

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JapHtQ5nXFoHqucXVFSZ7wqTGG4wTgPvS</u>
TOTAL RECEIVED	5.51365721 BTC
	348,793.45 USD
TOTAL SEND	5.51365721 BTC
	348,793.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-30 22:18:03	<u>7e1e8f367b27fb0631942f</u> <u>294847c9e41f3a4b6c651f</u> <u>11d18b00e06ca599379c</u>	- 0.11483175 BTC	
2	2019-09-30 21:01:33	<u>638f8ab3d78d5a5f43a528</u> <u>c2ee260796aa675a1c4456</u> <u>63dc6064fbeaa2ceabbc</u>	+ 0.11483175 BTC	
3	2019-09-20 20:00:01	<u>c70f6e08e69bc3d02ee2c1</u> <u>98fb87989cf983cedc3a01</u> <u>fc437edfee0636087ad1</u>	- 0.01910665 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 17:30:56	<u>4c8c2fffc6acd2e1c37dc5449b44725bb004393636d4ca0dccd3774bd36b9d83</u>	+ 0.01910665 BTC	✓
5	2019-09-13 13:36:31	<u>1b7bbde738a504249026cf607ca63c89509674238d0a0d4b1b04258814862a74</u>	- 0.08140084 BTC	✓
6	2019-09-13 13:15:12	<u>66f8587e9c1415f804c61006f126b7cab0c65738e2e2b086dc3a15eda8d88b12</u>	+ 0.08140084 BTC	✓
7	2019-09-04 19:05:43	<u>51c628194c72f9f4ac5abc c163a981398e841c80c38a9fa203d7550ddf8dbe80</u>	- 0.03537823 BTC	✓
8	2019-09-04 18:16:36	<u>b5f1305de5e4b884a2f1350dda5ad05d041a89a10015da9e7da6278181f58051</u>	+ 0.03537823 BTC	✓
9	2019-09-01 13:49:52	<u>246c1ae2f7f0bbc9d4a5810f2ef5c59b8a9356ea51b6df35fcd244a89122ad58</u>	- 0.10339441 BTC	✓
10	2019-09-01 13:31:02	<u>4e69a1bb25869f87a2f599eee9599f5b2e51b8516699ada7859f46480bf49e4b</u>	+ 0.10339441 BTC	✓
11	2019-08-29 14:58:45	<u>5ae746d3f3ad5ae0c1d56cac990e79223cb1fea050aa3cf66bca7061f0b55b57</u>	- 0.10527077 BTC	✓
12	2019-08-29 13:24:39	<u>afe09cfe588777dde0ed0588d2bcadf9d809e86cb649f011bee93f310dbfa7a9</u>	+ 0.10527077 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 16:43:11	<u>95df9bfe7d5b5ad9cb6e1f46dd98eb65a7f9214573a9b699d62011b8aa72bc9f</u>	- 0.12694070 BTC	✓
14	2019-08-26 16:35:30	<u>879b640169bff5e1acee2fce03d451936eb407bae2d038adb168c12392638e05</u>	+ 0.12694070 BTC	✓
15	2019-08-21 17:47:01	<u>3b50b0577d88a48d43e527400014b1a2cbfe51216134c4380df7ec1d35ca79de</u>	- 0.05940161 BTC	✓
16	2019-08-21 17:15:44	<u>db5fca44a753c63d3f471a633e028ceae1301e4bc378c67d8dbfee9d306840bc</u>	+ 0.05940161 BTC	✓
17	2019-08-15 14:58:16	<u>67252e365dad97aea9cc9c1febea24325a8b62ccc63888a3d6c2cd483e9c6325</u>	- 0.49317036 BTC	✓
18	2019-08-15 14:29:46	<u>4306f1f2a77ca72d6d2e097254b6e639eade5aca09ae7d66a5a2715dc4ce656b</u>	+ 0.49317036 BTC	✓
