

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JfaMzcLpqzNX77etXN8DAVRHfb4BibWJw</u>
TOTAL RECEIVED	38.13621385 BTC
	2,411,581.23 USD
TOTAL SEND	38.13621385 BTC
	2,411,581.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 07:15:39	<u>1a2f80f72f7de26af8e6d835e6c028b01408b849ea5fe5e1a2392c1e9ab82fb7</u>	- 0.88045898 BTC	
2	2018-12-06 08:16:18	<u>4064272802beda3933d6270f8266bb71c388658446cb206ac82232d6ac08ad4a</u>	+ 0.88045898 BTC	
3	2018-11-26 07:30:10	<u>e88f49c6177716d53385b55050bb7e3965b77143ffeb e99f3339e714b7cd2c63</u>	- 0.24624347 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-26 07:30:10	<u>e88f49c6177716d53385b55050bb7e3965b77143ffeb</u> <u>e99f3339e714b7cd2c63</u>	- 0.13698303 BTC	✓
5	2018-11-25 10:12:02	<u>1ab6074bae50f15b7d363a14b44fc212b8a11a4c3a17</u> <u>ddd16345518b80625fb2</u>	+ 0.24624347 BTC	✓
6	2018-11-25 09:22:16	<u>c3702a8da8747deed45a24f71b9751a44b341fa85bef</u> <u>07a7c217bb8edd162012</u>	+ 0.13698303 BTC	✓
7	2018-11-22 03:13:55	<u>42b12ddc213a07cb426c873968c0f094328867010aa4</u> <u>7f03f84445924fb74bac</u>	- 1.00459758 BTC	✓
8	2018-11-22 03:04:07	<u>366cb67a2934c4ac61a9468a1fb8f14f765e8bb8cacc</u> <u>bd4c98fce0cda2ced582</u>	- 0.76670000 BTC	✓
9	2018-11-22 03:04:07	<u>366cb67a2934c4ac61a9468a1fb8f14f765e8bb8cacc</u> <u>bd4c98fce0cda2ced582</u>	- 0.35950000 BTC	✓
10	2018-11-19 17:57:16	<u>4aeb29a36ac3aa80cbaa1a2188089b35dfbe0e2e776b</u> <u>6338b9168967195f93b5</u>	+ 1.00459758 BTC	✓
11	2018-11-19 16:08:55	<u>6ad5a716fa9384b5a75e942aced58c3a097c000f01ff</u> <u>4b0aef75362c2292e264</u>	+ 0.35950000 BTC	✓
12	2018-11-19 15:58:35	<u>c431753517eeaab2ae7ca83f8423360df83f845948f2</u> <u>64a69f2d8d2f23ef0f75</u>	+ 0.76670000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-16 01:03:11	<u>3b9248960dedb581cfb8075ed71f3ede002f4b8d30231b16f32055ce49ac13cb</u>	- 1.00950000 BTC	✓
14	2018-10-15 06:42:33	<u>be01207728239ebd93b38cda0f9257566ed5eb2929cc6f18741bfcd398124ac3</u>	+ 1.00950000 BTC	✓
15	2018-09-07 19:40:21	<u>31ccab9934ae2f50bc988d087443999f445944a401a98ba57dc728ad9d80f163</u>	- 0.36360000 BTC	✓
16	2018-09-07 10:40:12	<u>55baa0722aeda9ae09eccbabc75258b394599793d58cca7848165aec3f278755</u>	+ 0.36360000 BTC	✓
17	2018-09-03 00:52:45	<u>c28f555b0853634b7ce38bc34a75a0f39be741faffa4f1e9bca218ff4022ed9e</u>	- 1.60560051 BTC	✓
18	2018-09-01 13:12:00	<u>01fc3d2e0fc3817fa5f720cf52f2aef07d15af0ea80687de0fe7f3a5f0c746b3</u>	+ 1.60560051 BTC	✓
19	2018-08-10 02:17:21	<u>27d10d3d86dd15626ffc42ed86a59875e1deda35beb6f26edaa3f37b06fe0bd2</u>	- 0.71949239 BTC	✓
