

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jzx1W3ADkJ7cu73yGCAiajqSnkuc3iRE5</u>
TOTAL RECEIVED	0.22094369 BTC
	13,931.77 USD
TOTAL SEND	0.22094369 BTC
	13,931.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-16 10:58:24	<u>2e521e498fc60b3eab5f18</u> <u>502a31b44396b16fc209cb</u> <u>8fccb977621ae587b6f7</u>	- 0.01980000 BTC	
2	2017-12-08 09:52:54	<u>c9270bb566315b2c360743</u> <u>6a9e073f3cd378793f5804</u> <u>c5399815be74b6d0ffa5</u>	+ 0.01980000 BTC	
3	2017-12-01 23:05:04	<u>93930bebf8f3419517538a</u> <u>09d6077ee5f246dbf1f42d</u> <u>37be49650ed43585b1a3</u>	- 0.00634965 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-29 07:49:03	<u>6e82e221dd44fc08e6dd11</u> <u>7abf8f36a9692d655eda7e</u> <u>bf5a6f9c696655cee0b1</u>	+ 0.00634965 BTC	✓
5	2017-10-20 06:43:30	<u>8bad689674e50e32718551</u> <u>21c8611c9c693a4d4d4db3</u> <u>58a6a8de1cf561361694</u>	- 0.00023466 BTC	✓
6	2017-10-18 07:28:46	<u>b60a415abd287c1001b839</u> <u>011bf984611e65b062362e</u> <u>4fa7c7a2793e7ccfdcc</u>	- 0.00374886 BTC	✓
7	2017-10-11 13:40:20	<u>9ba53a901231966e5c419d</u> <u>569b528c4aa7ec53017117</u> <u>31af847f8d43ce723b7e</u>	+ 0.00374886 BTC	✓
8	2017-09-27 02:20:53	<u>c54eacdadc0dffbd71184b</u> <u>5f1d000bba11755215c0f2</u> <u>c61c311cf0bf4e020c01</u>	- 0.00400571 BTC	✓
9	2017-09-11 17:38:46	<u>27339c37f3033d75c302a0</u> <u>2325133281809b0bec36ed</u> <u>3a6c0d0524124cd57453</u>	+ 0.00400571 BTC	✓
10	2017-09-11 17:38:46	<u>71f6b8dde4a59dce87bf7f</u> <u>0a10d509cdc2acc44d7f15</u> <u>9669d35e4600a9de3f43</u>	+ 0.00023466 BTC	✓
11	2017-08-01 02:47:20	<u>54d7b2c19f0ccc555bf22e</u> <u>b7cb21ba56dd2bf9666d55</u> <u>3e72ee5a48cab309fa5a</u>	- 0.00014000 BTC	✓
12	2017-07-16 21:53:37	<u>65a6e85fb7487ae7034f15</u> <u>d1dd7a2875bd7d3354a6a0</u> <u>b8e785a6e199b8ed97d0</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-16 20:56:32	<u>f9b93dae967cc758a3bffb</u> <u>fcc6874e8bf66cf75a2780</u> <u>c67218a49c7d2d25908b</u>	- 0.00014000 BTC	✓
14	2017-07-06 06:09:10	<u>d86e3b0b0a8f2853c5998d</u> <u>70e4ae735e1500a4caad49</u> <u>e681d7bf1c0244b3685c</u>	- 0.02040864 BTC	✓
15	2017-06-17 09:51:15	<u>d4a1633f83f81651df0f94</u> <u>7b7e7c2f429025526b007e</u> <u>208a30d18eaa0dc90841</u>	- 0.00278542 BTC	✓
16	2017-06-17 08:38:35	<u>93408e52a6a0573602ce62</u> <u>0934dfefb986ccf2a181fb</u> <u>2c32c80439f17c179655</u>	- 0.00210000 BTC	✓
17	2017-06-17 08:38:35	<u>93408e52a6a0573602ce62</u> <u>0934dfefb986ccf2a181fb</u> <u>2c32c80439f17c179655</u>	- 0.00210000 BTC	✓
