

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JnWmCmTFeVC2nSBJovZN1P7WDEe6HqUZA</u>
TOTAL RECEIVED	0.63509170 BTC
	40,065.38 USD
TOTAL SEND	0.63509170 BTC
	40,065.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:30:29	<u>20c5981f9f3fd2001ac57f7971eb090658474f3646211b3185a6f9b05d4108a9</u>	- 0.00926280 BTC	
2	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0253976eb1613465e7517225b501d5cd016bdd6add2</u>	+ 0.00926280 BTC	
3	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a2f2ba16cdc6a23debd7a81be40539d276a163c338b</u>	- 0.03089489 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 16:09:05	<u>ea495e5229ba2b47fb463a2f2ba16cdc6a23debd7a81be40539d276a163c338b</u>	- 0.03083333 BTC	✓
5	2019-08-22 15:52:39	<u>e9777e72d34a248646010e82e4f8ec2aea604a1ad6395296f79087004cfbb2b1</u>	+ 0.03083333 BTC	✓
6	2019-08-22 15:11:04	<u>d60c2edd775e05440bf49e8ae0c4d84fa854a916079ca9551a28928729115e15</u>	+ 0.03089489 BTC	✓
7	2019-08-21 09:31:43	<u>a53d44597666dd553ddc79f317fb002ee2c9a7cdf3d72bb312b5b481c0e95d</u>	- 0.00357756 BTC	✓
8	2019-08-21 09:14:26	<u>36a2be884946cede11b8dcfac3f084403b646ee53eb672dd69c46fb7cf919d6f</u>	+ 0.00357756 BTC	✓
9	2019-08-20 23:52:51	<u>33d59de54fb30bfe04ab04631541478b9ef1b81ea8432f1f20cec5af935fffc3</u>	- 0.00119252 BTC	✓
10	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439ec602ffde3551e946251ca0dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓
11	2019-08-20 23:39:39	<u>fdf6b03a076ac66505b58d509bf8a248c431d1dff720b8ac84d72112757a2e69</u>	- 0.00119252 BTC	✓
12	2019-08-20 23:34:52	<u>70fb2fbae8ae6cce66cadb730f77ff99ffe2d49aeda923b8eca2005f2e2f88c3</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
14	2019-08-20 23:22:29	<u>32dc51623dd93805c0e0a5</u> <u>27b65b892f3df0424fe421</u> <u>4a47d635c6511b5a44f4</u>	- 0.00119252 BTC	✓
15	2019-08-20 23:22:29	<u>d1f29575c93f5d225bfbcb2</u> <u>98c2b463155ed7ec8cbc61</u> <u>d026eebb85e6e1a34228</u>	+ 0.00119252 BTC	✓
16	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebf</u> <u>d478f1c2bea1e9c7f388ef</u> <u>b8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
17	2019-08-20 16:31:44	<u>4d64022a4de880f97a92ed</u> <u>1b60997b5a501395279f20</u> <u>5edf7b8895666339594b</u>	- 0.00096618 BTC	✓
18	2019-08-20 16:31:44	<u>efba1da4ac51a0d57f9abd</u> <u>fa019410572c5270960e2f</u> <u>3d56dd210677c24f3c26</u>	- 0.00096618 BTC	✓
19	2019-08-20 16:29:17	<u>07d7ccc390844878c114ad</u> <u>96a963891225dc2480991b</u> <u>779896c7c478709d317c</u>	+ 0.00096618 BTC	✓
