

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jwcks9V26cAK4jrLnDMxEqHcLBRRTQvpk</u>
TOTAL RECEIVED	1.17441173 BTC
	74,060.84 USD
TOTAL SEND	1.17441173 BTC
	74,060.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 12:20:08	<u>9d7e585727339da69ee620</u> <u>34cf11eb8c81046dec0ad4</u> <u>1e9c97e578d5a548b638</u>	- 0.00214604 BTC	
			131.75 USD	
2	2021-10-29 07:24:03	<u>2275b9928b165b358202b4</u> <u>42ea7256b3bc92b213dcd3</u> <u>ca93bc0b46b520dff3b9</u>	+ 0.00214604 BTC	
			133.69 USD	
3	2021-10-14 11:34:56	<u>fd629be9f4f6fa0454f5e5</u> <u>f107e709b65b954d2b44ec</u> <u>f9848aaa43267f0849c5</u>	- 0.00324770 BTC	
			186.24 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-01 07:49:49	<u>a9aa562d31d7c326350ebc</u> <u>4618dd246ea82cebba747d</u> <u>d83b08a3f1e9d8dcccba</u>	+ 0.00324770 BTC  153.82 USD	✓
5	2021-09-30 09:29:26	<u>7fd06f75ea7f4bd5638f0b</u> <u>8a752e6d515b63f6b0d3a7</u> <u>4d3e188cb548ba3bbc7c</u>	- 0.06239172 BTC  2,692.14 USD	✓
6	2021-09-23 20:04:47	<u>e0402aee056d20c6f855c9</u> <u>d45bff322ba59dc20369c7</u> <u>79a845cb7280b8157b8f</u>	+ 0.06239172 BTC  2,590.97 USD	✓
7	2021-08-04 12:18:20	<u>1c351e1e9fec43ecdd6f3c</u> <u>b59330d6a28dadf8014532</u> <u>c030cec884a856dd3d40</u>	- 0.23625000 BTC  9,384.60 USD	✓
8	2021-08-04 12:16:56	<u>4406859944bf6cb75024a1</u> <u>3a03bd9a63a74dca82706a</u> <u>407efe8a0e9f8b07e20e</u>	- 0.14481861 BTC  5,752.65 USD	✓
9	2021-07-31 00:46:52	<u>4ca8a967ad44813cdae898</u> <u>2c0f1a6282dd2878fe8ec4</u> <u>8316f8d5f94e4be933ba</u>	+ 0.14481861 BTC  6,023.31 USD	✓
10	2021-07-19 05:14:37	<u>11acef815968a5f3542a60</u> <u>8c6ce6b6168ee9e10eb63b</u> <u>e7a6cd1438b2f86f1a38</u>	+ 0.23625000 BTC  7,386.57 USD	✓
11	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.06776341 BTC  2,720.29 USD	✓
12	2021-06-11 20:31:30	<u>f5b84ed60e77d3860bd57f</u> <u>c4b181a721a069373b1a10</u> <u>59242ad9c0fa09244a18</u>	+ 0.06776341 BTC  2,412.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a6993f4880ae970b537ebd0eeef92e869d8882557966b</u>	- 0.00960692 360.91	BTC 	✓
14	2021-05-12 12:18:58	<u>9db5cea8ad71f38d8af9ae9aae00f2c389dbb3448a5d92ff611471cc257f48f</u>	- 0.01773361 880.14	BTC 	✓
15	2021-05-08 04:43:45	<u>09c5247f0c56b6bc3ac7dc45b94d86b29a07a7661c45f8f06b2a464907232497</u>	+ 0.00960692 562.54	BTC 	✓
16	2021-05-03 23:44:41	<u>5c62434b2acdada64b77b1a3e58ef1ce4d03bb0ba02af26c6cc7e4c539e81d60</u>	- 0.00105961 59.49	BTC 	✓
17	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593acfa7bf7472ebdcaf6080d3b2ee2954ca583616d43</u>	- 0.00085915 48.23	BTC 	✓
18	2021-05-03 23:42:52	<u>d19cecc6573b0efdcc00a11a3d6949d0503b4c690451dacba96413d7ffac1cb6</u>	- 0.01061582 596.00	BTC 	✓
