

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JwAefU1oYeC7caKtinK7XDzgxrXbXe4cJB</u>
TOTAL RECEIVED	0.12033717 BTC
	7,587.95 USD
TOTAL SEND	0.12033717 BTC
	7,587.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:42:46	<u>f6091e2154ae566d6ab68e623b7e63e5f3c8ce999fa1420f1e194848c703dd14</u>	- 0.00080991 BTC	
			48.94 USD	
2	2024-09-18 03:42:46	<u>f6091e2154ae566d6ab68e623b7e63e5f3c8ce999fa1420f1e194848c703dd14</u>	- 0.00079122 BTC	
			47.81 USD	
3	2024-08-07 17:13:44	<u>66cecb9ac34571e3f9abe01ad652171b64489a30d3f5cdae7b9cade4b0d88e2a</u>	+ 0.00080991 BTC	
			45.00 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 13:26:30	<u>60325b271731e97300e8e9ae91dc9245d7330f5fd8b4190112c123848ec2665d</u>	+ 0.00079122 44.96 USD	BTC	
5	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07c83e874dbea3946a8ba0ce7e2c435d4348c7d344f5</u>	- 0.00733712 420.35 USD	BTC	
6	2024-08-07 11:38:24	<u>56c780a6b3d75254b004e61dedeb7ef818258db7217e45bf02e2873732f5c155</u>	- 0.00440893 252.59 USD	BTC	
7	2024-08-07 11:38:24	<u>56c780a6b3d75254b004e61dedeb7ef818258db7217e45bf02e2873732f5c155</u>	- 0.00430840 246.83 USD	BTC	
8	2024-08-04 06:02:48	<u>2b0726f5402999c60961ee53329123f4fc365f80a3f4fd5e0ce69d99aa33ed72</u>	- 0.00078658 47.83 USD	BTC	
9	2024-07-23 18:39:09	<u>0f45075c7e5d5157c8e68262a590bad64d79595e4bd334bb7438e70a06ff332d</u>	+ 0.00440893 288.94 USD	BTC	
10	2024-07-23 15:02:15	<u>627aa1b68c995e4c03e94e58e50b133d46dafb33daed2e5a7b342ef696095ca9</u>	+ 0.00430840 286.87 USD	BTC	
11	2024-07-23 13:59:48	<u>165c23af07d2a8392df8db86028a64d1b39cba062d5fdae62b7a47acf6cad8c9</u>	+ 0.00733712 493.25 USD	BTC	
12	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a087b621727451efc19e3cfaaaccbe7c5b9962b0f8c8c</u>	- 0.00329489 215.26 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00281099 183.64 USD	BTC	✓
14	2024-07-10 18:01:33	<u>d5010c36d8d1bec5cc80a1</u> <u>c18f65f71f57ff5e14bf22</u> <u>4ca9e92323a92be0f87b</u>	+ 0.00078658 45.33 USD	BTC	✓
15	2024-07-09 20:19:24	<u>af0b5f5326be1fa07a1cd0</u> <u>eea9690570a0d58bf40a02</u> <u>e5d3a522bea878935a79</u>	+ 0.00281099 162.83 USD	BTC	✓
16	2024-07-09 18:58:31	<u>e3608a4965bf47b82595c4</u> <u>e0efc66310c2b77aa9bb2e</u> <u>12603e5d5c232d88a6c1</u>	+ 0.00329489 190.64 USD	BTC	✓
17	2024-07-06 03:31:52	<u>e5355616587b7f4b35624e</u> <u>fcfa317061cf0b4c21f036</u> <u>2a69dd68e93d21d82560</u>	- 0.00030282 16.97 USD	BTC	✓
18	2024-07-04 22:07:59	<u>fa0b8d3da38f183e491379</u> <u>b66bbf01ef1f5463090b80</u> <u>709eb9a13a0096887f89</u>	- 0.00310496 180.20 USD	BTC	✓
19	2024-07-04 22:07:59	<u>fa0b8d3da38f183e491379</u> <u>b66bbf01ef1f5463090b80</u> <u>709eb9a13a0096887f89</u>	- 0.00301723 175.11 USD	BTC	✓
20	2024-07-04 19:45:48	<u>fd9a5af52cdcc35040efa8</u> <u>75b63fdb9848958ef525c7</u> <u>7d11d9c9672151037022</u>	- 0.00151572 88.45 USD	BTC	✓
