

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JJ1Qp1yRkJryZMSCQokxwFrH3t51V5uSm</u>
TOTAL RECEIVED	0.23648764 BTC
	14,896.55 USD
TOTAL SEND	0.23648764 BTC
	14,896.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 08:49:56	<u>d10d41b7b7fdc199466fa3</u> <u>322cdb9e58bd5f3f17458e</u> <u>bfb320dd0ea2d37ca2a0</u>	- 0.00661694 BTC	
			72.48 USD	
2	2020-09-11 14:54:08	<u>3e38d44588c1ab07deba3d</u> <u>02128c6a9f0c95d49780d3</u> <u>c69a36cb621f0c01c483</u>	- 0.00560352 BTC	
			58.50 USD	
3	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00661694 BTC	
			67.86 USD	



#	Date & time	Transaction Id	Amount		
4	2020-09-02 07:35:29	<u>a8e8c313464548ea808b46</u> <u>3f43da78e5db57bd85c56a</u> <u>f2445e340ef5a5ce5134</u>	- 0.00537713 BTC 	61.23 USD	✓
5	2020-09-02 06:40:45	<u>e3ca0e74428d86d0017847</u> <u>3a9ec91e7a15e4dad6774b</u> <u>73fc26c1f9e24ed4d5d9</u>	- 0.00572262 BTC 	65.17 USD	✓
6	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00560352 BTC 	65.62 USD	✓
7	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00537713 BTC 	62.63 USD	✓
8	2020-08-19 17:37:25	<u>770226403b1240b6b0b23c</u> <u>e31c9c42a71a55953900fe</u> <u>070f881ac0bafb7a64f3</u>	- 0.00553442 BTC 	65.60 USD	✓
9	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00572262 BTC 	68.16 USD	✓
10	2020-08-14 15:40:11	<u>ea0d005147f9d0d3982f4a</u> <u>4d9a69756f4da8bf43714b</u> <u>a4117f77fe411989f2fb</u>	- 0.00687423 BTC 	81.47 USD	✓
11	2020-08-11 17:41:43	<u>027744e856806fd7713177</u> <u>26bfbaeab3034124a6c1ea</u> <u>d6633ddb75ee91996960</u>	- 0.00595991 BTC 	68.92 USD	✓
12	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00553442 BTC 	64.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-03 08:21:50	<u>25b205cc1b8ebde44cb674</u> <u>2d6602a80e9c9d8465cefc</u> <u>69eacc04436e543e613b</u>	- 0.00624933 70.11 USD	BTC	✓
14	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00687423 76.10 USD	BTC	✓
15	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00595991 59.19 USD	BTC	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00624933 57.55 USD	BTC	✓
17	2020-07-18 12:23:28	<u>c24d9364411331604c86d9</u> <u>1ad29aa494342f83e15344</u> <u>d2bf4bfbbbc7d0e0bd12</u>	- 0.00630539 58.06 USD	BTC	✓
18	2020-07-15 05:52:33	<u>5eb03eca569d5451af5531</u> <u>daa90b3b3d74ebc22fe83a</u> <u>9a8ad932cf8a041ab9a4</u>	- 0.00717758 66.01 USD	BTC	✓
19	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.00630539 58.65 USD	BTC	✓
20	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00717758 65.09 USD	BTC	✓
21	2020-06-30 09:45:34	<u>8d8bd29b7f1f292d1ef121</u> <u>a883fd5720cdc7e1e84e60</u> <u>d558c21f9a3f9a4ea197</u>	- 0.00676300 61.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-30 08:42:56	<u>1960c81df71d6deb842cf8</u> <u>1da78b03889534b9c52d2d</u> <u>eee2d9adf36e4a914d16</u>	- 0.00706242 BTC 64.54 USD		✓
23	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00676300 BTC 61.65 USD		✓
24	2020-06-22 12:38:08	<u>61d28f68d611d3fc9c74df</u> <u>8ee28efde133f9af32ad63</u> <u>43e21473e34d72871b74</u>	- 0.00690119 BTC 66.42 USD		✓
25	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00706242 BTC 65.64 USD		✓
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00690119 BTC 64.47 USD		✓
27	2020-06-10 10:33:51	<u>f7bd5634566a41f72b4d48</u> <u>cd98d5bbce608c14d6df27</u> <u>6d089303a4f70365bfec</u>	- 0.00766126 BTC 75.73 USD		✓
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00766126 BTC 74.67 USD		✓
29	2020-06-05 08:28:46	<u>641b20dd03985fad9e0387</u> <u>344e1ff781872f64ac10cb</u> <u>aa41673aabe71c8ebdd7</u>	- 0.00782642 BTC 75.29 USD		✓
30	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.00782642 BTC 73.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-27 12:37:44	<u>e1031d0d536bcff72c8aa5776bdf77ce08f10701a542996b9ccc98045fc8c452</u>	- 0.00775732 74.28	BTC 	
32	2020-05-27 11:06:11	<u>ced10c9484a2ffed15e730e0644796f3f3ccf66ceec7b3c56c430755116aaabd</u>	- 0.00650358 59.85	BTC 	
