

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JcIBQdi7rvzfqdMTikuJqpPoN2k9KdsPX</u>
TOTAL RECEIVED	0.22355072 BTC
	14,077.84 USD
TOTAL SEND	0.22355072 BTC
	14,077.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-25 07:01:13	<u>ca891ab6c7456b6425afc1</u> <u>4b22f56a9da210d6a04f26</u> <u>052d056283d4e1332612</u>	- 0.01730000 BTC	
			184.87 USD	
2	2020-09-22 08:18:53	<u>78868f4f4aa168c97b6d31</u> <u>2c8187e79a2bc1fdc519a3</u> <u>0373d459da7f83d9306d</u>	+ 0.01730000 BTC	
			182.16 USD	
3	2020-09-17 12:52:19	<u>6aebb51cbff7f86e88a61e</u> <u>1b60d62e90bc16652276c0</u> <u>844bd4661b6122c3a856</u>	- 0.00083020 BTC	
			9.07 USD	


#	Date & time	Transaction Id	Amount		
4	2020-09-17 06:28:39	<u>626b1e111d5b81d328daa9</u> <u>6c25806b929c5ed5848aa1</u> <u>0c7f2966aaaa6d540d01</u>	+ 0.00083020 9.08 USD	BTC 	✓
5	2020-09-17 01:37:31	<u>137fa0534c534e06ef4b69</u> <u>d70e7d9749af41e19e610e</u> <u>12f62fc3cbf3f1b21e16</u>	- 0.00237148 25.94 USD	BTC 	✓
6	2020-09-15 14:02:53	<u>8f7def55069474e580726c</u> <u>791c5a15c6d3d67c582c1b</u> <u>6f956a7429cd21769145</u>	+ 0.00237148 25.97 USD	BTC 	✓
7	2020-09-14 12:26:35	<u>f33a6700eec7ed54d96ea7</u> <u>61a8664d41c207fbc784d3</u> <u>18ac81046c150f4f5425</u>	- 0.00603688 65.10 USD	BTC 	✓
8	2020-09-13 22:59:33	<u>30c7b20d65b9ba3c56838f</u> <u>28c0f48f99d6378bb48386</u> <u>a92a5d5e2a3e527c3df6</u>	+ 0.00603688 64.42 USD	BTC 	✓
9	2020-09-13 13:02:02	<u>be5e02df77f6127ccabe40</u> <u>e5e2a2605cfc3e80143ba4</u> <u>0c3cc0e8ea048851cb93</u>	- 0.00369432 39.42 USD	BTC 	✓
10	2020-09-12 16:02:47	<u>b9517717541408c9b16248</u> <u>965b16d12f0949d873bec0</u> <u>844b5f2390b3f932b090</u>	+ 0.00369432 38.17 USD	BTC 	✓
11	2020-09-10 18:43:46	<u>728e655e091c88daf278b7</u> <u>338ea8123453398e461905</u> <u>9951948520b8b71dc829</u>	- 0.01004228 104.31 USD	BTC 	✓
12	2020-09-09 19:33:46	<u>99632cdc7e678082f4809a</u> <u>83149dedae7e7cb811809f</u> <u>b0e7883eff2db264271c</u>	+ 0.01004228 103.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-08 18:22:07	<u>9c0bf5fd7927ce319b4f87</u> <u>deb2fff5bf158e4d644686</u> <u>c938c044967e56dd0627</u>	- 0.01249832 127.72	BTC 	
14	2020-09-07 14:10:29	<u>0eb057b9ad095ccf3bf752</u> <u>f9cb98a71c8b748deaac0d</u> <u>5110b57baaa2165dbd2e</u>	+ 0.01249832 126.56	BTC 	
15	2020-09-06 12:23:38	<u>3f3a18c583f0f3f0ee1c0a</u> <u>c1945a0cb4ad2306404c91</u> <u>49665edbb1a0a934e1d2</u>	- 0.00260000 26.97	BTC 	
16	2020-09-06 12:17:59	<u>ee8e70fe4c1295aa821597</u> <u>f3cd7c1ebbd6a375b2e747</u> <u>fb09f100fe0dee8e6684</u>	- 0.00648198 67.24	BTC 	
17	2020-09-06 11:54:38	<u>7ee3c81ee367ba8b692fb0</u> <u>4351c6a649cd7abef062a6</u> <u>59146f52d74851374c4e</u>	+ 0.00648198 66.48	BTC 	