21	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcde3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.00787070 459.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-04 19:45:48	<u>04532d8868a28319e0c1a2</u> <u>bb8690fbcd3b3f4bfe6c7</u> <u>27c77fa116d2c5fb3592</u>	- 0.00787012 459.29 USD	BTC	✓
23	2024-07-04 19:45:48	<u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u>	- 0.00138983 81.10 USD	BTC	✓
24	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00489855 285.87 USD	BTC	✓
25	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00469439 273.95 USD	BTC	✓
26	2024-07-04 19:38:54	<u>fc77ef0aa427747b54b268</u> <u>9ee561a15650410feb6857</u> <u>eb57763b2f10ee6d1404</u>	- 0.00209242 122.11 USD	BTC	✓
27	2024-07-04 19:38:54	<u>fc77ef0aa427747b54b268</u> <u>9ee561a15650410feb6857</u> <u>eb57763b2f10ee6d1404</u>	- 0.00208190 121.49 USD	BTC	✓
28	2024-06-29 11:40:45	<u>0a34d8706cf7f7748ab3cd</u> <u>229ca608a99831174034a7</u> <u>394c24272dc8079d8a9b</u>	- 0.00097265 59.37 USD	BTC	✓
29	2024-06-29 00:22:56	<u>d5b7b0d61208f989956aeb</u> <u>d873629c250d6cb6eca0cc</u> <u>ff9b293c0c5e22e8ce55</u>	+ 0.00301723 183.35 USD	BTC	✓
30	2024-06-28 05:03:35	<u>21899000f8e116d79efcfb</u> <u>6951ba7564c8a045b0d638</u> <u>29e1f8d2de03feac3fb9</u>	+ 0.00787070 484.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-28 03:19:30	<u>0e61c45542c10ea00692de</u> <u>d93a21b5781b896c3ae2ed</u> <u>a3f2c6eafa24fe4df752</u>	+ 0.00310496 191.97 USD	BTC 	✓
32	2024-06-26 15:01:57	<u>f7633db052e0f523947e2e</u> <u>d4400cbe2f26e2d57aaed8</u> <u>57f51cec93631d684399</u>	+ 0.00469439 288.55 USD	BTC 	✓
33	2024-06-25 16:10:48	<u>a82d5252b7fc23ef5de95f</u> <u>6ebd59993efdf1a1f30724</u> <u>eda29f91c1c43345399b</u>	+ 0.00151572 93.05 USD	BTC 	✓
34	2024-06-25 14:32:10	<u>43c5cbbb6ba14561eff7e5</u> <u>7752559dd2247bc12e22f3</u> <u>8aebce636d3f49591c3e</u>	+ 0.00787012 486.45 USD	BTC 	✓
35	2024-06-25 13:46:42	<u>29026c0d8a3cc757a15fb6</u> <u>5524295b056a9b52d314be</u> <u>f065807ef7a13eeef1b7</u>	+ 0.00489855 302.55 USD	BTC 	✓
36	2024-06-24 19:45:42	<u>611b2831fa1686f78282f2</u> <u>a13ef6bfbe91254223950a</u> <u>8bc1f7bdc93c668debd8</u>	- 0.00184144 109.59 USD	BTC 	✓
37	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f</u> <u>5b1956a77bdee467035615</u> <u>9dc6fed30dca50f0bbc9</u>	- 0.00141380 84.14 USD	BTC 	✓
38	2024-06-24 19:45:42	<u>d1675a364746a3808331f7</u> <u>40c37ec88a66741d48b5e8</u> <u>13f6c580ca04c889af4c</u>	- 0.00031632 18.82 USD	BTC 	✓
39	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a</u> <u>385c5ec393dce69deec12a</u> <u>fa7115b9cbcd38d986bb</u>	- 0.00054359 34.60 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
40	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a385c5ec393dce69deec12afa7115b9cbcd38d986bb</u>	- 0.00054325 BTC 34.58 USD		✓
