

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jf9EBpCDDNYGiQAAS14UP1uJw2MdCzgsE</u>
TOTAL RECEIVED	0.05084708 BTC
	3,207.73 USD
TOTAL SEND	0.05084708 BTC
	3,207.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:50:39	<u>7cd7f42b98d4e436ca4d35</u> <u>42e71110de83c4295d4da5</u> <u>6cd5ad30ac870e405e10</u>	- 0.00018149 BTC 4.24 USD	
2	2023-02-27 09:50:39	<u>dfb37f4b09123d06fafa68</u> <u>7fc6498e451ccc8ede313f</u> <u>290e51551560aeb6c369</u>	- 0.00046110 BTC 10.77 USD	
3	2023-02-27 09:45:07	<u>ae7c6fe6b52b8cb54859fc</u> <u>9ab4a3d5c9f4ff4132739a</u> <u>d0cbbf28c37419d4e3c5</u>	- 0.00027352 BTC 6.39 USD	



#	Date & time	Transaction Id	Amount		
4	2023-02-27 09:45:07	<u>ae7c6fe6b52b8cb54859fc</u> <u>9ab4a3d5c9f4ff4132739a</u> <u>d0cbbf28c37419d4e3c5</u>	- 0.00055838 BTC 	13.05 USD	✓
5	2023-02-27 09:45:07	<u>8cfc79452cf7003c6a3534</u> <u>8e26bbc5e7617570196ae8</u> <u>fc362070db89db1c84d0</u>	- 0.00042632 BTC 	9.96 USD	✓
6	2023-02-27 09:45:07	<u>8cfc79452cf7003c6a3534</u> <u>8e26bbc5e7617570196ae8</u> <u>fc362070db89db1c84d0</u>	- 0.00028412 BTC 	6.64 USD	✓
7	2023-02-27 09:45:07	<u>25e5a67cb66f284facd9f9</u> <u>f54242e1d652674b0225de</u> <u>da9d497383b91c93f394</u>	- 0.00072740 BTC 	17.00 USD	✓
8	2023-02-27 09:45:07	<u>25e5a67cb66f284facd9f9</u> <u>f54242e1d652674b0225de</u> <u>da9d497383b91c93f394</u>	- 0.00065920 BTC 	15.41 USD	✓
9	2023-02-27 09:45:07	<u>0855e6fdb1dac70e6466fc</u> <u>860dba674005b5838c17f6</u> <u>c000af69e6ceaeaeb0b1</u>	- 0.00065702 BTC 	15.36 USD	✓
10	2023-02-27 09:45:07	<u>0855e6fdb1dac70e6466fc</u> <u>860dba674005b5838c17f6</u> <u>c000af69e6ceaeaeb0b1</u>	- 0.00024701 BTC 	5.77 USD	✓
11	2023-02-27 09:45:07	<u>0855e6fdb1dac70e6466fc</u> <u>860dba674005b5838c17f6</u> <u>c000af69e6ceaeaeb0b1</u>	- 0.00044812 BTC 	10.47 USD	✓
12	2023-02-27 09:45:07	<u>07415f5db06780430b677b</u> <u>7dceb73a1049948b5d9b36</u> <u>d114eb7abc5bb35a2924</u>	- 0.00031816 BTC 	7.43 USD	✓



#	Date & time	Transaction Id	Amount		
13	2023-02-27 09:45:07	<u>57b231149957df11913187</u> <u>2f8b309a6ea790ab1b2640</u> <u>5f73a0bada16fd1837f9</u>	- 0.00024550 BTC 	5.73 USD	✓
14	2023-02-27 09:39:13	<u>c3920b17c08e094610eaaa</u> <u>3246410c2e7bbc3f7b55f2</u> <u>742fa1527148012b2e82</u>	- 0.00036887 BTC 	8.62 USD	✓
15	2023-02-27 09:39:13	<u>1df2f8b20c6ad1374e26d9</u> <u>bb1b8bcaed73833c48a8f3</u> <u>9450d751f746ae799cf6</u>	- 0.00040274 BTC 	9.41 USD	✓
16	2023-02-27 09:39:13	<u>1df2f8b20c6ad1374e26d9</u> <u>bb1b8bcaed73833c48a8f3</u> <u>9450d751f746ae799cf6</u>	- 0.00032930 BTC 	7.69 USD	✓
17	2023-02-27 09:39:13	<u>1df2f8b20c6ad1374e26d9</u> <u>bb1b8bcaed73833c48a8f3</u> <u>9450d751f746ae799cf6</u>	- 0.00048929 BTC 	11.43 USD	✓
