

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JeGdWcMZBF88aLWD1fH6VWhZBYzCQm5sd</u>
TOTAL RECEIVED	0.37406594 BTC
	23,546.14 USD
TOTAL SEND	0.37406594 BTC
	23,546.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 10:03:20	<u>8baa04619943a97bf3b925</u> <u>37b0cc36dbccb0ede1e965</u> <u>801bbd7aa5901641cfff</u>	- 0.00089083 BTC	
2	2019-11-22 09:49:19	<u>3442113d8eaeef08856323e</u> <u>e37446d3115d074d22ecde</u> <u>cdbdec1c52feb7c95ea8</u>	+ 0.00089083 BTC	
3	2019-11-22 06:28:32	<u>6b5692e5098f784baad844</u> <u>e30ea44d02b10f607a2992</u> <u>c628006177f9968adcd5</u>	- 0.00039727 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 06:13:30	<u>d49d2165e503e7284143a97a9229dc52429c21b69fde722ebf03da88a7015bd0</u>	+ 0.00039727 BTC	✓
5	2019-11-22 05:35:50	<u>d46c28c60b1be09f0588b105f5a1047a63cd0082669004805228e711c48bf487</u>	- 0.00029694 BTC	✓
6	2019-11-22 05:35:50	<u>30627a707417871b8ac1dcdca63b2b1d55bf29b4b86199309fc225c4a3601317</u>	- 0.00029694 BTC	✓
7	2019-11-22 05:16:07	<u>5af722b71fc317585c6e76cb3563f374308a0f9359870ddd92b4460015187ad0</u>	+ 0.00029694 BTC	✓
8	2019-11-22 05:16:07	<u>15a47ac16cebb33aece698ad63075a3af6649bbb6fb25a782deb3f7f2567f7b0</u>	+ 0.00029694 BTC	✓
9	2019-11-22 00:56:56	<u>ebd5906dc9549b7f9b65a6c3890585ee557bd253daab6fd54b2eff58c15923db</u>	- 0.00014847 BTC	✓
10	2019-11-22 00:39:56	<u>8d2f8273fedb2d6979e01a71f6f3a026b3a7e192fe1f099b338b9b177047302c</u>	+ 0.00014847 BTC	✓
11	2019-11-21 21:22:31	<u>ff9a7606ceae13f0c3201bed7a2d0335db34c65b6559b9ed8936c00a0d856595</u>	- 0.00014847 BTC	✓
12	2019-11-21 20:35:59	<u>681011aa91b7e788544c5a3fc6d5c8e4470daecf54f9c66c946737d32a09fba5</u>	+ 0.00014847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 16:04:17	<u>592bf90ea300e56cb5af38</u> <u>480e5a6f9aa89215e9adb5</u> <u>e37dd2a68aba05b91e00</u>	- 0.00091275 BTC	✓
14	2019-11-21 15:07:15	<u>1b9a103d3c1bc1ed3d76d8</u> <u>a06bf9b5d3a0dfaa5fb5bb</u> <u>5a25d0ad41048a3a4a5a</u>	- 0.00091275 BTC	✓
15	2019-11-21 15:07:15	<u>1d86d9f82fa44fab74a88f</u> <u>2fd11aca87c8e7a4c7136a</u> <u>0e1b25adae312b030401</u>	- 0.00091275 BTC	✓
16	2019-11-21 14:50:51	<u>4a9ca8a7266a105e8dd7c5</u> <u>055ddfe767faf1d347df83</u> <u>94e1ca9d109c0b505f67</u>	- 0.00091275 BTC	✓
17	2019-11-21 14:22:28	<u>71761e369ea926e04ea012</u> <u>a6c8327100be8071bf9090</u> <u>a55a44bc787a24047767</u>	+ 0.00091275 BTC	✓
18	2019-11-21 14:22:28	<u>560e177870d1e179abbe94</u> <u>2782d4e4fc8ea53ce9f51a</u> <u>b58fd1393df4f650392a</u>	+ 0.00091275 BTC	✓
