

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JNxK5tHVedyYu8D5qdRfUtSJqJYwcHHsk</u>
TOTAL RECEIVED	1.32252110 BTC
	83,186.56 USD
TOTAL SEND	1.32252110 BTC
	83,186.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>b488f371c7abe832e378d4</u> <u>fe52168c3c316b5ae7a056</u> <u>452aef32230643a868bb</u>	- 0.00009791 BTC	
			3.82 USD	
2	2021-06-13 01:44:35	<u>32e92ff51d3d02324f9a17</u> <u>7f954573b9b6ba2da464c8</u> <u>25062e013c1c036b2270</u>	+ 0.00009791 BTC	
			3.51 USD	
3	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6</u> <u>b0ba718b59617c13bdfb1b</u> <u>4ee9aa6dc94cdba0bdef</u>	- 0.00108378 BTC	
			39.65 USD	







#	Date & time	Transaction Id	Amount		
4	2021-06-03 11:23:37	<u>e2ed587acad7df99160566</u> <u>d54d57a4359d46d3e34924</u> <u>cf9889f8a0e8cf9ef615</u>	- 0.01074195 421.58	BTC 	
5	2021-05-22 10:03:51	<u>ea2fc8f228f7910c20be7b</u> <u>77e39eb662ce2c49c3611e</u> <u>f3635e5a73db2bae8262</u>	+ 0.01074195 402.28	BTC 	
6	2021-05-13 10:36:52	<u>129b9d6fe08d6d86a75d0e</u> <u>6dece9ce10569f64bda0c6</u> <u>6464f09a8073d9dc2825</u>	+ 0.00108378 53.83	BTC 	
7	2021-05-03 23:44:41	<u>5c62434b2acdada64b77b1</u> <u>a3e58ef1ce4d03bb0ba02a</u> <u>f26c6cc7e4c539e81d60</u>	- 0.00104417 58.62	BTC 	
8	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00491380 275.87	BTC 	
9	2021-04-20 14:23:33	<u>04828982f7ea40716e4ced</u> <u>37e99ed66821a762977356</u> <u>3d0c5e8bb49ccd371be3</u>	- 0.19457569 10,978.93	BTC 	
10	2021-04-19 19:55:56	<u>05021b4e8edd1ec8509392</u> <u>80855579a1dff9f3031689</u> <u>1cd2f79f8d938cbde26a</u>	+ 0.00104417 58.75	BTC 	
11	2021-04-18 11:14:55	<u>da803fe5c6f76154f831b0</u> <u>c9c373f53d12961c1f4775</u> <u>552fa100a4b883ab96df</u>	+ 0.19457569 10,925.42	BTC 	
12	2021-04-13 21:26:02	<u>a0c634688e20855bdcc3bd</u> <u>8034d3af9f84cf87e7d580</u> <u>8b54265c28c0d124cd20</u>	+ 0.00491380 309.37	BTC 	








