

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JZZf7d16dhubfeVRHYScym8qH3rFxeKP9W</u>
TOTAL RECEIVED	0.18095491 BTC
	11,430.91 USD
TOTAL SEND	0.18095491 BTC
	11,430.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-16 13:58:19	<u>2e5514cc1f8000d8138737</u> <u>c4263620bce027e0a255d2</u> <u>a3f53edd10e9a3fef05d</u>	- 0.00121327 BTC	
			8.03 USD	
2	2019-12-16 13:58:19	<u>2e5514cc1f8000d8138737</u> <u>c4263620bce027e0a255d2</u> <u>a3f53edd10e9a3fef05d</u>	- 0.00377265 BTC	
			24.98 USD	
3	2019-12-16 13:58:19	<u>2e5514cc1f8000d8138737</u> <u>c4263620bce027e0a255d2</u> <u>a3f53edd10e9a3fef05d</u>	- 0.00376834 BTC	
			24.96 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 14:22:23	<u>e4677cacd0855a78f7e93c</u> <u>5a62509496a7f57ebbb7f6</u> <u>4a5e9e35e54a5de9d3ea</u>	+ 0.00121327 BTC	✓
5	2019-11-04 13:09:39	<u>8a0a89e0d169a8ec334820</u> <u>0f3adb7f8032e9760dd610</u> <u>d982585f421e54f55fad</u>	+ 0.00377265 BTC	✓
6	2019-11-01 04:06:43	<u>49cd96c05105eed7d92088</u> <u>7099a684886e88dcbea2a0</u> <u>1b7f8bdc4d645d545961</u>	+ 0.00376834 BTC	✓
7	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00360005 BTC	✓
8	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00365031 BTC	✓
9	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00371169 BTC	✓
10	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00363018 BTC	✓
11	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00378549 BTC	✓
12	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00366383 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00362695 BTC	✓
14	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00372457 BTC	✓
15	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00377381 BTC	✓
16	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00370592 BTC	✓
17	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00373768 BTC	✓
18	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00361220 BTC	✓
19	2019-10-27 20:50:50	<u>19911b8ee8e5f8ee1e23e2</u> <u>7e4c7014ee5784faab9cd9</u> <u>1df1b25d8dcf116517a5</u>	- 0.00362552 BTC	✓
20	2019-10-27 19:10:00	<u>044eeb7a50b94232590464</u> <u>8ec76a5925d4ebd3fa5f12</u> <u>92297b7801b6ce51ff97</u>	+ 0.00365031 BTC	✓
21	2019-10-23 23:12:56	<u>f8f0e37f2b3b412d610c14</u> <u>c8dde48ecb59574b3fb94b</u> <u>ef8b73ee6f7d037ceaa6</u>	+ 0.00378549 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-20 18:08:44	<u>1a1de722b7169b66c6619e</u> <u>fae1d86abd5e4ae6aab5b2</u> <u>c7b2b1f5a5f290fe7a3d</u>	+ 0.00373768 BTC	✓
23	2019-10-17 08:15:46	<u>caeceba3ed36e973ab62a9</u> <u>2da2c373c48faee5f157f9</u> <u>e5c4aba95cb9c27fad47</u>	+ 0.00377381 BTC	✓
24	2019-10-14 06:44:03	<u>c45c639046cb2a4ccc468f</u> <u>79eefd4a62c826cbc21763</u> <u>f473f598c803dbe49dc1</u>	+ 0.00362552 BTC	✓
25	2019-10-09 21:21:41	<u>21fe480291d79513a62e54</u> <u>dc77835909ad1b432ba8a8</u> <u>de3225f9043afd9a68f1</u>	+ 0.00361220 BTC	✓
