

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JokLkYoGDZSkHc6FRppbR8WzGK9h14Tfm</u>
TOTAL RECEIVED	0.59926720 BTC
	37,790.90 USD
TOTAL SEND	0.59926720 BTC
	37,790.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 08:25:08	<u>dbb59f541ffc9f92073f72</u> <u>951da9f3cc018f6c930ee7</u> <u>26a3013d89e2aa013560</u>	- 0.02712121 BTC	
2	2019-08-22 08:17:11	<u>a7f5126cd51eeb4029f95d</u> <u>3b576780ef1cf12923fb80</u> <u>4115581400310a0f9723</u>	+ 0.02712121 BTC	
3	2019-08-22 05:44:56	<u>535cc377b6db6811ea62cf</u> <u>3ee59aba43ca786eafb7bd</u> <u>5da28a7388d17392b8b9</u>	- 0.01925189 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 05:35:01	<u>0fe374f7971f64074a84e8</u> <u>fcef07424cc91e65306088</u> <u>b22b1166d5e79b5ca63e</u>	+ 0.01925189 BTC	✓
5	2019-08-22 02:07:26	<u>92da84b8c262e6ec1866eb</u> <u>dab6b9156507a919cdd02a</u> <u>c6d4d548a3dabae38d14</u>	- 0.01366856 BTC	✓
6	2019-08-22 02:03:20	<u>362fee14c14a2624e4167b</u> <u>eaed5e55a1ce339863ec3a</u> <u>29d7a4ac0d4dfc97539b</u>	+ 0.01366856 BTC	✓
7	2019-08-21 23:01:16	<u>8c96b0861d8e967e10b8bf</u> <u>ddd77645c7b2f70b034f02</u> <u>a5a1a7cd532a539ea5f7</u>	- 0.00828228 BTC	✓
8	2019-08-21 22:48:41	<u>68b5a34c6eb16689a034ea</u> <u>e483e920a7ea667e3b7d65</u> <u>1800d5e77765dcfb41f1</u>	+ 0.00828228 BTC	✓
9	2019-08-21 16:21:38	<u>19269e196c0cca38550cd8</u> <u>494fc7261ada6d4c0bd6bc</u> <u>4ef46edcf3193383f45d</u>	- 0.00634023 BTC	✓
10	2019-08-21 16:13:50	<u>6b19674bfbcb3b35347ab28</u> <u>41df46ce99734a7281b45f</u> <u>8404325325f79adba53a</u>	+ 0.00634023 BTC	✓
11	2019-08-21 15:01:47	<u>ae3c1742c03188c36f360b</u> <u>d35b7d4b647bb450e25d72</u> <u>93a9770fdbcb629b1c01d</u>	- 0.00539450 BTC	✓
12	2019-08-21 14:50:10	<u>0560bb1bed5976284d9c99</u> <u>ecf7b714ddc973749cbc3c</u> <u>2955d8e61691600714bd</u>	+ 0.00539450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 09:05:00	<u>c1646ac9272ecc53389564</u> <u>3fe2a76aab04702a252e86</u> <u>4abdb0bb1e4b4ae59ceb</u>	- 0.00339958 BTC	✓
14	2019-08-21 08:44:13	<u>35975a131baec38b440a39</u> <u>848a1afd4d276610c45eda</u> <u>6275b1540b4b18757480</u>	+ 0.00339958 BTC	✓
15	2019-08-20 16:09:00	<u>bd41172de8b631ba1df635</u> <u>14059eb0da3a1948833ada</u> <u>e572740891032a8c47c3</u>	- 0.00039234 BTC	✓
16	2019-08-20 16:09:00	<u>bd41172de8b631ba1df635</u> <u>14059eb0da3a1948833ada</u> <u>e572740891032a8c47c3</u>	- 0.00039234 BTC	✓
17	2019-08-20 15:39:28	<u>f2314db31562fb2ea951c0</u> <u>74f67af5bd0c3862b3edb5</u> <u>cab148e4013bbb00aa8d</u>	+ 0.00039234 BTC	✓
