

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J6KngtBop64ykNyEJiqEoGKBEGRCua453</u>
TOTAL RECEIVED	0.07883783 BTC
	4,967.57 USD
TOTAL SEND	0.07883783 BTC
	4,967.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:16:35	<u>62f40f0370601174f118de</u> <u>690eb74d89f1561f03d788</u> <u>e2a6192be2757f0161d8</u>	- 0.00030000 BTC	
			20.29 USD	
2	2024-03-25 02:44:08	<u>b95895874c6bf138c5dac3</u> <u>b0b155cc92def521c49e3f</u> <u>c82d9fb592bebedf4c0b</u>	- 0.00000547 BTC	
			0.36 USD	
3	2022-12-08 09:51:25	<u>d08aa370d7462d1ad78007</u> <u>f8e29b8363dfd48115840f</u> <u>5ea7e8667d8824021492</u>	- 0.00040000 BTC	
			6.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-08 09:51:25	<u>d08aa370d7462d1ad78007</u> <u>f8e29b8363dfd48115840f</u> <u>5ea7e8667d8824021492</u>	- 0.00040000 6.72 USD	BTC 	✓
5	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00040000 15.69 USD	BTC 	✓
6	2022-04-01 02:33:12	<u>a783f3633ca533e5047d5c</u> <u>c747c251935b9f12f038f9</u> <u>c43d3a70576d02d48751</u>	+ 0.00030000 13.50 USD	BTC 	✓
7	2022-02-05 22:44:47	<u>3a1860f65fcda679659716</u> <u>aa01f441bd0cb0c0a3641a</u> <u>75ede8866823f1631a3b</u>	+ 0.00040000 16.62 USD	BTC 	✓
8	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00178626 103.74 USD	BTC 	✓
9	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00177620 103.15 USD	BTC 	✓
10	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00162905 94.61 USD	BTC 	✓
11	2021-04-08 09:55:00	<u>c8b48f65f0a233f36bee69</u> <u>011bfa8f1e38ccae579c6f</u> <u>b46dfeb9a57d503674c2</u>	- 0.00180162 104.63 USD	BTC 	✓
12	2021-04-08 09:55:00	<u>22c1b5a25f1d73b2c5072f</u> <u>a481f40f402dad8ca96e8</u> <u>bce6e7344fccccae0bb4</u>	- 0.00357491 207.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-08 09:55:00	<u>22c1b5a25f1d73b2c5072f</u> <u>a481f40f402dad8ca96e8</u> <u>bce6e7344fccccae0bb4</u>	- 0.00190484 110.62 USD	BTC 	✓
14	2021-04-07 21:58:22	<u>439649bce7274f1f694921</u> <u>720c8722b7937a6c6ba9e9</u> <u>20ec613618a68f6ede4c</u>	+ 0.00190484 110.62 USD	BTC 	✓
15	2021-04-07 19:51:54	<u>62b894084b39a67dc61ac9</u> <u>7b018f9cf0bbb85d399505</u> <u>63c7b8d4d88148b35bd7</u>	+ 0.00357491 207.62 USD	BTC 	✓
16	2021-04-07 19:36:36	<u>149010a810d0468e46236e</u> <u>d0b0a4bd7518cecbdf12b6</u> <u>64c6111468e91dac9e1d</u>	+ 0.00162905 94.61 USD	BTC 	✓
17	2021-04-07 19:30:32	<u>52475c4b693a97a2644834</u> <u>9ae9b05e174a60e8d394c9</u> <u>ba7b98ea46c3603c0e30</u>	+ 0.00180162 104.63 USD	BTC 	✓
18	2021-04-07 18:51:12	<u>b834d1fb9fe607298f1abf</u> <u>755b48c2b0e68c9f379edd</u> <u>31d852412b6773cdc818</u>	+ 0.00178626 103.74 USD	BTC 	✓
19	2021-04-07 18:25:41	<u>469746ba1a1adbbca295cd</u> <u>401b0bbca37ecbf9064c48</u> <u>5d90160d9e328f7baf10</u>	+ 0.00177620 103.15 USD	BTC 	✓
20	2021-03-28 17:36:44	<u>7c57646cb84047e3133ad3</u> <u>1ebfe414fbc79f52822c0e</u> <u>21bcc143ce787439ae5e</u>	- 0.00247833 142.83 USD	BTC 	✓
