

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JrtVPBVKamMS5enShHSuSjb62hXEmMnwR</u>
TOTAL RECEIVED	2.18836864 BTC
	138,055.40 USD
TOTAL SEND	2.18836864 BTC
	138,055.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-20 18:41:40	<u>4aa8cf96d4404d6207672a</u> <u>76d9943e45d451c04e16b9</u> <u>62245dd9f28bdc27e596</u>	- 0.03242693 BTC	
2	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.03242693 BTC	
3	2019-10-17 03:07:43	<u>b6afe8807b41a83ca079bd</u> <u>a3738f81e2b9553a7c0f9d</u> <u>bab2d8a8882cd0c5c057</u>	- 0.04683852 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-17 03:07:43	<u>b6afe8807b41a83ca079bd</u> <u>a3738f81e2b9553a7c0f9d</u> <u>bab2d8a8882cd0c5c057</u>	- 0.04295381 BTC	✓
5	2019-10-17 02:33:16	<u>935bd596ebb7d42455b444</u> <u>07b4e155b3a865307f26dd</u> <u>a1be9ddcec8b33f44e2a</u>	+ 0.04295381 BTC	✓
6	2019-10-17 02:33:16	<u>d237e7c68f7750f4f283fa</u> <u>f5247b9c5128e245828eb0</u> <u>51d561a70dff26263cf7</u>	+ 0.04683852 BTC	✓
7	2019-10-15 03:18:42	<u>d2e6b0631155512ddf8a91</u> <u>671706afd43c11a26e4954</u> <u>177b192f56a90c41c94e</u>	- 0.23857583 BTC	✓
8	2019-10-15 02:55:51	<u>9e43736612a9fcad9b7a59</u> <u>7d508b16261e6f744875a7</u> <u>ee0f4b4b64ec8b46e88a</u>	- 0.20917836 BTC	✓
9	2019-10-15 02:55:51	<u>b4197892c3ad747170b25c</u> <u>351fe6c3248dc11b2503bc</u> <u>15f7bbadf4731844988b</u>	+ 0.23857583 BTC	✓
10	2019-10-15 02:39:28	<u>53a6acf2921162fb0dde5a</u> <u>1f96799ab62ebb5d121d8c</u> <u>b8cb26c80ada017544b2</u>	+ 0.20917836 BTC	✓
11	2019-10-11 02:49:00	<u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u>	- 0.01067298 BTC	✓
12	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c</u> <u>3f8037af05052f2300b0c2</u> <u>5cb0b935fc4b44ee5b38</u>	- 0.04175933 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-11 02:18:48	<u>a754b7e1e29c24550a358c3f8037af05052f2300b0c25cb0b935fc4b44ee5b38</u>	- 0.04175933 BTC	✓
14	2019-10-11 02:07:18	<u>d61d8491831bc505cfacdc4b80b95352ac212eeb9ecb694633bfe230544906f6</u>	+ 0.04175933 BTC	✓
15	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbfc68ca9fc16327369ac1809466d726186ff7d311e09</u>	+ 0.04175933 BTC	✓
16	2019-10-11 01:57:56	<u>81d50066007a410c4b4931bf4d5cceb8255140672fa1659e5ec4195fa8c3f17</u>	+ 0.01067298 BTC	✓
17	2019-10-10 04:30:40	<u>571de28d84fc416e9cdca5710160e2db724d46ad08aac575c270f4a64c5f5db1</u>	- 0.03203689 BTC	✓
18	2019-10-10 02:56:59	<u>2bf4e21c4c661b5f3047c410086b6aae335a4a29417361dc4f2d1284885dc037</u>	+ 0.03203689 BTC	✓
19	2019-10-07 04:10:15	<u>97c97d3ba6bd92cddd4d540cbeb9bac1e58b2a1e2fad035cf451cee72fbb06c3</u>	- 0.04057611 BTC	✓
20	2019-10-07 04:10:15	<u>97c97d3ba6bd92cddd4d540cbeb9bac1e58b2a1e2fad035cf451cee72fbb06c3</u>	- 0.04225744 BTC	✓
