

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J6dKzswzSg39Lani2Xq2EJz9UyX2Yn43P</u>
TOTAL RECEIVED	0.00884548 BTC
	557.03 USD
TOTAL SEND	0.00884548 BTC
	557.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:49:28	<u>49593785513b9435839624</u> <u>ceb52d744c3735fb4f68ab</u> <u>57e3038e33a6964f6e48</u>	- 0.00009384 BTC	
			6.02 USD	
2	2024-04-06 05:18:21	<u>f2d1985cd66c3ad077caaa</u> <u>313c6f889c6e2ac6b12ea5</u> <u>992a1716637edad2fb79</u>	- 0.00012367 BTC	
			8.41 USD	
3	2024-02-01 06:25:19	<u>cd9dcc84560ca4aca83a7b</u> <u>0c823ed9860bdcbaa4e187</u> <u>2190c33b37b23f98d680</u>	- 0.00040292 BTC	
			17.00 USD	



#	Date & time	Transaction Id	Amount		
4	2023-03-09 00:13:00	<u>f8e6e3a19969ec564c93aa</u> <u>833860c68e947501196e65</u> <u>8929bb279ed1eedd4e82</u>	+ 0.00040292 BTC 	8.75 USD	✓
5	2023-01-24 08:02:10	<u>5cce5b459243eb883b9750</u> <u>a9619de77fee81ab1e48a1</u> <u>3aae336d5f4d145d8214</u>	+ 0.00009384 BTC 	2.16 USD	✓
6	2022-12-16 02:11:21	<u>05a2892a0c245ae5341821</u> <u>68255450ab15c2eac7774a</u> <u>d37de69c5c665fc9b6d0</u>	- 0.00055554 BTC 	9.66 USD	✓
7	2022-12-15 02:50:24	<u>cdb0ae37839cc119c29413</u> <u>fe88082ec94c6f0cb445d9</u> <u>c9ab249781fdd3610d99</u>	+ 0.00055554 BTC 	9.84 USD	✓
8	2022-11-23 08:35:22	<u>4c2a9321f407aa1f787aa1</u> <u>790bdc2f5cfa4f1a8038ec</u> <u>ea5e1a41f6c460be3060</u>	+ 0.00012367 BTC 	2.04 USD	✓
9	2022-09-28 08:54:50	<u>0667ee6920fad64f17c6b7</u> <u>cab2c0bd09a8d30e5c0946</u> <u>33ac4b54b8e613bb1d9a</u>	- 0.00010240 BTC 	1.90 USD	✓
10	2022-09-28 08:40:03	<u>a45333749f01991e748311</u> <u>f927dfa47e3d1219e6e0b4</u> <u>cf1819c5999cf39026f9</u>	+ 0.00010240 BTC 	1.90 USD	✓
11	2022-05-29 16:50:32	<u>f5d659c2cca025a4b0526c</u> <u>51af9b7b56f2d6744d03b9</u> <u>0290b03281433f0ad9d3</u>	- 0.00012096 BTC 	3.52 USD	✓
12	2022-05-29 16:35:49	<u>aa2692633125899ec7bafa</u> <u>78baa0bfd5719421062c9d</u> <u>7b50becbc70b1de97ff5</u>	+ 0.00012096 BTC 	3.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-27 05:58:39	<u>3a29c29dd8b3d1902d79f5e56d86c74690e7b25320f6e5df035aa3884d4323e7</u>	- 0.00044802 12.95 USD	BTC	 
14	2022-05-27 05:41:50	<u>2de53f31b3403e448c967f27c936b00fa627fec88b0ef3243841bf5844994f8d</u>	+ 0.00044802 12.95 USD	BTC	 
15	2022-05-05 07:23:47	<u>56b071dc9be002cd6901126a3a4a5420f95d17c8a614feb183f95884538d8e00</u>	- 0.00028103 11.09 USD	BTC	 
16	2022-05-05 07:18:52	<u>ec89c1b0d8140713e4c1243876fb0a7cc37885fcc642c4532d3f10dbc6ac32ed</u>	+ 0.00028103 11.09 USD	BTC	 
17	2022-03-28 07:43:56	<u>f6ac2303e368e0d84d86bd2ebd5239c65faf7def342e3cd7aed564d69f623397</u>	- 0.00007458 3.52 USD	BTC	 
