

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JiqJrrTbZmQVpyaYnaosFRs41ZfTVc3qo</u>
TOTAL RECEIVED	0.13252739 BTC
	8,356.64 USD
TOTAL SEND	0.13252739 BTC
	8,356.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.02097770 BTC	
			875.97 USD	
2	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00125125 BTC	
			52.24 USD	
3	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00266964 BTC	
			111.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00223691 BTC 93.40 USD		✓
5	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00131328 BTC 54.83 USD		✓
6	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00141713 BTC 59.17 USD		✓
7	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00126370 BTC 52.76 USD		✓
8	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00139896 BTC 58.41 USD		✓
9	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00110914 BTC 46.31 USD		✓
10	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00125179 BTC 52.27 USD		✓
11	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00271244 BTC 113.26 USD		✓
12	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00119956 BTC 50.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00124186 BTC 51.85 USD		✓
14	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00249977 BTC 104.38 USD		✓
15	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00101987 BTC 42.58 USD		✓
16	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00133285 BTC 55.65 USD		✓
17	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00974663 BTC 406.99 USD		✓
18	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00247234 BTC 103.23 USD		✓
19	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00307566 BTC 128.43 USD		✓
20	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.03094257 BTC 1,292.08 USD		✓
21	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00103686 BTC 43.29 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00126673 BTC 52.89 USD		
23	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00133323 BTC 55.67 USD		
24	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00099823 BTC 41.68 USD		
25	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00316921 BTC 132.33 USD		
26	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00130418 BTC 54.45 USD		
27	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00340270 BTC 142.08 USD		
28	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00118701 BTC 49.56 USD		
29	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00118882 BTC 49.64 USD		
30	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00131340 BTC 54.84 USD		

