

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jp5aqpDW6seVcqyq4MAcRaePabpERwVor</u>
TOTAL RECEIVED	0.28094192 BTC
	17,747.09 USD
TOTAL SEND	0.28094192 BTC
	17,747.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 12:46:14	<u>5cf5fee3e35a236eae79e8</u> <u>6f3e1bbadc06636cbb7b07</u> <u>2bb87064efbcc624f0da</u>	- 0.01572217 BTC	
			312.30 USD	
2	2022-09-02 16:44:16	<u>5094da53e7fb1ffdc1b110</u> <u>7663cbe86fda5f8a3dcede</u> <u>a02a03a1bf74e464fd4b</u>	+ 0.01572217 BTC	
			311.33 USD	
3	2022-08-21 04:33:28	<u>2aad71d0960acccc7d2d7c</u> <u>21d39fa1c74009fc237f7b</u> <u>a9f2278618cfbc08aa72</u>	- 0.00897417 BTC	
			190.51 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-08-21 04:15:58	<u>59c94240460f7f6294837e</u> <u>c74d0bbad3f964107bb628</u> <u>f345288a3ce2b2e00a0d</u>	+ 0.00897417 190.26 USD	BTC 	✓
5	2022-08-14 06:30:47	<u>564764413eeeb61c1cef48</u> <u>ca972b8eed1d3973f7c643</u> <u>8cb0461c1a8363d921f5</u>	- 0.00439812 109.39 USD	BTC 	✓
6	2022-08-14 06:23:43	<u>98f933b22439f9e0a3567f</u> <u>36ad40112e752a24b71349</u> <u>5e7cbda45f5770b95724</u>	+ 0.00439812 108.53 USD	BTC 	✓
7	2022-08-11 11:19:01	<u>030598a9241941a9199183</u> <u>13c4dadf33ff06d1e24801</u> <u>148e9cbb15b4efe12c48</u>	- 0.01552999 381.40 USD	BTC 	✓
8	2022-08-11 09:43:39	<u>cd814c2b9cda50521c3490</u> <u>dd214d8dd5a8400d35d67e</u> <u>1e2c83644213b60cc2af</u>	+ 0.01552999 380.14 USD	BTC 	✓
9	2022-07-30 21:42:22	<u>e6666123af28cde1a2312a</u> <u>724e465e79f1b1b468fd27</u> <u>c011bf5060a7089c02cf</u>	- 0.00710857 168.48 USD	BTC 	✓
10	2022-07-30 20:38:44	<u>6fecbfd4ddb81afc1b1f1</u> <u>72c74b90c5c1e0fd42f37b</u> <u>1dd8c870d5a601f3165c</u>	+ 0.00710857 169.61 USD	BTC 	✓
11	2022-07-25 19:13:09	<u>73f1eb38832a38b5ae845e</u> <u>5021c651f36bca3b695a39</u> <u>1e88a7a3beea0698cefc</u>	- 0.00433146 94.81 USD	BTC 	✓
12	2022-07-25 19:08:02	<u>8b24efdacb1e7e4c19dfe1</u> <u>d50acd756b19aad01fb1a5</u> <u>faa7f8488d678731c971</u>	+ 0.00433146 94.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-22 09:12:42	<u>aa8f46d44fca96126d834f</u> <u>a181e334aac57b127f9058</u> <u>8fc56887ba353ba19b61</u>	- 0.00367225 86.10 USD	BTC	✓
14	2022-07-22 08:47:08	<u>85a99059b92f5c15cacb88</u> <u>faf362a095c6a8a476ca76</u> <u>f751c054953c858f86c4</u>	+ 0.00367225 86.10 USD	BTC	✓
15	2022-07-19 05:49:14	<u>8a4867f690f5d927271b87</u> <u>5ac5d57db6ea958c4993cb</u> <u>ed10f978c68d363d5a22</u>	- 0.00483706 105.25 USD	BTC	✓
