

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JS1x3W8X7Zgi1h3sS1HxZ7jQjYE1JXULL</u>
TOTAL RECEIVED	0.21041198 BTC
	13,262.70 USD
TOTAL SEND	0.21041198 BTC
	13,262.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 22:01:53	<u>0e14957a1d9743ffd197ea</u> <u>d3737a658d3ea46f54fb4a</u> <u>57375edfbf59ba21369b</u>	- 0.00502927 BTC	
			247.94 USD	
2	2021-12-11 22:01:53	<u>0e14957a1d9743ffd197ea</u> <u>d3737a658d3ea46f54fb4a</u> <u>57375edfbf59ba21369b</u>	- 0.00502927 BTC	
			247.94 USD	
3	2021-12-07 03:13:21	<u>a80320a0552e4f3a615205</u> <u>8f5678a75ef25e74d71392</u> <u>8714623a798305c55af7</u>	+ 0.00502927 BTC	
			256.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-07 03:13:21	<u>a80320a0552e4f3a615205</u> <u>8f5678a75ef25e74d71392</u> <u>8714623a798305c55af7</u>	+ 0.00502927 256.02 USD	BTC 	✓
5	2021-11-21 05:35:27	<u>ca6a488c4a3641e41ef668</u> <u>8b78d751d350d80ab4145a</u> <u>18a429537e131d790ff2</u>	- 0.00289929 171.63 USD	BTC 	✓
6	2021-11-15 22:28:21	<u>2d4b8ffd314c57cc882034</u> <u>7fbb3402b9e681079f3b5b</u> <u>09e1ef5931669dd58884</u>	+ 0.00289929 176.29 USD	BTC 	✓
7	2021-06-13 02:06:10	<u>2f9a49a268c373e627a531</u> <u>626d12ac2b83d5f30d03e4</u> <u>88443c509175dcc44147</u>	- 0.00159251 57.17 USD	BTC 	✓
8	2021-06-08 20:26:10	<u>376a73ea25fea2cedfd3e8</u> <u>9298ea543dc8981037ecdf</u> <u>99da6f74cd0900d877f8</u>	+ 0.00159251 55.69 USD	BTC 	✓
9	2021-03-28 14:53:01	<u>898ef0b3e34f6012d7e1b0</u> <u>49706469e6e75fb8eb33e7</u> <u>437316c3e7a622538705</u>	- 0.00255314 147.15 USD	BTC 	✓
10	2021-03-28 01:12:46	<u>72fbcd3578382ef3f7407c</u> <u>82e83c86d23779ce9c573c</u> <u>19265e9e555d0befc4a1</u>	- 0.00509440 284.15 USD	BTC 	✓
11	2021-03-23 22:09:12	<u>9683f6ab3b33174ae1afa3</u> <u>76a7fb542ba202f13ae9d7</u> <u>891717394a8bfaae6695</u>	+ 0.00509440 266.45 USD	BTC 	✓
12	2021-03-23 22:09:12	<u>5616e0510a1007910f50a9</u> <u>4f12f05850d38ad3dac000</u> <u>0f9b7e1452596199ff44</u>	+ 0.00255314 133.53 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-12-16 07:32:29	<u>a42f9e7a52f2993d88daf4</u> <u>3119fe3228f8dad832e7d7</u> <u>5d4d87df42757ddef1cd</u>	- 0.00143005 30.51 USD	BTC 	✓
14	2020-12-15 21:02:35	<u>bb82c450914d012d006edf</u> <u>2ae88f355bfa45094e7de0</u> <u>00a5585f921ddfafcea2</u>	+ 0.00143005 30.51 USD	BTC 	✓
15	2020-12-06 20:33:03	<u>833797f5773465411a7678</u> <u>3ef3dfe9af9dbf369bbf8c</u> <u>ac3cfcc95ad8511cb01d</u>	- 0.01205966 231.14 USD	BTC 	✓
16	2020-12-01 20:35:15	<u>d32728bee996ffba33acb7</u> <u>55bd59a9fd67b33eebcf23</u> <u>5d8845a371cb8a68b1bd</u>	+ 0.01205966 231.59 USD	BTC 	✓
17	2020-11-28 08:15:59	<u>4c1ceedf9f0ed81d89dbc9</u> <u>817d6db45a928e8032a127</u> <u>791f40ddc7faf12f7bec</u>	- 0.00132069 23.40 USD	BTC 	✓
18	2020-11-24 21:32:36	<u>8da361cce5fafa69a7da2c</u> <u>197aa1d19296efc4d6f709</u> <u>53c7b1f52a5ea3c1a92a</u>	+ 0.00132069 24.72 USD	BTC 	✓
