

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JXrUHiUF28B7t2urSkNbHomovG5uiXE5e</u>
TOTAL RECEIVED	0.47527041 BTC
	29,889.75 USD
TOTAL SEND	0.47527041 BTC
	29,889.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-04 05:52:30	<u>c354737461dbb16a29ccba</u> <u>185982c19d25cfb57926c6</u> <u>3fce97329dc2d6347153</u>	- 0.02192524 BTC	
			310.11 USD	
2	2020-10-27 22:51:20	<u>fcd1db4de33428762a1fa4</u> <u>0823d2658b49cd97bae027</u> <u>5ba037e33d1b6ea7f61b</u>	+ 0.02192524 BTC	
			290.86 USD	
3	2020-10-19 02:10:57	<u>5dc16d705d5dcb9a76cd8e</u> <u>6669873e1469b3f3e9284b</u> <u>26efa7af50eb8155197d</u>	- 0.01656464 BTC	
			194.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-19 02:08:38	<u>eaf9f38873f0fa03167867</u> <u>70fc1cd940901719d7b571</u> <u>636bd46cade4292c8d26</u>	+ 0.01656464 194.65 USD	BTC 	✓
5	2020-10-18 02:10:42	<u>ea201d643946838f24544c</u> <u>0c62912c7a00a6ce6e2288</u> <u>3eba60eb282296e8bd2c</u>	- 0.00394704 45.40 USD	BTC 	✓
6	2020-10-18 01:57:50	<u>a23a2a77cf08c367d8984c</u> <u>d0898a7b2c8167d4d1ea47</u> <u>add08acb14d14fa8b50e</u>	+ 0.00394704 45.40 USD	BTC 	✓
7	2020-10-16 07:08:57	<u>6f5012438d9976103c86f3</u> <u>7bafbffa023ee73c9e38f</u> <u>864b102f82828e34ffeb</u>	- 0.02028990 229.66 USD	BTC 	✓
8	2020-10-16 06:50:40	<u>c2cc65ebaf684da557d313</u> <u>3280dca0dc79dba39fdc16</u> <u>7ea992da2c42198426ac</u>	+ 0.02028990 229.66 USD	BTC 	✓
9	2020-10-14 00:30:47	<u>1f616d1e415d059cb8db19</u> <u>1472a32e1cd1ebcc3caef3</u> <u>3396d07a80d784f0c28b</u>	- 0.02698013 308.05 USD	BTC 	✓
10	2020-10-14 00:10:12	<u>85e00f19401f4ff82cd761</u> <u>7b03f20fd05b33eaf6ecbb</u> <u>4e177210506ba93b942c</u>	+ 0.02698013 308.05 USD	BTC 	✓
11	2020-10-08 00:51:17	<u>8f43582c5aa8ab469de009</u> <u>693d88139aa01fadaa5a6a</u> <u>c4f3bc79068c25ba18fa</u>	- 0.01767051 193.06 USD	BTC 	✓
12	2020-10-08 00:35:49	<u>b3343c70b3679728404d57</u> <u>f2b3ec652e41a205b91f30</u> <u>45bbf04ab319ae6b96d6</u>	+ 0.01767051 193.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-27 23:42:36	<u>2220dd306dbbd03edd1537</u> <u>7dce40305455c2b6021f0d</u> <u>b32f94896498827cf8a8</u>	- 0.02792922 BTC 298.73 USD		✓
14	2020-09-27 23:20:48	<u>d2230cab42a8a1ffd92378</u> <u>70ae54c068955098f91800</u> <u>60360ed1ea329802dc41</u>	+ 0.02792922 BTC 298.73 USD		✓
15	2020-09-27 07:22:36	<u>fc19b215e37f03aab6aa48</u> <u>9681c0f8f6e869833dd0bb</u> <u>570167735ed13622ca70</u>	- 0.09400000 BTC 1,012.77 USD		✓
16	2020-09-27 07:13:54	<u>df2caa73c7b8a1f1bb0117</u> <u>91f486a8ab33095d9b7030</u> <u>be6b594751f6695c3f5b</u>	+ 0.09400000 BTC 1,012.77 USD		✓
17	2020-09-27 02:53:14	<u>3d1a11a34cabe42aa70da7</u> <u>94a9230df44a945198c76e</u> <u>2c0cdccc9909535fbfba</u>	- 0.00560000 BTC 60.33 USD		✓
18	2020-09-27 02:04:12	<u>1f65d3af9d4af6a2b1f058</u> <u>94bbcfc44f78656947e1a3</u> <u>943b7bff309d6daea23c</u>	+ 0.00560000 BTC 60.33 USD		✓
19	2020-09-26 07:30:36	<u>55117ba461b4631a169864</u> <u>bee55ec20573fdd7704a99</u> <u>4199b5d8350b6d6b73d4</u>	- 0.00140000 BTC 15.02 USD		✓
20	2020-09-26 07:17:20	<u>e9ee85d597f35cb4d89ef4</u> <u>558e53d994d93f6a06d36d</u> <u>de3266501fcc9af6e78d</u>	+ 0.00140000 BTC 15.02 USD		✓
