

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JmkJChfNE5CuggugjaERPgwphdeHAnivU</u>
TOTAL RECEIVED	0.23225000 BTC
	14,653.79 USD
TOTAL SEND	0.21977049 BTC
	13,866.40 USD

Token	Balance
Bitcoin	0.01247951 BTC
	787.39 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 18:14:18	<u>2178f1f39375956ae85679</u> <u>0be7d845356f2cb5702be9</u> <u>3c05ebfcffcc25aa9fd2</u>	+ 0.00161444 BTC	
			97.88 USD	
2	2024-06-07 20:29:46	<u>3385bb859fcc1e85330654</u> <u>a43eb62dc3dcb11269065a</u> <u>5e5a8df1a72373b06ff7</u>	- 0.00579983 BTC	
			401.97 USD	
3	2024-06-07 09:51:28	<u>116721aa7ed2dd510156b5</u> <u>125ac24e20ad0c16e94025</u> <u>3e7c1e9142ab8167b89c</u>	- 0.00513300 BTC	
			366.38 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-05 02:51:15	<u>361678610e5ac01e1c0c2d</u> <u>fe8a1f859c56c4e3be8bda</u> <u>06c99c7471775ccb89a6</u>	- 0.00101377 BTC 	44.06 USD	✓
5	2023-10-23 10:28:08	<u>abb0e2d782ac332c6f1ea8</u> <u>e3a58e941be8ebb0934223</u> <u>c8ac1c5ed795ec8ddca9</u>	+ 0.00172520 BTC 	52.72 USD	✓
6	2023-10-22 00:56:31	<u>d0b8768b5d8c91ce53e4ff</u> <u>a7f328b409c7b977e92c5b</u> <u>bcbfba90fb950548a40f</u>	- 0.00659671 BTC 	197.43 USD	✓
7	2023-10-21 18:50:40	<u>4f1224ca0f8103fe0a8cf9</u> <u>19074eb9859168f780f4be</u> <u>5140120ba80d85ae40d9</u>	- 0.00681300 BTC 	205.37 USD	✓
8	2023-10-21 07:21:39	<u>4b7e68f4c1bbef4d4a4411</u> <u>5c6c1d9730e34d4e6e0969</u> <u>09c6604c0f96ef6d10cf</u>	- 0.00723663 BTC 	214.89 USD	✓
9	2023-10-21 03:27:51	<u>1f422f8276695a6f9d8ac7</u> <u>6d395cf6d6ee367ab71462</u> <u>fd9b987ed18d2da56e20</u>	- 0.00734490 BTC 	217.44 USD	✓
10	2023-10-20 08:09:39	<u>f630c136e91d54c0bf3f0c</u> <u>0dafaf7eb951f8a8d50915</u> <u>2a60ed6ff5c89992c4ad</u>	- 0.00764502 BTC 	227.30 USD	✓
11	2023-10-19 01:45:00	<u>4d4c5f2746449f9b20cdf5</u> <u>e8aa0b62cb1d3f441d001e</u> <u>82422c92dade7d138376</u>	+ 0.00083549 BTC 	23.56 USD	✓
12	2023-10-13 03:50:48	<u>5312363540024b306c4c8b</u> <u>e6d327c157a3b75ced49e6</u> <u>94d93c396a23346a370b</u>	- 0.01100000 BTC 	294.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-12 07:37:00	<u>72282e57e2bb8cc1bda243</u> <u>2fc88113549259d825a9d1</u> <u>098113abfe2205ee7b78</u>	- 0.01395648 374.07	BTC 	✓
14	2023-10-11 12:25:16	<u>b723acab4b4a7ff2f7a10c</u> <u>c67a412db399cc97334c5c</u> <u>aaedcde408416a2840e4</u>	- 0.01848404 502.19	BTC 	✓
15	2023-10-11 07:22:46	<u>5a66c68e95dfe8803127f8</u> <u>d78ec468ae3b58e29229ea</u> <u>759f520a0f585bee95b4</u>	- 0.02414711 652.50	BTC 	✓