18	2017-06-17 08:34:53	<u>c0b0951f38eb1fc051a39e</u> <u>fb2dd75147e4cb981dc4ae</u> <u>4d9fdac4c43b83c5f218</u>	- 0.00153000 BTC	✓
19	2017-06-17 08:34:53	<u>a3695ab1562fa1541c2147</u> <u>6c1400048df3d514c99a08</u> <u>8d2a7a384c3a9571b880</u>	- 0.00210000 BTC	✓
20	2017-06-17 08:33:14	<u>38e15494d70e8f66ce2124</u> <u>b2542e16fe09c27d5bfca0</u> <u>dba7473f8c5027173585</u>	- 0.00210000 BTC	✓
21	2017-06-17 08:33:14	<u>8e4a0260312fc80850d980</u> <u>21cc5fe9e356fb0692f66a</u> <u>ae4ebd6677db82f9008e</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-17 08:33:14	<u>5c39be1b5959ba90d338a2ce19b770838fc92e42c92a0a71c750fdbd25b3822f</u>	- 0.00157000 BTC	✓
23	2017-06-17 08:26:34	<u>6f1b74aec989a3ff7552eb658da7f8a7676432df664002dc94d7694d31c78548</u>	- 0.02786000 BTC	✓
24	2017-06-12 14:16:51	<u>44ea8585f4ce2fd963f17af5cb3f4c892fff74c336e122b312116180343061ee</u>	- 0.02215135 BTC	✓
25	2017-06-12 13:04:35	<u>cb0e9490d039c11f0fe7073e4e09c3dc5e2ddb3da60cbcad67ec42fa02650f12</u>	- 0.01811565 BTC	✓
26	2017-06-12 12:57:57	<u>6d26a02b7fa19d34eea026760f1750bbca8fbe77a6154c79614d381a818dce97</u>	- 0.00400000 BTC	✓
27	2017-06-12 12:57:57	<u>6d26a02b7fa19d34eea026760f1750bbca8fbe77a6154c79614d381a818dce97</u>	- 0.00400000 BTC	✓
28	2017-06-12 12:57:57	<u>6d26a02b7fa19d34eea026760f1750bbca8fbe77a6154c79614d381a818dce97</u>	- 0.00400000 BTC	✓
29	2017-06-12 12:57:57	<u>6d26a02b7fa19d34eea026760f1750bbca8fbe77a6154c79614d381a818dce97</u>	- 0.00400000 BTC	✓
30	2017-06-12 12:57:57	<u>6d26a02b7fa19d34eea026760f1750bbca8fbe77a6154c79614d381a818dce97</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-12 12:33:14	<u>f0d2536e3636284e4585db</u> <u>00a7ff6677c05ae34fd229</u> <u>e3cc214928d7ccd072a4</u>	- 0.00403500 BTC	✓
32	2017-06-12 11:54:46	<u>d29ad11daeaf0dec2902be</u> <u>960ed52d65444134b75b11</u> <u>dfd32e101c5aafa88e86</u>	- 0.00401000 BTC	✓
33	2017-06-01 18:55:20	<u>0d14f167860f3ac061d6b3</u> <u>96315c229290d272b00e01</u> <u>0d1ee2157f1ebf32ff2a</u>	+ 0.02040864 BTC	✓
34	2017-05-23 08:36:20	<u>8b1f58d3639b732e4e7b8b</u> <u>0862d3ef401be55b988068</u> <u>a0bf6a0736cf49ad2c7e</u>	- 0.05341875 BTC	✓
35	2017-05-15 07:25:41	<u>9d6b4f20a4bb247d700ca3</u> <u>26d92e221587ce3498dcf5</u> <u>0f530866b4d6d439fc91</u>	+ 0.00278542 BTC	✓
36	2017-05-09 04:19:01	<u>36bf42c0eb098a045f017d</u> <u>729a608cf743331fe1c8fd</u> <u>56fec11d445583b4e540</u>	+ 0.00014000 BTC	✓
37	2017-05-07 10:41:02	<u>65d7f535e4919c0c50e095</u> <u>0b99bc1fda0431ea7528da</u> <u>61a0f608c206ece5a39e</u>	+ 0.00014000 BTC	✓
38	2017-05-05 07:51:42	<u>9f73c9095ff3c18695cab8</u> <u>612962ce392d572ffeb2b8</u> <u>87d200a056413b058291</u>	+ 0.00014000 BTC	✓
