

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JmY3TmeybghNcn2vDdxYYauL8MCKCf59e</u>
TOTAL RECEIVED	0.18256865 BTC
	11,487.94 USD
TOTAL SEND	0.18256865 BTC
	11,487.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>65a49a3cd970f0fab38d04</u> <u>025693435eaf679d5a9635</u> <u>c2465fd3d31e6217ee77</u>	- 0.00224060 BTC	
			125.87 USD	
2	2024-08-30 15:44:20	<u>1ab517eece777e854f5010</u> <u>47eb63f3798c1c7f81eb68</u> <u>f17e6a8ad1095e9a8338</u>	+ 0.00224060 BTC	
			131.18 USD	
3	2024-08-07 11:38:24	<u>9d5ffe47484fe8231c029c</u> <u>46c43397417e9cd7db92d3</u> <u>90235d485b1984702813</u>	- 0.00182952 BTC	
			104.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-31 14:06:56	<u>04ccbcde62eb7d77dea1bc</u> <u>f52fe276465260db019cd6</u> <u>04fe3c706edcc2b410e3</u>	+ 0.00182952 121.55 USD	BTC 	✓
5	2024-07-04 19:38:54	<u>fc77ef0aa427747b54b268</u> <u>9ee561a15650410feb6857</u> <u>eb57763b2f10ee6d1404</u>	- 0.00197138 115.04 USD	BTC 	✓
6	2024-06-28 16:01:37	<u>3cafccb11b12e535d4c4ed</u> <u>5147e37244e54c7455b5d6</u> <u>b8fb09b51044528bd974</u>	+ 0.00197138 120.13 USD	BTC 	✓
7	2024-06-24 19:45:42	<u>611b2831fa1686f78282f2</u> <u>a13ef6bfbe91254223950a</u> <u>8bc1f7bdc93c668debd8</u>	- 0.00181016 107.72 USD	BTC 	✓
8	2024-05-31 18:59:47	<u>af590b49a9d8b48b0c95d2</u> <u>8f306516582c449629b71b</u> <u>233bd323425355ae8eb0</u>	+ 0.00181016 122.51 USD	BTC 	✓
9	2024-05-09 10:23:18	<u>80241aaacb81b2f28d1ce4</u> <u>69e002467826acebc21f24</u> <u>4e26eb90645fbca19596</u>	- 0.00446064 271.23 USD	BTC 	✓
10	2024-04-30 17:52:13	<u>660a2fa7461a80d48309e9</u> <u>2d16a10b01a27c69dc356e</u> <u>45ec215da2348b50847e</u>	+ 0.00446064 269.43 USD	BTC 	✓
11	2024-04-04 04:51:39	<u>c608914f998afd76e58eea</u> <u>3af3f3cb62e12923b11fc7</u> <u>3c52fef2256acc321080</u>	- 0.00226111 148.30 USD	BTC 	✓
12	2024-03-28 17:57:37	<u>1a12a1d657a7b6f53af5f9</u> <u>105fbeeaed93b8e8864e33</u> <u>bc3f92d3f19d53e82564</u>	+ 0.00226111 159.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-24 15:05:53	<u>0cca133baf21ff51e44bcf</u> <u>a8e2b83f545c6b45aa1d60</u> <u>cc8d83ab77d2fe558b2e</u>	- 0.00204229 BTC 	✓	134.12 USD
14	2024-03-24 14:16:39	<u>48f4fef75944df1b9c3a9b</u> <u>76e07895e4108dd8e028b4</u> <u>831ed8cb7b49285c4f5f</u>	- 0.00192678 BTC 	✓	126.49 USD
15	2024-03-08 17:47:01	<u>0e5be902a7f9292d54e51b</u> <u>50bce666037fc28cc5e806</u> <u>c88e64d1fe7917eb160d</u>	+ 0.00192678 BTC 	✓	132.13 USD
16	2024-02-29 17:03:38	<u>63d75d9dad2dea07f141df</u> <u>e6fbb6d147ebfd45fb9ab7</u> <u>3f2ac35f178c47179e67</u>	+ 0.00204229 BTC 	✓	124.54 USD