19	2019-08-09 20:07:47	<u>f2a9ee28c14432a1259019e6e3bc58cb70afabfe31626918719f215ff631416f</u>	- 0.50623609 BTC	✓
20	2019-08-09 19:52:15	<u>3475f934226b737f79b1d685927fe9feb8085d6f086db058d1220cbadbd8f7d</u>	+ 0.50623609 BTC	✓
21	2019-08-06 14:39:25	<u>40b78f7f4a1b2b34bc1463a81d789876604ba3c036f28ac65736a838588c5dd7</u>	- 0.10541805 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-06 14:21:23	<u>35f150dac208fc04d016c81a98b947f6af1c6039fb89e36266b03415b9e2422c</u>	+ 0.10541805 BTC	✓
23	2019-08-03 14:47:51	<u>ee7877fa34952cedd0cc240b64c1d2759124028a9ec88b4e80fe21320a7771b7</u>	- 0.02000000 BTC	✓
24	2019-08-03 13:14:24	<u>421433a4037d8f3d65668aa8cefc0e76e9f14b37f23f4a445b6b2de2116eb3e</u>	+ 0.02000000 BTC	✓
25	2019-07-27 18:15:02	<u>a61ff3dc46e333d75bb53ef6f9480439810106d61d9c798211389590c2d97c16</u>	- 0.00713512 BTC	✓
26	2019-07-27 15:17:10	<u>241488d47de58c3ac3865bd773f4dce948f9c06af87ee5aa85876e9cc08ed161</u>	+ 0.00713512 BTC	✓
27	2019-07-18 13:47:47	<u>e457907bedb84ad09353dc290898a3916e9486f5f00ecf092604e92a73783a87</u>	- 1.00081666 BTC	✓
28	2019-07-18 13:17:19	<u>f2f7d6c8e107cb490a594bf886672967c2db06b699cd18db3b1767420ab8d0da</u>	+ 1.00081666 BTC	✓
29	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.25062489 BTC	✓
30	2019-07-02 13:54:47	<u>2012a2e38171a787bc5642c4b682cb65650e973c2f646bcad34d0e1fdb5e45ce</u>	+ 0.25062489 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 17:05:49	<u>789ead6531b9f965d9d050</u> <u>ecd9130656d2cee16083ce</u> <u>efad3a9049e6064b6a6e</u>	- 0.01600000 BTC	✓
32	2019-06-19 16:32:56	<u>723fb6f0441fdc9b994d41</u> <u>679722c188a197ea1ecdfe</u> <u>368336b919eb7eb5240d</u>	+ 0.01600000 BTC	✓
33	2019-06-17 01:13:19	<u>cc6d8b27efcca0e74fab7c</u> <u>f5e1b8fec6a6eecb42f619</u> <u>6c52e43e43d5a9edc856</u>	- 0.01200000 BTC	✓
34	2019-06-16 23:41:26	<u>8e8905c4edbc8af08ce1cb</u> <u>17d7e765180fb99c58cb4d</u> <u>e0a841dbbc6499cc6a9b</u>	+ 0.01200000 BTC	✓
35	2019-06-08 19:20:24	<u>b109a854825334866476a8</u> <u>351bf6adf7e1f0fdb5bcf7</u> <u>22c093e4db0acec70095</u>	- 0.01280000 BTC	✓
36	2019-06-08 18:40:07	<u>0ba01d5ff9544652c7e496</u> <u>4e0901f6457fcf444b7db6</u> <u>b01794f421c7b4e48470</u>	+ 0.01280000 BTC	✓
37	2019-06-06 13:57:45	<u>cc30cc106740298a539a5e</u> <u>9e8f0b6d30032d825a0124</u> <u>71db97247d0c55e769e6</u>	- 0.01800000 BTC	✓
38	2019-06-06 13:44:36	<u>f57ead0d1182e0275e6b68</u> <u>b5ff856301bd3be7e5f1ec</u> <u>2cef7142da6ec5509b4</u>	+ 0.01800000 BTC	✓
