

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JxiXzREKvw3JAcA4d8UQDyaWWubJKKRpd</u>
TOTAL RECEIVED	3.79096623 BTC
	238,671.65 USD
TOTAL SEND	3.79096077 BTC
	238,671.30 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:31:22	<u>3164751a7d30a685b3d17f</u> <u>185e5c804dcbc6d0eaa1e4</u> <u>314e7de751039cca5333</u>	- 0.15253240 BTC	
			9,894.16 USD	
2	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.11424280 BTC	
			7,418.57 USD	
3	2024-07-18 07:49:48	<u>71103d54126aebcdc723db</u> <u>d9cff8f4891a71b01d157d</u> <u>2f8e2a9fa6ca28aa0ccf</u>	- 0.10153840 BTC	
			6,593.58 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-10 03:49:05	<u>b5d5c978228fb1ac0b9704</u> <u>5826f8a284af6e25dc1614</u> <u>29b0bc7eb3ed025b1448</u>	+ 0.11424280 BTC  2,943.49 USD	✓
5	2023-06-09 14:44:29	<u>da6d626cfbffd826f61b49</u> <u>cde8aa84a59fbb84c38de7</u> <u>5f13cf3c9de4635a3b92</u>	+ 0.15253240 BTC  4,038.65 USD	✓
6	2023-05-28 00:52:10	<u>3656251d2cbe4b49838f3f</u> <u>c81a3c24a6438cc65ad1e2</u> <u>9a3b783e606ba3976ecd</u>	+ 0.10153840 BTC  2,751.07 USD	✓
7	2021-05-09 15:19:16	<u>db411bd978134768cdd120</u> <u>b17c9b86e33f0e7b26aee7</u> <u>ed4b58df994eadb5675e</u>	- 0.00274265 BTC  159.73 USD	✓
8	2020-12-14 04:09:18	<u>b65c674c66bdc7dbd964f3</u> <u>57e68e26b5468709835bf5</u> <u>014df4a1269a017c3ed3</u>	- 0.39950000 BTC  7,699.61 USD	✓
9	2020-11-26 02:41:58	<u>1e803ce697a448aacebac8</u> <u>cca4ac7c44f0764b9cef22</u> <u>c91624f635b1ab64172b</u>	+ 0.00274265 BTC  47.03 USD	✓
10	2020-10-21 10:52:14	<u>3b3442819b5f8f3b5adae7</u> <u>3ff4cc4db0a6caf4bbf2a2</u> <u>e593d3e2c6fec04abffb</u>	+ 0.39950000 BTC  5,105.99 USD	✓
11	2020-10-15 03:46:30	<u>0c6c4121a5bcf7c0188477</u> <u>6865795545d210b34248cc</u> <u>57f6d51c6bc2a822c58d</u>	- 0.09950000 BTC  1,144.75 USD	✓
12	2020-10-15 03:46:30	<u>0c6c4121a5bcf7c0188477</u> <u>6865795545d210b34248cc</u> <u>57f6d51c6bc2a822c58d</u>	- 0.09950000 BTC  1,144.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-15 03:46:30	<u>c3beae2b85f8a207ddf6d4</u> <u>f64cdf9dfe6e742b9511ac</u> <u>421174eedfaedbc1b611</u>	- 0.04950000 569.50	BTC 	
14	2020-10-08 11:26:29	<u>08714cfef92ec6691845f1</u> <u>e23b01d85bd827a8cc41e2</u> <u>9d26aee5db1c299a12a0</u>	+ 0.04950000 540.81	BTC 	
15	2020-09-21 21:19:37	<u>e7c90f9c23ea21278a8dfc</u> <u>6118ad971f20e9b455b9f9</u> <u>3f32c1c4b1ca95ab3d36</u>	+ 0.09950000 1,047.69	BTC 	
16	2020-08-24 10:47:41	<u>da0d3efec26a43fc7bc816</u> <u>f6f13da6c26b391b73f360</u> <u>39a50f2e9d9350716689</u>	+ 0.09950000 1,168.94	BTC 	
