

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JEP3HkdK5cr4HKnaRtF2XLjBzYX7SppKt</u>
TOTAL RECEIVED	2.33147064 BTC
	147,073.85 USD
TOTAL SEND	1.85266044 BTC
	116,869.54 USD

Token	Balance
Bitcoin	0.47881020 BTC
	30,204.30 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 10:19:34	<u>4fc94195c0361a39e9f7ca05e219dafa467dc8672ec7624a1a08ad45779cd38f</u>	+ 0.02050000 BTC 1,204.37 USD	
2	2024-09-16 09:35:28	<u>61907a8cc45101f8f1491122e30c492c1b4caefc1e1ef32e19561668a1e20d5e</u>	+ 0.00750000 BTC 440.62 USD	
3	2024-09-09 05:57:58	<u>7189366547d0666ced89ced02da020e38f5b59b0e8f4926ba315c318876a9b92</u>	+ 0.01100000 BTC 603.87 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-07 09:21:13	<u>87692006074c4c428574f1</u> <u>af0d4ccf12ed30babf3671</u> <u>f3106b6c4a4cb667d8b0</u>	+ 0.07000000 BTC  3,797.57 USD	✓
5	2024-09-06 03:48:09	<u>af4fa140ca469d589d677d</u> <u>00067b6343dcbda44dec76</u> <u>096b498aa2bf0c171e20</u>	+ 0.00005000 BTC  2.82 USD	✓
6	2024-09-04 01:15:08	<u>e2444ae489819f7591742c</u> <u>6ccf5a3ab0deec8c3147e2</u> <u>8d1927e3c2c2133ee947</u>	+ 0.04998640 BTC  2,838.42 USD	✓
7	2024-09-03 01:44:40	<u>0ba9ca1a60800215b53166</u> <u>5743ee0c92ad32fc44ef39</u> <u>ac6f5b8bd226c7cfe1ff</u>	+ 0.01257687 BTC  745.94 USD	✓
8	2024-09-01 00:14:07	<u>2ac22b12aae6504b2e5f48</u> <u>161b771e79c8aec5417724</u> <u>6a9cb927cc8ac6fd19b7</u>	+ 0.03342975 BTC  1,970.01 USD	✓
9	2024-08-27 12:10:30	<u>67d791e3c5db1403cddd28</u> <u>35b3120d614b3ee412a15d</u> <u>8be76c632bf98f68c12e</u>	+ 0.00242620 BTC  151.44 USD	✓
10	2024-08-26 05:16:35	<u>9814b6f0e6a1711f4e79cd</u> <u>2104b807636ae3dfbce034</u> <u>301436a19926b613fb52</u>	+ 0.00720000 BTC  460.44 USD	✓
11	2024-08-26 05:16:35	<u>f213a4134ec919bebc0acb</u> <u>e466f42f8f9761d63d3140</u> <u>a21ffcc0c58f77e2b1a5</u>	+ 0.01250000 BTC  799.37 USD	✓
12	2024-08-25 07:32:24	<u>20aea2fc844de26fc55145</u> <u>feebde0e1b205d341905d9</u> <u>eed3c22a09784c62fc2b</u>	+ 0.00720000 BTC  460.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-24 09:50:48	<u>7a1b61f51173e8d24e0d93</u> <u>9301423fdfd deed882b8661</u> <u>8bd69e77399454480c63</u>	+ 0.01660000 BTC  1,064.35 USD	✓
14	2024-07-04 09:36:46	<u>9c59cf212415178e9a9018</u> <u>b859efe6f5f3ee1c8bbff8</u> <u>037592e904cbb9f19082</u>	- 0.02190000 BTC  1,269.02 USD	✓
15	2024-07-04 09:36:46	<u>a4ad5bbc8ac6cdfccc9c69</u> <u>8c7368e2b3b9eda6358fcc</u> <u>e470fdc358880a052dff</u>	- 0.02200000 BTC  1,274.82 USD	✓
