

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JSUCv794V1wbA9f4ctk69yFczUbnzzEUJ</u>
TOTAL RECEIVED	0.25744123 BTC
	16,279.55 USD
TOTAL SEND	0.25744123 BTC
	16,279.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 19:54:51	<u>51ea06274aa85bd5a1ef50</u> <u>a7c4bb5d1c4a182b178b5a</u> <u>44620ed41698310c89df</u>	- 0.00095710 BTC	
2	2019-07-05 19:48:09	<u>91a501c584ce64cbb2d561</u> <u>de2919d8d309e710046933</u> <u>f7ed1d284ed7c9939d59</u>	+ 0.00095710 BTC	
3	2018-10-03 10:00:01	<u>34128d98a649b1ec2474d8</u> <u>5b46756569c665e345e933</u> <u>c578da57b76cdfb0e1d5</u>	- 0.00302352 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-03 09:15:18	<u>1075481b4df25687369a36c8a2ccacb517f411dab10bd8f4c0c25cb69cfaadba</u>	+ 0.00302352 BTC	✓
5	2018-09-12 18:43:05	<u>6b5c295287e773f1731858e988388e3af926f47751b23a84572c9601a1373ecb</u>	- 0.00312538 BTC	✓
6	2018-09-12 08:18:08	<u>5b567046c29b074653e4e1443abd2c5acc12034dbed2bda7138981c928837db7</u>	+ 0.00312538 BTC	✓
7	2018-08-13 17:06:40	<u>2c13898773dd9b7c5734e3385f152b0f2abb317742c62be611477751fdde692b</u>	- 0.00324610 BTC	✓
8	2018-08-13 07:39:07	<u>b5bd7cefe54d1804c424e8ded7b776bf4a2d8a17a2a26a74e915b7b92d9a7c36</u>	+ 0.00324610 BTC	✓
9	2018-08-02 15:09:37	<u>977143558794291c8c61e79dbb3aee08cd025f8c464ca1e38ef296bf18a3dc17</u>	- 0.00329799 BTC	✓
10	2018-08-02 07:43:18	<u>0d5984b81c24a358b7c1a58e1cca3dac77cf2f5d4a2287f05542b8234a862ef7</u>	+ 0.00329799 BTC	✓
11	2018-07-28 11:14:39	<u>bf83d5f4eaf1518ef529ce135382784578be019feb2e54b05276d7a53fc62c89</u>	- 0.00332145 BTC	✓
12	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f203916789aec10aabcff5440b6461f64aa7001781c6544e</u>	+ 0.00332145 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 13:02:40	<u>7cf6c6395fee1d5b29abb9</u> <u>e253d339b2488461b4a318</u> <u>3648efd11086e692168e</u>	- 0.00351839 BTC	✓
14	2018-07-17 10:14:49	<u>9c6ca22efeb7c763710841</u> <u>e2f4fe5dad032da24cd441</u> <u>9ad0334e2826d93eff15</u>	- 0.00108772 BTC	✓
15	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00351839 BTC	✓
16	2018-07-06 10:55:49	<u>e4d111907f05a7d00f2db0</u> <u>58764f5f3a885dcfb40687</u> <u>849e3d977347e8675eb1</u>	+ 0.00108772 BTC	✓
17	2018-07-01 10:35:58	<u>f5ed8db80d48979af07522</u> <u>0e5f80c4ee9446fa35529a</u> <u>268f0fa5638856555aee</u>	- 0.00468200 BTC	✓
18	2018-07-01 10:35:58	<u>f7fb474479dacdb6f3aebd</u> <u>13dd6918080b4a5eed8315</u> <u>28bb8e8fb8abca1fd846</u>	- 0.00507029 BTC	✓
19	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00468200 BTC	✓
20	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00507029 BTC	✓
21	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd0</u> <u>65aad0e959fd05b4a50eb0</u> <u>27bd75ae01175ea1b9ba</u>	- 0.00522955 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 02:08:38	<u>9cc4531b144da9d2718ce0</u> <u>22156e93a7722d52637696</u> <u>64dad32ffc1f1705f2e3</u>	- 0.00545542 BTC	✓
23	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00545542 BTC	✓