16	2023-10-10 13:11:50	<u>46d0ab962e00dfb62ce749</u> <u>7b633a8702cc33ceb8d2be</u> <u>0aab670adf4767c5878c</u>	+ 0.00246018 67.39	BTC 	✓
17	2023-09-19 03:48:03	<u>23b1d9b44b18a9a306111b</u> <u>d50c9ae52d6accf6d49537</u> <u>01e5e06d27798792debd</u>	+ 0.00579983 155.78	BTC 	✓
18	2023-09-18 09:47:09	<u>efe836e7ce89fc17eb6ffe</u> <u>940c19c907336615fea8ec</u> <u>39041837174238b2dba4</u>	+ 0.00101377 27.50	BTC 	✓
19	2023-09-14 04:41:22	<u>b12e047b79a14ddc4496b6</u> <u>602e1d82a07f57ef745f8f</u> <u>7661b3a3bb7da3f34fa7</u>	+ 0.01100000 288.14	BTC 	✓
20	2023-08-28 03:40:37	<u>34e8570136f47542709014</u> <u>e6c90cc5cdde5acd26c857</u> <u>adc3a693e683e074b443</u>	+ 0.02414711 628.46	BTC 	✓
21	2023-08-27 14:41:17	<u>242799a38bc77294cabcef</u> <u>eea3aafc4a9b2d11239855</u> <u>c948eb44e474dbad0f63</u>	+ 0.00764502 199.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-02 02:45:44	<u>90c8ac2f1aef83c003972f</u> <u>ad6baabfd7fb66cc0eded7</u> <u>11d5f8e7e523cde89bc1</u>	+ 0.00723663 214.44 USD	BTC 	✓
23	2023-07-31 12:53:59	<u>0d435666384b9e530e8d77</u> <u>0fe46894484cd4108c67c4</u> <u>9aa06878a320e938d6ce</u>	+ 0.01395648 409.81 USD	BTC 	✓
24	2023-07-06 06:18:22	<u>f6fe3852db67d4acc76ad2</u> <u>ec0f5b4a1ad0fe7be0f141</u> <u>fb9d394fc6c8adb0e42c</u>	+ 0.00659671 202.46 USD	BTC 	✓
25	2023-06-25 01:04:16	<u>04bdad1b41d8a0071925a3</u> <u>df426b41b0b5c3e88e7f9b</u> <u>73c9f7ce6f60bd6d31cb</u>	+ 0.01848404 565.58 USD	BTC 	✓
26	2023-06-07 02:04:15	<u>995deb0e46403678a3327c</u> <u>8bb773f667804b7103d6b6</u> <u>e8ae158e1967498b3896</u>	+ 0.00734490 197.89 USD	BTC 	✓
27	2023-04-28 07:50:46	<u>5a51d93be1b9fa874697af</u> <u>1b743986a19efd2b524585</u> <u>8814394aa2e61db829dc</u>	+ 0.00468720 137.10 USD	BTC 	✓
28	2023-03-03 09:07:46	<u>6e0388c45a1233df911a23</u> <u>72b538ec261ee6ca652cc5</u> <u>44a19235e1624ec3d93d</u>	+ 0.00115700 25.88 USD	BTC 	✓
29	2023-03-03 03:02:49	<u>9edd124e17ae60c1bdd2c8</u> <u>282474424d15f7722c9977</u> <u>19b23d96d03447988db9</u>	+ 0.00513300 114.56 USD	BTC 	✓
30	2023-02-09 22:30:48	<u>bd7688cfcf340ea3f898e1</u> <u>4c21c1de89a76cccfb3264</u> <u>c1550ec569b5266dc435</u>	+ 0.00681300 148.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-06 08:44:40	<u>6746328083111d1ce9eb9f</u> <u>13789f9ef9aa8f049dc199</u> <u>f7cd7fe86a8855cef8db</u>	- 0.10460000 BTC  2,388.85 USD	✓
32	2023-02-06 04:45:19	<u>93305a0fc6571e744ad285</u> <u>b7d750bdab8bfd9b2118db</u> <u>2592fb28d8c1d9fd7331</u>	+ 0.10460000 BTC  2,382.23 USD	✓

* USD values displayed at the time of transaction

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