

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ja6p4QE8PyC1ezUJBShVDzeY4b33enZ3</u>
TOTAL RECEIVED	0.10834254 BTC
	6,811.75 USD
TOTAL SEND	0.10834254 BTC
	6,811.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 03:16:01	<u>8b4b35bb9f349f347c629d</u> <u>4c9fe2fa1bbeb0fb7d16b0</u> <u>379e158e557a2f818562</u>	- 0.00136762 BTC	
			41.72 USD	
2	2023-07-02 02:14:40	<u>cbbcf897d44f339f7b8cda</u> <u>91d3dc8fb80c01187bcfc3</u> <u>a0681756f33520625edd</u>	- 0.00144548 BTC	
			44.14 USD	
3	2023-06-15 09:28:45	<u>7cc7a93d6b1f0afc0128c5</u> <u>bb499ddead633d956dc37f</u> <u>dc7dbe48600d8866e360</u>	- 0.00205185 BTC	
			51.18 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-13 23:51:40	<u>932441d44618c1ecbf967a</u> <u>565dbee4d03c16a4ebe14e</u> <u>b90d414955950220b999</u>	- 0.00265198 BTC 	68.92 USD	✓
5	2023-06-13 21:18:30	<u>b410adc679b07b66640771</u> <u>b59be263bf155743c91b03</u> <u>5c813872b6ab43b8ac59</u>	- 0.00305005 BTC 	78.83 USD	✓
6	2023-06-13 16:58:59	<u>f28fe623b82e75c71435c1</u> <u>cc7ec28b2d3db07b3654f5</u> <u>888a410bbecc5fc9e804</u>	- 0.00309496 BTC 	79.91 USD	✓
7	2023-06-12 23:36:00	<u>ca110b9f12d269205d4fa0</u> <u>d9c8fed7476ef831f3e128</u> <u>b632d5fb2beaa7426ef9</u>	- 0.00354021 BTC 	91.58 USD	✓
8	2023-06-12 04:37:40	<u>4391a0f5fecffe0b8f2a62</u> <u>6ec8419880df41f42370ee</u> <u>466c63bfcfd620307cb1</u>	- 0.00469627 BTC 	121.03 USD	✓
9	2023-06-11 15:26:36	<u>8b7f528df8022f6f3b3a46</u> <u>59796d996bd7b9b85cd7e7</u> <u>eaf72e3b774126d6b9ad</u>	- 0.00557808 BTC 	143.64 USD	✓
10	2023-06-11 13:36:39	<u>ac8cc4fa295ead6ca83b0c</u> <u>c0d181c8fec27961fd8d0c</u> <u>e82bb62d46ac034ec256</u>	- 0.00597961 BTC 	153.99 USD	✓
11	2023-06-11 10:50:22	<u>55fc743126e8ab11c03250</u> <u>63b2d5351d6c0596411b1e</u> <u>d2b127bebd7282733499</u>	- 0.00631965 BTC 	163.02 USD	✓
12	2023-06-11 03:09:18	<u>e7469eeea95370ab44d84a</u> <u>65c81d581ddd2034930ad0</u> <u>fdb8005afb147d47e3bb</u>	- 0.00811541 BTC 	208.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-11 02:39:03	<u>0e881529cb74c0cec90dc8</u> <u>26e65937ffbdce6286f3ea</u> <u>f375ce73be6e459d567a</u>	- 0.00835356 214.91	BTC 	✓
14	2023-06-07 03:35:45	<u>d79b5f28f842f5e2f87b14</u> <u>e1fce1f00ed150e646eff5</u> <u>cbe0885aa964a661ad7e</u>	- 0.00958613 258.18	BTC 	✓
15	2023-05-31 03:44:53	<u>a78ed62b9a29cc7c7c96b2</u> <u>a85d33e6e5beb7d69f1761</u> <u>6c4d4ae3587c7e87351d</u>	+ 0.00469627 128.00	BTC 	✓
16	2023-05-26 19:31:24	<u>4e8b421cf6e8f37b1a1c67</u> <u>315502803b1dbcc9c5efe3</u> <u>6b99f666a6c3d8a2f1c6</u>	+ 0.00597961 159.94	BTC 	✓
17	2023-05-25 02:46:54	<u>b58ca94d2e595210fa6c04</u> <u>f9c0d26b51dd752afd7ac5</u> <u>2499c6550327711d5d3a</u>	- 0.01893681 495.83	BTC 	✓
