

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JiPiMdKrbRgHE6zuGpBZV4zFLZGTQ4kjP</u>
TOTAL RECEIVED	0.01667450 BTC
	1,049.22 USD
TOTAL SEND	0.01667450 BTC
	1,049.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 00:39:10	<u>7f9d0ff88b2f459e7f84b659be19441cb3cb04eeb227458086867a9667755c9d</u>	- 0.00028088 BTC	
			13.45 USD	
2	2021-12-28 01:08:23	<u>3c45cbe96fb2ac35d86aed9db0b518bbb21749a43a8c70043742b703b31a1af6</u>	- 0.00011500 BTC	
			5.65 USD	
3	2021-12-28 00:26:22	<u>f8fbb18ecb8f5bc6aeb25e79447d70ac3af13e162310c25d2038ee5ff6470738</u>	- 0.00011500 BTC	
			5.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 00:26:22	<u>23e944f6284af5e447c70d8ceecac9075b784c1e34ee</u> <u>e37804897b364981fbd1</u>	- 0.00011500 BTC 	5.65 USD	✓
5	2021-12-28 00:16:32	<u>e09e2c6c674d01006b748d0b8bfd349a330083bfaf40</u> <u>d5e43b53298179953d46</u>	- 0.00011500 BTC 	5.65 USD	✓
6	2021-12-28 00:16:32	<u>45e995d475fc3297915d7cc4ff663b52a4b7dd536fbc</u> <u>6b11d1f76985986c98b2</u>	- 0.00011500 BTC 	5.65 USD	✓
7	2021-12-28 00:16:32	<u>227791edbd7828cea1a98245bbc940cc86fe5d33facf</u> <u>fb439bd612cb10d9829e</u>	- 0.00011500 BTC 	5.65 USD	✓
8	2021-12-28 00:16:32	<u>5536790a28c60d02f985882c3c977139e752845a6b03</u> <u>7ce22965bea1ea75e12d</u>	- 0.00011500 BTC 	5.65 USD	✓
9	2021-12-28 00:16:32	<u>36f21531616aa7080b99f20ff95e255c2d0bb60001b9</u> <u>11fb8d615a0fd88f9740</u>	- 0.00011500 BTC 	5.65 USD	✓
10	2021-12-28 00:16:32	<u>4dd985b17ebf4bfbcfdf18edc2ce5e069ede3597643d</u> <u>ae73a028bef76ac4a913</u>	- 0.00011500 BTC 	5.65 USD	✓
11	2021-12-28 00:16:32	<u>7294440f1deb0a16114a3fd6a30fdf40883a424d96ad</u> <u>5afe2a5a18bfa9eb7f50</u>	- 0.00011500 BTC 	5.65 USD	✓
12	2021-12-28 00:16:32	<u>e4973e06148b95af67842ba643a1b0c1a15bf967d4d7</u> <u>ba1ab39cd6e6b8549ff4</u>	- 0.00011500 BTC 	5.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 23:55:25	<u>2b92d8c49a1239c357eaf75e50771f53e8d5548e800be240b9827bcb4c249615</u>	- 0.00011500 BTC		✓
			5.65 USD		
14	2021-12-27 23:55:25	<u>c58e9a2ff754cb6975270285af2da72c5cdea23aff883d483f61327e1e788b2f</u>	- 0.00011500 BTC		✓
			5.65 USD		
15	2021-12-27 23:55:25	<u>8ccd17be150c171f297072373c6bf610dbcdb95a91bc15bd093e1a876b4738ca</u>	- 0.00011500 BTC		✓
			5.65 USD		
16	2021-12-27 23:55:25	<u>2f902bbe19a1c6c91b665146ba790ca1f6976672ee1cdfcda7d813f65afe6abe</u>	- 0.00011500 BTC		✓
			5.65 USD		
17	2021-12-27 23:48:07	<u>12222f0dff4d5781a9743bbcd6d8af46a3778d9f5e23b684755b29f7e072605d</u>	- 0.00011500 BTC		✓
			5.65 USD		
18	2021-12-27 23:48:07	<u>dc874e0742f0f3965d2d7263f5bdc77ce06ff057cb29218b91466ad9fee65153</u>	- 0.00011500 BTC		✓
			5.65 USD		
19	2021-12-27 23:48:07	<u>b2714d12d1998d1d9c0ffdb84e60472c1250cd47c3d52903b227b56699bf176b</u>	- 0.00011500 BTC		✓
			5.65 USD		
20	2021-12-27 23:48:07	<u>6082f4e441ade9bf71603d48dd5282bd50f2dca281285ef9cc645e8f984336e2</u>	- 0.00011500 BTC		✓
			5.65 USD		
21	2021-12-27 23:48:07	<u>7c34380be6120e257d0da0061c1e45c70e4121a4bee6025dd03427c439368b0b</u>	- 0.00011500 BTC		✓
			5.65 USD		

