

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JTnJX2iQgx5Pogk4DiYJJSXALcaywWkTc</u>
TOTAL RECEIVED	0.10425240 BTC
	6,563.52 USD
TOTAL SEND	0.10425240 BTC
	6,563.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-20 01:20:35	<u>4f5d15785cad4542f2a3a7</u> <u>40aadaf656d8101238281c</u> <u>0fb779b5166da32e29f5</u>	- 0.00090995 BTC	
			26.32 USD	
2	2023-04-20 01:20:02	<u>dce061be92f29d6f480815</u> <u>c4e4642b4bbc92ca11a1fe</u> <u>8064f48d0e7e1f47efbf</u>	- 0.00146821 BTC	
			42.48 USD	
3	2023-04-20 00:01:38	<u>86bfe5845ebf0d7597a4d8</u> <u>eed305cbdeeaddb5dc7b65</u> <u>74c2225c5f82132d6e9e</u>	- 0.00090444 BTC	
			26.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-20 00:01:38	<u>66ffd9ff26879fec2b2eb1</u> <u>6a00ca4b9ceffdeb35024b</u> <u>b528715b452c963d559e</u>	- 0.00090900 BTC 	26.28 USD	✓
5	2023-04-20 00:01:38	<u>51ef97ecfa5eaea3802fe5</u> <u>911f44347bde8f1b82e011</u> <u>de6ef6748ab8d3df8298</u>	- 0.00117000 BTC 	33.83 USD	✓
6	2023-04-19 23:32:14	<u>9777299f0809e4a03130bf</u> <u>30b8164abf342cee61e8ae</u> <u>db2abb5cf7162d377d4a</u>	- 0.00139437 BTC 	40.32 USD	✓
7	2023-04-19 23:32:14	<u>efbb3554292fe868d565c5</u> <u>3baac6494d9b01952a4e00</u> <u>1181cfaba8be7b129f46</u>	- 0.00150038 BTC 	43.39 USD	✓
8	2023-04-19 20:48:49	<u>660a959433afe525ac38c6</u> <u>62600b57fb84cb10aeb4c6</u> <u>c60dc9b9b1c1b29486be</u>	- 0.00093540 BTC 	27.28 USD	✓
9	2023-04-19 20:48:49	<u>402b434b48e30f88aa2dfe</u> <u>3708ab4e82814c28252ab1</u> <u>9a44443fc07631efb1af</u>	- 0.00058473 BTC 	17.05 USD	✓
10	2023-04-19 19:14:06	<u>516603e91f260964102b72</u> <u>c04b39b2b589524795ebef</u> <u>7cf3068371615e3cb329</u>	- 0.00076676 BTC 	22.41 USD	✓
11	2023-04-19 19:14:06	<u>09717c8e25d144d38c1279</u> <u>51f52d239b62d925c79e23</u> <u>c7f856bbd823b4562d1e</u>	- 0.00076508 BTC 	22.36 USD	✓
12	2023-04-19 19:12:14	<u>059a623793c9efbc35e67d</u> <u>ea48d6a970350025541c9a</u> <u>8217faeac273af881b01</u>	- 0.00190000 BTC 	55.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-09 12:31:37	<u>98747210433bbca855cee8</u> <u>1b12668ba0be1e34376d4e</u> <u>b6f0ac7ed438b84ebeaa</u>	+ 0.00139437 BTC 30.26 USD		✓
14	2023-03-08 20:31:41	<u>772564c61bcfa61fea79ce</u> <u>92101d967206766d3448ed</u> <u>ef3446bfa852dbab622c</u>	+ 0.00058473 BTC 12.86 USD		✓
15	2023-03-08 20:06:20	<u>553c6ffe0ca76593b92e5c</u> <u>7455109c8e55ccb8ef5e4b</u> <u>2da2d8f280e196bf1521</u>	+ 0.00090900 BTC 20.09 USD		✓
16	2023-03-04 21:18:23	<u>ff46ad06392e53794785f9</u> <u>1e76e2ca99deab26639da4</u> <u>2d746049dc03192b5c70</u>	+ 0.00090995 BTC 20.21 USD		✓
17	2023-03-03 14:35:27	<u>f5a6bcfcf21118e3eea991</u> <u>094c642f1d6cee10b4b0c4</u> <u>d8ea1fc0725c9831de5e</u>	+ 0.00090444 BTC 20.20 USD		✓
18	2023-02-25 00:51:08	<u>7e3747b029238d9e2a30de</u> <u>7db705664ee8df3ff569b6</u> <u>abd49c93b3f2cb06363c</u>	+ 0.00093540 BTC 21.68 USD		✓
