

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JMUJTNiwi4MtaE8LuXCjN9kUASiMptGkm</u>
TOTAL RECEIVED	0.45667839 BTC
	28,796.30 USD
TOTAL SEND	0.45667839 BTC
	28,796.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:08:18	<u>7982e7d9218ae4aa17e8eb</u> <u>8c75a748b7e5665908c91d</u> <u>66b441786a19b367b2d1</u>	- 0.00144596 BTC	
			23.97 USD	
2	2022-12-17 13:47:18	<u>39dd09a0c16abe93b634e8</u> <u>d5f1898b9fceed2ab31603</u> <u>b4ba4e00a1dac7c8ca2e</u>	+ 0.00144596 BTC	
			24.07 USD	
3	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00655817 BTC	
			116.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-12 07:01:51	<u>ee68f3ebd257cce0c1d8c92e9b32194167df56a1223a52e10b51c310a6d8b700</u>	+ 0.00655817 110.99 USD	BTC 	✓
5	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0bd35704203a3f7148d47c2abd09dfd8b3122087a46c</u>	- 0.01267874 205.62 USD	BTC 	✓
6	2022-11-22 15:46:59	<u>f2a7beb4a3fa6cca1e8bb1aa466b896bdb6d1576a764b143f6986cc0f7dc7053</u>	+ 0.01267874 205.03 USD	BTC 	✓
7	2022-11-09 11:15:22	<u>7c47c2f4cf5667b6f7dbba1287d972375d8869e9bb06b818d8b9aecea33aa4ed</u>	- 0.00850000 151.45 USD	BTC 	✓
8	2022-11-06 01:37:31	<u>ede16c65e8bcaa3e1c448bf9697e4410640a74de58b07127b988f08ceab349e8</u>	+ 0.00850000 180.52 USD	BTC 	✓
9	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3c45d951265805d2c2bc5603f050b8328cbaef65d8c</u>	- 0.00990242 202.97 USD	BTC 	✓
10	2022-10-22 21:16:14	<u>2fdb5c8637765fb9516e30889ee73616dde755475d34c03c0397008495156506</u>	+ 0.00990242 190.14 USD	BTC 	✓
11	2022-10-20 00:36:59	<u>e84fc59fefb28a702b17f4433be454f256aa7e5e94638132587d70823be6ee33</u>	- 0.00088272 16.81 USD	BTC 	✓
12	2022-10-19 10:34:10	<u>eaf775140e2edb68ebf912643388e1230b6158fc5e3f96eed3b131d0509da9b5</u>	- 0.00258195 49.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-19 10:34:10	<u>733c57325bc74163602d79</u> <u>0ccae1d869b35493e58e0b</u> <u>657d509e527a4bb481a5</u>	- 0.00580280 BTC 	111.41 USD	✓
14	2022-10-19 10:34:10	<u>630e7a449f3d05c4b4075c</u> <u>3d44b96e22cc477001744e</u> <u>e0385366223e3d4b0111</u>	- 0.00358309 BTC 	68.79 USD	✓
15	2022-10-19 10:31:26	<u>c5c84ff0e5f81993862dcb</u> <u>b3052a7cd0032225b7d717</u> <u>4f1f20f002743de76a52</u>	- 0.00243004 BTC 	46.65 USD	✓
16	2022-10-19 10:31:26	<u>ebe8662b6777f18b283328</u> <u>e245e88b4aa51e1c186e76</u> <u>e572414d3be0f81a7de1</u>	- 0.02256426 BTC 	433.25 USD	✓
17	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3</u> <u>b9783bd95115c1b4d038d0</u> <u>2e1ee38ab138ecfdc6cc</u>	- 0.01044497 BTC 	200.55 USD	✓