20	2019-08-20 16:29:17	<u>86609f33d2236bb8e91fbf</u> <u>09781514438637e072ff50</u> <u>d667083a78aa33c05b14</u>	+ 0.00096618 BTC	✓
21	2019-07-22 08:07:21	<u>a3913004a290b55f477dd1</u> <u>6dca8fd8b9d47acf4ba367</u> <u>cf3b6d7ceb051c88520</u>	- 0.04736910 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 07:59:17	<u>d5d63422f145a2f01950d38765052a4140638c354130e03e03b1f699bffd804</u>	+ 0.04736910 BTC	✓
23	2019-07-22 06:24:59	<u>5c58443cb135aa4147ee669a94469245f53aa35da9f87aa5cea150e49ffc0cb8</u>	- 0.01964464 BTC	✓
24	2019-07-22 06:16:03	<u>64a71aef30e203dca7a3507ece9cf664d064d0d0b396255a0ef6ca7840c4c65a</u>	+ 0.01964464 BTC	✓
25	2019-07-18 03:31:30	<u>3db2d095b23fbe37a0ed909c49824949b2ed09ac58f4a84c19ed1950078b6dce</u>	- 0.00320509 BTC	✓
26	2019-07-18 03:31:30	<u>3db2d095b23fbe37a0ed909c49824949b2ed09ac58f4a84c19ed1950078b6dce</u>	- 0.00309099 BTC	✓
27	2019-07-18 03:05:03	<u>7d5c582dbc35246d89d6107ea899ab879d62b59784591d4b1076dad4f0129acf</u>	+ 0.00320509 BTC	✓
28	2019-07-18 03:05:03	<u>df1899bcb6bd1b12e84504867892f78ab4a1c1750d3115dae8e639f666000057</u>	+ 0.00309099 BTC	✓
29	2019-07-11 04:53:13	<u>b2139023e2e8e0288b00f5bcf1e91eb31976cd60a105138fbf39db1aba6d922d</u>	- 0.01464425 BTC	✓
30	2019-07-11 04:46:31	<u>3c50543de1d7624ee225b8e766849588bdf95fc2e4139acd7ab10d4c1dc7e0ea</u>	+ 0.01464425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 10:01:01	<u>3b4b125b02ecf6bad1354e7a655efe45a7c6de4f9c9c0ee15131a0453079620b</u>	- 0.00243363 BTC	✓
32	2019-07-10 10:01:01	<u>3b4b125b02ecf6bad1354e7a655efe45a7c6de4f9c9c0ee15131a0453079620b</u>	- 0.00226129 BTC	✓
33	2019-07-10 10:01:01	<u>a08b1514e408ca725dbe24845566195d643b88c41dd9ff3854f42ce1888652ee</u>	- 0.00572064 BTC	✓
34	2019-07-10 10:01:01	<u>a08b1514e408ca725dbe24845566195d643b88c41dd9ff3854f42ce1888652ee</u>	- 0.00522655 BTC	✓
35	2019-07-10 10:01:01	<u>354a0b030a3e7e917f5b359a0244ec834e51917acfe8fd30b1ce516304da707f</u>	- 0.00198332 BTC	✓
36	2019-07-10 10:01:01	<u>354a0b030a3e7e917f5b359a0244ec834e51917acfe8fd30b1ce516304da707f</u>	- 0.00186588 BTC	✓
37	2019-07-10 10:01:01	<u>3fe2faab54a33239d9cdae b61ef84c9b1368e3b10a67850b5b72726ec47d8a3a</u>	- 0.00338429 BTC	✓
38	2019-07-10 09:57:16	<u>f33918cbf81c0c6dceb0391d89f92f4986af267cbb53f9efa0debc9ac1dbd5cf</u>	+ 0.00338429 BTC	✓
39	2019-07-10 09:57:16	<u>0da469bd61552bac37d7d2b3c77d629f07133c8c989fd45c81407589356496c9</u>	+ 0.00186588 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 09:57:16	<u>587ff2bd660e81443e404e</u> <u>34e6cd9e01fab04e3d4d46</u> <u>387edf3584d99da98f78</u>	+ 0.00226129 BTC	✓