24	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00522955 BTC	✓
25	2018-05-21 18:12:55	<u>36c876c74217547381edc5</u> <u>2a29a247ba61477b7e43be</u> <u>c008a0fa424fd4499671</u>	- 0.00532506 BTC	✓
26	2018-05-21 18:12:55	<u>ddc62ced206cf1246301ac</u> <u>3997c219cecd2b26349d69</u> <u>c0c339220b049ccf45a3</u>	- 0.00526316 BTC	✓
27	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00526316 BTC	✓
28	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00532506 BTC	✓
29	2018-04-28 03:18:50	<u>0ee54dc6415aac54d2e9e8</u> <u>519b5f601c26978aeb69a1</u> <u>96ae652aecc13ff0e3b3</u>	- 0.00536457 BTC	✓
30	2018-04-26 07:58:39	<u>833bed89d6b4a37bb2ec4c</u> <u>cf58ecafc41f251efd402d</u> <u>2fdd6e956b2bc1c146f4</u>	+ 0.00536457 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-18 01:29:35	<u>5482cfbcf5886673ae140f09c24dbb3f2dacb9082c551e7f806b79ebc4fbe215</u>	- 0.00688253 BTC	✓
32	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc96254caa0b83d8f878130208f803747b9e7119cd1cd</u>	+ 0.00688253 BTC	✓
33	2018-04-14 03:10:53	<u>a7f5dffbe9c72470c56cda19c9fef3a7bb8bafa1b04b1e2165a20d751ca084de</u>	- 0.00801874 BTC	✓
34	2018-04-13 18:25:26	<u>e1d877cc2229d5e2538f8ac3a33a98e091abf19197f2bcb469b77024aa1586dd</u>	- 0.00130515 BTC	✓
35	2018-04-06 12:01:10	<u>46ac95fb669edd00795e40eda44e6a60d1a8da49d062e386b08b31a0d6c10610</u>	+ 0.00130515 BTC	✓
36	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00801874 BTC	✓
37	2018-03-19 17:58:50	<u>f7fd4f79a658eb0a321928ac8a4da88d4ed27177f98e2e6cfa17c850fe9e040e</u>	- 0.00816424 BTC	✓
38	2018-03-19 17:58:50	<u>1a109f9731c029d0644a0f694c9a5cc10475aa0f3ccee4590fa30b7735c68832</u>	- 0.00552901 BTC	✓
39	2018-03-19 17:58:50	<u>3c890dd1e8a8c5bd2fd4bd4c41505289b2c0d4bf9d11a0b135f9fc3ba8c5f165</u>	- 0.00897305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 07:53:40	<u>aa6c249bc294d1787fa8f9</u> <u>f6adec4f1f3918b80e9fb9</u> <u>7e1b1761bae61ebfdc25</u>	+ 0.00816424 BTC	✓
41	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddb111a7b755353e</u>	+ 0.00552901 BTC	✓
42	2018-03-05 08:15:57	<u>1962ddd8b7730f4964728e</u> <u>375fcf5809071c362cf079</u> <u>b6af8e04d072b258a478</u>	+ 0.00897305 BTC	✓
43	2018-03-01 07:07:06	<u>610c4aa5553cad93b88106</u> <u>83d210d3e11b40ecc75bd6</u> <u>fb6a3210f7585a9b4edf</u>	- 0.01149101 BTC	✓
44	2018-02-28 10:45:16	<u>3405364cbc16fa86999cff</u> <u>c8fd464d1e23a2c241920b</u> <u>4974433a2208a9fc01be</u>	- 0.00698531 BTC	✓
45	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00698531 BTC	✓
46	2018-02-21 08:22:39	<u>82a8dbdd79467229968022</u> <u>f6f0658d18725738c4fe58</u> <u>1f9c3459e2061d88b435</u>	+ 0.01149101 BTC	✓
47	2018-02-16 02:20:45	<u>fa65aece4ba6fcac728f22</u> <u>bcf5a3ee7412095abb046f</u> <u>00e27bcf0aeb45a65b08</u>	- 0.01108272 BTC	✓
48	2018-02-16 02:20:45	<u>85bae1ba1428c34ba4b7f8</u> <u>90807c911688137627543c</u> <u>7e63d21efcbc0d1fc395</u>	- 0.01150575 BTC	✓