18	2023-05-24 15:18:26	<u>84f2f0521dea623a5e0a87</u> <u>ba8447906def92343cfff2</u> <u>56d63ccaa628155cee52</u>	- 0.02150806 565.97	BTC 	✓
19	2023-05-19 18:42:43	<u>4393a60cfc560de71d5fab</u> <u>8a45b267eee8b72aabf5eb</u> <u>8ca2a84872ce79d864e7</u>	+ 0.00557808 149.68	BTC 	✓
20	2023-05-17 05:14:24	<u>bf03f6894a7f364908fab9</u> <u>c1b1867f27c923b3b7d5c5</u> <u>b837f2ffe1215813184e</u>	+ 0.00305005 82.32	BTC 	✓
21	2023-05-15 18:39:49	<u>bc85dd49337bbd1a37a20b</u> <u>12ef983fdf584623966a90</u> <u>936e5226aff46b14c905</u>	+ 0.02150806 589.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-13 17:54:30	<u>ad7dd8c9288e6d53a074bf08c1c74e62f9f7f7ac357669a3de209898054703d1</u>	+ 0.00354021 94.82 USD	BTC 	✓
23	2023-05-13 05:09:05	<u>c869ec988b7a078ed0a2377463d38f74cb75e8a1438cf1b9fde1fe70ebdaa708</u>	+ 0.00205185 54.86 USD	BTC 	✓
24	2023-05-09 18:32:02	<u>4da2f89759c4d35b5aaa5f1aa13b0b0f58435a4f6a3d0ef1aba3d3cbb764db7b</u>	+ 0.00811541 224.92 USD	BTC 	✓
25	2023-05-09 02:12:36	<u>81e92321ebd6578cf09cc92db84bdd46b21a0b0eabad57be47ac453984f821dd</u>	+ 0.00631965 174.68 USD	BTC 	✓
26	2023-05-08 05:12:02	<u>50470b918900e9ff258f85fb5619ce26f3259c0cf3366586c319dbcba16f18f2</u>	+ 0.00144548 40.84 USD	BTC 	✓
27	2023-05-02 22:14:05	<u>2c693f8a461624072ca0b522832e8700f0aec7228d09b64614556d80b26e5e22</u>	+ 0.00835356 240.05 USD	BTC 	✓
28	2023-05-01 02:03:30	<u>4a7a529a3f519bb6cecf9d25e9ad109958d67204d2266b1279b5c70e6d5fd696</u>	+ 0.01893681 540.63 USD	BTC 	✓
29	2023-04-29 20:53:27	<u>bb0325d2241b21b6f44e1670afa1cbe7d2952bc05b835fc5a6a0804f44d681f2</u>	+ 0.00136762 39.97 USD	BTC 	✓
30	2023-04-28 17:51:52	<u>e0c9697030333be1d05edc2e4fedd6072fe0f7c17250abaebfa159c5f5fae065</u>	+ 0.00958613 280.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-28 03:00:05	<u>9ab4182cf29c75c9eaf5ff</u> <u>5907e066bc27340378ad8b</u> <u>913a12d98811ca2bf686</u>	+ 0.00265198 BTC 78.02 USD		
32	2023-04-27 17:02:51	<u>fbbe2ff01bb523ed920fbe</u> <u>1ae99c7fd8fd2d46102651</u> <u>8c1f529f20c3829233b9</u>	+ 0.00309496 BTC 90.67 USD		
33	2023-04-24 18:10:01	<u>bdc718c443b423cf705bc5</u> <u>e147bcfc317a932a799a07</u> <u>0a96bca5bbe832e59efd</u>	- 0.00138654 BTC 37.90 USD		
34	2023-04-20 03:52:41	<u>d25d1bb61dec1af587459a</u> <u>dea2e5c8ba4f3e7eb42145</u> <u>fbf19f645cc70532f3ef</u>	+ 0.00138654 BTC 40.02 USD		
35	2023-04-16 05:20:56	<u>fcd7e22a5476f17fa9b46f</u> <u>5f6053da74b33743136003</u> <u>4ff9418c6888dc4316db</u>	- 0.00068027 BTC 20.61 USD		
36	2023-04-07 18:09:54	<u>f12072a89d9030351e5a57</u> <u>7824585bcb1a6600a6073a</u> <u>bf00263972e8e03d2e07</u>	+ 0.00068027 BTC 18.97 USD		

* USD values displayed at the time of transaction

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