

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jq26Kg1tq687hGwcq88jVfUmySwAJoAyu</u>
TOTAL RECEIVED	0.37180983 BTC
	23,428.44 USD
TOTAL SEND	0.37180983 BTC
	23,428.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:54:30	<u>c22171115d81c40d27e39d eedf0e731ba2e273c294e6 e886ffb7ccc83f9f7b86</u>	- 0.00067540 BTC 23.25 USD	
2	2023-10-26 11:33:16	<u>bd1ccc5f97c258f0b3f746 2cdb819b3f62f6bc2115d9 fc7e4916d47eefea5e32</u>	- 0.00064424 BTC 22.07 USD	
3	2023-10-19 08:19:00	<u>2094d60e110eeb1b3c6854 51b9758b86c166ba28d736 f838a7421859b8069372</u>	+ 0.00064424 BTC 18.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-11 10:57:15	<u>9fcd1c5501ea2ea748edd8</u> <u>947657cdedfb3fdc1f47a0</u> <u>1e33b6cc9e00d328e7d2</u>	+ 0.00067540 BTC 	18.36 USD	✓
5	2023-09-29 06:06:14	<u>8644af00018d078d451969</u> <u>c8ff462a89cd0c9608a609</u> <u>a278d99339fbabfa406d</u>	- 0.00171850 BTC 	46.52 USD	✓
6	2023-09-28 15:59:51	<u>1e9a005406a7aa16338a9b</u> <u>1bbde76b0abddeeff43224</u> <u>24d5f504e5ed2999469f</u>	- 0.00193401 BTC 	52.33 USD	✓
7	2023-08-22 12:58:28	<u>687a3b370a2361b6ab7abe</u> <u>294a87f62446163b44c0d1</u> <u>78a2df99f4dac6c7da26</u>	+ 0.00171850 BTC 	44.67 USD	✓
8	2023-08-21 18:30:54	<u>2b02b657a5e6d493e3bd4f</u> <u>c78a4101b168ea000b6387</u> <u>991556f7278e2b5681b1</u>	+ 0.00193401 BTC 	50.47 USD	✓
9	2023-08-16 10:17:10	<u>d756aa93794612ddff3840</u> <u>630ebc56b73df1ccc036c4</u> <u>d9213c5ad8da6acabb67</u>	- 0.00334561 BTC 	97.68 USD	✓
10	2023-08-10 13:45:08	<u>ded8b654d8e04bf4e9642e</u> <u>b017749bfa80c98bea3f27</u> <u>dbe0ac3a4580bbd1e5cb</u>	+ 0.00334561 BTC 	98.68 USD	✓
11	2023-01-18 09:18:41	<u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u>	- 0.00340848 BTC 	72.36 USD	✓
12	2023-01-05 06:24:42	<u>348903f694d1612bb37bec</u> <u>56298a85a5fddc4722fd67</u> <u>c2af5d177e03b57ec32b</u>	+ 0.00340848 BTC 	57.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef4</u> <u>8389193fe96476469e4e6a</u> <u>2c80ba016ade17c47f2a</u>	- 0.00050482 BTC 	18.36 USD	✓
14	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef4</u> <u>8389193fe96476469e4e6a</u> <u>2c80ba016ade17c47f2a</u>	- 0.00049580 BTC 	18.03 USD	✓
15	2022-04-28 08:52:32	<u>4ee320bf2a5d866c64fd58</u> <u>c6635b21e0560970df01e5</u> <u>54efd1f53f8a71583309</u>	+ 0.00050482 BTC 	20.03 USD	✓
16	2022-04-26 13:43:09	<u>b8dde3990cb9cf734792bf</u> <u>e127d6588fb654a32c06d2</u> <u>c5458f7482e24a8d4b86</u>	+ 0.00049580 BTC 	19.12 USD	✓
17	2022-04-21 20:55:12	<u>7371d308f1d56935c40dfd</u> <u>a9e985494416ca44e8e586</u> <u>bef6c4214b6094a08a34</u>	- 0.00024824 BTC 	10.04 USD	✓
18	2022-04-15 08:47:06	<u>7adbd1b33a4326ccf62641</u> <u>25c95209160ddf2fe1ef1b</u> <u>7fd87fed5651be64370e</u>	+ 0.00024824 BTC 	9.98 USD	✓
19	2022-03-17 10:45:26	<u>47bd2eaad70210793ffa5c</u> <u>6a9ca385546a654dff6c54</u> <u>de8a71bcf920a495806c</u>	- 0.00182400 BTC 	74.41 USD	✓
20	2022-03-15 07:28:17	<u>b1168b6dc64cb0d1e470fb</u> <u>cf72c2e2d8b9cef8cdd256</u> <u>828898ff00f7078edcb8</u>	+ 0.00182400 BTC 	70.48 USD	✓
