

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JimA6Gbr6RRntTFSK6hehEBqn6k2u2ya4</u>
TOTAL RECEIVED	0.18950362 BTC
	11,896.66 USD
TOTAL SEND	0.07849900 BTC
	4,928.01 USD

Token	Balance
Bitcoin	0.11100462 BTC
	6,968.64 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 01:48:25	<u>9f74723616b396215a9066</u> <u>262457b8c9a223694b5fa0</u> <u>4e76151040153eb558b1</u>	+ 0.00150133 BTC	
			28.62 USD	
2	2020-10-08 07:01:52	<u>cc2109f5944f4ccfe8d0d7</u> <u>bd8c2bc8d2ef3420460f44</u> <u>3ccb8144e184b65896c9</u>	+ 0.00251704 BTC	
			27.50 USD	
3	2020-08-07 03:44:52	<u>a23e481d95b0b568c1a97c</u> <u>30df2c3c6ba12c72f42c68</u> <u>6eaf2e9dc36633a4ded2</u>	- 0.00310300 BTC	
			35.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-14 16:26:03	<u>3ca548931cc9c703b05f4fbcfa410fd14cc2c21eb95be0a45ce50a951da25224</u>	- 0.00255000 BTC 23.45 USD	 ✓
5	2020-07-13 22:08:53	<u>fbde7bc04665f3b12b0362aa8b2f13432c8c412c454d0d9f74a953456812c4eb</u>	- 0.00302600 BTC 28.00 USD	 ✓
6	2020-07-13 22:08:53	<u>fbde7bc04665f3b12b0362aa8b2f13432c8c412c454d0d9f74a953456812c4eb</u>	- 0.00318200 BTC 29.45 USD	 ✓
7	2020-07-13 22:08:53	<u>fbde7bc04665f3b12b0362aa8b2f13432c8c412c454d0d9f74a953456812c4eb</u>	- 0.00314900 BTC 29.14 USD	 ✓
8	2019-09-26 00:22:08	<u>20b13fef60f25638b1a12e685316b8460032e155e2984c36104e6f88029798a</u>	+ 0.00250090 BTC	 ✓
9	2019-08-19 01:02:58	<u>b21d348f77b4fdb81650df1b9c712995a70363e5c30d72b158a2a724611f35fc</u>	+ 0.00255751 BTC	 ✓
10	2019-07-17 23:46:04	<u>8441a215968c901fc4d349a732f43e349c97ec120e8b1016dbb9bf9add33c52a</u>	+ 0.00256830 BTC	 ✓
11	2019-07-05 23:53:42	<u>fd2c1f8da896bf530210951c963c7cd86e650d6a744caea945f6cc6d99729a26</u>	+ 0.00142754 BTC	 ✓
12	2019-06-14 00:43:49	<u>f341bd328ab3f82c5eb2d1384ef143a758e6e861908b5c196d2fca568159b43d</u>	+ 0.00255000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-05-30 00:33:39	<u>12bf06618ef208ab37278d</u> <u>24f0e8d889bc8d878133b0</u> <u>25e935034c7db5c4efee</u>	+ 0.00260200 BTC	✓
14	2019-05-03 00:42:41	<u>2c34705cbcd75ad3f80d87</u> <u>f9a6aa679d57c1fc08d74d</u> <u>83fd719783c6d8149314</u>	+ 0.00261300 BTC	✓
15	2019-04-12 00:30:06	<u>1aee67d51bf755538e3010</u> <u>79340c0c478eb565e96c5d</u> <u>4c759e8073923c2d1082</u>	+ 0.00262700 BTC	✓
16	2019-04-07 00:52:00	<u>1ed46c70f117299eb9e63b</u> <u>75cb1c410150c523aa1367</u> <u>4b811dc1f9f31ff58b94</u>	+ 0.00310300 BTC	✓
17	2019-03-26 00:42:52	<u>34eaeaa71fef20bffd6a0</u> <u>21d862dcbf070d526dc678</u> <u>46810b712ddaacb2ed81</u>	+ 0.00262900 BTC	✓
18	2019-01-27 04:39:22	<u>c8d78811239390949800dc</u> <u>220a9a8d26b1ef9cba8c86</u> <u>04e00c346f78b8852953</u>	+ 0.00261900 BTC	✓
19	2019-01-22 01:27:21	<u>d6766abe9841acc7ac190</u> <u>fe8c4d26fbc5dcae5170d7</u> <u>b7f9f5ed62df6b22da79</u>	+ 0.00275000 BTC	✓
20	2019-01-17 01:48:17	<u>8bbda758e2debf788ea98b</u> <u>ec9cce2bc5671712cf1a24</u> <u>7461e7ab6b697fa8f8da</u>	+ 0.00281600 BTC	✓