19	2023-02-22 21:13:25	<u>6f2548f501a3853db41385</u> <u>b23ca1635acac512c973d1</u> <u>e880147aee775d328766</u>	+ 0.00117000 BTC 27.84 USD		✓
20	2023-02-22 18:30:03	<u>7cbdaffa352dac78272d82</u> <u>a4756e597542aaaaf65cbf</u> <u>bcf544f8fd358a23e9d6</u>	+ 0.00076508 BTC 18.20 USD		✓
21	2023-02-21 21:45:07	<u>d43be34f3ce3b3644a1602</u> <u>1e15d3df9545363f41b2f5</u> <u>271cc7dfec09ff111bf9</u>	- 0.00325166 BTC 79.28 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 19:58:55	<u>9de6029928f450cae555c2876fd720b97bb11f94040af9d2b3443a3b92be3b86</u>	+ 0.00325166 79.55 USD	BTC 	✓
23	2023-02-21 15:12:55	<u>12d0e3eedec11d76ccbe5b14d63e84d22a4ecbaf6b3dc6785565684b0d0556ec</u>	- 0.00260000 63.85 USD	BTC 	✓
24	2023-02-21 13:58:37	<u>2702e7118bbb26ca2a1eaf f2748acf5b68fa9215b93908ddb7bbb65d08f8862b</u>	+ 0.00260000 64.18 USD	BTC 	✓
25	2023-02-17 20:47:31	<u>638803817a6d3d556721e8f080e86a3dd7fc56c89cec4b4ed10894cd063a2999</u>	+ 0.00146821 35.93 USD	BTC 	✓
26	2023-02-17 13:49:12	<u>63368f3361a08281b15cfc59fafabcb7d7cfcc16df0d136dd1ed92e956857c3d</u>	+ 0.00076676 18.29 USD	BTC 	✓
27	2023-02-16 11:59:28	<u>04d1f93f63b11eee5441e86f745c0014463c4569404aa63f11803bae10a48be0</u>	+ 0.00150038 36.88 USD	BTC 	✓
28	2023-02-04 13:36:38	<u>6a7286fddeba93a2b7abb82aa5e8f63040d29d5f835a80cdfafafc08d00809304</u>	+ 0.00190000 44.58 USD	BTC 	✓
29	2022-11-23 16:48:01	<u>40970fb768604c2288b7b72fcea8d545a696eaeecf656f797c723a88eb99880f</u>	- 0.00495802 81.26 USD	BTC 	✓
30	2022-06-13 12:30:56	<u>f0f417ef949a418c175c41a5a2d29c27b7e81058337db18937bf4ed230b7116e</u>	- 0.00679167 160.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-11 14:18:59	<u>68f9d3d529f7f4cca74388</u> <u>ed382531728101c0884f06</u> <u>bf67453c00d64d04e0af</u>	+ 0.00495802 145.62 USD	BTC 	
32	2022-05-09 19:37:32	<u>6db221f21c9607d57df2d3</u> <u>cdb9db321d49439bd727a7</u> <u>8eed7a220f27a3ad41b6</u>	+ 0.00679167 204.26 USD	BTC 	
33	2022-03-24 21:30:09	<u>9527bf131a5ee9d0a645f5</u> <u>ea1c53e073b5e377f4179f</u> <u>976812ceb6d432e9e9b1</u>	- 0.00447394 196.81 USD	BTC 	
34	2022-03-24 19:44:40	<u>f7b494e91df1218e7119e8</u> <u>3792143fb83cf8a628b3b9</u> <u>a161dfef5ea3ab94e847</u>	+ 0.00447394 196.81 USD	BTC 	
35	2022-03-20 14:38:50	<u>e49b15049c72ae16cb2a25</u> <u>4d4dad2f5839c376ad4a6f</u> <u>1dd37da8163f1729452a</u>	- 0.00376278 155.70 USD	BTC 	
36	2022-03-20 13:32:20	<u>cae2c7896ca6f300bcc263</u> <u>38a8d723527a006946f1d6</u> <u>6be1e763ca6cd6752411</u>	+ 0.00376278 155.55 USD	BTC 	
37	2022-03-18 00:37:51	<u>23983098464b9f7c988ab4</u> <u>b5d790d7f8de38dad2d981</u> <u>0eed0a907289a8280028</u>	- 0.00477855 193.63 USD	BTC 	
38	2022-03-17 23:30:42	<u>3e806503cae74aca13d657</u> <u>a1f2efc24e51743ff8da05</u> <u>e7ea6495ca256bbff04b</u>	+ 0.00477855 193.63 USD	BTC 	
39	2022-03-14 00:50:10	<u>8fa42da9637fa5af26617d</u> <u>da0b5ddad9925257641dbb</u> <u>05705df826d788e68883</u>	- 0.00502712 191.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-13 22:53:34	<u>0093050cfc1ba6db2688f7</u> <u>f50b346167126882f1a5a0</u> <u>ebbbaf0d7813e1ed04ef</u>	+ 0.00502712 191.75 USD	BTC 	