16	2024-06-30 09:47:34	<u>266c71b167933ec8b3bca9</u> <u>d0bcacf2c8d4039861c826d</u> <u>bf42c2241def2866424e</u>	+ 0.01090507 BTC  671.09 USD	✓
17	2024-06-24 09:19:23	<u>8605817ff4b54ee7035835</u> <u>0cd1b96ac6a823ce7f517c</u> <u>01d9c8c1377a5b9829a3</u>	- 0.02589601 BTC  1,590.07 USD	✓
18	2024-06-22 00:44:17	<u>6535a6425cc3ff366e42b1</u> <u>3b81dff111d55ed1afaa11</u> <u>dba10762fbfadfe4becf</u>	+ 0.00160000 BTC  102.63 USD	✓
19	2024-06-22 00:44:17	<u>b457fd9b7ed94be17b5a40</u> <u>9cc98188caf034a2959205</u> <u>d40ed2047856311bce10</u>	+ 0.00480000 BTC  307.89 USD	✓
20	2024-06-18 13:00:49	<u>be824b99fc3e2286d48b12</u> <u>90ec152d289edd4230db72</u> <u>601896e914a9dad68e5</u>	+ 0.00446736 BTC  289.68 USD	✓
21	2024-06-18 12:27:49	<u>c2a64bcc2aff9646adaa5b</u> <u>7dfe28261af1c408e77b38</u> <u>48d6e7b9389699c8e1a7</u>	+ 0.00596680 BTC  389.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-17 23:39:49	<u>2a12f891147ce3d2f0626c</u> <u>b2236006f1110508083e4c</u> <u>728ff98e945212a6d6db</u>	+ 0.00073000 BTC 47.99 USD		✓
23	2024-06-17 23:39:49	<u>b8b064cd36fb7cc949139a</u> <u>a8bee3ecd8dac12b1b44ea</u> <u>9f18de6b65aaed8c68c8</u>	+ 0.00082523 BTC 54.25 USD		✓
24	2024-06-17 07:45:20	<u>83e9c18a32fdf1ca9d8ced</u> <u>f092b2d5dd6f006fb09d64</u> <u>e2a6a65e0eb1d50adb4f</u>	+ 0.00333028 BTC 220.44 USD		✓
25	2024-06-15 13:47:21	<u>21182d0ef8b85d58e1773d</u> <u>7908716cd4ae4195d66f71</u> <u>3586d4c3243293032046</u>	- 0.03000000 BTC 1,986.61 USD		✓
26	2024-06-15 13:47:21	<u>aef93b6b79f62eea36583b</u> <u>4234bbd3aac7a0d2c53920</u> <u>c23ae9ad02717ec54773</u>	- 0.03000000 BTC 1,986.61 USD		✓
27	2024-06-15 13:35:51	<u>a51f1bd7d86ec372cbe48e</u> <u>063c6337977b061833b860</u> <u>d7add57ccde96f34cf5f</u>	- 0.03044348 BTC 2,015.98 USD		✓
28	2024-06-15 12:29:38	<u>ce53872c29942687e882d3</u> <u>4296a0a3d8fa77c214163d</u> <u>db0638da6e691ab5ce88</u>	- 0.03203060 BTC 2,125.16 USD		✓
29	2024-06-15 11:37:33	<u>ca8e7a9d04fe4f456e4f7b</u> <u>22687739bac2fa4badab2d</u> <u>c1c0f83d91cdc0dd95e1</u>	- 0.03542155 BTC 2,350.14 USD		✓
30	2024-06-15 10:16:49	<u>4d61c2f16a363a23ad1217</u> <u>ca723ca5e0697c1cdadf16</u> <u>ec871b8db153cbd29dd7</u>	- 0.03947530 BTC 2,617.21 USD		✓

#	Date & time	Transaction Id	Amount	
31	2024-06-15 08:58:03	<u>97c61480de198cd4d7656a</u> <u>cbb5fbce0da2f6cabab38e</u> <u>2a4a2415df00bbaf364a</u>	- 0.04509864 BTC  2,986.74 USD	✓
32	2024-06-15 08:56:57	<u>69bd502cba9a25bedc9c25</u> <u>ebcfeee849ad7cb61906bc</u> <u>9932cc0a8b4c26e05610</u>	- 0.04600000 BTC  3,046.44 USD	✓