18	2019-08-20 15:39:28	<u>0676f570aa189e06ff349e</u> <u>f29bda057937f2aa167402</u> <u>7bf0e59c84e9ac4adcb6</u>	+ 0.00039234 BTC	✓
19	2019-07-10 11:12:39	<u>9c38880bf1f2e64332fb38</u> <u>df94b05a3f186ce7fb3961</u> <u>35b70d7a097493cefefd</u>	- 0.00311188 BTC	✓
20	2019-07-10 11:12:39	<u>9c38880bf1f2e64332fb38</u> <u>df94b05a3f186ce7fb3961</u> <u>35b70d7a097493cefefd</u>	- 0.00311188 BTC	✓
21	2019-07-10 11:04:59	<u>e9620305acb96a117cf7da</u> <u>4eb06faacf3dadcb024348</u> <u>0bb4c6650d788de1e6e5</u>	+ 0.00311188 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 11:04:59	<u>18fa2c72ee90edf85fe9f1</u> <u>76eebc8302f4dcb12a1285</u> <u>0110668fd1ed1cbf1fc2</u>	+ 0.00311188 BTC	✓
23	2019-07-08 03:39:33	<u>6ab77ea66008e5536d3027</u> <u>9975e0948e8634181af722</u> <u>9f891a1943900d5861cc</u>	- 0.00400365 BTC	✓
24	2019-07-08 03:18:58	<u>92032afd7eea514a106aad</u> <u>04e78b066019d33f90de77</u> <u>a55e7d6c4b2814d5b7f4</u>	+ 0.00400365 BTC	✓
25	2019-07-02 05:55:40	<u>d2c39d030ef82a37cac669</u> <u>cdd32db27b39dbd8dd70e9</u> <u>26dc77ec96bcd6be9c97</u>	- 0.00462573 BTC	✓
26	2019-07-02 05:27:28	<u>88f9c039170ae28d62625f</u> <u>32e137d9923e3381cb66e9</u> <u>ca318e8aed899cf0a4df</u>	+ 0.00462573 BTC	✓
27	2019-07-02 01:12:16	<u>8a94c49b836f01ecb9f050</u> <u>908942e55126a5c5f673a8</u> <u>a103fefcb6440de43038</u>	- 0.00654591 BTC	✓
28	2019-07-02 01:04:29	<u>bb9df3f36f257c9aec1aad</u> <u>027ddd7d1f601cf6982dca</u> <u>8f6f3db06e9de7fc9d28</u>	+ 0.00654591 BTC	✓
29	2019-06-24 21:29:30	<u>8367bcb9a00d5c1f9a1cc6</u> <u>67043497f98372186b6969</u> <u>1d7b8c8791fa37a06ed1</u>	- 0.01606409 BTC	✓
30	2019-06-24 21:29:30	<u>5dd139cac3e1c9f6e38c64</u> <u>2bc4ca8e7a73670ca5aa86</u> <u>89499088e6fca40a39ba</u>	- 0.00882660 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 21:29:30	<u>5dd139cac3e1c9f6e38c64</u> <u>2bc4ca8e7a73670ca5aa86</u> <u>89499088e6fca40a39ba</u>	- 0.00882660 BTC	✓
32	2019-06-24 21:02:24	<u>68620e40e784f5a15e9980</u> <u>ae3c9132abcfa13229280f</u> <u>dce0a5faa2825681d51f</u>	+ 0.00882660 BTC	✓
33	2019-06-24 21:02:24	<u>93bccce9fae049d607cd48</u> <u>2167eccab7be306cd4f42b</u> <u>605d72cded1443d26546</u>	+ 0.01606409 BTC	✓
34	2019-06-24 21:02:24	<u>f0b78e3cc95e115626e71d</u> <u>427e397c426141e6bc6162</u> <u>6750b7391beb2e16c00d</u>	+ 0.00882660 BTC	✓
35	2019-06-21 07:03:41	<u>0cabbf1df692e62e970e9</u> <u>25886e310ee897dc74fdcf</u> <u>a6e347f6f7095b4c942b</u>	- 0.01332417 BTC	✓
