

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jm7DkJHER7KvifKZoQDNdGERGqutoKR46</u>
TOTAL RECEIVED	0.00701680 BTC
	440.44 USD
TOTAL SEND	0.00701680 BTC
	440.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 12:20:06	<u>b84efc810fc46e672c8a8a</u> <u>1988f8c319915d00c0d1c3</u> <u>78134682980fa98094ef</u>	- 0.00001006 BTC	
			0.65 USD	
2	2021-11-14 11:21:16	<u>23e531874d4c558ade809c</u> <u>363301c34108edfb768915</u> <u>2a25f0c9eeaedbc3d663</u>	+ 0.00001006 BTC	
			0.65 USD	
3	2021-09-16 01:32:01	<u>bf82e1b052b7fa69e1b84d</u> <u>a70cf3bc43a709b8038fad</u> <u>e9c89a70ecbca8baed36</u>	- 0.00001077 BTC	
			0.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-13 21:34:55	<u>133a6e9cd2f47646615648</u> <u>2661a96362e346b8bfeddc</u> <u>f303c9e0e2fb650797e9</u>	+ 0.00001077 BTC 0.49 USD		
5	2021-08-21 18:10:17	<u>a59ab799d9bb458f068e8f</u> <u>a5cb9752ece562124ca752</u> <u>d784eeac96fc2289527d</u>	- 0.00001100 BTC 0.54 USD		
6	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb</u> <u>2adedd6b7e0437ec3b1f06</u> <u>09cd15a01b000a2e8b52</u>	+ 0.00001100 BTC 0.53 USD		
7	2021-08-09 18:57:11	<u>4863eac14e4911d63a04fd</u> <u>6d0905e0fa39e14cd74a95</u> <u>348f8adb69991d87bb86</u>	- 0.00001851 BTC 0.83 USD		
8	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00001851 BTC 0.85 USD		
9	2021-07-05 23:36:29	<u>022294643ee86a2afbc694</u> <u>8a2837c23091287b0e60ee</u> <u>c46b6f7fe71c244b16f7</u>	- 0.00001012 BTC 0.34 USD		
10	2021-07-04 22:52:17	<u>a965a48d3be9d3e2bde1d4</u> <u>39805446a70d5f196e3c41</u> <u>2d2cc4cf4545fd30434e</u>	+ 0.00001012 BTC 0.33 USD		
11	2021-06-16 02:21:40	<u>bf5310bd32e7f1dab3842f</u> <u>957c23582d1d8f75573512</u> <u>6c5c30a0a0e57d514994</u>	- 0.00001017 BTC 0.39 USD		
12	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00001017 BTC 0.40 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-04 21:03:45	<u>810540fd3646e31311ce6c</u> <u>4647f9788a3168d9b47d9f</u> <u>82bb2cd63d1ef24c0341</u>	- 0.00001013 0.36 USD	BTC 	✓
14	2021-06-03 18:37:59	<u>30b04ec9f2970ae81b3a6e</u> <u>ccc49ac761fb4b7334f1b5</u> <u>80ce8fab2287f1394d29</u>	- 0.00001036 0.37 USD	BTC 	✓
15	2021-06-03 18:37:59	<u>21d041d7b44bbf14c44d9b</u> <u>67e206189b15af68d403c3</u> <u>30e642e8ec956a3056a4</u>	- 0.00001070 0.39 USD	BTC 	✓
16	2021-06-02 20:14:29	<u>91747c6773429fd7655fea</u> <u>cd650908df6e34fee60b14</u> <u>9371149f6c66e7072e0e</u>	- 0.00001026 0.39 USD	BTC 	✓
17	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00001013 0.39 USD	BTC 	✓
18	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc3</u> <u>8cf4cffdfdd8a8de09c4ae</u> <u>d1048aaa05a75baa70f0</u>	+ 0.00001036 0.48 USD	BTC 	✓
19	2021-05-03 22:34:45	<u>8f6665bf554321b7a9293d</u> <u>a20af10ab136762f15dd3b</u> <u>d483989d2c95a393c8c3</u>	+ 0.00001070 0.60 USD	BTC 	✓
