

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JChfCQWbZz4uJZc3BTTvXTpKCmoKwkJVV</u>
TOTAL RECEIVED	0.21048615 BTC
	13,239.57 USD
TOTAL SEND	0.21048615 BTC
	13,239.57 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 23:16:54	<u>b8959b0b5c2f4d86a2b3a9</u> <u>a1f1260424d764e10517d8</u> <u>2c6ecd0e32df86b66126</u>	- 0.00114000 BTC	
			45.07 USD	
2	2021-08-01 23:16:54	<u>fb811c11672f355179fee0</u> <u>c6ecafe48494bab7666232</u> <u>8bbc6f90468ee3b1218a</u>	- 0.01786000 BTC	
			706.22 USD	
3	2021-07-30 14:31:54	<u>6b508e762da187e2f64ef5</u> <u>31ca0c3cd578d55e99871d</u> <u>067915c6e63d2d753749</u>	+ 0.01786000 BTC	
			753.80 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-30 13:15:49	<u>e0e8a2e2a197838c2264ab</u> <u>f1ed1309fb4ca4f32e445d</u> <u>3df6c2b029951990dda3</u>	+ 0.00114000 48.11 USD	BTC 	✓
5	2021-07-07 22:30:35	<u>4ec176969692059b9b4a18</u> <u>b9a43c6fc0cddd9fb1172e</u> <u>9689b823204514e0795a</u>	- 0.00118000 38.58 USD	BTC 	✓
6	2021-06-30 13:03:43	<u>f89c0bcfd095cb472382b5</u> <u>894cda45c0758943db705a</u> <u>d95d4fda2686d95fd47b</u>	+ 0.00118000 41.35 USD	BTC 	✓
7	2021-05-31 15:34:32	<u>e7dca0fc7646f1208f3643</u> <u>ab33f284353ef38259487d</u> <u>d58fafa591322534bf20</u>	- 0.00140000 52.15 USD	BTC 	✓
8	2021-05-31 12:38:50	<u>31d16c0ab7b13af14108a7</u> <u>ce71cbbffdbd9fc0f56e10</u> <u>83d88925a0fe5ef98f90</u>	+ 0.00140000 52.15 USD	BTC 	✓
9	2021-05-17 23:26:22	<u>fe91a2352a1677c3ac1781</u> <u>fb7d2a8d057a6cbba0fad6</u> <u>123e22f7f356f22917e7</u>	- 0.00076000 34.44 USD	BTC 	✓
10	2021-05-13 16:27:20	<u>e0c7c82e3e925d3e5f0dc1</u> <u>7bcc79d30fc75bcafc093c</u> <u>34a30474ed36c0fe1e41</u>	- 0.00083000 41.22 USD	BTC 	✓
11	2021-05-13 16:27:20	<u>e0c7c82e3e925d3e5f0dc1</u> <u>7bcc79d30fc75bcafc093c</u> <u>34a30474ed36c0fe1e41</u>	- 0.00084000 41.72 USD	BTC 	✓
12	2021-04-30 13:11:58	<u>b02890cec0f5a2dcc1a399</u> <u>53491b52822e8ebbac977f</u> <u>b29065632b598182151e</u>	+ 0.00084000 48.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-30 13:32:24	<u>5e63506f12527b9235d120784ce47fc0979fe375c26e</u> <u>e5dda9cb2480d5b68cdc</u>	+ 0.00076000 44.64 USD	BTC 	✓
14	2021-03-01 15:16:58	<u>b45cb040239d6d80e529f60054b9e018f14f616b85e9</u> <u>f4d96eacff1f1d69492c</u>	+ 0.00083000 40.20 USD	BTC 	✓
15	2021-02-04 02:59:41	<u>aef19315e495407a75a771e2ad4c5e1c1ae3f912512e</u> <u>440ddc874be68e535e77</u>	- 0.00191000 70.54 USD	BTC 	✓
16	2021-02-01 12:46:21	<u>faa51181d51695426e177a58dd1dcdae427a877d6615</u> <u>7c267769d6911fced03c</u>	+ 0.00191000 67.74 USD	BTC 	✓
17	2021-01-02 18:26:07	<u>e580eca5efa380b0b136c6c6d1902b17313e17d6f491</u> <u>acad539ad5433de0f5dd</u>	- 0.00172000 56.76 USD	BTC 	✓
