

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JTrancosvZYtwZ3oheiCR7j3wWMKVkkVF</u>
TOTAL RECEIVED	0.96753612 BTC
	60,929.43 USD
TOTAL SEND	0.96753612 BTC
	60,929.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 03:18:24	<u>f3dbbc6e3165c006761431</u> <u>94bf7a17e20d144078ad37</u> <u>934d3cd2a40c9634b73a</u>	- 0.00487750 BTC	
			337.52 USD	
2	2024-03-15 20:55:59	<u>6357579a9e2cff722e1ea6</u> <u>82df5d0d4b1e9ae8a6c619</u> <u>c2df18b1bb79f0157ed2</u>	+ 0.00487750 BTC	
			333.17 USD	
3	2024-03-14 13:59:16	<u>dfab03977964634f34fed4</u> <u>79bfb3d3b92193a70c01c7</u> <u>4bebf63f36b1edd07de4</u>	- 0.00491227 BTC	
			352.16 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-01 23:31:15	<u>d1eaed9ef6f821917b776e</u> <u>25eb0e4f9a6c764fb87b9d</u> <u>ee348db5648f59dae317</u>	+ 0.00491227 306.03 USD	BTC	✓
5	2024-02-19 01:50:58	<u>ea53580c32e66243a8cbe6</u> <u>82bd23ea7b86056b09f8c2</u> <u>16f003e2a90a49be008e</u>	- 0.01549543 808.06 USD	BTC	✓
6	2024-02-18 21:12:53	<u>0149b0f0f9ef8e2dea5327</u> <u>40eaf0ce9ce18ee96e9a79</u> <u>da3a05b5b2acb9464d8b</u>	+ 0.01549543 803.61 USD	BTC	✓
7	2024-02-15 23:02:24	<u>04c3f6aba62d8288bed128</u> <u>35359af6cbad36679ca8e7</u> <u>31f8ad0ba1c8a9d6654c</u>	- 0.00405326 210.28 USD	BTC	✓
8	2024-02-15 22:55:29	<u>354922197e7469d4833301</u> <u>525ac2a03ddb7ca5412848</u> <u>7f216ddd1585875c2e39</u>	+ 0.00405326 210.28 USD	BTC	✓
9	2024-02-02 21:20:20	<u>73195005131b32f66ed7fc</u> <u>7138bde3eb5dbcce007ad7</u> <u>054abaa4fbc4b928d298</u>	- 0.01078443 463.67 USD	BTC	✓
10	2024-02-02 20:44:25	<u>bd6435fbc2dc2f23e6e31f</u> <u>67e5d8574f7927f3e480e8</u> <u>065fc8ddabc6156c8be3</u>	+ 0.01078443 463.67 USD	BTC	✓
11	2024-01-23 03:40:02	<u>e923afb05cdd0b8374e392</u> <u>b0294ba97e26f284c95674</u> <u>9e36057774d3a83f2ad8</u>	- 0.01997470 800.29 USD	BTC	✓
12	2024-01-08 16:21:07	<u>bdd363f6d3e327daea72e0</u> <u>99a437bbf923ca74b19baf</u> <u>fa8f05cf7cbab486a2d2</u>	+ 0.01997470 897.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-22 22:55:47	<u>b088a30a75eaf043733d4e3d7b517b5883d16567164db226db22535daeb022fa</u>	- 0.01177024 517.52 USD	BTC	 
14	2023-12-22 21:08:43	<u>fde8b9cdf131ccd93374c204776ab11f798d53f08e4a32647e7249f653141fa9</u>	+ 0.01177024 514.43 USD	BTC	 
15	2023-12-05 20:51:58	<u>48a2de0e92a6d1693177910e8ede3d5c8657210e47add73ed79ce0524a7c2ba2</u>	- 0.02224336 976.28 USD	BTC	 
16	2023-12-05 17:06:12	<u>be6972cfdd153002f2501dfd3d8a820619d8b0cba20cd91ac08a2c6f36e716be</u>	+ 0.02224336 964.86 USD	BTC	 
