

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JsTpvuExLX6Hkf5G9dU8kEN1D7EZp8pWy</u>
TOTAL RECEIVED	0.08761773 BTC
	5,515.23 USD
TOTAL SEND	0.08761773 BTC
	5,515.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-16 00:34:47	<u>911c4e810acbb4a69e808c cdea21fe67f542834383ab 59c1675005c24d6ab370</u>	- 0.00340940 BTC 150.20 USD	
2	2022-02-15 21:55:16	<u>b17ba2351e55266f11551d 468e654ced125d090c69fb 6fbc7a24e0f762e92f5d</u>	+ 0.00340940 BTC 150.20 USD	
3	2022-02-11 04:16:18	<u>545039413a77186e03d264 4e289388d736da6d742ca6 6a44ee4a23048a1b0da4</u>	- 0.00248866 BTC 107.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-10 13:23:51	<u>b884a5ad5386f6cba6c0e2</u> <u>036ba1bcb5f0e297a87f61</u> <u>363acb36a3486d32ec15</u>	+ 0.00248866 112.81 USD	BTC 	✓
5	2022-02-10 00:02:31	<u>f9e669eacfebfa26eb670c</u> <u>109c3619aea883942d72e6</u> <u>ab9c814ca1b69df06653</u>	- 0.00237014 104.00 USD	BTC 	✓
6	2022-02-10 00:02:31	<u>3ed9b7072f17ea9e7dba62</u> <u>4d304911c87940091e7e24</u> <u>3db6b06e2727694ac8bf</u>	- 0.00305512 134.05 USD	BTC 	✓
7	2022-02-10 00:02:31	<u>3ed9b7072f17ea9e7dba62</u> <u>4d304911c87940091e7e24</u> <u>3db6b06e2727694ac8bf</u>	- 0.00236704 103.86 USD	BTC 	✓
8	2022-02-09 14:30:00	<u>d782bc7b9c0dfb33a32138</u> <u>b434b00d104e418e6a43a0</u> <u>7b2ea00fa089e1b3c729</u>	+ 0.00237014 105.16 USD	BTC 	✓
9	2022-02-09 11:09:56	<u>dd6e931f56e9b195c117c1</u> <u>43b3dbae715b4374f23a48</u> <u>010a23494ce71ea6180e</u>	+ 0.00305512 134.62 USD	BTC 	✓
10	2022-02-09 10:46:29	<u>554d670d9ed70706a022a3</u> <u>a3952993a446bdf2d282d5</u> <u>35f391dd9d76163b3be5</u>	+ 0.00236704 104.30 USD	BTC 	✓
11	2021-10-13 00:05:45	<u>5d3ae70bd5b98295457b26</u> <u>c2ac3ceff74294e253e171</u> <u>2a6fd0f1e62af2769683</u>	- 0.00055000 30.03 USD	BTC 	✓
12	2021-10-12 11:36:08	<u>4c558f40564b3f6f66a6c6</u> <u>36d882bac324d5c8c2154f</u> <u>bdb73c38f78b85a6c30f</u>	+ 0.00055000 30.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-06 13:22:25	<u>605eebf0547fc912c7c6e0f2b64092e3190f01924f3eb10441ebbd1073610e9a</u>	- 0.00548000 303.12 USD	BTC	
14	2021-10-06 10:29:03	<u>3597ac024c81ecd39aa43a8e20da5ff34fb277c2828198d847d402ded0f19ada</u>	- 0.01545000 854.61 USD	BTC	
15	2021-10-05 21:48:44	<u>ffdaaa1e90b956ee3a75c9d4eac38c36062d3fca9c328492a41b16d6bc4f93b6</u>	- 0.00747000 384.33 USD	BTC	
16	2021-10-05 21:48:44	<u>ffdaaa1e90b956ee3a75c9d4eac38c36062d3fca9c328492a41b16d6bc4f93b6</u>	- 0.00548000 281.94 USD	BTC	
