

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JtmhwYmvk1GJ2rT9F3eVZNMCTCHjacsVF</u>
TOTAL RECEIVED	0.03852865 BTC
	2,421.75 USD
TOTAL SEND	0.03852865 BTC
	2,421.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-11-19 04:25:20	<u>a1357d53bee16a8f4e102b</u> <u>39a84e15e262908cb84c21</u> <u>6dcb9c4b5c5639540a79</u>	- 0.00081916 BTC	
			13.62 USD	
2	2022-11-17 17:27:26	<u>b21906e1306dc5d952fb5e</u> <u>9b4738301d8fa780aa20a3</u> <u>4c6c25dbbbe15b9afe31</u>	- 0.00105731 BTC	
			17.65 USD	
3	2022-10-17 18:58:07	<u>a3547b0f140207ece22e2f</u> <u>46f8063b918992b43e3c32</u> <u>3930056d6ce019f8c159</u>	+ 0.00105731 BTC	
			20.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-02 09:29:51	<u>143fca7415d2c3e4e2144e</u> <u>e1321757b8f233ae21ae66</u> <u>ce3963f657e9311c025a</u>	+ 0.00081916 BTC 16.49 USD		✓
5	2022-08-17 00:41:01	<u>fc91f1460178cd0d5b4d3e</u> <u>5672b570a49268b1c461a4</u> <u>13ef30f0f18dc8b2a416</u>	- 0.00333951 BTC 79.95 USD		✓
6	2022-08-17 00:14:09	<u>b8c5daffc7e5169eb3a4ab</u> <u>29b8bbb43f12d0e938ede2</u> <u>dc20c80e825e42c5a5b2</u>	- 0.00440117 BTC 105.67 USD		✓
7	2022-08-16 23:48:42	<u>e71bb10bd637ea4230887a</u> <u>952595e604c53c2989b7ad</u> <u>4a16b9bcb7debb46bd36</u>	- 0.00459113 BTC 110.23 USD		✓
8	2022-08-16 23:48:42	<u>8a85255c02e37939f3c0d7</u> <u>306234b6ed60d38df9d5f3</u> <u>b051be8ab2b6ad158e8e</u>	- 0.00079150 BTC 19.00 USD		✓
9	2022-08-16 23:31:43	<u>66f0bca44e9d2c8380879e</u> <u>c825f9bd5d0b9f2212eab3</u> <u>fa509de681b2b14103ae</u>	- 0.00077364 BTC 18.57 USD		✓
10	2022-08-16 23:31:43	<u>fde68e48936e33c8c4cdcb</u> <u>c467720b2412242eef2a2c</u> <u>2bf0f56aa3d8f071b156</u>	- 0.00090960 BTC 21.83 USD		✓
11	2022-08-16 23:28:14	<u>5326140045707b2343df0d</u> <u>47f3a6112fdbbdf70bb1dd</u> <u>da0fbd271bc29680fcd2</u>	- 0.00080557 BTC 19.21 USD		✓
12	2022-08-16 23:28:14	<u>76d159cca553e36c97c2f8</u> <u>2d8381c41da344cff0a354</u> <u>918c337581e64f26322e</u>	- 0.00070424 BTC 16.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-13 11:43:47	<u>6a341713a239eea0cb4296</u> <u>731f5f689531db2e9715c5</u> <u>533e6eb01ae80e7fb34a</u>	+ 0.00079150 19.34	BTC 	
14	2022-07-24 06:21:43	<u>119a5873eaacda0982aa62</u> <u>87d6d27e85c17210f16f77</u> <u>ad9920c3449990768783</u>	+ 0.00070424 15.97	BTC 	
15	2022-07-04 00:41:21	<u>5912b3def0fb10637f8652</u> <u>705e37265edad4d4bb3fed</u> <u>ef5e6842115020234e62</u>	+ 0.00090960 17.48	BTC 	
16	2022-06-15 16:39:06	<u>988ca2ee162b1449289d28</u> <u>fc6c324ebf10e11138e364</u> <u>4d312739ca500c0dc755</u>	+ 0.00333951 70.52	BTC 	
17	2022-06-08 16:28:20	<u>355d7deb31c8f599543a64</u> <u>ff5b57115b2cba1d22328f</u> <u>e2b95199afb6b9515259</u>	+ 0.00080557 24.47	BTC 	
18	2022-05-28 11:23:21	<u>5ba3a0e6fd17a276c9201b</u> <u>610c7e5a2ceab89afc2079</u> <u>df33e15bc18731e98259</u>	+ 0.00077364 22.42	BTC 	
19	2022-05-17 09:41:34	<u>987bd4d402243eafa32282</u> <u>5d7c3abb9ab84c430b6070</u> <u>3f4781e352823d36e106</u>	+ 0.00440117 133.44	BTC 	
20	2022-05-04 12:21:21	<u>6cdcda9a5ed53d587ca3a1</u> <u>af196e0fee09c6c6b73822</u> <u>305daf1a01522826738c</u>	+ 0.00459113 178.93	BTC 	
21	2022-04-28 23:54:30	<u>bba8619a446d47840b928f</u> <u>c6a09f2a1b93390a0cdb73</u> <u>ab2ab008c998a05a8cd7</u>	- 0.00106812 42.22	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-28 23:11:03	<u>dc1e7d0f78a7f47bcd8b70</u> <u>528c5d35b0be06e62c2880</u> <u>807e7796fcca910ac208</u>	- 0.00109675 43.35 USD	BTC 	
