

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JeX5CvGSMp9WeTRykxaAqam2tcGSqExA2</u>
TOTAL RECEIVED	0.20443473 BTC
	12,834.00 USD
TOTAL SEND	0.20443473 BTC
	12,834.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 11:31:10	<u>c69feabcd2b431ec642c29</u> <u>16581bb1a4e55665c918c3</u> <u>dffcba4931ad76382c5c</u>	- 0.00533747 BTC	
2	2019-08-24 10:40:13	<u>baa295ebff6ebaffa8b994</u> <u>59d10b756a41414db03cb4</u> <u>a5f49f6c427316545be7</u>	+ 0.00533747 BTC	
3	2019-07-25 11:14:48	<u>223474cdad2fb6e158aa88</u> <u>a4547889cce337ef0f5c41</u> <u>ee23222e4c2dd79d4f15</u>	- 0.00654375 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-25 09:21:29	<u>e370f6ee38c50079950951</u> <u>479bc8f74aeac6d0bc2865</u> <u>6674935fc783debe639d</u>	+ 0.00654375 BTC	✓
5	2019-07-05 20:59:08	<u>27a00fdc89dc0b73d0121b</u> <u>9f3bf53528aabe97d31efa</u> <u>82190e8ae9ed3c8ebaf3</u>	- 0.00424151 BTC	✓
6	2019-07-05 18:30:33	<u>ec3e8a0443c3294e23b745</u> <u>2abbc8ced4e1b63c40f9c7</u> <u>079d39db3f5927b3cb1c</u>	+ 0.00424151 BTC	✓
7	2019-06-29 09:33:09	<u>9f52ec9a908c88148ed082</u> <u>db6c29b55b9fb9f8a231f3</u> <u>c8fcfbf5dacc72df275df</u>	- 0.00137904 BTC	✓
8	2019-06-29 09:07:10	<u>ac26214bcc93cd1d8edb83</u> <u>e4c17be06af07e0b74cd37</u> <u>cdec5f6ca94c4f7d43fc</u>	+ 0.00137904 BTC	✓
9	2019-06-29 02:03:30	<u>ba3350242f8f2e3ee7ef19</u> <u>d2728afb9bc3769362da62</u> <u>4b8c57b5672e5cd9ef20</u>	- 0.00104208 BTC	✓
10	2019-06-28 19:45:04	<u>98ea6331cbb064c6ed3cd</u> <u>0eac0216736a9c0d031fb5</u> <u>dcefae28919317d53fe9</u>	+ 0.00104208 BTC	✓
11	2019-02-17 12:20:06	<u>9a91569398a67bdb729321</u> <u>e3591e43c8e2691132272c</u> <u>5d5a1480202cdcca3f4e</u>	- 0.00334662 BTC	✓
12	2019-01-15 03:32:26	<u>e89a75cf1a65fa45bd6ab4</u> <u>5bf9a3c164cc8404907d9a</u> <u>11bfbc522dd8841df173</u>	- 0.01439424 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-30 02:43:54	<u>3d559c9a9c4719de960f16</u> <u>a0078ff33eaf146cb3a2a3</u> <u>b520f5afb526e9489095</u>	- 0.01554106 BTC	✓
14	2018-12-13 20:14:52	<u>7fd502ec62135d681709c0</u> <u>638b391a497284bcc84fc6</u> <u>d5e401abd7ffe15dc750</u>	- 0.00857130 BTC	✓
15	2018-12-11 20:08:52	<u>84e82883dea22cb738ad92</u> <u>f85ef62effb831d54a4c1e</u> <u>960be6a810bec9786116</u>	+ 0.00334662 BTC	✓
16	2018-11-30 10:21:38	<u>20caf0405b81694acfd31b</u> <u>c0d26b55e60bdaabb23e60</u> <u>de0b34ffcad2d0b98111</u>	+ 0.01554106 BTC	✓
17	2018-11-09 11:49:28	<u>e7851524b337fa9bf2fa6f</u> <u>a365fbe8bd0bc278546122</u> <u>e7903e376cd7c6c5dd59</u>	+ 0.00857130 BTC	✓
18	2018-10-28 17:08:36	<u>342e148174bb4ca8af19de</u> <u>d3267627bc2e7db847b5a3</u> <u>1c0b06d3786d8b859f22</u>	- 0.01575349 BTC	✓