16	2022-07-19 05:01:24	<u>1b6c5e588000737f3063a8</u> <u>a4ee60121b6fb319c04788</u> <u>7697d46705c04a0670a2</u>	+ 0.00483706 106.40 USD	BTC	✓
17	2022-07-15 07:30:00	<u>fa1cf3f9861804e9fd9006</u> <u>f486f493fc4b407efd8e4b</u> <u>95f3bed5adac7bbcc701</u>	- 0.00566291 118.33 USD	BTC	✓
18	2022-07-15 07:11:29	<u>69e8195c2bde485bd0f2f3</u> <u>fcf7779f0ddfd0a55f65d3</u> <u>902554bdb351968ace84</u>	+ 0.00566291 118.33 USD	BTC	✓
19	2022-07-10 07:10:27	<u>184bac6458655464bae278</u> <u>b85371dacfadfb05167a2f</u> <u>d519f1fd7fe7edd8d44b</u>	- 0.00450032 95.96 USD	BTC	✓
20	2022-07-10 06:52:57	<u>1b6672a318bfc9225b45ff</u> <u>97cba82b8f771fc22b5760</u> <u>96116a38bb4c6bfc6826</u>	+ 0.00450032 96.02 USD	BTC	✓
21	2022-07-06 06:40:15	<u>77b035d078275da338699c</u> <u>185f11bfd2cf095de0db73</u> <u>38b8c9c20688f5f20e44</u>	- 0.00493674 99.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-06 05:36:43	<u>a6a96905dee432de47dad</u> <u>738ec92703025efe694d2e</u> <u>aea73cbebff1933b4573</u>	+ 0.00493674 99.53 USD	BTC	 
23	2022-06-20 05:31:50	<u>8e1cf845215c52092be43d</u> <u>b62e74365b3b52d9b69f99</u> <u>f0902af03a71ac93d022</u>	- 0.00175193 35.19 USD	BTC	 
24	2022-06-20 05:10:12	<u>c1b8041fee3290e50e623c</u> <u>26a97fab777fc104b889fa</u> <u>d49020c72a0a23becfa7</u>	+ 0.00175193 35.19 USD	BTC	 
25	2022-06-15 17:03:55	<u>3f0500b74eb2e113b1bb97</u> <u>60253cd6c4e40db5da9d9d</u> <u>27197f8b579bd7835152</u>	- 0.00581693 125.83 USD	BTC	 
26	2022-06-15 16:51:20	<u>eb0518b0271e88480b5343</u> <u>f3692301677802fe7fd0db</u> <u>76192a376e407135736a</u>	+ 0.00581693 122.83 USD	BTC	 
27	2022-06-09 06:53:33	<u>f374337fec6c6510f9c42b</u> <u>9da833cbf5357e00160dcb</u> <u>8209a38de6f25a41c0d2</u>	- 0.00308125 93.93 USD	BTC	 
28	2022-06-09 06:48:24	<u>acb03ffe2a35c557dfaf36</u> <u>b1001d9cdfdd55a6a975d8</u> <u>d1f263a1c12a5c31a40f</u>	+ 0.00308125 93.93 USD	BTC	 
29	2022-06-05 21:15:56	<u>a42a4aee7fe48f06793f02</u> <u>22d3b7f3fb1b64887609be</u> <u>bf6f27562bd3e5aa06a2</u>	- 0.00456967 136.72 USD	BTC	 
30	2022-06-05 20:51:28	<u>c1b02c0dd40f5b26732b67</u> <u>41a83f4a881ad6d8ffffcbb</u> <u>498ea941d92c87b74fff</u>	+ 0.00456967 136.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-06-01 03:33:47	<u>90e467ffffc4944322f5f98</u> <u>869740d108c9776582370a</u> <u>9a621ebb98bd8259a16a</u>	- 0.00488637 153.83 USD	BTC	✓
