

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JzBvut5QUYbxEGh3rsbfAWeTuUgTBHQde</u>
TOTAL RECEIVED	0.05320728 BTC
	3,349.21 USD
TOTAL SEND	0.05320728 BTC
	3,349.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 00:11:07	<u>bde40ee10ee8d9ac5dc84d</u> <u>a593afeef584c89aaa3f0a</u> <u>e395014a35b966b0491f</u>	- 0.00053427 BTC	
			10.79 USD	
2	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00053427 BTC	
			11.09 USD	
3	2022-09-11 18:09:58	<u>722e7eec404dd8f8cbcce3</u> <u>af9516ac95b01a9e75ce4b</u> <u>80d5669c1a4ba3ea3d72</u>	- 0.00055772 BTC	
			12.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00055772 BTC 11.80 USD		✓
5	2022-09-08 00:13:39	<u>923aa26d657f52e1893f7c</u> <u>5aca7429dc64e2eaae833a</u> <u>990c4be5cd8305763aef</u>	- 0.00055093 BTC 10.63 USD		✓
6	2022-09-07 15:26:58	<u>857a4b0b62fa5a14de6cc7</u> <u>5cf1a42c212106067c18ec</u> <u>232a670eab115f6641a3</u>	+ 0.00055093 BTC 10.39 USD		✓
7	2022-09-02 00:14:12	<u>abaa68a4434bff2e9d4603</u> <u>aa774450e363430e96dc99</u> <u>2acf63b62eca3b8cef88</u>	- 0.00045138 BTC 9.06 USD		✓
8	2022-09-01 13:30:26	<u>5ef257d0c026e4febd8582</u> <u>fdabbe3e551bf3eafbd336</u> <u>73f8a0d3d16df3c6b2a5</u>	+ 0.00045138 BTC 8.88 USD		✓
9	2022-08-30 18:11:12	<u>a74f0d0d8d99b29cbcdc3b</u> <u>27623fe79a1d7775399891</u> <u>a3148e3b98036a7e1302</u>	- 0.00044581 BTC 8.81 USD		✓
10	2022-08-28 18:02:21	<u>f7ed608df9f6d1a15a3ed6</u> <u>2076a727f4754e4dd8857e</u> <u>179f0e6d2f154fac0471</u>	+ 0.00044581 BTC 8.92 USD		✓
11	2022-08-27 00:06:17	<u>dd1567e80839d0908b121c</u> <u>81457dcfbc115bce022241</u> <u>cede9adcaccc1f9a9a25</u>	- 0.00044337 BTC 9.00 USD		✓
12	2022-08-24 00:07:42	<u>6a34c44b9a0c26544d0761</u> <u>a12b28714afeedb29a6165</u> <u>b5823829ce670ebe814c</u>	- 0.00042777 BTC 9.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-23 15:02:34	<u>4724ff44e29a3556eb3691</u> <u>ac96cb252b7d91eda55100</u> <u>ce7119a3627893509e2a</u>	+ 0.00044337 BTC 	9.52 USD	✓
14	2022-08-20 00:24:48	<u>5fbac296c58cedd0ca4d59</u> <u>eb3a1fa22eac0d38a24533</u> <u>1bf6551255fdaae7438e</u>	- 0.00046354 BTC 	9.73 USD	✓
15	2022-08-19 15:00:00	<u>61c6299d10784bc3f47cc3</u> <u>eea0c18a18166c92d5d4a4</u> <u>a1dfc05261f64bd66fc4</u>	+ 0.00042777 BTC 	9.17 USD	✓
16	2022-08-15 15:10:57	<u>406828604796498e531b21</u> <u>43c063f3db9aeafb521c32</u> <u>4fa25929af2d14194bef</u>	+ 0.00046354 BTC 	11.22 USD	✓
17	2022-08-15 00:10:39	<u>f33c31b0ea5bbf7942bf74</u> <u>3f1733736fc50d5c767f5e</u> <u>8c00bb69ba0c25ccf695</u>	- 0.00046466 BTC 	11.33 USD	✓