33	2024-06-14 04:12:39	<u>290d6c71a04a3bdcd7c33</u> <u>65589858b8a92663bd97d1</u> <u>40878288a688d983dc30</u>	- 0.07000000 BTC  4,670.21 USD	✓
34	2024-06-09 07:10:29	<u>3c7a3816234df82f2d4306</u> <u>e7867f079c7599a78b6860</u> <u>9d6e87249f19921b6773</u>	+ 0.01100000 BTC  762.25 USD	✓
35	2024-06-08 00:27:10	<u>16dda9cbb029269d8d1904</u> <u>0c6a3b98158e7ab989a403</u> <u>ed42e1a9b9c6fdca45a9</u>	- 0.00553968 BTC  384.46 USD	✓
36	2024-06-07 19:30:32	<u>e19f4a862d4db8e0e2f6a3</u> <u>04ffecf97bb91f389d5c0e</u> <u>622b15828a8c9f0ba73f</u>	- 0.00586355 BTC  406.39 USD	✓
37	2024-06-07 14:48:31	<u>33ae8b956f4d7aedfe060d</u> <u>d1e0e2a684fead281fbbbb</u> <u>b6b4b787d3c1cb8af397</u>	- 0.00600000 BTC  426.66 USD	✓
38	2024-06-02 05:20:59	<u>efae07609ad1e037e1104a</u> <u>327b9588aa94cf999f9598</u> <u>a12ce88cffaa441907b8</u>	+ 0.07000000 BTC  4,740.98 USD	✓
39	2024-05-30 21:30:04	<u>7b2900751433de02839aa5</u> <u>081d0e26baac2d1af80407</u> <u>9a4b8ca64b2f2aa6a6f2</u>	+ 0.00300000 BTC  204.94 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-30 21:07:54	<u>7dd501e580b24b0156d168</u> <u>84fd6e15fce64e8e960f2e</u> <u>b714a5a09dffeb4a9beb</u>	+ 0.02190000 BTC  1,498.32 USD	✓
41	2024-05-30 05:41:39	<u>35517aac8837edfeaa2bc7</u> <u>69760bb54e45a3588e27f1</u> <u>ec328ff960d90f7e7f8b</u>	+ 0.03203060 BTC  2,172.67 USD	✓
42	2024-05-21 00:40:52	<u>5c12ca74cf84ed9df73374</u> <u>8301f3b180851120b79d20</u> <u>a77dbb7781c94d317155</u>	+ 0.01352065 BTC  961.18 USD	✓
43	2024-05-21 00:40:52	<u>2c95dd7f3690970d31f027</u> <u>3a1e609cb933b3e940f5ba</u> <u>afc11711b59570e9d43d</u>	+ 0.01000000 BTC  710.89 USD	✓
44	2024-05-20 08:25:52	<u>17340b330db5f77722dddb</u> <u>961cbef45e3e91a1fdf217</u> <u>77e6e39dd6ca03267e0e</u>	+ 0.00199601 BTC  133.25 USD	✓
45	2024-05-16 12:35:16	<u>c06d870507724ff06e84a3</u> <u>f6da9d7f97110c6410c4da</u> <u>50920486c9f361790bdf</u>	+ 0.00800000 BTC  530.62 USD	✓
46	2024-05-15 02:31:11	<u>888ed714185c6973196957</u> <u>90acf22b17d93e6ed6c645</u> <u>028e2d1c8924c33a828b</u>	+ 0.03000000 BTC  1,858.49 USD	✓
47	2024-05-05 07:08:15	<u>e50395eaa5161a240d7464</u> <u>e1cb8bfba99de14e984eb1</u> <u>ef6e3cb5b89c1f8b2acd</u>	+ 0.00450000 BTC  286.81 USD	✓
48	2024-04-21 21:44:47	<u>d1da7f7355f370866b62e1</u> <u>934b65b36fdc57471a4010</u> <u>2e7ae96c6626ce6858e0</u>	+ 0.02200000 BTC  1,430.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-19 05:04:28	<u>c19b7d6aa78676dc5900dc</u> <u>a8cc37d2a30adfcbe8ee51</u> <u>dbbfb8bedf174b0f7f84</u>	- 0.00100000 BTC 62.07 USD		✓
