

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JPF69YzmquW5iP4HihawzYpBzFjzpt18T</u>
TOTAL RECEIVED	0.17650980 BTC
	11,150.12 USD
TOTAL SEND	0.17650980 BTC
	11,150.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 18:21:04	<u>44770e2149549ecd59c287</u> <u>31b4c7914698ec6de2e312</u> <u>bfa5fcf360a73b71716c</u>	- 0.00335249 BTC	
			72.22 USD	
2	2022-08-23 18:14:39	<u>4bd2ddfa29af70cacca578</u> <u>3cdbf148cc21d1d329db52</u> <u>9e0de1f8ba9ed0c7c3da</u>	+ 0.00335249 BTC	
			72.22 USD	
3	2022-08-10 00:07:19	<u>88f828b37b8691517df93d</u> <u>bb6576318a873fa5cc8e21</u> <u>167335da590487dccf8a</u>	- 0.00439061 BTC	
			99.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-09 17:17:43	<u>845e31c61b2c361fad2c00</u> <u>0ec8d85e8944a75940aa99</u> <u>9cd44b3c9f7dbcaa225d</u>	+ 0.00439061 101.22 USD	BTC	✓
5	2022-08-04 17:06:07	<u>7b0f7d756e650d3142b6c9</u> <u>50ca0be043d3a6ab928868</u> <u>3063012b2086c1d774df</u>	- 0.00682892 154.56 USD	BTC	✓
6	2022-08-04 15:10:50	<u>0ce027dcf50cf0de734430</u> <u>19782922a71653c589b701</u> <u>af3f45d55dfce86cee61</u>	+ 0.00682892 156.59 USD	BTC	✓
7	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20</u> <u>a0abd31d1256f0d950b79d</u> <u>449d7c900abd9af7cc97</u>	- 0.00924565 202.44 USD	BTC	✓
8	2022-07-25 15:15:18	<u>e71132f11eca5c373297ac</u> <u>14f86b3209e1ac5ec67727</u> <u>d23dee8df7a76e397e80</u>	+ 0.00924565 202.44 USD	BTC	✓
9	2022-07-12 17:32:05	<u>225e25b1b90ed4094b9490</u> <u>42b5e615e32d3dddac7bd4</u> <u>3004baaa4119f5fe5416</u>	- 0.00814236 157.95 USD	BTC	✓
10	2022-07-12 16:09:10	<u>44b0d872b0fef8f37d70d3</u> <u>a6c180ac9f4d8af1117beb</u> <u>eebf03c9590b7fd8705d</u>	+ 0.00814236 161.85 USD	BTC	✓
11	2022-06-28 19:39:34	<u>12571522da99b8521ea423</u> <u>3c6f0e8227454a56a7e4de</u> <u>569731ce28a37502e45b</u>	- 0.01074816 219.19 USD	BTC	✓
12	2022-06-28 19:18:53	<u>60c4550a27d40bcc663171</u> <u>52e114af0e03a1fc6d4063</u> <u>93cd9d2f245024cd02f2</u>	+ 0.01074816 219.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-10 17:57:39	<u>5c4ce79291195861f48c3e86fbd3f4963ac4565afd54ecef55a7df2d39f95767</u>	- 0.00537485 155.76 USD	BTC	✓
14	2022-06-10 17:41:33	<u>71f9517290763c353eedeb1ce82383d6f28e4289240bb04565c4a52cb39c7155</u>	+ 0.00537485 155.76 USD	BTC	✓
15	2022-06-02 00:44:03	<u>c710089099802b199ef3ef44597d2d6fea05dd90cb2e9b8bca8c904704e9bac3</u>	- 0.00452593 134.55 USD	BTC	✓
16	2022-06-02 00:31:23	<u>02d13aadce44154e7a46705e7d463b13a1db123334684619fa39aecaa83e6d6b</u>	+ 0.00452593 134.55 USD	BTC	✓
17	2022-05-26 02:19:39	<u>2e1285a38442379aa39e9b9928a8bb343b0391fb20e40286bb624cc23d5ec3d8</u>	- 0.00342242 101.76 USD	BTC	✓
18	2022-05-26 01:39:57	<u>fb63f0620c746531a8ef516c7ae5ccf166d8879c69082d1d1eb3680fb8b6c70f</u>	+ 0.00342242 102.11 USD	BTC	✓
