

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JtPujuy3yTh2zq3ED5tqAYqW7kZs45UeU</u>
TOTAL RECEIVED	0.44880018 BTC
	28,229.52 USD
TOTAL SEND	0.44880018 BTC
	28,229.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 20:20:48	<u>fad0e60ef342ca8cb6453d</u> <u>334f644b15317162973b7a</u> <u>ae7a2a023dbc10d0ff02</u>	- 0.00149660 BTC	
			100.77 USD	
2	2024-07-20 20:20:48	<u>fad0e60ef342ca8cb6453d</u> <u>334f644b15317162973b7a</u> <u>ae7a2a023dbc10d0ff02</u>	- 0.02991749 BTC	
			2,014.62 USD	
3	2024-07-20 20:20:48	<u>706ef1236ee3e3735b2609</u> <u>30c255390441af79088ee4</u> <u>50a6c664322d1a766bbb</u>	- 0.07746669 BTC	
			5,216.55 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-20 20:20:48	<u>706ef1236ee3e3735b2609</u> <u>30c255390441af79088ee4</u> <u>50a6c664322d1a766bbb</u>	- 0.07492969 BTC  5,045.71 USD	✓
5	2024-07-20 17:15:46	<u>8ff2797117297b9ab8115a</u> <u>dc28b5b4ebde04279373a4</u> <u>02924dbe9925a1031f87</u>	+ 0.07746669 BTC  5,221.48 USD	✓
6	2024-07-20 17:00:33	<u>ccf605ffe97b19aea4e213</u> <u>0e5ecf7fb0cb9bed6f9ca1</u> <u>cda30adc5f4c98f1dfb4</u>	+ 0.07492969 BTC  5,050.48 USD	✓
7	2024-07-20 16:40:53	<u>a7e547a9cc738b6be55100</u> <u>a63ff49cbeb3e5b6b2ea76</u> <u>1596b5cc79659bb9a7b9</u>	+ 0.02991749 BTC  2,016.52 USD	✓
8	2024-07-20 16:20:24	<u>c18529361ce53fae7c8175</u> <u>42830d9c0c8afcd54189cd</u> <u>d39aaabbd1a6f79995bf</u>	+ 0.00149660 BTC  99.98 USD	✓
9	2024-07-09 11:59:03	<u>362c00eda3299757801acf</u> <u>7001db72366b8309f76e78</u> <u>6dbffdd6b6a30bf6bdb7</u>	- 0.02619696 BTC  1,502.08 USD	✓
10	2024-07-09 11:18:00	<u>4eca5600b62d0edec51a60</u> <u>53da2d829087482e40db7b</u> <u>2e99b340076d3f1323c1</u>	- 0.00087162 BTC  50.05 USD	✓
11	2024-07-09 11:18:00	<u>9794cb65d5f23682e1ea19</u> <u>52ccb44854b4c2bed5b5ca</u> <u>2d5c635b517c0a431687</u>	+ 0.02619696 BTC  1,504.43 USD	✓
12	2024-07-09 11:01:19	<u>5a7202ad4acdd23751c7b8</u> <u>95cec1c1c30a7e9f6b8474</u> <u>e3924a8d4df4b3b777b6</u>	+ 0.00087162 BTC  50.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-03 15:27:43	<u>4ab07a8122a935d5aee630</u> <u>d14ba8c673f63285645479</u> <u>facc32f716385f8e9984</u>	- 0.00082830 BTC 	49.85 USD	✓
14	2024-07-03 15:27:43	<u>190ae4af46eb0c5af2e2c8</u> <u>afb1f7b4ce821846363cb4</u> <u>b2aa007dcbfe7f69070c</u>	- 0.01212000 BTC 	729.45 USD	✓
15	2024-07-03 15:27:43	<u>111a24707a23e7c0e04514</u> <u>5f54125d85fae6cc2e0e43</u> <u>f58c1b3871b6f9b99e40</u>	- 0.02156091 BTC 	1,297.67 USD	✓
