

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jpp1GPK4c3izbx28bYnmkT9Ci825qLXUh</u>
TOTAL RECEIVED	1.25671911 BTC
	78,992.18 USD
TOTAL SEND	1.25671911 BTC
	78,992.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-15 13:03:10	<u>3323f648f554fcea935da9</u> <u>1279826fa1b91413cbbb07</u> <u>2e711ea92d0b5f380071</u>	- 0.00274073 BTC	
			25.71 USD	
2	2020-05-10 23:21:23	<u>f3359a6e8a5c51f6168036</u> <u>7029a200f30270f49fd7a4</u> <u>81d08f1d833b228b3519</u>	+ 0.00274073 BTC	
			23.46 USD	
3	2019-05-12 12:24:52	<u>0b5e752f8bfe82927a677e</u> <u>818cb04b8b19a56dc077a1</u> <u>7a17023b288c27839883</u>	- 0.00621958 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 21:48:35	<u>4db3ec56d255567dae6357</u> <u>b033ec1ce3e334636ec4ca</u> <u>274e3dc3739d1508fe20</u>	+ 0.00621958 BTC	✓
5	2019-03-21 07:44:22	<u>0a0855d9cce30dbf6f095f</u> <u>56874d6858784f90197cf8</u> <u>26a7381dda9ca6656a17</u>	- 0.01250000 BTC	✓
6	2019-03-21 01:49:31	<u>f1831dd3170fdc95261fd6</u> <u>adb04685cba279be9e8a0d</u> <u>c270d29d9d8e135fdc41</u>	+ 0.01250000 BTC	✓
7	2018-10-06 17:32:17	<u>2f83196a8529c514c0731f</u> <u>1a81e5650abc6670e0df42</u> <u>2ea0f70c0f5ab5b5037f</u>	- 0.01045783 BTC	✓
8	2018-10-06 03:52:28	<u>e23ccf593d95d96bbc89b1</u> <u>b1f6fa69494e57209ed43b</u> <u>a7f34dd717a10c81ec0e</u>	+ 0.01045783 BTC	✓
9	2018-05-31 14:40:54	<u>c6f9115f26e528d0e57fa2</u> <u>508721d14a4cc9ad0d6dd2</u> <u>0e602f108b51923d0952</u>	- 0.03062200 BTC	✓
10	2018-05-29 00:17:02	<u>b718aea32c77ad0fe3e373</u> <u>6d89aa25902e159c1e1f56</u> <u>454512144723a24c6f7c</u>	+ 0.03062200 BTC	✓
11	2018-05-08 09:26:07	<u>e1365fd4220f58f2ccf161</u> <u>b8dc6407128ce43ab78540</u> <u>098ca567257d1f09412b</u>	- 0.01488500 BTC	✓
12	2018-05-05 21:44:11	<u>770a14c6e82fc25dfd2996</u> <u>fb5fa83acdd5d3f032e807</u> <u>9647c789014ebb8ab621</u>	+ 0.01488500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 05:55:36	<u>60b1a9fa96a45d2df5bc0b3ad092ad438f7a411ad9888d3ad56f0a624e3fe78c</u>	- 0.00690325 BTC	✓
14	2018-05-02 03:59:53	<u>246b28e224baf3a322a6509773a907e654807ff40b4ebe242637ab60373c1988</u>	+ 0.00690325 BTC	✓
15	2018-04-22 09:21:27	<u>2155ff3202276cd880d313e635fa438cea5531f33f17e93b579a2091fe94e8a8</u>	- 0.02650000 BTC	✓
16	2018-04-19 21:55:20	<u>db3b48f4a107806af4e88fdcd62e6511706884cbe4b1fac5299c0048ae9a560a</u>	+ 0.02650000 BTC	✓
17	2018-03-09 09:29:39	<u>21de426eaaeee4596500a62d156a81f69e1beafe1f8d9d387d7fc8625d268d84</u>	- 0.01701579 BTC	✓
18	2018-03-06 20:26:47	<u>37270be5fa199ae7268cdc6c9c4b6f23f3404b3fd136896af0d03f7b9c37f0ac</u>	+ 0.01701579 BTC	✓
19	2018-02-05 09:31:50	<u>de38dd6f4826299bc0af220ff663143cf2d5bd8d4bfd06f081839f85bdd271b6</u>	- 0.00490750 BTC	✓
20	2018-01-31 21:27:37	<u>6a306b066a31a30bedadf10fecf5b13bfe510f0b17849928a927289386b0d513</u>	+ 0.00490750 BTC	✓
21	2018-01-27 02:51:51	<u>00b25de64c92ae5c65af3ff7d5e62590922cb0764b304800093a1b2ce5f05ca0</u>	- 0.02081922 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-25 01:30:55	<u>2a1188e807329aebd94b0b0c53251d1acfd956cef5ad063ea68eb993791258d6</u>	+ 0.02081922 BTC	✓
23	2018-01-22 03:09:29	<u>78b9e7c0d1a8aefb543574a0b0d022d691a579b232fb24be75e8f12e7c99e442</u>	- 0.01062645 BTC	✓