19	2018-10-28 10:36:24	<u>3a3dd59dd02540364bc911</u> <u>422a271438755fe52e3fb9</u> <u>5211c3715694be46d8c9</u>	+ 0.01439424 BTC	✓
20	2018-10-09 11:05:16	<u>acda1401b8406d55eea4c7</u> <u>9f84d05ae0bbd41075beb6</u> <u>45e4b4569283b107bbd5</u>	+ 0.01575349 BTC	✓
21	2018-09-18 20:37:37	<u>14b288eef00d3b90e33b63</u> <u>b1ee88b29fa9fe7510fe65</u> <u>ea7b9b1dc06bd67a15a3</u>	- 0.01230170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-18 09:26:08	<u>b9a94cfaa1473a0fdb008c</u> <u>92ac8862c7f40751890383</u> <u>f4473b5cd4a2ae89c11f</u>	+ 0.01230170 BTC	✓
23	2018-09-02 10:44:46	<u>26669484bdc2824a03e54b</u> <u>06498102e0213207bd9ca4</u> <u>7f5b3192d69cfd45d17e</u>	- 0.02250840 BTC	✓
24	2018-09-02 09:30:07	<u>aa984e4c8b39ab8d26b6f3</u> <u>1f612efdeea01d87f7e4f9</u> <u>0fb2442cbf7bc9fa3a62</u>	+ 0.02250840 BTC	✓
25	2018-08-09 10:24:37	<u>fa255b21d269234f46583a</u> <u>0058bfb130c04081ed883f</u> <u>6372ab22c703696d52be</u>	- 0.00682133 BTC	✓
26	2018-08-09 09:19:07	<u>4ee42b7b10054602b328aa</u> <u>2a2917697d1c33060b7731</u> <u>b1d3bf21802ece8f4284</u>	+ 0.00682133 BTC	✓
27	2018-08-03 13:51:42	<u>fbab3638297d7ae4fe4f50c</u> <u>99bf0ebdc78b78c26ebbd8</u> <u>fae35c046a28beb35849</u>	- 0.00880455 BTC	✓
28	2018-08-03 10:04:03	<u>457cd65c5b6f6480d0b67b</u> <u>0e15354df920f4b638d04c</u> <u>40851d315a5575cefb3b</u>	+ 0.00880455 BTC	✓
29	2018-07-26 14:59:22	<u>948cc2ca81df90783a6d4d</u> <u>7951c1cc5970ba16e8e536</u> <u>cd88bcb5ba36a95477d1</u>	- 0.01190039 BTC	✓
30	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b</u> <u>92c449d3d67c707f1486b0</u> <u>d63e2a8b22a92b118988</u>	+ 0.01190039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 01:26:16	<u>f5902ef2da4faa2ec988f1</u> <u>a52bfd1d039dc8eb86cc8f</u> <u>8258a6f2f7fc18f8711b</u>	- 0.01538359 BTC	✓
32	2018-07-17 09:19:12	<u>81229ad78c303bc6b5d0fc</u> <u>ebbc5efff7369f1499731ef</u> <u>839e05baf393075750da</u>	+ 0.01538359 BTC	✓
33	2018-07-07 15:18:29	<u>02bc896622ae4b30fe1e70</u> <u>12a035570bd7d9a7bdab07</u> <u>5e2e84290f9ecb45f25b</u>	- 0.00771292 BTC	✓
34	2018-07-07 10:19:04	<u>f2f1bc8cfedf30eda666b7</u> <u>b218ff04f9ed17ed7280ab</u> <u>ee736215e1903c38119e</u>	+ 0.00771292 BTC	✓
35	2018-02-14 16:03:08	<u>ed9bbf20aac69c28fb2bd8</u> <u>75d286b87420553ce40629</u> <u>f2060271dedc80755c73</u>	- 0.01929592 BTC	✓
36	2018-02-14 12:36:08	<u>b90c508eee71ba8fd01ba9</u> <u>bc10902971f012b71823e5</u> <u>304ff049d6d556f6d6b2</u>	+ 0.01929592 BTC	✓
37	2018-02-06 13:34:49	<u>e74de2dc1d56f43dd8d6e2</u> <u>ed0d4431da2565a58a5d7c</u> <u>4a42b3b4f5e1fd3a8a1c</u>	- 0.02355537 BTC	✓
38	2018-02-06 10:49:49	<u>d3c16b6ef76167d3a3015b</u> <u>bce145c6030940f1ffdebb</u> <u>49f9e0cd607a98fed01c</u>	+ 0.02355537 BTC	✓

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