

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JzVVE7J8fDZfjbNL5ADsXmgLSiu4vbX5y</u>
TOTAL RECEIVED	0.11039840 BTC
	6,948.01 USD
TOTAL SEND	0.11039840 BTC
	6,948.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-28 06:42:10	<u>4029bd337790d8bb354250</u> <u>daca7b171458faed5fc02e</u> <u>3f03a6aa28d910179c0d</u>	- 0.00255995 BTC	
2	2019-05-27 11:50:36	<u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u>	+ 0.00255995 BTC	
3	2019-04-18 23:38:24	<u>3df44683dd61c1955c0edc</u> <u>58a6584ade2b0336f92408</u> <u>71e82966ae660ba196bf</u>	- 0.00250987 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-16 19:15:35	<u>fb1b4d89f62d1c2ca91d93a573207023011676745038e761b8e1e5beb8e20a55</u>	+ 0.00250987 BTC	✓
5	2019-03-14 05:56:59	<u>d5d4e18bd93a48fdcbbd1f6d092bad3457dd9f7451eb2d6bd5c4f72d576118ed</u>	- 0.00253572 BTC	✓
6	2019-03-13 20:12:43	<u>e596dc8a57441e041f826843770581bb5e3b64fe7dc8f8376e55ceb976315ca4</u>	+ 0.00253572 BTC	✓
7	2019-02-09 18:11:20	<u>248576378e7cd12dff4dda d66610cae4183bb7499ac8cb9af43b29e8bed10f48</u>	- 0.00251401 BTC	✓
8	2019-02-09 16:14:40	<u>44b2fab38493ce4225d45ca867b0e4aefde76e4495ad859d852d7736f046ba0f</u>	+ 0.00251401 BTC	✓
9	2019-01-11 20:51:21	<u>26e96f732465eab6f13a4a50356269dfbd6abc2a7db18f6d8751c7359ed056af</u>	- 0.00257797 BTC	✓
10	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78ef2903f1578ddc181aa65c27933ff16095e32d7ee9</u>	+ 0.00257797 BTC	✓
11	2018-12-01 03:47:07	<u>91dd13fb44fd1c72e27ea1f41a8573bb207661e4117259acf053f0175605dd02</u>	- 0.00253192 BTC	✓
12	2018-11-30 16:48:22	<u>657d7ac3526e15c0aa70a7cef1870eeadb9eb68946829d685676982a53f57158</u>	+ 0.00253192 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-22 23:31:18	<u>19bbc8cc78e875e7cf5b26d11d2836a8db95599618c5cb8c4efd53d9384382f6</u>	- 0.00274165 BTC	✓
14	2018-10-22 15:36:46	<u>ff097f5418153a3621cecedf298d7f26e041604eab680ef8a6d61bcac506297f</u>	+ 0.00274165 BTC	✓
15	2018-10-19 20:39:28	<u>dea27700da9b8db390346d73909db60381ba589dc3a4cb0617a2a0dafaeeaedc0</u>	- 0.00254707 BTC	✓
16	2018-10-19 17:56:30	<u>ef5a6ef383b207629de6cf1d776e64cfaf49feded49fef74f65a88273295e8e6</u>	+ 0.00254707 BTC	✓
17	2018-10-08 04:18:22	<u>f3d739a28d8629cbce2ff0574bd11397d06407f478b2adf390e49533275efacf</u>	- 0.00251011 BTC	✓
18	2018-09-11 14:32:14	<u>f1f9de5258d9876faaad6e9d91301bd52f02432da627a90771cc10c6079d89f8</u>	+ 0.00251011 BTC	✓
19	2018-08-12 00:47:30	<u>e1dd28dfdf58c26fcc59800109141f70a9ccf39a8c5ab4689e2b36312326f38f</u>	- 0.00257353 BTC	✓
20	2018-08-11 11:53:50	<u>97987a96aa8acb988039fff62cbf49884b7bb7da57dbb64d25f316a331d89ad</u>	+ 0.00257353 BTC	✓
