

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jv9UyA1DWYy1kpzF5rSrQmPmdgdcNaEoJ</u>
TOTAL RECEIVED	0.19570955 BTC
	12,308.17 USD
TOTAL SEND	0.19570955 BTC
	12,308.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 14:22:23	<u>0628b9aba0e426f75f1e75</u> <u>4d060e3a7cd73e89e0dbbf</u> <u>4fe52f148511321d0d4b</u>	- 0.00028631 BTC	
			18.50 USD	
2	2024-06-15 07:35:35	<u>56ec0ec7e8a4746d3cd8b9</u> <u>1ca60de842e4b4b5be7dc9</u> <u>ac91587902ec6fe1e46c</u>	+ 0.00028631 BTC	
			18.95 USD	
3	2024-01-31 19:59:07	<u>c5caab30fa485436a36729</u> <u>cd8a1407385faf8f9f095e</u> <u>34e22b44f819c9b9ceb3</u>	- 0.00369391 BTC	
			157.14 USD	











#	Date & time	Transaction Id	Amount		
4	2024-01-28 11:05:54	<u>431dd423f88fe06144d1bd</u> <u>abbea6d5ec9ff3594bd20e</u> <u>f39c6cd775bd9a99a0f8</u>	+ 0.00369391 BTC 156.88 USD		✓
5	2024-01-25 08:58:41	<u>a8feac3bb2fae3d89a9e19</u> <u>4a5482acbc8a198e3c700</u> <u>8fb4b82ea31eb15f69b1</u>	- 0.00085729 BTC 34.31 USD		✓
6	2024-01-25 04:14:22	<u>43c50dbd02564c1e2308af</u> <u>4b71937d7e29cb149766d8</u> <u>18bbc82ac155cf6cb3d5</u>	- 0.00119397 BTC 47.70 USD		✓
7	2023-09-25 23:01:56	<u>4c626be4a7df4b38e6a958</u> <u>4888e578ff10d6c2753095</u> <u>70d32d1517d8b6f17242</u>	- 0.00256702 BTC 67.52 USD		✓
8	2023-09-25 07:42:48	<u>31885d883eb3bb691a3620</u> <u>33884207886567e2b1ba2e</u> <u>6d8d2dbc6535f946e74d</u>	- 0.00475818 BTC 124.39 USD		✓
9	2023-09-25 04:32:52	<u>5f927fe6c51c7b358bb8a6</u> <u>074d990d523255b365e996</u> <u>0d5990a11c9ac6a12191</u>	- 0.00579027 BTC 151.20 USD		✓
10	2023-09-24 21:04:11	<u>503938c288b7c3dd9fbcfc</u> <u>049a21e7d00fb40af50a07</u> <u>7b1bf41688fec20f9dfe</u>	- 0.00854748 BTC 226.67 USD		✓
11	2023-09-21 14:44:45	<u>42c480ad4b40ef7d71a1e7</u> <u>095c2206175283b84bd866</u> <u>44ecc824a03d9ea9f4fb</u>	- 0.01273602 BTC 338.57 USD		✓
12	2023-09-06 23:32:25	<u>f16c9aac70b3953f36ca1f</u> <u>471317cdb7c6f5f8686115</u> <u>9d400c2e1350748ce2ee</u>	+ 0.01273602 BTC 328.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-06 04:59:43	<u>a7b888345ea0bc6838b0e9</u> <u>1a436b945d21f6bca88f97</u> <u>ba41d1825ba6cdc08027</u>	+ 0.00579027 149.07 USD	BTC 	✓
14	2023-08-07 22:47:33	<u>dc8ce135526f9eac77f2fb</u> <u>22def30ab02fc0180d903d</u> <u>7de3e87495be884b39e9</u>	+ 0.00085729 25.04 USD	BTC 	✓
15	2023-08-07 04:50:19	<u>2550264bcee797f527ca38</u> <u>579ed315f43f6925a975c1</u> <u>699c5743fdc4f8ae01da</u>	+ 0.00854748 248.96 USD	BTC 	✓
16	2023-08-03 22:32:20	<u>a1ac2f5366adb166f91e8f</u> <u>b9cec94e8fddd70d8c0a6d</u> <u>eb12d71db18e194fc6e7</u>	+ 0.00475818 138.90 USD	BTC 	✓
17	2023-08-02 09:45:12	<u>036cd0c65310015e9b4511</u> <u>33dbd4c52799ae99346bc2</u> <u>f72760c73c1832f42b8d</u>	+ 0.00256702 75.80 USD	BTC 	✓
18	2023-08-01 21:35:41	<u>0d7547f04d7dfd99bc526d</u> <u>5fb2447d6b360befadbb45</u> <u>df2172d68df24787e8f2</u>	+ 0.00119397 34.92 USD	BTC 	✓
19	2023-04-11 13:39:08	<u>70f204e42236f1b066dd14</u> <u>6b07dc66c99806507355e4</u> <u>2fe08749db6c3339fed8</u>	- 0.01059834 318.59 USD	BTC 	✓
20	2023-04-10 04:34:44	<u>a8470a18e329e0d12f87c3</u> <u>b448faf6ff55ac28a04ab2</u> <u>27809d3091c86d9631c8</u>	+ 0.01059834 299.74 USD	BTC 	✓