50	2024-04-19 04:58:07	<u>f662be613ddf2b7c8539bc</u> <u>3348c9c37f953499f66be9</u> <u>c0a4c2848caf617d22ae</u>	+ 0.00100000 BTC 62.07 USD		✓
51	2024-04-19 04:58:07	<u>c1c6ba7544b9453250b653</u> <u>d4b7b7b6402504a602c0e7</u> <u>6f705526803d732af9db</u>	+ 0.00105226 BTC 65.31 USD		✓
52	2024-04-19 04:54:32	<u>e397855b82abd23d83982d</u> <u>6c57fa79db9e457d864d95</u> <u>84e62b1a73609a66e75c</u>	+ 0.00230000 BTC 142.76 USD		✓
53	2024-04-14 02:44:30	<u>6692501bb07185f5b2ad95</u> <u>194c932de9a1edf54ecf66</u> <u>978ce36156fd89403fce</u>	+ 0.01774016 BTC 1,125.39 USD		✓
54	2024-04-07 11:32:08	<u>f93377537266147cce4639</u> <u>15a7f61897e9f3cebad666</u> <u>a960666205d33ff81212</u>	+ 0.00600000 BTC 416.01 USD		✓
55	2024-04-07 07:48:45	<u>a3cefab54e4b9e2c531ea4</u> <u>44d0572c69cc2c5d2c6d4d</u> <u>9256ac6eb95e17dbb64f</u>	+ 0.02589601 BTC 1,799.25 USD		✓
56	2024-04-06 11:25:49	<u>dec7683946191b3fb877fd</u> <u>74810c4cd2dcf43c9d97b3</u> <u>5c6dbfe85fbc61da8c4c</u>	+ 0.04600000 BTC 3,112.73 USD		✓
57	2024-04-03 09:27:46	<u>fef1b1facc73a83a7f16c6</u> <u>13765f3fa5f77dbe4abc2a</u> <u>deb7d5294f3eec8aad8e</u>	- 0.00100574 BTC 66.86 USD		✓









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58	2024-04-03 08:59:12	<u>1ae577030ae8ea7f85409d</u> <u>a62d51ed1eb88754e41c16</u> <u>058ecc785185f66e7afe</u>	+ 0.00100574 BTC 	66.86 USD	✓
59	2024-04-03 08:59:12	<u>184bde1d030d92f3f58d47</u> <u>8cdf5a594a40cd8f3e5c30</u> <u>6ec0b456de63dfe2c7cc</u>	+ 0.00089200 BTC 	59.30 USD	✓
60	2024-04-03 08:59:12	<u>c9a533ab35aacd96ef0d39</u> <u>7590b99a4bc60a0534eb69</u> <u>9d8fe26b2f5ae33beec1</u>	+ 0.00089200 BTC 	59.30 USD	✓
61	2024-04-03 08:59:12	<u>c7a202589588331b9f3795</u> <u>8a5cd75377d13fee20f9dd</u> <u>d4e0d39c151c126006a3</u>	+ 0.00089200 BTC 	59.30 USD	✓
62	2024-04-01 15:49:55	<u>0d3046a23a8aaa77c7b42c</u> <u>8d10660d862954e1f08620</u> <u>850092f81d100308e254</u>	+ 0.00125484 BTC 	86.03 USD	✓
63	2024-03-28 22:37:58	<u>6c43e528259ff0d7a3eeb4</u> <u>26ba722c5be96bddc7ba8a</u> <u>09bbca5cf6676c4d2afe</u>	+ 0.03044348 BTC 	2,154.80 USD	✓
64	2024-03-28 10:28:00	<u>809e2d6b41dd250f1da954</u> <u>808bd74b81bc98883fd142</u> <u>3bde666da49267047ea0</u>	+ 0.00754488 BTC 	534.17 USD	✓
65	2024-03-28 10:28:00	<u>c6de4c2f3f4774d5ba6849</u> <u>2ad4c3d3e1d624c1359917</u> <u>7095988d46972a4445a9</u>	+ 0.01015699 BTC 	719.11 USD	✓