#	Date & time	Transaction Id	Amount		
13	2021-04-11 10:20:40	<u>6b2e4388add7629c51b945</u> <u>c8cc56e0c468a4deefb8dc</u> <u>d8f3f6d08a73f83e436a</u>	- 0.01353616 BTC 	812.20 USD	✓
14	2021-04-11 05:24:23	<u>aa309083b87bb477235e19</u> <u>64b1326c164c522dfef0a5</u> <u>880b73abe9e06ba4dc23</u>	- 0.00169474 BTC 	101.68 USD	✓
15	2021-04-11 04:59:32	<u>499b1c7909923bf5946d3e</u> <u>44e87933d5d61743460624</u> <u>8861f9d87fca1ef9a69c</u>	- 0.00355700 BTC 	213.42 USD	✓
16	2021-04-08 12:12:55	<u>ca4672ac119595941408b0</u> <u>f83229f6dc6fec1b8d298b</u> <u>f36bfbc097c0ce45bb70</u>	- 0.12070137 BTC 	7,017.88 USD	✓
17	2021-04-06 14:23:54	<u>4ed586a91e1dee3d636136</u> <u>c35565a17d7c7153c06ea7</u> <u>6183ec8227a0d736ab58</u>	+ 0.00169474 BTC 	94.82 USD	✓
18	2021-04-01 20:24:15	<u>50e664d114515eeca105c6</u> <u>495daa55130fa089485801</u> <u>c9a9d289fb1e3277883d</u>	+ 0.01353616 BTC 	797.95 USD	✓
19	2021-03-28 16:28:18	<u>be50f30e2684b736c2459b</u> <u>a566983a7cbabba95c7de2</u> <u>93330c6f5ed0c06f48be</u>	+ 0.00355700 BTC 	205.00 USD	✓
20	2021-03-24 18:54:25	<u>9c4ea783c9976f15f90a08</u> <u>fd4164d6196922bb679763</u> <u>762894d8087e6474c446</u>	+ 0.12070137 BTC 	6,191.22 USD	✓
21	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01187251 BTC 	620.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00674635 352.85	BTC 	✓
23	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01163315 608.45	BTC 	✓
24	2021-03-23 04:13:41	<u>2284ba2b6b083a584e9c56</u> <u>739bf8e4290be7521edeeb</u> <u>e2af51353953a6f21462</u>	- 0.00746448 405.62	BTC 	✓
25	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcd7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00633786 344.40	BTC 	✓
26	2021-03-23 03:59:02	<u>cd2e6976a0f523d50bfcff</u> <u>7373b6cf707349b3578f93</u> <u>67b80ec72ccfc6b6a1ea</u>	- 0.01137696 618.23	BTC 	✓
27	2021-03-23 03:59:02	<u>5a6bca4c648a1fa4844723</u> <u>57a23f70f14212f12ff2ca</u> <u>f5122c85ab37f301ad8a</u>	- 0.00791873 430.31	BTC 	✓
28	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00993464 537.29	BTC 	✓
29	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01104700 597.45	BTC 	✓
30	2021-03-09 08:27:51	<u>d2e46e3119d13f12f3436d</u> <u>537536a59bd06e0c2c6b88</u> <u>5fb1864660c36cc7d838</u>	+ 0.01137696 624.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-07 18:49:29	<u>4d3ea071c7e14b33aad6b9e919d7b80e8267a07be914f46ca7f59bfe1c1783ff</u>	+ 0.00674635 BTC 353.34 USD		✓
32	2021-02-22 06:20:29	<u>2f1745475e02e2588ac5f780439b4cc6e65ed87ddc446e122d43d80e954c4068</u>	+ 0.00633786 BTC 342.80 USD		✓
33	2021-02-13 09:11:35	<u>db4ddb213dfb745ed6366648af4c6d83c493af84f2647d72082c507c694d588e</u>	+ 0.00746448 BTC 351.97 USD		✓
34	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae49408e7a3c5400c2a44392dbf0a062f14500595546</u>	- 0.06805719 BTC 3,218.26 USD		✓
35	2021-02-06 11:45:45	<u>9de542a29166b1a5539f2f3def61878196d0f69e65cd004062d489fe4b49a079</u>	+ 0.06805719 BTC 2,666.95 USD		✓
36	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03923fef676f1909da53c3f6b3e1ae7f7ec0786c2ead</u>	- 0.05987392 BTC 2,292.58 USD		✓
37	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb5321a86508b0bec2c11c0b53cb9705a70b598f315803</u>	- 0.10522673 BTC 4,029.15 USD		✓
38	2021-02-02 02:13:12	<u>13bacb82f9f802648ef8d39c51e5bbbef41ec0a9fca2d3ef4ebe00b2c911df91</u>	+ 0.01187251 BTC 421.07 USD		✓
39	2021-01-30 13:03:44	<u>0e72d8b35da6888e868c8e4c06b2ca56adda072402f0ceac34fc73e58d36b6b</u>	+ 0.05987392 BTC 1,981.40 USD		✓

