

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ji1ALWpFv1SToAb7rvaozDx2HcWVjicJC</u>
TOTAL RECEIVED	0.65782977 BTC
	41,370.91 USD
TOTAL SEND	0.65782977 BTC
	41,370.91 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 18:20:22	<u>fec5ef64681fec6e72f125</u> <u>5e16c0224cef69a89dd306</u> <u>7e36bf3933b0b5d2757d</u>	- 0.03266535 BTC	
			1,989.64 USD	
2	2024-06-26 17:00:41	<u>590ee3e2be05f164860e60</u> <u>88348e9a193b446bf87834</u> <u>fb7317a75aa4a6a3e7d</u>	+ 0.03266535 BTC	
			2,000.49 USD	
3	2024-06-24 20:52:57	<u>e56ac9dae552958e0f8aa9</u> <u>2806d71b56beda59c35152</u> <u>414fbbb2f588d0a78082</u>	- 0.01652762 BTC	
			993.62 USD	

#	Date & time	Transaction Id	Amount	
4	2024-06-24 20:41:49	<u>f670ebab4c622d1313a2ff</u> <u>1800ae533c071ac073c6c9</u> <u>0e92d3188b0db3ebe640</u>	+ 0.01652762 BTC  993.62 USD	✓
5	2024-06-22 00:51:18	<u>9002e7081d865e48b2f119</u> <u>93ad7a4373ed4e797c9e0f</u> <u>69c82ac0f5ecfd4947e2</u>	- 0.03126884 BTC  2,005.71 USD	✓
6	2024-06-22 00:44:17	<u>0d6ae2b407dd55bfefa49c</u> <u>d936f308318475c22a3b89</u> <u>26ddaeddaaf7e72e0c5e</u>	+ 0.03126884 BTC  2,005.71 USD	✓
7	2024-06-18 23:24:23	<u>3786802aaf77c0109575ff</u> <u>0d66b1297c0a5fd302ae45</u> <u>f870e2760599064886bc</u>	- 0.03068688 BTC  2,000.02 USD	✓
8	2024-06-18 22:52:11	<u>ce20846ecf669df110dcd2</u> <u>e9eaa1117f67d41f0126a5</u> <u>1064640d5c9eacf2e493</u>	+ 0.03068688 BTC  2,000.02 USD	✓
9	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75</u> <u>4d060e3a7cd73e89e0dbbf</u> <u>4fe52f148511321d0d4b</u>	- 0.01530916 BTC  989.49 USD	✓
10	2024-06-18 14:09:34	<u>218cbc3686ad7e5ccb43b4</u> <u>a18f54ccbaa6e1b793234d</u> <u>86dead2b05536f2c2c34</u>	+ 0.01530916 BTC  989.49 USD	✓
11	2024-06-16 04:44:28	<u>cf45930fa54129f5b9be28</u> <u>49f2bca3aa0ffd5463a077</u> <u>3b50eaede99de90b6726</u>	- 0.01441402 BTC  955.13 USD	✓
12	2024-06-09 01:35:53	<u>c30dd44f7915064e1c25b3</u> <u>3fe164bf2b831ad7f11534</u> <u>a14fbf68d8d8e4c7aaf4</u>	+ 0.01441402 BTC  997.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-07 13:10:25	<u>3104b8f4771d72548cc509</u> <u>ac5e90e0b90429eb4a73e3</u> <u>c606c7c4b2c404c5925c</u>	- 0.02818815 BTC  2,016.42 USD	✓
14	2024-06-07 04:53:35	<u>055bc2440d01826f2f6a09</u> <u>8589f0d1e2212eebf800a1</u> <u>735da3da27c187addee3</u>	+ 0.02818815 BTC  2,009.55 USD	✓
15	2024-06-05 14:49:57	<u>458d8aa5acf24343e888ee</u> <u>80b4612172cf0f33ceb17c</u> <u>44717c4f7001bb804eb8</u>	- 0.01480090 BTC  1,059.44 USD	✓
16	2024-06-04 16:19:33	<u>b796ee01c72bc68ae4d55e</u> <u>7a2cafedd86cd00d7a7eac</u> <u>a492af3900bba6d726ff</u>	- 0.02908162 BTC  2,058.97 USD	✓
17	2024-06-04 15:57:52	<u>a416bbf66b3186f87854ef</u> <u>04e6e4ffa19a367f531834</u> <u>5d7cc234189d019ca9a1</u>	+ 0.02908162 BTC  2,058.97 USD	✓
18	2024-06-02 00:25:34	<u>19716af4b0341fdffdb884</u> <u>288163c370ba256b74649c</u> <u>3d7a41301cb9848452ca</u>	+ 0.01480090 BTC  1,004.81 USD	✓