66	2024-03-28 00:48:17	<u>408446a4357d58b047a582</u> <u>1e4abfae552df5f9d65be2</u> <u>d8d9f54cc3ed583b7344</u>	+ 0.03000000 BTC 	2,083.27 USD	✓



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67	2024-03-27 23:29:40	<u>fc05040cee00be75f0012e</u> <u>fb9431b58425425fedd985</u> <u>bbea7c7f5fa415d01aa4</u>	+ 0.00315611 BTC 219.25 USD		✓
68	2024-03-25 08:10:20	<u>f2e1f97ed0586026a92ada</u> <u>a1d6aa4ee6b5fc495d6421</u> <u>ec2d100d518a5c0c128f</u>	+ 0.01940000 BTC 1,298.61 USD		✓
69	2024-03-20 08:43:42	<u>9b839d6b43068e618f75dd</u> <u>716488ad54505a8a24ae6d</u> <u>a8341e169401744ccac1</u>	+ 0.00150000 BTC 94.82 USD		✓
70	2024-03-17 13:47:26	<u>4be6344765edc19d76c771</u> <u>b2204ef80d39284e87272e</u> <u>de86c3ea4410762385ca</u>	+ 0.00349500 BTC 236.29 USD		✓
71	2024-03-17 08:50:15	<u>844ce5e5837bb46f51b509</u> <u>96ab4c8696f34c691fcf6b</u> <u>0089abd33c1d10b55360</u>	+ 0.00698800 BTC 464.43 USD		✓
72	2024-03-16 13:27:32	<u>a74f59412f0673e3104445</u> <u>0add9a434bab5a08310fc5</u> <u>553e51b8d49aacc7e59c</u>	+ 0.00586355 BTC 396.98 USD		✓
73	2024-03-16 13:27:32	<u>1828d6a57c92455e779f1e</u> <u>597f17e2dd014acb815c6b</u> <u>28a5a1156dcd75de2e7f</u>	+ 0.00553968 BTC 375.06 USD		✓
74	2024-03-16 08:44:36	<u>7b84445519b1ac830b5478</u> <u>001864145387c181aef171</u> <u>f43b9b07e1a0c6bc8419</u>	+ 0.03947530 BTC 2,721.38 USD		✓
75	2024-03-16 01:10:36	<u>ddd9f984c4032ee977a786b</u> <u>85b3ba451fe8c424f6e974</u> <u>1d027f4d77829e085fc8</u>	+ 0.01920000 BTC 1,330.29 USD		✓

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76	2024-03-06 23:08:31	<u>cb95307884cf2de712b74e</u> <u>f3cc60d7a0ea38907094b4</u> <u>27dea3c14df466ec12fe</u>	+ 0.01200000 BTC  792.88 USD	✓
77	2024-01-08 23:54:14	<u>0bc6ae4c5e9fb992e3cd30</u> <u>72c1a06061ac0cf899c959</u> <u>7733bec78ea228a15852</u>	- 0.62466350 BTC  29,152.34 USD	✓
78	2024-01-03 06:06:11	<u>67221e9c81215c3afe5420</u> <u>82e901f450968dfc0f60dc</u> <u>c905d0e18b6c1573357b</u>	- 0.42000000 BTC  19,037.31 USD	✓
79	2024-01-02 02:38:30	<u>414c241b649f96dd45fe99</u> <u>bc07f220c435249fdd5d27</u> <u>71e2393583db3c2357e9</u>	- 0.05552200 BTC  2,520.83 USD	✓
80	2024-01-02 02:24:30	<u>07f182917fcae90b9eeb99</u> <u>00752069045e5358b8423c</u> <u>9c4a6ecb645131616def</u>	+ 0.05552200 BTC  2,519.53 USD	✓
81	2024-01-02 01:54:36	<u>7f0d20972168ea129289bd</u> <u>84abd0103dbe5909f1a655</u> <u>a6c259d7f95cb3ef57b2</u>	+ 0.04509864 BTC  2,046.52 USD	✓