39	2017-05-05 07:42:14	<u>cda9a67034697d6baff54c</u> <u>c0a3c1c90964a72d30ee93</u> <u>3936c56f9a9ab41b4c92</u>	+ 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-05 07:42:14	<u>c992eb5e36a44b08c4cf29</u> <u>f3ed52eab90a09f3e2d4f4</u> <u>a03558068bf6fd9a7a2f</u>	+ 0.00210000 BTC	✓
41	2017-05-03 05:44:19	<u>ae59de51f1dbfa6ab6dc66</u> <u>3880409dcfed38bf75f032</u> <u>a52340bceb78f9350ae8</u>	+ 0.00210000 BTC	✓
42	2017-05-02 03:10:50	<u>18cab1985cd6f647c50630</u> <u>90fd2e96aac8b6a49517a0</u> <u>895e1bc9a6f09a3badc5</u>	+ 0.00210000 BTC	✓
43	2017-05-01 05:40:53	<u>d70b21b6ed100a73d42ab6</u> <u>b6c235ad9dc5667cc6b863</u> <u>f5bf17d9fb323f44780a</u>	+ 0.00210000 BTC	✓
44	2017-04-30 02:23:44	<u>9185832ec77fe4493a97fc</u> <u>7bbb7057ce06d7f5e8c3ee</u> <u>4ac4cf787df06b8c676e</u>	+ 0.00153000 BTC	✓
45	2017-04-29 18:29:45	<u>1c9b6c13bf9b87cf6f6759</u> <u>c9910b67fa1a7c6350b5b4</u> <u>c37941dabb74c7d750d4</u>	+ 0.00157000 BTC	✓
46	2017-04-29 12:05:17	<u>2e2660cc8bd843022b3497</u> <u>7703eedf0a4a7ba65149d1</u> <u>b486dc606e3da2decd8d</u>	+ 0.02786000 BTC	✓
47	2017-04-24 11:28:48	<u>8761fd1f9011a9ad25962e</u> <u>4fa848689a593abfa07b76</u> <u>e042feef10d0a46aba81</u>	+ 0.01811565 BTC	✓
48	2017-04-24 05:16:21	<u>16fc94d70fc57f6983457b</u> <u>d681a790bb9effc6a26d91</u> <u>a6fc3dc154025934abb8</u>	+ 0.00401000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-23 05:42:16	<u>2d2b116a920183b22d472d</u> <u>27323fe0d2265b1c5cd2d4</u> <u>c6e034e0ee863d0bd1d8</u>	+ 0.00403500 BTC	✓
50	2017-04-22 12:47:27	<u>ebd58ed0e60709c624c651</u> <u>2fe8615172ae26d048bba9</u> <u>48fbcf8490e9ef50fe93</u>	+ 0.00400000 BTC	✓
51	2017-04-22 12:47:27	<u>51f05a5d9c2625342ab566</u> <u>bd1f3be8103fe867769ca7</u> <u>84b6c0b763d4307c974d</u>	+ 0.00400000 BTC	✓
52	2017-04-22 12:34:30	<u>0f3c30a5564ea2b6f5c2ad</u> <u>30bf33eb781f8d3ce3b5</u> <u>1af53f585a8bacf8bf17</u>	+ 0.00400000 BTC	✓
53	2017-04-22 12:34:30	<u>2fb85c4ca39cdbfc6bfc65</u> <u>cd817c8098eed153be5f29</u> <u>184bdf8233f7a475b674</u>	+ 0.00400000 BTC	✓
54	2017-04-22 12:34:30	<u>051e3cb793b6ed0b18e610</u> <u>fc84d452256e862627888c</u> <u>40e4ee59824f93408b45</u>	+ 0.00400000 BTC	✓
55	2017-04-19 11:57:41	<u>f65b10ebf0b50efae8372a</u> <u>04bf04c110e49a51941f86</u> <u>66f3928a1953f6a84e31</u>	+ 0.02215135 BTC	✓
56	2017-04-16 10:25:24	<u>cabfb7f8a8b8ba24524ee2</u> <u>1fe4a6881387143676bf70</u> <u>056149931c97cfae3a79</u>	+ 0.05341875 BTC	✓

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