19	2019-11-21 14:17:29	<u>826d171c787b0183256a63</u> <u>42603bc9bf3157b9c04082</u> <u>991c9d5f85b6bc421915</u>	+ 0.00091275 BTC	✓
20	2019-11-21 14:17:29	<u>a04e5d614b8761f40e1cfe</u> <u>d2ec134201c9140d0c891f</u> <u>3350aef0ad37b67dec33</u>	+ 0.00091275 BTC	✓
21	2019-11-21 08:28:39	<u>60fc47f0f8178454f9ae8a</u> <u>5602beec6dd358ba37ed2e</u> <u>cf0a81038f2d762bb323</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 08:14:45	<u>39830ae2b51130430a3352</u> <u>2a647c3b93cfa858111025</u> <u>0206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓
23	2019-11-21 08:01:10	<u>1caaf152b4eb8e258dd24e</u> <u>0160766b457a5ae952337a</u> <u>9b080e802faa18a89008</u>	+ 0.00029694 BTC	✓
24	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
25	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7</u> <u>cfb8e4a12a8e67ca50c292</u> <u>218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
26	2019-11-21 05:39:30	<u>792422b5267ce1d43ee074</u> <u>57d2c6b0abf3b4e8b8bff4</u> <u>7fd16d481903f7b005ab</u>	- 0.00029694 BTC	✓
27	2019-11-21 04:03:07	<u>2894388191ce32cc978844</u> <u>6fb3b8135a3eac7ab1aae8</u> <u>f1b58099a66d73d8c520</u>	+ 0.00029694 BTC	✓
28	2019-11-21 04:03:07	<u>b3c47159aa63cef220bf6f</u> <u>5d0288f6bba039f70fc5fe</u> <u>c65bce00d152fa20c997</u>	+ 0.00029694 BTC	✓
29	2019-11-21 03:54:46	<u>6b4c3701c75efd4d6ca733</u> <u>17a48bb4ee880b4f9507b3</u> <u>77072670c326d3b5897e</u>	+ 0.00029694 BTC	✓
30	2019-11-21 03:54:46	<u>ff38e63ef5609e2e5a02ff</u> <u>276dc570212d89f26f7459</u> <u>f6f0a0c3b2066d20fd7c</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 08:15:46	<u>4f396033b743db15cdda73</u> <u>239fcc1808c34ee7509ceb</u> <u>d9d2ab78622123de0701</u>	- 0.00094231 BTC	✓
32	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fcaf65e2537f</u>	- 0.00094231 BTC	✓
33	2019-10-17 05:50:02	<u>eec045b2d09f1a556553e2</u> <u>fbe00446ffda5264f57ad5</u> <u>6723c554f8c44f997fa9</u>	- 0.00094231 BTC	✓
34	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓
35	2019-10-17 02:06:51	<u>8fbabc54a99cfe3e122229</u> <u>65dae79ed0ff2af70cdbf3</u> <u>063749df1f1a49b9fb41</u>	- 0.00094231 BTC	✓
36	2019-10-16 17:09:55	<u>0cfa31b40fffc0a5a5dfb9</u> <u>25c305a7ccb9c19063137d</u> <u>e81d333f5240bb94d24e</u>	- 0.00115638 BTC	✓
37	2019-10-16 17:09:55	<u>0cfa31b40fffc0a5a5dfb9</u> <u>25c305a7ccb9c19063137d</u> <u>e81d333f5240bb94d24e</u>	- 0.00115638 BTC	✓
38	2019-10-16 17:09:55	<u>0cfa31b40fffc0a5a5dfb9</u> <u>25c305a7ccb9c19063137d</u> <u>e81d333f5240bb94d24e</u>	- 0.00115638 BTC	✓