82	2024-01-01 14:08:47	<u>5dc561c3bb6f8ecb77a95a</u> <u>977f8437f2fb7155b16cdf</u> <u>9f2559166a5e357a6a33</u>	+ 0.62466350 BTC  26,618.31 USD	✓
83	2023-12-20 23:46:43	<u>881ab94c6c375574c3d744</u> <u>87f6039a3712a4f27d41ea</u> <u>014ea525cc56204c7aa3</u>	- 0.10056631 BTC  4,382.84 USD	✓
84	2023-12-20 23:29:05	<u>10cb97c6eec4a9c5758d20</u> <u>42092c1f5648180e9c0edd</u> <u>548716485f8be67c3178</u>	+ 0.10056631 BTC  4,391.62 USD	✓

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85	2023-12-19 13:39:09	<u>3f225b20fbf23f20bdd7d0</u> <u>b9983afb0b78e3a7a0787b</u> <u>a478f5f38285fc850981</u>	+ 0.01700000 BTC  720.23 USD		
86	2023-12-19 13:39:09	<u>57ee153c07aa06bdb2a9cb</u> <u>71e40d51956cc63030134a</u> <u>fb0663297072c2138c13</u>	+ 0.01100000 BTC  466.03 USD		
87	2023-12-15 00:14:12	<u>a2cce7700df88cb86d7ca7</u> <u>cb5abd41bf4c83fe6d653d</u> <u>78ce7bfe7e63bf683b81</u>	+ 0.42000000 BTC  18,013.37 USD		
88	2023-12-13 07:34:20	<u>662bd92f854ad061fc31fc</u> <u>2f844ccc61592e17276c13</u> <u>6530e5565c0c4ef0fae1</u>	- 0.06723408 BTC  2,774.60 USD		
89	2023-12-13 07:26:20	<u>4cb2c0e15424bb8b087819</u> <u>5d71fe62fbb7760c4fef42</u> <u>81f29497e699d6fece55</u>	+ 0.06723408 BTC  2,764.34 USD		
90	2023-12-12 10:33:01	<u>da12b5a33de87bda307bb5</u> <u>e5c58b9fb031320aae5f8f</u> <u>d0eeb39570fa614b8fab</u>	+ 0.03542155 BTC  1,472.98 USD		
91	2023-11-22 02:10:58	<u>b381803f340218325fe2a5</u> <u>8d3eef22aa5810a5d89787</u> <u>60c51d40d9889c413684</u>	+ 0.00673534 BTC  244.45 USD		
92	2023-11-18 23:34:48	<u>d7e6cfc35c1dda5b180076</u> <u>3c4835611cc0bb6f7cb7d3</u> <u>3b335e2643eeaeccd852</u>	- 0.11000000 BTC  4,011.11 USD		
93	2023-11-18 23:30:24	<u>015d5d2a1e98d468f11309</u> <u>567fc6c9f6e250252cb3fe</u> <u>69a061c2c8098d61beef</u>	+ 0.11000000 BTC  4,011.11 USD		

#	Date & time	Transaction Id	Amount		
94	2023-11-03 09:22:20	<u>55ba666bf1a244588ae675</u> <u>f64efa32c1c299b8d4d077</u> <u>7c343ef2f11df688c69d</u>	- 0.00700000 239.81	BTC 	
95	2023-11-03 09:22:20	<u>21cb29fe2a54d0a62e221f</u> <u>967535eb5f8b2084c877c5</u> <u>8c8b042cfa31e5e96417</u>	- 0.02000000 685.17	BTC 	
96	2023-11-01 04:42:17	<u>34dc4b8cfaa3d46b491f17</u> <u>0ce5e52057c1e6574693b1</u> <u>58868d5aa7073de90ab9</u>	+ 0.00700000 240.43	BTC 	
97	2023-10-30 22:22:17	<u>d683852c9224c125b0f3ed</u> <u>31fcb823e0ffd729c51ea7</u> <u>768e787f5a2392131dd0</u>	+ 0.02000000 689.37	BTC 	

\* USD values displayed at the time of transaction

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