18	2020-09-06 05:30:15	<u>1960e12823188c3b495d15</u> <u>2d0a7c1e5d161babf7ac51</u> <u>cb9d5b7bcbaaed1698e2</u>	- 0.00473000 48.51	BTC 	
19	2020-09-06 05:30:15	<u>1960e12823188c3b495d15</u> <u>2d0a7c1e5d161babf7ac51</u> <u>cb9d5b7bcbaaed1698e2</u>	- 0.00258548 26.51	BTC 	
20	2020-09-05 16:22:28	<u>fd419eb0edfc3617315b3a</u> <u>81e2ba7861fc885d72b638</u> <u>d170d5d648632a5b3656</u>	+ 0.00260000 26.66	BTC 	
21	2020-09-03 21:31:59	<u>2c9048779ffae1f552e579</u> <u>c5610085adf63033ba02fd</u> <u>91906a34161268fadd84</u>	+ 0.00473000 49.41	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-03 13:15:58	<u>eba7001149d580e55e2d00</u> <u>3aef69a1cdfef21809b843</u> <u>00944c3563d12af0c728</u>	+ 0.00258548 BTC 27.00 USD		
23	2020-09-02 08:27:24	<u>35db2af0d3ed6fa926259a</u> <u>739e992a8cbad7d1a20dab</u> <u>1d67c574b6f45e323ee5</u>	- 0.00072215 BTC 8.22 USD		
24	2020-08-30 17:29:10	<u>2bd3b32d7d52ba0204aa2b</u> <u>7171972196e265da71f29d</u> <u>47a2385154299021be80</u>	+ 0.00072215 BTC 8.41 USD		
25	2020-08-29 13:55:54	<u>037332ab0a6a34338f7db6</u> <u>f3e1b0da8b3376841e1022</u> <u>635d003a4d7ea799f6b4</u>	- 0.00117356 BTC 13.74 USD		
26	2020-08-28 21:08:55	<u>5c7bfabe65af28b0f229e0</u> <u>50da75594a8421c4d80930</u> <u>d8f5a019743798529efa</u>	+ 0.00117356 BTC 13.45 USD		
27	2020-08-23 01:04:32	<u>d8adc8f3eb0ce934bcf31a</u> <u>d933485e54025f6820c035</u> <u>904c4e7df3d34b133ae9</u>	- 0.03340000 BTC 389.04 USD		
28	2020-08-21 05:01:27	<u>e4fc99ceba5efaaae72974</u> <u>78e22e84333eafa19da06e</u> <u>bcad7cb57e97807e71d3</u>	- 0.00564475 BTC 65.09 USD		
29	2020-08-21 05:00:29	<u>2864230c1a00d2c3488735</u> <u>b46d85364c1ac68ef3757d</u> <u>2a2ff5d1d9061da2a759</u>	- 0.00224700 BTC 25.91 USD		
30	2020-08-21 00:19:02	<u>7924f30e80268cb4d51ea5</u> <u>0e21135cadd05c6a3e49c0</u> <u>e98420931714ead9dab8</u>	+ 0.03340000 BTC 385.14 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-18 10:55:12	<u>88cde6e9d1a9c79016202a</u> <u>02078cb1c55faace2f1d3c</u> <u>a81fd9ed84d7cefdaf5a</u>	+ 0.00224700 26.84 USD	BTC 	✓
32	2020-08-17 18:12:28	<u>600cab06c82f92fee8e0b9</u> <u>0b9164ee7982614309b699</u> <u>4bfa3fee52c7cfc2e6fa</u>	+ 0.00564475 67.42 USD	BTC 	✓
33	2020-08-16 13:02:23	<u>c9c4424fe350c796c08c40</u> <u>44872f7c0231ee8ebcd55b</u> <u>cf90db8cd73014a5496c</u>	- 0.00330480 40.58 USD	BTC 	✓
34	2020-08-15 16:23:20	<u>f03335bd4bd05510e266c3</u> <u>c11705cd83fdc761623f78</u> <u>bf8bcf61c2b91d09f13c</u>	+ 0.00330480 39.36 USD	BTC 	✓
35	2020-08-12 01:42:51	<u>9d19c1c55991b9848122cf</u> <u>3307898b87c3563b7676bc</u> <u>a5dbd60153a1370f4990</u>	- 0.01180667 136.53 USD	BTC 	✓