36	2019-06-21 06:38:44	<u>20f37a3e45fa4c9b553dae</u> <u>908efc13f885bee7cc91e4</u> <u>31ecdcc7a800a4c38d67</u>	+ 0.01332417 BTC	✓
37	2019-06-12 04:37:20	<u>51b04a8f0588e36718510b</u> <u>ea789290594dc95058e584</u> <u>a12a16c536361cacff52</u>	- 0.00768710 BTC	✓
38	2019-06-12 04:37:20	<u>9913a187404c6d421809c6</u> <u>8ae02d8e40157218c21000</u> <u>deaf4c662e5d676c2f25</u>	- 0.00899679 BTC	✓
39	2019-06-12 04:37:20	<u>0ae98e94f3022c1890c648</u> <u>c329a2725a57e2602e25d1</u> <u>3f3ff10b72ac769329b4</u>	- 0.01039141 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-12 04:37:20	<u>6425a3b17a55d98afc620f5ff91e23b0d5c5ac94eaea</u> <u>e3edf4b7d986009da75d</u>	- 0.00768710 BTC	✓
41	2019-06-12 04:32:13	<u>f638045d303da67f65d4c5b43d86ba30479068154482</u> <u>935083dab1e2bc98139f</u>	+ 0.00768710 BTC	✓
42	2019-06-12 04:32:13	<u>2c0ec3ecb08a6ee84be352709f25b7015b1b918ef4b1</u> <u>7e6a4415bd4e46da2e48</u>	+ 0.00768710 BTC	✓
43	2019-06-12 04:32:13	<u>6c8f37c2b4a64776b30b8d8dee6f5d5b04a5f008ae33</u> <u>89c2f69f2eb57360cc25</u>	+ 0.01039141 BTC	✓
44	2019-06-12 04:32:13	<u>54cbc7e55794f54a2f79067e22f49106e9a8bae97caa</u> <u>47664282dc4a67a73ba3</u>	+ 0.00899679 BTC	✓
45	2019-06-04 03:32:29	<u>384477f99f1d81bfa20408aff5afe1aa11632778752d</u> <u>b88756d1f14b43857970</u>	- 0.00772917 BTC	✓
46	2019-06-04 03:29:51	<u>c7b2b8ab6c067ad369edb7308048f1bb2afd26e13e2c</u> <u>f37227dda5984eae0c37</u>	+ 0.00772917 BTC	✓
47	2019-06-04 03:07:34	<u>c23683051999f8cc00cc81ce8e81da23ea0263ece3d3</u> <u>b5bff2177834a2ffa943</u>	- 0.00825579 BTC	✓
48	2019-06-04 02:53:01	<u>62494b4e94d7d5729e2da129fffabe41624c317d7211</u> <u>a67144843f20f3aa3c3a</u>	+ 0.00825579 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 02:53:01	<u>7ff21bd4af3df08646208c</u> <u>119574d5d6ef07cae93722</u> <u>238c7fea6de0fe7f51f4</u>	- 0.01383218 BTC	✓
50	2019-06-04 02:53:01	<u>644f9dceabe6d5471a035b</u> <u>860132013555cbdb038aa4</u> <u>f636259a17d1df4689f2</u>	- 0.00772917 BTC	✓
51	2019-06-04 02:46:55	<u>c4e997781adef43d144e9b</u> <u>0987fa18c086d9c92efc16</u> <u>920131e4e0d420400eb8</u>	+ 0.01383218 BTC	✓
52	2019-06-04 02:46:55	<u>bdde51bdc97722574d6661</u> <u>e33c79a212648032c9787f</u> <u>82d6944d10f5e6bf3684</u>	+ 0.00772917 BTC	✓
53	2019-05-28 03:30:19	<u>cfc9ed7ac62b59fdc07ff7</u> <u>4f4b75a3055cf1a979de9c</u> <u>c8da3f4d9012000ddd44</u>	- 0.00752485 BTC	✓
