

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JFUumzEHQbUMB5VkQ7wUeU9dhgoskXn3t</u>
TOTAL RECEIVED	2.65431040 BTC
	167,417.97 USD
TOTAL SEND	2.65431040 BTC
	167,417.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:43:38	<u>b4f426b5ef62df3253ff76</u> <u>cf9d2fafab59a7f6d47513</u> <u>c1480c4fcfd3fabbe8dd</u>	- 0.00525432 BTC	
			328.58 USD	
2	2024-07-15 09:30:17	<u>a3b5bd4020ccba7d446b9b</u> <u>d9bd535a47e422b57c6e1f</u> <u>da6f33b9746471cf5ed2</u>	+ 0.00525432 BTC	
			328.58 USD	
3	2024-07-13 16:55:47	<u>bbe3a7e45baf5aedfe59df</u> <u>aac1084b0429aabb27a0b3</u> <u>01f0e6a9d0fbe8cb7e85</u>	- 0.00550432 BTC	
			323.14 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-13 15:59:34	<u>a82717550dc0e2c61231a2</u> <u>4629b25319357166c8e683</u> <u>86d647c76892f1a36ab0</u>	+ 0.00550432 322.67 USD	BTC 	✓
5	2024-07-11 10:23:36	<u>caf695d15bb493c88e0eb2</u> <u>4b45ec363d95a040fee531</u> <u>1a992da6b9a511e49ff5</u>	- 0.00627954 367.11 USD	BTC 	✓
6	2024-07-11 10:17:03	<u>4596ecb3a2fdbdbaad5764</u> <u>30a231c93b2f2a8efa4667</u> <u>6e4967edf11cff94042e</u>	+ 0.00627954 367.11 USD	BTC 	✓
7	2024-07-07 10:07:45	<u>951147b3cba2b5967e484f</u> <u>dc3b045592f837b1cd3f56</u> <u>9b3b469e5590efbc4edf</u>	- 0.00548043 315.18 USD	BTC 	✓
8	2024-07-07 09:28:56	<u>c7d90741ce6d864dccc1b4</u> <u>3247703e7946f2b2e782c5</u> <u>a761af9e35c270f92469</u>	+ 0.00548043 316.40 USD	BTC 	✓
9	2024-07-05 13:29:22	<u>a0ac21d88a862ed3055ef4</u> <u>171bb30f91f8c7e0c0e6c4</u> <u>df68b566e1f2eee866c</u>	- 0.00512672 286.22 USD	BTC 	✓
10	2024-07-05 11:44:18	<u>016a623e3b6ab026985fdf</u> <u>564a2d0de140630c4de5a5</u> <u>cd9960e0f2ec8acaa5c3</u>	+ 0.00512672 282.24 USD	BTC 	✓
11	2024-07-03 10:38:09	<u>4ed0a335321d361f5b5782</u> <u>3a9d2e12f627317803e5ad</u> <u>9e69452bae1c7e95c31c</u>	- 0.00519821 313.89 USD	BTC 	✓
12	2024-07-03 09:45:55	<u>7cf98650f16cac684f94ea</u> <u>bb300a304e8deb21c7f7fc</u> <u>f21acc4d3f06025dd90e</u>	+ 0.00519821 313.88 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2024-07-01 13:46:03	<u>e9fd2598fa9f5218803701</u> <u>964773e7727ab6b701f234</u> <u>6713742316b396b0d3bd</u>	- 0.00689673 433.29 USD	BTC	✓
14	2024-07-01 12:47:46	<u>b9d6e4c71d1dbfd4cf4661</u> <u>30981ef2ed35146bd1ecb8</u> <u>05a540bf0b3f711e7244</u>	+ 0.00689673 432.32 USD	BTC	✓
15	2024-06-28 09:51:35	<u>13dc9bc12d5138263ac646</u> <u>53f1a1ca70af1d773e8f8e</u> <u>566e3aed7e24e207a394</u>	- 0.00532448 327.71 USD	BTC	✓
16	2024-06-28 09:30:15	<u>70890456702953e7d07fae</u> <u>d2383db2456177be852b65</u> <u>4fc3c198ae1d647d37bb</u>	+ 0.00532448 327.71 USD	BTC	✓
17	2024-06-26 10:15:46	<u>3a6b03e36a340864a25380</u> <u>24b18122ed161cea32ef79</u> <u>b656b86a8728254e1a77</u>	- 0.00535269 327.92 USD	BTC	✓
18	2024-06-26 09:15:20	<u>7def1392ac242bc1dcdbe7</u> <u>e19f61833b896c835de17e</u> <u>8f04cad2568e903b0cb0</u>	+ 0.00535269 328.53 USD	BTC	✓
19	2024-06-24 09:43:34	<u>a39de15f37f8c946e5e5f1</u> <u>dbfa638f0947b452740368</u> <u>c79f2cba2d625541eb03</u>	- 0.00528006 322.96 USD	BTC	✓
