

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JDGZPuo2nXfaV8P5kBsJeW8zAP9XZGYY5</u>
TOTAL RECEIVED	0.20983369 BTC
	13,214.02 USD
TOTAL SEND	0.20983369 BTC
	13,214.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f0e3b939bf902f9b0a2f55c</u> <u>cf6ecc73a27fc03b39f5</u>	- 0.00430534 BTC	
			173.73 USD	
2	2024-01-17 11:05:49	<u>2ec9549171516d22a887b48dc46054d69f41eaae9a0e</u> <u>fa7e61d6559d7319e5e2</u>	+ 0.00430534 BTC	
			183.75 USD	
3	2022-10-19 10:31:26	<u>86f5ebd5c347c5a6e484bae80fe4d1cfeec7adc82aeb</u> <u>0e841f7d94f1ad1ab521</u>	- 0.00270408 BTC	
			51.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-09 14:00:43	<u>fdc62ec6a71e67565717e8</u> <u>ee4c9e5ad273e511142f80</u> <u>a89e518fb4f7f2951706</u>	+ 0.00270408 52.73 USD	BTC 	
5	2022-05-05 11:30:30	<u>38829fd4053bd0d9234c8d</u> <u>348f033c4401d92776d84f</u> <u>18cb53b33bc8f852e7cd</u>	- 0.01200700 443.17 USD	BTC 	
6	2022-04-21 14:38:15	<u>0d957af891d463df55fdb</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00140000 57.70 USD	BTC 	
7	2022-04-21 14:38:15	<u>0d957af891d463df55fdb</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00135000 55.64 USD	BTC 	
8	2022-04-21 08:16:02	<u>7c8de89190e29e1e59e015</u> <u>b73cc3a90b321d58f5eedf</u> <u>66bce4f3bc742909cc1a</u>	+ 0.01200700 509.57 USD	BTC 	
9	2022-04-16 13:13:05	<u>01742d95e79835d2f0a5ba</u> <u>e9f2f2b963743ab3b5028d</u> <u>eb88155c24f679162fe7</u>	+ 0.00140000 56.08 USD	BTC 	
10	2022-04-13 15:41:09	<u>cfec266acbba355cb852a</u> <u>f67c1436b39e0d0fb01a1f</u> <u>26d1ad2b272d8090d02f</u>	+ 0.00135000 55.43 USD	BTC 	
11	2022-03-17 10:45:26	<u>252ba5d6095ca98bc33ecf</u> <u>c7667d9c901f364385c8e6</u> <u>78b9e143865ab124c21a</u>	- 0.00986345 402.41 USD	BTC 	
12	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01102360 449.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-11 20:13:52	<u>dd8e4a36d34fc23e7da5d90e6d1ff14cd8b5977d9a2d009f0b681ff26850fe97</u>	+ 0.00986345 382.00 USD	BTC	
14	2022-03-11 16:12:14	<u>c72ce146e5f99a56747d80b9e8d677135528ae832c0c8fae7453f39ee133fafa</u>	+ 0.01102360 426.93 USD	BTC	
15	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b145269afad8773c5ef3d54e3d63d72a737c3cde93b2</u>	- 0.00149621 91.85 USD	BTC	
16	2021-11-04 12:17:17	<u>4933a829c74279fd770ccd72f1dcf659abcc1bb721f541209955abfdb35db175</u>	- 0.00299311 183.76 USD	BTC	
17	2021-10-29 05:52:44	<u>3b9a79b9bd0a0bba2a85e05fea2596a5088e93d57f24b493f828fd39d726efa5</u>	+ 0.00149621 93.21 USD	BTC	
18	2021-10-25 17:47:11	<u>5664e5834234b5f58041b4c058877fbd09ad9eb772bab6ecd318755dd0d9d6ea</u>	+ 0.00299311 188.80 USD	BTC	
19	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e44f366c6ca4f9e75954136dbfcbaa171640e1e2ec0</u>	- 0.00222352 140.90 USD	BTC	
20	2021-10-20 13:29:06	<u>af6608b18f34dc8df8455ba303bcd99fa960bb398d97573bb0962eb743ce5bf1</u>	+ 0.00222352 146.75 USD	BTC	
