

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jxp6QyJAQiTsxHvhjZWbuQEEKaNbnQHqB</u>
TOTAL RECEIVED	0.29597477 BTC
	18,671.86 USD
TOTAL SEND	0.29597477 BTC
	18,671.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-21 12:41:44	<u>f8435503ff04df0592408f</u> <u>f76e3e92f0290f060b7f87</u> <u>75c5978d197039ed3c70</u>	- 0.01189000 BTC	
			229.13 USD	
2	2022-09-16 09:57:13	<u>0ebd6109c0998c198db75a</u> <u>b97afc72a4bdad861fab93</u> <u>83b5f7a747ab68bb5619</u>	+ 0.01189000 BTC	
			235.37 USD	
3	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01610000 BTC	
			316.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 16:02:02	<u>0bdb3c08fed28c62433e8a</u> <u>2599d02d66c939347985bb</u> <u>9bc71a9da14814c64658</u>	+ 0.01610000 344.65 USD	BTC 	✓
5	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0</u> <u>ddee4f673ce67b7f63b291</u> <u>6cfaa113943ba5dc02b6</u>	- 0.00165852 33.68 USD	BTC 	✓
6	2022-08-31 11:47:44	<u>cf439db5a5c14760dab5ae</u> <u>19f4102078155cb53de20a</u> <u>c7880269ea77fa476225</u>	- 0.00484000 98.29 USD	BTC 	✓
7	2022-08-25 12:02:06	<u>73cbe82f61a7a279787542</u> <u>ed47bcd70db1b22e622e20</u> <u>a79c91426d56ae0a31fc</u>	+ 0.00165852 35.94 USD	BTC 	✓
8	2022-08-24 14:25:31	<u>d09d23b7966a1989b44147</u> <u>2e3b64ed41694603fdcc9b</u> <u>c4ba040168004c2732d2</u>	+ 0.00484000 103.90 USD	BTC 	✓
9	2022-06-22 12:37:13	<u>5337f676463d8d765c448c</u> <u>9e1aae0836ce2f7dab53a8</u> <u>d33196752d332ccf822a</u>	- 0.03915000 811.34 USD	BTC 	✓
10	2022-06-20 12:12:08	<u>26f0127272cb77f769c864</u> <u>4ecb795114674c1669740f</u> <u>96656cdbd2f08e2e27aa</u>	+ 0.03915000 803.57 USD	BTC 	✓
11	2022-06-02 10:57:17	<u>81addeb5a1dd874bea8573</u> <u>c2890bb69639833fe630ef</u> <u>530dd3f90b85efde27bc</u>	- 0.01716400 518.57 USD	BTC 	✓
12	2022-05-24 06:59:00	<u>ced637a4167905eb47e02c</u> <u>d427df8a9de75b4599fe4d</u> <u>8cc6fe2afb0d20640909</u>	+ 0.01716400 502.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-05 11:31:00	<u>b82832de775acc5137e465</u> <u>17820c89d63df5e59f04f0</u> <u>4ec16349a3d1203986b2</u>	- 0.03305013 BTC  1,219.86 USD	✓
14	2022-04-25 06:17:43	<u>4e0d6f40296db2f0378d64</u> <u>3473680d319eb961856488</u> <u>a911c69b41c9e5cb614f</u>	+ 0.03305013 BTC  1,283.41 USD	✓
15	2022-03-24 08:49:29	<u>e5654fdae4f02c058c6350</u> <u>0a0b07b1e564dd40584e6b</u> <u>6e436a9fde74852d9b00</u>	- 0.05795644 BTC  2,490.29 USD	✓
16	2022-03-18 12:12:39	<u>6cb5484a88c1449d9b70af</u> <u>596daba1bd9a9962e59f46</u> <u>f1ea0cb08b4a2e55676a</u>	+ 0.05795644 BTC  2,372.21 USD	✓
17	2022-03-17 11:39:47	<u>fa125bb08781fe7a8be921</u> <u>443607e5746e2b3dd3b507</u> <u>2f73f0bdeffe12d5c0fe</u>	- 0.00012780 BTC  5.21 USD	✓
18	2022-03-13 07:52:49	<u>0d72268beb2b6ee0fc2a43</u> <u>0602ab9b631fa00917204a</u> <u>f80a3831bbe922d48211</u>	+ 0.00012780 BTC  4.97 USD	✓
19	2022-02-08 13:04:03	<u>13d6574ebf5d321bce0664</u> <u>7190e6e8d832d3bb4761e7</u> <u>82d5f9974ba6610670c3</u>	- 0.00258841 BTC  111.18 USD	✓