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49	2018-02-14 07:40:47	<u>18f3b1ac03ef6349bb7fe5</u> <u>a5b2e1a34359373cc4a8be</u> <u>a23f5d49b4c2e2b6e138</u>	+ 0.01108272 BTC	✓
50	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407</u> <u>b589b9657c474124dd8928</u> <u>e578cd36fad208caf56a</u>	+ 0.01150575 BTC	✓
51	2018-02-01 05:35:23	<u>6cd651beb469ed7667fc17</u> <u>b8c20dfa8fe7f6157a6b7a</u> <u>8e873293ca2ae630cdee</u>	- 0.01111528 BTC	✓
52	2018-02-01 04:04:13	<u>82046bcbc4b32dbac2932a</u> <u>cc8b27e8195c2860c9bd3a</u> <u>02e31ae58365e1851aaa</u>	- 0.00534111 BTC	✓
53	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00534111 BTC	✓
54	2018-01-28 07:32:21	<u>58a6c4316559b6ff0f98c7</u> <u>dd3caf7b7033a693c6a80d</u> <u>f2630eea6ccfb427b0df</u>	+ 0.01111528 BTC	✓
55	2018-01-27 03:59:18	<u>901d543a67cee58cfb12d1</u> <u>560e814cffe643eb4b6c54</u> <u>af2714a04520cbe83544</u>	- 0.00839570 BTC	✓
56	2018-01-27 03:59:18	<u>f04c482e96383a1fc4b64d</u> <u>a8965926499ae5d46b75f4</u> <u>1297b252f06de082e3fd</u>	- 0.00874111 BTC	✓
57	2018-01-27 03:59:18	<u>babf667b6f88c4f8a580ad</u> <u>cdc8b44c4b9b4cd87b4659</u> <u>7a8c23f1d836ec777be1</u>	- 0.00829150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-27 03:59:18	<u>699c74e16f77a0716ee39f97600393f29ae503022ff16e858aff333be32319f0</u>	- 0.00808144 BTC	✓
59	2018-01-27 03:59:18	<u>b8dcddf0063436a63f468f7329b79a57e5b0b65975950fea9a17ed17fbc5f4a2</u>	- 0.00978034 BTC	✓
60	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5ebcb393dac57c558f1d057bb5f3025408357067de0a6</u>	+ 0.00874111 BTC	✓
61	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b87a8000ac0f52c67d7193029a987b88922c758b6f5e</u>	+ 0.00829150 BTC	✓
62	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d268eac00b0f90cd32c9b025d797da1aad3f5a43ffdaf</u>	+ 0.00808144 BTC	✓
63	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9b34fc01ce56692f1c5052a1e6ed00f039c37e5ea3e</u>	+ 0.00978034 BTC	✓
64	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7eb8fa3f04c6159e34d1b843bacebd2cb6a761ff3bb</u>	+ 0.00839570 BTC	✓
65	2018-01-08 05:29:24	<u>323b479d29f28d1e8d4498751a00c221b3ac596fd1a5b845ba8dfd2d2301c7b9</u>	- 0.00890942 BTC	✓
66	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc9519128cba349870a581e95adc8d7465bda708e68a</u>	+ 0.00890942 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-01 06:19:45	<u>4e0124b8424d7a2944a879</u> <u>52725ba03829be4c83081c</u> <u>88ff71b70b5139d126d6</u>	- 0.00820156 BTC	✓
68	2018-01-01 06:19:45	<u>1e9bc2447017b404a506df</u> <u>9df9f5b356acf78878404c</u> <u>53f9930b822138918b9c</u>	- 0.00879543 BTC	✓
69	2018-01-01 01:56:34	<u>89c1f489f10537fbaeafb8</u> <u>61c89ba101bea99f396bdd</u> <u>1000dcfbc6fb89762f52</u>	- 0.00281089 BTC	✓
70	2018-01-01 01:55:07	<u>f7e463340893d3f33c51ba</u> <u>9c73016e7b87e672b2cc8b</u> <u>bb2c313d02c6fac78005</u>	- 0.00259263 BTC	✓
71	2017-12-31 08:33:26	<u>a8c4a3c8c9344a73e55262</u> <u>ef015ebbc913b7b1eb735d</u> <u>8746bc2eb5848a2e3926</u>	+ 0.00879543 BTC	✓
72	2017-12-27 02:36:47	<u>55081c6e23c1b26834977a</u> <u>3e62ffc6040ad788af51b2</u> <u>b8f62a9f73f678bb1bed</u>	- 0.01398421 BTC	✓
73	2017-12-27 00:31:21	<u>2330c3821e3f79c13d0ff4</u> <u>bdaafb186fa00ed1f622dc</u> <u>828914f6fe944ea7fff6</u>	- 0.00240258 BTC	✓
74	2017-12-26 09:34:17	<u>639d8b42c750075752a60f</u> <u>9919881905bc542fc3f200</u> <u>bb5606d29bf99530a94f</u>	+ 0.00820156 BTC	✓
75	2017-12-24 00:03:00	<u>384131ac745134b0edec19</u> <u>78b8ae98fa57f360ac61ed</u> <u>355610b8e230decaab41</u>	+ 0.00259263 BTC	✓

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76	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00281089 BTC	✓
77	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00240258 BTC	✓
78	2017-12-17 06:08:57	<u>22267deb8c3d34821c37f0</u> <u>d368ff9f6d72ae842d655a</u> <u>ba4412f625609c5a3325</u>	- 0.00214616 BTC	✓
79	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00214616 BTC	✓
80	2017-12-01 14:49:17	<u>e7e1d8b2d9885d4560e47f</u> <u>7ae6f85abcbd0f08032d8d</u> <u>ec2cddccde3d95a0f5af</u>	+ 0.01398421 BTC	✓
81	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00994666 BTC	✓
82	2017-11-17 12:07:44	<u>184ee610e6319fd72304f6</u> <u>52188419e77a462e39c395</u> <u>983ec2fdf127d3c3cf71</u>	+ 0.00994666 BTC	✓

* USD values displayed at the time of transaction

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