

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JGVSa8V6MkSTsWAFjbHAQGzBsgTo4Y3dk</u>
TOTAL RECEIVED	0.00093440 BTC
	58.84 USD
TOTAL SEND	0.00093440 BTC
	58.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 03:02:11	<u>8628c0dddaeca6c46bf273</u> <u>774955fc4a5beb7e1026b0</u> <u>d09243ca5a000c584335</u>	- 0.00001118 BTC	
			0.60 USD	
2	2021-11-27 00:22:55	<u>d5c908d33abe06ce23a064</u> <u>1e52abac8936707884300c</u> <u>619ff928daa5d2ad1f33</u>	+ 0.00001118 BTC	
			0.60 USD	
3	2021-11-13 17:17:30	<u>5ecceac7dc3fbcd95e8718</u> <u>dbe0268fbf025bf379800f</u> <u>19d88d7de95b5a99f20e</u>	- 0.00001092 BTC	
			0.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd</u> <u>803a5cb640b60e5fb35dd6</u> <u>d0faaec55ab9f6dd25ac</u>	+ 0.00001092 BTC 0.70 USD		✓
5	2021-11-02 00:31:26	<u>08d50d4fbee6f9056b8819</u> <u>0e4fd5b6fe7850be5157a2</u> <u>5644ff90d4fb29a7d786</u>	- 0.00001013 BTC 0.62 USD		✓
6	2021-11-01 22:45:13	<u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u>	+ 0.00001013 BTC 0.62 USD		✓
7	2021-10-24 20:40:35	<u>203974bab92c8624c704b1</u> <u>3d8aeedee08aee85c91559</u> <u>3cdc6d985bd89f34075d</u>	- 0.00002832 BTC 1.77 USD		✓
8	2021-10-24 20:22:47	<u>3fa1f644eb530238189217</u> <u>60150698276e8b203a9df2</u> <u>26dd900452133390ea06</u>	+ 0.00002832 BTC 1.77 USD		✓
9	2021-10-24 13:04:13	<u>e2f970333ad6901e8740ee</u> <u>89e77907402c629b577f37</u> <u>d7b4e548e776d09e4546</u>	- 0.00001211 BTC 0.73 USD		✓
10	2021-10-24 12:40:45	<u>864b74f33f140f2bce8bcc</u> <u>6a767d83f24c4128f54358</u> <u>af142754472e9bdbd84d</u>	+ 0.00001211 BTC 0.73 USD		✓
11	2021-10-21 05:32:11	<u>b1b0ea489cb57345f08767</u> <u>b029f2087ea0229908a4d2</u> <u>134d9fa87d66d503b644</u>	- 0.00002509 BTC 1.57 USD		✓
12	2021-10-17 10:26:51	<u>d92ace6d6ecb8fc3d60eb1</u> <u>8675795a703acd27d8a514</u> <u>23d3e961e9577c5e4724</u>	+ 0.00002509 BTC 1.54 USD		✓






#	Date & time	Transaction Id	Amount		
13	2021-10-10 12:01:53	<u>c5067f0b20f7b6b8b26d9c9122053a7337d6f20721a6432c05940318c18e2b49</u>	- 0.00002562 BTC 1.40 USD		✓
14	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf22093e023c504906419a5445c7e6150f7973a05777</u>	+ 0.00002562 BTC 1.40 USD		✓
15	2021-09-28 23:58:09	<u>4f5d92e4c59331b29eab6945eab4bf441ca8f7c4ed520634e06fa14f7bc262f5</u>	- 0.00001634 BTC 0.69 USD		✓
16	2021-09-28 08:48:42	<u>5e49ed42e5134d57c4bfd84e6917b42211be6e00dd57db06f25b4f8d92c935ab</u>	+ 0.00001634 BTC 0.67 USD		✓
17	2021-09-22 21:42:01	<u>c1f6d7e6e2f8233559a2e396a6b187e742b07a11d1b373c87fe88b15529cae6f</u>	- 0.00001106 BTC 0.48 USD		✓
18	2021-09-22 02:12:20	<u>8dcbcb4939a15a186019b373f798185e87a555cd9133dcb7e11f0019d16266c5</u>	+ 0.00001106 BTC 0.46 USD		✓
19	2021-09-18 18:02:40	<u>dea0395fcc46bc1188f6d2f4f38797beac5696dcf0b2682ad9f9c68796f4a6fb</u>	- 0.00002607 BTC 1.23 USD		✓
