

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JLpM7G5A4X1n7gEiMQiquNF7gtrYb2uq7</u>
TOTAL RECEIVED	0.04473170 BTC
	2,814.69 USD
TOTAL SEND	0.04473170 BTC
	2,814.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-25 13:24:32	<u>dcf7920d94ef29a7005bfe</u> <u>ed45813453f1a0fb3b6260</u> <u>880f3973e3431fedf16c</u>	- 0.00183070 BTC	
			23.89 USD	
2	2020-10-23 11:04:46	<u>949ad8113871aa06c4fb51</u> <u>3848152c6c7f8c26959141</u> <u>e1f22a01acc3c5595ac6</u>	+ 0.00183070 BTC	
			23.65 USD	
3	2020-09-19 06:25:56	<u>4fd2aa062620b752d62d72</u> <u>ce93a7361cd1b886bc8300</u> <u>653c47ab9e33472c2655</u>	- 0.00044580 BTC	
			4.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-17 21:25:33	<u>b1d1450d22eb0e762b86c150d918beed09ddc9441f114f461f5bffc7e2498898</u>	- 0.00127150 13.90	BTC 	✓
5	2020-09-16 20:32:14	<u>f307d90e05cb8c608a1fb0666d5cd1961cfc3ac86eae6cad9db37c3f26ace62b</u>	+ 0.00044580 4.87	BTC 	✓
6	2020-09-15 18:46:15	<u>9c86520c598626a19fc7cfe8dccbd2a78aa710814e2a4753174f91e25b956185</u>	+ 0.00127150 13.92	BTC 	✓
7	2020-09-10 22:41:30	<u>1a9690f9ef0bb7575c812b27b647e8af61c6fafde101c449857da994ea6fd0c0</u>	- 0.00049030 5.09	BTC 	✓
8	2020-09-08 18:25:18	<u>9c96c59425771bb2fe59e7b3acd77483ba400a34170d16fbc2643c43643741a8</u>	- 0.00079780 8.15	BTC 	✓
9	2020-09-08 12:33:52	<u>7f05f22c40f4375a821dcc6c8a77bb3d2bd2337fb136e5c9d1dc3f0a6d204500</u>	+ 0.00049030 5.01	BTC 	✓
10	2020-09-07 18:10:10	<u>5d0d7595852e8cd9a06fa7fa17501d4caa617fb144361d103c6373b646a77b37</u>	+ 0.00079780 8.07	BTC 	✓
11	2020-09-06 22:29:31	<u>b9afc71542a7ce9fb7c581a97bf81d66a714b78938c133658da92e5b3dcb346e</u>	- 0.00118700 12.31	BTC 	✓
12	2020-09-06 10:08:25	<u>e5e1e0bbf064fc262ef6fc0b19d35a95576a7a9bd956ebf29d089bb21f19c648</u>	- 0.00051680 5.30	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2020-09-06 09:52:10	<u>b81e5767e7be19c355c65772b7f9483610bb9af366eb8fab7177cbd6245c521c</u>	- 0.00054340 5.57 USD	BTC 	✓
14	2020-09-06 09:52:10	<u>dc8970f17b2aa48622433da82c6fabe4c95b9280df9a3ecfb66a8f2e450a72f5</u>	- 0.00050500 5.17 USD	BTC 	✓
15	2020-09-05 20:26:31	<u>e1005b3a0e8a5e1443e583650d26999cbf438edf21cb063ac212f47fc46f58ed</u>	+ 0.00118700 12.17 USD	BTC 	✓
16	2020-09-03 10:21:11	<u>5ad44100a29b28cbb34016a7f6249b5c5fa659bb5f98970232a1ceec8eeb29fa</u>	+ 0.00054340 5.51 USD	BTC 	✓
17	2020-09-02 14:21:31	<u>e3df48b0d4b20b21e079bc0f0bd46fce4dbac42d6fa52b7817d8cb4aa9409103</u>	+ 0.00051680 5.24 USD	BTC 	✓
18	2020-08-30 22:57:57	<u>338cfcca4abe2f3e9cd4db35a8fd98500ae444ec1ed5e44d75dd91275e4e332c</u>	+ 0.00050500 5.88 USD	BTC 	✓
19	2020-08-29 19:59:56	<u>64eb4786e28eabdf6e1e19a5c2e42a7e15c16f3db9556f32842e61b720aaa17a</u>	- 0.00102220 11.97 USD	BTC 	✓
20	2020-08-28 22:02:43	<u>f7a5f958c9470819ec2af224869c2b97544935c855317ed34edeae306b7b147c</u>	+ 0.00102220 11.72 USD	BTC 	✓