24	2018-01-18 21:13:46	<u>dd8e71b3973227604d798f448946b2751944e3271980c093b5ecb99796c2e72b</u>	+ 0.01062645 BTC	✓
25	2018-01-18 20:24:39	<u>5872ab360de010d31cb9ac6291c2646363167bfc6106d437aafbccb3a78b61</u>	- 0.00780000 BTC	✓
26	2018-01-09 23:21:48	<u>0e01346fd25e3fc02d0e481b52dd4e7d094dc1c1ce3ba4d9e74aaab01cf50338</u>	+ 0.00780000 BTC	✓
27	2017-09-15 00:51:50	<u>47409cc9038074514acb2830ed172f8369ba648f75d05827f55acf5830ea4f7f</u>	- 0.01205382 BTC	✓
28	2017-09-15 00:51:50	<u>47409cc9038074514acb2830ed172f8369ba648f75d05827f55acf5830ea4f7f</u>	- 0.01188979 BTC	✓
29	2017-09-14 06:48:36	<u>2cffb69ccbd5d58a8a58b9c09354da4ff0101a256d720eee4a908e9c8dafa29c</u>	- 0.00500000 BTC	✓
30	2017-09-11 21:32:14	<u>a7712af0c512a76170acf474cacc6e03966d8a21925c4f7864a170591fb8e7e</u>	+ 0.01205382 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-11 21:32:14	<u>683b4ac14c440519ebf7cb</u> <u>7d2d54fcd1256169cea919</u> <u>5f91da3aa014a3b61c5c</u>	+ 0.01188979 BTC	✓
32	2017-09-10 21:56:29	<u>d246cde53b8d09f6a7c6a4</u> <u>65b3b01654d03f23e53ec6</u> <u>da07da31edec98412318</u>	+ 0.00500000 BTC	✓
33	2017-08-26 02:47:53	<u>5ae0c5ba5a8e9345cdf66c</u> <u>1601fb8a653f0e0227c06d</u> <u>2455b33b73a8ea2e2ef5</u>	- 0.00426324 BTC	✓
34	2017-08-23 16:03:05	<u>97d863058d5cd816ed7a50</u> <u>a06f2da664245490cb6e54</u> <u>4e9b06dceeffe99c3291</u>	+ 0.00426324 BTC	✓
35	2017-06-22 02:48:57	<u>e19ef5154fa01220de1ad3</u> <u>792e9fca6052810487cffb</u> <u>ff8c7467457416360035</u>	- 0.04287429 BTC	✓
36	2017-06-20 10:12:04	<u>e3b5cafeb1f6a95fe0d02e</u> <u>bceb713a7d69054caada1f</u> <u>f0d5baff8b2dacfa908b</u>	- 0.04876485 BTC	✓
37	2017-06-18 09:39:42	<u>8951b736f73061657b558f</u> <u>bde1bf589d55ee5af27c37</u> <u>c39f926e2f89dfd4dda7</u>	+ 0.04287429 BTC	✓
38	2017-06-16 07:54:50	<u>ba834d6a6bf9d26183af96</u> <u>63b1fd2d71edeccecf11a</u> <u>d779ad6dd56e872bdb04</u>	+ 0.04876485 BTC	✓
39	2017-06-13 08:20:59	<u>c1d67896e68b652d399b09</u> <u>4237a362dbfc0d93fce17</u> <u>7d3adf4efedf23c62c78</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-10 00:27:23	<u>e70e72b788f577cf8806e3</u> <u>dd1c211d2cda36e4294d67</u> <u>887b417fe5b5e86c4197</u>	- 0.10000000 BTC	✓
41	2017-06-09 02:17:15	<u>85eb41668696341fa50c58</u> <u>a8d8b0e1d95b94f2967aa4</u> <u>daa50177970d6ac97ffe</u>	+ 0.05000000 BTC	✓
42	2017-06-06 10:46:40	<u>26cb6a100b8bed2a11c258</u> <u>44c3bd45cdafe5330c3fd0</u> <u>3120701e9a9247f82a3e</u>	+ 0.10000000 BTC	✓
43	2017-05-31 17:30:06	<u>6a5be54a91717da9874789</u> <u>ad006eeae9b3fbfad5eed5</u> <u>289c73520fa064e65c51</u>	- 0.06000000 BTC	✓
44	2017-05-30 06:16:16	<u>4c31479cbd1dc791bcb092</u> <u>081fb2b67b3153fbfab968</u> <u>22d2bb17333c1a78f464</u>	+ 0.06000000 BTC	✓
45	2017-05-15 22:56:51	<u>0de65014b17759feb2331e</u> <u>b6ad981a40e0a691f467c7</u> <u>55881ad6f32256e6a525</u>	- 0.07081502 BTC	✓
46	2017-05-15 09:02:43	<u>0fc97fcd8f259e5cc19dc2</u> <u>1023ea419447ed646605bc</u> <u>485714bc835bf5808c6d</u>	+ 0.07081502 BTC	✓
47	2017-05-08 10:50:09	<u>6ed09ef5b77a59edee87ec</u> <u>4e32b5ef5515c903c020b0</u> <u>c5f1905fdfff2cb9eb87</u>	- 0.05573798 BTC	✓
48	2017-05-08 05:46:45	<u>b863f0814d97523540082a</u> <u>515defaa36ff9cf4923430</u> <u>7bd3a7d34705ca07ef5a</u>	+ 0.05573798 BTC	✓

