

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JFuPcU6B8V7pkorqZz3Kq3J7VVQbhhQ6T</u>
TOTAL RECEIVED	0.93300362 BTC
	58,708.31 USD
TOTAL SEND	0.93300362 BTC
	58,708.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00832380 BTC	
			236.24 USD	
2	2023-03-28 12:16:22	<u>91de0df34482085e025254</u> <u>93a4c3caa040544cc5b475</u> <u>ed39213ea0925ca38e99</u>	+ 0.00832380 BTC	
			224.60 USD	
3	2022-05-06 03:58:16	<u>46fc11826806d3d99d6c74</u> <u>bdd67689f6e6ada2fa4f84</u> <u>2ffa17b10f6861f08b58</u>	- 0.00184276 BTC	
			67.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00143930 BTC 	✓	52.35 USD
5	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00269730 BTC 	✓	99.55 USD
6	2022-05-05 11:30:30	<u>c551c3125d0f08cbe5748a</u> <u>6bed8ba1483fe3c6fde1a7</u> <u>14f684d79a4e718ebff7</u>	- 0.01245050 BTC 	✓	459.54 USD
7	2022-05-05 11:30:30	<u>38829fd4053bd0d9234c8d</u> <u>348f033c4401d92776d84f</u> <u>18cb53b33bc8f852e7cd</u>	- 0.01221590 BTC 	✓	450.88 USD
8	2022-05-03 23:03:53	<u>4dbc0432c6790c875242ba</u> <u>249747d6bb60d5f98a6828</u> <u>f3ce35cfaed938823fec</u>	+ 0.00143930 BTC 	✓	54.71 USD
9	2022-05-03 22:05:29	<u>58ffff0d897bb01fa1eaa0</u> <u>3484c880800fcf64087343</u> <u>a7d04d9a68e99a7976d1</u>	+ 0.01245050 BTC 	✓	473.28 USD
10	2022-05-03 07:23:05	<u>8db24b089574c2cf4f1d12</u> <u>b185348f0686a00c2c7674</u> <u>ae51fccf846b655cfd5a</u>	+ 0.00184276 BTC 	✓	71.07 USD
11	2022-04-30 17:36:41	<u>c897059c8ed463fa197859</u> <u>040a651ed1d3e36c15be3b</u> <u>c1fc6a9576491198b1ed</u>	+ 0.00269730 BTC 	✓	101.50 USD
12	2022-04-30 16:51:15	<u>b0e71ac724f9ff40436fcc</u> <u>bbff7b71384eb5a10de232</u> <u>6f0e61a025c22a966386</u>	+ 0.01221590 BTC 	✓	469.90 USD



#	Date & time	Transaction Id	Amount		
13	2022-04-21 20:34:09	<u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u>	- 0.00076136 BTC 30.81 USD		
14	2022-04-21 13:28:14	<u>c1b5d351413a1c82121d55</u> <u>958d6d5af1e06fe24a2d0f</u> <u>82878f0314a74a3d524a</u>	- 0.00255017 BTC 107.45 USD		
15	2022-04-18 21:02:03	<u>db69e2f4241de177b7ee18</u> <u>6f40a06e604e8cb46a22eb</u> <u>477f8c7039435e8e3e6c</u>	+ 0.00076136 BTC 31.06 USD		
16	2022-04-17 13:42:10	<u>2f645a82c13262b42caa32</u> <u>b994792cd0d2db1eaec531</u> <u>6fd8ae9bb137f8682614</u>	+ 0.00255017 BTC 103.14 USD		
17	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f</u> <u>8d455a9d761709d0cba618</u> <u>76afd26a0c1b19f4abed</u>	- 0.00873111 BTC 356.58 USD		
18	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00985098 BTC 402.31 USD		
19	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00968291 BTC 395.45 USD		
20	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00936523 BTC 382.48 USD		
21	2022-03-04 11:18:17	<u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u>	- 0.00911479 BTC 372.25 USD		

