

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ju1C7yrxE1WoXpF1st2kfT7hWZi6H4vS</u>
TOTAL RECEIVED	1.26850791 BTC
	79,986.74 USD
TOTAL SEND	1.26850791 BTC
	79,986.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 01:40:15	<u>7835acbec92d9c98630ae3c5704f85561f9e50fe639d cc8909eb2292ddf14e31</u>	- 0.01339346 BTC	
2	2019-10-22 16:53:12	<u>7f2f194175faba2a1231a20c003533c92536317bd4f7 8b2b390fb0ce3cf61f04</u>	+ 0.01339346 BTC	
3	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e 4ae18e6650c1737894dd</u>	- 0.00977717 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347</u> <u>dc89af712b50ec0aa99c6b</u> <u>f134baa0e07081fc51cb</u>	+ 0.00977717 BTC	✓
5	2019-09-03 21:30:53	<u>59a866227ff0c7bea41be2</u> <u>a0c2920b1d87758bbf58ad</u> <u>fc2c6c63b85f5f6c416a</u>	- 0.01002521 BTC	✓
6	2019-09-03 18:42:41	<u>c481f317ac826c57deaad1</u> <u>281dc5ac85d47178a97d95</u> <u>35d94d9e100ab1c7c347</u>	+ 0.01002521 BTC	✓
7	2019-07-20 13:58:11	<u>e27a8c8bebae77a1185200</u> <u>8799e0700cb60c07e98144</u> <u>3f9e37f496fbfd78f400</u>	- 0.00225365 BTC	✓
8	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.05911834 BTC	✓
9	2019-07-18 22:27:25	<u>96f98c34cc17e3bae7b07b</u> <u>c7f839511be3c4983a82f1</u> <u>df9fd226c41a618e6993</u>	- 0.08609241 BTC	✓
10	2019-07-18 22:27:25	<u>96f98c34cc17e3bae7b07b</u> <u>c7f839511be3c4983a82f1</u> <u>df9fd226c41a618e6993</u>	- 0.08229137 BTC	✓
11	2019-07-18 22:17:46	<u>24354cd4115dc4aef97cae</u> <u>ff44fc1be5c77f1a15f00d</u> <u>d28d33c5d311950577c5</u>	- 0.25685149 BTC	✓
12	2019-07-18 21:00:18	<u>58563e67c5e83982134e44</u> <u>7a8c7e2a967333261534e4</u> <u>997c1d4512cc57ee314c</u>	- 0.03053748 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 21:00:18	<u>c82fec33187a937b37755d</u> <u>95ec2aced01b97708c4abb</u> <u>d808665f6bd839c12c4a</u>	- 0.05141066 BTC	✓
14	2019-07-18 13:05:46	<u>da6d9812d9eed7b2201e4b</u> <u>96b2d2454ca010d3774393</u> <u>f88e48ab6918fa91110e</u>	+ 0.25685149 BTC	✓
15	2019-07-18 10:25:50	<u>2b6d943b9121b216ad7ee6</u> <u>d54713f79e2c5f88405563</u> <u>74dc657cb7d5ba0d8dc3</u>	+ 0.08609241 BTC	✓
16	2019-07-18 09:42:55	<u>97006f200d953342d4e541</u> <u>bec4625da0c002a667b699</u> <u>fda632778b844fe8e164</u>	+ 0.08229137 BTC	✓
17	2019-07-18 09:11:38	<u>9c597456948b7f8eedbf54</u> <u>3872b037ab464e2f1954ba</u> <u>b447d7c059d641ecfa65</u>	+ 0.05911834 BTC	✓
18	2019-07-18 09:11:38	<u>0d5bc533a47209eac7fd80</u> <u>55862897e95f9c478509ce</u> <u>e4177693239b03dfd1d8</u>	+ 0.05141066 BTC	✓
19	2019-07-18 08:03:39	<u>e0ed605cdb8b337d1a1ef5</u> <u>83479a83aaecf514f02840</u> <u>42ac1d51e278613fe23b</u>	+ 0.03053748 BTC	✓
20	2019-07-18 03:36:31	<u>c49f480d199474f45fb088</u> <u>1946ab392084b95ac5e6eb</u> <u>7fd91a23d8686cccf09d</u>	+ 0.00225365 BTC	✓
