

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JGcMEncCj9KiiqmEq4yi6h9y8dzF4SgxU</u>
TOTAL RECEIVED	0.05087488 BTC
	3,207.96 USD
TOTAL SEND	0.05087488 BTC
	3,207.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 08:20:46	<u>71097c26d529b8dadd4dc7</u> <u>170b535433936519f97e33</u> <u>c178d70929aa818f44d6</u>	- 0.00023755 BTC	
			14.89 USD	
2	2024-02-09 14:56:10	<u>3d3b30f52fe4b69a0eccef</u> <u>5b887ee2a69e5a29d610f3</u> <u>79dbe09c64dc3ef96ec1</u>	- 0.00033705 BTC	
			15.89 USD	
3	2024-02-01 03:05:43	<u>d55505626be96f799ad3cd</u> <u>388fa6be7147b0f198994d</u> <u>172f0ffaf34bf4f7f6cd</u>	- 0.00041582 BTC	
			17.47 USD	



#	Date & time	Transaction Id	Amount		
4	2024-01-25 19:42:46	<u>d76e4ee9166414cf27d6b2</u> <u>22dc63b987c4e4c7fc5869</u> <u>f2c630f79370162813ca</u>	- 0.00044376 BTC 	17.67 USD	✓
5	2024-01-25 17:31:16	<u>993673511d458fb296e230</u> <u>4b62ca9d581851f3c24a77</u> <u>a88ac5511b2729010a03</u>	- 0.00047613 BTC 	18.97 USD	✓
6	2023-02-27 00:30:58	<u>386b19c3e1f999f8bf8992</u> <u>3eea5c4db1f61c82ea8af9</u> <u>bcc631d2b1020db02adc</u>	- 0.00061917 BTC 	14.58 USD	✓
7	2023-02-26 18:36:35	<u>018428be663d43396ef9ce</u> <u>7d9f4594a40f407f8c612b</u> <u>87ca42c74a9d3d701397</u>	- 0.00077558 BTC 	18.22 USD	✓
8	2023-02-26 17:31:47	<u>3681b75976cc328ced0945</u> <u>a5441f0c47380739e81787</u> <u>fb8dfce7649ce9e0a99f</u>	- 0.00080591 BTC 	18.92 USD	✓
9	2023-02-26 17:17:05	<u>8d8b346e03ebd5263fb999</u> <u>fe44b0b03914f8e7e55193</u> <u>329ba28f1555753605a1</u>	- 0.00083010 BTC 	19.29 USD	✓
10	2023-02-24 12:28:02	<u>9b1d3c182a4eabcc525120</u> <u>7fd9fe473703c4bf7cd0dc</u> <u>228745dfad1b32b28fcd</u>	- 0.00106684 BTC 	25.48 USD	✓
11	2023-02-24 08:18:44	<u>35d76a9798533fa36c7033</u> <u>add6e07caa8fef29fd8ff7</u> <u>f218d77e80ca2366ad68</u>	- 0.00110051 BTC 	26.30 USD	✓
12	2023-02-24 01:00:38	<u>5c6e8054657a94edb95255</u> <u>299e178f928ff1041307d5</u> <u>6783e7e35a700f2615a7</u>	- 0.00133446 BTC 	32.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-24 01:00:38	<u>71b466f079fe95204affd4</u> <u>185da34dfc27613a5224b5</u> <u>aaafd915bc2e0da0c02c</u>	- 0.00132783 BTC 31.87 USD		✓
14	2023-02-23 20:54:35	<u>3624e7ebb3b5deebfe7c85</u> <u>a5a8b453a617e67b4bc00a</u> <u>07441c6e93e6b89f8621</u>	- 0.00152594 BTC 36.42 USD		✓
15	2023-02-23 20:47:56	<u>bd983b5be3d97428db3082</u> <u>941827ca3c6d46084e6185</u> <u>760b2cee9f20d07eef14</u>	- 0.00153522 BTC 36.65 USD		✓
16	2023-02-23 07:32:56	<u>5da72c1fb3f298f39d95ae</u> <u>509529660c56af53958587</u> <u>fdecffc78063a29ba677</u>	- 0.00203525 BTC 49.67 USD		✓
