

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JxMHRSMHMx1YPiuh4UHDJTV1idvzkHA1m</u>
TOTAL RECEIVED	1.45398987 BTC
	91,682.75 USD
TOTAL SEND	1.45398987 BTC
	91,682.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-13 21:12:12	<u>95b02ab19f571645b586b6 f68421c8fce4aea1867cd4 5715e9e69cfa6de79a14</u>	- 0.11650000 BTC 4,793.71 USD	
2	2022-04-12 18:55:01	<u>aa26a61e9728618447ef8f 36139d17806d7b7958a0b1 60abbe2383b7235542f5</u>	+ 0.11650000 BTC 4,668.73 USD	
3	2022-03-30 15:25:48	<u>f1c31228cd202ba3e57b17 4f2ac9572d0714f36306a0 0e0312eca8e800454b61</u>	- 0.04191000 BTC 1,972.86 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-29 19:13:24	<u>e0ed5b39f9a17fad894491</u> <u>d0cdab5ac67442539da902</u> <u>bfa2257fe84b39729c6b</u>	+ 0.04191000 BTC  1,987.99 USD	✓
5	2021-06-12 02:59:57	<u>1995b8b660f4a7a3fcb183</u> <u>f6b98ed63f2852430d9abf</u> <u>c790e7c450107f0f3d9d</u>	- 0.01718670 BTC  611.78 USD	✓
6	2021-06-12 01:54:53	<u>4cf32f90e0c5fa696482d9</u> <u>8769e8d9dcf60434a9e0b8</u> <u>94663a92dec90acbcaf6</u>	- 0.01081451 BTC  384.96 USD	✓
7	2021-06-12 00:53:49	<u>126b7d6b9dd7b908f2eb14</u> <u>68382ee57b78106794d38e</u> <u>71a0b9c5cd5176373da5</u>	- 0.05346000 BTC  1,902.99 USD	✓
8	2021-06-11 23:50:12	<u>1194f8dc05f952bd08a69e</u> <u>810a0ef7b115b6adb93ca9</u> <u>382d783a61a2c7f7e368</u>	- 0.01618372 BTC  576.08 USD	✓
9	2021-06-04 00:02:58	<u>bd8ace3804acddf39da7d</u> <u>f8a9cc3d14d5202c7fb8e3</u> <u>43404bb8fd3765388967</u>	+ 0.01618372 BTC  592.09 USD	✓
10	2021-06-01 00:08:07	<u>d1e7a427f1fccaebe7b97f</u> <u>143432bb9dc5113a83a6a9</u> <u>c5817a64be70a48cc49e</u>	+ 0.05346000 BTC  1,956.45 USD	✓
11	2021-05-10 22:07:53	<u>6c58923c5aef45c48a5fb9</u> <u>0d27d45f66ffae9422fd02</u> <u>351420cb364a10246a0d</u>	+ 0.01081451 BTC  597.07 USD	✓
12	2021-05-09 07:31:10	<u>faac03493fa76c1406fd61</u> <u>df003315cb32da55d83905</u> <u>49e8d66000883336001f</u>	+ 0.01718670 BTC  1,000.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-29 22:01:49	<u>3e74fd8ebbb862542931fa</u> <u>7dfc5ceec8b55887da9fec</u> <u>5dcddabe0bdaadc9106d</u>	- 0.00946800 BTC 	513.45 USD	✓
14	2021-04-13 18:31:18	<u>9db4a96ba5955947ea412b</u> <u>5f27ea79f2726c03bb7c69</u> <u>b943ea2b1665524bb6f5</u>	+ 0.00946800 BTC 	596.10 USD	✓
15	2021-03-13 04:42:17	<u>441417fb3ac36b11333bba</u> <u>97e0148b56f09495f47ebc</u> <u>a3bc17f9f1e48bc37cda</u>	- 0.04974000 BTC 	3,043.51 USD	✓
16	2021-03-13 04:41:56	<u>dd688344c457952ec64c19</u> <u>d2b6c09c9fde915d163325</u> <u>ca756ca53a8d57dda9be</u>	- 0.01500000 BTC 	917.82 USD	✓
17	2021-03-13 04:41:56	<u>00d4680db3ba2e458cfe51</u> <u>aa681585d7e88d0bbec4be</u> <u>11e37dcb5680b768c9b5</u>	- 0.02404038 BTC 	1,470.99 USD	✓
18	2021-03-13 03:47:58	<u>e70a635cf847756b1eb091</u> <u>7e31a15226eb95cbe6619a</u> <u>5f53a158c06b43a59cd0</u>	- 0.00889600 BTC 	544.33 USD	✓
19	2021-03-13 01:11:30	<u>eaf038694890837f80e40c</u> <u>1b8acb80a90c99c54374fe</u> <u>5c5558cdb5e050240a35</u>	- 0.07770000 BTC 	4,754.33 USD	✓
20	2021-03-13 01:06:07	<u>7a9ff515197e9cbf500e4f</u> <u>5120f9eb1a43902fded533</u> <u>3452e405c8d4564e78b7</u>	- 0.10800000 BTC 	6,608.34 USD	✓
