

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JeP5V4hsxzz6tBwjssx96uGghE3gxNKtR</u>
TOTAL RECEIVED	0.11912501 BTC
	7,506.50 USD
TOTAL SEND	0.11912501 BTC
	7,506.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 02:32:52	<u>89a372a5749c03362625ff 62b667dbf146d9d5a50f64 c4f285ee7ef8dfa8e0f6</u>	- 0.00189022 BTC	
2	2018-06-19 02:12:39	<u>e62afbf41725d776b3e25e 2154f41a8ebcf63d710fd2 9693df8ebade1dfb5268</u>	+ 0.00189022 BTC	
3	2018-06-17 02:52:59	<u>1c394303e63d6ac8679767 53363808db7109249a01d9 807bae0e6fb0e9708e5e</u>	- 0.00113711 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 01:42:49	<u>8ab015bdef1cd9c9a59919</u> <u>2ccfce95265c097cd4b0e7</u> <u>5d16d4a44e867e618f8a</u>	+ 0.00113711 BTC	✓
5	2018-06-16 06:38:55	<u>2d378a868b4e88d5a1d247</u> <u>bfd8024016ab1d8c2ac1df</u> <u>ac8c143b6ffbb81cceed</u>	- 0.00229177 BTC	✓
6	2018-06-16 01:49:24	<u>16612b78561b86a0a752c0</u> <u>bac34a83ff584b5885c16e</u> <u>560db8dc5f41ac3ce8a6</u>	+ 0.00229177 BTC	✓
7	2018-06-14 05:08:53	<u>723c31ec17f82379fe0157</u> <u>1ffa570ec5eed43d44c8e2</u> <u>ec95bb6293a1d96dec07</u>	- 0.00179687 BTC	✓
8	2018-06-14 04:55:19	<u>a793436507553ad444f83c</u> <u>258c67c71022fa566b8555</u> <u>6aa3455f31edbf556db5</u>	+ 0.00179687 BTC	✓
9	2018-06-13 05:23:47	<u>5e1704cf8adbef378598df</u> <u>dd2779f744f3d531640284</u> <u>6653d2a4cb1f5df39010</u>	- 0.00179668 BTC	✓
10	2018-06-13 01:34:35	<u>e1ad75baa1dd6d0df869e4</u> <u>acf3f2819f25b68db4920b</u> <u>59e06d32764562c35e09</u>	+ 0.00179668 BTC	✓
11	2018-06-12 02:40:41	<u>355e2d1cfc086e697ce064</u> <u>97df0cf733ce66a8ea8770</u> <u>8a6e06d61e71ab4af90a</u>	- 0.00180252 BTC	✓
12	2018-06-12 02:07:42	<u>753674e077e0eaff1b575e</u> <u>2962be7128004f7d1889a2</u> <u>bc870407cbf8cec532dc</u>	+ 0.00180252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-11 01:29:55	<u>f65467a065071bb8770ddc</u> <u>4c16fc28bcf13e39e9c90d</u> <u>596fd045c0fbec6187e9</u>	- 0.00177797 BTC	✓
14	2018-06-11 00:53:59	<u>9f1d06eeb5f0a42ef950ce</u> <u>6f598eda577db549849972</u> <u>5f29250eb47f7e010f3c</u>	+ 0.00177797 BTC	✓
15	2018-06-10 05:20:41	<u>25ff920aa8eec0edb25d5e</u> <u>36bc02f1bde45a1d872bff</u> <u>0152cac630d9f640093e</u>	- 0.00178455 BTC	✓
16	2018-06-10 03:00:37	<u>8538eccdec16575f735c1b</u> <u>85d0ba72885d2b3216b3a0</u> <u>293200c4567c72233fd9</u>	+ 0.00178455 BTC	✓
17	2018-06-09 02:51:30	<u>3d51b17afabf5ed29c93dd</u> <u>50110309471d5523072a54</u> <u>5fcf8de1dc8482b9a11f</u>	- 0.00178017 BTC	✓
18	2018-06-09 02:42:04	<u>f937d276066acac1a178d1</u> <u>d321e873f77f921a472334</u> <u>eb3b302b3c254b5d53a1</u>	+ 0.00178017 BTC	✓
19	2018-06-08 03:16:25	<u>5bd361ad5ee91fdfee3f6b</u> <u>72728caca76ac8b8b6cff6</u> <u>58ad2aa86dbb6c6c7287</u>	- 0.00178324 BTC	✓
