

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J86m1y55ray94WGUWXuDC9azw2o4Q5VC5</u>
TOTAL RECEIVED	0.02251681 BTC
	1,418.86 USD
TOTAL SEND	0.02251681 BTC
	1,418.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-21 20:34:09	<u>2a767c22f99b36abde64af</u> <u>96ddd4f82c2b7fc6112588</u> <u>cdd2ead81a3f76c61475</u>	- 0.00055282 BTC	
			22.37 USD	
2	2022-04-19 05:00:55	<u>6896835d9529f9d675324d</u> <u>4bf8f7293c1db87b04168a</u> <u>9742642b35c5f24ec077</u>	+ 0.00055282 BTC	
			22.49 USD	
3	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u>	- 0.00051250 BTC	
			22.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-20 18:38:19	<u>2f670ca0e4b81af8df0c9b</u> <u>c4d6fb8c56ee3b8b50d09c</u> <u>db283d6bcd376715acbe</u>	+ 0.00051250 BTC 21.14 USD		✓
5	2021-08-18 11:07:27	<u>ea3fc7fbe6ad1390944d27</u> <u>2891d28924345ea8c2736b</u> <u>33df139d7d5fc1c4fea6</u>	- 0.00170687 BTC 76.30 USD		✓
6	2021-08-16 08:45:07	<u>b5e1d76084d751525ae029</u> <u>a82a48015aeb063136ac90</u> <u>ecfb422ffad0ed0b4de1</u>	+ 0.00170687 BTC 78.34 USD		✓
7	2021-08-04 13:00:49	<u>d8ee6c7a858cc07b8b104e</u> <u>573451c3349225a7b293b2</u> <u>1bb56581e024baf6cbda</u>	- 0.00117767 BTC 46.78 USD		✓
8	2021-07-15 13:39:30	<u>79aac865df610dbab2c706</u> <u>a023b24801aa7797c85ec0</u> <u>a337796a5cdc43e00da1</u>	+ 0.00117767 BTC 37.54 USD		✓
9	2021-07-05 03:17:13	<u>01a71c879e4afdb2a54307</u> <u>69e97cc4f66902cc93b2b7</u> <u>aa174729fd4304573585</u>	- 0.00098262 BTC 32.79 USD		✓
10	2021-06-23 09:48:11	<u>7a59744b6f3af31dcca153</u> <u>be5f9bf5f4d848717df62d</u> <u>ddd0d40abfa75be282e9</u>	+ 0.00098262 BTC 33.09 USD		✓
11	2021-06-04 02:56:16	<u>31de9e0051c98f03bef9f9</u> <u>38a0a2f91fdd5b9798511c</u> <u>ecaced2298ae29a335bc</u>	- 0.00119564 BTC 43.74 USD		✓
12	2021-05-17 03:21:25	<u>65ac121449254855689ace</u> <u>c1b6fca9c4f405587f8d78</u> <u>055b1ee9e0af8a312090</u>	+ 0.00119564 BTC 54.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00130228 74.45 USD	BTC 	✓
14	2021-04-18 19:50:52	<u>23100049166edf8f69b607</u> <u>6326b9440eb1e3482d3608</u> <u>428e8ed447026eb6832f</u>	+ 0.00130228 74.36 USD	BTC 	✓
15	2021-04-11 05:18:38	<u>0b2137db695594188c3e03</u> <u>362d480ef45637836ec591</u> <u>ee8ca418a3a28a9a993f</u>	- 0.00110241 66.14 USD	BTC 	✓
16	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b</u> <u>05f06383a79f1dee53d2c8</u> <u>5ca424bb5093a595ae4c</u>	- 0.00105910 55.39 USD	BTC 	✓
17	2021-03-22 01:03:47	<u>5e01a5ff2dd7c5fd218d1c</u> <u>b002cc989a4e728caafb7</u> <u>d5ff8b60605f537ea8ab</u>	- 0.00136745 73.95 USD	BTC 	✓
18	2021-03-21 15:38:55	<u>306bb8c75f2a10ba2641fc</u> <u>bba6cb616770cca9f53ed8</u> <u>a5122a8a361c6fdd49a6</u>	- 0.00107323 58.04 USD	BTC 	✓
19	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100885 57.85 USD	BTC 	✓
20	2021-03-21 10:58:12	<u>e5e8b79ee291e77bf5195e</u> <u>6054b7d085ac3ce5348be3</u> <u>294f5d9f39d7ecf5fd4b</u>	- 0.00115472 66.22 USD	BTC 	✓
