

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JWRC3M62fB2D7h7Za7qWVdP1e27TAxveE</u>
TOTAL RECEIVED	0.32375451 BTC
	20,416.63 USD
TOTAL SEND	0.32375451 BTC
	20,416.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-14 02:47:17	<u>2ac91ceeb154484dd05b6d</u> <u>9a915c31f834abdc03e8ed</u> <u>09941d34f8a83680d8ed</u>	- 0.01017451 BTC	
2	2019-02-14 02:17:32	<u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u>	+ 0.01017451 BTC	
3	2019-01-15 02:52:39	<u>3d1a60b9c364081f92582d</u> <u>c174698c2a828ab27d3664</u> <u>e10e5c3e28ec3f4f7d52</u>	- 0.01032450 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01032450 BTC	✓
5	2018-12-28 02:31:13	<u>67aebdd7cc6cf610c0a311</u> <u>03e677c97dd3f0a72e9cb0</u> <u>0f8665e07b5dea3530d2</u>	- 0.01056700 BTC	✓
6	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bcdc78699c71d683675</u>	+ 0.01056700 BTC	✓
7	2018-12-12 12:34:22	<u>f8627cb1b88a4e76086955</u> <u>b3c3b3b90e3e76b0461b96</u> <u>c5dcd6b70601810ec733</u>	- 0.01180243 BTC	✓
8	2018-12-12 11:58:24	<u>090bcba9fc4bde21ff5fcb</u> <u>7265dabf9bdd1f3020f693</u> <u>6eb3ec890f9dfb8aa679</u>	+ 0.01180243 BTC	✓
9	2018-12-11 20:59:11	<u>fe1eab8de54ab6dc739db8</u> <u>5b19fcb6f6bd1fb059e610</u> <u>9eb1a3bedaad00c46157</u>	- 0.01275433 BTC	✓
10	2018-12-11 20:17:42	<u>46dd4954b72f1f40d5c5f3</u> <u>48ca6ddb9a087cc0c516b</u> <u>fa5bbf27a9e4e19422f3</u>	+ 0.01275433 BTC	✓
11	2018-12-09 02:57:11	<u>c8ab4c9fa48484dce3518d</u> <u>ca7d1512e623dcbfa4147c</u> <u>fbaa4cf6741fa03a962c</u>	- 0.01003216 BTC	✓
12	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc</u> <u>8f2c1618809ab8969d5fe2</u> <u>6f99de7d9801af78e595</u>	+ 0.01003216 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 04:03:08	<u>560599299dc0b0c460fe55</u> <u>34555453f5ea5f54d2b1d8</u> <u>17f3e6dd039f2c76d61c</u>	- 0.02017936 BTC	✓
14	2018-11-15 03:56:00	<u>ff8add5925257adcfefebe44</u> <u>dfc155066dd55fb861c8a5</u> <u>d886e84a958c566a33b3</u>	+ 0.02017936 BTC	✓
15	2018-09-15 04:51:12	<u>35eea378272f4b88d56fc1</u> <u>7f316d954428aba486f836</u> <u>2c61826f1dc908d15ab0</u>	- 0.01970820 BTC	✓
16	2018-09-15 04:32:51	<u>ebd7ba1532caecbbe589cf</u> <u>5345c95b9826eb3178958d</u> <u>06f00c169eead487e41c</u>	+ 0.01970820 BTC	✓
17	2018-08-06 05:02:20	<u>306af71dfcd5767f2519fc</u> <u>53131caa41391bb3f1349f</u> <u>0f62a12b47f58df316d3</u>	- 0.01042705 BTC	✓
18	2018-08-06 02:24:21	<u>63f907a7fbf31b927bc0a2</u> <u>c9644767df5c684ccfd9bb</u> <u>521f075f935afb0766d7</u>	+ 0.01042705 BTC	✓
19	2018-07-19 02:24:12	<u>4b208115553a17c5f0b10d</u> <u>3f0e628836fa4daccefc18</u> <u>0a4332f75025814a9c1d</u>	- 0.01172088 BTC	✓
20	2018-07-19 02:16:25	<u>464a3b226eb02c47382fee</u> <u>7f331ad7ecc1474bedfdf1</u> <u>7a4f720d2be8f8629f60</u>	+ 0.01172088 BTC	✓
21	2018-06-27 02:23:54	<u>e49c54d8948486d7a6db14</u> <u>21c10a79be548884851a77</u> <u>2e58b27fa2d47e85b480</u>	- 0.01004056 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-27 02:14:40	<u>c3a2e8556e24c4b0eebb4a</u> <u>63852daf72a62a0a228e55</u> <u>63bdc924cd521ab77e22</u>	+ 0.01004056 BTC	✓
23	2018-06-14 09:47:01	<u>87d5ed31c11d991ec7d442</u> <u>630626493405ef5c2fda98</u> <u>16eec17c81ad935253a0</u>	- 0.02132336 BTC	✓
24	2018-06-14 09:47:01	<u>2291331267d4a101677ab0</u> <u>832280410e698b9e1cfb7a</u> <u>398e7279ec1c61f1c30e</u>	- 0.02303672 BTC	✓
25	2018-06-14 09:38:44	<u>596f8749eba3082c8ed0f5</u> <u>1955d633eaa4f20ab2a426</u> <u>ac50c04697b4afd9f436</u>	+ 0.02132336 BTC	✓
26	2018-06-14 09:37:19	<u>b2ea5e59badd78fe1d82ec</u> <u>84dc8379a62975d55dc6f3</u> <u>7ea60aa535e5b0f83d38</u>	+ 0.02303672 BTC	✓
27	2018-06-12 02:40:41	<u>868b896c904628ea5e44ae</u> <u>e5cdfa599d828f727df7ef</u> <u>23ebc92c082fe3eca94d</u>	- 0.02674920 BTC	✓
28	2018-06-12 02:33:05	<u>32510840e6395e51b919a0</u> <u>268c7a3f4c7a5427e87817</u> <u>02179fc3650758daf3f5</u>	+ 0.02674920 BTC	✓
29	2018-05-26 18:35:30	<u>814bb680edd5e93118b80c</u> <u>dff812595d6b8fb7ddb06</u> <u>f6e9a1b80b402f68e6f4</u>	- 0.11491425 BTC	✓
30	2018-05-26 18:17:42	<u>e5c79ff9a4b5745acd52f1</u> <u>9180cf0aa2cdfec1a05b81</u> <u>d7f5d49e834223dff70c</u>	+ 0.11491425 BTC	✓

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