32	2022-06-01 03:19:18	<u>22899c4cdcd173c8f0adfd</u> <u>144b3fbcf650681c5e8ae7</u> <u>4cd3b99fc67a0e737eaf</u>	+ 0.00488637 153.83 USD	BTC	✓
33	2022-05-21 19:22:37	<u>047097373e931632e81753</u> <u>4eaaa32e58454e0acee2cc</u> <u>efc926898df5a066d644</u>	- 0.00581690 171.27 USD	BTC	✓
34	2022-05-21 19:05:06	<u>e60cf112f87915b81fcd2f</u> <u>bfc53d0795b49516460bdb</u> <u>763dcafbdb740043ea39</u>	+ 0.00581690 171.27 USD	BTC	✓
35	2022-05-12 13:06:49	<u>fea4c0020f01a521751ed3</u> <u>54b715e5b56496f20cb0bb</u> <u>a4c5f3c1c0dfe521954a</u>	- 0.00786453 228.23 USD	BTC	✓
36	2022-05-12 02:27:23	<u>63c3dfd06357c019417f56</u> <u>485172f6103c5a0ff8e232</u> <u>a11bb2f24d2ac49ecba6</u>	+ 0.00786453 221.72 USD	BTC	✓
37	2022-05-04 14:46:50	<u>71368084a1777b5c5d4411</u> <u>66345f56784658df7967b4</u> <u>9a53d6c7a20e70899302</u>	- 0.00457094 182.19 USD	BTC	✓
38	2022-05-04 14:34:30	<u>513e724c9e111976b2bed0</u> <u>1e43e9830efcbd1422ddc3</u> <u>8f9194190f339261ccd8</u>	+ 0.00457094 182.19 USD	BTC	✓
39	2022-04-30 10:50:23	<u>138846c523dbe7cd87d847</u> <u>96aabfa80674a97e53dad1</u> <u>ac5f41e3f1e6dfe58ad0</u>	- 0.00409486 157.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-30 10:34:36	<u>09facd24a722a7247caafc</u> <u>7575c6af90f0288950f0cf</u> <u>f6ba02b2780566e14294</u>	+ 0.00409486 157.51 USD	BTC 	✓
41	2022-04-27 06:08:16	<u>4830747788dbe7090dcb89</u> <u>b7a940bbc20863676ea4da</u> <u>5fbb55fbf479c410983c</u>	- 0.00513097 200.19 USD	BTC 	✓
42	2022-04-27 05:49:58	<u>6dd86dba8a67a7ca012547</u> <u>295d766f6ebe59293a2a53</u> <u>e41230d3544a95af8539</u>	+ 0.00513097 200.19 USD	BTC 	✓
43	2022-04-19 19:22:44	<u>2cc19a0c91c7ffc85e08b0</u> <u>9f6dcaae1791164a152bf4</u> <u>233b6fae571a7de46dbe</u>	- 0.00461438 191.46 USD	BTC 	✓
44	2022-04-19 19:13:09	<u>d61f550a592df5eead2c50</u> <u>59ba71bb9c034471633247</u> <u>451b668cca5b77c35217</u>	+ 0.00461438 191.46 USD	BTC 	✓
45	2022-04-16 06:57:23	<u>4a3e16b05d69a6e54a4d27</u> <u>fc3891ebcf9597db337d21</u> <u>3e0c93afc74367c7c69f</u>	- 0.00475444 192.15 USD	BTC 	✓
46	2022-04-16 06:21:38	<u>2d2f8ee6f9dc315c9342dd</u> <u>86ebb4acdc591280e025b3</u> <u>7f57758a494c85c585ef</u>	+ 0.00475444 192.15 USD	BTC 	✓
47	2022-04-12 18:55:01	<u>ea3a7b4fdca2deff4cd96c</u> <u>1597988b229e524c8897c0</u> <u>5a35e056fe0cd494ae85</u>	- 0.00473151 189.61 USD	BTC 	✓