18	2022-08-12 00:35:23	<u>9891a32344fcb0801d0b6d</u> <u>2682a98bf8743dccd24600</u> <u>78d53bd9b263e5113081</u>	- 0.00035761 BTC 	8.54 USD	✓
19	2022-08-11 15:00:58	<u>6f96235a022f3cc9354b94</u> <u>a9112df1b85e3373411477</u> <u>7dad9502834ca867c7b1</u>	+ 0.00046466 BTC 	11.31 USD	✓
20	2022-08-08 18:12:33	<u>382f83f5cbc17ef93c9f55</u> <u>91111bfcec76f2e3c1fb0b</u> <u>39bce2232e0d24de5748</u>	- 0.00039580 BTC 	9.46 USD	✓
21	2022-08-07 14:50:29	<u>f9b1db271897d796a3cf7c</u> <u>732b7571498633923f7614</u> <u>be775f09335c32d232cc</u>	+ 0.00035761 BTC 	8.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-05 00:07:46	<u>612de45376177b01507bc9</u> <u>eea3fd8710a4cbdb570db0</u> <u>2765d1b44262a1d5bbe9</u>	- 0.00042355 BTC 	9.58 USD	✓
23	2022-08-03 15:31:08	<u>4fa0be60297f119872793a</u> <u>614c8cc6c6a4748e7c51b0</u> <u>e133c4961c573596d405</u>	+ 0.00039580 BTC 	9.27 USD	✓
24	2022-08-02 00:36:10	<u>ea8355b1738313ca0b27e8</u> <u>0b5279b85d673ccf71b7d4</u> <u>4b1ad7877c53b47cc021</u>	- 0.00037936 BTC 	8.72 USD	✓
25	2022-07-30 15:48:36	<u>07a42ea1b6cb78a7e9c1bd</u> <u>66149ea30a47120d962957</u> <u>8524491efa893441ee00</u>	+ 0.00042355 BTC 	10.40 USD	✓
26	2022-07-29 00:08:51	<u>455236d469d3086049955f</u> <u>ae8b45aece69f3b3e3fe10</u> <u>5cf135aa395346dfbe1f</u>	- 0.00040272 BTC 	9.61 USD	✓
27	2022-07-26 16:05:01	<u>c8cd8c8b958e328b0ce8aa</u> <u>08f8cd11911f2df2f70693</u> <u>a814f4502f0fe3c7b889</u>	+ 0.00037936 BTC 	7.94 USD	✓
28	2022-07-26 00:05:25	<u>f8bf817ab89f33083c7367</u> <u>7188ae152bfde570b2d91d</u> <u>1e69bb3414693fce7d25</u>	- 0.00038981 BTC 	8.18 USD	✓
29	2022-07-22 18:50:12	<u>3ffc3a213d2e32c41575ed</u> <u>1d70564e5303f11e564385</u> <u>5cceed8ddc426d7077a7</u>	+ 0.00040272 BTC 	9.09 USD	✓
30	2022-07-22 01:15:56	<u>b61382019337738353bba8</u> <u>3973017c226e8afc741984</u> <u>a6302bfd5c77c9fb14b6</u>	- 0.00029727 BTC 	6.86 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-18 15:01:15	<u>884731ee07f898bbdf3f84</u> <u>0591d3c99fb9e19ac0410a</u> <u>f60dd84dcfb46ab549f9</u>	+ 0.00038981 BTC 	8.83 USD	✓
32	2022-07-18 00:02:50	<u>ece97ab5417ed81a96909f</u> <u>ae247bc219f12a6faff61b</u> <u>39670afc1704e05e39aa</u>	- 0.00034750 BTC 	7.23 USD	✓
33	2022-07-14 15:16:08	<u>2bae43f4180d988af97323</u> <u>3bde34ca6d9b4063b531d6</u> <u>77b014eae359b16f7d11</u>	+ 0.00029727 BTC 	6.16 USD	✓
34	2022-07-13 00:01:34	<u>b220e1a494eaf76cd4a88b</u> <u>fbcb6b76e7bf3690b68f167</u> <u>f3b1968dbf7cd7c5eaab</u>	- 0.00029689 BTC 	5.76 USD	✓
