

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JxpHNC789cR3qfgnYUagrmZnT2GE6uwcM</u>
TOTAL RECEIVED	0.02869931 BTC
	1,801.45 USD
TOTAL SEND	0.02869931 BTC
	1,801.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:13:17	<u>aeeb8b528915161fff368f</u> <u>d94d7e4066dcbb475337ed</u> <u>2433eaa80314d12d5236</u>	- 0.00001033 BTC	
			0.59 USD	
2	2024-06-28 02:10:41	<u>fe9a6bf895ead81150d522</u> <u>c96ced4f23bf92d9c0d950</u> <u>7056816af68ad36ba6df</u>	- 0.00004036 BTC	
			2.49 USD	
3	2024-02-17 17:12:38	<u>86e775c31095619fcebe93</u> <u>b32bac1325600f3a563f90</u> <u>3cabbc4e5e2951de0553</u>	- 0.00029297 BTC	
			15.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-07 12:04:23	<u>fe0f4d779e4c6da1e5fac78d29935c1090f6aa766ed392c1921f79c92c087b5a</u>	+ 0.00029297 BTC 7.51 USD		
5	2023-08-24 02:49:01	<u>ddfd49ab908ce2d7c997f66d8ec77392357d5d32065ce8b259e55d059f3b02b8</u>	+ 0.00001033 BTC 0.27 USD		
6	2023-04-22 01:57:21	<u>8b615fa37e50399c7551e40ca4e909b44e71181b0768e8fba026308a8a6af592</u>	+ 0.00004036 BTC 1.09 USD		
7	2023-02-26 23:27:52	<u>f8cedd251c49dd068dfbee8ed8f0bba3b47893ffb6f4fe5d51e4c049f47c023</u>	- 0.00064900 BTC 15.28 USD		
8	2023-01-04 12:25:39	<u>fa15ac3c04826664e3d3cbe81efee19425fab315bf5fbf8cc5c37a34cb5a4fa</u>	+ 0.00064900 BTC 10.91 USD		
9	2022-06-27 13:33:42	<u>a1a7e156616debff4ab9d9db9b216e648e947d37c20f25e343f34884d26783ea</u>	- 0.00227254 BTC 47.16 USD		
10	2022-06-27 13:25:47	<u>274f2309a3f812c5507a9b3a1a7701a46753a5142adc751bf01a2d1c3cfd7a21</u>	+ 0.00227254 BTC 47.16 USD		
11	2022-06-27 13:14:46	<u>15afcf717f20aacf4ed58dd0ce15dd7e4cc40fbb4eb9c07bcc07a3a06c2df8f8</u>	- 0.00120000 BTC 24.90 USD		
12	2022-06-27 13:02:48	<u>41e04e198cc236871d26d071c0344fa6c8d9e6fba0fae45c9caf0a25375a771f</u>	+ 0.00120000 BTC 24.90 USD		

#	Date & time	Transaction Id	Amount		
13	2022-06-14 10:54:01	<u>3acd16220aaa5caa54d974</u> <u>0da5f996c97568a751f8a7</u> <u>1a9f61994e8057e6efc2</u>	- 0.00583155 128.26 USD	BTC 	✓
14	2022-06-14 10:42:36	<u>322c6cf159137c9798b49c</u> <u>36b058d42249cc8cbdba14</u> <u>3a4c7435815bf9e4b679</u>	+ 0.00583155 128.26 USD	BTC 	✓
15	2022-05-19 15:59:28	<u>eeb89aefdf7a9c6d53f1d4</u> <u>524ac00948f7cf4c96fea8</u> <u>ba7f22e7541a763eeaa5</u>	- 0.00002057 0.61 USD	BTC 	✓
16	2022-05-19 13:14:29	<u>0c6c3c571ae1c0cbf780cf</u> <u>318d94c7784a6b31500879</u> <u>e293e0a774833f84a6bb</u>	+ 0.00002057 0.62 USD	BTC 	✓
17	2022-01-23 18:56:43	<u>3c5c68281b460a4b3912b2</u> <u>0adac32b5919e632ed3f2e</u> <u>2ba5031771df33bbf7ac</u>	- 0.00002070 0.75 USD	BTC 	✓