41	2019-07-10 09:57:16	<u>e21269045ee49b68a5ae62</u> <u>28d3009006ab3d209a77ea</u> <u>cb5dd22bec96f80faeca</u>	+ 0.00198332 BTC	✓
42	2019-07-10 09:57:16	<u>a1b47e9d11e81b23c27f8f</u> <u>5fbe680632afc379894f76</u> <u>92f331ad80c3b29d4462</u>	+ 0.00572064 BTC	✓
43	2019-07-10 09:57:16	<u>a122e978f9368231402178</u> <u>57389cd39eeb059d4a09c2</u> <u>fb4e6483b370575d06c0</u>	+ 0.00522655 BTC	✓
44	2019-07-10 09:57:16	<u>73f1ea8a5dd31a93c7ac12</u> <u>f16e70adce3fdd7b06c160</u> <u>c0a588bb83bf8b939ee4</u>	+ 0.00243363 BTC	✓
45	2019-07-10 09:57:16	<u>4976392d06527a52a54133</u> <u>7ee88c4480f70053a6a5c9</u> <u>333092211dfda38b4c4d</u>	- 0.00219319 BTC	✓
46	2019-07-10 09:57:16	<u>4976392d06527a52a54133</u> <u>7ee88c4480f70053a6a5c9</u> <u>333092211dfda38b4c4d</u>	- 0.00210841 BTC	✓
47	2019-07-10 09:46:11	<u>61355b07097084e91349f3</u> <u>3a36c21b07ea7b8a5d21f4</u> <u>c81a2c2e5211e3070eb7</u>	+ 0.00219319 BTC	✓
48	2019-07-10 09:46:11	<u>fa2b2e7893c390ce3e925c</u> <u>8d8b038e200217024b29ff</u> <u>4145d52ed87cd8c1ca90</u>	+ 0.00210841 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 05:23:32	<u>b676715bd6a742e3f26132</u> <u>f6b91a50a1dc1be5a4edf7</u> <u>a261c25e6106112f4202</u>	- 0.01805404 BTC	✓
50	2019-06-20 05:01:08	<u>78e2390b719973a04be4ac</u> <u>bbf03bafdf865741357b02</u> <u>f22b9fb48ea69dd1d7ac</u>	+ 0.01805404 BTC	✓
51	2019-06-20 04:00:16	<u>0a58bbe098a88adabc547e</u> <u>296c0e2b3aa6ff7d6945fe</u> <u>ef9941ae0eff767ec301</u>	- 0.00808671 BTC	✓
52	2019-06-20 03:46:09	<u>7a32648891233bc7e30077</u> <u>395c3208c106a6275e8faa</u> <u>9cc7a086e4d83c9b6dca</u>	+ 0.00808671 BTC	✓
53	2019-06-20 03:46:09	<u>164b3e7df4302067daaba6</u> <u>ed037989f2839eb5089022</u> <u>9969bd22bbd04e59f7e3</u>	- 0.00808671 BTC	✓
54	2019-06-20 03:34:11	<u>d8031af69d753bddd7d4e5</u> <u>466cf565ad3b80b51fda79</u> <u>e84ba4a6cf2fea99cf86</u>	+ 0.00808671 BTC	✓
55	2019-06-20 03:34:11	<u>bc8b85461dd67782cb8b19</u> <u>97c2744b2f19739f56d554</u> <u>32c551c1f36888102c04</u>	- 0.00686430 BTC	✓
56	2019-06-20 03:15:46	<u>ba87039a4c7482fc7f35e8</u> <u>5213cb8eed4a4bac32b819</u> <u>09e43d7fbc0fd89b2fdd</u>	+ 0.00686430 BTC	✓
57	2019-06-13 04:13:13	<u>377acf5e7ae3c598e6c8b2</u> <u>f44b1e1967646e91497fd6</u> <u>e58802f62c04cbdd3560</u>	- 0.02649616 BTC	✓

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58	2019-06-13 03:52:53	<u>4bc993ec64461cb99ba4a0</u> <u>f4582846d8f0d677789188</u> <u>ed43452594bb308300bc</u>	+ 0.02649616 BTC	✓
