

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J9tFRhJBcz9YTfJp9wX765D6GL7XBgE5S</u>
TOTAL RECEIVED	0.21052228 BTC
	13,251.64 USD
TOTAL SEND	0.21052228 BTC
	13,251.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:35:02	<u>a98e377f74ae72aee981d2</u> <u>b20385333aa195c8c29151</u> <u>3f7bfd9d2ae5592b71b5</u>	- 0.00502403 BTC	
			305.79 USD	
2	2024-08-20 03:02:35	<u>c07e34f40c9b04934868b2</u> <u>3cd67677f721c46415400e</u> <u>ed37ba13caea52ebd27e</u>	+ 0.00502403 BTC	
			304.55 USD	
3	2024-05-23 11:36:11	<u>83a916666a7f69b6f7ccd6</u> <u>af75b6f2727ed6da3c76bb</u> <u>353568e54b930fd1e49e</u>	- 0.00500441 BTC	
			347.44 USD	

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2024-05-23 03:21:18	<u>fc5a41125db32dca4c307f4d6b38688545ede51875e6aa58254178b2edd09fa0</u>	+ 0.00500441 347.53 USD	BTC	✓
5	2024-05-22 13:52:50	<u>b2ee74fd5c734d13740a72ec328c9bc1c7e54d89e24abd4336c4a877ad5d60da</u>	- 0.00522423 366.29 USD	BTC	✓
6	2024-05-22 13:52:50	<u>58fb55d2196989c7c35f511c555f6743df5ed2cb891475aeed53d5608ef237cb</u>	- 0.00519815 364.46 USD	BTC	✓
7	2024-05-22 13:49:44	<u>9df961b73f8fb774cb07be9357a77b400ec50cf1fd3aeb3d6e6ba31603b65b18</u>	- 0.00517538 362.86 USD	BTC	✓
8	2024-05-22 13:49:44	<u>320809116bd3996edbf79128575880bc6add1e238fd50edeb166fda13190af98</u>	- 0.00512203 359.12 USD	BTC	✓
9	2024-05-22 13:05:36	<u>3fb9b158fadcc7cbf1f132617a80eff39baacd74e688821cde637fcea9777077</u>	- 0.00526328 366.25 USD	BTC	✓
10	2024-05-22 12:47:48	<u>f1a898ede537b0918cc703b426819d982b4a9bcc81164025aca159bb931e3bcf</u>	- 0.00550213 382.87 USD	BTC	✓
11	2024-05-22 12:46:25	<u>96981cdcc6b643ce1e096aa61de19f163b6efbb7a7e0d0c1cedd928831c58db0</u>	- 0.00509042 354.22 USD	BTC	✓
12	2024-05-22 12:46:25	<u>a9df0a26a7495ad8c1cb0fe5bb7cdc1f53ff679d2834b804a787b7c9349155a6</u>	- 0.00525913 365.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-22 12:46:25	<u>4940cae67aa50a0e55826b7b5b3fbd9fcd01eeca73ae638847290c99e9de11e0</u>	- 0.00516212 BTC 359.21 USD		
14	2024-05-22 12:46:25	<u>b07bca03d44cf5ed9622b5f34a3ff3e2e95880f4b665866eab6b7911092902be</u>	- 0.00502549 BTC 349.70 USD		
15	2024-05-22 12:46:25	<u>1b42c66f2a778676af00c75b15fd613193a4802a53a1335fa87142523deb68a2</u>	- 0.00519255 BTC 361.33 USD		
16	2024-05-22 12:46:25	<u>922d5a693cb6fccfc6819346da1f8f6d39e296ecdc663cf6f6ff11d4abf3db9d</u>	- 0.00558461 BTC 388.61 USD		
17	2024-05-22 12:33:52	<u>4b044120579d733e42176ff999fdf14a36f5f9b1db8218651cf5e5aa1c85e434</u>	- 0.00500616 BTC 348.36 USD		
18	2024-05-20 14:27:21	<u>1f2f487cc5c6778634ee2c56b1b57c147cc5ff059b9cb22100fc1ee449ad8a17</u>	- 0.00531534 BTC 356.15 USD		
19	2024-05-20 14:27:21	<u>68f54288045949e49927502ed8cecd53b32788f22b5f8521196b6aae9596</u>	- 0.00517890 BTC 347.01 USD		
