

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JjepwJ2nt4UN9tE74kX5apF5jUWP6uLuB</u>
TOTAL RECEIVED	0.14875464 BTC
	9,406.64 USD
TOTAL SEND	0.14875464 BTC
	9,406.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 13:56:48	<u>60c28bf469912955caa980</u> <u>63dad3978e9d936ab59b4</u> <u>4dbfde6d34389d169075</u>	- 0.00589172 BTC	
2	2018-12-12 19:06:30	<u>bbbfd57e08156bafb8541e</u> <u>239ec0fae4e73b073a9b4f</u> <u>b3967038028e45d527b2</u>	- 0.00300000 BTC	
3	2018-12-12 19:06:30	<u>bbbfd57e08156bafb8541e</u> <u>239ec0fae4e73b073a9b4f</u> <u>b3967038028e45d527b2</u>	- 0.00293255 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-12 19:06:30	<u>bbbfd57e08156bafb8541e</u> <u>239ec0fae4e73b073a9b4f</u> <u>b3967038028e45d527b2</u>	- 0.00290632 BTC	✓
5	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00865295 BTC	✓
6	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00785714 BTC	✓
7	2018-12-12 19:06:30	<u>e9fb0fceffc13db21aba8f</u> <u>3c49575fdabb4f502dba55</u> <u>9b67f47f6f10388ceb5f</u>	- 0.00589200 BTC	✓
8	2018-12-12 13:51:34	<u>32a6e6bd00ad8728fdfb92</u> <u>57132bbcb4fa6dc42bf91b</u> <u>a40f4561d493ea6c65d8</u>	+ 0.00589172 BTC	✓
9	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a</u> <u>8c7c5a96ff52201a9be23f</u> <u>39cc8fa73eb611a73c86</u>	- 0.01462818 BTC	✓
10	2018-12-12 12:48:21	<u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u>	- 0.01693000 BTC	✓
11	2018-12-10 16:08:42	<u>6a5f2692810d713c07d26d</u> <u>0836c8787ece512baff3c2</u> <u>5a2b24272c7ffd93bbcc</u>	+ 0.00293255 BTC	✓
12	2018-12-09 10:47:50	<u>45117875e03707d2556992</u> <u>c43c330cfd59f4ef35c72</u> <u>51bde0f2c7b8cc37d0cc</u>	+ 0.00290632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-09 09:46:53	<u>6097a41e9ecda0a7919414</u> <u>be169e623c5ff9460de499</u> <u>19ee0fbc793ccc91943e</u>	+ 0.00300000 BTC	✓
14	2018-12-09 08:07:22	<u>e7a692fcff1b63441305ed</u> <u>f834b18d19181e78a82b92</u> <u>14ae6e9aa26186fdc57e</u>	+ 0.00865295 BTC	✓
15	2018-12-08 01:21:34	<u>8e4a14d2fc5569e8b89690</u> <u>6a13ed8dfd76ad44117939</u> <u>c4bfa9a3e803f703ab8e</u>	+ 0.01462818 BTC	✓
16	2018-12-07 10:43:02	<u>458fd03429d72ae857eae3</u> <u>fcd8652e2a0987ccd522f1</u> <u>5eaa36f0850bb637dfb2</u>	+ 0.00589200 BTC	✓
17	2018-12-06 21:38:44	<u>6410f23f13ed51fce891ca</u> <u>47370e639d407b380abd02</u> <u>b515161e2b7fcc440f8f</u>	+ 0.01693000 BTC	✓
18	2018-12-06 19:06:28	<u>9bd4c47043ff752fd5500b</u> <u>c70bc742b0a9ff35d667dd</u> <u>558f058be465a0435122</u>	+ 0.00785714 BTC	✓
19	2018-12-06 10:11:03	<u>b0d5e1f420af649239fe76</u> <u>ed089b2f98149d955c8ac9</u> <u>256f4c88a9c324a9661c</u>	- 0.00272510 BTC	✓
20	2018-12-06 10:11:03	<u>b0d5e1f420af649239fe76</u> <u>ed089b2f98149d955c8ac9</u> <u>256f4c88a9c324a9661c</u>	- 0.00253211 BTC	✓
21	2018-12-06 10:03:29	<u>5704a0ca1021130b22f3a0</u> <u>4f864cf9f15d59933d7d15</u> <u>69b30caff88dc7cc129b</u>	- 0.00795567 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 10:03:29	<u>5704a0ca1021130b22f3a04f864cf9f15d59933d7d1569b30caff88dc7cc129b</u>	- 0.00750884 BTC	✓
23	2018-12-04 02:29:16	<u>6207286bb7c7664805fa292fce134b3da7cbaf08a2b1667b2e9dbf8d2ca790b2</u>	+ 0.00272510 BTC	✓
24	2018-12-03 09:18:50	<u>a912dd845bcb15dc2b156ce28fc235192a820c27e045e0e0d9846bcc8d1c2904</u>	+ 0.00795567 BTC	✓
25	2018-12-01 04:11:52	<u>79e9f5d47f958ece297feb387e136d393226c741d386aeff621ea0b250998f36</u>	- 0.00023694 BTC	✓