17	2024-02-15 10:43:46	<u>d7fb361f293b3913b276db</u> <u>5121818e41a51bdf578947</u> <u>8d3a357a4a59e8e14419</u>	- 0.00327273 BTC 	✓	171.26 USD
18	2024-01-31 18:05:43	<u>c38a3992758c0604c95d01</u> <u>2e5957fe3f3ce1b77c781a</u> <u>b3ca88578dceb2a2c582</u>	+ 0.00327273 BTC 	✓	142.40 USD
19	2024-01-24 11:10:38	<u>f8d0216cbe15b1c4389624</u> <u>85b735f410a7e21d6d22da</u> <u>2d8c6ff5feee418d357c</u>	- 0.00342463 BTC 	✓	137.70 USD
20	2024-01-24 11:06:52	<u>d97c27feeb20ef94af4467</u> <u>c5501b97781ca0c783af28</u> <u>4b54ec406aeacbe1fb91</u>	- 0.00371955 BTC 	✓	149.56 USD
21	2024-01-13 00:28:26	<u>da828bb13ec34888f2c2ee</u> <u>708034828e626f7fdec45c</u> <u>876b29eacf77f5e5d528</u>	- 0.00322111 BTC 	✓	137.86 USD

#	Date & time	Transaction Id	Amount		
22	2023-12-29 18:18:40	<u>a3f375ad6ed286c493cdf7</u> <u>06f3cd8767f5a7098e7677</u> <u>8ae34c2e3064eda1b0c8</u>	+ 0.00322111 135.46 USD	BTC 	✓
23	2023-11-30 16:15:23	<u>662fa30a249d72bf309b05</u> <u>6ed5d30d83900cd0b3afea</u> <u>1c647151f9ba610feb58</u>	+ 0.00342463 128.97 USD	BTC 	✓
24	2023-10-31 17:53:26	<u>e2f3cdda107d1b6688fa4c</u> <u>3f361ebeda61d930b395d5</u> <u>fe586318722a85f2c5fb</u>	+ 0.00371955 128.23 USD	BTC 	✓
25	2023-10-11 09:08:59	<u>123931c72ea53e43e536d2</u> <u>4d293c472cfa6f984506a8</u> <u>6bf344fd2075328dfffa6</u>	- 0.00487238 132.94 USD	BTC 	✓
26	2023-09-29 19:33:18	<u>4c17475ac85fb982b52f6b</u> <u>04e4f7970478b2e3685c85</u> <u>ced126372d48a485dd8e</u>	+ 0.00487238 131.11 USD	BTC 	✓
27	2023-09-29 03:00:57	<u>78a38c524e19de016e4984</u> <u>dad5b2fccf8b5ca63b479b</u> <u>3aff9d20dcf396635d98</u>	- 0.00112061 30.20 USD	BTC 	✓
28	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9</u> <u>abc4da8eb729d6d594a3cb</u> <u>7652564a7893d95a36d0</u>	- 0.00502603 129.23 USD	BTC 	✓
29	2023-08-31 19:53:42	<u>e158340472c7439ea6ed7d</u> <u>dd70248866609e18e0c97b</u> <u>314b259a12f828b3255c</u>	+ 0.00502603 130.79 USD	BTC 	✓
30	2023-08-02 09:05:09	<u>efb61345c38bd3ead6221e</u> <u>fc9cf6daf1a17b6eec9ba2</u> <u>cba70c88c3172a81dc0c</u>	- 0.00460879 135.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-31 15:03:13	<u>cff80dc3c22967055464ba5fea925b5aa6c33026e3ac9d555a0c8de3ffb61d43</u>	+ 0.00460879 134.79 USD	BTC	✓
32	2023-07-10 17:06:00	<u>2db016de3aadf2a9e918b3381a61fd7e8103eadf0099a39eaf17f45b6dc78e62</u>	+ 0.00112061 33.93 USD	BTC	✓
33	2023-07-06 11:42:33	<u>7c00f1e940f253163ace84d7d3e99ff5b1f33b0c46e7f57ebb6081feedd6de8d</u>	- 0.00431439 132.02 USD	BTC	✓
34	2023-06-30 18:53:52	<u>e2a7df9cea9b014567c5e84d7f59b6d84d4b02541d0a8df958fe17f75886c267</u>	+ 0.00431439 131.03 USD	BTC	✓
