

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jq2guK7hKN4XkEHhDUXTUkgBn7hXcpYBA</u>
TOTAL RECEIVED	0.41861215 BTC
	26,350.17 USD
TOTAL SEND	0.41861215 BTC
	26,350.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-05 01:23:13	<u>51a042e7832c6f120e525b</u> <u>fac6de4e34477e4d7bb105</u> <u>a857fa0d2bd30e45bc8d</u>	- 0.00257930 BTC	
			102.47 USD	
2	2022-04-23 04:42:09	<u>00c14916f54e854dcad72a</u> <u>8dd1b31e184918f1dbacf9</u> <u>86b930c70db42d6a1fa7</u>	+ 0.00257930 BTC	
			102.14 USD	
3	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a4</u> <u>7fb7b393266b8a194b041d</u> <u>1caaa6cd0cda0390c8a4</u>	- 0.00898919 BTC	
			307.96 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:28:59	<u>12edbeb822c54995da1f38</u> <u>fcf856c5049f2677ccb247</u> <u>ea7d52ef00130c42838f</u>	- 0.00214392 BTC 73.44 USD		✓
5	2021-07-11 12:28:59	<u>a84271af26955b45ac4a4a</u> <u>bf41626db536f70c1a032b</u> <u>7dd8cbacc3db82f2387c</u>	- 0.00154845 BTC 53.04 USD		✓
6	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00288833 BTC 98.95 USD		✓
7	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.00225691 BTC 77.31 USD		✓
8	2021-07-11 11:58:31	<u>615227e2b556c89f35449d</u> <u>08cd722a8246454ca23344</u> <u>a0991355cb50a29a71ca</u>	- 0.00472132 BTC 161.74 USD		✓
9	2021-07-11 09:08:22	<u>5248820bc5238be2041e88</u> <u>5cbb9942daf0cf9882adb4</u> <u>26146aeecde7cbb81596</u>	- 0.01736227 BTC 594.81 USD		✓
10	2021-04-10 04:02:12	<u>f49f25862866a70f2378cc</u> <u>3bda8b777ddb2e6c4ffee9</u> <u>ce259869a6de957df897</u>	- 0.00933661 BTC 558.04 USD		✓
11	2021-04-05 16:30:51	<u>2b476ef83411336efa9c72</u> <u>5d8da79961908b1a03cae3</u> <u>ac9f52f00cdfddb467e3</u>	- 0.02053184 BTC 1,190.66 USD		✓
12	2021-04-03 11:50:33	<u>f5eb3e599aee2a8db87e52</u> <u>9453ed4a8de15e092c7177</u> <u>e68c68a13447a468deb7</u>	+ 0.00214392 BTC 122.31 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-30 18:09:28	<u>ec5368b7016841a5055039</u> <u>9950ba53b81e842c893797</u> <u>02098e3f9ab740dff5e6</u>	- 0.02577446 BTC  1,514.00 USD	✓
14	2021-03-10 20:27:18	<u>f0b053260185c4d83a44ed</u> <u>043a72f942b117acae35ac</u> <u>4471f62f09145ff758a4</u>	+ 0.00288833 BTC  166.86 USD	✓
15	2021-02-27 17:14:32	<u>241b2d724b8653a6bb82f2</u> <u>4c2f64a31e9d9e8f286961</u> <u>1f0553509419dbd035c6</u>	+ 0.00154845 BTC  69.89 USD	✓
16	2021-02-20 20:34:26	<u>278520d4af44e4c1480857</u> <u>a6bd5745f60d8927445d9c</u> <u>8fd2307a8d2eccb57484</u>	+ 0.02053184 BTC  1,178.70 USD	✓
