

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JLT1795vUELNxBntJorTrTqeHdyFkm7mN</u>
TOTAL RECEIVED	0.03954682 BTC
	2,500.78 USD
TOTAL SEND	0.03954682 BTC
	2,500.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370</u> <u>b58bc4f29e29393c63be4a</u> <u>c051e29244f1f3530e9e</u>	- 0.00632067 BTC	
			128.36 USD	
2	2022-08-20 13:03:43	<u>d25ac212816f06bf0596e1</u> <u>2037a99b4c557e389d0bf2</u> <u>aac7de4fcdc283a02423</u>	+ 0.00632067 BTC	
			134.76 USD	
3	2022-07-06 19:53:33	<u>919e023f377004e58044cb</u> <u>b8107d6bbc2a0c71411f9d</u> <u>f4786bf484aee38e7fd9</u>	- 0.00507809 BTC	
			103.36 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-29 09:53:47	<u>570da93a8d179c37059204</u> <u>323db65806253fd1f9ef48</u> <u>5bf7017cf40d11b8480e</u>	+ 0.00507809 BTC 	✓	102.09 USD
5	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8</u> <u>461835344337d9091a6677</u> <u>259b11cee2b42e7bdc5f</u>	- 0.00104368 BTC 	✓	22.50 USD
6	2022-06-15 11:23:26	<u>6140a2ffc974d57e77db25</u> <u>7b93ccb01ae2ce6a805616</u> <u>ce6794c594a589425007</u>	- 0.00053121 BTC 	✓	11.45 USD
7	2022-06-06 21:06:39	<u>9ffbd5bcd95de4201f9f5c</u> <u>f015fe3eddb0361eb9b9a6</u> <u>424d760bf092507c75bf</u>	+ 0.00053121 BTC 	✓	16.66 USD
8	2022-06-04 14:30:27	<u>c1cf61b7982fdecaf30dfb</u> <u>c2e8003f7693b006dc550d</u> <u>663002fc6c98c26287c0</u>	+ 0.00104368 BTC 	✓	30.95 USD
9	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00062721 BTC 	✓	18.94 USD
10	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00058943 BTC 	✓	17.80 USD
11	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00058317 BTC 	✓	17.61 USD
12	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00055618 BTC 	✓	16.80 USD

#	Date & time	Transaction Id	Amount		
13	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00070197 BTC 21.20 USD		✓
14	2022-06-02 11:03:59	<u>91e776de16624782aec1a5</u> <u>9a8046631ae9b26b0de379</u> <u>2fe19d598b4f7ce712f6</u>	- 0.00068377 BTC 20.65 USD		✓
15	2022-06-02 11:03:59	<u>1025c38d5e45d4205fa24c</u> <u>90d4b3e4c6b07d52fb4cf5</u> <u>6e6fcfab62ee5b18c0bd</u>	- 0.00030268 BTC 9.14 USD		✓
16	2022-06-02 11:03:59	<u>1025c38d5e45d4205fa24c</u> <u>90d4b3e4c6b07d52fb4cf5</u> <u>6e6fcfab62ee5b18c0bd</u>	- 0.00018530 BTC 5.59 USD		✓
17	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00053502 BTC 16.16 USD		✓
18	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00053499 BTC 16.16 USD		✓
19	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f</u> <u>3432d04eed7eef0b8fe2b0</u> <u>56cb8ba8d5be52eca898</u>	- 0.00090165 BTC 27.24 USD		✓
20	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae1</u> <u>3ca927e43f51dc909211e5</u> <u>29057270ea69f40680ef</u>	- 0.00112038 BTC 33.84 USD		✓
21	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00592917 BTC 179.13 USD		✓







#	Date & time	Transaction Id	Amount		
22	2022-06-02 05:15:36	<u>5686098319ee666d55b9c6</u> <u>debe3c92a05a7368e1f973</u> <u>bc603ce2af9d0d70a4ef</u>	+ 0.00058317 17.59 USD	BTC 	✓
23	2022-06-01 04:01:06	<u>7a9c8a943956e34640aae0</u> <u>25585918971dcace8bfe24</u> <u>98ea320062479617c894</u>	+ 0.00062721 19.74 USD	BTC 	✓
24	2022-05-30 13:17:02	<u>d66a364f5e0a6bc63ed03c</u> <u>101a490cf0e9b3d5b24fb9</u> <u>8a3fa8afc832a81e765f</u>	+ 0.00090165 27.62 USD	BTC 	✓
25	2022-05-30 02:05:33	<u>1a0951640d1aed23210270</u> <u>d8a742c2e50f914a2f6422</u> <u>0ceeba3f1f6f25a908bc</u>	+ 0.00070197 21.50 USD	BTC 	✓
