

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JVkZGVYEgoCfccN33kWoycR6zuDmxpCAv</u>
TOTAL RECEIVED	0.70971910 BTC
	44,752.03 USD
TOTAL SEND	0.70971910 BTC
	44,752.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-06 11:47:50	<u>b151b63540329d9e797149</u> <u>3e7d5b46d830d14013a351</u> <u>d82e6799c4746b498e34</u>	- 0.02573877 BTC	
			661.83 USD	
2	2023-09-04 13:49:30	<u>4b4cbc07a4d1a31b7e6fb7</u> <u>632d5fbe694226f6cbdcff</u> <u>883289cb9a9cc10dcbcb</u>	+ 0.02573877 BTC	
			665.46 USD	
3	2023-08-10 10:18:09	<u>9728c1a55451e72d8ef1cd</u> <u>73319dcf04b8c13e997515</u> <u>93c52282c2848c2c3494</u>	- 0.02711788 BTC	
			801.41 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-04 15:15:15	<u>6701b86d5a6b7d9be29520</u> <u>750315b985b0ba14b2736f</u> <u>d8ada3e106a2b2db0a5f</u>	+ 0.02711788 BTC  793.85 USD	✓
5	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.07366196 BTC  2,131.04 USD	✓
6	2023-06-19 15:15:07	<u>83740ebbe3113b5da49d91</u> <u>5fa808ca3427b87f3db023</u> <u>8c6f89eb93cca94ef65d</u>	+ 0.07366196 BTC  1,947.91 USD	✓
7	2023-06-07 09:52:05	<u>d147f8e535de9b24889f52</u> <u>5331ca7dd21d7bd7acf189</u> <u>7f99d7427d852d51d04d</u>	- 0.02792357 BTC  742.64 USD	✓
8	2023-05-31 14:40:58	<u>090fcbcd9f6b0c28991a9</u> <u>add6392c6b9889ae9f3fdd</u> <u>c4d0f78ff101bff0ddad</u>	+ 0.02792357 BTC  751.46 USD	✓
9	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.02921597 BTC  852.39 USD	✓
10	2023-05-01 11:45:31	<u>88834373b0d1865456cf2d</u> <u>9a8367cdda29334142b274</u> <u>055ac93553021dbdc2a3</u>	+ 0.02921597 BTC  835.46 USD	✓
11	2023-04-14 10:44:55	<u>fea0ebea3a79b82aa34d67</u> <u>c7560eee7a7f9411ba8473</u> <u>96a5234e16ca2921d49b</u>	- 0.02154381 BTC  663.59 USD	✓
12	2023-03-31 07:57:46	<u>b5da154bd98a83a6f453dc</u> <u>dba7f7de7d39c0e4916b72</u> <u>90853dfb0163a077dde6</u>	+ 0.02154381 BTC  598.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-08 11:26:24	<u>40e81b549a10e91802d303</u> <u>c6c44957fb4036fc1cc2e7</u> <u>9f05ac68498089ca02d9</u>	- 0.02800723 618.18 USD	BTC 	✓
14	2023-03-01 13:33:35	<u>7c6d2bf346547d1ba7025f</u> <u>7121559cdd75f2e80dc520</u> <u>548522ea28d0850c1dc7</u>	+ 0.02800723 663.20 USD	BTC 	✓
15	2023-02-03 13:47:31	<u>c614a9cc1af378ec7736e9</u> <u>b509fc3cc1a5cd937966d2</u> <u>8d378452589f12acf2cd</u>	- 0.02373295 558.15 USD	BTC 	✓
16	2023-01-30 08:14:18	<u>27879a51acbb3b95a7bbdc</u> <u>481b4fa8a025ca397532d3</u> <u>e8e677419137fb37b41f</u>	+ 0.02373295 558.88 USD	BTC 	✓
17	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af177</u> <u>61818067cfd28e8b81fd91</u> <u>6f95d30ad56ad892ca71</u>	- 0.03867583 638.00 USD	BTC 	✓
18	2022-12-28 15:23:30	<u>9176b4971bd2d7f2bb080f</u> <u>b8577b523be8b929ef9c4f</u> <u>532b9f6d0f8864d21492</u>	+ 0.03867583 641.18 USD	BTC 	✓
19	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da</u> <u>8d2c5dfc0d4c5ebd264576</u> <u>ac5f5fafe30d218c1f2e</u>	- 0.04087599 662.92 USD	BTC 	✓