35	2022-07-10 14:21:13	<u>e9ac31fe3b4c5474d906bd</u> <u>6b92fb66ff3845442b3ee4</u> <u>fbdb8e85f8fbad38d31e</u>	+ 0.00034750 BTC 	7.26 USD	✓
36	2022-07-09 18:08:42	<u>f5c898bf08643cd2d5964f</u> <u>2834994848558ea3205320</u> <u>2bc7c30971826d7913ab</u>	- 0.00027458 BTC 	5.93 USD	✓
37	2022-07-06 00:04:40	<u>67fabcb125785d0e075737f</u> <u>27ed0e031cdb77788dbdea</u> <u>e9134ed7faa3a6ad9c5c</u>	- 0.00028518 BTC 	5.66 USD	✓
38	2022-07-05 14:52:18	<u>5aaa4ad395592fb96d6576</u> <u>b03c29b1b84ae245dcc979</u> <u>c896e7e5de64df33139a</u>	+ 0.00029689 BTC 	5.79 USD	✓
39	2022-07-03 00:20:14	<u>24815fd26ada7f498f1d7d</u> <u>e680426a246a95e80f6b03</u> <u>78fbd2fddee3a1f3aa15</u>	- 0.00031692 BTC 	6.08 USD	✓


#	Date & time	Transaction Id	Amount		
40	2022-07-01 18:23:10	<u>69d979ce54fbc923d5dd7b30a7f27fe8fd59e81a8bd15131d8ef113dc19f7904</u>	- 0.00032248 6.25 USD	BTC	 
41	2022-06-30 19:27:32	<u>99952fe6a9f0c1280da4348c0ad150cf19bc17cd3de0d418e15d91f40d8b73a7</u>	+ 0.00027458 5.16 USD	BTC	 
42	2022-06-30 18:12:45	<u>7953e1a07496d582aa52f38502db62c274af9ab988e3470c37973a24af2ee53d</u>	- 0.00026704 5.05 USD	BTC	 
43	2022-06-29 01:08:19	<u>b622fd2b0072275288662f6d55e5e49e8da459f0db14705635ec2239156b0ae2</u>	- 0.00031931 6.47 USD	BTC	 
44	2022-06-25 13:55:57	<u>5e3b3b0de4c08c3ed31e44e4a56cc5ae0139d58444381a77ca330ed655315925</u>	+ 0.00028518 5.97 USD	BTC	 
45	2022-06-21 13:45:58	<u>ec3db556338124ead88a6e63d17e2bb28805e0c924465791c742dd7e4e6c8c58</u>	+ 0.00031692 6.77 USD	BTC	 
46	2022-06-16 16:12:39	<u>adf01a3ec4d3bb57102739609d620f75ee0ef8fe22ab5db419564478fd88c504</u>	+ 0.00032248 6.79 USD	BTC	 
47	2022-06-13 13:24:26	<u>4d61249319b23a9a736f7070874c05617dbccadc4d9781968c5525dfb2f1e8cc</u>	+ 0.00026704 6.21 USD	BTC	 
48	2022-06-10 13:27:26	<u>b81c2925c639acdfbfaa4f26e60dfcc5e3ca532bb7e455d5e5dbc3e6f2a98ded</u>	+ 0.00031931 9.40 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-06-06 18:38:16	<u>367f887ffc5268ea6b9354</u> <u>eb197fabf9e249284432b9</u> <u>224c427940d82e4370f5</u>	- 0.00037821 11.90 USD	BTC 	✓
50	2022-06-06 13:43:57	<u>8eff5c6a201b35a326f981</u> <u>1a4c3bfee94bba7c728187</u> <u>a7a0b9647bf4bace3cbb</u>	+ 0.00037821 11.92 USD	BTC 	✓
51	2022-06-02 21:32:15	<u>7874870635f93e318962a4</u> <u>5169c0a84cf31bfa02b51c</u> <u>277f9f763a87e7454e13</u>	- 0.00030521 9.29 USD	BTC 	✓
52	2022-06-02 16:34:59	<u>b950e5d4a546b0a3190883</u> <u>70676d5df34851ea797ea7</u> <u>23745a749a6c14baa37b</u>	+ 0.00030521 9.24 USD	BTC 	✓
