

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J1Zwc4X1cGsD2Urw9ngtyWRSuubvEYdGR</u>
TOTAL RECEIVED	0.06699776 BTC
	4,225.28 USD
TOTAL SEND	0.06699776 BTC
	4,225.28 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20</u> <u>df30bf4ba9b052fa448352</u> <u>9f1a069267dc3a6a1152</u>	- 0.01261983 BTC	
			495.28 USD	
2	2021-05-24 11:48:08	<u>d272c0381fca397d2b101b</u> <u>f007af625f78f7d40c9533</u> <u>107cb42fbe0622f3de92</u>	+ 0.01261983 BTC	
			489.60 USD	
3	2021-03-24 07:15:50	<u>7cc29d8007d606dad1b9e3</u> <u>e29076dd0bcf6bd78cbb2b</u> <u>7a03ed434c22e4978c6d</u>	- 0.00196768 BTC	
			102.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 06:32:05	<u>d3e10bc4f41d97e57c113c</u> <u>c462f0c3fe0772871cb6c8</u> <u>a281650b4fe6806831ca</u>	- 0.00310448 162.37	BTC 	✓
5	2021-03-21 13:49:09	<u>488cdf6efb499704c22010</u> <u>23c1dd008122801662e7d0</u> <u>bf5c1e839df15a80c7d7</u>	- 0.00376161 203.44	BTC 	✓
6	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00246114 141.15	BTC 	✓
7	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00408955 234.54	BTC 	✓
8	2021-03-13 21:54:28	<u>3a2667269eefc7046ffe27</u> <u>1612a398a85a794d0804f1</u> <u>340b67213cf81cafdbc6</u>	+ 0.00246114 145.12	BTC 	✓
9	2021-03-05 09:11:41	<u>ddca8506e7c364003c6b0f</u> <u>de305ef94e46ea42a3c254</u> <u>1218df10b5e501c28ac1</u>	+ 0.00408955 199.37	BTC 	✓
10	2021-02-11 03:36:40	<u>9d774ad74eb5b974eb9d5d</u> <u>f65440318c89f38acaa40e</u> <u>4300777a370a3334f03b</u>	+ 0.00310448 148.92	BTC 	✓
11	2021-01-13 15:34:40	<u>9d67072b55d64238c5e3c1</u> <u>920da51be72faf58fc0d86</u> <u>d8ba2bba00eb36507c83</u>	+ 0.00376161 147.24	BTC 	✓
12	2021-01-02 09:07:59	<u>57538a494546537217ee2c</u> <u>c0efb08d92a11ccad97eef</u> <u>3562d7f61b67c7c35b7b</u>	- 0.00329121 105.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 09:07:59	<u>57538a494546537217ee2c</u> <u>c0efb08d92a11ccad97eef</u> <u>3562d7f61b67c7c35b7b</u>	- 0.00321147 103.33 USD	BTC 	
14	2021-01-02 08:18:08	<u>834f3e69f293c60952e457</u> <u>fb4f1c960872fa5f48dd73</u> <u>ee76b81f4476df525122</u>	- 0.00301503 97.01 USD	BTC 	
15	2020-12-31 01:56:09	<u>ce822954c7b4c8a80fe77a</u> <u>a948e7e538c7bd7114eb6b</u> <u>a2d59f72d9f827e450c1</u>	+ 0.00196768 56.91 USD	BTC 	
16	2020-12-24 02:27:51	<u>24c186c39fc896ee8a9a3f</u> <u>5fb7d0be3711eae007b6e0</u> <u>545f5c777c925096ceb0</u>	+ 0.00321147 76.20 USD	BTC 	
17	2020-12-23 21:00:05	<u>88eda51f986b3594ccc09b</u> <u>c65766a5eb45364037ab0a</u> <u>0f18a381166a608860cf</u>	+ 0.00329121 78.09 USD	BTC 	
18	2020-12-09 18:47:32	<u>b25e08ef860631bdabc90e</u> <u>5e6798f70e37f23950e46f</u> <u>1660cf1befeda6386120</u>	+ 0.00301503 55.03 USD	BTC 	
19	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00298055 57.12 USD	BTC 	
20	2020-12-04 19:50:10	<u>3a6f6c943204e9e7a81209</u> <u>fcf713408b2f19958d421f</u> <u>9b420c1c67b22bc8bdfe</u>	- 0.01138747 218.04 USD	BTC 	
21	2020-12-04 04:33:10	<u>82fd2203508448e8d0986a</u> <u>ba6b58baeffc7ee26e4c16</u> <u>ad5a5cbac4df15a644c4</u>	+ 0.01138747 212.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-02 12:41:52	<u>8b4151f46a3fe93ca843a3</u> <u>48430e3f5b681a7294e375</u> <u>97f07d93d03fdce32448</u>	+ 0.00298055 BTC 57.88 USD		
23	2020-11-29 02:33:02	<u>73cda7725144ad296fd825</u> <u>e9b66f968a2aa689737a61</u> <u>2082428f5effc4bc7dd9</u>	- 0.00460570 BTC 83.75 USD		
24	2020-11-26 02:56:24	<u>2330d663367aa00edc41a4</u> <u>c9d6847f86a56d74d6a607</u> <u>f8e4db0fb3ec8d9d05e0</u>	+ 0.00460570 BTC 78.98 USD		
25	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6</u> <u>488020abf9056ba62161a2</u> <u>f76e70e07e99f0fa7326</u>	- 0.01050204 BTC 160.65 USD		
26	2020-11-01 11:57:02	<u>57b6fc81147c83a43eb90e</u> <u>a2b24db178bb40aee9d4af</u> <u>b2d724a4e8d3e1945be0</u>	+ 0.01050204 BTC 144.52 USD		

\* USD values displayed at the time of transaction

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