41	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00038939 17.23 USD	BTC 	
42	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00030267 13.39 USD	BTC 	
43	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00034725 15.37 USD	BTC 	
44	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00069858 30.92 USD	BTC 	
45	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00094048 41.63 USD	BTC 	
46	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00048296 21.38 USD	BTC 	
47	2022-03-02 01:57:39	<u>419b267d47211455ad90f8</u> <u>2490f8ab01b622e5fa6b6b</u> <u>d2157aafddd8b43fd93c</u>	- 0.00072157 31.94 USD	BTC 	
48	2022-02-28 13:46:31	<u>f53c91775ae7533ecdb94a</u> <u>d386f08f6d31b3cc6ce9dd</u> <u>d09cf8f4e96c2889d0e1</u>	- 0.00406061 168.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-28 13:35:38	<u>0058c5e7e70bafef1d4647</u> <u>20828bcbbc704ecd03c88d</u> <u>dd884c5f433a3ef8a171</u>	+ 0.00406061 168.21 USD	BTC 	✓
50	2022-02-24 13:10:28	<u>db9e0c81054f9e75629f45</u> <u>7fbd8ad930fce601215470</u> <u>8317b5906ed25a0f0bf5</u>	- 0.01092621 391.50 USD	BTC 	✓
51	2022-02-24 12:26:05	<u>266ba7bdaff226f9c54113</u> <u>b8b7688e34363c5c342d17</u> <u>abb4b8beccd42f045974</u>	+ 0.01092621 391.50 USD	BTC 	✓
52	2022-02-24 11:32:06	<u>90afc62f28a6cc3b26ab8c</u> <u>577f7bc1dfaca17f00e877</u> <u>3f757145ed3bc4abccc9</u>	- 0.00219583 78.68 USD	BTC 	✓
53	2022-02-24 10:59:18	<u>dcdf7cac09420c5c593643</u> <u>4b1dcf1ade417fb9cd519f</u> <u>1917661a206420aea404</u>	+ 0.00219583 78.68 USD	BTC 	✓
54	2022-02-22 15:23:46	<u>34f8d5b350e417a81b979c</u> <u>8a857055db94549701194a</u> <u>6fad6ecbce052706d201</u>	- 0.00207032 79.14 USD	BTC 	✓
55	2022-02-22 14:51:56	<u>a712915ce630fa94a2064e</u> <u>1559d5aa60d5dac02d6de8</u> <u>4cf6bc87e7dbf36c1b89</u>	+ 0.00207032 79.14 USD	BTC 	✓
56	2022-02-18 13:13:04	<u>41648f73988378eac0eef5</u> <u>01b1df9281834711ede1fd</u> <u>d118342e0e26bcf4596a</u>	- 0.00964290 385.93 USD	BTC 	✓
57	2022-02-18 12:27:02	<u>87ac29e8e52fcd11a2bee6</u> <u>8df660a074f6671c7c29d2</u> <u>25a74c0cb60cb0867f2b</u>	+ 0.00964290 385.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00190042 BTC 	87.68 USD	✓
59	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00102527 BTC 	47.30 USD	✓
60	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00237717 BTC 	109.67 USD	✓
61	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00340000 BTC 	156.87 USD	✓
62	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00124773 BTC 	57.56 USD	✓
63	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00134679 BTC 	62.13 USD	✓
64	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00127900 BTC 	59.01 USD	✓
65	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00144000 BTC 	66.43 USD	✓
66	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00120616 BTC 	55.65 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00609480 BTC 	281.20 USD	✓