21	2019-07-16 21:15:21	<u>a1b4aff4e50677622db6fb</u> <u>e69e165a53a4548e6ba79a</u> <u>cb80c1a30bb0fe0c727e</u>	- 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 20:54:55	<u>137ac4d66fde9362cd3a3902c8f241f90e92064eabd46b9e1f471a0c237f007e</u>	- 0.00834376 BTC	✓
23	2019-07-16 20:54:55	<u>137ac4d66fde9362cd3a3902c8f241f90e92064eabd46b9e1f471a0c237f007e</u>	- 0.00834376 BTC	✓
24	2019-07-16 20:54:55	<u>137ac4d66fde9362cd3a3902c8f241f90e92064eabd46b9e1f471a0c237f007e</u>	- 0.00834376 BTC	✓
25	2019-07-16 20:54:55	<u>f7ee7dc4b92d532cea95c195ae7074a456b8e3a3bc0ad3b45529e81155cf58eb</u>	- 0.00834376 BTC	✓
26	2019-07-16 20:54:55	<u>f7ee7dc4b92d532cea95c195ae7074a456b8e3a3bc0ad3b45529e81155cf58eb</u>	- 0.00834376 BTC	✓
27	2019-07-16 16:54:59	<u>9d00cc22198b88bcffd2e9cf5f37864238a5ae1f9591b6266f500427909f8740</u>	- 0.00834376 BTC	✓
28	2019-07-16 16:20:53	<u>a25133ea2e016f3980cef079d7d176979c386b08f7c3933ed86d9e5096dd8cc7</u>	- 0.00834376 BTC	✓
29	2019-07-16 04:25:18	<u>bb421a1f09d5d3b48dde0dd7f791a544b7b87f4856fb45a62228bd24308f243</u>	+ 0.00834376 BTC	✓
30	2019-07-16 04:25:18	<u>3c11324e36392128ffe19e9ca34e0f8aae564f8aa018d01205a438e592ac4983</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 04:00:45	<u>2e92764621d7aee0ec31f1c7fbfc2276549538aeffd38c37586f96e738beee1</u>	+ 0.00834376 BTC	✓
32	2019-07-16 04:00:45	<u>aef09a3eadb1f5192aa071a0db116737f038c3f59dae66a3cb7752e24ea483d1</u>	+ 0.00834376 BTC	✓
33	2019-07-16 04:00:45	<u>40ac595fc035c4da66a39ec3bb50fee0d850682bd52cc6005f2976a0de5652ca</u>	+ 0.00834376 BTC	✓
34	2019-07-16 03:50:35	<u>dcb593efaa2aab48f70dc1c0a50976e34aaf06a32a4765e52b9acba555b3dfe3</u>	+ 0.00834376 BTC	✓
35	2019-07-16 03:50:35	<u>0488fb88ab7ccd2ff3c126ed54f7e729fc7a5bd049305ca50678dbe2a1d71cc1</u>	+ 0.00834376 BTC	✓
36	2019-07-16 03:50:35	<u>ffbaf83f69406857b01afb3f308a8e37f2fb86697cc5f34c11d0bcb93c252b9e</u>	+ 0.00834376 BTC	✓
37	2019-07-01 05:54:21	<u>712f421d9b6d452e317346fc2dd93f4172a22d51221a3e393f8306405d0eda88</u>	- 0.05518443 BTC	✓
38	2019-06-26 21:22:22	<u>fbbf59cfeaa80f092c1625580fbb65569d58a76a4a85fa7cfd48b789f5842579</u>	+ 0.05518443 BTC	✓
39	2019-06-20 05:23:32	<u>b09205fb4c05137806cce0552f50fe038d0c3f7d146ff913ece5695b956005a6</u>	- 0.00844205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 05:23:32	<u>b09205fb4c05137806cce0</u> <u>552f50fe038d0c3f7d146f</u> <u>f913ece5695b956005a6</u>	- 0.00861031 BTC	✓
41	2019-06-20 05:23:32	<u>b09205fb4c05137806cce0</u> <u>552f50fe038d0c3f7d146f</u> <u>f913ece5695b956005a6</u>	- 0.01260022 BTC	✓
42	2019-06-20 05:23:32	<u>b09205fb4c05137806cce0</u> <u>552f50fe038d0c3f7d146f</u> <u>f913ece5695b956005a6</u>	- 0.00876670 BTC	✓
43	2019-06-20 05:23:32	<u>4e3b5ac8789081cb74718f</u> <u>09e18b3c373e8125a909fe</u> <u>05fdae31c9ebd75d371d</u>	- 0.02732753 BTC	✓
44	2019-06-20 05:23:32	<u>41156f1ae5bd884269d007</u> <u>509298172c7036b5b3bec8</u> <u>8cd76d92f2b7445f93cc</u>	- 0.02274176 BTC	✓