48	2022-04-12 18:47:23	<u>fc438c8c90d4ca1ee5dd9b</u> <u>09ba7ed10e84c4c5e7e35c</u> <u>5de5bb354cefffaf17ed</u>	+ 0.00473151 189.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-09 07:59:09	<u>77ad52945a3f0124318f48</u> <u>6c7325dbb26e07d4995ff3</u> <u>e5eb1704302cce4588cf</u>	- 0.00407146 172.81 USD	BTC	✓
50	2022-04-09 07:41:48	<u>2bcdd92d1a61c620adac9b</u> <u>5ffbdd063c4a49e3dc1968</u> <u>444de3c579103ac56319</u>	+ 0.00407146 172.81 USD	BTC	✓
51	2022-04-06 08:20:31	<u>c9ef2cfbbd1a8c81851a9c</u> <u>c797039528fe5104398411</u> <u>3f97dd2fa27a765c99fc</u>	- 0.00416786 186.80 USD	BTC	✓
52	2022-04-06 08:01:38	<u>1cdf3b0ca03e22e84ba9e5</u> <u>1cb05d99b3337040d9d67c</u> <u>d4072fd2bb5e21c59111</u>	+ 0.00416786 186.80 USD	BTC	✓
53	2022-04-03 07:26:38	<u>6accbe944d79963243d3cb</u> <u>6bd374a1bc8e507e1495cb</u> <u>b0a06e3ca2a187e02e31</u>	- 0.00422083 195.22 USD	BTC	✓
54	2022-04-03 07:11:16	<u>431915d929f6929d4b3188</u> <u>a5cb01942e00f8c378c3f8</u> <u>a7690103f360ecae8a3a</u>	+ 0.00422083 195.22 USD	BTC	✓
55	2022-03-31 05:13:06	<u>3d7623941348f687f3dd08</u> <u>ff95473ce94ca96b6154a7</u> <u>8f27eb9104792142e6e8</u>	- 0.00378989 178.70 USD	BTC	✓
56	2022-03-31 05:04:30	<u>6e81039548dc6a8de410d3</u> <u>2dfbc8d28965b5c706fae7</u> <u>ac5fa31e9bc3e44a7929</u>	+ 0.00378989 178.70 USD	BTC	✓
57	2022-03-28 15:11:01	<u>e0585139c4f5b3d555db2c</u> <u>49dbcc1a883f87b399a40f</u> <u>5f14901445509368d8b5</u>	- 0.00467487 224.18 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
58	2022-03-28 15:01:32	<u>716902b9aedc3e2692c731</u> <u>ef3cf5ec3fd887b3567a12</u> <u>0bff4b25352217a6dbb4</u>	+ 0.00467487 224.18 USD	BTC	✓
59	2022-03-25 02:46:44	<u>3e308976f02cd9fabe2f93</u> <u>db23e2676fc2443aa34566</u> <u>812636c56b1f429a1dc7</u>	- 0.00387387 170.08 USD	BTC	✓
60	2022-03-25 02:36:45	<u>697489953fa2a75a7422dc</u> <u>acf635c3dae99aa6daa6c3</u> <u>3359842e548fdd77b7e8</u>	+ 0.00387387 170.08 USD	BTC	✓
61	2022-03-22 05:21:24	<u>5e15e2e868825cd4e5e638</u> <u>3e22264abf2ba1b2b77ccf</u> <u>8169d1d50dfd79380491</u>	- 0.00547955 235.52 USD	BTC	✓
62	2022-03-22 05:16:43	<u>d4d1e98dac7bd956ea212c</u> <u>3897360fb042d18afb0b87</u> <u>2acf2834928a68530b81</u>	+ 0.00547955 235.52 USD	BTC	✓
63	2022-03-18 06:23:46	<u>8a480035dde2fbbabaa618</u> <u>6c256f153e45aa790d0665</u> <u>1721c9813d3842a17906</u>	- 0.00493473 199.31 USD	BTC	✓
64	2022-03-18 06:05:38	<u>0be925f670ce712e8d835f</u> <u>cf0e6bfb464c44b41c614c</u> <u>24e5548540f348355c3d</u>	+ 0.00493473 199.31 USD	BTC	✓
