

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JfmoeyRGqPuzs28YVbUfWkYzxmmJWH9F4</u>
TOTAL RECEIVED	0.02416034 BTC
	1,523.44 USD
TOTAL SEND	0.02416034 BTC
	1,523.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 09:21:51	<u>e937515d027319f5085736</u> <u>bb641da4bb51d39496e602</u> <u>eda8e5133890f3b826ab</u>	- 0.00070400 BTC	
			16.38 USD	
2	2023-02-26 09:21:51	<u>e39b06e352b03c548b751e</u> <u>6b130386195673a3fd238e</u> <u>79978c7866ca37b0a246</u>	- 0.00079300 BTC	
			18.46 USD	
3	2023-02-26 09:19:54	<u>b5661943a299b1343bf18d</u> <u>3578bcfc40d814e6ce2082</u> <u>00feb907f78744621248</u>	- 0.00123800 BTC	
			28.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 09:19:54	<u>e0c7a6af64f56beee11cde</u> <u>2bd354fe9d26bae2e61a03</u> <u>41befb5cfe7b1a342699</u>	- 0.00157200 BTC 	36.59 USD	✓
5	2023-02-26 09:19:54	<u>a51d57b7ed68e16137c05c</u> <u>ebe279eb73064e033d245e</u> <u>c90c3ce6b9e9b1f91514</u>	- 0.00032500 BTC 	7.56 USD	✓
6	2023-02-26 09:19:54	<u>a2fce58fba18ba87bf6b6b</u> <u>a2c9166e5cbe72a999010c</u> <u>fcbe91a7ed5f276eff0c</u>	- 0.00061300 BTC 	14.27 USD	✓
7	2023-02-26 09:19:54	<u>18e8bbb8da0b6468a4e0f2</u> <u>9498f7fcf19d092c469376</u> <u>b9e8728b9bfdcc67a5e8</u>	- 0.00131100 BTC 	30.51 USD	✓
8	2023-02-26 09:19:54	<u>fa5759725314e974bb9959</u> <u>4163f435a45a2d234a8a38</u> <u>ee57012db82fb52461e4</u>	- 0.00142400 BTC 	33.15 USD	✓
9	2023-02-26 09:18:47	<u>044a47f8d17a71845eb7f1</u> <u>c0451b6b7b3f8804ee940e</u> <u>b545a0bbfb53bfb8aa53</u>	- 0.00058200 BTC 	13.54 USD	✓
10	2023-02-26 09:18:47	<u>75a9971bb235a552964f1e</u> <u>9dfc3e48aaf9533bf923af</u> <u>3cfd2728879137a8f5c9</u>	- 0.00031600 BTC 	7.35 USD	✓
11	2023-02-26 08:56:20	<u>6dae1f82819c7f6c58f284</u> <u>e8a43d580ec2272da0aa75</u> <u>404cd04eeea4ff99e5ab</u>	- 0.00028700 BTC 	6.68 USD	✓
12	2023-02-24 14:52:41	<u>b26bf31353106fef263dd</u> <u>fff51d96728061752da56e</u> <u>ae8a87e70640136da985</u>	- 0.00077487 BTC 	18.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-24 14:52:41	<u>5341ce3a9f8be311381396</u> <u>4f9771f5e1b55e78546660</u> <u>ab96b4fcf5dc98ef5d3f</u>	- 0.00150000 BTC 35.02 USD		✓
14	2023-02-24 13:56:24	<u>d41ba6e791409672d94feb</u> <u>f6584768efe40ff6eb0b5a</u> <u>1eb7f69e81d99e48e596</u>	- 0.00083100 BTC 19.78 USD		✓
15	2023-02-24 12:35:53	<u>e22bb6fe6c38299658451c</u> <u>a91edc762e3ef2f156e197</u> <u>693730603b5302991956</u>	- 0.00107300 BTC 25.51 USD		✓
16	2023-02-24 07:01:17	<u>296536932434c92a6926fa</u> <u>e3ba7956df7f7590f936ba</u> <u>d9a18903a85e24751526</u>	- 0.00189500 BTC 45.15 USD		✓
17	2021-11-22 10:52:49	<u>b645d2d3d75d8aa2cb61c9</u> <u>038647507e79af86bde124</u> <u>7aa0a86eaf79fdcf4056</u>	- 0.00000547 BTC 0.30 USD		✓
18	2021-10-28 08:22:22	<u>d5e0e2220b1aa8e284c742</u> <u>2644271c06e9385cc23375</u> <u>12cb64a37742fdb2b059</u>	- 0.00483000 BTC 295.29 USD		✓