20	2018-08-09 05:20:28	<u>fc67fc67e234c6cfb62e6445f6b217b0d8d9bb93d5bd c1a268bc2afd642c0186</u>	- 1.28000000 BTC	✓
21	2018-08-09 04:03:27	<u>501f9355c3c97d2f39c5e059709c9291f7252abc5fd9b16ffb80bc8b1507fef4</u>	+ 0.71949239 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-08 15:58:45	<u>fc3248b52f7eb0ea46fecc</u> <u>310175c4c251fa1b738c87</u> <u>00592350ed091056340e</u>	+ 1.28000000 BTC	✓
23	2018-08-02 06:29:32	<u>d9cd6ed908b7c56189e034</u> <u>b24e5ad4a383fa4914df4d</u> <u>9f129341023b69c2a2b4</u>	- 0.61800000 BTC	✓
24	2018-08-01 14:56:01	<u>57a231c80ced8fdd0d0240</u> <u>3664e3bceba1c558531e36</u> <u>343aa672c70bdd583bca</u>	+ 0.61800000 BTC	✓
25	2018-07-29 01:06:26	<u>305f4867183af91936e6a7</u> <u>e6d13f2a2a6eb7bf9ab4d3</u> <u>5e5b15b6854afa0013d8</u>	- 1.00000000 BTC	✓
26	2018-07-28 11:14:39	<u>d44ce43c25458104ae4412</u> <u>d9428d6c442d87afb8b477</u> <u>8b7db8ef9c511cd819da</u>	+ 1.00000000 BTC	✓
27	2018-07-26 00:40:55	<u>3c3bbbabf84dd4f70aef51</u> <u>560d9d2abac84975e0e7d5</u> <u>30fa6a45d80f77d90d79</u>	- 0.39889999 BTC	✓
28	2018-07-26 00:40:55	<u>3c3bbbabf84dd4f70aef51</u> <u>560d9d2abac84975e0e7d5</u> <u>30fa6a45d80f77d90d79</u>	- 0.33209165 BTC	✓
29	2018-07-25 09:59:28	<u>d31fd7da1f5034ad00cc83</u> <u>7bffd9cb264b0f5e9934d9</u> <u>f089101356e097ceac96</u>	+ 0.33209165 BTC	✓
30	2018-07-25 09:19:01	<u>f1835469ea3d234781246a</u> <u>5096bdfad56cb658984c0</u> <u>b12ae5115ef8e3a8f6ff</u>	+ 0.39889999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-15 01:14:26	<u>1a6bd58f44a165b74b7aec</u> <u>224546bb2ee3750b9dcb29</u> <u>fa369f9432e6f95333c6</u>	- 0.98760000 BTC	✓
32	2018-07-04 06:02:15	<u>586b9bd737befef5a3e6e6</u> <u>a5e4e8e3cfca023e8b4404</u> <u>c6100b0c1d5b8fe11a60</u>	+ 0.98760000 BTC	✓
33	2018-06-15 02:16:57	<u>79cdb42524eb6a6c082ebe</u> <u>d06ef9424a3f8575a363e5</u> <u>78aab0e4acead97575df</u>	- 2.58054690 BTC	✓
34	2018-06-14 07:29:12	<u>5685e6550af2afeec9bb34</u> <u>8668fc767a0d70c806af3d</u> <u>5031829a2961374ef532</u>	+ 2.58054690 BTC	✓
35	2018-06-06 10:34:38	<u>32e34ad518ff0864a6d1dd</u> <u>0e8c6d3d36a55a34ad7811</u> <u>36e152b60dca9353f808</u>	- 1.58836309 BTC	✓
36	2018-06-06 05:14:25	<u>0f4ce683c0728bbd2cd9e8</u> <u>c27de0b36ec50eb81915b0</u> <u>7343fe7b43b593c799ce</u>	+ 1.58836309 BTC	✓
37	2018-04-18 01:15:00	<u>d03bd3ecd4f653112fc7a9</u> <u>d8a543caa87f8e2de14eb3</u> <u>ab28505acb8f6fa591ac</u>	- 0.19950000 BTC	✓
38	2018-04-17 07:35:04	<u>05f6982d6b30fb6dcd1582</u> <u>ecbe19f3e00301aa4e924b</u> <u>b35588db518c63c2aec9</u>	+ 0.19950000 BTC	✓