17	2021-02-09 17:03:50	<u>e3b366522853eb615a82c7</u> <u>5527bbad3ccacecacdb2e9</u> <u>06ef69c0c80464db6297</u>	+ 0.00472132 BTC  211.55 USD	✓
18	2021-02-07 05:08:59	<u>40c8b64c1330f5ccaabba1</u> <u>ebba95d0103fb1f75e5e14</u> <u>c7d7d099c3b080c3ecbe</u>	+ 0.00898919 BTC  348.74 USD	✓
19	2021-02-01 15:42:29	<u>2efc5bf5e0b1eb7af5c7e6</u> <u>2d6137385fc898d30bd17e</u> <u>57affe8ebbf4f3811a9</u>	+ 0.00225691 BTC  80.04 USD	✓
20	2021-02-01 03:40:26	<u>d9b0fe7bca9d51b024c20d</u> <u>9a53ea0ea2c226e7ce11e7</u> <u>118ec3b4baa98081dee5</u>	- 0.00564756 BTC  189.34 USD	✓
21	2021-01-28 05:44:30	<u>2400340f4ab602ecb25e7a</u> <u>b16206541be676f8bcb6de</u> <u>e2d52fe6f0ef7eaae701</u>	- 0.02249314 BTC  750.48 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-13 06:21:13	<u>33d010aae1e992d3cbfaf5</u> <u>5bcc8a28539dc743d99070</u> <u>5a842e2903c229b810e5</u>	- 0.05261439 BTC  1,966.27 USD	✓
23	2021-01-07 01:08:35	<u>c70c08966cb46e3ddf792e</u> <u>56575daf11b86c6d8887d6</u> <u>e74c5b08d27e11e03c57</u>	+ 0.00933661 BTC  368.16 USD	✓
24	2021-01-05 17:11:02	<u>8fc98714bccaf4632afdfa</u> <u>519baf3c91bc4912201d6e</u> <u>6e2ba0c1e53959621f35</u>	+ 0.02249314 BTC  827.05 USD	✓
25	2021-01-01 13:39:07	<u>d2aeee54535be765c9dd51</u> <u>de3687e7abc7e9b9003f41</u> <u>dfc4b6b80fa655a828ef</u>	+ 0.05261439 BTC  1,693.04 USD	✓
26	2020-12-27 00:44:55	<u>fd5aeee629f7c0c2cd225e</u> <u>b682b0ceb8c71b676b3880</u> <u>4cd88b39bca7dcaa72b3</u>	+ 0.02577446 BTC  677.39 USD	✓
27	2020-12-23 21:52:04	<u>a87482840f7f43b86da15e</u> <u>378e02d4498f4a2e6b431c</u> <u>5f20b2858f49754d0832</u>	+ 0.01736227 BTC  411.99 USD	✓
28	2020-12-22 00:22:23	<u>bf7719bbdc6c9d957f1a64</u> <u>2853f876b8f761c932c828</u> <u>44e526c37f2e1a5b4e25</u>	- 0.00422750 BTC  100.66 USD	✓
29	2020-12-19 02:31:13	<u>158d371982d02ff2af8ae1</u> <u>c3783d40a972122852d53f</u> <u>0c86adfc32e42ef42425</u>	+ 0.00422750 BTC  100.70 USD	✓
30	2020-12-18 19:59:05	<u>3f4ec40c2df81aafc3d731</u> <u>4f0fdf1c1d64b6a4b97c0a</u> <u>58eedb5daf3d299b59e7</u>	+ 0.00564756 BTC  134.53 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 17:14:50	<u>6031cf8e03eb04d6a76c82c8161af8c2eb44efa9c9b361e1c8fd3e29b9c33dd6</u>	- 0.01236290 238.27 USD	BTC 	✓
32	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f687011b21422c358df357c115e0dda995904c8f58543cf</u>	- 0.04511744 869.55 USD	BTC 	✓
33	2020-12-13 17:01:16	<u>78651c514732d227d9f6cd3158067d8977eb606f27200272be7f762c7ddb1670</u>	- 0.00702668 135.42 USD	BTC 	✓