18	2022-03-08 23:47:08	<u>8fb6d796b84bf572d43fbd</u> <u>30222c9c98a884a216aa1f</u> <u>8ecd8ff7512483d5d14b</u>	- 0.00196850 BTC 	81.72 USD	✓
19	2021-11-11 21:05:18	<u>4f95dfb2fec6dda72f2e8c</u> <u>7ca0809485258078e58e84</u> <u>4176f68ac0ee822d84ca</u>	+ 0.00024701 BTC 	15.92 USD	✓
20	2021-11-08 18:05:05	<u>a8a482cce808eaf2a953d0</u> <u>14e5700bccee22dd06e928</u> <u>4e1eb5d71ad3ef72807c</u>	+ 0.00196850 BTC 	132.92 USD	✓
21	2021-11-05 19:34:55	<u>6602bca99137b2fecb8532</u> <u>f5434af447c730882e77f1</u> <u>d6b1159976c54a3118f9</u>	+ 0.00024550 BTC 	14.96 USD	✓



#	Date & time	Transaction Id	Amount		
22	2021-11-02 18:55:35	<u>cc878ebfa710e2c2afa9a2</u> <u>cb6e51e54a8b5246d84590</u> <u>f91f510e5988ab8ba864</u>	+ 0.00028412 17.96 USD	BTC 	✓
23	2021-11-01 09:53:05	<u>e0f19e5da026cb0db6b91c</u> <u>3d8d951b153104f8296a4f</u> <u>1429f1855ccb05004c1f</u>	+ 0.00040274 24.78 USD	BTC 	✓
24	2021-11-01 06:59:58	<u>625e695360fe057b0ebee9</u> <u>4854f51808ee80a74ec73e</u> <u>e7d70439a8e7a420bce0</u>	+ 0.00046110 28.38 USD	BTC 	✓
25	2021-10-31 19:57:25	<u>e464a6157e4f326a0fdb60</u> <u>14fc6db574f47d88263ccb</u> <u>2a9ce8f0ae8911578d15</u>	+ 0.00032930 20.18 USD	BTC 	✓
26	2021-10-29 21:11:33	<u>fcada05c610de7a4b68ec5</u> <u>3b42f4f3ceb187c59c0c43</u> <u>8abf7fe87ffc4b9abdd0</u>	+ 0.00065702 40.47 USD	BTC 	✓
27	2021-10-29 16:30:11	<u>9715827e11fcadf43975ee</u> <u>5604c82a80c5751912df8d</u> <u>43a01d19de4165a7a4be</u>	+ 0.00031816 19.80 USD	BTC 	✓
28	2021-10-28 22:59:40	<u>4b92ddb2ceb7b13482a17</u> <u>d5af2335b01b4d109d85cf</u> <u>f0eda907972112c1eb7f</u>	+ 0.00065920 39.92 USD	BTC 	✓
29	2021-10-28 13:26:23	<u>d0212466187867282db05e</u> <u>d0058a7a624cd8b25ab105</u> <u>cb2295e2aa088275aa03</u>	+ 0.00048929 29.63 USD	BTC 	✓
30	2021-10-22 12:28:56	<u>96cc960cad73399d702f66</u> <u>8e8f4c5fcd1f7b469c24e6</u> <u>03de31d49640cc7afacd</u>	- 0.00043080 26.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-21 09:09:22	<u>86ec884ae87b5c050ce70f805aa063456b453370004b37992fba5dc2405cd6ad</u>	+ 0.00018149 BTC 11.42 USD		✓
32	2021-10-10 08:27:36	<u>62d002b52ba25c99581cb8e35ae760323a83b68686e90d91d60234764454e7c8</u>	+ 0.00044812 BTC 24.81 USD		✓
33	2021-10-07 13:22:18	<u>c3dee06e932bb03574407060d6eeeeeaebf05d197344a03a1a4a0ac308967b029</u>	+ 0.00036887 BTC 19.83 USD		✓
34	2021-10-06 19:30:59	<u>18fa76d8571c5fe2c685da7c754e4f8e5b5ec91d52999d6301b2bfa32bb591ed</u>	+ 0.00027352 BTC 15.12 USD		✓
35	2021-10-02 21:28:20	<u>41e156f2f89b8615d978d5701c35b54cc457bf18f810215aa674f2ba45a51383</u>	+ 0.00072740 BTC 34.83 USD		✓
36	2021-08-23 08:45:41	<u>e3f8001c1decf2c21c9bb8d7bac9b489af51f5c849dda8f6156a4ebba1be986d</u>	- 0.00068602 BTC 33.95 USD		✓
