

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JXRRpYvdSQjrEaiB6tRapKp6a5oSThUzP</u>
TOTAL RECEIVED	0.04258809 BTC
	2,685.42 USD
TOTAL SEND	0.04258809 BTC
	2,685.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:50:22	<u>3abd94cda80529d279bb97</u> <u>f349147cf6f732979d4329</u> <u>e44731c40b5e7f6159b5</u>	- 0.00100891 BTC	
			65.44 USD	
2	2024-05-27 03:39:34	<u>50cf75e4fe66d4f714ddf3</u> <u>6e8c4bf32b5d9c7a05a64e</u> <u>d0598754d4cbfafa51d8</u>	+ 0.00100891 BTC	
			69.38 USD	
3	2024-05-19 01:55:16	<u>2a217b4d5a31b7a187b8d6</u> <u>61089069f37066fcb5699c</u> <u>87de3beb1c3d3d0387be</u>	- 0.00103309 BTC	
			69.43 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-10 04:37:08	<u>bad0441b8c957ebfb40b2c</u> <u>9ac30d1e91b4d3bed70ecf</u> <u>bd5b6699c32eb25dbe28</u>	+ 0.00103309 BTC  71.54 USD		
5	2024-04-01 11:48:28	<u>886084850fd962a5ff8d54</u> <u>3b86055db65498fc3876ca</u> <u>fe1673274b2f600757ac</u>	- 0.00101717 BTC  71.04 USD		
6	2024-03-15 05:40:10	<u>c4825c54ae7ab2a84db525</u> <u>d682b764291c5f7e7a94ee</u> <u>ee3a3c97b083bede38e3</u>	+ 0.00101717 BTC  69.84 USD		
7	2024-02-26 08:19:36	<u>af1bc71deb93abc6c6cdfa</u> <u>768a47e651a34a9b6f40d1</u> <u>5775227140b6848c1aa9</u>	- 0.00103628 BTC  53.10 USD		
8	2024-02-22 03:53:42	<u>b4f4044f5c483b5e25b9b6</u> <u>58a4dafff819a9f02532e6</u> <u>989f698c4231b8b99bdd</u>	+ 0.00103628 BTC  53.30 USD		
9	2024-02-11 06:12:49	<u>b4ec88123cbf6478391d74</u> <u>0370a9b225df22050dd1ce</u> <u>0418f3116122bfd0643e</u>	- 0.00102037 BTC  49.20 USD		
10	2024-02-05 03:57:15	<u>f9d9989e06d542aa481095</u> <u>33c17caac32cefe4796b4d</u> <u>862a9afb5215e50b1377</u>	+ 0.00102037 BTC  43.61 USD		
11	2024-01-20 08:49:57	<u>734c11bd6e5a20a7934a53</u> <u>e86a25d05acfc19094d476</u> <u>c6d761b60a18a613f9de</u>	- 0.00103599 BTC  43.01 USD		
12	2024-01-19 05:15:00	<u>e94ff68f8397ea588fc53c</u> <u>e648e42491cc24c70aec2b</u> <u>3c883c9d5b3e6d9fdbf0</u>	+ 0.00103599 BTC  42.69 USD		

#	Date & time	Transaction Id	Amount		
13	2024-01-08 17:33:44	<u>f281633abbd4e44dda5e60</u> <u>f8f529bfdcb3ca01a38e41</u> <u>a6746d7136800f9fb2a9</u>	- 0.00106879 BTC 	50.20 USD	✓
14	2024-01-04 06:47:16	<u>cb5df661821da6a37dfd81</u> <u>54a0758811cc00ee7f7c02</u> <u>3738a28fad78ae09982f</u>	+ 0.00106879 BTC 	45.70 USD	✓
15	2023-12-28 10:36:54	<u>090ed35f42d8e350deb60b</u> <u>c7ca175f259ff87ba72134</u> <u>599cb6c04032a37ffb23</u>	- 0.00100832 BTC 	43.41 USD	✓