19	2021-05-03 23:18:26	<u>4ca26738ded9d9a10ca744fa09fde83187bebc300ef2839f77dd42be6c29d98b</u>	- 0.01754551 985.06	BTC 	✓
20	2021-05-03 05:34:55	<u>5509e458c4d1542c633a0ba90f388405fcd6670823fb2e2eef67a37bb80dac1b</u>	+ 0.01773361 1,040.21	BTC 	✓
21	2021-04-23 21:24:05	<u>b4670d98bba2d230d83d00ed6c03da6743e4fdb199d55adcb49207abbe55e822</u>	+ 0.00105961 51.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-23 14:28:25	<u>c6528e6e802435d0e88ae6</u> <u>2bc16d5d823b4f5292a363</u> <u>2d3352e7ddba205eaaa9</u>	+ 0.00085915 43.92 USD	BTC 	✓
23	2021-04-15 01:16:18	<u>a5b7c9d00aa8da82879920</u> <u>e7f4aa1c809996a5cbd7ef</u> <u>f9b0a39d5569636c2c92</u>	+ 0.01061582 662.01 USD	BTC 	✓
24	2021-04-11 04:59:32	<u>cc3d1bc9c684e2d4b6935d</u> <u>9d07331cc66a4cfe995612</u> <u>8008ff1f3465010b5d3b</u>	- 0.00794384 476.64 USD	BTC 	✓
25	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100676 60.40 USD	BTC 	✓
26	2021-04-11 04:40:27	<u>20fdda947020b7218c16dd</u> <u>47ce994f88382a4a9158ac</u> <u>8e21fd4ed22a7da66fa4</u>	- 0.00225375 135.23 USD	BTC 	✓
27	2021-04-09 01:28:17	<u>5b2132ab464d45afc54657</u> <u>7a7b705aa9b4548c52616d</u> <u>2c9bd93088246dbf42ad</u>	+ 0.01754551 1,020.14 USD	BTC 	✓
28	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7</u> <u>e0bb749559d5773cfc2e31</u> <u>ae5d4bf0390eebb6d6dc</u>	- 0.01607378 934.57 USD	BTC 	✓
29	2021-04-07 12:28:13	<u>2c85a8073ee10df722e7d9</u> <u>8d2ccbd5c5237f4f5866e5</u> <u>9db973369d505e4edce2</u>	+ 0.00225375 130.89 USD	BTC 	✓
30	2021-03-30 15:35:46	<u>a25ec64c28231868c29711</u> <u>6aa2f4910bbf80866c8a81</u> <u>16f9af59fac0f92b7c5c</u>	+ 0.00794384 466.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-27 17:45:54	<u>5ec90f71e0f5f61d39f18c</u> <u>ee0307866876272e62913d</u> <u>01aa0ab6f3fbf57d367e</u>	+ 0.01607378 896.55 USD	BTC 	✓
32	2021-03-24 09:39:11	<u>ffb37dcb62983c9e685981</u> <u>0147827da3830afde06389</u> <u>4f2a237c5e56f1b6394c</u>	+ 0.00100676 52.65 USD	BTC 	✓
33	2021-03-24 07:21:53	<u>d57af5705596d47374a6a5</u> <u>9532f92186e463e468538b</u> <u>5904f0e223b9c9a6b689</u>	- 0.01430229 748.06 USD	BTC 	✓
34	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00901263 471.39 USD	BTC 	✓
35	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01056144 573.91 USD	BTC 	✓
36	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00614455 332.31 USD	BTC 	✓
37	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00084635 45.77 USD	BTC 	✓
38	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01379959 746.32 USD	BTC 	✓
39	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1</u> <u>a563917b32d6b36a10ead5</u> <u>b919d76787b07bc407fb</u>	- 0.01323479 715.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00694311 398.19 USD	BTC 	✓
