

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JqJR9maAeP7BSgP2WFxNJ2pMudfdhxKtF</u>
TOTAL RECEIVED	0.19575539 BTC
	12,311.05 USD
TOTAL SEND	0.19575539 BTC
	12,311.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f</u> <u>3432d04eed7eef0b8fe2b0</u> <u>56cb8ba8d5be52eca898</u>	- 0.00092028 BTC	
			27.80 USD	
2	2022-05-26 10:52:12	<u>9ddf9723544c33dee2b903</u> <u>9884e606316bd26f936292</u> <u>2f60293a37a4fa74b65c</u>	+ 0.00092028 BTC	
			27.04 USD	
3	2022-03-04 11:10:00	<u>1ab36f657b162dbbea7a18</u> <u>c76d36c6aaef5922627923</u> <u>2e4edd2eb442afe811fa</u>	- 0.00239800 BTC	
			97.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-17 07:38:16	<u>c4dd15d17e750fa98cd0ce</u> <u>7c04ae9477352bba48e7e7</u> <u>c8cdd3def8ba2d53756e</u>	+ 0.00239800 BTC 	100.53 USD	✓
5	2022-02-08 15:09:23	<u>fd46996b41a725fc0530cb</u> <u>30826e94618ea2842f7ead</u> <u>c13d9804f74bae040b8a</u>	- 0.00145151 BTC 	63.92 USD	✓
6	2022-02-08 15:05:51	<u>77fd250a591cfa5e770aad</u> <u>a99cbef5c724d99debf41f</u> <u>b6a08410ce4b46a55de1</u>	- 0.00075147 BTC 	33.09 USD	✓
7	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00298782 BTC 	128.33 USD	✓
8	2022-01-31 09:31:34	<u>4cc0860ef93a477540c52b</u> <u>03e79c24d21787c6a1147f</u> <u>5de158f549357d98095b</u>	+ 0.00075147 BTC 	28.34 USD	✓
9	2022-01-26 18:52:41	<u>dd51f035b49780b473e049</u> <u>3a038e43a0a847ed7753c8</u> <u>31a665bf203c583a3306</u>	+ 0.00298782 BTC 	109.97 USD	✓
10	2022-01-21 10:22:49	<u>975f3e752104dbe7851dd1</u> <u>a6919a9de81d7635256c1c</u> <u>cce679563ad6b1101efd</u>	+ 0.00145151 BTC 	55.71 USD	✓
11	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b</u> <u>4eb450b79e9e0e36e252d4</u> <u>20756acc0f752aa99ab0</u>	- 0.00055342 BTC 	23.79 USD	✓
12	2022-01-06 10:58:54	<u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u>	- 0.00120951 BTC 	52.01 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-01-02 18:59:21	<u>a59a9f2f53259e0bf017a0c5f859733df362fe22332afb650223be558e41ddf4</u>	+ 0.00120951 57.19 USD	BTC	✓
14	2021-12-25 22:11:04	<u>9e11346f7dce1dd6b2fef160cb9cf12b6b5dea6e25f9cbdf2bb8e20e75186f38</u>	+ 0.00055342 27.59 USD	BTC	✓
15	2021-12-23 11:06:48	<u>5623783f751935690f3d1a471a676237032c404edd4c4e35d7558c876e6285f5</u>	- 0.00059995 30.03 USD	BTC	✓
16	2021-12-18 17:41:19	<u>80b4bfcba1bbd82cf7c4811e04100ff6e204681263006553fad1c1f4283b29b2</u>	+ 0.00059995 28.09 USD	BTC	✓
17	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca413506278831a8c8db689521da7f2219e0e993024d</u>	- 0.00857110 422.09 USD	BTC	✓
18	2021-09-01 04:55:36	<u>45d9d9a7ab13d9eb1de01b203e136e096d5ae0d4e14c16d29eed39dfefc85a36</u>	+ 0.00857110 408.95 USD	BTC	✓
19	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b93cf3bb4b991a4716224252c1afcefe63c625837197</u>	- 0.00186550 74.10 USD	BTC	✓