20	2021-09-18 10:07:44	<u>a27078e23be67bf855a0d420dd0f1fa76f2809e02e02c34a28d167b694abf16d</u>	+ 0.00002607 BTC 1.25 USD		✓
21	2021-09-14 22:39:47	<u>996a4ecc5e97c58cdc9e219aa57d444866bbd0de87abd9b84bf74b12e83983a6</u>	- 0.00002464 BTC 1.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-10 10:08:56	<u>d0726dc8b8a23507534bdc</u> <u>bcdab34b39ad408e5c4d96</u> <u>cdf8483cb106be46b969</u>	+ 0.00002464 BTC 1.10 USD		
23	2021-09-02 01:21:11	<u>3a82bbad9f7b678ca5fe50</u> <u>732579577a607a182309c6</u> <u>e6073646a99848649894</u>	- 0.00004000 BTC 2.00 USD		
24	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596</u> <u>e5b1a36ebe468f84e7ea52</u> <u>3cdd352d34577a7e082b</u>	+ 0.00004000 BTC 1.90 USD		
25	2021-08-28 18:16:56	<u>839a016e0113807b40f3bf</u> <u>034868a4f637d262e92f5d</u> <u>15eb33991a0de2b9372b</u>	- 0.00003928 BTC 1.89 USD		
26	2021-08-27 13:22:13	<u>7b741c3002ba37e3ddea52</u> <u>d01317bfb5d4d7ebe0eaf7</u> <u>7d3e03238cc8b9045d6f</u>	+ 0.00003928 BTC 1.92 USD		
27	2021-08-23 18:06:40	<u>485014d7bad6ec302fa02b</u> <u>5a1f204130b917f61fb219</u> <u>93d0d354855e1daaa1a8</u>	- 0.00002005 BTC 0.99 USD		
28	2021-08-22 22:00:14	<u>01c76db1f066082565bc39</u> <u>c2d0af4305147faf6833e9</u> <u>bc6fd8135973fda24d76</u>	+ 0.00002005 BTC 1.01 USD		
29	2021-08-01 18:18:43	<u>e2c4f7e261e8030498598e</u> <u>425ba36eeb37bdddeec55f</u> <u>59acbeeea619dc17ffe5</u>	- 0.00003003 BTC 1.18 USD		
30	2021-08-01 09:31:35	<u>96420739f312fcef96d60</u> <u>54f97ee5102da8e035d062</u> <u>c3e61d5f88839136e724</u>	+ 0.00003003 BTC 1.19 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-27 00:48:04	<u>cf69c1f2b12c87a160963f3818c1797e0daf50d611e0e4c576dfe78dc1500d23</u>	- 0.00002102 0.80 USD	BTC	 
32	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f921f19b1b16c308833ef109871cb2d8f0ea198757034</u>	+ 0.00002102 0.78 USD	BTC	 
33	2021-07-23 18:10:14	<u>ebfbb713810bc17041482192234ca0b62c801a6dd40a20cfbf55ee7d5ba2e7ca</u>	- 0.00002120 0.71 USD	BTC	 
34	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f01b4d6f49d094065632fbd1582997f3cc24b9335de8</u>	+ 0.00002120 0.68 USD	BTC	 
35	2021-07-18 18:05:34	<u>a4df31b0e6e5fa6d61fbff358178f405e889dddc58b7a858086220e53448bea6</u>	- 0.00002425 0.75 USD	BTC	 
36	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d6dd230903df1950f3aa5518e8d26d1a993251718ab</u>	+ 0.00002425 0.77 USD	BTC	 
37	2021-07-14 18:08:22	<u>4ffb53366b03182fa070c38292b50baeffdaf545e5577a684f3f7190772cfe4f</u>	- 0.00003678 1.17 USD	BTC	 
38	2021-07-14 09:13:05	<u>abba9b81ff8389e0a0588f9a4651bd99098b7180839ff85b3547ec0e71d448ad</u>	+ 0.00003678 1.20 USD	BTC	 
39	2021-07-08 20:17:29	<u>d47816c44918ced6d95ae272f0a3c786ec8f7a7cbff0cf755bf3baded2cb04bb</u>	- 0.00005145 1.68 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5af987b63d0deb44ca8e7f83b85f9defc63034edffa</u>	+ 0.00005145 1.69 USD	BTC	 