17	2020-03-26 10:12:55	<u>e2d308dbcfa541a1646afe</u> <u>3f21009c241addf78ba1a9</u> <u>9ad2bab29b45264d5821</u>	- 0.04799915 323.38	BTC 	
18	2020-03-26 10:12:55	<u>3c6ad7462873e4a5a8673c</u> <u>1e74ddd7a14af6558acb54</u> <u>be5b70f41ed5d4d1aeb6</u>	- 0.06726014 453.15	BTC 	
19	2020-03-06 00:28:36	<u>283c42870bb46e9b05a167</u> <u>7cea107fc8698017be4a33</u> <u>152f41a7cbbbe12864fe</u>	+ 0.04799915 438.32	BTC 	
20	2020-03-05 15:08:37	<u>19a5968f9126d09e2970c5</u> <u>e4008b3eb45cdea98eb943</u> <u>8cd45e765ff133ca1fb7</u>	+ 0.06726014 614.21	BTC 	
21	2019-12-12 03:48:26	<u>bac2fdb1eb0489c7c9fbb9</u> <u>b0a3e4f095b1f51b191d73</u> <u>e5b4600c8ad11a74a8a7</u>	- 0.01246000 89.68	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-12 03:48:26	<u>2b8f080fbc901b0218bc43</u> <u>8c46bdb60145e5b12a08ec</u> <u>beea20e883ec49411f57</u>	- 0.04780000 BTC 344.06 USD		✓
23	2019-12-12 03:48:26	<u>2b8f080fbc901b0218bc43</u> <u>8c46bdb60145e5b12a08ec</u> <u>beea20e883ec49411f57</u>	- 0.04770000 BTC 343.34 USD		✓
24	2019-12-12 03:41:16	<u>f782f2f32381f1e30a64bd</u> <u>dc13eb86aba3c4cc729b19</u> <u>c04b13bf79f8b095f372</u>	- 0.24780000 BTC 1,783.68 USD		✓
25	2019-12-12 03:41:16	<u>f782f2f32381f1e30a64bd</u> <u>dc13eb86aba3c4cc729b19</u> <u>c04b13bf79f8b095f372</u>	- 0.24780000 BTC 1,783.68 USD		✓
26	2019-12-12 03:41:16	<u>f782f2f32381f1e30a64bd</u> <u>dc13eb86aba3c4cc729b19</u> <u>c04b13bf79f8b095f372</u>	- 0.22770000 BTC 1,639.00 USD		✓
27	2019-12-11 22:36:37	<u>cb565945feff228e5ee831</u> <u>c477e55a9e48062189e181</u> <u>8225b89e55c846937384</u>	+ 0.01246000 BTC 89.68 USD		✓
28	2019-11-30 00:29:39	<u>9258357eefd29f4e1a77d1</u> <u>17033d759d1f71eaf3860f</u> <u>cecb70bf4b3378c3d1ed</u>	+ 0.22770000 BTC		✓
29	2019-11-30 00:29:39	<u>dedb947f76427fd6737282</u> <u>b9832ea77b8ebfac8b3def</u> <u>39d21fdd4fc00b5d1f03</u>	+ 0.04770000 BTC		✓
30	2019-11-30 00:29:39	<u>4a39d083389215c6e2cee1</u> <u>3208c038556acffedf9a33</u> <u>151cf2804917a49e3554</u>	+ 0.04780000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 16:49:34	<u>989605491a743c6afc228b</u> <u>2d2c5dfad1f8d7faa838a9</u> <u>17739450b9501c0748f7</u>	+ 0.24780000 BTC	✓
32	2019-11-29 16:49:34	<u>5f4942becd09cad980eae4</u> <u>f7d6f0ac17a77583e4633b</u> <u>672634b17cb10f044067</u>	+ 0.24780000 BTC	✓
33	2019-11-04 12:30:29	<u>838c1cf507081112dea4db</u> <u>a4c7ef329bfc97bdaf21b1</u> <u>ab3f6d97038b61e22cb1</u>	- 0.02581521 BTC	✓
34	2019-10-29 09:02:13	<u>1a4bb7c38aa1a7f4c6707f</u> <u>d6eb7d6673e9f25ffcf6de</u> <u>afda3301ab9c6282248f</u>	+ 0.02581521 BTC	✓