19	2021-10-27 06:29:23	<u>028e17c7720f865e7dd670</u> <u>476072ed1f021dc86a1db3</u> <u>23413b796d40109da8bd</u>	+ 0.00483000 BTC 284.09 USD		✓
20	2021-10-24 07:59:23	<u>90e3ce7c4789ef3b8f9f3b</u> <u>7a7a30bc87f96ee204a711</u> <u>c2ffb4b7a48a8f2efc89</u>	+ 0.00058200 BTC 34.83 USD		✓
21	2021-10-08 19:27:17	<u>2d63160af619bf59615c96</u> <u>69d880d08bbd63cb988952</u> <u>f75e2c12f5226ce99a2e</u>	+ 0.00107300 BTC 57.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-25 06:32:03	<u>500085a8fd30208ffea6c6</u> <u>61381ff92d3bcd6388e82c</u> <u>5d1e6f0e928765d4166e</u>	- 0.00408600 174.35	BTC 	
23	2021-07-16 10:07:30	<u>93f0b7fd27acf8ee32862b</u> <u>444917a613ea7766617aa1</u> <u>2a1e71d4202f7b931ef4</u>	+ 0.00077487 24.31	BTC 	
24	2021-04-14 13:27:46	<u>36c643f53d1b45eb238b48</u> <u>3d640ece1f09e16c7a53f4</u> <u>bac24738be175145b2f6</u>	+ 0.00028700 18.06	BTC 	
25	2021-04-10 15:42:15	<u>43f7dce6716e3c44416bf7</u> <u>b13ac17e8bf95750fa277e</u> <u>b813285bf7b1bed87b95</u>	+ 0.00061300 36.78	BTC 	
26	2021-03-22 13:39:07	<u>249d3337aab69f3f8ddf6b</u> <u>1cb1e47fe8b0722a830eb9</u> <u>09bbf6f965dec5cf854d</u>	+ 0.00131100 71.24	BTC 	
27	2021-03-13 05:49:51	<u>a827e39fc857e6ba844b82</u> <u>5058567acce3fa53237e4c</u> <u>b9ff799f90ed8a122af1</u>	+ 0.00142400 87.13	BTC 	
28	2021-02-26 08:43:26	<u>5f78f5e85d40e99d1a6568</u> <u>02765f104d9eb019036686</u> <u>10d821bf592837395cd1</u>	+ 0.00157200 72.74	BTC 	
29	2021-02-19 04:54:35	<u>853362eac370fc68e13654</u> <u>897d51f50863dfa223cede</u> <u>4ee4ac7ee372d4b0bee9</u>	+ 0.00083100 46.45	BTC 	
30	2021-02-15 04:56:17	<u>f8aa37b3602ec4ed1dca3d</u> <u>42e47167ff620b534b2d3c</u> <u>be96d43377f60b766ad3</u>	+ 0.00070400 33.72	BTC 	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-02-12 07:24:40	<u>339ce78018ad15762e9572</u> <u>da3388cf8f8dd368a03380</u> <u>28f845974c6e37cc482b</u>	+ 0.00123800 BTC 	58.54 USD	✓
32	2021-02-07 05:00:31	<u>b316ff1eff531802c65d4a</u> <u>e6bef9b7974a3849aad40a</u> <u>d9ceb89e19237032838e</u>	+ 0.00150000 BTC 	58.19 USD	✓
33	2021-01-29 19:09:51	<u>be4a2db831a55898ffc320</u> <u>e2dc066138dd5be44b47da</u> <u>fde249e7278499af1d05</u>	+ 0.00189500 BTC 	64.92 USD	✓
34	2021-01-29 16:53:21	<u>1606a8625e776a5b999af1</u> <u>4a41b7c93980a8b445a948</u> <u>9032390b0b8fc7673696</u>	+ 0.00000547 BTC 	0.18 USD	✓
35	2021-01-25 23:08:17	<u>e3ad94ba57da3109b1216b</u> <u>9df2518126f42202ede55e</u> <u>ea50401ce6a27a685c60</u>	+ 0.00408600 BTC 	132.66 USD	✓
36	2021-01-25 05:27:01	<u>12c8ba29780f8977c2c79e</u> <u>350d1034100f44197302b4</u> <u>3e126a595f83cfccfd1</u>	+ 0.00031600 BTC 	10.19 USD	✓
37	2021-01-20 05:26:17	<u>2258306d6eb1839c82f9ce</u> <u>6c0617153fc021b693f715</u> <u>c40b2056c6500bcee9d6</u>	+ 0.00032500 BTC 	11.52 USD	✓
38	2021-01-13 17:48:39	<u>8ed6907562864643614992</u> <u>3c68533455623bcb914b89</u> <u>e26a4cc02cc32e124706</u>	+ 0.00079300 BTC 	31.04 USD	✓

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