16	2024-07-03 14:39:51	<u>1785cb2c40beba2bb2b3d7</u> <u>1a01bc928cfe770cfd3ced</u> <u>884dda8cf3bda59f0145</u>	+ 0.02156091 BTC 	1,297.67 USD	✓
17	2024-07-03 14:10:47	<u>9bef6bf9ff8e0feaeff45c</u> <u>0e442478bca981e6343660</u> <u>f996ac2f087a13c3fd64</u>	+ 0.01212000 BTC 	730.60 USD	✓
18	2024-07-03 13:52:43	<u>e442774f4f32d118565527</u> <u>e744d245bda8566773702a</u> <u>bfba7dde29fb1e9c0e79</u>	+ 0.00082830 BTC 	49.93 USD	✓
19	2024-06-28 14:43:28	<u>a6a32575492069d89c9a96</u> <u>3b37774977ae683bca9ded</u> <u>a4aa80ed57924ca6a0fb</u>	- 0.00816047 BTC 	498.29 USD	✓
20	2024-06-28 14:43:28	<u>f4c0de185a71cf4e4fe647</u> <u>190ef0ac1964fc6d775c6c</u> <u>233bbfa1fe28ec22c63b</u>	- 0.00081112 BTC 	49.52 USD	✓
21	2024-06-28 14:43:28	<u>7f62c5776c72f252d4c264</u> <u>6904f26620f71d3969df17</u> <u>e3a02efcdd2fbb2b3e4d</u>	- 0.00814750 BTC 	497.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-28 13:49:55	<u>d201210226ab4042e5e538</u> <u>6c095a2f5a84fc0ff43cbd</u> <u>c665cd336fe5720af7dd</u>	+ 0.00814750 BTC  496.41 USD		
23	2024-06-28 13:12:11	<u>c32b85d1b35a9c11e7c4b8</u> <u>9b62f39a2ecae17ab834c6</u> <u>fd3f90ae8c7b370477ec</u>	+ 0.00816047 BTC  500.22 USD		
24	2024-06-28 13:02:05	<u>4aeb8864e61616eb012568</u> <u>ce7d34ba5013a71fa2ab50</u> <u>024ea1b74594534cc956</u>	+ 0.00081112 BTC  49.72 USD		
25	2024-06-22 06:01:31	<u>6858e84983684912f13c39</u> <u>befecf3f2362ad96b028e7</u> <u>9b5fed7636b43f396bbd</u>	- 0.00010000 BTC  6.44 USD		
26	2024-06-18 02:09:23	<u>635d5335754ee5a2de45b9</u> <u>b66612f146dfc9b50cd38d</u> <u>2d2270b6cd75c37d5f52</u>	- 0.00037809 BTC  24.75 USD		
27	2024-06-15 22:06:25	<u>345cea131570b85eff881f</u> <u>0e90ef16d4ad84a6ac8f64</u> <u>9f61e6bd2fb356ef74d0</u>	- 0.00756340 BTC  500.69 USD		
28	2024-06-15 21:38:21	<u>a3b845a4ca2c3c4786ca0d</u> <u>4a9ee32965b3f0a40285bf</u> <u>c76f46820776f793a50e</u>	- 0.02267506 BTC  1,501.08 USD		
29	2024-06-15 20:03:05	<u>8ff1540b20260893c5281f</u> <u>1ef13092c38e4456bd5c05</u> <u>efa44bf1c8c3194686f5</u>	+ 0.02267506 BTC  1,497.64 USD		
30	2024-06-15 18:58:10	<u>f2d78c5177cf63e705c159</u> <u>2cebfa7962b1791f70af58</u> <u>397110427de6b9256749</u>	+ 0.00756340 BTC  500.35 USD		

#	Date & time	Transaction Id	Amount		
31	2024-06-15 18:39:49	<u>a9f2f867284024ace626d4</u> <u>fc5e9c3e01c7f229a0f27d</u> <u>88c1c1ef845547667c99</u>	+ 0.00037809 25.01 USD	BTC 	✓
32	2024-04-07 09:04:07	<u>3a37a696a17d89a90e8975</u> <u>b563e3244ce520a275def2</u> <u>b624edf1ca10a7264e37</u>	- 0.00011363 7.87 USD	BTC 	✓