21	2021-03-13 00:55:19	<u>f5037544cf2a0b988aedcc</u> <u>a28805220cd7b9859af081</u> <u>59eff5dced772d7ec900</u>	- 0.11300900 BTC 	6,914.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-13 00:55:19	<u>f5037544cf2a0b988aedcc</u> <u>a28805220cd7b9859af081</u> <u>59eff5dced772d7ec900</u>	- 0.00569273 BTC 	348.32 USD	✓
23	2021-03-10 13:43:42	<u>69b891d37526bcf342fc7c</u> <u>e326a10d8962262ae1bfb9</u> <u>3db5dc28451a2750f71c</u>	+ 0.04974000 BTC 	2,873.63 USD	✓
24	2021-03-08 02:07:49	<u>56faf555e847178f300cd6</u> <u>41ea3f98416bbf8b8eef5a</u> <u>2328ac41fc682e8cbcd9</u>	+ 0.02404038 BTC 	1,259.11 USD	✓
25	2021-03-03 14:48:22	<u>efb50685e31b77aee012b1</u> <u>b4c36791488e8bd3f905f7</u> <u>a47294a8b343304600fc</u>	+ 0.07770000 BTC 	3,758.66 USD	✓
26	2021-03-02 01:40:09	<u>9449922078940bb474d12d</u> <u>d9434d47e02421dcd54dfb</u> <u>5c86ca58e9b1999a23f7</u>	+ 0.00889600 BTC 	430.92 USD	✓
27	2021-03-01 15:28:09	<u>8cc982be735560c2d26c73</u> <u>af087357981acd2ba76422</u> <u>dbca54d975f354628388</u>	+ 0.10800000 BTC 	5,231.59 USD	✓
28	2021-02-26 17:27:05	<u>e200ce0bd631ea58f9d850</u> <u>639b8dc1370f525fc73344</u> <u>d77ef429ba5503a89314</u>	+ 0.01500000 BTC 	691.59 USD	✓
29	2021-02-26 12:39:20	<u>618f3ae68e429533117dc2</u> <u>ee9961b9734f77d5874fd6</u> <u>8d88507cda992c0893d3</u>	+ 0.00569273 BTC 	262.47 USD	✓
30	2021-02-26 12:19:09	<u>cef8e2ffd519404590caa9</u> <u>d8253280a2718c36fd222a</u> <u>d7ce18566e02aceed3f9</u>	+ 0.11300900 BTC 	5,210.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-08 03:40:27	<u>42badd014c1ba9cf2a9328</u> <u>d99a9b555e21edde174b01</u> <u>fc2898f606498379e8d0</u>	- 0.14057330 BTC  6,519.06 USD	✓
32	2020-12-29 13:55:05	<u>3aeae568267bc4a65502a9</u> <u>8cf54c54aee8b5a0519dfc</u> <u>fee6783373b50ca2a49f</u>	+ 0.14057330 BTC  4,059.12 USD	✓
33	2020-12-27 02:34:08	<u>209021b045592bcbcb68020</u> <u>7928604cc6cde017416912</u> <u>b4c908aee6447c585a4e</u>	- 0.02900000 BTC  762.16 USD	✓
34	2020-12-26 18:38:17	<u>4be57152db88eb7aba086f</u> <u>ee7501d189f9b7ca213a55</u> <u>182d5d65819d0c4ff524</u>	- 0.32229900 BTC  8,470.55 USD	✓
35	2020-12-26 12:52:33	<u>a6b0ad00c2e4baefeeb063</u> <u>da3faeb41cb17b42f9322e</u> <u>a4667294824b11b37617</u>	- 0.12000000 BTC  3,153.79 USD	✓
36	2020-12-15 11:54:28	<u>6ca0159bdc40e9972f9177</u> <u>c28d2ce43bc9c2ac1d891a</u> <u>262852450ed90a571bf4</u>	+ 0.12000000 BTC  2,331.17 USD	✓
37	2020-11-20 17:05:35	<u>bbf16bea2c48191545ad11</u> <u>f54977a000d96d9f0589bd</u> <u>65bc7d5ef6d4aa324006</u>	+ 0.02900000 BTC  542.41 USD	✓
38	2020-11-16 18:57:26	<u>0178c003d27de8615fdea5</u> <u>3249c2ed09228db5e4bb65</u> <u>2424e6b37da69a6f9e76</u>	+ 0.32229900 BTC  5,691.60 USD	✓
39	2020-11-14 06:38:44	<u>4b275c7b5c881c158a857d</u> <u>23e04c8c5f39c9f0270cfb</u> <u>ba9ef082fb7a142ef4d1</u>	- 0.03534700 BTC  568.04 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-14 06:37:16	<u>5b77b2b9022f90a3b2430a</u> <u>983592aade1844da9ae5cc</u> <u>6c7aeddf458c09e396e3</u>	- 0.13916953 BTC  2,236.51 USD	✓
41	2020-11-06 20:17:08	<u>be965dbc530029709ce393</u> <u>88f4017ecb99e902c7723c</u> <u>7830439a14269a6c7923</u>	+ 0.03534700 BTC  523.78 USD	✓
42	2020-11-02 21:33:14	<u>d4530c7510ac41ecf6d394</u> <u>52fe761e486698fde24560</u> <u>2d9088148c2b673bf030</u>	+ 0.13916953 BTC  1,951.64 USD	✓

* USD values displayed at the time of transaction

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