65	2022-03-14 05:15:39	<u>68c235dbe6976147c4cd4c</u> <u>e7478d4b24db7bba7420aa</u> <u>fc9262d201db248adcc0</u>	- 0.00657263 255.65 USD	BTC	✓
66	2022-03-14 05:03:47	<u>1d77cef09117baf3eea306</u> <u>f8292637419c80e38b181b</u> <u>4a6c6c3c99d1f1883a87</u>	+ 0.00657263 255.65 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-09 01:40:52	<u>2acf95cc7ab52b10dd83d5</u> <u>1b2a79e5c23d5fa8b309d2</u> <u>9e7e259864aefff6b4f6</u>	- 0.00636378 264.19 USD	BTC 	✓
68	2022-03-09 01:33:33	<u>2bc357a397e7ff3f0d5e9b</u> <u>fb313518a8cac1fab4773</u> <u>4cb3475732e7ff26a888</u>	+ 0.00636378 264.19 USD	BTC 	✓
69	2022-03-04 08:18:54	<u>8f84102872e6275b420a64</u> <u>3ea480a79c66600de81075</u> <u>8b157bb74d14d3392897</u>	- 0.00536304 218.24 USD	BTC 	✓
70	2022-03-04 07:30:02	<u>804755ad3e6ab92c53f27c</u> <u>89fba72164a483f72bacfb</u> <u>868b4c99f8131e6903aa</u>	+ 0.00536304 218.24 USD	BTC 	✓
71	2022-02-28 01:51:47	<u>a891230b16164b06232f0e</u> <u>7e0b5ed0a39d2ab0747fc6</u> <u>fb891a634866c6123770</u>	- 0.00527605 199.59 USD	BTC 	✓
72	2022-02-28 01:48:38	<u>06ffac46fe0c5f6b66f210</u> <u>bfcbc17f4fd888f6e7c313</u> <u>ba1a68b6721f72914063</u>	+ 0.00527605 199.59 USD	BTC 	✓
73	2022-02-24 05:41:38	<u>24352761acb8866323aedc</u> <u>bf7165906169063c90804e</u> <u>6e5cc11298812865024e</u>	- 0.00275217 97.54 USD	BTC 	✓
74	2022-02-24 05:26:13	<u>6ebf687dbeb68c42a2f4d2</u> <u>235d97134eab11cbabac38</u> <u>c5900028fb623f7e8ffd</u>	+ 0.00275217 97.54 USD	BTC 	✓
75	2022-02-16 07:18:08	<u>6f7d32470ebb43cd715759</u> <u>cde231e69004f1fb0a9c4f</u> <u>860b7db0dfb9790c3b8a</u>	- 0.00838911 365.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-16 06:59:52	<u>a381c5b5e67d4dedc32c5f</u> <u>dd6a577a7a2e6c8a99cf17</u> <u>84ab43a5852fe6fb90fb</u>	+ 0.00838911 370.57 USD	BTC	✓
77	2022-02-10 08:09:10	<u>ea6deb521d195f9b0278af</u> <u>b1bed98f8268ac6c2996a6</u> <u>5a49f7e49f4bd75810b2</u>	- 0.00546806 245.77 USD	BTC	✓
78	2022-02-10 07:32:26	<u>6b94e79196800aa9653ef4</u> <u>989359a6acbe117cb1575d</u> <u>d41af076a16390295c0c</u>	+ 0.00546806 245.77 USD	BTC	✓
79	2022-02-06 09:09:50	<u>4c3b81786336f6d83afe75</u> <u>47efc754994ac5a526954e</u> <u>ab875066e2db6900a7a0</u>	- 0.00566899 235.37 USD	BTC	✓
80	2022-02-06 08:52:17	<u>3d971c007adeed5852d794</u> <u>fca6b5527c4444e907eebf</u> <u>a272ae7ebd1afc0e55bf</u>	+ 0.00566899 235.37 USD	BTC	✓