21	2021-03-26 10:50:16	<u>8680991af00782444a2f9f</u> <u>859b84521e57c434bb6deb</u> <u>9af516e46d747d1de3ff</u>	+ 0.00247833 136.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-23 00:06:12	<u>ea8d35a667c430c61a4adf</u> <u>ae0ee9b7858249763a73fe</u> <u>83e671339d7d22b5cb37</u>	+ 0.00000547 BTC 	0.29 USD	✓
23	2021-03-22 22:56:22	<u>b13a3831ac8fc85f0d640d</u> <u>fd5cbc077c8f814677560b</u> <u>4b84393be4cb86f7968f</u>	- 0.00168693 BTC 	91.66 USD	✓
24	2021-03-22 22:56:22	<u>b13a3831ac8fc85f0d640d</u> <u>fd5cbc077c8f814677560b</u> <u>4b84393be4cb86f7968f</u>	- 0.00168668 BTC 	91.65 USD	✓
25	2021-03-22 22:56:22	<u>ccde0b82200831bd38dcb7</u> <u>8b5f26205515229c5aeb74</u> <u>a0d8df3808b5eb62cb3a</u>	- 0.00341744 BTC 	185.70 USD	✓
26	2021-03-20 20:53:51	<u>b2ffd20e803ad2b8dfa435</u> <u>cd9aa8217508074d91f2e6</u> <u>531be1c30ee6f1a7064e</u>	+ 0.00341744 BTC 	195.99 USD	✓
27	2021-03-20 19:41:46	<u>8d506db6ad551ac55cd65a</u> <u>a9f9433832dcb243ac57fc</u> <u>a0ffb37fd24fee6ef8ca</u>	+ 0.00168668 BTC 	96.73 USD	✓
28	2021-03-20 16:55:21	<u>f1db61bbd950677aa3112a</u> <u>e5c0d3c489b0353146074b</u> <u>d3c91aa497876fb9681e</u>	+ 0.00168693 BTC 	96.74 USD	✓
29	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00165970 BTC 	94.43 USD	✓
30	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00172956 BTC 	98.41 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00167720 BTC 95.43 USD		
32	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00172917 BTC 98.39 USD		
33	2021-03-15 12:18:46	<u>79b0a501e739a32ebada60</u> <u>cdb1e3fb3e1ebb131715e4</u> <u>a2eb04ee0b446df71e04</u>	- 0.00087461 BTC 49.76 USD		
34	2021-03-13 19:49:53	<u>0bb618f05c169edf61b897</u> <u>c3d48a776ed56df080b8c6</u> <u>7795dbbf941366662752</u>	+ 0.00165970 BTC 97.86 USD		
35	2021-03-13 19:19:53	<u>a06a5d5fc0191fa4107c3c</u> <u>f202dab2db99165c768fff</u> <u>bdc62e3a029cc9e2f546</u>	+ 0.00087461 BTC 51.57 USD		
36	2021-03-13 18:37:45	<u>a7420bccc945d3b609d491</u> <u>75205c3efd7fb1f00b5624</u> <u>20f5b21768c32a00b9c3</u>	+ 0.00167720 BTC 98.90 USD		
37	2021-03-11 23:08:07	<u>7b18079345909e39b3ef06</u> <u>06e31c0a1f0e7b37903e7a</u> <u>cae70bf71bc193bd0f5c</u>	+ 0.00172956 BTC 98.96 USD		
38	2021-03-11 21:36:44	<u>a56beecb2d4bf8f43cb2c2</u> <u>dfee60d0769964983254de</u> <u>63ac0655e49303c77237</u>	+ 0.00172917 BTC 98.94 USD		
39	2021-03-09 11:57:45	<u>3220af1be0fb61fcb27abd</u> <u>82b41b30953873d52b86fe</u> <u>7b0ad08feda2e5bbd6b0</u>	- 0.00204530 BTC 112.25 USD		

#	Date & time	Transaction Id	Amount		
40	2021-03-09 11:57:45	<u>3220af1be0fb61fcb27abd</u> <u>82b41b30953873d52b86fe</u> <u>7b0ad08feda2e5bbd6b0</u>	- 0.00205403 112.73 USD	BTC 	✓
41	2021-03-07 00:55:57	<u>f60aa9abde9daf6cfde139</u> <u>158e24867e44817a6f453f</u> <u>6152fcec685d847bccd4</u>	+ 0.00204530 104.25 USD	BTC 	✓
42	2021-03-06 23:21:31	<u>f1862564fce547525bff8e</u> <u>0ece8b386df9c5187236d9</u> <u>e3564272811b9f1fb9a9</u>	+ 0.00205403 104.69 USD	BTC 	✓
43	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfc91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00215684 99.44 USD	BTC 	✓
