

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JcncJKMZGNrtea7Sncg51DMsGr664byH6</u>
TOTAL RECEIVED	0.00031240 BTC
	19.72 USD
TOTAL SEND	0.00031240 BTC
	19.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 11:04:09	<u>837664ca178e36a9c9f7b5</u> <u>1fb8fe15b1c0ea634d918a</u> <u>250d790afd617a6c7d70</u>	- 0.00001019 BTC 0.37 USD	
2	2021-07-26 11:04:09	<u>837664ca178e36a9c9f7b5</u> <u>1fb8fe15b1c0ea634d918a</u> <u>250d790afd617a6c7d70</u>	- 0.00001027 BTC 0.38 USD	
3	2021-07-26 11:04:09	<u>837664ca178e36a9c9f7b5</u> <u>1fb8fe15b1c0ea634d918a</u> <u>250d790afd617a6c7d70</u>	- 0.00001069 BTC 0.39 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-26 11:04:09	<u>837664ca178e36a9c9f7b51fb8fe15b1c0ea634d918a250d790afd617a6c7d70</u>	- 0.00001005 0.37 USD	BTC 	✓
5	2021-07-26 11:04:09	<u>3fdaa537171a8f440551c3f56eafe4b58b9737a0841fe4b6f98c3af97e57731f</u>	- 0.00001027 0.38 USD	BTC 	✓
6	2021-07-26 11:04:09	<u>3fdaa537171a8f440551c3f56eafe4b58b9737a0841fe4b6f98c3af97e57731f</u>	- 0.00001075 0.40 USD	BTC 	✓
7	2021-07-26 11:04:09	<u>3fdaa537171a8f440551c3f56eafe4b58b9737a0841fe4b6f98c3af97e57731f</u>	- 0.00001027 0.38 USD	BTC 	✓
8	2021-07-26 11:04:09	<u>3fdaa537171a8f440551c3f56eafe4b58b9737a0841fe4b6f98c3af97e57731f</u>	- 0.00001033 0.38 USD	BTC 	✓
9	2021-07-26 11:04:09	<u>3fdaa537171a8f440551c3f56eafe4b58b9737a0841fe4b6f98c3af97e57731f</u>	- 0.00001103 0.41 USD	BTC 	✓
10	2021-07-26 11:04:09	<u>3fdaa537171a8f440551c3f56eafe4b58b9737a0841fe4b6f98c3af97e57731f</u>	- 0.00001150 0.42 USD	BTC 	✓
11	2021-07-26 11:04:09	<u>c1366db7e983aaa05b279cfbe1f33f8785e2d87a634114541fed2872b4dcfff9</u>	- 0.00001021 0.38 USD	BTC 	✓
12	2021-07-26 11:04:09	<u>c1366db7e983aaa05b279cfbe1f33f8785e2d87a634114541fed2872b4dcfff9</u>	- 0.00001005 0.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-26 11:04:09	<u>c1366db7e983aaa05b279c</u> <u>fbe1f33f8785e2d87a6341</u> <u>14541fed2872b4dcfff9</u>	- 0.00001014 0.37 USD	BTC 	✓
14	2021-07-26 11:04:09	<u>c1366db7e983aaa05b279c</u> <u>fbe1f33f8785e2d87a6341</u> <u>14541fed2872b4dcfff9</u>	- 0.00001020 0.37 USD	BTC 	✓
15	2021-07-26 11:04:09	<u>c1366db7e983aaa05b279c</u> <u>fbe1f33f8785e2d87a6341</u> <u>14541fed2872b4dcfff9</u>	- 0.00001026 0.38 USD	BTC 	✓
16	2021-07-26 11:04:09	<u>c1366db7e983aaa05b279c</u> <u>fbe1f33f8785e2d87a6341</u> <u>14541fed2872b4dcfff9</u>	- 0.00001108 0.41 USD	BTC 	✓
17	2021-07-26 11:04:09	<u>7b07196b391cadf41d29b0</u> <u>e6ac2c81d6ed4fd518da40</u> <u>e5d5efc9cc395a0defef</u>	- 0.00001013 0.37 USD	BTC 	✓
18	2021-07-26 11:04:09	<u>7b07196b391cadf41d29b0</u> <u>e6ac2c81d6ed4fd518da40</u> <u>e5d5efc9cc395a0defef</u>	- 0.00001023 0.38 USD	BTC 	✓
19	2021-07-26 11:04:09	<u>7b07196b391cadf41d29b0</u> <u>e6ac2c81d6ed4fd518da40</u> <u>e5d5efc9cc395a0defef</u>	- 0.00001122 0.41 USD	BTC 	✓
20	2021-07-26 11:04:09	<u>28c9718f9ca3b906245e8e</u> <u>c3d729c851b5346338097f</u> <u>cd167ea02808c7585724</u>	- 0.00001012 0.37 USD	BTC 	✓
21	2021-07-26 11:04:09	<u>28c9718f9ca3b906245e8e</u> <u>c3d729c851b5346338097f</u> <u>cd167ea02808c7585724</u>	- 0.00002075 0.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-26 11:04:09	<u>28c9718f9ca3b906245e8e</u> <u>c3d729c851b5346338097f</u> <u>cd167ea02808c7585724</u>	- 0.00001005 0.37 USD	BTC 	✓
23	2021-07-26 11:04:09	<u>28c9718f9ca3b906245e8e</u> <u>c3d729c851b5346338097f</u> <u>cd167ea02808c7585724</u>	- 0.00002057 0.76 USD	BTC 	✓
24	2021-07-26 11:04:09	<u>28c9718f9ca3b906245e8e</u> <u>c3d729c851b5346338097f</u> <u>cd167ea02808c7585724</u>	- 0.00001129 0.42 USD	BTC 	✓
