

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JhghnJi6onZCxXSiXUyT7wRgxXj2spkks</u>
TOTAL RECEIVED	0.21029235 BTC
	13,225.28 USD
TOTAL SEND	0.21029235 BTC
	13,225.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 00:11:45	<u>bb4fc75ff052bd09df4d75</u> <u>d1d941b96115933cc30af6</u> <u>e152369b6f196057cd84</u>	- 0.00297251 BTC	
			183.09 USD	
2	2021-10-30 00:02:06	<u>1efded03434ba7d3853dc3</u> <u>47480f0e20a34a95c3df65</u> <u>f0c832493880e3c24256</u>	+ 0.00297251 BTC	
			183.09 USD	
3	2021-10-28 13:26:23	<u>468ef1bd0ff8b0281cd13e</u> <u>8230de872136137f19607b</u> <u>3bd0804c55576d7eb9e8</u>	- 0.00981104 BTC	
			594.31 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-28 13:15:03	<u>955476fff6686c71229146</u> <u>42413456262e8fd707d9a4</u> <u>c23b7973bd51865e3364</u>	+ 0.00981104 594.31 USD	BTC 	✓
5	2021-10-28 10:42:58	<u>3006ed30ddf587706351e9</u> <u>ad5b24015cc84845beebd</u> <u>b9a699a4a379999290a2</u>	- 0.00196714 119.16 USD	BTC 	✓
6	2021-10-28 10:32:47	<u>6808f400e397df03b28ead</u> <u>b03e6668292a817ca057d1</u> <u>f2cdb98f7b6328f04b8e</u>	+ 0.00196714 119.16 USD	BTC 	✓
7	2021-10-27 14:47:28	<u>282f2facdc9e338b1727e3</u> <u>ebd960ee4ff853950854db</u> <u>663f9824b0dc94c11608</u>	- 0.00084900 49.59 USD	BTC 	✓
8	2021-10-27 14:35:56	<u>e2c49032407c6e2bd3dfae</u> <u>8227ab6bb8f14a89b002b5</u> <u>05dbe9d492d45e6a00bb</u>	+ 0.00084900 49.59 USD	BTC 	✓
9	2021-10-27 11:27:29	<u>138a8769c7ebd35102df48</u> <u>1d13aec14e77dd9d75c2e3</u> <u>2d6ca49d9e248f5b3665</u>	- 0.00152491 89.07 USD	BTC 	✓
10	2021-10-27 11:10:14	<u>cb9285f43943c5a9b14c17</u> <u>e7fd272406c17cac3d26fd</u> <u>01b78a88d5c1950170c2</u>	+ 0.00152491 89.07 USD	BTC 	✓
11	2021-10-20 12:48:17	<u>12a1802b49d86c9382d279</u> <u>eccd8df0cb83eb302b1dde</u> <u>c080fcdbe261af240008</u>	- 0.00545624 360.11 USD	BTC 	✓
12	2021-10-20 12:30:23	<u>b19c389e73e4404442b039</u> <u>97baa60cc2dc829eae65dc</u> <u>bf7d4bfb015a481c2dc8</u>	+ 0.00545624 360.11 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2021-10-09 08:16:05	<u>7853cc575c20022556a5a3</u> <u>4ef72275ff79010669cae7</u> <u>7382d9c6ca2fed91630a</u>	- 0.00504401 277.30	BTC 	
14	2021-10-09 07:57:43	<u>1047b23668cccb7d501e4a</u> <u>08834553179be5a75afba2</u> <u>db19bf68e2fecfcb0ba2</u>	+ 0.00504401 277.30	BTC 	