36	2020-08-10 17:30:40	<u>de077e02f66f03eef83875</u> <u>a88c3d1063fcbc9b3088d8</u> <u>af0e12c6808ea9bfc3ab</u>	+ 0.01180667 134.50 USD	BTC 	✓
37	2020-08-02 03:51:22	<u>caa08553d8616abcab9131</u> <u>f0db6af423108553bf94fa</u> <u>669989a43158ef26fd37</u>	- 0.00617668 68.38 USD	BTC 	✓
38	2020-07-30 17:43:03	<u>58557a0ccf5ac3803f3369</u> <u>9cb615d5b7fbe5370b0a9f</u> <u>57c5108c50d576b56208</u>	+ 0.00617668 70.01 USD	BTC 	✓
39	2020-07-26 21:07:24	<u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u>	- 0.00373000 41.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-24 17:58:56	<u>c5239d5adcedfde024eca7</u> <u>fd06bf2f8163ed291df771</u> <u>123c74ed36807773c6a4</u>	+ 0.00373000 36.18 USD	BTC 	
41	2020-06-11 05:55:04	<u>a582a9f1b5afb4b2dc514e</u> <u>a12b8b7c7045c8d550bf89</u> <u>433f80852ea34ecb6c5b</u>	- 0.00134640 12.49 USD	BTC 	
42	2020-06-09 03:53:15	<u>b58aeb1cce5cb95eb52991</u> <u>f2d39230b2bce428e3f4f8</u> <u>b5d0d186257b2626e7ed</u>	- 0.00575083 56.19 USD	BTC 	
43	2020-05-14 01:05:15	<u>5715a908364e468bf5de06</u> <u>1c7f5ceaf76203edd37fd7</u> <u>8c945e885a719779d7b6</u>	- 0.02193072 214.74 USD	BTC 	
44	2020-05-13 07:59:45	<u>d0296ea0fe7bc865b4f06d</u> <u>eb0aeb7485515b2bd0ca3b</u> <u>256fecb478f013445add</u>	+ 0.02193072 204.16 USD	BTC 	
45	2020-05-05 16:43:51	<u>e5c50671d36a92deb02d80</u> <u>e727eee87be06b913a83d0</u> <u>443affad020cbc5dae11</u>	- 0.02170638 198.45 USD	BTC 	
46	2020-05-05 01:09:08	<u>c05940fa0b47c3583e9ad9</u> <u>37d92a25e2d5a03619ad57</u> <u>bb4615017018fe7b815b</u>	+ 0.02170638 195.83 USD	BTC 	
47	2020-03-22 04:43:46	<u>887b074c764a6baf2b3314</u> <u>bf8d8d880774bf1cdca390</u> <u>b15d1dde30d08566cefa</u>	- 0.01931984 112.36 USD	BTC 	
48	2020-03-21 10:32:47	<u>66fb8eb1060046ca8eec59</u> <u>f4f0410ad4eb3bed2ebb00</u> <u>0be71d9a577f50f8bc75</u>	+ 0.01931984 119.53 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2020-01-10 14:38:36	<u>4dfc6927fbbe8131e5f68e862e645d3c0913df7d445a2099729c53c433632a31</u>	+ 0.00575083 BTC 46.12 USD	 ✓
50	2019-10-12 03:58:38	<u>0accd41891e4705d08cc86a588d3fe54ec5f975d8211cbf65c84706cfb6d4e76</u>	- 0.00790000 BTC	✓
51	2019-10-10 12:07:14	<u>2e86c0e766acbad65623f46f7f99e649882e1c740b7c7206fcc604ea601ef950</u>	+ 0.00134640 BTC	✓
52	2019-10-10 06:35:38	<u>b79ce0d70536457315423a880eacae67e5d3a2f0bb24b4ea1b5efbb73da810a3</u>	+ 0.00790000 BTC	✓
53	2019-07-23 10:35:16	<u>437d58a1b1b962380ede3d8d6f1ba7898c8c1171692780db9efe144d7573aa04</u>	- 0.00822000 BTC	✓
54	2019-07-22 14:01:58	<u>18e1d6b61c28459906276918973560f8c87ce81cecd9ac49ad689367046f813e</u>	+ 0.00822000 BTC	✓

\* USD values displayed at the time of transaction

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