

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JXiiEvs8FKV1t7PusFjSHmJxkgJmmsok1</u>
TOTAL RECEIVED	0.36290784 BTC
	22,897.64 USD
TOTAL SEND	0.36290784 BTC
	22,897.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-11 04:33:43	<u>df88827a7cd19a135a2779</u> <u>8b57bc83ef253a457f1cad</u> <u>23852bbedf90b54e4306</u>	- 0.00250325 BTC	
			88.62 USD	
2	2019-09-29 14:55:48	<u>812064a80c7cadcae6db38</u> <u>f7ebc5d4921bf775104281</u> <u>0bb6e5fcc5376cf6a18d</u>	+ 0.00250325 BTC	
3	2019-06-23 15:17:22	<u>e6d678a053fca10a175112</u> <u>a45f84564ee3ce3206baac</u> <u>335c5ebaf8a7ea8e1dbe</u>	- 0.00253079 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 16:51:54	<u>c50a2966d051eff5f792f8</u> <u>caaac876889f7592db805b</u> <u>3b2e615c956403f28721</u>	+ 0.00253079 BTC	✓
5	2019-04-10 04:10:00	<u>98cdf94ae6d35e52d5a70d</u> <u>8732660524a70560e18486</u> <u>67aac63bc2040dd084b1</u>	- 0.00253754 BTC	✓
6	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e</u> <u>2a4dbdcd1536a27774d479</u> <u>2ddd426222b97a6e0803</u>	+ 0.00253754 BTC	✓
7	2019-03-01 22:51:33	<u>462da8e060020497bcfebc</u> <u>73b3d01de36979c2a5c27f</u> <u>97976ac21620e09ca59f</u>	- 0.00251677 BTC	✓
8	2019-01-24 15:53:28	<u>19129c2b981601bfd6a3e</u> <u>61e7d5d5fda4c94f0ebacb</u> <u>6c786de0df899103f4b4</u>	+ 0.00251677 BTC	✓
9	2018-12-20 06:53:18	<u>8cb617ff174d56d853df21</u> <u>97a14120bf5dde05a9130c</u> <u>9ae12868033f5ece4acc</u>	- 0.00251598 BTC	✓
10	2018-11-24 23:36:39	<u>61b43b288e93db15b7135a</u> <u>78bdbdcad65a26b7c338be</u> <u>83739c448bbc118da902</u>	+ 0.00251598 BTC	✓
11	2018-10-11 11:10:07	<u>ec868c03751675c24abbf2</u> <u>9171077d9145e0f0bebbd5</u> <u>abc35ff56f89b6f0ee3f</u>	- 0.00252943 BTC	✓
12	2018-09-26 12:31:07	<u>e0d2a509cccc8eb5639af6</u> <u>4cfb2e28cf1f081810ab8e</u> <u>a087297ae7e8abafa4aa</u>	+ 0.00252943 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-12 08:43:49	<u>b27b995770bc75e1579f816f337c5f544e42b3df581c5f699b692202f1a19ac0</u>	- 0.00250569 BTC	✓
14	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5efbcf3ac8ee131e97fc0347d2b7ed6ea7fc06b38ee</u>	+ 0.00250569 BTC	✓
15	2018-04-29 04:15:24	<u>a1b418b276c8a7b76a8f3f169906281e18e57aa57a182826b5ed4c4cc8ef1b59</u>	- 0.00374883 BTC	✓
16	2018-04-29 03:41:03	<u>c0ab8886049a0a4a839065889f3345d344d4a541fc5d68f4b66d9e9b7ae7a179</u>	- 0.00374999 BTC	✓
17	2018-04-22 12:02:28	<u>ba01cd4df46e7ae90f30788dc9a96ebcb412bfa7546b0659590abfb371a48dce</u>	+ 0.00374883 BTC	✓
18	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45935574673e30e76884dce2ec90772cb4a58724af73</u>	+ 0.00374999 BTC	✓
19	2018-03-31 12:35:36	<u>c1423fd4294d76e976a647f603a834b6a3fdd462f53e6db7ed534ce9dd647e7b</u>	- 0.00318411 BTC	✓
20	2018-03-18 13:43:55	<u>fd1d2c8988050134a1e53d3456c0e6b478c918458f57f402696c9736dfd9db88</u>	- 0.00680494 BTC	✓
