

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JeaPif7SmJ6AUQPRtHjrmK8DN1PrYnceP</u>
TOTAL RECEIVED	0.03738129 BTC
	2,354.04 USD
TOTAL SEND	0.03738129 BTC
	2,354.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:18:51	<u>f99d29ae9743f12dcfc588</u> <u>f0886df3a63c7948b0c3f4</u> <u>3ef9f2cf9e2b21d7b407</u>	- 0.00051222 BTC	
			8.55 USD	
2	2022-11-15 18:28:52	<u>479d8b85f79dfbc7747a97</u> <u>a590fff757457f54d2d01b</u> <u>a87de1e63969348b5f68</u>	- 0.00202897 BTC	
			33.95 USD	
3	2022-10-17 05:24:59	<u>f2192a011e46ca73e3d82a</u> <u>3e1500afd6e06945b7d8d5</u> <u>0617854f56a21af937b5</u>	- 0.00189392 BTC	
			36.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 05:36:17	<u>445d90649b34de596e53c5451c439d297bcf9099b13ff8c41b17e41670b9ad74</u>	+ 0.00051222 11.02 USD	BTC	
5	2022-08-29 20:35:14	<u>c643771bd70290425dbb4479daba7238d934ea6532cd718c35aa50dc49f16749</u>	+ 0.00202897 40.99 USD	BTC	
6	2022-08-21 10:02:56	<u>0d2ee3596fbb51c38d87ada51b8da7080d872fa630ba4d2244ec5b8f33a4b45e</u>	+ 0.00189392 40.49 USD	BTC	
7	2022-08-17 02:12:05	<u>b36e1e26782c7810c175f5f1a1a59e52412ae88df41ca84f78761cfe3a01b969</u>	- 0.00111589 26.77 USD	BTC	
8	2022-08-17 01:52:25	<u>ce01c0998c4b75a792f02c66a3a3bd290e52f7087040e74f16fff4926ae2b75d7</u>	- 0.00100425 24.09 USD	BTC	
9	2022-08-17 01:52:25	<u>6f93b198cbdba7ab2de187b0aa804468d3d349deccfcadddf0d95f1654fec94b</u>	- 0.00121048 29.04 USD	BTC	
10	2022-08-17 00:30:32	<u>f1030886d96134e602a6f4052ba0cedb9897aed350ed41f7fd56aaf1ab31941d</u>	- 0.00144463 34.58 USD	BTC	
11	2022-08-17 00:30:32	<u>973dfb66898622c9befec0803c683c3ff62f3ffee803372e69217a2e5cfa4703</u>	- 0.00144759 34.65 USD	BTC	
12	2022-08-17 00:30:32	<u>69f3d47bd7b9e6160515bbc8ad8a970a0d8bbbd568bacb4760143415ed3607ce</u>	- 0.00120671 28.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-08-17 00:14:09	<u>607158f1b9700f491ac220</u> <u>c7e2031a0c59d05846d929</u> <u>c68f5b33d09b070afff4</u>	- 0.00122399 BTC  29.38 USD		
14	2022-08-17 00:14:09	<u>b12079a115e85345b63a6b</u> <u>d18350e1ad9bc570d4041c</u> <u>0a16236310c898754f9b</u>	- 0.00149412 BTC  35.87 USD		
15	2022-08-17 00:14:09	<u>66a8538d11aca08f5d4475</u> <u>36f934f6e976f39cb55dae</u> <u>193012a93f7de7f4ee57</u>	- 0.00135700 BTC  32.58 USD		
16	2022-08-17 00:14:09	<u>9acfde6349881d98fe2918</u> <u>7628eb1d62330100d47e6c</u> <u>8cb78f21a99c185771f5</u>	- 0.00111108 BTC  26.67 USD		