26	2022-05-29 13:56:51	<u>4872edc613a5b73c3faba0</u> <u>484f46dfb926aa0bc90c90</u> <u>361afb3b61b6a9bf2e11</u>	+ 0.00018530 5.41 USD	BTC 	✓
27	2022-05-29 04:27:21	<u>1696bf1dffffdb3ce8e0c86</u> <u>ae89815eb33a7561ef68de</u> <u>d80525e327604be4db3b</u>	+ 0.00055618 16.13 USD	BTC 	✓
28	2022-05-26 02:14:38	<u>1c37fc20699431a8de144c</u> <u>f01879b6fc7d089ecc8b8f</u> <u>a749ffe1d3a12b775a0d</u>	+ 0.00058943 17.52 USD	BTC 	✓
29	2022-05-25 01:16:46	<u>f4b05daf10436db0f37259</u> <u>d5e87d50ce73d51422f65d</u> <u>4ca96c13bbe6b7b91b80</u>	+ 0.00053502 16.15 USD	BTC 	✓
30	2022-05-24 12:53:20	<u>2f92f62977d2906ff6c816</u> <u>3104d8ba74f1170ba73b51</u> <u>7581ac3f272499b573f2</u>	+ 0.00592917 174.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-24 12:53:20	<u>2f92f62977d2906ff6c816</u> <u>3104d8ba74f1170ba73b51</u> <u>7581ac3f272499b573f2</u>	+ 0.00030268 8.89 USD	BTC 	✓
32	2022-05-24 00:46:15	<u>a2dc49adf6c2f41405f70e</u> <u>d8413c19e36808ae91ef12</u> <u>aba2731041c764f97ce3</u>	+ 0.00053499 15.67 USD	BTC 	✓
33	2022-05-23 13:42:36	<u>7c054a008361ef311be9b4</u> <u>beae3e6df331ca56b9e5ae</u> <u>db012ad7812638d21427</u>	+ 0.00112038 34.02 USD	BTC 	✓
34	2022-05-22 17:05:07	<u>e5ea649f33256c4fd1dae9</u> <u>5c9f905e9f1eb47c460c5a</u> <u>1ed7733e73d2a5d19d83</u>	+ 0.00068377 20.71 USD	BTC 	✓
35	2022-05-20 09:22:41	<u>2f6f309e04aaf9be5712a1</u> <u>fdcd5a4064d6c0ba9b723b</u> <u>a682d55eb475bbbe0d4a</u>	- 0.00062443 18.99 USD	BTC 	✓
36	2022-05-18 13:33:34	<u>6d4f77050a028bb0c05e8f</u> <u>32e570d94142cbafa3a5aa</u> <u>fc171b34ffc03e181223</u>	+ 0.00062443 18.09 USD	BTC 	✓
37	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a8</u> <u>61b55f053e406b0fbd4909</u> <u>b8e7eb479923ffe7d689</u>	- 0.00049753 20.29 USD	BTC 	✓
38	2022-03-17 11:39:47	<u>3c883d2b33d0d374e04747</u> <u>c236146b0215032fea0ab4</u> <u>c9307fcb1ce651e2d37e</u>	- 0.00053861 21.97 USD	BTC 	✓
39	2022-03-11 21:13:34	<u>d234a9c719cbf89c54ee35</u> <u>787d84d3debc05c5e381d</u> <u>f9f88d438bcbe04da87f</u>	+ 0.00053861 21.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-06 20:38:25	<u>a0713c1178750e6ac1710f6ae1b0573e278d7c4c6c1b09dbad696522ada3bb0a</u>	+ 0.00049753 19.11 USD	BTC	✓
41	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00060531 23.61 USD	BTC	✓
42	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00054217 21.14 USD	BTC	✓
43	2022-03-04 04:40:34	<u>0f488704ae6f6bf24896834d7208a36ef39eab8529dc3fda91c37f045d71cb9f</u>	+ 0.00060531 25.21 USD	BTC	✓
44	2022-02-17 23:15:30	<u>a450b75640425bdf05425e1a4b43facfc77f38c0f6d652332755dcc8f896a400</u>	+ 0.00054217 22.02 USD	BTC	✓
45	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d9b6bce53eadeef4703e71d9c5719550ffe7be3ee347</u>	- 0.00052025 22.91 USD	BTC	✓
46	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d9b6bce53eadeef4703e71d9c5719550ffe7be3ee347</u>	- 0.00051363 22.62 USD	BTC	✓
47	2022-02-08 15:05:51	<u>388668897c1a8e7448db04c3bb27eb4c4d106f553c9615abf20ea040a816f5fd</u>	- 0.00080768 35.57 USD	BTC	✓
48	2022-02-08 14:52:45	<u>c15df559676a81b887d29a752fdf52ec445cfee25b4a5c4dbaa32c7dd9c5b099</u>	- 0.00063137 27.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-26 20:38:51	<u>64e196b070cb6a2ec80e6e</u> <u>d1237fe6259101aae9f185</u> <u>fb4485eb17eff98294c1</u>	+ 0.00052025 19.15 USD	BTC 	✓
50	2022-01-23 21:52:15	<u>84f36893c94314ced3d654</u> <u>1da6740334a66957f07232</u> <u>92e69863725fecc15074</u>	+ 0.00063137 22.21 USD	BTC 	✓
