

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JpLJ6g7p4xUD4JnEWF1oLRLLeKAFFMjzru</u>
TOTAL RECEIVED	0.72020895 BTC
	45,538.81 USD
TOTAL SEND	0.72020895 BTC
	45,538.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 04:25:20	<u>a1357d53bee16a8f4e102b39a84e15e262908cb84c216dcb9c4b5c5639540a79</u>	- 0.00001151 BTC 0.19 USD	
2	2022-11-17 17:30:29	<u>b6bbbe3c91263898e417523802c93dc4d7fcddf54f0c1e796673184e515a12b7</u>	- 0.00001424 BTC 0.23 USD	
3	2022-10-20 00:10:36	<u>cf4d4dab234650bc934b185762d4bfb2b79190d261cae66fc70261b6f840d6139</u>	+ 0.00001424 BTC 0.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00001151 BTC   0.23 USD		
5	2022-08-19 15:31:51	<u>bfea593d8d93a6d07bafbc</u> <u>8082309ed50f59ea2408f8</u> <u>6123abf71500198441b3</u>	- 0.00001028 BTC   0.22 USD		
6	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00001028 BTC   0.23 USD		
7	2022-08-16 23:48:42	<u>ab1e1e93766179a01d5a1c</u> <u>68316c055c3bd21caf0fc6</u> <u>653846033e2f9be94952</u>	- 0.00001359 BTC   0.32 USD		
8	2022-08-16 23:28:14	<u>76d159cca553e36c97c2f8</u> <u>2d8381c41da344cff0a354</u> <u>918c337581e64f26322e</u>	- 0.00001021 BTC   0.24 USD		
9	2022-08-16 23:28:14	<u>9262ac728666a8f63cd540</u> <u>2281e1b390d643433ec93a</u> <u>6f5033a0519d6b30c3e3</u>	- 0.00001089 BTC   0.25 USD		
10	2022-08-16 23:28:14	<u>64dc8b7d085db766ce60df</u> <u>1364efd0ce9f9f20070298</u> <u>a25a7c99e24eb164553a</u>	- 0.00001065 BTC   0.25 USD		
11	2022-08-16 23:28:14	<u>e170d12b252eb9ea8babee</u> <u>dd0066f18c05bcc42b132c</u> <u>7df63cbb0906b4af2675</u>	- 0.00001065 BTC   0.25 USD		
12	2022-08-16 23:11:09	<u>d64b8320926f2196ea2d9d</u> <u>f12a010906e6aeecbf51c</u> <u>53a7e647a71295dd12ed</u>	- 0.00001179 BTC   0.28 USD		

#	Date & time	Transaction Id	Amount		
13	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00001359 BTC  0.31 USD		
14	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00001021 BTC  0.23 USD		
15	2022-07-10 02:13:03	<u>7e61c6aef6829060c4f450</u> <u>a243477be6284b0f29be5e</u> <u>6dae345b90368648dcfe</u>	+ 0.00001065 BTC  0.22 USD		
16	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00001089 BTC  0.22 USD		
17	2022-06-22 17:00:40	<u>78f69a0e66780773f696f7</u> <u>effd3a1b6692052c2b2e1a</u> <u>11d46346f2caa7b727b4</u>	- 0.00001000 BTC  0.20 USD		
18	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00001065 BTC  0.24 USD		
19	2022-05-30 08:27:23	<u>143b5d2282a7174446925d</u> <u>bff9630519e9fc81795471</u> <u>f93c9b839459f5d3cebe</u>	+ 0.00001179 BTC  0.36 USD		
20	2022-05-27 17:24:29	<u>8b403bd8aa156d28469d14</u> <u>852a63247237236a9e875f</u> <u>39769951f552cb793147</u>	- 0.00001020 BTC  0.29 USD		
21	2022-05-15 09:22:20	<u>57153a84ae953a118356a2</u> <u>3f51a85851e3540ff3d7ae</u> <u>d387c59ceabe2b113c1e</u>	+ 0.00001000 BTC  0.30 USD		