45	2019-06-19 22:12:52	<u>028ce03f3a2bc3014b0d52</u> <u>c832c8499144033bb3f6cd</u> <u>ba239333c5a187ea3f01</u>	+ 0.00876670 BTC	✓
46	2019-06-19 22:12:52	<u>cf314e4df3d74aa454236c</u> <u>b60bcf57db13717a136382</u> <u>d67373e1ca2b1a8c0237</u>	+ 0.00844205 BTC	✓
47	2019-06-19 22:12:52	<u>a0169101686dfb2367ad3b</u> <u>df6a46b7466c9049eaf0fe</u> <u>a744590aefa044dec241</u>	+ 0.02274176 BTC	✓
48	2019-06-19 22:12:52	<u>0653757173d6ac15934fb3</u> <u>49b3c5d100146ab97ba9bb</u> <u>08697bf57def02bc9281</u>	+ 0.01260022 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-19 22:12:52	<u>1bb4627ef48f24f8ed557a9beea5f6c65baf357d23a0b622c748f6549927716f</u>	+ 0.00861031 BTC	✓
50	2019-06-19 22:12:52	<u>7109abd63fb59a5a5ada0b4f919ea9133ae6df0b02ff50921797b070118fd9de</u>	+ 0.02732753 BTC	✓
51	2019-06-12 13:10:10	<u>21a288505a7a2d0fb5981f5efa4c26ecca8fbc5cce08783e6721510392b92aa7</u>	- 0.04203627 BTC	✓
52	2019-06-12 13:10:10	<u>7e4f7aae76119cb91290b9b909bf383b14453a706fad366137dd8e71e9198434</u>	- 0.03303030 BTC	✓
53	2019-06-12 12:01:26	<u>ff1bd7c5cefe385d8ceddcdd616fd8a9532ffd3e144daee37f9d19b0ec169c40</u>	- 0.08566804 BTC	✓
54	2019-06-12 05:32:40	<u>173f02cb12194dfd73dd3440cf38e9d5f1a6102bf55165767c4d41d9f6481932</u>	+ 0.08566804 BTC	✓
55	2019-06-12 05:03:16	<u>c87f697850e0dd00e56c0bd284ef37e4b359aa912c885222062d65acbf0d64cb</u>	+ 0.04203627 BTC	✓
56	2019-06-12 05:03:16	<u>565a55545ee0fcc3fcae04c3ef70a91081f033eb865ab64773ca40ea6f9ad1b5</u>	+ 0.03303030 BTC	✓
57	2019-05-29 15:46:23	<u>903f2fe89b024b104f7a5dcd9730203a6d35e151850c689376fb5fef7928d70e</u>	- 0.03369811 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-29 05:29:13	<u>ef1a692c3bbd7a8049ee2d</u> <u>1a8ca0400882dfc49ca7c</u> <u>25a5db63cebcf621badb</u>	+ 0.03369811 BTC	✓
59	2019-05-17 16:26:47	<u>afd24b7adbae349a8f8ca7</u> <u>ed7ff4cf90f2cdb0734d2c</u> <u>09cc145a36485005c135</u>	- 0.04192718 BTC	✓
60	2019-05-17 03:29:00	<u>006af621d222d7c215dc36</u> <u>cb7e7c74ba0628a343dbcf</u> <u>f83d71c6294d8260a58c</u>	+ 0.04192718 BTC	✓
61	2019-05-08 11:01:41	<u>c6d035d73025222e1a5d28</u> <u>48a1fc6df6d1bdb0e62fb3</u> <u>7a61958a30fe6931873c</u>	- 0.04497396 BTC	✓
62	2019-05-08 03:46:03	<u>494e0d2606b07d29e68a98</u> <u>743cd99bc45cac99e7ca95</u> <u>b4ca76eab8a2e7e1f2b6</u>	+ 0.04497396 BTC	✓
63	2019-04-24 18:08:53	<u>2721cfac66b7e555dab672</u> <u>0bedce92033466c47f098d</u> <u>730b4239037fdeb7aad6</u>	- 0.06612567 BTC	✓
64	2019-04-24 04:48:56	<u>259b731cecab28f37e2415</u> <u>50d1e6b1bbb6bce3561739</u> <u>b8c8be12a6722b40d7d5</u>	+ 0.06612567 BTC	✓
65	2019-04-12 18:41:31	<u>8b84989c42f995c72b934b</u> <u>96f83d5f86d50c95b7c01c</u> <u>74e527f087598bd03f36</u>	- 0.10887406 BTC	✓
66	2019-04-10 04:05:52	<u>78b614330e5ccaedfd3ac5</u> <u>6fdc1208f321a28492e2f2</u> <u>2c8b73330066e1227055</u>	+ 0.10887406 BTC	✓



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