16	2023-12-20 13:07:53	<u>113d88c4c7d78b6197d625</u> <u>1bf538d3f353203a4a1bfb</u> <u>5ddc97233e4d6af95a1d</u>	- 0.00107897 BTC 	47.22 USD	✓
17	2023-12-19 04:17:56	<u>8cb68d6b74441f8221eca4</u> <u>91d92c84e4d498a063df4b</u> <u>e4d4ae5e53e88ae79035</u>	+ 0.00107897 BTC 	46.31 USD	✓
18	2023-12-08 04:09:41	<u>4c11d054ccad31b28ab0db</u> <u>f5538fe573d3ac9324a6c6</u> <u>34d84ea6ac96433fc51d</u>	+ 0.00100832 BTC 	43.81 USD	✓
19	2023-11-29 19:59:41	<u>281572642137f7aded35dc</u> <u>7996a8383e2b50c048a75f</u> <u>c7957da59168803fb35e</u>	- 0.00100321 BTC 	37.79 USD	✓
20	2023-11-22 04:47:15	<u>51c8d978410cb32a5ac246</u> <u>96d91ee01d801753e84604</u> <u>c8cfb72c65dff01f5927</u>	+ 0.00100321 BTC 	36.47 USD	✓
21	2023-11-10 08:48:23	<u>bd960ba39fd50287f10a5a</u> <u>4839bbb2f7c3bc013669b8</u> <u>60d609a9338d734a8692</u>	- 0.00108899 BTC 	39.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-07 04:14:58	<u>f3a36d8f0dcd59b0cd36db</u> <u>ae36f3325d1af74c4bb784</u> <u>059eb9c76fc2f66813ae</u>	+ 0.00108899 BTC 37.99 USD		✓
23	2023-10-30 12:00:21	<u>bf5d209109f29bca9e5922</u> <u>71cbdb0bdb3b8a5f439e74</u> <u>bb66c426d243580fece8</u>	- 0.00106977 BTC 37.00 USD		✓
24	2023-10-26 03:44:53	<u>c8cd9f88c8c2a6361cd613</u> <u>b83f5b62c70b2ee4f035e9</u> <u>44b152bf9ad130e663ae</u>	+ 0.00106977 BTC 37.12 USD		✓
25	2023-10-17 16:47:30	<u>29b38ac6c911cde9169285</u> <u>5efe5a92659017fd26d580</u> <u>fba24c4fba0473ee39b4</u>	- 0.00107298 BTC 30.50 USD		✓
26	2023-10-15 03:29:43	<u>afec6529a5e25791952850</u> <u>11268bd598846b270cb48e</u> <u>01616c8cdde120ad6a28</u>	+ 0.00107298 BTC 28.84 USD		✓
27	2023-09-29 20:47:10	<u>1f8dd551dcdff1be71ec88</u> <u>a3b970075967c37067ee45</u> <u>aa3c2c2fcc92f261254d</u>	- 0.00101290 BTC 27.21 USD		✓
28	2023-09-28 04:44:22	<u>f2f7fa855cca30478c7c2a</u> <u>3a1882adfbf0afc3a6bfd9</u> <u>7419cc0bc1dcfa31355e</u>	+ 0.00101290 BTC 26.79 USD		✓
29	2023-09-19 14:19:05	<u>1837bf5bb0faf626fce4b6</u> <u>dd2370901eaf902c360963</u> <u>1c9277abcd2eb043cdf1</u>	- 0.00102065 BTC 27.73 USD		✓
30	2023-09-14 03:51:54	<u>4c01c5e2d95fb160b74010</u> <u>a66b73ca79ea6b72f825fb</u> <u>c82b6aee1499b10a8d13</u>	+ 0.00102065 BTC 26.75 USD		✓






#	Date & time	Transaction Id	Amount		
31	2023-09-07 06:07:58	<u>873bac43f387f81d495d36</u> <u>196867547be61f03d3628a</u> <u>09474c52ae4b9a7c6922</u>	- 0.00104589 BTC 	26.94 USD	✓
