

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L1JjE2LM1y7nCkzhiNm1jr8CfDum72ciC</u>
TOTAL RECEIVED	0.03377606 BTC
	2,132.28 USD
TOTAL SEND	0.03377606 BTC
	2,132.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-26 03:57:58	<u>a40b15a9d143bc759184eb</u> <u>77a9d5c68e23cb2af3bab0</u> <u>95af1f13837b1d1f1d59</u>	- 0.00001167 BTC	
			0.10 USD	
2	2020-04-25 01:12:25	<u>0f9930ff40b4c82d970465</u> <u>badea6bf6a1c4ef8fea201</u> <u>a075ca47303b119fd8bf</u>	- 0.00001309 BTC	
			0.09 USD	
3	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a</u> <u>707fbd0336eff4e61af3ab</u> <u>064461161df345ab9fe2</u>	+ 0.00001167 BTC	
			0.07 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca8fc0821b7aad568eeae60c283cb7c5f4bbe08ffa11</u>	+ 0.00001309 BTC 0.13 USD	 
5	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8b27876208c3e69b8e9f930b63a31cd2735d0b82c8f</u>	- 0.00003239 BTC 0.23 USD	 
6	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817e636ba4f7a44bcce61aac35b04f884fa6b245308fc</u>	+ 0.00003239 BTC	
7	2019-11-20 20:52:33	<u>f2f11b7713fe54d07cc171da8d672b90e66a522b0f2414baf3d6dd453f66ce09</u>	- 0.00002039 BTC	
8	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c9ea2d9d84c1f71db5860e32722468ad02d14306d83</u>	+ 0.00002039 BTC	
9	2019-11-01 23:34:32	<u>55924c8e93fb051b1c2ee60b81bd5255b58d46b91d4c5584f975dc6677079126</u>	- 0.00001634 BTC	
10	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e75c5cafa8e4266861715b756b62f95fd16f768810f</u>	+ 0.00001634 BTC	
11	2019-10-03 18:17:56	<u>6e7eccf0c0168ccdbba9851649891d0b03da1bcc7fc2b9b82bfb3c447968720b</u>	- 0.00002465 BTC	
12	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc0d08957178d9709e4707941107559db456b30a80f5</u>	+ 0.00002465 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-09 22:36:48	<u>4a7f5a5ba42a7e8a2bca7a332433b080486bf3a0cf4ef150674fb88baf976626</u>	- 0.00002522 BTC	✓
14	2019-09-06 12:50:52	<u>251a0a03c1605d028aa6a11cb71c6a36e9f0c2ac5089b21085b67fe41b7e63c1</u>	+ 0.00002522 BTC	✓
15	2019-08-22 01:44:51	<u>94d752ee13b3471baeae3f555a2fc3eff1301dd428ef436fd3bde8b7276d7347</u>	- 0.00002107 BTC	✓
16	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2edef773c932b23999e382218bc4cb49617394e906af</u>	+ 0.00002107 BTC	✓
17	2019-08-03 18:23:19	<u>6d3b11099367ab76a9b53c26762a68b7ccca2301548878939fa9e9028f0613a9</u>	- 0.00002765 BTC	✓
18	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c64a5179655dd9205c399daf16b8a43e5e355ba5176</u>	+ 0.00002765 BTC	✓
19	2019-07-20 01:44:30	<u>17ab409c311a4d4f9f5ffa7c441e84fa05fb79f1d43345474b70343d90acb56</u>	- 0.00003998 BTC	✓
20	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3bff16f1674597f4be9ab20528121bb2e701730805a</u>	+ 0.00003998 BTC	✓
21	2019-06-08 20:52:23	<u>9dca5c011de7de55daab37628a3c059cdcee19ed70fb0b54f1b2ae9bfb555e3c</u>	- 0.00003739 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00003739 BTC	✓
23	2019-05-22 23:28:13	<u>8279264f218c1c7ab1a9d6</u> <u>24a6de900875ca7e8635c9</u> <u>a22d80e88af0d09a948a</u>	- 0.00004174 BTC	✓
24	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00004174 BTC	✓
25	2019-04-30 01:16:15	<u>c5224b08ef3670e20fcb73</u> <u>bb2eb180a1d76132acab20</u> <u>fcd11d63a6795f7d4c77</u>	- 0.00003747 BTC	✓