39	2019-06-06 00:46:11	<u>0e7dfffb65fd79dcd30f683</u> <u>3c3da8331ffd058054c44a</u> <u>7bcf1ceae961046747ae</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-05 15:44:55	<u>e736baa1613f4df5a20a24</u> <u>dac1dc0ed4bb6b53b8115c</u> <u>c4903e9f0190b2e92c52</u>	+ 0.00400000 BTC	✓
41	2019-05-12 14:48:52	<u>12a3b06278b42111ad3fd9</u> <u>fc402d0054df2515169e47</u> <u>46516747ecf7277596bc</u>	- 0.07135952 BTC	✓
42	2019-05-12 13:52:24	<u>d3cbd7453c718d5e2c9ee4</u> <u>a629d682ce1ee8cbb6c0c8</u> <u>b251e4024257bb0fbe68</u>	+ 0.07135952 BTC	✓
43	2019-05-05 15:53:18	<u>99b187fdd4917916bc61cd</u> <u>8a13837b76f1827ee7ed67</u> <u>d1f6af20dfb135cba989</u>	- 0.04500000 BTC	✓
44	2019-05-05 15:32:58	<u>0dd4999db93db10cf0303f</u> <u>ea396fadaf19168bc85574</u> <u>ab0c2596adf62f0556a5</u>	+ 0.04500000 BTC	✓
45	2019-05-04 14:03:39	<u>fd851c448ca0efe78292bf</u> <u>0dd6e99aff8b12ab21d7dd</u> <u>74409809f91a448446b2</u>	- 0.09382484 BTC	✓
46	2019-05-04 13:45:03	<u>e93b9e7f3c53028e1d493e</u> <u>ca96e61937c58a4bdfc1d7</u> <u>0cb493b43be34fc19484</u>	+ 0.09382484 BTC	✓
47	2019-04-29 14:42:26	<u>a92aaf7b9682c4dbdcf3ae</u> <u>469b5f505c24224b3dc263</u> <u>4e9762132001846f9171</u>	- 0.02500000 BTC	✓
48	2019-04-29 13:45:53	<u>a1189b6d8d7e9665e1ad23</u> <u>158f01157b22bd08253da3</u> <u>9ecbed5456e91f232dcd</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-21 21:16:24	<u>163ad0d1bab5eb5794369e</u> <u>a47513f76a80a41ea93952</u> <u>cf08307cd725d091a24f</u>	- 0.04000000 BTC	✓
50	2019-04-21 19:34:30	<u>9673778786b53264ddc1c3</u> <u>26acdcd3176880ab3a58d6</u> <u>19215bee98260b71a962</u>	+ 0.04000000 BTC	✓
51	2019-04-20 17:02:33	<u>42bb232525304487f63f6f</u> <u>012ce916dfffb7aa2be9dc0</u> <u>4e5a1bafa22f54ef702c</u>	- 0.00896436 BTC	✓
52	2019-04-20 13:18:16	<u>696bf0ab03c8273bdc343a</u> <u>78c00a45ed928c30e06914</u> <u>95f39bed73e7a4b32189</u>	+ 0.00896436 BTC	✓
53	2019-04-19 18:59:09	<u>4454bd5e7d1efa12caf091</u> <u>ad68c1e90572df600cd612</u> <u>1c84c8e8fc403a0cfa94</u>	- 0.01000000 BTC	✓
54	2019-04-19 16:10:24	<u>9246365e0e0c116f15fa10</u> <u>68592ca7ed67578550d004</u> <u>57ad103e27c31daa8796</u>	+ 0.01000000 BTC	✓
55	2019-03-29 14:40:50	<u>bf337516b400647e01e75d</u> <u>0fe08ad2e678523419b957</u> <u>21d5b9cbe690c623b71e</u>	- 0.05396930 BTC	✓
56	2019-03-29 13:25:20	<u>f5ab137f9c62d2aa0d0fc9</u> <u>9a72df9ff40ad42e1f1af8</u> <u>d71baf81701a80816854</u>	+ 0.05396930 BTC	✓
