

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JCEQxWSZKHzmAT353oJix7iSeSPgF4hqW</u>
TOTAL RECEIVED	0.23278617 BTC
	14,678.07 USD
TOTAL SEND	0.23278617 BTC
	14,678.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 12:19:52	<u>be485e4a0f1db60f225cfe</u> <u>403ce870cdab9256d2fe7e</u> <u>4edef8d41fdda3ccef94</u>	- 0.00557819 BTC	
			152.81 USD	
2	2023-05-13 01:10:25	<u>c112f326860c961c844f0d</u> <u>ba67a6f67b52005eb60f57</u> <u>f8b86638723dc49fbff1</u>	+ 0.00557819 BTC	
			149.64 USD	
3	2023-05-04 00:52:44	<u>739c55bec3e8fc3983b677</u> <u>f267ea4de3e92c7bd9601e</u> <u>b25c72f541b3848e2c08</u>	- 0.00662708 BTC	
			192.65 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-04 00:02:56	<u>9c20b256d6c1e807604e3c</u> <u>f5bc0b3dfa9a126072d5a7</u> <u>9c04315663c2dccef30b</u>	+ 0.00662708 BTC 192.47 USD		✓
5	2023-04-21 14:00:40	<u>f8862180f8829566fca631</u> <u>7a0a8dda2f223bd6e834cc</u> <u>014787ebd4e6324aab52</u>	- 0.00147429 BTC 41.36 USD		✓
6	2023-04-21 02:54:22	<u>92d46192e0b7d49505ba04</u> <u>14c4326252b8ba1daa6332</u> <u>08e1136f8d5f269f1022</u>	+ 0.00147429 BTC 41.75 USD		✓
7	2023-04-18 22:11:51	<u>8c04c37191e4045bb1004c</u> <u>d590beff994e286cbf6ebf</u> <u>c65f9b6cfbedee888773</u>	- 0.00476974 BTC 144.86 USD		✓
8	2023-04-18 21:51:27	<u>bddf53aa3933130def47e3</u> <u>3342d739c88493dd809bd7</u> <u>fb2ec73da3602c6ccd5</u>	+ 0.00476974 BTC 144.86 USD		✓
9	2023-04-16 09:23:59	<u>0526637feee14747495497</u> <u>79b016de134d86354d7268</u> <u>509559b3640ec81a5490</u>	- 0.00476740 BTC 144.35 USD		✓
10	2023-04-15 19:07:46	<u>4d85aba6a9e952be14ff7d</u> <u>6b0a41212c816124187c28</u> <u>10982bb1b19c5a28611e</u>	+ 0.00476740 BTC 144.60 USD		✓
11	2023-04-13 20:33:15	<u>13d255d87343a61b67c1de</u> <u>b8c564499830bcdcae172c</u> <u>279daf2122338ce6c7e9</u>	- 0.00814341 BTC 246.61 USD		✓
12	2023-04-13 20:33:15	<u>13d255d87343a61b67c1de</u> <u>b8c564499830bcdcae172c</u> <u>279daf2122338ce6c7e9</u>	- 0.00654865 BTC 198.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-13 11:46:30	<u>50bd7ff683dc032f01e259</u> <u>b26ea7efd39c17142d7592</u> <u>bb6435ed3d3135bb1905</u>	+ 0.00654865 BTC 198.24 USD		✓
14	2023-04-13 06:49:00	<u>7813eda1515c45d6a3dff5</u> <u>be0e31e7ad9b93a708bf05</u> <u>ba45d026004b0f1a6e7e</u>	+ 0.00814341 BTC 244.86 USD		✓
15	2023-03-11 19:57:42	<u>d4e80cb73a91929c16e5c8</u> <u>436310bc8038ed8c7f2afc</u> <u>d70eda120af12625e459</u>	- 0.00226891 BTC 46.17 USD		✓
16	2023-03-11 18:31:20	<u>a37d98fca4cb5d21dda5db</u> <u>797eca30036dd2519da834</u> <u>de95693eb335eeba0436</u>	+ 0.00226891 BTC 45.87 USD		✓
17	2023-02-15 22:06:44	<u>d2232882744bf612fa8c08</u> <u>eceb3ec32cdfafb8320fa7</u> <u>4640ff612d472d76d2c7</u>	- 0.01934226 BTC 467.14 USD		✓