#	Date & time	Transaction Id	Amount		
22	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01012660 413.57 USD	BTC	✓
23	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.00998927 407.96 USD	BTC	✓
24	2022-02-25 23:47:28	<u>bd5cf12c4c2a87de3bc51c</u> <u>ed2a23f4d23030efaea758</u> <u>d776f2ecf11601f91f76</u>	+ 0.00911479 355.67 USD	BTC	✓
25	2022-02-24 22:27:10	<u>7a7d3589b466709e1b60fe</u> <u>38142084a3e7fb31159b74</u> <u>98af8eb1946aa3fe18c6</u>	+ 0.00936523 360.12 USD	BTC	✓
26	2022-02-23 22:30:11	<u>7cc4cf4b53eeb1e46774d3</u> <u>6f5f54b0637cb320cfe2bb</u> <u>541f5c86bd80888a5130</u>	+ 0.00985098 341.64 USD	BTC	✓
27	2022-02-23 00:32:15	<u>7318cf29e5c649728cab49</u> <u>d35d02c7be0d22a964b4e2</u> <u>1161c04750f927ca21e2</u>	+ 0.00998927 379.35 USD	BTC	✓
28	2022-02-21 23:19:09	<u>98990e62fbcee16d583c37</u> <u>43fe8eea331a0b80d72a16</u> <u>c8a547f4946561a7bd3f</u>	+ 0.01012660 372.05 USD	BTC	✓
29	2022-02-19 21:17:09	<u>979f338f8beb4612d2e0cc</u> <u>9755aff9aa35a1f69f1d49</u> <u>11c4820447f9bb9e083e</u>	+ 0.00873111 343.56 USD	BTC	✓
30	2022-02-18 19:48:02	<u>cf421947e7231066d7ee89</u> <u>dae6669d8b8e5806305452</u> <u>32b96cb687b5f8034c63</u>	+ 0.00968291 387.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 12:08:35	<u>ae805c93d236266296c8aa</u> <u>b3dfe711b18fc0e5e06316</u> <u>e8b3b133c319f4f8557c</u>	- 0.00265845 114.38	BTC 	
32	2022-01-09 01:25:35	<u>8e26db349510254b8c7aa8</u> <u>25713c3029fe94eb4c4ed1</u> <u>276518f974a57ee84c0f</u>	+ 0.00265845 111.03	BTC 	
33	2021-12-09 12:23:21	<u>7546df2e4d227a6246b0d9</u> <u>85f06f1446ca5845ee5733</u> <u>d9db0076a5c5795c4e19</u>	- 0.00353436 168.04	BTC 	
34	2021-12-02 15:23:45	<u>76a80648a293ced2252b6b</u> <u>9e350da7f1d0345af3eec1</u> <u>ad142a28c496d1242f6a</u>	+ 0.00353436 199.62	BTC 	
35	2021-11-18 11:59:15	<u>ea32dbfc86ff030c817597</u> <u>442df4db916d77b24fd36e</u> <u>f5e80c1ef0b510471678</u>	- 0.04919918 2,799.02	BTC 	
36	2021-11-05 16:58:53	<u>3e69172c46ba4df80a639d</u> <u>780e2e4d5245df04c5d180</u> <u>2e75c295d0fcbc0f98b9</u>	+ 0.04919918 2,998.05	BTC 	
37	2021-11-04 23:16:45	<u>8d6a0c57eb35b3e8bb909f</u> <u>305e9668fa9affd6ea5dd6</u> <u>cd617e3d7dfdbf80340d</u>	- 0.00123810 76.92	BTC 	
38	2021-11-04 11:54:30	<u>e9ecd74c012f2f32dcc36a</u> <u>1754aa2cb42e17890c7ec6</u> <u>84294a65b72d9d49dbdc</u>	- 0.00430300 264.18	BTC 	
39	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.05907195 3,626.72	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-31 15:47:20	<u>6f1a239e81d38160742e8e</u> <u>d78aaa0e2ca6270bdd9951</u> <u>276a3c122d0eac8458ab</u>	+ 0.00123810 BTC  75.89 USD		
41	2021-10-26 23:36:37	<u>5d56662dcef1cb19ef1553</u> <u>e8172c8579c60b33a1a3c1</u> <u>32dcd62b876e948d64b5</u>	+ 0.05907195 BTC  3,541.35 USD		
42	2021-10-26 07:32:28	<u>7d9f5a107d196f5625b939</u> <u>91c7406ab987293a1d1502</u> <u>34ed97949475939bae98</u>	+ 0.00430300 BTC  269.00 USD		
43	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00031982 BTC  20.26 USD		
44	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00486000 BTC  302.25 USD		
45	2021-10-19 15:22:11	<u>62c3c769fa1614f17f48a5</u> <u>7d41f2cb4ff5b9fd50934b</u> <u>b9151f873cf5112fa2bc</u>	+ 0.00031982 BTC  20.55 USD		
46	2021-10-15 17:56:55	<u>3b829daafaa190208d0277</u> <u>44a68100f5191c0f90fb66</u> <u>9ebd144c6451fb5b5639</u>	+ 0.00486000 BTC  299.72 USD		
47	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00114900 BTC  65.89 USD		
48	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00169000 BTC  96.91 USD		