21	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>	- 0.00029000 13.71 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-09-16 10:17:36	<u>bdd9ebaee6d7c9261c16333e7a2b542d4aa2bce9fde6194d992c029a41e041be</u>	- 0.00290090 138.48	BTC 	
23	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2fe2f4257a6c7b5896efd866147818789015fcf3102b</u>	- 0.00750000 358.03	BTC 	
24	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2fe2f4257a6c7b5896efd866147818789015fcf3102b</u>	- 0.00744203 355.26	BTC 	
25	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d5842465e9e06aa9bd3a688cda3e1166db4109255d62</u>	- 0.00585372 279.44	BTC 	
26	2021-09-16 09:54:54	<u>c2e815953bfbfa53a4630756c145b469da689faccb93aadfcdf2761e21a27594</u>	- 0.01139147 543.80	BTC 	
27	2021-09-15 18:58:09	<u>854989e10bbe6636e6b8d539713fbc6b040f3e4df3ba07009acc43a108b1f119</u>	+ 0.00750000 359.21	BTC 	
28	2021-09-06 21:04:25	<u>fb459f05aa10d959078acc659079c845ac9e4e1e6b9414ebb5c96df1dcbee43d</u>	+ 0.00029000 14.77	BTC 	
29	2021-09-06 18:17:57	<u>2f7459c64138ed6d935f6e2b35a3a80aaec119cd4e9a3d8113f6f947dc5f64ca</u>	+ 0.00585372 298.19	BTC 	
30	2021-09-04 03:04:39	<u>bd245fbec3ab5d591f19bd51134274f2a0ee81f55c058c42f3667cbc25a55681</u>	+ 0.00744203 371.37	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-04 03:04:39	<u>1b6aad994f7d19dbcc2f3f55742319516afe84303e687ba12bcd8115f0c155ce</u>	+ 0.00290090 144.76 USD	BTC 	✓
32	2021-09-04 03:04:39	<u>2c62f8b83bf601a1faa8fe129b3a0277761eb5e466a9aaed0424c54bddc769</u>	+ 0.01139147 568.46 USD	BTC 	✓
33	2021-06-02 08:08:05	<u>7047d8e102fb0804616c402255718407b3195cfde4624ece556262d09cb9d2b3</u>	- 0.00263415 98.96 USD	BTC 	✓
34	2021-06-02 08:00:56	<u>c660d7a6f833b178d143837e3a9878a54501c107b7becd484ebd349b23fd8d13</u>	- 0.00033363 12.53 USD	BTC 	✓
35	2021-05-08 04:43:45	<u>09c5247f0c56b6bc3ac7dc45b94d86b29a07a7661c45f8f06b2a464907232497</u>	+ 0.00263415 154.24 USD	BTC 	✓
36	2021-05-05 09:25:02	<u>0e893ecd051a73a538e79f1a926138f6e10e66c1e419f1255260ea7dfe384830</u>	+ 0.00033363 19.16 USD	BTC 	✓
37	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e209d814629f36b6a8527aeb1e54f8340494b1a56f52a</u>	- 0.00276755 155.37 USD	BTC 	✓
38	2021-04-21 16:25:17	<u>6bb376790214d965faea8e540c48cec5f095c619acb620b913abee2030ce79fb</u>	+ 0.00276755 148.85 USD	BTC 	✓
39	2021-04-11 10:20:40	<u>6e9d971f06ba51ec9a64d4e5122779d823402ff98a6f60cf6dcbfd3676bc9e7b</u>	- 0.00958189 574.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u>	- 0.00339070 203.45 USD	BTC	✓
41	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e</u> <u>ce91ac80790c1ed64f50a0</u> <u>65b9be83d400cfc27655</u>	- 0.00289363 157.24 USD	BTC	✓
42	2021-03-21 05:52:01	<u>0f754bacf0aa9bd4ac4a59</u> <u>714416bb66d81bf493e95e</u> <u>85948080fb917763da03</u>	- 0.00222497 127.60 USD	BTC	✓
43	2021-03-20 13:11:44	<u>4750e8bb9ff98a0291d8dd</u> <u>59e9956d4e3510263c4911</u> <u>d636feb733b372881d91</u>	+ 0.00339070 194.46 USD	BTC	✓
44	2021-03-20 13:11:44	<u>6b49bec94fc5d82e25ef0d</u> <u>615fd401cce0259de60e63</u> <u>61bf336afba4d893e426</u>	+ 0.00958189 549.53 USD	BTC	✓
