

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JGDubnqNSdT2yGFGT9RFvHnMJgSNpxBpi</u>
TOTAL RECEIVED	1.93601996 BTC
	121,756.29 USD
TOTAL SEND	1.93601996 BTC
	121,756.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-15 05:14:55	<u>6059e778da000ae5c77dc1</u> <u>32b95039d70a827c729753</u> <u>c1e4116795387e412d7d</u>	- 0.03749629 BTC	
			2,084.98 USD	
2	2021-03-15 04:55:31	<u>7060bd150212e043910384</u> <u>8c9cbb90190f2249c5c84e</u> <u>5a7dad5bf122819823bc</u>	+ 0.03749629 BTC	
			2,084.98 USD	
3	2021-03-01 03:34:28	<u>e55e3f3070db535a4d973f</u> <u>2bf6157febaab2e59f7c23</u> <u>762dd9877b7f9b230faa</u>	- 0.05057439 BTC	
			2,507.83 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-01 03:21:53	<u>ea8da096f264bcf1d082ee</u> <u>fc5fa8c523535fce3c64d3</u> <u>2001e7331287e16cbe38</u>	+ 0.05057439 BTC  2,507.83 USD	✓
5	2021-02-15 02:59:15	<u>a41861f87242e819506b1b</u> <u>e572c53c953227cc990b0e</u> <u>7998c7d4b71a6241f165</u>	- 0.04804620 BTC  2,301.94 USD	✓
6	2021-02-15 02:42:09	<u>4bba0ee31e34c1adf08671</u> <u>bf300bc45a0e0bc2109a57</u> <u>630679facb09b837fe98</u>	+ 0.04804620 BTC  2,301.94 USD	✓
7	2021-01-31 02:47:44	<u>87eb9138da030ae19f4b04</u> <u>19e5b3d16eb3cf1ab7e959</u> <u>c0b22a5792217cc3f594</u>	- 0.05897479 BTC  1,951.65 USD	✓
8	2021-01-31 02:32:09	<u>15806a0e531fb4c76b7206</u> <u>24eac9e4d75dd99c07cf84</u> <u>beda6a2b30714af88f0a</u>	+ 0.05897479 BTC  1,951.65 USD	✓
9	2021-01-15 04:11:42	<u>8dd6134465d6ca9a5c49ef</u> <u>b18088526715e72c897802</u> <u>4981c5dc413d4fc44f4b</u>	- 0.05122032 BTC  1,881.94 USD	✓
10	2021-01-15 02:40:30	<u>08131befeb4a956913f854</u> <u>8047593c90ccb02aae294e</u> <u>c4db43385aef850ad08d</u>	+ 0.05122032 BTC  1,881.94 USD	✓
11	2021-01-02 04:55:33	<u>9ce109c5c56362130ff3cd</u> <u>43d054e09f715eb8b9c970</u> <u>f8cb7f4ee86b1d8d3201</u>	- 0.05563512 BTC  1,790.24 USD	✓
12	2021-01-02 04:48:59	<u>79c0d550577bedb66d0011</u> <u>1bce1ea3bc8848dcb08b85</u> <u>5028984a928aedb40ad5</u>	+ 0.05563512 BTC  1,790.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-16 02:05:03	<u>000343b21284e40e7d1f1f</u> <u>443a526100e76e70270b36</u> <u>3cda4ecdd0401736bfc1</u>	- 0.04391702 936.99 USD	BTC	✓
14	2020-12-16 01:42:14	<u>b21a68ae9fb6275b13205a</u> <u>9b64827c652563dc1df499</u> <u>1aa3f07e2098cc7eec5a</u>	+ 0.04391702 936.99 USD	BTC	✓
15	2020-12-03 04:08:36	<u>9a200e8cfab921631577ec</u> <u>23291f9dd9a258bf9ee232</u> <u>d50d60b76b43ec173f16</u>	- 0.02843445 552.25 USD	BTC	✓
16	2020-12-02 04:07:07	<u>18fe39107a76ebc58dce62</u> <u>359bc26471acff895a996c</u> <u>c79de4c45e741bfca170</u>	+ 0.02843445 546.05 USD	BTC	✓
17	2020-11-15 03:56:49	<u>82713421a326f13f4a968e</u> <u>993268307a0d060655a1f1</u> <u>c09e689944bc4b961f79</u>	- 0.04022074 641.80 USD	BTC	✓
18	2020-11-15 03:48:36	<u>08b44dedd9aced0dfefd1a</u> <u>6934828e3f1f5bfdb0ae03</u> <u>655a1000f364f54bd781</u>	+ 0.04022074 641.80 USD	BTC	✓
19	2020-11-04 03:19:42	<u>0cf856acb027795a3a52b3</u> <u>c3af3915d15416df25d26d</u> <u>6eb6304b53f71cb0dafa</u>	- 0.07701597 1,089.31 USD	BTC	✓
20	2020-11-03 03:54:42	<u>9ac76ab8db2350e599170e</u> <u>c30e7a6148c0db277dd9b4</u> <u>a389ebb29e6fba2442fc</u>	+ 0.07701597 1,080.03 USD	BTC	✓
21	2020-10-07 07:29:50	<u>9af81d8be2e7dd6dd5e3a2</u> <u>508aca142feb86d098bd03</u> <u>2b6913a46824c323f4f7</u>	- 0.06702256 714.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-07 02:50:05	<u>827ee530ea296937488941</u> <u>a7a54d2b5718b5ee8e9c54</u> <u>9f57cf46ee543952de08</u>	+ 0.06702256 BTC 	714.88 USD	✓
23	2020-09-08 04:26:58	<u>6d7c8edabc00ca27bbcb11</u> <u>b7a2f2a581cbac8468c549</u> <u>2300b0e4cf759eccc3d</u>	- 0.01156579 BTC 	117.12 USD	✓