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40	2021-01-29 12:32:17	<u>3f56846917981549a475ba</u> <u>590b043ef61b95c1205bd5</u> <u>eae303596cbf7055b09e</u>	+ 0.10522673 BTC  3,605.37 USD	✓
41	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.08202037 BTC  2,490.64 USD	✓
42	2021-01-22 15:11:59	<u>0d9074f94a3d55840feedb</u> <u>9e950c1efc827dfe653d36</u> <u>958dd0ec8f7f47eb685c</u>	+ 0.01104700 BTC  354.36 USD	✓
43	2021-01-20 21:53:57	<u>4e6230124b8bcb377e7eb1</u> <u>afafb291eb71bc77606f02</u> <u>cc7eb5ea4faca575d9ab</u>	+ 0.08202037 BTC  2,530.33 USD	✓
44	2021-01-14 11:26:50	<u>c30af2790395084825052e</u> <u>83a3dda54653f0e0b446c5</u> <u>caaa053610e53b7f0f0e</u>	+ 0.00791873 BTC  309.97 USD	✓
45	2021-01-08 23:31:22	<u>0294c46bbdd70163d08a39</u> <u>51489c294a4410c01a1bec</u> <u>c4caee28d77b6fb4dd44</u>	+ 0.00993464 BTC  398.26 USD	✓
46	2021-01-02 10:18:59	<u>08a72e07e8f7d02bd8dea3</u> <u>47e1ecc044a1fca1c4b1ed</u> <u>00f76cd087953dc6f789</u>	- 0.01858286 BTC  597.96 USD	✓
47	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02098331 BTC  675.20 USD	✓
48	2020-12-29 15:16:08	<u>fc7644b6af4b0662eff9a1</u> <u>4eda3609561ceb0e0567d2</u> <u>6c10c7f13ea10d3287a7</u>	+ 0.01163315 BTC  335.91 USD	✓

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49	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.20855076 BTC  4,845.20 USD	✓
50	2020-12-22 11:52:01	<u>8c963df27cc166d1dfd19c</u> <u>7edd8cb4fec21117270305</u> <u>0d3eef610dfac91e99b6</u>	+ 0.01858286 BTC  442.47 USD	✓
51	2020-12-19 16:10:20	<u>08eb7ea7bd11ff5a05a387</u> <u>3480d10f2434321e8cbf08</u> <u>544e1516ac4676fab1ac</u>	+ 0.20855076 BTC  4,891.66 USD	✓
52	2020-12-16 15:22:05	<u>fa82143532b8ed1fc7335b</u> <u>1190f52bfe56cd42ca21fc</u> <u>cbeb61fcdce766dc0c20</u>	+ 0.02098331 BTC  478.35 USD	✓
53	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01608521 BTC  298.24 USD	✓
54	2020-12-08 14:54:07	<u>14f60925df9b67ad180d3c</u> <u>fed5f47bb019e2a4095c68</u> <u>84fe7e8b1758763a2106</u>	+ 0.01608521 BTC  298.24 USD	✓
55	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.04887194 BTC  935.78 USD	✓
56	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01615476 BTC  309.32 USD	✓
57	2020-12-03 20:45:17	<u>6a02cceb4f62af28fe37c</u> <u>196f48753bc044f8d20bed</u> <u>4218376338c903e7d2a4</u>	+ 0.01615476 BTC  301.29 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-27 14:29:04	<u>cb263e0b8d81b95ee4c7c9fa0cd8abb594555c3c79a02d793e0e730122404bc2</u>	+ 0.04887194 866.00	BTC 	✓
59	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b65689c2f7efd9ce33321c0e08e27861dfedb07b3954</u>	- 0.04129146 770.31	BTC 	✓
60	2020-11-19 09:03:33	<u>a36323c2b409eadc1fdf5edb700015c5c227b4b0bcc19e090533ba4ae8bdce3b</u>	+ 0.04129146 735.10	BTC 	✓
61	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10ec0e190aebef56ed261b413ef35aeb0374cfb27333</u>	- 0.03151542 514.35	BTC 	✓
62	2020-11-11 06:25:00	<u>eb5397b52f3fa4a44bb015144396ed0c911abc43bd70d154ae0c645a7ccd717e</u>	+ 0.03151542 494.29	BTC 	✓
63	2020-11-05 13:54:29	<u>376c2fbd04945274155b94163f6eb5d03699acf1d1d6a42e9bb453debfd85645</u>	- 0.05882659 916.51	BTC 	✓
64	2020-11-05 13:54:29	<u>e876b6ded4a19767673aaed71aa9479477f587c3a833140b2af0ba52b1f39b23</u>	- 0.11020233 1,716.94	BTC 	✓
65	2020-11-04 06:56:18	<u>2ae7e2bb10f1443ced385013604721db6fb817d6862a1a5fc0aab80741602973</u>	+ 0.05882659 832.04	BTC 	✓
66	2020-10-30 05:25:47	<u>48f29229b7c40b75066905ca2cdeeb8c82437435d9491e4423ba28684179ddb8</u>	+ 0.11020233 1,494.35	BTC 	✓

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