

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JCudeknD3xY2q6nLC8WKMLfJV8b2pviX</u>
TOTAL RECEIVED	0.11024677 BTC
	6,939.64 USD
TOTAL SEND	0.11024677 BTC
	6,939.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00516619 BTC	
			215.66 USD	
2	2022-02-08 13:28:03	<u>8218c5a2c7559563906b2c</u> <u>d7a7e0468b1d7f2f336f91</u> <u>b8e6b826bbab2cd0fe0a</u>	- 0.00531160 BTC	
			228.15 USD	
3	2022-02-07 05:48:39	<u>8b94ff2ec47d50d7723e99</u> <u>c2d12c310368d3de721fcc</u> <u>8128c5d78009eb0ded49</u>	+ 0.00516619 BTC	
			220.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-29 07:24:27	<u>a4c0df6368261ecae011b4</u> <u>9290e254a9cc2140ee9ff9</u> <u>2fdbf493daa9e5560390</u>	+ 0.00531160 199.53 USD	BTC	✓
5	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00603039 259.46 USD	BTC	✓
6	2022-01-20 12:22:28	<u>6e076ddebec9306acfce5d</u> <u>317d74511a39cc04d89fbd</u> <u>a9cef513ee6d34ab0c05</u>	- 0.00750268 322.80 USD	BTC	✓
7	2022-01-20 11:58:58	<u>619f68dab2d016d61179f6</u> <u>45dbd5b35217b08b001b94</u> <u>5774e9f13e868e5a23f3</u>	- 0.00550109 236.68 USD	BTC	✓
8	2022-01-19 06:56:47	<u>28fb6137d11c7b81bc38ee</u> <u>1cf24ef1754661ef15ae9e</u> <u>1eead68d49b02a9578b6</u>	+ 0.00550109 231.22 USD	BTC	✓
9	2022-01-12 06:42:56	<u>d3dc727b946034c56c3c42</u> <u>752934f1514b479b0fc4c5</u> <u>7f69d3e8544d7ed58f51</u>	+ 0.00603039 258.92 USD	BTC	✓
10	2022-01-07 06:34:23	<u>f6c4d3592037a4e05f4bd8</u> <u>0246c09201abc0b0558772</u> <u>fac3f5f340288567a039</u>	+ 0.00750268 317.05 USD	BTC	✓
11	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593</u> <u>f2ab0f8a4fe39ad49defd1</u> <u>bd98a1e8925e9cb8e1fc</u>	- 0.00538175 231.44 USD	BTC	✓
12	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593</u> <u>f2ab0f8a4fe39ad49defd1</u> <u>bd98a1e8925e9cb8e1fc</u>	- 0.00507307 218.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00563297 242.24 USD	BTC	✓
14	2022-01-01 05:46:28	<u>7b9d45ea7802a72128305f</u> <u>0af396be37409963d9bc13</u> <u>4f00683ced5cd0dee083</u>	+ 0.00507307 237.21 USD	BTC	✓
15	2021-12-28 09:09:15	<u>eb69708184592f2cff910d</u> <u>cec06121439bdbbf81a9a3</u> <u>1edec7d9e96eb8cccd54</u>	+ 0.00538175 263.36 USD	BTC	✓
16	2021-12-24 07:34:03	<u>987336fa745aea98508a37</u> <u>13502b39d94ce329f9df5e</u> <u>47e9e822bb45f0730f6a</u>	+ 0.00563297 287.03 USD	BTC	✓
17	2021-12-23 10:30:02	<u>73079313771c96aad51a3a</u> <u>84b9ae9a8f1c60f8e39d6d</u> <u>7d680db91be13c80aeb5</u>	- 0.00582103 291.40 USD	BTC	✓
18	2021-12-23 10:30:02	<u>73079313771c96aad51a3a</u> <u>84b9ae9a8f1c60f8e39d6d</u> <u>7d680db91be13c80aeb5</u>	- 0.00545985 273.32 USD	BTC	✓