54	2019-05-28 03:30:19	<u>cfc9ed7ac62b59fdc07ff7</u> <u>4f4b75a3055cf1a979de9c</u> <u>c8da3f4d9012000ddd44</u>	- 0.00687037 BTC	✓
55	2019-05-28 03:30:19	<u>f77e3f8375fa6d18f2e455</u> <u>01b0f77dafb1721ef0127b</u> <u>386811f4472d4bdd950b</u>	- 0.00687037 BTC	✓
56	2019-05-28 03:25:09	<u>a03e82c91eef619d25f77e</u> <u>8b8f5fb925ad860348f37d</u> <u>2f8f63f3efaec5ac91ce</u>	+ 0.00687037 BTC	✓
57	2019-05-28 03:24:16	<u>2ca50db6fe557fb46b2a59</u> <u>695659e53240e469469a00</u> <u>f92605b70926957f1449</u>	+ 0.00687037 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 03:24:16	<u>4b9a53b6cb993ecea2e7fd</u> <u>28d9f5ffec350a122d3218</u> <u>2930c5ce90714811d1aa</u>	+ 0.00752485 BTC	✓
59	2019-05-23 03:56:53	<u>e9ffd1898948f3dfbc9a11</u> <u>01a8d1ae953afee6295faf</u> <u>f577a8f2250620403f22</u>	- 0.00595392 BTC	✓
60	2019-05-23 03:37:12	<u>eefed17b9a72d1701b741c</u> <u>02b25c372f178e690a7f11</u> <u>974b52e859ea06468922</u>	+ 0.00595392 BTC	✓
61	2019-05-23 03:37:12	<u>dcc476c66addf286843c16</u> <u>656852238b73882e6797ac</u> <u>b0c01dd9338b52282454</u>	- 0.00595392 BTC	✓
62	2019-05-23 03:34:45	<u>d128d154425d28412bf249</u> <u>aea9993a079554691ea3a0</u> <u>bcf817165eae22a27268</u>	+ 0.00595392 BTC	✓
63	2019-05-22 04:45:54	<u>c83067def85eaea923e60d</u> <u>c132b0406be4a138fd30ef</u> <u>7b241adb2ff98f4c0dda</u>	- 0.00940146 BTC	✓
64	2019-05-22 04:40:09	<u>2e3d7c65ac18ae162f3bf7</u> <u>5808deb102c49b049c11a7</u> <u>78822610bcd1fbba60e2</u>	+ 0.00940146 BTC	✓
65	2019-05-21 04:58:42	<u>c4cfa1496a66a080988363</u> <u>75f493dd975839a4990107</u> <u>9de6fb42aa5bfee3ce5d</u>	- 0.00603710 BTC	✓
66	2019-05-21 04:48:49	<u>b735a645867062e642b92d</u> <u>bd230cfe05e77d8a985476</u> <u>0463f1a701edc163e7c5</u>	+ 0.00603710 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-21 04:23:16	<u>40b19461838ec8158fe0c17a21a02ff8dd6f28dcae5b1469401f870fd2366c37</u>	- 0.01066490 BTC	✓
68	2019-05-21 04:23:16	<u>40b19461838ec8158fe0c17a21a02ff8dd6f28dcae5b1469401f870fd2366c37</u>	- 0.01066490 BTC	✓
69	2019-05-21 04:05:27	<u>db86fb9a39e1f61dc0f4a8574a2c4eb5f492ee9a7664bac85c6d855e69ab0a</u>	+ 0.01066490 BTC	✓
70	2019-05-21 03:46:40	<u>db0ce179401cd1ffd2a3430f49e9d93ba505898f474c807a4932609f6ed065e7</u>	+ 0.01066490 BTC	✓
71	2019-05-15 15:08:10	<u>db41b7d61646dc1997688ada86beb42709fa52a9ceb96e343835e412a8d09346</u>	- 0.01044452 BTC	✓
72	2019-05-14 20:37:03	<u>c4b90ffbabb7645c2d6b390ad61429d3e8496e3779f03513b60f58b90e768267</u>	+ 0.01044452 BTC	✓