21	2019-10-07 04:10:15	<u>97c97d3ba6bd92cddd4d540cbeb9bac1e58b2a1e2fad035cf451cee72fbb06c3</u>	- 0.04057611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-07 03:27:47	<u>9b8daf2603232ef6b607ea</u> <u>4656fd3e39852b28ff7e40</u> <u>6216cdeb83ab6f3d2763</u>	+ 0.04057611 BTC	✓
23	2019-10-07 03:27:47	<u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u>	+ 0.04225744 BTC	✓
24	2019-10-07 03:21:58	<u>0ab860884538bc86545dae</u> <u>86c7f8104a04e7dc18b617</u> <u>633f91f1e3f282b83ebb</u>	+ 0.04057611 BTC	✓
25	2019-10-02 04:50:14	<u>164a7fa996bf6080a7c275</u> <u>99db36f7f5c0f36d422e7f</u> <u>401fb6231c289a23de8a</u>	- 0.04232617 BTC	✓
26	2019-10-02 04:50:14	<u>164a7fa996bf6080a7c275</u> <u>99db36f7f5c0f36d422e7f</u> <u>401fb6231c289a23de8a</u>	- 0.04072291 BTC	✓
27	2019-10-02 04:50:14	<u>164a7fa996bf6080a7c275</u> <u>99db36f7f5c0f36d422e7f</u> <u>401fb6231c289a23de8a</u>	- 0.04072291 BTC	✓
28	2019-10-02 04:30:29	<u>806d2cc2020b9de74bc2b2</u> <u>d531730bbe5efb77cd2654</u> <u>38ed6bf3e59a4d490e65</u>	+ 0.04072291 BTC	✓
29	2019-10-02 04:05:26	<u>0119b53b6bea47bc74dcdc</u> <u>334f99a022fc82181655d2</u> <u>44457356a472d531e149</u>	+ 0.04232617 BTC	✓
30	2019-10-02 04:05:26	<u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u>	+ 0.04072291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.01123565 BTC	✓
32	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01123565 BTC	✓
33	2019-09-27 03:19:09	<u>28c38310e57ffdb3b44fe0</u> <u>b74aac9e8d8f421bf46db0</u> <u>c63f4d9acf4a526e7b40</u>	- 0.04265647 BTC	✓
34	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.04265647 BTC	✓
35	2019-09-27 02:51:02	<u>cf65cf2eaf15ac0d5b7220</u> <u>2ecc5e2f446a8fee6ea751</u> <u>498c7e718258e6e58367</u>	- 0.04610010 BTC	✓
36	2019-09-27 02:34:34	<u>7c6cbc4184ee338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.04265647 BTC	✓
37	2019-09-27 02:26:51	<u>ff191a59691150acd56199</u> <u>d3fd83805035ddd04fd538</u> <u>e332c247a5513dbc9059</u>	+ 0.04610010 BTC	✓
38	2019-09-27 02:26:51	<u>09194e17193b5e1faa9644</u> <u>634bc26396f38e15ae6173</u> <u>74d31ca1b06fc1b3dc2b</u>	+ 0.04265647 BTC	✓
39	2019-09-24 04:02:59	<u>640f565dea2769462026b9</u> <u>1d7a1ae8f3cc11c9fa1180</u> <u>7c3ce8b0f2ee25463186</u>	- 0.04611723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-24 04:02:59	<u>640f565dea2769462026b9</u> <u>1d7a1ae8f3cc11c9fa1180</u> <u>7c3ce8b0f2ee25463186</u>	- 0.04519488 BTC	✓
41	2019-09-24 04:02:59	<u>640f565dea2769462026b9</u> <u>1d7a1ae8f3cc11c9fa1180</u> <u>7c3ce8b0f2ee25463186</u>	- 0.04519488 BTC	✓
42	2019-09-24 03:33:30	<u>33dbbb909b6f22d8431015</u> <u>106d074f52a0f4a857b15d</u> <u>352ee4d5c4f31675e9eb</u>	+ 0.04611723 BTC	✓
43	2019-09-24 03:33:30	<u>ba6ad6e2cf8e2cc241430e</u> <u>8795635cc873b0fba851e6</u> <u>450f22f2df6480e5ab6b</u>	+ 0.04519488 BTC	✓