18	2020-12-30 16:53:42	<u>6567f3204aeb5d75b104485e13e200e0b37f974d2e8e</u> <u>99626782176bffc4da14</u>	+ 0.00172000 49.74 USD	BTC 	✓
19	2020-12-01 04:32:33	<u>fb4c5e60f18babbeb9fe91f5f19c8749bf5bc60c0452</u> <u>e7774905ef96cc7ad7df</u>	- 0.00213000 39.96 USD	BTC 	✓
20	2020-11-30 14:28:26	<u>e0ab544d4ed4eba5f8f976e858558ab62ec4de0e576e</u> <u>4ff1ca45eea4292ff471</u>	+ 0.00213000 39.96 USD	BTC 	✓
21	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00111000 20.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 14:04:44	<u>39e47ad65e7e27a3fb41b30f1ebfe0e906408e62fa7ef9eb5b5f5610c3bf47ad</u>	+ 0.00111000 20.76 USD	BTC 	✓
23	2020-11-18 16:30:25	<u>905acf4842f5397d3bc61622d5fdd156c0edb8771858d6ccbbsd980d5b4e616a</u>	- 0.00340000 60.52 USD	BTC 	✓
24	2020-10-30 20:59:06	<u>fbfbced6995fccd4e12ec376c345f6845d3220570f61a78b27ded238a2cf6ffd</u>	+ 0.00340000 46.88 USD	BTC 	✓
25	2020-10-21 01:57:58	<u>63211e1dd663760781fb78d1e1618c429cf09840762410c461dbd14430f3b019</u>	- 0.00546000 69.78 USD	BTC 	✓
26	2020-10-20 15:02:06	<u>aaa9070a5482839f34603979f013c5fda1d943fcf0e8767d3798b80ade08c794</u>	+ 0.00546000 69.78 USD	BTC 	✓
27	2020-10-15 20:21:32	<u>1b56093f9acece93948b428484a3e9cad9f02ef00bb4dfcd2b2af27977de0f37</u>	- 0.00468000 52.97 USD	BTC 	✓
28	2020-09-30 14:33:27	<u>9e3d9f9a65fccd6f20327c406b42915d7d3a449b25f8c8418c4656deafa1d146</u>	+ 0.00468000 49.69 USD	BTC 	✓
29	2020-09-22 06:21:49	<u>a2ddb91551ec5281df6175b16424d70944245095693b6bce0e7a5e41c0ec0203</u>	- 0.00692000 72.86 USD	BTC 	✓
30	2020-09-21 17:50:38	<u>6d475df0ab57d8ad5c41d5acbb440e0fac6879cf56c9cb72c11fce1a39724619</u>	+ 0.00692000 72.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-01 18:37:35	<u>cc07d7802682182937fb28</u> <u>2b92eda7f0e46991aa2aa5</u> <u>22c9d5851fa2bef06b38</u>	- 0.00424000 48.28 USD	BTC 	
32	2020-08-31 21:22:15	<u>7afea4cdd36f1cee0fce7e</u> <u>b9885a04152f13b3ac7fc7</u> <u>bd8f4cb71ccf95dceca4</u>	+ 0.00424000 50.54 USD	BTC 	
33	2020-08-21 21:13:15	<u>e946726905691efe58b4b7</u> <u>2d20f25368b63684280053</u> <u>c97a70bb9eccdf2939f4</u>	- 0.00572000 66.71 USD	BTC 	
34	2020-08-20 14:58:46	<u>40eb6709b8bb8ddfaca69</u> <u>0f5c0fe4129a10df8569b3</u> <u>abf445d236f9fd18cc1b</u>	+ 0.00572000 65.95 USD	BTC 	
35	2020-07-27 17:28:30	<u>ec20d9faaa4e3a9d8ce220</u> <u>de7f7808cfc51f5a28626f</u> <u>1cdc81b8a4c686c5be30</u>	- 0.00722000 78.74 USD	BTC 	
36	2020-07-20 13:19:15	<u>1ac9aa88ef1df6c9ccc20d</u> <u>5c35a9c932a9efbd9b7184</u> <u>7a24bc595e0c6315fed0</u>	+ 0.00722000 67.79 USD	BTC 	
37	2020-06-22 15:38:52	<u>0b5098aa958642ff83505b</u> <u>8da2ad8559d7ca2242cf7b</u> <u>6df70646dfe8629a7b4e</u>	- 0.00717000 69.01 USD	BTC 	