73	2019-05-10 03:48:04	<u>6a5f9fbc21587ab7292a3d78218aca8344e94078e3bc23288a70d4f16251ae50</u>	- 0.01095260 BTC	✓
74	2019-05-10 03:48:04	<u>6a5f9fbc21587ab7292a3d78218aca8344e94078e3bc23288a70d4f16251ae50</u>	- 0.01095260 BTC	✓
75	2019-05-10 03:48:04	<u>f052bbd724206cdd1c11e010d88caba809d25f4bd81ae162b2ca462379f45408</u>	- 0.01776758 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-10 03:19:15	<u>0703e1615164ba261cdb65</u> <u>4437e3a8f0e085b184b54f</u> <u>bd4c1583bf181e9481c6</u>	+ 0.01095260 BTC	✓
77	2019-05-10 03:19:15	<u>c06e0407688c2b601a5c96</u> <u>c35c580203cee60c9710f2</u> <u>dde6404324230df19050</u>	+ 0.01095260 BTC	✓
78	2019-05-10 03:19:15	<u>bedfaba7911c0db7663338</u> <u>b964f620a4d353826b6284</u> <u>cdbd50bb2b6f4175d38c</u>	+ 0.01776758 BTC	✓
79	2019-05-03 00:42:41	<u>c5ebb55952321820e2df0e</u> <u>8cd0b7d4f1f29b46caf237</u> <u>78754fb0e320713d69e7</u>	- 0.00229726 BTC	✓
80	2019-05-02 07:07:32	<u>fe9ea77bcb7b874e556c03</u> <u>9588afa56410f5f2b17d4f</u> <u>9dfe3aa5bdfd30dbb412</u>	+ 0.00229726 BTC	✓
81	2019-05-02 01:11:21	<u>30f1ef57ceafe0825aa877</u> <u>b65f1395c80e0da6a748a2</u> <u>18daccbbfb3d3bf7a80</u>	- 0.01856852 BTC	✓
82	2019-05-02 01:11:21	<u>fb693d89516641f371e87a</u> <u>efa278f5d49a427eea49f8</u> <u>4ed65068e4022b1dfd71</u>	- 0.01474220 BTC	✓
83	2019-05-02 01:11:21	<u>fb693d89516641f371e87a</u> <u>efa278f5d49a427eea49f8</u> <u>4ed65068e4022b1dfd71</u>	- 0.01474220 BTC	✓
84	2019-05-02 01:08:45	<u>6d893c2ae63c0ed3a93982</u> <u>e1bf05ab3a3067d9c83318</u> <u>26df09d5f5264af31dfb</u>	+ 0.01474220 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-02 01:08:45	<u>57b16f151e5183cba1ce18</u> <u>bb26926c23e477f0b0eff8</u> <u>9690fe8ae10eec93ce6c</u>	+ 0.01474220 BTC	✓
86	2019-05-02 01:08:45	<u>7ece36fdc63a668d60c39e</u> <u>49afd05d2ca6725f677317</u> <u>6d9a3ff13c38a588d384</u>	+ 0.01856852 BTC	✓
87	2019-04-28 18:55:41	<u>79836e6080dcd49c021c94</u> <u>b76c3da8144c7ea3548202</u> <u>ed3e68e36635e556dabf</u>	- 0.00644640 BTC	✓
88	2019-04-28 18:55:41	<u>d426eb6af20495518f39f5</u> <u>a7260c1c0d025cc6072837</u> <u>d6b12bc3cd9eabe8fb09</u>	- 0.04550311 BTC	✓
89	2019-04-28 11:50:14	<u>574d1ef71105d123c52ca6</u> <u>7488635f45902943d8c4e3</u> <u>13443334127251ee5a69</u>	+ 0.00644640 BTC	✓
90	2019-04-28 11:50:14	<u>ea34530065a23a65098e80</u> <u>45331e929943a9f0c4bca9</u> <u>8263380543b83b9aa339</u>	+ 0.04550311 BTC	✓
91	2019-04-25 03:56:47	<u>4daff768544aa06fa644ee</u> <u>832a0490e4c63f3f459f8f</u> <u>32f21cde391db0c7ceb5</u>	- 0.00864282 BTC	✓
