

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JwnTLQ3T3nfZUHimSEvUB5p9RdJxYhFdL</u>
TOTAL RECEIVED	0.76064842 BTC
	47,900.92 USD
TOTAL SEND	0.76064842 BTC
	47,900.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:20:22	<u>6bf6200d4cb2d54f80a884</u> <u>0630c981592f2ff30b786c</u> <u>369b224610360893672f</u>	- 0.04157452 BTC	
			1,220.79 USD	
2	2023-07-31 13:20:07	<u>204536ce46c861ec113a86</u> <u>b186e38a07bf6903d68b90</u> <u>555efa93503f6e8db590</u>	- 0.03202285 BTC	
			940.31 USD	
3	2023-07-31 11:10:39	<u>7d3f686f21012654381729</u> <u>3376f61531105d0482e308</u> <u>ff51309577de7f581a42</u>	- 0.00728853 BTC	
			214.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 09:44:02	<u>900019dde583a48e00d5fc</u> <u>3db77c9d4badbb84e4f8a6</u> <u>65254ea43f90b67c6d5d</u>	- 0.02024355 594.95	BTC 	✓
5	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc7</u> <u>21d6986a1504040c235be0</u> <u>fd4fb6e4884a1e75296f</u>	- 0.02997555 880.97	BTC 	✓
6	2023-07-31 09:33:12	<u>988e1921b3ce0cfbb417ab</u> <u>eaf7d8d5465d78a1675e0a</u> <u>cdb5fcfccd22935c49d1</u>	- 0.03122161 917.59	BTC 	✓
7	2023-07-31 09:33:12	<u>988e1921b3ce0cfbb417ab</u> <u>eaf7d8d5465d78a1675e0a</u> <u>cdb5fcfccd22935c49d1</u>	- 0.02262909 665.06	BTC 	✓
8	2023-07-31 09:31:49	<u>ac6e37c96755d0efd1b682</u> <u>563dad13e38339611190d2</u> <u>0d21de9bff33128a70a8</u>	- 0.02262111 664.83	BTC 	✓
9	2023-07-31 09:06:46	<u>596009761ce75587959439</u> <u>8ff791bb93b4fd51cbd8cb</u> <u>158ba1737d0b32e50d90</u>	- 0.00332267 97.63	BTC 	✓
10	2023-06-02 23:43:42	<u>75949a8f7e7f24776d2683</u> <u>d03dc17773f5101d8f9c1c</u> <u>56a319266ffc97c390c0</u>	+ 0.00728853 197.99	BTC 	✓
11	2023-05-02 01:06:26	<u>193d5ef3e166c4e03d2235</u> <u>5fb8b12f9ed60fb733beda</u> <u>7356d683f9b7b58b64f0</u>	+ 0.03202285 894.81	BTC 	✓
12	2023-04-20 21:19:49	<u>26e6b6976d85109f52e642</u> <u>062ba35a9c371cbb41a03f</u> <u>e0d9710e76dc7b5d633d</u>	+ 0.00332267 93.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-16 22:22:24	<u>b96b254011703f126262f6</u> <u>6610759faf72cb7cae46bb</u> <u>23db4961207f902dbe9f</u>	- 0.03132007 949.97 USD	BTC	✓
14	2023-04-02 22:14:40	<u>6fce88b38df29918b239d7</u> <u>7c1691589c36b776bb8831</u> <u>afe082ed1e00868f1a8c</u>	+ 0.03122161 877.50 USD	BTC	✓
15	2023-03-02 21:43:45	<u>8c4acda4b76b88c6c720be</u> <u>06dd861b56b916cd18d880</u> <u>3a408e06609a514d6d9d</u>	+ 0.03132007 734.79 USD	BTC	✓
16	2023-03-02 21:30:53	<u>28b59d59d10901fea7e806</u> <u>2a3a6c7bae6a7c40795502</u> <u>8a14b458c8ae16b563f3</u>	+ 0.04157452 975.37 USD	BTC	✓
17	2023-02-17 12:32:55	<u>fe4e1602179e5948433b41</u> <u>28fad0a704b330e0f26552</u> <u>1ec81181d8c4220743f1</u>	- 0.03447411 819.87 USD	BTC	✓
18	2023-02-08 14:52:15	<u>cec802c13a322ee4fadb53</u> <u>a223c3d8435e0cbe423bf3</u> <u>4e4dae2cbe5299a22188</u>	+ 0.02262111 517.39 USD	BTC	✓