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49	2017-05-04 08:46:16	<u>2417dc0b6f518ae7dda7f2</u> <u>cbda0979189c27edf91cea</u> <u>0aee7adf61691ca0f08f</u>	- 0.01509682 BTC	✓
50	2017-05-04 04:32:22	<u>d69a1e0a393f450fb776a8</u> <u>90fbfc0940fedf5c4634d8</u> <u>965b4be31c6668086003</u>	+ 0.01509682 BTC	✓
51	2017-04-07 09:40:48	<u>f27480cf8fcafd0216a012</u> <u>755953625df1d7d99d0bc2</u> <u>8f1e5231dcd87945dd03</u>	- 0.38900000 BTC	✓
52	2017-04-07 05:16:27	<u>093acfd630870f6756fc46</u> <u>51150cbadcc8a5f434f768</u> <u>af7f5d6c77f086fc64db</u>	+ 0.38900000 BTC	✓
53	2017-04-03 16:43:32	<u>82fa1ca54a2471f67cd214</u> <u>6c61e4b92e6414a585a2ac</u> <u>03f22f2f4d4e93442985</u>	- 0.13852260 BTC	✓
54	2017-04-03 13:52:23	<u>e70980e078c1983ae4f44a</u> <u>b85a508092a204492bf305</u> <u>99e61c6532257fb624e1</u>	+ 0.13852260 BTC	✓
55	2017-04-02 09:24:57	<u>ca8052aea8da1e5e3b460c</u> <u>eb63df5b3ee3c2490d0d2d</u> <u>2fe837d0441acc28b733</u>	- 0.08000000 BTC	✓
56	2017-04-02 05:40:23	<u>c013bb330ad25f34491f25</u> <u>eeacadb1f8e34e3fce1323</u> <u>e1837a7812106bf3e4ea</u>	+ 0.08000000 BTC	✓
57	2017-03-25 08:45:20	<u>03d2237ce57f686788fa53</u> <u>12c20ad9ad0ad94a18415f</u> <u>9ba26385d759def82b17</u>	- 0.00070335 BTC	✓

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58	2017-03-24 23:22:59	<u>0203a04bb6c0e5d1c4c196</u> <u>66e055e5a1b8ff54e49f91</u> <u>b078d7993e15c7c51957</u>	+ 0.00070335 BTC	✓

* USD values displayed at the time of transaction

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