18	2022-01-23 18:33:16	<u>be8028b1ed569dc870f0f9</u> <u>b083f21ca6448e9df7139f</u> <u>052c579496a8996ea682</u>	+ 0.00002070 0.75 USD	BTC 	✓
19	2021-11-27 08:40:25	<u>30a10ad5ee489168904d37</u> <u>ebd18dc9fba3ca2a688667</u> <u>a882dc7f0097ab078cd3</u>	- 0.00014880 8.16 USD	BTC 	✓
20	2021-11-27 08:37:17	<u>d652bf2611e121a5e6174b</u> <u>34346aad4b025a3415204</u> <u>921e4bd9fde63c2f82d8</u>	+ 0.00014880 8.16 USD	BTC 	✓
21	2021-10-30 11:29:29	<u>c4f649fccf868076fa4da7</u> <u>1e04c1c1eef3bf99027181</u> <u>5d97f5457bfeac75a620</u>	- 0.00040000 24.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-30 11:18:37	<u>419601e6083048697f824a</u> <u>a0d771c290c3e75aa74e0e</u> <u>316e67a8e867adc0dc4c</u>	+ 0.00040000 24.74 USD	BTC 	✓
23	2021-09-30 21:53:07	<u>91d714c87e72046b7de93b</u> <u>583ef277ba3ef23dcc23e9</u> <u>92897e6927738fca51f3</u>	- 0.00018100 8.10 USD	BTC 	✓
24	2021-09-30 21:26:24	<u>118fc2f4945821baf20346</u> <u>1014c74925b6131aa3e633</u> <u>bdcefd4e942ba8078d32</u>	+ 0.00018100 8.10 USD	BTC 	✓
25	2021-09-29 21:36:35	<u>b5bf9d8505010103567eb7</u> <u>d80b7e26c85ea1cc9e0cb0</u> <u>491f21bea3a404eaa832</u>	- 0.00018100 7.83 USD	BTC 	✓
26	2021-09-29 21:27:39	<u>f493f7976693f858041662</u> <u>eb7a680d32a53e44e24345</u> <u>a4c814d892c1d3e23e42</u>	+ 0.00018100 7.83 USD	BTC 	✓
27	2021-09-28 22:58:08	<u>5dba131728565d079e4343</u> <u>383de9e89805662f928574</u> <u>fab0f8e40df7856de52d</u>	- 0.00018100 7.68 USD	BTC 	✓
28	2021-09-28 21:31:46	<u>08b6df12fc550f9452e078</u> <u>0fb6ea31753e40c0f14a3c</u> <u>34732000d711c6612188</u>	+ 0.00018100 7.68 USD	BTC 	✓
29	2021-09-27 21:34:55	<u>87ef633fd05a4cba2f7596</u> <u>e969f9e1755148b75c4e70</u> <u>3ef7324db6b5a51a5fe4</u>	- 0.00018100 7.62 USD	BTC 	✓
30	2021-09-27 21:19:55	<u>62214a77ffab08d887024b</u> <u>9340ddfa6dc1ba10b703cf</u> <u>1a0b9d291650d0b24e36</u>	+ 0.00018100 7.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-27 08:03:50	<u>7ed9fdf6d85b81746c0973ad4c8718d53e9dc176710e3b773f82e1cefc1ad8f7</u>	- 0.00045000 18.96 USD	BTC 	✓
32	2021-09-27 07:48:19	<u>8f5c64c426083d10c6bb9a21380714b04cbf462007600be81b45b30a6017c388</u>	+ 0.00045000 18.96 USD	BTC 	✓
33	2021-09-26 21:48:44	<u>17b03079e12e1faf2521597a3e83af390c25d69201fc150036d3eab1625babd7</u>	- 0.00003300 1.44 USD	BTC 	✓
34	2021-09-26 21:33:10	<u>41d2d930f72d934f4c21f271353c7cb72e184bc262f0730b521da20dade9fa85</u>	+ 0.00003300 1.44 USD	BTC 	✓
35	2021-09-23 22:00:25	<u>9d71ebe0136a09611b993ea75eec17dd8ef01fcf23a6c54e591dd81318b694d0</u>	- 0.00003300 1.37 USD	BTC 	✓
36	2021-09-23 21:36:01	<u>28e3f5eed98ef4274894186f2a3a0964788b4e6c929bb79269aa48c7412e9faa</u>	+ 0.00003300 1.37 USD	BTC 	✓