19	2023-02-08 13:58:08	<u>2d70387859e179ca504b9c</u> <u>e487ce96b00a46d0e4aab3</u> <u>36a7b5c97ab6e068df8b</u>	+ 0.02262909 521.64 USD	BTC	✓
20	2023-02-04 19:58:06	<u>5ab0a4bbec8e63ee725c34</u> <u>d7e2787db15b03c4207f56</u> <u>97dbc2fc9f4b991208f7</u>	- 0.03800774 889.85 USD	BTC	✓
21	2023-02-04 17:44:56	<u>54d955cac29f5d91dfb4bc</u> <u>668f86e4b40a28529b7564</u> <u>478084367269f9f1a536</u>	- 0.02957717 693.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-03 12:21:41	<u>3bd243e666cf198f36672c87762370058e97e0c801e1b65502627b058ccede4a</u>	+ 0.02957717 695.79 USD	BTC	✓
23	2023-02-03 12:21:41	<u>b159e7c2540a1e019e976b524c810d37bd92df8586fa45581d07d01b1ad79097</u>	+ 0.03800774 894.12 USD	BTC	✓
24	2022-12-27 21:21:59	<u>c2619f0e21cd62a2505daa0e9a762e308045ee0df76773226560a2d33c04b283</u>	- 0.04544472 759.08 USD	BTC	✓
25	2022-12-27 12:48:02	<u>666a643c56d98507bc37e7c24ec6b8523e155e213ff8c4af4b101a421512de8e</u>	+ 0.04544472 764.37 USD	BTC	✓
26	2022-12-27 12:23:45	<u>116220df59ac15de8338db96808789a3785b259bc0ceb97ab0ebb1b3ade05dc0</u>	+ 0.03447411 579.57 USD	BTC	✓
27	2022-12-02 19:01:20	<u>dbcd6534f556e5f2dcd08371f6aaf9ade09d52c412130ee020092a16609d3fae</u>	+ 0.02024355 343.87 USD	BTC	✓
28	2022-12-02 19:01:20	<u>363227690301566e19773c6ab968ec8e3bc97abba69a5dcea72d66a9da878ed6</u>	+ 0.02997555 509.19 USD	BTC	✓
29	2022-11-23 08:35:22	<u>81a023d04eda57b101add5e36049f4ac3bf349488b1ce788ad793e465862eb4a</u>	- 0.00872238 144.49 USD	BTC	✓
30	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01b4652d2587cb78a9b1ea3399dac91ab0b6ae4d39cc</u>	- 0.02443456 404.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-23 08:24:18	<u>b05c0bda5f332ec40d6fc3</u> <u>79582c774cbc10f161c359</u> <u>6406683abc2bb75dba90</u>	- 0.00139026 BTC 22.99 USD		✓
32	2022-11-23 08:24:18	<u>b05c0bda5f332ec40d6fc3</u> <u>79582c774cbc10f161c359</u> <u>6406683abc2bb75dba90</u>	- 0.01644620 BTC 272.05 USD		✓
33	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.02334869 BTC 386.23 USD		✓
34	2022-11-23 08:21:31	<u>16e49643d20d9c39158594</u> <u>240415ca1202dc929c1f3e</u> <u>97d0f8c5b5ff1f3bdc70</u>	- 0.00556168 BTC 92.00 USD		✓
35	2022-11-23 08:21:31	<u>e1731ebde4ba9090636799</u> <u>7dbf112c943c239621cc39</u> <u>76b586beac5e0bdca369</u>	- 0.00283252 BTC 46.85 USD		✓
36	2022-11-23 08:21:31	<u>51579d9e791808ff29a64f</u> <u>c3a21ae68b44545f9767f9</u> <u>d328d8fe087efa90f453</u>	- 0.01578146 BTC 261.05 USD		✓
37	2022-11-23 08:21:31	<u>5c730d9f5dce33a0ff7acb</u> <u>4fd5ff8d72443603b5efcc</u> <u>b944ff7f1fc525ddd221</u>	- 0.00563682 BTC 93.24 USD		✓
38	2022-11-23 08:21:13	<u>e02c05720c47a4ca3836ee</u> <u>e37a3eec75f87c7c859011</u> <u>6307bc9e83255e710911</u>	- 0.00285870 BTC 47.28 USD		✓
