

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jj6rd41RgT4zn1zWhqA2e3JmBh6EwSMWf</u>
TOTAL RECEIVED	0.34666564 BTC
	21,830.85 USD
TOTAL SEND	0.34666564 BTC
	21,830.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-21 02:33:04	<u>e47f3698dd37231aea3b8f0592c3401011506d33f0d53e7c6f4cd6881815f8d7</u>	- 0.00123945 BTC	
2	2019-09-20 12:12:48	<u>df6abdc76cd66346e1f0400ca9883759396b8b884cd35db93e4a2fd75549613</u>	+ 0.00123945 BTC	
3	2019-09-06 09:34:13	<u>8596ee2e42bdb0e4e5389160511c5d9605daf61e993c85a64e8ffeb681eeb4ea</u>	- 0.00127524 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>f1c50f2f488ea498914e51</u> <u>7382b156bc0be131abdb93</u> <u>22e2344ce986d3da9de8</u>	+ 0.00127524 BTC	✓
5	2019-08-23 08:57:50	<u>494c5cc84d784c2317274e</u> <u>d495fbbc892ae4f3b4e1b3</u> <u>0e1c9a0573a66727e7c4</u>	- 0.00139574 BTC	✓
6	2019-08-23 08:56:25	<u>c91b3ba4adb488b8e53b62</u> <u>14a1114509472970b5ffeb</u> <u>44da603a5d56a3eee0a9</u>	+ 0.00139574 BTC	✓
7	2019-08-09 11:14:19	<u>c0ea9cf915e83e89d20c26</u> <u>4d869ece4bc3f233baa33c</u> <u>21ec4793d2735898f819</u>	- 0.00097674 BTC	✓
8	2019-08-09 10:00:44	<u>617c7b9fab63e6df4d57b1</u> <u>413187e087fbf69e85631a</u> <u>f2f4a105a3e45d8bad69</u>	+ 0.00097674 BTC	✓
9	2019-08-02 10:50:43	<u>32404f75c791726eed90ca</u> <u>96a40e8e05f6d579d77c69</u> <u>a1836e3a983da0f0d873</u>	- 0.00191111 BTC	✓
10	2019-08-02 10:31:49	<u>54d70dbc3c727fc5e60b7f</u> <u>b26af9e730769f6f9b43b6</u> <u>e0639c7882834310c0c8</u>	+ 0.00191111 BTC	✓
11	2019-07-26 09:18:06	<u>06a37d01794890fb555403</u> <u>b3ba26042a90c899ca707b</u> <u>59b1231ac4adcc7803da</u>	- 0.00235886 BTC	✓
12	2019-07-26 09:13:06	<u>fa8b26ed20c70dded34073</u> <u>4c4b14db8499ea85796906</u> <u>dc04505abdde179b3dbd</u>	+ 0.00235886 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 12:16:05	<u>7ed8fcdf8f61ff7469669c</u> <u>213940e0374d25e135d4cc</u> <u>0866f28f490b75adee65</u>	- 0.00290038 BTC	✓
14	2019-07-19 09:44:55	<u>569037265be10ff891cd2d</u> <u>79aa8a8782232f4b50e061</u> <u>6edeb4326b8a39dda7d8</u>	+ 0.00290038 BTC	✓
15	2019-07-12 09:15:48	<u>7c729238f6bb9f7b2083f9</u> <u>f36edcdaef9da5eacf72ca</u> <u>db000b1275b17d95d3ba</u>	- 0.00316497 BTC	✓
16	2019-07-12 09:01:30	<u>b5365b21b5da10b5999c36</u> <u>6bff64009c6b4dc5e960c9</u> <u>79603e486d71b783e1f4</u>	+ 0.00316497 BTC	✓
17	2019-07-05 09:01:37	<u>57a97b96dccfac67ddec88</u> <u>0fddc899a5f4522ce203b9</u> <u>a18942e836ffabe3435d</u>	- 0.00370814 BTC	✓
18	2019-07-05 08:58:20	<u>a76f7b519e8d01fbc9b443</u> <u>6857527c5b80e2271b7ea0</u> <u>dca458fe03387e05b2cd</u>	+ 0.00370814 BTC	✓
19	2019-06-28 20:06:15	<u>5cc708374f6557716dc869</u> <u>48aba0c8cd88535827984c</u> <u>f27488f5d48aa4dd26fd</u>	- 0.00479992 BTC	✓