20	2024-06-24 09:17:56	<u>41d89ca890db106a195ea5</u> <u>c0a4a62052cc2abb858513</u> <u>3eef3a5fa1984c15ec94</u>	+ 0.00528006 324.20 USD	BTC	✓
21	2024-06-22 09:57:00	<u>6fae6a53c605d61cbb996b</u> <u>b8d1922c62d488846ffe52</u> <u>14449ee3dcfea5ec7cae</u>	- 0.00540479 347.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-22 09:27:32	<u>68aad78f110f08fc9ad41c</u> <u>aeb7082e1f87da0d1a1998</u> <u>ea8c564175186a608ff1</u>	+ 0.00540479 347.66 USD	BTC	✓
23	2024-06-20 09:36:52	<u>3add69022890cadc9e520b</u> <u>bbb52e76cf2466a58b715d</u> <u>db41fe171d7e70e789b5</u>	- 0.00511800 338.86 USD	BTC	✓
24	2024-06-20 09:14:26	<u>1b9c513765e32fc600c11f</u> <u>fd88c272667d9c69b7fe9f</u> <u>c71444bcc8a695a7e960</u>	+ 0.00511800 336.35 USD	BTC	✓
25	2024-06-18 09:40:31	<u>af9f17117f641fe476fef4</u> <u>3cc006db1b1ed4d6b3e49c</u> <u>98eb7c382e6dec6e5cbf</u>	- 0.00522845 342.12 USD	BTC	✓
26	2024-06-18 09:18:25	<u>28983fae6d2346de152330</u> <u>4a7d2fe6ffe81d3841a0fb</u> <u>bc52c60b11c00be49fed</u>	+ 0.00522845 342.30 USD	BTC	✓
27	2024-06-16 10:01:48	<u>8137617e444bfaa0b0c0b6</u> <u>41fbf155bd93d7bb1f8818</u> <u>7eba3a3e9f4ecb754a91</u>	- 0.00563003 375.61 USD	BTC	✓
28	2024-06-16 09:19:10	<u>1e856d976c61565bf2da0a</u> <u>def24fc1dc195d9fcaeb73</u> <u>0eeb12d83eb42e7ab0af</u>	+ 0.00563003 373.89 USD	BTC	✓
29	2024-06-14 09:26:05	<u>99ec7cd47783c3f052ccd4</u> <u>901df342267501995eb42b</u> <u>adec743840a9a3d51e7f</u>	- 0.00553900 370.66 USD	BTC	✓
30	2024-06-14 09:15:00	<u>7b719e11d6c2b043ee1699</u> <u>94890b6f9d76727923be2f</u> <u>20d2b662de0c6325884b</u>	+ 0.00553900 370.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-13 15:25:50	<u>eba4099927e64b550fdc26</u> <u>2b54cd342474e125d903c7</u> <u>1f67fa6eefcbc485b162</u>	- 0.74211546 BTC  49,328.42 USD	✓
32	2024-06-13 15:16:17	<u>0beca8ee6bc60a7d1fd914</u> <u>43b8a81d5f7135f2d0f001</u> <u>ce5ae6df27832685d6a9</u>	+ 0.74211546 BTC  49,328.42 USD	✓
33	2024-06-12 10:47:16	<u>2deae84e4f223da5fb6b6f</u> <u>bcb99a069b268356121289</u> <u>c146062cebfc44f03237</u>	- 0.00557720 BTC  378.01 USD	✓
34	2024-06-12 09:53:34	<u>3531ee3cc33d19fda54636</u> <u>b7e904f3d3627c97b434ee</u> <u>902f7e9412f388793e06</u>	+ 0.00557720 BTC  379.20 USD	✓
35	2024-06-10 09:27:01	<u>678627bd394561300a9e0b</u> <u>b547b69f611ac70216e9ff</u> <u>b6a60e57d1d1de01f4bc</u>	- 0.00594439 BTC  412.83 USD	✓
36	2024-06-10 09:11:51	<u>ab7ca57e2d34d45f067d0d</u> <u>40f57e45b72584992d0e5c</u> <u>f41b10acd3e268c16c39</u>	+ 0.00594439 BTC  412.83 USD	✓
37	2024-06-09 09:56:51	<u>2c5ecd74df06e539848f58</u> <u>3f214256c45484723a3d21</u> <u>1b68cb23245907602eba</u>	- 0.00683470 BTC  473.96 USD	✓
38	2024-06-09 09:32:03	<u>aaa3ea12b2ec6c0c01f6e7</u> <u>ba76dab6e14ab4b83c61bd</u> <u>d05de148f3f590e7820d</u>	+ 0.00683470 BTC  473.96 USD	✓
39	2024-06-06 10:03:54	<u>ec6db98d601a8f8e774adc</u> <u>0618ea3b5f50df27a4d539</u> <u>90c5a0be4784c3f8a5af</u>	- 0.00539798 BTC  383.19 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-06 09:13:54	<u>2e3694ffee87c4b650d248</u> <u>d49c284985fedcca2cfa03</u> <u>be2a1fb3eda46f986c14</u>	+ 0.00539798 383.14 USD	BTC	✓