18	2022-03-28 07:19:51	<u>ba55032682b0d5432e13292176a9eede914692aa80a2c7f4e62c680eb152e605</u>	+ 0.00007458 3.52 USD	BTC	 
19	2022-03-04 17:43:49	<u>8d668b2c255e8ceadf077e350329821b7886b99e6fb8c22909d71c8cd4bd3306</u>	- 0.00005296 2.07 USD	BTC	 
20	2022-03-04 17:32:07	<u>8306674f9638599bb1e8eba6a080290c1ba57146244f5a0e9cb7d35b023aa9fd</u>	+ 0.00005296 2.07 USD	BTC	 
21	2022-03-03 12:07:22	<u>55ae4d3c7e5cf2d81681b21a61e6b5201751fc797b97fc95d06c9779cff7ff35</u>	- 0.00023062 9.77 USD	BTC	 


#	Date & time	Transaction Id	Amount		
22	2022-03-03 11:58:04	<u>70b962c5840ad981e4f696</u> <u>df2cf8d0ba3b7139ada7c5</u> <u>caebe6f8d22bb683d244</u>	+ 0.00023062 BTC 9.77 USD		✓
23	2022-01-13 09:12:24	<u>752aafd5f2b6f82a3f4020</u> <u>31c604f65d91fa4101d28e</u> <u>3fcd70a1a49c314edca3</u>	- 0.00022976 BTC 9.92 USD		✓
24	2022-01-13 09:04:00	<u>d5073b035ca1ac44774d2b</u> <u>276e1fe122575078a3b1d2</u> <u>8e8d1d5df21191e9128d</u>	+ 0.00022976 BTC 9.92 USD		✓
25	2021-12-24 16:04:49	<u>5783a0b121d43bf697ba61</u> <u>63cbfa1cd2a0880a24ef6b</u> <u>0595c4666a2a9e7d065c</u>	- 0.00004422 BTC 2.24 USD		✓
26	2021-12-24 15:28:25	<u>6f51b1048cc28f55a0d63d</u> <u>881ebc09cb525257ac1a65</u> <u>04fa85fff1ca0d60cc98</u>	+ 0.00004422 BTC 2.24 USD		✓
27	2021-12-23 07:34:14	<u>31d8c55ac9edcc93f2d5d7</u> <u>15d7a3c5386b30fbc17c70</u> <u>d1d44c0925942141774b</u>	- 0.00023574 BTC 11.50 USD		✓
28	2021-12-23 07:14:13	<u>2beeeac9285644c1b44b4d</u> <u>4ae567858c47cd30c6cc87</u> <u>b1d93e8ebfbbb55bd351</u>	+ 0.00023574 BTC 11.50 USD		✓
29	2021-12-16 09:03:26	<u>814999736c1e1f8447cf4b</u> <u>3804d8a0144ef1dc079a38</u> <u>aa52480a2d0837ce3dec</u>	- 0.00024933 BTC 12.11 USD		✓
30	2021-12-16 08:58:08	<u>b515b6bf4ac13018dcb817</u> <u>e2fbf7e44cfb32834691ef</u> <u>8606fafe0f25d71d9a1b</u>	+ 0.00024933 BTC 12.11 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-09 07:08:45	<u>bad25ea2e51a0c6aa88346</u> <u>010f08b662d925a9a2e936</u> <u>36e4b0e3feab1b062edc</u>	- 0.00020597 9.98 USD	BTC 	✓
32	2021-12-09 06:58:29	<u>da6b3639ebbf9ea28d6d42</u> <u>763b439564e5ccabc3343a</u> <u>5c29375530481cd25280</u>	+ 0.00020597 9.98 USD	BTC 	✓
33	2021-12-01 07:03:09	<u>819301af533e390f901a24</u> <u>3f4e1f52d4a6304aa9b3f3</u> <u>35d853ea5b23b37205b6</u>	- 0.00006128 3.59 USD	BTC 	✓
34	2021-12-01 06:46:54	<u>5ee7f08da410cab668f1da</u> <u>e018e560dbeab8d4b0c669</u> <u>7301a987624f64d8bbcd</u>	+ 0.00006128 3.59 USD	BTC 	✓
35	2021-11-26 03:59:35	<u>4de6de09e1c71866d49d81</u> <u>9a468f970a84b0e6818d35</u> <u>7623ca5e95d29bdce5af</u>	- 0.00018958 10.79 USD	BTC 	✓
36	2021-11-25 22:55:50	<u>4aad5fb1ba8b203406971e</u> <u>fa5be53a17c858bf85a817</u> <u>0b3e7b096d727f8a73b0</u>	+ 0.00018958 10.79 USD	BTC 	✓
