

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JgAytPMquYNWzVRSvUgo2VXYmWDZk7tfb</u>
TOTAL RECEIVED	0.32000720 BTC
	20,128.44 USD
TOTAL SEND	0.32000720 BTC
	20,128.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:30:32	<u>58e1519d01d6c99d2a478a</u> <u>dfc40aa7ae59d73630fd0b</u> <u>70fee99441dec292d659</u>	- 0.01021422 BTC	
			244.55 USD	
2	2022-08-17 00:14:09	<u>ad96953f8e36b8f2c0ef86</u> <u>4895d53057231ecc36fe4f</u> <u>179a80132501f0b314f8</u>	- 0.00500628 BTC	
			120.19 USD	
3	2022-06-03 03:25:38	<u>0a1d0c059bc23c2ed24fa2</u> <u>0e50c915bf05fcb3a56420</u> <u>d964f469e8eeb7bc7951</u>	+ 0.01021422 BTC	
			310.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-13 05:28:07	<u>8ef38392de8490f91e5e83</u> <u>bdd887935a15c634a40c10</u> <u>b9f2f03bd2a841125d3b</u>	+ 0.00500628 153.53 USD	BTC 	✓
5	2022-03-10 18:55:06	<u>4acf2375c39bcd233c4622</u> <u>81a3ad001de3232ca1b499</u> <u>d222597ffacecd82fccf</u>	- 0.01628232 641.88 USD	BTC 	✓
6	2022-02-23 03:29:15	<u>f4fc71d962bd73b1a4400b</u> <u>297ff3fe14100b857c39a5</u> <u>0a4f8f884db1dd04fba5</u>	+ 0.01628232 631.47 USD	BTC 	✓
7	2022-02-11 03:30:49	<u>ad59ac36c792c593b18c4e</u> <u>14280926113b471a21c2a5</u> <u>a83300e477eb966e2b8e</u>	- 0.01299215 563.30 USD	BTC 	✓
8	2022-02-11 03:07:34	<u>8668b10b112c5b0316632e</u> <u>67f0fd3b45190e7fb22dc7</u> <u>07cb2213575f2d3dfab1</u>	- 0.01063526 461.11 USD	BTC 	✓
9	2022-02-11 02:20:15	<u>6080fd01a755195fbd2796</u> <u>3dfb06baf872c042f93176</u> <u>f89508dbcb2796892afe</u>	- 0.00583716 250.11 USD	BTC 	✓
10	2022-02-10 22:49:28	<u>c7e075f62eb4b6b17944bc</u> <u>f1861d1b8e173292e7ef65</u> <u>3f21c170cb72245853e0</u>	- 0.00765195 327.87 USD	BTC 	✓
11	2022-01-07 19:30:23	<u>63d5f513a2ff5d2d674603</u> <u>9c5fd87e45f01ee4970ec8</u> <u>c9c48124aa41d83c8789</u>	- 0.00560070 232.80 USD	BTC 	✓
12	2021-12-23 03:26:47	<u>6e23be2b7aeef333eca06b</u> <u>efe47dfc004020065af1f8</u> <u>de69d122850acdf9d914</u>	+ 0.01063526 514.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-04 02:45:49	<u>2e4bec39bccf948fe14e50</u> <u>7d6ba412b5e8b19ef5aa1b</u> <u>571ee7006a58ec2a6993</u>	+ 0.00583716 275.76 USD	BTC	✓
14	2021-11-13 03:14:20	<u>ad158e9fa4f542fc0dcd23</u> <u>a3f2e76d771576e71a4a7c</u> <u>d4573c4c25d07a0e869a</u>	+ 0.01299215 831.88 USD	BTC	✓
15	2021-11-10 23:06:06	<u>ca194597c8dbd43a5e7e89</u> <u>8998f68837b52bc1b88328</u> <u>cf57813695483c02890f</u>	- 0.00734835 479.32 USD	BTC	✓
16	2021-10-23 03:36:19	<u>55571400cf01322fec4f5f</u> <u>4d3dcfeac0056f761088b0</u> <u>d09c3493a10b3427ded5</u>	+ 0.00765195 465.85 USD	BTC	✓
17	2021-10-13 04:38:37	<u>06e3daec9b01235ca20ee8</u> <u>a91f02df0d14a362311678</u> <u>60f08e3cf92cd0390b2a</u>	+ 0.00560070 314.58 USD	BTC	✓