39	2018-03-24 15:46:29	<u>d34b309b7487ef3b17062b</u> <u>0b23020fff59001b0e0d127</u> <u>d432315a641ae6d659e8</u>	- 0.10850000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 06:37:26	<u>586207a06419b6b389c2ffc0aac5db4a953a0ee9434680e091e472d91792e44</u>	+ 0.10850000 BTC	✓
41	2018-03-23 22:26:25	<u>ae26d4cb80b95042b8aae46d2239cadd99dcd2c77455c8ee2124badd4ffc9de0</u>	- 0.10950000 BTC	✓
42	2018-03-23 20:11:21	<u>cc5fd190982933e967921838ebf276a102ed43aff114f31ab295719014a1c706</u>	+ 0.10950000 BTC	✓
43	2018-03-22 01:17:16	<u>c457145d3797154dbddd2af12dec1e7079e2fd05141074e6f49fda4ff11e6c5</u>	- 0.09900000 BTC	✓
44	2018-03-20 21:03:42	<u>812ab97cf33ddff31bde13f51d0955078948518d773f692a1394fbef978d02a8</u>	+ 0.09900000 BTC	✓
45	2018-03-16 01:15:42	<u>ef338444a7558f5cf0bb29a28050d3368242f16c4c12591cda2f73dede52c70a</u>	- 0.23025601 BTC	✓
46	2018-03-15 16:48:47	<u>7f933d9e30a90011a870fa811c3739e000e6dd11cedc24a1617238118eb4797d</u>	+ 0.23025601 BTC	✓
47	2018-03-14 02:15:04	<u>6efd007da927f9a2073a1a8d6e4bbb5193fa9a73f500206aae07dab9046ba9f1</u>	- 0.80897000 BTC	✓
48	2018-03-14 02:15:04	<u>6efd007da927f9a2073a1a8d6e4bbb5193fa9a73f500206aae07dab9046ba9f1</u>	- 0.61710479 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-14 01:03:23	<u>26d1d711b47a1e89c3c27b</u> <u>82ce0eb98f558a565369c3</u> <u>3496df56315f604329ea</u>	- 0.16213089 BTC	✓
50	2018-03-13 20:13:22	<u>46396700fcf11c6cf49b15</u> <u>aafaeabea426b29edea57e</u> <u>85b53de14e1aba946af4</u>	+ 0.80897000 BTC	✓
51	2018-03-13 13:08:20	<u>bbb0b1130b19a3a659e49d</u> <u>aa32097ea20baec5192455</u> <u>2364c0e7539494b5c680</u>	+ 0.61710479 BTC	✓
52	2018-03-13 10:20:54	<u>5b762cf512df2bc3899734</u> <u>4d3b729d23331ea16fd3b3</u> <u>3f42c5943cfa96157053</u>	+ 0.16213089 BTC	✓
53	2018-02-28 01:19:39	<u>c4928c48fc25a6e4f75372</u> <u>5db04aa3684c6f92073b66</u> <u>872b00eebfd28b991258</u>	- 0.12479098 BTC	✓
54	2018-02-27 17:58:01	<u>d463c494b3ee1e621ee63e</u> <u>35cf51025b57ebb6e8c2cc</u> <u>f235b013b15b4ea712fb</u>	+ 0.12479098 BTC	✓
55	2018-02-27 12:53:14	<u>19f8a770917fce730c6c24</u> <u>4c037696a6473e3f709545</u> <u>7d45ffd5c4c431b7bc7c</u>	- 0.09900000 BTC	✓
56	2018-02-27 12:05:09	<u>62056fbe255a54f9967405</u> <u>9ff50ca8320ff57d1abc1b</u> <u>7a03cacc46783699028c</u>	+ 0.09900000 BTC	✓
57	2018-02-08 03:07:25	<u>4fc78f603633bddbe81dc8</u> <u>cefbcbc444ee672017ae56</u> <u>268637b384bc91712fad</u>	- 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-07 21:45:40	<u>9543c20a73de8ab803e311</u> <u>4e5906d998c316d46876ad</u> <u>ad01e97a1eeef453df3f</u>	+ 0.05900000 BTC	✓