19	2024-05-31 20:17:28	<u>03bc17b336287bd2c77309</u> <u>86e1f91859f20274291274</u> <u>874ca759ac502473b5c8</u>	- 0.02943942 BTC  1,993.31 USD	✓
20	2024-05-30 08:24:55	<u>2e1e4c7fc886235032ecfa</u> <u>71b0d411909532358314a8</u> <u>0a7e1797e38bc8f743d3</u>	+ 0.02943942 BTC  1,992.72 USD	✓
21	2024-05-28 09:26:34	<u>f9d6840c2490e057811da1</u> <u>aee3428438319c1193b91e</u> <u>d47c1b28364e011af8fc</u>	- 0.02882807 BTC  1,970.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-28 08:28:13	<u>acd1adb2fa8c11b1aa030f</u> <u>ddc9f06b21e035593baa19</u> <u>42c243435a6bd517b691</u>	+ 0.02882807 BTC  1,964.92 USD	✓
23	2024-05-28 04:46:54	<u>6a38fce635a1008928c510</u> <u>4ddacbe034626d629ba858</u> <u>178628b4cadc2b5c1eb0</u>	- 0.01455874 BTC  990.71 USD	✓
24	2024-05-25 10:06:12	<u>b800968e2b792d2f12f394</u> <u>224f12989e3bb89728ea58</u> <u>8c5caff016d66d9ceff7</u>	+ 0.01455874 BTC  1,010.20 USD	✓
25	2024-05-23 16:32:53	<u>e5014e627b88d70d50b92e</u> <u>872f992de48e0a704faa54</u> <u>0a8ba1a5cc76e183b17e</u>	- 0.02879343 BTC  1,947.56 USD	✓
26	2024-05-23 15:16:58	<u>f1d63355e4064b80512058</u> <u>d0bf101025ee7529fd9d7c</u> <u>8e7a4568beb6781a1035</u>	+ 0.02879343 BTC  1,960.14 USD	✓
27	2024-05-17 20:11:23	<u>00ba2dd438dc7d98ac9007</u> <u>3f9f1ae1a89883e894470f</u> <u>e103bb1bbb83e75945c9</u>	- 0.03027560 BTC  2,025.13 USD	✓
28	2024-05-16 12:58:37	<u>d1602e42aebc753e216d16</u> <u>bc3baea801492c4351f95a</u> <u>49a2b0ae639209e5a1ea</u>	+ 0.03027560 BTC  2,008.12 USD	✓
29	2024-05-10 19:08:34	<u>50d999b943f9963693efa7</u> <u>bb9a0795b082d0db0ae663</u> <u>5b580ab9d974b465643e</u>	- 0.03267259 BTC  1,983.78 USD	✓
30	2024-05-09 13:46:47	<u>3c05c6204c3c313f5ca717</u> <u>ae6062051d717b26317455</u> <u>cc013db9122663600d70</u>	+ 0.03267259 BTC  2,010.69 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-07 12:49:56	<u>8ee8309b6ed3ee0f8ab54087a7d3531d643794cd2e6ed0f8b9f40373b1ee76e1</u>	- 0.03153352 BTC 1,993.33 USD	 
32	2024-05-07 00:33:37	<u>4e29aee61760dedc647aae4fcb1602b9904485bec86b229e5dd72a416a0bdc48</u>	+ 0.03153352 BTC 2,014.85 USD	 
33	2024-05-02 01:39:20	<u>8d0cb55d474c5694d9fe47d8124eaa5d6465bad811a3675ebd8e39ecfb6ab4b5</u>	- 0.03457183 BTC 1,986.63 USD	 
34	2024-05-01 23:56:59	<u>15551243ae83b1279fe35b27310a7a910141805bccfd7c49c4735bfaa9052b96</u>	+ 0.03457183 BTC 1,997.12 USD	 
35	2024-04-30 10:19:35	<u>afcb465a0c8e6d1dc483882221fa6af3b56aa1efd4417ab54b8041cd1d10a65</u>	- 0.03180755 BTC 1,965.14 USD	 
36	2024-04-30 10:10:59	<u>a4797de852abb6eee4e91d54604d20c4985c9d34901dfedaa063463fb7111480</u>	+ 0.03180755 BTC 1,965.14 USD	 
37	2022-11-20 00:44:33	<u>0af9b8c6bfdc9947226f5a7e8c0842cc06b763e0b3e6a3e47ea35cf59cc382ea</u>	- 0.18240648 BTC 3,043.39 USD	 
38	2022-11-16 13:45:49	<u>5136f96a985e2ec0161b2b0eb087ac1ecb77060dcb8ce2bf4d69a1106b6520dc</u>	+ 0.18240648 BTC 3,006.93 USD	 

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