

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JmvSqYvj3XHhn7y96WPGZp4ofg3L3b2gp</u>
TOTAL RECEIVED	0.28959541 BTC
	18,271.99 USD
TOTAL SEND	0.15627899 BTC
	9,860.41 USD

Token	Balance
Bitcoin	0.13331642 BTC
	8,411.58 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:04:13	<u>6a4e8c83053ae4b229a353</u> <u>96de0ebde85a6af19e87a4</u> <u>b11e986a6ff3a55f1835</u>	+ 0.00504390 BTC	
			293.72 USD	
2	2024-08-30 02:56:51	<u>bc1bb0c684815c15961cfe</u> <u>b1e064d035529bca41e3aa</u> <u>a2b675fc728aa6594e53</u>	+ 0.00500575 BTC	
			295.49 USD	
3	2024-08-19 02:53:36	<u>1405b768e12aac8349f3f0</u> <u>b4eaf12551b667e4e0b99a</u> <u>47db643a5343b71a4dd8</u>	+ 0.00500235 BTC	
			293.82 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 03:24:24	<u>28c6e6d576cbff828f8319</u> <u>afe2c95ecb939f65ed2922</u> <u>6480db3f099521da376d</u>	+ 0.00517015 330.55 USD	BTC	✓
5	2024-07-08 03:10:41	<u>d6d2daf28b600a4010f2ba</u> <u>a68294b12b58ed1be3a5ee</u> <u>d3f1f775bec7e9235a52</u>	+ 0.00515130 284.14 USD	BTC	✓
6	2024-06-23 02:56:42	<u>23a8df39c229689f1833c8</u> <u>f598f561f5ca67a8df370b</u> <u>738ec9d0e3f56fb3d1ef</u>	+ 0.00519007 334.32 USD	BTC	✓
7	2024-06-12 03:00:54	<u>5752773b22db472ab676a9</u> <u>a2eb53fe2c6782d7179c33</u> <u>caceb42b1ff0167aa670</u>	+ 0.00509469 343.41 USD	BTC	✓
8	2024-06-03 05:00:43	<u>41570ac4b534c162d17689</u> <u>95c60ca84a27a01c6cb2e3</u> <u>0aa9dfbde3db5404ce83</u>	+ 0.00543062 373.08 USD	BTC	✓
9	2024-05-21 02:51:48	<u>250fa6c44a0dd193b3f051</u> <u>5aad8d6af9f2aac29b7b1d</u> <u>906996c11937b815d525</u>	+ 0.00516587 368.24 USD	BTC	✓
10	2024-05-10 03:38:37	<u>8144afcf52d77045c5c1d6</u> <u>2762bb2e31c6d146d70c70</u> <u>45d28d171de50be12db1</u>	+ 0.00502210 316.04 USD	BTC	✓
11	2024-04-30 02:58:38	<u>03b0336904a7fd4c4776a0</u> <u>a4b4e5cd5f6bd406d68ea3</u> <u>386c72e1a94a4e8a3973</u>	+ 0.00538553 342.77 USD	BTC	✓
12	2024-04-15 04:11:45	<u>603b4130c092bcbaac15fa</u> <u>c12ed1db36f8946aaadd0f</u> <u>2bc2d41406b744fd78b2</u>	+ 0.00531746 345.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00521523 368.21 USD	BTC 	
14	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00522313 368.77 USD	BTC 	
15	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00523529 369.63 USD	BTC 	
16	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00523529 369.63 USD	BTC 	
17	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00526003 371.37 USD	BTC 	
18	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00526045 371.40 USD	BTC 	
19	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00528256 372.96 USD	BTC 	
20	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00528854 373.39 USD	BTC 	
21	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00529474 373.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00530091 374.26 USD	BTC 	✓
23	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00530535 374.57 USD	BTC 	✓
24	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00533672 376.79 USD	BTC 	✓
25	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00534295 377.23 USD	BTC 	✓
26	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00534838 377.61 USD	BTC 	✓
27	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00536277 378.63 USD	BTC 	✓
28	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00537052 379.18 USD	BTC 	✓
29	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00539448 380.87 USD	BTC 	✓
30	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00541723 382.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00543106 BTC 383.45 USD		
32	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00543916 BTC 384.02 USD		
33	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00545267 BTC 384.98 USD		
34	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00546866 BTC 386.10 USD		
35	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00549411 BTC 387.90 USD		
36	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00550754 BTC 388.85 USD		
37	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00554052 BTC 391.18 USD		
38	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00555839 BTC 392.44 USD		
39	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00559163 BTC 394.79 USD		