35	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5c1a1b6a6cf418731b36b671e4dcb830ea06316e795</u>	- 0.00900424 239.82 USD	BTC	✓
36	2023-04-28 17:37:24	<u>6e6ae10d5f43c7558a3899dfb5e08e97c87e39570f020ecfef65e6280746fba0</u>	+ 0.00900424 263.30 USD	BTC	✓
37	2023-04-14 10:34:23	<u>61869cfd348fb331e472c16aadedfd8982b8b91acd86f01756144ba1864002cf8</u>	- 0.00729176 224.59 USD	BTC	✓
38	2023-03-31 17:03:38	<u>bdcf8a5e2d8fec6cd7b7541da98a676f6fcb2b8fef4634cd0b4a5cf643bd609</u>	+ 0.00729176 206.60 USD	BTC	✓
39	2023-03-22 09:44:07	<u>9dd88d015dc3d0366adede3d269419b186706a8591faccc830f212a3eabd0582</u>	- 0.00621115 174.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-09 16:07:02	<u>642f3e89b2d3eb7179b407</u> <u>1a50f837f3a19a200e795e</u> <u>6c745120514c1f4714b2</u>	+ 0.00621115 133.40 USD	BTC	✓
41	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c</u> <u>1cfcc46b8089b55d91805e</u> <u>000f926e378646355b72</u>	- 0.00558969 123.37 USD	BTC	✓
42	2023-03-02 17:26:02	<u>8dd7322bc5a81aeb621d7f</u> <u>e8497f49bc32105f3b306c</u> <u>ab7906b8fce62de8d8b6</u>	+ 0.00558969 130.06 USD	BTC	✓
43	2023-02-03 13:47:31	<u>0098a4fd695a1a63369ff6</u> <u>6f0d9ff47597909a301734</u> <u>680ced3476c295489b3f</u>	- 0.00588872 138.49 USD	BTC	✓
44	2023-01-31 18:11:40	<u>346482f1891ee7fb62f8d4</u> <u>9b5f2e9abe1d36d588cd82</u> <u>bda3b7b01a428060ad08</u>	+ 0.00588872 136.41 USD	BTC	✓
45	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00556747 91.84 USD	BTC	✓
46	2022-12-21 17:19:14	<u>e4df20b0a25b13bed53559</u> <u>5a6a728f2e2e7ad2951c1b</u> <u>ff019cd97e531c4b045a</u>	+ 0.00556747 93.61 USD	BTC	✓
47	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01309889 233.52 USD	BTC	✓
48	2022-11-30 17:37:19	<u>5e9d3119f0a4d7073d958b</u> <u>127f36ec4cbb99c1aa3f05</u> <u>87b0ee8acdfb71f56649</u>	+ 0.01309889 221.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-09 11:15:22	<u>c4ab49fb80d05fe81d02b5ef76176896fa922c63f894bb66f50f6fd46ebba406</u>	- 0.00607425 108.23	BTC 	✓
50	2022-10-31 16:29:34	<u>e1dc12b8d50e60ec1abbc877ede9b0788f07d50c81071577848fc7b4743c8c9d</u>	+ 0.00607425 123.74	BTC 	✓
51	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc af45f6ae3648bb3d1dd83059e4b8b5ae2c6fc7f36c</u>	- 0.00146993 27.99	BTC 	✓
52	2022-10-05 21:07:41	<u>182bb40ea392dd6080d5487302c2baf70d83401cf17f06c7bd63dcf5cfb6e1a6</u>	+ 0.00146993 29.47	BTC 	✓
53	2022-10-05 12:22:30	<u>8f399ad4a103dcf42b252c ff5480354c6c101dabf422315ef44c3bbd0e557310</u>	- 0.00622409 124.61	BTC 	✓
54	2022-09-30 18:40:09	<u>c2bcd74ec8f031ec6e6b5969ccafb5af5204e81d0aee8859d9e07e96d177c5f5</u>	+ 0.00622409 121.20	BTC 	✓