37	2021-09-22 22:01:30	<u>6e4d6c55e094c4b5450ad711a690d5b8f068055216acd010dc5f985ce7cf0a3a</u>	- 0.00003300 1.44 USD	BTC 	✓
38	2021-09-22 21:42:01	<u>eabfc02bc2ad0d10541c3d67ba040dcae29b5e4f3b8e0e22da0a3cf965309438</u>	+ 0.00003300 1.44 USD	BTC 	✓
39	2021-09-22 02:02:30	<u>2cf0bea41d42947b0de88795d712e454ff54f5230d78cb8bb23f3d2c1833fe80</u>	- 0.00003300 1.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-22 01:53:11	<u>e6ab2e2bd68862ff87161f3d6022da0e60d4d6a11e8bed831aec8df0d31375a6</u>	+ 0.00003300 1.38 USD	BTC 	✓
41	2021-09-20 22:47:43	<u>b5e52e990fd0a36975515f9bf19c6d9a500739d60e727c8a12dca6e1ed582974</u>	- 0.00003300 1.42 USD	BTC 	✓
42	2021-09-20 21:30:30	<u>a1c2ff6a6b532a1faa5952413de24c47b91ba591cb281abc333efcf3639f4cb6</u>	+ 0.00003300 1.42 USD	BTC 	✓
43	2021-09-19 23:34:32	<u>78b25ada9a248d33be0f4d33c04dd78cbf08bf3d14d453ec7d751055837c3664</u>	- 0.00003300 1.44 USD	BTC 	✓
44	2021-09-19 23:10:28	<u>88f63b04baa396196fceb7b42fb262081d47a4f96270f5fabb2b1809168fd0c</u>	+ 0.00003300 1.44 USD	BTC 	✓
45	2021-08-15 21:25:04	<u>bba451ac9f1371cc11962a98b5790532d34a3a1a094983d2baf5fdb59889bc91</u>	- 0.00233455 110.93 USD	BTC 	✓
46	2021-08-13 07:12:16	<u>76eccbf469056fff2e54acad49b142a585cbf7f6740f31de2139dca1adceffaa</u>	+ 0.00233455 111.59 USD	BTC 	✓
47	2021-07-12 11:17:18	<u>8d7c0c95b09e61d6e91e537664a99e99d37f883abd3b8bb185bfc24b88969f48</u>	- 0.00285963 94.61 USD	BTC 	✓
48	2021-07-12 10:58:41	<u>82aeacc99f67f16f71a1e2690628ed738d12831c3909518e3bd519be0d55bea6</u>	+ 0.00285963 94.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-31 10:52:57	<u>3d286f97ca89415a218259</u> <u>b4d4cc3f154aea78b72621</u> <u>959d86625c728ff8bb65</u>	- 0.00060000 35.24 USD	BTC 	
50	2021-03-31 10:43:44	<u>ed9b182632fe0662733d59</u> <u>a26ab2672079e4d7e14dbf</u> <u>6f847137d591059d5ab8</u>	+ 0.00060000 35.24 USD	BTC 	
51	2021-02-17 09:04:13	<u>9973431e48c9fc63d2fde9</u> <u>142e4de4d743797fda1d60</u> <u>c563ed8adb155aa03273</u>	- 0.00145000 75.57 USD	BTC 	
52	2021-02-17 08:10:16	<u>ff02059667af6baa151218</u> <u>e385f70e9641c9883a5607</u> <u>ac27b6835a6afa43521c</u>	+ 0.00145000 75.57 USD	BTC 	
53	2021-01-04 07:44:05	<u>a8b4b3b1914ad946487109</u> <u>80dbb7e015ce27254a2c0e</u> <u>c12269b6f2ef66ceab24</u>	- 0.00011935 3.81 USD	BTC 	
54	2021-01-04 07:02:48	<u>15717acbf6a1043b62eea5</u> <u>30aa83efc8f12ae97ca131</u> <u>91685a0a963d6fca17df</u>	+ 0.00011935 3.81 USD	BTC 	
55	2020-12-16 03:08:34	<u>924a12eba0da55d809a673</u> <u>80985644e7600fc8514afb</u> <u>305ab01a0c88dd1effe5</u>	- 0.00230000 49.07 USD	BTC 	
56	2020-12-15 15:55:11	<u>8489a828a6de09a601c25c</u> <u>fa69b8c81f20f495ceba33</u> <u>19ebd8e93d7025365c19</u>	+ 0.00230000 49.07 USD	BTC 	