17	2021-10-05 21:48:44	<u>ffdaaa1e90b956ee3a75c9d4eac38c36062d3fca9c328492a41b16d6bc4f93b6</u>	- 0.00149000 76.66 USD	BTC	
18	2021-10-05 21:48:44	<u>ffdaaa1e90b956ee3a75c9d4eac38c36062d3fca9c328492a41b16d6bc4f93b6</u>	- 0.00149000 76.66 USD	BTC	
19	2021-10-05 20:19:06	<u>2171b6a493a81e9404e92f00987fe35f81d5b0f1113678cc8d5b0b3fe854b818</u>	+ 0.00548000 281.94 USD	BTC	
20	2021-10-05 17:55:33	<u>580039b6a69844d7faf74d1a7d945b89efb72fe69a2cf8e7453ecc8f81a74eaf</u>	+ 0.01545000 795.24 USD	BTC	
21	2021-10-05 17:55:33	<u>89a12546447dceec89b3ba79a0aeb50fb3b6bc528bfc8324dfcad22992de5f29</u>	+ 0.00747000 384.49 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-10-05 17:46:12	<u>396ad8e8bf74b581565c5b</u> <u>71eca2f2d2b987a1fa76bc</u> <u>4e5ba6ca56fd2fd66eb5</u>	+ 0.00548000 282.06 USD	BTC 	✓
23	2021-10-05 17:44:55	<u>dfc98f753fa69e0747a88d</u> <u>f23baa874c3780f7f1b3c1</u> <u>1691cb03ad4106a31963</u>	+ 0.00149000 76.69 USD	BTC 	✓
24	2021-10-05 17:44:55	<u>251d3d02e5978b8e5d70b2</u> <u>5c1daab7d1363626a7a76a</u> <u>acbea2bb6584857715dd</u>	+ 0.00149000 76.69 USD	BTC 	✓
25	2021-06-23 07:35:09	<u>97ede854fa421e6e5e7770</u> <u>ab4ef7a08116f8e34174de</u> <u>2c207b2875cb2ea1f86d</u>	- 0.00612615 206.31 USD	BTC 	✓
26	2021-06-22 08:25:35	<u>2e59d919e30c2d54dc0ff7</u> <u>897a76c3a431a4cdf09b13</u> <u>66212e69e636b6ce37d5</u>	+ 0.00612615 199.15 USD	BTC 	✓
27	2021-03-14 08:34:42	<u>c33c798d2b6922403adaea</u> <u>d513c30043fca31da8a272</u> <u>35ab17aed22e6a76846f</u>	- 0.00262085 154.54 USD	BTC 	✓
28	2021-03-10 19:29:42	<u>72fd5cf839c20a87b18c54</u> <u>c0906844debb80406080f5</u> <u>0be8aa74f984c849d646</u>	+ 0.00262085 151.41 USD	BTC 	✓
29	2021-01-09 15:09:17	<u>b775c9864c4ffaba82ee1a</u> <u>2efc630783f5cd7069ed51</u> <u>14de4eaf6af20d783278</u>	- 0.00230538 87.95 USD	BTC 	✓
30	2021-01-08 13:27:11	<u>fa0b2a3197c8e0ac796e5f</u> <u>699083c7fc4085ad46e688</u> <u>cabdfc236ff0f31cc2ea</u>	+ 0.00230538 92.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-18 14:16:29	<u>93f597174bffd1499ef1ff</u> <u>013e07569ab9ab142d7a71</u> <u>9b571a75b9253daa2261</u>	- 0.00391628 93.29 USD	BTC 	✓
32	2020-12-17 18:48:27	<u>0477575bcb81f766e231b0</u> <u>8e41f7c1b437e154c61439</u> <u>ca62826698250a0b3261</u>	+ 0.00391628 90.49 USD	BTC 	✓
33	2020-12-10 15:36:32	<u>e9a4315c006e02aca57ad1</u> <u>6b1e870f613f116c3c21bc</u> <u>61f01c0795c5bc0d0098</u>	- 0.00543536 98.03 USD	BTC 	✓
34	2020-12-09 20:12:00	<u>268b73bc18a0d0ce61afb9</u> <u>ec9188aa6296396d62e3ed</u> <u>db5673855a599dd68f2c</u>	+ 0.00543536 99.22 USD	BTC 	✓