26	2018-12-01 03:47:20	<u>7ea5f56cdf70dbd8fc732b1f9c47faa81e7f44e5a764f881dfdde2c6c7684a28</u>	- 0.00452362 BTC	✓
27	2018-12-01 03:04:26	<u>21bbc6d80906204b787268b7585595d3f54d350ab7684f5227fd23bc833cfb15</u>	+ 0.00750884 BTC	✓
28	2018-11-30 22:52:44	<u>f59e56700ac6479e6ecd69bb6ad8285bc5f99411ce45a5a2f1faa4caa2037e24</u>	+ 0.00253211 BTC	✓
29	2018-11-30 07:51:31	<u>9f646ede4fcffb9f31ed88d11a772050b2c49eff9575b5a89a4f5b389dc373ec</u>	- 0.01244941 BTC	✓
30	2018-11-29 21:09:16	<u>08ed59c2e78a89ece36aeb191eacfb4842108836ba57c9e38d074f53e5fb46a9</u>	+ 0.00452362 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-29 21:06:24	<u>b62a0f21a889a0317edcaa</u> <u>f391c404ab2c27eea122f0</u> <u>80ab20bb2d5ded205ab5</u>	+ 0.00023694 BTC	✓
32	2018-11-28 12:02:15	<u>592544027c1e383ff35c14</u> <u>be22d865b593601f2bc556</u> <u>82bdb50bb0c728b014cc</u>	- 0.00522635 BTC	✓
33	2018-11-28 12:02:15	<u>505e40407d48db2766ce76</u> <u>fa0116a210e008a304a807</u> <u>8f9fa37a1bbdbb769936</u>	- 0.01540606 BTC	✓
34	2018-11-28 10:44:52	<u>f7cacc5cfb8bca5d3fe3c6</u> <u>bc156324231e78d9a343b4</u> <u>cae068b031011f279e84</u>	+ 0.01244941 BTC	✓
35	2018-11-26 16:02:35	<u>b2b4cb460e8e15421300b5</u> <u>954c0f944527902cd07831</u> <u>2d3026ece4c30c42b169</u>	+ 0.00522635 BTC	✓
36	2018-11-26 13:54:10	<u>76eaec7c09098b7f41b2e1</u> <u>36fc0d47e9bc28bd4425b4</u> <u>7bc29c2042b3348fd4e3</u>	+ 0.01540606 BTC	✓
37	2018-11-23 19:35:19	<u>049c9df9e27ff8425073c9</u> <u>93323535f35e59f9d55bf1</u> <u>7cadd92c5266656a87be</u>	- 0.00243758 BTC	✓
38	2018-11-23 02:31:58	<u>49104ce14c61bda8fbff99</u> <u>51a2dd57f5d4ea6099ba7c</u> <u>41411167ba60ee5e7e2b</u>	- 0.00184894 BTC	✓
39	2018-11-23 02:31:58	<u>49104ce14c61bda8fbff99</u> <u>51a2dd57f5d4ea6099ba7c</u> <u>41411167ba60ee5e7e2b</u>	- 0.00180385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-23 02:31:58	<u>c3b9198c3c405c44b63bb5</u> <u>58af25df6952ff8a0e756c</u> <u>5cc61d3da7ec9d0d3ecb</u>	- 0.00365462 BTC	✓
41	2018-11-23 02:31:58	<u>c3b9198c3c405c44b63bb5</u> <u>58af25df6952ff8a0e756c</u> <u>5cc61d3da7ec9d0d3ecb</u>	- 0.00360122 BTC	✓
42	2018-11-22 20:32:47	<u>b01ae4e5f15292088caa4a</u> <u>7906e8aa5f5622323c8f36</u> <u>415e377105baa3d4a97e</u>	+ 0.00243758 BTC	✓
43	2018-11-22 10:07:03	<u>5216d5f6ca8b925bdde732</u> <u>55f67ec403f6f326653f29</u> <u>44beb34acec8c26d18f3</u>	- 0.00428896 BTC	✓
44	2018-11-21 09:49:35	<u>a6e84f9291f8e7c3dfc414</u> <u>95f80ccb6bb84299abb8b</u> <u>4eb5f23ea63de7bc2a6e</u>	+ 0.00428896 BTC	✓
45	2018-11-19 06:41:52	<u>5804a3523f3e3258a09b67</u> <u>45b20144173b29bb004a87</u> <u>e7988542c0a663ecbdf3</u>	+ 0.00184894 BTC	✓
46	2018-11-18 06:28:44	<u>835dd0dc80f3d549725866</u> <u>7f9ff4fae90b88afcc086d</u> <u>fe4ea22931c2a5589df1</u>	+ 0.00180385 BTC	✓
47	2018-11-17 16:16:09	<u>81b509851e98b65c35d328</u> <u>44428b88103dcd8b898478</u> <u>cee058a870f4863fac54</u>	+ 0.00360122 BTC	✓
48	2018-11-17 15:14:35	<u>68b3d61137d80c59430552</u> <u>8d006698c14bd60f3800c5</u> <u>50206519de1ab797c4ab</u>	+ 0.00365462 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-27 06:14:16	<u>2d94c25009812a3165fabe</u> <u>5de6ef2ba188231b526bbb</u> <u>2b12c87a19c44ab71140</u>	- 0.00386451 BTC	✓
50	2018-02-24 09:05:02	<u>51255dc0e47ab2cda0237f</u> <u>e6c4614f7e5440e7d88423</u> <u>43404645d563fb540f5a</u>	+ 0.00386451 BTC	✓

* USD values displayed at the time of transaction

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