

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JqmvR2awKx8Agaqq1f3zkL3JP6LHAdrXz</u>
TOTAL RECEIVED	0.62401181 BTC
	39,321.25 USD
TOTAL SEND	0.62401181 BTC
	39,321.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-06 19:52:07	<u>8f432f8efb697c8c083689</u> <u>78400bd02337c447b370d7</u> <u>f0c4b344d3738b87679d</u>	- 0.01000000 BTC	
2	2018-09-06 19:52:07	<u>8f432f8efb697c8c083689</u> <u>78400bd02337c447b370d7</u> <u>f0c4b344d3738b87679d</u>	- 0.01203855 BTC	
3	2018-08-07 11:26:29	<u>6ebc537ef55fa6a5a4ab9f</u> <u>aad216cfcb8d482c07fe40</u> <u>ab5854dd7079cf787af6</u>	+ 0.01203855 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-04 05:32:29	<u>ede0a14878012cd15c64a89e8f84ae6a307232cd22b6d735154174bd23cd790c</u>	+ 0.01000000 BTC	✓
5	2018-08-03 18:55:49	<u>60140990978ed3c379f44669933a81826d9afe3c1bc4f56a759a180217fb393a</u>	- 0.00569510 BTC	✓
6	2018-08-03 18:55:49	<u>60140990978ed3c379f44669933a81826d9afe3c1bc4f56a759a180217fb393a</u>	- 0.00600000 BTC	✓
7	2018-08-03 18:55:49	<u>60140990978ed3c379f44669933a81826d9afe3c1bc4f56a759a180217fb393a</u>	- 0.00584152 BTC	✓
8	2018-08-03 18:48:51	<u>bf711646ed2dc7a33189a6fb6bc7e454bfc1f95e6c8faa2bbd1f322b41eb2959</u>	- 0.00600000 BTC	✓
9	2018-08-03 18:48:51	<u>bf711646ed2dc7a33189a6fb6bc7e454bfc1f95e6c8faa2bbd1f322b41eb2959</u>	- 0.00607350 BTC	✓
10	2018-08-03 18:48:51	<u>bf711646ed2dc7a33189a6fb6bc7e454bfc1f95e6c8faa2bbd1f322b41eb2959</u>	- 0.00629550 BTC	✓
11	2018-08-03 18:48:51	<u>bf711646ed2dc7a33189a6fb6bc7e454bfc1f95e6c8faa2bbd1f322b41eb2959</u>	- 0.00659150 BTC	✓
12	2018-08-03 18:48:51	<u>bf711646ed2dc7a33189a6fb6bc7e454bfc1f95e6c8faa2bbd1f322b41eb2959</u>	- 0.00661100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-02 16:55:50	<u>294fc8b1055e2c1940f6ed</u> <u>1fd111bbfb578d6a6e5fd0</u> <u>702a2eba1a367b39f28a</u>	+ 0.00661100 BTC	✓
14	2018-08-01 16:38:57	<u>3ac098cf78bde03b7de3d7</u> <u>52df467fa2712dd679e9a2</u> <u>e67869e3451b2602748d</u>	+ 0.00659150 BTC	✓
15	2018-07-27 11:23:15	<u>50e5d47df6ddb636ce953f</u> <u>b50b7709c292f4a0df668d</u> <u>f20faec366c88a60751f</u>	+ 0.00629550 BTC	✓
16	2018-07-25 19:50:07	<u>ad5faf1c875cf61df9be95</u> <u>405a1c437cc7467eaefeb</u> <u>ba4e2adddd5c6dfbb4a5</u>	+ 0.00600000 BTC	✓
17	2018-07-20 22:38:20	<u>f105dff60deed55f7c2c3c</u> <u>561df114debbfa73d4b684</u> <u>a0a1ba7145e4917dbebc</u>	- 0.00823075 BTC	✓
18	2018-07-20 22:38:20	<u>f105dff60deed55f7c2c3c</u> <u>561df114debbfa73d4b684</u> <u>a0a1ba7145e4917dbebc</u>	- 0.00630000 BTC	✓
19	2018-07-20 22:38:20	<u>f105dff60deed55f7c2c3c</u> <u>561df114debbfa73d4b684</u> <u>a0a1ba7145e4917dbebc</u>	- 0.00779903 BTC	✓
