

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jx789iwPxjaqBkDoJMcXGYPo89yeVRFMd</u>
TOTAL RECEIVED	1.75605524 BTC
	110,455.85 USD
TOTAL SEND	1.75605524 BTC
	110,455.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 12:33:52	<u>b90319b917205df7b70b5c</u> <u>25a835b93c338ab4a33d10</u> <u>ec2c3df22113e2141709</u>	- 0.00292074 BTC	
			203.24 USD	
2	2024-05-19 19:23:40	<u>54dc32c90d6fc644fdb2e2</u> <u>2840bb4442270abacf9ece</u> <u>86a512e0b4c896cbf63c</u>	- 0.00933484 BTC	
			616.41 USD	
3	2024-04-29 21:58:06	<u>46559c829b833da5807d7d</u> <u>ff9b7bdd43638e4131278c</u> <u>fd712520de82f7accdbb</u>	+ 0.00933484 BTC	
			596.40 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-06 01:53:02	<u>8d572e352ce33f0243f7ee</u> <u>e346fe8fec808a73dd24f8</u> <u>4ac1cd736ef9ecfc7622</u>	- 0.01500200 BTC  1,013.75 USD	✓
5	2024-04-05 19:43:22	<u>f83a6d4e6f41d0c881de62</u> <u>7f8d7f52e5a717b1dcaf1c</u> <u>7cbeacdae93a20548b0a</u>	+ 0.01500200 BTC  1,014.78 USD	✓
6	2024-04-04 04:51:39	<u>b7956fe1b7f6945ba5673e</u> <u>0733599349265730f7391c</u> <u>94b7bb3258dfb9a657d3</u>	- 0.00870203 BTC  570.77 USD	✓
7	2024-03-31 03:47:48	<u>8cfd107c05b524369563ed</u> <u>b083addaab660e50816ccd</u> <u>d8cc45ae857c4d894511</u>	- 0.02495075 BTC  1,749.44 USD	✓
8	2024-03-31 02:51:10	<u>e4d788320ae013b45a9219</u> <u>9ae7cc00936ca9e3fcac4c</u> <u>dfc68635908f69b149fb</u>	+ 0.02495075 BTC  1,744.47 USD	✓
9	2024-03-27 08:16:19	<u>5d7466f4e162c86baefb9d</u> <u>760af180cd07b46e58ab7e</u> <u>ba3b58acd85e9cf002eb</u>	+ 0.00292074 BTC  203.13 USD	✓
10	2024-03-27 01:19:46	<u>6fb2f7a277745733c8bdbe</u> <u>4188bd50d53353d1e95f70</u> <u>246e8ae2db5cfb709149</u>	- 0.04562495 BTC  3,208.65 USD	✓
11	2024-03-26 20:12:15	<u>b7ad333d70ca414fa71d5c</u> <u>fc1c2a7e64606df7611ba2</u> <u>d8d09790f0ce67db936f</u>	+ 0.04562495 BTC  3,185.88 USD	✓
12	2024-03-16 17:46:10	<u>604482fe40cdd8e1908891</u> <u>1bc8738d6ffff1632f2d837</u> <u>d5e8527542731d5562c9</u>	- 0.03915882 BTC  2,624.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 16:44:20	<u>916b47009fa31a89aec930</u> <u>12fd3591ba5ea79be96e0b</u> <u>d5c36da5af9fa02f469e</u>	+ 0.03915882 BTC  2,634.44 USD	✓
14	2024-01-27 04:06:57	<u>2d50d7fb534d2b886cb6a4</u> <u>42cd8e649a35a2ce76601f</u> <u>edddba049f58a38f8d0e</u>	+ 0.00870203 BTC  364.13 USD	✓