44	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfc91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00214093 98.71 USD	BTC 	✓
45	2021-02-26 19:17:04	<u>0581ae1f775f7a910f6a1e</u> <u>dd5bb6d2d99d2bfc91370</u> <u>d11ff879caf7c134fab2</u>	- 0.00214530 98.91 USD	BTC 	✓
46	2021-02-26 13:52:31	<u>7cef79be522f75c98b82ae</u> <u>d581814b84aeb8fa272ec0</u> <u>190e43aeac21f6cee366</u>	+ 0.00215684 99.44 USD	BTC 	✓
47	2021-02-26 12:08:46	<u>8d12c959d354b454bfe8a5</u> <u>6263c86ceea48d4989913e</u> <u>1d2db0e1ba8913ec084f</u>	+ 0.00214093 98.71 USD	BTC 	✓
48	2021-02-26 10:38:07	<u>5762b34c0a5b698ec101b9</u> <u>ea2a1e450b64b72193a594</u> <u>1fb37cd8cb89fd949ca8</u>	+ 0.00214530 99.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-23 14:23:31	<u>576e9d78fce7040aaf130e</u> <u>15e70a82194444f54b6447</u> <u>c3007e8d24b65244a3e8</u>	- 0.00162825 BTC		✓
			52.52 USD		
50	2021-01-22 09:17:12	<u>85dcd3e11c7ff32126c5eb</u> <u>b54bc899e6418b91320382</u> <u>6a080420726d5a7e713a</u>	- 0.00324260 BTC		✓
			106.82 USD		
51	2021-01-21 23:04:38	<u>cc6c22537111ffb15534e1</u> <u>a33d9a515ee9fbf2c60749</u> <u>b5c5efc718d93debc561</u>	+ 0.00324260 BTC		✓
			106.82 USD		
52	2021-01-21 22:12:00	<u>f4fa7e7b0a50f65a5ddb82</u> <u>cc78913008116d00240da9</u> <u>286cf9131836406ef7e3</u>	+ 0.00162825 BTC		✓
			53.64 USD		
53	2021-01-10 09:38:21	<u>f87198420f4ba75873fe53</u> <u>3541e5d30df211499d5852</u> <u>ee1bed803b9067c4be1d</u>	- 0.00015234 BTC		✓
			5.81 USD		
54	2021-01-10 09:25:02	<u>f67a4b4d8ac2e63239a5b0</u> <u>2896323f4744264f150069</u> <u>61c129e231bb4c54db17</u>	- 0.00015839 BTC		✓
			6.04 USD		
55	2021-01-09 05:55:06	<u>1eed81607b3035361d382f</u> <u>4dd04f124f3e630c74a7ac</u> <u>e23c3707f7e278898580</u>	- 0.00021270 BTC		✓
			8.52 USD		
56	2021-01-08 15:14:01	<u>75c798030a60f7171ad157</u> <u>60ccdcddd9aa48e38328db</u> <u>6db868f7b3a537ab7809</u>	- 0.00031363 BTC		✓
			12.57 USD		
57	2021-01-08 00:52:19	<u>550f0bd017b8b72fe37a80</u> <u>1e99726dbd92bd2e743957</u> <u>185f7f6faeaab0a03418</u>	- 0.00039775 BTC		✓
			16.14 USD		

#	Date & time	Transaction Id	Amount		
58	2021-01-08 00:52:19	<u>fb4a4f11e15c33681c34b9</u> <u>4e3373d5f35c250042f4d7</u> <u>f403afc13d3f742d999f</u>	- 0.00038038 15.43 USD	BTC 	✓
59	2020-12-27 01:34:52	<u>13582ee58f6fa8aa3cfe1f</u> <u>e1fbe8001f4ab061a72b1f</u> <u>75c3e0d01db965e831ac</u>	- 0.00026694 7.01 USD	BTC 	✓
60	2020-12-21 07:02:47	<u>43eee61f4e054a0bee71bd</u> <u>33cdc8f74063e70bc7900c</u> <u>a17249277355c197c1aa</u>	- 0.00209668 47.63 USD	BTC 	✓
61	2020-12-21 07:02:47	<u>43eee61f4e054a0bee71bd</u> <u>33cdc8f74063e70bc7900c</u> <u>a17249277355c197c1aa</u>	- 0.00207777 47.20 USD	BTC 	✓
62	2020-12-21 07:02:47	<u>43eee61f4e054a0bee71bd</u> <u>33cdc8f74063e70bc7900c</u> <u>a17249277355c197c1aa</u>	- 0.00207777 47.20 USD	BTC 	✓
63	2020-12-21 00:40:37	<u>6edf577d26664fd81fdf16</u> <u>b972780a012ad7cc333558</u> <u>67a2ff31a17f5e4009db</u>	- 0.00638650 145.09 USD	BTC 	✓
