

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J1YPCvWX1P7G8Y9eA5SdDxT4VUQSDw5z7</u>
TOTAL RECEIVED	0.30887053 BTC
	19,419.43 USD
TOTAL SEND	0.30887053 BTC
	19,419.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>b8bd739e03c8d9fdf91eeb</u> <u>1a20c95ad705fa7b320517</u> <u>2c6960dbd35ddde3d162</u>	- 0.03530250 BTC	
			2,242.58 USD	
2	2024-09-20 06:25:52	<u>ca9a0cfc3981ac4c0f0f42</u> <u>7620bd24ba516531169a26</u> <u>3a6e5449d9e335f7b3e4</u>	+ 0.03530250 BTC	
			2,252.13 USD	
3	2024-09-03 05:27:44	<u>77e2939fd0706714a82a2a</u> <u>4abe3dc8039a6e9bd909d4</u> <u>ea62f42764f4ce270ee8</u>	- 0.02046110 BTC	
			1,211.01 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-03 05:05:09	<u>d6ba70af577674c231cd40613c4bbb5381c0b5324e9adc63c605e86197bd0c18</u>	+ 0.02046110 BTC 1,211.01 USD	✓
5	2024-08-26 05:55:17	<u>a54f9dc671ead8ffa1ac140d0082f6b3c40c6870a34529781c56eb6d19682c02</u>	- 0.01397990 BTC 890.91 USD	✓
6	2024-08-26 05:35:42	<u>8e5a085b93e3a2e2e146db794410cd424942d4cbabea93fbfea1b218ee41a5f5</u>	+ 0.01397990 BTC 890.91 USD	✓
7	2024-08-15 05:13:54	<u>fbf32da91add734e2043c61d770703e67b5f848bfa5e8681827dca1af5056d48</u>	- 0.03350100 BTC 1,953.61 USD	✓
8	2024-08-15 05:06:12	<u>a770014310e23e41d775f4d04d183a6db7cc69101d4f2c0a2399d45986f4ad88</u>	+ 0.03350100 BTC 1,953.61 USD	✓
9	2024-08-10 08:12:45	<u>d4770d9cdc1c70425b80cf972f6e5b6b277262e990e5a2684fe0c156e62eb4c2</u>	- 0.00221535 BTC 134.54 USD	✓
10	2024-08-09 05:56:26	<u>c3b1c7d47cb92ae6aa3b26b46cdf6655b259daa08492ed24edc2423b0af5f794</u>	+ 0.00221535 BTC 134.89 USD	✓
11	2024-07-31 04:38:38	<u>63d874e91efa10f829eeeda2857b6b3794def48485e8281726d93a4e9d3df06</u>	- 0.01267530 BTC 838.79 USD	✓
12	2024-07-31 04:34:23	<u>b346abfb776147d72f872a660c8b9f438a0bfa65a2a78bc41409ddf8f5729cbf</u>	+ 0.01267530 BTC 838.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-17 06:00:38	<u>0e4ea2f072fe6761b371f9a8aef58833c658ad3945ccb</u> <u>a8aef58833c658ad3945ccb</u> <u>ba8caf604f79d71fdbbd</u>	- 0.02239050 BTC  1,468.27 USD	✓
14	2024-07-17 05:45:26	<u>f927cafbf9b9131a0458730c6c06ca1976281efea8b7e24015528150e524cf65</u> <u>0c6c06ca1976281efea8b7e24015528150e524cf65</u> <u>e24015528150e524cf65</u>	+ 0.02239050 BTC  1,468.27 USD	✓
15	2024-07-16 16:45:16	<u>39d77695b4d7f5b1031fcae8bab6dedc6dce30b98c32a1f358c0d079f61591a8</u> <u>e8bab6dedc6dce30b98c32a1f358c0d079f61591a8</u> <u>a1f358c0d079f61591a8</u>	- 0.03109470 BTC  2,007.08 USD	✓