18	2021-10-03 03:15:12	<u>2d584ad09de0936c410850</u> <u>1e9c1b0fe21476a951a0a6</u> <u>e9722403838ae408476f</u>	+ 0.00734835 351.95 USD	BTC	✓
19	2021-09-16 01:10:08	<u>45cf8e0b877eb09901305b</u> <u>acc405dde24e1263fa29fc</u> <u>74d3289a1a1e4876abac</u>	- 0.01561560 747.90 USD	BTC	✓
20	2021-09-16 01:08:01	<u>5a56c17756af9171bfe091</u> <u>9e35aa5716357c69413908</u> <u>fabbcb318aa6abaecb34b</u>	- 0.00533952 255.73 USD	BTC	✓
21	2021-09-16 00:56:39	<u>214edd4db5d736a86641bd</u> <u>d9a942aceada4216e26b9d</u> <u>16cc3a39c1863f567112</u>	- 0.01090466 522.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-16 00:31:41	<u>bd831c12f8c92fe734f7ed</u> <u>ecfa50435cb3d27663471b</u> <u>ab590bc5998d682c506c</u>	- 0.00500316 239.62 USD	BTC 	✓
23	2021-09-16 00:16:21	<u>52cb5b06c026adde76d9a5</u> <u>c840f876672b81217dcb7b</u> <u>f2569a023d25e6d6e6f2</u>	- 0.00502995 240.90 USD	BTC 	✓
24	2021-09-16 00:16:21	<u>1819619882331e15c3a32e</u> <u>a1c07a0275253ce56ef05f</u> <u>87bdcb30d4a16fbde1a4</u>	- 0.00672570 322.12 USD	BTC 	✓
25	2021-09-15 23:49:44	<u>e9d8effaa1b50ea3990fd0</u> <u>e7172d0fed227af38250ce</u> <u>3975dcef12d328fa7b6e</u>	- 0.01576384 755.00 USD	BTC 	✓
26	2021-09-15 23:10:44	<u>1e22b26ed9ed6f8d116b80</u> <u>5f13cf0a1d5b59f233382e</u> <u>4201202e4b2654665533</u>	- 0.00515759 247.02 USD	BTC 	✓
27	2021-09-15 23:10:44	<u>37e24108d76f4d0ee8c1eb</u> <u>ad34d186f80acd6ddd273c</u> <u>8fc588fcda56dbc8423</u>	- 0.00174919 83.77 USD	BTC 	✓
28	2021-09-15 23:01:41	<u>1601a63d4ec00e4da645ce</u> <u>f6643eb56a382501ef8d66</u> <u>951db714dce3cd4a1551</u>	- 0.00511888 245.16 USD	BTC 	✓
29	2021-09-15 22:33:59	<u>5abd2c721511acd68c7d51</u> <u>b2537c1b557f5eca857c67</u> <u>6ce2cca518be7f7ce516</u>	- 0.00514447 246.39 USD	BTC 	✓
30	2021-09-15 21:32:03	<u>b862599b6387db7b4650f5</u> <u>4dd72cf6d9f045144a58ed</u> <u>554952d965d6175fc838</u>	- 0.00598435 286.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-15 21:25:38	<u>cb3a00aa88dead87c1468b</u> <u>f42ef693a3e60c0f98bc6b</u> <u>d23ce8c5c3243b0866ea</u>	- 0.00532411 254.99 USD	BTC 	
32	2021-09-15 21:25:38	<u>5636d9c3eae993b3e4a81c</u> <u>5ede392c4ec27c12290fd2</u> <u>0d7e9f213a289922b5ac</u>	- 0.00522594 250.29 USD	BTC 	
33	2021-09-15 20:58:41	<u>17c0c65c2ade9a30bb1af8</u> <u>a941da0a8d78eb5d5edc6d</u> <u>192c920ac13183a8dd19</u>	- 0.00526069 251.96 USD	BTC 	
34	2021-09-13 03:48:57	<u>cbd20538d0b3a79c95c187</u> <u>87347421e2b5dbb821a2f4</u> <u>1988fe7da29c76562bef</u>	+ 0.01576384 707.15 USD	BTC 	
35	2021-09-05 03:17:08	<u>56f35453ef3efe99a683c1</u> <u>108c34034d9f222254bc6e</u> <u>1b1dcd0c01d36547cdcc</u>	+ 0.00672570 337.62 USD	BTC 	
36	2021-09-02 04:29:16	<u>ce4ff221035db848b5eca8</u> <u>419b6cc5d8ec0827385a39</u> <u>9a04d3b91af018b1a74c</u>	+ 0.00174919 87.58 USD	BTC 	