21	2019-01-12 01:13:17	<u>ae539e38cd27e375713883</u> <u>54038f9849da6a55d31c81</u> <u>29abf59f80a04b9a0683</u>	+ 0.00289200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 01:24:52	<u>6eac9ae942e9e5df3913f5</u> <u>279798fa6218b639d4f07a</u> <u>814c98b6aaab1a07d32d</u>	+ 0.00302500 BTC	✓
23	2019-01-02 03:45:22	<u>d4bc7995b35d7ebe162f49</u> <u>587198fb3fcad8b92eccb8</u> <u>38717ba62c59fbfb71dc</u>	+ 0.00301400 BTC	✓
24	2018-12-28 01:36:12	<u>93582261e68459fd894dd5</u> <u>a58073bc072c615803885c</u> <u>f24b4b405e336abdb312</u>	+ 0.00266200 BTC	✓
25	2018-12-24 01:05:29	<u>bc8d1db37693b92b61ec7c</u> <u>6657ccea1ffb034584c1c4</u> <u>da49aa72fb5f58eeaf39</u>	+ 0.00305600 BTC	✓
26	2018-12-19 01:53:46	<u>8d0629e38c8b027cdbd624</u> <u>6b4e55aca79ddecfad2841</u> <u>f874327c24a2349fad78</u>	+ 0.00256500 BTC	✓
27	2018-12-15 01:43:53	<u>57070a8a68de9366e02ea1</u> <u>9aca659abd5f03d1db3042</u> <u>0d300791c62f0a50f43e</u>	+ 0.00258500 BTC	✓
28	2018-12-11 02:01:36	<u>b610f39c776c42ee6d8034</u> <u>dfc668c24d3748e6911efa</u> <u>eae1f3ee7a1cc97b81af</u>	+ 0.00288700 BTC	✓
29	2018-12-06 01:35:21	<u>1802f7c828a721c03e5f84</u> <u>f96be49ff630aa4a17c450</u> <u>f0ce211ad5e78430a443</u>	+ 0.00308100 BTC	✓
30	2018-12-01 01:15:20	<u>67efb9bfe30a57c31ac86a</u> <u>7fb05d42024ea28163b0ee</u> <u>55c736b335798b4ddc15</u>	+ 0.00305600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-26 01:37:57	<u>4a3e402730cc924373446f5bdfd59eae40940e370fe62a093b7234aeed51901d</u>	+ 0.00256200 BTC	✓
32	2018-11-21 01:15:09	<u>4a6680a83f59f020c9e4a6e11fe7bbc592feb13f7c0322d251dc4d2777c5f0de</u>	+ 0.00275500 BTC	✓
33	2018-11-15 01:11:50	<u>c72298cf0f2257b444e8fc06df3777180c7e62a9ae797fc8b1c1f0c97796927e</u>	+ 0.00274200 BTC	✓
34	2018-11-10 01:03:22	<u>9a5f83746ea231bc57031eadb33d5824d1b74e0a7f4da381ae1d102d23d7fc6e</u>	+ 0.00285700 BTC	✓
35	2018-11-04 01:35:24	<u>1cfe7d2953a143ae2862071d9021873fd00c052dd9ab527a98425b5ab9867a2d</u>	+ 0.00271400 BTC	✓
36	2018-10-30 00:03:00	<u>9513f8d7d1e66d2b0107a62fdfb45c6a91b2a61cffb4bba7868baaedc4390928</u>	+ 0.00305600 BTC	✓
37	2018-10-24 02:27:44	<u>19c8500212b638a78b602ba24b76639c782c59ee88e84293e6c418af4c9c6726</u>	+ 0.00278700 BTC	✓
38	2018-10-21 00:21:42	<u>aa1c80f7c6777db5d9d88d71adf787880423fbe52e8e2ae07ad565f1fe5b446c</u>	+ 0.00314900 BTC	✓
39	2018-10-17 00:24:05	<u>379462fdd6c0cbcd6a2f58c64c28cd5652e253fdd780da8591a79bdc2a62d9f7</u>	+ 0.00292000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-12 00:16:07	<u>7f087e1e85b307dbbd3017</u> <u>5cb768d9b13a383c7aaa22</u> <u>c689552d53ddca1b1cf5</u>	+ 0.00272900 BTC	✓
41	2018-10-06 23:55:02	<u>5d8b05f33bc972b618d520</u> <u>29c1947a8817f4aed34388</u> <u>45fde7f84ecabed006d8</u>	+ 0.00253700 BTC	✓
42	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00281300 BTC	✓