20	2019-06-28 19:45:04	<u>3b706e944c9b093a98b11b</u> <u>c413f5e5806b1341dee9c4</u> <u>20e7da63f439c1b0cbbf</u>	+ 0.00479992 BTC	✓
21	2019-06-21 09:06:28	<u>6ad832ca1bebbfcc647008</u> <u>de2439233f7de1671ec21f</u> <u>6f82168755314e6d6308</u>	- 0.00611530 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 08:58:45	<u>c3f7c1c8062b28e8cd19ca83dd23148455156e5c422c03925e14ef7cfd7ebd47</u>	+ 0.00611530 BTC	✓
23	2019-06-14 10:18:45	<u>27a88dd54d580a451779eb275653253c57ace9b4145ad7b7ae92185fffca533a</u>	- 0.00665030 BTC	✓
24	2019-06-14 09:14:18	<u>c66740ab60d9501fa53af865618ee0d12add468d25200b011bc2df144d2e1ed8</u>	+ 0.00665030 BTC	✓
25	2019-06-07 08:59:23	<u>d1dce9160547e001237a23c7de1fb3214799c64e6d740c958862ac27d5653ae9</u>	- 0.00474328 BTC	✓
26	2019-06-07 08:55:18	<u>80de20c91d73e877425aaf0ef19af26c77c3fb47d1c8240f50e7add3a6f26ee8</u>	+ 0.00474328 BTC	✓
27	2019-06-02 21:42:51	<u>1094188c310422632e29dafbabad0abb4103f70fca02dc0a2bb6d31429d2cdaf</u>	- 0.00442186 BTC	✓
28	2019-05-31 08:49:43	<u>276861b12025d47e3e2b2e59ce3d009f524612f72c97ce9303c8028baba6c902</u>	+ 0.00442186 BTC	✓
29	2019-05-25 01:48:13	<u>957c95aacf8ce9b0ab0173a603f93c17ff06d546e8afe5c16edd9f249cc1711d</u>	- 0.00291042 BTC	✓
30	2019-05-24 09:16:55	<u>62d725a12e0ca92e30643d3c59728717f93075c5a94b7d5aeef29ef52ea5806c</u>	+ 0.00291042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 11:14:39	<u>498a95306f94b7e3561205d87d98e791854fd3eab5acd7cb327c56c1f0f6f551</u>	- 0.00225411 BTC	✓
32	2018-07-28 11:14:39	<u>c6feb705c5f642a704c79f5d883e8090d9f27a5f520afa2eae30b97d5025e831</u>	- 0.00452901 BTC	✓
33	2018-07-27 09:09:08	<u>c9eae2693bcb760464272db5186992664826153905a906a360dec32528572bc3</u>	+ 0.00225411 BTC	✓
34	2018-07-20 10:47:17	<u>8c50ba91be76f72f5018f66333537c87d0e48494a52345201fff0927a0e19b86</u>	+ 0.00452901 BTC	✓
35	2018-07-17 14:11:49	<u>171c3532d726c3465f6cbb3a3860a551ce1148fb7d7c6f7e7d82a83750e1a92a</u>	- 0.00925622 BTC	✓
36	2018-07-17 13:04:40	<u>130b709bd7f13a47cfe92e4a9b8e1f7b9667108089632b37d3f1c4f716de511a</u>	- 0.00607406 BTC	✓
37	2018-07-13 08:48:18	<u>e8fd4866b6d4a631c4402189969e3355433fbc9da7a79b9ed0ada778e63723dd</u>	+ 0.00925622 BTC	✓
38	2018-07-06 08:56:45	<u>cd3bdce3bf65fd30176b2be4f0334e071cc8e087235ed1012c6920f1ce47fea8</u>	+ 0.00607406 BTC	✓
39	2018-07-02 01:16:50	<u>703aa4e623efdd25590bb065fc0eedb92c60501cda090b261c3e5e130e0af5e4</u>	- 0.02172210 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-02 01:04:38	<u>90c5294b2ce2b1cbbbc51a</u> <u>7e84c6ba7f55b27d19e549</u> <u>324a77c3e25de5bb5ceb</u>	- 0.00904101 BTC	✓