39	2022-11-23 07:08:21	<u>6e31d74fb1cf1c09f226fb</u> <u>a349b3c103c9fb3d9f7b21</u> <u>25a032a93f7dd7896f1f</u>	- 0.01945432 BTC 322.62 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-11-07 21:17:09	<u>332d3df6560693c1ffabde</u> <u>0acae810e6b16382e67c9d</u> <u>4affaea1bfacd8a0de2f</u>	- 0.01382814 285.98 USD	BTC 	✓
41	2022-11-04 22:16:30	<u>b3160d6401a878ef134a38</u> <u>db6d734b1cc2268c09d85d</u> <u>f17c4a00a59dedada154</u>	+ 0.01644620 348.29 USD	BTC 	✓
42	2022-11-04 22:16:30	<u>e0b30e1976a0ab8b9aeb4c</u> <u>58b198b0b322658ab7a46a</u> <u>50c154d01b4803554296</u>	+ 0.02443456 517.47 USD	BTC 	✓
43	2022-10-14 17:37:46	<u>a52a997746ce58c46bb34a</u> <u>77573d97ac8155a9af8b78</u> <u>49872387239d93fb311b</u>	- 0.02275326 437.17 USD	BTC 	✓
44	2022-10-11 09:24:00	<u>e3c2599c27d9cb2ccd4c0d</u> <u>2995faa2ce9e2e49eb6872</u> <u>084c82e55f798d425856</u>	+ 0.00139026 26.50 USD	BTC 	✓
45	2022-10-04 23:30:40	<u>0fd41da4c896db0e90240e</u> <u>2f78799c1d4a03b2e043b5</u> <u>c08eda1b2b1ed48fb4c4</u>	+ 0.02334869 471.22 USD	BTC 	✓
46	2022-10-04 23:25:00	<u>c3966fe663fb40e0480ecc</u> <u>52639cdd965404a3cf1a62</u> <u>ec948ce9db6d8cafbbbd</u>	+ 0.01578146 320.96 USD	BTC 	✓
47	2022-09-19 08:06:21	<u>13e9ca87bb6031d99eb6c1</u> <u>431156f927787494154cf5</u> <u>e1251869e98556950f80</u>	+ 0.00556168 102.42 USD	BTC 	✓
48	2022-09-05 20:37:40	<u>34d08c126253c31f6aba8a</u> <u>8063063ed7f99d79480637</u> <u>0770958cc3a2466ff356</u>	+ 0.00872238 172.26 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
49	2022-09-04 01:34:56	<u>5dc9047f131aed6df7e75d</u> <u>575f1ecbe27072745d22e1</u> <u>9f1562b2286d533f1f89</u>	+ 0.02275326 450.34 USD	BTC	✓
50	2022-08-15 15:10:57	<u>6b4a12e47996af80baa99e</u> <u>1ec03ab07ef7773f35da52</u> <u>9fd968331c11d6e50dfb</u>	- 0.01761716 426.79 USD	BTC	✓
51	2022-08-03 16:08:41	<u>75f1140887bc7acf296f98</u> <u>db7a4f1afe2e2926d133a0</u> <u>21764198c07e7b6155b5</u>	+ 0.01761716 412.96 USD	BTC	✓
52	2022-07-06 21:57:46	<u>679a8444c4a081ab95de83</u> <u>d5e998cdba8700ca730f47</u> <u>a8f02d3687e7bc129e3d</u>	+ 0.00285870 58.78 USD	BTC	✓
53	2022-07-02 16:05:47	<u>d355cde11382c8bf3557ee</u> <u>efe0f3ddd7d561be515556</u> <u>2faafa41988dfbae941c</u>	+ 0.01945432 375.45 USD	BTC	✓
54	2022-06-04 17:37:39	<u>1ba58faef824ea4e7dd6d2</u> <u>95237c0e6ca1b89519a903</u> <u>4da7af2521cd116ca3b2</u>	+ 0.01382814 412.96 USD	BTC	✓
55	2022-05-23 12:35:24	<u>7e3eb472f6734ad1bfbeb0</u> <u>f7ef34974827051e23cf8e</u> <u>bfdb4917d3354ccc96f6</u>	- 0.00926545 281.42 USD	BTC	✓
56	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.00727134 220.85 USD	BTC	✓
57	2022-05-20 01:48:36	<u>6b3cb9683b7e38233f7cef</u> <u>5c442244ea52fdb110fad1</u> <u>02e0da629cd6b42de5fd</u>	- 0.00290698 87.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-20 01:48:36	<u>a6aded99138de79885a8ace97b9bfe667e4a5ca3c010a3093fae0bfbabf372f0</u>	- 0.00456156 137.64 USD	BTC	✓
