

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Js5fDCRQRNJ1c981iYs2WFEnzxatXfbxd</u>
TOTAL RECEIVED	0.17947188 BTC
	11,302.02 USD
TOTAL SEND	0.17947188 BTC
	11,302.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f31cafd39c5337318d32737ec24ffb14d178e42ef35</u>	- 0.00679559 BTC 255.30 USD	
2	2021-05-08 14:33:13	<u>b20c44d738d86fcd6d39a654f38637eb8722eaabb12a964933c840e43ec19427</u>	+ 0.00679559 BTC 400.00 USD	
3	2021-04-11 05:18:38	<u>f577d9391a517bc4e698fe597b021344c3fb184aad06ad322b5f885350b082c6</u>	- 0.00689142 BTC 413.50 USD	









#	Date & time	Transaction Id	Amount		
4	2021-03-30 07:01:04	<u>4e9673d6b9d5bacdd18aa00c0d51e5e2255505932a29103ef546eae15b60a189</u>	+ 0.00689142 404.84 USD	BTC	 
5	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f21dfcf58cb8b4eb1596d1c3648a9fd204a03c726f8</u>	- 0.01245411 651.39 USD	BTC	 
6	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03e9fe1a7e7bd20131a59b56349fa603e05e11d43338</u>	- 0.00455069 238.01 USD	BTC	 
7	2021-03-23 03:59:02	<u>df152e64978ba661248ede1de9bebdcabeb43deb6a153be53bcce91ceb2632f</u>	- 0.01057965 574.90 USD	BTC	 
8	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d7221c49620bbe2079c67cd</u>	- 0.00254089 137.41 USD	BTC	 
9	2021-03-22 05:50:29	<u>7c93e2f8b0c5e2a83f95141c83f61760a06d306866c65b6da5b1c13cdf3a78c</u>	- 0.00120648 65.25 USD	BTC	 
10	2021-03-22 01:47:23	<u>c16853bfc7e73db029742697b8bffddeb1e046aacf503fc659484309f88d26750</u>	- 0.00386319 208.93 USD	BTC	 
11	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f324436dd13e9e918edac72ef73859f928369e2022aed</u>	- 0.00818805 442.83 USD	BTC	 
12	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef055ef2ee150c3f92268c4a7af239120f68968865f733</u>	- 0.00421925 228.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea65f50bb6633e2a73adec7d49194a20323c957d642fe</u>	- 0.00193872 104.85	BTC 	
14	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1aa67fda606756aa6f119b92e554814c7712a107e63c</u>	- 0.00489298 264.62	BTC 	
15	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f37193c37f5be8854da383aacbbc1799e9e8ca51520e</u>	- 0.00442307 239.21	BTC 	
16	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52f6638caf9d46a22b7eed495bc515061acc99639e0a</u>	- 0.00753351 407.43	BTC 	
17	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f543bf5b5079c71ebd32beeb1160d351aa59bed5100d</u>	- 0.01284829 694.87	BTC 	
18	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66ef103e614472d18c38b58f112418192aa33cdad1c00</u>	- 0.00307320 176.25	BTC 	
19	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66ef103e614472d18c38b58f112418192aa33cdad1c00</u>	- 0.00306953 176.04	BTC 	
20	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b809830493f766805f9eaf470a67498e94b92bb215b2</u>	- 0.00244757 140.37	BTC 	
21	2021-03-21 09:52:23	<u>de707118580674034bed37f5b2f61740d68bd60368893f05916a67421ef5c9fa</u>	- 0.00138905 79.66	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00521756 299.23	BTC 	
23	2021-03-17 10:05:31	<u>8cf92c6dcad0e774d4b29b</u> <u>dfabf82190abf9c7449b8f</u> <u>4926cf7c0b06664dcb34</u>	- 0.00209630 123.49	BTC 	
24	2021-03-17 09:09:07	<u>f1ddcdfbf7a7b101bb71644</u> <u>9b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00589913 347.53	BTC 	
25	2021-03-16 08:22:03	<u>bca7cf52386f314ab082d2</u> <u>f7aa5888a1bf9ea2d8e173</u> <u>c87188227d9db5fc7cfe</u>	+ 0.00489298 278.41	BTC 	
26	2021-03-05 07:42:36	<u>cc1be6cae736bbe15fdaf5</u> <u>ea8453bd56677f589b3ef8</u> <u>3d45099eea345a89fd51</u>	+ 0.00254089 123.87	BTC 	
27	2021-03-04 03:21:42	<u>74700e8f5c7341533b3106</u> <u>77b7f7c9cdb2bfa4f4ea85</u> <u>ec6f95bb16f8f0b63de8</u>	+ 0.00421925 204.10	BTC 	