55	2022-09-16 07:55:45	<u>2d47b8ff04c410d7942cad657c0f52a1918daf70aa3330889ae1a3c27bac8cbe</u>	- 0.00312310 61.47	BTC 	✓
56	2022-09-11 14:24:53	<u>ff476bc3782324dcf9177fdead027fed83908eef601b10ae937e6d559c7f1017</u>	+ 0.00312310 67.18	BTC 	✓
57	2022-09-07 10:20:15	<u>7b8f65a65ac44d746d4afe7ba1c69531156a03c2572ea3478cd83ad563d90859</u>	- 0.00481595 90.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb</u> <u>b6943c267a0b2341f95f1b</u> <u>fe9a3bfd07202ccfced0</u>	- 0.00870359 163.18 USD	BTC 	✓
59	2022-09-03 16:36:59	<u>2a206ba7e6f39912585c2b</u> <u>b09f88401686b6a321c5b3</u> <u>7cf1205d32111ed1b104</u>	+ 0.00870359 172.47 USD	BTC 	✓
60	2022-08-31 19:56:28	<u>7701bfa0674ffedb878c34</u> <u>78b81b05f4d681ca7883f5</u> <u>a3d8b28aa8f93007ef6c</u>	+ 0.00481595 97.25 USD	BTC 	✓
61	2022-08-18 11:32:23	<u>8666e694fcf3924655ebb8</u> <u>53036df3ec7d0a1360e17b</u> <u>021e0e9b9441b511a012</u>	- 0.00292579 68.96 USD	BTC 	✓
62	2022-08-03 14:11:35	<u>fd7d214236feca67b714cd</u> <u>d6b8b6aeba74ed1690d90d</u> <u>a8c7a08a868ba7f54610</u>	+ 0.00292579 68.17 USD	BTC 	✓
63	2022-08-03 11:31:47	<u>d8a5d08aa92ad8f0dc57f1</u> <u>6b70a0d28846c551eb703f</u> <u>1887856e91ec13491d7f</u>	- 0.00430974 100.26 USD	BTC 	✓
64	2022-07-29 15:57:46	<u>6de8e0742bd9aea028acd3</u> <u>2eeafdb0e05b54672920b9</u> <u>a756be9accc0b15c634f</u>	+ 0.00430974 102.76 USD	BTC 	✓
65	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00129317 30.78 USD	BTC 	✓
66	2022-07-06 19:53:33	<u>84140efff2292c03a4b4d0</u> <u>a0f0e7e8bba801ea4bcee9</u> <u>ab2a0645697915bdc3b0</u>	- 0.00572460 116.52 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-06 19:14:49	<u>f4aa03a3bbb25ba7f387d260d2a30cbc0af565348e7c533c96410af2381fd652</u>	+ 0.00129317 26.32 USD	BTC 	✓
68	2022-06-30 17:51:28	<u>3f780dfef5fa6ecd3e0e697798ac282faf0b5b986bf29cfd72fe579b83355363</u>	+ 0.00572460 108.35 USD	BTC 	✓
69	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b4bbc17d65587d5576f7ab9b69d707439c6dd44d154</u>	- 0.00144263 30.55 USD	BTC 	✓
70	2022-06-13 16:10:47	<u>f3bc90c672a3714a048c1eab57b6a50ca0f82d74455e701d7ad6ddb663a89eed</u>	+ 0.00144263 33.95 USD	BTC 	✓
71	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c3a8c797f844f83b3a5041a9436163516e81d47ad07</u>	- 0.00219203 66.22 USD	BTC 	✓
72	2022-05-31 13:15:45	<u>0d9943e3e4c0f1e2ef184cc9a735f23808fe09f1e71a170ecfee28da62ad2354</u>	+ 0.00219203 70.27 USD	BTC 	✓
73	2022-05-19 12:41:25	<u>f18760185418e35a6dd512a36bd916364d7ff30d23f67c6e2dd5d2dcd3792593</u>	- 0.00110554 33.59 USD	BTC 	✓
74	2022-05-17 12:47:18	<u>53b53600e54e79e883ac4f780b661a053fe8e498a331bcfac41411d6e2e210d0</u>	+ 0.00110554 33.33 USD	BTC 	✓