32	2023-09-05 03:21:31	<u>aefb20d2f6c5faecb4f798</u> <u>b60ee4426377cc4482b418</u> <u>4bc8f5aff1c9e0048968</u>	+ 0.00104589 BTC 	26.87 USD	✓
33	2023-09-03 22:40:24	<u>d257c5077b3867cfa7daa6</u> <u>83e5effffffe6b2ed643ec1</u> <u>1536ce28590b29dd6560</u>	- 0.00106720 BTC 	27.71 USD	✓
34	2023-08-26 07:23:21	<u>cc2f820fe1c151ef63aebf</u> <u>103a3235e729e143eca1b3</u> <u>2ff93647802f9e35bfb6</u>	+ 0.00106720 BTC 	27.80 USD	✓
35	2023-08-17 20:49:32	<u>1549166ecc3ecbdf682986</u> <u>0157bb70f378e2869364de</u> <u>658ae0c709fd059c616d</u>	- 0.00104539 BTC 	27.44 USD	✓
36	2023-08-15 05:17:07	<u>7a2500a5d554745c77893c</u> <u>40a35617ad514984609cd1</u> <u>4f3061f4f9a4037ebfb2</u>	+ 0.00104539 BTC 	30.70 USD	✓
37	2023-08-08 15:32:20	<u>05c7ce1264da48c0ebb3fb</u> <u>93733a04b12c0b9ad91c4a</u> <u>8c33f7e11b7cd5dd2981</u>	- 0.00109942 BTC 	32.70 USD	✓
38	2023-08-06 05:52:09	<u>162564ca135a4bdc388ffd</u> <u>a25a93832eeadbca56e588</u> <u>1cd274ebbd58d5700cad</u>	+ 0.00109942 BTC 	31.96 USD	✓
39	2023-07-07 20:49:39	<u>da60b734de917bc18f03eb</u> <u>a6ce0aff9bef586ce6ab36</u> <u>65d6ea59715cac7fad54</u>	- 0.00111288 BTC 	33.70 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-05 03:25:04	<u>2fa1640d61f04a699833f0</u> <u>f6a884f543c835fc60f0fd</u> <u>4da8627ebb857acdce84</u>	+ 0.00111288 BTC  34.35 USD		
41	2023-06-28 12:59:38	<u>37497f3c2d8d29191c46c7</u> <u>7e1e53d92595d9d7369592</u> <u>3a838a6330adce96db63</u>	- 0.00101019 BTC  30.51 USD		
42	2023-06-27 21:44:19	<u>61a26badf0a45aa396f23d</u> <u>06cf09d8d40ef80b38d4bd</u> <u>69543329f8e0e32acdcf</u>	- 0.00106749 BTC  32.65 USD		
43	2023-06-25 03:50:25	<u>3ed96a8ec15ac620bcb792</u> <u>eae4460c8f43364f6477e5</u> <u>b58b70f97429393f6abe</u>	+ 0.00106749 BTC  32.97 USD		
44	2023-06-16 05:59:25	<u>952ae452e56aa0d852cc6c</u> <u>4895148c921350a083736f</u> <u>3dd434d0f31ff0a19e07</u>	+ 0.00101019 BTC  25.83 USD		
45	2023-06-07 18:19:16	<u>848bc4b41ea3669c76fb9e</u> <u>ceb2230501417f80dbdd76</u> <u>ac93e2ea7cf005f4c8c3</u>	- 0.00106597 BTC  28.21 USD		
46	2023-06-05 06:24:06	<u>37dc0f1bc96559f28347cf</u> <u>e7b1b95fd05d3b8bc61c7e</u> <u>4fd03f842cc73e019886</u>	+ 0.00106597 BTC  28.53 USD		
47	2023-05-28 15:49:35	<u>9f661e530dffce191dec7d</u> <u>129a47902ab081b9d90d96</u> <u>fae36bb9f78c70ae2f0a</u>	- 0.00106209 BTC  28.94 USD		
