

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JiLXykG6FAhngv2E3hax8ApQj2vt3cZdb</u>
TOTAL RECEIVED	0.24034693 BTC
	15,144.26 USD
TOTAL SEND	0.24034693 BTC
	15,144.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 00:20:20	<u>16df5026e051bcb59b829b0842a08d44b15074fab9d756cd30f81619d44eda57</u>	- 0.00144979 BTC 34.73 USD	
2	2023-02-23 23:28:28	<u>528c53601896be695c441beb3fd84f4b3fc4886ad72daddec077c0da39361762</u>	- 0.00149680 BTC 35.83 USD	
3	2023-02-23 20:54:35	<u>a348ad00733590c6740751e322abe37b85179680d2ee7a6220b8073ddb8aa1be</u>	- 0.00153204 BTC 36.57 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 10:38:34	<u>4f2ceee8c5890becdf4953</u> <u>351710f8f261d472ddc9f2</u> <u>484cb58d4540a73c5e26</u>	- 0.00177094 BTC 	42.11 USD	✓
5	2023-02-23 08:34:41	<u>e458dca01f11ad130845f0</u> <u>96b6c1dc4591d7e28ecaa9</u> <u>82562f18c6985698a6c2</u>	- 0.00188968 BTC 	45.88 USD	✓
6	2023-02-19 17:18:33	<u>e029b7e1edf1119862ed6c</u> <u>10e50bd8f802e07bcc108b</u> <u>8866930c52a9379acc5e</u>	- 0.00580606 BTC 	141.44 USD	✓
7	2023-02-19 10:12:19	<u>863414e42cb55bff40728f</u> <u>fdc0a23835c472b1251aa5</u> <u>d107e4f46bf0b227da62</u>	- 0.00651100 BTC 	160.52 USD	✓
8	2023-02-18 13:24:58	<u>8466c438ac0890cd7e1909</u> <u>946d9046f0cb16026b589a</u> <u>e5ece376e12e0f100773</u>	- 0.01250016 BTC 	307.27 USD	✓
9	2023-02-10 03:44:20	<u>60a0e9da19734f42128b5a</u> <u>e747fd9009387529c200c5</u> <u>cc4087b92db701b5c83c</u>	- 0.02116220 BTC 	461.04 USD	✓
10	2023-02-09 17:32:12	<u>518b8330864da7e0d7863e</u> <u>dc5b85cf071a1dfb29cee5</u> <u>c8c938f20f907cb2f8bc</u>	- 0.02391298 BTC 	538.39 USD	✓
11	2023-01-18 23:02:58	<u>58f09c5809c1e6b2950041</u> <u>038dfa0929bbcd2d90da04</u> <u>535f38502d2950380d43</u>	- 0.04526117 BTC 	935.88 USD	✓
12	2023-01-09 21:39:51	<u>da25d499f1a1c3fb58248f</u> <u>a64276691ae07f69d5a7e5</u> <u>3a43fd55b1c0c188a402</u>	+ 0.00144979 BTC 	24.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-09 07:22:01	<u>9f19aea66ab9875649df40</u> <u>978b5fa339bc9b3d804374</u> <u>2ca26d538efc932b8807</u>	+ 0.01250016 214.98 USD	BTC 	✓
14	2023-01-07 16:01:10	<u>6473b1e83cc77f901e82cb</u> <u>d2040c8999ec8480d7cd31</u> <u>66bcd86273db77c55b4f</u>	+ 0.00188968 31.97 USD	BTC 	✓
15	2023-01-06 20:28:28	<u>aa0eefd5da3567d05affb6b</u> <u>fa4ea180a2d4e930e53923</u> <u>7d0f79957eedca2ffe6e</u>	+ 0.00153204 25.88 USD	BTC 	✓
16	2023-01-06 19:58:45	<u>7dd74b8d3b964888527067</u> <u>269b445b2d2d1ae17bc29d</u> <u>e6ae7612f615ac80885e</u>	+ 0.00651100 110.01 USD	BTC 	✓
17	2023-01-06 03:40:12	<u>4e25e229fe77a550083cac</u> <u>5de7f0f41150fc505117e2</u> <u>1a4cf8f47631f0dae516</u>	+ 0.00580606 97.67 USD	BTC 	✓
18	2023-01-04 19:02:50	<u>046ba20a5dac21ae5a3a81</u> <u>30cb85cda8b481bf0f0497</u> <u>2c41605f613a20d10ce8</u>	+ 0.00177094 29.82 USD	BTC 	✓