15	2023-09-29 02:08:40	<u>539037d20737b5e5f1accb</u> <u>2a9ba91df091e30b77fb92</u> <u>fb6d3e5212ac59020a24</u>	- 0.01154000 BTC  310.37 USD	✓
16	2023-09-17 08:33:31	<u>24344f0978e89b4f94812e</u> <u>76c75f169870e1f5143817</u> <u>e30376aacd88bf39dbb5</u>	+ 0.01154000 BTC  306.71 USD	✓
17	2023-04-17 22:55:47	<u>ab3dcb9704dd8411db1ea3</u> <u>273bcf9d7638debc060347</u> <u>319ee3a442a8f61bf109</u>	- 0.00814445 BTC  239.69 USD	✓
18	2023-04-17 20:48:43	<u>195d07c3362fe304136788</u> <u>aa8020a60948431199caf4</u> <u>ad6f46df6d937631be34</u>	+ 0.00814445 BTC  239.87 USD	✓
19	2023-03-15 17:57:42	<u>7b3575899495e12b02b992</u> <u>8a527d03e6fec374c8d5cb</u> <u>707789b07a7001ac734f</u>	- 0.01428792 BTC  348.75 USD	✓
20	2023-03-15 11:47:06	<u>9afebe5c847e80c7f35018</u> <u>d1953192e42ba679e9a0e2</u> <u>78e39635eeae517da9c4</u>	+ 0.01428792 BTC  354.45 USD	✓
21	2023-03-13 22:53:01	<u>a7bf1e06cdc2343e80e183</u> <u>606e8fb2a9473be4b94175</u> <u>f7834213758efc61830c</u>	- 0.03110353 BTC  750.01 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-13 22:08:53	<u>8afdfa4a95005ac680015c</u> <u>090160a111038c8526d83f</u> <u>1c72f65d97eb1ed2ef28</u>	+ 0.03110353 BTC 	752.74 USD	✓
23	2023-03-13 11:25:30	<u>f9c516e1b478510854443f</u> <u>7073d32f222bde5d66833d</u> <u>c2e47896106687f995d7</u>	- 0.03898548 BTC 	861.83 USD	✓
24	2023-03-13 08:03:20	<u>136905f2b95bfeac1b9057</u> <u>8d91e4d9cf807072333ce1</u> <u>342debe2c7e0274b2903</u>	+ 0.03898548 BTC 	865.13 USD	✓
25	2023-03-13 05:30:00	<u>f4fc9424b386146d986fdc</u> <u>b15dc1d8b79ff023b80682</u> <u>0a8da8d17f17ff72fef9</u>	- 0.04695591 BTC 	1,051.67 USD	✓
26	2023-03-13 04:25:19	<u>cb5150b1cd8d8ed0d3d148</u> <u>e07a2d26c5a1e5b20d5103</u> <u>73eb6bbbed9205d68b0a5</u>	+ 0.04695591 BTC 	1,048.05 USD	✓
27	2023-03-11 19:57:42	<u>7e7d4fb15e6ce78b272572</u> <u>9612c5a880a433ea2c4270</u> <u>8bf7071a7621b233ba60</u>	- 0.00818083 BTC 	166.47 USD	✓
28	2023-03-11 17:11:00	<u>763c9cee302dc6c82f4b27</u> <u>1d992a32067f94ced1aebb</u> <u>422c865b2fb3fe43f1dc</u>	+ 0.00818083 BTC 	165.63 USD	✓
29	2023-03-10 21:48:10	<u>d04d2a161034f050c156dd</u> <u>4e5cd27a7368ca29b42b92</u> <u>9fb029b8e6e129279c6e</u>	- 0.02691755 BTC 	540.96 USD	✓
30	2023-03-10 16:53:23	<u>dd9a5790efedd3d16a7a7a</u> <u>0143b4fa3a1135e6bff832</u> <u>78ae393ddb21e7467185</u>	+ 0.02691755 BTC 	536.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-10 00:47:49	<u>5e5535f4432d63942b1d42</u> <u>16eb938769a81788987767</u> <u>40aa2a27f4e2637fca00</u>	- 0.02548884 512.60 USD	BTC	✓