43	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00320600 BTC	✓
44	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00288000 BTC	✓
45	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00257900 BTC	✓
46	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00278800 BTC	✓
47	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00256300 BTC	✓
48	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00294600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00299800 BTC	✓
50	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00263600 BTC	✓
51	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00272000 BTC	✓
52	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00302500 BTC	✓
53	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00289500 BTC	✓
54	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00277300 BTC	✓
55	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00282600 BTC	✓
56	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00279100 BTC	✓
57	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00297000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00261600 BTC	✓
59	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00270900 BTC	✓
60	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00315100 BTC	✓
61	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00269600 BTC	✓
62	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00317600 BTC	✓
63	2018-10-06 00:43:22	<u>5ebc77fbf4c7d8ed595305</u> <u>93337c80ebc253b6a68287</u> <u>d3392c8535eb53637e46</u>	- 0.00373200 BTC	✓
64	2018-10-03 00:06:02	<u>2c33b270bd23b9491cf581</u> <u>06b9e971ac348a11bf065e</u> <u>db778dd8ca6b8b2f25a1</u>	+ 0.00299800 BTC	✓
65	2018-09-28 00:38:16	<u>0c73ac9916cba1502d4230</u> <u>97e0e1c52cb8cc5829ef65</u> <u>1c2a2b18931284b71e72</u>	+ 0.00272000 BTC	✓
66	2018-09-22 22:56:59	<u>59d589949ba25e4272894a</u> <u>4549243e6be1799debb8b3</u> <u>37ba8affdadd0a05846c</u>	+ 0.00289500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-16 22:52:47	<u>f2a631dea3a275eac8b3ed</u> <u>75ee35306d7d59c5552900</u> <u>7b3a1be7ab492d96c4f6</u>	+ 0.00281300 BTC	✓
68	2018-09-12 00:21:36	<u>ab67b189ab5b398eaedb64</u> <u>c79d64b118ddf43dbaeca6</u> <u>43fb59656bbcb4226e29</u>	+ 0.00279300 BTC	✓
69	2018-09-07 11:36:40	<u>d31f44a59d737dc4a69d91</u> <u>07db5fd56a2b94ad430edd</u> <u>b84c6228c36f353639c4</u>	+ 0.00278800 BTC	✓
70	2018-09-03 00:25:15	<u>87ec0aea5f4f41deb23c85</u> <u>a0558cd3a208201bae8f49</u> <u>6a7c150674d3d8463e2d</u>	+ 0.00297000 BTC	✓
71	2018-08-29 02:21:54	<u>68ea8fde3aa1651c218ce9</u> <u>880ee84330db4a5ce7c757</u> <u>4f3ca26692880649c98a</u>	+ 0.00263600 BTC	✓
72	2018-08-24 01:02:48	<u>fe745049419b46a3416fa4</u> <u>924dd624edb172ff9e9f93</u> <u>8ab08e2f9095a32cf571</u>	+ 0.00302500 BTC	✓
73	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2</u> <u>665e5d549ec0166507d37f</u> <u>d5a700fdb3d1b06ed616</u>	+ 0.00269600 BTC	✓