25	2021-07-26 11:04:09	<u>2f9cbfe4e247e9aee4a9c0</u> <u>78e7976510eb44c78134cb</u> <u>1ceeff9e0166aafa608d</u>	- 0.00001045 0.38 USD	BTC 	✓
26	2021-07-26 11:04:09	<u>2f9cbfe4e247e9aee4a9c0</u> <u>78e7976510eb44c78134cb</u> <u>1ceeff9e0166aafa608d</u>	- 0.00001014 0.37 USD	BTC 	✓
27	2021-07-26 11:04:09	<u>2f9cbfe4e247e9aee4a9c0</u> <u>78e7976510eb44c78134cb</u> <u>1ceeff9e0166aafa608d</u>	- 0.00001009 0.37 USD	BTC 	✓
28	2021-07-26 11:04:09	<u>2f9cbfe4e247e9aee4a9c0</u> <u>78e7976510eb44c78134cb</u> <u>1ceeff9e0166aafa608d</u>	- 0.00001007 0.37 USD	BTC 	✓
29	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00001045 0.09 USD	BTC 	✓
30	2020-06-25 13:04:48	<u>df81e4b73b510f30efbe5f</u> <u>0bdf7ff52bc9e8ff383884</u> <u>07bb85b2f9cb07faf942</u>	+ 0.00001014 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00001009 0.09 USD	BTC 	
32	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00001007 0.09 USD	BTC 	
33	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00001013 0.09 USD	BTC 	
34	2020-06-07 00:01:31	<u>bf5ba8118a92c0e7d46534</u> <u>fa335efd52a16af0cc3f2a</u> <u>6ced9e08f618f26dbd28</u>	+ 0.00001023 0.09 USD	BTC 	
35	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00001122 0.10 USD	BTC 	
36	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00001027 0.09 USD	BTC 	
37	2020-05-26 23:33:46	<u>2866d7619049fd678bf131</u> <u>2d64f85743e48b958f371f</u> <u>820ed15990207f795ec8</u>	+ 0.00001075 0.09 USD	BTC 	
38	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00001027 0.09 USD	BTC 	
39	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00001033 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f7e17eaa07b338a658c2fac7568504c866750126932</u>	+ 0.00001103 0.10 USD	BTC	
41	2020-05-14 18:10:35	<u>eaf263777b7201177a851c23e877a22e819048f15ae9128c2733e56fc053b764</u>	+ 0.00001150 0.10 USD	BTC	
42	2020-05-13 05:27:26	<u>bbb095bc65c2e022fb8f95dc4d28598e31a9d033ac5e1ca97378471a3c369e07</u>	+ 0.00001021 0.09 USD	BTC	
43	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322b581711426bf2fd0c6233119613b963bffaa026c7e</u>	+ 0.00001005 0.09 USD	BTC	
44	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cbbf1c35b4c95829a5351ffbfab04c771ebae69f1e7e</u>	+ 0.00001014 0.10 USD	BTC	
45	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730cead0cfcf1ed6416314a3ebbd7cbe94770cbd32f3b4</u>	+ 0.00001020 0.10 USD	BTC	
46	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89447b5dcb54f2e75f7f51f019a6c8e53dcf7536a16b</u>	+ 0.00001026 0.09 USD	BTC	
47	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee3a94b9a23bc2d210eddbf3acda0d8972d69ae313bf</u>	+ 0.00001108 0.08 USD	BTC	
48	2020-04-25 00:23:29	<u>5959ddefb826547ce869dff102a25c25f95a0fa010e2b304d9e00814f89274ca</u>	+ 0.00001019 0.07 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00001027 0.07 USD	BTC 	
50	2020-04-20 15:53:10	<u>6c6c404a3469528ed891d1</u> <u>8697b09ad61e5b4f7c0a94</u> <u>59a73b3285ce81cbb332</u>	+ 0.00001069 0.07 USD	BTC 	
51	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00001005 0.07 USD	BTC 	
52	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00001012 0.06 USD	BTC 	
53	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00002075 0.14 USD	BTC 	
54	2020-04-06 18:22:08	<u>fd469c56c8137a72f25600</u> <u>3f9e1261853a7a67375ea5</u> <u>069e70cb7c02b7a84ae6</u>	+ 0.00001005 0.07 USD	BTC 	
55	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00002057 0.13 USD	BTC 	
56	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00001129 0.07 USD	BTC 	

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