15	2021-10-08 20:53:32	<u>a598c3cf3109d3846e3d8d</u> <u>1bb552b52c9d6d015faf9b</u> <u>f44b6894aba6a83e1d58</u>	- 0.00091760 50.39	BTC 	
16	2021-10-08 20:42:58	<u>bb05bd59f6a7f3f7f79068</u> <u>c7ba624f2a866ab2b90c33</u> <u>3bd183b2a3b91280a3ab</u>	+ 0.00091760 50.39	BTC 	
17	2021-10-08 09:14:42	<u>7b9b0c6e3af1dbfa08c76f</u> <u>967a928701d8ae48998459</u> <u>a944e4448399c3b0137e</u>	- 0.00180137 97.85	BTC 	
18	2021-10-08 08:41:40	<u>929ae8a8792afaabebefffd</u> <u>82ec3e7035935c1b5d7388</u> <u>ff854eb14e557e10be4f</u>	+ 0.00180137 97.85	BTC 	
19	2021-10-08 07:34:21	<u>0af01d4a8673bbe03ecdd6</u> <u>914ff7f1e517f81edbed1f</u> <u>734ad49166ad8af937b6</u>	- 0.00073818 40.10	BTC 	
20	2021-10-08 07:17:23	<u>9fe120a9d54871412e719e</u> <u>e54429af8adc869cea4b10</u> <u>f5aeeac2a2980924b69c</u>	+ 0.00073818 40.10	BTC 	
21	2021-10-08 01:35:23	<u>b829ba8e3488c8f28a7a22</u> <u>837f8d8d56be7a8e068d4f</u> <u>9190132b68881281be44</u>	- 0.00554101 303.81	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-08 01:19:01	<u>e1cddcdeb8c22d284b9205</u> <u>9e76c644ae3e369f425e6c</u> <u>7e797d0f1d369c8c05f0</u>	+ 0.00554101 303.81 USD	BTC 	✓
23	2021-09-26 15:09:17	<u>48f9ceb2958717230a3459</u> <u>9259560beb0ded050d6515</u> <u>ebac9d0fae7547656174</u>	- 0.00025389 10.95 USD	BTC 	✓
24	2021-09-26 14:46:19	<u>09d8b0b9a3f4abb28b65f6</u> <u>f89c83e28a4f0f2f615c9c</u> <u>75f634c61e5caf234b06</u>	+ 0.00025389 10.95 USD	BTC 	✓
25	2021-09-24 15:32:00	<u>3897d4be5d21f1dd4f549f</u> <u>ebc217611c5550d858d5c8</u> <u>d90564de177a155a4034</u>	- 0.00712485 305.01 USD	BTC 	✓
26	2021-09-24 15:21:56	<u>cc229aa2f7cc559a72408d</u> <u>4be8eca6c0c359f7d801fe</u> <u>ff19852ad6016f517ebe</u>	+ 0.00712485 305.01 USD	BTC 	✓
27	2021-09-24 14:44:09	<u>c63807681d6dcad6a7512e</u> <u>04dd0f41897bbc7571b771</u> <u>71a02b6bbb1de0e08854</u>	- 0.00237495 101.67 USD	BTC 	✓
28	2021-09-24 14:26:03	<u>96ef1eac4de7c88a8f0678</u> <u>a73b618e1a218b34a0faaa</u> <u>1843d8d76121bf3369c8</u>	+ 0.00237495 101.67 USD	BTC 	✓
29	2021-09-23 22:21:20	<u>aa11fac8bd770b6dc81c99</u> <u>e69690391aa3d4f442c4b2</u> <u>d3b61c9cd3bc4405c830</u>	- 0.00223484 92.80 USD	BTC 	✓
30	2021-09-23 22:18:12	<u>0b8130fc6fe7917320a0f4</u> <u>641b1c075bf5767f8bfc0</u> <u>e9edf780bcf225fc8ac5</u>	+ 0.00223484 92.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-23 13:40:59	<u>ccf73ad23e99fba4635ca0</u> <u>09552e8750dbef24e01c32</u> <u>15fc9144e390984da485</u>	- 0.00457747 205.36	BTC 	✓