#	Date & time	Transaction Id	Amount		
49	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00164000 94.05	BTC	✓
50	2021-10-14 11:37:56	<u>dcf3fe82dd12731530d074</u> <u>b8651769bfe4de9166f891</u> <u>e73c0fb9e035c785c82d</u>	- 0.00962933 552.22	BTC	✓
51	2021-10-14 10:36:36	<u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u>	- 0.00249751 143.22	BTC	✓
52	2021-10-14 10:36:36	<u>b8e4e043a55323bd1e5faa</u> <u>bebe1e7509937042d15f42</u> <u>27366da6a6f766d6c139</u>	- 0.00631699 362.26	BTC	✓
53	2021-10-12 20:41:20	<u>89d9e5605891b41215ad56</u> <u>4ab2d2f5f645fc50fcb929</u> <u>b8a9bc3e1f26584a6058</u>	+ 0.00249751 136.39	BTC	✓
54	2021-10-12 17:25:54	<u>9214adf0db1863298e854f</u> <u>bd0b78ca4a4559f9791bd0</u> <u>4d9f72741748bb06a4e0</u>	+ 0.00962933 539.21	BTC	✓
55	2021-10-11 20:44:42	<u>1b2b9103771e39737f1510</u> <u>7a6459a1fb521585c2ad04</u> <u>3eb6b1fc091885aedd58</u>	+ 0.00164000 94.04	BTC	✓
56	2021-10-11 15:17:29	<u>f9e501a9c343c3dd375a45</u> <u>7ad342591d407d2bd45076</u> <u>8070eed83beafe4b7960</u>	+ 0.00631699 363.04	BTC	✓
57	2021-10-10 19:39:21	<u>ba1f27de1a0006230cc5af</u> <u>2789e5d85d435188bf1577</u> <u>28f3b2f284dc5f1997b5</u>	+ 0.00169000 92.37	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-09 07:19:16	<u>10101a60ec1f832852aae0a02e8e74c6de6078ea514b17af7d6d32f4d8ac8009</u>	+ 0.00114900 63.16 USD	BTC 	✓
59	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50ed21ab75377f4ca56abd6934ca76bd6257a27d9d315</u>	- 0.00945361 407.91 USD	BTC 	✓
60	2021-09-22 11:03:30	<u>51c5636f0db04012d146fb7f34e61dcea077919c8d021a16fab909a61994446d</u>	+ 0.00945361 411.64 USD	BTC 	✓
61	2021-07-15 11:28:28	<u>dd9b327bbfea2d13dd6fc02bf37c0bd5b4384b164ce8a805b492a6e26e1640cc</u>	- 0.00033569 10.70 USD	BTC 	✓
62	2021-07-15 09:50:52	<u>4693b77e34623833739678f05a0258e3dc728fb92838da8e22235b8c5c859157</u>	- 0.00189076 60.27 USD	BTC 	✓
63	2021-07-09 19:28:53	<u>d1ecc4ac14bb6e4341c21e5b319730efae2ed7683def6dadd228b73890911222</u>	+ 0.00033569 11.34 USD	BTC 	✓
64	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d9a52b4d24aae8c3feb33be745cd5c3cce367b6d8c6</u>	- 0.00066214 22.10 USD	BTC 	✓
65	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05354d314acc427e5b8bae7dafb195667cbbbd2ed118</u>	- 0.00151417 50.54 USD	BTC 	✓
66	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05354d314acc427e5b8bae7dafb195667cbbbd2ed118</u>	- 0.00146888 49.03 USD	BTC 	✓

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67	2021-07-02 20:07:06	<u>c6115ba43a89d1c6caa07669e546336d658bb378921b68609baeac28b1913bf2</u>	+ 0.00189076 BTC 65.43 USD	✓
68	2021-07-01 14:24:24	<u>ff91ac5ad4085fd198f547c5b1d9f4e42850fbdec5c82fb2cc66abd7fa8a0f65</u>	- 0.19089100 BTC 6,395.74 USD	✓
69	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5bac6c0d4f5dee0ae05875a7a522020d301c9380be3</u>	- 0.01882728 BTC 630.80 USD	✓
70	2021-07-01 14:18:22	<u>e21e0bba68ca3dea1169f91e24a02a7421bd7357d49a1f46532255136f83ecb6</u>	- 0.02916089 BTC 977.02 USD	✓
71	2021-07-01 14:05:04	<u>2b1bd92819a68a6ba31fc92a1d3c9dfea10279b5c6bec3a85dad2a3b2655d812</u>	- 0.03394576 BTC 1,137.34 USD	✓
72	2021-06-30 17:19:06	<u>29e89eaf529fbbf7b2db0450ba775cc58f6c1c5606d16bb1b67f4dc94dd58b29</u>	+ 0.00151417 BTC 53.06 USD	✓
73	2021-06-29 23:45:12	<u>76a5d6f40cd8c0f9c4ab0415e82b046c52e1e0a0dead1d1700b4e5aaf33f400</u>	+ 0.00146888 BTC 51.19 USD	✓
74	2021-06-28 19:51:55	<u>8490baf02a4b1dea8835cd04b77d60923561b64df07327b1070d1f4f36428307</u>	+ 0.02916089 BTC 1,036.83 USD	✓
75	2021-06-25 22:32:10	<u>00bb540b48b1df13df32adc7abeaf3ec1b96d8fa545956792fedd861b99f268a</u>	+ 0.19089100 BTC 6,066.08 USD	✓