48	2023-05-27 05:27:21	<u>0ddba053718891b19e8ce5</u> <u>de7746b227a139f26cc62b</u> <u>d9d6ca0f5c830c00663a</u>	+ 0.00106209 BTC  28.38 USD		

#	Date & time	Transaction Id	Amount		
49	2023-05-18 14:02:57	<u>f8351302c4338069af18de</u> <u>0e7824912365d0150cb6c4</u> <u>fd0ce5673cb686806458</u>	- 0.00100599 BTC 	27.40 USD	✓
50	2023-05-18 03:31:41	<u>d04e940a00d23317385fed</u> <u>20af77d2769ce2841f3311</u> <u>122d607014ede3d9cf15</u>	+ 0.00100599 BTC 	27.46 USD	✓
51	2023-05-10 14:21:07	<u>996f5f570411c7097e6801</u> <u>a8ac632f9ce9fb7dc3ec89</u> <u>68379dc47db45acc0767</u>	- 0.00113179 BTC 	31.79 USD	✓
52	2023-05-10 04:00:05	<u>792b725e7263ddd113fa0b</u> <u>da363414c12639bb3f0e91</u> <u>efba031ea51114d9cbe4</u>	+ 0.00113179 BTC 	31.33 USD	✓
53	2023-05-05 23:23:19	<u>f0767ffca56ab5a73a99b5</u> <u>dd4118be2be1225b6ff44d</u> <u>84293bf0686b1ae10b85</u>	- 0.00104209 BTC 	30.74 USD	✓
54	2023-05-03 06:08:07	<u>1d5a43b490a46712dc9fe9</u> <u>bc54bd618245561ec3dbd4</u> <u>9a4fa3aab1d1191a4588</u>	+ 0.00104209 BTC 	29.80 USD	✓
55	2023-04-29 07:32:15	<u>6d58517975e41a9ea4e48a</u> <u>4b3f1d32f59a138a9adb7f</u> <u>4d79a7a91dede3526930</u>	- 0.00102299 BTC 	29.98 USD	✓
56	2023-04-25 03:56:36	<u>a415c2a464c6e7770d8474</u> <u>4fc597b6e29b410768c6e1</u> <u>6bd308328b00afa0d02a</u>	+ 0.00102299 BTC 	28.04 USD	✓
57	2023-04-17 06:00:34	<u>12f97366cf69a9cab22282</u> <u>814d3d400e265b02570691</u> <u>2959c4a3f8e1d233da36</u>	- 0.00104128 BTC 	31.13 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-17 03:27:21	<u>08859b81858b6abd011a6d</u> <u>20d9a73093fe769eba8870</u> <u>465ce807c1f5cbfd7202</u>	+ 0.00104128 31.22 USD	BTC	✓
59	2023-04-10 07:47:28	<u>520f0e18055b78aa263767</u> <u>9fa76de80825f6300525aa</u> <u>c1d2f76b5b93db2365d3</u>	- 0.00106339 30.08 USD	BTC	✓
60	2023-04-09 03:21:15	<u>860fddb4358ca62d59827c</u> <u>b4d607f78d582aa555731b</u> <u>137198eb303f0ca95a5b</u>	+ 0.00106339 29.80 USD	BTC	✓
61	2023-04-01 15:56:26	<u>cfb2aee93c8c265217fd06</u> <u>8f8a159c1ccc3fe2db129f</u> <u>7a6d844f9363a9d1ad46</u>	- 0.00106945 30.29 USD	BTC	✓
62	2023-04-01 03:35:56	<u>1169bc26bac312ccf41419</u> <u>2aafb9b3ff5da3561dae31</u> <u>775e89f415676da30b4b</u>	+ 0.00106945 30.56 USD	BTC	✓
63	2023-03-25 10:00:19	<u>13ad32068179e850b66512</u> <u>db29ee7964224df9c05355</u> <u>15509b1cb5b57cd76b49</u>	- 0.00101425 27.86 USD	BTC	✓