32	2021-09-23 13:38:19	<u>3ea7dd35329bb3e405409a</u> <u>7f6ea8e2a8a92adbab9f33</u> <u>75e4ef0303f4af123f39</u>	+ 0.00457747 205.36	BTC 	✓
33	2021-09-22 11:19:12	<u>9cf68fc100c77c31c4c289</u> <u>a1a58a0b4c1cfbb60571e1</u> <u>c0c75872486be378b39c</u>	- 0.00213943 93.15	BTC 	✓
34	2021-09-22 11:04:26	<u>f7b695869d3f9ea544894a</u> <u>0b55f176fb781cbf08c65c</u> <u>44edad606023dc3f05bf</u>	+ 0.00213943 93.15	BTC 	✓
35	2021-09-21 16:41:50	<u>d409e9b1ea82e0e26caaa3</u> <u>ddff4d8b470aa8752a3955</u> <u>640de29c27adb7b471d4</u>	- 0.00232762 94.81	BTC 	✓
36	2021-09-21 16:33:15	<u>e2e8a3728d1b06bc21424f</u> <u>4954482f6a2f91e76d50b0</u> <u>584180a984dd57ba0637</u>	+ 0.00232762 94.81	BTC 	✓
37	2021-09-20 13:02:50	<u>605f1c409e7880339f5206</u> <u>e8a4a79c72e67f4fbfea7b</u> <u>915d741a8c5e35b2d864</u>	- 0.00226929 97.61	BTC 	✓
38	2021-09-20 12:26:08	<u>1ea612ce24ff98a26a167f</u> <u>7bd0b9b318c24f9cd40691</u> <u>7a9d40039d70f565ceb7</u>	+ 0.00226929 97.61	BTC 	✓
39	2021-09-20 08:42:16	<u>12c3b5f98f84fa2f10ff7f</u> <u>38bb9a65ed69e8b6aacb5a</u> <u>e59c447e10dedcfdc8c1</u>	- 0.00156098 67.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-20 08:34:39	<u>c233988b088d3b32e668ad</u> <u>0ffb54481b6088ac3b1a17</u> <u>733d1546abe801cfdfb4</u>	+ 0.00156098 67.14 USD	BTC 	✓
41	2021-09-20 00:46:10	<u>eeb41ef2f3a45f0cc690f8</u> <u>3b900ff849a25de0d58c35</u> <u>5dd4816bed0e7a6a5eda</u>	- 0.00444865 194.58 USD	BTC 	✓
42	2021-09-20 00:35:42	<u>5e5cf68995a7c51876a569</u> <u>1d54d0af34eb80eb2ad12b</u> <u>8bb88a2dd8c69db5c611</u>	+ 0.00444865 194.58 USD	BTC 	✓
43	2021-09-19 20:04:05	<u>3fefa29d6c2ae9253988b7</u> <u>e1e5ea0493f0dc3b34ed22</u> <u>14e369b3fd85280890a9</u>	- 0.00210300 91.98 USD	BTC 	✓
44	2021-09-19 19:57:35	<u>3368110de3d31a83da1666</u> <u>3af83f0e1c2c656fac8b85</u> <u>a09ddd6ddf9c86f96d72</u>	+ 0.00210300 91.98 USD	BTC 	✓
45	2021-09-19 13:50:42	<u>5048a29152d3047ef82366</u> <u>e3188d71fa5604f61b50fc</u> <u>6a52ee1bdb392f901a5c</u>	- 0.00211337 99.83 USD	BTC 	✓
46	2021-09-19 13:44:24	<u>e5b4b3f171c80a55c3b1be</u> <u>16b590597dc4362d558e10</u> <u>27140755b1bea0f3b0ee</u>	+ 0.00211337 99.83 USD	BTC 	✓
47	2021-09-18 19:21:10	<u>f1ec0879828e981ec1bed2</u> <u>34f2b4947415483680484d</u> <u>3d38d48eaf524f5b5aca</u>	- 0.00378275 179.02 USD	BTC 	✓
