

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J3U22cZrddYDkdTC6myhmMw48u5tMuiwt</u>
TOTAL RECEIVED	0.00486372 BTC
	305.69 USD
TOTAL SEND	0.00484619 BTC
	304.59 USD

Token	Balance
Bitcoin	0.00001753 BTC
	1.10 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:42:28	<u>0504cf247c20e1cccc12e6 ea9afeea989fb2d7c568d9 a78c272e5cb2ec0a6590</u>	- 0.00009008 BTC 3.08 USD	
2	2023-09-04 11:24:25	<u>10ab8f58d8bf824a76bf52 3faae0a99835fe1ffbf991 2bb4a7813335523e79b0</u>	- 0.00009358 BTC 2.42 USD	
3	2023-09-02 11:24:07	<u>d33cad5daa5d942a7e1539 674e6852679768773ab005 1c4f648d35684cfe0a0f</u>	- 0.00009854 BTC 2.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00017476 BTC 	4.78 USD	✓
5	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00018034 BTC 	4.93 USD	✓
6	2023-08-28 10:54:35	<u>d09c0beeb446c9ff11b542</u> <u>2e5b445198eaa2f1702e20</u> <u>fd0ee48739744e6b86be</u>	- 0.00218611 BTC 	56.84 USD	✓
7	2023-08-26 03:02:54	<u>cbeb619154464b9fe0d691</u> <u>978ec2d2363426f860fdf4</u> <u>8ea024b177f74bcd53f7</u>	+ 0.00218611 BTC 	57.02 USD	✓
8	2023-05-24 08:38:45	<u>5f2989745ad5a223068b77</u> <u>c0c47a964300d36e4f2c5d</u> <u>1fcbd270686bbe8bc074</u>	+ 0.00017476 BTC 	4.67 USD	✓
9	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d</u> <u>94f75ca3a1d41a9c2a52b6</u> <u>958bfe5e8083ae4a93e5</u>	+ 0.00018034 BTC 	5.10 USD	✓
10	2023-02-27 16:52:21	<u>8e467df9e08365914ecd15</u> <u>4e751750caba4ff49540cd</u> <u>0910bf9345e7df98c3cc</u>	- 0.00013753 BTC 	3.20 USD	✓
11	2023-02-27 16:52:21	<u>8e467df9e08365914ecd15</u> <u>4e751750caba4ff49540cd</u> <u>0910bf9345e7df98c3cc</u>	- 0.00011083 BTC 	2.58 USD	✓
12	2023-02-27 05:54:45	<u>1f8a09f6165e4a15b9bccc</u> <u>57b3b43f94225849750228</u> <u>e29e79ea4e8c405e823b</u>	- 0.00019556 BTC 	4.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-27 05:54:45	<u>1f8a09f6165e4a15b9bccc</u> <u>57b3b43f94225849750228</u> <u>e29e79ea4e8c405e823b</u>	- 0.00020992 BTC 	4.91 USD	✓
14	2023-02-27 05:54:45	<u>1f8a09f6165e4a15b9bccc</u> <u>57b3b43f94225849750228</u> <u>e29e79ea4e8c405e823b</u>	- 0.00016210 BTC 	3.79 USD	✓
15	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b</u> <u>35117a2d9550d9ff6f8930</u> <u>b06641e0a7333fffcac8</u>	+ 0.00016210 BTC 	3.43 USD	✓
16	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00020992 BTC 	3.65 USD	✓
17	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00019556 BTC 	3.31 USD	✓
18	2022-11-13 16:34:41	<u>611fb157810c19498536b2</u> <u>d21aca875d40687a3bd62c</u> <u>4885f3505104aed41be6</u>	- 0.00016842 BTC 	2.78 USD	✓
19	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00016842 BTC 	3.19 USD	✓
20	2022-10-15 02:57:24	<u>9fc936279152aa8d0b787e</u> <u>a0620b900684da68158611</u> <u>a6f50dc6df3121465820</u>	- 0.00014520 BTC 	2.78 USD	✓