#	Date & time	Transaction Id	Amount		
31	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00132399 BTC 55.28 USD		✓
32	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00334382 BTC 139.62 USD		✓
33	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00099634 BTC 41.60 USD		✓
34	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00105925 BTC 44.23 USD		✓
35	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00144867 BTC 60.49 USD		✓
36	2022-03-18 17:14:39	<u>6b2e58ef7de43338a3e821</u> <u>82d125fea1a66103e85a1c</u> <u>3071502330219f81ca21</u>	- 0.00135456 BTC 56.56 USD		✓
37	2021-05-28 19:29:10	<u>0bcec91e67592fcd84e257</u> <u>8fb7976f88c32077113431</u> <u>4a85e42d7bf9c36af070</u>	- 0.01566734 BTC 554.23 USD		✓
38	2021-04-15 00:57:41	<u>53e629422ab161047221c3</u> <u>cdb63f27b42ed328b09bfb</u> <u>020f28df04214eb0c549</u>	+ 0.03094257 BTC 1,929.61 USD		✓
39	2020-12-02 04:12:11	<u>3d3610f1b3fa23840cc1db</u> <u>f8b4450b92b3c4f740914f</u> <u>e211afcb02571d9dc7db</u>	+ 0.02097770 BTC 402.85 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-02-12 16:39:26	<u>eb6059ec7ab11416a57370</u> <u>ce9944662b7ef9fc595ba0</u> <u>35ce9c4c342dee28a7be</u>	+ 0.00119956 BTC 12.27 USD	 
41	2020-01-15 16:50:05	<u>5e2a6912e1d4f336a4368c</u> <u>932124a28c82fc3b68b769</u> <u>28d87aa161575721fe69</u>	+ 0.00133323 BTC 11.62 USD	 
42	2019-12-25 12:29:51	<u>d691abd2618a09377f9a46</u> <u>e4b81eeb93aee657515087</u> <u>71ffd5ed2a387947c5b9</u>	+ 0.00130418 BTC 9.39 USD	 
43	2019-12-04 12:26:35	<u>597913ce6ab2f85005267a</u> <u>4575630e5521370b603e6d</u> <u>7eb16be209d8821ac165</u>	+ 0.00139896 BTC 10.33 USD	 
44	2019-11-20 12:31:32	<u>30824bae1b28cde472b4ff</u> <u>41c5b3781fd777bf639ee3</u> <u>7cf8b7380032372a0ab6</u>	+ 0.00132399 BTC	
45	2019-11-06 14:33:16	<u>440a34f84a9248f32a9b7e</u> <u>e6804e9686206de9d55808</u> <u>ed14b88098d29bb6772e</u>	+ 0.00125125 BTC	
46	2019-10-23 12:08:45	<u>6418d712859c392a10d9b0</u> <u>a76e7e4670d1168ff5c5b5</u> <u>b9805f1611457eb0c107</u>	+ 0.00110914 BTC	
47	2019-10-11 12:06:31	<u>0cd79a45e04405dcd2d994</u> <u>68ff08c71b11a6e9eea4b0</u> <u>8dd5a698ff6cf12336ac</u>	+ 0.00126673 BTC	
48	2019-09-27 21:33:54	<u>8e74ce042ccdb9f66d1172</u> <u>0fbf74bbfcb8b392809f6b</u> <u>d028e119bad4a7d743e6</u>	+ 0.00135456 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-13 12:28:15	<u>517c9604c118d21db9c5cb</u> <u>3420399c6c9ce9670714cd</u> <u>45f49731454094e57f33</u>	+ 0.00131340 BTC	✓
50	2019-08-30 11:08:48	<u>6cbbfec2b793e46f4d2e68</u> <u>6b09400b272bec8a96ae49</u> <u>a56f4079b1865fee07d0</u>	+ 0.00131328 BTC	✓
51	2019-08-16 09:47:15	<u>7be90b5787fb895cf829c9</u> <u>9be2567b933ec72e0102b7</u> <u>5e7296dc60015cf13972</u>	+ 0.00144867 BTC	✓
52	2019-08-02 10:35:17	<u>3d3933591855223e7a33d7</u> <u>6f7d8949e2ce5faea2596f</u> <u>3de1549f48782ace540b</u>	+ 0.00141713 BTC	✓
53	2019-07-19 08:58:44	<u>26fc401922e607b8c91071</u> <u>ae95594033593eee91f870</u> <u>d6caaf90db7e149c2a4a</u>	+ 0.00124186 BTC	✓
54	2019-06-21 08:58:45	<u>d7467919c52de587daef40</u> <u>c3f847adb9f90943055cfff</u> <u>ed077a1d51b74f17f8d3</u>	+ 0.00099634 BTC	✓
55	2019-06-07 08:55:18	<u>dac5da390600b3d5fd40c0</u> <u>a03f5e98015a070a19e301</u> <u>d5f3830fd2d680ca513d</u>	+ 0.00118701 BTC	✓
56	2019-05-24 09:08:37	<u>91b3a572bae5020b435d33</u> <u>5a059e7a32a594b7e08538</u> <u>7a3aebe41d5b724b1b57</u>	+ 0.00105925 BTC	✓
57	2019-05-10 09:32:40	<u>be7423081a01e19511f3eb</u> <u>8238fd607e7adb2b6075</u> <u>5dd06627a18bb8f70edb</u>	+ 0.00099823 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-26 08:57:52	<u>6bca0b591f06172b2c7463</u> <u>c3a9af6f87ca50e6dd0e9e</u> <u>6d69bd33b377a8e0c9b9</u>	+ 0.00126370 BTC	✓
59	2019-04-12 09:03:10	<u>457c672d19e8964ef89b1e</u> <u>853305acb0186c11b62004</u> <u>68043c8fc3f9910b5e22</u>	+ 0.00103686 BTC	✓
60	2019-03-22 11:33:02	<u>26c695a9a86e405de091f0</u> <u>eac25b94a0163d1393e7fa</u> <u>87315312c9045095c8e1</u>	+ 0.00133285 BTC	✓
61	2019-03-08 09:56:42	<u>c182cbc0d0bb526bc7be1b</u> <u>b897dfacb5c38f52f39a75</u> <u>c702ce811ffd5c7a57fd</u>	+ 0.00118882 BTC	✓
62	2019-02-22 09:57:56	<u>2d88fc423d5340e804a9dd</u> <u>864e7cda8f02cbeb3cad1e</u> <u>d54d36fd2eb3624c98bf</u>	+ 0.00101987 BTC	✓
63	2019-02-08 09:55:48	<u>9a14d65b177f5dbbc7a05b</u> <u>18494ed824e3c981022ac2</u> <u>a1a6f12756f11ab87bc7</u>	+ 0.00125179 BTC	✓
64	2018-08-10 09:43:55	<u>6298ed9f68a81f61de03a6</u> <u>35cbc38bc1e9ed1a69799a</u> <u>09e1c8d8bb5dad06795</u>	+ 0.00266964 BTC	✓
65	2018-08-03 10:04:03	<u>012ca27c8457bd54b32019</u> <u>52ea9cc2f122f9afcbe5ba</u> <u>f93cbc9158c7637f7b50</u>	+ 0.00223691 BTC	✓
66	2018-07-27 09:21:13	<u>8ab411fe81d319cefbff3</u> <u>233c08127ca480802c3de4</u> <u>0d10cc47618fee420063</u>	+ 0.00249977 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-20 10:07:36	<u>98d0c36153a24a76be2c89</u> <u>4631223d78a4354390529e</u> <u>7b2274d3e203488a138f</u>	+ 0.00307566 BTC	✓
68	2018-07-13 09:00:42	<u>be676428b0a2079e77f0bc</u> <u>fc771804de1cc4cc7bf468</u> <u>46377cd94e79b1d81ea2</u>	+ 0.00334382 BTC	✓
69	2018-07-06 08:56:45	<u>71ed78102b6e4c73c6ae4e</u> <u>0f40c24b7536df32f9a5b8</u> <u>af7f028f6c2d2dc175cd</u>	+ 0.00340270 BTC	✓
70	2018-06-29 09:29:32	<u>dabc8f2b07aea47588209d</u> <u>4087bf99ff062545c227dd</u> <u>e922eda52c71f647eb23</u>	+ 0.00316921 BTC	✓
71	2018-06-22 09:25:13	<u>352b309a80915da796a7bf</u> <u>2dd88627403eccc5845589</u> <u>ab5a5311a2b3aa7ee194</u>	+ 0.00247234 BTC	✓
72	2018-06-15 08:51:35	<u>fa60573b2b7541627eee1c</u> <u>29c5643b48422623549cd2</u> <u>b557cb54419186d3d1ab</u>	+ 0.00271244 BTC	✓
73	2017-12-01 12:57:52	<u>e9058eb674c4eeb9b3806f</u> <u>541247b1b83dd683950a3e</u> <u>48cf46c16d2eed147f47</u>	+ 0.01566734 BTC	✓
74	2017-10-27 14:37:19	<u>45b7896ccf9f683f4076b5</u> <u>1074483cdb25bc039bab83</u> <u>921644db99c8430f784d</u>	+ 0.00974663 BTC	✓

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