#	Date & time	Transaction Id	Amount	
22	2019-11-29 22:15:58	<u>8298f1af3b8927adca4aab</u> <u>a9e6fc146566e8cdc69578</u> <u>5a6e9e456881dc1f4d16</u>	- 0.00105549 BTC	✓
23	2019-11-27 11:14:16	<u>4ad9251c409635cdcfa88b</u> <u>327af8a2cce6e9a22da555</u> <u>0b0b65e219aef40c61a3</u>	+ 0.00105549 BTC	✓
24	2019-11-22 16:57:00	<u>182779ddba52b1f383026b</u> <u>0993bc9f7910a3e89d5085</u> <u>dd6990a998f4af1bf660</u>	- 0.00056541 BTC	✓
25	2019-11-22 15:54:45	<u>7ab0a70c94cfd19baaba26</u> <u>437a12306863065b827669</u> <u>7cb91d20a5b8a40bc1ba</u>	- 0.00089617 BTC	✓
26	2019-11-20 16:43:46	<u>03b384dfff98d7e696d7d2</u> <u>0e9f4776ce3bd3f332cfb0</u> <u>7f607a455664c735a73c</u>	+ 0.00089617 BTC	✓
27	2019-11-12 16:49:51	<u>9886d4a9094a8ae86e5c59</u> <u>3f919b1600c7bf44c88508</u> <u>5b23d5365ba932753314</u>	+ 0.00056541 BTC	✓
28	2019-11-12 15:59:04	<u>d4f705eaa8b115854cef1b</u> <u>41d44801569e35caad0d6c</u> <u>3347089a2980b843d5c5</u>	+ 0.00028088 BTC	✓
29	2019-11-08 23:47:16	<u>bd87c342fcab99a09a1360</u> <u>239b79c583908056f74277</u> <u>61f82af8103c0ae677fd</u>	- 0.00077740 BTC	✓
30	2019-11-05 17:09:41	<u>fc75023b58edafcd14d70a</u> <u>6f430dad14b7cf6882080</u> <u>096b4193d9d838be4e37</u>	+ 0.00077740 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d68</u> <u>71fc90a3b4351abd3a295a</u> <u>332ccee0075a60511a6a</u>	- 0.00076915 BTC	✓
32	2019-10-29 07:05:40	<u>74ea114e396a96c107103b</u> <u>207f93f4584b67bb1b02a8</u> <u>8ddc1c9ce9f2fe0d67ae</u>	+ 0.00076915 BTC	✓
33	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b502</u> <u>5672489be90e3d5bcd03f4</u> <u>a38d631cf90bb7b45571</u>	- 0.00069000 BTC	✓
34	2019-07-18 08:03:39	<u>8929b1dbc87d1ae625a8a0</u> <u>9f1ff1c39ec7a2a028e769</u> <u>4f535e08a9cb89f46d84</u>	+ 0.00011500 BTC	✓
35	2019-07-17 08:42:42	<u>be4189017aba8259c0fe2e</u> <u>619c487d8c4c7b8ffe7ee1</u> <u>3a4a61915b1426ad89fb</u>	+ 0.00011500 BTC	✓
36	2019-07-16 07:36:29	<u>d650ebc019972e66fb18d6</u> <u>a2844bb3941fbe94494e0a</u> <u>2ed6babf1b0a8b852315</u>	+ 0.00011500 BTC	✓
37	2019-07-15 07:42:45	<u>11b4ccd1a5d56296fc97bf</u> <u>d5673fbf5a7deedb99b953</u> <u>7af017ead3891b8a2b55</u>	+ 0.00011500 BTC	✓
38	2019-07-14 09:15:12	<u>c07f0f2058df62a075474b</u> <u>851829f8d5524b2537aa51</u> <u>744997d9ef6cd95b79bd</u>	+ 0.00011500 BTC	✓
39	2019-07-13 08:09:33	<u>f07da4d3fe51f86b0c9009</u> <u>3c382fc7ba6686f99af909</u> <u>5180e3fcc6ca0ad090e4</u>	+ 0.00011500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 07:58:46	<u>dd3fc6330436affc1e0a75</u> <u>ba72b057efbc68ac621c32</u> <u>4c2d4e33a6e27e05ca34</u>	+ 0.00011500 BTC	✓
41	2019-07-11 08:01:24	<u>adf86664e839a55e3345d8</u> <u>0478a278296f41b1bc259e</u> <u>2ca5380b7cfc11d4f06e</u>	+ 0.00011500 BTC	✓
42	2019-07-10 08:15:01	<u>56883573653a7b66c57f35</u> <u>c961497f54c1863587111a</u> <u>3679a79293313921cb8c</u>	+ 0.00011500 BTC	✓
43	2019-07-09 07:49:29	<u>9abbdde2e780d70d2d822c</u> <u>b3bda453bce3297fc4af77</u> <u>632d1e81cc45b1f566db</u>	+ 0.00011500 BTC	✓
44	2019-07-08 08:07:48	<u>ec48a033bd1039c57e79e9</u> <u>6194657a45faab26b54d61</u> <u>4797942e52b7651a728f</u>	+ 0.00011500 BTC	✓
45	2019-07-07 07:55:48	<u>7c4d27684f8cde3a8b35d9</u> <u>d62040d116fbdd9dd92507</u> <u>342723a3f91cfd7de406</u>	+ 0.00011500 BTC	✓
46	2019-07-06 07:17:05	<u>bfc0c452ba07a1f1832deb</u> <u>048326f1daf016b7aad62b</u> <u>5f08b6c42a99f0ba9da9</u>	+ 0.00011500 BTC	✓
47	2019-07-05 07:21:45	<u>64b4231d7bc7462b497a7c</u> <u>a0938fe8b46841f03bce4a</u> <u>031e2627bf3831b9cc79</u>	+ 0.00011500 BTC	✓
48	2019-07-04 07:37:18	<u>b55f63bf83b4521d4ed7a3</u> <u>a16ff47c1bd653fb5bbe59</u> <u>115bd56551cc6e710b40</u>	+ 0.00011500 BTC	✓