41	2021-07-03 07:44:40	<u>d58ba4ec95c985d3858118e08e411e6f35021880ff7b2ea0a9c37be6962aca5f</u>	- 0.00005000 1.73 USD	BTC	 
42	2021-07-03 07:44:40	<u>636b3cad2f8c90ba1b2ac6c2f9ec17ae101a037b6941b20f63093bf03a882e63</u>	- 0.00005112 1.77 USD	BTC	 
43	2021-07-01 16:23:33	<u>bc72b6a75ebd1567af5bf4828f23f94063214d43e637a084e975f675cd478970</u>	+ 0.00005000 1.67 USD	BTC	 
44	2021-06-29 03:26:07	<u>608d118eaa5410a71a8f53df5df94882cfa1c4abd8f4a3524770cfee2967feb5</u>	+ 0.00005112 1.81 USD	BTC	 
45	2021-06-23 07:35:09	<u>48b2c6ecf625efd2828fc7b3933f8c262ceff1ab7d47812b731222cd9a49dc69</u>	- 0.00005017 1.68 USD	BTC	 
46	2021-06-22 01:56:54	<u>de946004c38e069b3d565b7c4fd9ce4bb10908320ecf86e27f9ad5001347f9b7</u>	+ 0.00005017 1.56 USD	BTC	 
47	2021-06-18 19:09:36	<u>25b0a071138e61c7bec44db261da5bbd09bada82e239a1c15e1aeac3dc8313fab</u>	- 0.00010000 3.59 USD	BTC	 
48	2021-06-17 23:19:00	<u>40406f84176ce10a26aea9084a21a81ebf416c3fae33dc4fa1ae8e31e42d83f7</u>	+ 0.00010000 3.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-06-12 20:53:48	<u>2d60b20ad7e5db816619b8e22df1ec48973260df2771b37a06275a6815b72506</u>	- 0.00006014 2.15 USD	BTC 	✓
50	2021-06-09 22:49:34	<u>4fd33eb15becab39011f523303a0269bb5482cf1e256755395c4331eb5d0f95f</u>	+ 0.00006014 2.27 USD	BTC 	✓
51	2021-06-06 18:05:56	<u>3980d34e9ef57f09630984ac4e3c7cb9f1559a110e7e36f90445b969877a83ca</u>	- 0.00005755 2.09 USD	BTC 	✓
52	2021-06-04 08:22:56	<u>f890d5a04c293d29a93d7ef9398ce5570c55861cea4a0acc3b086aa01ffec115</u>	+ 0.00005755 2.11 USD	BTC 	✓
53	2021-06-03 18:37:59	<u>f7925e5d4f4dd334a8f5ecd90d8e3323db1ef866f02c50f29ee96165694de6</u>	- 0.00001013 0.37 USD	BTC 	✓
54	2021-05-29 08:54:29	<u>179dc9e8e62ef5c6b4481a3744393426610dfd396842e9441acf409494d08d59</u>	- 0.00001911 0.66 USD	BTC 	✓
55	2021-05-29 08:01:29	<u>e9dcfe831f146f836932236cc766ffd9ed3b748bb92e05a49227e088ba309341</u>	- 0.00002056 0.71 USD	BTC 	✓
56	2021-05-18 11:07:09	<u>8109c538b5878120527c322bf7329eaf635fcb6e5a8027c2c99c29a760ee700b</u>	+ 0.00001013 0.43 USD	BTC 	✓
57	2021-05-12 18:37:44	<u>2725b58e6c23483ff1ebffc7b2d3bd311b3c8ef6ab143168b8cfbe314a1ad28</u>	- 0.00003008 1.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-09 07:47:33	<u>e9833cc3760d903cbde1ed</u> <u>c93dfe99f50239d4c16040</u> <u>8bb0ef46b0e01cecac09</u>	+ 0.00003008 BTC 1.75 USD		
59	2021-05-02 09:22:17	<u>82a58608411fadca8754ae</u> <u>ebe521b9b95851c0232e6a</u> <u>9ae4eca571c676d54ac2</u>	+ 0.00001911 BTC 1.08 USD		
60	2021-04-24 23:28:49	<u>dbc5e91ef78cb1bac2530b</u> <u>108ee749b13118f78bd8cd</u> <u>a9a35d0f0f1a2987bf0e</u>	+ 0.00002056 BTC 1.01 USD		

* USD values displayed at the time of transaction

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