21	2022-02-17 11:14:51	<u>0e27e7f62a181f761cdca8</u> <u>50aa64ef3f51e230e80ec2</u> <u>39924d027e9e937387dc</u>	- 0.00027098 BTC 	11.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00704260 BTC 	302.50 USD	✓
23	2022-02-03 16:55:40	<u>413c9e48c6205cd5987b23</u> <u>59a46ca95336d7d7975aa7</u> <u>ced9ab124f48744a2e46</u>	+ 0.00027098 BTC 	10.11 USD	✓
24	2022-01-20 16:03:33	<u>7744415518c8038cceeab6</u> <u>f5543efb338037e06ffd28</u> <u>d25426058373d1d066f2</u>	+ 0.00704260 BTC 	286.49 USD	✓
25	2022-01-06 11:59:53	<u>c6288f238c4de25d98836d</u> <u>6b2b2450e9b3e5393e8d2e</u> <u>070fedd6e0f2509d5a0c</u>	- 0.00097579 BTC 	41.96 USD	✓
26	2021-12-24 21:24:00	<u>c095fd9a559039ee7de19d</u> <u>3cbb1a72c9b49a77d1842e</u> <u>5522f50d4595dde52a0f</u>	+ 0.00097579 BTC 	49.65 USD	✓
27	2021-10-21 11:38:48	<u>1b8a849aa58b4171251ab7</u> <u>1321db53f33b2743b61bcd</u> <u>c58fea692a4f3dec78e5</u>	- 0.00484055 BTC 	301.04 USD	✓
28	2021-10-18 15:27:52	<u>08870582e5c2b33ff123a2</u> <u>f5829ffe2e5a5db0507e8e</u> <u>c89cbc75e32268c77a5b</u>	+ 0.00484055 BTC 	300.16 USD	✓
29	2021-09-17 07:01:46	<u>5da93998f82029eb4377f2</u> <u>b30befad7b66c2266ee24f</u> <u>3d98a918ab5f16067f4e</u>	- 0.00079935 BTC 	37.80 USD	✓
30	2021-09-06 15:47:22	<u>a16db347df8cb35c162bd4</u> <u>2c57a28108a30a3243163a</u> <u>e6f9dcf815a4b6e79b7b</u>	+ 0.00079935 BTC 	42.09 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00180593 71.73 USD	BTC 	
32	2021-08-02 13:02:17	<u>25946d41fd2afed2e25c7a</u> <u>e09032367ac4daa302143c</u> <u>49c6aa9fb508cd07b0bc</u>	+ 0.00180593 70.69 USD	BTC 	
33	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053140 28.73 USD	BTC 	
34	2021-02-08 08:18:25	<u>06df7eb62fb3298990c63c</u> <u>598683c7074d96cc0609c8</u> <u>7ba88261f3e3e88603a2</u>	+ 0.00053140 24.64 USD	BTC 	
35	2021-01-02 07:46:58	<u>4018e1eb64f97f2f283c3d</u> <u>00c155e0d235872b3ae9ec</u> <u>2e5dc802ece5dec6655e</u>	- 0.00109022 35.08 USD	BTC 	
36	2020-12-18 20:16:20	<u>201fbb75077cd2f28e509f</u> <u>55527a3debddaf1ec00241</u> <u>c4e8312df43c05e163f8</u>	+ 0.00109022 25.97 USD	BTC 	
37	2020-12-07 03:42:38	<u>9380428a8c73d79e531ffe</u> <u>5efc86ea67e246704f550c</u> <u>43488ed4d9a9984dfa61</u>	- 0.00179914 34.48 USD	BTC 	
38	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00120110 23.02 USD	BTC 	
39	2020-11-27 20:16:57	<u>72aca00f1853e167f3ca0d</u> <u>483d492784156522153a51</u> <u>94814f1c62263a99d98a</u>	+ 0.00179914 31.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-26 17:23:05	<u>6a258adc936252d81b1a02</u> <u>68d90c98c3da7f2df52f9b</u> <u>8825de9178176c730f9e</u>	+ 0.00120110 20.58 USD	BTC 	✓
41	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00123849 23.10 USD	BTC 	✓
42	2020-11-16 19:40:43	<u>4da8eb02983b8ef6d4c4fe</u> <u>08ae66fb50b86d13e3ef4d</u> <u>89d17159e5936782c50e</u>	+ 0.00123849 21.87 USD	BTC 	✓
43	2020-11-09 12:10:23	<u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u>	- 0.00325027 49.72 USD	BTC 	✓
44	2020-10-24 15:11:06	<u>f2214f6d2d7056d080cfea</u> <u>1a5fee716f1a7daa8f2ac1</u> <u>ad64bb76bf4bf40edb0c</u>	+ 0.00325027 42.34 USD	BTC 	✓
