

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J4mY8BrYNUfSmZH9vYEpS1pCjy9g27Qr4</u>
TOTAL RECEIVED	0.29890473 BTC
	18,833.99 USD
TOTAL SEND	0.29890473 BTC
	18,833.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u>	- 0.01000000 BTC	
			573.51 USD	
2	2021-01-14 22:21:42	<u>ec1033c6cb941aeae02763</u> <u>0b41adbc67641ed1ed2044</u> <u>ce920da490c2ad7d94b3</u>	+ 0.01000000 BTC	
			367.42 USD	
3	2020-06-02 00:52:12	<u>88dc814f8a5bf4291c04c0</u> <u>88e6014bf1366e54e5aa9f</u> <u>718520d7c45fb0b1f7dd</u>	- 0.00566517 BTC	
			53.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-02 00:11:35	<u>149e8482ccfa0e160a50e26211c20a2ffd7b6ad26cb06a146580b29a7630997f</u>	- 0.00789392 BTC 75.13 USD		✓
5	2020-05-30 20:56:38	<u>1ea7ba24782032752e631262abe5d1a6b5ad7c128a89bc5924d73946bd0ed83b</u>	- 0.00547159 BTC 51.69 USD		✓
6	2020-05-30 15:52:19	<u>0945de23e662afbd18a96f021e52a4849748fe723fdc25f49ee3cfec02265aee</u>	- 0.00518511 BTC 48.99 USD		✓
7	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c64dc2d792423263635fd69c9d3c71d88249b749e1b2</u>	- 0.00270000 BTC 25.51 USD		✓
8	2020-05-30 12:21:56	<u>253600234e3e04c3642060a50d90d19c9dd5d73f64968745311925a7fac59c0b</u>	- 0.01047412 BTC 98.96 USD		✓
9	2020-05-30 11:49:19	<u>738cf7cff8a45c002094756540d053c863f589c58bae86a1844940e4184dda64</u>	- 0.00310271 BTC 30.08 USD		✓
10	2020-05-30 11:49:19	<u>738cf7cff8a45c002094756540d053c863f589c58bae86a1844940e4184dda64</u>	- 0.00306619 BTC 29.73 USD		✓
11	2020-05-30 10:27:32	<u>2838a38e16389d229d6b2d75e9d939516522e34dd8691be0e960892eef592e96</u>	- 0.01140000 BTC 110.55 USD		✓
12	2020-05-30 10:27:32	<u>1f4cc706a3cfca8013b928d265d780b2ed94617ba6bf5d81638f36a516df56c2</u>	- 0.00509013 BTC 49.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-30 10:26:31	<u>90d9462bf00ebe3cb845fc</u> <u>cdc1ecfa17c959f9554ce5</u> <u>23553ff017cb10f8e478</u>	- 0.01099798 106.65 USD	BTC 	
14	2020-05-30 10:01:48	<u>7118521b18669f24409052</u> <u>097a69f2b62eb50505e55f</u> <u>f13b7effcd7791fd354e</u>	- 0.02100000 203.65 USD	BTC 	
15	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00728508 70.64 USD	BTC 	
16	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00725951 70.40 USD	BTC 	
17	2020-05-27 08:24:00	<u>4975884dfff4a2471ce045</u> <u>cabed5c73ec6bfe4693129</u> <u>cc36af4b605849ccb288</u>	+ 0.00789392 72.65 USD	BTC 	
18	2020-05-26 20:24:10	<u>73e64cf9205ab4564f45a5</u> <u>b417a310eac428b1c406e3</u> <u>8935dfca6f97ca4998cc</u>	+ 0.00566517 52.14 USD	BTC 	
19	2020-05-19 19:47:32	<u>f889bc478a4569db20744f</u> <u>780f9c0a3d8597975f4152</u> <u>d922382148006511c0ec</u>	+ 0.01140000 108.43 USD	BTC 	
20	2020-05-19 17:21:33	<u>a6aeb06191e7934d8d9a4f</u> <u>7a2f11ee258214477db471</u> <u>b4da2c6e5deefd9e3366</u>	+ 0.02100000 199.74 USD	BTC 	
21	2020-05-19 09:16:15	<u>657e5fce472c772017f21a</u> <u>9667fd802253ff18b5991b</u> <u>c7e5bcc1971367a8d84c</u>	+ 0.00306619 29.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-19 07:32:42	<u>6e8ace2fe952f65e9b215c</u> <u>6efdbfa1e5fad98200d32d</u> <u>ac040692b4ab490dcca8</u>	+ 0.00728508 BTC 	71.21 USD	✓
