

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JBQyGmdqBr8p1vFjM22MfugZAuJ2m19Gi</u>
TOTAL RECEIVED	0.09658708 BTC
	6,091.36 USD
TOTAL SEND	0.09658708 BTC
	6,091.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00148229 BTC	
			47.25 USD	
2	2021-07-05 01:54:46	<u>d2ada59382eb407360eb09</u> <u>060a8f616a0260596800b4</u> <u>7c52504db5514c00d3c2</u>	- 0.00747605 BTC	
			249.55 USD	
3	2021-07-05 01:54:46	<u>2bb6aed66d50dd476e91a6</u> <u>022ed238764f236fb68522</u> <u>a75573241b7a4e049b67</u>	- 0.00600235 BTC	
			200.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-03 20:04:07	<u>cbf477a14e3cd476ab8e1f9a7f4702d5bff5b38c50f12ef158feace9d100260d</u>	+ 0.00148229 BTC 52.63 USD		✓
5	2021-06-26 23:59:18	<u>569e3bc677b03d94dc42c25daf28983768746ca7fec2f2257d7658fab3513805</u>	+ 0.00747605 BTC 248.55 USD		✓
6	2021-06-24 19:10:12	<u>fa3b08bef558e9735af02e39d0da2e3d4ec44204857807cd996c510770b59c78</u>	+ 0.00600235 BTC 199.95 USD		✓
7	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469ea37f76f5cdff8b244625a370ecac56dbed21b5ecf</u>	- 0.00235677 BTC 92.10 USD		✓
8	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf25c7453864ea17a4187bc355acde90938a6a547838</u>	- 0.00363014 BTC 141.86 USD		✓
9	2021-06-04 12:19:35	<u>599ff67de97466674b141d600f1f683b23d70e5baabd6b75ecbc2b895fa3b908</u>	- 0.00235437 BTC 86.70 USD		✓
10	2021-06-04 12:19:35	<u>75ef8efdd706d2152c5071c33e9c083e6f70730b2bb7c5a31d7e64e78a4c809a</u>	+ 0.00235677 BTC 86.79 USD		✓
11	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00404415 BTC 147.95 USD		✓
12	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5b87b6fea69a388bbceebf3d3de27cc7d9ea7a8f3f8</u>	- 0.00393728 BTC 144.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00392100 143.45 USD	BTC 	✓
14	2021-06-04 03:56:26	<u>fe715a593e1de94a66d6f1</u> <u>68eede53f48b54fca5f656</u> <u>32299d01fc9654936d01</u>	- 0.00045183 16.53 USD	BTC 	✓
15	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00056356 20.61 USD	BTC 	✓
16	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00054991 20.11 USD	BTC 	✓
17	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5</u> <u>b81f523d3aa0f310bcdd87</u> <u>27d43d61bfcac43dc7c7</u>	- 0.00726166 265.67 USD	BTC 	✓
18	2021-06-04 00:03:57	<u>a46e69b80d2af1c6fc879b</u> <u>b4ab0f155713c9d9950499</u> <u>f0b0183e19db91ccef00</u>	- 0.00252209 92.27 USD	BTC 	✓
19	2021-06-03 23:21:04	<u>a19369f3ce9f7d6bd63fa2</u> <u>60fafd3d71a9f688d8ec02</u> <u>8b65ace7496298dda8e6</u>	+ 0.00363014 132.81 USD	BTC 	✓
20	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00380331 142.88 USD	BTC 	✓