20	2024-05-20 14:23:38	<u>ac6994b74c084fd4c58353ed8d29e2e89a15002b4f936541c012a21e8e503d5f</u>	- 0.00539422 BTC 361.44 USD		
21	2024-05-20 14:23:38	<u>805a28f9d64a07430f8021adfd6e831326780bcfb9a24afa21ec9ad169469408</u>	- 0.00524793 BTC 351.64 USD		

#	Date & time	Transaction Id	Amount		
22	2024-05-20 14:23:38	<u>0015c5020371a32c470274</u> <u>3ef49a164f5018e710bd54</u> <u>39badc48918f9cf54847</u>	- 0.00513293 343.93 USD	BTC	✓
23	2024-04-21 02:34:12	<u>18e72c443ac030fe9a7d4a</u> <u>c3a7e5a1987872ec664786</u> <u>ab2263508c86c766ee8e</u>	+ 0.00502549 327.51 USD	BTC	✓
24	2024-04-13 03:01:34	<u>9b247bf9cf9a7e07bc8777</u> <u>e64de342435b5029ca87a7</u> <u>dcba6aafdea821dae54</u>	+ 0.00509042 341.87 USD	BTC	✓
25	2024-04-06 04:06:49	<u>0baf44597ac4a9e05dc086</u> <u>5ed83e4323b44996ac5eb7</u> <u>4e1dc4c18a9d5b16a080</u>	+ 0.00524793 355.47 USD	BTC	✓
26	2024-03-24 14:29:15	<u>7f726e3e36e619ad385921</u> <u>56d62767155731cbd540ed</u> <u>cd6f1b87f283e834d33e</u>	- 0.01050547 689.68 USD	BTC	✓
27	2024-03-21 02:07:24	<u>0d85adc974a40ee0e3a31b</u> <u>6d8df3c538b3973d0823da</u> <u>7211f632c785c75d1399</u>	+ 0.00519815 351.04 USD	BTC	✓
28	2024-03-15 02:15:58	<u>e330721906c604e3fba5e8</u> <u>f67b5eb20b1d2111e43444</u> <u>83cd78b331bcc9be87f0</u>	+ 0.00517538 357.28 USD	BTC	✓
29	2024-03-06 03:41:34	<u>2458b3b1d81dfe985c59d6</u> <u>382726466b273914c6a4a7</u> <u>6c0dbaa5bfcdd5a42bd6</u>	+ 0.00525913 339.78 USD	BTC	✓
30	2024-02-20 02:14:30	<u>a904a2c34d4f46c277fa29</u> <u>9369992fd0ed6ecc202efa</u> <u>8a758e07d6163dc1181e</u>	+ 0.00531534 274.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-17 02:33:32	<u>4f9b687416041f19dd4a48</u> <u>4148087234d07ebea3c973</u> <u>d412080181d471cefa42</u>	+ 0.00512203 266.18 USD	BTC	✓
32	2024-02-06 02:04:51	<u>0f620ba314217379489119</u> <u>f3acf35919eb9a0eef3c03</u> <u>f1dc49214688ff296a88</u>	+ 0.00500616 214.52 USD	BTC	✓
33	2024-01-25 02:21:28	<u>6e413dca0bc5a25fb50061</u> <u>cbb1a4c3aa820e6894b6a3</u> <u>a0757ca6c17aaec58b66</u>	+ 0.01050547 419.58 USD	BTC	✓
34	2024-01-13 02:49:20	<u>1f428fa4e6e4400e39fe0f</u> <u>5331630d4ecc9b5be9d0b1</u> <u>5cecbc5cade2ad3d8b4b</u>	+ 0.00522423 222.60 USD	BTC	✓
35	2024-01-02 02:23:01	<u>e09b0ab78adbd9ce5f481</u> <u>011d1bbddd3b3e3254f9ab</u> <u>6f5330e993900124d1d5</u>	+ 0.00513293 232.92 USD	BTC	✓
36	2024-01-01 02:27:23	<u>2696976d9a01a708955c61</u> <u>792f0f0442c56ea0644d26</u> <u>983823c6a381e54038b2</u>	+ 0.00550213 234.28 USD	BTC	✓
37	2023-12-21 02:17:36	<u>b1a42f2315397cf3337e03</u> <u>bccc59ecc82343c4a5683f</u> <u>c342af64192a6f720644</u>	+ 0.00558461 242.31 USD	BTC	✓
38	2023-12-14 06:13:00	<u>02b955fba544236c15eae4</u> <u>cdc82eb3f0de5aa7398f56</u> <u>79fe9fdc1eb9a6eeb2f1</u>	+ 0.00516212 221.48 USD	BTC	✓
