

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JrDsg5egEbc6C2pNnG4Nvb2fNpSgoBg1S</u>
TOTAL RECEIVED	0.18438405 BTC
	11,597.75 USD
TOTAL SEND	0.18438405 BTC
	11,597.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-19 03:53:04	<u>93c1cffb02af9d261d9b80</u> <u>b9ec08c11962081f26d105</u> <u>c6ac584cd1c433b871c4</u>	- 0.00861683 BTC	
			212.94 USD	
2	2023-02-18 04:51:12	<u>014a8220e3955a63ad0751</u> <u>e53334cbabf069d23449f8</u> <u>bb0a42f5e83951bacd18</u>	- 0.01735303 BTC	
			427.60 USD	
3	2023-01-13 17:52:31	<u>663467722e0b1a5775f233</u> <u>44b451efff625a29bc0718</u> <u>9c8a49e161fff8384099</u>	+ 0.01735303 BTC	
			334.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-23 01:10:26	<u>aef118049990b7a826dfdb</u> <u>e139106e49f8df3391882b</u> <u>bda959e4c1dbf7bbdd88</u>	+ 0.00861683 144.75 USD	BTC 	✓
5	2022-12-18 08:39:18	<u>ed79377444d94e00792ebf</u> <u>d55756b96124c3907a9a1b</u> <u>4a23ab8ed6558ba4b340</u>	- 0.00276670 46.19 USD	BTC 	✓
6	2022-12-17 17:19:05	<u>d7afeef2fd6357c4945167</u> <u>45b6737c408c9759e31b3b</u> <u>71cad4e4e5200c8a98d9</u>	+ 0.00276670 46.12 USD	BTC 	✓
7	2022-12-08 21:38:13	<u>dddd69716cd0e3d5a9152b</u> <u>c174398410ee3ea989df1d</u> <u>606d3e7baa491b158902</u>	- 0.00372773 64.12 USD	BTC 	✓
8	2022-12-08 21:14:30	<u>ba1e4a2977670a865f7e19</u> <u>6dc00a4ba6519e5c03b8fc</u> <u>2583d0b9ff8e747465dd</u>	+ 0.00372773 64.04 USD	BTC 	✓
9	2022-11-27 10:30:34	<u>12440d1ead994c87bb4500</u> <u>20d18dfc47ac2ccb1f2822</u> <u>84f2cbd3f386427b1909</u>	- 0.00603019 99.80 USD	BTC 	✓
10	2022-11-24 18:16:15	<u>320aabc755c0afee705f33</u> <u>0707c6987a3e22914b6cba</u> <u>0ccad1c0fb048b831b1b</u>	+ 0.00603019 100.00 USD	BTC 	✓
11	2022-11-10 07:15:12	<u>4634cf4221e54b4a21f0a0</u> <u>541f55009e026a4fa42e92</u> <u>24510923fe7e10a2c0de</u>	- 0.01451668 243.18 USD	BTC 	✓
12	2022-11-10 01:16:52	<u>d4b51e877a8aae7c195ca0</u> <u>87a7c390f6b3a109b60a59</u> <u>943183c217ba808be526</u>	+ 0.01451668 234.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-26 06:56:22	<u>2454c69f8ae6ac5e094d3a9ea340c56be8a982da653db25bc2c840ddc28d3cc1</u>	- 0.00446069 90.75 USD	BTC	 
14	2022-10-26 00:29:05	<u>5670bf464fe72cc29a226c05feaf36630f2bf93344199a6c7c2928660d73095c</u>	+ 0.00446069 89.95 USD	BTC	 
15	2022-10-25 00:40:00	<u>da3730846b4d2d14122d284b7aad79a656a06089a6cf4627763294738888e98a</u>	- 0.03446791 665.14 USD	BTC	 
16	2022-10-24 23:37:01	<u>6fd2f02fd692f9f9404e89a67fccb9e1bd34afbab5b8a0f80e3fa3c45360481e</u>	+ 0.03446791 665.53 USD	BTC	 
17	2022-10-20 00:51:02	<u>4a0804577ce0086cc9a4b0b3d4861e22893063a2532316a76f5e54f0f597f2fb</u>	- 0.00512814 97.67 USD	BTC	 
18	2022-10-19 17:04:17	<u>b8ea720e185ef01a29aa446520e4eb08788f79ce43e560a3b1bce0d4d878683c</u>	+ 0.00512814 98.37 USD	BTC	 
19	2022-09-26 21:49:25	<u>04c280d3aa885a88b9cc3be1e8f48f4c2db51da06df4af8c7a994632db72da1c</u>	- 0.00611356 117.00 USD	BTC	 
20	2022-09-26 15:55:56	<u>7309ab19426503fbc5a1e2b8c5629b9653841f5ad356bb26d633fdc02b61d052</u>	+ 0.00611356 116.67 USD	BTC	 