37	2021-08-24 03:44:25	<u>047b6ea98704337dd297a1</u> <u>032153247bc84dcfc34e7e</u> <u>a322e956d825fbf4fbf2</u>	+ 0.00511888 253.02 USD	BTC 	
38	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u>	+ 0.00502995 253.48 USD	BTC 	
39	2021-08-21 03:35:45	<u>fea60cba0902b3c8c6869a</u> <u>de4596f8cc2c2fe3c5a05c</u> <u>ad8733b74723c137ab82</u>	+ 0.00515759 250.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-18 03:46:16	<u>b6234a7fb847fde4f12b9a</u> <u>fd08d80d8f7d52dbb00d5b</u> <u>0f02a994c656f697475f</u>	+ 0.00500316 223.87 USD	BTC 	✓
41	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b4</u> <u>2c80f00a55be2d7a750adf</u> <u>bb788bbd5d8dc7755bc8</u>	+ 0.01090466 503.12 USD	BTC 	✓
42	2021-08-05 04:29:50	<u>1679125acf7a36f949c84b</u> <u>5140a0537cc796972d5b6c</u> <u>680386a992b61b774a7a</u>	+ 0.00514447 195.53 USD	BTC 	✓
43	2021-08-03 04:00:42	<u>299783267a13506d95a1e4</u> <u>655241af368500f2974a6f</u> <u>79ace8c7c27ecf4964df</u>	+ 0.00598435 230.33 USD	BTC 	✓
44	2021-08-02 05:45:47	<u>0e6438d81fcb7fae2e689f</u> <u>8e7e5a4e805fa3c3b2f26d</u> <u>0124f1e6f8bbeecb01d6</u>	+ 0.00522594 206.64 USD	BTC 	✓
45	2021-07-31 03:46:11	<u>d03d8dc9c8a68ef01b8cd3</u> <u>c551cf0d63a07083f1410b</u> <u>64c69432640c974f377a</u>	+ 0.00526069 218.80 USD	BTC 	✓
46	2021-07-27 22:55:07	<u>2dd74f9b17536df8063f1f</u> <u>0b6f11d628563c87176842</u> <u>a5555f3b679adb1073e0</u>	- 0.00512683 208.92 USD	BTC 	✓
47	2021-07-27 22:27:40	<u>1052db21a4a5e09bebe408</u> <u>3d188ccfc9a3295e331c57</u> <u>8eafbd4dce4413afef32</u>	- 0.00543307 221.40 USD	BTC 	✓
48	2021-07-27 22:12:35	<u>1b388b74969ffaa5c6a02a</u> <u>0693db4736046baaa0e166</u> <u>57e9694c2b8b76c0b951</u>	- 0.00527779 215.07 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2021-07-27 22:12:35	<u>b7b5537fdad0df759aedd2</u> <u>a269c3d4f542788bb5762e</u> <u>e411f7420e5f0ea414ac</u>	- 0.00508855 207.36	BTC 	✓
50	2021-07-27 21:54:27	<u>f9dfd48c24f0d914aef638</u> <u>88e6a969a4439df3d47bc8</u> <u>1ecfb4a56154aff129fb</u>	- 0.00530707 216.26	BTC 	✓
51	2021-07-27 21:53:59	<u>19045a0e057ab7f3f623a6</u> <u>ed452b15cf56b0a9e41532</u> <u>4f9d4bbec4c40a25e705</u>	- 0.00584705 238.27	BTC 	✓
52	2021-07-27 21:11:47	<u>7af65dedf813997529802a</u> <u>03af5bffd181083d2ebb61</u> <u>f990f68f9e3eeb32517d</u>	- 0.00505707 206.07	BTC 	✓
53	2021-07-27 21:11:47	<u>382b663657b8cd50d19c07</u> <u>4715c4358e05a070f54536</u> <u>07c63c6b69fdd822a8a2</u>	- 0.00538685 219.51	BTC 	✓
54	2021-07-27 21:03:01	<u>194fa7318e54d90360ae0c</u> <u>f8b14dfe1d01c5df6457cf</u> <u>a9c662fc6067b9fad1b6</u>	- 0.00510715 208.12	BTC 	✓
55	2021-07-27 20:30:15	<u>b93341bf733c5fda5f728e</u> <u>fd485d971238bb1c19c633</u> <u>ba2df340d348e658d0df</u>	- 0.00558271 227.50	BTC 	✓