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76	2021-06-24 14:22:26	<u>953f9dcbee29b28259c457</u> <u>9f386d0e430e7f8ffbc9f8</u> <u>3355d62e869fd4e29b98</u>	+ 0.00066214 22.95	BTC	✓
77	2021-06-17 22:23:50	<u>fe84d0489b77afdbdff199</u> <u>4fd186dc91148f723871e8</u> <u>dfdceec55132025353ad</u>	+ 0.01882728 712.08	BTC	✓
78	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00272196 106.37	BTC	✓
79	2021-06-15 19:36:19	<u>67437fde4937af2a00bc33</u> <u>026448da57e7c5101b8fd8</u> <u>ae1311c68a89f42751f4</u>	+ 0.03394576 1,326.60	BTC	✓
80	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00382390 139.89	BTC	✓
81	2021-06-04 03:56:26	<u>30c118f01ed66a4e81ccc0</u> <u>1ab29f29a69108f32787de</u> <u>424057338d1f7369b0a7</u>	- 0.00078305 28.64	BTC	✓
82	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddb ed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00291600 106.68	BTC	✓
83	2021-06-03 21:49:51	<u>da1b6b065d3bd1a9bf68fb</u> <u>ea0743f923a9678bc75370</u> <u>2ce2d6ef4141fd3ab401</u>	+ 0.00272196 99.58	BTC	✓
84	2021-06-03 11:42:47	<u>3efb6a17a9d825e145e118</u> <u>fb d901389d86dc65c93cae</u> <u>878c544de93ef58d92c0</u>	- 0.22406878 8,793.98	BTC	✓

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85	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20</u> <u>df30bf4ba9b052fa448352</u> <u>9f1a069267dc3a6a1152</u>	- 0.01240000 BTC 	486.66 USD	✓
86	2021-05-26 14:51:50	<u>4f765d38505b4f9819e9f9</u> <u>c8fd338bc86714b93b5581</u> <u>cc7982d5d24b763f5361</u>	+ 0.22406878 BTC 	8,792.88 USD	✓
87	2021-05-22 17:00:18	<u>f91e5816c4bfc543c6ec38</u> <u>7af7c2ed70ae399ad92cc0</u> <u>69e4970ef047f1ce66ac</u>	+ 0.00078305 BTC 	29.32 USD	✓
88	2021-05-21 13:58:38	<u>db71cbe44fa6fae4370cf2</u> <u>01573cce4bf587d7e24401</u> <u>b57208c213283d1356a0</u>	- 0.06788735 BTC 	2,528.94 USD	✓
89	2021-05-21 13:56:55	<u>95577023f892b794af9aaf</u> <u>367f7dc3a629acd47cce84</u> <u>738f946a285855738c7e</u>	- 0.02460041 BTC 	916.41 USD	✓
90	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe</u> <u>8500ad68d4bd58d08d3f17</u> <u>3b33fde0d01abc495431</u>	- 0.04840232 BTC 	1,803.08 USD	✓
91	2021-05-19 09:21:10	<u>ae453b70de7c8ba1ce8416</u> <u>7928166c5d0d04c3fb7fbc</u> <u>f7f9241b1d04c7f81da1</u>	+ 0.01240000 BTC 	454.95 USD	✓
92	2021-05-17 02:09:12	<u>9ba589c64e33a3ce46de78</u> <u>383980b6766f1384710acd</u> <u>95bf8a3a0db30e3ae855</u>	+ 0.06788735 BTC 	3,104.58 USD	✓
93	2021-05-15 06:07:26	<u>924c92b74ad59fbc30e2f0</u> <u>6bac15c7e02eb5c693a1a6</u> <u>8e5e19a8de0398fcce9f</u>	+ 0.00382390 BTC 	178.81 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-15 00:25:54	<u>2c390121ca2f614589d37e</u> <u>4bfe69d20185deb954177a</u> <u>c8d99920362ea43df3f1</u>	+ 0.04840232 BTC 2,368.31 USD	 ✓
95	2021-05-14 21:26:36	<u>736a2b1f64c850a6dcf9c3</u> <u>556a7e6096fb7ca2808bcd</u> <u>0dba0a20b16255c15566</u>	+ 0.02460041 BTC 1,203.69 USD	 ✓
96	2021-05-14 09:06:42	<u>cacc02cbd104c67d4918fb</u> <u>ad40c16d7120767827bcd2</u> <u>bcd93d4d2435641606e</u>	+ 0.00291600 BTC 145.33 USD	 ✓

* USD values displayed at the time of transaction

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