34	2020-12-05 12:45:00	<u>ae80691275ac73d30779ac9416715edca2ab82e141b8bb1851973c3ef2e2f896</u>	+ 0.00702668 136.03 USD	BTC 	✓
35	2020-11-30 23:58:59	<u>ae32aeba33b5278b7b7e1e8874f32ed2599210085494fb9fb66f4c323bb7ddf9</u>	+ 0.01236290 231.98 USD	BTC 	✓
36	2020-11-19 23:43:34	<u>906dd187c12fdb9e40c51b0c812275a8b96052d33a92a6f81fc67008c380bd7b</u>	+ 0.04511744 841.69 USD	BTC 	✓
37	2020-10-18 09:16:05	<u>57455c25e49f5365567bf956a1148df013352a542ea186d0270ef52194e4e2a6</u>	- 0.00099900 11.49 USD	BTC 	✓
38	2020-10-18 06:19:13	<u>9513bf1933480659691ca319a751f954053f45d1947b1878ebeddbf98e088f30</u>	- 0.00865389 99.54 USD	BTC 	✓
39	2020-10-18 06:19:13	<u>9513bf1933480659691ca319a751f954053f45d1947b1878ebeddbf98e088f30</u>	- 0.01322877 152.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-18 06:19:13	<u>8d6e8046b3993cd92108df</u> <u>4eeb993681d8ad14e36f57</u> <u>7290c9213fa3adb23b43</u>	- 0.00254377 BTC 29.26 USD		
41	2020-10-15 17:41:23	<u>9d1ad6872bd24b4ae5f34a</u> <u>ad19e8038e9a0499021847</u> <u>d2cf9d6f58492e0538aa</u>	- 0.03981871 BTC 450.72 USD		
42	2020-10-14 08:23:23	<u>a293b52e951cc9345ce7a2</u> <u>762ee4bad543a7a0112548</u> <u>186fffc66a86bc72a30f</u>	- 0.05254090 BTC 599.90 USD		
43	2020-10-10 19:13:39	<u>818f1d0c36c89982fe3248</u> <u>c9b38da1676e5756eb4b5a</u> <u>221ca15c430f4df82236</u>	+ 0.00865389 BTC 98.38 USD		
44	2020-10-09 12:14:28	<u>84734d4a88159f3644e1df</u> <u>05251616d1244f17c25556</u> <u>9163e9e018994eeadb7f</u>	+ 0.05254090 BTC 593.35 USD		
45	2020-10-06 08:21:15	<u>9317bedb6f5109c69e30d5</u> <u>c4df50cbd2895b9b076e6f</u> <u>5b08cbaa10fa2a5f954b</u>	+ 0.03981871 BTC 422.06 USD		
46	2020-10-02 16:28:35	<u>9c1a4ee9be295b91783c08</u> <u>c2165e605c7183c6700ce1</u> <u>0bd10d9487379695c276</u>	+ 0.00254377 BTC 26.81 USD		
47	2020-10-02 13:32:57	<u>b51995165d1e8d7fe16c23</u> <u>f8e69d80ee1e6808262035</u> <u>a9bd5bc341eeab806133</u>	+ 0.01322877 BTC 139.45 USD		
48	2020-10-01 17:06:05	<u>4c181e689c9e64218129f0</u> <u>c6f2cb6ec77a44a0a45f08</u> <u>47603e8561bba68d0265</u>	- 0.05320490 BTC 562.39 USD		

#	Date & time	Transaction Id	Amount		
49	2020-10-01 16:31:22	<u>b960c4432ca912e0122947</u> <u>036ab97fb9efeef713c615</u> <u>bc4a7103bf641ba9442a</u>	+ 0.05320490 BTC  562.39 USD		
50	2020-09-29 10:01:36	<u>6ed85e208308389f321fe9</u> <u>b8282b919dc82ad41117ab</u> <u>c7522cfda02e9c3d54c7</u>	+ 0.00099900 BTC  10.82 USD		

* USD values displayed at the time of transaction

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