

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jnwd4PmtZ1s39UAZMCYf8tud53GzfxMX1</u>
TOTAL RECEIVED	0.30777698 BTC
	19,350.67 USD
TOTAL SEND	0.30777698 BTC
	19,350.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 03:27:33	<u>d22153072856e8358cc5e9</u> <u>f355bf432ba0bd9e8c43f2</u> <u>118573b571b567eff2e6</u>	- 0.02105263 BTC	
2	2018-08-14 06:53:48	<u>aa31b0b82c1269bdc58b18</u> <u>f3b378261207f402cb8088</u> <u>d154b2dd50f8a565ecb3</u>	+ 0.02105263 BTC	
3	2018-08-11 13:20:15	<u>c8bab2dbfdd1fb7b1746d7</u> <u>729dfcf716db5b8efa88c7</u> <u>0ebcb83c48ca8c6da595</u>	- 0.00500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 22:59:52	<u>602d90d2e0946866df40f786cdae419d9dcca40456578f2403a726dc15cb9328</u>	+ 0.00500000 BTC	✓
5	2018-07-20 06:59:14	<u>f20d3cb4f44f7e10a167e0decc1478725e9529beaf334d67fd77a2589acd82df</u>	- 0.01754386 BTC	✓
6	2018-07-20 03:11:07	<u>23d9e2cd2910de69e07f7feaa156a7737a08c91044de6d569a825fce8c01b885</u>	+ 0.01754386 BTC	✓
7	2018-07-18 10:04:46	<u>db7d8e080e4556dd4abe37747d171e6673c2a89236985bf97d1157fbad110b13</u>	- 0.00877193 BTC	✓
8	2018-07-18 04:10:59	<u>8e58d4ee07511cb6c2e00187bff4ea64468d566cad3a0091939274530aeba270</u>	+ 0.00877193 BTC	✓
9	2018-07-13 15:59:53	<u>afb4c39cbefe8b89158e1fcce45210349354d9d606740a88685752d884f11343</u>	- 0.03157895 BTC	✓
10	2018-07-13 02:21:35	<u>bb940214d4261af3f0411d67ad44db0b4dc99c8e39c68b6da206df68efe3b495</u>	+ 0.03157895 BTC	✓
11	2018-07-12 16:11:04	<u>72f14a4674c47defa6a154be11df9a81aca0fbe8beaa17ab8956ad4595fa93b1</u>	- 0.00985222 BTC	✓
12	2018-07-12 01:34:54	<u>d0177baec067a5ce927238aa8c77688b0d3b079641a756345eb57fc42db28cb7</u>	+ 0.00985222 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 05:31:03	<u>7ea265f6b9efbefce9b5e5b40401b086c4c3952b602ff8e5e6a229188749ed0e</u>	- 0.01500000 BTC	✓
14	2018-07-10 04:03:31	<u>9d66b7ac8cba7a31cab527d357fb72b3c9625455affc0995b35fe14a3c98084e</u>	- 0.01010101 BTC	✓
15	2018-07-09 20:44:57	<u>86a8136373b103a1c173ebda4ff4942856e943275de3ef488845c08ca9d628b6</u>	+ 0.01500000 BTC	✓
16	2018-07-09 18:06:56	<u>e38f86d29050b1f1142359983f416bcc73f47794758a9c55c801546da253d0cc</u>	+ 0.01010101 BTC	✓
17	2018-07-09 08:14:22	<u>12cdfc6358c0760b2709f9dad8544e3e5244fe346a6f99f702edd55a0af7e9ca</u>	- 0.00502513 BTC	✓
18	2018-07-09 08:00:41	<u>e9db1b6dd238011ea816d138d100fec8055b6831431329282b54834010372a98</u>	- 0.02010050 BTC	✓
19	2018-07-08 22:05:19	<u>a274617f64c249f74c0a88fbe2cfd2b460cd7f0da93358ef2a84d47cf4afd3ca</u>	+ 0.00502513 BTC	✓
20	2018-07-08 20:32:55	<u>534fa49c0b976ce836d5e18e27fa21b4c6a15097420dfcbc7c72e100046fbdeb</u>	+ 0.02010050 BTC	✓
21	2018-07-07 05:58:10	<u>b7dcbcd3b2c75e48cd2c5670b4862cc3d77ff868b160a37937442516ad2cee87</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 21:03:17	<u>1a1a1134453335401cb681</u> <u>0d8064d26e6d3a5ee67ae1</u> <u>869bb602b4b7d16c7163</u>	+ 0.01500000 BTC	✓