45	2020-10-04 07:37:39	<u>55300a6833ef7ad8ca525d</u> <u>18015047eee5b619dad284</u> <u>27c08404c125b4163dd8</u>	- 0.00233951 24.95 USD	BTC 	✓
46	2020-09-29 12:42:53	<u>28109ec331fe57873aba55</u> <u>5e56b024b2b5d9d0c54dbd</u> <u>54c60eb713105c4e2773</u>	+ 0.00233951 25.21 USD	BTC 	✓
47	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00423618 44.22 USD	BTC 	✓
48	2020-09-06 09:44:07	<u>e6b9074076b12e52c9ef6c</u> <u>c40b6bc3abfbc508dc733e</u> <u>4206b369b8811bef1deb</u>	+ 0.00423618 43.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-23 08:34:50	<u>c167b712e27e15288a8ef3</u> <u>aa61d8181584e03afcf247</u> <u>adcc6fd903437f337567</u>	- 0.00355523 41.41 USD	BTC 	
50	2020-08-20 13:55:22	<u>6f2adad0ddb4f90cc47877</u> <u>11b9fd4c9169e83a2d3664</u> <u>66f33e470b82e7c8d6fd</u>	+ 0.00355523 40.99 USD	BTC 	
51	2020-08-15 14:17:18	<u>a5af143bba7a1d02e2d56a</u> <u>4a3da8697437a07d3c34aa</u> <u>666c8b22b1c7cbbdff31</u>	- 0.00635718 75.72 USD	BTC 	
52	2020-08-11 10:23:10	<u>e60609cf964b1bee651883</u> <u>9cd5cec8b7303fc9154c28</u> <u>bcac03c7232c4f3b85e6</u>	+ 0.00635718 72.42 USD	BTC 	
53	2020-08-09 06:46:23	<u>24dd5809b9c2a05fdb8fea</u> <u>45cb50b2914a8d85b77a7a</u> <u>f79ce798e68f5cb532af</u>	- 0.00392640 45.86 USD	BTC 	
54	2020-08-09 06:14:49	<u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u>	- 0.01104864 129.06 USD	BTC 	
55	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00451071 52.69 USD	BTC 	
56	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00952106 111.22 USD	BTC 	
57	2020-08-05 16:37:50	<u>858fa87c1164ddd4047387</u> <u>ffead2fdbe338cfa5b7e8e</u> <u>5577ab4b34790cb36a1e</u>	+ 0.01104864 129.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-30 10:15:52	<u>40c6eae89663f3a2a9141a</u> <u>b04bfe0f1324e34ecc67da</u> <u>8b48804dd06633a76ed1</u>	+ 0.00392640 43.58 USD	BTC 	✓
59	2020-07-25 11:47:52	<u>146bfb060fec58fec1cfbc</u> <u>dba3f2f41321d07ff53419</u> <u>fcdd1ea006c35967ff49</u>	+ 0.00451071 43.75 USD	BTC 	✓
60	2020-07-16 03:03:55	<u>3acb695515053327fc392e</u> <u>dd4171c3b8b41090c13dff</u> <u>9b4be984455ede2a2e4e</u>	+ 0.00952106 86.96 USD	BTC 	✓
61	2020-03-18 11:40:10	<u>355251698a2674a04c1202</u> <u>4f067c9d14ec4ae1f8a014</u> <u>0c534f4859b86a14efa2</u>	- 0.02391970 128.99 USD	BTC 	✓
62	2020-03-13 08:50:12	<u>406eb76252845acba60701</u> <u>f2bb2561239cef898bd175</u> <u>52351f8e0042b54ffe44</u>	+ 0.02391970 133.43 USD	BTC 	✓
63	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e7</u> <u>1b8a080c8ae4752a90bc1c</u> <u>a366c0326c6dc3f5cf03</u>	- 0.00277098 26.74 USD	BTC 	✓
64	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e7</u> <u>1b8a080c8ae4752a90bc1c</u> <u>a366c0326c6dc3f5cf03</u>	- 0.00265493 25.62 USD	BTC 	✓
65	2020-02-19 17:20:18	<u>6cbb50fbf535cfc6b68c72</u> <u>f5bab487ada3fa4c3cf485</u> <u>206db5cdcbcc084e0976</u>	+ 0.00265493 25.47 USD	BTC 	✓