39	2019-10-13 06:27:25	<u>f6d4b658a50d216bde0a10</u> <u>51a52971ea86a4110ac067</u> <u>8f74612c77c89619cee5</u>	- 0.00315747 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-13 06:10:51	<u>26b1a70033c4679dcb1aa3</u> <u>21cda6a450fcc720fb8025</u> <u>8090932e042d5a8232dd</u>	- 0.00315747 BTC	✓
41	2019-10-12 16:34:51	<u>89481fe9e95b8adb7f8007</u> <u>b9e24a3549737acfffe8b9</u> <u>788a1c006e87338433eb</u>	- 0.00419033 BTC	✓
42	2019-10-12 16:34:51	<u>89481fe9e95b8adb7f8007</u> <u>b9e24a3549737acfffe8b9</u> <u>788a1c006e87338433eb</u>	- 0.00445363 BTC	✓
43	2019-10-12 15:01:17	<u>e668fab4adff95ea595883</u> <u>696ecdef8e18bc5bb91603</u> <u>3362c12fda85ca2062d7</u>	- 0.00471154 BTC	✓
44	2019-10-12 09:21:43	<u>c485ca62fe3c28787ce26e</u> <u>0815d4e1c23352db15dceb</u> <u>6c87e0dc52c896d66ddd</u>	- 0.00471154 BTC	✓
45	2019-10-11 16:37:26	<u>88e974e0256f3262fc23b5</u> <u>469b26e0ead48394e0d3cb</u> <u>d72d49749a22e85d7383</u>	- 0.00575126 BTC	✓
46	2019-10-11 16:37:26	<u>88e974e0256f3262fc23b5</u> <u>469b26e0ead48394e0d3cb</u> <u>d72d49749a22e85d7383</u>	- 0.00575126 BTC	✓
47	2019-10-11 08:02:16	<u>c6be498d37295283ebe0cb</u> <u>1050af9a4c07d74bc419e9</u> <u>eb48325a2566df75cdde</u>	- 0.00942308 BTC	✓
48	2019-10-10 22:12:55	<u>771faabc3e62e9fa1bbc71</u> <u>33665a4383166448205e87</u> <u>365113e50ede1583a48b</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-10 17:52:09	<u>2e3cd966891585e3a98f02</u> <u>2155cb8cdeada6f2edd3dd</u> <u>c8c001c3853089de1662</u>	- 0.01092715 BTC	✓
50	2019-10-10 16:20:05	<u>e93c0ced6e0072cd16e07d</u> <u>ec5f86605b1c79dcf13956</u> <u>63a702acf6c4c74b151a</u>	- 0.01250000 BTC	✓
51	2019-10-07 17:14:32	<u>7758c201ab24d82725bce1</u> <u>b050041d239392833205da</u> <u>50562c54cc1e2623d1c8</u>	- 0.02806951 BTC	✓
52	2019-09-23 04:58:40	<u>e2322ae72dd9f88c5376a7</u> <u>85da537165680956b7ce80</u> <u>f4452d595b8564c4d9cb</u>	+ 0.02806951 BTC	✓
53	2019-09-23 03:32:19	<u>c4b217b5b543a2f22e935d</u> <u>be215c1782bab5308e88dd</u> <u>b041e3bb5c0b709b1235</u>	+ 0.00942308 BTC	✓
54	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
55	2019-09-23 01:29:47	<u>16bb42a601e6b7cf997069</u> <u>5c38863b83fdd063b0919a</u> <u>19c203f0d8a26c00e615</u>	+ 0.00471154 BTC	✓
56	2019-09-22 23:32:27	<u>b65c658b75346829500ad5</u> <u>f5b3dd40c798c64c884afa</u> <u>523e71d5eadb17e14458</u>	+ 0.00471154 BTC	✓
57	2019-09-22 21:20:56	<u>dafbdfef7193640fd6689c</u> <u>f7816a83f479bc0500353a</u> <u>ee8050f0e6485e19afd5</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-22 21:00:46	<u>9f939937312298900a4f0d</u> <u>d4a15e33b90c99f9bf4d4d</u> <u>857562b6941f55d03bc6</u>	+ 0.00094231 BTC	✓