41	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52b3a4dfd37107df5f197f72625252455f09cd2a8ce4</u>	- 0.00038980 BTC 24.81 USD		✓
42	2024-06-23 20:45:46	<u>94f460258872b4089fe230c1779c30d8608a12152802534643de0115a2af7c2d</u>	- 0.00037061 BTC 23.66 USD		✓
43	2024-06-23 20:22:37	<u>80155091c3d48355c88c454b2bbad6ffb43f01e9e94ad599e743776a19165bea</u>	- 0.00067558 BTC 43.06 USD		✓
44	2024-06-23 20:22:37	<u>d761cd4e474f978b25def187bdfa7eb29556095c7b846d8986dddaf2fe7ff7a9</u>	- 0.00131375 BTC 83.73 USD		✓
45	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecddcd69ea7b52e445f538a769132fdf27f919f03748c1</u>	- 0.00068520 BTC 43.67 USD		✓
46	2024-06-23 03:50:06	<u>49a101010bc35f6a4bf7213c7193270f16a28cdbbe58a7e3a7c447191c3a010b</u>	- 0.00139659 BTC 89.90 USD		✓
47	2024-06-23 03:22:31	<u>d0ed7622d17adc4ac601faf1fba5d0e0c43b008ca58ae3eee8ce9a72ff0674bb</u>	- 0.00107578 BTC 69.29 USD		✓
48	2024-06-21 12:30:27	<u>c2fbc8f5426b01ca23ff0f21a3b30cfd5a45407873f5d7274607c5512e6bffb</u>	- 0.00149122 BTC 94.86 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-06-20 10:32:49	<u>b5266a402273006838bc52</u> <u>64854815011f4c43ac163d</u> <u>2b051154476ac23338fc</u>	- 0.00281984 186.58 USD	BTC	✓
50	2024-06-20 10:32:49	<u>b5266a402273006838bc52</u> <u>64854815011f4c43ac163d</u> <u>2b051154476ac23338fc</u>	- 0.00279975 185.25 USD	BTC	✓
51	2024-06-14 15:38:13	<u>7e2c9c2c9725dc232fe0d4</u> <u>f464bbb46493f1bd7d81f4</u> <u>603876331fce837af470</u>	+ 0.00030282 19.77 USD	BTC	✓
52	2024-06-13 19:01:10	<u>491e08e44357f60c46f0c2</u> <u>5a85d4632a0cd65813e372</u> <u>02d8b4141cd5b72b6451</u>	+ 0.00138983 92.56 USD	BTC	✓
53	2024-06-13 12:14:20	<u>ed5d56c1f3abd43c9641f7</u> <u>531fda1c0d4a53c6630344</u> <u>1876479c7b78d33919bb</u>	+ 0.00281984 191.04 USD	BTC	✓
54	2024-06-13 02:34:27	<u>ba50c6c1f04bd112345c36</u> <u>23ce02c10fc8477208caf1</u> <u>d9d435c7c900c3d7a6d6</u>	+ 0.00209242 141.18 USD	BTC	✓
55	2024-06-12 22:40:06	<u>397647013073ec6a6cd892</u> <u>69869c02d94d99fcca49ef</u> <u>8695895850ef6d1a403c</u>	+ 0.00208190 142.11 USD	BTC	✓
56	2024-06-12 21:36:57	<u>e92248d3e93b9ef4cc51ea</u> <u>c3f99e408d4c215a3727f3</u> <u>718e59a3ec3a12c4c2db</u>	+ 0.00279975 191.35 USD	BTC	✓
57	2024-05-21 10:22:26	<u>f2fd8d6f0861aa70827719</u> <u>bc1c1ee66642ada709a516</u> <u>94d06bc964783ecc5d95</u>	- 0.00213536 151.73 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
58	2024-05-21 10:22:26	<u>067b39151211764bc33d50</u> <u>308f44fe8901c2534c88bf</u> <u>ad5250425209d49f2c2c</u>	- 0.00531248 377.48	BTC	✓
59	2024-05-21 10:22:26	<u>81d36e289388ded6721b55</u> <u>efa3c13c463d33f71e8ffe</u> <u>fd4d9d616738a2c097a8</u>	- 0.00390827 277.70	BTC	✓
60	2024-05-21 10:22:26	<u>81d36e289388ded6721b55</u> <u>efa3c13c463d33f71e8ffe</u> <u>fd4d9d616738a2c097a8</u>	- 0.00390667 277.59	BTC	✓