21	2020-08-26 10:55:58	<u>d93d9cd7c83a1db0684c65bea3711ee16fcc899298dcaec0074d204aaa8a30ab</u>	- 0.00050090 5.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-24 20:34:21	<u>7b34e8e86b9a17c4e9ae88</u> <u>0b645ff67e59531c35afa2</u> <u>ed95f458a14119dd052c</u>	+ 0.00050090 5.66 USD	BTC 	
23	2020-08-08 21:49:48	<u>2cb25efc0ccbf745941b02</u> <u>8b67e1da1454318eef16d2</u> <u>6e9f18a34c14cf2f6bf4</u>	- 0.00326370 38.12 USD	BTC 	
24	2020-08-06 23:44:33	<u>a64c221d69ad27274ed857</u> <u>8b78b64d02024f0629bc26</u> <u>b248b35329c743567fe2</u>	- 0.00338740 39.27 USD	BTC 	
25	2020-08-06 13:40:14	<u>11637bd3da13794581633d</u> <u>bc17e6ec08f2a9a32b1237</u> <u>6c430cd3bfbfe776e1d9</u>	+ 0.00326370 37.84 USD	BTC 	
26	2020-08-05 05:25:20	<u>086881093d9b056c4df0d8</u> <u>ab9d949f46ec6ba7d65b29</u> <u>6cc5f7e3b0ec37080792</u>	- 0.00166630 19.57 USD	BTC 	
27	2020-08-04 07:25:42	<u>fa9f85265ef791cc1d9441</u> <u>b8af71dc2d0a8913b3f38c</u> <u>89175053a6c0e6bb101d</u>	+ 0.00338740 37.91 USD	BTC 	
28	2020-08-03 07:23:49	<u>d646266de4c9c1693d9216</u> <u>310d33c9a8057f3f5c4445</u> <u>c407a1bfba73264f30d8</u>	- 0.00170540 19.13 USD	BTC 	
29	2020-08-03 05:32:52	<u>d69a3529383779a0d033d5</u> <u>a79bc8ba6e6ff93c0a61db</u> <u>e3fb85e93493c7d14548</u>	+ 0.00166630 18.69 USD	BTC 	
30	2020-08-03 03:32:05	<u>5453d352616c35cf26acf3</u> <u>4dfa6d4b8acfbcbced2936d</u> <u>92104ae18de734a2d8fc</u>	- 0.00149520 16.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-03 01:27:12	<u>dd634ef0bd99c9b2562bc1</u> <u>b0730e011b31121109bc3d</u> <u>81701457d0c9670a2ef9</u>	- 0.00135470 15.19 USD	BTC 	✓
32	2020-08-03 01:27:12	<u>ab107f6c208a7972d214cc</u> <u>00ce205ae3851b52157ad9</u> <u>bcff33208870a2d731ae</u>	- 0.00078420 8.79 USD	BTC 	✓
33	2020-07-30 23:11:44	<u>008caa7673cebd9425480a</u> <u>d3c0214380c5566b3499e6</u> <u>1c4977ac9c26bd1537f2</u>	+ 0.00135470 15.35 USD	BTC 	✓
34	2020-07-30 00:55:00	<u>6d994e2c1914f202205fec</u> <u>5dbed9574673a59aed9e79</u> <u>7d26f17f42ad8ef6709c</u>	+ 0.00149520 16.59 USD	BTC 	✓
35	2020-07-29 04:36:15	<u>97283a5c9ddcb229ebfb2b</u> <u>47c9c3db4b6afe9dbe04e4</u> <u>cea03a97c380797fd52e</u>	- 0.00233010 25.86 USD	BTC 	✓
36	2020-07-28 22:13:14	<u>0fe61ec307b83db1d43fa4</u> <u>86d3e2343295af510c5c89</u> <u>b073cc2b61e63b17b674</u>	+ 0.00233010 25.86 USD	BTC 	✓
37	2020-07-27 03:56:28	<u>02e427b58c0e2047d379fa</u> <u>c17f86ad322633e032b51a</u> <u>f6bbb1225b729af1ea22</u>	- 0.00174630 19.26 USD	BTC 	✓
38	2020-07-26 15:38:28	<u>999d9d8fc3aa62db2d22d0</u> <u>13f7a8ff18f58d90aa217c</u> <u>d672f72b879f2324ce22</u>	+ 0.00170540 18.81 USD	BTC 	✓
39	2020-07-26 11:00:11	<u>2a2efa9f7ed3f1bd2f8607</u> <u>172a2d0a9ac827ae51ccbd</u> <u>4e0643675ca175f80987</u>	+ 0.00078420 7.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-26 03:55:56	<u>3f52bfefabcda836e40a97</u> <u>fe27d544b90f966027a2ce</u> <u>f0e0df358f3db8147479</u>	- 0.00133790 BTC 	13.28 USD	✓
41	2020-07-25 10:15:43	<u>68019b9f1b8d37cc69a9ff</u> <u>c37eb8f3440586b72967ea</u> <u>240f5670d0112d18cf01</u>	- 0.00160230 BTC 	15.54 USD	✓