41	2024-06-04 09:41:19	<u>e25468000e9e6cdc65f876</u> <u>3243505cc4b5739cba9849</u> <u>b8287ca00f20b08614cc</u>	- 0.00528949 364.39 USD	BTC	✓
42	2024-06-04 09:18:50	<u>d5baa54a1045bec4f63cde</u> <u>22403a5b695760c46b4ce8</u> <u>28a98084df0da3e3876e</u>	+ 0.00528949 363.48 USD	BTC	✓
43	2024-06-03 19:01:39	<u>147598e00452218eae4778</u> <u>b3779de4f0325866f09f69</u> <u>fd21c37d1784dcee920b</u>	- 0.24189106 16,739.82 USD	BTC	✓
44	2024-06-03 18:25:02	<u>1912786df13e098bef8884</u> <u>5b6438826a1c5c62e22000</u> <u>eb4385ddc3573476e6ba</u>	+ 0.24189106 16,760.24 USD	BTC	✓
45	2024-06-03 17:36:32	<u>092cadf7cbe31908692c63</u> <u>26f9f722401dccf7d1c71b</u> <u>07b887b9ba2d475334a7</u>	- 0.10159062 7,039.05 USD	BTC	✓
46	2024-06-03 17:29:43	<u>0b96cc2544b43e66d5df24</u> <u>eb3d090538ae8b8aaafd2d</u> <u>1dcef39351f845632df1</u>	+ 0.10159062 7,037.07 USD	BTC	✓
47	2024-06-02 09:32:50	<u>8943d7feae4d21f154f3b2</u> <u>5f1de991dd57b40abbf40a</u> <u>c0b2fce308e926650116</u>	- 0.00510528 344.75 USD	BTC	✓
48	2024-06-02 09:14:18	<u>1b2870769ca65a7d5eb8</u> <u>85314179d78fbb337ada33</u> <u>d7ce00dceb807c1b68ca</u>	+ 0.00510528 344.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-31 09:51:07	<u>eee7decbddaa4af7eeaf53</u> <u>ab5a2dcb2beb49efc039ce</u> <u>835f1b9a1b2c801d7166</u>	- 0.00537259 367.12 USD	BTC 	
50	2024-05-31 09:24:54	<u>eb1491bf122e0debdd159b</u> <u>52695720d7d17f3cd06b51</u> <u>15f91ff2222891865fe1</u>	+ 0.00537259 365.06 USD	BTC 	
51	2024-05-29 09:40:51	<u>66a211215df8068a0742ef</u> <u>538971a0c8057cc3cbd75c</u> <u>bd0dc41a6a2083739759</u>	- 0.00724580 492.64 USD	BTC 	
52	2024-05-29 09:23:38	<u>f30d726901859dcd17e711</u> <u>bdf881a7c5e1b5fa7c5215</u> <u>1300d97d474d73ed552d</u>	+ 0.00724580 492.03 USD	BTC 	
53	2024-05-26 09:43:31	<u>3991bd7b85f36c0e1cb057</u> <u>707dc9da3ff3551530675c</u> <u>0000a41b37c94566c61d</u>	- 0.00540795 374.35 USD	BTC 	
54	2024-05-26 09:13:48	<u>c6c0b43f6a4c1f25c6d2fc</u> <u>7aab439dac7e0fb8a19dd6</u> <u>52611e2e1117e7557be8</u>	+ 0.00540795 373.61 USD	BTC 	
55	2024-05-23 09:31:45	<u>12a3cc6290a15482b39a5a</u> <u>37f4250ee5df4107a02941</u> <u>1b91060fb7fb71aa8e50</u>	- 0.01174346 816.60 USD	BTC 	
56	2024-05-23 09:15:16	<u>34fe8fa5dadaf02f1de1e8</u> <u>c9d5f01e47ba65e8d9c602</u> <u>c550c2914654df524ec4</u>	+ 0.01174346 817.87 USD	BTC 	
57	2024-05-03 19:31:33	<u>7a5aefdd7865e0a300bc60</u> <u>747aaafd75a13f9c9aa752</u> <u>cc5bf2014f2baa586c5a</u>	- 0.72820247 45,803.93 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2024-05-03 18:41:51	<u>255547f38ac93fef96354</u> <u>23224dfef262a0b4e213f4</u> <u>2bbfee89635c42e84939</u>	+ 0.72820247 BTC  45,197.57 USD	✓
59	2024-05-03 18:23:14	<u>08e089cb37e46f4bcf1155</u> <u>a819e59690779b9bdf2a43</u> <u>67a96b5a7e6f514e7d50</u>	- 0.69397418 BTC  42,907.84 USD	✓
60	2024-05-03 18:08:26	<u>f952cb461769dc41cdb89f</u> <u>aac976704ba7fbd2dd3be5</u> <u>09881a41398cb6302485</u>	+ 0.69397418 BTC  42,907.84 USD	✓

\* USD values displayed at the time of transaction

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