21	2021-03-18 04:40:09	<u>df429142b5fcdf2e75d44d</u> <u>d4b78ffe5ce9b99cde0b1e</u> <u>9f016366a558346e3a10</u>	+ 0.00105910 61.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-21 16:17:11	<u>c8036a8b5ef57feb0c3ffa</u> <u>502276b973f033ac7b6c62</u> <u>4e02172fe16436976a1a</u>	+ 0.00100885 54.56 USD	BTC 	
23	2021-02-11 03:13:40	<u>6d3991d608b1e385679285</u> <u>a8c18b4bf84342343b6b7c</u> <u>8ded7f88c3b24c76596e</u>	+ 0.00110241 52.88 USD	BTC 	
24	2021-01-28 17:45:42	<u>bee25e0c97e34df711842c</u> <u>be9f128dc0491ad32f0813</u> <u>667fba3adc4abefce5af</u>	+ 0.00136745 46.83 USD	BTC 	
25	2021-01-17 02:42:39	<u>01730985bc76b0ece7c264</u> <u>fbdd860deecc051a841b85</u> <u>c89be1654627665f24b1</u>	+ 0.00115472 41.37 USD	BTC 	
26	2021-01-05 03:10:24	<u>f996618c6934a5afc1bb06</u> <u>46c63afc95b8d0853d9035</u> <u>cf4c62b50d8d3eb89351</u>	+ 0.00107323 36.43 USD	BTC 	
27	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00120888 38.89 USD	BTC 	
28	2020-12-21 14:16:16	<u>b7b8d08be37003f4b97880</u> <u>43372ddd770fc76402f4ae</u> <u>64eed4158ef1ef603b8c</u>	+ 0.00120888 28.78 USD	BTC 	
29	2020-12-13 03:41:25	<u>b18380ae83705ea0dd7582</u> <u>30ecba7cf09c41ad8be0e2</u> <u>efca7659a17d8e4eae2a</u>	- 0.00122507 23.49 USD	BTC 	
30	2020-12-09 04:50:35	<u>be9928d61e2985260cf44a</u> <u>a7f1e6b1ec36e2ed26b690</u> <u>99f41ba1715715fdc62c</u>	+ 0.00122507 22.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-07 04:10:35	<u>dcc7680ebcafb33434b232</u> <u>535b0a1c42157b1ed47025</u> <u>76510f8e7f3db6f3c70c</u>	- 0.00129374 24.79	BTC 	
32	2020-12-01 05:54:20	<u>f54aa1c981729a1713072a</u> <u>528031879c10ae995b2272</u> <u>bd4b95bce39f21eb79e6</u>	+ 0.00129374 24.27	BTC 	
33	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6e</u> <u>b88fced1f91173a45ea44c</u> <u>1f1073b8bb14d30672d6</u>	- 0.00161529 29.37	BTC 	
34	2020-11-20 04:30:12	<u>3778b5d08d9404900fa1f2</u> <u>01e1adda68bd85033f6b11</u> <u>5f217c00136aa6c30f51</u>	+ 0.00161529 30.13	BTC 	
35	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00104661 17.08	BTC 	
36	2020-11-11 18:22:47	<u>ba81b8f09f3f5e96b75f3c</u> <u>a295ec27bae3eced547739</u> <u>e34ae6890ac6e03ef25a</u>	+ 0.00104661 17.05	BTC 	
37	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f</u> <u>957754c4f5ba039230b8b6</u> <u>a224077602085ae2f7c4</u>	- 0.00090633 13.86	BTC 	
38	2020-11-09 23:50:13	<u>166b28a8d7f661a95a81c2</u> <u>8d04146659033e845b984f</u> <u>edd3fb7a4504676e3889</u>	- 0.00102473 15.67	BTC 	
39	2020-10-31 21:25:14	<u>7bad72be73a76ba12d75e9</u> <u>a4fac8cdd4622abf0f3df1</u> <u>c7f0790a17ed7b3e1745</u>	+ 0.00090633 12.47	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-10-27 13:01:44	<u>0ae91c2cc1e9a20ba044a8</u> <u>4c369d8f547d86825a93c2</u> <u>3b64e5b23662b631625a</u>	+ 0.00102473 BTC  13.59 USD	

\* USD values displayed at the time of transaction

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