23	2018-07-06 14:13:40	<u>ed04d8cf63f94f9739fa76</u> <u>905e300ef45d8a9ac6ab08</u> <u>3e2b1a9d52123e1c8457</u>	- 0.02094241 BTC	✓
24	2018-07-06 08:19:21	<u>b3f894d626dafa95355716</u> <u>0c30022cad874d2aa1f8a1</u> <u>d018639c1be15985d70d</u>	+ 0.02094241 BTC	✓
25	2018-07-03 10:00:11	<u>3b74c047e49c26995946cf</u> <u>c6d18f6d51b77eeb3f9992</u> <u>decfb83a03c83c7e235e</u>	- 0.01010101 BTC	✓
26	2018-07-03 07:11:01	<u>d4bbec6bb236f8da9da8aa</u> <u>678badbc34764b72129c3d</u> <u>b9f0caf96a20872e2199</u>	- 0.02020202 BTC	✓
27	2018-07-03 01:21:20	<u>661883cdd40294e6e4de08</u> <u>fc44d96f194bee76a411d0</u> <u>e540f4fa57370c00d8a9</u>	+ 0.01010101 BTC	✓
28	2018-07-02 18:00:36	<u>b7259b1e77dceba98a11b4</u> <u>a9d0c04fc9a96e1a9e3a9e</u> <u>964f76fe8d4d32a9ebd6</u>	+ 0.02020202 BTC	✓
29	2018-07-02 14:47:29	<u>f5ad4a0fbec10e37577363</u> <u>cf32a17bdef1468931a353</u> <u>07a95bcdd5ba530484c1</u>	- 0.01098901 BTC	✓
30	2018-07-02 10:45:39	<u>072dc85de9c1e43e0b1b06</u> <u>caa73142290df92a4257de</u> <u>915aed7ee51b7d1707da</u>	- 0.00426787 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 03:30:04	<u>d9eddc</u> <u>eddecc847b4fc9c8</u> <u>7f30f17d84c97dfbd20e8c</u> <u>a4463d97a3a945092b20</u>	- 0.02127660 BTC	✓
32	2018-07-02 01:57:15	<u>29a4f596c7c6ac492e3e0d</u> <u>1018c945b1ac0a8bc743a7</u> <u>309b832ae40b00843407</u>	+ 0.01098901 BTC	✓
33	2018-07-01 22:41:13	<u>5440f2ac2a5672abf1120f</u> <u>4836a460a0fcf28ae5702d</u> <u>5802abca59e0b4842db8</u>	- 0.03191489 BTC	✓
34	2018-07-01 21:16:35	<u>cedfd08a68043998cc3bfa</u> <u>0055c2a341a1449e43f633</u> <u>63ffb34376d02436decc</u>	- 0.01223404 BTC	✓
35	2018-07-01 16:29:05	<u>31df18bab6cbb8df65ebac</u> <u>0c47cc822aeb809a7ea297</u> <u>3fd077c295f224217222</u>	+ 0.00426787 BTC	✓
36	2018-07-01 01:12:36	<u>4fdc381f3b4e69ee783fac</u> <u>039eb099836c16c87a7b24</u> <u>c1bdcce4f9349d273222</u>	+ 0.02127660 BTC	✓
37	2018-06-30 19:40:26	<u>7dc0e23ba905bc35408008</u> <u>309c969ca2db518c6d5daf</u> <u>9c193341e8742b9d1238</u>	+ 0.03191489 BTC	✓
38	2018-06-30 18:00:32	<u>cbb4ba3611c5b58395297f</u> <u>036e66c2c6e05fe58ffa92</u> <u>aa01451c17982b70526b</u>	+ 0.01223404 BTC	✓
39	2018-06-29 10:42:48	<u>85897fc8efaca939386570</u> <u>7283f4887d59d43e892d51</u> <u>9a14c8d844a0266066bc</u>	- 0.00564972 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-28 16:27:24	<u>9eea6d7ef06cf088e48235</u> <u>21aa266a502d9e774f5eab</u> <u>ac5b94c84caabdd24e55</u>	+ 0.00564972 BTC	✓
41	2018-06-27 19:36:26	<u>16bf76500735d72c0c522c</u> <u>69cc8798fbf554875718ea</u> <u>55d9c30461e53d99833d</u>	- 0.01117318 BTC	✓
42	2018-06-27 03:17:06	<u>ae84eca4867204ff94a081</u> <u>93d00859fd89dbc5f6b8f3</u> <u>9e05c587ffeb11aebd9e</u>	+ 0.01117318 BTC	✓

* USD values displayed at the time of transaction

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