19	2022-05-21 00:51:30	<u>f060aa0c763d2fddccf1cf449b48cbacb824bbfb03566d16b56c9abf35caad4c</u>	- 0.00373602 109.30 USD	BTC	✓
20	2022-05-21 00:39:47	<u>affe7c739e986fb5d048f9f7d8848f7930aa5ddcdf76c7c9ec5d9bd4fc0c8234</u>	+ 0.00373602 109.30 USD	BTC	✓
21	2022-05-15 20:29:53	<u>8547fc2f17dd58d3596d5b43c8dd9e780a8143d15d30e999bf2b260577cd3fe3</u>	- 0.00404689 126.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-15 20:16:13	<u>b31a091d612258f2fb7ec3</u> <u>25337b54b19041e6d12d26</u> <u>9d8b44c16b49b2961361</u>	+ 0.00404689 126.78	BTC 	
23	2022-05-10 15:48:52	<u>454b0a60daf4ecf9dd57d2</u> <u>96aa8e64818cbec829d011</u> <u>988317b1195c5a77c429</u>	- 0.00377896 118.39	BTC 	
24	2022-05-10 15:18:59	<u>ace52129809bc65dd6aee5</u> <u>75d729c78451278c64c173</u> <u>41fe7116bd08f6e4e1c5</u>	+ 0.00377896 118.39	BTC 	
25	2022-05-05 22:21:58	<u>389670bbf92978ad77c52e</u> <u>d3485eb7a878476d090ba8</u> <u>ce6d8462695adc7c3f7f</u>	- 0.00235199 85.75	BTC 	
26	2022-05-05 20:58:59	<u>301f95ae88fba23c0875a5</u> <u>4a6e8b3cb1741933662b3c</u> <u>4219f009500c24203ad1</u>	+ 0.00235199 85.97	BTC 	
27	2022-05-02 23:38:06	<u>307bf73689573ffd2e3fff</u> <u>3b25b81c8e40fb9b656047</u> <u>80430ab0e76dcca78247</u>	- 0.00311543 120.01	BTC 	
28	2022-05-02 23:22:38	<u>14d578fceb4795219fea16</u> <u>2fbe22f44b074acd2d51ba</u> <u>42bf5f1688c24641037e</u>	+ 0.00311543 120.01	BTC 	
29	2022-04-29 07:49:22	<u>7d62acaf677830401bda4e</u> <u>bca13f5ee2914ebccea199e</u> <u>3d2fb5e7cbc5a69db4d2</u>	- 0.00361743 140.17	BTC 	
30	2022-04-29 07:31:22	<u>861443e31f6d5d1bb0eab6</u> <u>b0681792fde3e162824a24</u> <u>6c1ff911355f9ec2e817</u>	+ 0.00361743 140.17	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-24 23:12:41	<u>b8642529c867b306bae6718f07b198a878b6deb23da6e21dd224116e3cd8d063</u>	- 0.00739356 290.22 USD	BTC	✓
32	2022-04-24 23:02:04	<u>ef108d6746ed44e8d67b5ead6a6a7e9153c868239a22ff2c2eec2427313247d5</u>	+ 0.00739356 290.22 USD	BTC	✓
33	2022-04-15 14:18:28	<u>2485ea3029ceda0ed657688ce98b36958629ea9bc43f157ca9ff8a176663079e</u>	- 0.00372613 150.21 USD	BTC	✓
34	2022-04-15 13:50:55	<u>a4f62db131eec27d19dc96dda0359745760d09fa8ccd6ddbd741d99df57a3592</u>	+ 0.00372613 150.58 USD	BTC	✓
35	2022-04-11 03:45:14	<u>081dee441016acd3efe93673ca36c6dee5eb41edf76a28de57365dfd912dba88</u>	- 0.00324904 137.45 USD	BTC	✓
36	2022-04-11 03:06:05	<u>7f846a1b799d2888684282ef258cf0205088224b3c0778d536bb80324332ba93</u>	+ 0.00324904 137.45 USD	BTC	✓
37	2022-04-06 23:06:39	<u>b014f6a314c6662eab0740ea9de80fbea4c4badd78cf01c10a3b6efd69dc597b</u>	- 0.00324501 140.48 USD	BTC	✓
38	2022-04-06 22:49:41	<u>5a351aa3588ef892237b669c905a53eab1d0c4c37086e01d4ead7f33400305e2</u>	+ 0.00324501 140.48 USD	BTC	✓