16	2024-07-16 16:24:27	<u>c4a36f2421d705442dd78299423e3e54e3b5a907216e519c039f2c1808c3e174</u> <u>99423e3e54e3b5a907216e519c039f2c1808c3e174</u> <u>519c039f2c1808c3e174</u>	+ 0.03109470 BTC  2,005.60 USD	✓
17	2024-07-04 03:53:20	<u>24acde9a2f2afee093c0af63f9dd944e7a957ba8b9c10ec34b1838ffd57e5596</u> <u>63f9dd944e7a957ba8b9c10ec34b1838ffd57e5596</u> <u>0ec34b1838ffd57e5596</u>	- 0.01022196 BTC  602.77 USD	✓
18	2024-07-04 03:32:43	<u>8bd242e5ae0d542ecdc4f8ad6a813112a2a037e9299136314fe1670fcb0e9323</u> <u>ad6a813112a2a037e9299136314fe1670fcb0e9323</u> <u>36314fe1670fcb0e9323</u>	+ 0.01022196 BTC  602.77 USD	✓
19	2024-06-17 19:31:02	<u>5a162c5aaa412c320f198ec52303e3efeff8795a9572db7efbf10783fb39ea74</u> <u>c52303e3efeff8795a9572db7efbf10783fb39ea74</u> <u>db7efbf10783fb39ea74</u>	- 0.00136170 BTC  90.41 USD	✓
20	2024-06-17 17:54:54	<u>4f7fde79950369215eb4b6a16ec65ff00655c0176575ea4faf23817d3515c854</u> <u>a16ec65ff00655c0176575ea4faf23817d3515c854</u> <u>ea4faf23817d3515c854</u>	+ 0.00136170 BTC  91.37 USD	✓
21	2024-06-16 11:58:47	<u>8c813f8d9df4abc50971c6c41aad674bf3bdaf67d56237054d72b2d706a32bfd</u> <u>c41aad674bf3bdaf67d56237054d72b2d706a32bfd</u> <u>37054d72b2d706a32bfd</u>	- 0.00079086 BTC  52.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-03 17:12:46	<u>9d8580c853bc90e333aed6</u> <u>a504987fdf6b9f2d0e65d0</u> <u>b18c8bd2a3c122034210</u>	+ 0.00079086 48.87 USD	BTC	✓
23	2024-03-20 03:39:09	<u>4477b0d734b428a81b03e7</u> <u>27a85c53b4a1b69f710d63</u> <u>28726b82f3f3ec4f7f0f</u>	- 0.00093633 57.72 USD	BTC	✓
24	2024-03-20 03:23:39	<u>a28e5bd33041da4670beee</u> <u>0119f0788878b56a459df5</u> <u>39eb8b6e34ff2379d962</u>	+ 0.00093633 57.92 USD	BTC	✓
25	2024-01-26 08:48:20	<u>1833f023f8df6bdc461afb</u> <u>7041ce162b14497ba69ad5</u> <u>44d0532f76ec67d219d4</u>	- 0.01313948 526.62 USD	BTC	✓
26	2024-01-26 08:35:11	<u>dd95dd69c6b904daa75a9d</u> <u>c06736ea3022e2c67286bf</u> <u>e8ec9d907ce4393565d0</u>	+ 0.01313948 526.62 USD	BTC	✓
27	2024-01-25 03:39:41	<u>47a8388fc4d57cd68abfbe</u> <u>01b76026adb23853aa5ea7</u> <u>a09ce66511165ee7c63f</u>	- 0.00144536 57.75 USD	BTC	✓
28	2024-01-22 21:07:16	<u>00b68cb86bea77975ca7ab</u> <u>0f2abc4f77210a7ab4856b</u> <u>e5387fff4593877516c3</u>	+ 0.00144536 57.59 USD	BTC	✓
29	2023-12-06 10:25:45	<u>c7d6552e386d1661827d87</u> <u>ed1154daafc8047f8ad2ee</u> <u>cd3be13a3b73d3cdd005</u>	- 0.01316750 580.83 USD	BTC	✓
30	2023-12-06 06:54:26	<u>9273937ddafee8e8d632f9</u> <u>618fdda9e5bea2939ab711</u> <u>5b5fa0466ad7958727b6</u>	+ 0.01316750 575.27 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-11-26 17:17:03	<u>87ceabe19c9afaece16065</u> <u>0d7fe7414a13a9bc1c66b3</u> <u>f1b2a78f9455e68d88cd</u>	- 0.01230855 458.80 USD	BTC 	