41	2018-07-02 01:04:38	<u>5fb928c6249b73c8ff8e7f</u> <u>06b3e20732b5223b682762</u> <u>93af2acfc0b048583fad</u>	- 0.01021924 BTC	✓
42	2018-07-01 10:35:58	<u>11fdbf8efa8318f813d48a</u> <u>0ed9d99cb0982d944f765a</u> <u>05a618068b47e12bc325</u>	- 0.00284612 BTC	✓
43	2018-06-29 09:36:24	<u>3089e120f0dfe0e399c879</u> <u>3cd3b5b62a21647a45bc92</u> <u>b2fe21a02ab9f6f56694</u>	+ 0.00284612 BTC	✓
44	2018-06-22 09:21:48	<u>aa75feaa98fb4592baca8a</u> <u>d9baa0703fe3e04962cc87</u> <u>351770a59543179383f5</u>	+ 0.00904101 BTC	✓
45	2018-06-15 08:42:54	<u>70955280545744c47cf242</u> <u>606b4cabccaaa892086e32</u> <u>99f7ec992f575e3acf6b</u>	+ 0.01021924 BTC	✓
46	2018-06-14 13:46:37	<u>b3cd7ada7ff91e157ebd6b</u> <u>c6a02d398a47b2e9d84b3c</u> <u>1304dcb1282bfe270f30</u>	- 0.00650558 BTC	✓
47	2018-06-14 02:08:38	<u>3c1c66dcca689ceaa7bd1d</u> <u>74fb98ca81960a4bad054d</u> <u>983fcc29bd2b22e7cba9</u>	- 0.00191155 BTC	✓
48	2018-06-08 08:56:36	<u>dc47e43f2cc78faa4c2685</u> <u>a93de4481a346a841805e6</u> <u>f5ee315f0fbbd97eae4d</u>	+ 0.00191155 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-27 02:55:26	<u>c8a993a1bec336eee452ee</u> <u>4944febb347c5cc1793898</u> <u>68483b4e9536d450e34b</u>	- 0.01754883 BTC	✓
50	2018-05-25 09:13:33	<u>94410586f2f22f6520f02e</u> <u>7ab2926e2b577eeb3218a0</u> <u>a56c3bc8026ecc42bac9</u>	+ 0.00650558 BTC	✓
51	2018-05-18 09:03:14	<u>6b63adc957de4b2625a02a</u> <u>f28eaec9a9cea486c31f7</u> <u>085475723d02fea38414</u>	+ 0.01754883 BTC	✓
52	2018-05-11 23:47:22	<u>b5d435014f1015edc6e35a</u> <u>062e7af02cb856b9f84a2f</u> <u>92869142ba4e830945ca</u>	+ 0.02172210 BTC	✓
53	2018-05-04 14:49:54	<u>b60a4a8640aa5745a5be8b</u> <u>7f5cc4d2cdeef2346a579a</u> <u>1bff70e45e6be70d123e</u>	- 0.00705439 BTC	✓
54	2018-05-04 08:53:11	<u>1e83a6ea9eec0c77908e77</u> <u>2b3bc6a5a1167f801a6f0b</u> <u>73a96d44bf5315ccf4b3</u>	+ 0.00705439 BTC	✓
55	2018-04-28 03:18:50	<u>6d9d298ef3f815ab42a874</u> <u>31ccbb63925ee87cd538cb</u> <u>75d57b5a7f72a30b6c7a</u>	- 0.02103852 BTC	✓
56	2018-04-27 08:30:07	<u>46b848daded5fe43ce84ba</u> <u>ee7753b3f5ecbb6891eadd</u> <u>ba32de1162c1d37ccdab</u>	+ 0.02103852 BTC	✓
57	2018-04-26 03:37:07	<u>a2b472947c2f9fb1a2ee4a</u> <u>112295f54617348b62bb63</u> <u>2fb724af326555dfa99e</u>	- 0.00626380 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 10:01:14	<u>0415f2281c79e9c1437e51</u> <u>dfeeabb927155602176a4a</u> <u>81be823f078bcef90c7a</u>	+ 0.00626380 BTC	✓
59	2018-04-14 03:25:25	<u>32cbdbe04283a99b3687ac</u> <u>1013a8ef73321c136caa9</u> <u>ca956d563c8704d130d8</u>	- 0.01704274 BTC	✓
60	2018-04-14 03:10:53	<u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u>	- 0.00678853 BTC	✓