57	2019-03-24 14:47:03	<u>83752cd5a121e893f73a2e</u> <u>71f0a2dff606d496cf4dae</u> <u>ef327f2f398b4445be1b</u>	- 0.23985717 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-24 13:29:36	<u>23ea7501f9580110d4c553</u> <u>d313abfd06f29d8fe05ee1</u> <u>100d1ba9b5b79f5cae07</u>	+ 0.23985717 BTC	✓
59	2019-03-21 14:18:38	<u>d72bfe1d46a2766cc5e817</u> <u>22a8d915f74f15267eb1f0</u> <u>ed314d00d3f7555263d2</u>	- 0.22986497 BTC	✓
60	2019-03-21 13:34:21	<u>d61b9da2787a20b967a43e</u> <u>5326b78215e17800cd794e</u> <u>1c482d902b2cb3ae846d</u>	+ 0.22986497 BTC	✓
61	2019-02-18 17:24:09	<u>ae0b345265106cde34b1a7</u> <u>e97ad963729f15c3a42a56</u> <u>91d6479767268b6a1ae4</u>	- 0.02596759 BTC	✓
62	2019-02-18 13:39:41	<u>578dbe345e30d720dea5c3</u> <u>d428c57bf1e5614357281f</u> <u>6622f8a843b4d9c1d6e1</u>	+ 0.02596759 BTC	✓
63	2019-02-12 13:35:56	<u>372698f1e0660f76020a55</u> <u>5b7a1daada1a5e51ea1ffd</u> <u>b183cfa0bc5271791150</u>	- 0.26465193 BTC	✓
64	2019-02-12 13:16:16	<u>ebf9e47e272688dcc59cfa</u> <u>23b8c140b1afaf3ca2634d</u> <u>e2284f3a7b3962e0a57c</u>	+ 0.26465193 BTC	✓
65	2019-01-11 14:54:36	<u>01cbdde1f47c65c9284780</u> <u>9551d2e9583569e1eb994c</u> <u>93e5c28985f0e5575147</u>	- 0.22165154 BTC	✓
66	2019-01-11 13:58:40	<u>298043398de08ab4fe22d2</u> <u>ca7cc2413cbd49463dc153</u> <u>507be8cbeeb82808c70e0</u>	+ 0.22165154 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-06 13:38:52	<u>a05164a4c8a71606cecc0b</u> <u>e5cd6da7f65faf2c13fee9</u> <u>76d1f33d48bf656dc1dc</u>	- 0.26819140 BTC	✓
68	2019-01-06 13:32:13	<u>7ee17dc9764af63ad3fb51</u> <u>16bf25046b7ada49a42ea4</u> <u>cb54c42cd103f99f8bbc</u>	+ 0.26819140 BTC	✓
69	2019-01-02 13:36:17	<u>fdffd0300012ac0515b3e5</u> <u>660a45c9e1247c4becaaf6</u> <u>e22833459197a776dd72</u>	- 0.26942523 BTC	✓
70	2019-01-02 13:23:22	<u>98926a91447b632b82ecd7</u> <u>ab773b392ef6c0fc1faace</u> <u>ae6740d6bff1190049e7</u>	+ 0.26942523 BTC	✓
71	2018-11-26 16:36:57	<u>984868f6ec06ad08bc7603</u> <u>0243187c1cdf4abdacf8af</u> <u>4893330107a16f67ea70</u>	- 0.17438915 BTC	✓
72	2018-11-26 16:16:50	<u>2f190c5325f29cd0a3e411</u> <u>a8a004157a25371a169558</u> <u>2363d47a752736d353cf</u>	+ 0.17438915 BTC	✓
73	2018-11-24 18:08:46	<u>cebaea00c9bb2b283669bc</u> <u>e02d510d9589f5d86320e8</u> <u>0dc141fbdab88d4d93e5</u>	- 0.00240000 BTC	✓