17	2023-11-27 17:33:30	<u>ffb417467f0b595cf293215623a142761f6e27a4a70a0f869b2486025d6dfb3e</u>	- 0.02300966 850.60 USD	BTC	 
18	2023-11-27 17:04:45	<u>cfde73cb9196f53e103a40f765ddc19f7cc4288b6a918f2c8adb72e9166c911d</u>	+ 0.02300966 849.59 USD	BTC	 
19	2023-11-20 23:51:27	<u>055f19a3be32de01adb51f894954ada57aa7c44cd920f8f0b92c6c97fcc91259</u>	- 0.02725934 1,019.34 USD	BTC	 
20	2023-11-20 16:55:28	<u>ae47408286d21438e18dd39b74f84a0d1b6b927af248217c070b231e84bfbd98</u>	+ 0.02725934 1,024.31 USD	BTC	 
21	2023-11-14 19:35:56	<u>01119868870c9d073aaa0737dfa129aa5f246de645d966883c0b7a43f60eecb9</u>	- 0.01876975 662.30 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-11-14 19:17:39	<u>0261e26beef5b16d5b3fad</u> <u>6291e40b19998fdadc28e8</u> <u>a02127d402630839e742</u>	+ 0.01876975 662.45 USD	BTC 	✓
23	2023-11-04 02:04:31	<u>cae901b0dbd568cb13b040</u> <u>769a37d05b46ff3c63311f</u> <u>0cb95c70dd19d21ff7cf</u>	- 0.01524033 528.43 USD	BTC 	✓
24	2023-11-04 02:04:31	<u>a36176fcc66be26deb436a</u> <u>b6137060091b6249faab03</u> <u>e7a6a69adbccae8929cf</u>	- 0.01535180 532.30 USD	BTC 	✓
25	2023-11-02 09:59:58	<u>05a6e43fcad226ee7fdd14</u> <u>0dd8ed860221511fdd9612</u> <u>f24c15772f7fb0f047fc</u>	- 0.02169939 767.50 USD	BTC 	✓
26	2023-11-01 07:48:07	<u>c5d8510e00d8e511d55b1e</u> <u>f8a8aff119bd9deba067f3</u> <u>c77eca2d7dd38af1d49d</u>	- 0.02181772 751.40 USD	BTC 	✓
27	2023-10-30 16:32:24	<u>c1fb73a58ca017608f4e8d</u> <u>7851465a3f5ce0b3931794</u> <u>fa79c9dc8057cb391898</u>	+ 0.02181772 748.51 USD	BTC 	✓
28	2023-10-23 16:45:41	<u>ec9305a30c21938055d2c0</u> <u>c2755a9d4257bf039698d9</u> <u>6cd412119d992cb6ccb7</u>	+ 0.01535180 475.59 USD	BTC 	✓
29	2023-10-16 16:55:39	<u>99e92337b9d89270ab5682</u> <u>c618ddabb3c81272049eb2</u> <u>5e55be9be2cc96e305cf</u>	+ 0.01524033 430.31 USD	BTC 	✓
30	2023-10-02 17:45:36	<u>03de13c2e74e59472730c1</u> <u>45e59bbe48088e3a69c6f0</u> <u>8ac0418df1650f8567f4</u>	+ 0.02169939 603.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-25 16:43:30	<u>e3ec70983ebf21e949ccf46def4fc9d558792fe12386ce459e58be5b2dfa1ae5</u>	- 0.03960140 BTC 1,043.82 USD	 ✓
32	2023-09-25 16:35:59	<u>e2f087f21182ec7e739406ad74768dbb458634dfe8a9bbdebc8dfa81047baea4</u>	+ 0.03960140 BTC 1,043.82 USD	 ✓
33	2023-09-24 13:05:42	<u>9cf38386e74477aa759a81686ac2394704350368437a988e117c393b02cdb60a</u>	- 0.02037330 BTC 541.70 USD	 ✓
34	2023-09-24 12:45:08	<u>104e5df4d2f52c56a834c180a931a187991434693762e0aeff197c60bfb5b9ca</u>	- 0.01165718 BTC 309.95 USD	 ✓