20	2018-06-08 02:17:49	<u>a425cd1f950d4b8ca6f546</u> <u>9eb7e8b2014ed47cd67609</u> <u>199dda17582f232f8b8c</u>	+ 0.00178324 BTC	✓
21	2018-06-07 05:38:03	<u>7c6f98bc84eb09dbb64a27</u> <u>950eaf64398d80eb6c2715</u> <u>a4157c97c031cca1b28f</u>	- 0.00177989 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-07 05:25:49	<u>822514d903163a141cfe7d</u> <u>2f94a19e51a8efe88c76f5</u> <u>4be266e0a0e2ca6ab9f0</u>	+ 0.00177989 BTC	✓
23	2018-06-06 01:43:34	<u>6d4c3357aec6cc610d9f50</u> <u>c708c7b898506bca30269e</u> <u>6903686c16fdab80197d</u>	- 0.00172225 BTC	✓
24	2018-06-06 01:19:21	<u>9c9d9239a1f8c178fe7156</u> <u>838cd90711b719599cb056</u> <u>6de8fcb9402aaeb9418c</u>	+ 0.00172225 BTC	✓
25	2018-06-05 02:17:44	<u>0766c77608e7788e6a0874</u> <u>281aa3992101872138000f</u> <u>9ab04ae421e3f23639e3</u>	- 0.00205279 BTC	✓
26	2018-06-05 01:32:48	<u>d661a1e42f9c5d5b8c1d13</u> <u>4159388ee159aa848a4abe</u> <u>43783b09765acbde2264</u>	+ 0.00205279 BTC	✓
27	2018-06-04 02:21:35	<u>ebb83c7f67376ebdc3ba11</u> <u>fce88e8ac08f16f7482777</u> <u>6f1a8c3f1384ff97384e</u>	- 0.00205951 BTC	✓
28	2018-06-04 01:23:34	<u>47596e0691a43b864ab65f</u> <u>c1fc0dfb472f7589eccf58</u> <u>8722071af0b69778c71e</u>	+ 0.00205951 BTC	✓
29	2018-06-03 01:34:32	<u>d83947ac29a3b5e774ba00</u> <u>7cdef0123445ce55ab92de</u> <u>3a3bc5dabbfc0d7d3579</u>	- 0.00206601 BTC	✓
30	2018-06-03 01:16:15	<u>aaddc96040cff213d229ea</u> <u>b4da3526b8aa955265f827</u> <u>737b00d8d6481836d1ce</u>	+ 0.00206601 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-02 03:17:01	<u>a9dbe518016c0fe3586600</u> <u>53411b6c7d8222f2e89f29</u> <u>68ce18075fb647ada730</u>	- 0.00206576 BTC	✓
32	2018-06-02 01:44:24	<u>96dfa8af7a23443f2c4aba</u> <u>dda985c37cce0905479698</u> <u>fcc2ec47282f1c0f6069</u>	+ 0.00206576 BTC	✓
33	2018-06-01 01:43:48	<u>156ca410bb3f2e631cd5a9</u> <u>4359352ecc80db4ffd9edb</u> <u>f8a1624d20f67f153e5c</u>	- 0.00207778 BTC	✓
34	2018-06-01 01:41:01	<u>cf62e24d2974e940fcbbbe</u> <u>7ba91282ed6616a59a007d</u> <u>befb309ae0a8895842ba</u>	+ 0.00207778 BTC	✓
35	2018-05-31 01:46:06	<u>1a763b987a8c647cca56d6</u> <u>d8bf0636b9379d8bab12aa</u> <u>c20f46f2e5927fbc2c6f</u>	- 0.00206392 BTC	✓
36	2018-05-31 01:10:42	<u>531e3d5644b3ebdfffb248c</u> <u>9c2207eb12443352c804d8</u> <u>4f342e3eb64e7e320497</u>	+ 0.00206392 BTC	✓
37	2018-05-30 02:12:45	<u>e44c66eb3dee928c602d4f</u> <u>e5cedddd197bd4daa94a18</u> <u>1a6126c8010e5404a1fa</u>	- 0.00209111 BTC	✓
38	2018-05-30 01:52:43	<u>f54638d6a152ea0ec753f5</u> <u>ad6f1f6be7289fc6151c91</u> <u>0ffd6b2d19c2dbf8ee48</u>	+ 0.00209111 BTC	✓
39	2018-05-29 02:20:00	<u>9029edeb1ecc59bd97907e</u> <u>3676346b3588dde0526972</u> <u>54c3cb217ef95699ba9a</u>	- 0.00229094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-29 02:00:08	<u>0a879b7d254bbaf207295c</u> <u>aec2c2a2a64f92326a466f</u> <u>425272d8e4fff95603bc</u>	+ 0.00229094 BTC	✓