48	2021-09-18 18:47:00	<u>6fda678f07fb79b0b49049</u> <u>b7a1e87025cb0a24631a07</u> <u>beb9c86d141bbca85547</u>	+ 0.00378275 179.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-18 15:02:30	<u>fc3def7f8d9f4715c70526</u> <u>b8e020a9888d0f34fd231c</u> <u>917bc09df09bed5f645f</u>	- 0.00412690 199.29 USD	BTC	✓
50	2021-09-18 14:44:54	<u>65ca37e156eb8a448a2259</u> <u>7778cc34e19e8be8c5348c</u> <u>f0a6de5978689c854cb0</u>	+ 0.00412690 199.29 USD	BTC	✓
51	2021-09-17 12:35:48	<u>f0d7edf57c8b1330fa5280</u> <u>38cabae9e4830dedb96be2</u> <u>a8638ff9cf8149e14eaf</u>	- 0.00147998 70.00 USD	BTC	✓
52	2021-09-17 12:26:43	<u>a4d702be38900a32a4c6b5</u> <u>f618e6a3c5371a22e6d246</u> <u>57278ebebbde09d64b4a</u>	+ 0.00147998 70.00 USD	BTC	✓
53	2021-09-17 07:41:49	<u>9397be657aae2e522b9002</u> <u>f53222a53e379996b714f0</u> <u>e613bed2523136300712</u>	- 0.00417440 197.44 USD	BTC	✓
54	2021-09-17 07:36:33	<u>2a45e21eb96fb7a44aa7a8</u> <u>0a94d7d988a2f0cd72dabf</u> <u>61dc625b8f442938aad2</u>	+ 0.00417440 197.44 USD	BTC	✓
55	2021-09-16 18:26:02	<u>7259484bb8f431251ad7f0</u> <u>9ca88c4cb3e0ce7267766c</u> <u>0ec58ffae161b13bae77</u>	- 0.00208286 98.73 USD	BTC	✓
56	2021-09-16 18:16:31	<u>1d221995e4a01c6e9d167e</u> <u>9f7c295b1bd53237e55a1c</u> <u>dd246ca33c44c7d9b9b7</u>	+ 0.00208286 98.73 USD	BTC	✓
57	2021-09-15 17:14:35	<u>fc034448dd337e30681a47</u> <u>6814324ddcf049052909ab</u> <u>cb79b8573e3f08613362</u>	- 0.00165735 79.75 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
58	2021-09-15 16:57:24	<u>5c49614d159630cd76ae75</u> <u>ed2ab249b25ade3fef0fa3</u> <u>cb4c10bb2fe043c31d35</u>	+ 0.00165735 BTC 	79.75 USD	✓
59	2021-09-14 14:50:42	<u>6cecf2f748ce3a62ed22ea</u> <u>10039249611fce9e724e14</u> <u>c7d5ac9367e1e97459dc</u>	- 0.00862706 BTC 	406.43 USD	✓
60	2021-09-14 14:48:52	<u>ffd7fc6eef118bd6903a47</u> <u>7aa6b4fb8e2797ef2637de</u> <u>ca92fb5449ae8018650b</u>	+ 0.00862706 BTC 	406.43 USD	✓
61	2021-09-13 13:20:01	<u>a1153a64969f47603ce41f</u> <u>8a9344a7a47eba968340c7</u> <u>ba058eba7cb11fe5176a</u>	- 0.03075114 BTC 	1,381.97 USD	✓
62	2021-09-13 12:23:44	<u>e43e6b277104ec1ae23c0c</u> <u>f2cf793c5267a323ad7529</u> <u>db9219eb5669d463f277</u>	+ 0.03075114 BTC 	1,381.97 USD	✓
63	2021-09-12 23:01:16	<u>30c39d97c2b2a005e29b50</u> <u>68d6b3529d212d2c16d269</u> <u>5f19f3ba1d915dee0a3f</u>	- 0.00154107 BTC 	69.13 USD	✓