20	2018-07-03 18:26:02	<u>49aa8435904f989c91684e</u> <u>524feee08b9579f32dc557</u> <u>d11460f43b578b4b3349</u>	- 0.02955315 BTC	✓
21	2018-05-30 23:29:55	<u>0b2ae1a27d8e27b7f7bf35</u> <u>293ae1be56b0cadac5849f</u> <u>57d670c577b8cb881ab0</u>	+ 0.00779903 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00642700 BTC	✓
23	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00630438 BTC	✓
24	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00722240 BTC	✓
25	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00361163 BTC	✓
26	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00511200 BTC	✓
27	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00607139 BTC	✓
28	2018-05-30 19:20:19	<u>7e0e0875a07ef2b05c291a</u> <u>43a7bc96b1556f2273e30b</u> <u>17d3ed38446ef9c728ed</u>	- 0.00621350 BTC	✓
29	2018-05-25 17:38:17	<u>159f2f8a8b36117c619976</u> <u>26d2a7437f5cf42b4f36db</u> <u>9dbe13cfe122c66c9668</u>	- 0.12122000 BTC	✓
30	2018-05-17 23:25:34	<u>10d3df2171640645f9577d</u> <u>ca1861699aa739dae039a2</u> <u>b77dbbf8a016830fb810</u>	+ 0.00621350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-17 18:46:17	<u>4ab878cb4a8c3eb013bc21</u> <u>e6a233b16844490fca779c</u> <u>b612c253ae27478fc98a</u>	+ 0.00607139 BTC	✓
32	2018-05-16 17:39:51	<u>9039a84fe28d3322f8c921</u> <u>fc6cf0df1a23b16cd2c25f</u> <u>d5230bf5d4d96dfe2ecd</u>	- 0.00424400 BTC	✓
33	2018-05-16 17:39:51	<u>9039a84fe28d3322f8c921</u> <u>fc6cf0df1a23b16cd2c25f</u> <u>d5230bf5d4d96dfe2ecd</u>	- 0.00700000 BTC	✓
34	2018-05-16 17:39:51	<u>9039a84fe28d3322f8c921</u> <u>fc6cf0df1a23b16cd2c25f</u> <u>d5230bf5d4d96dfe2ecd</u>	- 0.00446869 BTC	✓
35	2018-05-16 17:39:51	<u>9039a84fe28d3322f8c921</u> <u>fc6cf0df1a23b16cd2c25f</u> <u>d5230bf5d4d96dfe2ecd</u>	- 0.00555599 BTC	✓
36	2018-05-16 08:31:40	<u>0e5bddcdaa662c8e036b05</u> <u>494c15de2122d34ba685b9</u> <u>f9a8f4dcb34407145fc5</u>	+ 0.12122000 BTC	✓
37	2018-05-16 07:16:57	<u>a21742542b5b470d22ae20</u> <u>ef610d82ce79428aff9ae2</u> <u>d2465c7f293314cc9ef4</u>	+ 0.00607350 BTC	✓
38	2018-05-15 00:59:17	<u>6cdab5d11133df01c9d081</u> <u>c56191491f40ac95a7977d</u> <u>27a858ae96f69844727f</u>	+ 0.00722240 BTC	✓
39	2018-05-13 15:15:56	<u>503d1f466891d0a49a9580</u> <u>4394ca415437a805616138</u> <u>73c9fd8ee69dd729863c</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-01 18:28:04	<u>4e1d7888d89484f2d1e6c06f289f01d6c509454226076200fcc5c852c13f951f</u>	+ 0.00555599 BTC	✓
41	2018-04-26 01:19:55	<u>58b95b96865aaeab5eead5ef86135bc8566c4c512bc6f4ad41acc407f906e738</u>	+ 0.00569510 BTC	✓
42	2018-04-18 13:48:12	<u>d6b600934f99b3d3a8fdb829a0dcd963b2f4ff86c0294c44ef147d7f56117258</u>	+ 0.00642700 BTC	✓
