

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ji4N6ZeVE9wgNPzty8tHCW2Fxwo4brmNM</u>
TOTAL RECEIVED	0.00441490 BTC
	278.02 USD
TOTAL SEND	0.00429585 BTC
	270.52 USD

Token	Balance
Bitcoin	0.00011905 BTC
	7.49 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 20:30:52	<u>777104b0cbb0ffb2ee8c92 e04433c218b70bac5ad204 e6dbae6653808e602d2c</u>	- 0.00010021 BTC 2.58 USD	
2	2023-02-11 01:40:48	<u>a26a1074f5e0c4e96f1b7b 4ac08b3c3733a07e0580e1 15b5f0c1e25561433ffd</u>	+ 0.00010021 BTC 2.16 USD	
3	2022-06-13 04:48:59	<u>44341ea19024817082553a 7fffa175c347f8df45536c a9ce8e769421632da250</u>	- 0.00003016 BTC 0.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-13 04:48:59	<u>44341ea19024817082553a</u> <u>7fffa175c347f8df45536c</u> <u>a9ce8e769421632da250</u>	- 0.00005677 BTC 	1.43 USD	✓
5	2022-03-11 12:31:01	<u>33e2b82cd0b34d946d0818</u> <u>e653da3022f475bbcbdb88</u> <u>638f5cb8588b69fab0cd</u>	- 0.00042652 BTC 	16.55 USD	✓
6	2022-03-01 09:10:45	<u>974a0a2825142426cd0599</u> <u>252c813faf350606b00874</u> <u>89dc20b1ab3f4118b892</u>	+ 0.00042652 BTC 	18.61 USD	✓
7	2022-02-15 09:18:08	<u>e223c8a231874e98ebd90d</u> <u>7b5e49213322d2afd098b8</u> <u>8d66279a0086808541c6</u>	- 0.00006157 BTC 	2.72 USD	✓
8	2022-02-15 09:18:08	<u>e223c8a231874e98ebd90d</u> <u>7b5e49213322d2afd098b8</u> <u>8d66279a0086808541c6</u>	- 0.00007205 BTC 	3.18 USD	✓
9	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00007115 BTC 	3.22 USD	✓
10	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00004285 BTC 	1.94 USD	✓
11	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00003898 BTC 	1.76 USD	✓
12	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00003778 BTC 	1.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00009306 BTC 	4.21 USD	✓
14	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00007020 BTC 	3.18 USD	✓
15	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00009308 BTC 	4.21 USD	✓
16	2022-02-10 12:00:02	<u>fe2dedd5bc7cb473958341</u> <u>be28152e56e6c24d7f4f04</u> <u>6d093224ec04d4c55993</u>	- 0.00006037 BTC 	2.73 USD	✓
17	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00006004 BTC 	2.72 USD	✓
18	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00005511 BTC 	2.49 USD	✓
19	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00005419 BTC 	2.45 USD	✓
20	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00005706 BTC 	2.58 USD	✓
21	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00005138 BTC 	2.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-10 11:00:16	<u>e62dd4af62068f6800b92f</u> <u>db7a48c2b7bf45b83886b7</u> <u>d75cdaca723dd2e2c3ba</u>	- 0.00009252 BTC 	4.19 USD	✓
23	2022-02-09 16:48:03	<u>d4de2fc51ef53ff2e1b57e</u> <u>19a523e83691af8ae3c71d</u> <u>9c2d3f0dc45275046703</u>	- 0.00010346 BTC 	4.59 USD	✓
24	2022-02-07 16:36:47	<u>5c903f67396efaf2e2c6a6</u> <u>a7bda1b43ed164d22abca3</u> <u>d8a9ad1ce3136ed32915</u>	- 0.00011618 BTC 	5.09 USD	✓
25	2022-02-07 16:36:47	<u>5c903f67396efaf2e2c6a6</u> <u>a7bda1b43ed164d22abca3</u> <u>d8a9ad1ce3136ed32915</u>	- 0.00012490 BTC 	5.47 USD	✓
26	2022-02-07 16:36:47	<u>5c903f67396efaf2e2c6a6</u> <u>a7bda1b43ed164d22abca3</u> <u>d8a9ad1ce3136ed32915</u>	- 0.00011452 BTC 	5.02 USD	✓
27	2022-02-07 05:48:39	<u>adc9ec09d2a6dbe272e242</u> <u>b718fe918aa847625a22c8</u> <u>160c3c515fb5b1363f28</u>	- 0.00018634 BTC 	7.96 USD	✓
28	2022-02-07 05:48:39	<u>adc9ec09d2a6dbe272e242</u> <u>b718fe918aa847625a22c8</u> <u>160c3c515fb5b1363f28</u>	- 0.00016120 BTC 	6.88 USD	✓
29	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36</u> <u>ed3baa26aa436b37366a9e</u> <u>17476d726d70b4a2faa3</u>	- 0.00019763 BTC 	7.50 USD	✓
30	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36</u> <u>ed3baa26aa436b37366a9e</u> <u>17476d726d70b4a2faa3</u>	- 0.00020186 BTC 	7.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-30 07:34:26	<u>f33242770e4e0c3387b820</u> <u>9ff0ea66a1526eb9588505</u> <u>6bb6d853a87ad930a412</u>	- 0.00024530 9.31	BTC 	
32	2022-01-01 03:47:57	<u>ec95e9afbcb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00018634 8.71	BTC 	
33	2021-12-29 22:51:44	<u>cee27964c3a871bfbf29b2</u> <u>f6d6b1f6aed021f89c470e</u> <u>f1a62a6f2e4005e3946a</u>	- 0.00018416 8.61	BTC 	
34	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00024530 12.38	BTC 	
35	2021-10-31 10:27:05	<u>09c76ba800e7753ba37d0e</u> <u>74dd466471f0c7104bf94b</u> <u>84ded35f189a1ed16d9c</u>	- 0.00012718 7.79	BTC 	
36	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00012718 6.97	BTC 	
37	2021-10-01 18:09:32	<u>9a7fc6b7432b13db9685f0</u> <u>f248e3923e34f40c320efa</u> <u>6e5ead528694b74bc69e</u>	+ 0.00019763 9.51	BTC 	
38	2021-09-27 18:30:55	<u>f9a32bcf4fdff793d26179</u> <u>892305a9828d6e2a3313db</u> <u>09c2b9d9723ef5fe185b</u>	- 0.00015041 6.33	BTC 	
39	2021-08-28 07:05:58	<u>6d34da35db00af38c3cbf9</u> <u>d7af43927d69c6f761a997</u> <u>ffa52fede1ff3b72abfa</u>	- 0.00016437 8.03	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-22 08:51:10	<u>d2b3a5cf13f47c67b16b6a</u> <u>0b4a6ef99421313d561efe</u> <u>a77d23b52463f73ce8c1</u>	- 0.00010831 BTC 5.33 USD		✓
41	2021-08-16 08:12:47	<u>c5b276261e820cc5b847ab</u> <u>be9b3185a213ef35d80b1c</u> <u>233342aec94ead5ad36a</u>	- 0.00017689 BTC 8.11 USD		✓
42	2021-07-31 18:31:07	<u>548aed16b4b558d644003a</u> <u>75e26cd0730931d3763956</u> <u>6863d64f4e5ae4f2445f</u>	+ 0.00005419 BTC 2.25 USD		✓
43	2021-07-29 10:25:01	<u>3a6ac0d9e26a9d245cf7bb</u> <u>4215ae2935b808abe241ee</u> <u>ec9ee6e7f15ad0def81a</u>	+ 0.00005511 BTC 2.20 USD		✓
44	2021-07-15 21:47:01	<u>6328cdbfecb9e526af36cb</u> <u>c2bb8fef7d46101d9e1042</u> <u>b57d1c73667f6df85bff</u>	+ 0.00016120 BTC 5.01 USD		✓
45	2021-07-08 22:23:06	<u>b3da294416ed5cc83688e0</u> <u>46e0367672f09c9f388e6a</u> <u>3440c4b68ed5412d6db7</u>	+ 0.00017689 BTC 5.79 USD		✓
46	2021-07-05 10:17:51	<u>f2f4b3a82c4829f15772fd</u> <u>2f8ee0daca86e415a54f06</u> <u>6a35f01bb76ce5ba0793</u>	+ 0.00016437 BTC 5.53 USD		✓
47	2021-07-02 05:15:24	<u>0ed8b51295dd4012db9e5a</u> <u>2d3b1fec8134f990ba3e0b</u> <u>8febaacc0ed498cc88f5</u>	+ 0.00015041 BTC 4.96 USD		✓
48	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00018416 BTC 6.54 USD		✓