59	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e8871c2c8945528695be4953bba80ddba013c6ba01381</u>	- 0.01351351 407.77 USD	BTC	✓
60	2022-05-20 00:02:18	<u>9a7333410ab0bbbd3aed863a7773778c178c7bf9678ed2ca16ff567089ea7fc3</u>	- 0.01302046 392.89 USD	BTC	✓
61	2022-05-19 23:49:36	<u>816fd45965a9a2eee1c14a6b0f7019b8f3f9b189401ef238ae2a381767a7329d</u>	- 0.00246429 74.36 USD	BTC	✓
62	2022-04-29 18:38:42	<u>d2c7a898fd18c56abceea0f169afc0745436386f3e21ae11c517fa7bcc4be808</u>	+ 0.01302046 502.53 USD	BTC	✓
63	2022-04-01 03:05:23	<u>3c61edf0c542291c175c2c2de8dba11eb3c00a6d5670f928fd72726d5c3363d5</u>	+ 0.00926545 417.09 USD	BTC	✓
64	2022-03-02 11:35:00	<u>386d529ada9d90cecefb7c3ad88fcff13719169b1abae639e65b49395e642a9</u>	+ 0.00727134 318.12 USD	BTC	✓
65	2022-02-07 16:17:53	<u>b981936b4c755cec1f430941e6ab6954fa1ef80b4d5585540041e4a1ccc216f8</u>	+ 0.00563682 247.11 USD	BTC	✓
66	2021-09-05 00:26:56	<u>fc45ffc57f7e8dae66e7114f51039870e4db1670d1967fcd313b9d27be14b0dd</u>	+ 0.00283252 142.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-24 07:16:26	<u>82eab7e2b5796944dc6c89</u> <u>d3a28f5455d86963bafdc</u> <u>8279a33b1e02aa7aab00</u>	+ 0.00246429 117.48 USD	BTC 	✓
68	2021-08-02 11:34:57	<u>b16842e5d38686e499cbc6</u> <u>38dce91892403aca5cd046</u> <u>e52e6f1f52e3ba684d32</u>	+ 0.01351351 529.02 USD	BTC 	✓
69	2021-07-21 03:26:57	<u>cf2a91ba5631cd862d019d</u> <u>cdeb7106d716a5f598d355</u> <u>d12ad3baf478f3346a99</u>	+ 0.00290698 91.66 USD	BTC 	✓
70	2021-07-20 03:15:51	<u>12febf1972b623825cc534</u> <u>67756a9fb59f67ae2dcd5c</u> <u>66a3418543892008703c</u>	+ 0.00456156 135.44 USD	BTC 	✓
71	2021-07-11 13:03:39	<u>4da451a5734d322a7e25a4</u> <u>7fb7b393266b8a194b041d</u> <u>1caaa6cd0cda0390c8a4</u>	- 0.00328186 112.43 USD	BTC 	✓
72	2021-07-11 12:52:58	<u>2960032f783b275fbd3529</u> <u>7b7cb3075c4b042ee96000</u> <u>49ce375167ae449da26c</u>	- 0.00310000 106.20 USD	BTC 	✓
73	2021-07-11 12:52:58	<u>2f0537e9a9a8ee2ba8ce31</u> <u>bea53279bcb51e5b93b403</u> <u>c8a4ee8fdbe5da90cb55</u>	- 0.00116516 39.91 USD	BTC 	✓
74	2021-07-11 12:46:05	<u>9a7d4681d4709fd784abb0</u> <u>7912cefd0ffc38f0ffb96</u> <u>7d94093029ccfea16bd0</u>	- 0.01364914 467.60 USD	BTC 	✓
75	2021-07-11 12:28:59	<u>1ad9bfe2802045fbdfd730</u> <u>d0edd08e28fd18a76e8412</u> <u>0db47292e86704161a9c</u>	- 0.01018100 348.79 USD	BTC 	✓

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76	2021-07-11 12:28:59	<u>1ad9bfe2802045fbdfd730</u> <u>d0edd08e28fd18a76e8412</u> <u>0db47292e86704161a9c</u>	- 0.01020552 349.63 USD	BTC 	✓
77	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.01507538 516.46 USD	BTC 	✓
78	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b61</u> <u>9d642f966c2be3b38fb874</u> <u>a5833d2895581c034831</u>	- 0.01116000 382.33 USD	BTC 	✓
79	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.01630656 558.64 USD	BTC 	✓