81	2022-02-02 15:28:13	<u>f4a174515f3e2b0f97eb32</u> <u>ffc07fff50bfa71c6e25b2</u> <u>91b92ed212b110876633</u>	- 0.00749227 276.43 USD	BTC	✓
82	2022-02-02 15:17:49	<u>951304f4c5d95739675318</u> <u>fc0bfa7daf6727d690e25c</u> <u>aec2176d1f83def077c2</u>	+ 0.00749227 276.43 USD	BTC	✓
83	2022-01-28 08:17:27	<u>3275445b98baf28d9f7a8f</u> <u>6797a6c53291f0df270043</u> <u>296753e66863b94c4477</u>	- 0.01463148 544.12 USD	BTC	✓
84	2022-01-28 07:52:48	<u>42d9378c54ed6e0ec33739</u> <u>345e75144c5c878d55b314</u> <u>3531bc729ecdfc252b62</u>	+ 0.01463148 544.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-18 06:42:19	<u>43acda08064287cfb78f13</u> <u>9b297ae79829107f196134</u> <u>fc5c59a45e297a6d48c8</u>	- 0.01087414 455.12 USD	BTC 	✓
86	2022-01-18 06:38:15	<u>9d6c4c8463f61ced2ae322</u> <u>35498a22e70d6e55b46a9f</u> <u>0b3e0539583bb508504c</u>	+ 0.01087414 455.12 USD	BTC 	✓
87	2022-01-11 14:32:20	<u>aa6ab4230c0b4606255638</u> <u>4de88527cd5cbcd7ea779b</u> <u>d6f87120ba9f02324dfb</u>	- 0.00531720 227.20 USD	BTC 	✓
88	2022-01-11 14:11:00	<u>902f283a8d0e2bd0c4bdad</u> <u>3592193db40c0dba15eea9</u> <u>89f6ed17f97b76526f3a</u>	+ 0.00531720 227.20 USD	BTC 	✓
89	2022-01-08 07:12:37	<u>696d30d452c616f7935fbe</u> <u>141f5855271e6c355b5ad2</u> <u>d5fec808cb5e02a04c9b</u>	- 0.00659246 274.33 USD	BTC 	✓
90	2022-01-08 06:31:40	<u>0234abcfdae947d50f6fa1</u> <u>41b313232d0cd0c10ada6a</u> <u>008c61a74ddd726320c9</u>	+ 0.00659246 276.48 USD	BTC 	✓
91	2022-01-04 06:12:11	<u>25015f0d69a6a0c06adf74</u> <u>92736b399766cad50c6567</u> <u>a4b146097b945e57410e</u>	- 0.00664756 310.66 USD	BTC 	✓
92	2022-01-04 06:01:48	<u>707b8787714868322b6522</u> <u>a0f9cfaa5ccc2eac71c502</u> <u>58936317ef62237c44a0</u>	+ 0.00664756 310.66 USD	BTC 	✓
93	2021-12-31 03:11:42	<u>45c30cc2a70656a9b4e4e9</u> <u>781a2be16426ae0f0cd4b9</u> <u>fba60c6833b2af76d262</u>	- 0.00626465 300.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-31 03:08:51	<u>12a0527125af4c4fd59f3a</u> <u>cfe6c433ef96cfbd1a30d2</u> <u>2df237afc83963778f61</u>	- 0.00069683 BTC 33.43 USD		
95	2021-12-31 01:36:36	<u>4b30738a029dd5a8df98ab</u> <u>3c9a7acbbd9922498cf8c1</u> <u>d84f3c37ff577199d1cf</u>	+ 0.00626465 BTC 296.19 USD		
96	2021-12-30 23:54:17	<u>b6bc1e06459e3ba6f43472</u> <u>fa2194e105f55435b348e1</u> <u>aa8f9a27d4a57528f986</u>	+ 0.00069683 BTC 32.94 USD		

\* USD values displayed at the time of transaction

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