

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jq7iNLKEUJGTUcHSwdxB5sDofNpWeQRpK</u>
TOTAL RECEIVED	0.00132598 BTC
	83.84 USD
TOTAL SEND	0.00132598 BTC
	83.84 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:07:51	<u>1a0200c141c312eb313f35</u> <u>a6c405a75679f2e9c21183</u> <u>139b89b9869c152b1fb5</u>	- 0.00011300 BTC	
			7.84 USD	
2	2024-04-05 17:27:48	<u>b7fcbd3f49c0c87d030ae0</u> <u>3790ce7e4da1ca4e8ed11f</u> <u>a5271e590d71915f9f39</u>	- 0.00013035 BTC	
			8.79 USD	
3	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00013035 BTC	
			2.85 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00011300 1.87 USD	BTC 	✓
5	2022-09-05 21:31:03	<u>56927729a34626211c3b33</u> <u>839fedce58b7c0e7377192</u> <u>51725737c473c1f11775</u>	- 0.00022095 4.37 USD	BTC 	✓
6	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00022095 4.36 USD	BTC 	✓
7	2022-04-28 20:03:14	<u>533e2788668e70a6a12104</u> <u>590ab9d7cf0e2f6f2fe054</u> <u>1674092b03356a76bd0c</u>	- 0.00005051 2.00 USD	BTC 	✓
8	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00005051 2.00 USD	BTC 	✓
9	2022-04-03 12:21:38	<u>0c733acef25142229decea</u> <u>f3b1f6ea3cc938c5b3af00</u> <u>c41c16de3701c8f2f3cb</u>	- 0.00003170 1.47 USD	BTC 	✓
10	2022-04-03 12:05:44	<u>bad7bb52a806d72fb779ca</u> <u>5e8d7f9797dbf0f66841a4</u> <u>0192945e41bd3bbd5a89</u>	+ 0.00003170 1.47 USD	BTC 	✓
11	2022-03-20 06:24:34	<u>90c7df8146c30f5eb2ac08</u> <u>a28ee9c3ee18655ebb7206</u> <u>5b11f7482adc029d824c</u>	- 0.00004798 1.99 USD	BTC 	✓
12	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e8</u> <u>9ba7a1692be523a217540f</u> <u>46bc29c6c4f4d160c502</u>	+ 0.00004798 1.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-18 21:14:57	<u>eb5d6ad0dd174b731a93a1</u> <u>050b56589622509f2b9b41</u> <u>c6d3aa735d1e36362313</u>	- 0.00003500 BTC 	✓	1.40 USD
14	2022-02-18 20:27:55	<u>357650f0b3630107d21293</u> <u>1edc45990cbfc6b4a87466</u> <u>26442ab84d4945bed52a</u>	+ 0.00003500 BTC 	✓	1.39 USD
15	2022-01-29 00:23:50	<u>c0eb276d89aa7682d3709f</u> <u>a0360447945aab66db4369</u> <u>83cd2a6c9bbe20420dd</u>	- 0.00001677 BTC 	✓	0.63 USD
16	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e</u> <u>8a74f026da0b264a1179ae</u> <u>b2bcb662f7ba11aae90d</u>	+ 0.00001677 BTC 	✓	0.63 USD
17	2022-01-17 06:51:30	<u>180da178608d5721642239</u> <u>8c39f813504b3732648977</u> <u>0c194a464da3cb278e8f</u>	- 0.00003754 BTC 	✓	1.60 USD
18	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023</u> <u>a94533586897365551a0f1</u> <u>f6c4becfc3d02a3da7db</u>	+ 0.00003754 BTC 	✓	1.60 USD
19	2021-12-28 07:36:08	<u>94352b4e747d566ead45ba</u> <u>9182de6cff18e5973eb27b</u> <u>b9e5a683bfc5747a4329</u>	- 0.00003625 BTC 	✓	1.77 USD
20	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf</u> <u>52e229a9f2465615a5fc66</u> <u>a606f485d10b78489b0e</u>	+ 0.00003625 BTC 	✓	1.77 USD
21	2021-12-14 16:33:15	<u>99225077e35f8d794d88bd</u> <u>f863c323d319119fbc5a61</u> <u>4386fd71ba33fd78fd22</u>	- 0.00004332 BTC 	✓	2.09 USD