20	2021-04-12 08:36:11	<u>7f085e227bcf6f444126f6</u> <u>ff6813cb8d039166343b09</u> <u>1021b575d58008be5277</u>	+ 0.00001026 0.61 USD	BTC 	✓
21	2020-01-23 01:50:27	<u>d996c8a8722a6d0a4ffa13</u> <u>8f2f7512f5fbc5f38a22e3</u> <u>eef5d59d3f5a3b9e78ad</u>	- 0.00110849 9.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-22 05:37:08	<u>93de87beda549a233cd2d4e73cba2ca0bcbfbaddd1aa3e84c7eff53a8f7012df</u>	+ 0.00110849 BTC 9.62 USD	
23	2018-08-30 04:06:07	<u>cb06329126c1941e9092fe4b16cbbcb0076d86107605e1a13c1aadd8ef537b39</u>	- 0.00010000 BTC	
24	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c7c8f2ec7c41c14cc9656e937e91e132a7c17b4c210</u>	+ 0.00010000 BTC	
25	2018-05-15 10:59:25	<u>d5f74f8e79aabac4d874c601cd11c23f8939ce730f60a01e0f22d435370304e2</u>	- 0.00056000 BTC	
26	2018-05-06 06:12:31	<u>f64194d1e04bff1aa43e5de9c35868f2fcd38edd82d71a102a2ed8e24a69ab8c</u>	- 0.00020551 BTC	
27	2018-05-06 06:12:31	<u>c7b15ad21fd758b23cf0017eb17e9ded870ba858518ab50aa7db3de95a517d49</u>	- 0.00022415 BTC	
28	2018-05-03 22:11:31	<u>39da630a7ca71a03a42aff86c2cf1b757add456f64844e79e3da5312003713ee</u>	+ 0.00056000 BTC	
29	2018-04-29 17:09:25	<u>ab69f9549e21c8b1abe22881ec95f78d094635e6fbcb648af31fe15b7c158b93</u>	+ 0.00022415 BTC	
30	2018-04-27 19:43:12	<u>f56dec42263fe6ed7a7a24f5e46702aef5ca5fcab6f5fa7474d75a19211fccf8</u>	+ 0.00020551 BTC	

#	Date & time	Transaction Id	Amount	
31	2018-04-26 19:01:13	<u>0c68fbc08cb9ac4ba1bb8f481687448d829b634779ba638f0009358da716b076</u>	- 0.00043760 BTC	✓
32	2018-04-26 18:35:42	<u>03373f6efcf43ee2820548e23cce88e71fecf9e7f949a3b37dfb0eec7726945f</u>	- 0.00024661 BTC	✓
33	2018-04-26 18:35:42	<u>9d99d747296b4a8cb18fde7c22e3d5011dd8cb286fa2cfb93b153e34c94982a</u>	- 0.00067405 BTC	✓
34	2018-04-26 18:35:42	<u>07ebcbcaa124ebf74238de0738ec44012a5e3f908fbf6e741a5b2447e13bf4bd</u>	- 0.00020823 BTC	✓
35	2018-04-26 03:51:00	<u>318bc6878a1f5baed8db599fbdb52718678f76885c9cd32e9d46b414c3bb2387</u>	+ 0.00024661 BTC	✓
36	2018-04-26 00:23:40	<u>a37eebe7580b4e746ff954cd72d4900aee7f348207e7299faad75d2a46df2f6a</u>	+ 0.00067405 BTC	✓
37	2018-04-25 02:48:07	<u>acfd762e160ef0f4ec25e657833b9c801e8809ff5b8b76656052061d34948463</u>	+ 0.00043760 BTC	✓
38	2018-04-24 01:18:55	<u>bab92ba2e2cb46aa8e488c5f6ed1b51756b380310f50b8a340659cbeccfed19a7</u>	+ 0.00020823 BTC	✓
39	2018-04-22 18:10:07	<u>0b24520b83cd4c814e6462a1fcb87ba5a652c19166a78d6e0b6a8156a50ec2cf</u>	- 0.00020041 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-22 18:10:07	<u>3a9325747082f413b1e40d61bf0ab2dcdf62ab536cbaee97418ad4a6c7fabf9f</u>	- 0.00022674 BTC	✓
41	2018-04-22 18:06:03	<u>89d5e93f2c1accfa445396b2135429a81587a1c25d747a515d52632ee68ec8b1</u>	- 0.00052108 BTC	✓