26	2019-04-29 23:10:57	<u>83bc7832c272353258bfb0</u> <u>065b47e2d20f6474c4430f</u> <u>bce159b119efaaf1faa9</u>	- 0.00002329 BTC	✓
27	2019-04-29 15:49:32	<u>98b1f0918115f7e0a2a589</u> <u>8f26cdd24c451d666e65a0</u> <u>db079bc172d97a0d64cd</u>	- 0.00003812 BTC	✓
28	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00003812 BTC	✓
29	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00002329 BTC	✓
30	2019-03-25 16:26:15	<u>84fad2a4bd9c6d96845e82</u> <u>f6622b1e6d2a9ff25a10f6</u> <u>8262dd39d40f9b46faa9</u>	+ 0.00003747 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-16 18:40:30	<u>136040f7446af074bf0d27</u> <u>3974218e21bb0fa940cbad</u> <u>b9d7e31ee2d0d4d44a94</u>	- 0.00002227 BTC	✓
32	2019-03-13 09:51:05	<u>870edc76da4381d6d2ec09</u> <u>38dbbb2eefd7a8c04bbf6</u> <u>d0c510b3b4fd183391a7</u>	+ 0.00002227 BTC	✓
33	2019-03-09 19:32:20	<u>ccdd1439d683456a7d2d7b</u> <u>1305f67b3707ed59022aad</u> <u>0d4f2937c449a86077fd</u>	- 0.00003459 BTC	✓
34	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00003459 BTC	✓
35	2019-02-23 22:02:59	<u>8468d3f2c9fa3bbdd750b2</u> <u>48ee1a47c7e8e69938d138</u> <u>5342a2240d2d38eaf97e</u>	- 0.00002148 BTC	✓
36	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00002148 BTC	✓
37	2019-02-16 18:47:36	<u>c051c6cfa1bfe48d16d2d0</u> <u>cfed1fe7b01001d93c5d39</u> <u>bb49005a2005703fa89a</u>	- 0.00002451 BTC	✓
38	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00002451 BTC	✓
39	2019-02-02 19:24:54	<u>aee6651a9220f9eda59198</u> <u>b2a9bd120735a66bc4ae2d</u> <u>cd117c7cbf78f34d6ddc</u>	- 0.00002687 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-01 08:56:42	<u>a9215e6db8cf96abb3678c983c201fa53dbbee8cc29ba2df230ad369e4a35c52</u>	+ 0.00002687 BTC	✓
41	2019-01-26 20:16:46	<u>98ef2a71683724e656ae89bcf33257fbe2fb738299ccce40480f989a52334d44</u>	- 0.00004577 BTC	✓
42	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70b76bee7bfcf71327815df33820f7be4cd025ad9e9a</u>	+ 0.00004577 BTC	✓
43	2019-01-19 20:00:26	<u>eff3ed37f69a092b7b18cb518431b3402959d6122c7958f8c39e6b0b6f3c531d</u>	- 0.00002610 BTC	✓
44	2019-01-19 18:39:06	<u>a3798bd0433cdcd5aa394bdeaa763e8416ae7ac78520776c9d09fac9cc504653</u>	- 0.00003557 BTC	✓
45	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b2808d752742020e962b4c95af3f31f98269537e060da</u>	+ 0.00002610 BTC	✓
46	2019-01-05 19:16:06	<u>321ff3bade5c4eb61499b3358d7e6fc6c34eeb940fa393ab0dc9996fa7b476eb</u>	- 0.00002713 BTC	✓
47	2019-01-05 18:41:19	<u>1d5dae05d2965e6c840c9e9e777d7957e4455d3148c4bc4d22bc24e47123833f</u>	- 0.00002093 BTC	✓
48	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7147ff24c2e4ee79faeabab644977ed69dcdda52646</u>	+ 0.00003557 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-29 22:36:40	<u>dfceaf0c03e4ac355f30f6</u> <u>ecf025189715193444f7b6</u> <u>97955f8681eb9cc4ac0d</u>	- 0.00001626 BTC	✓
50	2018-12-29 21:51:12	<u>116107a125357394d9b2c0</u> <u>448855013bd582e1d43974</u> <u>44f1bfa3613daa2267e1</u>	- 0.00001149 BTC	✓
51	2018-12-22 19:15:40	<u>4eec54c43b28d5f4a4f92d</u> <u>55a19c413bd84a26b6bc0b</u> <u>87b9e5d11f6b6ceb80a3</u>	- 0.00002705 BTC	✓
52	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a</u> <u>22c5187609b41c97695e9d</u> <u>e933b1658e4ae0dee768</u>	+ 0.00002713 BTC	✓
53	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00002093 BTC	✓