17	2022-08-16 23:48:42	<u>3e370ff8098b07d94fd3b1</u> <u>18df8414bfb0d0791ecf8</u> <u>be6106cd3e8641a6f7e4</u>	- 0.00180034 BTC  43.22 USD		
18	2022-08-16 23:48:42	<u>282605cde36cba80960512</u> <u>46912b76113fd5cc9a93d7</u> <u>b0c69b62926349c8607b</u>	- 0.00113284 BTC  27.19 USD		
19	2022-08-16 23:36:48	<u>52586e54c9f58798330c63</u> <u>9bc1a6db7e0c3b8453343e</u> <u>bdf27d2a830f22d64371</u>	- 0.00056606 BTC  13.59 USD		
20	2022-08-16 23:28:14	<u>9dac44512ba8aee88d65ce</u> <u>f70a658c79629570a0b539</u> <u>d943eca2261a67b828c5</u>	- 0.00050323 BTC  12.00 USD		
21	2022-08-16 23:28:14	<u>76d159cca553e36c97c2f8</u> <u>2d8381c41da344cff0a354</u> <u>918c337581e64f26322e</u>	- 0.00055830 BTC  13.31 USD		

#	Date & time	Transaction Id	Amount		
22	2022-08-16 23:28:14	<u>32cbf33ba7f5580c05b3ee</u> <u>79c8956fae219bfebf6a8</u> <u>894366ef8e8a85e22595</u>	- 0.00094660 22.58 USD	BTC 	✓
23	2022-08-16 23:28:14	<u>364c976301478ebe237bc8</u> <u>7585924e41abe7f9762160</u> <u>abd18d48628241e4f7e4</u>	- 0.00069018 16.46 USD	BTC 	✓
24	2022-08-16 23:28:14	<u>364c976301478ebe237bc8</u> <u>7585924e41abe7f9762160</u> <u>abd18d48628241e4f7e4</u>	- 0.00076490 18.24 USD	BTC 	✓
25	2022-08-16 23:11:09	<u>d2c68bae3ec3c9c3d67202</u> <u>87e1171a70d35b0d3122f5</u> <u>eea0a167c7038e68fab4</u>	- 0.00099997 23.85 USD	BTC 	✓
26	2022-08-10 06:37:28	<u>575a5966a90d8f96f1647b</u> <u>8917372704872494b17eef</u> <u>861725355fe772043600</u>	+ 0.00100425 23.06 USD	BTC 	✓
27	2022-07-23 20:28:02	<u>7330eb32f339da741d82db</u> <u>db19ab109d9a7a2484ca46</u> <u>a43ceb4f5ce64c8e9382</u>	+ 0.00055830 12.46 USD	BTC 	✓
28	2022-07-22 21:16:06	<u>3170c8b5b7c88d241a17c5</u> <u>40ad816509d12188c878b0</u> <u>0a78477de975f693dd42</u>	+ 0.00111589 25.37 USD	BTC 	✓
29	2022-07-20 20:46:57	<u>01522c1733193b66710285</u> <u>6766dbf2206ed7b28f242f</u> <u>0509b8d57dc5a9fc9f8b</u>	+ 0.00076490 18.05 USD	BTC 	✓
30	2022-07-19 15:48:08	<u>e1655b94472163dcacd86c</u> <u>943d25e9e62d04c40298f6</u> <u>393bcd169cc8972f9a28</u>	+ 0.00069018 16.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-11 22:29:03	<u>23049800d2bfc3ad28c017</u> <u>a0f7964f97dcd1d35c52d0</u> <u>194952f6d715514b3dbf</u>	+ 0.00121048 24.16 USD	BTC 	✓
32	2022-07-08 09:01:01	<u>34cb074e56ffe2ef68078d</u> <u>9bb6cdddf20052e983c184</u> <u>ed76671f16b37a0d071e</u>	+ 0.00050323 10.86 USD	BTC 	✓
33	2022-06-10 12:39:14	<u>40a8e87f471e33c9d2e711</u> <u>c5283c4fd70de9b2d4a4e0</u> <u>5bc693519acba419f8af</u>	+ 0.00094660 27.82 USD	BTC 	✓