21	2021-06-02 08:37:48	<u>66acc7d5b575b99fa2db5f</u> <u>1df83be4711751b0b9586c</u> <u>b3d20a465f23eff0fd80</u>	- 0.00071154 26.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 08:08:05	<u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u>	- 0.00106729 40.09 USD	BTC 	✓
23	2021-06-01 20:27:02	<u>217816f0339fc2ff062f2f</u> <u>cad44806852ad751fd8a63</u> <u>27cf587e9309e26c9186</u>	+ 0.00393728 146.47 USD	BTC 	✓
24	2021-06-01 20:02:31	<u>5b90d1a6b27f4908f34692</u> <u>a610c88a59a68817b16f90</u> <u>6fa2475e8d9d6987aa6d</u>	+ 0.00392100 145.87 USD	BTC 	✓
25	2021-05-27 00:53:39	<u>55db7c27c8669d3c56b01d</u> <u>819de027ac48c758b9aa15</u> <u>72d66a0dbcebe6469e27</u>	+ 0.00726166 288.21 USD	BTC 	✓
26	2021-05-17 22:41:10	<u>54c959ec45aed7d2ebfad2</u> <u>1f0ed9aed5ddd077e53d15</u> <u>617d003a515417b8317a</u>	+ 0.00252209 114.30 USD	BTC 	✓
27	2021-05-16 21:32:58	<u>cb2a276a7a342727ba044a</u> <u>aa56dffcff471199fabf25</u> <u>e15f5049de2604238e33</u>	+ 0.00045183 20.66 USD	BTC 	✓
28	2021-05-16 16:27:45	<u>9992b274f51011bd0df0b9</u> <u>5dc810d7f8503b8a157534</u> <u>0efb9b8cd4f5aa101886</u>	+ 0.00235437 109.31 USD	BTC 	✓
29	2021-05-16 12:45:36	<u>e955eea8b19c9682781af3</u> <u>e99e533b0e4df9d38e8140</u> <u>0b7409ba4c9b20fc3563</u>	+ 0.00054991 25.53 USD	BTC 	✓
30	2021-05-15 22:11:26	<u>8e7a2d6e2b33a9b6128703</u> <u>d86f43ab5b3a664f8e4221</u> <u>4df1dee63ca8243c9011</u>	+ 0.00056356 27.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-15 11:55:46	<u>27ef0d039de71bcedd993c</u> <u>d074de6a0b7d841d0de21f</u> <u>336c119d2b9ae4cd94</u>	+ 0.00404415 189.11 USD	BTC 	✓
32	2021-05-10 23:20:38	<u>6d960c6f60aac5503d92a7</u> <u>b6406a75f40c101a4c44f2</u> <u>9abb5ec1b1db5f5ff1ce</u>	+ 0.00380331 209.98 USD	BTC 	✓
33	2021-05-08 21:40:46	<u>dc8373ec8c916d97862041</u> <u>532b592023af39b211a204</u> <u>984d361c340a540a6c50</u>	+ 0.00106729 61.80 USD	BTC 	✓
34	2021-05-08 08:16:01	<u>49eb3f9c8855922214ab26</u> <u>23c64baead02177d1e0d04</u> <u>a1d56fe538d3457fd54a</u>	+ 0.00071154 41.88 USD	BTC 	✓
35	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00250605 140.69 USD	BTC 	✓
36	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00241360 137.98 USD	BTC 	✓
37	2021-04-13 10:35:56	<u>bcc8f0d472ff87d359ebfb</u> <u>3466812d758a811c5660c0</u> <u>7544e2ec681947301ac1</u>	+ 0.00241360 153.44 USD	BTC 	✓
38	2021-04-12 14:06:28	<u>52ef26923288132f7dae26</u> <u>63ad0e2c0a81fe7f031ff3</u> <u>1685225c91f07060e464</u>	+ 0.00250605 159.32 USD	BTC 	✓
39	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084317 50.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00135229 BTC 	81.14 USD	✓
41	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa524</u> <u>24e2f681c16bc589d60059</u> <u>cef5615b98e188b2f41e</u>	- 0.00301066 BTC 	180.64 USD	✓