18	2022-10-19 10:31:26	<u>5d2cba14329d6ada059406</u> <u>e8ecb2e9aec39791bdc7d</u> <u>be422f2fc9e1b82da5b8</u>	- 0.00899738 BTC 	172.75 USD	✓
19	2022-10-19 10:29:51	<u>26a5d9a1f73e0c43fc1a45</u> <u>1baabc491633824aec9b9c</u> <u>3544f1f217d13f0dc09d</u>	- 0.00748291 BTC 	143.79 USD	✓
20	2022-10-19 10:29:51	<u>f9f23e4faf19839e2c816f</u> <u>14c045fe98408ca32b96d1</u> <u>570de1a81f7d429e46da</u>	- 0.00226130 BTC 	43.45 USD	✓
21	2022-10-19 10:29:51	<u>f90f0dfa6d6344b7ab3b66</u> <u>6230e63110206469f7a96a</u> <u>abc718de352633558193</u>	- 0.00435000 BTC 	83.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e</u> <u>9d7da4332fa41e04a769ee</u> <u>83cf206a6335e19a1a05</u>	- 0.01442804 277.25 USD	BTC	✓
23	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00320678 61.62 USD	BTC	✓
24	2022-10-18 17:07:09	<u>f0539ded13710bceb94418</u> <u>afdbf48f503ec5179aac43</u> <u>4e6fb3e1bc4effa3da7e</u>	+ 0.01442804 280.00 USD	BTC	✓
25	2022-10-18 02:56:48	<u>1d478c41828a03fc71dd3d</u> <u>af56cce0208d7aaea06d64</u> <u>891caf81e46722214144</u>	+ 0.02256426 441.08 USD	BTC	✓
26	2022-10-17 17:21:04	<u>31a15d037a9ce78b6a0c9b</u> <u>260507889961d8045fbd25</u> <u>2d1058cf5e790173d7a7</u>	+ 0.00243004 47.43 USD	BTC	✓
27	2022-10-17 17:21:04	<u>507e59fc1214f881751f8d</u> <u>c4952ca249a117424d4e8c</u> <u>9a50fa5ef715601e8c3a</u>	+ 0.00748291 146.07 USD	BTC	✓
28	2022-10-17 01:53:12	<u>f7d9684d35d820411680b3</u> <u>4cda4e7ce0b564e2379ab0</u> <u>587dedfc643f377d377d</u>	+ 0.00435000 83.53 USD	BTC	✓
29	2022-10-15 16:42:10	<u>3f6d6d4868eb4bffe4afac</u> <u>05b74b0376f96ea7b5ab63</u> <u>680346c2a5e26d8a212b</u>	+ 0.00899738 171.92 USD	BTC	✓
30	2022-10-12 19:02:40	<u>eb23ac9cbce9e071c264ab</u> <u>82c3aff36822152a130d63</u> <u>b381be07419d38292185</u>	+ 0.00320678 61.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-11 22:33:45	<u>fc0602d894aecade0e4fef</u> <u>67b8f297cfa1beb040cce8</u> <u>0a08a3df48ad748ab93c</u>	+ 0.00358309 BTC  68.29 USD		
32	2022-10-10 16:42:26	<u>bf02a894b5055885024493</u> <u>f25dec67dd46dbc6247ec4</u> <u>f99ca365fc31578a7174</u>	+ 0.00258195 BTC  49.88 USD		
33	2022-10-09 06:34:21	<u>0a341761cbaa232a27479a</u> <u>08a669e341ff1ed3658568</u> <u>4b23fd3f5d6cf30bafef7</u>	+ 0.00580280 BTC  112.62 USD		
34	2022-10-08 12:55:56	<u>d00bae07e93939cfa1d5db</u> <u>c3cf4e4ebf6089a6b84a90</u> <u>6e8c6b38a596c8cfc4b0</u>	+ 0.01044497 BTC  203.49 USD		
35	2022-10-08 10:27:54	<u>7bb9c493434b5005491308</u> <u>807552c0eac3bbe3789bd6</u> <u>a09035258493696f2f41</u>	+ 0.00088272 BTC  17.21 USD		