17	2023-02-23 05:08:42	<u>6c656acc84bdb501dc6714</u> <u>e769a280b91f5078d0fa04</u> <u>7c22f2979696740054c5</u>	- 0.00226091 BTC 55.14 USD		✓
18	2023-02-21 18:33:12	<u>ff4e1506fd636ddb0bee5</u> <u>0a2cc5880771beb4e11ca6</u> <u>08242b36661d0a2442d6</u>	- 0.00271653 BTC 66.83 USD		✓
19	2023-02-21 14:22:14	<u>5ffa9d6fa5b7ea171d5a65</u> <u>0b5d4f239490fecc8bd035</u> <u>cf98ba4fd089b8a97645</u>	- 0.00312691 BTC 77.18 USD		✓
20	2023-02-21 03:24:13	<u>90f323b5d990744fe95afe</u> <u>c426dc5c20d7e2bc0d1456</u> <u>14cf59c7fd43a0240c3c</u>	- 0.00424503 BTC 105.81 USD		✓
21	2023-02-21 03:07:17	<u>e3eea1134cfab32eca2005</u> <u>b282c4198b4284fd2f0fba</u> <u>78ca1126a07ba957ee0a</u>	- 0.00430000 BTC 107.18 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-19 17:35:52	<u>0a01ae46b284ad959126ad</u> <u>a0bb604dd907eb0d606a59</u> <u>dd236c330a8d015fc0c1</u>	- 0.00575274 140.73 USD	BTC 	✓
23	2023-02-18 17:44:56	<u>a3831491dacd5f229348e2</u> <u>0d93419ce7a95ed7c1c43b</u> <u>3ada82812544cc9dd7bf</u>	- 0.01089351 269.18 USD	BTC 	✓
24	2023-02-18 16:35:24	<u>b2d4be59ec74532b046716</u> <u>234617489f98816a257451</u> <u>4be04cc97c3e03e7299e</u>	+ 0.00152594 37.66 USD	BTC 	✓
25	2023-02-16 20:31:54	<u>ba89e76377a6ed46f2b482</u> <u>40e76db394a76a766db71d</u> <u>d0c62e1f348a507865a6</u>	+ 0.00110051 27.00 USD	BTC 	✓
26	2023-02-15 16:02:47	<u>7a1fea827dd6ab20305544</u> <u>e37bde1e485f622d0c1594</u> <u>ffa3222acb46ea4c557c</u>	+ 0.00203525 46.32 USD	BTC 	✓
27	2023-02-14 16:46:08	<u>7f92b40d6a81efac059bbe</u> <u>18752b4db7778a2966f794</u> <u>9168ee21a5c1a9617111</u>	+ 0.00271653 59.89 USD	BTC 	✓
28	2023-02-13 15:45:49	<u>f164a8833dd540e891464f</u> <u>99bde0dbee634873a1d776</u> <u>575b33ca5ffea22cdb91</u>	+ 0.00575274 123.70 USD	BTC 	✓
29	2023-02-08 17:59:01	<u>8ea4d3db08a872a7f87b6e</u> <u>5bbe46f7bcbdbc1719cb1a</u> <u>96058de6c51abaeefdaa</u>	+ 0.00106684 24.42 USD	BTC 	✓
30	2023-02-06 16:34:39	<u>8a0869a6950ab71bcc740d</u> <u>ab3adf460bc154ac5707b0</u> <u>257d521b7c162dc17db9</u>	+ 0.00080591 18.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-21 18:46:19	<u>de0ea6bd0a59cf553cdcc9</u> <u>d0fcb75528343a1c0af9ee</u> <u>5ce24017b70b21f177ce</u>	+ 0.00132783 BTC 30.89 USD		✓
32	2023-01-20 15:51:41	<u>642fc56e511d0a4637edf6</u> <u>50f3e9ba7ab5f6be717bb8</u> <u>d79fe19df268800c238f</u>	+ 0.00061917 BTC 13.19 USD		✓
33	2023-01-18 16:33:52	<u>c892d58babd96482dcc328</u> <u>0be138085508e4c6e648d3</u> <u>31cdd23ce89ecd8ac782</u>	+ 0.00083010 BTC 17.33 USD		✓