56	2021-07-24 02:50:49	<u>01b5389d159026ed015ce4</u> <u>ed6d8d1b62a44ffed9043b</u> <u>f21f286630681d50a278</u>	+ 0.00532411 180.31	BTC 	✓
57	2021-07-23 05:57:12	<u>f51445123c1092daa67f6e</u> <u>6b42f4b94933ac5e4040a8</u> <u>596562a1f6573486a1d1</u>	+ 0.01561560 504.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-21 07:56:58	<u>3c77aeb1d1735f90deb984</u> <u>21dc420487e6a08379088a</u> <u>88e3d27cfed7fdcf26b0</u>	+ 0.00533952 171.63 USD	BTC 	✓
59	2021-07-19 03:39:10	<u>f2461972a908adad7d53a9</u> <u>cdeec1439a47287d90ff3a</u> <u>78eaae3425af8ffc98d6</u>	+ 0.00512683 160.29 USD	BTC 	✓
60	2021-07-11 02:21:34	<u>56592a892c6a464d185dbc</u> <u>6d8af1c9925b355b8636ea</u> <u>5b2bce58c2d9c8d9343c</u>	+ 0.00543307 183.71 USD	BTC 	✓
61	2021-07-08 03:19:19	<u>dcb198a2297cd3d6f6ea8c</u> <u>70481a3c03a2c321b74b12</u> <u>238f8be09c83859e6058</u>	+ 0.00508855 166.37 USD	BTC 	✓
62	2021-07-07 03:23:52	<u>01c44628c3542ce8ec7be5</u> <u>123f7d72b4cfb0eef1d492</u> <u>27dfa88c911b51028851</u>	+ 0.00527779 183.81 USD	BTC 	✓
63	2021-07-03 05:16:01	<u>f92551e6f4fd93dd3227db</u> <u>e975725114ca10744f6fc1</u> <u>8e08580d46fafb0921be</u>	+ 0.00584705 202.35 USD	BTC 	✓
64	2021-06-27 05:46:52	<u>04bc0a8ac18eab081f0dd1</u> <u>8123f0a4fb37d9f5ba80a8</u> <u>13aed25e4d0f6640042d</u>	+ 0.00530707 176.44 USD	BTC 	✓
65	2021-06-24 07:04:31	<u>d3e81a76064dea2c89b910</u> <u>d2cea6d69a18d90e1fc952</u> <u>e2403b309f1faf8efa9e</u>	+ 0.00505707 175.29 USD	BTC 	✓
66	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a</u> <u>7cc4364a53e427e80570c5</u> <u>d2a23367785e9dc57188</u>	+ 0.00538685 182.67 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-22 04:10:30	<u>09c3adc25fe72ecab9553e</u> <u>21c6ebb568d124dc56fc74</u> <u>e33bfed476a484498a3b</u>	+ 0.00510715 159.56 USD	BTC 	✓
68	2021-06-13 02:29:41	<u>57c22a3a6a27566c86564d</u> <u>53a364abac786f09c3de8d</u> <u>2678ec6b6f552d0cc317</u>	+ 0.00558271 200.44 USD	BTC 	✓
69	2021-06-12 04:22:16	<u>92bb0e2ed13db17c99792d</u> <u>4f86c5ad66f65f17625ce4</u> <u>0e747ac1aeff3a3d15e4</u>	- 0.00523798 186.45 USD	BTC 	✓
70	2021-06-12 03:59:24	<u>a6996598348727508b59ef</u> <u>f31d3a5125b1b8ccb9414f</u> <u>6f8ec32ec0bb87be8c34</u>	- 0.00641624 228.39 USD	BTC 	✓
71	2021-06-12 03:59:24	<u>dee9e5e5b0316f610975ca</u> <u>6a21c84dc34d339149777b</u> <u>928b54d143aa037169d6</u>	- 0.00603567 214.84 USD	BTC 	✓
72	2021-06-12 03:27:22	<u>de2a04722ce7644a12698f</u> <u>e95c31aae682d42bfe14d7</u> <u>b361287a56784fa5687b</u>	- 0.00518686 184.63 USD	BTC 	✓
73	2021-06-12 03:21:41	<u>c415e699bcd340a64ba213</u> <u>4d3afda23854460b6f719f</u> <u>b190cf1f0725365c8b5c</u>	- 0.00521949 185.79 USD	BTC 	✓