32	2023-03-08 20:36:15	<u>01c21dcbbdd4ced1ef4e80</u> <u>05f1f41ea3c75ddb1cff9</u> <u>c39ce8ff66abdfa5b676</u>	+ 0.02548884 561.00 USD	BTC	✓
33	2023-03-08 06:27:14	<u>401b7707b9a496f7c0d2e9</u> <u>20e7b91ddc97c0cd975bc9</u> <u>c1eabeb6247b2289e393</u>	- 0.01416861 312.07 USD	BTC	✓
34	2023-03-08 04:58:32	<u>e7a5c6f3c542302a6eada9</u> <u>bfa9be01b58a02cd6a3a63</u> <u>00cd942af460ab841ddb</u>	+ 0.01416861 311.07 USD	BTC	✓
35	2023-02-25 06:55:24	<u>20b3a277ed7f05ed064a9f</u> <u>7f6ebf274bd568ac4c79fe</u> <u>883d62c872f2dcaf809a</u>	- 0.02348062 542.80 USD	BTC	✓
36	2023-02-25 04:19:13	<u>963d28b9682d1b1a7d3ec0</u> <u>985576339f02aac1b204c5</u> <u>8bae41505d5ea6bb62f2</u>	+ 0.02348062 543.04 USD	BTC	✓
37	2023-02-24 12:35:53	<u>9d198c204b697ad323229b</u> <u>3c111444f0fe05ab21ed4a</u> <u>4c336a855bc9cb567b14</u>	- 0.02930617 696.95 USD	BTC	✓
38	2023-02-24 10:59:52	<u>43895d7fbb4851f6d67ccd</u> <u>d143fedf53df8a5c52f255</u> <u>7e58bb2d93a85df8cf96</u>	+ 0.02930617 699.94 USD	BTC	✓
39	2023-01-28 04:12:05	<u>f59957ea92c7a45cb1f70d</u> <u>6f8728134328f3a40813f7</u> <u>e13dd14c4404340b09c3</u>	- 0.01010478 233.34 USD	BTC	✓

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40	2023-01-28 02:15:02	<u>8ad3b134b12e191727fedfcdc8be170854b0a4854c0f0d6a5bb0709dad3a08c5</u>	+ 0.01010478 233.28 USD	BTC 	✓
41	2023-01-15 07:10:08	<u>3c3d9e751255e8fbbac52114e29b927788d8fa77264354507238695023c1708c</u>	- 0.01617798 335.46 USD	BTC 	✓
42	2023-01-15 04:29:07	<u>cba131637f9b76f98e76f861abc69a89bd10467203b31ee2a3604ecdec1f0d02</u>	+ 0.01617798 334.85 USD	BTC 	✓
43	2023-01-13 20:07:09	<u>90b7768b6f5b0eadd9f82632a7a0747164fd2e84739c8c34cbf99761562ac4b4</u>	- 0.00448152 87.27 USD	BTC 	✓
44	2023-01-13 18:51:16	<u>c1e1dc24d674da88f143cc2cc341797d65155b24f0033d00ca8466336960a53</u>	+ 0.00448152 86.77 USD	BTC 	✓
45	2023-01-13 00:35:07	<u>0880b9bd79515e4e37236b00579fcc43828d5decc22bd99306aa6d2f7d2b6d39</u>	- 0.01247651 234.70 USD	BTC 	✓
46	2023-01-12 23:13:51	<u>1806b488e66e86d29705c7e165140ae6989342864f4eb609a75a66ea8ebcb4c0</u>	+ 0.01247651 235.14 USD	BTC 	✓
47	2023-01-11 01:47:02	<u>0461ce3482e9aa2a05afb91cfcf32ea8f30595eb430864d66e2f727748dccd8b</u>	- 0.02500402 434.77 USD	BTC 	✓