19	2023-01-03 01:56:06	<u>f8bf8a53e82fca55936ef2</u> <u>4fa037d354a4c9cbdbdc87</u> <u>fb1042953da23e638945</u>	+ 0.00149680 24.95 USD	BTC 	✓
20	2023-01-02 08:21:45	<u>85b1b3f369d89a9b8c377f</u> <u>657b486b1cff1b9fb6b643</u> <u>df207312dc7bab1acf04</u>	+ 0.02391298 400.15 USD	BTC 	✓
21	2023-01-01 01:06:00	<u>0c9fb13ab4350043a82631</u> <u>3b672d0e766d42e3204f4f</u> <u>60e0c76d00e2c40679c1</u>	+ 0.02116220 350.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-31 21:42:59	<u>c17ebd9bf4ae297325b5c9</u> <u>2cb6df35a6ad4049c69efb</u> <u>74704bca962b9428bbe8</u>	+ 0.04526117 747.75 USD	BTC 	✓
23	2022-10-25 04:12:40	<u>db64bc2144b9487a24597a</u> <u>7bcc2b3400f21ccddd0cf5</u> <u>3f68472570e3d8a77ab7</u>	- 0.00437890 84.69 USD	BTC 	✓
24	2022-10-25 04:08:05	<u>f4d85e8314961fab4828a9</u> <u>c7c5f92ccd5742c6e9e96e</u> <u>54e2186def7f8436b9d9</u>	- 0.05168325 999.65 USD	BTC 	✓
25	2022-10-25 04:06:16	<u>9cd0cd81e58d545e67a190</u> <u>cf4095b5f997ae8ab1e3e7</u> <u>db9de82333798a454f02</u>	+ 0.00437890 84.69 USD	BTC 	✓
26	2022-10-25 03:39:20	<u>eca3d50227821c39657933</u> <u>eb70ad300f8354595aa39c</u> <u>dcf13d2f6493f36e34db</u>	+ 0.05168325 999.65 USD	BTC 	✓
27	2022-10-15 21:50:25	<u>a2f128147603037f226d39</u> <u>287beafc059650801ed90f</u> <u>e9f18af28fcf88006357</u>	- 0.01771520 337.67 USD	BTC 	✓
28	2022-10-15 21:46:15	<u>471b064c6c046433c3438e</u> <u>0994572c84b08a1ddc7c72</u> <u>662c61d67a84e10cc602</u>	+ 0.01771520 337.67 USD	BTC 	✓
29	2022-08-23 00:06:42	<u>5584da4c3521b02d8ba2ba</u> <u>28480b8008482db2801796</u> <u>05d602e971fe82c1c6b3</u>	- 0.00231996 49.42 USD	BTC 	✓
30	2022-08-22 22:06:30	<u>4d544342a9a9cecd85b0ee</u> <u>9d6f4934c50b71b7451f3c</u> <u>3d544431125dd69c6356</u>	+ 0.00231996 49.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-22 00:31:04	<u>2f65b3a60d8389042f51c0</u> <u>06fc80ecbeca1a813ed8c7</u> <u>3d394d1989dd9ec1a161</u>	- 0.00163063 34.96 USD	BTC	✓
32	2022-08-22 00:18:57	<u>ffe879a4f2a979e46ebca9</u> <u>9200601d1a4453c0b732fa</u> <u>bde1cc1d42fb2c361461</u>	+ 0.00163063 34.98 USD	BTC	✓
33	2022-08-21 18:12:52	<u>4e7c3e33613c7c0e23edef</u> <u>87ce1bec3f27ed435ae068</u> <u>c25092a0d5f74b3b1a37</u>	- 0.00209829 45.07 USD	BTC	✓
34	2022-08-21 18:12:52	<u>4e7c3e33613c7c0e23edef</u> <u>87ce1bec3f27ed435ae068</u> <u>c25092a0d5f74b3b1a37</u>	- 0.00327321 70.30 USD	BTC	✓
35	2022-08-21 17:16:33	<u>fff739004e4757fe1d18c1</u> <u>41623aced2a29e375e1b89</u> <u>32348fdd1bcc078bfb57</u>	+ 0.00327321 70.24 USD	BTC	✓
36	2022-08-21 17:08:03	<u>feafb3e373de4c54e091ca</u> <u>3e7a501cfc267f61ea4c25</u> <u>2f750e3c6028776162e9</u>	+ 0.00209829 45.02 USD	BTC	✓
37	2022-08-18 17:34:23	<u>d1d346d181b521d4579758</u> <u>ef8b7b281e1f763646f276</u> <u>530a05d0ecc2a00d5126</u>	- 0.00128410 29.93 USD	BTC	✓