37	2021-08-23 08:45:41	<u>e3f8001c1decf2c21c9bb8d7bac9b489af51f5c849dda8f6156a4ebba1be986d</u>	- 0.00073412 BTC 36.33 USD		✓
38	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de961d4a3d78ad77c1d9d68f501c1751ff83680e7ffb7e</u>	- 0.00085090 BTC 41.80 USD		✓
39	2021-03-18 12:19:00	<u>1882a1ce4fddf13c1a16f00370d6ab2a6cd9b7d6b3e4f1a54b08676ad9b4546b</u>	+ 0.00042632 BTC 24.73 USD		✓

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40	2021-03-16 11:58:17	<u>cda14e9595a374a84b6d2f93f1c98cb3f2c558dc5db1d93e96014b3b93545409</u>	- 0.00093270 53.07	BTC 	
41	2021-03-16 11:58:17	<u>cda14e9595a374a84b6d2f93f1c98cb3f2c558dc5db1d93e96014b3b93545409</u>	- 0.00094982 54.04	BTC 	
42	2021-03-09 14:56:52	<u>6838b535be44e2253294c51c2c41c2409d9d316eccbc1e9de7481f2e447473d2</u>	+ 0.00073412 41.00	BTC 	
43	2021-03-09 09:38:21	<u>3ec9bf98499856bfa46ba75fe9df8133224474ca4a6523dfbd5a15891976a5f1</u>	+ 0.00085090 46.70	BTC 	
44	2021-02-27 10:21:53	<u>c105f73135c1718a354421d2e3038f077a6fa9c4e0f93a28d8573e0d362086e7</u>	+ 0.00055838 25.74	BTC 	
45	2021-02-13 10:22:18	<u>4842fd828c92152e977426b362fddc8ae2264d23bc3adb8afe8ab5e8a507a23e</u>	- 0.00227198 107.13	BTC 	
46	2021-02-12 17:28:38	<u>360c74fc2e975c0fd5442975bd86be36e91b725185436c5a6ddc15da00f9e097</u>	- 0.00237462 111.97	BTC 	
47	2021-02-05 15:02:02	<u>46d76dc46073830a9e0e135ed090be497d4ad89638fd0c1b3dee777a0bbd0fbb</u>	+ 0.00227198 89.03	BTC 	
48	2021-01-23 13:47:53	<u>28e18695c5dbdae82191b22aeebf1dcd2802a82538fc9c6bde6123556a760fd0</u>	+ 0.00093270 30.08	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-21 11:33:57	<u>e5e6b3c0654c81ea61663b</u> <u>ff62e7832cb2f79116c6f4</u> <u>e948ff297a6f214dc149</u>	+ 0.00237462 BTC 73.25 USD		✓
50	2021-01-17 08:24:05	<u>f552c90bdbf46ff5b067a0</u> <u>68fbde20c386b99d24cb35</u> <u>e90822b6ae7cfbe97136</u>	+ 0.00094982 BTC 34.03 USD		✓
51	2021-01-14 02:39:08	<u>ebe6c8193355c19dd8a841</u> <u>52836b75dd30c63311a255</u> <u>0a2b70252795e068d51a</u>	+ 0.00043080 BTC 16.86 USD		✓
52	2020-11-12 08:12:51	<u>6beb56f94645498b80588d</u> <u>d224736283629ee7781c32</u> <u>9733e4ebf1023c9940d9</u>	- 0.00050891 BTC 8.29 USD		✓
53	2020-08-07 09:25:22	<u>714d35b2fd1fffba3f06c5</u> <u>cfb71f757c216d435b22ee</u> <u>348061b3f060b675aa42</u>	- 0.00553212 BTC 64.14 USD		✓
54	2020-05-28 21:10:41	<u>6a13f7bbec949711e52585</u> <u>2c97bdd2a1a83b70ed0b5c</u> <u>911a2d9c3692e0eeaf36</u>	+ 0.00553212 BTC 52.15 USD		✓
55	2020-05-14 09:27:41	<u>512ba455f81153d78d23b3</u> <u>e6a5a052304f6950a4cb75</u> <u>a00c4faf4e641ae15b77</u>	- 0.00162168 BTC 15.87 USD		✓
56	2020-05-13 17:13:03	<u>a431c43b8b9c6d1aa32da1</u> <u>88de1331a0c45ebf6052ce</u> <u>c605ebf45e7e33df7dbf</u>	- 0.00259806 BTC 25.44 USD		✓