18	2023-02-15 13:29:50	<u>fd60fd49ad85acbdccb5f1</u> <u>ef7c4a477390f2761a1c75</u> <u>f2d0f8fac9b5b5621b8d</u>	+ 0.01934226 BTC 439.04 USD		✓
19	2023-02-13 21:42:10	<u>aedbc1b34e2c8079a68195</u> <u>52a6e3b897b9db2841ee0a</u> <u>0d3f408836cacb9cf8a2</u>	- 0.00215459 BTC 46.62 USD		✓
20	2023-02-13 21:29:06	<u>84c7e44249581435ebb880</u> <u>0a9fa7bab18d9447f60be0</u> <u>1f948671ca932a47bd01</u>	+ 0.00215459 BTC 46.57 USD		✓
21	2023-01-25 14:11:11	<u>5c99dfa8d897a3c0ed0654</u> <u>02b3a6024afc0fee9c3daa</u> <u>2a68540a7fda85a4fe45</u>	- 0.00251274 BTC 56.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-25 13:04:48	<u>16ae0469c01587844ae86d064dd15368364c884095420a5000f2e681047c16ea</u>	- 0.00638343 144.23 USD	BTC 	✓
23	2023-01-25 12:23:26	<u>475b53bcd15c6d1bb247e7082679cc9e032bf425074a04548b91e0f5ecaaac39</u>	+ 0.00638343 144.86 USD	BTC 	✓
24	2023-01-20 14:18:53	<u>732303408daa4158b03d3a4eaf3fd378565e0daf7c6cc7c09b9a6c20bf4bb5c3</u>	- 0.00128406 27.16 USD	BTC 	✓
25	2023-01-20 13:26:02	<u>41ca2d6e0942d24e3a5ad0dfcdf442f4c9bd6d4d9afc bc12c3df40dee8a96c4b</u>	+ 0.00128406 27.04 USD	BTC 	✓
26	2022-11-09 17:55:29	<u>9cfb9d6bab90fc8fafc1dfa4c20674ccbfad2863b8c596b1a49e086f8daebba</u>	- 0.01520720 252.47 USD	BTC 	✓
27	2022-11-08 17:39:34	<u>40f32b01c3f2a7f002f707340a07607e132e26779cfd1864b6021730515e3f7b</u>	+ 0.01520720 282.86 USD	BTC 	✓
28	2022-11-04 18:12:10	<u>8d9e7dd8ce320011b8fa20ed6e94573b12c7c5bbb49044a53c9d2b586875a772</u>	- 0.00242019 50.71 USD	BTC 	✓
29	2022-11-04 12:50:40	<u>225162ff18ec53fa9abe291b704c50a8256d314f48b6a3378f5e31cb02cfd7e5</u>	+ 0.00242019 50.24 USD	BTC 	✓
30	2022-07-05 19:11:24	<u>7c4e5ca3d7fa83112d8b1a74fc6c589a0d36ef5896637d08953a35568abae085</u>	- 0.00405891 82.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-04 19:43:06	<u>85a9dd6b41c9594a5fbc82af66aa84aa9fa01047a40e2a1948754c75455dfad3</u>	- 0.00435239 86.86 USD	BTC 	✓
32	2022-06-25 02:20:47	<u>08095b9c97aec01cbb09328adacab501ff96257d2864d2872640c26b76c8f96b</u>	- 0.00824410 175.60 USD	BTC 	✓
33	2022-06-25 01:05:47	<u>5a819df6b52a2a832464f2e489fc08968e913e2a6b3a116b70b9fc42a3d5c089</u>	+ 0.00824410 175.60 USD	BTC 	✓
34	2022-06-22 22:32:12	<u>4d4f2378f7d2f01a1ff0c4129c10a95ab74bca97ca4c2ee77645b8cf035c7edf</u>	+ 0.00435239 86.99 USD	BTC 	✓
35	2022-06-16 17:26:43	<u>678430685d7b886231e28de7565722b36ac30c1a3716b751fd70d1378513c688</u>	+ 0.00405891 84.73 USD	BTC 	✓
36	2022-06-16 01:08:01	<u>5a7c2d410eaa01d2896aaabc858e29e1c0d827ed2ba1d6b11aec8fe4c755810c</u>	- 0.00661060 146.83 USD	BTC 	✓
37	2022-06-16 00:49:22	<u>c94a1a28e980ea22136961ae1ee5b9766d901196e4752ed0240f71b4db87a22d</u>	+ 0.00661060 147.86 USD	BTC 	✓
38	2022-06-10 19:03:31	<u>96a8f64ee559d7587fecca7c2315331b0bd11ef513d059e9206ce4f2314a8e59</u>	- 0.00206234 60.22 USD	BTC 	✓