34	2023-01-17 17:16:44	<u>ee160c197f20a36d2b911e</u> <u>0a5b667e24511226cfb818</u> <u>8fa7ef9d70956c648258</u>	+ 0.00424503 BTC 90.08 USD		✓
35	2023-01-16 15:04:45	<u>e68bb28b7fe7eee2881874</u> <u>bf1bb5998ad189a3b8c32f</u> <u>7c1965cc86038f90b448</u>	+ 0.00077558 BTC 16.28 USD		✓
36	2023-01-14 16:09:06	<u>3cba660bba1a6c3ba4acb4</u> <u>977deb84306b588ee67f7e</u> <u>5360c89081e0a739cc72</u>	+ 0.00133446 BTC 27.77 USD		✓
37	2023-01-13 11:15:18	<u>0da978109488bbb5fff078</u> <u>eca5d2bd61049f9f5ddfbbf</u> <u>ff09aa56483c6f15111d</u>	+ 0.00041582 BTC 7.86 USD		✓
38	2023-01-13 09:33:55	<u>776232672e8579f1a8ec3b</u> <u>2cfe0876bc773ab77de482</u> <u>10ae0fc815770ad7dfd8</u>	+ 0.00044376 BTC 8.45 USD		✓
39	2023-01-07 18:45:19	<u>de4f58511080aea28674fa</u> <u>c14c204a06e1b46c199c94</u> <u>9e3cd291c7f498d12e49</u>	+ 0.00033705 BTC 5.71 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-01-03 16:30:04	<u>8fbf425fcaf9afb195c4af</u> <u>8754bdcc44da03c6c9294d</u> <u>29f3a6c8cab2dee595b9</u>	+ 0.00153522 BTC 25.53 USD		✓
41	2023-01-02 15:33:30	<u>5f8c4eb275c7085e943892</u> <u>a0650f5d551aeb8b1c9cca</u> <u>756c75ecbcec2bcd4798</u>	+ 0.00226091 BTC 37.78 USD		✓
42	2023-01-01 15:31:51	<u>d9a5f79a6e6d7cf5dc8830</u> <u>5f75d8499de0a8f7e75799</u> <u>c0798e5ac60661790530</u>	+ 0.00047613 BTC 7.88 USD		✓
43	2022-12-30 16:55:56	<u>a72a51a0db74ffa34cd62e</u> <u>2ca5b32c98ce61786e2156</u> <u>39652a1aaa0431ac96be</u>	+ 0.00430000 BTC 71.09 USD		✓
44	2022-12-21 18:06:35	<u>2fd1c40699741e06b0b0d6</u> <u>0b1cee59f4098305b51dfd</u> <u>a1e7e37f51f4ae26e8c2</u>	+ 0.00312691 BTC 52.49 USD		✓
45	2022-12-20 18:51:58	<u>66cc1dd5fd5e706f58d3b3</u> <u>7cfaafcd1ee94477f495ff</u> <u>77f1f5e0a16eabb5211a</u>	+ 0.01089351 BTC 184.10 USD		✓
46	2022-12-08 23:46:14	<u>cddb87a930db1febfe5da4</u> <u>39fce6199e4373284b6dd6</u> <u>d684d5c8e7c3fee684c8</u>	- 0.00070001 BTC 12.04 USD		✓
47	2022-12-08 03:16:54	<u>cc685fb11a2301d264f549</u> <u>b12e2b5ce059cb35f2c6fe</u> <u>b5005688eff79d5132ee</u>	+ 0.00023755 BTC 3.99 USD		✓
48	2022-12-05 17:26:59	<u>09767c034435cdfaacdbf0</u> <u>b6820a7762e90329c0801a</u> <u>4bbed82ea499d4e5d2ad</u>	+ 0.00070001 BTC 11.93 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-01 06:33:20	<u>8f31e82ed8984b02a619b6</u> <u>f4bfb1f23d9edef6fb06a3</u> <u>6cabc15930e4461daf39</u>	- 0.00201212 BTC 	34.34 USD	✓
50	2022-12-01 00:10:49	<u>0fb902ec202ed7254fddcb</u> <u>994e8487734f1288202196</u> <u>52a0d0519444264773f9</u>	+ 0.00201212 BTC 	34.53 USD	✓

* USD values displayed at the time of transaction

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