23	2020-05-18 19:12:29	<u>249632308404cc4ee5c0c8</u> <u>f1defeee0d50ef73e5cf99</u> <u>aa571dcd7ce538239b2e</u>	+ 0.00310271 BTC 	30.33 USD	✓
24	2020-05-18 19:10:02	<u>401b2937e7929add9380cc</u> <u>c53936a43bf9d9913f05d0</u> <u>a0c006deafa3e2f23727</u>	+ 0.00270000 BTC 	26.39 USD	✓
25	2020-05-18 19:03:53	<u>b664a8aeebeca41b872975</u> <u>69df5f77ffa08742f48731</u> <u>1fa7f294eb8a7894c11d</u>	+ 0.00725951 BTC 	70.96 USD	✓
26	2020-05-18 17:54:17	<u>ccf8bcebfe9e94b900a859</u> <u>efc852d13422adb6230dd8</u> <u>0781f87ecb6769b98088</u>	+ 0.00518511 BTC 	50.68 USD	✓
27	2020-05-13 21:06:17	<u>2bb68fd3609a1eeb18d597</u> <u>7aa7835374b9616cb581fc</u> <u>e6574c9b631eae93ed33</u>	+ 0.00509013 BTC 	49.84 USD	✓
28	2020-05-13 19:42:52	<u>54c38c561bbb4bdba95f24</u> <u>31b68a31e7ef53709c5553</u> <u>99d51cf7d5c0b892cc07</u>	+ 0.01047412 BTC 	102.56 USD	✓
29	2020-05-13 19:11:28	<u>9aff3a973c26c6aaef88b7</u> <u>7963f7d18f4593c7c0ed64</u> <u>95ea8d4b7bd8ff1f903b</u>	+ 0.00547159 BTC 	53.57 USD	✓
30	2020-05-13 17:41:18	<u>8167eae69fb2b56c40feb5</u> <u>488ef7c456a3c9dd511239</u> <u>f5b09c18d9bc3d50e8de</u>	+ 0.01099798 BTC 	107.69 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-11 05:38:06	<u>72878e78e92ec97c207adf66f89bb51b99dbf6c7edb99af136e6e7635e277a9b</u>	- 0.00560000 47.94 USD	BTC	 
32	2020-05-11 03:23:32	<u>03a56994000be7c9c20f2f1aa1511d4c93ade6321559b82b264276b1a7824843</u>	- 0.01100000 94.17 USD	BTC	 
33	2020-05-08 22:18:17	<u>6d3592ba4806515115ecdd810e8d5fcc9a32e582677d104414b70bf137903450</u>	- 0.01695804 161.76 USD	BTC	 
34	2020-05-05 10:33:36	<u>2c0ba04d78504814ea1be4d3c31aac30ca98f4c966def7717256c6b652dc99f2</u>	+ 0.01100000 99.24 USD	BTC	 
35	2020-05-05 09:27:10	<u>d9adcc3a2a4f86d993afa353c09091d6c578b6a6fc93d898fbf9dc00a16444d6</u>	+ 0.00560000 50.52 USD	BTC	 
36	2020-05-04 09:53:12	<u>e3ab350f9cf05f83a3abcf273d1c4613f7efff9d90e67dd7394a2e48ed118935</u>	+ 0.01695804 150.45 USD	BTC	 
37	2020-05-03 06:35:08	<u>71226644b1544b475611eed6a65f7be5af52c5f0bf9bb5e1cc1ef98f074ed192</u>	- 0.00070672 6.28 USD	BTC	 
38	2020-04-30 22:45:59	<u>ef9c6dfffc32cfb045d7df5a437ff8fb47ef27fd96dbdcd32e515feb6805a3486</u>	- 0.01343267 118.56 USD	BTC	 
39	2020-04-20 07:40:30	<u>cb9176e3ea795cd8d20181e9a45a9cbeec15fba15122cbee23fa9e1b0efbb9f5</u>	+ 0.00070672 4.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-04-20 07:31:15	<u>c3203d19781e83e86fe681</u> <u>13d36c70e9c5e05720d372</u> <u>af04b5530fec5e932749</u>	+ 0.01343267 BTC 	91.70 USD	✓
41	2020-02-28 17:01:21	<u>621bee3946a7e45f775a5e</u> <u>dce7a4dbeaca11a8585709</u> <u>fd03ac9576ef410814f8</u>	- 0.00057183 BTC 	4.87 USD	✓
42	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00981273 BTC 	83.63 USD	✓
43	2020-02-28 14:29:57	<u>1835caab0ba926001891a1</u> <u>9a088cfd3bc046eb578b4f</u> <u>2152f58b766685c61202</u>	- 0.00406066 BTC 	34.61 USD	✓
44	2020-02-27 10:33:02	<u>c0fa747bf35579a75653a2</u> <u>4a8cf151b9d41cb941d573</u> <u>24b731b443ce37ee661c</u>	+ 0.00057183 BTC 	5.04 USD	✓
45	2020-02-24 19:29:36	<u>ed1b6e0a25b878f0340240</u> <u>ff649f3f67039970a42633</u> <u>9edd06fabcb6c6ce5e019</u>	+ 0.00981273 BTC 	91.41 USD	✓
