

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JpWYkbMk6eqmGifk4dQy6DjwJLdAzBfWA</u>
TOTAL RECEIVED	0.38667526 BTC
	24,426.27 USD
TOTAL SEND	0.38667526 BTC
	24,426.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-06 01:20:35	<u>ad97d4c5c5f1d5e117f4d7 45cd30b3b4b84b5cb42199 6c9f16532088c84e5e0b</u>	- 0.00897692 BTC	
2	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a 07e7e1f9226350c611a882 ca80c2a6fd074a233110</u>	+ 0.00897692 BTC	
3	2019-07-30 00:42:26	<u>ca22cfd90e496ccdde6c00 20e496aa9c3c89e309c520 f848dce2f7e0ecd5b62c</u>	- 0.00398884 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 01:36:00	<u>eeb31d319ef33b38ad0fae</u> <u>aea4c721a0e22a04967667</u> <u>ead076be2bb78c3c2fb6</u>	+ 0.00398884 BTC	✓
5	2019-06-11 16:44:20	<u>7dc389bcb5c55c60b1a290</u> <u>ff5b060b6f76fe337c7926</u> <u>122f11e033deb08ac42c</u>	- 0.02096919 BTC	✓
6	2019-06-11 03:24:05	<u>7733ad815e22984b7af257</u> <u>979636307667f58f936fee</u> <u>74ec5c7bd3cae5fc3e3f</u>	+ 0.02096919 BTC	✓
7	2019-05-24 06:22:10	<u>b4145961430a6b4c896727</u> <u>ca727a3b0acd4bb336cf40</u> <u>c09762365fed8d4d8dab</u>	- 0.04123973 BTC	✓
8	2019-05-24 03:18:46	<u>43ad836fc90b8552e14b64</u> <u>327ea88979b839d6ab2c8b</u> <u>cebe664aaf3e169ddc7b</u>	+ 0.04123973 BTC	✓
9	2019-05-17 14:00:25	<u>a0ad90e5b3e1c0706a775d</u> <u>abcc3b254cfc395b2dccf5</u> <u>6b6db10283f53ace0038</u>	- 0.01431776 BTC	✓
10	2019-05-17 05:23:54	<u>3201cf2d64af0e3a8bb84f</u> <u>ecccfb123524bad2a800af</u> <u>0536b196e8ba900e8338</u>	- 0.00656246 BTC	✓
11	2019-05-17 03:48:07	<u>db4fdb497cfc799f5e75ff</u> <u>3690f1eb3b0efb26abb2a4</u> <u>b39b0d16dd580f8bb311</u>	+ 0.01431776 BTC	✓
12	2019-05-17 03:29:00	<u>3e33530d60238f1fd1b74d</u> <u>8874b380fb7a022fd430bc</u> <u>a61977b6d7328152b606</u>	+ 0.00656246 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-09 07:04:00	<u>5f23d2058c2beb3968328b</u> <u>4cc26fc58e138278e53570</u> <u>3d28bd263c0e1972d27a</u>	- 0.01189530 BTC	✓
14	2019-05-09 05:48:08	<u>6cd336a5585195e2eaeeef3</u> <u>7dba03aaa93130de133c80</u> <u>6ff3b81da1a15f9c9e15</u>	+ 0.01189530 BTC	✓
15	2019-05-02 05:44:16	<u>69956221c5f290c38bc9d7</u> <u>cb09268eb977dd84834efa</u> <u>1e59bd6b2001260266be</u>	- 0.01641113 BTC	✓
16	2019-05-02 01:28:31	<u>4c84ab35a373feddf757c3</u> <u>5ce13b3a242fe03e5c4b80</u> <u>4ae908267e0df67a0056</u>	+ 0.01641113 BTC	✓
17	2019-04-24 21:58:03	<u>c41bea2a8310f9c4949ee8</u> <u>73e8cd862b2dda58d06c17</u> <u>b6a6deef12262f0cee3b</u>	- 0.03853030 BTC	✓
18	2019-04-24 06:37:19	<u>b89af6c687e7bfd043c35c</u> <u>3aa778a089260e418da27f</u> <u>c2d992ef6cfea3260da4</u>	+ 0.03853030 BTC	✓
19	2019-04-12 03:40:47	<u>5f02aa329c95762666af6c</u> <u>1c360da64eeffa22315c283</u> <u>36022ef4e45ba9049dd3</u>	- 0.01584328 BTC	✓
20	2019-04-12 02:19:06	<u>df5399205d982f02f46c5f</u> <u>1b0519afc9406742d77d8f</u> <u>61137efca5534ef12772</u>	+ 0.01584328 BTC	✓
21	2019-03-29 16:21:17	<u>a7d391609caae0a60cb17</u> <u>d93cbf9701bd65cc0a601f</u> <u>8456976c91df0b8115fd</u>	- 0.01515807 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-28 23:50:40	<u>e2813131386572416e937a</u> <u>9256b0d1504c21bc25499c</u> <u>2fbc05f7b2082c54701c</u>	+ 0.01515807 BTC	✓
23	2019-03-18 23:32:10	<u>588d90efa47e63b4b8fe8b</u> <u>9f5486e7785d8bdf8e344e</u> <u>eefd613cc46bb0845cf1</u>	- 0.19278228 BTC	✓
24	2019-03-18 22:18:52	<u>5f2552974396afecc6f709</u> <u>d9b15f1d372a506e4ede1e</u> <u>c69a33a6bf23a4c137e6</u>	+ 0.19278228 BTC	✓

* USD values displayed at the time of transaction

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