42	2018-04-22 18:06:03	<u>e738c57dc6108c5fdabca4c792af353849dd2f76f6ea3addce3981dd43c372bf</u>	- 0.00020016 BTC	✓
43	2018-04-22 16:41:27	<u>76acaf73cba2c4495f8a9c216f9b729f3f52ddfc05db5b58998ae366b77d199b</u>	- 0.00021275 BTC	✓
44	2018-04-22 08:02:53	<u>5d333b25796c618573a5aaef3b9200f67e751d4e52cb408d07240e9c17534b90</u>	+ 0.00020016 BTC	✓
45	2018-04-20 17:43:50	<u>c453b5f927ff5da0de46a646e09f7f5d6cc8378d2d96926ffcacca53a897884b</u>	+ 0.00021275 BTC	✓
46	2018-04-18 22:09:13	<u>7bba084ab4c1e2e3f71a552a10827512d3ef7795d2f7f2ec54da926d2a6ef858</u>	+ 0.00020041 BTC	✓
47	2018-04-17 21:12:55	<u>5f705e2cfa524781fbda43098083106e59b1ec5c18aa7ba7ef84f67f2bf096df</u>	+ 0.00052108 BTC	✓
48	2018-04-17 12:24:10	<u>b4353f7cfc7056df6717fdb5f46794a65aa66bf4f1d4ac9de5c4ed08a5f3c98a0</u>	+ 0.00022674 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-15 16:18:20	<u>4e2d44acf63024e9dca3c1</u> <u>5f6852334ebc520eb53dc8</u> <u>7d51eb5dfbc3fb6a44eb</u>	- 0.00020773 BTC	✓
50	2018-04-15 16:18:20	<u>17d3b51ea2c2effc6964e7</u> <u>a2fd5b91c5bbc39c006586</u> <u>4604a0a7208a9fa1b7cf</u>	- 0.00020002 BTC	✓
51	2018-04-15 16:01:14	<u>39b306ad251589dd6f008d</u> <u>90bd619a9016b8b08e2c43</u> <u>9cfb92a235fef039a93d</u>	- 0.00021537 BTC	✓
52	2018-04-15 09:02:42	<u>27922153923d8e58c752d4</u> <u>55b36ce2ff1862a7dfd4ae</u> <u>edcb432b232d0df891c9</u>	+ 0.00020002 BTC	✓
53	2018-04-13 22:13:33	<u>61446aaa671e3837139603</u> <u>3f4dd8571659a3905d3805</u> <u>a860465a89caf4b2f43c</u>	+ 0.00020773 BTC	✓
54	2018-04-12 08:29:35	<u>c050a14e36ff92f6f3326a</u> <u>d9e7c393fe61315bb7b406</u> <u>33b9556f55cac82c85ec</u>	+ 0.00021537 BTC	✓
55	2018-04-04 11:36:05	<u>638cbda14e1ac4c83a2fe6</u> <u>2bf510a3e15e761ba3edaa</u> <u>94c0545f30d870750c8b</u>	- 0.00023591 BTC	✓
56	2018-04-04 11:02:57	<u>f02481e39769aea6a57b0d</u> <u>984008f9b07f3311ead400</u> <u>bcd128625acde71b2e34</u>	- 0.00023402 BTC	✓
57	2018-04-04 10:34:48	<u>e6f9fa21b81364d21bcd82</u> <u>9279aebe431724c1a8f0f3</u> <u>0d69fc3bface7d8da29f</u>	- 0.00009314 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-02 14:14:29	<u>064eb7d991c2153d60b58f</u> <u>bb5cd282061d69c7368f5c</u> <u>ef122e0ab9b729e1ff68</u>	+ 0.00023591 BTC	✓
59	2018-04-02 11:03:19	<u>8ee000d75c389c80dc90cd</u> <u>06c7b3969eada038be2feb</u> <u>772d44b95958c26dd7fc</u>	+ 0.00009314 BTC	✓
60	2018-04-02 09:14:27	<u>40d077f3f75d71c7ba0893</u> <u>73ae5c97459c9c903a6959</u> <u>89f371d12de0b4a875f7</u>	+ 0.00023402 BTC	✓
61	2018-02-05 09:41:25	<u>23d6c65d84721402a03b4c</u> <u>6f4913e91fc7dfec97ad18</u> <u>5134de7e4638bbc25363</u>	- 0.00005727 BTC	✓
62	2018-02-05 09:25:22	<u>190e2e3b37051681e72f2b</u> <u>667356221825ca23428917</u> <u>62d8bd85d311a99220ce</u>	- 0.00017313 BTC	✓
