

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JFyksEqYcJTuyh4Xn59PLybncPA7WhhjU</u>
TOTAL RECEIVED	0.28231533 BTC
	17,778.47 USD
TOTAL SEND	0.28231533 BTC
	17,778.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:58:25	<u>713120ae248db789e78f4f4d3e8442fa72bac80f1a9def9cb6f87d3fc4da4dbc</u>	- 0.00004609 BTC 1.22 USD	
2	2023-06-09 11:43:43	<u>a049ba88ad77d021b95d837bd371caf24c7087d3417040f5eccb217d178a895d</u>	- 0.00129200 BTC 34.46 USD	
3	2023-05-26 08:10:26	<u>474540d8a992788d1d01c4e7ea1472652b5f29c07e8ca2074210f5af24381367</u>	+ 0.00129200 BTC 34.20 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-23 19:31:06	<u>c2ac95912051703e4ef60f</u> <u>b583fa175d4c9ebbe6cad7</u> <u>63057e0b3e5eaeef87ffb</u>	+ 0.00004609 1.25 USD	BTC 	✓
5	2022-02-17 10:07:13	<u>67dd3e4f2b21f1356bb1b5</u> <u>4f474e8a5e5922cd4384f8</u> <u>4291e7004ba2f22a6df4</u>	- 0.01823461 761.22 USD	BTC 	✓
6	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2</u> <u>918975f6ce74adbf2ba2e4</u> <u>b8ae2f657bb053b31de9</u>	+ 0.01823461 812.25 USD	BTC 	✓
7	2022-02-08 13:28:03	<u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.02117792 909.67 USD	BTC 	✓
8	2022-02-01 19:25:26	<u>eb312c9300364757a9755e</u> <u>b9206ab5cc70764e71ef07</u> <u>b75ed6d1ab1a66dd3c98</u>	+ 0.02117792 819.47 USD	BTC 	✓
9	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00965455 415.39 USD	BTC 	✓
10	2022-01-20 12:08:35	<u>086d3dad4f4b99f65c9afa</u> <u>e443e328ee3fc3dd667b9e</u> <u>bed51755fb607d08e182</u>	- 0.02008558 864.19 USD	BTC 	✓
11	2022-01-14 03:27:30	<u>6cb5e1446c2ade70cf636a</u> <u>3c75d328ba184e302ebda7</u> <u>d1e3910264875918dce2</u>	+ 0.02008558 843.85 USD	BTC 	✓
12	2022-01-13 05:32:53	<u>6907e35c4447ba18f13a9f</u> <u>2d9864d2630d1bbbfc281</u> <u>9ca708e5d544bf96d98d</u>	+ 0.00965455 420.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00578152 275.99	BTC 	
14	2021-09-16 09:54:54	<u>c2e815953bfbfa53a46307</u> <u>56c145b469da689faccb93</u> <u>aadfcd2761e21a27594</u>	- 0.01154656 551.20	BTC 	
15	2021-09-07 10:17:55	<u>efe0a23eeb7527d9196cbd</u> <u>18bc7f196a0e6615ce83e3</u> <u>5f2f9ee9f8dcb47a9342</u>	+ 0.00578152 270.94	BTC 	
16	2021-09-03 05:08:58	<u>948fc94a5977320057acfb</u> <u>e7e4099847210b39095625</u> <u>1379b9163b2955ad4a37</u>	+ 0.01154656 579.27	BTC 	
17	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00862831 424.91	BTC 	
18	2021-09-02 12:13:40	<u>85cc41d67b80b368ee7ab6</u> <u>7f5a1e3d5a105abba0c716</u> <u>a57fe5ae74d02f2b778d</u>	- 0.00959898 472.71	BTC 	
19	2021-08-31 22:09:49	<u>0171753fc21430affbe2dd</u> <u>df428525e7c177c07ce7c9</u> <u>661a22068e90a127dbc0</u>	+ 0.00959898 457.99	BTC 	
20	2021-08-21 16:18:04	<u>3261c8672bbc69635b5fdd</u> <u>ad389a39fa44afafa8a42a</u> <u>00219a2b979a834a40bb</u>	+ 0.00862831 421.25	BTC 	
21	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.04104240 1,834.81	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01078500 BTC		✓
			482.14 USD		
23	2021-08-16 03:39:08	<u>da19f76fd6ce644e23bc9f</u> <u>1f22c88850302799603cc2</u> <u>84d8d2bb0c04e2013248</u>	+ 0.01078500 BTC		✓
			512.47 USD		
24	2021-08-05 19:47:22	<u>583e0efbe910843e07b4a5</u> <u>b50efe635b521d3ab8853d</u> <u>177c2bab27de4c273b1a</u>	+ 0.04104240 BTC		✓
			1,662.52 USD		
25	2021-08-04 12:16:56	<u>64f860d159ef71052c7220</u> <u>770877274b999145c5964d</u> <u>deaa065847c9585f654b</u>	- 0.00495396 BTC		✓
			196.78 USD		
26	2021-08-04 12:16:56	<u>92e75dfaae368032739a87</u> <u>ae8514c31a07ff734db969</u> <u>1675e14767f0ba46c975</u>	- 0.02695297 BTC		✓
			1,070.65 USD		
27	2021-07-29 06:34:33	<u>449f5187b0c8d1f5502943</u> <u>fcfb27cff48b80939389b7</u> <u>43dbe9f9501709dc50e5</u>	+ 0.00495396 BTC		✓
			198.24 USD		
28	2021-07-19 08:05:46	<u>eee66cb99eb7ddbda7d7c6</u> <u>cf6e4e8343b17e250b0976</u> <u>37f4e7bd55284b24f0cf</u>	+ 0.02695297 BTC		✓
			831.22 USD		
29	2021-06-15 12:53:26	<u>b07be4082dc7f51f4980ac</u> <u>da21fd010e21213e068544</u> <u>ed315984db29389fb879</u>	- 0.03112280 BTC		✓
			1,249.39 USD		
30	2021-06-11 20:23:29	<u>7b6316e8979dda0a06eb83</u> <u>6d588993fe5061ada2004e</u> <u>71e8bcd274c62d937faa</u>	+ 0.03112280 BTC		✓
			1,107.86 USD		