38	2022-08-18 17:18:40	<u>849faa75bc829e2df00de8</u> <u>09aac824265ebfb8934606</u> <u>573802a0774563aef27c</u>	- 0.00075000 17.45 USD	BTC	✓
39	2022-08-18 17:13:47	<u>045bf178ebe758e9093645</u> <u>6384b5fe215bc4ea8b1a19</u> <u>d05e423fab30871eb9fb</u>	+ 0.00128410 29.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-18 16:34:21	<u>6c6a6596d9d83ebd225467</u> <u>1e094c38b597fda77f479f</u> <u>0f5cdc72a9df8d4027c6</u>	+ 0.00075000 BTC 17.45 USD		✓
41	2022-08-18 09:42:44	<u>40093b0fafaabb41b7d923</u> <u>8bdb75dfa457a58f3cf8f4</u> <u>d7b019981a74d4f40326</u>	- 0.00127786 BTC 30.00 USD		✓
42	2022-08-18 09:32:59	<u>1d1d9c1390d395aa50f6ec</u> <u>441989d6df0806e5a9356c</u> <u>f845a6d9597205e102c1</u>	+ 0.00127786 BTC 30.00 USD		✓
43	2022-08-18 09:04:33	<u>077c75fefea972f256e2b6</u> <u>b8a9345f797ab22a7b0bfa</u> <u>00b50a3ff316bb142c1c</u>	- 0.00128369 BTC 30.20 USD		✓
44	2022-08-18 08:57:11	<u>b92e510446c3a9c8919966</u> <u>abccdd9c2c9da8c553de98</u> <u>975733f0a7671966d088</u>	+ 0.00128369 BTC 30.20 USD		✓
45	2022-08-18 06:48:32	<u>61c48998330e37562f0bdf</u> <u>14b0669b30e14f9057c9cb</u> <u>ff4b3375925670e629ba</u>	- 0.00170794 BTC 39.99 USD		✓
46	2022-08-18 05:16:40	<u>d2f3ecd5f1f99a176e8317</u> <u>71a2e9a00e69ec5f0a7985</u> <u>b7c506ab0422320a408b</u>	+ 0.00170794 BTC 39.95 USD		✓
47	2022-08-12 17:51:53	<u>783057dd344dbb9665943c</u> <u>e2493c7f09a8ddb380744</u> <u>0c355b5b4e3e67a0738e</u>	- 0.00166761 BTC 40.23 USD		✓
48	2022-08-12 16:40:30	<u>7ebb432789438ad76f03e8</u> <u>2f91048153a4c6319aaf65</u> <u>d2790c2f8403c4b79f0e</u>	+ 0.00166761 BTC 40.03 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-08-11 17:22:27	<u>5b98c5b34635bd43068c23</u> <u>006f2d7ea8b2a5a8e03387</u> <u>c1fc111661342164a3ac</u>	- 0.00574700 139.89 USD	BTC 	✓
50	2022-08-11 17:05:57	<u>558f0e2cdf45ec2d43fe79</u> <u>2fb74a36130cd4eb818215</u> <u>f52f2d54cba2e04fc86b</u>	+ 0.00574700 139.89 USD	BTC 	✓
51	2022-08-09 03:17:10	<u>0db799d040350599c66e12</u> <u>5bf84bbf94dc6ac8c2d5ef</u> <u>a4fb2f38489d086b17d0</u>	- 0.00059091 14.08 USD	BTC 	✓
52	2022-08-09 03:01:36	<u>01a35ffa8ae51ffae0b4ee</u> <u>e27b985fa28519e7db0d33</u> <u>fcf3554617685c86fdea</u>	+ 0.00059091 14.08 USD	BTC 	✓
53	2022-08-06 21:38:29	<u>ce94cb5dbf940bc93a97d1</u> <u>75cd932b36ae1c084b4660</u> <u>ec9125f009a1fca2717f</u>	- 0.00634140 146.95 USD	BTC 	✓
54	2022-08-06 21:20:34	<u>06c0013957aa0d9ae4acad</u> <u>cf281e268fe064a1b8cf4d</u> <u>fec94d88e97d9eaf0434</u>	+ 0.00634140 146.98 USD	BTC 	✓
55	2022-08-03 23:59:16	<u>83895e680ba7093d60c2fa</u> <u>f9a4ca78584231a3e01ca4</u> <u>1bacdf2b9a95c87c351b</u>	- 0.00152965 35.19 USD	BTC 	✓
56	2022-08-03 23:12:35	<u>3c0a4b08fb36ea6713eb72</u> <u>abfa6cb52b52154809b0c5</u> <u>ee82304658461657f60e</u>	+ 0.00152965 34.90 USD	BTC 	✓