63	2018-02-05 09:18:04	<u>0a656f7c0e2cee3168399c</u> <u>458743cf730fc03de4b7e1</u> <u>5eb15101b6863d7b8d76</u>	- 0.00008279 BTC	✓
64	2018-02-05 08:56:41	<u>4e96af757b77a8122cb083</u> <u>ee5e307ebae47b5decfb12</u> <u>e5946dd1ffca583596dd</u>	- 0.00008069 BTC	✓
65	2018-02-05 06:11:37	<u>997a91e5a2ffad05fc5879</u> <u>6555a6cfeaf8a681616345</u> <u>94a4b2d8e5411190ca6d</u>	- 0.00005844 BTC	✓
66	2018-02-03 17:12:03	<u>414eb207a48a6ae7aebc9a</u> <u>ed3ca8f9818ea17eed8516</u> <u>5045b811099ad8e1a08c</u>	- 0.00004034 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-03 17:12:03	<u>414eb207a48a6ae7aebc9a</u> <u>ed3ca8f9818ea17eed8516</u> <u>5045b811099ad8e1a08c</u>	- 0.00004009 BTC	✓
68	2018-02-03 10:30:27	<u>99d3f635eb5010024bd638</u> <u>2ba11ddcf3f597e08edb95</u> <u>71b454e0813f8b18b5e1</u>	- 0.00003000 BTC	✓
69	2018-02-03 09:08:04	<u>d5d260712d004588d8bbea</u> <u>58b2d67ee681afc17701cd</u> <u>6f71f13e7aa8b1a96405</u>	- 0.00001000 BTC	✓
70	2018-02-03 09:05:15	<u>4afca64b67028b30e19353</u> <u>5a47c0d29c803db246ef5e</u> <u>31591e797b5f1ca54c70</u>	- 0.00001000 BTC	✓
71	2018-02-03 09:01:03	<u>88cd698db21342ff3e9c9c</u> <u>70044571c0552cf40a4d40</u> <u>432e18f8a41469004c0a</u>	- 0.00001000 BTC	✓
72	2017-12-11 12:40:54	<u>ebd70b8e325e66ae853d97</u> <u>9d43590075a1f13b9f317d</u> <u>b2e4094743516a1122b3</u>	+ 0.00008069 BTC	✓
73	2017-12-09 23:05:02	<u>26e5bc89af547e29b147d3</u> <u>1eabe0b6f9ba6571543301</u> <u>989c6c98abef69fd0cde</u>	+ 0.00004009 BTC	✓
74	2017-12-09 23:05:02	<u>017103c0fba6124f16a9aa</u> <u>4d4d2e2cd2d342f37b6e63</u> <u>49562f45c3277e785d10</u>	+ 0.00004034 BTC	✓
75	2017-12-09 18:39:06	<u>1000d4c9f8d9ab876e50f7</u> <u>e4d6f73e4d53e5dea78de0</u> <u>1231cf7feb5c4ba1d627</u>	+ 0.00008279 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-01 00:31:30	<u>c473eb08d3309fcfc36689</u> <u>fff164b03ef1d7512b2584</u> <u>6ecb1d99519a9ac84ee7</u>	+ 0.00005727 BTC	✓
77	2017-11-25 16:28:34	<u>e40cd3d50119f2fa08a1d6</u> <u>1886e3ae7415d59794fa58</u> <u>6b1023ee92611c73bf8f</u>	+ 0.00005844 BTC	✓
78	2017-11-23 18:21:43	<u>27654e7e8f926ba0f4e78c</u> <u>cad8035cac70386af1f5da</u> <u>27ed80f5c8257c24ec05</u>	+ 0.00017313 BTC	✓
79	2017-11-20 18:08:56	<u>ee30f9d4e60336c40ebcfc</u> <u>41f9197e4d13e4840913cb</u> <u>a4e33eb004e188e73f7e</u>	+ 0.00003000 BTC	✓
80	2017-11-19 03:27:05	<u>0438aada473f6a02fc8333</u> <u>9b4fbd037576bd733af91e</u> <u>63201343c447b6e4f500</u>	+ 0.00001000 BTC	✓
81	2017-11-18 17:36:08	<u>d6620b51dcc877f8adbb60</u> <u>72a618f4c204a39472fc6e</u> <u>a80fc0c25138d1ca346c</u>	+ 0.00001000 BTC	✓
82	2017-11-18 12:55:18	<u>dfе0befb5d6f21366039e7</u> <u>e0b91248b660ecc31a7e4e</u> <u>6d1e78143a13791e2f33</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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