43	2018-04-10 19:17:53	<u>b39fb2e3af76f997300579b546b37ab3e096931bdc8f6a46681f6ab9b8d94906</u>	+ 0.02955315 BTC	✓
44	2018-04-03 17:45:10	<u>b3b08bcc00687daee84ee9c2f98075df4910ce3222505c14e548d133c94d7113</u>	+ 0.00700000 BTC	✓
45	2018-03-27 12:28:23	<u>b804e6a9595dd939632e75d8d0d17c67378ebb6f321dd3e6b17ef814f4502bdc</u>	+ 0.00630438 BTC	✓
46	2018-03-26 20:27:44	<u>12394955ce48640ee78d6c4189e81499809b54907dd3b5ab92dde52cfc60aa26</u>	+ 0.00630000 BTC	✓
47	2018-03-19 19:55:54	<u>4791e81d9efd96249b5519235af6caa324059346b2764a76a2cd2901f2249603</u>	+ 0.00823075 BTC	✓
48	2018-03-16 16:09:02	<u>24305f882252d9e451f5b1fc3f9205780806214f238d490845009b4296b13b20</u>	+ 0.00584152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 11:57:13	<u>548c4d47f7201d83f0381d</u> <u>a74b45a024b9ed6379af2a</u> <u>4d277e580c52d6bf905e</u>	+ 0.00511200 BTC	✓
50	2018-03-03 10:09:37	<u>734342fe67c5572d06a425</u> <u>a8471bcae1f28b8fe7fd6b</u> <u>25dfb02ce13d2872b827</u>	+ 0.00446869 BTC	✓
51	2018-01-31 10:43:04	<u>63b64f6aa3b59662ce2437</u> <u>07b51784b53319a9a48dbf</u> <u>d27711e7431617338f69</u>	+ 0.00361163 BTC	✓
52	2018-01-18 16:14:26	<u>e887cced1fd9cb3838fc21</u> <u>6cd1ef3bb00c9b8e8c5d47</u> <u>afe44ac9f4da477d4fe8</u>	+ 0.00424400 BTC	✓
53	2017-12-22 21:41:12	<u>7872bdc24d98a1677ac712</u> <u>14ee3656accf4b257de593</u> <u>f0398147d4c54fbd9258</u>	- 0.00227763 BTC	✓
54	2017-12-18 12:11:32	<u>ddc9acd06ac6905ed51cde</u> <u>3dca722f4c44187ca68ec4</u> <u>78ea9eb4da5cea8b7a0e</u>	+ 0.00227763 BTC	✓
55	2017-12-08 16:01:59	<u>663452e3faf708b88085c8</u> <u>ce7ac5015097c5692f1184</u> <u>23f1a3563085802264c5</u>	- 0.00320020 BTC	✓
56	2017-12-07 15:34:59	<u>c5609a6f4edb57ba28eddd</u> <u>4070b95b4934b7460a9da3</u> <u>7ff8ad0a5ac1ae540959</u>	+ 0.00320020 BTC	✓
57	2017-12-01 17:45:17	<u>c1889f973112943fed2d43</u> <u>07680ff147c623296f0510</u> <u>fc619a9af50f048376be</u>	- 0.00593628 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-25 08:33:13	<u>d79f55bc619b60edb31598</u> <u>7b8697338ec83b657ed120</u> <u>26a99052c55019c05eee</u>	+ 0.00593628 BTC	✓
59	2017-11-01 19:37:54	<u>efd64e9d656b8f87b32bc9</u> <u>40f11ce4ab7f5bdac87671</u> <u>e8ad5efc0464a40cc068</u>	- 0.00420000 BTC	✓
60	2017-10-28 12:34:02	<u>60dbaa00315a65a8d6a7ae</u> <u>2a4ae5ba441aede6f4d616</u> <u>962793a61c19f299c8b6</u>	+ 0.00420000 BTC	✓
61	2017-10-27 23:09:11	<u>705fc41d97839ad294b33e</u> <u>3154dda06bae67ed5f988f</u> <u>24ae4b86dc41748a5dc8</u>	- 0.00960318 BTC	✓
62	2017-10-27 23:09:11	<u>705fc41d97839ad294b33e</u> <u>3154dda06bae67ed5f988f</u> <u>24ae4b86dc41748a5dc8</u>	- 0.00823650 BTC	✓