68	2021-08-13 05:42:11	<u>8fdb73928a4312e3a54d76</u> <u>bff5da8df861dd85307441</u> <u>f20f6c9ea887385472d7</u>	- 0.00130423 BTC 	60.17 USD	✓
69	2021-08-11 16:18:28	<u>2b30d8a8f723b5cd3f80e6</u> <u>e892ec137d69a3baaa8131</u> <u>bf445413a589905d2c08</u>	+ 0.00190042 BTC 	86.49 USD	✓
70	2021-08-11 16:18:28	<u>2b30d8a8f723b5cd3f80e6</u> <u>e892ec137d69a3baaa8131</u> <u>bf445413a589905d2c08</u>	+ 0.00038939 BTC 	17.72 USD	✓
71	2021-08-11 13:26:32	<u>3c21a0866c29ccbcb08d8</u> <u>453b53b5844075e730c267</u> <u>99ff3ce18ba0f6b51095</u>	+ 0.00102527 BTC 	46.66 USD	✓
72	2021-08-04 14:59:24	<u>1889fcc48f922a29668508</u> <u>ce8da3d2e0e29cd7a44698</u> <u>a90c757c82d8ce24185f</u>	+ 0.00030267 BTC 	12.02 USD	✓
73	2021-08-01 13:43:55	<u>d57c216725c32ae05873a3</u> <u>e2913b8709976cb741d5f1</u> <u>5effa112c6e35ba33999</u>	+ 0.00237717 BTC 	94.71 USD	✓
74	2021-07-24 23:11:49	<u>b33f2293a151c5bf1a13c0</u> <u>57de3a9988d55e518d471e</u> <u>c3303f0ad73b9879ff1d</u>	+ 0.00034725 BTC 	11.94 USD	✓
75	2021-07-24 12:25:29	<u>8ade8bc22fba1f943774db</u> <u>4c4b5083c4bbf7e5bc3a26</u> <u>794bd3db7ebe1c22978a</u>	+ 0.00069858 BTC 	23.93 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-19 15:22:55	<u>4bb93a7966a23a2ba69322</u> <u>bce7a32b0f8574ce48d761</u> <u>bb0db7feccdd6f1e89d5</u>	+ 0.00340000 104.85	BTC 	
77	2021-07-18 15:55:24	<u>df7918a4898cea90701999</u> <u>1bd0319f80b28c7385041e</u> <u>8f9a2009d65502ec40cb</u>	+ 0.00124773 39.65	BTC 	
78	2021-07-17 01:35:02	<u>d03c97b7bd009da9bf8f34</u> <u>7128544bafbe0d481c6957</u> <u>c02022ecde636ede05e4</u>	+ 0.00094048 29.52	BTC 	
79	2021-07-16 16:57:58	<u>bea2861e6d95692c9aa1cf</u> <u>fc24956541c90b8d154fca</u> <u>03bf56617c3a83e77ded</u>	+ 0.00134679 42.26	BTC 	
80	2021-07-15 21:33:14	<u>822590e79e983cf7fea35a</u> <u>b971cc0879180a50d596c3</u> <u>c6182ba80c3e4456c6ed</u>	+ 0.00127900 39.75	BTC 	
81	2021-07-15 11:15:39	<u>e7a63dbba3653312da94e8</u> <u>3543abb66f3106f4a4a0aa</u> <u>a926549f5dfd331a8429</u>	+ 0.00144000 45.90	BTC 	
82	2021-07-14 23:50:27	<u>b62bb9ae29542d57a0fdd3</u> <u>59eda4b9f837312994a4e5</u> <u>9394ac4a92c757439bd4</u>	+ 0.00048296 15.39	BTC 	
83	2021-07-14 22:20:37	<u>46998d82702ce60c59e300</u> <u>0d79c4ba3949563d6fc0fb</u> <u>ae003a5aac4e1a8d06d2</u>	+ 0.00072157 23.00	BTC 	
84	2021-07-14 20:54:39	<u>e11a0d4a69f34ec4f5a4ca</u> <u>0c370172cee58945088623</u> <u>c9a6f4356a86fa4e7d44</u>	+ 0.00120616 38.45	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-07-14 11:52:02	<u>5e142a65f489b5fcbf70a9</u> <u>b4192c180fe85a6d23b8f5</u> <u>657f3303e2ac272db689</u>	+ 0.00609480 BTC  200.03 USD		
86	2021-07-09 18:23:24	<u>c23f152c3f52546e05cbeb</u> <u>d7b6261aeed6b524e637aa</u> <u>22cfd3b007e5cb84a536</u>	+ 0.00130423 BTC  44.07 USD		

\* USD values displayed at the time of transaction

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