59	2019-06-12 04:37:20	<u>013bd360e883107e3b4ae1</u> <u>d9bd50caf7f4e8a9fea3d3</u> <u>0710cb3792492b754a3a</u>	- 0.00632461 BTC	✓
60	2019-06-12 04:32:13	<u>d4c3520a2299fe714ad039</u> <u>33acfa15b393f177c07c73</u> <u>079471bdba2d92f183be</u>	+ 0.00632461 BTC	✓
61	2019-06-11 02:52:51	<u>9460fb6fee0d574a87ca14</u> <u>fdd69ceaddc6a2da2dccad</u> <u>b6c1c6226ad4a88438fc</u>	- 0.00775466 BTC	✓
62	2019-06-11 02:52:51	<u>b9468d171feeab3e0317a5</u> <u>f7296c4d4a15e22d8840e8</u> <u>285f54f59afa64bd8043</u>	- 0.00655323 BTC	✓
63	2019-06-11 02:38:19	<u>534b1884010e83f8ec7ef7</u> <u>775ab89376e7f9997ca733</u> <u>1f2768e725db2767daf9</u>	+ 0.00775466 BTC	✓
64	2019-06-11 02:38:19	<u>9f70999726d7c42843d9ed</u> <u>93fb98b1e00dd1b5d0002c</u> <u>672ec00a7de31882c4b2</u>	+ 0.00655323 BTC	✓
65	2019-06-10 03:17:24	<u>fcacac11632b35e3b56a29</u> <u>12978423e657970e353c80</u> <u>8a4828548699b7d37d00</u>	- 0.00820061 BTC	✓
66	2019-06-10 03:17:24	<u>887ee514901317f8c36d68</u> <u>7f474bd9e8fcda9f950231</u> <u>1cbf20d0211875a2a3b6</u>	- 0.00889362 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 03:15:36	<u>299e36a50dbf61c229ba19</u> <u>27e0de56e81c66c3f8cf17</u> <u>672b6347dc76a5584163</u>	+ 0.00889362 BTC	✓
68	2019-06-10 03:15:36	<u>8236304a69195e6a80f11e</u> <u>2471ae958c101621eb351f</u> <u>541f3c4f4ec0915fb5cb</u>	+ 0.00820061 BTC	✓
69	2019-06-06 03:28:58	<u>871b7aa2a824d631a66824</u> <u>3c8a4062e33e1de113038d</u> <u>76c268cc670b8290a2b6</u>	- 0.06557542 BTC	✓
70	2019-06-06 03:15:07	<u>21bebd5b14a1205da9a970</u> <u>71b6bf4970f36e780cf13d</u> <u>d96a19251a9e2980e1d5</u>	+ 0.06557542 BTC	✓
71	2019-06-05 04:06:42	<u>5cf51b2b5b79165ac0196c</u> <u>149cfab48dbfb84f279515</u> <u>a8221fd6277494f6dfcc</u>	- 0.00627506 BTC	✓
72	2019-06-05 04:04:33	<u>c946eaa26c5160f9303305</u> <u>017ac23c040067ee50fe8b</u> <u>4763cbb9d101b955e782</u>	+ 0.00627506 BTC	✓
73	2019-06-05 04:01:12	<u>db76b20f3060b49661894b</u> <u>af57981aefd14d3c634d38</u> <u>a6d9ee804127165fd366</u>	- 0.00750767 BTC	✓
74	2019-06-05 03:52:20	<u>f9381e60d75af2a7cf82ca</u> <u>a4a2e9f48cf8c272cb02c2</u> <u>038a055dac8e4f587d3f</u>	+ 0.00750767 BTC	✓
75	2019-06-02 21:42:51	<u>d569aeb9a226f8e3cfb46c</u> <u>c8bd67da8a0c15f481d2d2</u> <u>c08874ec01ffe94fd20d</u>	- 0.00873906 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-31 03:58:36	<u>a9a315cba297fcc989fbf6</u> <u>695fed3e851cb173204adb</u> <u>2e2235eeb437de7662a3</u>	+ 0.00873906 BTC	✓