20	2022-11-22 10:48:28	<u>b39b9ef8017119b0136156</u> <u>d867d4c4cf30bac8110311</u> <u>cee6535913fbb504b358</u>	+ 0.04087599 643.71 USD	BTC 	✓
21	2022-10-28 13:51:06	<u>ab6deb167294eda05c9731</u> <u>c6fad1d1a768a84c51f355</u> <u>dcab687caf42846c4396</u>	- 0.02552810 523.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-20 03:27:23	<u>7d762e80737da3f4da60ce69be4eedd85d3466e9928b0c1517356561db521ad6</u>	+ 0.02552810 486.10 USD	BTC	
23	2022-10-05 12:22:30	<u>c41b949a24e1a0f77d98f41256a2f7a86182871d24bfdff6bab9ae92ede75a06</u>	- 0.02391443 478.81 USD	BTC	
24	2022-09-22 07:59:51	<u>a6616437bca3045b88a2f759aca73f311d552bd29610c55184f3f1c4e1514ed7</u>	+ 0.02391443 459.22 USD	BTC	
25	2022-08-31 11:47:46	<u>4fc84563cb9ddffdbcfe72d300cf025f827d06720cf8a886e7507b91170007d1</u>	- 0.03008153 610.92 USD	BTC	
26	2022-08-23 14:10:16	<u>14491e0ac62c4749b8364e1f487eccb8f4434bc088761261a040ab4b3bceeb12</u>	+ 0.03008153 645.79 USD	BTC	
27	2021-07-15 10:29:45	<u>2db111c547a8cbf5a6e147b3c21a63bbd28a2df4257ee0ef3d325fbdcea97355</u>	- 0.03855230 1,229.04 USD	BTC	
28	2021-07-13 21:21:55	<u>6dbe123576ca9112c77e2d2715cd0cba8d810a2e3775ddba0e614760336e7f2b</u>	+ 0.03855230 1,251.09 USD	BTC	
29	2020-12-23 08:34:23	<u>a88fec330e760172fafa02807a0d989e5a157abbade9d90bdf4d3fa8ba2ebe84</u>	- 0.14670466 3,408.35 USD	BTC	
30	2020-12-21 17:45:20	<u>7740e023a78edf43e3b13605651113b840acc25f10ae43606d1478bf37553d97</u>	+ 0.14670466 3,493.15 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01052327 201.78 USD	BTC 	
32	2020-12-07 06:07:22	<u>a1e0d88d062b5bebe339a7</u> <u>4c843154bf0a6aff826156</u> <u>9f4f476151a5b0828dfe</u>	+ 0.01052327 201.69 USD	BTC 	
33	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7ffb68</u> <u>24e9251c9c14758ceef0fd</u> <u>b9e31f673de144f90e73</u>	- 0.00654899 125.52 USD	BTC 	
34	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.01014436 194.24 USD	BTC 	
35	2020-12-01 19:22:30	<u>45fb334a1e3cd70bd0c18d</u> <u>aa294fc11ba1cf9ea3aae1</u> <u>f657460a72c2158eef6</u>	+ 0.01014436 194.81 USD	BTC 	
36	2020-11-29 01:54:31	<u>d641e513f82e25ac2ff463</u> <u>e379360b2b6f6f9a2da8f1</u> <u>80f282c610f5f934b553</u>	- 0.00642232 116.78 USD	BTC 	
37	2020-11-27 11:05:30	<u>57fd02a1d5a2364fdf8dbc</u> <u>5b0719774f0461ca5962bc</u> <u>7c4dc0374104436f5833</u>	+ 0.00654899 112.24 USD	BTC 	
38	2020-11-21 07:34:26	<u>f125e1897ed203eb5b58f8</u> <u>92a81f46cd16bacdf310eb</u> <u>a1ccb0bb05f48d87bc8a</u>	+ 0.00642232 120.12 USD	BTC 	
39	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.02999236 310.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04481282 BTC 463.22 USD		✓
41	2020-09-06 17:23:24	<u>1c592e40f7abd083eed1e1</u> <u>abe536f49cbd9b6a1ddff3</u> <u>122861cfa1f996d5dd7b</u>	+ 0.02999236 BTC 311.12 USD		✓
42	2020-09-02 13:00:31	<u>329c4e64a57d1501c024c5</u> <u>9feda7143b3353be913485</u> <u>8ffffef356d6ce2dc4739</u>	+ 0.04481282 BTC 454.44 USD		✓

\* USD values displayed at the time of transaction

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