21	2022-10-10 03:35:56	<u>b3fce1e8bd1e379d2d8ad9</u> <u>56332d410791c06c59c7f0</u> <u>5334b068b0af75f4837f</u>	- 0.00016283 BTC 	3.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb</u> <u>62bab99a72404713adc18f</u> <u>b553a3803d93c7b7f4ed</u>	+ 0.00016283 BTC 	3.14 USD	✓
23	2022-09-17 16:11:25	<u>677698461688519dad9724</u> <u>0bb0887c0562f333d3aa48</u> <u>b4f16b7f76218df613c1</u>	- 0.00040439 BTC 	8.13 USD	✓
24	2022-09-17 03:09:48	<u>922743b3589a13c996109a</u> <u>ce46b58447ae733d14530b</u> <u>539e8cb99460a84dfe2d</u>	+ 0.00040439 BTC 	8.04 USD	✓
25	2022-08-12 14:49:03	<u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u>	+ 0.00013753 BTC 	3.29 USD	✓
26	2022-08-01 06:30:31	<u>09aef709588e3c84aeaf63</u> <u>12fb01df0ab7ba9395cc42</u> <u>b107b3272b765fe15450</u>	+ 0.00014520 BTC 	3.38 USD	✓
27	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00011083 BTC 	2.38 USD	✓
28	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00009358 BTC 	2.11 USD	✓
29	2022-06-13 04:48:59	<u>44341ea19024817082553a</u> <u>7fffa175c347f8df45536c</u> <u>a9ce8e769421632da250</u>	- 0.00006370 BTC 	1.60 USD	✓
30	2022-04-27 04:02:35	<u>fc10137299b96f6d4ec6d6</u> <u>9e7096063fba25d57ecd4f</u> <u>26e3c48a7763b7ebe782</u>	+ 0.00009854 BTC 	3.85 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-18 22:44:57	<u>045d271997bb5a067153f3</u> <u>560e83407e36319820d52c</u> <u>889b3b86dcedac57d36d</u>	+ 0.00009008 3.66 USD	BTC 	✓
32	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u>	+ 0.00006370 2.81 USD	BTC 	✓
33	2022-02-15 09:18:08	<u>e223c8a231874e98ebd90d</u> <u>7b5e49213322d2afd098b8</u> <u>8d66279a0086808541c6</u>	- 0.00008426 3.72 USD	BTC 	✓
34	2022-02-15 09:18:08	<u>e223c8a231874e98ebd90d</u> <u>7b5e49213322d2afd098b8</u> <u>8d66279a0086808541c6</u>	- 0.00007776 3.43 USD	BTC 	✓
35	2022-02-12 09:25:28	<u>344c9102b69a604c1853b1</u> <u>66adaf7c53386d08c5aa64</u> <u>e678d3700c5c825da04a</u>	+ 0.00008426 3.54 USD	BTC 	✓
36	2022-02-11 16:03:30	<u>060fb9e851636692b075ba</u> <u>02ff1379e5b9e53bc52df8</u> <u>3cd6aa5b218e75ecbf15</u>	- 0.00003512 1.48 USD	BTC 	✓
37	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00006516 2.95 USD	BTC 	✓
38	2021-12-28 07:26:28	<u>1e138e90caf8860f0d97ac</u> <u>33c4ffcbe0fa83bcdfb638</u> <u>d4f1629786f7e26384ea</u>	+ 0.00007776 3.80 USD	BTC 	✓
39	2021-10-25 20:46:42	<u>955f69989d94e252238176</u> <u>a2a651fb2cc33bc6d6cb67</u> <u>76d658e336f7c99603af</u>	+ 0.00006516 4.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-26 01:39:10	<u>85203683409eae75cd328f</u> <u>d4394d1809ae282f3f4988</u> <u>be2d1d88f5b8ba570cf8</u>	+ 0.00001753 BTC  	0.67	USD
41	2021-07-23 14:28:59	<u>ef14a00ab0bd793341a4ed</u> <u>6b9fafae35c3c0eb8b74db</u> <u>60df8b8f0280d3818247</u>	+ 0.00003512 BTC  	1.18	USD

* USD values displayed at the time of transaction

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