19	2020-11-11 23:09:47	<u>d6b20a0cd5e4efcfe675e1</u> <u>0b5e61d962c0f5287afcb7</u> <u>db72184c848c5d8476b1</u>	- 0.00573661 93.46 USD	BTC 	✓
20	2020-11-11 23:09:47	<u>d6b20a0cd5e4efcfe675e1</u> <u>0b5e61d962c0f5287afcb7</u> <u>db72184c848c5d8476b1</u>	- 0.00199767 32.54 USD	BTC 	✓
21	2020-11-10 21:34:47	<u>d8d16482385028893f5cd2</u> <u>84f861a1eea0728da16dd0</u> <u>c4ba33e5e0f2bf618484</u>	+ 0.00573661 89.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-10 21:34:47	<u>d8d16482385028893f5cd2</u> <u>84f861a1eea0728da16dd0</u> <u>c4ba33e5e0f2bf618484</u>	+ 0.00199767 BTC 31.33 USD		✓
23	2020-11-08 14:50:02	<u>889cf6c33c2a309f2951d1</u> <u>6129e40bad764ae9c41a5c</u> <u>3a6bbc4c3492b2f15a2c</u>	- 0.01186295 BTC 181.84 USD		✓
24	2020-11-08 14:50:02	<u>889cf6c33c2a309f2951d1</u> <u>6129e40bad764ae9c41a5c</u> <u>3a6bbc4c3492b2f15a2c</u>	- 0.00287199 BTC 44.02 USD		✓
25	2020-11-08 14:50:02	<u>889cf6c33c2a309f2951d1</u> <u>6129e40bad764ae9c41a5c</u> <u>3a6bbc4c3492b2f15a2c</u>	- 0.00308133 BTC 47.23 USD		✓
26	2020-11-08 14:50:02	<u>889cf6c33c2a309f2951d1</u> <u>6129e40bad764ae9c41a5c</u> <u>3a6bbc4c3492b2f15a2c</u>	- 0.00279500 BTC 42.84 USD		✓
27	2020-11-03 20:57:34	<u>3c4cde99a438e85f5967fb</u> <u>b09ee62a70fd495d47dce9</u> <u>b0fbceebd0faff81f54b</u>	+ 0.00308133 BTC 43.58 USD		✓
28	2020-11-03 20:57:34	<u>3c4cde99a438e85f5967fb</u> <u>b09ee62a70fd495d47dce9</u> <u>b0fbceebd0faff81f54b</u>	+ 0.00279500 BTC 39.53 USD		✓
29	2020-10-27 18:40:36	<u>f6eb2d3b05787b3dfe9b3c</u> <u>857c1aabea318f872943e8</u> <u>87abd04cec20cd263e8f</u>	+ 0.01186295 BTC 157.37 USD		✓
30	2020-10-27 18:40:36	<u>f6eb2d3b05787b3dfe9b3c</u> <u>857c1aabea318f872943e8</u> <u>87abd04cec20cd263e8f</u>	+ 0.00287199 BTC 38.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-25 08:37:46	<u>b4ec1e6ab2ce0d06be2513</u> <u>5a887453edeca7d381100d</u> <u>8bf81a0387e521fd9733</u>	- 0.03510183 457.33 USD	BTC 	✓
32	2020-10-25 08:37:46	<u>b4ec1e6ab2ce0d06be2513</u> <u>5a887453edeca7d381100d</u> <u>8bf81a0387e521fd9733</u>	- 0.01632438 212.68 USD	BTC 	✓
33	2020-10-25 08:37:46	<u>b4ec1e6ab2ce0d06be2513</u> <u>5a887453edeca7d381100d</u> <u>8bf81a0387e521fd9733</u>	- 0.00310830 40.49 USD	BTC 	✓
34	2020-10-25 08:37:46	<u>b4ec1e6ab2ce0d06be2513</u> <u>5a887453edeca7d381100d</u> <u>8bf81a0387e521fd9733</u>	- 0.00307992 40.12 USD	BTC 	✓
35	2020-10-20 19:13:42	<u>e66e2190819cdeb981491a</u> <u>7d5bb9a07bb8b1ce323379</u> <u>25e8b33e847a74743f3f</u>	+ 0.03510183 448.63 USD	BTC 	✓
36	2020-10-20 19:13:42	<u>e66e2190819cdeb981491a</u> <u>7d5bb9a07bb8b1ce323379</u> <u>25e8b33e847a74743f3f</u>	+ 0.01632438 208.64 USD	BTC 	✓
37	2020-10-20 19:13:42	<u>e66e2190819cdeb981491a</u> <u>7d5bb9a07bb8b1ce323379</u> <u>25e8b33e847a74743f3f</u>	+ 0.00310830 39.72 USD	BTC 	✓