54	2018-12-15 20:00:35	<u>0bd44ae5f7d4f3883b12d1</u> <u>8559e766bb4d304afd8b3b</u> <u>db9ea126db4513ad0e27</u>	- 0.00002347 BTC	✓
55	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00001626 BTC	✓
56	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00001149 BTC	✓
57	2018-12-01 20:42:22	<u>6d32f2da86044ea826e024</u> <u>c10cf7e4e96324ec57280a</u> <u>45d6f6de776c8227abd2</u>	- 0.00001684 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-29 22:32:17	<u>b34d65cb7db9d2d8f0ff4a</u> <u>61b08fd4d7be116ea60e82</u> <u>531f2ffc21faf243f203</u>	+ 0.00002705 BTC	✓
59	2018-11-24 20:33:58	<u>a4882dbdcff190dc233cfb</u> <u>e4fdf273737ca8015008d6</u> <u>3f4841eb364c1687e65b</u>	- 0.00001365 BTC	✓
60	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00002347 BTC	✓
61	2018-11-14 16:37:14	<u>d19979dfaf97e392ddc6f2</u> <u>5a14f49228a51dea910596</u> <u>f955709640310516e216</u>	+ 0.00001684 BTC	✓
62	2018-11-10 20:18:25	<u>fcf4a4cee8c3fb740d45aa</u> <u>c973539059b645c30f8f66</u> <u>a0f13f13802084a4a0c6</u>	- 0.00001400 BTC	✓
63	2018-11-08 02:37:48	<u>1f6415ce1e3236c663679c</u> <u>3ae242f805d0a71f6b5273</u> <u>6f9b728b181d1727c3af</u>	+ 0.00001365 BTC	✓
64	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00001400 BTC	✓
65	2018-10-27 21:22:41	<u>a2c2de064b0183bd8a1fd6</u> <u>59794c8f291287de1cc9d0</u> <u>bc3917a0b7e1dfc14e5f</u>	- 0.00001162 BTC	✓
66	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397cce34d19</u>	+ 0.00001162 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-20 19:39:51	<u>f5d9c0bd5bc77244a0acd2</u> <u>47f586d4ca8c102af362a9</u> <u>62196ca69fe25318b7a2</u>	- 0.00001051 BTC	✓
68	2018-10-20 18:49:25	<u>2bbb9e5a5b105a449a4993</u> <u>090c4192d8b87a8907a20d</u> <u>c4e575551d8a826da7bf</u>	- 0.00001172 BTC	✓
69	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00001051 BTC	✓
70	2018-10-16 20:47:15	<u>98c58bcdb1c675ce840ad3</u> <u>b909d88d00947f6489ff90</u> <u>4575ec2b11c4dc3c3463</u>	+ 0.00001172 BTC	✓
71	2018-10-10 19:53:56	<u>5c8841c0191332fa38e716</u> <u>2a95fc3e71b2892a6b4a59</u> <u>284a3a3fee8135f7e778</u>	- 0.00001588 BTC	✓
72	2018-10-10 11:09:46	<u>e6afdb7a5b6ef6fb0d1a8f</u> <u>9a0d43fe70114b5c0a384e</u> <u>979b5eece48b8c53021a</u>	+ 0.00001588 BTC	✓
73	2018-10-04 19:34:14	<u>3235604f44e5d787be0221</u> <u>91d5690441f4855c4f6788</u> <u>874e2f1f7d87709964cc</u>	- 0.00001118 BTC	✓
74	2018-10-04 14:06:05	<u>7bcc6673b02d5378dfde6b</u> <u>a1115022dc2efd79bfe20a</u> <u>af23bee688ea77e7e36d</u>	+ 0.00001118 BTC	✓
75	2018-09-28 19:12:37	<u>39fc817e914c3525837f92</u> <u>9faf756887218c8a5c008c</u> <u>6862fba86dadd225d7c4</u>	- 0.00001486 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-28 08:37:35	<u>461e728da6e156b9043fdb</u> <u>23c038fe72eccdb47bf457</u> <u>39d915dedbe532d6bbea</u>	+ 0.00001486 BTC	✓
77	2018-09-22 18:32:36	<u>4b0404e6d79f97d8181b87</u> <u>7d7998b3aad9a0235a3aa5</u> <u>319cf3d4baed424b2ce0</u>	- 0.00001182 BTC	✓
78	2018-09-22 06:07:34	<u>a9dfa26b899c4be4b74a7f</u> <u>5817c16e33f14b54111f05</u> <u>ff11424794f13fa52483</u>	+ 0.00001182 BTC	✓
79	2018-09-18 06:09:55	<u>c56b1af26c8f87d3e6030e</u> <u>1f3ce4acf48daf46cc40b2</u> <u>10bfb583845f6a737984</u>	- 0.00001153 BTC	✓
80	2018-09-17 20:21:40	<u>a7f043b857800ab1020712</u> <u>c174d138250b83c3a7cacd</u> <u>08adb6251a8bca61c383</u>	+ 0.00001153 BTC	✓