#	Date & time	Transaction Id	Amount		
22	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33427e66e82a642fbaebb9baef1ae07cca3f38d42ecf</u>	+ 0.00001020 0.38 USD	BTC	 
23	2022-04-28 22:10:50	<u>40322a933aee1538f4946e77b22dfe5c81f27380e8c3bf8d51b677e0ca2fcc07</u>	- 0.00001029 0.40 USD	BTC	 
24	2022-04-21 14:31:46	<u>7e83235537597dda6942ec56ecf6b9ae3074e69f815fedf85b5e7bfe5f75aab5</u>	- 0.00001039 0.42 USD	BTC	 
25	2022-04-16 21:08:04	<u>e845eee6367e592f326148ea145450538f2b3c6746e0c54779fbce98e23d8901</u>	+ 0.00001029 0.41 USD	BTC	 
26	2022-04-02 01:44:35	<u>5c66d3269c60a47daa0bd6a97e3ebd6621119564c959fea250e33b0c51b172ee</u>	+ 0.00001039 0.48 USD	BTC	 
27	2022-03-18 19:37:28	<u>e0af00d36a0afff02010b63dabc7a91eeb2fb92dc3da3eabc0e4506f0d6e719c</u>	- 0.00001000 0.41 USD	BTC	 
28	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a092fc46b000b8cc821fb6cbcca237a7d7173ebc745f</u>	+ 0.00001000 0.40 USD	BTC	 
29	2022-03-01 12:24:47	<u>fc30d8c82dd8c1f912f383a6bd3ae04cf1767634bbfc60c1c0f47a2abf885c17</u>	- 0.00001000 0.43 USD	BTC	 
30	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc4eadc2f3993bb1e037c280f37e996a8592fa0aa71b</u>	+ 0.00001000 0.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-02-12 21:12:47	<u>0cec0b20e0872fe7094d5c</u> <u>bcfa91695c73e95def0247</u> <u>69211baa2010aab53b4d</u>	- 0.00001000 0.42 USD	BTC	✓
32	2022-02-11 22:10:46	<u>be45736ef171ab19be5e40</u> <u>4514fe2edbb7cabca8ca43</u> <u>05129c3ae1f87cdde35d</u>	- 0.00001000 0.42 USD	BTC	✓
33	2022-02-11 03:20:48	<u>e4ecafe3c82fa0d7a96427</u> <u>170b42749bca46fd01cff1</u> <u>96f197990d83bd69f3b6</u>	- 0.00001000 0.43 USD	BTC	✓
34	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee9051</u> <u>4ee012adc0d5c438b55dee</u> <u>e3225ddd3fbf6d96d2b</u>	+ 0.00001000 0.37 USD	BTC	✓
35	2022-01-20 17:45:04	<u>db7165f42a08b634ede6d9</u> <u>b8104e12962eec611d1676</u> <u>cc1779dd9392c08b2d6a</u>	- 0.00001000 0.40 USD	BTC	✓
36	2022-01-13 20:44:08	<u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u>	+ 0.00001000 0.42 USD	BTC	✓
37	2021-12-18 13:52:24	<u>3950f995f2a3a478d460b8</u> <u>2e353b61c2553b9af1a67e</u> <u>ab383182b372bffcef32</u>	+ 0.00001000 0.46 USD	BTC	✓
38	2021-12-15 16:36:36	<u>c3fd23da816f02e8deb870</u> <u>ab229a051fc39d97b048b7</u> <u>10024fd72ea315e288a7</u>	- 0.00001000 0.48 USD	BTC	✓
39	2021-11-27 22:08:56	<u>1529b09f8e28f1cf683a1e</u> <u>0504e5f031aa4e84bfa724</u> <u>6578a57bbe2f314bcd26</u>	+ 0.00001000 0.54 USD	BTC	✓