64	2023-03-24 06:07:17	<u>6a7cb633934b81a319788a</u> <u>53698f300783911a55459f</u> <u>516ada2a276d7c20a340</u>	+ 0.00101425 28.66 USD	BTC	✓
65	2023-03-23 01:00:01	<u>f54619a9dfb13be92c5a0b</u> <u>2d1f1b161721c1430b7326</u> <u>795ceafcf01aac509a79</u>	- 0.00111637 30.31 USD	BTC	✓
66	2023-03-17 05:04:16	<u>254be00c56113e69fd8532</u> <u>31de94f68fe6680183568e</u> <u>68934e1570c530484604</u>	+ 0.00111637 28.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-10 09:30:36	<u>3d87c83f7f713ae0a0424b3ad112d2bb761ed7f8214f1f3383fc1beeae77e088</u>	- 0.00104090 20.42 USD	BTC	✓
68	2023-03-09 12:56:12	<u>ea0cd9eed8aad84ffab886376550abca778edc883d1f1ee5969eb09ee68eb746</u>	+ 0.00104090 22.59 USD	BTC	✓
69	2023-03-03 13:49:23	<u>64686364c6b0c0369fe1cb78d0831ae3bb7b14f6d1d97c8bf779c07cdc31c24f</u>	- 0.00103287 23.11 USD	BTC	✓
70	2023-03-02 04:01:11	<u>13d21d6400955533a3c9ccd96a99aad19901dc2365615a4bf28f0514788b45d</u>	+ 0.00103287 24.30 USD	BTC	✓
71	2023-02-23 08:34:41	<u>20a860ad098170e130e2089f6597be7e12a67d43fb4989925ca98d07575f0c1b</u>	- 0.00109896 26.68 USD	BTC	✓
72	2023-02-23 03:59:57	<u>f5cfcb93ef1d85e593488b6d0d6256c84052bbc05ab3bee3b7513e569f901209</u>	+ 0.00109896 26.94 USD	BTC	✓
73	2023-02-17 09:23:39	<u>d9a6615b4a7f951ae4d3f414de52ac38a358211beee6277c660ce5ac1dbe6004</u>	- 0.00111346 26.43 USD	BTC	✓
74	2023-02-16 04:13:17	<u>e0f48dc535d4e88714e1a729ee3098a17e4a2e74936b614594f7252ac96a5bc3</u>	+ 0.00111346 27.42 USD	BTC	✓
75	2023-02-09 23:13:18	<u>f987de58c34cca46848b1e787acd40abdd161ef41406fd8190b2dbd030771e85</u>	- 0.00110919 24.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-09 03:58:13	<u>1cc51984b2381590ac275d</u> <u>675cd3a819ded9ad8462f9</u> <u>c42d4cd2b7b1dfc759da</u>	+ 0.00110919 BTC 	25.03 USD	✓
77	2023-02-03 12:23:14	<u>ce112a0133315f0dc82b29</u> <u>ea443e7b37bd99e333bb5f</u> <u>6ec4e00e85f1662205fe</u>	- 0.00111610 BTC 	26.25 USD	✓
78	2023-02-02 04:48:43	<u>1e6204300bb699044f72da</u> <u>38168dd5ddc9a2e7e4dcde</u> <u>32161a4f2634184c2666</u>	+ 0.00111610 BTC 	26.56 USD	✓
79	2023-01-26 05:48:04	<u>bcbd4eed2e37e367e191bf</u> <u>589955e3546954d3427b33</u> <u>3cae723f1dd00a4ed74e</u>	- 0.00141610 BTC 	32.69 USD	✓
80	2023-01-26 04:24:37	<u>17d8852d050ef8e5be5ae7</u> <u>db880982eb8c8016c2ef43</u> <u>e6eb6ddbc99506b37326</u>	+ 0.00141610 BTC 	32.82 USD	✓

* USD values displayed at the time of transaction

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