36	2022-10-08 09:22:38	<u>eb611e0049767eb083e746</u> <u>02caf260d978b0d15b0de6</u> <u>c855ee5565651827b130</u>	+ 0.00226130 BTC  44.09 USD		
37	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u>	- 0.01600000 BTC  320.34 USD		
38	2022-10-05 12:22:30	<u>1e404eaaf580d799199c5b</u> <u>c73f0fa3851614a468f0e2</u> <u>4a4a3d4cd5a02b743fc9</u>	- 0.00221000 BTC  44.24 USD		
39	2022-10-05 12:22:30	<u>545a045b2cc83f2b5a1743</u> <u>647be2b7cc8f3a09a07cec</u> <u>27f6099f45bf0e5b9522</u>	- 0.00496000 BTC  99.30 USD		







#	Date & time	Transaction Id	Amount		
40	2022-10-05 12:22:30	<u>3a186939a71506891e2388</u> <u>4ef09c6d48c452f76560c7</u> <u>ce4cf4a15fcc41a08f02</u>	- 0.00236000 47.25 USD	BTC 	✓
41	2022-10-05 12:18:16	<u>cb2b1ed3c53bc8d924d0f6</u> <u>ac74c5e155ae8e7753deb3</u> <u>b3e4f31051aa1a52533d</u>	- 0.01141000 228.44 USD	BTC 	✓
42	2022-10-03 19:50:01	<u>1e8981832bf0bcb8fd9b95</u> <u>961a28d8ae885870419fd4</u> <u>2549839a4bf25d74d2b6</u>	+ 0.00221000 43.29 USD	BTC 	✓
43	2022-10-03 18:03:59	<u>f162c6dae51598339ba317</u> <u>a26149a360ec867b153aca</u> <u>32025d49233c8980f49c</u>	+ 0.01600000 313.78 USD	BTC 	✓
44	2022-09-22 18:35:51	<u>8ae301fac1279952c2f3e0</u> <u>b1605a696aaf7362d235cb</u> <u>b3a5923ae9387b03bfb0</u>	+ 0.01141000 220.34 USD	BTC 	✓
45	2022-09-22 10:15:53	<u>9e37963bf515c144911daa</u> <u>34e9073f8329fbf804e64b</u> <u>c386f68defe87fcfbe1c</u>	+ 0.00236000 45.19 USD	BTC 	✓
46	2022-09-22 10:05:24	<u>e88e70beef6a912eab1718</u> <u>cb6717724448893b5104ea</u> <u>75f2d7e0bd97e727f8aa</u>	+ 0.00496000 94.98 USD	BTC 	✓
47	2022-09-21 12:43:42	<u>31d22af6d09f7b5ae42f61</u> <u>363940615d8145dda31a8a</u> <u>0593c857414917f299f6</u>	- 0.04473087 862.03 USD	BTC 	✓
48	2022-09-21 12:41:44	<u>3d39b08b33cadd95a7b167</u> <u>613d264d3c12daac9a5af1</u> <u>6c3b58b3da1962fde5bf</u>	- 0.00419188 80.78 USD	BTC 	✓

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49	2022-09-21 09:42:29	<u>33be0a13531e5c2efe0c84</u> <u>2bc78d245f7648bd9c9530</u> <u>f6fbe2f0b11d57a6d466</u>	+ 0.00419188 80.08 USD	BTC 	✓
50	2022-09-17 23:10:14	<u>c7c966eb121d8b1c512c3b</u> <u>c87884beea49ac038d44c9</u> <u>5ccbbf737599a2004255</u>	+ 0.04473087 899.69 USD	BTC 	✓
51	2022-09-16 08:13:01	<u>6bf083796f7cb77b529ab7</u> <u>580fba8b62dc6a9ab9581e</u> <u>6038f7ca74f71d8c897a</u>	- 0.04473732 880.63 USD	BTC 	✓
52	2022-09-16 07:47:09	<u>b56ae5459734247085e511</u> <u>25c6148dca7a1dc953010e</u> <u>2221ed508236dc548bfe</u>	- 0.00250000 49.21 USD	BTC 	✓