20	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7cc47b7e0b7c9b74dc0248fcc7d551668f6d09ccce38</u>	- 0.01322774 525.44 USD	BTC	✓
21	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00193581 76.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00192287 BTC 76.38 USD		✓
23	2021-08-04 12:11:42	<u>82a8c2d146acdb8d3215cb9f6e523f2da75c2575a254be99f309ada95d5583d</u>	- 0.01835469 BTC 729.10 USD		✓
24	2021-08-02 11:17:22	<u>f447c281b84d1a76bf2c4c02c6f5aa05aa1fbd2741e638175be303cacb7ff02c</u>	+ 0.01835469 BTC 718.54 USD		✓
25	2021-07-21 09:36:36	<u>932b06d8bb743a4cfeeb89d7e7b1e86ffd05bd5be35a5b10189b125a43974206</u>	+ 0.01322774 BTC 425.19 USD		✓
26	2021-07-20 19:48:08	<u>6898acfbfbf22b99b52a294fbdf4b7dc2bdc8e79749d0e2e9d0b208bcb4eb72d</u>	+ 0.00193581 BTC 61.04 USD		✓
27	2021-07-19 16:48:24	<u>56845cccbe674be271190ea23d11ed412e78fb054367d8242be69d6ad4166783</u>	+ 0.00192287 BTC 59.30 USD		✓
28	2021-07-15 16:19:07	<u>47f7873f90c94de0e8c9deb1ec2cb73e7c2e7f764f747bcd2b83715b6f54e55e</u>	+ 0.00186550 BTC 59.47 USD		✓
29	2021-07-15 10:31:44	<u>6991c0fd02333e1eba934651a27d4f6b80885281d3ab1b7195ea78ac0309a4d5</u>	- 0.00260747 BTC 83.12 USD		✓
30	2021-07-15 09:50:52	<u>4693b77e34623833739678f05a0258e3dc728fb92838da8e22235b8c5c859157</u>	- 0.00177305 BTC 56.52 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-07-15 09:50:52	<u>4a7d5ae05bdec0399dd178</u> <u>ca23efeff61c28fa5948f7</u> <u>2308ea314c94f20bcbd5</u>	- 0.03141311 BTC  1,001.44 USD	✓
32	2021-07-15 09:50:52	<u>4a7d5ae05bdec0399dd178</u> <u>ca23efeff61c28fa5948f7</u> <u>2308ea314c94f20bcbd5</u>	- 0.02989005 BTC  952.89 USD	✓
33	2021-07-12 15:40:11	<u>98f7a8603d9188dbafec8b</u> <u>58f17888ae830d99f579e0</u> <u>fe7bb0db3c78af39ee59</u>	+ 0.00177305 BTC  58.66 USD	✓
34	2021-07-12 04:36:12	<u>eea0aec7eb74a203ba02d5</u> <u>afc1962f20dfa6eec8a0da</u> <u>97a6c05edb3c2a481001</u>	+ 0.03141311 BTC  1,053.28 USD	✓
35	2021-07-06 20:10:51	<u>e244022bf68153ee14ef8d</u> <u>edec3cf8a0084e753521a3</u> <u>fdab3ec12f1a5d66bd9c</u>	+ 0.00260747 BTC  90.81 USD	✓
36	2021-07-06 07:47:58	<u>bff7cca3380db53c9b9a05</u> <u>41ad41a1c3a13ae01dbef1</u> <u>e56f605682bcbd2b9c5b</u>	+ 0.02989005 BTC  1,022.83 USD	✓
37	2021-07-05 03:18:47	<u>29a9059eaa62062b604f95</u> <u>1440cf09dab756d420cd0c</u> <u>9d425edd11a2c120dc83</u>	- 0.00077119 BTC  25.74 USD	✓
38	2021-07-05 02:14:59	<u>0eb923713ea50336f016a2</u> <u>d587a2dd825cc241aae4c3</u> <u>bcd1fa2999103c85434f</u>	- 0.00184259 BTC  61.50 USD	✓
39	2021-06-25 19:54:56	<u>6ee00ec73857462db4e21a</u> <u>ce3bd1695be4550cd81778</u> <u>ba9809555ea81f87e7b3</u>	+ 0.00184259 BTC  58.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-16 20:31:42	<u>bea3a431231d257eb2f43f</u> <u>dfdb1c9463750863397eef</u> <u>f1aae1aab771c34155fb</u>	+ 0.00077119 30.18 USD	BTC 	✓