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49	2019-07-03 07:31:32	<u>3233549798ffc9b9cbc5a8</u> <u>08c907b6486f7ac1e5cf8f</u> <u>8623311f22adab453da8</u>	+ 0.00011500 BTC	✓
50	2019-07-02 07:42:04	<u>b2d55698d35bd8a95908d3</u> <u>0b4b471fcbf739af9c2689</u> <u>a0edb0dccbb9197e825a</u>	+ 0.00011500 BTC	✓
51	2019-07-01 07:20:51	<u>a84caf8ae325b177178628</u> <u>64e39e08e82b72e3ea6e23</u> <u>e7a379d435434353030c</u>	+ 0.00011500 BTC	✓
52	2019-06-30 07:55:32	<u>769c9cc3e19f51eb46da8d</u> <u>4c7db0bd39e01a461d1d73</u> <u>a00de6d59f736e2448e6</u>	+ 0.00011500 BTC	✓
53	2019-06-29 07:44:30	<u>b750ebdc9ba4982e92acda</u> <u>2946203285c796553f0108</u> <u>e53ceeca12b510672ff7</u>	+ 0.00011500 BTC	✓
54	2019-06-25 19:24:26	<u>c9dd5dee7e51a59fd7493c</u> <u>ad74a48459e87816539097</u> <u>2e7462cd3fc5127215bc</u>	+ 0.00069000 BTC	✓
55	2019-06-24 20:09:22	<u>68b0cab71883e3b8d2aeae</u> <u>e499d97245a6c6e177a39c</u> <u>b2b30e7a1872d31ccbf8</u>	- 0.00120000 BTC	✓
56	2019-06-22 15:46:33	<u>3821bbdd4f413b6cbfdaae</u> <u>a6fd8b07422829e7ef3166</u> <u>4fd94d8e1d526aa3519d</u>	+ 0.00120000 BTC	✓
57	2019-06-21 20:30:33	<u>5c09fed27257fb31385db3</u> <u>206fe464530be56d12018b</u> <u>095fbce869e5ab4f0281</u>	- 0.00110000 BTC	✓

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58	2019-06-20 13:41:46	<u>5ca8fc6dec783d2debd1be</u> <u>44d3ee87ce8411567d6cc6</u> <u>1e024773908c91d8b4b7</u>	+ 0.00110000 BTC	✓
59	2019-06-17 22:29:13	<u>72098febfeaf04496ca24b</u> <u>a110c4e09e908689e44e1a</u> <u>75f8b949b521e699a7ba</u>	- 0.00704000 BTC	✓
60	2019-06-17 10:34:54	<u>0a9e49e2f5c64a8838adbd</u> <u>7e029f37a804fab21ff749</u> <u>0e4aeba065059299a17b</u>	+ 0.00704000 BTC	✓

\* USD values displayed at the time of transaction

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