

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JnBnDadiChBxGoSiRhnpioUgD9TRsaQPv</u>
TOTAL RECEIVED	0.00250183 BTC
	157.05 USD
TOTAL SEND	0.00250183 BTC
	157.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 04:44:26	<u>84fb8db45b1c18a472f507</u> <u>d7f8570686800e4ca62802</u> <u>c434653e9e01818481ae</u>	- 0.00023214 BTC	
			7.02 USD	
2	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00023214 BTC	
			7.03 USD	
3	2022-12-07 19:02:28	<u>09c629a19b368d94b85117</u> <u>abd29bd8d824796a12854c</u> <u>010487c9d8a3e3ca237c</u>	- 0.00020452 BTC	
			3.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac</u> <u>832a16757400719c83aef9</u> <u>6dc98dca95a4335283f1</u>	+ 0.00020452 BTC 	3.43 USD	✓
5	2022-09-26 23:01:13	<u>d6f94904ed89f305d8c11c</u> <u>5d4bb3fccf63907b111799</u> <u>310e8d89eb10fb18543d</u>	- 0.00017795 BTC 	3.42 USD	✓
6	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00017795 BTC 	3.40 USD	✓
7	2022-04-28 21:05:41	<u>b96ab173825ec026ccfb94</u> <u>d5f60d6326a358a0471862</u> <u>8c88df51d75c1429b21a</u>	- 0.00014672 BTC 	5.83 USD	✓
8	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00014672 BTC 	5.83 USD	✓
9	2022-02-21 23:11:50	<u>8c97762a4483f0b17c1ec1</u> <u>63aea0e60aecbdd9ff4341</u> <u>9b2a1fcc5ec6675b6e5d</u>	- 0.00023433 BTC 	8.60 USD	✓
10	2022-02-21 17:07:30	<u>8eece045a9accf14370772</u> <u>f50450cd05ffe9dea4a83f</u> <u>103df6fcb315308dcf3</u>	+ 0.00023433 BTC 	8.67 USD	✓
11	2021-12-05 17:04:45	<u>46fb52eb566d30b3b20994</u> <u>cb344648e705b1ed2391a1</u> <u>cf1d41412a364fd943e7</u>	- 0.00013333 BTC 	6.58 USD	✓
12	2021-12-05 15:24:16	<u>373f90267d76f3b6fc80b0</u> <u>c45c63daf26c6f3d87e303</u> <u>fb0301980a1becddc822</u>	+ 0.00013333 BTC 	6.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-29 19:04:32	<u>8af736cfc1326f387b40a594930d07d00f23fe5065eb8f889f010728f0e141db</u>	- 0.00033040 20.56 USD	BTC	✓
14	2021-10-29 18:45:54	<u>beb97f1d6a8e819381f8604a9188e628ea3b3ae3d5cfaa96cbff67d17c65fab</u>	+ 0.00033040 20.56 USD	BTC	✓
15	2021-10-23 23:28:24	<u>bec2b6baf887303dc0c98d70d832e8d7c5ed2144279adac0918277cfe4027795</u>	- 0.00017139 10.40 USD	BTC	✓
16	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd2d977a178650307b0e030d8d19611648f595e02516</u>	+ 0.00017139 10.40 USD	BTC	✓
17	2021-10-09 01:48:24	<u>d1ebefb4a0d777209be2e05ce47c8141b206d84cc4f1111382d9e7dd5620a85f</u>	- 0.00007227 3.96 USD	BTC	✓
18	2021-10-09 01:47:25	<u>e49590ad31805d2d7b32d9c56c38f16e3438d637d83016c745fdb8ea565271f9</u>	- 0.00001200 0.65 USD	BTC	✓
19	2021-10-09 01:47:25	<u>e49590ad31805d2d7b32d9c56c38f16e3438d637d83016c745fdb8ea565271f9</u>	- 0.00002190 1.20 USD	BTC	✓
20	2021-10-09 01:30:28	<u>b3538471eb5cffec82b7a49418d8e1a29a3710d91707b399a175ba1c328412de</u>	- 0.00001200 0.65 USD	BTC	✓
21	2021-10-09 01:30:28	<u>3dbe186f37c6ef5ef0a591e1b17533b41077a0f2c74275fca2ba9e320ebc0cb5</u>	- 0.00005800 3.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-09 01:30:28	<u>f66189645704c525a8befc</u> <u>d2e1f65b70f7b9f4cb6307</u> <u>d928f301f347e9384891</u>	- 0.00004475 BTC 	2.45 USD	✓
23	2021-10-09 01:28:13	<u>57f1f90331f64c949fdbef</u> <u>4a58ca756be8dc1050355e</u> <u>1ba64f080b63cd516b8b</u>	- 0.00001344 BTC 	0.73 USD	✓