48	2023-01-11 00:53:12	<u>2235c6b05656a17f5c62d0813f70a13d3348ee18701b4c795a40fbcfbf36f892</u>	+ 0.02500402 436.52 USD	BTC 	✓







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49	2023-01-07 21:21:15	<u>10a974b5b95da011c2c3b576e2b726906abcd4a03d428beb6cf298c7fa332dc6</u>	- 0.04331473 733.72	BTC 	✓
50	2023-01-07 20:15:10	<u>1c1bc7d698133f71b57fd73686857774ae2ae8e88c25fd760c8e9e3dac172f59</u>	+ 0.04331473 734.00	BTC 	✓
51	2023-01-05 03:28:38	<u>a94868ac642d387f71e4d41ee9624e3bfd01010e57b2c4e7566412bb484b6ec9</u>	- 0.06498565 1,093.55	BTC 	✓
52	2023-01-05 01:31:26	<u>c9c8664bea791e52aec68d5b2a55a6c447fcbdbe15e4111f8bad941dc7433235</u>	+ 0.06498565 1,094.15	BTC 	✓
53	2023-01-02 14:44:28	<u>c149c77c8e82f705bdd2871ea784de005282fe48e80049282f5e94ee3b64fedf</u>	- 0.05104094 854.15	BTC 	✓
54	2023-01-02 12:03:49	<u>2381abcd6e208365dc0d458bdd4eecfcd8e95096fc33f8d386e965dd9a4ffcfef</u>	+ 0.05104094 853.48	BTC 	✓
55	2022-12-31 07:12:36	<u>45e870b907273a15e1c739fa5bcf4c548fc9cc0be11c06fd0e84ce8771f6e45a</u>	- 0.05022902 832.04	BTC 	✓
56	2022-12-31 06:16:07	<u>ab5d5c9a88d881728674e5d753d5e7203ebc5aacd6c8b7662eca5a527a426a35</u>	+ 0.05022902 831.12	BTC 	✓
57	2022-12-30 13:11:03	<u>8ac4e05a1eb001440e86941e735483dac6fd515c904025cb0e47ac2dd7ee2aa4</u>	- 0.01466711 241.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-30 12:25:10	<u>35c161a287b5d656415d65432ec7c7287eb5312c8abdfb04d1aa761121004fd8</u>	+ 0.01466711 241.92 USD	BTC 	✓
59	2022-12-30 02:42:00	<u>3055d8bc0558f2d7a08b11f6296fefae19fdf8457db90a4d5275351af55ca51a</u>	- 0.03003085 498.48 USD	BTC 	✓
60	2022-12-30 01:02:28	<u>aac9ef801a35119bde965dc1d8437f0ec71ed485f96c7e8b3f48fbb287e7a6bf</u>	+ 0.03003085 498.77 USD	BTC 	✓
61	2022-12-21 01:30:49	<u>3409b794fb37d51edfa7c6a376d67a1e387bc6cc84e2bbd8f12686db57081c46</u>	- 0.01131958 190.73 USD	BTC 	✓
62	2022-12-20 23:41:01	<u>4d5f4fbb2cc405227a3639300bc3fa07787d1b83e283fdf11377e43fcb45db1c</u>	+ 0.01131958 190.63 USD	BTC 	✓
63	2022-12-18 15:39:47	<u>9a8492e03a2017d180b848725c828ed74166832e7a759b1fef0a079495920e46</u>	- 0.03205402 535.13 USD	BTC 	✓
64	2022-12-18 13:51:03	<u>b6ac7de5af6cb9c598c759abdcd9507ff61e5ebe2c985df9a4caa96351e4292b</u>	+ 0.03205402 534.87 USD	BTC 	✓
65	2022-12-18 04:19:28	<u>cf927b32328883674cb84388036163b3ddf90baf7db33e736366d6c48841d3ca</u>	- 0.05048180 846.31 USD	BTC 	✓
