

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JhM3b7GCZACXgcWWjTyjeHB788HZJnyEg</u>
TOTAL RECEIVED	1.07629120 BTC
	67,701.79 USD
TOTAL SEND	1.07629120 BTC
	67,701.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-28 11:25:04	<u>c09b82a7b77387266895e9</u> <u>5036b14125c6bcf4ae7a</u> <u>9e4f4bd59bc17f84fb29</u>	- 0.06526820 BTC	
2	2019-09-28 10:54:36	<u>83201aa53a5593ef8fed57</u> <u>066a9075b821e43a07d7f3</u> <u>ab3c6c54f782bf646f6e</u>	+ 0.06526820 BTC	
3	2019-09-28 10:54:36	<u>e63539255723e37f2973cf</u> <u>8ac3a9ccb08b4f3b0d3f1a</u> <u>f10fa88c3996645454ef</u>	- 0.08667419 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 10:16:06	<u>c49ea172d9cd75113a568e</u> <u>cab01177265c5617603b87</u> <u>86dd7c6e320ed86353e5</u>	+ 0.08667419 BTC	✓
5	2019-07-31 13:47:40	<u>b6490c9299c9ca003197a5</u> <u>9eedbcad7413f8d5b235d0</u> <u>417d5416a7b735bdfc7a</u>	- 0.09349898 BTC	✓
6	2019-07-31 10:31:30	<u>7b424ae488371c88a10c98</u> <u>03e72b5d3d4720dbd559e2</u> <u>ad14b8479199db76b109</u>	- 0.08844324 BTC	✓
7	2019-07-31 09:42:06	<u>654b4bd1fd2f651fcdda71</u> <u>5fd29334c0634ef92ea53e</u> <u>800358165613d3b50ffe</u>	+ 0.09349898 BTC	✓
8	2019-07-31 09:29:58	<u>48bbf49ab8f88fddc0b6f0</u> <u>3b5795b2f4f925f6bd6b9f</u> <u>0c771c5a9a836e721e57</u>	+ 0.08844324 BTC	✓
9	2019-07-15 11:35:34	<u>aa7e0b376d13a58eb45870</u> <u>3bf6be125aa68e1857a796</u> <u>1df80c1485a6fe4927a5</u>	- 0.07618554 BTC	✓
10	2019-07-15 09:12:40	<u>6a2f2c53d80511016e511a</u> <u>8d159faf1e91faa81b1c1d</u> <u>54f592f89f3c1f9002d7</u>	+ 0.07618554 BTC	✓
11	2019-07-12 14:28:40	<u>45875220fd7836dab99182</u> <u>1deb42a15cccd519d518a5</u> <u>6cda9020e48d4eeffea1</u>	- 0.24972830 BTC	✓
12	2019-07-12 14:20:05	<u>bf4db24cd46444f79b29fc</u> <u>7b0d205ba00d9f874eda69</u> <u>878cc8f75723f6c502cc</u>	+ 0.24972830 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 17:06:59	<u>d1ffb85683506d1d9bd5be</u> <u>10f2693505ad64aefd3be9</u> <u>bdf290040cf8bc696365</u>	- 0.07443444 BTC	✓
14	2019-07-08 15:58:03	<u>b31d381e1cda0bf726dfe9</u> <u>aa333cd2cd1ba4938fe4f6</u> <u>477e611a5389f143b2e7</u>	+ 0.07443444 BTC	✓
15	2019-07-03 13:20:07	<u>ded3b5c4be3ad23bd03af1</u> <u>8543ef843891b93c39a41b</u> <u>71a22df015d29f71b68d</u>	- 0.06980076 BTC	✓
16	2019-07-03 13:02:08	<u>6a6965aa5403bb3eea5b38</u> <u>11ae56e67ee084615f275f</u> <u>243e89f5af415818ae3e</u>	+ 0.06980076 BTC	✓
17	2019-06-21 14:11:38	<u>2a1804390809cbc97ffb0a</u> <u>2da78160b002a837427d9d</u> <u>7b5f79a1ef092dbd62cf</u>	- 0.05386400 BTC	✓
18	2019-06-21 11:57:36	<u>2326e8aabf90a3915943bd</u> <u>5587d8a17c2e9bb40da69e</u> <u>0418d1af21b51cd5accd</u>	+ 0.05386400 BTC	✓
19	2019-06-16 06:07:06	<u>4cd8a80c84bcfa660f3ed2</u> <u>82a327b4b47f204545779d</u> <u>a58962efe4b8b46bc5d7</u>	- 0.03439800 BTC	✓
20	2019-06-16 04:59:56	<u>009d85264907f1936d149b</u> <u>5ca1d64cd718f684a23bc5</u> <u>8a76c006e8e2fec92b59</u>	+ 0.03439800 BTC	✓
21	2019-06-08 09:16:07	<u>0a76a922fa6c69905d3295</u> <u>f012fcc0ae1164f05ec549</u> <u>81de1b0755bfcba8fd9e</u>	- 0.11225820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-08 08:31:56	<u>10cc88794963426639ab74</u> <u>be10998875b734e0cd85e9</u> <u>49d02d21060eb6384d90</u>	+ 0.11225820 BTC	✓
23	2019-05-29 05:50:36	<u>84538a587f23677bf8fb62</u> <u>d692b395b0710993223b5a</u> <u>6b42135a7034c806b44b</u>	- 0.05880300 BTC	✓
24	2019-05-29 05:29:13	<u>f18b7e012799c924c4559c</u> <u>ea13c230f4353114e42df0</u> <u>78bba59a51c7378eb3a2</u>	+ 0.05880300 BTC	✓
25	2019-04-03 07:57:31	<u>9d076ac8b779ade4277a01</u> <u>d14d594819ba694d4e7dce</u> <u>b93ff1e2fbfda7415c47</u>	- 0.01293435 BTC	✓
26	2019-04-03 02:14:52	<u>5f2c81c836655bf441f0f8</u> <u>25c59fe50e998a71d339e2</u> <u>c5d2a32c08fa2826e122</u>	+ 0.01293435 BTC	✓

* USD values displayed at the time of transaction

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