33	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd5dd17ed84a2e2daefa209d8b3690d7c8b97ceed6d2</u>	+ 0.00775732 67.64	BTC 	
34	2020-05-21 00:00:44	<u>03fe76efc448d4f1c4bae69f7f132d6b76db3225a9ef25c16d70827f95bc69ca</u>	- 0.00676694 61.36	BTC 	
35	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac476a6e0fb30adb475b38c17009875711efa35b36171e</u>	+ 0.00650358 62.95	BTC 	
36	2020-05-13 09:56:49	<u>14e6d62ef7e89fe642a545beb12c3f990d48809f074e7b6fbbf6cf320283f3b4</u>	- 0.00876680 81.61	BTC 	
37	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62922596d74bc33670dd56e443e2839c6c171edd7d15</u>	+ 0.00676694 59.02	BTC 	
38	2020-05-07 06:31:24	<u>057f5e6b54123633e2827c679264b1fc6edd98b8e9f5592bf94bc037fbb51d3a</u>	- 0.00788551 78.74	BTC 	
39	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u>	+ 0.00876680 77.97	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:54:11	<u>d18d5ff62c3554aabb0e01</u> <u>216a40e0d0c1915ef48f8f</u> <u>ec9a843137e1ae4028c7</u>	+ 0.00788551 BTC 	60.66 USD	✓
41	2020-04-23 21:17:16	<u>b6ff8d26c35f39ed4eab3d</u> <u>849a42cb44e168b7992d7a</u> <u>c188ef63c74183500516</u>	- 0.00770126 BTC 	57.79 USD	✓
42	2020-04-23 21:07:46	<u>ff66346221d6591168b924</u> <u>a8e9005c8d7a8fbc4b63c6</u> <u>a13d8e7d2ce3b3988644</u>	- 0.00810280 BTC 	60.81 USD	✓
43	2020-04-23 20:11:38	<u>256466d0865a4096b37f56</u> <u>26ad4c8ed3639f3fffb956</u> <u>c373f0850ab31d841240</u>	- 0.00883983 BTC 	66.34 USD	✓
44	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.00770126 BTC 	54.83 USD	✓
45	2020-04-16 08:47:10	<u>8a8d78600650bc0ca47aa2</u> <u>6c5552682b89ca54d565eb</u> <u>0c73574cf40de3b8b2b2</u>	- 0.00814887 BTC 	57.87 USD	✓
46	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.00810280 BTC 	55.94 USD	✓
47	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.00883983 BTC 	59.87 USD	✓
48	2020-04-03 10:25:32	<u>d351b0d432f23e84582dcc</u> <u>a0ab74641c07437ac4d0e1</u> <u>c84d8db3e3177af91dee</u>	- 0.00833312 BTC 	56.11 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-02 19:53:29	<u>63d9e882bffff4957772d25</u> <u>eb003fb39ae94862ebe4c6</u> <u>e4c85c58e2a9eb09ee81</u>	- 0.00766519 BTC 51.61 USD		
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00814887 BTC 47.92 USD		
51	2020-03-26 10:55:33	<u>18796a2e959d3ed54c9489</u> <u>6aef96b9ccf22f1370274e</u> <u>95478520b2305d9c3596</u>	- 0.00788551 BTC 53.12 USD		
52	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00833312 BTC 48.46 USD		
53	2020-03-19 12:27:50	<u>1e2dd289bea0dbcdbdfb12</u> <u>b6950cbdd5b59e3ad943de</u> <u>ef38b3e8ea68214ceb6c</u>	- 0.00962686 BTC 59.76 USD		
54	2020-03-19 11:06:12	<u>66fd4ef24e1ce45a831933</u> <u>485565540eca8d7137263c</u> <u>4790c32899c69c0e04bf</u>	- 0.00848738 BTC 52.30 USD		
55	2020-03-19 10:27:11	<u>2a1e6e41444c57da4a91e3</u> <u>80e2c931cdc28660c56ecf</u> <u>91d0c5fdb86175765eec</u>	- 0.00847132 BTC 52.20 USD		
56	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00766519 BTC 41.09 USD		
57	2020-03-11 20:32:14	<u>e88bc130433fb9262a8e3b</u> <u>2564581ea398ee25bd2b22</u> <u>39085874f0b78bd45282</u>	- 0.00807977 BTC 38.78 USD		

#	Date & time	Transaction Id	Amount		
58	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00788551 BTC 63.34 USD		✓
59	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.00962686 BTC 82.13 USD		✓
60	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.00848738 BTC 84.33 USD		✓
61	2020-02-18 23:17:54	<u>00332dd6686f10ca3de68e</u> <u>24a9fd05551f839b8e4e37</u> <u>062ac08048ae606cc6a6</u>	- 0.00983022 BTC 94.30 USD		✓
62	2020-02-15 22:52:09	<u>26aef432bb83cbcbbc8395</u> <u>7c3bdcfba6684c2e86a23c</u> <u>b907b4d17707fdc6cfee</u>	+ 0.00847132 BTC 84.01 USD		✓
63	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.00807977 BTC 82.02 USD		✓
64	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.00983022 BTC 91.73 USD		✓

\* USD values displayed at the time of transaction

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