37	2021-11-22 03:12:08	<u>2da25fc1071ed40e65e86d</u> <u>0452c1e8db23b8d8f79248</u> <u>a1b27e774952bcd4435d</u>	- 0.00018704 10.70 USD	BTC 	✓
38	2021-11-22 02:59:41	<u>f6fdc50d24e0c39f160143</u> <u>dc52658463f08f9a6a49fe</u> <u>550ef8689bb6afa23e20</u>	+ 0.00018704 10.70 USD	BTC 	✓
39	2021-11-14 14:04:18	<u>d11ea572fdec6ae8e0dd2e</u> <u>10d050ec03b7f4953c42f3</u> <u>94f65ae98b150952d11d</u>	- 0.00011111 7.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-14 13:56:27	<u>980a8a6a19a3005d3b2500</u> <u>45bf1ed51bea28c168cfef</u> <u>5f5f6cbffac7642a9a1e</u>	+ 0.00011111 BTC 7.27 USD		✓
41	2021-11-10 06:28:04	<u>7b802c8870178b91f80dec</u> <u>7d18b9a16b2ffcbd7f421e</u> <u>67af369ba6cfa11e7952</u>	- 0.00015194 BTC 10.38 USD		✓
42	2021-11-10 04:54:54	<u>8a2e7329679f669fc595fb</u> <u>b254b2b0aad8feaf4a1172</u> <u>a9e21e2bbe51d30b79da</u>	+ 0.00015194 BTC 10.38 USD		✓
43	2021-11-05 01:33:15	<u>28fea19d611b3db02b6af7</u> <u>68ab267d2cb2706a4163e3</u> <u>2307b4d912e1164d9aec</u>	- 0.00011890 BTC 7.38 USD		✓
44	2021-11-05 01:11:44	<u>93ed350f0bd5de92717c60</u> <u>7116eb0096f4be8b4192f4</u> <u>95255382ca4cc0ca8fa9</u>	+ 0.00011890 BTC 7.38 USD		✓
45	2021-10-27 01:17:56	<u>5377aee66c7e5d08d10f1c</u> <u>faa9a7a20fb24d0d6eab53</u> <u>1ba53bdbbafc3e00cd95</u>	- 0.00036987 BTC 22.17 USD		✓
46	2021-10-27 01:03:09	<u>e241bd68fe738345d6060f</u> <u>74b75334f450631620b25a</u> <u>50079c422bf162e7a8e2</u>	+ 0.00036987 BTC 22.17 USD		✓
47	2021-10-13 23:43:08	<u>4a01d15709a7a6862aab76</u> <u>c65422fe3b3a98fd4d5abc</u> <u>3f9c75ad77c6897b78ad</u>	- 0.00017564 BTC 10.07 USD		✓
48	2021-10-13 23:27:29	<u>ae7706cd52f94199241149</u> <u>7e4b2ccc5b24ce6b15a663</u> <u>4037acd8bdddbe9a2ff2</u>	+ 0.00017564 BTC 10.07 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-06 01:11:24	<u>00551014630b6262b979ec</u> <u>4236abd498e51a16ade020</u> <u>7db7d8ac17254e52e7ee</u>	- 0.00029075 14.95 USD	BTC 	
50	2021-10-06 01:02:59	<u>4b31add7629dbf4484c818</u> <u>443101e8df3b06e85f6083</u> <u>2e3ddadef77106632efe</u>	+ 0.00029075 14.95 USD	BTC 	
51	2021-09-29 01:54:50	<u>cccc9da3fd55e831ff40fb</u> <u>9fdd2b9619459c46241dba</u> <u>e29d31818758da7b09ec</u>	- 0.00024744 10.50 USD	BTC 	
52	2021-09-29 01:45:58	<u>017c2853dce126b7edbc3a</u> <u>3f304cb63e9e9291af2dd3</u> <u>5043c9013ec1c7f62a27</u>	+ 0.00024744 10.50 USD	BTC 	
53	2021-09-15 22:57:23	<u>5b3c31786781436b955f08</u> <u>04253587191ac954521789</u> <u>47e458e857b5eccb9ce6</u>	- 0.00021409 10.25 USD	BTC 	
54	2021-09-15 22:38:14	<u>82cd61291df09071e06307</u> <u>27302817c70e70c1ff728b</u> <u>cf42efab25135c3b57d3</u>	+ 0.00021409 10.25 USD	BTC 	