46	2020-02-21 16:18:42	<u>23221648574067de7bbdd3</u> <u>130b214dc4342de36fd245</u> <u>4e33bfe230661e89d7ea</u>	+ 0.00406066 BTC 	39.18 USD	✓
47	2020-02-21 13:57:29	<u>06a5e51ce179fe73a8323c</u> <u>6a059e3bd5a83cc15a963c</u> <u>a6492f77bbe999e45eb8</u>	- 0.00668028 BTC 	64.47 USD	✓
48	2020-02-21 13:52:13	<u>7a1d456cfaf1d3bdf7939a</u> <u>fe8afec231b2ac10d5c003</u> <u>4f2965e957c1d98681d2</u>	- 0.00376895 BTC 	36.37 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00803129 BTC 	77.50 USD	✓
50	2020-02-21 10:24:53	<u>b6a02370117c28968fa8cf</u> <u>0a86c2e7aa6a67e10540ac</u> <u>f1b7cdb5466a34e39eba</u>	+ 0.00803129 BTC 	77.71 USD	✓
51	2020-02-21 07:07:05	<u>f0b295f40276c07cb6c9a0</u> <u>3ef5705ea26b1b71d56c28</u> <u>e3f633d87b04c3e21108</u>	+ 0.00376895 BTC 	36.47 USD	✓
52	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfefb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00451604 BTC 	44.73 USD	✓
53	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00346152 BTC 	34.28 USD	✓
54	2020-02-14 20:25:06	<u>2d4c1c5dda9d578358d3a7</u> <u>db084c682fb34fddfb99ff</u> <u>c3bdc57896b01789040f</u>	+ 0.00668028 BTC 	66.16 USD	✓
55	2020-02-14 09:15:38	<u>79c6c07405cfd3ff557083</u> <u>bdfd34eb5bdc3ff1eb4267</u> <u>11d7c1517440179ea028</u>	+ 0.00451604 BTC 	46.71 USD	✓
56	2020-02-11 19:32:11	<u>bf7b205daa2caab8c6017a</u> <u>2093308850aa611a4821e6</u> <u>3db721d688ff5c7abc8b</u>	+ 0.00346152 BTC 	35.74 USD	✓
57	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00099941 BTC 	9.88 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-08 01:15:29	<u>af2e61254da6ac0c525073</u> <u>09365460fe6fb9564dcf42</u> <u>3c70f57196c6d9e6e3d2</u>	- 0.00392112 BTC 38.79 USD		✓
59	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00540000 BTC 53.43 USD		✓
60	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00537198 BTC 53.15 USD		✓
61	2020-02-07 12:59:20	<u>f7db4236da8244774af7c5</u> <u>10f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00520000 BTC 51.45 USD		✓
62	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01082005 BTC 107.06 USD		✓
63	2020-02-06 08:13:00	<u>fed9c1a8456e2d047981c7</u> <u>20edb8a992424642b062d1</u> <u>767a61ec8bbcf995c817</u>	+ 0.00520000 BTC 50.81 USD		✓
64	2020-02-05 08:15:59	<u>402baaeb5cf4e069c7d404</u> <u>f86ec825426f985c84df97</u> <u>8de958774323212be925</u>	+ 0.00540000 BTC 51.90 USD		✓
65	2020-02-04 15:20:27	<u>cbcfdd76aae9b3f9300489</u> <u>5ddc90a26f2d580fb6aae3</u> <u>20be9b2c07cddf2aba53</u>	+ 0.00099941 BTC 9.60 USD		✓
66	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01075025 BTC 100.88 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-31 20:35:40	<u>aae95eaf647cb732f390b2</u> <u>1bcb2c9d3263074b7cc2d2</u> <u>9d9a34d21e69731d05ba</u>	- 0.00540000 50.67 USD	BTC 	✓
68	2020-01-31 20:35:40	<u>4f9f62092f0aa20e7e97c0</u> <u>d8b7da05b89a526c59013b</u> <u>bbf5beba3d0b83e50b37</u>	- 0.00332264 31.18 USD	BTC 	✓
69	2020-01-31 14:29:49	<u>bdd190f2a6593d0b48d103</u> <u>7018d21bc18968f44bad76</u> <u>83debb75ef8629fa78e6</u>	+ 0.00392112 36.79 USD	BTC 	✓