21	2022-09-24 23:02:04	<u>5905b90cd91a4724404d505e2df3038102302bfb20f0d2f1067f2e419a60bbfc</u>	- 0.00451020 85.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-09-24 22:52:06	<u>a502941a1354246a2123f70b5336745087e5d018f30f0b49a1d69db0b9d12539</u>	+ 0.00451020 85.33 USD	BTC	✓
23	2022-09-23 02:51:15	<u>0303a8690c7f591b6eac34bd484c276605fc73527e7cf62b43b1bace9b766440</u>	- 0.01231646 238.87 USD	BTC	✓
24	2022-09-23 00:03:16	<u>27a79642708d714239e796fbffe1b59c28e76713ee1270c00516ca8670019789</u>	+ 0.01231646 237.79 USD	BTC	✓
25	2022-09-19 00:43:51	<u>27a5eefeab21372dd3e9acbd256446b17e61bd4c22b6700a50299ca29636c738</u>	- 0.00649778 126.36 USD	BTC	✓
26	2022-09-19 00:26:17	<u>7f92aa8695d3ae98bf4ebe35919a8a2de72a1a316f67b8286b2560b443535628</u>	+ 0.00649778 126.43 USD	BTC	✓
27	2022-09-17 18:21:12	<u>33b4a629e787a3c98c7063e341b508014100ecc0e93577ea04510a0b229dbf99</u>	- 0.00648333 130.10 USD	BTC	✓
28	2022-09-17 18:15:34	<u>c7dcdaf9895cbbfa73db0bc2ff4e2011ec0d314948b885aa0579bc2f4f3cc47a</u>	+ 0.00648333 130.10 USD	BTC	✓
29	2022-09-12 02:10:46	<u>372dc66b716e0b3327d9c4bf580d94fecc52101e13e6919702af1840b7aabe6e</u>	- 0.00503948 109.70 USD	BTC	✓
30	2022-09-12 00:50:39	<u>07e2969b55ac2ef8229c0456b164b5653061c5f30d59321d9ac2f09927f7145a</u>	+ 0.00503948 111.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-04 23:24:29	<u>92673f8549eb18dc053466</u> <u>c661b44728f06d89aa06fa</u> <u>bc8bed1c6962c29cf4ff</u>	- 0.00592310 118.46 USD	BTC 	✓
32	2022-09-04 23:06:27	<u>f4f5e13072114cac37e13c</u> <u>86fcc6140640a2ce7c90fa</u> <u>828dd5b83f4695484ba6</u>	+ 0.00592310 118.46 USD	BTC 	✓
33	2022-08-29 02:32:43	<u>377248197eb8615361bc7b</u> <u>3d6221ce8b3167dac8c711</u> <u>9b0617efbc446cec5317</u>	- 0.00477342 94.83 USD	BTC 	✓
34	2022-08-29 02:03:38	<u>a364e5f8ab140cca0a9f2d</u> <u>e6a5f6cfc63d02de88370d</u> <u>66d29fd90bd63e4ef005</u>	+ 0.00477342 94.34 USD	BTC 	✓
35	2022-08-21 19:39:10	<u>880168ce31bf2952cdce65</u> <u>c4c611c720a3238c57b6cb</u> <u>25f8daa12f4e5fe4a8d1</u>	- 0.00667238 143.24 USD	BTC 	✓
36	2022-08-21 18:44:45	<u>6a6f8bcad336047b5f5da5</u> <u>35a488e60db59c84c52ec3</u> <u>b6a4db49a4b2ff4d6074</u>	+ 0.00667238 143.53 USD	BTC 	✓
37	2022-08-18 06:48:32	<u>d47878b584a99ef80d79b1</u> <u>5709681c65366bfec3c419</u> <u>7a5c4af1e37f7b749061</u>	- 0.02345338 549.14 USD	BTC 	✓
38	2022-08-18 06:22:29	<u>c25afec1f050906dd3a59a</u> <u>cb63effabd1d687a4a6ea6</u> <u>210c64705b9dd0b88fe8</u>	+ 0.02345338 547.75 USD	BTC 	✓
39	2022-08-14 21:34:19	<u>2a2a8ae9d4d1f8459785d9</u> <u>4c7e467adea69f9974ba63</u> <u>2169a3d28b91d66162c9</u>	- 0.00553306 134.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-14 20:52:37	<u>6408e20abe8488e11621a2</u> <u>8771b2aa64d6feb3307bc7</u> <u>2ee42763d47c08b7fbc9</u>	+ 0.00553306 BTC  134.69 USD	

\* USD values displayed at the time of transaction

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