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40	2021-11-10 21:52:01	<u>ae01bab6b2c2f88cdb2970</u> <u>5b63f5538186263b6a0129</u> <u>c1bb16da01fd11b1ce9c</u>	- 0.00001165 BTC 	0.75 USD	✓
41	2021-11-09 17:59:08	<u>9ca1136b9283ec7bce6a4e</u> <u>ae7dd8576bf2dd44a3aae9</u> <u>b64f5f8e398ec1b087a1</u>	+ 0.00001000 BTC 	0.66 USD	✓
42	2021-10-16 09:53:41	<u>2e0721e3c1d7de2687c593</u> <u>ae65e0072d20cada805218</u> <u>da92187e3c2c8de23728</u>	+ 0.00001165 BTC 	0.70 USD	✓
43	2021-10-13 17:27:30	<u>32e170ef3b9b84fc1c5681</u> <u>9b025da4013a8f80883160</u> <u>0710e4095d4beebc73ad</u>	- 0.00001000 BTC 	0.57 USD	✓
44	2021-09-29 07:42:39	<u>5f2a5f2439b054503ad590</u> <u>476276dac5e21091a1fe45</u> <u>5c10ad7ab41ec1d7797d</u>	+ 0.00001000 BTC 	0.41 USD	✓
45	2021-09-15 23:49:44	<u>8384a55697f7127f18384e</u> <u>2b7ff5cc39eb41fb4edd1a</u> <u>c17eb9988a76363b2845</u>	- 0.00001000 BTC 	0.47 USD	✓
46	2021-09-15 23:04:05	<u>2e2f2302fdf6823ef6f151</u> <u>a1b994a8174cd6b86a6d58</u> <u>d8649ee22ad7c8f885d3</u>	- 0.00001000 BTC 	0.47 USD	✓
47	2021-09-08 17:03:11	<u>38ede8a769b31ecadefebe</u> <u>f039778e1f57d26bbde54c</u> <u>3b0de956fc4d8658a165</u>	+ 0.00001000 BTC 	0.46 USD	✓
48	2021-08-24 19:20:56	<u>604834dccd04cf6d2fd0c0</u> <u>3a2b67c131a97476181813</u> <u>ee52ffef32ffc996d1ac</u>	+ 0.00001000 BTC 	0.47 USD	✓






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49	2021-08-11 20:55:02	<u>5597e84e0be0b5fc21f8d6</u> <u>4338c310cd63a397167b11</u> <u>1af4bce99846643efae3</u>	- 0.00001000 0.44 USD	BTC 	
50	2021-08-11 15:39:32	<u>47096bd5832df47b9fee5f</u> <u>6e7cf9b146c7b4d34f23c3</u> <u>d3077c3400c12775fac0</u>	- 0.00001000 0.45 USD	BTC 	
51	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00001000 0.45 USD	BTC 	
52	2021-08-05 15:30:55	<u>231e8a86afd16107ad2eea</u> <u>0912b344e508053c6c180d</u> <u>46b99a52710727053e0f</u>	+ 0.00001000 0.40 USD	BTC 	
53	2021-07-27 20:16:27	<u>3fe3025a2dd80f9e997708</u> <u>b1908bb023cb0fbca62405</u> <u>552b1cf249e467de69f6</u>	- 0.00001000 0.40 USD	BTC 	
54	2021-07-27 20:15:29	<u>dc66fdccd294b196f11941</u> <u>680bcdc94f9def0501dbc8</u> <u>1613144760ef616b8cbe</u>	- 0.00001000 0.40 USD	BTC 	
55	2021-07-27 20:01:27	<u>266aa51c34f2bbc93fde46</u> <u>4db33c00cd6285050c4ab7</u> <u>f313c7372ca97554648d</u>	- 0.00002000 0.81 USD	BTC 	
56	2021-07-27 19:54:51	<u>03c81b3e5a9b294b755a78</u> <u>03c95c888c91793e75d4b2</u> <u>9316fa38d156281f0092</u>	- 0.00001000 0.40 USD	BTC 	
57	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00001000 0.37 USD	BTC 	