53	2022-09-16 07:47:09	<u>5d2560137d02bad791cd7c</u> <u>b8e615116004e3576f9c31</u> <u>2a570751a8f4907203a0</u>	- 0.02474505 487.09 USD	BTC 	✓
54	2022-09-16 03:24:00	<u>af9148e3960f420764467b</u> <u>86829c8f35c9bee1fd0ff9</u> <u>a25f23db28cce563c57e</u>	+ 0.04473732 883.32 USD	BTC 	✓
55	2022-09-15 16:52:28	<u>8154fff0688b4357543ef8</u> <u>29a007000b95d18a6d812a</u> <u>19d8bd9fc81f587dd6f2</u>	+ 0.00250000 49.57 USD	BTC 	✓
56	2022-09-10 22:53:42	<u>ccfc5558af550fb3360645</u> <u>ce265974d3ab39fcfbada</u> <u>ccb9e8dab221236d5ecd</u>	+ 0.02474505 535.68 USD	BTC 	✓
57	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb</u> <u>b6943c267a0b2341f95f1b</u> <u>fe9a3bfd07202ccfced0</u>	- 0.00933429 175.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-07 10:18:04	<u>6a3f4b445b98a39263a78d</u> <u>f4f46546e19d540668a671</u> <u>5afa440ef99f87eedbf</u>	- 0.00250000 46.87 USD	BTC 	✓
59	2022-09-07 01:22:58	<u>11e46809119fe2c0debefa</u> <u>a4f10cbc80be1bf664998b</u> <u>b447e30f41bcb4431b26</u>	+ 0.00933429 175.36 USD	BTC 	✓
60	2022-09-05 10:46:45	<u>d6ab7d26b1900e9e1e9c7f</u> <u>7903a3083eafb38fc82ef8</u> <u>57b72193d4cf0ab2f331</u>	+ 0.00250000 49.25 USD	BTC 	✓
61	2022-08-31 11:54:28	<u>bbe37a404df87ffc599587</u> <u>95917a896f90f7255a689a</u> <u>2e58ddcab43b2dc106dd</u>	- 0.01133000 230.09 USD	BTC 	✓
62	2022-08-18 19:25:51	<u>a52d9f1579fcdc0ae63320</u> <u>d03c9c7b15bd8a5eea13b1</u> <u>c45b7ac635e6781222e4</u>	- 0.00055465 12.94 USD	BTC 	✓
63	2022-08-18 09:13:41	<u>db8a5ae7b5f125ec4ceb32</u> <u>90b744793e2c98221e8d25</u> <u>8851ad26deea9cc71fe6</u>	+ 0.01133000 266.63 USD	BTC 	✓
64	2022-08-17 15:33:10	<u>799a0df6751e719d20099d</u> <u>3365643e93964b65194741</u> <u>726033a3756acdec8c2d</u>	+ 0.00055465 12.98 USD	BTC 	✓
65	2022-08-03 11:31:47	<u>a196312b4568d5d99ccf3c</u> <u>73f0df31978a16d2d63755</u> <u>962d2652431085dde1c0</u>	- 0.00199534 46.42 USD	BTC 	✓
66	2022-07-30 16:41:15	<u>f2a526783b091aaf817da3</u> <u>829a767521bf298fcb49e8</u> <u>d76e4a18d57da218767b</u>	+ 0.00199534 48.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00445835 90.74	BTC 	
68	2022-06-25 04:00:10	<u>9e0701973bb0f98efec531</u> <u>7aaa058e84568f73a62e0d</u> <u>56b8e4066497932b2244</u>	+ 0.00445835 94.59	BTC 	
69	2022-06-02 10:57:17	<u>81addeb5a1dd874bea8573</u> <u>c2890bb69639833fe630ef</u> <u>530dd3f90b85efde27bc</u>	- 0.01730000 522.68	BTC 	
70	2022-06-02 10:52:32	<u>099cf94e9d3b9470158924</u> <u>f0045077ee766fb7855d16</u> <u>f01053ddb06aac089437</u>	- 0.02240690 676.97	BTC 	