35	2023-09-15 19:25:03	<u>2572b1aca3d9cf6a73aa73ba9b0594ee83513c57ca75448df6f62c42a157d7eb</u>	+ 0.01165718 BTC 307.71 USD	 ✓
36	2023-09-09 02:03:56	<u>885d12f3dfac0e357824da3435f02dc3bbab0cbc1880b38dc159be97eac446c1</u>	- 0.02411506 BTC 624.29 USD	 ✓
37	2023-09-04 19:24:08	<u>f2452581b0db6ae02be79a43be6c0d95377ab4a5ee1829f0a06f85b659465a1a</u>	+ 0.02411506 BTC 624.41 USD	 ✓
38	2023-09-01 18:34:04	<u>b5633ba285360bf6f4af42d92e2b769bd5cfb055e9c1de860624d3475f2fbdd6</u>	- 0.01208281 BTC 309.87 USD	 ✓
39	2023-09-01 18:03:13	<u>f8a7e5cde8c587cac6c5eeda18ba81ac098158d03cd94a0315b3a8c5b8fe0161</u>	- 0.01246503 BTC 319.78 USD	 ✓

#	Date & time	Transaction Id	Amount		
40	2023-08-31 17:24:46	<u>56bd70ebfddf5555721647</u> <u>b18a32a47fece11b0b635f</u> <u>75d5c3e57b4e3d03aa64</u>	- 0.02739107 721.18 USD	BTC	✓
41	2023-08-28 19:12:36	<u>652ba495fd293f50524450</u> <u>98ed70b3c8185581508bd2</u> <u>386d590aef868e605b47</u>	+ 0.02739107 712.06 USD	BTC	✓
42	2023-08-24 20:35:03	<u>2531dc72a1020a919a6eb6</u> <u>60ef0620b4bce1beef736f</u> <u>558d56f02f09e493b013</u>	+ 0.01208281 315.30 USD	BTC	✓
43	2023-08-15 21:39:59	<u>3f0da606e90619e2a2045c</u> <u>768002bb833cc356cfd8a0</u> <u>7281aecc8b8b4d7465bc</u>	- 0.01758804 513.28 USD	BTC	✓
44	2023-08-11 16:03:12	<u>64519aa4a8caa296a2ba21</u> <u>e0e365905ccdb3ba9ffbf9</u> <u>9e81eb458dbbc8023119</u>	- 0.01798134 527.96 USD	BTC	✓
45	2023-08-11 11:03:35	<u>b2df1780af7b4c2d42616c</u> <u>9d6689a884e3249c906524</u> <u>aaf36fb1841f9f56967f</u>	- 0.01908554 561.99 USD	BTC	✓
46	2023-08-02 19:38:47	<u>21c55dd14191d874d04792</u> <u>c31680865d1c85685d86a9</u> <u>23a1d514a1ff83e0ee9b</u>	+ 0.01908554 556.10 USD	BTC	✓
47	2023-07-24 16:38:27	<u>2f9108586e0a25ebbb43f0</u> <u>6dca130d704a6f9398b13e</u> <u>80e8cbdb2abfa5751dd0</u>	+ 0.01798134 522.17 USD	BTC	✓
48	2023-07-17 20:03:01	<u>4669826cf740799aaab57c</u> <u>d5388c51479b368fd83df0</u> <u>514f0ea4220d9ce3a9cd</u>	+ 0.01758804 526.34 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
49	2023-07-14 20:37:38	<u>95da6e331ce2f0b39a5ff1</u> <u>16547bcd91de7fe148eb14</u> <u>a8a5be8b6b8a85ca55ca</u>	+ 0.01246503 376.96 USD	BTC	✓
50	2023-07-06 23:18:18	<u>a248ef98fbbfaad8c0f03e</u> <u>b5dd8c25c25501a62e1ea9</u> <u>3c87b07fe5a902c96deb</u>	+ 0.02037330 609.06 USD	BTC	✓
51	2023-06-30 09:05:08	<u>06e105b64353ab90e9d318</u> <u>81ca8328edc7bf14176bc8</u> <u>80a64ea76ff9cee7fdd6</u>	- 0.02047774 630.07 USD	BTC	✓
52	2023-06-26 20:17:49	<u>5a404bcb31adac479b341c</u> <u>82cfa596dd60ead8ede98a</u> <u>c634d742650777ade0ec</u>	+ 0.02047774 617.64 USD	BTC	✓