35	2020-11-09 14:24:26	<u>da32a591dffbef023c2bb9</u> <u>c4f89c2d7cc25cbbda97a0</u> <u>516d05e1e12c82512a95</u>	- 0.00678195 103.74 USD	BTC 	✓
36	2020-11-09 06:06:56	<u>6b4efb3a3526fed2929e1e</u> <u>2f86487dbbfe08e11b3beb</u> <u>78a132a904431855a43f</u>	+ 0.00678195 103.95 USD	BTC 	✓
37	2020-10-26 00:40:42	<u>408c493e5008d7a2a885e0</u> <u>9fe9fbdc21913a9c1bfbdc</u> <u>48600bf1c7a9544e437c</u>	- 0.00084480 11.02 USD	BTC 	✓
38	2020-10-25 07:31:24	<u>0cfb757610574dbe1729da</u> <u>3f92a4860e207743ffd32a</u> <u>49811b1fe32eb2c2672f</u>	- 0.00140320 18.28 USD	BTC 	✓
39	2020-10-23 21:15:57	<u>3d30919e658d5f2d46ac67</u> <u>112e2adeb471ecfdbda2bc</u> <u>7ba707c6d034dcfbe047</u>	+ 0.00084480 11.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-21 10:01:44	<u>0c83a83a600dc4dc3009c2</u> <u>40bde709cafb8e56a38699</u> <u>ae52657264bc9d064366</u>	+ 0.00140320 17.93 USD	BTC 	✓
41	2020-10-17 21:24:35	<u>2fcd1b7058021aaa612d74</u> <u>eeb8357cc0904fc82475ff</u> <u>7a7bd065c90ffd9682ca</u>	- 0.00085250 9.80 USD	BTC 	✓
42	2020-10-16 17:48:51	<u>5257c96c7c217a837c047b</u> <u>19d0ea09653a2784377cac</u> <u>d745f14b4d6b17168403</u>	+ 0.00085250 9.68 USD	BTC 	✓
43	2020-10-10 05:12:33	<u>7688a3e82d1fa4c3db2800</u> <u>68222f1383d992ce4871a0</u> <u>865edec04d57963cdaa9</u>	- 0.00185300 20.92 USD	BTC 	✓
44	2020-10-10 05:12:33	<u>45485e161e26087adf7cf7</u> <u>aad98b276de14171249093</u> <u>ec02b61d5b88725bc30d</u>	- 0.00154690 17.46 USD	BTC 	✓
45	2020-10-08 18:51:38	<u>634a7f09f5c6eb52cc64f1</u> <u>74fe4ee246974d16e603aa</u> <u>5d049ce8c7ee56ec5609</u>	+ 0.00185300 20.47 USD	BTC 	✓
46	2020-10-08 02:33:03	<u>4b83ceefaef8af0987662</u> <u>7192564365b324f7380038</u> <u>7ea8c29beef27be75ba4</u>	- 0.00153660 16.78 USD	BTC 	✓
47	2020-10-07 17:58:19	<u>7809dd3052f3e3f8d0de71</u> <u>a42667d1d09963fcc3d16c</u> <u>6e0df6cf189233d71f7f</u>	+ 0.00154690 16.90 USD	BTC 	✓
48	2020-10-06 17:50:51	<u>0d8b20ce2d25752f1e718d</u> <u>37bf857b87186f12243854</u> <u>1a8a51daba587d0fd806</u>	+ 0.00153660 16.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-04 19:29:19	<u>bcfaef9cfcaf6f8c865daf</u> <u>e749595ff319f7ca71d8e8</u> <u>11f437f2b7e512893b54</u>	- 0.00129440 BTC 13.96 USD		✓
50	2020-10-04 16:17:42	<u>5f34bda9bfda8a61a8cb61</u> <u>17ce7faf989f045b8f2bb3</u> <u>5734bf0bc63866eb160e</u>	+ 0.00129440 BTC 13.96 USD		✓

* USD values displayed at the time of transaction

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