35	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.02025000 BTC	✓
36	2019-08-26 21:52:16	<u>9becb3bcc20b5713b29271</u> <u>68742eae57f3040c2dc6b2</u> <u>2950b99d8e4a624481d8</u>	- 0.01110900 BTC	✓
37	2019-08-26 21:52:16	<u>b1ab4e1fd6ba4c5c1b848f</u> <u>dc6be95fae0f6e44dfc16c</u> <u>98ce59935451dbd9c1d8</u>	- 0.02563500 BTC	✓
38	2019-08-26 21:52:16	<u>5cebef2675026ba510bc91</u> <u>20750580970a2d2518547f</u> <u>b699add2a20aacd323d6</u>	- 0.90000000 BTC	✓
39	2019-08-26 07:48:34	<u>b0a393af0de9ce884dcadd</u> <u>304839a2c1a7274f5ce29f</u> <u>6fea292dc8aae46ac7a6</u>	+ 0.02563500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-26 07:48:34	<u>16eff197ccfe20870819a0</u> <u>5d21475cac31715be5d249</u> <u>2dc28af6a9d48261f62e</u>	+ 0.01110900 BTC	✓
41	2019-08-26 07:31:31	<u>fe48f02ff28f8cd4e02443</u> <u>5084bfaaf95cce69b5accf</u> <u>31b2565ba96f2350e0ce</u>	+ 0.02025000 BTC	✓
42	2019-08-25 12:46:21	<u>a93b17bbfeda1e05c3ec42</u> <u>8f71cb6387e4329563d393</u> <u>bf29a62c76894303edc6</u>	+ 0.90000000 BTC	✓
43	2019-08-06 06:58:58	<u>73ae3bc45edac8cfb3a184</u> <u>eed2be0cee504f1a516b1d</u> <u>27c831dd62327548b5f5</u>	- 0.08003439 BTC	✓
44	2019-08-05 14:30:41	<u>26c2c356572a3fa27faf00</u> <u>98afae5181a6f7317a896</u> <u>6e8011c67f6d5a32aa43</u>	+ 0.08003439 BTC	✓
45	2019-07-21 22:21:47	<u>d05ff072e539f0533ea7f4</u> <u>9a40121c782281a5567ab7</u> <u>2829bd95144d736e948e</u>	- 0.01000000 BTC	✓
46	2019-07-21 21:32:29	<u>56f22843225e92f25d74f1</u> <u>48e4775d29dcd13d1c1ee5</u> <u>5f13d8d2ca9539d68a80</u>	- 0.01869167 BTC	✓
47	2019-07-21 21:32:29	<u>f0ccfbfc6dd73782ed971f</u> <u>d9f09ac489a3c8b15dcee9</u> <u>5feee26882303db1299a</u>	- 0.01836056 BTC	✓
48	2019-07-21 21:28:58	<u>10bc5b56ac55f2aa0dd5b3</u> <u>2f733a15c030e0e3a3052a</u> <u>eeffe02fdda37dcf7aa2a</u>	- 0.01672734 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-21 21:28:58	<u>10bc5b56ac55f2aa0dd5b32f733a15c030e0e3a3052aeefe02fdda37dcf7aa2a</u>	- 0.01524679 BTC	✓
50	2019-06-29 08:16:34	<u>949ea91bd70f8773c105cc4bf1ed54d03f0ecbdd3b8119ddec503acf803c902c</u>	- 0.04777365 BTC	✓
51	2019-06-29 08:16:34	<u>949ea91bd70f8773c105cc4bf1ed54d03f0ecbdd3b8119ddec503acf803c902c</u>	- 0.04837970 BTC	✓
52	2019-06-29 08:16:34	<u>949ea91bd70f8773c105cc4bf1ed54d03f0ecbdd3b8119ddec503acf803c902c</u>	- 0.03241440 BTC	✓
53	2019-06-12 00:22:24	<u>1be1a089d61462a3d41d2769eefcaa929c00e0c89a3a218fd6302393dd5542a5</u>	- 0.05025324 BTC	✓
54	2019-05-19 01:40:46	<u>0ed0043ff28cee72fc5252f6eb041acc1f58b6067245a967a95cb9ca6ec7e009</u>	- 0.05685395 BTC	✓