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58	2021-07-07 22:04:46	<u>9e3976ac8b386a03d24ef7c255fa156dd4be2e794bb11195ea1290461c3d4b8a</u>	+ 0.00001000 0.32 USD	BTC	
59	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2cb560a958d20c62b74eaa081d17304183afd0123a7</u>	+ 0.00002000 0.68 USD	BTC	
60	2021-06-15 19:12:34	<u>0db7794a472d297afec7f63969c642ba432858e8329e158c2302d53d0faf03bf</u>	+ 0.00001000 0.39 USD	BTC	
61	2021-06-12 04:22:16	<u>1d6e71c7a3d4d58978ae27fcb455bc5a40b9878922ac67254ed74eb12b55b263</u>	- 0.00002000 0.71 USD	BTC	
62	2021-06-11 23:40:16	<u>3179398113f7b0f19ff3e649a96e387cee125ebf3295467026b82aa9edc57d0b</u>	- 0.00001000 0.35 USD	BTC	
63	2021-06-11 22:33:43	<u>c4ea9673fe9056a8a15d0f37bd1c73199e946d62b4a4d3895cf40d232d76c858</u>	+ 0.00001000 0.35 USD	BTC	
64	2021-06-11 19:14:15	<u>89993b325a786c2fc699cceb6bb1c373de33e0b2cec00682e47a248396daefee</u>	- 0.00001000 0.35 USD	BTC	
65	2021-06-11 18:40:33	<u>fe094d86e08c8cb4b94112a82a2d99a6ee6251edb3c7c07cdddb8b807e05fcd</u>	- 0.00001110 0.39 USD	BTC	
66	2021-06-11 18:40:33	<u>18f1463a550ca01f31405b23b768406071e411d31a2f5741ca99413a3d6ddc92</u>	- 0.00001019 0.36 USD	BTC	

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67	2021-06-11 17:25:29	<u>91333d7265145068accfdc</u> <u>a1aecc485e0447ca96fa51</u> <u>30d590a2c8961c094183</u>	- 0.00002070 0.77 USD	BTC 	✓
68	2021-05-31 20:38:48	<u>99448802579099b340752c</u> <u>4afd1308516c9902454dd8</u> <u>964891638ce2c003ba12</u>	+ 0.00002000 0.73 USD	BTC 	✓
69	2021-05-25 08:49:32	<u>0082402691c6314748fc90</u> <u>c5f40678869df32d22e705</u> <u>ee34855a40841901a4e0</u>	+ 0.00001000 0.38 USD	BTC 	✓
70	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc3</u> <u>8cf4cffdfdd8a8de09c4ae</u> <u>d1048aaa05a75baa70f0</u>	+ 0.00001110 0.51 USD	BTC 	✓
71	2021-05-07 22:33:46	<u>e210890763fc082a194ab9</u> <u>319b72f033c95851b3ab13</u> <u>b912a34dd7eb8b49f944</u>	+ 0.00001019 0.59 USD	BTC 	✓
72	2021-05-02 01:03:00	<u>2c3eb127d7b2362d00de6f</u> <u>11eafcfff6994467a9e8fd5</u> <u>99f5dc463cec0d62169f</u>	+ 0.00002070 1.18 USD	BTC 	✓
73	2021-04-30 04:00:41	<u>0a9af5506f3ec2915f30c5</u> <u>44c307445f5e9e68dd253a</u> <u>89c5a24ba7343aae590c</u>	- 0.00002020 1.09 USD	BTC 	✓
74	2021-04-30 01:14:20	<u>6824eca38c449e5a0c9208</u> <u>62892d8610bba050afd382</u> <u>270d78e27921132043e0</u>	- 0.00001005 0.54 USD	BTC 	✓
75	2021-04-30 00:32:32	<u>52b3010e2ece7b3d2fe87f</u> <u>ed9bc4feec668e235eaf6f</u> <u>c46f15fcd05162b7a51a</u>	- 0.00002097 1.13 USD	BTC 	✓

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76	2021-04-23 08:45:14	<u>3929196afab23db2a6d1e25cc7ff1d236377f6336f99db630d8624760b19a5ba</u>	+ 0.00002097 1.07 USD	BTC 	✓
77	2021-04-09 18:12:03	<u>87594866e307c72e1ace9cdeda35d299303a457aa88df89b787635b0a1cf2ded</u>	+ 0.00001005 0.60 USD	BTC 	✓
78	2021-04-01 16:08:35	<u>e84884bb4c569c693cb123ab96e295aa14461399f049b0f061a8b6b328c95dde</u>	+ 0.00002020 1.19 USD	BTC 	✓
79	2021-03-31 05:03:08	<u>5c9e3329a5f410264ea2574935498f9296cb914f8f899d6b855071ffee28a3c2</u>	- 0.00001019 0.59 USD	BTC 	✓
80	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e49be961fdfcd957ec7f4f9035595545a6d282c43ef</u>	+ 0.00001019 0.55 USD	BTC 	✓
81	2021-03-19 20:07:46	<u>717848ba4ca842935ff64dc12a2ac0841a9b2dc689877981a2223d70fcc5d6b4</u>	- 0.00001000 0.58 USD	BTC 	✓
82	2021-03-19 20:07:46	<u>1f83df91ac13f1f62dc9d8545398cf59e1532e8853a7ea8d5d5c35b6498b8e18</u>	- 0.00001000 0.58 USD	BTC 	✓
83	2021-03-19 20:07:46	<u>1f83df91ac13f1f62dc9d8545398cf59e1532e8853a7ea8d5d5c35b6498b8e18</u>	- 0.00001047 0.60 USD	BTC 	✓
84	2021-03-16 09:20:34	<u>cf6ea3b2c8bbe96d1e997ea06941520a9bb90c30c9dbfcb24cdba42c1f3179a4</u>	+ 0.00001000 0.56 USD	BTC 	✓