63	2017-10-27 23:09:11	<u>6e367a697e58c5dcbef34e</u> <u>75268e924acbc4ddeb5285</u> <u>9f39e18766a5e1c77cc1</u>	- 0.00860350 BTC	✓
64	2017-10-27 23:09:11	<u>a65b9fb584904426307ac0</u> <u>b1254331b1ed34c315684f</u> <u>d9e80d955d62f9432d24</u>	- 0.00887250 BTC	✓
65	2017-10-25 20:10:13	<u>d71b5e0b2b054005fd89f5</u> <u>7a1a6ad0307fd450a8f9aa</u> <u>231aeaaae2b4607b9390</u>	+ 0.00887250 BTC	✓
66	2017-10-23 10:15:07	<u>89a241ed8eadf7d02658ba</u> <u>d0613fb38b100cf32416da</u> <u>3d02449eedbcbede0bc</u>	+ 0.00860350 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-22 17:08:26	<u>db6d3f88af5389ad964883</u> <u>a585b0572a0a4e47df7397</u> <u>07e76c268489ee7ec003</u>	+ 0.00960318 BTC	✓
68	2017-10-21 23:22:32	<u>676ece4fe31806f8952807</u> <u>e19f3362f9a4fd874e8f3a</u> <u>73493cd19e735b37a4d5</u>	+ 0.00823650 BTC	✓
69	2017-10-20 21:17:38	<u>722644575a3c28f30cd12f</u> <u>dc01df536084a4cb1cf65b</u> <u>8877e36af03e2b621eec</u>	- 0.00835550 BTC	✓
70	2017-10-20 21:17:38	<u>1c3d1e4bdfdfba9dee4a96c</u> <u>5fb2a8a2ba757e24eadb35</u> <u>79cfefb83d995c8bfb61</u>	- 0.00877200 BTC	✓
71	2017-10-20 21:17:38	<u>1c3d1e4bdfdfba9dee4a96c</u> <u>5fb2a8a2ba757e24eadb35</u> <u>79cfefb83d995c8bfb61</u>	- 0.00870900 BTC	✓
72	2017-10-20 21:17:38	<u>dc1ebfca7c1e9b8f63d22a</u> <u>79429f912fb388b0fe7ca3</u> <u>66d5d9d00fcc71d1e7df</u>	- 0.04000000 BTC	✓
73	2017-10-20 21:17:38	<u>ed1f5d3fc93f5714b2ec8a</u> <u>3fc0edfc18b9dbeba58d4b</u> <u>c2d93a1cf3d40a8680b7</u>	- 0.01780000 BTC	✓
74	2017-10-20 21:17:38	<u>661f102a2b0ddcdb930708</u> <u>62606834926f9983fabaf3</u> <u>68fe778e5fbc8e368e43</u>	- 0.00892268 BTC	✓
75	2017-10-20 21:17:38	<u>967236b09bc5542fdfb495</u> <u>1e46f9ed2ea1ae7f1d2525</u> <u>f823ab1d2fa128160005</u>	- 0.01600740 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-20 18:51:19	<u>66702068d35a7b431ac52d55a1cf76ee79b780bbdc156bdafada208a6aac1bc2</u>	+ 0.00835550 BTC	✓
77	2017-10-18 05:47:46	<u>4d438b8a7d0de2b502d0f3ec2e5090e059984bded2859b6b690eefafec9b7c56</u>	+ 0.04000000 BTC	✓
78	2017-10-17 22:27:19	<u>55d2098e704044fa4ceb1973693365e4b417832336d54834d4086c4553265563</u>	+ 0.01600740 BTC	✓
79	2017-10-16 18:48:01	<u>a80046ba603d11090e176ed877bed56f706dc5c86627f348d717b161b8d60249</u>	+ 0.00877200 BTC	✓
80	2017-10-15 23:54:37	<u>56df1c6d58414a6f8ca9352bcb6fbf08c6b80bcbf39579a2a5166640165ae52a</u>	+ 0.00870900 BTC	✓
81	2017-10-14 10:40:17	<u>6eec9f5d8efeceae6468c0d65f0c7ca6e92183d184eb10b4b905d63b89aa34d8</u>	+ 0.00892268 BTC	✓
82	2017-10-14 07:56:03	<u>49ce97bab07ba4d774ab2921e40ec1dfe1601e077ac4c5bf55a4c00ea3501b3e</u>	+ 0.01780000 BTC	✓
83	2017-10-14 02:32:48	<u>48d89b40ea45b4395af29b0e37ca56faef65cb488d7ee5e7c455051eb4301542</u>	- 0.02000000 BTC	✓