19	2021-12-17 08:45:58	<u>3a685002ac27b4be842e1c</u> <u>87ba913c84e6dffad28ce3</u> <u>38e206b9d0659825d67e</u>	+ 0.00545985 254.04 USD	BTC	✓
20	2021-12-12 04:36:59	<u>b14ca9e47d5dce9a2cfaeb</u> <u>80b80571ca97d429fb34bd</u> <u>217599059de4426d4743</u>	+ 0.00582103 288.85 USD	BTC	✓
21	2021-12-09 12:18:15	<u>2844eebb889deba0622559</u> <u>62a6b182e184bc11f899b8</u> <u>bb332f964a899e6cbb23</u>	- 0.00549037 261.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-09 12:18:15	<u>40b589de07123cc38c61bb</u> <u>9d127d3dcc12823bb7d153</u> <u>2b8162b2e25f7ed8722f</u>	- 0.00590133 280.58 USD	BTC	✓
23	2021-12-08 06:26:57	<u>07c2799d96ac2407553da3</u> <u>deed32ff928e5f6b0f5aed</u> <u>ae604704dbdbdba5b516</u>	+ 0.00590133 298.84 USD	BTC	✓
24	2021-12-04 08:19:09	<u>1ad1e98550e419ce474513</u> <u>f746e922095fb903b79b7e</u> <u>21c6569103a3303b018f</u>	+ 0.00549037 264.65 USD	BTC	✓
25	2021-12-02 12:58:55	<u>ee50b521de3bab4643b06c</u> <u>7e3a8f62f5f37f5766f730</u> <u>172923606c441790ee2c</u>	- 0.00598511 338.04 USD	BTC	✓
26	2021-12-02 12:58:55	<u>ee50b521de3bab4643b06c</u> <u>7e3a8f62f5f37f5766f730</u> <u>172923606c441790ee2c</u>	- 0.00596361 336.82 USD	BTC	✓
27	2021-12-02 12:49:56	<u>7fc714a00692aa42fabe9c</u> <u>0fdfe4cd11e4e14f886a9f</u> <u>d1acc7ebb79155ad868d</u>	- 0.00521320 294.44 USD	BTC	✓
28	2021-11-29 06:35:36	<u>817db694ca266a2d767290</u> <u>fe15f10d32caba9d63ab00</u> <u>b1cb2c6ce0986b605d93</u>	+ 0.00521320 297.80 USD	BTC	✓
29	2021-11-25 09:06:57	<u>c369b236f6615b5028a73c</u> <u>c6fb616d92472d92c62d0d</u> <u>ef94a32e2a90bc1648ea</u>	+ 0.00598511 353.41 USD	BTC	✓
30	2021-11-20 10:17:02	<u>c8e57254c1087b87cb56e3</u> <u>56ef4b1c5ed8af3e5f38f1</u> <u>e8b36e497823d744022f</u>	+ 0.00596361 356.07 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00535755 304.79	BTC 	
32	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00519985 295.82	BTC 	
33	2021-11-14 06:58:06	<u>5f9ef20fbd76b4f874987a</u> <u>fde4d191962df6fd828fc4</u> <u>f02980c6f3184167831d</u>	+ 0.00535755 343.26	BTC 	
34	2021-11-07 09:48:02	<u>f251654d2b1e1e3e31fe99</u> <u>f6af4dcd524d43564b0e9f</u> <u>e529b02dcba6dd006489</u>	+ 0.00519985 322.06	BTC 	
35	2021-09-30 09:29:26	<u>de5e47b98f0b1934d41c8b</u> <u>65c202c7e06852b64ffc97</u> <u>c6ed1a0c87ef611e11ec</u>	- 0.01425513 615.09	BTC 	
36	2021-09-24 06:22:44	<u>40a0a6b0460d025fac0914</u> <u>c5d370bd0ab3b0c9be8335</u> <u>59e4b88f5f1753cc89c7</u>	+ 0.01425513 610.27	BTC 	

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