41	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01154903 662.35 USD	BTC 	✓
42	2021-03-18 02:22:46	<u>9f08535965a20edae93d45</u> <u>ea6b30239bbe03f62aacae</u> <u>683915d070e85f23faa6</u>	+ 0.00614455 354.22 USD	BTC 	✓
43	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356</u> <u>cb2c3323bca66210a5e065</u> <u>bcadf7bc34f28c6e82ad</u>	+ 0.01323479 809.81 USD	BTC 	✓
44	2021-03-06 08:22:10	<u>84849b4032d51c11809d74</u> <u>0f49ed624739b124230a9c</u> <u>90e6fb1780121ebbda88</u>	+ 0.00901263 440.55 USD	BTC 	✓
45	2021-02-25 09:36:43	<u>9ae97cc41170e124f82777</u> <u>4769fe2887055ee6706c6e</u> <u>86dd5418a8f6131b3ddc</u>	+ 0.01056144 497.16 USD	BTC 	✓
46	2021-02-20 09:03:16	<u>5a314d2e0b3cb4973343da</u> <u>0099312597ee6e84acabda</u> <u>ebe1f44a37264f7d0bfe</u>	+ 0.00084635 47.26 USD	BTC 	✓
47	2021-02-19 05:20:43	<u>dd15cfdaf61a13c08e8d26</u> <u>e192ed2c4d4758a094d5af</u> <u>0f44a09db153d4006b58</u>	+ 0.01430229 799.58 USD	BTC 	✓
48	2021-02-10 03:32:47	<u>c76ef7137deceb7219b578</u> <u>2026f0f96e4bca94768bd6</u> <u>d2c7655d46c376dac9e7</u>	+ 0.01154903 517.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-04 14:10:22	<u>a36c02b12b296d90c6b3ec</u> <u>de6b945ade78f5a77e9685</u> <u>f2bc9341bf015c0736e2</u>	- 0.03859788 BTC  1,477.92 USD	✓
50	2021-01-28 10:44:26	<u>94571f416d68ab60139238</u> <u>2b4887c541046cb58c809b</u> <u>15b3d793e10fe89f947f</u>	+ 0.03859788 BTC  1,287.81 USD	✓
51	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01878504 BTC  666.27 USD	✓
52	2021-01-14 23:07:12	<u>311e88b92555f183f0df8b</u> <u>51e5a7807f9c9c521a2a90</u> <u>5baedff65be9dac6a62f</u>	+ 0.01379959 BTC  507.02 USD	✓
53	2021-01-03 21:06:44	<u>593d1de7a144a78e7ac5b8</u> <u>c47c0039343b9d02cc990b</u> <u>b149092f2ec2ccdd1e2b</u>	+ 0.00694311 BTC  222.10 USD	✓
54	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00450000 BTC  144.80 USD	✓
55	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.02034800 BTC  587.55 USD	✓
56	2020-12-26 22:31:27	<u>d58e364aece7ba0d375041</u> <u>48bab264af4b8118f0b56f</u> <u>632d97d9fe422075b704</u>	+ 0.02034800 BTC  534.77 USD	✓
57	2020-12-23 08:34:23	<u>e92a3956e7b07f046c2faf</u> <u>8004945f16d17b5b09b701</u> <u>23ca7fc4e17e4b1a8ea4</u>	- 0.04722073 BTC  1,097.06 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-22 04:59:21	<u>78cca6f8c4e6ee6562f33a6223b427e9202495b004c9b660aa3401217d4b633b</u>	+ 0.04722073 BTC 1,124.36 USD		✓
59	2020-12-16 11:43:40	<u>899bfd8f1ff7812944cd80ad89c0311a67398a4f87980bdc8bb707b20dad8130</u>	+ 0.00450000 BTC 96.00 USD		✓
60	2020-12-13 19:51:16	<u>858f684f7b15eafcea2482059ec4a7387d2c8a001307daa3cb5b9059a0e519a2</u>	+ 0.01878504 BTC 362.04 USD		✓