21	2018-03-18 11:16:25	<u>cc68f629fc0fcab034f2e84fc9f87700b35590df09eb27623f44a4fde631d85a</u>	- 0.00844824 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 08:56:30	<u>f9a9d2bccaba1672cff8b5</u> <u>9d39f79067a4c3219e2b81</u> <u>188f3d59525103f978ca</u>	- 0.02469602 BTC	✓
23	2018-01-22 08:56:30	<u>bf555575a15e52408a6aed</u> <u>922577fe6f16934abf51a8</u> <u>a98fbf2f6fd1c96dfd33</u>	- 0.01091337 BTC	✓
24	2018-01-20 13:26:12	<u>ad9f9c444fdcb633f2206e</u> <u>e70529ba5f9471e5832192</u> <u>bfd8b98950111bc6b4dc</u>	- 0.01504178 BTC	✓
25	2018-01-01 07:56:18	<u>c37805125eddc15ba428b6</u> <u>164b0c659a8a6bbd1b7d12</u> <u>6b3ecc8c0a547f32f75f</u>	- 0.19796199 BTC	✓
26	2017-12-19 11:36:08	<u>45ab3daf4b46f84c94d4d5</u> <u>576e35ed7364a59b831885</u> <u>402d2ef0b18a11e27e66</u>	+ 0.01091337 BTC	✓
27	2017-12-15 13:06:07	<u>ddba3d6081e946de3095da</u> <u>ef4259ef27bb6f83b66254</u> <u>faa6bb1f2323e31ec01d</u>	+ 0.02469602 BTC	✓
28	2017-12-12 18:19:15	<u>9c2ad71249dd027432e165</u> <u>ec9f2b7f11f619edd19134</u> <u>ea87524ba99989340678</u>	+ 0.00318411 BTC	✓
29	2017-12-12 15:46:28	<u>7e94d7b107584f73839447</u> <u>c08a19dc0d7bbe2ba91d10</u> <u>c9e2b4451febc795d42d</u>	+ 0.01504178 BTC	✓
30	2017-12-04 06:53:17	<u>eec134c4a20560cda4cb28</u> <u>ef3156ebb4a482c6a441f5</u> <u>a43b06925b2ef37ac145</u>	+ 0.19796199 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 06:53:17	<u>120bbc09d02a4b5f212755</u> <u>074d867c214b1fd798c43d</u> <u>ca7f3929b930d199b0ae</u>	+ 0.00680494 BTC	✓
32	2017-12-03 23:11:56	<u>726fc5fd594b3050d73892</u> <u>75e9a201133919c005a850</u> <u>06e7df480994a8c81373</u>	- 0.01601395 BTC	✓
33	2017-12-03 23:11:56	<u>726fc5fd594b3050d73892</u> <u>75e9a201133919c005a850</u> <u>06e7df480994a8c81373</u>	- 0.01844699 BTC	✓
34	2017-12-03 23:11:56	<u>726fc5fd594b3050d73892</u> <u>75e9a201133919c005a850</u> <u>06e7df480994a8c81373</u>	- 0.01836734 BTC	✓
35	2017-12-03 22:56:26	<u>e40742670e140da5fd2721</u> <u>70c0f3e93fc69c3daf70b8</u> <u>7d7d191de3a39ba5f913</u>	- 0.01789084 BTC	✓
36	2017-12-03 04:27:05	<u>eb7103d2c334941b8cadbd</u> <u>c1c981a7f386ba52c594c7</u> <u>033654d6152b96c2cd91</u>	+ 0.01601395 BTC	✓
37	2017-12-03 04:27:05	<u>3c249dff22e9f6e261c3ed</u> <u>069b4c14a30f0dcf9508ba</u> <u>ec9eb86bd96f8b8f9075</u>	+ 0.01844699 BTC	✓
38	2017-12-03 04:23:43	<u>61076c88726353cca6ad63</u> <u>74a81d73ebf5bc10de8d7b</u> <u>48d4367db86215891258</u>	+ 0.01836734 BTC	✓
39	2017-12-02 09:53:33	<u>d69295185b401a15d825a4</u> <u>e89d7e0d8705465becd73b</u> <u>e8343ca6f92a52f4db58</u>	+ 0.01789084 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 08:39:21	<u>3e4b3c1ebc61b53eb61b94</u> <u>015584ef9874f53698fbf2</u> <u>7f2b1f25073bca023a67</u>	+ 0.00844824 BTC	✓

\* USD values displayed at the time of transaction

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