70	2020-01-31 14:29:49	<u>0865450242b759e9e4a158</u> <u>59997598b784e1c1ed7d34</u> <u>da15730dac37f222dc48</u>	+ 0.01082005 101.54 USD	BTC 	✓
71	2020-01-31 12:28:26	<u>41cdf97a56c9b3e7499659</u> <u>6975fb3ce28039ca9b798e</u> <u>4dfb9b7781dece98e885</u>	+ 0.00537198 50.41 USD	BTC 	✓
72	2020-01-30 14:33:41	<u>39eb8f0fbdf3f690c023a</u> <u>a7cf9dad4d00ee01d037e2</u> <u>3f8c027f5c7b051c7b39</u>	+ 0.01075025 100.54 USD	BTC 	✓
73	2020-01-30 12:00:59	<u>c60eef434ba00c0acdda52</u> <u>f5d0649b684a929e3d04bc</u> <u>3773989909557116bef5</u>	+ 0.00540000 50.50 USD	BTC 	✓
74	2020-01-28 21:05:33	<u>cbe9fa098ca18eb0f51b33</u> <u>f1326550ce80f2735a6476</u> <u>f75d5133db1d7811bbe9</u>	+ 0.00332264 30.90 USD	BTC 	✓
75	2019-11-09 03:33:02	<u>ca9b5599ce4fd7d7e29a20</u> <u>425e89e8cd688ad6e5baff</u> <u>923ac22896fee512e3ab</u>	- 0.00205908	BTC	✓

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76	2019-11-09 03:33:02	<u>693c54f0c6f134638b20af</u> <u>0e112ff20948df7f3bbc52</u> <u>f650053fe814b22d019c</u>	- 0.00042846 BTC	✓
77	2019-11-05 16:03:32	<u>868333f2dacd66888b6e1c</u> <u>75e41a77294f1a45ae025b</u> <u>55115feca82709d4a05b</u>	+ 0.00042846 BTC	✓
78	2019-11-05 16:03:32	<u>868333f2dacd66888b6e1c</u> <u>75e41a77294f1a45ae025b</u> <u>55115feca82709d4a05b</u>	+ 0.00205908 BTC	✓
79	2019-11-01 11:56:24	<u>2fa7cf117b431cdc088947</u> <u>4fc26b744761018d057891</u> <u>af97e96b5c39f6054317</u>	- 0.01500000 BTC	✓
80	2019-10-26 02:42:29	<u>8c7ee7c09eefa737f79d73</u> <u>4940f70be10d61379cd6cb</u> <u>4f28b37991c8f0565633</u>	+ 0.01500000 BTC	✓
81	2019-09-20 14:48:00	<u>9fdfdb57e1ee47bb8dfb4e</u> <u>fda37553cf8a08e2e63358</u> <u>47f3db7a39f6bd751611</u>	- 0.00406272 BTC	✓
82	2019-09-14 10:54:46	<u>291ceb2891a6f5ae0a8fb4</u> <u>dc3f195d777684e2212ab4</u> <u>12e5db888ca565974985</u>	+ 0.00406272 BTC	✓
83	2019-09-13 15:56:39	<u>328e1b15f37504f9522ffe</u> <u>8df6d1a6d1e9ba98f6195b</u> <u>96350fbb2511a7a69aa1</u>	- 0.00480000 BTC	✓
84	2019-09-13 15:56:39	<u>328e1b15f37504f9522ffe</u> <u>8df6d1a6d1e9ba98f6195b</u> <u>96350fbb2511a7a69aa1</u>	- 0.00470000 BTC	✓

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85	2019-09-13 15:56:39	<u>328e1b15f37504f9522ffe</u> <u>8df6d1a6d1e9ba98f6195b</u> <u>96350fbb2511a7a69aa1</u>	- 0.00430000 BTC	✓
86	2019-09-13 15:54:29	<u>bce289f1016e495ed329a6</u> <u>422dbe3110314313eaa496</u> <u>9ed0679bdde279603fb8</u>	- 0.00717678 BTC	✓
87	2019-09-08 17:18:29	<u>e166492bef884e7eecf6a9</u> <u>fa17a26a89055900495aca</u> <u>496976c407a85153efe9</u>	+ 0.00430000 BTC	✓
88	2019-09-08 16:06:36	<u>7603b6b479221bd134401b</u> <u>08a311304879968e9b6f5a</u> <u>fbcb43ec146dcd30394b7</u>	+ 0.00480000 BTC	✓
89	2019-09-08 08:39:31	<u>44e0b27bc755c83816ccfa</u> <u>e2806d50f896f7b542cc4e</u> <u>dd8585b72894818ef988</u>	+ 0.00470000 BTC	✓
90	2019-09-07 16:29:33	<u>e6aace15b66b8700687d3f</u> <u>2558781da6d2d11827429a</u> <u>b394b6e3202313cde1c5</u>	+ 0.00717678 BTC	✓

* USD values displayed at the time of transaction

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