

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JsM8BZUsoaFjfGAgUSfz6vSQ77BPrsiH3</u>
TOTAL RECEIVED	0.03927698 BTC
	2,473.42 USD
TOTAL SEND	0.03927698 BTC
	2,473.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 07:48:52	<u>1467b2d56881d36c1270cc</u> <u>d17590f3dc4798a4659446</u> <u>0c88ad7d3aaad36fe35b</u>	- 0.00200000 BTC	
2	2019-09-22 07:48:52	<u>1467b2d56881d36c1270cc</u> <u>d17590f3dc4798a4659446</u> <u>0c88ad7d3aaad36fe35b</u>	- 0.00217000 BTC	
3	2019-09-22 07:42:45	<u>7d0651f88fc448c18ec07b</u> <u>48275b4b84bb09175050a0</u> <u>563d82fecb8549c637fc</u>	- 0.00174425 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-19 08:19:01	<u>4b3434088ad9f5289cb874</u> <u>44a41e8f989f01eeb7934d</u> <u>d48a7f2a3b6abcfb5822</u>	- 0.00071743 BTC	✓
5	2019-09-19 08:19:01	<u>4b3434088ad9f5289cb874</u> <u>44a41e8f989f01eeb7934d</u> <u>d48a7f2a3b6abcfb5822</u>	- 0.00089909 BTC	✓
6	2019-09-19 08:19:01	<u>4b3434088ad9f5289cb874</u> <u>44a41e8f989f01eeb7934d</u> <u>d48a7f2a3b6abcfb5822</u>	- 0.00200000 BTC	✓
7	2019-09-19 08:19:01	<u>4b3434088ad9f5289cb874</u> <u>44a41e8f989f01eeb7934d</u> <u>d48a7f2a3b6abcfb5822</u>	- 0.00072929 BTC	✓
8	2019-01-28 20:35:22	<u>ae3fe47c240f95bf5293b5</u> <u>d9fb63862502146edef1f8</u> <u>b75b9cd156487bd0e730</u>	- 0.00500000 BTC	✓
9	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	- 0.00500000 BTC	✓
10	2018-12-14 10:03:05	<u>65b4e5bf0b4379133c615e</u> <u>59b85214b1baccb0b4724c</u> <u>3ed7e1b77c6dbab48d29</u>	- 0.00600000 BTC	✓
11	2018-12-07 12:51:49	<u>df5b9415acc4f6f8779ffe</u> <u>62ab9fa8be0271628effdd</u> <u>ee5c411d4d441be07e7f</u>	- 0.00300000 BTC	✓
12	2018-12-07 12:43:50	<u>601c1d3af8c65606665067</u> <u>13d87c2958c055383373da</u> <u>23abcd25b9d3ecf534bd</u>	- 0.00301692 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 18:59:20	<u>5ede058a6c263aa9a8fb8bd371921005dd3a0cc4c59798429f2c5638a17c652d</u>	+ 0.00500000 BTC	✓
14	2018-11-10 09:40:40	<u>c51245cb8daa7a756f3effa701021cf5dd2e7e085c4aabe1ac6ce9d66936bed9</u>	+ 0.00174425 BTC	✓
15	2018-11-02 21:54:34	<u>56839829924335f75c354a806030d88aeadd0bed5ed436e5d49da1a7228cfc4e</u>	- 0.00700000 BTC	✓
16	2018-10-30 17:14:17	<u>c85a56e7ea9f8fc88f4778e9b26f58235386f6d13986158e7045db707351bc63</u>	+ 0.00500000 BTC	✓
17	2018-10-30 05:20:36	<u>efebb0bf6751b82da825fa1aa938e9e14c84d1a2283bf9d6f7b6e4f7c89cbfa4</u>	+ 0.00200000 BTC	✓
18	2018-10-30 05:20:36	<u>8037d74becce29ec84847b858ca0fa9b98e2d38231cf2f43522bfb4eb6620676</u>	+ 0.00600000 BTC	✓
19	2018-10-28 10:29:41	<u>7400f63b6ef2f8f2c6f19abb14eed4d69edd70bd776196fdb4ca1303a6f85a1c</u>	+ 0.00217000 BTC	✓
20	2018-10-05 00:20:36	<u>854abdc6af01db1a36024cc904d5d72d4a7349731dd5f966bbac5526f23574ec</u>	+ 0.00700000 BTC	✓
21	2018-09-08 05:45:09	<u>ee8b0905aab953b0792a630a3dc815fe3be0729bcb6bd154d244f29795e473e7</u>	+ 0.00071743 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-08 04:01:09	<u>2bf0e1e3504bc6b968ce37</u> <u>e3df3b54074ca208967675</u> <u>8e0fb3d6105f83fa6c36</u>	+ 0.00089909 BTC	✓
23	2018-09-08 02:37:26	<u>a912ff0aafd3edc9dfccbc</u> <u>7fe794465cd86f17e5e9a7</u> <u>26e2ea637114b21a4e5c</u>	+ 0.00072929 BTC	✓
24	2018-09-08 02:37:26	<u>cac4e61dca2d43ea3a66d5</u> <u>430fd9350036881c235297</u> <u>71a15ecfffc698aadd97</u>	+ 0.00200000 BTC	✓
25	2018-09-08 02:04:02	<u>d5a568dc841525920f8acb</u> <u>b658c921635ea88c8ec64e</u> <u>9f01be7093dc5b4935c9</u>	+ 0.00300000 BTC	✓
26	2018-09-07 21:31:47	<u>df109a975a35447eb38a92</u> <u>32fc8b474e780380cacac1</u> <u>53e5901e1b139a151d4d</u>	+ 0.00301692 BTC	✓

\* USD values displayed at the time of transaction

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