74	2021-06-12 03:21:41	<u>262aa9d4d0fc4fb831e681</u> <u>499be1ff8b81aad048dd47</u> <u>97e11b27462c249705db</u>	- 0.01467599 522.41 USD	BTC 	✓
75	2021-06-12 03:19:06	<u>83db77e93244aca37ccbd8</u> <u>6797b5f9f84d13a7fdd20e</u> <u>2799139ad832b07000cd</u>	- 0.00516600 183.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-12 03:19:06	<u>1290f33878cda1231f7cc4</u> <u>f05965975bda4e17a6a688</u> <u>2c8c34721c1d491555c3</u>	- 0.01335572 475.41 USD	BTC	✓
77	2021-06-11 18:40:33	<u>357252f8127fd13a3f9c37</u> <u>c820710a3ef769ffc6bdcb</u> <u>f59a71ef2cdc435dc296</u>	- 0.00511675 182.13 USD	BTC	✓
78	2021-06-11 18:29:14	<u>69e187bd3c735215f56a6d</u> <u>5e646a10cb4766a5d9b102</u> <u>b01e0328fd2cddec648b</u>	- 0.00516891 183.99 USD	BTC	✓
79	2021-06-11 17:18:22	<u>5707dee6a66cd7d49354ff</u> <u>ce4cb8102b8b08434394b1</u> <u>264d46984452ed8bd865</u>	- 0.00515548 192.46 USD	BTC	✓
80	2021-06-11 17:10:13	<u>8b74067a245e0aacd82e87</u> <u>fc23c21ef61d77f27ace60</u> <u>11e57fd6a8488a1e743e</u>	- 0.00514193 191.95 USD	BTC	✓
81	2021-06-08 05:21:31	<u>351da2569306dc12d6c7a6</u> <u>dff39e7d0843095c2e1bf2</u> <u>a7ea1dc4364db49b343d</u>	+ 0.00516600 170.94 USD	BTC	✓
82	2021-06-06 02:43:18	<u>b4040f374eee6b4f453155</u> <u>26a602316ee61dbfb923b9</u> <u>52b88e28419e79568890</u>	+ 0.00521949 187.21 USD	BTC	✓
83	2021-06-04 05:05:01	<u>c9687a096dedc2c47836b8</u> <u>5fa8327358e2ab5108547d</u> <u>29d9ffcc4d13f8122b17</u>	+ 0.00518686 189.76 USD	BTC	✓
84	2021-05-23 02:53:49	<u>a873dc85900b931e858a76</u> <u>6774d315e4b1b3bdccd1a1</u> <u>888b813afb57916995b7</u>	+ 0.00641624 227.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-20 05:52:49	<u>b2348f2d312a06e799a00b</u> <u>74b9fed57d0b46b3d06ff7</u> <u>1b8cdf1d3d45378c770f</u>	+ 0.00511675 207.10	BTC 	✓
86	2021-05-18 06:42:26	<u>4c19796d8a054f9f0bc7f6</u> <u>14384340a177a0ce01141a</u> <u>31b1b3e3a787090f148b</u>	+ 0.00516891 221.48	BTC 	✓
87	2021-05-16 01:59:19	<u>41a0e5e02df76acf99d0b2</u> <u>efc564c504202267b58c75</u> <u>68963b44d80d8040400d</u>	+ 0.00523798 256.73	BTC 	✓
88	2021-05-13 06:50:05	<u>086d7ee0492d0d63e8945d</u> <u>2b26d1ba93f2edc524598f</u> <u>87e8dddd5408239edfcf</u>	+ 0.00603567 299.79	BTC 	✓
89	2021-05-03 04:33:15	<u>a2fedc8cd011be0d69ba6b</u> <u>39cfbe86b479360ec62c0a</u> <u>f1b5ddef49ef455037f8</u>	+ 0.01335572 783.41	BTC 	✓
90	2021-05-01 05:43:43	<u>a45d45b8973f73c7fc1953</u> <u>5a5aca0fc0977fa64d9471</u> <u>b5069a7b6e905a8b37fa</u>	+ 0.00515548 298.07	BTC 	✓
91	2021-04-29 07:00:30	<u>97bb03de4eeb995eda9061</u> <u>9ade511dea1de733839411</u> <u>776adfe77d432b0670a1</u>	+ 0.00514193 275.37	BTC 	✓
92	2021-04-27 19:22:07	<u>fe2c41548f09b84a84dff</u> <u>71deb040936b78b2a5ad6d</u> <u>be1b49a85ced58deb8bb</u>	+ 0.01467599 805.02	BTC 	✓

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