66	2020-02-17 09:03:22	<u>0a97586ea589bd41b41e82</u> <u>e5b2431604e51bdf5dfd6b</u> <u>773a5833c1085a6f85dc</u>	+ 0.00277098 26.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-15 01:58:36	<u>154ce5aeb54d8525cb68c9</u> <u>b48b85dd3474067f0a8d56</u> <u>2bb9d8ba9038f4688426</u>	- 0.00547731 54.25 USD	BTC	✓
68	2020-02-10 07:34:41	<u>093b71ac94ef842d2184dd</u> <u>a7b40b611f01978c6e6eb4</u> <u>6378c20407ce69a6f37b</u>	+ 0.00547731 53.96 USD	BTC	✓
69	2020-01-31 20:35:40	<u>099d341a92d28ca9fe14be</u> <u>f700a939ead5ae078e1de2</u> <u>951dc2dca87a2df16fe3</u>	- 0.00587491 55.13 USD	BTC	✓
70	2020-01-31 09:39:12	<u>abd0d02b10fcedf9012b25</u> <u>bc15d9d3f774fd263310b9</u> <u>c6cc3e0c4bb5b1488f69</u>	+ 0.00587491 54.94 USD	BTC	✓
71	2020-01-28 06:49:04	<u>b254ffb62f485ca33c99d8</u> <u>80fd5a821d49c9a0388db4</u> <u>fc111ec7d68e0c01fcab</u>	- 0.00327190 30.67 USD	BTC	✓
72	2020-01-25 08:50:17	<u>ad55e6125d767473106332</u> <u>5a005ee4aa40cedc1f2b5d</u> <u>b33c13e67562d1581863</u>	+ 0.00327190 27.28 USD	BTC	✓
73	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded0</u> <u>0a9c788921066e0f353b5e</u> <u>b8329b308aec419522bf</u>	- 0.00194365 17.14 USD	BTC	✓
74	2020-01-14 20:43:52	<u>aa44bfec2372a463a1c2d4</u> <u>af94e3d709377291e5f17e</u> <u>b5f1ac0b885e45bd0f35</u>	+ 0.00194365 17.14 USD	BTC	✓
75	2020-01-06 09:38:38	<u>610b6d676e737a0b8b2594</u> <u>d2c9dd8a5e97ece3116f1a</u> <u>ed12381dc959d4615df6</u>	- 0.00978384 75.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-02 22:29:49	<u>2c886ee0ec8c97ebd1051d</u> <u>a2edfbdc127a5c6aff758b</u> <u>db43240b5f965a09938a</u>	+ 0.00978384 BTC 71.86 USD		✓
77	2019-12-04 15:57:22	<u>95d287b4c2648dc98e73e7</u> <u>5b74df4b9844b67af21c65</u> <u>f1927c94576e1a88cd20</u>	- 0.00699594 BTC 51.69 USD		✓
78	2019-12-04 07:25:03	<u>9f92d6b8ecefcf18b60563</u> <u>cb465ea13f3df2dd88aeb8</u> <u>c793994ced62f04ff23c</u>	+ 0.00699594 BTC 50.33 USD		✓
79	2019-11-28 12:36:47	<u>1397095e562c28dab09557</u> <u>ea4e4b94f91dcb24353711</u> <u>62f12e9724224fc46497</u>	- 0.00772740 BTC		✓
80	2019-11-28 12:36:47	<u>1397095e562c28dab09557</u> <u>ea4e4b94f91dcb24353711</u> <u>62f12e9724224fc46497</u>	- 0.00755697 BTC		✓
81	2019-11-26 21:14:03	<u>3c35dd60b84df7fd083459</u> <u>09a8f2776cfe03a971a00e</u> <u>66748e9807408c06f5a7</u>	+ 0.00772740 BTC		✓
82	2019-11-24 07:41:27	<u>9ffd70633145743ba79cc3</u> <u>e89375916e9e0ee99ea92e</u> <u>b7e5d22020ed89429f48</u>	+ 0.00755697 BTC		✓
83	2019-11-17 19:04:45	<u>6a431b543dec4c94fd29f3</u> <u>31da985ba5d4fce8d7b5a6</u> <u>1c3bbc819e0ac1dd92a7</u>	- 0.00311559 BTC		✓
84	2019-11-13 16:22:38	<u>b84050c3a7012d5f9f29a5</u> <u>231e4c657186b8db558541</u> <u>2a1c5826b3377bc78a2c</u>	+ 0.00311559 BTC		✓

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85	2019-07-19 14:23:23	<u>fba734ba37691ee1c48914</u> <u>9f01e65fdb0de288df76f0</u> <u>c908cf80f9b75cdfd6ea</u>	- 0.20557688 BTC	✓
86	2019-07-17 21:44:26	<u>4c97e89bd3029be04a8b7d</u> <u>e227eac8492a47b2419b54</u> <u>f6286abd16460917b040</u>	+ 0.20557688 BTC	✓

* USD values displayed at the time of transaction

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