#	Date & time	Transaction Id	Amount		
40	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00561458 396.41 USD	BTC 	
41	2024-04-11 08:33:01	<u>9fbb55a75a8b59d6dc244c</u> <u>13edcbc3bdb81aa84613b1</u> <u>7264f2bed0cda8c9145a</u>	- 0.00570610 402.87 USD	BTC 	
42	2024-03-29 03:23:15	<u>ef3bb755edc59c06dfd64b</u> <u>f94336cfc7891f5a129b3d</u> <u>e28913a2eff5ba5ab7dd</u>	+ 0.00526045 370.55 USD	BTC 	
43	2024-03-11 02:57:16	<u>ee2ad21398a137e5d6bc98</u> <u>fb2aa50ee5ca9fb5b0cb1f</u> <u>cd97f4d080887832e3c9</u>	+ 0.00517433 354.98 USD	BTC 	
44	2024-02-23 04:05:10	<u>ba089f2821e868971a4fa7</u> <u>25870aeabf9e17f3149721</u> <u>e268574ecb68f72a6978</u>	+ 0.00528854 270.87 USD	BTC 	
45	2024-02-08 04:20:19	<u>cb499bd40e12e3da7a964d</u> <u>a3ffed714e0f956d8a4c9e</u> <u>66cc1b31e0612058d901</u>	+ 0.00530091 235.83 USD	BTC 	
46	2024-01-26 03:37:16	<u>06b18eee98e6f8ed120560</u> <u>68e97d80655aa9bfc41c6b</u> <u>0e8878f7461ba88324b8</u>	+ 0.00521523 209.38 USD	BTC 	
47	2024-01-14 05:09:21	<u>fde9fbc873a0dbd0f34fb4</u> <u>8d3f40501d6eb5e0a2fe11</u> <u>39f443d86b7f150e1565</u>	+ 0.00518835 221.80 USD	BTC 	
48	2024-01-02 04:20:39	<u>72dd2944cefa4f7495ba5b</u> <u>113365571c2a3b04b5f345</u> <u>9bf1fb7917aa9e724c6b</u>	+ 0.00543106 245.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-12-22 03:18:45	<u>09798dacfd128520bb0fc86e695ef41bdf0066d9d3a20c49139bcdc2c3ddf3fb</u>	+ 0.00534295 235.13	BTC 	✓
50	2023-12-13 04:04:40	<u>8d0a5a6218ac1c1332ab7a0def133821a385a482377f7157e4918a3acd5b4f7f</u>	+ 0.00543916 222.46	BTC 	✓
51	2023-12-02 07:33:56	<u>13c902b4c245090f531374bc779a51ea0cc0cddcac53477603b16f16bd357981</u>	+ 0.00539448 208.83	BTC 	✓
52	2023-11-19 05:32:24	<u>8fab1da54bb17f6aa9d6ac5a9078c4ab6ea16ccb32c52070c7fd5588425e2940</u>	+ 0.00526003 192.52	BTC 	✓
53	2023-11-08 08:27:40	<u>d2b2212b40209c6a5650b4c6bc6b69702ca206c9ee88e0ea9175c6453ab181a5</u>	+ 0.00529474 186.90	BTC 	✓
54	2023-10-27 03:21:53	<u>e30fac8d466c9c06bba15eeaab7cfc425406d8d4e70aecada93c0e84a2e11455</u>	+ 0.00502187 171.33	BTC 	✓
55	2023-10-17 04:44:31	<u>c95b664fe94baa88f316fe5390dee40ddfa6929255f5c7e7da8e3152a597ebb7</u>	+ 0.00536277 151.33	BTC 	✓
56	2023-10-07 03:03:49	<u>a78fc62e6a85f6806b0e60df23a4faa2788f6ac97ed2e275dcf8dd7d7ca4edc0</u>	+ 0.00541723 151.14	BTC 	✓
57	2023-09-27 03:25:21	<u>19cb47a3c0ef7febf3d67269f11aead48fb771212fa611f957bdb00e07911a50</u>	+ 0.00503528 132.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-18 05:14:25	<u>10b83a28c9e2a7fc9ccfd8</u> <u>83f9c80c62bc01c574620b</u> <u>42e97c18e71eb1163755</u>	+ 0.00522313 139.18 USD	BTC 	✓
59	2023-09-09 03:24:32	<u>ce736182142925002164a5</u> <u>642b1254b81283fa62dc24</u> <u>b730cf82a02d2a39c2b4</u>	+ 0.00554052 143.36 USD	BTC 	✓
60	2023-08-30 03:10:53	<u>13042baf173e084c99df9b</u> <u>84f12ab566b2632d6e15bb</u> <u>be303ea1c781c8909813</u>	+ 0.00500844 137.18 USD	BTC 	✓
61	2023-08-21 03:17:54	<u>51930a15e8eeefc03d8678</u> <u>8de0d772cfda30307304e3</u> <u>fe934acd447ef5a6948a</u>	+ 0.00533672 139.23 USD	BTC 	✓
62	2023-08-12 03:24:10	<u>0b0694196bc9219b3fdea9</u> <u>59b5818c4fdd22dbd82ee6</u> <u>e48133add4c2dff1c196</u>	+ 0.00549411 161.53 USD	BTC 	✓
63	2023-08-02 03:03:23	<u>25f6c090d49637df318277</u> <u>81c4f91ce362f63b5134a7</u> <u>cf19683632408b369efd</u>	+ 0.00523529 155.13 USD	BTC 	✓
64	2023-07-23 03:17:37	<u>5c7ba3fa24df123435044b</u> <u>1737dcac1267686666f484</u> <u>05065b606c03c4a49642</u>	+ 0.00550754 164.37 USD	BTC 	✓
65	2023-07-13 04:07:01	<u>d2dffadadc6c872e40e28a</u> <u>eba4591a4ba41b2328c84b</u> <u>f4989172f62ad69270d3</u>	+ 0.00511806 155.06 USD	BTC 	✓
66	2023-07-05 03:03:49	<u>39562b8d98284ad741bd02</u> <u>dc93bfb64ae3426d805266</u> <u>3dbf1a89bdbf6dcd606b</u>	+ 0.00561458 173.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-06-25 03:08:59	<u>947fb62a857d58bc0cb830</u> <u>6fad7780d549a38d187d5f</u> <u>e1b3c7863eecaec5ccc2</u>	+ 0.00502704 154.57 USD	BTC 	✓
68	2023-06-14 04:38:37	<u>ee9d9bf6c446f6b557cda4</u> <u>345d9c77b2de335679f090</u> <u>5b18eb4d653177839977</u>	+ 0.00530535 137.11 USD	BTC 	✓
69	2023-06-04 04:24:07	<u>5221be09a2aaf82f404aa1</u> <u>4da119a88e87ee37f753cd</u> <u>f86856a102482e6e7e9f</u>	+ 0.00514614 139.22 USD	BTC 	✓
70	2023-05-25 07:48:04	<u>8fcebdffbc81b6e7e5d651</u> <u>0defb4c262631d95d897b6</u> <u>50b1d7d9b9de78348bd3</u>	+ 0.00502534 131.78 USD	BTC 	✓
71	2023-05-18 03:31:41	<u>f1523e4e17e0f24a24f58c</u> <u>ae94275b5956313752a258</u> <u>8ca4a04c1df0a1bc3d28</u>	+ 0.00521247 142.31 USD	BTC 	✓
72	2023-05-10 04:00:05	<u>4fd15ea56cecd7d1af6f94</u> <u>4bbc54181d0cdc9e2245ac</u> <u>59a42ef38da5f4dec3db</u>	+ 0.00528256 146.27 USD	BTC 	✓
73	2023-05-02 03:24:08	<u>e669e83d00a7dda55ec42f</u> <u>c6bd3e0f3080c2aeb0337b</u> <u>42dcb7887b9b663cf591</u>	+ 0.00545267 152.91 USD	BTC 	✓
74	2023-04-18 02:56:25	<u>d2dc7cefb09bf2c858db37</u> <u>9648e870c7eef98c7828d6</u> <u>2bc2d135da261b161881</u>	+ 0.00512763 150.99 USD	BTC 	✓
75	2023-04-04 03:23:54	<u>2606bea6fb771d97713e59</u> <u>d509619f77cf907cd9441c</u> <u>173c5980b4f4186d743f</u>	+ 0.00503062 140.12 USD	BTC 	✓