64	2021-09-12 22:12:39	<u>315cb7ca293e35665d8eaa</u> <u>2abbece394346152425517</u> <u>ef56043dcd862025be17</u>	+ 0.00154107 BTC 	69.13 USD	✓
65	2021-09-12 18:04:07	<u>593e5a184200c23ce4e185</u> <u>d72176bc31e6878fee6455</u> <u>26d224c8fef6f0e1c0e6</u>	- 0.00217154 BTC 	97.41 USD	✓
66	2021-09-12 17:58:26	<u>445b55079795ef0720deac</u> <u>a7e5351fbadb5d31c18f37</u> <u>dffab99c3f3ab9d4f6aa</u>	+ 0.00217154 BTC 	99.94 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-12 12:37:45	<u>c6059cdcf5ba77b77f396e</u> <u>4697fa1fb5b79b54046f1c</u> <u>705100fcbd0d9aa8fef8</u>	- 0.00433442 199.49	BTC 	✓
68	2021-09-12 12:19:41	<u>3bb5035669eae6df891f81</u> <u>9c74f2f22dc0b0cab71d71</u> <u>2b6ff819ec25aab0cc50</u>	+ 0.00433442 199.49	BTC 	✓
69	2021-09-11 18:22:24	<u>050c300f4085720b492926</u> <u>aad4eec984deb9737cf965</u> <u>993beac61a4396a5f9a4</u>	- 0.00219572 101.19	BTC 	✓
70	2021-09-11 18:10:33	<u>42dff9aa86629182f3852e</u> <u>efdd3fd31d4908d8e73ff3</u> <u>fffa9742ea2e853222a3</u>	+ 0.00219572 101.19	BTC 	✓
71	2021-09-10 18:15:06	<u>069d6b397a8c81555d3351</u> <u>e3f6c577820308ab214006</u> <u>930242555418f5e55b9c</u>	- 0.00438515 199.76	BTC 	✓
72	2021-09-10 17:45:27	<u>ad74b11c2d326ec3fce5dd</u> <u>3aa693b3337e88960bf492</u> <u>4c33d952968b4714ea05</u>	+ 0.00438515 196.67	BTC 	✓
73	2021-09-09 19:12:04	<u>bed63958449cbc0de545b0</u> <u>55e66ed954ac7d3fefece</u> <u>9249fe742e3dd8e628ba</u>	- 0.00426319 197.52	BTC 	✓
74	2021-09-09 18:59:07	<u>86e7717b5d69439f49b3b5</u> <u>06a51c557a95d958a80365</u> <u>9b06cd912bb5d5745881</u>	+ 0.00426319 197.52	BTC 	✓
75	2021-09-08 09:46:23	<u>1aaa3758dbc6146b5f6bb2</u> <u>5d51096dd2c8f14115a1e8</u> <u>355324ffe8c7bdd95e00</u>	- 0.00113432 52.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-08 09:29:26	<u>25eaa0f693b97069c1a36d3c3a898e0b6141223af6de</u> <u>d1cee17f094fa300b289</u>	+ 0.00113432 BTC 52.23 USD		✓
77	2021-09-07 18:09:18	<u>8298b63a2b0e39cfa696b71360ffdb9dd076bdb87157</u> <u>71225dad099857042056</u>	- 0.00008605 BTC 3.99 USD		✓
78	2021-09-07 17:00:46	<u>67d88ebab48c1a3d5c5dd47a0d487911bf6181f4c8aa</u> <u>d9753e976b04452afb51</u>	+ 0.00008605 BTC 4.03 USD		✓
79	2021-09-04 20:54:32	<u>720898c891dbc3e9ffe6bfbf68ea9a3e0f74efa746ee</u> <u>c98f9470b5ec69f00ccd</u>	- 0.00130497 BTC 65.50 USD		✓
80	2021-09-04 20:33:55	<u>b1e358785e022331e908552508bd09543616db279f74</u> <u>10e5338e4c8b20c0e507</u>	+ 0.00130497 BTC 65.50 USD		✓