41	2018-05-28 03:05:47	<u>a36d40e3a9d83cce651a7a</u> <u>5dfc4981a10c26fc9130bb</u> <u>1ba2c9637dd01e97224a</u>	- 0.00225385 BTC	✓
42	2018-05-28 01:43:37	<u>de6218c02ecf24bff3d8cc</u> <u>5288a19b140a4e86333c46</u> <u>6de880a2d71d61c45480</u>	+ 0.00225385 BTC	✓
43	2018-05-27 03:13:22	<u>d123f571c7ac6b60d67b92</u> <u>41ab70740f5392652ab1b4</u> <u>28defcf19ef584c39702</u>	- 0.00226887 BTC	✓
44	2018-05-27 02:07:51	<u>fdaad8f6c62e2b0ebd6b18</u> <u>c551b056913349c0d189ed</u> <u>aa95696a887af64e82b2</u>	+ 0.00226887 BTC	✓
45	2018-05-26 03:10:21	<u>fdde7a7360ea7e10ce81d7</u> <u>0bc1a5c127404729b9457b</u> <u>359896373297d225e633</u>	- 0.00250383 BTC	✓
46	2018-05-26 01:28:52	<u>c56b7ae7dab52af375f904</u> <u>041100752132bdb78c7691</u> <u>88115f4f94a28779700b</u>	+ 0.00250383 BTC	✓
47	2018-05-25 01:45:07	<u>843417c1cad8db0d756e14</u> <u>8db5d8a32f830b390c45bd</u> <u>7401ea7d72444971d2f2</u>	- 0.00232504 BTC	✓
48	2018-05-25 01:19:16	<u>45e342f2473657a603278f</u> <u>87c3a9f427d0d3594d826e</u> <u>80c67ae2bd4912a8fbab</u>	+ 0.00232504 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 01:19:05	<u>1ac6435362bb3b56b21b77</u> <u>96f87e4fd7e36f2bd48c89</u> <u>669c042ce6778f915056</u>	- 0.00254093 BTC	✓
50	2018-05-24 01:10:16	<u>51d3a701db31c98655bf44</u> <u>2ea59e25f2b81724ab5b64</u> <u>cdb82df71e641f3cf6b8</u>	+ 0.00254093 BTC	✓
51	2018-05-23 05:00:14	<u>386c000430ea089a8f001c</u> <u>775b7d54e076672b199b5f</u> <u>9bdbcaa87c6889aea5d3</u>	- 0.00229339 BTC	✓
52	2018-05-23 04:51:42	<u>4a55e235a35a3e45671cf6</u> <u>e4749b034dbcf7b7541fe2</u> <u>4889ee9cfbd0735edc67</u>	+ 0.00229339 BTC	✓
53	2018-05-22 02:03:36	<u>1d0ec1f463c6e01ecd009f</u> <u>1c45caee0e470acc205d2</u> <u>28a05def77f6696e177c</u>	- 0.00230964 BTC	✓
54	2018-05-22 01:31:07	<u>c6a2ca9b1403f6108e4237</u> <u>06f5ee22b0cf3f8f3e9455</u> <u>46c5c3c6b68947d3fc4d</u>	+ 0.00230964 BTC	✓
55	2018-05-21 02:46:47	<u>7d76504b450d82f33f1e15</u> <u>aa84502879a988b6476b34</u> <u>4cd204926d56e8bfeed4</u>	- 0.00249074 BTC	✓
56	2018-05-21 01:01:50	<u>e73339e4405cd6bdfb99d6</u> <u>bd6bb9a0ba4347f8190497</u> <u>b60c7fa858ff8a55ade0</u>	+ 0.00249074 BTC	✓
57	2018-05-20 01:33:25	<u>19382917c0d5b0e41612c3</u> <u>3b5a4663673d41d8d1d85a</u> <u>4d505d120dbe20d55b15</u>	- 0.00244481 BTC	✓

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58	2018-05-20 01:12:49	<u>d4164da82ea573e02d6762</u> <u>e6be08f1eb085eab87a8cc</u> <u>480f3dea73f00f9176fb</u>	+ 0.00244481 BTC	✓
59	2018-05-19 03:44:18	<u>4ed125d20a29a5d92d4ade</u> <u>a98cdad091b5bedf12f6e7</u> <u>9a3bed8cf4117f6eff6d</u>	- 0.00266769 BTC	✓
60	2018-05-19 02:44:56	<u>9cfdce35035dcef5bffd51</u> <u>538eaf87fd1d01cf5142a3</u> <u>60ea46738894b1305c30</u>	+ 0.00266769 BTC	✓
