

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jrq8DmnRJT2AUeKQVCYktnsxumncpkQsS</u>
TOTAL RECEIVED	1.41105957 BTC
	88,789.51 USD
TOTAL SEND	1.41105957 BTC
	88,789.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-06 03:40:44	<u>20a6d59bf5e3cfcf75dd5e ee2cc33065da3257912a5e 3a403ae30ed41cc187de</u>	- 0.10000000 BTC	
2	2017-12-01 15:52:54	<u>927b3520e78348401dc82e e4e6609adafc1780e60df1 c095f710e69c12064ade</u>	- 0.10000000 BTC	
3	2017-12-01 15:50:35	<u>b2e7fcfb674e118bed7188 767217f150618e83ebe16f 18eec19110a8a8b7cdd7</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-01 14:43:08	<u>26f0891e30037723afd868</u> <u>f99ad55052b70935fcca58</u> <u>4504ce7a50b3edada34c</u>	- 0.06000000 BTC	✓
5	2017-11-30 14:41:50	<u>4ae80b27dca8e700e9c48e</u> <u>c401bba8e677de320424fb</u> <u>c10def6198ae12e296e5</u>	+ 0.10000000 BTC	✓
6	2017-11-29 12:02:24	<u>e426b69bf5820a0cb502f6</u> <u>46d4f76a75e0c54b0429bf</u> <u>17b2ccc52bbb0764ee90</u>	- 0.05000000 BTC	✓
7	2017-11-26 18:46:18	<u>50d7b1f0ae150d9a4b05ea</u> <u>8a906a19f823407c137880</u> <u>4fcacf3412b8a1d2a4f6</u>	+ 0.06000000 BTC	✓
8	2017-11-26 05:00:19	<u>0538c3df448cd42a5fc08b</u> <u>879ede91226394ee0dcbca</u> <u>0b480f855e3921bfa316</u>	- 0.10000000 BTC	✓
9	2017-11-25 00:18:58	<u>44306e72c20e23ca6bf545</u> <u>a726ac733b2465dcd7ce4</u> <u>4490b0d7f8ee89982bdb</u>	+ 0.10000000 BTC	✓
10	2017-11-24 14:16:33	<u>b7a7d7030fca17ae8e542e</u> <u>9b619e1fc429532cca77dd</u> <u>daaf83d834d78c243c7a</u>	+ 0.10000000 BTC	✓
11	2017-11-24 12:16:21	<u>890a265e8c935c46baefff</u> <u>0b84feb05502e2242e42eb</u> <u>8bbfb598e15adb9f333d</u>	- 0.10000000 BTC	✓
12	2017-11-23 20:03:09	<u>cd7ded5c1a8e3cb67f8e72</u> <u>2a8a1506f12143ef801ef7</u> <u>ef58e9fde3e095a5b800</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 22:16:35	<u>22480e0902b4e54b25398b</u> <u>6762e499d906bebb24f3bc</u> <u>456b4a5567e762204cdb</u>	+ 0.10000000 BTC	✓
14	2017-11-18 14:45:30	<u>588903599dfa73c78b97a8</u> <u>0ee587504ed43aa406ace8</u> <u>059817ddb42eab15e577</u>	+ 0.10000000 BTC	✓
15	2017-11-17 11:40:39	<u>e2476bbc8e7ca5128df701</u> <u>1cca46c3ad2de6630ee0ff</u> <u>dd2c0f69422dc023e95b</u>	- 0.00600000 BTC	✓
16	2017-11-17 11:39:10	<u>ecf4d5e5ef36ae9fab201c</u> <u>d200d243ecf7ced10b2af6</u> <u>be65a1512f4afde17505</u>	- 0.05000000 BTC	✓
17	2017-11-17 11:39:10	<u>fea0eda2df25a5da43e1ae</u> <u>6b0c9c6dba299c3d326cdc</u> <u>b6702855abc668a5334b</u>	- 0.04500000 BTC	✓
18	2017-11-17 11:21:00	<u>aad12f4e26b53078f34d11</u> <u>85e40a0ebcb23763dc0008</u> <u>94bd0dae559e3a900b7f</u>	- 0.05000000 BTC	✓
19	2017-11-13 10:26:59	<u>3a34ca955b97a1a03b02af</u> <u>84392664ebe3fc7d468cdb</u> <u>1a73aa28fddaefd21c3f</u>	- 0.05000000 BTC	✓
20	2017-11-12 01:26:53	<u>0ce81f4c9315d6074e28cd</u> <u>b123bd6b3fc344758cb98c</u> <u>d22d793c9aefa3c10fa6</u>	+ 0.04500000 BTC	✓