24	2020-09-08 03:59:47	<u>4a9409c87da63073bb4b6d</u> <u>fcf85b89dfa0ed85caa27e</u> <u>1294157a4f4b2753a044</u>	+ 0.01156579 BTC 	117.12 USD	✓
25	2020-09-06 09:44:07	<u>64731605be29ed6a80363d</u> <u>4aacbf43327303588b18f</u> <u>e2cff4ad3591a79ac19e</u>	- 0.12936862 BTC 	1,326.83 USD	✓
26	2020-09-06 04:15:03	<u>a6d4df2276985db7030cfa</u> <u>cfc0ebbeef6eaa0f387575</u> <u>69b63f8891e933a80982</u>	+ 0.12936862 BTC 	1,326.83 USD	✓
27	2020-08-04 02:24:15	<u>ab20a311ddc3fe93499080</u> <u>0cc13254efb74ca85cf039</u> <u>d1fd0233fecdaf93a662</u>	- 0.08375167 BTC 	937.34 USD	✓
28	2020-08-04 02:12:05	<u>3d10adf162b792f0a3daaf</u> <u>47ab6fa556c938b8930c21</u> <u>d76ea5459f1651f981b0</u>	+ 0.08375167 BTC 	937.34 USD	✓
29	2020-07-04 03:47:13	<u>9b2f72ea87fbfe2ee3c311</u> <u>3c1b209107de3ff5ab7c79</u> <u>e79e3a35a56ff023d74b</u>	- 0.19772207 BTC 	1,806.28 USD	✓
30	2020-07-04 03:37:39	<u>e1862b392589da10d2850a</u> <u>ab21da7f18825d6d6dd75f</u> <u>10f3f2afa0a407544449</u>	+ 0.19772207 BTC 	1,806.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-04 04:00:36	<u>8f38db3f3d01d8c2a92ca6</u> <u>d674026acb46a23e7e73c6</u> <u>c32911cbe9ea45e13ede</u>	- 0.01387480 135.82 USD	BTC 	✓
32	2020-06-04 03:51:49	<u>f37c0238e1152137782ed3</u> <u>cb7e7d2739456a985a2cb9</u> <u>b9bb8f25adf3ed1396e5</u>	+ 0.01387480 135.82 USD	BTC 	✓
33	2020-06-03 07:57:11	<u>b53718fb8e93a97037c765</u> <u>11a5afd1a2d5ad8f12afde</u> <u>f018615f9897c2b7d414</u>	- 0.01573096 152.05 USD	BTC 	✓
34	2020-06-02 02:47:13	<u>dac2e32d51003484e122c3</u> <u>938201098887d935177cfc</u> <u>cdcf21421e3fef788729</u>	+ 0.01573096 149.72 USD	BTC 	✓
35	2020-05-04 03:20:34	<u>7665786864de33d97592e1</u> <u>7d70326217bc23910ac359</u> <u>16b60ae5fc8fe8a7abb9</u>	- 0.02949981 261.72 USD	BTC 	✓
36	2020-05-04 02:57:23	<u>fd604635648e66718327ea</u> <u>290a63ed8ffd303cbf188b</u> <u>bddb247b0e3231acb000</u>	+ 0.02949981 261.72 USD	BTC 	✓
37	2020-04-07 00:06:54	<u>a341a29e20d35b4ea469ba</u> <u>83257be7143bfe3b8cc70e</u> <u>d1e2e11d93f252a6287f</u>	- 0.24738767 1,780.52 USD	BTC 	✓
38	2020-04-05 02:30:12	<u>4e25398994c0d77a6fc507</u> <u>407f77e987a5d777d6a931</u> <u>a19383a565b233271a00</u>	+ 0.24738767 1,675.50 USD	BTC 	✓
39	2020-03-04 03:42:10	<u>81ecc2180d7696110eb9df</u> <u>318b0b53ea15349cd10e9b</u> <u>de88274f52bcd186c5be</u>	- 0.01479052 129.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-04 03:24:12	<u>e8cbe56702e676b1d30e10</u> <u>a666774423a5d64e8d2979</u> <u>ae30127e681ddbb9077f</u>	+ 0.01479052 BTC  129.42 USD	✓
41	2020-03-02 04:19:35	<u>72b2586c65201ec660b89d</u> <u>5d9be56fb832aa30f96c5c</u> <u>bbce9888021daa266a2f</u>	- 0.17527418 BTC  1,562.61 USD	✓
42	2020-03-02 04:00:03	<u>2fb369cb1c80b92e294a96</u> <u>b8a246bec1c3cabdfe14aa</u> <u>de91dcac72475f5380ec</u>	+ 0.17527418 BTC  1,562.61 USD	✓
43	2020-02-05 03:17:57	<u>c069f729f463e3887c98fd</u> <u>a4d75a72d8e7fffd6cc62</u> <u>4320a719235bc36a60d8</u>	- 0.24419982 BTC  2,347.25 USD	✓
44	2020-02-05 01:56:39	<u>dc967abe55392cba33fa99</u> <u>94d92d0c5f690d6a356c67</u> <u>23f64bd59432c1052dda</u>	+ 0.24419982 BTC  2,347.25 USD	✓
45	2020-01-06 03:50:47	<u>af327daedd9712bdc5675d</u> <u>82fe48e9d0cc4fd67d388c</u> <u>9f7672d3c251b2a446b8</u>	- 0.21429620 BTC  1,662.50 USD	✓
46	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1</u> <u>96cbcdfb2d0ca0e300f9a</u> <u>651b6edd04356c1cd90e</u>	+ 0.21429620 BTC  1,662.50 USD	✓

* USD values displayed at the time of transaction

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