61	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515cc41e446479143bfa686b1fe3f7e96f141e8ecb6f0</u>	- 0.02645333 BTC 490.47 USD		✓
62	2020-12-07 06:00:39	<u>7f2e638ac7a2ca50ac23c704c91528d45aaed6e325b0da372acb9cb430fe9c99</u>	+ 0.02645333 BTC 507.02 USD		✓
63	2020-12-04 19:50:26	<u>109a5e6631003113b8e58cc39edb01beb61b300eecb69da5c133c3f5a5ad4a5c</u>	- 0.02695510 BTC 516.12 USD		✓
64	2020-12-01 02:38:43	<u>a3fa1d6a7080ebf7747e57902052eca0bde65b7816320999fe4c135882d23028</u>	+ 0.02695510 BTC 505.81 USD		✓
65	2020-11-29 02:52:18	<u>1cc001154b563fc81332d6de95da30f780ff98fa1587e0cbc6dc22467a50b891</u>	- 0.00710699 BTC 129.24 USD		✓
66	2020-11-23 12:23:49	<u>ccb8ec8528ddc3e31fdcee1cd993f6818899a7e683bfb6dfde4475ba9a98e0cd2</u>	+ 0.00710699 BTC 136.16 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01073675 200.30	BTC 	✓
68	2020-11-18 19:59:59	<u>a5ca8dd98aa43662f5e944</u> <u>9fc02bc8f1226a1c44d65c</u> <u>a301e7d7a3fedbc402b0</u>	+ 0.01073675 191.14	BTC 	✓
69	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01531823 250.00	BTC 	✓
70	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04360885 711.72	BTC 	✓
71	2020-11-10 06:17:33	<u>a79e2c270843ce2a72f4b9</u> <u>0c7283f9365fda05e156f6</u> <u>ea85782f1505eabcda2f</u>	+ 0.01531823 234.32	BTC 	✓
72	2020-11-09 17:31:43	<u>08960550b45170a166ceaa</u> <u>9be3f85d366fdcdf6b7bbe</u> <u>f7ff18f68e39fd45e160</u>	- 0.00980468 149.98	BTC 	✓
73	2020-11-09 10:33:50	<u>349ecd53dc707dc50b5260</u> <u>7734f5fdb9c4cd6b9852fa</u> <u>f4c06dfed85ed0f7b051</u>	- 0.01408544 215.90	BTC 	✓
74	2020-11-09 10:33:50	<u>612522dc048f080929fdd4</u> <u>a24bb8d38036f5da128575</u> <u>ac4bfaa83f0c81e56564</u>	- 0.01895738 290.58	BTC 	✓
75	2020-11-09 03:06:05	<u>aba35c82d5ae04b865e47d</u> <u>bb3be64a345496b1d1a9ad</u> <u>fdc329d1480451c35f93</u>	+ 0.04360885 668.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-05 13:57:47	<u>aeda3fdf854f96cab8bd11</u> <u>5dd2ce5dc53da7288aeecf</u> <u>ead414894257428df9e1</u>	- 0.03011668 469.21 USD	BTC 	✓
77	2020-11-04 21:07:34	<u>05591997102e2d08af2b96</u> <u>ed679da55ca5676554ee7b</u> <u>e78108af8935dd73b0b1</u>	+ 0.03011668 469.51 USD	BTC 	✓
78	2020-10-27 22:13:04	<u>60834fe5ecfa08dd154525</u> <u>84cb4b72b05949e38ad124</u> <u>487c5969113ee14c5830</u>	+ 0.01408544 186.86 USD	BTC 	✓
79	2020-10-20 10:47:13	<u>fcdb46237ad274ef85dcc5</u> <u>e0b9e267629a673ea26427</u> <u>c2106e8764e4f4d016b9</u>	+ 0.01895738 225.78 USD	BTC 	✓
80	2020-10-19 20:50:43	<u>da0c45738f88ae76d30e4b</u> <u>bc8c15e0d9dd5b2d66d5b3</u> <u>5ab2e8487770a8999b2e</u>	+ 0.00980468 116.77 USD	BTC 	✓
81	2020-10-16 13:57:01	<u>535c62769fc1473a62e672</u> <u>c57fc443a620a837b9ca72</u> <u>17e18514f030285a03b3</u>	- 0.02164604 245.90 USD	BTC 	✓