71	2022-06-02 10:29:32	<u>dcff3c6b940873ae941998</u> <u>b8d51469673aee30acf511</u> <u>4008b884949472572d7f</u>	- 0.02157157 651.73	BTC 	
72	2022-05-30 01:15:21	<u>a2b39869e243f9368a2845</u> <u>5f818297a0283e52415242</u> <u>50a43eea221bf539e0fb</u>	+ 0.01730000 525.10	BTC 	
73	2022-05-29 13:53:14	<u>fc3516477b22a1adb28bdd</u> <u>dd95ac44eace25a4bd9bc5</u> <u>3acf503f596550733622</u>	+ 0.02157157 630.23	BTC 	
74	2022-05-29 12:40:22	<u>4b0b34075eee7cd8557458</u> <u>a5ef81dd77f2b6283cf259</u> <u>b6df7d2cad4bfe142d01</u>	+ 0.02240690 654.63	BTC 	
75	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01690099 513.61	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01647126 500.55 USD	BTC 	✓
77	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec</u> <u>67a5498a8f3136535239dd</u> <u>0b686d0b479899dbf2bd</u>	- 0.00236631 71.91 USD	BTC 	✓
78	2022-05-16 15:42:40	<u>6449b64d0758d8b2425cc6</u> <u>dda58b07e8ebf78ec68345</u> <u>7dc3feade2058c4053a1</u>	+ 0.00236631 69.98 USD	BTC 	✓
79	2022-05-16 15:20:10	<u>bdb2d5faad0f101e99986c</u> <u>8380786ca2e49ddda6cb0</u> <u>f86c9973bbf1b67bf194</u>	+ 0.01690099 499.87 USD	BTC 	✓
80	2022-05-16 02:56:19	<u>6c6703457c8c74c0ff6698</u> <u>a766c67f6368df6e86758e</u> <u>402b188a3fdf743ba804</u>	+ 0.01647126 487.44 USD	BTC 	✓
81	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01007005 547.21 USD	BTC 	✓
82	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00863001 468.96 USD	BTC 	✓
83	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193943 104.89 USD	BTC 	✓
84	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00132142 71.46 USD	BTC 	✓

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85	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02158117 BTC  1,234.91 USD	✓
86	2021-02-04 00:54:18	<u>fab77251cb6340188bacdf</u> <u>91da970acc1e014be66b12</u> <u>b840061f2edde0d21370</u>	+ 0.02158117 BTC  797.13 USD	✓
87	2021-01-14 18:18:05	<u>3398c361ddcdcd5143db63</u> <u>41d024eb1f99cc37681167</u> <u>b751d71d6991ef51b4f4</u>	+ 0.00863001 BTC  317.08 USD	✓
88	2021-01-06 07:55:59	<u>738b8d07f5de9877358280</u> <u>265fb472451245ad1ace11</u> <u>d4b099c972af475df85a</u>	+ 0.00132142 BTC  48.58 USD	✓
89	2021-01-03 05:43:46	<u>253dcd405c87a57681484f</u> <u>6564e3ee158252046ee482</u> <u>e9bdeea310c80a25d2b1</u>	+ 0.01007005 BTC  332.31 USD	✓
90	2020-12-31 20:10:33	<u>f3d84ba95bfc62a1c4a7ef</u> <u>3f40369e48f949fb48b63d</u> <u>048a24a5d626da3bd878</u>	+ 0.00193943 BTC  56.88 USD	✓

* USD values displayed at the time of transaction

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