26	2019-10-06 17:10:26	<u>98d2f3d10da9610cfd7ddf</u> <u>85648b13619d306149a417</u> <u>24ff37bce0e2d8caba6c</u>	+ 0.00371169 BTC	✓
27	2019-10-04 04:14:46	<u>81b9406ab6560e85b85a6c</u> <u>52fe17e221107942f994ea</u> <u>ef5c33cadb385dee8104</u>	+ 0.00366383 BTC	✓
28	2019-09-28 14:32:14	<u>ee864eddcec82c3b77801b</u> <u>eb1a0625a222a054c398ee</u> <u>aec4153e568d4d0365b7</u>	+ 0.00370592 BTC	✓
29	2019-09-24 20:17:15	<u>9f63d82188207ff469f2d0</u> <u>d7fd731b0f7e621a5eb2ec</u> <u>b0e0304d7a71f2e29144</u>	+ 0.00372457 BTC	✓
30	2019-09-19 19:11:17	<u>248c57ca7fbdebbf23cc03</u> <u>30b45bff977f30d8ab665d</u> <u>2592b179941d1d954c64</u>	+ 0.00363018 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-17 09:14:15	<u>56bee282eda382d3eec22f2d5d4be296f54e793665ebfb17c1d0de04ecf18204</u>	+ 0.00360005 BTC	✓
32	2019-09-14 09:06:03	<u>9c6fde1356be5b775c1f2d0d69739e40118742dbebc72d6aa27be725ec0c86f2</u>	+ 0.00362695 BTC	✓
33	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00372159 BTC	✓
34	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00366652 BTC	✓
35	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00369774 BTC	✓
36	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00375982 BTC	✓
37	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00379639 BTC	✓
38	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00402570 BTC	✓
39	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632697487ac594e2a958cc901970aee72d37bf6942bdb</u>	- 0.00371026 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632</u> <u>697487ac594e2a958cc901</u> <u>970aee72d37bf6942bdb</u>	- 0.00400866 BTC	✓
41	2019-09-05 09:00:48	<u>68ac9a77d4cee33adc0632</u> <u>697487ac594e2a958cc901</u> <u>970aee72d37bf6942bdb</u>	- 0.00192183 BTC	✓
42	2019-09-05 06:12:45	<u>7c0ebfb2a6b661cdfac492</u> <u>1ec9dca0fc1fedaa022e27</u> <u>e7bb4f5ac087e4fd343d</u>	+ 0.00369774 BTC	✓
43	2019-09-02 15:06:46	<u>4ad600affc28f09352854a</u> <u>e32372d76fed81792c1b63</u> <u>5394f0d7896d55165652</u>	+ 0.00366652 BTC	✓
44	2019-08-30 18:38:02	<u>9e7205dd1207b987216c78</u> <u>4e19bcf1581b0b120c9ea0</u> <u>e85b35ea7a4eff99c8f6</u>	+ 0.00375982 BTC	✓
45	2019-08-28 14:12:38	<u>2e6786d1b0b396757839ac</u> <u>f04d1a962dd38203554be9</u> <u>31b1fb634433ccac3efc</u>	+ 0.00379639 BTC	✓
46	2019-08-25 17:08:58	<u>4ca5dda9fc9467c1279d38</u> <u>14ac71b16ccfb671c04b44</u> <u>b8cdb5e0b3f34fd77b21</u>	+ 0.00372159 BTC	✓
47	2019-08-23 11:04:48	<u>deafb38c5925253df9579e</u> <u>25c46b92454e6b402016e5</u> <u>3e35f4544a720ad425d6</u>	+ 0.00400866 BTC	✓
48	2019-08-19 22:22:09	<u>353c6df7ecf07366ba0ab2</u> <u>feb79568db3a0d675337aa</u> <u>cac67d184e69dd967b2e</u>	+ 0.00371026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-17 08:30:16	<u>3599a16e2af4ec627fd51d</u> <u>77bcf4219de05bf88bc2fd</u> <u>72af850ea192272c5f65</u>	+ 0.00402570 BTC	✓