44	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d</u> <u>048b250806dad024240e87</u> <u>c94507e920b5579d07e8</u>	+ 0.04519488 BTC	✓
45	2019-09-18 03:38:23	<u>a228acccc5f83823409be5</u> <u>e512bcb18be3f28c608b72</u> <u>f3bccc09b0c5016358d1</u>	- 0.01182040 BTC	✓
46	2019-09-18 03:01:45	<u>5c170b57f5a3fd3fd2809d</u> <u>a51152399b0607cc9447f0</u> <u>a76ed966c69545434adf</u>	- 0.05404949 BTC	✓
47	2019-09-18 03:01:45	<u>5c170b57f5a3fd3fd2809d</u> <u>a51152399b0607cc9447f0</u> <u>a76ed966c69545434adf</u>	- 0.05492126 BTC	✓
48	2019-09-18 03:01:45	<u>5c170b57f5a3fd3fd2809d</u> <u>a51152399b0607cc9447f0</u> <u>a76ed966c69545434adf</u>	- 0.05404949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-18 02:32:54	<u>4c4dee2e09ad9755fe743b47a32a31ef16ea7088aa42c4e6e1cab47357d85953</u>	+ 0.05404949 BTC	✓
50	2019-09-18 02:32:54	<u>9a49505b11cb8e8defe23b41c850217d9ea9aed53d34a487c9977d90c0794989</u>	+ 0.05404949 BTC	✓
51	2019-09-18 02:32:54	<u>b5612585078f7b681fd91e34f0e5bc20a3e8dfbaf6f92b87a99a8d67253a735d</u>	+ 0.05492126 BTC	✓
52	2019-09-18 02:27:29	<u>4db2c9609617765db1b7f9bfe63e776a120742f33240468bb7d48395dfa262dd</u>	+ 0.01182040 BTC	✓
53	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71740330771c3364d375bc8da0e54f4fed41b22a1270</u>	- 0.09082897 BTC	✓
54	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71740330771c3364d375bc8da0e54f4fed41b22a1270</u>	- 0.06202954 BTC	✓
55	2019-09-11 04:49:51	<u>24be4f30eb9daa86020c71740330771c3364d375bc8da0e54f4fed41b22a1270</u>	- 0.06202954 BTC	✓
56	2019-09-11 04:32:57	<u>55a8279085711835b677d3d48ca8e8aa9d5d992c52694d5b5382072ada360e95</u>	+ 0.09082897 BTC	✓
57	2019-09-11 04:18:43	<u>43db625209d96e1bb409fc5063a1edde1dec16ccb0e117da82844bded4302aa9</u>	+ 0.06202954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-11 04:18:43	<u>c96f641bf33580261f36fb</u> <u>a568f54aab809681c63329</u> <u>a7aaca5091b310b5d292</u>	+ 0.06202954 BTC	✓
59	2019-09-03 05:20:06	<u>3469c6294be6426f04bebe</u> <u>1ba6b62afd57414806863b</u> <u>4b0b29ee5883889d6024</u>	- 0.01015171 BTC	✓
60	2019-09-03 04:21:08	<u>3969a457d44b01e4a62722</u> <u>476fa9b0d9439e8cdbe1ac</u> <u>aa2b8b913c059d89c2cf</u>	- 0.03785384 BTC	✓
61	2019-09-03 04:21:08	<u>3969a457d44b01e4a62722</u> <u>476fa9b0d9439e8cdbe1ac</u> <u>aa2b8b913c059d89c2cf</u>	- 0.03785384 BTC	✓
62	2019-09-03 02:59:03	<u>97816a78bdada8502e92a3</u> <u>4a877b4256eed84012fa38</u> <u>5f713fa9f993135e889e</u>	+ 0.01015171 BTC	✓
63	2019-09-03 02:59:03	<u>68c9edf3b178e01fdee2eb</u> <u>e3c56543ed47da3c4e9235</u> <u>79fdad906d8e793d12f0</u>	+ 0.03785384 BTC	✓
64	2019-09-03 02:59:03	<u>2555c391af50f1ce070c3c</u> <u>52728f31bf2aa1e1813cac</u> <u>dcf5aebc07ec258de654</u>	+ 0.03785384 BTC	✓