#	Date & time	Transaction Id	Amount		
22	2021-12-14 16:06:12	<u>ab3e7ad5e7463dc368f514</u> <u>1bd7dc0c64cd571ae2961c</u> <u>b6a97716ef31fd61579f</u>	+ 0.00004332 BTC 2.09 USD		✓
23	2021-11-23 19:14:41	<u>0d1643dd3328bdd767f988</u> <u>9c1a700e9ddee1305a930d</u> <u>63657630ee232ede0976</u>	- 0.00001259 BTC 0.72 USD		✓
24	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u>	+ 0.00001259 BTC 0.71 USD		✓
25	2021-11-16 02:23:05	<u>7c8287f7943047165d39c0</u> <u>b3b23a73fa00a45d45ac38</u> <u>3ed6b461fd5620be8d79</u>	- 0.00001264 BTC 0.76 USD		✓
26	2021-11-11 21:32:03	<u>0b1be99a7697e19262b2bb</u> <u>9ec5fc0149bd5a9c7d0d7c</u> <u>0c4ea015cc07601c7ed8</u>	+ 0.00001264 BTC 0.81 USD		✓
27	2021-11-05 17:04:42	<u>83bca8d09fab48a01eaa5d</u> <u>89b081cc923313e2f18aee</u> <u>29e1a2c492344331246d</u>	- 0.00005014 BTC 3.05 USD		✓
28	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246</u> <u>fe22b6fffcfc8185d96ea3c</u> <u>521f06250e936c5c4ebf</u>	+ 0.00005014 BTC 3.05 USD		✓
29	2021-10-13 21:50:34	<u>b46b015deaf5c16e1a68cb</u> <u>003b0dadd4f4fd58f57fd5</u> <u>782fa791ad308f49aae1</u>	- 0.00002137 BTC 1.22 USD		✓
30	2021-10-13 21:43:40	<u>f97998c80c94b45c24002d</u> <u>1cdd5cf0b879de5c1bafec</u> <u>5265b9581532e8da0946</u>	+ 0.00002137 BTC 1.22 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-06 08:17:44	<u>f8aec40605004023c11abf</u> <u>bab99fb20a4ab3c3995cad</u> <u>6e101db21e39632c9474</u>	- 0.00003860 BTC 	2.12 USD	✓
32	2021-10-06 08:01:58	<u>390af4630dd4b8aaff2d5a</u> <u>a7dd015ba0f3b63c436310</u> <u>c50388c85b07271612f2</u>	+ 0.00003860 BTC 	2.12 USD	✓
33	2021-06-15 13:59:30	<u>b17aa136719182ae8a93ba</u> <u>10b8b86e61e0f2422c6e4d</u> <u>f66a5d78882daf166776</u>	- 0.00003042 BTC 	1.22 USD	✓
34	2021-05-23 13:19:48	<u>3975ef2e214c877b69a788</u> <u>a5fb08004de394458297a2</u> <u>d50114d6d567c887e60f</u>	- 0.00009348 BTC 	3.23 USD	✓
35	2021-05-23 13:06:07	<u>51d9d6252ec0eae0811092</u> <u>cf23e918e9ff2bd09abf61</u> <u>1667d6f2f279f613f702</u>	+ 0.00009348 BTC 	3.23 USD	✓
36	2021-03-28 23:01:50	<u>d4751b58adb8ebb4bab6fd</u> <u>cefc4d6e01aaba618b3853</u> <u>54a4db4535f580662e53</u>	- 0.00030337 BTC 	17.48 USD	✓
37	2021-03-28 22:42:35	<u>99a9446f295bd99b625f6b</u> <u>e493705c6fa3eac3c3d032</u> <u>4395f2d75087f9ecfe17</u>	+ 0.00030337 BTC 	17.48 USD	✓
38	2021-03-25 11:09:09	<u>a3ad71634520c6623353a2</u> <u>51d95d0ec2f93c10f11364</u> <u>f501faafba6f62ffe246</u>	+ 0.00003042 BTC 	1.56 USD	✓

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