34	2022-06-08 05:07:48	<u>4879dcab71bf27da881ef6</u> <u>49f274e3aa5e8c856e8693</u> <u>5574712b14a88d2d2c38</u>	+ 0.00144463 44.15 USD	BTC 	✓
35	2022-06-04 17:11:04	<u>9a227a1e3b66538d462496</u> <u>edc09da77a21779bc5bc5f</u> <u>c56f377c4ef5741a426e</u>	+ 0.00144759 43.23 USD	BTC 	✓
36	2022-06-01 05:38:45	<u>23ff73e47a96532f9c8c67</u> <u>e31522fb108c21e97983c8</u> <u>f0edc06264470841b77a</u>	+ 0.00120671 38.14 USD	BTC 	✓
37	2022-05-23 08:37:19	<u>8faf99b7caaa8edb70abf8</u> <u>a4a35fe843a3833ec1d5f5</u> <u>da397020dd3c43777eb0</u>	+ 0.00122399 37.20 USD	BTC 	✓
38	2022-05-20 09:06:23	<u>0ba9d47a6a8bb6324b0e3e</u> <u>b50717aad1b8693b0c3e93</u> <u>39b0dd8cf0672aeda6c8</u>	+ 0.00135700 41.27 USD	BTC 	✓
39	2022-05-17 05:15:01	<u>91a5e3ad8b0d8ff6151ba1</u> <u>7f9dbf453385f117ed156d</u> <u>2780717f1f71dad58eac</u>	+ 0.00111108 33.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-14 18:12:35	<u>724f7be4765196ad7531fb</u> <u>18053d226b60340487719a</u> <u>55fbd256de8318236557</u>	+ 0.00149412 BTC 44.95 USD		✓
41	2022-05-11 10:23:29	<u>1b8f9960c7526a0a6bf869</u> <u>4293c96c21d286b827b2b7</u> <u>82cdc12bf8e5afb36383</u>	+ 0.00099997 BTC 30.97 USD		✓
42	2022-05-08 05:48:13	<u>f4a126abfa85388f4f1025</u> <u>a0b12e3cd46d681a5ca5b7</u> <u>25a481946a77f49bfa4b</u>	+ 0.00113284 BTC 39.40 USD		✓
43	2022-05-05 21:46:12	<u>ca20caf7dd405b009d0b1c</u> <u>fe2e36fe4638028ab0896a</u> <u>454dd06b1045fa905699</u>	+ 0.00180034 BTC 65.80 USD		✓
44	2022-05-04 15:47:38	<u>2ea9ba482e456507d2b6ad</u> <u>49bf8ae5f017e4078d68ae</u> <u>61e2ed87a7cfe660f6f8</u>	- 0.00049500 BTC 19.73 USD		✓
45	2022-05-04 01:00:12	<u>f83d19b64c96f91e1fec7b</u> <u>7e46e7a3fce9345fe47426</u> <u>030320b6a20d87a7f05e</u>	+ 0.00056606 BTC 21.51 USD		✓
46	2022-04-29 09:20:54	<u>7b1d1b9946512982a81e7a</u> <u>353ac4369355cf5990f1b4</u> <u>17edc9664f8bed6a8d7c</u>	+ 0.00049500 BTC 19.18 USD		✓
47	2022-04-29 00:26:50	<u>0b371706b9dd05c1931281</u> <u>dbaf3f7a58feb289ae62d0</u> <u>b520098b2cacddb32990</u>	- 0.00099500 BTC 39.33 USD		✓
48	2022-04-29 00:26:50	<u>c13192976ce04d508769f3</u> <u>1274498de5d6a512e0b381</u> <u>87dd870c4ca6749f9b7d</u>	- 0.00143219 BTC 56.61 USD		✓

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49	2022-04-28 23:11:03	<u>39261b6060c31f667bfa4a</u> <u>3140c44b4acc8eb574bfee</u> <u>a27527a63ba53921bd41</u>	- 0.00106517 BTC 42.10 USD		✓