21	2020-09-17 03:15:00	<u>c6f8dbff7c40af9be098cf</u> <u>686d3649760d9e95505d7c</u> <u>c25b001be4f4e14eb809</u>	- 0.01380807 BTC 151.06 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-09-15 22:51:26	<u>9d60988e507eb7622c6515</u> <u>bafb7370e59059954c6ac0</u> <u>b8ca44e3de277a471205</u>	+ 0.01380807 151.25 USD	BTC 	✓
23	2020-09-11 05:48:06	<u>7e8b1e81018124cabff3f8</u> <u>24d13114d92af6b8b4b3ad</u> <u>10ac9c4e3400e2b7d1b9</u>	- 0.02908301 302.11 USD	BTC 	✓
24	2020-09-10 23:54:35	<u>6d114a6d8cc57655fc7c96</u> <u>7ba39aef9e65a7d0f338e6</u> <u>05f73a336c9f8416c30c</u>	+ 0.02908301 302.11 USD	BTC 	✓
25	2020-09-07 23:56:04	<u>4c704a42430ef34a3e1d98</u> <u>cf380968b771d1c17407da</u> <u>9f42b27fe019cb3c6e5f</u>	- 0.02505077 253.68 USD	BTC 	✓
26	2020-09-07 23:44:29	<u>3da80af2169b770c3e86c2</u> <u>4a5cd4d65e4a70fd103b2e</u> <u>4c414f16705b211b87c9</u>	+ 0.02505077 253.68 USD	BTC 	✓
27	2020-09-06 13:53:38	<u>1670bf36ad3e6919e8a849</u> <u>0eaacacc992548bedd52b3</u> <u>cde582d2295bfe551daa</u>	- 0.01324101 137.35 USD	BTC 	✓
28	2020-09-03 03:36:28	<u>5a2eef49d9847fa23460a8</u> <u>28e9e91ce5df934692d597</u> <u>31b70318a966ce8d2493</u>	+ 0.01324101 134.27 USD	BTC 	✓
29	2020-08-29 23:46:22	<u>45e31728c0fd450ff1115b</u> <u>16b7c34edf08dd2854d137</u> <u>7c0a7c89003e2d79ea60</u>	- 0.02600000 304.49 USD	BTC 	✓
30	2020-08-29 23:31:44	<u>ea345f8d3b68ce5048657b</u> <u>f5b577d7c0581bd0b11132</u> <u>b3a67544dfe8cad81acd</u>	+ 0.02600000 304.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-29 01:28:42	<u>e9e6ed70b0935f9467ab79</u> <u>86f0c68a06dae4025d1e20</u> <u>60745ae0caba3671cacc</u>	- 0.01750114 200.66 USD	BTC 	✓
32	2020-08-27 01:24:56	<u>32c5c98b53b9a050fd14b1</u> <u>bd8c664a8595a62233c2c9</u> <u>8d79f9dddacda64c8071</u>	+ 0.01750114 198.29 USD	BTC 	✓
33	2020-08-21 06:33:59	<u>83c6051812d8f1b9d014ba</u> <u>6d882031c49581fea84d83</u> <u>4a42ad2595111a0ad7e3</u>	- 0.02029914 234.07 USD	BTC 	✓
34	2020-08-17 21:39:48	<u>8ee547bba3085cf5ceeeef5</u> <u>71c1032f49e068dc0fa90d</u> <u>41a7b46e48833424d7b1</u>	+ 0.02029914 242.47 USD	BTC 	✓
35	2020-08-03 23:50:15	<u>726a0e6760372a86c887a1</u> <u>f2ff01d5718f0385ab9c1a</u> <u>7976371f45071098ba23</u>	- 0.01869909 209.27 USD	BTC 	✓
36	2020-08-03 23:47:12	<u>5ef976f908ce5796547800</u> <u>c8c6abab4f1b01418092e6</u> <u>47241be029476e08c506</u>	+ 0.01869909 209.27 USD	BTC 	✓
37	2020-07-26 02:20:29	<u>dc7433f8fd7ebfee740a62</u> <u>f7ea4654dd9fc2fa3a5bd0</u> <u>14369a74f2b434fd73e3</u>	- 0.04700000 466.78 USD	BTC 	✓
38	2020-07-22 07:43:55	<u>8907521291d1af67908648</u> <u>3185e7acde27095e14db55</u> <u>9c5673c5547ea9dea56b</u>	+ 0.04700000 447.35 USD	BTC 	✓
39	2020-07-19 16:56:07	<u>3a97c4e23f3fe016bc371e</u> <u>a6577623dfb771af9a0a8b</u> <u>92991487fa72c2ec4933</u>	- 0.02828150 259.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-14 23:32:51	<u>a007f60106f7eb66e660a7</u> <u>96a1839604ba34a08cd903</u> <u>d13bf9f422862fa92976</u>	+ 0.02828150 BTC  	
			260.12 USD	

\* USD values displayed at the time of transaction

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