74	2018-08-12 00:10:55	<u>94d0a8d6f5afd304d6e240</u> <u>a93afd0e740a707e884830</u> <u>cf6fb26e03a31333c50</u>	+ 0.00277300 BTC	✓
75	2018-08-07 00:30:53	<u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u>	+ 0.00270900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-01 00:12:01	<u>f295dc1eacd7554e1ad061</u> <u>78f08b9c302a221a9604fb</u> <u>3b506388dc6dae6224db</u>	+ 0.00288000 BTC	✓
77	2018-07-27 02:18:34	<u>420c27eee2cecc18f9a90b</u> <u>b45dbd8e32f20060a6551c</u> <u>80de5b167ec61f66d1d2</u>	+ 0.00289700 BTC	✓
78	2018-07-23 00:11:04	<u>4b9e5d756edbf660851aa3</u> <u>d1106d84c47378a0f7e4d3</u> <u>394f7d4d9662486984e9</u>	+ 0.00298800 BTC	✓
79	2018-07-17 00:46:11	<u>de2b0a9c533f5d87efd347</u> <u>041aca216c2be5b5531d16</u> <u>cafa7efc86e62e326a48</u>	+ 0.00280000 BTC	✓
80	2018-07-09 23:40:07	<u>7e391f6722f936c06a3a27</u> <u>62f9eede109280bfc9c234</u> <u>6b4920772fcdf2f4df9b</u>	+ 0.00292300 BTC	✓
81	2018-07-06 00:45:33	<u>e20f6c2b69781a0da5ae0e</u> <u>1e6f9d7782afe4cca8cf2f</u> <u>fcf1bd6c565bf8f4efa7</u>	+ 0.00294600 BTC	✓
82	2018-07-01 00:45:40	<u>222d537671217937edba2e</u> <u>088f9efef019e9baaa5f5d</u> <u>771ce204a530e465904e</u>	+ 0.00284400 BTC	✓
83	2018-06-26 00:04:26	<u>38dc436fd071a9ec91e929</u> <u>0c7068ae10a4c0489db557</u> <u>4682deeb06f7cc5d03b9</u>	+ 0.00256300 BTC	✓
84	2018-06-23 00:33:03	<u>b7d93974fbca76a3a14720</u> <u>b5e0c42fc5798c25c889a7</u> <u>8375d2ec73f58e0ab2d7</u>	+ 0.00257900 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-20 00:27:11	<u>794979776336cda6450d72aa826f83c927098c8ab302c29e0b2a1209e570da77</u>	+ 0.00302600 BTC	✓
86	2018-06-16 00:25:59	<u>95b18cf2ff9546db660271031ad11a9368b54d7affa74285176a69365d881029</u>	+ 0.00261600 BTC	✓
87	2018-06-13 00:16:56	<u>e56abe35147577f5dc7467b738d2c30d1e78a012a4d4905d581baf8dd4d92bac</u>	+ 0.00263400 BTC	✓
88	2018-06-10 00:29:53	<u>53b298e657a59d1f4f75720c7d7dbf72e30d4afe4516306801ba7f542b59290b</u>	+ 0.00373200 BTC	✓
89	2018-06-07 00:10:22	<u>fa3659350659767ba670c6bc53e54e3bf97e7fc0eec6e16d05d468e63dafb219</u>	+ 0.00315100 BTC	✓
90	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d72183cf6f87f8dadd4209d643be10f915c7c1d1b14643c</u>	+ 0.00282600 BTC	✓
91	2018-06-01 00:18:51	<u>ffd366ece41d72e378fb17287ceb364b68c6a449996a70b0f83f07aa64e9205d</u>	+ 0.00318200 BTC	✓
92	2018-05-27 23:58:48	<u>29922bfad87053dd2a0d276e3289cc0695c0908b88ae70ef41e0ac7c154d0534</u>	+ 0.00279100 BTC	✓
93	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5152ab222ec3ad59486555989766869525e26b1d416</u>	+ 0.00317600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00320600 BTC	✓
95	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00291500 BTC	✓

\* USD values displayed at the time of transaction

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