39	2022-04-03 01:54:00	<u>03c78d06ac93d0ba4df1e59e21dddc42be08bae334853069328beb7dfac8e9c3</u>	- 0.00669247 307.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-03 01:40:54	<u>d4ba54216eabbfe9cfc8aa</u> <u>72155f2be87168e748c73d</u> <u>7b9c1c767de4e6738e2c</u>	+ 0.00669247 307.47	BTC 	✓
41	2022-03-25 21:15:06	<u>35c30994e58a6f7a09e91d</u> <u>26cb5961200764f619356b</u> <u>5ce202ea6b594487f875</u>	- 0.00258930 114.74	BTC 	✓
42	2022-03-25 21:03:41	<u>e0c323f39bee42418ff671</u> <u>b60506da7ffcedfe2b5565</u> <u>a181c09488bdbb29f2ee</u>	+ 0.00258930 114.74	BTC 	✓
43	2022-03-22 19:16:31	<u>77404d7ffc9d81f62f703b</u> <u>1d372d7dba66459e7bf9fb</u> <u>dc96c476ea1422afc958</u>	- 0.00635489 269.21	BTC 	✓
44	2022-03-22 19:07:02	<u>cda73019774c3b5a49c30b</u> <u>a34a4dea90a366c7bab226</u> <u>73ea9913a262944b54bf</u>	+ 0.00635489 269.21	BTC 	✓
45	2022-03-14 17:21:31	<u>7fc4e93c3803dc8a2329c2</u> <u>ac45c566e4d39c66adbce1</u> <u>d14530813e57d69bd7fb</u>	- 0.00268712 106.60	BTC 	✓
46	2022-03-14 17:10:36	<u>d474b7f64d1e27394ac92b</u> <u>f891db6f98a8b95472f504</u> <u>eacf7067e2c6208855c9</u>	+ 0.00268712 106.60	BTC 	✓
47	2022-03-11 04:21:12	<u>1a14b434ca9ee927386a80</u> <u>6cb5149ebc39b3b07aca1b</u> <u>163689f4cdddb14b1d2</u>	- 0.00242587 96.77	BTC 	✓
48	2022-03-11 04:11:45	<u>2bd94789aa0ab481cb8941</u> <u>9c616fe9eee406e1201743</u> <u>4629b0d69979b71727c8</u>	+ 0.00242587 96.77	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2022-03-08 03:04:14	<u>b2cd9dcf245006528d1877</u> <u>5a45c6609cb8ab70d100ee</u> <u>48c49cec72885fe2bcee</u>	- 0.00242545 94.55 USD	BTC	✓
50	2022-03-08 02:24:52	<u>bda1228e936d8d8ed5eaae</u> <u>b625706abde006849f54b0</u> <u>26cf69e3ac985794cbb9</u>	+ 0.00242545 93.02 USD	BTC	✓
51	2022-03-05 03:37:08	<u>e1abea8aaed8febd03b4dc</u> <u>c4d7cdf6ad1269cc3d1066</u> <u>3daca795c23618066b3a</u>	- 0.00394020 154.17 USD	BTC	✓
52	2022-03-05 03:21:34	<u>04ee8cc718f9ba797cabbb</u> <u>f826dadbc5de19929882c</u> <u>378b05d04f5fff2f61c2</u>	+ 0.00394020 154.17 USD	BTC	✓
53	2022-02-28 07:47:06	<u>118d29ee08fb362ad0c706</u> <u>f572555659c93126ffae90</u> <u>87caa9b801b628fbdd89</u>	- 0.00294537 120.24 USD	BTC	✓
54	2022-02-28 07:36:49	<u>e20da20433974506aeb799</u> <u>cca01e684c09be7ee60805</u> <u>67883d0cb8a07acbeb55</u>	+ 0.00294537 120.24 USD	BTC	✓
55	2022-02-24 19:36:14	<u>1b66d4ce4090b3a1dc66fa</u> <u>0dfd8cf609c7207c3bdf4e</u> <u>5fe4072e288189aae233</u>	- 0.00286421 109.77 USD	BTC	✓
56	2022-02-24 19:14:36	<u>829d3f20d05512aae2f753</u> <u>de4c81f5f922fceb10fb0e</u> <u>ad48485daa2475764a50</u>	+ 0.00286421 109.77 USD	BTC	✓