53	2022-05-31 00:20:10	<u>002ba6d75f846eb3fe7481</u> <u>b759b9a7e44a3d6bc8a080</u> <u>5c9f1178b442dded764f</u>	- 0.00041033 13.03 USD	BTC 	✓
54	2022-05-30 13:31:45	<u>46811a328d2cf7fa96e9ee</u> <u>c7a64b311bc511e4f7ff1c</u> <u>c75c95faf1b231116edf</u>	+ 0.00041033 12.57 USD	BTC 	✓
55	2022-05-27 00:20:37	<u>8602758dd5e3467aaf189f</u> <u>8d4e3b7c8a8a1515aea24b</u> <u>f3745a9905c7dee6fc57</u>	- 0.00038126 11.06 USD	BTC 	✓
56	2022-05-26 14:47:54	<u>30aa340b3c1f90ab343462</u> <u>f79d4765652dc768832795</u> <u>29c218b170e41c1cf230</u>	+ 0.00038126 11.20 USD	BTC 	✓
57	2022-05-22 18:43:27	<u>d650760f0e5d6b02629951</u> <u>e9d1a4f333044dbe280467</u> <u>40916f2dae1aa5426b79</u>	- 0.00040881 12.38 USD	BTC 	✓

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58	2022-05-22 17:05:07	<u>f4a23dc2562113f0a6bfd0</u> <u>6689a803ca1c133d91da50</u> <u>732622cbb125eba30ac4</u>	+ 0.00040881 12.38 USD	BTC 	✓
59	2022-05-19 00:27:47	<u>2c5ccd890df963663d3193</u> <u>459f8e7c77f3635baef3c1</u> <u>7e2c3eaf69ca29869ab0</u>	- 0.00036365 10.61 USD	BTC 	✓
60	2022-05-18 15:08:08	<u>235e81f4d1991a4bf91234</u> <u>53530d85e0aa0858eeafee</u> <u>02e0542ac03265866179</u>	+ 0.00036365 10.64 USD	BTC 	✓
61	2022-05-15 18:05:17	<u>cc91c75f75446cf4aee8fb</u> <u>f1186ea3e8223603c6f795</u> <u>37a521304c103dc5754d</u>	- 0.00036346 11.38 USD	BTC 	✓
62	2022-05-15 15:22:26	<u>1ea5db3cbbb0786a5d982f</u> <u>e761a97769505b8ce3a7c5</u> <u>4e1fb5db00211e4170cf</u>	+ 0.00036346 11.07 USD	BTC 	✓
63	2022-05-14 09:55:49	<u>de64ba64f0054c4774025a</u> <u>7c7d402dd9855b20cf1a1f</u> <u>16e3f76f1e6566b928b7</u>	- 0.00037467 10.89 USD	BTC 	✓
64	2022-05-13 09:41:25	<u>870b33df5897bcf48d57e0</u> <u>ef4bb76415d719b3bfd1b0</u> <u>a83e0f43a2900d875a16</u>	+ 0.00037467 11.49 USD	BTC 	✓
65	2022-05-10 01:20:26	<u>20676f43537019ae210d40</u> <u>602ff95e6418e67b1cc9eb</u> <u>cd5a0442498b88a72e48</u>	- 0.00048681 14.91 USD	BTC 	✓
66	2022-05-09 21:26:27	<u>0a4aa1dc4dbe18d240765d</u> <u>04923777585735614a19de</u> <u>bc6556210483a5347d29</u>	+ 0.00048681 14.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-05 18:21:11	<u>057ae68a912608688888e8e2e8c7d6852cb1ae446464befc04b07267353169e5</u>	- 0.00037147 BTC 13.57 USD		✓
68	2022-05-05 15:05:55	<u>3aee47364f145ba3eee781fbc5f6180d1d6391d7714e0c1d6ae1db0fea531215</u>	+ 0.00037147 BTC 13.49 USD		✓
69	2022-05-04 18:02:54	<u>c069ef18ce926684937e2a3b9bf2d7fc24c7f758e765411c39db61cd30e36262</u>	- 0.00046317 BTC 18.38 USD		✓