21	2017-11-11 15:31:15	<u>27ea2510ad05e59fbb1965</u> <u>2b93d0bb8f32cd79f574a8</u> <u>6944f0d9a02352bfd425</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 20:33:08	<u>343d33d8267f067670e61d</u> <u>c9f09b044d5b5e1ae5525f</u> <u>bc3e0221310c8b6e2d13</u>	+ 0.00600000 BTC	✓
23	2017-11-10 16:03:25	<u>e4115e4cee1951da816e5d</u> <u>8b3e0b396bca5712bf7d31</u> <u>1005a26a5bf2e1f4e4a6</u>	+ 0.05000000 BTC	✓
24	2017-11-08 14:25:15	<u>a55c14400cf9054107ada1</u> <u>847db5fad7c69095c4bb0f</u> <u>e6829226eee0dcac4ba6</u>	+ 0.05000000 BTC	✓
25	2017-11-06 07:28:27	<u>534de164a9f8381efa39de</u> <u>9c0370396a851bd78d54a8</u> <u>0a70a22b6db812e107c0</u>	- 0.10000000 BTC	✓
26	2017-11-05 22:09:12	<u>698cbd0378e37e65026688</u> <u>64da5dbf29b71715cb3216</u> <u>044c3534a3d010065951</u>	- 0.10000000 BTC	✓
27	2017-11-04 13:27:16	<u>4acb835bc66d69ca2333ad</u> <u>46d49edb1f171f6b14d1a4</u> <u>a1e4a143831435aaf4d2</u>	- 0.10000000 BTC	✓
28	2017-11-04 11:44:41	<u>07864b92c191742c6926dd</u> <u>be699b3a06fc8c5cafffb1</u> <u>418bf026a416d88ed6bf</u>	- 0.05000000 BTC	✓
29	2017-11-04 07:23:00	<u>a947f75c66f3803aa8a67e</u> <u>54650c92905ba89e1e7a12</u> <u>27d0cab08d81a2d257e9</u>	- 0.10000000 BTC	✓
30	2017-11-03 11:28:53	<u>ff3e2ca1a92fe7c2f7ab62</u> <u>88ac7553f6a9fa85f6ff78</u> <u>7538c10cd8732e42a3a2</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-03 11:25:21	<u>0aae9a431fdaa548102a29</u> <u>663ad8e4f898818dafbc62</u> <u>e60e51bf30bef747bdbe</u>	- 0.05000000 BTC	✓
32	2017-10-31 22:26:33	<u>64a55c5575c8cd59f443bf</u> <u>357ba1742c24a3e205c616</u> <u>4feaff72e9c1107ca978</u>	+ 0.10000000 BTC	✓
33	2017-10-31 19:40:41	<u>8a138761474134d25bb763</u> <u>25cb4ed8c54085a927d5a6</u> <u>68dd762dfde5d1b9f5e8</u>	+ 0.10000000 BTC	✓
34	2017-10-30 21:19:33	<u>c012a10486f97c1f3b2c38</u> <u>9ad1119665b22180c3bc18</u> <u>05e44c8273760a05bc2c</u>	+ 0.10000000 BTC	✓
35	2017-10-30 20:02:23	<u>864fe879fa2e1b91151461</u> <u>27b4c45afffbfd0249d27a</u> <u>5950880e09938379cf21</u>	+ 0.05000000 BTC	✓
36	2017-10-30 15:28:41	<u>2637529d6ee51956f43f87</u> <u>05995b6e0b5f1b72e65307</u> <u>ba0fdd0efa3380b5a13f</u>	+ 0.10000000 BTC	✓
37	2017-10-30 04:50:08	<u>868f81569c8bf68da0fc5a</u> <u>20e118921aced0c7803d45</u> <u>ded2194389d7f9566d27</u>	- 0.08505957 BTC	✓
38	2017-10-28 14:54:17	<u>98dbf70a48e6e0e2745321</u> <u>60541509193292e23deb47</u> <u>0c472960c20bb8ff9f11</u>	+ 0.05000000 BTC	✓
39	2017-10-27 16:45:11	<u>b2a5a5f62ad24c6e57c529</u> <u>b41f85806fcd719713f6ff</u> <u>a3b2876683883ebb0c74</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 16:13:59	<u>b895385944814a18075650</u> <u>54fc564b39e9cae90fee1c</u> <u>570b6fbfd5aa78576385</u>	+ 0.08505957 BTC	✓

\* USD values displayed at the time of transaction

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