57	2022-02-21 05:38:31	<u>00e81f19fdbbf45216e807</u> <u>d5b2fadb62af390261864</u> <u>2e28a32eb0653bc5d4eb</u>	- 0.00163972 61.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-21 05:19:06	<u>bcfa784a15364eda5b5965</u> <u>ba0386efc9ce92b824a274</u> <u>19c49875016780586e53</u>	+ 0.00163972 BTC 61.61 USD		✓
59	2022-02-19 06:36:36	<u>b565c556e9e9197bc28021</u> <u>15ed1b417a2b3f59d6780f</u> <u>466bbf7b1ff5fd2e51e4</u>	- 0.00189686 BTC 75.57 USD		✓
60	2022-02-19 06:19:56	<u>5bb27d16f4cffd8af802f5</u> <u>1722aac99d5c63a9b7960e</u> <u>f6588bdf1d63f10a343</u>	+ 0.00189686 BTC 75.57 USD		✓
61	2022-02-16 22:09:09	<u>e2e0a0737220c1e22ded0f</u> <u>2832fa3a42532fad54b787</u> <u>116a8abfc359577d0923</u>	- 0.00184834 BTC 80.61 USD		✓
62	2022-02-16 21:56:58	<u>63e9ecba922fe05b801c46</u> <u>d96a472421a00d4dbc2fcc</u> <u>027ce382f5dd5708490b</u>	+ 0.00184834 BTC 80.61 USD		✓
63	2022-02-14 17:16:30	<u>b59b1dc6d563248ac7bab8</u> <u>1117669db30b7c430c35b9</u> <u>f5eb308fe36290c26a61</u>	- 0.00197468 BTC 83.99 USD		✓
64	2022-02-14 17:01:22	<u>ec9974583de5981c305409</u> <u>35f96e2c370eea71ac9cd3</u> <u>ecd97f4a6df25e78151d</u>	+ 0.00197468 BTC 83.99 USD		✓
65	2022-02-12 07:56:49	<u>cd4c5d9e9a184f7dffbf7f</u> <u>96c4d08121d31453aafc7c</u> <u>95bee1462723854fe70c</u>	- 0.00191207 BTC 80.54 USD		✓
66	2022-02-12 07:33:47	<u>8765054124019630bb0c53</u> <u>a35296b73af2b4d54ea9f3</u> <u>0928e4c0ff8202de2ce9</u>	+ 0.00191207 BTC 80.54 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-02-09 21:14:23	<u>e5d37bf16504011f1b7ecb70aa08a5460a796ff73534982ae3f018488315c267</u>	- 0.00570014 250.12 USD	BTC	✓
68	2022-02-09 21:06:47	<u>97b97e50c93b13d5b4ad3caea17e15f7006162b270c5eb26a47956b1865f6fed</u>	+ 0.00570014 250.12 USD	BTC	✓
69	2022-02-03 06:18:18	<u>4336b1a8fd0d2e0b3cf26a945bb884eb046dd74b3e62c89628c5214a074f306d</u>	- 0.00224174 82.46 USD	BTC	✓
70	2022-02-03 06:03:32	<u>5ef33da5f741cf27f28c2aac4d81ca5c0efb198416392d3f7d6622f6d9ee04a6</u>	+ 0.00224174 82.46 USD	BTC	✓
71	2022-01-31 14:27:58	<u>d1b2a0c90134a544cc987abf257753d1c4adcdf477f6f991d16640a9b0375e36</u>	- 0.00212829 81.86 USD	BTC	✓
72	2022-01-31 14:06:39	<u>6d140fb933cbd126719d888e397a6182e8ebccaee872e586fee2d6507853efa3</u>	+ 0.00212829 81.86 USD	BTC	✓
73	2022-01-29 01:13:07	<u>c0ae4279ec77f41a720ef234edc87c2f82d5302485e84975e0ac7c6f060e6b9f</u>	- 0.00195583 73.64 USD	BTC	✓
74	2022-01-29 01:08:06	<u>d935722754b0a12cdb356b0a92acfc67f20ab061f302bcfb0b24396a8bf47ee1</u>	+ 0.00195583 73.64 USD	BTC	✓
75	2022-01-26 21:19:30	<u>f5876e99b17afea13ea3c2c56a22810bb3df150098792fcfd08c17660616fb71</u>	- 0.00163185 58.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-26 20:41:08	<u>79bc91a6d073ea1eb576cc</u> <u>ed2ee86fff428588bf5bd99</u> <u>30e42940cdfcbcae654c</u>	+ 0.00163185 60.06 USD	BTC	✓