53	2023-06-15 06:33:28	<u>53f6ce7b7d951e54633a72</u> <u>318e6cf62d7bb23ee7081f</u> <u>da780712086e91bc16e9</u>	- 0.02413550 602.99 USD	BTC	✓
54	2023-06-14 19:17:36	<u>ef20a8062dacca7d2d6be9</u> <u>15b961fc93e971769ffdbb</u> <u>9093c486696bd449e205</u>	+ 0.02413550 624.49 USD	BTC	✓
55	2023-06-07 05:16:26	<u>e7a93a276562fa90e0eb86</u> <u>8a485ff2cb5376b4ef5602</u> <u>88ef2b3489b6d9a78903</u>	- 0.00869631 234.04 USD	BTC	✓
56	2023-05-31 21:07:46	<u>d5f0bbb48aeb37049d1e33</u> <u>984e9c8c6c688294a20c0a</u> <u>4638e03a94364ec15205</u>	- 0.03679323 996.75 USD	BTC	✓
57	2023-05-30 17:15:50	<u>2f4e93415d45498f721c1b</u> <u>07194fadd70760f8dc7301</u> <u>cc9be5fb9ed58e237ea6</u>	+ 0.03679323 1,019.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-25 06:26:20	<u>67a96f497e9025b03b7771</u> <u>56a2749831ffa63bbc2f65</u> <u>b04dfe83fd2652e0e6f2</u>	- 0.01786144 469.06 USD	BTC 	✓
59	2023-05-24 19:57:31	<u>95c9d5ee6619aafb7041ca</u> <u>a8ff0a610e42dafec11850</u> <u>8e33206ca5192982854e</u>	+ 0.01786144 471.61 USD	BTC 	✓
60	2023-05-12 20:50:57	<u>2ec5cdc1053ea7e5fb4ad0</u> <u>f92ad39b4501e076cf7cda</u> <u>acc1b10dd5128417da16</u>	+ 0.00869631 232.62 USD	BTC 	✓
61	2023-05-12 18:53:45	<u>5b9185b476a9c76749fa98</u> <u>a22454e06c4d48ea39efdc</u> <u>3cf540f35f35efd64ff1</u>	- 0.03619758 957.77 USD	BTC 	✓
62	2023-04-26 21:44:49	<u>f4cb0a763a3cb5f15aa65b</u> <u>934b44bfd3de9b7050d13a</u> <u>6bf82faab32c07beef90</u>	+ 0.03619758 1,024.32 USD	BTC 	✓
63	2023-04-24 16:01:09	<u>fba324acd99f57ec2fa0ad</u> <u>5ff17058c92af9a6103d92</u> <u>adac66e884c1654084c7</u>	- 0.02426026 657.70 USD	BTC 	✓
64	2023-04-17 21:04:30	<u>45718384d6b69940fbebe3</u> <u>65d3d874439917bb6e0624</u> <u>846a03e12de2ef48e93a</u>	+ 0.02426026 714.51 USD	BTC 	✓
65	2023-04-11 03:51:39	<u>47e0f86d2ae90aaf3f9d11</u> <u>e7db1a59ba8d2bf75f1af0</u> <u>7dec62f964107721ae7f</u>	- 0.02573693 774.91 USD	BTC 	✓
66	2023-04-10 21:25:51	<u>c7d5bd65938ea05bb07383</u> <u>5a965374a55073a4d98c6e</u> <u>b8fb9b66fe92c4e72720</u>	+ 0.02573693 752.09 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2023-04-08 02:28:05	<u>23e6936f200c14ea4b5bee59b70391c19b626e15e7a7dedf93b936f921373edf</u>	- 0.04521948 BTC 1,264.19 USD	✓
68	2023-04-07 18:09:54	<u>e3a0c1e4d7f2d289fe179a2276dc8ee3080d32730bdd28d306b3bdec06698c53</u>	+ 0.04521948 BTC 1,261.25 USD	✓
69	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd2041c22a0bc690481e256d6437ce94e5173246f6e4</u>	- 0.01940991 BTC 546.81 USD	✓