23	2022-04-28 21:05:41	<u>b6a3f1ff5c86a3302d9a26</u> <u>2430236fd71e3e8390beee</u> <u>369aaedcdd96318c8106</u>	- 0.00081098 32.23 USD	BTC 	
24	2022-04-28 20:42:26	<u>491878f2d07edf89969a26</u> <u>80854ed6e6e6001a5d7eae</u> <u>10cc5205a6bc0dab7910</u>	- 0.00148798 59.13 USD	BTC 	
25	2022-04-21 07:21:57	<u>3ba7586974004cc315fd82</u> <u>fc2785ef437de9b605def7</u> <u>216907ba52ba293d3baa</u>	+ 0.00081098 34.41 USD	BTC 	
26	2022-03-25 09:38:22	<u>d502d4dc92b1573e073e2a</u> <u>3efa7034dba1e74c687673</u> <u>e299c193ab6a3df158c7</u>	+ 0.00109675 48.89 USD	BTC 	
27	2022-03-13 07:22:29	<u>608a8eb6234f6960ae41d4</u> <u>a8fa93639db2435f1ee1a7</u> <u>e568842f909609f73c67</u>	+ 0.00106812 41.58 USD	BTC 	
28	2022-03-10 20:03:39	<u>4f0b78298613e9a6fd9603</u> <u>8d7d21b3aff0ee43b50180</u> <u>efe75dc6fc7174043242</u>	- 0.00287626 113.38 USD	BTC 	
29	2022-03-01 10:46:18	<u>1beba985fa0460f9350dd9</u> <u>2ef50a8cda86d34aa5d577</u> <u>7b8f5bbf8ed98da0ef94</u>	+ 0.00148798 64.94 USD	BTC 	
30	2022-02-13 13:23:42	<u>5103bd60c2e6ee98589ba9</u> <u>dde3ab7ec14307d89c0566</u> <u>d493c0a5fe3be74ba5cb</u>	+ 0.00287626 121.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-12 21:22:25	<u>9b7b9cfb1f24fda4719694</u> <u>d05e543554dd814a17cb88</u> <u>43e49aaf81b6c0059567</u>	- 0.00353338 149.35 USD	BTC	✓
32	2022-02-12 20:56:16	<u>29c30854cf50b3f63fc52f</u> <u>7bfa1f9125921360cbec7c</u> <u>9a6cef3268c0ef04ad8d</u>	- 0.00334559 141.24 USD	BTC	✓
33	2022-02-11 23:05:11	<u>ea18ec479682335cdcee09</u> <u>b53b7c50e99287b79f3365</u> <u>9f0c43527d82562fae38</u>	- 0.00088068 37.22 USD	BTC	✓
34	2022-02-11 22:42:12	<u>f29e344ddca5ad0ba9a7fe</u> <u>fdb2a98f3b6bee668c69b5</u> <u>e0cac8a6ab5e5b483b9b</u>	- 0.00350030 147.96 USD	BTC	✓
35	2022-02-11 22:10:46	<u>87e5694a948730fc162e8d</u> <u>e5984a3068bcab2ef37ae2</u> <u>04610860b73bc31c6e17</u>	- 0.00067887 28.69 USD	BTC	✓
36	2022-02-11 21:06:56	<u>42b3817d0b89a1eba18270</u> <u>413cf44c66a1d7ff1e7023</u> <u>9ae26a5dd16c173161b0</u>	- 0.00050019 21.14 USD	BTC	✓
37	2022-02-11 03:07:34	<u>6243b88d3a57364f181cf8</u> <u>0bb34ed6bac024b0f02f2a</u> <u>9f30b66a1000c736a3c3</u>	- 0.00055672 24.13 USD	BTC	✓
38	2022-02-06 13:04:51	<u>9270e9771533d97e6f7e3e</u> <u>f94d428303eaf5b5baf188</u> <u>93568e9def2b9f2d50ad</u>	+ 0.00353338 147.14 USD	BTC	✓
39	2022-01-30 13:11:20	<u>35378d50350345250569e4</u> <u>9e2165bf8674210f153c05</u> <u>9d1588d00db2b42b27a8</u>	+ 0.00334559 127.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-23 12:42:34	<u>5b2fc4172ba7f42258d25c</u> <u>9b0fbe4848607a64694d43</u> <u>a08d6978cb4e06a366a5</u>	+ 0.00350030 BTC 123.67 USD		
41	2022-01-16 12:36:23	<u>b10c42b393708ffd27b56f</u> <u>514e90475bb9f86faa2c07</u> <u>b8875f845c9fca6dd6bb</u>	+ 0.00088068 BTC 37.93 USD		
42	2022-01-09 08:56:38	<u>e43e0a1d1c84c44119c243</u> <u>8eec00edf826e8cfebaaf9</u> <u>cac005099773ff78bf84</u>	+ 0.00067887 BTC 28.25 USD		
43	2021-12-29 00:13:25	<u>63f74e73657b032f6baa30</u> <u>d61d91eb0fe82dc145485e</u> <u>36fd1176837755001db5</u>	+ 0.00050019 BTC 23.95 USD		
44	2021-12-19 21:40:31	<u>554ab0a999a6637b5f603f</u> <u>3a4327a045ddf241453eb4</u> <u>4e7c530ef430e13c9d8b</u>	+ 0.00055672 BTC 25.84 USD		

\* USD values displayed at the time of transaction

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