59	2018-02-07 01:13:05	<u>27d8fe7dc29da1213d06f8</u> <u>c64b367d460c7c72b0dd1b</u> <u>eb2b50205fa21e3b642b</u>	- 0.49900000 BTC	✓
60	2018-02-07 01:13:05	<u>27d8fe7dc29da1213d06f8</u> <u>c64b367d460c7c72b0dd1b</u> <u>eb2b50205fa21e3b642b</u>	- 0.29840443 BTC	✓
61	2018-02-06 19:55:02	<u>f00d5f56701fbf950eedf7</u> <u>178d75c8640183179a6688</u> <u>5ac9e4728533e7cebaff</u>	+ 0.49900000 BTC	✓
62	2018-02-06 19:24:33	<u>175a43a6d45d6fb76a212f</u> <u>7c086ddda52ac828b66bf3</u> <u>8ee72a0ba4551102b75b</u>	+ 0.29840443 BTC	✓
63	2018-02-06 02:43:08	<u>b4cfacb378077b0fd1a45e</u> <u>0f0ece34931cadb3941b7d</u> <u>089c4dc8f7e2413f224e</u>	- 5.18565000 BTC	✓
64	2018-02-05 18:35:04	<u>97ff9a1e5e8fb5d720024c</u> <u>f229e6e6980ca32faad556</u> <u>425c51924a17ba6d307d</u>	+ 5.18565000 BTC	✓
65	2018-02-04 04:36:49	<u>96411889785125dd552e18</u> <u>f5888f64f5cd0b942ab974</u> <u>87eae35c2be30f36e463</u>	- 0.05360000 BTC	✓
66	2018-02-03 04:46:20	<u>b9ac3a4ce497b968af944c</u> <u>399d55f2edeb4a1a7cdf84</u> <u>945b7f51f94ae50ec1fe</u>	- 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-02 19:29:51	<u>24cf89527043943b9db39b</u> <u>eda1cf3f6de57fd5fe6c1e</u> <u>e39cea22848ab421439e</u>	+ 0.10000000 BTC	✓
68	2018-01-27 12:08:56	<u>2a7685154af1beb060b708</u> <u>771e3f292918b2c4f53ade</u> <u>9ddcb4f1f35d83b588e0</u>	- 0.07180112 BTC	✓
69	2018-01-26 03:10:43	<u>24ce930734829078e6aafa</u> <u>d6294b150558df0599bb8d</u> <u>20af9b928edb30397682</u>	- 1.69596178 BTC	✓
70	2018-01-25 15:48:18	<u>00b0a8754f5c2eacc4bb06</u> <u>788ddda7434cb2d18047a9</u> <u>89d5a62c07a9ee2d6546</u>	+ 1.69596178 BTC	✓
71	2018-01-24 09:56:36	<u>26bc539feb55967a9d6590</u> <u>3b3c0161c5bd453cad0ca7</u> <u>9c926da2a7ae4fa9274d</u>	- 0.20900194 BTC	✓
72	2018-01-15 09:57:41	<u>e4b8af07170d7ef6a7a4c4</u> <u>eff25005e67592c0b6550c</u> <u>988353ec35df1d148fc0</u>	- 0.33207384 BTC	✓
73	2018-01-13 01:08:17	<u>0bcdce6df62b0666c438f5</u> <u>fb183e46fa2d66ca3922e</u> <u>dce4bdaddf04433c9d0b</u>	- 0.49840000 BTC	✓
74	2018-01-13 01:08:17	<u>0bcdce6df62b0666c438f5</u> <u>fb183e46fa2d66ca3922e</u> <u>dce4bdaddf04433c9d0b</u>	- 0.49900000 BTC	✓
75	2018-01-11 04:12:07	<u>1b7b014ddbcba5331f75a7</u> <u>ad8afb75f0dfb2d3051bc1</u> <u>c9cba3741a76db513985</u>	- 0.59850000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-08 06:41:45	<u>18ae0f2e83c297b221077b</u> <u>b0ea609ee382861ed6d3e7</u> <u>bdfd04a08e6fbc34b46c</u>	+ 0.07180112 BTC	✓
77	2018-01-08 06:32:18	<u>f0ac5298b0423935c87043</u> <u>78c2bfcf6ab5f20f60b223</u> <u>d419475a12c2b76866ea</u>	+ 0.33207384 BTC	✓