64	2020-12-21 00:40:37	<u>6edf577d26664fd81fdf16</u> <u>b972780a012ad7cc333558</u> <u>67a2ff31a17f5e4009db</u>	- 0.00464483 105.52 USD	BTC 	✓
65	2020-12-20 22:19:50	<u>cad892e64ff6467c4116c2</u> <u>bc852aff65640bda26a49b</u> <u>bfe67ca654a554657ba9</u>	+ 0.00638650 145.09 USD	BTC 	✓
66	2020-12-20 21:55:50	<u>5dc78f7ab4a05954d7234a</u> <u>d38157ed615d4f02e68bbc</u> <u>119da467822795fa0900</u>	+ 0.00464483 105.52 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-20 20:18:35	<u>f0f2716a1ec8881c2dbc4c</u> <u>5d2a8a6211a644e38c8566</u> <u>aea7916aec5990ddd9ea</u>	- 0.00438247 BTC 	99.56 USD	✓
68	2020-12-20 03:24:41	<u>e4f1bf1a87c5a3d2777e2a</u> <u>12cab6d7cf38c5bd5f9981</u> <u>27b61a470f3c2a0a3387</u>	- 0.00416444 BTC 	97.67 USD	✓
69	2020-12-19 22:31:23	<u>acf2509add616eb822f11d</u> <u>ac8914aee40d9c3aa102ae</u> <u>93ed76eafb7c4e823d53</u>	+ 0.00416444 BTC 	97.67 USD	✓
70	2020-12-19 21:51:35	<u>1f625ee6c9f0b32e00d3e2</u> <u>bec1174ee231ff54d2aa0e</u> <u>af7117fa51d0b3212964</u>	+ 0.00207777 BTC 	48.73 USD	✓
71	2020-12-19 21:35:15	<u>a31dc6338a6f0588e0fc27</u> <u>465f7cc8aea05201f8d05b</u> <u>5ba390cd88424fd7f0eb</u>	+ 0.00207777 BTC 	48.73 USD	✓
72	2020-12-19 21:24:25	<u>db9e4d30adbc3b921ca781</u> <u>ca9e17a4580beca46d9bd5</u> <u>9ceddb19c4ad1bc53144</u>	+ 0.00209668 BTC 	49.17 USD	✓
73	2020-12-17 22:37:45	<u>b88fbe0aeb659fb44de63a</u> <u>803776fcc7899052cac7e1</u> <u>cd66d327fcfae2d5600c</u>	+ 0.00438247 BTC 	101.26 USD	✓
74	2020-12-17 22:01:46	<u>a65c94dacb7e9e039ca9a4</u> <u>3fc335292911f0555123b2</u> <u>3e8c77eb97c8d1e3d6ca</u>	+ 0.00039775 BTC 	9.19 USD	✓
75	2020-12-17 16:39:56	<u>8e61ea430dc0b612c892b7</u> <u>9448f43470295dd8d43303</u> <u>38e6deae9d835fecb063</u>	+ 0.00021270 BTC 	4.91 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-13 15:34:54	<u>56e89eccea72c5749ada0a63fb4d85cd60ca7342f2417fd9c4393279cb6b4da7</u>	+ 0.00031363 6.04 USD	BTC	✓
77	2020-12-13 15:10:25	<u>dfb2ff2ef7c980a93b95b54f91f4564f0275f2db22382dab01d6055f8193aac7</u>	- 0.00210214 40.51 USD	BTC	✓
78	2020-12-09 22:18:19	<u>ce22736e7da109d8784215a55175d591330a205c5fbc cb0388962da4c27f64fc</u>	+ 0.00210214 38.37 USD	BTC	✓
79	2020-12-09 21:13:08	<u>0edc8e15b8574ef0cdc366c546bc7dd5b0cd5818607f be9494ff1a8849f14fd1</u>	+ 0.00038038 6.94 USD	BTC	✓
80	2020-12-09 08:24:15	<u>faf7a31e29d79c4112fd1251d70ad5d696f5379e034f6bdf7b71ed5b4dee3a5b</u>	+ 0.00026694 4.94 USD	BTC	✓
81	2020-12-04 20:43:27	<u>0550ff93081a55c5d3d19168b8d90114d3e0c2c3db21 fc21ea247d41e0fc802e</u>	+ 0.00015839 3.03 USD	BTC	✓
82	2020-11-30 23:58:46	<u>3331a0998d5c4c7136eab099136b21d692434352dcb5 d6570d5c6b5e3d050d6a</u>	- 0.00309188 58.01 USD	BTC	✓
83	2020-11-29 20:03:15	<u>ab198d16b21f824a9d5093fc27257714bc3b566e3692 e4a4c6a461fb42a8693e</u>	+ 0.00015234 3.00 USD	BTC	✓
84	2020-11-26 19:40:57	<u>c612a724e62414a3f4a61c1895ba4e8f4980715fc8d0 b9ad55dd4ba5b2e37841</u>	+ 0.00309188 52.99 USD	BTC	✓

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