55	2019-04-29 22:13:17	<u>3f807962c02583dbed82cd8787668f049daa71ba88147544f57486b3d24bc400</u>	+ 0.00000546 BTC	✓
56	2019-04-24 09:41:29	<u>d03c6400a26fa8b15bc089aa5162a1c71817f07f73ce2bb25de27d664655911b</u>	- 0.06071458 BTC	✓
57	2018-10-05 06:04:50	<u>36a2f6d37f883d0fbf6275f6de11198fcaebfbd2d198614e2e949877dd541f1d</u>	- 0.14080000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 06:04:50	<u>36a2f6d37f883d0fbf6275</u> <u>f6de11198fcaebfbd2d198</u> <u>614e2e949877dd541f1d</u>	- 0.14800000 BTC	✓
59	2018-10-05 06:04:50	<u>d77dd8a15fa2cb90a4cfd0</u> <u>e31ce1d5e71a33aa8a1872</u> <u>027e2f3b1274211873eb</u>	- 0.09832575 BTC	✓
60	2017-11-03 09:13:20	<u>fa6ab6c8c0bc0961234ae5</u> <u>09117d664878aaf8c5af5c</u> <u>54a9c682276402d6eae</u>	+ 0.01524679 BTC	✓
61	2017-11-01 10:00:07	<u>343ec6f1544eb4fe74b8c7</u> <u>139a4d1c200f6272a87c69</u> <u>faf7c5c65927f05fad30</u>	+ 0.01672734 BTC	✓
62	2017-10-30 18:07:20	<u>60ccdc02650cf25d49e3fe</u> <u>9b8dd1b1aed310e515e35f</u> <u>e0e70d058fbd47874055</u>	+ 0.01836056 BTC	✓
63	2017-10-17 08:26:53	<u>d0c1bf8f39af59157a2bfa</u> <u>1641c361c743254c2bae7c</u> <u>c797b0ca76b8c1d0da70</u>	+ 0.01869167 BTC	✓
64	2017-10-06 13:44:52	<u>203f505fffc771beffdd4a</u> <u>ff7989102b8d10e3b38d8e</u> <u>ff17bc0cf18c0afd1ea0</u>	+ 0.05025324 BTC	✓
65	2017-10-03 03:00:00	<u>fb77ba94d4bf9c246855c4</u> <u>db7d688de676c6df874849</u> <u>f76c4333e0930fee0f33</u>	+ 0.04837970 BTC	✓
66	2017-09-26 20:20:24	<u>588cafc550775219919dd6</u> <u>d271630721bf20e6cfe2a2</u> <u>65000453f80e1971c156</u>	+ 0.03241440 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-25 15:08:37	<u>05aab7ef00a883905ab92f</u> <u>fc6da412bea97c543f8c0b</u> <u>d197672e6b5bad9e7478</u>	+ 0.04777365 BTC	✓
68	2017-09-16 06:21:51	<u>e758d6c4c9d5dac3ed4d9d</u> <u>8211921e78689af5a98f98</u> <u>d5d90556d408ec31c60b</u>	+ 0.06071458 BTC	✓
69	2017-09-09 09:56:29	<u>2141c196d5eebcd80ac572</u> <u>29fbe7ea54fe012ac08757</u> <u>c991d135a69009942cb8</u>	+ 0.09832575 BTC	✓
70	2017-09-08 07:27:09	<u>cfa20f25ba5946abe60e52</u> <u>420bdadfcdcfad278c5f96</u> <u>c6f55eca1fe7a96fc176</u>	+ 0.05685395 BTC	✓
71	2017-08-25 13:13:33	<u>293288968880edd505e77e</u> <u>d7cab35fa5e873eb4629fa</u> <u>c080d89769a621517259</u>	+ 0.14080000 BTC	✓
72	2017-08-25 05:58:08	<u>5e9c75cf9f0d0b8d67a978</u> <u>756270a6a172f56ef43786</u> <u>dbe5902b77b7703fd5fa</u>	+ 0.14800000 BTC	✓
73	2017-08-23 01:42:01	<u>bfe7accbd1d580a4f5f64d</u> <u>c56c0c50810c9969ad6716</u> <u>dbed641f1168d48d93bb</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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