81	2021-08-30 08:42:22	<u>4e8dfbddd9d18bc312002401d2408dd13599a628cf25</u> <u>6d9143b9a348673b2acc</u>	- 0.00374760 BTC 176.07 USD		✓
82	2021-08-30 08:33:11	<u>a949674222ab03e99c67a1fdbbb0bb32f4e61c62f89d</u> <u>1b9a4bd6cb978e8ba7e8</u>	+ 0.00374760 BTC 176.07 USD		✓
83	2021-08-23 13:03:15	<u>68c3781d79db8df8afb5c80a2661be8df031dd8e82ed</u> <u>145bcbbd468298429db7</u>	- 0.00200000 BTC 98.97 USD		✓
84	2021-08-23 12:59:30	<u>cf65e2f95a44338a7a6b61208d8e93b4d2983c0a9f6a</u> <u>bab95e52700496477e1f</u>	+ 0.00200000 BTC 98.97 USD		✓

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85	2021-08-21 06:12:44	<u>d29f4b4d18fd5f260965818b1aa2ab2e77a277ece1b43216b1a8abf7a46f6c6a</u>	- 0.03479900 BTC 1,698.95 USD	 
86	2021-08-21 06:07:48	<u>231ccda9804000aec88d8a14b54b75ed2750a2de00a88d3d01e0680546da0a34</u>	+ 0.03479900 BTC 1,698.95 USD	 
87	2021-08-20 08:35:50	<u>249f78d9f81e4f7aa3d49c4fad4c87547a9e0b8348c4f5d91f27151c101409e0</u>	- 0.00249300 BTC 122.96 USD	 
88	2021-08-20 08:25:52	<u>714ae45d3898b2a7971071e3698d724978636d672dc797cd2a2557f169472ee1</u>	+ 0.00249300 BTC 122.96 USD	 
89	2021-08-16 11:53:53	<u>fe314d075da8ee06c18b6fdd6f175b35c6357af12224aa81579c77bc533a33b8</u>	- 0.00757684 BTC 347.78 USD	 
90	2021-08-16 11:45:26	<u>1656b4b0783c8702b84485c371c53975c78d64707284cd5c9ebd34c9d64ba295</u>	+ 0.00757684 BTC 347.78 USD	 
91	2021-08-16 00:30:46	<u>6050ecddeb0335bc36a9ef41d6f3b0fa5bf981e20fc6f6c3e212c0c3a2640b5c</u>	- 0.00257950 BTC 122.56 USD	 
92	2021-08-15 23:32:31	<u>274ae12fdffb3da6097f7437483d66c08ceab71f3a9e19cc93ec5f21cd03902f</u>	- 0.00626566 BTC 297.72 USD	 
93	2021-08-14 18:03:58	<u>31864238d569e2b8806fa5b00296dd8e8a75284ceb2fda0bc0a202ef1c6795b0</u>	+ 0.00626566 BTC 287.74 USD	 

#	Date & time	Transaction Id	Amount		
94	2021-08-14 09:11:58	<u>2daea769992d9e46cb7078</u> <u>e4070cca46f4ab995f8ad3</u> <u>5d02eb65a295a55b5406</u>	+ 0.00257950 BTC 121.41 USD		
95	2021-08-06 12:51:25	<u>2fa6988f5fc7edddce5e0b</u> <u>c2a485bcbd03d470b33ef8</u> <u>62bb16641bbb94ff53b7</u>	- 0.00258053 BTC 110.54 USD		
96	2021-08-06 12:48:37	<u>f7a9c562a57ac7b0f0bce0</u> <u>0108244c2de8ca33336089</u> <u>17f648d4122237cb711c</u>	+ 0.00258053 BTC 110.54 USD		

\* USD values displayed at the time of transaction

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