59	2019-09-22 21:00:46	<u>6731955245dade5a41dd76</u> <u>2f0e4b40ed85962a0c3bbe</u> <u>b9c8a0d4864562a60566</u>	+ 0.00094231 BTC	✓
60	2019-09-22 20:49:01	<u>cc519534ecf0638655031a</u> <u>22dca75b9b3fad4d4172cf</u> <u>35f1ce8e4001705ae599</u>	+ 0.00094231 BTC	✓
61	2019-09-22 20:07:23	<u>9b4e3c91484b96bd366732</u> <u>c6e1c3e72e29cc3aaae251</u> <u>07bb73f302fdf883408c</u>	+ 0.00094231 BTC	✓
62	2019-09-19 20:24:07	<u>957d57fdf477827af98468</u> <u>9e566bec7af575a61d2f43</u> <u>f9b39a691f879d97d2c8</u>	- 0.00420471 BTC	✓
63	2019-09-06 15:26:11	<u>f7cf682b757723870d3497</u> <u>d40cb09b19464ee0fc8c0b</u> <u>d565027b26fcb5d9486a</u>	- 0.09402273 BTC	✓
64	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.09402273 BTC	✓
65	2019-08-22 01:38:48	<u>79440474fa4fb4631c5772</u> <u>069e08f321a917bda76a19</u> <u>d51bb3c9121a2a1f9aa5</u>	+ 0.01250000 BTC	✓
66	2019-08-21 23:43:58	<u>1e5c844048552f812e36aa</u> <u>9f4ebb6b069803ae4ef916</u> <u>10a08e76a93d8f958a81</u>	+ 0.01092715 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-21 15:12:02	<u>b32500745a68bc3fbb42a0</u> <u>aeabe6cfd51fdd34bb1724</u> <u>890c89f7166d55bcb5dc</u>	+ 0.00575126 BTC	✓
68	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87</u> <u>605272e366c8b20e6a3bda</u> <u>899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓
69	2019-08-21 12:33:46	<u>15d7b33bd90dee830ce572</u> <u>f61a33bcb36d380a972c92</u> <u>12bff1de0ac62667b70e</u>	- 0.00428738 BTC	✓
70	2019-08-21 11:44:03	<u>611b3e1719683c58982318</u> <u>e6117aa85ddaa5608f4ef7</u> <u>10aee0ac97bdb1b5b4fa</u>	+ 0.00445363 BTC	✓
71	2019-08-21 11:06:35	<u>0d4a9572cc9a108311f898</u> <u>1d48503975a5f09a15e760</u> <u>211b067fb25b7bf2fecc</u>	+ 0.00428738 BTC	✓
72	2019-08-21 10:38:58	<u>7fbd653f797be35cd0b616</u> <u>4f18e016c40c8f0a3d5744</u> <u>6f0b8957a2605a16aae4</u>	+ 0.00420471 BTC	✓
73	2019-08-21 10:38:58	<u>0ad5a7b01a6e23b91b6513</u> <u>4d0f3304bc96dbd8d68216</u> <u>162311bae31de72c5da3</u>	+ 0.00419033 BTC	✓
74	2019-08-21 07:53:34	<u>b5b0967227bac0e2bfed60</u> <u>a9ea420b8c877748c3e519</u> <u>fb53ec6afb1ddcc3465</u>	+ 0.00315747 BTC	✓
75	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0</u> <u>cec313535e627f083fb444</u> <u>7c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-20 22:39:31	<u>f221fbde1daea6a40287e5dc8b1fa98be74e81e59c27e157c47a7590a4cbe036</u>	+ 0.00115638 BTC	✓