28	2021-03-04 02:57:22	<u>539e575bf38abfca9e1759</u> <u>a2d5b2ad2945d9c1cc1bd7</u> <u>400b03ed72416ea3ea02</u>	+ 0.00521756 252.39	BTC 	
29	2021-03-02 08:50:59	<u>f4c65e82844a752cbe6dda</u> <u>fb03ecf9932380834ad56</u> <u>ee576ad5282c6425a406</u>	+ 0.00244757 118.56	BTC 	
30	2021-03-01 20:30:04	<u>0c3cae9e218378104719d4</u> <u>11f6db1a7ed2fcd05ab2b8</u> <u>82e89112ad5b4ceed648</u>	+ 0.00818805 396.63	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-12 12:12:35	<u>29eb81fd2660ba2893e1fd</u> <u>ffb26b6ca2581878a2e52d</u> <u>83f5f4c82b0a9e5d9b9e</u>	+ 0.00209630 98.84 USD	BTC 	✓
32	2021-02-12 11:00:48	<u>1caf0704b1443955a880ba</u> <u>7f37723421997ca591b4cc</u> <u>6add7b3d4f84157a9006</u>	+ 0.00442307 209.15 USD	BTC 	✓
33	2021-02-11 09:31:56	<u>1959344b6ab484ccb077fa</u> <u>388560aced1f833c844799</u> <u>9c3455d7c458a5f7878c</u>	+ 0.01245411 597.41 USD	BTC 	✓
34	2021-02-10 09:42:23	<u>a99d9af40ff5421c6d2f9a</u> <u>dc910249b2a00e4c1893b7</u> <u>ca080a0e73ca9a9d206d</u>	+ 0.00138905 62.23 USD	BTC 	✓
35	2021-02-05 06:57:58	<u>c68936e2e4b8eac7d31d98</u> <u>81b9d330154744a85db456</u> <u>ca67074c4588d2f792bc</u>	+ 0.00307320 117.67 USD	BTC 	✓
36	2021-02-05 06:57:58	<u>34046a1f2ac52a2eb03fea</u> <u>0e320034891186fe1e3ca9</u> <u>0f436517f19e9c7a2463</u>	+ 0.00306953 117.53 USD	BTC 	✓
37	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02829773 1,083.52 USD	BTC 	✓
38	2021-02-01 15:40:57	<u>e51be109fddc8953ef9871</u> <u>f7fd8ae6136afb5e2e57f1</u> <u>cfdc91c71d40188caacd</u>	+ 0.02829773 1,003.61 USD	BTC 	✓
39	2021-01-29 06:39:49	<u>2008a033f727948a2cf512</u> <u>b5f4200e5ac5c11bb98de3</u> <u>6cc1950259986a01eeab</u>	+ 0.01284829 440.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-27 14:22:34	<u>3df676cbeb9a07d28cea84</u> <u>2f366c1b7c62b511f11bad</u> <u>36d431abc16835eb9b1d</u>	+ 0.00589913 196.82 USD	BTC 	✓
41	2021-01-24 22:20:03	<u>5476721a50d815985f9cb6</u> <u>65f0ad092ed53a347a99ca</u> <u>57f54f32ac38fafa76d8</u>	+ 0.00753351 242.98 USD	BTC 	✓
42	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01475420 523.30 USD	BTC 	✓
43	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01861306 660.17 USD	BTC 	✓
44	2021-01-19 08:31:48	<u>62e8f96a7e139e42f211b9</u> <u>d84c0e32d495812632d6fa</u> <u>d3c873217d81d596774c</u>	+ 0.00120648 43.30 USD	BTC 	✓
45	2021-01-16 06:53:29	<u>851beb7ebd43dee40d00fe</u> <u>5503687dfb15ca564e9920</u> <u>39852648e294fabd0c5b</u>	+ 0.00193872 69.78 USD	BTC 	✓
46	2021-01-14 09:20:13	<u>e761ab7e6748ab93860c7a</u> <u>209642b221809040ad01de</u> <u>8f9676e81c744a24ffd8</u>	+ 0.00455069 178.13 USD	BTC 	✓
47	2021-01-13 06:21:13	<u>3d901f4ff8b557e4849bd5</u> <u>5cfe2ead3fb09c76400a16</u> <u>b87a3fa091bf0a23f184</u>	+ 0.01861306 695.59 USD	BTC 	✓
48	2021-01-05 07:49:22	<u>6da5d6ce154a2f9f0ff643</u> <u>fedf3c6312a71fdd0a7035</u> <u>c3aaa23f6c3f94b53c89</u>	+ 0.00386319 131.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 08:18:08	<u>b900ee7188fe5823865942</u> <u>eea0d8e043d08826828a4f</u> <u>bc1dc8623ee28d12b6b6</u>	- 0.00168866 BTC 54.33 USD		
50	2021-01-02 08:18:08	<u>a71f7cff31013f13ea448a</u> <u>157db19992ae4933748ddc</u> <u>4282e565993f3ce73bb3</u>	+ 0.01475420 BTC 474.76 USD		
51	2020-12-30 05:06:05	<u>bb09adafe7502f58ac88aa</u> <u>14c0990fb45e8c04318559</u> <u>e113cc6c154bfacc9763</u>	+ 0.01057965 BTC 305.49 USD		
52	2020-12-29 08:55:56	<u>2595b6e7bfd5c4af6fccfb</u> <u>0264fc538963560e09554c</u> <u>557d9d6608832a4c3e2f</u>	+ 0.00168866 BTC 46.24 USD		

* USD values displayed at the time of transaction

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