57	2022-08-01 18:10:44	<u>0eb7dc59da883378822d62</u> <u>8254d3665052a9675c938c</u> <u>152f2d5fb79c559470d3</u>	- 0.00170738 39.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-01 17:11:43	<u>12d9b4a7b0c0475199031b</u> <u>f4c1bfc39237b1686dae1a</u> <u>d5d978d31fd72e2fc535</u>	- 0.00158502 BTC 	36.39 USD	✓
59	2022-08-01 17:11:19	<u>afbad9357fc2a1f5d8492b</u> <u>49046a686cc126d41a67cc</u> <u>f3110954ae4a212a9282</u>	+ 0.00170738 BTC 	39.20 USD	✓
60	2022-08-01 16:42:35	<u>d32d0dfd019e1d7c0adf1d</u> <u>85f6c1c4ed28e27e85e21f</u> <u>419b2dbebb0542b6f96b</u>	+ 0.00158502 BTC 	36.39 USD	✓
61	2022-07-27 01:17:56	<u>1ae743db2d47447f77c564</u> <u>fedcd644098afd33438ab9</u> <u>dca2743391c4d3561bae</u>	- 0.00170031 BTC 	35.97 USD	✓
62	2022-07-27 01:08:13	<u>f6168ec3155d687eb2b1ca</u> <u>b0e9aff2e2acddcd1d91c8</u> <u>48c902d70a72d3e26953</u>	+ 0.00170031 BTC 	35.97 USD	✓
63	2022-07-26 13:38:58	<u>c8ad780288da6d525eb500</u> <u>b4e8d23ce137a70de98874</u> <u>10fd41fef93433763c04</u>	- 0.00084567 BTC 	17.71 USD	✓
64	2022-07-26 13:28:58	<u>d91b44222e1673150ec94a</u> <u>e8f0f6db5d65472849e108</u> <u>73affef6a749d88621b4</u>	+ 0.00084567 BTC 	17.71 USD	✓
65	2022-07-26 12:40:43	<u>7987daeea74e0783c4d9ac</u> <u>f0e5eb4f7c6601abd42091</u> <u>1fa747f12fd542353fdd</u>	- 0.00085802 BTC 	17.97 USD	✓
66	2022-07-26 12:27:26	<u>0e9ba2f0669fae1c2d07b0</u> <u>94bae49287a4690255e5b0</u> <u>8b8ebcfce5c501c5b639</u>	+ 0.00085802 BTC 	18.04 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-26 00:55:14	<u>6334b51ad675c37158c643</u> <u>a9a7df38019b7893935f03</u> <u>3616b617b4e6b0fed8ca</u>	- 0.00165533 34.88 USD	BTC 	✓
68	2022-07-26 00:47:41	<u>06e713a33c0d679d74ffa9</u> <u>7a94fa864c7d48b1b0c04e</u> <u>8d0f1507208b268ae326</u>	+ 0.00165533 34.88 USD	BTC 	✓
69	2022-07-25 06:48:30	<u>11bbc35bf3f99cd0e75349</u> <u>651dc990d3666f5935de74</u> <u>2d71a08c381546825fdc</u>	- 0.00141048 30.97 USD	BTC 	✓
70	2022-07-25 06:35:06	<u>a0e11103fc3d84d9469627</u> <u>f59fc2fce07e2ca6d0e158</u> <u>80986a038c10e63cec0d</u>	+ 0.00141048 30.97 USD	BTC 	✓
71	2022-07-25 03:40:12	<u>0bef55f2e6ce1a7884162a</u> <u>b7ed51c00248f831070baf</u> <u>61438a1d28030e05b8cb</u>	- 0.00113850 24.92 USD	BTC 	✓
72	2022-07-25 03:28:03	<u>a042e1073a5c0569dfaaca</u> <u>7913f4b238cef0feff5559</u> <u>8c08a5bab87d964500f5</u>	+ 0.00113850 24.89 USD	BTC 	✓
73	2022-07-24 22:45:00	<u>f3627a83fd32057ef2e609</u> <u>4ebf174890751540e595f3</u> <u>ccfe90aaf9e507a56835</u>	- 0.00087380 19.73 USD	BTC 	✓
74	2022-07-24 22:36:29	<u>4d684a844d63b2334d3635</u> <u>abbda3a6aaa6dcc5187b9c</u> <u>f46217abe26dac571063</u>	+ 0.00087380 19.73 USD	BTC 	✓

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