77	2019-08-20 22:39:31	<u>68ceb52b941c4b9aec93a008321dc6b8994a5c98523cc235bedca67781eda721</u>	+ 0.00115638 BTC	✓
78	2019-08-20 22:39:31	<u>3590328b1fdf212e94da336367a8ef61065cfe2c3fc8da0881b1f3183cc2eb77</u>	+ 0.00115638 BTC	✓
79	2019-08-08 08:15:42	<u>c938de1e139e37f3d093c437caf45f863fa3a394fb88ff67b7d16846f9ddc2ab</u>	- 0.00304784 BTC	✓
80	2019-08-08 08:15:42	<u>c938de1e139e37f3d093c437caf45f863fa3a394fb88ff67b7d16846f9ddc2ab</u>	- 0.00304784 BTC	✓
81	2019-08-08 08:15:42	<u>c938de1e139e37f3d093c437caf45f863fa3a394fb88ff67b7d16846f9ddc2ab</u>	- 0.00314887 BTC	✓
82	2019-07-15 01:31:17	<u>8c67bdc12a75465b76ea9887a2380067e54f934989d159a39e9eb05aed751484</u>	- 0.00847685 BTC	✓
83	2019-07-14 14:27:14	<u>b139d81156dfda11674c21cb956d1f09904fc31e9e9e1a5e5e4f52ebc57f542d</u>	- 0.00959969 BTC	✓
84	2019-07-11 05:52:22	<u>94ccc3f63f568936ebbafb02ae8aee6f0415a9085124e40b7c891fe4e413d8db</u>	+ 0.00959969 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-11 05:47:54	<u>42b412d4cad7fef0d20ea9e6a01e0d46fd4747c988f41c50214ba52dcc36da28</u>	+ 0.00847685 BTC	✓
86	2019-07-11 03:53:11	<u>f97d69f54a4791e3fbd1f0bea413969a80b078439e7d378bb30a066da9a8ec2f</u>	+ 0.00304784 BTC	✓
87	2019-07-11 03:34:18	<u>5e825edf0ac67b93335020edd20dee676a98da3a491404b51c666d398b5c201</u>	+ 0.00314887 BTC	✓
88	2019-07-11 03:34:18	<u>c9c8c505ec9570381fa2e7e2f0e5f39d14c9a8ab779661e1a0b7a31d292051ac</u>	+ 0.00304784 BTC	✓
89	2019-07-10 07:37:50	<u>51766aab30ce0597ea8f422f7ba1957015b06b087542b547210a7fd300c77b63</u>	- 0.03758235 BTC	✓
90	2019-07-10 06:19:58	<u>16b370e10c0d8e931325b08c590a61c35cb0f68acf12d210615a62376a93d94b</u>	- 0.01511466 BTC	✓
91	2019-07-10 04:35:52	<u>7639e7fe39f2f8d2904a0926fb0f7988f5c7a1cf2dc552b586ae55addb600edc</u>	+ 0.01511466 BTC	✓
92	2019-07-10 04:35:52	<u>479f484ef21cff7cd00ceb00b76c60676d77c234dd10d3daec66589ff950c9e1</u>	+ 0.03758235 BTC	✓
93	2019-06-20 15:59:22	<u>b2df9bda7188b3620407b46bd497a14798788adf83f239d2d32758d5e01c95bc</u>	- 0.06206077 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-20 06:57:59	<u>1b1846af495548185bcd32</u> <u>71d3d83812b435bcc1abbf</u> <u>1724033b0c718b111019</u>	+ 0.06206077 BTC	✓
95	2019-06-18 01:11:23	<u>ff734a3ea96269b2bfff9f6</u> <u>97dae1bfd06d4e180470c0</u> <u>2d72f4fd2ea110257776</u>	- 0.00774962 BTC	✓
96	2019-05-30 02:09:27	<u>b26d9d1851b09011d91f20</u> <u>02ae9f13cf280833463818</u> <u>d5f4efab15937cce483d</u>	+ 0.00774962 BTC	✓

* USD values displayed at the time of transaction

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