21	2018-07-23 18:52:28	<u>a02ca746e572724c22efab6fcbbc3fa214280dc69813eaea84501c67d222e4c4</u>	- 0.00256585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 18:52:28	<u>a02ca746e572724c22efab</u> <u>6fcbbc3fa214280dc69813</u> <u>eaea84501c67d222e4c4</u>	- 0.00256781 BTC	✓
23	2018-07-23 11:22:43	<u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u>	+ 0.00256781 BTC	✓
24	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c</u> <u>736caa45225e769748c5ae</u> <u>fac20e3f2849ec2cd44b</u>	+ 0.00256585 BTC	✓
25	2018-07-02 20:19:30	<u>e978a7fa4fe1b22d191f9f</u> <u>2c2fcb868f345fa4366c8e</u> <u>381f40007d0438646890</u>	- 0.00262081 BTC	✓
26	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00262081 BTC	✓
27	2018-06-12 14:07:02	<u>1f3225a03633e65626244c</u> <u>a8d71e645c2f6758bda118</u> <u>38336c367dd9f8096181</u>	- 0.00361847 BTC	✓
28	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00361847 BTC	✓
29	2018-06-12 02:00:43	<u>667cebe2b89949e2756470</u> <u>ab442469f4bae8c4b23947</u> <u>9b9b48f635ec7d9bffe2</u>	- 0.00358793 BTC	✓
30	2018-06-08 08:49:30	<u>ea34729bb2a4d309245d63</u> <u>4da3211a0d432b84564536</u> <u>24ed6c330247a84b3e81</u>	+ 0.00358793 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 10:11:36	<u>50d19108d93e99db2a0f74</u> <u>57d3fefb560ed3a47af440</u> <u>1012cc69ff4423c62765</u>	- 0.00367527 BTC	✓
32	2018-06-03 10:04:31	<u>d2f18b5750e749fa0f4a71</u> <u>46f4e56bedcbe4e5e1272e</u> <u>5e5cb16f4193b3dc81fa</u>	- 0.00355847 BTC	✓
33	2018-06-03 09:59:47	<u>fb9e010742ab1433e89dbd</u> <u>1cbe13bc0fcfab03826d50</u> <u>33ebcf18110aef46cdaf</u>	- 0.00371245 BTC	✓
34	2018-06-03 09:15:21	<u>3aa15bc28283587259056e</u> <u>f764b4c8af55a7c33be052</u> <u>69780a415213f3eafb1d</u>	- 0.00518007 BTC	✓
35	2018-06-03 09:12:20	<u>154bf61660014446ffede4</u> <u>ed08160ee3d2203dd7ea4c</u> <u>16bdb3df0229e499c0aa</u>	- 0.00956573 BTC	✓
36	2018-06-03 09:12:20	<u>b4f77d8900f9e0193a90b9</u> <u>12217fca357d969f075a1e</u> <u>b53c2ab6a9b89a4bcd11</u>	- 0.00956815 BTC	✓
37	2018-05-20 17:37:41	<u>8cf50e107a70baa4df1cfd</u> <u>e6795e65869f558d326d74</u> <u>09bd3df5206a5f3989cf</u>	+ 0.00367527 BTC	✓
38	2018-05-18 16:39:09	<u>e106870f72b31e212a6e51</u> <u>2457afa2a979fd26b946ef</u> <u>b5f3b5b9c316d54b3cfd</u>	+ 0.00355847 BTC	✓
39	2018-05-06 20:10:26	<u>b2b48a9acf71989f2eb58f</u> <u>fb3f86e6de63ba9ed837bc</u> <u>9b0cae3bfffce2f2ee181</u>	+ 0.00371245 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00518007 BTC	✓
41	2018-04-22 13:24:34	<u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u>	+ 0.00956815 BTC	✓