50	2019-08-15 09:20:30	<u>21946ac406bff93db73cfa</u> <u>bb95712a9dabaabd78b717</u> <u>9cda637f88fa582248a8</u>	+ 0.00192183 BTC	✓
51	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00209995 BTC	✓
52	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00193407 BTC	✓
53	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00203518 BTC	✓
54	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00192461 BTC	✓
55	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00193595 BTC	✓
56	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00196072 BTC	✓
57	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00196776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-14 16:57:52	<u>7214e057c0059b2201af1e</u> <u>e362844e17f721cf2400af</u> <u>0383ab2e1eca3537d3b0</u>	- 0.00194410 BTC	✓
59	2019-08-14 05:56:18	<u>8fdb30d05dd6ff3266f8b1</u> <u>ab8a07c2d107fdaf2db6b2</u> <u>5a245ca8255e0caee522</u>	+ 0.00203518 BTC	✓
60	2019-08-12 05:06:51	<u>817768c070b69c818215fb</u> <u>23dfc76a39245a55da3c10</u> <u>2be4323484ef4b7ad5fe</u>	+ 0.00193595 BTC	✓
61	2019-08-10 22:04:46	<u>c856fa3cab825b2975206c</u> <u>f0e1c70f0d76a94de4455c</u> <u>ff9fa0c610971cd418da</u>	+ 0.00196776 BTC	✓
62	2019-08-09 14:13:31	<u>f13e0885068bab3a7a6bf9</u> <u>54958e9f5f690807b07ce0</u> <u>332a30f03d3f17c058a8</u>	+ 0.00209995 BTC	✓
63	2019-08-08 11:21:57	<u>a08ae0009b900b774ea8b2</u> <u>18c75f27be549a3eb1b6e3</u> <u>5d7e4475918e55be5412</u>	+ 0.00196072 BTC	✓
64	2019-08-06 22:07:06	<u>67de2fc3e206436bc003a1</u> <u>918894ac86126265beb18d</u> <u>acc96945bf42b60a0fd5</u>	+ 0.00192461 BTC	✓
65	2019-08-05 08:27:39	<u>5cfdb5c9320e45e53a70ef</u> <u>9d5e7e2edf3220c02045d9</u> <u>637b5bde57067ef51960</u>	+ 0.00194410 BTC	✓
66	2019-08-03 23:11:07	<u>6c4662588995cf614752c6</u> <u>37b52a3b5f6f2860399cb7</u> <u>d2197d09337986e36c4f</u>	+ 0.00193407 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00101376 BTC	✓
68	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00104239 BTC	✓
69	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00206738 BTC	✓
70	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00202189 BTC	✓
71	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00097375 BTC	✓
72	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00203911 BTC	✓
73	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00193794 BTC	✓
74	2019-08-03 05:26:02	<u>3040241650406fc6637fb0</u> <u>281954adbe52ac3d42cea1</u> <u>b83a2ba45120f0e785c4</u>	- 0.00471612 BTC	✓
75	2019-08-03 04:48:48	<u>81b89be71ed4bc48397798</u> <u>e81781f11e96a0ffc3c015</u> <u>8d1513e2bedfe82bd42e</u>	- 0.00500267 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-03 01:11:15	<u>cf654d9dc5e00d8215e07d</u> <u>a6f73d8a43dffba9a35c20</u> <u>051c0e7d0e67518c03a8</u>	+ 0.00193794 BTC	✓
77	2019-08-02 02:13:51	<u>dae9900bce170fe0d886ca</u> <u>3a2f22a0306fd1026394fd</u> <u>db20d33c82321f756d8d</u>	+ 0.00203911 BTC	✓