61	2024-05-20 23:46:14	<u>caec7b345ab74a5f15103f</u> <u>b9fb6e8d8d61dca631b15a</u> <u>4c55f35b6a8b123a0bc0</u>	+ 0.00131375 93.68	BTC	✓
62	2024-05-20 21:24:56	<u>72adbd1e7113e8772e3778</u> <u>2aa71e1db5ec38c5da3ac5</u> <u>79ece628e4edc5a090d3</u>	+ 0.00107578 75.00	BTC	✓
63	2024-05-20 20:59:52	<u>0ea5e601fa870232683be3</u> <u>43546b2599432af110d346</u> <u>2685fa58fb5d1ea60d5d</u>	+ 0.00037061 25.83	BTC	✓
64	2024-05-20 20:30:02	<u>cc04f0632be7aeeb7f35bb</u> <u>95bb2341759f4cd2bcb4f1</u> <u>bbae90f98cc8579372ab</u>	+ 0.00149122 103.96	BTC	✓
65	2024-05-19 22:21:41	<u>295f1680d3b9ee82c43b54</u> <u>06b73e67fba14addeb5f6</u> <u>a15835ac3a9d705be988</u>	+ 0.00038980 25.86	BTC	✓
66	2024-05-19 19:53:27	<u>e3428d82e512be2db3c6b3</u> <u>0d32fa3530611b836aa889</u> <u>127bc2c7806d4acb1007</u>	+ 0.00068520 45.33	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-05-19 19:00:09	<u>c6841efbe6021c1f4d8ae1</u> <u>60084d46ec12bbec602459</u> <u>7c93f1d7a9a34394121b</u>	+ 0.00097265 BTC  64.22 USD		
68	2024-05-18 21:57:33	<u>c1b6738a316c761df181d4</u> <u>df9cf377b75d7f5f814739</u> <u>12bfa46e7ee42a71db70</u>	+ 0.00184144 BTC  123.25 USD		
69	2024-05-18 21:57:33	<u>929f0eb32f4cfef4ce5ac5</u> <u>6ad41852b872192cb456d5</u> <u>80f0768eb52b13afb51e</u>	+ 0.00067558 BTC  45.21 USD		
70	2024-05-18 01:18:33	<u>c1ca98a1896f00d88bedf2</u> <u>5b51c88288c2e1819ff348</u> <u>cc1e22d99870a82515ee</u>	+ 0.00213536 BTC  143.02 USD		
71	2024-05-17 15:39:20	<u>2bff5cf87e00b56f9630e9</u> <u>bed7005d2745c789f8f198</u> <u>f92aa0cdeb1a3054b0fd</u>	+ 0.00139659 BTC  93.47 USD		
72	2024-05-17 13:37:49	<u>23dad7cfdca7e665e5dd13</u> <u>14da408c936fe7351f76ca</u> <u>63be21d52e7eebc9859b</u>	+ 0.00141380 BTC  94.45 USD		
73	2024-05-17 00:23:43	<u>673e34503e1dc1b77d4eae</u> <u>eeff92458059af21399554</u> <u>cc2b64c8906d0792c37d</u>	+ 0.00054325 BTC  35.58 USD		
74	2024-05-17 00:12:08	<u>61eb20e5f7cf72131d5bfd</u> <u>d83bfd84d65db1de700420</u> <u>6da204191674d8d6bb83</u>	+ 0.00054359 BTC  35.60 USD		
75	2024-05-16 13:08:10	<u>d0418c42841b71e06f0cc5</u> <u>1bdb3f9f403c097a6c398b</u> <u>23ca5a5d2396ffd3f006</u>	+ 0.00031632 BTC  20.98 USD		

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76	2024-05-15 13:17:07	<u>0fb634f2d511367b96e50c</u> <u>ecbee57c617eb76ea28f5a</u> <u>46ae65413cb9af5843a2</u>	+ 0.00531248 340.77 USD	BTC 	
77	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a</u> <u>11824801e2eedec1a4bf8</u> <u>fb3147ec2ff2c831fd2e</u>	- 0.00092648 57.16 USD	BTC 	
78	2024-05-15 00:42:31	<u>f5389f53a9de2e8a1c8896</u> <u>a387462258776ef9ef8b25</u> <u>52ae70ab72534765640b</u>	+ 0.00390827 241.12 USD	BTC 	
79	2024-05-14 22:51:59	<u>1fbbb4a07181251ec38145</u> <u>dfb0f77455c239cdc60125</u> <u>7f6d56d94a955001f98c</u>	+ 0.00390667 240.56 USD	BTC 	