#	Date & time	Transaction Id	Amount		
31	2021-05-12 12:22:02	<u>b610fb4079f4fc84810b4f15bc7878f38c69bb780e11d492d203e6844a006268</u>	- 0.01045996 519.14 USD	BTC 	✓
32	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c50926df826829cc0b1320506097523f323b97d0347a</u>	- 0.00860611 483.17 USD	BTC 	✓
33	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd080daeee782cebef0eb28e91dcfb896b32f0a727db</u>	- 0.00607007 340.79 USD	BTC 	✓
34	2021-05-03 06:56:10	<u>9b113343ae6801e12e991da3f2bf4a7ce9b014278dbce3fde5af5bc70e899b1f</u>	- 0.01048304 599.30 USD	BTC 	✓
35	2021-05-01 04:00:35	<u>b196dcbc2d2c3870467a40fec83d86be3fc82587e7eb23a39ecc8cbc735eac4</u>	+ 0.01045996 604.76 USD	BTC 	✓
36	2021-04-20 17:49:05	<u>ccccab9a3df3ae2003faceccb160f23638417fcccb16f1b9ab9a06528cf56913</u>	+ 0.00607007 342.50 USD	BTC 	✓
37	2021-04-15 23:38:48	<u>10e5e1db069bba2c5168bd17d28a00a6da2d0dec13fc84b47d4ff382037bb4a4</u>	+ 0.01048304 637.93 USD	BTC 	✓
38	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05833e88e2dfed4e849f8b75dde9b33d942fb65522f8</u>	- 0.00416264 249.76 USD	BTC 	✓
39	2021-04-11 05:24:23	<u>f67e712ec71e0924cc48e78f52868b25ecdb7d9cccc195e2f0ee93d8e377917b</u>	- 0.00257287 154.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37</u> <u>f94aa01dda37b471364a06</u> <u>5ea23c0fc0a4aef3cdf7</u>	- 0.00145967 BTC 87.58 USD		
41	2021-04-10 02:06:29	<u>a1998c2882e7e96e47d825</u> <u>bf6be3dedffc450c0e91e5</u> <u>c9e6eea8a5c9d187c7c4</u>	+ 0.00860611 BTC 514.37 USD		
42	2021-03-31 14:46:37	<u>8ab12767445cd77d604b85</u> <u>bc3c9262116ecd7c1ba104</u> <u>833e903859bbdb5c39dc</u>	+ 0.00416264 BTC 244.43 USD		
43	2021-03-29 12:29:40	<u>d7b99fb371f5908487c554</u> <u>f8ed401068ec9f60f1b63d</u> <u>11867ea61c328dd6b342</u>	+ 0.00257287 BTC 151.14 USD		
44	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01759772 BTC 951.74 USD		
45	2021-03-18 05:10:37	<u>e9dc44a3ab5d5a1441158e</u> <u>4928230a5b1c0669b3a05d</u> <u>6c3d1ac906906d9e391a</u>	+ 0.01759772 BTC 1,014.47 USD		
46	2021-03-13 20:44:25	<u>7f8242057d4463d5e4daa6</u> <u>eb8e1cf1a2b4cebd6ab6f9</u> <u>c1accebd0a80dc20af40</u>	+ 0.00145967 BTC 86.07 USD		

* USD values displayed at the time of transaction

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