84	2017-10-14 02:30:32	<u>e1254bf57980a07b7235ebbff4be0613f0c90ef60e23706ccb95292e581c5bb2</u>	- 0.01091700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-14 02:30:32	<u>f3ecfe8fa99ae7577185b4</u> <u>265c8d52e00e771331b66b</u> <u>601a32c10410bdea30d9</u>	- 0.01048988 BTC	✓
86	2017-10-14 02:30:32	<u>e4280edb976f4955100403</u> <u>d2050e2c8604da612567ba</u> <u>435da666894d32e18d0f</u>	- 0.02000000 BTC	✓
87	2017-10-12 05:29:30	<u>c12b3d95887a2e5593576b</u> <u>f243b73b3edb1ccc5f7e24</u> <u>ab0559bdfc03e8043642</u>	+ 0.02000000 BTC	✓
88	2017-10-11 13:56:21	<u>0f6e105da457767dd3fdde</u> <u>4555f94834a8a0dbdba8de</u> <u>81d1ef85dc0d7d1d90cf</u>	+ 0.01048988 BTC	✓
89	2017-10-10 04:44:26	<u>126bc88cbfc2d55a527cc3</u> <u>93277a4bc617bbca9fa3ed</u> <u>09cc2695b716ec336036</u>	+ 0.02000000 BTC	✓
90	2017-10-09 08:17:42	<u>1adce7d470b0bd61cf9598</u> <u>187e6205cc6032f70c2822</u> <u>643546c14a981369f555</u>	+ 0.01091700 BTC	✓
91	2017-10-06 16:20:46	<u>b689b4bfd8749fe1e77513</u> <u>fd907eac7d28bf4e9eb035</u> <u>f45233ed2c2e23fe4b39</u>	- 0.01146276 BTC	✓
92	2017-10-02 07:19:33	<u>0ccffa625f2787be8a8117</u> <u>7d6ce1abe5822d10121887</u> <u>c288096aeaad0d8cccc8</u>	+ 0.01146276 BTC	✓
93	2017-09-29 16:03:23	<u>78ac8f8d8886d7717e0a27</u> <u>5767f9adcd8a9bb02fe7af</u> <u>27c38ef83454523cea89</u>	- 0.01229304 BTC	✓

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94	2017-09-28 16:19:58	<u>73543268139cd3351a9030</u> <u>47f7498bc5fc45c3c81770</u> <u>3fbfaa2b1ad557ee0f00</u>	+ 0.01229304 BTC	✓
95	2017-09-22 20:17:54	<u>5b6b4db7bde50582152e1e</u> <u>68333748b7fe0da1463b51</u> <u>86f1df0e8ceef77892c</u>	- 0.01474000 BTC	✓
96	2017-09-21 23:05:07	<u>cf1938b7fcf394d6f9b027</u> <u>1b876a23f5d2deabdeb60d</u> <u>1f5f3c069e10ffc0f433</u>	+ 0.01474000 BTC	✓
97	2017-09-19 19:25:38	<u>e26c66933ac56e01e0ad37</u> <u>5fd3bae7effb072ee00ab8</u> <u>825d427511880950f3cf</u>	- 0.03100000 BTC	✓
98	2017-09-19 19:25:38	<u>e26c66933ac56e01e0ad37</u> <u>5fd3bae7effb072ee00ab8</u> <u>825d427511880950f3cf</u>	- 0.01366968 BTC	✓
99	2017-09-17 22:01:59	<u>47564bfcbea9776a5249cb</u> <u>2468b03ab7add5de9ecdc1</u> <u>29a7960024e92b4fd2dd</u>	+ 0.03100000 BTC	✓
100	2017-09-16 11:19:13	<u>164d30f1c5b592e85c8a72</u> <u>5efe7cb95ecd4c0378bba6</u> <u>3ca47a04e6af7d1c0c44</u>	+ 0.01366968 BTC	✓
101	2017-09-15 21:26:42	<u>0d4b19bd91a64d9db9f360</u> <u>f99fdc6eb284275789867e</u> <u>f9b44487e6b6933c5230</u>	- 0.01346250 BTC	✓
102	2017-09-15 20:14:18	<u>b4876e2f78fd372bcf7e08</u> <u>5dd8627df987a0fecf1c70</u> <u>ceb43d306b7a63bc5768</u>	+ 0.01346250 BTC	✓

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