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49	2021-06-24 11:58:11	<u>2ba7f60ccaacbf8a489674</u> <u>6a4272536a492166a4206f</u> <u>c9c59332bade69ac563b</u>	+ 0.00012490 BTC  4.32 USD		
50	2021-06-22 10:48:09	<u>b695b7535e5bdadcd131a7</u> <u>a7861e50a1eb9a99db0199</u> <u>b23b41c83ed75d84d0e8</u>	- 0.00009657 BTC  3.13 USD		
51	2021-06-21 22:56:01	<u>1e41658ac3d94040aff99e</u> <u>2877ed452e89862d78ded4</u> <u>d5757290dfa898f92335</u>	+ 0.00011618 BTC  3.62 USD		
52	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00011452 BTC  3.87 USD		
53	2021-06-17 23:19:00	<u>a919dde74bed1e6d063445</u> <u>27f38b310fa4565d9cc6e2</u> <u>cf747e0753f18428bbdc</u>	+ 0.00010831 BTC  4.09 USD		
54	2021-06-16 19:18:21	<u>3cbcb2c9b8d1a8d581aa35</u> <u>c7d2c9976e789228dbd264</u> <u>81d538a42deace88e3f5</u>	+ 0.00005706 BTC  2.23 USD		
55	2021-06-14 13:16:50	<u>16354e9122d7f6597cd36e</u> <u>e770ae3aaae619a748269c</u> <u>534cb2b2f57f0715444a</u>	+ 0.00003778 BTC  1.53 USD		
56	2021-06-12 22:30:33	<u>5b32311913c84989a3401e</u> <u>02c87dc6e1d0ec2a49e942</u> <u>5da6152ea2d29b22dcf6</u>	+ 0.00006004 BTC  2.15 USD		
57	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00005138 BTC  1.92 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-08 21:24:55	<u>13469c752208544303763f1d97b0235714a8b718de50caadaf83c1fa1cf03a4b</u>	+ 0.00006157 BTC 2.15 USD		✓
59	2021-06-07 15:25:59	<u>e659a28096602bcacf76f8abad4d6c99f4ad7c685180b47c7b5b174260de850c9</u>	+ 0.00006037 BTC 2.02 USD		✓
60	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6facd2935c6b497294ff7ac60c32cd3cb4e76ea4c804</u>	+ 0.00005677 BTC 2.22 USD		✓
61	2021-06-01 12:35:13	<u>1387f4b52531efa9d1f00e10cf83d313ae7145a3faa48b0148fbd1c0048641c</u>	- 0.00021152 BTC 7.76 USD		✓
62	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae541411296de00d19b90f93c74bfb89946ecb77a5ce0</u>	+ 0.00006007 BTC 2.19 USD		✓
63	2021-05-27 15:11:10	<u>814fdbe3292fee19f7c9e443349e8d4103e3fe88417f5f817c0800c7d5542346</u>	+ 0.00002604 BTC 1.00 USD		✓
64	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697d4b0e246cc7b1ec4ba0f4bd303307dc5ee47bf8bb0</u>	+ 0.00003016 BTC 1.18 USD		✓
65	2021-05-24 16:45:53	<u>cfa59e2fb01ab40a40b6f6304d8b011c328d1e49c981742220916a7089a9b64f</u>	+ 0.00003294 BTC 1.27 USD		✓
66	2021-05-23 13:21:25	<u>bab1d9b6754b369dc4fa937c3bdc82a3879f05642e6864f6ed21e79847529c5e</u>	+ 0.00007115 BTC 2.46 USD		✓