57	2020-05-10 16:02:29	<u>e5e9c00a41836b26a455a6</u> <u>f584b228d7bc3131785f8e</u> <u>66bc5a295be73ef736aa</u>	- 0.00562699 BTC 48.17 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-05-06 22:45:07	<u>6474d7fd1e458781a83763</u> <u>6b564c72e72e032900513d</u> <u>ca91ed28cf4f3ac560f0</u>	+ 0.00162168 16.19 USD	BTC 	
59	2020-05-05 03:22:50	<u>6cf462a441b9d3fa94afa0</u> <u>e4945254580c6080f16844</u> <u>2bc074cebc8e40cd393b</u>	+ 0.00259806 23.43 USD	BTC 	
60	2020-03-15 13:53:06	<u>6373d5ba1ce40c0c864d22</u> <u>c11d375d9faec396a0e40e</u> <u>43e1cb5f9befe951da70</u>	+ 0.00562699 28.29 USD	BTC 	
61	2020-03-10 13:42:56	<u>c92ee698db9c8a48b917ca</u> <u>9fd065ef17ca730df07d6e</u> <u>677c406d50d4929ea01d</u>	- 0.00101079 8.02 USD	BTC 	
62	2020-03-10 12:13:27	<u>c956b1d7c88d2cb622ab99</u> <u>9ae0ee03c7ae8145eea9ac</u> <u>dbff07ffffff40dc8da7e</u>	- 0.00116010 9.20 USD	BTC 	
63	2020-03-03 11:10:36	<u>824a1195878a800a5e4986</u> <u>a7407859933d3e04ce5d10</u> <u>aa8b823cbef046e78467</u>	- 0.00154830 13.56 USD	BTC 	
64	2020-03-02 08:57:46	<u>874aa0bba2e43543b3324f</u> <u>1f07c4e26e220f3cc6dcba</u> <u>069ac2433c1f54fdd6d4</u>	- 0.00201295 17.94 USD	BTC 	
65	2020-02-23 16:50:08	<u>9cb7d60a56f01d544ebfe5</u> <u>4e1ed75c81f57c5ff98657</u> <u>199e8e3e6de7933d595a</u>	+ 0.00101079 9.76 USD	BTC 	
66	2020-02-13 10:11:30	<u>bd33cb14d4aeebe63f654d</u> <u>2fe4b845a557f19c3a2a8c</u> <u>8f8328d44b32fb81dcc1</u>	- 0.00595018 60.86 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2020-02-13 10:11:30	<u>0120e5b983cbe1b821442b</u> <u>5d59c491238cc18bd9440f</u> <u>49f57e85501ba1da312a</u>	- 0.00500000 BTC 	✓
			51.14 USD	
68	2019-12-03 16:23:16	<u>ef900f0c373820e7aa831a</u> <u>71e251f79b3786325bcbe7</u> <u>ac4de1782a611bd4ef03</u>	+ 0.00500000 BTC 	✓
69	2019-11-22 15:28:34	<u>19540d68db8163ed7045b5</u> <u>5db63ccb8ad32ef4fe4537</u> <u>6c966756312c89fb3891</u>	+ 0.00154830 BTC	✓
70	2019-11-14 16:58:16	<u>d1edaba176b2ee2a6f281d</u> <u>6e55cbcd839b4ed1e38ac8</u> <u>fe6d63bb027cba942393</u>	+ 0.00116010 BTC	✓
71	2019-11-12 08:54:24	<u>cf5f7b3d8f5bdfe9373913</u> <u>537512193680c4a97c7768</u> <u>9ec9e6702903165905cc</u>	+ 0.00068602 BTC	✓
72	2019-11-10 19:02:29	<u>1fc8309e2c94a8e18affba</u> <u>eed26a9bb89cb4f1f71e64</u> <u>5dcedd2a155717281326</u>	+ 0.00050891 BTC	✓
73	2019-10-24 10:35:11	<u>9db5bf03e853ef4084f6c9</u> <u>e819d4068e0764a46399a5</u> <u>cf586299871552cb3576</u>	+ 0.00201295 BTC	✓
74	2019-09-26 16:04:06	<u>a08ab42b1e7e7d471273d9</u> <u>b4edae75742970400c07af</u> <u>8fc5b10be0fcda4ae372</u>	+ 0.00595018 BTC	✓

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