51	2022-01-22 10:21:18	<u>3878234a8bbf64d9865d7f</u> <u>dca57718f40ef438f13986</u> <u>a0c26568c58c96f1ae91</u>	+ 0.00080768 27.95 USD	BTC 	✓
52	2022-01-20 13:08:47	<u>21960e283c6a37f972b656</u> <u>e810f6af0552394b9aebbe</u> <u>c98caf0d1d6151d2e699</u>	- 0.00057063 24.55 USD	BTC 	✓
53	2022-01-20 13:08:47	<u>3eecce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u>	- 0.00079399 34.16 USD	BTC 	✓
54	2022-01-20 13:08:47	<u>3eecce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u>	- 0.00072160 31.04 USD	BTC 	✓
55	2022-01-20 13:08:47	<u>3eecce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u>	- 0.00071428 30.73 USD	BTC 	✓
56	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00082198 35.36 USD	BTC 	✓
57	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25</u> <u>c96e7c44daddb3e5a7d6c1</u> <u>ac407807693c55d24986</u>	- 0.00068018 29.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-20 13:08:47	<u>3faf0539b14e7d3f06ae25</u> <u>c96e7c44daddb3e5a7d6c1</u> <u>ac407807693c55d24986</u>	- 0.00061256 26.35 USD	BTC 	✓
59	2022-01-20 13:05:59	<u>332533306b10a55d200b18</u> <u>97239dc5c7014e8ba6aae6</u> <u>aba502ffe6be7388fa5d</u>	- 0.00049500 21.29 USD	BTC 	✓
60	2022-01-20 12:55:15	<u>d708674f5d1c6951880be2</u> <u>f7f0a398846b7d2ee14ae6</u> <u>17cdb626e6b97a5924b1</u>	+ 0.00051363 22.09 USD	BTC 	✓
61	2022-01-20 12:34:49	<u>534fb116cd3c749648dcbc</u> <u>dbe92bfc4a8d8e391f58df</u> <u>b13e95e499ddf81b5dd0</u>	- 0.00147230 63.34 USD	BTC 	✓
62	2022-01-18 20:24:36	<u>a11d1a4763ecdd1c4a042d</u> <u>92ddb0b633c3bff3a4b2a8</u> <u>968ea58cc1677eedd7ab</u>	+ 0.00147230 62.35 USD	BTC 	✓
63	2022-01-16 12:36:23	<u>66d744cf3fd341722b7787</u> <u>f9b0650bac6998369ee31f</u> <u>2c31300b83240bfec731</u>	+ 0.00082198 35.40 USD	BTC 	✓
64	2022-01-15 20:43:22	<u>e6b51e5edf1e37b0c5f9bb</u> <u>dabb25afa6ad0a45424dae</u> <u>6725e681fb2c6c62fd62</u>	+ 0.00049500 21.32 USD	BTC 	✓
65	2022-01-14 04:20:55	<u>548d40aa6984657a6512d4</u> <u>9088eaaec58a97c2220265</u> <u>3b6422af22f40109b038</u>	+ 0.00079399 33.35 USD	BTC 	✓
66	2022-01-13 05:06:32	<u>88340a2e19b96015c61e20</u> <u>779792d0d322e7528ac6fc</u> <u>9096bd29cb48143737b3</u>	+ 0.00068018 29.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-01-12 08:26:07	<u>bfe6ffd8e9795107f9b60c</u> <u>eb26134a7fe4b6a1e5d8de</u> <u>0d221994a51b8e80b7fd</u>	+ 0.00057063 24.85 USD	BTC 	
68	2022-01-11 16:07:19	<u>f3f50519eb2ea1cb0c7b4a</u> <u>d0e58581144227e762312e</u> <u>2738b254517721587f40</u>	+ 0.00061256 26.17 USD	BTC 	
69	2022-01-10 20:41:09	<u>dd157b8123d35d5b1ba989</u> <u>b112922458a83d1d6e3376</u> <u>615033df7c23340ab0df</u>	+ 0.00071428 29.87 USD	BTC 	
70	2022-01-07 20:17:55	<u>860720d5804829023ff17c</u> <u>8509a6ad14f14ea8ba9548</u> <u>b1d333ae3cd92b365e63</u>	+ 0.00072160 29.99 USD	BTC 	
71	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00058388 25.10 USD	BTC 	
72	2022-01-06 12:25:40	<u>41163a1c418b58a658d77b</u> <u>a3f8e407b1c15d26ae4982</u> <u>20a86d1ce955e8926f7e</u>	- 0.00057487 24.72 USD	BTC 	
73	2022-01-04 16:56:37	<u>9fe58a70eaa285aea18556</u> <u>9a96ae69344b8ac48de74d</u> <u>8d52f673f68f39890a52</u>	+ 0.00058388 26.76 USD	BTC 	
74	2022-01-02 10:10:33	<u>a2074a030eb0f3330d3345</u> <u>7a0e70d839b25f1b4624cb</u> <u>ba32ec8da734e6524e9c</u>	+ 0.00057487 27.24 USD	BTC 	

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