

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JsqYNnyhHpyKHvd9XBU43UmAgHkkTFWju</u>
TOTAL RECEIVED	1.21616240 BTC
	76,496.60 USD
TOTAL SEND	1.21616240 BTC
	76,496.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 06:28:32	<u>c6402f26202c6475f31cee</u> <u>6ade8c6e6225ff31230e89</u> <u>27e3beb2c8ca50e9d4b7</u>	- 0.01364940 BTC	
			813.87 USD	
2	2024-08-20 15:40:23	<u>5a5c8ea825ef52439bd94d</u> <u>1f0e42b7aa26a524477a57</u> <u>bff0fb01ebcc6f8de904</u>	+ 0.01364940 BTC	
			802.60 USD	
3	2024-04-06 22:02:07	<u>cebcc980bf52a7a81df827</u> <u>3ad84e32f5a33b55c79837</u> <u>e53b6893778447f4856d</u>	- 0.07012800 BTC	
			4,842.75 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-06 21:40:17	<u>558d5b9dd414b32624c2e6c50ee58ea1d941af5afea23cfc0d83b6de2ef09bc0</u>	+ 0.07012800 BTC 4,842.75 USD	✓
5	2024-03-12 11:20:11	<u>f14ef5edda83cdf2755983313ef8d4e6d82a508b2320b368ab2ffc9227a7a1c9</u>	- 0.02421000 BTC 1,743.69 USD	✓
6	2024-03-02 22:03:09	<u>14233cdbd5edc5244b3db74acaa8a0b1b195b434a6060b5f9843b39d5cc0a90a</u>	+ 0.02421000 BTC 1,493.39 USD	✓
7	2023-10-17 20:59:27	<u>308afbc117968ad89ec10927421646ddefec4f99e94402172c3b0f453538d9a7</u>	- 0.07209850 BTC 2,053.89 USD	✓
8	2023-10-17 17:37:04	<u>78ed40e63a16639b5750dc7533dcf8c3e3e42803b45a8402622617f0fe684480</u>	+ 0.07209850 BTC 2,043.86 USD	✓
9	2023-06-10 01:27:24	<u>016daeed7c3943250b830b5833d8db02032b04f9e7f159e8a9c9ca28a5b96cac</u>	- 0.06590500 BTC 1,739.68 USD	✓
10	2023-06-08 19:40:56	<u>0cee086281f6e4eb428af9aa8c895c01d1cab3267717fe4044bb84b269ea1741</u>	+ 0.06590500 BTC 1,755.53 USD	✓
11	2023-04-24 15:33:17	<u>37bdcc98b21b317794b947ee4b91487d9b6186979d3fd5e7d5cc4dbf7e390234</u>	- 0.10967800 BTC 2,973.43 USD	✓
12	2023-04-24 01:09:17	<u>357707339be880c59301a44692877a89bc170d1268dc af2deded2b0523b9474b</u>	+ 0.10967800 BTC 3,043.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-04 16:33:14	<u>782bbc724ff0dd6db81839</u> <u>b0acd04a6bbe55164eca48</u> <u>38e3320a2c2c75099338</u>	- 0.17865000 BTC  5,042.75 USD	✓
14	2023-04-04 16:25:04	<u>8a18953540ef7d40a7c249</u> <u>b33ea7baff69cc4aa26c9e</u> <u>5d26407b9c028b8facc7</u>	+ 0.17865000 BTC  5,019.88 USD	✓
15	2023-04-03 21:11:46	<u>57a2a54cb9ef9c1d494b82</u> <u>fb9918dbeb5bd5865ef6bf</u> <u>6d71c9b4f0a2e4e6e2e7</u>	- 0.13127600 BTC  3,638.25 USD	✓
16	2023-04-03 14:04:50	<u>5f6a6c99eb875be678fbbc</u> <u>753adc697ca4b35161767c</u> <u>97a5c2d0fef2cefc7172</u>	+ 0.13127600 BTC  3,675.07 USD	✓
17	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd</u> <u>2041c22a0bc690481e256d</u> <u>6437ce94e5173246f6e4</u>	- 0.03574000 BTC  1,006.86 USD	✓
18	2023-04-02 22:57:18	<u>345971b381f80a8c8eacf3</u> <u>28b0ffaca58d37d47f0ce8</u> <u>452c0ec2c602d660e21a</u>	+ 0.03574000 BTC  1,006.86 USD	✓
19	2023-02-10 20:42:23	<u>408cd293c391f180fc108a</u> <u>407cb8a3adaa7812616896</u> <u>1ae64acf6dd65d1306e3</u>	- 0.03663200 BTC  788.91 USD	✓
20	2023-02-10 13:43:05	<u>4350f652dada00a622cb87</u> <u>977bc04ffe8f6922cc9f62</u> <u>49be230e356c8433e0f6</u>	+ 0.03663200 BTC  800.09 USD	✓
21	2022-12-10 17:16:08	<u>5da428fb0c68b65dc91f27</u> <u>1f6f254c6421726ba46c5c</u> <u>4241f2584585c838e2a7</u>	- 0.18074500 BTC  3,103.24 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-09 19:35:11	<u>615f014c6867354a86e022</u> <u>a10473850303c332e352e2</u> <u>2ae1ec0071e6fb4bc117</u>	+ 0.18074500 BTC  3,090.97 USD	✓
23	2022-10-11 19:30:43	<u>037df95149fdfea6f3f10a</u> <u>99010d898df01069f5d231</u> <u>d35778a0229520d2cc53</u>	- 0.05539800 BTC  1,053.76 USD	✓
24	2022-10-11 19:10:39	<u>b9eaa00965ff5e97183c4b</u> <u>ed5a9bb9c3b260fd150365</u> <u>6da8cb6d8d090988bb7f</u>	+ 0.05539800 BTC  1,052.52 USD	✓
25	2022-10-06 03:01:40	<u>77ee7565472126e67648d8</u> <u>de4f39a0f6c1db1654b626</u> <u>031c8e34f0ab2cc88b3f</u>	- 0.10096250 BTC  2,055.16 USD	✓
26	2022-10-06 02:58:10	<u>af0d845c45a2178d7b117d</u> <u>6b9fd97a65f6f106d5bdd5</u> <u>d69f1e392f9d3c501165</u>	+ 0.10096250 BTC  2,055.16 USD	✓
27	2022-09-10 19:42:29	<u>1af4e33cb5fb4fedd5cdd1</u> <u>58a547fdfbdb354cc7359e</u> <u>1c392a030832129dc45d</u>	- 0.14109000 BTC  3,022.64 USD	✓
28	2022-09-10 17:46:09	<u>988b6039ef4145f9df4928</u> <u>42a156dadaf4f66fb77891</u> <u>613e364e3d24cd32fae5</u>	+ 0.14109000 BTC  3,026.04 USD	✓

* USD values displayed at the time of transaction

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