77	2019-05-30 03:19:53	<u>79e4d8a2fd5078febc90dc</u> <u>447fe40f4dd2acf36b8491</u> <u>412bf8363aabe84887e9</u>	- 0.02738199 BTC	✓
78	2019-05-30 03:18:13	<u>758a48a2050aa853622866</u> <u>2e834115b9055a92798c17</u> <u>5869cce6540eff676345</u>	+ 0.02738199 BTC	✓
79	2019-05-22 04:32:09	<u>5360653eee98396c3a9fc6</u> <u>39c89905c128a02eabe62d</u> <u>4e602cbe06cb1e0db3a3</u>	- 0.03304546 BTC	✓
80	2019-05-22 04:19:33	<u>23eb0225522204942cf1bf</u> <u>591eb7515b74c0cbefa2c1</u> <u>1c9e3120b05a893bfe9c</u>	+ 0.03304546 BTC	✓
81	2019-05-20 03:17:51	<u>5b66c3a4ede20316377b1a</u> <u>2bea563edcdef5ea1710f1</u> <u>ae01ffc4ef7d4d67f233</u>	- 0.00571119 BTC	✓
82	2019-05-20 03:14:38	<u>8df606b64849224c266610</u> <u>c776b002c37584d5118654</u> <u>f7c0d163eefd0ea22a14</u>	+ 0.00571119 BTC	✓
83	2019-05-16 06:03:32	<u>5507e9a35e7c380b4e0f8c</u> <u>858379f69d85d0f9a06880</u> <u>bd4fd8d00d8fd3ccd099</u>	- 0.00784568 BTC	✓
84	2019-05-16 05:56:12	<u>d90e51c8b639756f32ba52</u> <u>8808a453a72e9624e3ee74</u> <u>18b084106c65c5b6ddce</u>	+ 0.00784568 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 05:25:59	<u>acbbe6074ace33053fc8d9</u> <u>6a248dab1ee977f51cb76e</u> <u>49a66236851c93004709</u>	- 0.00605238 BTC	✓
86	2019-05-16 05:15:26	<u>1efa565a8f3e238ce81fde</u> <u>a32b309dd4e33543332747</u> <u>112aed88470e7dd06e9b</u>	+ 0.00605238 BTC	✓
87	2019-05-13 03:01:37	<u>c075aa2bd2941eaea49b6d</u> <u>2ea0c03a93af71cb879c25</u> <u>410a5f5280df9c4890a3</u>	- 0.03850311 BTC	✓
88	2019-05-13 02:40:57	<u>c29e0d0046db3e3aed669f</u> <u>688730845db69338cedd78</u> <u>ed8bcf7268a75e088a89</u>	+ 0.03850311 BTC	✓
89	2019-04-30 23:03:29	<u>6874e98d723628c77dd063</u> <u>f66353833e66ed80c1f0f7</u> <u>17c67cad6298398a6b84</u>	- 0.08728943 BTC	✓
90	2019-04-30 23:03:29	<u>392962e15251c9bac5c0a8</u> <u>d41f98ae81b2e75c0a52e7</u> <u>914e37ea1d9603963b19</u>	- 0.01018377 BTC	✓
91	2019-04-30 22:56:51	<u>bda9c4608b6fe03c8c09d9</u> <u>0db6438bc3d7eb21ecff35</u> <u>063c8e42b81def332a14</u>	+ 0.08728943 BTC	✓
92	2019-04-30 22:56:51	<u>df4051dfca571123b79241</u> <u>d5dda7e2e4f4b455fc9736</u> <u>156869ab5effac18dbaa</u>	+ 0.01018377 BTC	✓
93	2019-04-12 02:45:52	<u>3c6dffcd879563b0cdec0b</u> <u>b0ce485af80e9f9a7fe036</u> <u>d6bc0cb4ed44797fa015</u>	- 0.02926454 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-12 01:37:16	<u>230db868cec6d8377e7484</u> <u>764b8af9e8492b13c99ea6</u> <u>7614bef1401ff02932b1</u>	+ 0.02926454 BTC	✓

* USD values displayed at the time of transaction

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