61	2018-04-14 03:10:53	<u>959dbea08f155dc9baed43</u> <u>5bf8f72edcd27aa67fc6dc</u> <u>1c0a3f8da8767be75d1f</u>	- 0.00547323 BTC	✓
62	2018-04-14 02:48:34	<u>eeadd23cf4156507bd3c0f</u> <u>f7993d522fc26242f4d2b4</u> <u>89bcad2a9bc0bc42d515</u>	- 0.01513448 BTC	✓
63	2018-04-13 09:12:58	<u>eec5a5ca32892a30256366</u> <u>2b9de0f06ef0d649e48b63</u> <u>30bea8f48e95a1b4b550</u>	+ 0.00547323 BTC	✓
64	2018-04-06 10:36:00	<u>ab87d276926f619c668233</u> <u>fbfb2329312a900b11cd32</u> <u>88bfd46e89eb5bfa2293</u>	+ 0.00678853 BTC	✓
65	2018-04-04 10:01:09	<u>9bc58981e2dbdb63dc330f</u> <u>3f80661cb172029296e62c</u> <u>633684db8e8cf0e19610</u>	+ 0.01704274 BTC	✓
66	2018-03-30 10:08:43	<u>3c34e795edfdc1bad83f09</u> <u>f3a192da95a2064b7f0353</u> <u>d65a731916155bda9403</u>	+ 0.01513448 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-27 02:16:57	<u>a8c07a3b99fdc77f8d52488b0391cd4f80ddd8cd927a16f8101882a62fab94bb</u>	- 0.02591527 BTC	✓
68	2018-03-23 12:10:51	<u>a667d13d3b1e5d4ecb0b489aacdb76852986cd0d30c1e63c6c871f67acdf4b1a</u>	+ 0.02591527 BTC	✓
69	2018-03-19 18:01:46	<u>1a1b16019e2f47440e7c9acd47aab9650adc8e1c264ae5db5933843ccc94afec</u>	- 0.02533041 BTC	✓
70	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d88cd95edddc62c83e26494be48c23305c61b2de7b7</u>	- 0.01857939 BTC	✓
71	2018-03-16 10:18:29	<u>9a1e688076b62021faf02d6b7786b2bf1e1f100839f7664099a5526fdc68a00e</u>	+ 0.02533041 BTC	✓
72	2018-03-09 11:16:15	<u>9d85be786009f07b6c513771a1f9564ce02a422f61a6995163d3abe9c9b0accc</u>	+ 0.01857939 BTC	✓
73	2018-03-04 02:56:34	<u>9c218c4fcba2904b2292018f28ceee4e51c7ebbc05b5dff9457d8cb3318669a5</u>	- 0.00551526 BTC	✓
74	2018-03-02 10:04:13	<u>8a3efbec4fc044757ada6dc9e97c4a333eab5a245f82b7232b94d839db2a99c5</u>	+ 0.00551526 BTC	✓
75	2018-03-01 07:07:06	<u>872b7e549fb52a6bcbf5b35da9eeb8be50064fa760562167ca0f374b3a129b72</u>	- 0.01095325 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-01 07:07:06	<u>ece3f671059310d13ebb7c</u> <u>3f17103f45f15cce5ffbb1</u> <u>b72af047c0a90aa8f70c</u>	- 0.00940133 BTC	✓
77	2018-03-01 07:05:06	<u>503bca8ad012a6af8ca598</u> <u>81e3f522b5977101b33150</u> <u>2064ecad3b3cf8878ecb</u>	- 0.03169550 BTC	✓
78	2018-02-28 10:21:54	<u>39f309456b819b034691ab</u> <u>2bbbd845db091ba97803ba</u> <u>9dd176b82c1f58eb33ac</u>	+ 0.00940133 BTC	✓
79	2018-02-25 10:54:37	<u>7c3c11de437979be28395a</u> <u>8e999b582dd1246c282060</u> <u>4dbcce5198df15ceeb29</u>	+ 0.01095325 BTC	✓
80	2018-02-22 11:48:35	<u>a7735cbd1d053e22b71a8a</u> <u>8041c108f272a3d968959f</u> <u>b3c2228c137426fdb0da</u>	+ 0.03169550 BTC	✓

* USD values displayed at the time of transaction

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