70	2023-04-02 19:09:37	<u>396d6e0f8994f35d7178a336e8f965428952f55b99bd8308dd421eccfbd7d467</u>	- 0.02064005 BTC 576.76 USD	✓
71	2023-03-23 01:24:52	<u>44039add2233822d78f7c2946aa05949635b06b0140679ed1cf94fc8f8c5e07e</u>	- 0.02321040 BTC 630.18 USD	✓
72	2023-03-20 20:58:21	<u>873a26e7632686d338f9215637a272266a8a5e46fa0adde779423dbc964befd1</u>	+ 0.01940991 BTC 543.40 USD	✓
73	2023-03-17 22:42:53	<u>6b9c4be0925374b005978ee9871272573faa6547b91c39ab11071b9ecea67b7c</u>	+ 0.02321040 BTC 635.85 USD	✓
74	2023-03-02 21:05:04	<u>29f7716f34fe4f68c6f9ef6a617e0113935c1b1ff5fdb2a8e4fe4c5961e70d4d</u>	+ 0.02064005 BTC 483.15 USD	✓
75	2023-02-14 22:49:13	<u>5b7976258819403da0adfa0b7dc8f7e2b87022267bde8ea846e97ec44e420235</u>	- 0.05972398 BTC 1,325.86 USD	✓

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76	2023-02-14 01:33:07	<u>85b334a58a3e9f8a186428</u> <u>7aa850467fe5e7c6c6211b</u> <u>42cc736a0a507d791d35</u>	+ 0.05972398 BTC 1,296.97 USD		✓
77	2022-11-29 00:54:24	<u>142bdfef896af4a2ca164d</u> <u>b243cb0a82ee3911ba5c6f</u> <u>3bb6d0ca19b0e79f8041</u>	- 0.05564177 BTC 904.22 USD		✓
78	2022-11-28 20:13:01	<u>f87644eee90ded2074a59f</u> <u>daa59ed1aca02e13c62bbb</u> <u>63e82b6de75dd2ead16e</u>	+ 0.05564177 BTC 904.53 USD		✓
79	2022-11-25 02:49:56	<u>cd48865df67b7600447843</u> <u>5b1639aee0001f3e2da92d</u> <u>64f76a53581ec01008fc</u>	- 0.04279635 BTC 705.51 USD		✓
80	2022-11-24 23:06:01	<u>3366056e9b6a8b6318c46e</u> <u>3d507020e7e1efa7a9cf3a</u> <u>9c9094b28f50b329ecf9</u>	+ 0.04279635 BTC 710.37 USD		✓
81	2022-09-05 22:58:12	<u>ee0369fdc456e2078a229a</u> <u>6bca9ed5b5a819da66a495</u> <u>77a4a107e1af4d1ff415</u>	- 0.01106471 BTC 219.04 USD		✓
82	2022-09-05 22:36:44	<u>b1bb4f3d4e9ae4388a46cd</u> <u>59f0de51c03409afa8b2a0</u> <u>952775a2adff24eb2090</u>	+ 0.01106471 BTC 219.04 USD		✓
83	2022-08-30 21:46:26	<u>d3b552fb912dfa6c9d13bf</u> <u>2a77a551f697fbac4a9ff0</u> <u>87a7758a2f94ef24d6a7</u>	- 0.03535478 BTC 703.80 USD		✓
84	2022-08-30 13:51:40	<u>255dc9f0e89e72b48ab045</u> <u>0c2917707f05f012262895</u> <u>d79e2b07570c51abd75b</u>	+ 0.03535478 BTC 701.15 USD		✓

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85	2022-08-11 21:07:59	<u>57bcce1768777f5105d41e</u> <u>503aeccb109f6e0825255d</u> <u>084a8a6d9ce5cdd57474</u>	- 0.02071575 BTC 	500.97 USD	✓
86	2022-08-11 19:47:54	<u>d81e9e693b79758f886f1b</u> <u>294385bfc19e3e7330f609</u> <u>1255b118535af1bd2f02</u>	+ 0.02071575 BTC 	501.38 USD	✓

\* USD values displayed at the time of transaction

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