42	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00140505 BTC 	84.30 USD	✓
43	2021-03-31 16:50:22	<u>965e37ca8809826eee34b3</u> <u>a40b0033a943b7a1fc5ce4</u> <u>2eb66415df4418bc30e5</u>	+ 0.00301066 BTC 	176.78 USD	✓
44	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00109192 BTC 	57.11 USD	✓
45	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u>	- 0.00156927 BTC 	82.07 USD	✓
46	2021-03-23 13:59:35	<u>f2411f752fc003b83a4963</u> <u>8941f469bb3a2af7dc991e</u> <u>4bdf5920b802b319148f</u>	- 0.00402158 BTC 	210.34 USD	✓
47	2021-03-21 18:47:47	<u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u>	- 0.00245769 BTC 	132.91 USD	✓
48	2021-03-21 16:13:08	<u>b44a442833ec0b1d936b5c</u> <u>6bb6c0153fcd78740d124d</u> <u>6b2343ffe086103a75f0</u>	- 0.00074962 BTC 	40.54 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00038627 BTC 20.89 USD		✓
50	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00190260 BTC 102.89 USD		✓
51	2021-03-21 13:37:49	<u>b7bfb8d7308368aca65463</u> <u>a083e8cd32c2f918f3dcf6</u> <u>0d4244c45ff6dae2d4dd</u>	- 0.00146370 BTC 79.16 USD		✓
52	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270666 BTC 146.38 USD		✓
53	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121200 BTC 65.54 USD		✓
54	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484</u> <u>ceed2a5c88fb5fa067dc16</u> <u>7d3b2fdb8752df27574b</u>	- 0.00073639 BTC 42.23 USD		✓
55	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484</u> <u>ceed2a5c88fb5fa067dc16</u> <u>7d3b2fdb8752df27574b</u>	- 0.00073184 BTC 41.97 USD		✓
56	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c</u> <u>376c06be35f552a3cfc42d</u> <u>0b262d43df4f33858a4f</u>	- 0.00239138 BTC 137.14 USD		✓
57	2021-03-21 10:21:34	<u>700428fdcb948707d1236e</u> <u>c61fc48df79210c5d5a196</u> <u>c1d71c1e44b7d94cf741</u>	- 0.00231933 BTC 133.01 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00534895 BTC 306.77 USD		✓
59	2021-03-21 07:05:09	<u>c459dcea6c33a050cd1054</u> <u>72c7bab119cf03629cb5b6</u> <u>ffd9c9f26d27b807fca0</u>	- 0.00144900 BTC 83.10 USD		✓
60	2021-03-18 17:59:33	<u>a982e0b92669bfbffaf0af</u> <u>38c0f43647bbe57d92d411</u> <u>5cd6bc6ab77d44c6f322</u>	+ 0.00140505 BTC 81.53 USD		✓
61	2021-03-17 21:16:02	<u>20f09e795be383c9d9f2c8</u> <u>92c2eb81c8b21e71035451</u> <u>dcf8481734f5c5e5e8aa</u>	+ 0.00084317 BTC 48.60 USD		✓
62	2021-03-17 10:05:31	<u>0de14cc89273e63b8d231b</u> <u>27bbd8466226ca35634962</u> <u>8a78c7d0da27f105aa37</u>	- 0.00168439 BTC 99.23 USD		✓
63	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9</u> <u>ae057269a2dbab4fa4df6d</u> <u>12927dfab17831343ebe</u>	- 0.00069808 BTC 41.12 USD		✓