39	2022-06-10 18:28:56	<u>8038a7f98f44f1d9b93e5bcc313be43ee84af8a0e65778de9626f30eb2c696c0</u>	+ 0.00206234 59.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-27 02:37:38	<u>638628a8f57a4770e4aa98</u> <u>4ef3eb3a7e80697ccfa4e0</u> <u>7cd73bf45a27687da339</u>	- 0.00215795 62.56 USD	BTC 	✓
41	2022-05-27 01:47:05	<u>a02988ad5af1b7ab6de775</u> <u>ea3e605dd308b08df170c0</u> <u>a0ec63b98d52f536492d</u>	+ 0.00215795 62.62 USD	BTC 	✓
42	2022-05-14 09:34:57	<u>a4c2a4bdf9ad3c55606903</u> <u>740930d05af301d8e019ed</u> <u>9273999e40c972152f13</u>	- 0.00144699 42.07 USD	BTC 	✓
43	2022-05-14 09:34:57	<u>aad02b1b6f98d790fe67f0</u> <u>b97f26dbd605c7178b58da</u> <u>3a84d92991e8dc5ea604</u>	- 0.00078570 22.84 USD	BTC 	✓
44	2022-05-14 01:07:27	<u>00d764d24a8ff99373b243</u> <u>68953bfa09413a3e7a7837</u> <u>88ac661c477dabd551b2</u>	+ 0.00144699 42.78 USD	BTC 	✓
45	2022-05-14 01:07:27	<u>fb2508858c4cb829fced37</u> <u>d32faab876e98ee433fb40</u> <u>fac33ddfa6140957d4a4</u>	+ 0.00078570 23.23 USD	BTC 	✓
46	2022-05-06 20:26:52	<u>883edeb26e49429b9ecac9</u> <u>b491aa0f3f284e7915fe63</u> <u>bee39c9bdf2abf8e0d59</u>	- 0.00129729 46.72 USD	BTC 	✓
47	2022-05-06 14:20:51	<u>1defb430b951b20113a10d</u> <u>a021baa415bcb335d11d93</u> <u>f4e6575082e579a5ef1c</u>	+ 0.00129729 46.70 USD	BTC 	✓
48	2022-05-02 15:23:04	<u>2baa763bfc82aafdf9fc9c</u> <u>942af03da132603d6095d0</u> <u>5a87dfc26b97f39872b8</u>	- 0.00103213 39.80 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-05-02 14:24:17	<u>65ce62910acf103b58d460</u> <u>6087297ea721eefcf54df8</u> <u>a393d0ad0950347327d5</u>	+ 0.00103213 39.80 USD	BTC	✓
50	2022-04-28 14:30:21	<u>d7bc121ae7700cc564b3f0</u> <u>2070687b11732efb80a2c0</u> <u>3edec55624f27ba5a5bd</u>	- 0.00497853 199.06 USD	BTC	✓
51	2022-04-27 18:12:55	<u>f8d3096f78c4f2c617d7e2</u> <u>94cca659425882d1f76997</u> <u>5027d3e020a5266f3529</u>	+ 0.00497853 195.33 USD	BTC	✓
52	2022-04-21 15:03:50	<u>0c871a4d3fae843600af87</u> <u>3716c70e9468c49074a0a8</u> <u>8b74145a5b61ed630fb0</u>	- 0.00114274 47.10 USD	BTC	✓
53	2022-04-21 14:49:41	<u>ae0be61a579c3f0deceb8a</u> <u>5a58c63ef958c43f61f664</u> <u>7de5e531bfa69e7808cb</u>	+ 0.00114274 47.10 USD	BTC	✓
54	2022-04-10 03:16:47	<u>43f57371e4e629d47551fe</u> <u>ec530959810603f0e7e69c</u> <u>de753fae24790cc49549</u>	- 0.00931810 397.26 USD	BTC	✓
55	2022-04-10 02:43:32	<u>585d5ed48dd0a7111f4c06</u> <u>ffe76d031a8974569239c9</u> <u>01663eeea15ccba529e</u>	+ 0.00931810 397.26 USD	BTC	✓
56	2022-04-10 00:02:43	<u>ce072dee27c864296e33d2</u> <u>b5d02d5dfeb44146067245</u> <u>e71837abd1f5c647532d</u>	- 0.00158092 67.64 USD	BTC	✓