38	2020-06-22 14:10:00	<u>0df95be3bea4ece493d6c9</u> <u>82f01260930490a2c29f57</u> <u>ebad3c22366739b99d0d</u>	+ 0.00717000 69.01 USD	BTC 	
39	2020-05-27 14:21:34	<u>61b5887a9471bfaeb575d9</u> <u>06a8d855379ced02f7e704</u> <u>316e7998a3e5df44844d</u>	- 0.00557000 53.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-20 15:18:51	<u>8b22e4f9ca94f751a8d786</u> <u>3031589c6d86a41f1feb29</u> <u>1169205541fc968a6504</u>	+ 0.00557000 50.51 USD	BTC 	✓
41	2020-04-20 15:15:39	<u>a44ba66b9972a2ad6819e7</u> <u>8472e8d0d8cdac31877f5b</u> <u>c7f18c63e9db78adbe32</u>	- 0.00952000 65.12 USD	BTC 	✓
42	2020-04-20 13:34:23	<u>dedf96dd40b940d9aa5fce</u> <u>84c58d3efaabfe28fa8c46</u> <u>5d2dfafd017229bd310a</u>	+ 0.00952000 65.12 USD	BTC 	✓
43	2020-03-23 01:46:00	<u>ac51377db19e56f6ffb7c2</u> <u>e3f31d8127e80b99991a41</u> <u>18b32935b691b51db546</u>	- 0.00964000 62.34 USD	BTC 	✓
44	2020-03-20 13:19:25	<u>2deef793e277bef1ad545</u> <u>9cefe3cfe854579dcb6c1a</u> <u>e0fefc0adf3cf08ce4f6</u>	+ 0.00964000 59.64 USD	BTC 	✓
45	2020-02-20 17:06:45	<u>aee317f518cb613e7986fd</u> <u>c9a1cf59df1d26d84a30d1</u> <u>fd814953d4213761d29d</u>	- 0.00786000 76.06 USD	BTC 	✓
46	2020-02-20 13:52:20	<u>b665f4c060917c4bc683f0</u> <u>3848fa605b8b1b09d4dc3a</u> <u>6ff1491f77fe96234039</u>	+ 0.00786000 76.06 USD	BTC 	✓
47	2020-01-20 21:41:33	<u>a4dca66571cacb0b312431</u> <u>5022f11fcef7bd8d6a5f43</u> <u>16cf906a82cb7705666d</u>	- 0.00965000 84.30 USD	BTC 	✓
48	2020-01-20 14:09:37	<u>3e58d4beac2def35f4510d</u> <u>6d83fbca413e227c5e85ac</u> <u>cdc4693fbc7b3f467ecc</u>	+ 0.00965000 84.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2019-12-20 14:28:52	<u>64b1d27a17babfacdca5e0</u> <u>35ff0b76d52a64610f59bf</u> <u>e14738bf1bbcee1432a7</u>	- 0.01195000 BTC 	✓
			85.23 USD	
50	2019-12-20 13:19:15	<u>c3b3ec8cf47c6b4b6daf00</u> <u>36c31112889ab96f60d451</u> <u>4eafbf6b323bfe729580</u>	+ 0.01195000 BTC 	✓
51	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.01097000 BTC	✓
52	2019-11-20 14:31:22	<u>955837f2602c4fef2f0c50</u> <u>ef99d939e40138a2ad9be5</u> <u>de8bc79baedb1967e3cb</u>	+ 0.01097000 BTC	✓
53	2019-10-22 00:27:36	<u>fb0032a96d7fbac9ef8ef7</u> <u>eb64a31b63a40f2478d639</u> <u>f6d7d33833e2453a018c</u>	- 0.00954000 BTC	✓
54	2019-10-21 14:31:46	<u>fb691e21f2b51b4f6e2c23</u> <u>ab0570bd649c70494f467d</u> <u>0acc5b65a98c33f8dd2f</u>	+ 0.00954000 BTC	✓
55	2019-09-23 23:50:40	<u>a8c2eb2e341256066a25e2</u> <u>e4f11bc73dfe8db3db606f</u> <u>40d899071574639d647b</u>	- 0.06009615 BTC	✓
56	2019-09-23 20:17:00	<u>d1dda0df96808dd1b7a7f6</u> <u>add2d73c3ad1752e9af958</u> <u>128d94bb53b392728d13</u>	+ 0.06009615 BTC	✓

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