82	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596</u> <u>6f2e911bf98252e66e7412</u> <u>2678952a3440881ad2d0</u>	- 0.02986995 339.32 USD	BTC 	✓
83	2020-10-12 16:11:03	<u>32bb6da6b5923555e5880a</u> <u>307e83013d55152c634d40</u> <u>29b05244fa5e6ba62779</u>	+ 0.02164604 247.20 USD	BTC 	✓
84	2020-10-09 14:41:15	<u>dc4d60c5453cafb1fecdbd</u> <u>fbf5867242d430a6ab0ee1</u> <u>2352d9e71915145aca4b</u>	+ 0.02986995 337.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b35f73ea0d25236301237b4ee15745255f3780b1e71</u>	- 0.00974822 103.98	BTC 	✓
86	2020-09-28 08:00:58	<u>b9fb4bf07b10eee18959ea9ada6a80fa67681d4775d639eedc0588890561b633</u>	+ 0.00974822 104.26	BTC 	✓
87	2020-09-26 22:21:10	<u>2c9c01149b0cb6615077c48b6145059024bc642173c1c6617185b08ad4dff06b</u>	- 0.00809322 87.19	BTC 	✓
88	2020-09-23 04:26:30	<u>4b4dfef702ef298428214938614e47d594afff8c4e8cee5497523cff43383667</u>	+ 0.00809322 82.88	BTC 	✓
89	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01454440 151.85	BTC 	✓
90	2020-09-09 17:01:45	<u>b86dc5c175883babf9523ba78da8768ab976f5106b2b345303b1bf81f9af49e3</u>	+ 0.01454440 150.34	BTC 	✓
91	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a250844d548d84fca56dfd095d5a0133655a6878d5a6bcee</u>	- 0.02495931 286.17	BTC 	✓
92	2020-08-28 03:06:36	<u>d08dea02bbd32f87dfdc6ca30062280f92184277d1bd3c5ea57914f71160abf</u>	+ 0.02495931 287.70	BTC 	✓
93	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b73cb098053fb2ab634b96b1c2bc2e8ef1cb98d075be</u>	- 0.01374630 160.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-15 14:26:09	<u>4ba2afdb8a1e1fc2dd0a8b7f0770ebf807f862d8cd8597e98cf3e312d5dc4ee3</u>	+ 0.01374630 163.73 USD	BTC 	✓
95	2020-08-09 09:47:37	<u>09384dcd4fe32b4b4edd258e0eea2b6ccb2871fc1b383c3a29ab1920c81b87e9</u>	- 0.01403306 163.92 USD	BTC 	✓
96	2020-08-09 05:51:54	<u>a982666371ca7a1b62deb7af4dd360865c739b548e316dde68abdfa441ca443</u>	- 0.00973099 113.67 USD	BTC 	✓
97	2020-08-09 02:48:55	<u>0a19b35f1bd264393eb8fc3c823258001b2cc94ebd8e54ed74bbeaec1a931d5d</u>	- 0.00237178 27.70 USD	BTC 	✓
98	2020-08-02 21:13:06	<u>2be97720f0e21951bb7fdf223a6867fcf453f18830d75d4f7baf4af1b7c47498</u>	+ 0.00237178 26.61 USD	BTC 	✓
99	2020-07-27 06:59:33	<u>0c9c775fa52c2abb761af720986c746408e3e967733b31b612589daa1d542d9e</u>	+ 0.00973099 107.33 USD	BTC 	✓
100	2020-07-15 19:19:37	<u>0e98a4ef44d0de31bcbca8c8d0cb5ba0b1bf312971deade57db613cc449fd0fd</u>	+ 0.01403306 128.17 USD	BTC 	✓
101	2020-07-04 00:05:25	<u>0ef6186d6ec72174b3f5d968a62f9496266173e6d3808ad60a8992516ee39e15</u>	- 0.00536337 48.99 USD	BTC 	✓
102	2020-06-23 16:09:36	<u>dd269a8a902b4e08f68c183c41f8da993f82a92f6cee9124fa069b327a67d774</u>	+ 0.00536337 49.86 USD	BTC 	✓

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