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76	2023-03-24 03:16:26	<u>b199a3ea858dd6b1dc32a30680f71acee6ef9aec8a24c5a99d84f543b7769dd4</u>	+ 0.00537052 151.55 USD	BTC	✓
77	2023-03-14 02:46:45	<u>4eeab25e4d9ba2f148010de46748fbce3f8071c3c2606d6b327dfab5e95c3d3f</u>	+ 0.00523529 127.60 USD	BTC	✓
78	2023-03-07 02:51:45	<u>0b09946ffd028a34850e49f976d6c4e6ec7411f4dbb25924864268c587142291</u>	+ 0.00534838 120.12 USD	BTC	✓
79	2023-02-28 03:18:46	<u>8188cd7d4e03e0daa8256031b2cea9d16d7735b71a090f5724aa4e976cbdb566</u>	+ 0.00555839 130.44 USD	BTC	✓
80	2023-02-19 03:12:07	<u>a8467fbca5539acba859c46ee4edde18563249bddd5e251c56c105ac057f090b</u>	+ 0.00505235 124.70 USD	BTC	✓
81	2023-02-13 02:57:05	<u>dd3053bccb2a68a6d8a3b84080f412bcad5c310ad29814bf558d96bf4b44ee9b</u>	+ 0.00570610 124.44 USD	BTC	✓
82	2023-02-06 03:16:08	<u>8e8089458a5a43f082556cbb883d485520581aa7a3d70e972c1d9cfab8ff93f3</u>	+ 0.00559163 128.02 USD	BTC	✓
83	2023-01-29 03:01:23	<u>c139621be29c97e9f83be07b4554b1eaae8abb2cbd5848d5c41f3d0aec14e58a</u>	+ 0.00516871 119.88 USD	BTC	✓
84	2023-01-23 02:56:35	<u>0ebe5adcf16c36918e267f684dad5d1e30ad20b37a4b12903e305e5dd2d18314</u>	+ 0.00546866 123.92 USD	BTC	✓

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