24	2021-10-09 01:28:13	<u>a39a5aaa39acda709a410c</u> <u>3e46ad810a9c362d67fa9d</u> <u>6798cbbd75a15b384674</u>	- 0.00004250 BTC 	2.33 USD	✓
25	2021-10-09 01:16:23	<u>4c7a7b1ffa69f077efc7f8</u> <u>4daa0ee2417e736c1f1c30</u> <u>3236452b6e445bad2a3b</u>	- 0.00001000 BTC 	0.54 USD	✓
26	2021-10-09 01:16:23	<u>5fbb0c182128b956fb2fd9</u> <u>cd157e0ac387af3b04034d</u> <u>54e09ee9b154b1004a34</u>	- 0.00001029 BTC 	0.56 USD	✓
27	2021-10-09 01:12:12	<u>922ca3aaebca53da300eba</u> <u>26e9584c51058f3ac9c81b</u> <u>0c6ae267f44573ff5206</u>	- 0.00002809 BTC 	1.54 USD	✓
28	2021-10-09 01:12:12	<u>89df449f22d13d12ccf265</u> <u>6a62f1266f1d359996512b</u> <u>95a8469e0cbbcdabecc</u>	- 0.00001099 BTC 	0.60 USD	✓
29	2021-10-09 01:12:12	<u>f923bd8161052c6e28e115</u> <u>ecb2885685dc7e2912be31</u> <u>e1b47542261c251ed38e</u>	- 0.00001000 BTC 	0.54 USD	✓
30	2021-09-15 17:24:41	<u>32d081d11c56ceede0a8bd</u> <u>4d1f9ec128ca598eb28b78</u> <u>232f5930df1d882c1a30</u>	- 0.00022749 BTC 	10.94 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-09-09 12:16:39	<u>ec546e74a193fa990df7813af98a40023ccf2076e98ad5a76d2c60332d23c12e</u>	+ 0.00022749 10.55 USD	BTC 	✓
32	2021-07-20 08:34:23	<u>56db62c609719924f3b2d0059548dc25e8687ef4d16c7cd65cacaebecabf8321</u>	- 0.00029733 8.85 USD	BTC 	✓
33	2021-07-16 21:51:49	<u>334ecae10dd7021f6ed4c7d9dd92c07e189294cf34ea2a44985bdfada22b8233</u>	+ 0.00029733 9.33 USD	BTC 	✓
34	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f929d9eb83c8da95e6f24c75cff0ffc838439501d0e5d</u>	+ 0.00005800 2.88 USD	BTC 	✓
35	2021-05-03 22:34:45	<u>8f6665bf554321b7a9293da20af10ab136762f15dd3bd483989d2c95a393c8c3</u>	+ 0.00004475 2.51 USD	BTC 	✓
36	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e25cc7ff1d236377f6336f99db630d8624760b19a5ba</u>	+ 0.00007227 3.69 USD	BTC 	✓
37	2021-04-03 21:41:43	<u>036cc3961c1afb0f36fd6eea5b7db83926e0a37ed97e7f79961b8e4b322f1b48</u>	+ 0.00002809 1.63 USD	BTC 	✓
38	2021-03-25 11:09:09	<u>69c3bec099323b58ccc658081a95bf0dbca53eb37909e3eee3e9bc4fbe970e01</u>	+ 0.00002190 1.12 USD	BTC 	✓
39	2021-03-19 06:22:07	<u>ca023d9b8deaa5283e66c93ca7cffeef15adf870f9a07b11260404e98ce99c3a</u>	+ 0.00004250 2.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-06 10:56:25	<u>1bc74435b1b27b76c5fce0</u> <u>9fbd74f634b70067cae974</u> <u>6eb00e5ff00d4985f273</u>	+ 0.00001200 0.58 USD	BTC 	✓
41	2021-02-28 16:10:37	<u>aa9eda976a4686bd7192e2</u> <u>12706412c99ee66ea5afbd</u> <u>4c2ed3f5d7da49426301</u>	+ 0.00001200 0.59 USD	BTC 	✓
42	2021-02-26 14:17:02	<u>f63b5e467a96400c2c9296</u> <u>e3b727cbd4e6cb0f364e26</u> <u>b49ad38affa47e72dc8d</u>	+ 0.00001029 0.47 USD	BTC 	✓
43	2021-02-18 17:01:27	<u>5ba77f5e2117a4aa166594</u> <u>71628aaa0c3d64fa090c21</u> <u>5a55aed08c4c9d6a7a35</u>	+ 0.00001344 0.75 USD	BTC 	✓
44	2021-02-11 21:29:02	<u>19a048b0cbf8b9910a207d</u> <u>d4290740215eece77e4223</u> <u>9b9265ba013486aedbf0</u>	+ 0.00001000 0.47 USD	BTC 	✓
45	2021-02-07 10:32:14	<u>9e230fec1f738e26c129f3</u> <u>f0d7274f554c1939560ba6</u> <u>28f667a78ede0a0fcff8</u>	+ 0.00001099 0.42 USD	BTC 	✓
46	2021-01-30 00:43:40	<u>d41fdde6daa18204206de6</u> <u>afde02af18c1fa45c58470</u> <u>207faf3e1f6f8d7bb6a5</u>	+ 0.00001000 0.34 USD	BTC 	✓

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