66	2022-12-18 02:33:08	<u>d1cc4373cd445693476b828a2d268b21d23c01556477a1457e7836f24a975d36</u>	+ 0.05048180 845.11 USD	BTC 	✓

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67	2022-12-17 11:00:43	<u>8615c04d1a4fd6580b52af</u> <u>ea050c226edb6697bde6ed</u> <u>b8ee9d39ca78029e0f86</u>	- 0.04133692 BTC 	690.66 USD	✓
68	2022-12-17 08:33:45	<u>62556f7d08953133e6b46b</u> <u>e397f966fab65240b4bdaa</u> <u>f611f8b15320215f46cb</u>	+ 0.04133692 BTC 	690.10 USD	✓
69	2022-12-16 00:16:01	<u>d8178d654f373684f086a8</u> <u>d55dd334bd03d9bf77deb4</u> <u>4651317a7a7e6adb7642</u>	- 0.05902128 BTC 	1,028.59 USD	✓
70	2022-12-15 22:02:20	<u>3f9cc6b7d22a7756928750</u> <u>7da734bcdea54133d15d25</u> <u>702965df32c6c8e562c4</u>	+ 0.05902128 BTC 	1,023.42 USD	✓
71	2022-12-15 14:24:33	<u>437212000b5cd0087b5be8</u> <u>1239de43b4783cdee1b73e</u> <u>f2073e3f0d1b375c16cf</u>	- 0.08655969 BTC 	1,510.88 USD	✓
72	2022-12-15 13:11:12	<u>11df07ed4cce2fd29d2101</u> <u>b16bb7f3a1b4b697f4bbc2</u> <u>4af9b8a068201530d8d1</u>	+ 0.08655969 BTC 	1,515.34 USD	✓
73	2022-12-14 02:13:20	<u>f514921f43c90c458d78e8</u> <u>9323056a7c903a39cfe7d1</u> <u>bddb919b1bc3c2143cb6</u>	- 0.00899213 BTC 	160.01 USD	✓
74	2022-12-14 00:32:39	<u>88aab7ae14bf55ade28af1</u> <u>431b3b63ae47db5e337115</u> <u>cd8ebff57aa01ac4ef2c</u>	+ 0.00899213 BTC 	159.88 USD	✓
75	2022-12-13 12:57:44	<u>c192fd45dd9a9a5f2d4a27</u> <u>a80c81aff8d5625780d282</u> <u>5364f7bef73638d0d096</u>	- 0.06805274 BTC 	1,217.99 USD	✓

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76	2022-12-13 11:05:18	<u>ee7749912ebd7e1aedfd15</u> <u>bed4bcdbfca4647b887355</u> <u>2c58a73fb136fe9a4375</u>	+ 0.06805274 BTC  1,187.15 USD	✓
77	2022-12-10 17:15:51	<u>bdfbadeb4d2495bf14628d</u> <u>a075ca9b2956741af466e4</u> <u>5b49b00f3fe16b2723f6</u>	- 0.11132093 BTC  1,911.28 USD	✓
78	2022-12-10 15:55:12	<u>bee867671b790a51b74b26</u> <u>76ca6e6a23275ffabcac33</u> <u>df449188679f456a2257</u>	+ 0.11132093 BTC  1,913.52 USD	✓
79	2022-11-24 01:24:23	<u>9b4cd80a0b2adf79f6e894</u> <u>855860c9cc3cd150ad3046</u> <u>dab7bc02b9793b6f52be</u>	- 0.00968259 BTC  162.16 USD	✓
80	2022-11-24 01:08:35	<u>86bde246fe9d593a322069</u> <u>068b750af65a5e27785196</u> <u>8a78bcd0c8a68d312e87</u>	- 0.00751214 BTC  125.81 USD	✓
81	2022-11-18 15:55:53	<u>1da01fffc187cf15bc9906</u> <u>936984fbbe2577f60a60bb</u> <u>8bee8d82ad565c444559</u>	- 0.05354971 BTC  891.85 USD	✓