55	2021-09-14 23:10:48	<u>7c7875aa693cbc73861796</u> <u>f7d9b14af7df21df519a35</u> <u>8b8701e402849cfbe7c9</u>	- 0.00007517 3.57 USD	BTC 	
56	2021-09-14 22:39:26	<u>16fbdd3f2b848495523730</u> <u>e0a987984a6c79c328429c</u> <u>d79a69117309ac3ee666</u>	+ 0.00007517 3.57 USD	BTC 	
57	2021-09-08 03:08:23	<u>af0a5778781c593a93f4cd</u> <u>b32a665add48259105d5b2</u> <u>d8094b11880506c568c6</u>	- 0.00024343 11.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-08 02:30:56	<u>de117d048f194178e53dd702f9673f7f47ca9e3f63dec46ddc11b56f8271610f</u>	+ 0.00024343 11.29 USD	BTC 	✓
59	2021-09-01 01:24:11	<u>09eafe05a6e51dcdd56a6f113b12535ec54270bcc85b695cf0a3b1d8205aa513</u>	- 0.00026106 12.45 USD	BTC 	✓
60	2021-09-01 01:05:11	<u>19ad2366073b20c8c394b356cc02b6f7830d11ebd0ab6570d27f39cf5766c267</u>	+ 0.00026106 12.45 USD	BTC 	✓
61	2021-08-25 01:12:20	<u>6fed6c75fb498b733a271ea580506ecb2af09e3ff45d0e3e6ef9a85b64de0257</u>	- 0.00024459 11.63 USD	BTC 	✓
62	2021-08-25 01:06:52	<u>d67aebf6055f3e90c30d46279cde617eedd6ecd888c846a5978cde2f23ca50df</u>	+ 0.00024459 11.63 USD	BTC 	✓
63	2021-08-18 01:23:13	<u>691da83e3ca8e0a986350e48727595a0dff741c1314f46c71f5debfd7f61cb08</u>	- 0.00024842 11.11 USD	BTC 	✓
64	2021-08-18 01:13:28	<u>9a44a02fb0cd1b6c22eda6552a6f22f211165edb63421e657e61b396e69036b4</u>	+ 0.00024842 11.11 USD	BTC 	✓
65	2021-08-11 01:36:14	<u>a46eea6862f3b6e7f7620d37d828d3050915a1526ac3bf9d2aa0b2c562985b1f</u>	- 0.00022140 10.16 USD	BTC 	✓
66	2021-08-11 01:05:29	<u>bd2e4645222b29b9b8de58785fe1607d062aa6cd926faac9411b386040825707</u>	+ 0.00022140 10.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-28 01:11:28	<u>b3e51a3848d99444c1953a067d050709e126df6524eccebd05a97b76652035dd</u>	- 0.00092878 37.84 USD	BTC 	
68	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96ff97a346f3f2b78b1ccb338245c7c28c778347eb2f5</u>	+ 0.00092878 37.84 USD	BTC 	
69	2021-07-24 21:59:55	<u>18a886c7d630944d8e58d971021e5371ffe19abde0bfa693c66a5f556911f33b</u>	- 0.00010327 3.55 USD	BTC 	
70	2021-07-24 21:44:50	<u>3380b9c5f9f570757e73492d54c2703ab401a832888c42b41ec42dda0c6cb079</u>	+ 0.00010327 3.55 USD	BTC 	
71	2021-07-14 01:11:54	<u>49f31a6c0e076459131fa7dc33415100cf3624a210d7a691642970f38cdc31a4</u>	- 0.00057060 18.51 USD	BTC 	
72	2021-07-14 01:08:10	<u>131ce67071787f7cb53663720edbe76655ce1aa9e00bf8d05c1d7cb26c8f7a2d</u>	+ 0.00057060 18.51 USD	BTC 	
73	2021-07-07 01:49:23	<u>08830b3d3c3c184c74cf644cb1a3ad05da55c6e2e11e455519952b4c0d303e5a</u>	- 0.00037956 13.21 USD	BTC 	
74	2021-07-07 01:32:32	<u>221a70e1a1ae047b53bb80359311f697b3c2acb43594f0c172e53d082598a919</u>	+ 0.00037956 13.21 USD	BTC 	

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