42	2018-04-21 18:35:34	<u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u>	+ 0.00956573 BTC	✓
43	2018-04-12 01:24:03	<u>748b15d95c3546e40585ea</u> <u>ad4a4d0d78b41ab96621a2</u> <u>2f46568ea30d93101d49</u>	- 0.00505832 BTC	✓
44	2018-04-12 01:13:22	<u>834259cf6d09d84e0c22b0</u> <u>0b74d88cb6c4c6ee1fc5a5</u> <u>7b545641d5ee47e47c88</u>	- 0.00504331 BTC	✓
45	2018-04-05 17:54:51	<u>b5b09f76ec9a2d476342fc</u> <u>a6fddbfe6796d5295fc8ac</u> <u>e10bb10fa3cc20414d0e</u>	- 0.00524512 BTC	✓
46	2018-03-29 00:52:03	<u>ff6ceef73e8b7d0ba5874e</u> <u>307f6431b65caf3fcf76e8</u> <u>9b5ca2e6b1cf502934be</u>	+ 0.00504331 BTC	✓
47	2018-03-17 15:15:42	<u>c764f3db8cf0158afbe1e1</u> <u>b2518f95919d4afd207d6a</u> <u>c7deac04f758c2aa968e</u>	+ 0.00505832 BTC	✓
48	2018-03-11 22:56:24	<u>efecd8a9a6caaad92a155a</u> <u>5621f03f5da2298b69a722</u> <u>94db52df019af33a40b5</u>	+ 0.00524512 BTC	✓

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49	2018-03-02 18:26:13	<u>5e725a01076c28d99c59bb</u> <u>9651a31345a1e65e54e2dd</u> <u>b85bb0c989f447ea4e31</u>	- 0.00157613 BTC	✓
50	2018-02-27 14:37:48	<u>85b6c6b32c1b1f59440d6c</u> <u>ef5d9c9e0b56ad7304d7a5</u> <u>9bff400c9731bd15f745</u>	- 0.00207728 BTC	✓
51	2018-02-26 12:00:06	<u>e580aa94df109ef8c56899</u> <u>3968e279e75de659ea0878</u> <u>76e420ddd64757f6a6c1</u>	- 0.00218036 BTC	✓
52	2018-02-24 23:53:31	<u>346eb71cc46f6ed820f49c</u> <u>4fe5f91003dd73c04e10b9</u> <u>cc8c6287701425c06936</u>	- 0.00311006 BTC	✓
53	2018-02-21 06:41:19	<u>96345dc0e468072d0865ab</u> <u>056f41081df127bd1db1e7</u> <u>3ea997dc1838ec1e83cd</u>	- 0.00509738 BTC	✓
54	2018-02-21 05:29:22	<u>7ffabd9c0746ac1817eca5</u> <u>0535da32771977c05ead9c</u> <u>d77438b2260e11297fc9</u>	- 0.00518763 BTC	✓
55	2018-02-14 22:46:02	<u>87ba7525e437603aba14e7</u> <u>4ab0986f6221eda920118c</u> <u>79b06d9cb1e11566b720</u>	+ 0.00509738 BTC	✓
56	2018-01-23 23:16:20	<u>e4002f462a17f2ebde806a</u> <u>c9ed0a064767bd59bf9771</u> <u>d6b2fef2c8aec2a66b05</u>	+ 0.00518763 BTC	✓
57	2018-01-01 21:28:31	<u>0375da238329c5e8803500</u> <u>be764bb3f63ea063b2c7b7</u> <u>c71de1f163d625ccc83a</u>	+ 0.00311006 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 00:20:16	<u>41a8b88bb2466d525dc87f4d7557f2544c33902c57f0ca57eadcb01ff5f890a1</u>	+ 0.00207728 BTC	✓
59	2017-11-30 00:33:58	<u>56074f0c3c06e861b80332b8665171b68565aec08acee66b6ea291d4c85ada4b</u>	+ 0.00218036 BTC	✓
60	2017-11-18 21:58:06	<u>271c98652b9dec3bc4fcea9d30116a763cb300be251dbc236f0c8f553ef5d2db</u>	+ 0.00157613 BTC	✓

\* USD values displayed at the time of transaction

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