57	2020-12-12 12:25:07	<u>8a617e6b3538cc04f5211e</u> <u>28d56391a4e37773ba907d</u> <u>bc8bd31711bc84b97ce6</u>	- 0.00145000 27.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-12-12 11:53:21	<u>d85a17d73b56d7cef825f9</u> <u>e8c91c80f52c3ee8107351</u> <u>d569197edff746287864</u>	- 0.00145000 27.27 USD	BTC 	✓
59	2020-12-12 11:53:21	<u>021105e756fca88dcb08b5</u> <u>486a75138c56a668368ea2</u> <u>231bda13c1e16b1db846</u>	+ 0.00145000 27.27 USD	BTC 	✓
60	2020-12-12 11:40:42	<u>c67c6c37eed6e70e24b8f6</u> <u>735a7c6ce31e4d02ad5ab4</u> <u>2fc741b4073be856b947</u>	+ 0.00145000 27.27 USD	BTC 	✓
61	2020-11-17 01:22:46	<u>dda303803b28af40fdbb29</u> <u>fb504856dfd543bc759a90</u> <u>f8d4932e10c378cba1f5</u>	- 0.00034600 6.11 USD	BTC 	✓
62	2020-11-17 00:18:28	<u>aa76f4b526000f3dd524a7</u> <u>ecf1d1c60d8e28c98dac8a</u> <u>625079ebe2704655e7c3</u>	+ 0.00034600 6.11 USD	BTC 	✓
63	2020-07-26 05:40:45	<u>3dcde52511e8f09aee4a3a</u> <u>fc32c6236091bb67ac29a</u> <u>2c82c1d353fc57794141</u>	- 0.00012704 1.26 USD	BTC 	✓
64	2020-07-25 10:46:37	<u>b02c2770549e3af6f203f6</u> <u>3c985d343177666445e5db</u> <u>e3827a09ae2fdd84be1b</u>	- 0.00062541 6.06 USD	BTC 	✓
65	2020-07-22 08:07:54	<u>163d4034c90c30303262c2</u> <u>b41353ee00c2ab3214b023</u> <u>d15affbdf8fa124c52bd</u>	+ 0.00012704 1.20 USD	BTC 	✓
66	2020-07-20 18:20:34	<u>45fc154e658d6d40d14806</u> <u>d68a57594a519a3da68608</u> <u>86ec3634d9114749c034</u>	+ 0.00062541 5.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-20 06:44:52	<u>985a72e818f20cb9535a8f34eac413ee3aaaf3d0a2564c84c2a4a75a6e3d47c0</u>	- 0.00012088 1.10 USD	BTC 	✓
68	2020-07-16 04:28:43	<u>9acfc41dd5317faf24d72ac7e7fc7eaad8f41f1addcf61592ebcec3c5ef12fb0</u>	+ 0.00012088 1.10 USD	BTC 	✓
69	2020-07-02 00:54:50	<u>1f28550f55bd48c9d7986d0539cea3f02f7b7eae6f23dca593037ad1385a04a2</u>	- 0.00123000 11.17 USD	BTC 	✓
70	2020-07-01 18:56:32	<u>00e35dc5e801c40401b2ddc33b6bcad7c33f0749e2572c10fe56fb523e1f706b</u>	+ 0.00123000 11.17 USD	BTC 	✓
71	2020-03-27 05:09:55	<u>1c3952dedef2c0201cebefaa6ac22631db668d8e1654ba17220eff7231714a3e</u>	- 0.00102963 6.54 USD	BTC 	✓
72	2020-03-14 06:37:20	<u>c0fbf498e732b9c3b21aad3e1904e97e29046089e1a21c2e94cd06a265e9db91</u>	+ 0.00102963 5.32 USD	BTC 	✓
73	2020-03-03 12:48:46	<u>b61dcb37e898e00db362c28c04f2da551a030342de1636ad5d4462097f396151</u>	- 0.00039800 3.48 USD	BTC 	✓
74	2020-03-03 11:27:15	<u>314480c6a8d0f536762348ad5c77f716518511cd6b83d72bd57359c6ea768908</u>	+ 0.00039800 3.48 USD	BTC 	✓

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