57	2022-04-09 23:02:27	<u>2c8b59511e5ee3056ab4cf</u> <u>e6cf11b7e26731dec2eb5f</u> <u>f91e9f7ec54ce3ae1eec</u>	+ 0.00158092 67.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-21 09:58:39	<u>3ea29495c1dc8ce9ffa5e3e9e5ecbfde72fb888ee1dc88308f0ddb10736e5791</u>	- 0.00470242 193.94 USD	BTC	✓
59	2022-03-20 16:50:41	<u>e3120c8e082fb47bd4db6f362c8b2d28ff3cb274e5a8bec6e8e9d90ddd0ba44c</u>	+ 0.00470242 194.58 USD	BTC	✓
60	2022-03-13 04:25:06	<u>e7db34a351487f794c46b2b947272b69892a2aaef15dd292c8879446a7cca7d3</u>	- 0.00750263 290.66 USD	BTC	✓
61	2022-03-13 03:02:30	<u>3958ef3427ccc6370c627c63105e92a816ecd29016590b9c0e6543899ade0b15</u>	+ 0.00750263 290.66 USD	BTC	✓
62	2022-03-08 15:46:27	<u>69934a0c98ef39728bfba88544c935fbd04d4bf670326765c0c6242da73fa643</u>	+ 0.00251274 97.32 USD	BTC	✓
63	2022-03-04 15:11:40	<u>84db4d681e1401eb505d4336bd82bf03192581baeee1e0aa907de11542dcc050</u>	- 0.00595480 233.12 USD	BTC	✓
64	2022-03-04 14:53:00	<u>16db4f253c9ea2f70d33a1d2be9fd1447e2659ee03bed37070f801da56b0df80</u>	+ 0.00595480 233.12 USD	BTC	✓
65	2022-02-25 15:03:32	<u>3fb7e96e4eab6538f15531565cb517d40becceafc425c420b589cea11bbf5b36</u>	- 0.00619080 242.79 USD	BTC	✓
66	2022-02-25 14:48:43	<u>0eec2fd4c2258a5d9921489b086a4dd5d6a1085ed2695773e36ac3d60e3a2a77</u>	+ 0.00619080 242.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-23 10:23:57	<u>e82568b30abdc112b797ea</u> <u>5c9b59bc80f6dd55bd7e5a</u> <u>f9b359c6de69f1374254</u>	- 0.00484433 184.49	BTC 	✓
68	2022-02-22 14:51:56	<u>74f167e998f527c31cbbe8</u> <u>e2ca2c4e15f614766dc2d6</u> <u>639f9d2a0fa386432695</u>	+ 0.00484433 185.20	BTC 	✓
69	2022-02-20 23:01:53	<u>50a359656d9405db7bfdda</u> <u>c73a32dff1ae6bc4c952d4</u> <u>19ce1102ab404a801803</u>	- 0.00127698 50.09	BTC 	✓
70	2022-02-20 22:04:17	<u>0ae05459cf9f481f9ef8db</u> <u>58a7126dee5762a425d35c</u> <u>d358911c75ba48de8cd6</u>	+ 0.00127698 50.09	BTC 	✓
71	2022-01-23 18:12:48	<u>46b60ee1bc1a8a60b617d0</u> <u>7b7a72b2eddcf5fbcd128e</u> <u>5ffa430d51b9d5f373cd</u>	- 0.00138071 50.04	BTC 	✓
72	2022-01-23 17:41:18	<u>dd935deee0ba824baea017</u> <u>0f50ea9228c52bae5a3d40</u> <u>39814e8e837e3a028b25</u>	+ 0.00138071 50.04	BTC 	✓
73	2022-01-12 02:41:26	<u>d349954c9a091a1b9b0681</u> <u>c530c17e691d7f2aaeb8ac</u> <u>9239afa7f6d88f6beaf7</u>	- 0.00228572 97.61	BTC 	✓
74	2022-01-12 01:57:51	<u>98fae09d003f6594eb3653</u> <u>fb5101c8df18b73c857547</u> <u>9db54275fc515dd96c4e</u>	+ 0.00228572 97.61	BTC 	✓
75	2022-01-04 15:12:02	<u>a315741374fdb1cc486f31</u> <u>dfa5cbc197144679e878f2</u> <u>b2a20442b44eae3d93b2</u>	- 0.00891778 408.71	BTC 	✓

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76	2022-01-04 14:55:16	<u>9ce75d0aa9b031597525c8</u> <u>19a7bb51b6338dc7ed9110</u> <u>ece2c871cf811c95cac6</u>	+ 0.00891778 408.71 USD	BTC 	✓