81	2018-09-17 07:13:54	<u>bee22e90c17dfdf5619f79</u> <u>c182f01f5a6ea1189118c9</u> <u>5b4258c6ca6768bc39db</u>	- 0.00001418 BTC	✓
82	2018-09-15 04:33:31	<u>6b1cafc439a22281fa145a</u> <u>b63198fa59b6890d0bfcad</u> <u>1a24b4ba4c8ac553dd85</u>	+ 0.00001418 BTC	✓
83	2018-09-14 22:20:06	<u>c9340984fc014f08670b55</u> <u>9a5a2d7125039f6bb920ad</u> <u>6839006ebfd32d9a6339</u>	- 0.00001967 BTC	✓
84	2018-09-14 21:42:46	<u>c546444ebf905dff17825f</u> <u>94782de39ad58a88fb8d5c</u> <u>12314541872cf6bdc541</u>	- 0.00001159 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-14 21:41:49	<u>c84547660392fa4e49f4b3</u> <u>9924422a13091c7bf07319</u> <u>395501f120dba391a99a</u>	- 0.00001500 BTC	✓
86	2018-09-14 21:41:25	<u>a315cee22d419d26d3654b</u> <u>132c6a06eedcef61ffa49</u> <u>fa9f3673d18b1928a62f</u>	- 0.00004000 BTC	✓
87	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u>	+ 0.00001967 BTC	✓
88	2018-09-04 09:14:24	<u>3e62f371aa0e22284ba555</u> <u>2266e53b138a7136f1863a</u> <u>05d0cc84fc8f673f4981</u>	+ 0.00001159 BTC	✓
89	2018-08-31 09:29:08	<u>b7cb5dac04f6e6708caa99</u> <u>eecfa7e13d9267ba995d05</u> <u>8946773ea09f1713198b</u>	+ 0.00001500 BTC	✓
90	2018-08-30 04:03:13	<u>b8aed2dd1e6524adc1c386</u> <u>fecbbe9562ab687392350e</u> <u>c013cde67017bc11ace5</u>	- 0.00001000 BTC	✓
91	2018-08-30 03:47:52	<u>cf01613b85042ec71688a7</u> <u>0bb80850ed2fecda8d6e8f</u> <u>e1149792505d071f0e15</u>	- 0.00001000 BTC	✓
92	2018-08-30 03:47:52	<u>4d0a62a1215313d715d4ae</u> <u>992e0b4aae8615bc593a3b</u> <u>4dd4ee9bb5012cf21aa6</u>	- 0.00001000 BTC	✓
93	2018-08-30 03:47:52	<u>b866105d698f63069ddb90</u> <u>93b64497231207ef53da11</u> <u>f1bc557d1a5bc1f7ea89</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-30 03:45:44	<u>be40e94eb20abfbb199b61</u> <u>7ca9ae6705466e5ff05db9</u> <u>a2244a32fb008c4cd9cf</u>	- 0.00001000 BTC	✓
95	2018-08-28 18:48:56	<u>8e2d0762014810b2d11cb4</u> <u>5a7a341ad9613d17e3d470</u> <u>cc1a3ab9638f19f7f276</u>	+ 0.00004000 BTC	✓
96	2018-08-14 18:46:51	<u>7d4a948bcaca1af27795ba</u> <u>1cbc76b7efc8be8d1e93ef</u> <u>821fe7b25210ff1fceb1</u>	+ 0.00001000 BTC	✓
97	2018-08-13 11:29:44	<u>3458bd907633539ee1660e</u> <u>5417b82905dee8e1545f67</u> <u>2c35ad0e2f36c894236b</u>	+ 0.00001000 BTC	✓
98	2018-08-09 09:34:09	<u>2f231d595e68df0ce06385</u> <u>858d9b600f5f919ae8f421</u> <u>e7da19d88b8a96b89d26</u>	+ 0.00001000 BTC	✓
99	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4</u> <u>ff95f70ebe095d27c585f0</u> <u>db46f6af6b8bffd5796e</u>	+ 0.00001000 BTC	✓
100	2018-08-06 12:02:08	<u>fbaa14d5e1a7a628de1f3b</u> <u>63e241652bda8766fe26bd</u> <u>ff81bffc00d6af35fa6</u>	+ 0.00001000 BTC	✓
101	2017-08-19 03:54:39	<u>1672826cf720a4cd88d911</u> <u>d154e0e120f2b38cb58f4b</u> <u>210cfe654cd8fb1d83a3</u>	- 0.02582806 BTC	✓
102	2017-08-17 10:07:45	<u>64e28af5ce9968baf7b8e7</u> <u>eae3cffb4e95ba81fd5b8e</u> <u>ead02b378a8694d4d50d</u>	+ 0.02582806 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-17 03:03:18	<u>bc1bb50b43c81f786e93e3</u> <u>748a3744796e1a5f1ba49d</u> <u>39847c68074aa562cacd</u>	- 0.00688000 BTC	✓
104	2017-03-16 21:13:10	<u>121d3275893f546e724f3c</u> <u>2adeb16943d1984bd15815</u> <u>4c74071a611a53a0cee0</u>	+ 0.00688000 BTC	✓

\* USD values displayed at the time of transaction

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