41	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00094092 36.77 USD	BTC 	✓
42	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00766000 307.50 USD	BTC 	✓
43	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u>	- 0.01800634 722.84 USD	BTC 	✓
44	2021-06-15 05:21:13	<u>7962b28bde259d1324a077</u> <u>882dd9d9409dd81283fa10</u> <u>43ff649d1a150d27f117</u>	+ 0.01800634 717.37 USD	BTC 	✓
45	2021-06-13 07:21:51	<u>dc10aee754e15b96c56036</u> <u>e4e888c910098c5720fef0</u> <u>a585ae50ce5c3239a957</u>	+ 0.00766000 298.89 USD	BTC 	✓
46	2021-06-10 09:40:41	<u>8d2af63158788d434e1398</u> <u>012746755a31068dd84021</u> <u>119e58ee722990027f23</u>	+ 0.00094092 34.50 USD	BTC 	✓
47	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00072737 26.78 USD	BTC 	✓
48	2021-06-04 03:56:26	<u>30c118f01ed66a4e81ccc0</u> <u>1ab29f29a69108f32787de</u> <u>424057338d1f7369b0a7</u>	- 0.00076314 27.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00838000 328.88	BTC 	
50	2021-06-03 11:23:37	<u>2b9c48e01ba61623f3b987</u> <u>0d6d58ad696bcfea664771</u> <u>a50173ad9170f8f19dcb</u>	- 0.01520000 596.55	BTC 	
51	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00773000 290.40	BTC 	
52	2021-05-21 09:51:47	<u>7e7edba8c12760deb6574c</u> <u>0b0d732d4cd8023d63db6d</u> <u>e6edd8378a3b1f45baaa</u>	+ 0.00076314 28.42	BTC 	
53	2021-05-20 14:25:34	<u>a8ea03729e87e0ee91a750</u> <u>b3f5a20317fbc5a84fafec</u> <u>e761345a7c0a292b4e90</u>	+ 0.00072737 29.47	BTC 	
54	2021-05-20 05:05:46	<u>5cbbbe1928e37735f8ac0f</u> <u>d416623ea0a619e6c84c02</u> <u>e8e55b6341c530eb44c4</u>	+ 0.01520000 615.22	BTC 	
55	2021-05-13 02:01:19	<u>c06c1f41f7227b7d9a5914</u> <u>f99f8b39efb26e3778869a</u> <u>b17e012a61053c6e5149</u>	+ 0.00838000 417.13	BTC 	
56	2021-05-09 23:53:51	<u>6e10a74961f4a938be817c</u> <u>3095b090998675a39b82e3</u> <u>709ae79ce5a263bfdbeb</u>	+ 0.00773000 448.88	BTC 	
57	2021-05-03 23:42:52	<u>d19cecc6573b0efdcc00a1</u> <u>1a3d6949d0503b4c690451</u> <u>dacba96413d7ffac1cb6</u>	- 0.01120000 628.80	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-04-26 10:22:17	<u>351c9b4d99b9af8e43640e</u> <u>2cf4856b7fdd8af4305a09</u> <u>ea89d0dda757c74f58e6</u>	+ 0.01120000 BTC  604.81 USD	✓
59	2019-01-24 16:12:04	<u>53ffdd9665b3a18032bfa4</u> <u>b50aa0d7e44d50542793b9</u> <u>0996f5fc5b40cf6c6e44</u>	- 0.00010049 BTC	✓
60	2019-01-23 07:59:37	<u>c1b912da6d47266074c0e2</u> <u>9f47750ec7bcde6fcfc558</u> <u>3732b0d80335a27b86a9</u>	+ 0.00010049 BTC	✓

* USD values displayed at the time of transaction

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