61	2018-05-18 10:45:23	<u>e4375a29e4813a554254c4</u> <u>ccdee35ee56b7038f93400</u> <u>e73b0bbbb87ffff2c2bc</u>	- 0.00267594 BTC	✓
62	2018-05-18 09:28:06	<u>573c8b4a8f8f687c96e035</u> <u>dc0b9e2793d9c836c0d16e</u> <u>a21fd09f31411f7d47c0</u>	+ 0.00267594 BTC	✓
63	2018-05-17 03:48:27	<u>d05ef0c50642ffca787ff6</u> <u>7db854052c456618e1d773</u> <u>93106f9f3c65d9d32038</u>	- 0.00261483 BTC	✓
64	2018-05-17 03:19:22	<u>e53216f6dbb4ba6ecc2b30</u> <u>f546c2cca6fc35548391a6</u> <u>13077c92dce8ba45cc03</u>	+ 0.00261483 BTC	✓
65	2018-05-16 03:30:57	<u>1e4bbe338f01ff59a5a1a7</u> <u>9ac8b714625515563c01ac</u> <u>4f032860ef7bdfba4ee9</u>	- 0.00200131 BTC	✓
66	2018-05-16 01:37:06	<u>ec2deb15be10e37553300b</u> <u>1cc71407fac9d942c99fac</u> <u>70af2ea6a1b9fc16268c</u>	+ 0.00200131 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-15 02:04:28	<u>228d1e678a47c90aafb3d7</u> <u>2925b0893d054387f6ddee</u> <u>7fca3ced4288909442a1</u>	- 0.00265146 BTC	✓
68	2018-05-15 02:01:23	<u>cbe04fc857746bb0f7b7aa</u> <u>d2b4c9a82020ea9f8a8cc3</u> <u>2bf395b6a98c44837320</u>	+ 0.00265146 BTC	✓
69	2018-05-14 03:00:59	<u>ef240a2ffd712a8771a156</u> <u>85bd558f95d403f615bf11</u> <u>f4beabcf295dbb66fe5d</u>	- 0.00262638 BTC	✓
70	2018-05-14 02:33:54	<u>dac5a292afa05d40b5552e</u> <u>46cdbde66f5b6777cfb201</u> <u>2b288be881e1f6899098</u>	+ 0.00262638 BTC	✓
71	2018-05-13 06:15:42	<u>ad63d89969d8e2c5a66a10</u> <u>e49694ed754a0e9434ef40</u> <u>f47ae5f0ab94b6122274</u>	- 0.00263159 BTC	✓
72	2018-05-13 03:08:12	<u>6e92bd0b092bcad8b8931f</u> <u>49377c7c04a9a4c1fd4227</u> <u>f2adfc7882864f7e1b03</u>	+ 0.00263159 BTC	✓
73	2018-05-12 01:39:43	<u>a71722a93b5a40bfa216a3</u> <u>e9398694ca7d4501820dcf</u> <u>322daec4bb5f3b3bcd3d</u>	- 0.00265720 BTC	✓
74	2018-05-12 01:10:26	<u>3745fa6bbfea5bdf96be75</u> <u>f61ff01f5f8596e858e178</u> <u>ab35d36bbc45d2f14135</u>	+ 0.00265720 BTC	✓
75	2018-05-11 02:59:20	<u>d978dcb0449b783986d593</u> <u>479c84f7d0e56931f91a42</u> <u>9602eb38d783383e01fd</u>	- 0.00273538 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-11 02:10:51	<u>cd408a0eb86a0369b63a16</u> <u>aafb64c68898987b5b593a</u> <u>2195fbc168790fc00b73</u>	+ 0.00273538 BTC	✓
77	2018-05-10 02:00:17	<u>284de6c93384741121860d</u> <u>7cbf52bab9fab69172b008</u> <u>85f3e3898c27d182d6ef</u>	- 0.00274761 BTC	✓
78	2018-05-10 01:27:06	<u>4c31a0130a15d0f606e272</u> <u>fa0650415be32592d739e4</u> <u>580f9fd75c2afeed5e01</u>	+ 0.00274761 BTC	✓
79	2018-05-09 02:07:31	<u>9fbd0c652a5d9fa4735f44</u> <u>4af6b15e5b6899bdf13a31</u> <u>1ca598991bcab0258046</u>	- 0.00254309 BTC	✓
80	2018-05-09 01:26:16	<u>d261df0fb38033e99f0ca8</u> <u>296264caae38b5d508bade</u> <u>dcfc1f1173a02d89614d</u>	+ 0.00254309 BTC	✓