80	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362</u> <u>b79b62872b927ab74b5f94</u> <u>f35d97fc5e17c38aaf41</u>	- 0.00161701 55.39 USD	BTC 	✓
81	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.00177700 60.87 USD	BTC 	✓
82	2021-07-10 22:56:14	<u>5d38006e54fc6811424d7d</u> <u>b0957654cf0bc86f0f834d</u> <u>0f96c6c6851efb515d58</u>	- 0.00810566 274.09 USD	BTC 	✓
83	2021-07-04 02:19:28	<u>712ec182d7dd0d661312d4</u> <u>04c6d6b1eec8a404f9a457</u> <u>f3f70a3c62ab210ab7a3</u>	+ 0.01507538 535.36 USD	BTC 	✓
84	2021-06-03 08:36:42	<u>07425541b05a15552ff247</u> <u>07ee9d891fb080afff5ec8</u> <u>2fa78bff1d8a05129283</u>	+ 0.01364914 535.68 USD	BTC 	✓

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85	2021-06-03 08:08:15	<u>07aaf15be1edbbdac08ed7</u> <u>75da134353b2d39d4c31f2</u> <u>3a125c0dbf8d0f7e34bf</u>	+ 0.00328186 128.80	BTC 	
86	2021-05-14 03:43:32	<u>dff6587134618abe127757</u> <u>5ab11b4b4bc172cc408117</u> <u>95bbc64f992a8004d710</u>	+ 0.00810566 409.64	BTC 	
87	2021-05-13 01:53:35	<u>cedd7f42044da76893b3dd</u> <u>d22b9c0ebfa7e40c3fbee9</u> <u>272104e7fda8acb5b22e</u>	+ 0.00177700 88.45	BTC 	
88	2021-04-30 08:44:25	<u>7747055635035bff37e54c</u> <u>68c9c162843711dcf422a2</u> <u>4620b204f11d74aa31f0</u>	+ 0.01018100 587.38	BTC 	
89	2021-04-30 08:44:25	<u>ea6ed2af5602683d3cf2ba</u> <u>0e02bac36c2b5adf7a6ee5</u> <u>44545cb6985d848154ac</u>	+ 0.00116516 67.22	BTC 	
90	2021-04-03 11:14:31	<u>53be532358f2576c3491fa</u> <u>7f93bba65976fd51426485</u> <u>bfa51b1b95ab4a8066cb</u>	- 0.02153110 1,228.39	BTC 	
91	2021-03-28 23:53:28	<u>14679cb08aea460c49d8ea</u> <u>64fb83a276e37d137bec8c</u> <u>1820c41b66f4fc6d3941</u>	+ 0.00161701 93.19	BTC 	
92	2021-03-28 23:16:23	<u>0f3d89bfb87341dacea336</u> <u>02c49c7fd9f7bd00134cab</u> <u>9756f0dc6c31508bdbef</u>	+ 0.01020552 588.19	BTC 	
93	2021-03-05 11:20:16	<u>f108d7a2f12fec288360e7</u> <u>84402858e9c53df622624c</u> <u>97e2ac6ef8fabfec15be</u>	+ 0.01116000 544.06	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-02-02 17:05:13	<u>8a70159f75c9d201bd4880</u> <u>976b3fad4ee9da6db9957a</u> <u>34e68cc4bd52b23f5eba</u>	+ 0.00310000 116.61 USD	BTC 	✓
95	2021-01-31 04:11:19	<u>b4d014d39f9b94615bf7f0</u> <u>0108a92d0dd7c7db8b18dc</u> <u>e99bb4930f603fa4efa7</u>	+ 0.01630656 539.63 USD	BTC 	✓
96	2020-12-27 15:03:23	<u>c878689060b0a75eaa2a3e</u> <u>c0d3bddb151e3f047896fd</u> <u>ec3139b4b052ca9b9c44</u>	+ 0.02153110 583.04 USD	BTC 	✓
97	2020-12-13 17:14:50	<u>6031cf8e03eb04d6a76c82</u> <u>c8161af8c2eb44efa9c9b3</u> <u>61e1c8fd3e29b9c33dd6</u>	- 0.02010000 387.39 USD	BTC 	✓
98	2020-12-04 20:21:45	<u>e075eb588ab50254a4a722</u> <u>32c45986c829eb3e963033</u> <u>124bb6b61ba291ef85f9</u>	+ 0.02010000 384.86 USD	BTC 	✓

* USD values displayed at the time of transaction

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