21	2022-11-27 23:22:05	<u>cd36f2553ccacb2c9a57d1</u> <u>378c9dad367a3ae73b5648</u> <u>232e866b88e44de0b636</u>	- 0.01198481 196.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-27 21:43:16	<u>7697932f3dd7ffefb8160b0af837bf4cce1ed5888301ad960d2efef8aa79c4de</u>	+ 0.01198481 198.62 USD	BTC	
23	2022-11-21 07:27:41	<u>c420b6e3d9a750309a84b5f7290751ee3a30bf56df0dd41ba68bfe3b5ca11be8</u>	- 0.01356304 217.54 USD	BTC	
24	2022-11-14 20:10:31	<u>a1846a24bb8b696545fc55c273244459061e2d66315e998b4a9a652ecd4ea9a4</u>	+ 0.01356304 220.73 USD	BTC	
25	2022-11-14 04:55:01	<u>29e4324cb417ae767a082bad57266fe68d31b7807b18a14ac1c7dde36090ef47</u>	- 0.02695749 427.63 USD	BTC	
26	2022-11-13 19:50:25	<u>bd236cb99c4de7db2da2b8f47828b27d0421b99ad19f2759bc92da35cb69ed3d</u>	+ 0.02695749 444.48 USD	BTC	
27	2022-11-13 08:35:31	<u>b59f4c07b2d9ce5482beec5411002326d2c60f136ae225326f2d5a6a8808da9b</u>	- 0.00831203 137.46 USD	BTC	
28	2022-11-13 05:40:36	<u>09e90dd92b7accf68bfc1efa807a31006b97e5ad2d6e8543342e3f25c003a0f3</u>	+ 0.00831203 138.68 USD	BTC	
29	2022-11-08 02:44:07	<u>8d43983948e447a944ee8169247158e322976931c98b7b4a81f10900cf28b140</u>	- 0.03363784 677.75 USD	BTC	
30	2022-11-07 21:39:21	<u>4dca191947b4b2de489161b1c5af0fe5b09252f235940ce84a65d622381a83db</u>	+ 0.03363784 688.27 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-11-07 07:26:37	<u>7330f7a02f027d4d940b25</u> <u>4bce2a3973704b791f502d</u> <u>c752f33d59190241ee45</u>	- 0.02682988 553.65 USD	BTC 	✓
32	2022-11-07 05:49:50	<u>e77fcd4793566d6233714f</u> <u>0863c47f4416ee2f7f4e0f</u> <u>9870e0ab5aec642e6533</u>	+ 0.02682988 559.70 USD	BTC 	✓
33	2022-11-07 00:23:43	<u>f3e6450172e31f96f0ab21</u> <u>08dd851ee11adb4c3c7c69</u> <u>ebca4173d625d6130fd4</u>	- 0.00510381 106.66 USD	BTC 	✓
34	2022-11-06 22:33:49	<u>8f6169dd539c3b98003a48</u> <u>0fdcaa151453976051473e</u> <u>a6c019581813ba789000</u>	+ 0.00510381 106.69 USD	BTC 	✓
35	2022-10-26 06:44:46	<u>2d05a4b6e3f424dc908eb4</u> <u>846e73564b97c76e3b3f09</u> <u>e8d20f0336e8c04e0b44</u>	- 0.00492118 100.12 USD	BTC 	✓
36	2022-10-26 01:13:24	<u>475d9bb3c3200622d6be0b</u> <u>ec99a7463b9fbe7f752cc7</u> <u>bc6094354fcb9886c666</u>	+ 0.00492118 99.55 USD	BTC 	✓
37	2022-10-10 23:42:44	<u>1e47c2bde5912cc168eef9</u> <u>0ae2ad6082a5f3edf8442d</u> <u>61f857f30a86b206db0d</u>	- 0.00652869 124.34 USD	BTC 	✓
38	2022-10-10 23:32:37	<u>cc2bc69d3d4db99741f673</u> <u>9e6ab94b3ed73f080f4472</u> <u>ff0752fb3e1e80da192a</u>	+ 0.00652869 124.34 USD	BTC 	✓
39	2022-10-06 22:57:38	<u>14ae9e1e7f3768fc3f9284</u> <u>8132dbcea7a15760111433</u> <u>f1e6e5114cd7be86d614</u>	- 0.00110000 21.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-06 22:48:30	<u>3b2fbc92a55533de994568</u> <u>8a37e3bcd29c9a86044e34</u> <u>a97744be27541f1fd077</u>	+ 0.00110000 BTC 21.95 USD		
41	2022-09-11 00:07:50	<u>14e72a968396ab99419d61</u> <u>9e32461b639c18c79798f7</u> <u>262b15a0f5db5c2c5778</u>	- 0.00340000 BTC 73.26 USD		
42	2022-09-10 23:46:27	<u>9e41fc5f53f07256876bb2</u> <u>2542fd08aa2f2476ee032e</u> <u>a39d04cfef4f69c31507</u>	+ 0.00340000 BTC 73.26 USD		
43	2022-08-12 00:35:23	<u>e9eab1c8c4fe9553286cae</u> <u>6566e9c459b7f889041b8b</u> <u>08586ef2130e15b62f4d</u>	- 0.00234199 BTC 55.98 USD		
44	2022-08-12 00:10:21	<u>2f72e0f78d4dc5164a0e94</u> <u>44f63565c9c4bd1bc02211</u> <u>ed5b8e3a819eec9a1566</u>	+ 0.00234199 BTC 56.12 USD		

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