80	2024-05-14 10:19:27	<u>57e94130270f71c8829a3d</u> <u>11cf45a259c2ea509da161</u> <u>6370f8499a4887a167ae</u>	- 0.00240860 148.65 USD	BTC 	
81	2024-05-14 10:19:27	<u>57e94130270f71c8829a3d</u> <u>11cf45a259c2ea509da161</u> <u>6370f8499a4887a167ae</u>	- 0.00240828 148.63 USD	BTC 	
82	2024-05-14 02:33:38	<u>5e175839725942c41b0cf5</u> <u>4642fd449bae39a5dbd244</u> <u>da57b744b35146d4dff9</u>	- 0.00039521 24.69 USD	BTC 	
83	2024-05-14 02:33:38	<u>d5755e843d3dee0b937c04</u> <u>7f188d1516dc9d8007618c</u> <u>8378b60240a40cfa1ba2</u>	- 0.00021262 13.28 USD	BTC 	
84	2024-05-14 02:33:38	<u>2e89819635c817d42f0f9e</u> <u>62c1439b6cc86729fc943b</u> <u>f0f85afdaf1c8c690c57</u>	- 0.00249620 155.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2024-05-14 02:33:38	<u>2e89819635c817d42f0f9e62c1439b6cc86729fc943bf0f85afdaf1c8c690c57</u>	- 0.00242410 151.47 USD	BTC 	✓
86	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45c2865c93d7f75d1f5c0aba0a408b70639db28eb17c</u>	- 0.00504518 306.77 USD	BTC 	✓
87	2024-05-09 10:23:18	<u>bad79a5c61431562336ac71b87ab6d83077a87b98708c92cfab11403c7ccb427</u>	- 0.00336275 204.47 USD	BTC 	✓
88	2024-05-09 10:23:18	<u>bad79a5c61431562336ac71b87ab6d83077a87b98708c92cfab11403c7ccb427</u>	- 0.00335912 204.25 USD	BTC 	✓
89	2024-05-05 20:11:19	<u>f9c3bab96ce80ad6df08e4cb5bf3ff55560b999fdf3448f44395e4838cc60914</u>	+ 0.00021262 13.55 USD	BTC 	✓
90	2024-05-05 19:57:09	<u>6027b030dcfb790e6cb7b8b93e607df1c6d861a79109a0865f275d0b1a47a188</u>	+ 0.00039521 25.19 USD	BTC 	✓
91	2024-05-03 00:05:50	<u>ff7d50a6644cca008352e0ba854d83305a98c85ee303f1765268e6df3c1ebf03</u>	+ 0.00092648 54.69 USD	BTC 	✓
92	2024-05-02 21:34:33	<u>f5a9a8a310c3a76d43ac9a2bf56c890718e7ce17b84e2af7c4595626462bde4f</u>	+ 0.00242410 143.81 USD	BTC 	✓
93	2024-05-02 19:36:49	<u>ce3c69fb9488ae8f1c3ca15b00e0a5312fde2afca052c83b7387ed1f629b8590</u>	+ 0.00240860 141.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-05-02 14:49:02	<u>1652af9a96999a037ab4a6</u> <u>dc32ea373cf1c3c7c614b8</u> <u>20d2445197e0ffe74e80</u>	+ 0.00240828 142.72 USD	BTC 	
95	2024-05-01 16:47:29	<u>af04277e9ac1963b495677</u> <u>85b199cf51c3cc1766aee5</u> <u>206f1b1e93bfc8768d38</u>	+ 0.00249620 143.34 USD	BTC 	
96	2024-05-01 16:00:35	<u>4769a1e9abb3a8540c1a21</u> <u>56830fac798a0c6dd92ffe</u> <u>a4318a95030c27cfc5d6</u>	+ 0.00336275 191.82 USD	BTC 	
97	2024-05-01 15:27:14	<u>f4f06abf5add1b985d8c13</u> <u>53f5cb3a15cac06323a2fd</u> <u>f61c4b26b4f5d8d67e7b</u>	+ 0.00335912 191.08 USD	BTC 	
98	2024-05-01 15:09:34	<u>b221ad28202233aa409a92</u> <u>1cf2f680352c444f193885</u> <u>e6ac2bbf0867cd7b388e</u>	+ 0.00504518 287.00 USD	BTC 	

\* USD values displayed at the time of transaction

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