65	2019-09-02 00:35:30	<u>115a9e3076e40bb961db76</u> <u>9748829d5038ede4dfd45c</u> <u>50efe194788fba47c060</u>	- 0.02743633 BTC	✓
66	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e334</u> <u>7aae242e7c7b7511ebf447</u> <u>efd3d0876353f6e9546d</u>	+ 0.02743633 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-30 00:03:18	<u>1f3992bc4996d49dbace24</u> <u>dfd4cdbccf47e156dcdf6f</u> <u>13073a441d1d89261d6c</u>	- 0.03760235 BTC	✓
68	2019-08-29 23:05:08	<u>f212d17fab4de55ccc5149</u> <u>2f1c7b2bdfa286d0aedc25</u> <u>219ca16cf751198a6a48</u>	- 0.03760235 BTC	✓
69	2019-08-29 22:49:20	<u>d27bbf96187121cf8ddc80</u> <u>4f470af7a1fddfa5d6bed4</u> <u>e157bc38e9178e597b06</u>	+ 0.03760235 BTC	✓
70	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba6452</u> <u>5f1091ccf38f0c67980fe1</u> <u>76bbc90b9e4f3ff8ca70</u>	+ 0.03760235 BTC	✓
71	2019-08-28 23:32:59	<u>5b63f7f2f91e4f5398dc41</u> <u>92ebe7f1258bdc61f8d702</u> <u>5e6e47e1614f146d736d</u>	- 0.02853608 BTC	✓
72	2019-08-28 22:18:14	<u>7310c339298db13defe599</u> <u>1612aee8988e8982162e3f</u> <u>63eea76bf7f0bd06c0c3</u>	+ 0.02853608 BTC	✓
73	2019-08-26 22:04:37	<u>b73679eef8a5371fd1393a</u> <u>8546c09dc241a9eb0950e2</u> <u>9411b45973e664bffa96</u>	- 0.03537498 BTC	✓
74	2019-08-26 22:04:37	<u>b73679eef8a5371fd1393a</u> <u>8546c09dc241a9eb0950e2</u> <u>9411b45973e664bffa96</u>	- 0.03537498 BTC	✓
75	2019-08-26 21:34:17	<u>8914e0e49cab27ec3be1ae</u> <u>a9b098f8cc02a532552c36</u> <u>37e7e7812fd3eba9fdfa</u>	- 0.07826819 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-26 21:14:29	<u>a6ba86364bfe6c1873e189</u> <u>9ff3f5776b2fddf303d99a</u> <u>468a336fd6fd3345bd24</u>	+ 0.03537498 BTC	✓
77	2019-08-26 21:14:29	<u>007f5f28524703ea2ec702</u> <u>34b4bbcd8fe731ad2493b5</u> <u>8bc87992cd7cae67f04f</u>	+ 0.03537498 BTC	✓
78	2019-08-26 21:14:29	<u>0b81cf2c7ce7356c46d808</u> <u>63247e672f27b0a17876fc</u> <u>1dbf760244b905a1a08e</u>	+ 0.07826819 BTC	✓
79	2019-08-24 21:45:53	<u>09374891bf25ef134d3708</u> <u>441af165de17c0ba1a164b</u> <u>0558128e96af0d77ad67</u>	- 0.01068362 BTC	✓
80	2019-08-22 19:13:25	<u>c57d4899a841c65578033d</u> <u>5d9567be8e03b4679d3f9e</u> <u>2b1b1325e2e3989f8ae8</u>	- 0.18267420 BTC	✓
81	2019-08-22 19:00:03	<u>6e202598d3d22d3b1af367</u> <u>2f7249c29ee43ca6e0e7a7</u> <u>76d3ce2161169cf05cf1</u>	+ 0.01068362 BTC	✓
82	2019-08-22 19:00:03	<u>c7ceacf79931ac16de8307</u> <u>8dd73b6892162ea6924812</u> <u>4e7639b74f65c7ae83f6</u>	+ 0.18267420 BTC	✓
83	2019-08-13 02:52:44	<u>61372333795b1f61973d2e</u> <u>6cb11e60b43614d572c856</u> <u>55267dfb9c0e5b11c573</u>	- 0.01668817 BTC	✓
84	2019-08-13 00:28:38	<u>e40caf9880c2edd98076e5</u> <u>6361efb6ff1e8f08d30caf</u> <u>a574e6a7109f235ef800</u>	+ 0.01668817 BTC	✓

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