82	2022-11-18 13:14:38	<u>c3026d88eef7fece3e9be6</u> <u>86cee086be424549542ba6</u> <u>a2e1ac43ce565ff2e249</u>	+ 0.05354971 BTC  897.11 USD	✓
83	2022-11-12 07:42:35	<u>8a8a30f2c5763d09d20fc1</u> <u>2fd80b1e0035c35447235e</u> <u>a9537c0eb5ba47ecbdee</u>	- 0.01179575 BTC  198.66 USD	✓
84	2022-11-12 02:54:28	<u>672a7b275a7a3e9de09121</u> <u>2ee1e8911f207d97cbf06b</u> <u>68b093ca5d759e7d1e79</u>	+ 0.01179575 BTC  199.43 USD	✓

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85	2022-09-10 06:00:15	<u>956ff441a29636566c69fa</u> <u>b97a71a3bdbe5b65b579a7</u> <u>6b69187e98006605c7f9</u>	+ 0.00751214 BTC 	✓	161.70 USD
86	2022-08-17 05:15:26	<u>7ba34b0402b77daa4dd431</u> <u>489f8aa66953cd02d39766</u> <u>d58d6f062cba300ffadc</u>	- 0.02108914 BTC 	✓	509.62 USD
87	2022-08-17 05:05:50	<u>75d538a9108f0327aa8e28</u> <u>e82cf2dae70ee5f63fa077</u> <u>aeaee865e0e7a9966a86</u>	- 0.04397773 BTC 	✓	1,062.73 USD
88	2022-08-17 04:37:25	<u>86c36c5dac5d5fd67d79ac</u> <u>a93ee8335b68c990b7f58c</u> <u>f17da5208c074f366578</u>	- 0.02247831 BTC 	✓	543.19 USD
89	2022-08-15 00:52:34	<u>a39d29188589166ccfb046</u> <u>e167c834194501c3f71373</u> <u>960bc225cdc68a2969c3</u>	- 0.17006495 BTC 	✓	4,191.27 USD
90	2022-08-14 16:50:54	<u>40ba45791ed0bd297f5bf5</u> <u>332653151b9b18eb5656ce</u> <u>b7205505796a3ea069b8</u>	+ 0.17006495 BTC 	✓	4,120.07 USD
91	2022-08-14 09:00:12	<u>6b277e8d1b9e5e209fa4f2</u> <u>b6a2e1c8b5c05e13bbc2db</u> <u>86b7825c846e396858e4</u>	- 0.19999868 BTC 	✓	4,950.22 USD
92	2022-08-14 04:14:18	<u>aa2fbacbdddcbcb99b02d4</u> <u>edfbbeb60a717de7ff386aa</u> <u>c61cea5c11d558f2f21b</u>	+ 0.19999868 BTC 	✓	4,913.46 USD
93	2022-08-06 19:01:18	<u>9c095984863ea201adfb50</u> <u>1aff6c5fe702ed1cd5f805</u> <u>9b1d88d0dcf10dd06e5c</u>	+ 0.02108914 BTC 	✓	488.95 USD

#	Date & time	Transaction Id	Amount		
94	2022-08-06 04:34:02	<u>b8d09465fadd589118a42a</u> <u>6efced865fed4a5074c419</u> <u>a5094ccf987003f4948d</u>	+ 0.00968259 BTC  224.59 USD		
95	2022-08-01 00:46:41	<u>6b4f4f02859f541941efd8</u> <u>4550757d37ade892b791fc</u> <u>0b8d4022e44c4e6c75e5</u>	+ 0.04397773 BTC  1,029.90 USD		
96	2022-06-16 12:36:14	<u>cae06085a3215fe1f861c2</u> <u>be3e269d9fbe861655503a</u> <u>e867282c780b542062ff</u>	+ 0.02247831 BTC  472.53 USD		

* USD values displayed at the time of transaction

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