64	2021-03-16 00:12:36	<u>93ea0e5aec0f86a32cd40e</u> <u>b574a913019089a433381d</u> <u>97dda60654520f679aff</u>	+ 0.00135229 BTC 76.94 USD		✓
65	2021-03-12 16:39:12	<u>a6c551fed34c887a3ef7d9</u> <u>d0b0ca7ec75e4c5f6d651a</u> <u>3a8d5839e78698e89016</u>	+ 0.00073184 BTC 44.78 USD		✓
66	2021-03-12 16:27:28	<u>eb8ec0200f4aa20c7454eb</u> <u>4b0b139e876569f53b7c9f</u> <u>6a7bb56fcc09b65e3aab</u>	+ 0.00109192 BTC 66.81 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-03-10 20:28:42	<u>3b7e0da1360e6130a24b5c018d51e772c5d53d0b97d3a10db7220ddc46f0f5a1</u>	+ 0.00073639 42.54 USD	BTC 	✓
68	2021-03-10 17:31:56	<u>b46f4b531c0539cf3b3157cdbdfafb8b8977c52dc714ee683fe7e0bb0fa9ca15</u>	+ 0.00146370 84.56 USD	BTC 	✓
69	2021-03-10 03:28:31	<u>1476d4337e69f45f067cb93c5ac0847d35374ed550607e695678266eadc37311</u>	+ 0.00074962 41.86 USD	BTC 	✓
70	2021-03-08 23:10:12	<u>844f437cf3916fb8bbedc02af63f7bc4d8a307825b09e614a5de53f126cec019</u>	+ 0.00069808 38.31 USD	BTC 	✓
71	2021-03-08 02:07:49	<u>fd0fb8faec68631a544a58ddc7aaf808a71b07c17969e794ce4ef36537eb0246</u>	+ 0.00402158 210.63 USD	BTC 	✓
72	2021-03-07 22:25:22	<u>13bbdcdae7b9207403bc116bae617781daaded364f94ce44db66b8232323203c</u>	+ 0.00038627 20.23 USD	BTC 	✓
73	2021-03-07 17:56:25	<u>5534db676ce8260fa84c441d3c5e4dee5e8d983a60428a3e65f74c21e8c6dc12</u>	+ 0.00231933 121.47 USD	BTC 	✓
74	2021-03-07 17:27:43	<u>183a53c2b3020212ca398c1652f896775c9c03b0208d0af7d454f28ff23b52f3</u>	+ 0.00190260 99.64 USD	BTC 	✓
75	2021-03-07 13:37:52	<u>b1f9e05a2fc853c674b92824537b61997cff9dadde1c77dfce6139ce788e60c6</u>	+ 0.00245769 128.72 USD	BTC 	✓

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76	2021-03-07 11:08:48	<u>0f1170f14ce814c9ddb1d7</u> <u>3f046a293c08fd9d7258a0</u> <u>655aa6264be1b25e2e35</u>	+ 0.00270666 BTC 137.96 USD		
77	2021-03-07 02:21:03	<u>441663190ccce6f219771d</u> <u>8b3a2313913128bb1bf345</u> <u>82fcdb473f6e8873f683</u>	+ 0.00168439 BTC 85.85 USD		
78	2021-03-07 01:29:35	<u>fe83fd3400cdbc3deb41c6</u> <u>3c65947326edd7927f87a8</u> <u>9abf4562d9b7e0140560</u>	+ 0.00239138 BTC 121.89 USD		
79	2021-03-04 19:30:49	<u>4a82a569ce4c54c6e985e6</u> <u>1e7cc5b86b4828a15ca6d0</u> <u>958c36c5de32fa0c2df4</u>	+ 0.00144900 BTC 70.64 USD		
80	2021-02-28 23:18:18	<u>033574459736fd97524a61</u> <u>bc3395b82a1c1f04fa9840</u> <u>ce591b528caf8337972f</u>	+ 0.00156927 BTC 77.81 USD		
81	2021-02-21 22:22:04	<u>3c02fe3baee2f61819e245</u> <u>0f55eee543231130b382d0</u> <u>7eeb4d194841a9e09c5f</u>	+ 0.00121200 BTC 65.55 USD		
82	2021-02-14 00:50:22	<u>9e2be4f3e42804162aa523</u> <u>e28ba8d5b3dfef0191d54c</u> <u>09895b8e34707c25c4d9</u>	+ 0.00534895 BTC 259.84 USD		

\* USD values displayed at the time of transaction

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