92	2019-04-25 03:47:30	<u>dce499468ee2e8c6048edb</u> <u>30ee84620736738a6be4b5</u> <u>878b851b070a14cc4c2c</u>	+ 0.00864282 BTC	✓
93	2019-04-23 04:36:37	<u>c7cb0f70832c75098d4252</u> <u>1989cef0b601d0c22ff4f5</u> <u>4a3d54f74ba962c641f1</u>	- 0.01141283 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-23 04:01:42	<u>f1681a6ad4a4ffc0b3f499</u> <u>a1ca07d2f92b617483fd0f</u> <u>dd3b706dc4f124151719</u>	+ 0.01141283 BTC	✓
95	2019-04-23 04:01:42	<u>dc7eaceeee85add6c6264fe</u> <u>d72b6aa19114ad7ec1379d</u> <u>a3041e5d38aa8ebd6e79</u>	- 0.01141283 BTC	✓
96	2019-04-23 03:40:37	<u>f3f877369ff2d46af5970a</u> <u>90810a122f389809d10713</u> <u>e7adbd3f0b26fd08917a</u>	+ 0.01141283 BTC	✓
97	2019-04-16 06:13:02	<u>4ac8bc12ffddf532c4c87b</u> <u>d3b331227ab66f6f4a4478</u> <u>6946df9ad746ea892e4f</u>	- 0.01590114 BTC	✓
98	2019-04-16 04:53:50	<u>eb5a38fa50ac6c7da850f0</u> <u>7215423c436b55cc34d39c</u> <u>3cb26aa5cf36bfb75f09</u>	+ 0.01590114 BTC	✓
99	2019-04-16 04:50:01	<u>1655029eb437a8628a76ca</u> <u>09bf65ae904b31386d1ec9</u> <u>163070018bfd2310e41f</u>	- 0.01220913 BTC	✓
100	2019-04-16 04:50:01	<u>1655029eb437a8628a76ca</u> <u>09bf65ae904b31386d1ec9</u> <u>163070018bfd2310e41f</u>	- 0.01220913 BTC	✓
101	2019-04-16 04:46:17	<u>7a018e63a962ee5f7998d7</u> <u>5d183db51230c550dc44fc</u> <u>7f810355ac7e50496a79</u>	+ 0.01220913 BTC	✓
102	2019-04-16 04:44:22	<u>6eb2ed2c125f8cbe767355</u> <u>e37818582760d40b098366</u> <u>87b432931a1f16eaa71f</u>	+ 0.01220913 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-04-09 05:36:47	<u>729cbc36b6860a3a854c1a</u> <u>5e404832ceabfcefd92a86</u> <u>cb7ae5973c07e165c3bf</u>	- 0.01386355 BTC	✓
104	2019-04-09 05:36:47	<u>729cbc36b6860a3a854c1a</u> <u>5e404832ceabfcefd92a86</u> <u>cb7ae5973c07e165c3bf</u>	- 0.01386355 BTC	✓
105	2019-04-09 05:12:39	<u>0a4b7de5c3fae7ced40569</u> <u>cf6ea063ece87637e67e4d</u> <u>94534bcda2a4b59e24b1</u>	+ 0.01386355 BTC	✓
106	2019-04-09 05:12:39	<u>7d716ba30ff2e2ef2a67ba</u> <u>233b5742246030a3d88d5b</u> <u>387d7d42c685f6446555</u>	+ 0.01386355 BTC	✓
107	2019-04-06 14:24:56	<u>cbd26dc64d860725d79ac1</u> <u>e565de4b18bfcc0858a556</u> <u>114628c306e23c883b84</u>	- 0.05240129 BTC	✓
108	2019-04-02 06:11:11	<u>17f23f0c8caf92c94f5389</u> <u>0444bb6d4e75d30733b8cf</u> <u>646be8795735a0745758</u>	+ 0.05240129 BTC	✓

* USD values displayed at the time of transaction

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