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67	2021-05-20 09:51:29	<u>93cc86be8903998337b2b3</u> <u>25019007a36fa62194ba64</u> <u>e0f594380c288c3738ec</u>	+ 0.00009657 BTC 	3.91 USD	✓
68	2021-05-16 07:28:27	<u>556e1954dd15e5cba6ac0d</u> <u>4f62505bea3adc53815c94</u> <u>e3ccc7aa7dbbccf5163c</u>	+ 0.00009308 BTC 	4.32 USD	✓
69	2021-05-12 15:14:41	<u>77b90b0a0fb949e06543b6</u> <u>f06722a946e159518d812f</u> <u>1dfd598a8cca7e0cbe4d</u>	+ 0.00010346 BTC 	5.13 USD	✓
70	2021-05-07 19:36:28	<u>5376bb9f286927daecb916</u> <u>615b6daa6d3bea27927236</u> <u>b6d02cb214f2aa5fabdd</u>	+ 0.00009252 BTC 	5.41 USD	✓
71	2021-05-06 01:34:30	<u>38cb99bf5df1ca217dd78f</u> <u>ae62606555ba86e8ad1193</u> <u>0cbb3956e5ea0ba4b624</u>	+ 0.00009306 BTC 	5.39 USD	✓
72	2021-04-30 08:43:40	<u>debbc2aeb3d7b5554ec82c</u> <u>de26dfe7b5a1c726920a14</u> <u>1ac035049ec5005a7a16</u>	+ 0.00021152 BTC 	12.20 USD	✓
73	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a6</u> <u>9d92fa24b08194d8b6c1e2</u> <u>2dbb93e58fe6b71b5f49</u>	+ 0.00007020 BTC 	3.85 USD	✓
74	2021-04-12 08:36:11	<u>7f085e227bcf6f444126f6</u> <u>ff6813cb8d039166343b09</u> <u>1021b575d58008be5277</u>	+ 0.00007205 BTC 	4.31 USD	✓
75	2021-04-06 05:55:40	<u>6d31ece1df0bfecb883fe8</u> <u>b9e48a4c47144d5aa6e265</u> <u>10c04a7259429165d4fd</u>	+ 0.00020186 BTC 	11.70 USD	✓

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76	2021-03-15 09:25:34	<u>66a17914817ae62ff6b3cf</u> <u>8c94e7b553f6a6810bd5c6</u> <u>3c150990409b1867baf3</u>	+ 0.00003898 BTC  2.16 USD		
77	2021-03-15 07:23:33	<u>3ec202c822b470aaff69be</u> <u>a5845a51a79c46f029282f</u> <u>9477ff9e4e165ca50b72</u>	+ 0.00004285 BTC  2.38 USD		

* USD values displayed at the time of transaction

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