77	2022-01-24 17:30:30	<u>d31da9c8077ead4552e7fb</u> <u>86ef446bc2a2af6c92a43a</u> <u>7bb3acb0e8346c598dfe</u>	- 0.00152522 55.91 USD	BTC	✓
78	2022-01-24 17:10:13	<u>1aef330fde190882af1043</u> <u>0b25548d2470448f4b4e04</u> <u>65fc71dbc5f1bec0f38b</u>	+ 0.00152522 55.91 USD	BTC	✓
79	2022-01-22 23:54:43	<u>cdacb9c0d60671646b77b2</u> <u>8a381dc2aed4b8a0ea4ae3</u> <u>b0497b7f18297b4b8f1a</u>	- 0.00166481 59.02 USD	BTC	✓
80	2022-01-22 23:43:15	<u>62edd4494ad2d5f876d568</u> <u>0483de802e39bde390815e</u> <u>7d5919ba238c220f904e</u>	+ 0.00166481 59.02 USD	BTC	✓
81	2022-01-21 01:13:49	<u>0453a201013993371ff906</u> <u>fa7a964cb400271c655825</u> <u>e665ea166fed6603eaa0</u>	- 0.00181268 70.52 USD	BTC	✓
82	2022-01-21 01:00:22	<u>83c7517dd8c645df820869</u> <u>82c0f4736bb3574e84897f</u> <u>23dd8440afe92afd9730</u>	+ 0.00181268 70.52 USD	BTC	✓
83	2022-01-19 00:36:19	<u>95704359412155a68a48ce</u> <u>c6fa92d34cdba6dbd321f9</u> <u>eea0b5aad7a8c2e39926</u>	- 0.00417841 174.50 USD	BTC	✓
84	2022-01-19 00:28:57	<u>fec7de0db6c75049edf2de</u> <u>c97b111f404265633796c</u> <u>94fbdb8da62bcbe82631</u>	+ 0.00417841 174.50 USD	BTC	✓

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85	2022-01-14 18:57:47	<u>a70e5ac2cd4ce09e2b6ad9</u> <u>572f3ce42bb4c9a49d1b8c</u> <u>b4e0b4a8371172008545</u>	- 0.00271128 116.74 USD	BTC	✓
86	2022-01-14 18:42:50	<u>a2edffaa491e3643cbfdd7</u> <u>65a0444de156ec4b5ab332</u> <u>7689b14ae21f5f486d89</u>	+ 0.00271128 116.74 USD	BTC	✓
87	2022-01-11 20:02:23	<u>8832f3e41f3ab6d45862db</u> <u>523ce72684ff1944073ea0</u> <u>a81445db61523c539f8c</u>	- 0.00287816 122.98 USD	BTC	✓
88	2022-01-11 19:53:23	<u>423ac4e57e5985723cb16c</u> <u>77776016f29fa5ba174292</u> <u>a568331721482f44f92b</u>	+ 0.00287816 122.98 USD	BTC	✓
89	2022-01-08 16:59:30	<u>c950eb3ac59316ca961f96</u> <u>b472f0f8f176efe3bec501</u> <u>cf8e234a33c89fea14de</u>	- 0.00270503 112.74 USD	BTC	✓
90	2022-01-08 16:23:01	<u>04b12baa4620fb6f21787b</u> <u>1dd2ab009b04d155e6cf41</u> <u>3b9f1874ae4fd9afb874</u>	+ 0.00270503 112.74 USD	BTC	✓
91	2022-01-06 07:26:34	<u>b81a3aeca7c7d84a957de7</u> <u>2b0d0c00ff4ba24afef0e9</u> <u>e72298477c510a3f911f</u>	- 0.00295410 126.87 USD	BTC	✓
92	2022-01-06 07:17:50	<u>85c862d2ff500e2ebd47d6</u> <u>9c264ec3a314235212bd25</u> <u>1f86808afc6aff32c2de</u>	+ 0.00295410 126.87 USD	BTC	✓
93	2022-01-04 15:38:16	<u>d9b4e7dc5859f536f3f9cf</u> <u>fa746f8f8d2b1503d30b85</u> <u>6369e06e075e2095c5fe</u>	- 0.00593386 271.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-04 15:12:02	<u>d6bc45d0d4eb3f1f09a165</u> <u>add5c0a2ba612b0a6a4852</u> <u>781fb994e9ead7112688</u>	+ 0.00593386 BTC  	
			271.96 USD	

* USD values displayed at the time of transaction

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