45	2021-02-05 20:27:55	<u>0943d487a42636b16cd18c</u> <u>12e62a51cb384c0b3483ac</u> <u>4a1b18acccda6a0dc06</u>	+ 0.00222497 87.18 USD	BTC	✓
46	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01746662 562.04 USD	BTC	✓
47	2021-01-02 08:31:59	<u>7e57cd21529c0273131443</u> <u>c8763d2109594596cf3ec9</u> <u>1d3323df09238a1298d2</u>	- 0.00190650 61.34 USD	BTC	✓
48	2021-01-02 08:18:08	<u>4e9561e065ade0ce60bd7a</u> <u>5c7df5a26b53b0ae0f1895</u> <u>5e2ae9c798c47e0e9137</u>	- 0.00178202 57.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00303043 97.51 USD	BTC 	✓
50	2021-01-02 07:46:58	<u>73ba4ccb9f89ae0b9b8477</u> <u>fcbe9f623fc13106d415c7</u> <u>7dee52ec1103f5a9437c</u>	- 0.00324849 104.53 USD	BTC 	✓
51	2020-12-31 05:25:33	<u>8ac1e38d747e2fcd921447</u> <u>e6c9ba1daecc4d9fadf8a2</u> <u>c628a32308848b330075</u>	+ 0.00289363 83.69 USD	BTC 	✓
52	2020-12-29 09:16:55	<u>d84fb58318094ac8ffe7d9</u> <u>3c9bea0a914ff8e105bcfe</u> <u>72d8223c29bc6d08edad</u>	+ 0.00303043 82.98 USD	BTC 	✓
53	2020-12-26 18:09:58	<u>7683183c42e9fb567b6d90</u> <u>7537633c51b3874a80a284</u> <u>fd093da7090c135b52ac</u>	+ 0.00178202 46.83 USD	BTC 	✓
54	2020-12-25 15:47:49	<u>241a1fcb455c3c99051244</u> <u>935264bf469a99aa8c4889</u> <u>f3316023eea941447f74</u>	+ 0.00190650 50.50 USD	BTC 	✓
55	2020-12-18 04:24:44	<u>2fe66074ad91a2ff1f010a</u> <u>e23217a3041ac7ba2c9fd3</u> <u>463c554ddc7710863534</u>	+ 0.00324849 75.06 USD	BTC 	✓
56	2020-12-12 03:35:34	<u>dd8074b890e341047d2f72</u> <u>c75cd82e3d210e48628ee6</u> <u>daea6f3b173e9c4d2934</u>	+ 0.01746662 328.52 USD	BTC 	✓
57	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4</u> <u>cc37eba91d86589a7b995c</u> <u>8c376042406ad40c92f9</u>	- 0.01399053 259.40 USD	BTC 	✓

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58	2020-12-06 01:39:42	<u>9eb277ab424f066a7dbaff</u> <u>3b0a77751c455c29634b63</u> <u>bf5b6ca08cda19076c87</u>	+ 0.01399053 270.84 USD	BTC	✓
59	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840f</u> <u>e1f00a184338bfda5aa4e1</u> <u>2b16eb5b0ac162ce64da</u>	- 0.01222283 199.48 USD	BTC	✓
60	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01052762 171.81 USD	BTC	✓
61	2020-11-07 04:58:02	<u>9ce04102d77a4c0a60f934</u> <u>773575402a3db4e1530754</u> <u>9f44ccc317f2bf9bae63</u>	+ 0.01052762 156.00 USD	BTC	✓
62	2020-11-06 05:06:28	<u>5ad0a693fbfa478ac25c0b</u> <u>57f80f446d29022562838f</u> <u>2380b4cb7cca74e93e79</u>	+ 0.01222283 190.43 USD	BTC	✓
63	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00892543 95.20 USD	BTC	✓
64	2020-09-29 21:36:19	<u>6c6aef029044d83e21a124</u> <u>4dac3249af9b58fdf3d043</u> <u>30312965b4171acaf84c</u>	+ 0.00892543 96.18 USD	BTC	✓
65	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u>	- 0.02816227 335.44 USD	BTC	✓
66	2020-08-13 00:51:10	<u>d17e8f945fad87103e4db9</u> <u>5759094040712af770f909</u> <u>0ef7e6f6d03eb1372618</u>	+ 0.02816227 331.75 USD	BTC	✓

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