81	2018-05-08 01:08:56	<u>108956e4c9bcbfbf88f522</u> <u>7d7e2f416842332045566f</u> <u>398d2a1059d6de1f2939</u>	- 0.00235989 BTC	✓
82	2018-05-08 01:00:17	<u>d41f1978592daa3a363961</u> <u>0614b53ea54b626b79fe10</u> <u>e20848661d32efc45869</u>	+ 0.00235989 BTC	✓
83	2018-05-07 02:45:36	<u>7fe36652a22c46b91debe6</u> <u>59e4163c8677e7e2892f27</u> <u>476b73e4ef1476133de5</u>	- 0.00261396 BTC	✓
84	2018-05-07 01:42:55	<u>69f545928cf4162a4666d8</u> <u>29f78616724cebe14a773e</u> <u>742498a762d356d38fff</u>	+ 0.00261396 BTC	✓

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85	2018-05-06 02:57:56	<u>3fbcd9d90a94839fc96d78</u> <u>2b79311edd0da438e27b2b</u> <u>aa38874ab41351147f66</u>	- 0.00273212 BTC	✓
86	2018-05-06 02:39:11	<u>24b7b93acabb23beaa5549</u> <u>8ab0706d6f3dd4b2447c14</u> <u>87c469b2d54442042932</u>	+ 0.00273212 BTC	✓
87	2018-05-05 02:14:38	<u>25a5d5e2cce1537c959340</u> <u>ec088e2097d2c3872398c8</u> <u>914701530145f02e8162</u>	- 0.00213327 BTC	✓
88	2018-05-05 01:54:12	<u>736eaa7ef2ae3ccac0b995</u> <u>64798d68fc723d8aeab6eb</u> <u>7e576ba002db084668ba</u>	+ 0.00213327 BTC	✓
89	2018-05-04 02:22:44	<u>1195a7c647a8e524cddc52</u> <u>855c555211bd2ada8cfc07</u> <u>bb62af4e3e20a698cfbc</u>	- 0.00261572 BTC	✓
90	2018-05-04 01:04:47	<u>ba5431cc32bcf40e4805fe</u> <u>9107e693ac4afe1b57b252</u> <u>45d5cc317a97d5f16c4d</u>	+ 0.00261572 BTC	✓
91	2018-05-03 03:12:56	<u>11b4d7f06300c909792b90</u> <u>7d400e45469a6ce2321d4b</u> <u>dad6a8e4e44041a54d75</u>	- 0.00261410 BTC	✓
92	2018-05-03 03:05:09	<u>b60e40434ee7609d891e66</u> <u>8ba26b04d5a1bef686246a</u> <u>444b6a38a86cc4fcdc2b</u>	+ 0.00261410 BTC	✓
93	2018-05-02 03:22:51	<u>f09f08eff0fd2e5a177110</u> <u>24628fdae7db5db3ce2736</u> <u>5afdc75a770731e99d27</u>	- 0.00777459 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-02 02:26:53	<u>305fa4f97b54df2b8f6326</u> <u>e18ec1cba77399fe4716f5</u> <u>8c913d01c5b48b4bb63f</u>	+ 0.00777459 BTC	✓
95	2018-04-29 02:02:02	<u>d5a3c15496fda160211471</u> <u>53d8093e2a5142d17e813d</u> <u>8375d7e684fe510fe788</u>	- 0.00320427 BTC	✓
96	2018-04-29 01:56:11	<u>68c709187bf67dbd548c03</u> <u>18aa2ee09d9ac0d739f0e9</u> <u>a096d4b5a43354531697</u>	+ 0.00320427 BTC	✓
97	2018-04-27 01:59:49	<u>8809ff8466dbe98d1fd284</u> <u>8381d820e6eea9e9f34295</u> <u>320028de57c3ee488c79</u>	- 0.00131946 BTC	✓
98	2018-04-27 01:36:44	<u>090ccf0866402c82061fb9</u> <u>7eebab3c3e1711c3bdf7a3</u> <u>222b25949cd7789c4593</u>	+ 0.00131946 BTC	✓
99	2018-04-26 01:37:24	<u>9d0efafefe8d7450bc8a0d</u> <u>a570478230342ab46fadaa</u> <u>ff35438a0cf00bb9f957</u>	- 0.00366299 BTC	✓
100	2018-04-26 01:01:12	<u>569ac7aea5f8221721cb7c</u> <u>05121fa12ac48a981f3e44</u> <u>814cf71eeaff31eeee68</u>	+ 0.00366299 BTC	✓

\* USD values displayed at the time of transaction

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