20	2022-02-01 13:40:02	<u>9e24fcd83f88527dfbaf6e</u> <u>e11ca338576ebb69a88c30</u> <u>9bd4ad54dd7244e46700</u>	+ 0.00258841 BTC  100.60 USD	✓
21	2021-09-30 09:54:24	<u>21cea35a30c24947eea75c</u> <u>249c496630865860ca7237</u> <u>3995db359e385d6d98f7</u>	- 0.00025908 BTC  11.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d0e16b025f24588988da97f6d046edf5a73e4d74ffd</u>	- 0.00118729 51.23	BTC 	✓
23	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16538c8bd9a774dd52b208325139856c4cc87b97dcc0</u>	- 0.00190000 81.98	BTC 	✓
24	2021-09-29 16:14:59	<u>396088b5c13b64fc3c2606b6d1f5b4208d399a68c5af4c0bea40a981d0aec5b5</u>	+ 0.00025908 10.75	BTC 	✓
25	2021-09-29 14:18:29	<u>372bfd044bb2a52ff55d866de56570565dc6d1ed54bd08f8777fe9bb6b70ba3f</u>	+ 0.00190000 78.89	BTC 	✓
26	2021-09-29 05:41:08	<u>c77d2e753d2e0f6b57a7a9d9adc2b1d747203c88041ce49f6ca11e230102b08f</u>	+ 0.00118729 49.50	BTC 	✓
27	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>	- 0.00032445 15.34	BTC 	✓
28	2021-09-17 07:01:46	<u>82ac730fd4c74bd2d86dbef66f01aa5166096e7ae1c19c822368d6c3e757c934</u>	- 0.00043300 20.48	BTC 	✓
29	2021-09-16 10:17:36	<u>888205634c0c9b0f24589dd5dc1ebeca1be840a439916dd5ca5d852c8226fba3</u>	- 0.05841737 2,788.71	BTC 	✓
30	2021-09-16 09:54:54	<u>781be9709fdd57096763a62df9bc82519d5c4fd0d89dbbdcf99159c72c7346cf</u>	- 0.00994000 474.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-10 08:20:22	<u>06ee1d17b7b4dda8f7dd04</u> <u>37412006d8660355b06b55</u> <u>98c16dfbdb702329177</u>	+ 0.00032445 BTC 	14.55 USD	✓
32	2021-09-10 07:27:57	<u>37d096666f8eb88ecb9631</u> <u>ca01ac5f93e812a8a81b6d</u> <u>cd9d01ee2f3966227d4d</u>	+ 0.00043300 BTC 	19.42 USD	✓
33	2021-09-04 10:53:24	<u>72a4630f6282bfaa8a5798</u> <u>d5335e5d014ec4b5279975</u> <u>42c8f1c275cc6113eb6d</u>	+ 0.05841737 BTC 	2,915.94 USD	✓
34	2021-09-04 10:43:47	<u>e2387972f5a60977124937</u> <u>ed900a382cb6254e9dc920</u> <u>fcaa78a94272c1adf8ed</u>	+ 0.00994000 BTC 	496.16 USD	✓
35	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00067080 BTC 	33.03 USD	✓
36	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00872491 BTC 	429.67 USD	✓
37	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01835757 BTC 	904.04 USD	✓
38	2021-09-02 11:42:46	<u>902122b6abbbf4024465d4</u> <u>a2fa793d8ed862fa42e4f6</u> <u>6412766f4f35436e0cd5</u>	- 0.01123500 BTC 	553.28 USD	✓
39	2021-08-31 11:14:08	<u>cb6653a309a6ea9ea76b9c</u> <u>fb5eaab0ecfda77037c4c6</u> <u>49dacada41edf6ba6029</u>	+ 0.01835757 BTC 	864.65 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-22 06:23:59	<u>6eb2502032c647b3f61bdb</u> <u>9dafa0dc2dca5f2a578370</u> <u>e3ca1549f49b24652de9</u>	+ 0.00872491 BTC 429.60 USD		
41	2021-08-19 11:20:24	<u>c62fd31ef9dbb567c30871</u> <u>477e3363d3d702d7828dde</u> <u>12ab19474afb30009caa</u>	+ 0.01123500 BTC 525.35 USD		
42	2021-08-19 08:46:43	<u>062cec0b7950d33ff3a316</u> <u>28739caa47a34a24c5131c</u> <u>80c996561979ffd01e4c</u>	+ 0.00067080 BTC 31.36 USD		

* USD values displayed at the time of transaction

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