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85	2021-03-15 09:25:34	<u>66a17914817ae62ff6b3cf8c94e7b553f6a6810bd5c63c150990409b1867baf3</u>	+ 0.00001000 0.55 USD	BTC 	✓
86	2021-03-15 07:23:33	<u>3ec202c822b470aaff69bea5845a51a79c46f029282f9477ff9e4e165ca50b72</u>	+ 0.00001047 0.58 USD	BTC 	✓
87	2021-03-13 04:23:33	<u>18b1d122b9d15695ea5cd0d2bb9599d99e47aad476e38005cdfa58cd8f4e586</u>	- 0.00001019 0.62 USD	BTC 	✓
88	2021-03-12 22:24:32	<u>b1d6cf98555c2d5094c81a51844e1582bfcc41ff8c2c59bc9641bdc27cf673a6</u>	- 0.00002069 1.26 USD	BTC 	✓
89	2021-03-12 22:24:32	<u>a34e618a9b735893e2280d2be0240c141c792024d3b61c487496207bd43f8874</u>	- 0.00001000 0.61 USD	BTC 	✓
90	2021-03-06 10:56:25	<u>1bc74435b1b27b76c5fce09fbd74f634b70067cae9746eb00e5ff00d4985f273</u>	+ 0.00001019 0.49 USD	BTC 	✓
91	2021-02-27 12:50:02	<u>6bf6be5c3c14486167e6482a911572db7af504a5260fad010d953020444f94db</u>	+ 0.00002069 0.93 USD	BTC 	✓
92	2021-02-25 13:24:08	<u>5431b6be105f6274f662722869770f8574bac0c2b67161751b630be9d4cf7952</u>	+ 0.00001000 0.46 USD	BTC 	✓
93	2021-02-21 06:54:52	<u>2d8c164d86bf9c7f554e1798f362f9c4f03c084d1476d2e4c49b23f93a219c67</u>	- 0.35354786 20,296.67 USD	BTC 	✓

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94	2021-02-21 06:33:49	<u>5e957ac4e5edf4757a57ed</u> <u>3f5407432a7ffc7e4c789f</u> <u>cd746a9a8332c9cf2d23</u>	- 0.10000000 BTC  5,740.85 USD	✓
95	2021-02-20 14:49:57	<u>1e22d64cc9df1f60619652</u> <u>b4739335c921c29a92be50</u> <u>20c27003fa930705ab3d</u>	+ 0.10000000 BTC  5,740.85 USD	✓
96	2021-02-08 03:35:25	<u>d7efd7ff51878df8cbdc21</u> <u>713518b68353957714d258</u> <u>02c565c3cb7334f5fe19</u>	- 0.26612000 BTC  12,341.28 USD	✓
97	2021-01-22 06:06:15	<u>8cfefe4fac5c40ecc72fa7</u> <u>5ea6482b01d48ab098ba7c</u> <u>10ff1b7d67ab0985e956</u>	+ 0.35354786 BTC  11,647.69 USD	✓
98	2021-01-02 04:18:28	<u>a36277df44d35b7198d2da</u> <u>a0c292bb69cafe657194f3</u> <u>d1ef6c438f65b41b5259</u>	+ 0.26612000 BTC  8,563.29 USD	✓

* USD values displayed at the time of transaction

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