70	2022-05-02 15:23:04	<u>babd476811a8c1539b195ea92d54971640e7fac89a4d98caf21af1fe2a49a8f5</u>	+ 0.00046317 BTC 17.86 USD		✓
71	2022-04-29 18:14:34	<u>d62495204cb5faad0d937e1708f3d056ca0f30225c0de38d852860627c4e0ec2</u>	- 0.00040056 BTC 15.46 USD		✓
72	2022-04-29 13:16:15	<u>b245e9eb69042943cc7c1f32c7d2ae43888e3d62f2d112fbe74811afa9ae4be6</u>	+ 0.00040056 BTC 15.62 USD		✓
73	2022-04-26 18:35:41	<u>ebafcba11e86fda403bc9501706674f32dc56b74bc396f69705fa3a0b1a125ae</u>	- 0.00048336 BTC 18.42 USD		✓
74	2022-04-26 13:32:36	<u>97b9feac4478e703874150317067208bed55d00d54207a9c5db94710f31141b9</u>	+ 0.00048336 BTC 18.64 USD		✓
75	2022-04-23 22:06:42	<u>fa5c38852e61200cdb22267221b1756f78c8ec55804f6bf217fae60d021686a4</u>	- 0.03118643 BTC 1,240.48 USD		✓

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76	2022-04-22 18:29:46	<u>c15e86d9b848d7de3f09e1</u> <u>1cebbc592620513abe1c17</u> <u>b1e4972e280c9e436b51</u>	- 0.00043300 BTC 17.19 USD		✓
77	2022-04-22 13:27:36	<u>48244b99938864fbca34f9</u> <u>73193a727ccdca1614797e</u> <u>0923611f9dddbe28f147</u>	+ 0.00043300 BTC 17.07 USD		✓
78	2022-04-20 20:37:04	<u>3189c293fa9d1034a231ff</u> <u>06e034b7b2a59fcc0bb2d1</u> <u>3a528cb194d106fd4a00</u>	+ 0.03118643 BTC 1,289.81 USD		✓
79	2022-04-19 00:08:26	<u>f5f5d38bdeb37bdb68a51c</u> <u>e61ad3b383885ea5a24e4b</u> <u>78fdc1cbe183130c62fe</u>	- 0.00046409 BTC 18.88 USD		✓
80	2022-04-18 14:11:24	<u>86c9aad7015a7078dcea66</u> <u>945583b49c399a91e83b33</u> <u>e4343ab6cb87b81365e4</u>	+ 0.00046409 BTC 18.87 USD		✓
81	2022-02-21 00:50:44	<u>b7af13f082f7fa6181d2b1</u> <u>56840ae00b04b681de8633</u> <u>f9fe9c66a3b1c8ed8387</u>	- 0.00011678 BTC 4.58 USD		✓
82	2022-02-20 18:12:53	<u>398a64d14179092e6ea52d</u> <u>1f9f754c0edd3d323b0713</u> <u>ff8c13b3fb4d4fd4623f</u>	+ 0.00011678 BTC 4.48 USD		✓
83	2021-05-12 18:37:44	<u>295757280b6bd7b80e2eab</u> <u>970401c40541b074d6cf62</u> <u>c5909fe2bb10a66df7ce</u>	- 0.00011181 BTC 5.56 USD		✓
84	2021-05-07 19:36:28	<u>a09902fadf809f70ef7d5f</u> <u>8c12e52a0a7abfb5c93380</u> <u>d2a088d788ebdcd4a6ba</u>	+ 0.00011181 BTC 6.54 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-04-13 01:34:12	<u>5a88ea4735e84cfe70cf04</u> <u>6e13029bddfe017d2c0169</u> <u>f5bfcc67e3c522e4cc0b</u>	- 0.00628873 399.80	BTC 	✓
86	2021-04-12 03:25:28	<u>464a3436b771e523bea681</u> <u>3ccc68917abc66597b9a1f</u> <u>0bd22223d0f504e172d4</u>	+ 0.00628873 376.44	BTC 	✓

* USD values displayed at the time of transaction

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