33	2024-03-21 04:45:37	<u>ee3c1c9ab055290f7f2933</u> <u>bd9d4fbfd1cbd225511c07</u> <u>56499088f45dd1521a57</u>	- 0.00022778 15.26 USD	BTC 	✓
34	2024-02-12 02:11:09	<u>bc2ec6a7dc26f9c4c5c364</u> <u>f7407d9addf63ceb954545</u> <u>1945bcff5e9ccba5ef27</u>	- 0.00990000 476.69 USD	BTC 	✓
35	2024-02-12 01:53:43	<u>3998d3782fc64775c78f7f</u> <u>5a9af91e70cde3c101441c</u> <u>4cc1520eb20349ccd9c6</u>	+ 0.00990000 476.69 USD	BTC 	✓
36	2024-01-25 01:18:22	<u>636fad5ee86dba5b1ab9a8</u> <u>c01558a177029ff84522b3</u> <u>fd616b48f9a602395a87</u>	- 0.00970000 387.79 USD	BTC 	✓
37	2024-01-09 14:39:59	<u>0a9eadd39678e43acb07dd</u> <u>58e5e953694bd7dcba3ca1</u> <u>f8922509acee68315dd9</u>	+ 0.00970000 454.62 USD	BTC 	✓
38	2024-01-09 14:32:37	<u>54777b3f0fe477bf7eec2c</u> <u>8e44d888aa6e0f94c0ef59</u> <u>e503f508b840e9779ebd</u>	+ 0.00010000 4.68 USD	BTC 	✓
39	2023-12-29 18:18:40	<u>4545d7bf2ebc538a942bf0</u> <u>2ed769cb4cdbe49e62153d</u> <u>0a2187b178a8d0c7fd64</u>	- 0.00296071 124.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-10 02:09:51	<u>387ffb7b7608dc8af93828</u> <u>378a7cefd32ce8cc5b5434</u> <u>3d9bcc0c3d035b353c8f</u>	- 0.01000000 BTC 	✓
			437.44 USD	
41	2023-12-09 23:45:18	<u>c6fc771d0745e813b4797c</u> <u>d5af204ea48e19c5f0e8eb</u> <u>5f3f38c46e6d6fc82e6d</u>	- 0.06000000 BTC 	✓
			2,626.32 USD	
42	2023-12-09 23:45:18	<u>c6fc771d0745e813b4797c</u> <u>d5af204ea48e19c5f0e8eb</u> <u>5f3f38c46e6d6fc82e6d</u>	- 0.06267416 BTC 	✓
			2,743.37 USD	
43	2023-12-09 22:41:53	<u>8c54ad49e27032106c5f0b</u> <u>85365b2276509d4f5618de</u> <u>1c748e2d69d49489ad7a</u>	+ 0.06267416 BTC 	✓
			2,739.71 USD	
44	2023-12-09 22:09:07	<u>99a067c263064514187110</u> <u>cb8ca1c34b42518e9cbcd9</u> <u>4626ee4d46e51fa8f3e6</u>	+ 0.06000000 BTC 	✓
			2,634.00 USD	
45	2023-12-09 21:55:57	<u>88a8ead82a03379255a7e1</u> <u>3c027279ecf6e75ea925d9</u> <u>0de5e0ea7b665d3a734a</u>	+ 0.01000000 BTC 	✓
			439.00 USD	
46	2023-12-09 21:39:38	<u>00956fc17e39270d5693bc</u> <u>45c96c1d8f7dc63c378476</u> <u>65a9f890942d94d2c47b</u>	+ 0.00022778 BTC 	✓
			9.99 USD	
47	2023-12-09 17:20:00	<u>3e75a43d232a39e1343b21</u> <u>b9d52af3092219817a883f</u> <u>ef1661ee31fc27650194</u>	+ 0.00296071 BTC 	✓
			129.94 USD	
48	2023-12-09 17:06:14	<u>a06af2b34cd9975e7c3c30</u> <u>4810ca21920d7d118030a3</u> <u>9860884bae2e3c515918</u>	+ 0.00011363 BTC 	✓
			4.98 USD	

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