42	2020-07-25 10:15:43	<u>539f47826d453609fee642</u> <u>f9a660f439609226e46d63</u> <u>5c6902560592d4b3bb00</u>	- 0.00074880 BTC 	7.26 USD	✓
43	2020-07-25 10:14:04	<u>4f149b7785430920293e18</u> <u>deb32c535fd05d2c8cbf43</u> <u>a10327fea7be0d2b79e0</u>	- 0.00171050 BTC 	16.59 USD	✓
44	2020-07-25 10:14:04	<u>3ae02753f6a61d01249a70</u> <u>8fbe9d5064f0a5c6a3d204</u> <u>a8d0f1408784dbb6c286</u>	- 0.00085470 BTC 	8.29 USD	✓
45	2020-07-25 10:14:04	<u>813a112cd2065722d275b1</u> <u>98bdcf9bdc82f9388e2589</u> <u>8e09c33077c3e123e4df</u>	- 0.00167200 BTC 	16.21 USD	✓
46	2020-07-24 20:47:15	<u>32273df9a48fba7161e66f</u> <u>321a30c58043f2b59b0670</u> <u>33462554af221b836530</u>	- 0.00350170 BTC 	33.96 USD	✓
47	2020-07-24 15:12:18	<u>d9e7af2ced574a0be0026a</u> <u>2daac3432c877ab64c3f72</u> <u>654de1ababd2028be45d</u>	+ 0.00174630 BTC 	16.93 USD	✓
48	2020-07-23 20:35:18	<u>8fcfca35f96e5279c3689f</u> <u>346eef2e6b49e4c336e6ff</u> <u>fda9daf6cd41ee59c1be</u>	+ 0.00350170 BTC 	33.39 USD	✓

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49	2020-07-22 14:11:04	<u>89ecd99de36020c9444a2e03e66a22120d3863b0b7f377a6b9cbdb06e259619f</u>	+ 0.00133790 12.84 USD	BTC	
50	2020-07-21 20:04:39	<u>15edd52a30a2f4fec4da1a0bae2d372107bf79f8a2236923c5982e46d7b37a9a</u>	+ 0.00167200 15.91 USD	BTC	
51	2020-07-20 12:21:03	<u>533ae096a8bc7afdf6f51877f4af448e9fd60d834719321e9d2c71af338b29</u>	+ 0.00074880 7.03 USD	BTC	
52	2020-07-19 21:11:22	<u>cbdd73735634ea2152dc43a1b6e74035a575e64af62e0f33d2e0335eb582b044</u>	+ 0.00085470 7.82 USD	BTC	
53	2020-07-19 11:26:44	<u>5a0333f1dc4ceca70f810afdd54fa5b614c896e57adab5bfd7fbde2d8fb7f33e</u>	- 0.00161930 14.91 USD	BTC	
54	2020-07-19 09:40:46	<u>5fef9e2279f78cba30fcb4026d657b4e237faafe4124b2405efa3ca1ffbd3</u>	- 0.00166560 15.33 USD	BTC	
55	2020-07-19 09:40:46	<u>dca1c2adf63acb50daa8b8e8858059e09ea468bf28f10ab3d44e068392489c5a</u>	- 0.00158060 14.55 USD	BTC	
56	2020-07-19 09:40:02	<u>960de483b4b655dd55bc613924fc32dabeb948d422842f6560b9d6b550765932</u>	- 0.00159360 14.67 USD	BTC	
57	2020-07-18 13:09:34	<u>60d756ecd078fa3c088c87c6789adfea1415e5344f887b27a1c36c1a4155b582</u>	+ 0.00160230 14.75 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-07-17 20:15:53	<u>a2a55edc085afb3d600aff</u> <u>934de5b514da4716fd33e1</u> <u>7305fed82bb085794a68</u>	+ 0.00171050 BTC 	15.68 USD	✓
59	2020-07-16 12:16:21	<u>8affccdecd30b49df4beae</u> <u>4c2d4333398fd397a72e67</u> <u>b22df8ad87829dc1d6c1</u>	+ 0.00161930 BTC 	14.82 USD	✓
60	2020-07-15 13:58:38	<u>c12a5127f46aebafb97ad9</u> <u>9df5301b678d2aca46f607</u> <u>fdf3c650fd76a6bc333d</u>	+ 0.00159360 BTC 	14.55 USD	✓
61	2020-07-15 10:43:21	<u>eede189a938abe0b9166fc</u> <u>6efab3f245b3da58c32671</u> <u>ae23e2b1bd30525f279c</u>	+ 0.00166560 BTC 	15.31 USD	✓
62	2020-07-13 11:51:00	<u>85753966b306b4657e6a5e</u> <u>b30de6b8ec0ea8185d4d76</u> <u>896e0e28f3eb73c695c7</u>	+ 0.00158060 BTC 	14.60 USD	✓

\* USD values displayed at the time of transaction

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