78	2018-01-08 06:30:00	<u>5576fa01ba1bd298110f40</u> <u>bb5a208a8ec3677befac0a</u> <u>50f95656d06e3d9e8d58</u>	+ 0.20900194 BTC	✓
79	2018-01-07 12:10:14	<u>e43bd3bf37e63c234d888f</u> <u>488805c29baca329d0a91d</u> <u>909fa795750741d7a615</u>	+ 0.59850000 BTC	✓
80	2018-01-06 01:36:01	<u>03fa90ba8af70ac4a688a8</u> <u>9593bdec6e05c09a0427c8</u> <u>09c5f75c0ec75d0abd6a</u>	- 2.05937552 BTC	✓
81	2018-01-05 09:46:37	<u>f3dc2286b3d1f1135a9b10</u> <u>cc506ff013fab9f825a758</u> <u>e4a7222cd93e0a13371e</u>	+ 0.49900000 BTC	✓
82	2018-01-05 09:18:08	<u>71adc26c4e002dc4eec619</u> <u>f87aebc7c0efdf6aaadaf8</u> <u>af0d21b1726e7abe3749</u>	+ 0.49840000 BTC	✓
83	2018-01-04 05:39:41	<u>fe4eaa6827d0bd9d765adc</u> <u>e89f4bf49f923e7ee88b55</u> <u>0167904180af0db85633</u>	+ 2.05937552 BTC	✓
84	2017-12-31 02:33:56	<u>59291e1595c74705562363</u> <u>99c7adf665940ebce9681e</u> <u>679428be3e2a65dcd1af</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-30 07:03:50	<u>a595f287437e79b098e0137a24a3f4c4621950d63e66988ca45bdcdad3604f99</u>	+ 2.00000000 BTC	✓
86	2017-11-24 09:22:52	<u>277489a5dc37fa1eb395256130848aa3c273dc584e86e90a329690de563c730a</u>	- 0.76637836 BTC	✓
87	2017-11-24 09:22:52	<u>1dcc79db637f5c3bb5b0a7b5f810b88faca8d39f9be590d375a4ffa947ffcb51</u>	- 4.25858339 BTC	✓
88	2017-11-22 13:35:56	<u>3507201833bab4968b33e0800b8247f259f1926c9a5371b316f0e80da1d2c03d</u>	+ 0.76637836 BTC	✓
89	2017-11-14 16:44:19	<u>f4f995e0142455ee4f520ea9ebd801e24236109f39fbc1a742299f116952fdb0</u>	+ 4.25858339 BTC	✓
90	2017-10-26 05:55:24	<u>c44b5c1c80c6fb5eebc75cb14ddb7ae6e732036cb4432daf0e9a39f3d3819792</u>	+ 0.05360000 BTC	✓
91	2017-10-25 01:30:55	<u>4e6ae0e69ce9c519a08f7136289d2c592e7e69151510f637343623a3047ac0</u>	- 0.11424810 BTC	✓
92	2017-10-25 01:30:55	<u>787f1aa964e30f1353d3187102355ce5e3092d0ef668e6f70a40c64e34e8d133</u>	- 0.24100511 BTC	✓
93	2017-10-25 01:30:21	<u>4ad2b24c3ced7ac18cb8a93bfe9937484fdffa8324efadb8457540b2dd02c6f6</u>	- 0.15930000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-24 07:30:50	<u>cb0ef065a078ef98bb9d40</u> <u>407a64e2a5d3721ac6b236</u> <u>b75840500edb9cea64a7</u>	+ 0.15930000 BTC	✓
95	2017-10-24 03:31:06	<u>416dbd61933565f1ef04b0</u> <u>89b6aa93d7e7d69b23b957</u> <u>67c80de7a1acb7f1750e</u>	+ 0.11424810 BTC	✓
96	2017-10-23 03:13:33	<u>74e6bdba61241c79e077d8</u> <u>745a9a978937f7dddab6dc</u> <u>2c827bbc42799c1eca9f</u>	+ 0.24100511 BTC	✓

\* USD values displayed at the time of transaction

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