38	2020-10-20 19:13:42	<u>e66e2190819cdeb981491a</u> <u>7d5bb9a07bb8b1ce323379</u> <u>25e8b33e847a74743f3f</u>	+ 0.00307992 39.36 USD	BTC 	✓
39	2020-10-13 19:39:22	<u>c641541ce8013fb99c34e4</u> <u>911d57c044323761638639</u> <u>71f66ce6e9e62a541a37</u>	- 0.01928533 220.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-10-13 19:39:22	<u>c641541ce8013fb99c34e4</u> <u>911d57c044323761638639</u> <u>71f66ce6e9e62a541a37</u>	- 0.00559927 BTC 63.93 USD		✓
41	2020-10-13 19:39:22	<u>c641541ce8013fb99c34e4</u> <u>911d57c044323761638639</u> <u>71f66ce6e9e62a541a37</u>	- 0.00337113 BTC 38.49 USD		✓
42	2020-10-13 19:32:08	<u>eea75f5fe7cb95e5bb9523</u> <u>27e631edbb782cef033418</u> <u>75eb70ea6e25b2a7f5ee</u>	+ 0.01928533 BTC 220.19 USD		✓
43	2020-10-13 19:24:18	<u>6b2f08cc29a12ea0fe9f89</u> <u>8dbc5e1e7db2ead7a9b803</u> <u>34b476893e669613de79</u>	+ 0.00559927 BTC 63.93 USD		✓
44	2020-10-13 19:24:18	<u>6b2f08cc29a12ea0fe9f89</u> <u>8dbc5e1e7db2ead7a9b803</u> <u>34b476893e669613de79</u>	+ 0.00337113 BTC 38.49 USD		✓
45	2020-10-08 02:33:03	<u>aec26fcedfbbf9602e1f76</u> <u>02d1f430109ff385c6aab9</u> <u>a35a8f11641d1fe68dcf</u>	- 0.00361220 BTC 39.46 USD		✓
46	2020-10-08 02:33:03	<u>aec26fcedfbbf9602e1f76</u> <u>02d1f430109ff385c6aab9</u> <u>a35a8f11641d1fe68dcf</u>	- 0.00226163 BTC 24.70 USD		✓
47	2020-10-06 19:21:05	<u>94e7320fd4c0897e26633c</u> <u>c500c74f4d9cade580bf9d</u> <u>444b371107d7ea2b3b34</u>	+ 0.00361220 BTC 38.52 USD		✓
48	2020-10-06 19:21:05	<u>94e7320fd4c0897e26633c</u> <u>c500c74f4d9cade580bf9d</u> <u>444b371107d7ea2b3b34</u>	+ 0.00226163 BTC 24.12 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 01:41:24	<u>549b989d225e00fd8ae5c678607d10af8a9c83e3165db6419984b282940e5abe</u>	- 0.00569504 60.74 USD	BTC 	✓
50	2020-10-04 01:41:24	<u>549b989d225e00fd8ae5c678607d10af8a9c83e3165db6419984b282940e5abe</u>	- 0.00231298 24.67 USD	BTC 	✓
51	2020-10-04 01:41:24	<u>549b989d225e00fd8ae5c678607d10af8a9c83e3165db6419984b282940e5abe</u>	- 0.00230089 24.54 USD	BTC 	✓
52	2020-09-29 20:42:05	<u>6d1fa159dab19d92f87df3cc8383baf51bc98bc9f57a81b40277c0683fae3888</u>	+ 0.00569504 61.37 USD	BTC 	✓
53	2020-09-29 20:42:05	<u>6d1fa159dab19d92f87df3cc8383baf51bc98bc9f57a81b40277c0683fae3888</u>	+ 0.00231298 24.92 USD	BTC 	✓
54	2020-09-29 20:42:05	<u>6d1fa159dab19d92f87df3cc8383baf51bc98bc9f57a81b40277c0683fae3888</u>	+ 0.00230089 24.79 USD	BTC 	✓
55	2020-09-26 04:00:43	<u>80f32ffa9af9a1001cd06f90999e38edb4feeb380b97c7fe453627306a048086</u>	- 0.00269122 28.87 USD	BTC 	✓
56	2020-09-26 04:00:43	<u>80f32ffa9af9a1001cd06f90999e38edb4feeb380b97c7fe453627306a048086</u>	- 0.00243582 26.13 USD	BTC 	✓
57	2020-09-22 19:35:05	<u>6f9e143fdce4943c171d4dc0d63cb2d0743cafd2c764cf86f3a0c305b59c707e</u>	+ 0.00269122 27.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-22 19:35:05	<u>6f9e143fdce4943c171d4d</u> <u>c0d63cb2d0743cafd2c764</u> <u>cf86f3a0c305b59c707e</u>	+ 0.00243582 BTC 	24.94 USD	✓