75	2022-05-06 03:57:02	<u>4b0c5117dfc77f272923eef3513297bcd9466f6421ace26fe2dfe4c8f22c787d</u>	- 0.00180679 65.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-01 14:57:23	<u>f4c7cec72fa22d4cbf358e0ddd9e59ffffac93cbe15569dd7d909935427667ba</u>	+ 0.00180679 68.31 USD	BTC	✓
77	2022-04-07 10:59:29	<u>149f02d8cf1bfe3a3ea4e254130af2e3ae6a9048c3a9bed1926b1a109ae768f8</u>	- 0.00200616 86.93 USD	BTC	✓
78	2022-04-07 10:56:17	<u>7adf9605b81922246598c38cc3e49a0c8622a46ac00ae6fc7a070b546ac1571d</u>	- 0.00473297 205.08 USD	BTC	✓
79	2022-04-07 10:56:17	<u>7adf9605b81922246598c38cc3e49a0c8622a46ac00ae6fc7a070b546ac1571d</u>	- 0.00469137 203.28 USD	BTC	✓
80	2022-04-04 16:57:50	<u>5cee41090a35dccde65653daa0d86969e4fde79ba13412cfd290c1c722a8fbfb</u>	+ 0.00200616 92.13 USD	BTC	✓
81	2022-04-01 02:23:59	<u>00c6d9a57b54d1de9d59475579711454e808c5cb8814e7ba90aa40f7e265eaf6</u>	+ 0.00473297 213.05 USD	BTC	✓
82	2022-03-31 20:18:05	<u>3fd8d60097cebeda251a387b889102b3d4827b26bc89ab067edb8f1777585e68</u>	+ 0.00469137 213.50 USD	BTC	✓
83	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d9b6bce53eade4703e71d9c5719550ffe7be3ee347</u>	- 0.00051482 22.67 USD	BTC	✓
84	2022-02-08 14:52:45	<u>e63ec3f07f7447a122aa19ec70d5602be6990b51aa9ac164edba97e9655f2ad4</u>	- 0.00089804 39.55 USD	BTC	✓

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85	2022-02-01 17:30:24	<u>e50c84032ab95c78259595</u> <u>1bb5bad2e72ef333bbfebd</u> <u>31686be224b3cd8d3f3d</u>	+ 0.00051482 BTC 19.92 USD		✓
86	2022-01-31 15:26:19	<u>233a6508cd2fef9cd0a236</u> <u>806093f64605c60c199eb4</u> <u>f5bdc294d9043501dfbd</u>	+ 0.00089804 BTC 34.54 USD		✓
87	2020-05-30 11:49:19	<u>879b04afa2ae47c90ebd8e</u> <u>98fafe9cc488bb8a37ddf4</u> <u>6b0347b5c56e0da00174</u>	- 0.00340836 BTC 33.05 USD		✓
88	2020-05-30 10:34:10	<u>0b46800a4157c81485cbe9</u> <u>ea490f2e56e0f4ab7ba6db</u> <u>f5f33bd67b2d69a2566d</u>	- 0.00290027 BTC 28.12 USD		✓
89	2020-05-13 10:06:28	<u>6fbd9b4d77445e4ac7fe0e</u> <u>bde82e4076dce3ffcb5249</u> <u>5b2be4ef7c122ce0b4ed</u>	+ 0.00290027 BTC 26.99 USD		✓
90	2020-05-11 20:30:36	<u>9b3ba970b22ffcc7a0dc67</u> <u>018614d3638b9e119bca1e</u> <u>7494ba5f715b5cfa5890</u>	+ 0.00340836 BTC 30.03 USD		✓
91	2020-05-11 03:16:58	<u>d0736788a2fd69e0b2d664</u> <u>11598d13dd685444357ce6</u> <u>9f25c0a837b25c07e857</u>	- 0.00743084 BTC 63.61 USD		✓
92	2020-05-07 09:54:04	<u>fe5c74871c3707d294b5cb</u> <u>f7c7e9aaccd0755fdb23a1</u> <u>8588dc8119325961b09e</u>	+ 0.00743084 BTC 74.20 USD		✓

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