74	2018-11-20 15:25:04	<u>534b83102d78c01f213781</u> <u>eaf73284dcd21f7e1f04ae</u> <u>0ec7f88147f0acd6c1ec</u>	- 0.08750519 BTC	✓
75	2018-11-20 13:58:17	<u>58e3518d872fdb47041631</u> <u>d7d6d2ca0882c9f0c92238</u> <u>1147a0f0db3869378462</u>	+ 0.08750519 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-10 16:37:20	<u>f6902c1f3d106f8889fb7c</u> <u>4b7f4cf06cc76d562133d2</u> <u>94c068c4bea27ddb42f6</u>	- 0.01000000 BTC	✓
77	2018-11-10 15:02:30	<u>f116b90fb2d433dc441769</u> <u>0e9ad844b5f8c398571266</u> <u>3f683b6f77d0d49cfef0</u>	+ 0.01000000 BTC	✓
78	2018-10-07 13:42:46	<u>3f9a4bc13194ee42d20d57</u> <u>098c561d89629bf055a4c6</u> <u>80a6e5b0a8aef78e757b</u>	+ 0.00240000 BTC	✓
79	2018-07-16 14:10:31	<u>8c031ce85c35f60217c933</u> <u>06959c53d70a5696cca2ea</u> <u>1825a1598c89b5c8fa83</u>	- 0.15220000 BTC	✓
80	2018-07-16 13:24:32	<u>790b72125f2aa6c92b564c</u> <u>c352d8d357ecc8e3fb6e77</u> <u>46e4e41a7558493fef45</u>	+ 0.15220000 BTC	✓
81	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50</u> <u>b422e34cf1fdeda427e2be</u> <u>3d2c8bf89716af8546d3</u>	- 0.01000000 BTC	✓
82	2018-06-22 16:36:01	<u>fa4bde2f5727a12162fc1f</u> <u>0a72435db6e66e3650f550</u> <u>c6bf78ae01a59f7db73e</u>	- 0.03430000 BTC	✓
83	2018-06-22 13:06:43	<u>571c9ecdb91d3ac73dadf3</u> <u>d9c074a64678b101f17c8d</u> <u>10b3b0c055296d85dd88</u>	- 0.00900000 BTC	✓
84	2018-06-06 13:54:36	<u>bde8db8097d83aec53d24f</u> <u>c9c1224fa7212571e60b6a</u> <u>57c6376ad890f74a700b</u>	+ 0.00900000 BTC	✓

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85	2018-06-03 13:13:23	<u>d7a6748fde546874f8ca49</u> <u>abd4eee40411666d3d5fcd</u> <u>966105b1aae10873dba4</u>	+ 0.03430000 BTC	✓
86	2018-05-29 13:11:03	<u>7e9dc8a5ccce5a76126b71</u> <u>9e31efc88e04a5182e653e</u> <u>0da9aa7d8071a18e5635</u>	+ 0.01000000 BTC	✓
87	2018-05-01 14:46:13	<u>b50000349de755cc79d8bd</u> <u>48d317197cac280e6e8eac</u> <u>fbfdd1564362f4b8ca1a</u>	- 0.01820889 BTC	✓
88	2018-05-01 13:31:40	<u>0ad9e6e9850ee93a4dd5dd</u> <u>da8881381fb7b22af3c122</u> <u>8b1bd262c12ba7cb1555</u>	+ 0.01820889 BTC	✓
89	2018-04-06 16:15:19	<u>5e12b3a88294641877b85a</u> <u>f7b94a8cbe5f31826922c6</u> <u>a5e9ceb6b5ae2c4ae6a8</u>	- 0.05600000 BTC	✓
90	2018-03-21 13:21:02	<u>3d0e567453cf898cdd328e</u> <u>3f28b0de555ead0eb25699</u> <u>498233a34660672e1b71</u>	+ 0.05600000 BTC	✓

* USD values displayed at the time of transaction

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