59	2020-09-16 03:19:21	<u>8b88e1ffe194b1f9657c2d</u> <u>596e434c481be1817f6003</u> <u>5387ba8624e141c94731</u>	- 0.00543531 BTC 	59.53 USD	✓
60	2020-09-16 03:19:21	<u>8b88e1ffe194b1f9657c2d</u> <u>596e434c481be1817f6003</u> <u>5387ba8624e141c94731</u>	- 0.00346964 BTC 	38.00 USD	✓
61	2020-09-15 21:19:16	<u>e5e062b5459c33bd8e0466</u> <u>03d4bcbe08399076d8bfd</u> <u>44b1b25efa04ce34fbd7</u>	+ 0.00543531 BTC 	59.53 USD	✓
62	2020-09-15 21:19:16	<u>e5e062b5459c33bd8e0466</u> <u>03d4bcbe08399076d8bfd</u> <u>44b1b25efa04ce34fbd7</u>	+ 0.00346964 BTC 	38.00 USD	✓
63	2020-09-09 00:07:49	<u>90f221b4631c48a0ed457e</u> <u>cdb83b8748f9e9bbeb1f90</u> <u>5cbf0dc6fb69c7531733</u>	- 0.00804700 BTC 	82.23 USD	✓
64	2020-09-09 00:07:49	<u>90f221b4631c48a0ed457e</u> <u>cdb83b8748f9e9bbeb1f90</u> <u>5cbf0dc6fb69c7531733</u>	- 0.00250000 BTC 	25.54 USD	✓
65	2020-09-09 00:07:49	<u>90f221b4631c48a0ed457e</u> <u>cdb83b8748f9e9bbeb1f90</u> <u>5cbf0dc6fb69c7531733</u>	- 0.00243700 BTC 	24.90 USD	✓
66	2020-09-08 19:08:09	<u>430e83e33ee9d3f83d1c96</u> <u>d5962fedacc0bd84f5e38f</u> <u>c99f779534ced5ba2215</u>	+ 0.00804700 BTC 	82.23 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-08 19:08:09	<u>430e83e33ee9d3f83d1c96</u> <u>d5962fedacc0bd84f5e38f</u> <u>c99f779534ced5ba2215</u>	+ 0.00250000 25.54 USD	BTC 	✓
68	2020-09-08 19:08:09	<u>430e83e33ee9d3f83d1c96</u> <u>d5962fedacc0bd84f5e38f</u> <u>c99f779534ced5ba2215</u>	+ 0.00243700 24.90 USD	BTC 	✓
69	2020-09-02 05:00:44	<u>917552d38cdedb474e8abb</u> <u>8610ffd5156bc9f7b783a1</u> <u>e8f8316f5daae6bc8aae</u>	- 0.00605897 69.00 USD	BTC 	✓
70	2020-09-02 05:00:44	<u>917552d38cdedb474e8abb</u> <u>8610ffd5156bc9f7b783a1</u> <u>e8f8316f5daae6bc8aae</u>	- 0.00463858 52.82 USD	BTC 	✓
71	2020-09-02 05:00:44	<u>917552d38cdedb474e8abb</u> <u>8610ffd5156bc9f7b783a1</u> <u>e8f8316f5daae6bc8aae</u>	- 0.00325400 37.05 USD	BTC 	✓
72	2020-09-02 05:00:44	<u>917552d38cdedb474e8abb</u> <u>8610ffd5156bc9f7b783a1</u> <u>e8f8316f5daae6bc8aae</u>	- 0.00203771 23.20 USD	BTC 	✓
73	2020-09-01 19:09:02	<u>d93d6ab151e7e1a45b85bf</u> <u>5c1bf04c7271e9690b5e24</u> <u>655f135e835abfb8f7cf</u>	+ 0.00605897 69.00 USD	BTC 	✓
74	2020-09-01 19:09:02	<u>d93d6ab151e7e1a45b85bf</u> <u>5c1bf04c7271e9690b5e24</u> <u>655f135e835abfb8f7cf</u>	+ 0.00463858 52.82 USD	BTC 	✓
75	2020-09-01 19:09:02	<u>d93d6ab151e7e1a45b85bf</u> <u>5c1bf04c7271e9690b5e24</u> <u>655f135e835abfb8f7cf</u>	+ 0.00325400 37.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-09-01 19:09:02	<u>d93d6ab151e7e1a45b85bf</u> <u>5c1bf04c7271e9690b5e24</u> <u>655f135e835abfb8f7cf</u>	+ 0.00203771 BTC   23.20 USD	

\* USD values displayed at the time of transaction

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