77	2021-12-25 01:03:25	<u>d30e5fc73e55759ed37a6d</u> <u>4e19cb027b951d3fc609c1</u> <u>f7644221ad1e5b4cf705</u>	- 0.00535819 272.66 USD	BTC 	✓
78	2021-12-25 00:34:21	<u>35f1062a7eb8ae014520be</u> <u>3b5cea025e55cb16ccda03</u> <u>38a4c77d1f758f9294fd</u>	+ 0.00535819 272.66 USD	BTC 	✓
79	2021-12-19 15:05:10	<u>acb41ba6537d9b97eb8796</u> <u>8cac48609abe4c9f47157d</u> <u>3513e01291fd051d8676</u>	- 0.00627192 292.78 USD	BTC 	✓
80	2021-12-19 14:53:53	<u>194846d3e2895043fbf341</u> <u>9018be84d5a90e542cd363</u> <u>3b70f6c4e60221ead98f</u>	+ 0.00627192 292.78 USD	BTC 	✓
81	2021-08-15 09:39:00	<u>bc626d0813fab2f8459f4b</u> <u>fdfb94e162181d32dd7f94</u> <u>3c6a54c68750636e9592</u>	- 0.00152565 71.66 USD	BTC 	✓
82	2021-08-11 13:05:22	<u>8a0b66629b7a073c7fabfc</u> <u>d066b9d01f0ac412d7925e</u> <u>0efeb367670b3ea5b922</u>	- 0.00151749 69.06 USD	BTC 	✓
83	2021-05-03 10:11:12	<u>ad7fb989fd70c666639d19</u> <u>12fc72c3e8d6caf5dcd3e8</u> <u>285c9826b382a7a55a52</u>	- 0.00254910 145.73 USD	BTC 	✓
84	2021-04-25 14:54:37	<u>baacc122cac16f9e11c615</u> <u>c60aa9f63fbc72acf784a7</u> <u>24d3c95096ff7225e7eb</u>	- 0.00653869 320.83 USD	BTC 	✓

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85	2021-04-25 14:54:37	<u>baacc122cac16f9e11c615</u> <u>c60aa9f63fbc72acf784a7</u> <u>24d3c95096ff7225e7eb</u>	- 0.00664116 325.86 USD	BTC 	✓
86	2021-04-25 14:54:37	<u>baacc122cac16f9e11c615</u> <u>c60aa9f63fbc72acf784a7</u> <u>24d3c95096ff7225e7eb</u>	- 0.00660681 324.17 USD	BTC 	✓
87	2021-04-11 13:37:38	<u>e81ccefb5cf142648ce29</u> <u>4c9a81928564d4af32a195</u> <u>3c33b3eccd4cd8870f72</u>	+ 0.00254910 152.58 USD	BTC 	✓
88	2021-04-11 11:10:37	<u>3dc4040e6a211a998d9d61</u> <u>e2038779a8df73dac2da1b</u> <u>62017581e13504b7d653</u>	- 0.01417016 850.24 USD	BTC 	✓
89	2021-04-10 13:53:28	<u>d26729db4271db61141fa9</u> <u>1079a329ce49847a25cc20</u> <u>be1a97ba5a8426f30a99</u>	+ 0.00653869 392.33 USD	BTC 	✓
90	2021-04-09 10:35:22	<u>93cd89c8f3183f221b19c3</u> <u>8f848ed5dad6283e110840</u> <u>d465910e53cd3f5dbae4</u>	+ 0.00660681 384.13 USD	BTC 	✓
91	2021-04-08 10:14:18	<u>c64b52ab29141039240885</u> <u>4535d46f75615c87c6d52a</u> <u>066b8e747a1c56a2b39b</u>	+ 0.00664116 385.70 USD	BTC 	✓
92	2021-04-06 15:09:49	<u>80b155a558a226f39b81b3</u> <u>45c77aa786f3570cca46b8</u> <u>97ff2545ba8bfea33838</u>	+ 0.00151749 84.90 USD	BTC 	✓
93	2021-04-06 14:53:09	<u>99868e204a4e749b7ffa44</u> <u>8610caa0cbe231384663ec</u> <u>056e6ad03a5b7a72c9d6</u>	+ 0.00152565 85.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-05 19:10:16	<u>596efd801e428c17007cf7</u> <u>a6607b3e5c188a22dc416e</u> <u>27c3d7912b4e0eb9046f</u>	+ 0.01417016 BTC  821.74 USD	

* USD values displayed at the time of transaction

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