78	2019-07-31 20:06:55	<u>d6de5c23124e3e8bac5f4d</u> <u>9fab963b14ee06dbe1f7d</u> <u>1792836871f16f879c00</u>	+ 0.00202189 BTC	✓
79	2019-07-30 18:45:49	<u>1f54999adde3f83f972c13</u> <u>84927ac919468d5830f3e9</u> <u>554b448676757436c67c</u>	+ 0.00206738 BTC	✓
80	2019-07-29 06:06:47	<u>4deaaa5807edef3a16f174</u> <u>2453d3151e180cb06c504d</u> <u>57cf0154030fde6967e5</u>	+ 0.00097375 BTC	✓
81	2019-07-28 14:07:20	<u>6d2473bd6a189816dfbe31</u> <u>d8f8f41722e4a2ebc628c3</u> <u>a2e391146893de79c792</u>	+ 0.00101376 BTC	✓
82	2019-07-28 10:18:54	<u>45e201b91b4b3193b9ed34</u> <u>c1095a11b1055633bd0be7</u> <u>4bb27c9200d3d0456a40</u>	- 0.00496254 BTC	✓
83	2019-07-28 04:04:43	<u>b8f2874204f8e2fe465f57</u> <u>a2a7ee83a65378576f3b2c</u> <u>1ac5c920fbe91e753198</u>	+ 0.00104239 BTC	✓
84	2019-07-27 09:25:24	<u>c811e00a4b7b2e46045aea</u> <u>31356faa35e16cc1489b66</u> <u>de800c0b7185e907beb8</u>	+ 0.00471612 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-25 00:04:02	<u>b5c9d7709dab2588d466ee</u> <u>49f3581bc807c985f9b7f3</u> <u>875b61742289a90e9f46</u>	+ 0.00500267 BTC	✓
86	2019-07-21 22:11:15	<u>711e2b32adfa52bc61d865</u> <u>8519ab4e053fa5ce850a85</u> <u>d804d7dff471542f0e57</u>	+ 0.00496254 BTC	✓
87	2019-07-18 22:09:46	<u>2a73bcb692d56c31e99fab</u> <u>c9fa282d190a822551df1f</u> <u>a025443886184d35b34e</u>	- 0.00503642 BTC	✓
88	2019-07-18 22:09:46	<u>2a73bcb692d56c31e99fab</u> <u>c9fa282d190a822551df1f</u> <u>a025443886184d35b34e</u>	- 0.00491965 BTC	✓
89	2019-07-18 09:11:38	<u>0566abcad4d3552774fbe7</u> <u>4f450b3ad86be618f79c7f</u> <u>035a8b722bac820cb055</u>	+ 0.00491965 BTC	✓
90	2019-07-17 11:41:46	<u>212f48140db1e02f8345f3</u> <u>f98f15e1dc6d5fcad6e0d8</u> <u>521ff89cf895957b05a6</u>	- 0.01006359 BTC	✓
91	2019-07-15 01:14:08	<u>bc313111f93296dc9f6eea</u> <u>8708d14dd68bd535474821</u> <u>ce4c5af6eca67fe7ff09</u>	+ 0.00503642 BTC	✓
92	2019-07-10 17:44:11	<u>1a3860c6233bbc76e44320</u> <u>431f359e02ae7d500fdb43</u> <u>fe0a65ed8de293d5b4ae</u>	+ 0.01006359 BTC	✓
93	2019-07-05 17:36:52	<u>623a531b9b980d10df2254</u> <u>6588d2d2261b6705bb8e97</u> <u>1605a169c06eaec32a11</u>	- 0.01020848 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 16:34:57	<u>08acdaea588afe6d4d128c</u> <u>2122a48acb69a948c606</u> <u>42ddb1f80288f65a78a</u>	+ 0.01020848 BTC	✓
95	2019-07-03 18:14:32	<u>ac008ae3d01501ca8d9b4f</u> <u>882ce21a51e832096e8408</u> <u>efa3f4d739096704a2a7</u>	- 0.01010961 BTC	✓
96	2019-07-03 18:14:32	<u>ac008ae3d01501ca8d9b4f</u> <u>882ce21a51e832096e8408</u> <u>efa3f4d739096704a2a7</u>	- 0.01012630 BTC	✓
97	2019-06-30 12:09:56	<u>d663a063eb979e6ce13ce7</u> <u>69f5f4922efc5b230fbd0d</u> <u>6d95a6459ae74aa2baf3</u>	+ 0.01012630 BTC	✓
98	2019-06-26 00:27:56	<u>b824437cd1d4966eebc68f</u> <u>6c5830252564f9763a8955</u> <u>be36ac44cff5bc2ab99e</u>	+ 0.01010961 BTC	✓

* USD values displayed at the time of transaction

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