32	2023-11-26 08:05:49	<u>104bd08f35031d5da506ff</u> <u>325589804e5f71db1cf279</u> <u>b47ef0e8723dcb3c4f08</u>	+ 0.01230855 464.71 USD	BTC 	
33	2023-09-25 03:40:58	<u>8c0079be8e716d47c5a537</u> <u>b2016d5fff82282009218b</u> <u>a484698085b3680f7ce0</u>	- 0.00592024 154.80 USD	BTC 	
34	2023-08-05 03:57:02	<u>fdf016fe12b6cc589a6d62</u> <u>8a60cd5901f16ae51e58e9</u> <u>71a2e86ac02387b6bb0f</u>	+ 0.00592024 172.01 USD	BTC 	
35	2023-06-13 23:51:40	<u>9df1324fc12867ee3382ae</u> <u>a6f35dc24b4674c15ebbf1</u> <u>057f9a5af4a0e08ba45c</u>	- 0.00266532 69.27 USD	BTC 	
36	2023-05-02 18:50:48	<u>db1dda6b3dcdd6c78f64fe</u> <u>e3c119fb48d8012d00c295</u> <u>068aa3cac84dfbb6ff30</u>	+ 0.00266532 76.45 USD	BTC 	
37	2023-02-21 11:23:46	<u>d8e3fda7579232a2fafb2b</u> <u>b0aa021ab0fddf5bec6584</u> <u>d300bf0fff78012f035c3</u>	- 0.00361128 88.73 USD	BTC 	
38	2023-02-19 07:18:52	<u>77991b5f5166bb14d74bb7</u> <u>6ce5259e6a142ceeb3b6b7</u> <u>9b5c1b80a4f67ed35af0</u>	- 0.00743000 182.64 USD	BTC 	
39	2023-02-19 05:24:15	<u>827dc3478f798e70581459</u> <u>c5ae205e1e0ab68fa640ea</u> <u>5c9ebc9dee45897c79c6</u>	- 0.00801495 198.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-02-19 00:01:58	<u>59d3bc344bd77a8625b54f7c019db1442437865f29c59606d3904230754ccbce</u>	- 0.00951200 235.31 USD	BTC	✓
41	2023-02-18 03:18:00	<u>2895e7a18b1554ca8a87c98809a3948b97b847b322764410db9ac0c0aa4084d7</u>	- 0.01749785 430.61 USD	BTC	✓
42	2023-02-09 09:07:41	<u>10fa44b1622597327753e8ea3a98a17f3b3bc46cf1baa5e495bbc1e64684eb68</u>	+ 0.00361128 82.11 USD	BTC	✓
43	2023-02-01 15:15:26	<u>1d5da7c789af0c650d895ee9b300d219ca2fc5ff770a2049b68ab6af6de7dcec</u>	- 0.02922680 671.62 USD	BTC	✓
44	2023-01-18 00:51:22	<u>c46a58da9aebd25fa1521b222b06ca180c9f82c1dd4a947d5bf1dbf14f52400d</u>	+ 0.02922680 620.89 USD	BTC	✓
45	2023-01-11 08:28:55	<u>33ade06177a04601ba27501c5d382bc06ec5d6da48819bc71f2ef0c278fbab77</u>	+ 0.01749785 305.29 USD	BTC	✓
46	2023-01-05 05:58:46	<u>5297faa5e323111df4b14eb6fb62fae3628127e810f6a73bdc20105b4c90c07c</u>	+ 0.00801495 134.78 USD	BTC	✓
47	2023-01-05 04:13:06	<u>2e7e1ebe43f53218eb1b382c9e5226548b7f66aba53888f1c9b1a3c73a50dd16</u>	+ 0.00951200 160.14 USD	BTC	✓
48	2022-12-22 02:10:30	<u>c4bf36973b5b3e10ba34299d013496ca255cd499685765ee1292685c5c623fd0</u>	+ 0.00743000 125.22 USD	BTC	✓

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