

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JXWC7DDGSRvMfcYVRqiEPEZGj9Vwy7H1Z</u>
TOTAL RECEIVED	0.10547279 BTC
	6,672.19 USD
TOTAL SEND	0.10547279 BTC
	6,672.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 07:59:15	<u>a6038093cce8bb5a2ed95d</u> <u>3c97c2ff8be27938b21a82</u> <u>6bfb137ca2285e072603</u>	- 0.00115019 BTC	
2	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00115019 BTC	
3	2018-10-05 23:57:21	<u>3ef63b77b15181fd34eb48</u> <u>88a039705ec35a089345cb</u> <u>2989ddb53bbe720686c7</u>	- 0.00100323 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 23:50:48	<u>0d03c5ec8ca9cc111bcb30</u> <u>09a57063eb32d795149b3e</u> <u>7ba28439727b68c4f1a4</u>	+ 0.00100323 BTC	✓
5	2018-07-01 10:35:58	<u>9e79ea919cad2a80379d59</u> <u>e57f3fb47b8233a9498baf</u> <u>2179d741a43c35ad2a66</u>	- 0.00154964 BTC	✓
6	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00154964 BTC	✓
7	2018-06-14 02:08:38	<u>61b49db709b27478ddecd2</u> <u>300140dede890790cae083</u> <u>a691511abb5305eb79c3</u>	- 0.00341609 BTC	✓
8	2018-06-14 02:08:38	<u>cde3c8ba05d3506c18724d</u> <u>f9335750134e516ca3d9d6</u> <u>5e6efc5ac296f70d076e</u>	- 0.00385901 BTC	✓
9	2018-06-14 02:08:38	<u>f1edd03c1bde372d24deae</u> <u>b1b73331596330c1013733</u> <u>e7fad1e8104f43f26592</u>	- 0.00279551 BTC	✓
10	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46</u> <u>e046d87d1a69884f613960</u> <u>bad988222bf6730d175d</u>	+ 0.00279551 BTC	✓
11	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082</u> <u>ab333a62ab12ed636dbcd7</u> <u>5e20a415184bd3a33f3f</u>	+ 0.00341609 BTC	✓
12	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d9</u> <u>0c2156d5702de91e64af91</u> <u>34bf00b7734a6fcef64b</u>	+ 0.00385901 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 17:52:54	<u>6e13fe87998fb4c0a20bf0</u> <u>30187fe14290874480d6e3</u> <u>cdaa1f8212da96eee30a</u>	- 0.00109722 BTC	✓
14	2018-05-12 00:04:18	<u>7ef850e18d6fcb45e63731</u> <u>6b9170638605b5abcf2d25</u> <u>66ab1bba53590fdc2c30</u>	+ 0.00109722 BTC	✓
15	2018-04-26 01:52:27	<u>0d6bd3827a24e1c6ceff4d</u> <u>a1515d5a4fdd3b5481b711</u> <u>fdddf33cef27b9e85cc8</u>	- 0.00247330 BTC	✓
16	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00247330 BTC	✓
17	2018-04-14 02:48:34	<u>d7fee04e376884d8d10d76</u> <u>555773e1d65d681aedf0ca</u> <u>98cdd281f2b1e7418459</u>	- 0.00652573 BTC	✓
18	2018-03-31 06:56:34	<u>896e6abc5d1ae198e8c2bc</u> <u>f17e59015c8a72d20f6348</u> <u>a8b258b304d2457cb3d2</u>	+ 0.00652573 BTC	✓
19	2018-03-27 02:11:05	<u>7693ae434eccc0b88c96c0</u> <u>bff75800594b02f5940b62</u> <u>8af3c755a252be93b787</u>	- 0.00139255 BTC	✓
20	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00139255 BTC	✓
21	2018-03-19 17:53:51	<u>fc544b36661ce3a69692f3</u> <u>8ebb7ad2f7092adc9583a3</u> <u>5a0fb983979e01f70050</u>	- 0.00254145 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00254145 BTC	✓
23	2018-02-28 10:52:18	<u>c0b937e3ce5a310975003d</u> <u>e55373b4dfe6ddf7f1d8c2</u> <u>a477b953c67f1bc5ee8c</u>	- 0.00202945 BTC	✓
24	2018-02-28 10:45:16	<u>2418896f5ce22fb0619c45</u> <u>12d2e9a91d5978c75216ad</u> <u>5002ebac38189d300b75</u>	- 0.00125353 BTC	✓
25	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00125353 BTC	✓
26	2018-02-22 12:06:35	<u>4bedc89551cc275b016b9d</u> <u>46d93840321b68ea9d3140</u> <u>822f18f3308f069686e2</u>	+ 0.00202945 BTC	✓
27	2017-12-27 01:38:09	<u>67e0b464fb0d63a99f6ed1</u> <u>768a34e8167304d5816550</u> <u>b756192a501b095488c6</u>	- 0.01041402 BTC	✓
28	2017-12-01 12:57:52	<u>e9058eb674c4eeb9b3806f</u> <u>541247b1b83dd683950a3e</u> <u>48cf46c16d2eed147f47</u>	+ 0.01041402 BTC	✓
29	2017-11-19 01:58:03	<u>579fb1731acf5423ccd968</u> <u>68b0fa011fa13c6511a0de</u> <u>82ffbb9edd59c94a20c7</u>	- 0.01342148 BTC	✓
30	2017-11-17 11:21:00	<u>25294f101e4dfb68625803</u> <u>5312feb578016303449e76</u> <u>295528ff3f4e4ac4cf62</u>	+ 0.01342148 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 12:20:06	<u>67851b192c0a33dab73450</u> <u>98ba7e2b25e29cf7c6a29c</u> <u>b6165cea9615954fbaae</u>	- 0.01103813 BTC	✓
32	2017-10-27 13:16:22	<u>f1686bf8b754aa52849e40</u> <u>c40fe6216ab6ff85cda767</u> <u>b8760e03bc54c5ae7ece</u>	+ 0.01103813 BTC	✓
33	2017-10-21 15:38:55	<u>17eb90eff815764afb522b</u> <u>a7c54915d99adf38dd8ced</u> <u>be921f077c89defe66a9</u>	- 0.01070184 BTC	✓
34	2017-10-21 15:09:00	<u>84c85586b18769a798e220</u> <u>dd22230800e0dfe0752e74</u> <u>7973c3a893b5bf026adb</u>	- 0.01309141 BTC	✓
35	2017-10-15 05:08:31	<u>b2b2874da18f6696f55945</u> <u>d27009e84f4e4e232b49cb</u> <u>9fd6509112f953cf96a8</u>	+ 0.01070184 BTC	✓
36	2017-10-13 10:56:51	<u>7f1c927b9868cb82678ccd</u> <u>f4b761e0dbdfeebf245fd2</u> <u>521a3cf2ce434f30a713</u>	+ 0.01309141 BTC	✓
37	2017-09-29 15:19:13	<u>682ea5521b1fe5b9dab561</u> <u>cb2ffb723d55af5bf5aa69</u> <u>1f1fcad4259079a04a4c</u>	- 0.01571901 BTC	✓
38	2017-09-29 11:36:37	<u>b4a9fa1e6f7c8501264c8d</u> <u>4605086af6207231402664</u> <u>5faee2fe10da4636606f</u>	+ 0.01571901 BTC	✓

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