50	2022-04-28 22:10:50	<u>befe20026270ccedccbd64</u> <u>52972a65bcb3c4c91ffee0</u> <u>4184a419c8911d3650f3</u>	- 0.00107082 BTC 42.33 USD		✓
51	2022-04-28 22:10:50	<u>21395c9dc04d4740e422bb</u> <u>82defedd1d5231aa59f498</u> <u>614622c7af356f0cfeb5</u>	- 0.00199168 BTC 78.73 USD		✓
52	2022-04-28 21:05:41	<u>2b479b0a8bac286d5004fa</u> <u>551d366c5a339f40e29381</u> <u>7be0d5b71039dbc50f04</u>	- 0.00088826 BTC 35.30 USD		✓
53	2022-04-28 20:55:23	<u>962a1a89d599d803b905d1</u> <u>4647cc25b017732eeace71</u> <u>3e83d9153ac2f5e04a51</u>	- 0.00099830 BTC 39.67 USD		✓
54	2022-04-28 20:47:46	<u>0dc7f4ed40ebb28b9ba56c</u> <u>47c105515aafef346a9703</u> <u>1d2f8cd2b44875d7f25c</u>	- 0.00137160 BTC 54.51 USD		✓
55	2022-04-28 20:47:46	<u>08f66b9708a994f752eee5</u> <u>c69f13fe45467e48155b53</u> <u>94de1f71048df23657cc</u>	- 0.00106500 BTC 42.32 USD		✓
56	2022-04-28 20:42:26	<u>aeb8528b5a68be99591c48</u> <u>7fe3aadb23a2b608e8f8e2</u> <u>db26b0846344dce850a7</u>	- 0.00099500 BTC 39.54 USD		✓
57	2022-04-19 13:25:06	<u>333335bf1f08e20e54d24d</u> <u>bb4ebaf254b54907d9e4dd</u> <u>87462e963f022d70d600</u>	+ 0.00088826 BTC 36.81 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-08 07:02:27	<u>d4e5f6e7c474e985a9a5ae</u> <u>f92bf2f45a9ce46bda7b4b</u> <u>dd3c03ffc14d0a239b64</u>	+ 0.00106500 BTC 46.11 USD		
59	2022-03-30 13:23:17	<u>334b905f9fff775aae7a82</u> <u>454bcb33047c797535dd06</u> <u>477033f0c97455746b1a</u>	+ 0.00099830 BTC 47.08 USD		
60	2022-03-25 16:43:15	<u>48cab4d97a3bfca96fcad2</u> <u>73890f69c1cb465f809cba</u> <u>7d3a51a8e7ee17d0f3bd</u>	+ 0.00143219 BTC 63.65 USD		
61	2022-03-19 05:45:01	<u>3775e1a39e89ec6a3b3a35</u> <u>28cec2ee533f72d75ead85</u> <u>b180cd83df0680304f40</u>	+ 0.00099500 BTC 41.51 USD		
62	2022-03-16 17:37:21	<u>341d0a93416981831e5b43</u> <u>385e0cf0c4114d3e583b9d</u> <u>738e3389517dcfb87433</u>	+ 0.00106517 BTC 43.79 USD		
63	2022-03-11 19:12:24	<u>ce5a0f87412c7ff135e26e</u> <u>3272e3ee204d5865396324</u> <u>277b6567ed58055b0957</u>	+ 0.00107082 BTC 41.47 USD		
64	2022-03-06 09:09:53	<u>61b783f20e8a1780af1667</u> <u>572cd686baf036765b46d0</u> <u>d8371076e0d781475a2b</u>	+ 0.00137160 BTC 53.30 USD		
65	2022-03-03 07:53:59	<u>d4da589b17b4b91b128b2a</u> <u>7e1f00d4b8acd0f3d8e4c4</u> <u>d026ac0ff929afc896be</u>	+ 0.00099500 BTC 42.33 USD		
66	2022-02-23 20:27:28	<u>2e2f2b24f8aac38819b2dc</u> <u>17c30ff944135d45ef5663</u> <u>c073d8b85aa73c54e8d6</u>	+ 0.00199168 BTC 74.19 USD		

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