39	2023-12-11 06:38:39	<u>be5f949a47cf1adedd7eb1</u> <u>bfa674a5d80fce8bce92e8</u> <u>88d74d9959db93a955d9</u>	+ 0.00517890 218.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-30 02:57:38	<u>5990cd096d830fe391de47</u> <u>d61195e5184ea82c297f03</u> <u>94f566282cf09973ac6f</u>	+ 0.00519255 197.58 USD	BTC 	✓
41	2023-11-24 02:31:35	<u>44acd1221b8d5acd54911b</u> <u>a4ae62d789bfd303f55c5a</u> <u>24f83a423841eb886506</u>	+ 0.00526328 196.40 USD	BTC 	✓
42	2023-11-19 02:17:44	<u>c5b6cc92ce5be202aca57b</u> <u>c079178bf2be68be526064</u> <u>3c5d40770002df08fbbc</u>	+ 0.00539422 196.64 USD	BTC 	✓
43	2023-04-20 01:20:35	<u>642b88b269fa2bae9851e4</u> <u>580bccd8157b88f16ac46a</u> <u>f5306c23380854ea9ffa</u>	- 0.00179675 51.98 USD	BTC 	✓
44	2023-03-25 02:33:56	<u>856284706b4eb60ab14c83</u> <u>709415f0f8eaaa605c9166</u> <u>20a8f455e5d6e8a55d2c</u>	+ 0.00179675 49.55 USD	BTC 	✓
45	2022-11-25 05:38:17	<u>11c512932a9ce02ae72905</u> <u>7f941a9b50fddb6e7d9978</u> <u>95afeb19ce4fc1162451</u>	- 0.00514117 84.44 USD	BTC 	✓
46	2022-11-25 02:28:53	<u>f70a7d5bd227dcdb438003</u> <u>28fdaf80cc01a7cd4772bf</u> <u>b45913ab654a7c493aa8</u>	+ 0.00514117 84.96 USD	BTC 	✓
47	2022-11-23 23:20:21	<u>33cf8766500bdbbc94daea</u> <u>3abb923c5c5efba0ff42de</u> <u>4ab5655d4b3d45a9e061</u>	- 0.00559351 92.86 USD	BTC 	✓
48	2022-11-23 22:09:05	<u>38ac8dbabcdd9b4d5df6a3</u> <u>1c0355db15a00ac0d04946</u> <u>27bca6c80ad062b438a7</u>	- 0.00512816 84.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-23 16:48:01	<u>0ee854ef01129574759241</u> <u>fb3ff03bdd845ebc5e9854</u> <u>90ee4ce0a2205e27db22</u>	- 0.00548622 BTC 	89.92 USD	✓
50	2022-11-23 02:56:51	<u>2a2c220fb37ede9a8dadee</u> <u>04cc79cc83f34dfa1a5822</u> <u>9e8b54b69b5f39698e6a</u>	+ 0.00512816 BTC 	85.05 USD	✓
51	2022-11-16 02:20:30	<u>3a877a3311d91958b85042</u> <u>077c76acb176083eab9177</u> <u>5e1174a933e7569d83ff</u>	+ 0.00548622 BTC 	92.94 USD	✓
52	2022-11-12 07:42:35	<u>8a8a30f2c5763d09d20fc1</u> <u>2fd80b1e0035c35447235e</u> <u>a9537c0eb5ba47ecbdee</u>	- 0.01217768 BTC 	205.10 USD	✓
53	2022-11-12 05:08:34	<u>08a677b1f88ab846f222a9</u> <u>e51dcfd3c9b1584fd625c3</u> <u>b00d81bee2d518d3a609</u>	+ 0.01217768 BTC 	203.41 USD	✓
54	2022-11-06 02:54:29	<u>39f4daa19c5ffa22172cd9</u> <u>4476e26cc878088819b05f</u> <u>b8d500c702ca8c4da557</u>	+ 0.00559351 BTC 	118.77 USD	✓
55	2022-10-28 04:06:59	<u>66184a11ed99b162b0fde0</u> <u>04f66154a211581dc1609a</u> <u>a2186061a27b41276ca5</u>	- 0.06058988 BTC 	1,227.06 USD	✓
56	2022-10-28 02:21:37	<u>4286a153bbf648e67f8d41</u> <u>2594b2cfbc021a594e5ef5</u> <u>1e37fe5c83630b05aaf4</u>	+ 0.06058988 BTC 	1,225.33 USD	✓

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