

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B7CKV7knUBy3dqv52TF4r2UiEEen6qrem4</u>
TOTAL RECEIVED	0.10906230 BTC
	6,877.00 USD
TOTAL SEND	0.10906230 BTC
	6,877.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD














MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:09:13	<u>6ccd683196c6ef706cdc8c</u> <u>15071c0d6c9d7f3cd55804</u> <u>25942a6aa5e267a6f897</u>	- 0.00523239 BTC	
			134.79 USD	
2	2023-06-10 21:09:13	<u>659d5382268dc13d41fe83</u> <u>898d294d9047473aa73cf4</u> <u>9276de69b40978eb0411</u>	- 0.00539140 BTC	
			138.88 USD	
3	2023-06-04 05:54:39	<u>5deeb1038caeba011b9ceb</u> <u>a34d0c5679b86fb41050e4</u> <u>f70fdb4bcc604fe02302</u>	- 0.00742030 BTC	
			201.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-04 02:54:34	<u>ab8dca7d77685dfa2492e836fd360f234097681a650ba40bff84e6f1fb225cc0</u>	- 0.00869786 235.37	BTC 	✓
5	2023-06-02 15:49:17	<u>2b16791443cf0516bb39cb e7e95532a0564cbb0bcce8031f704a25a97a6c480a</u>	+ 0.00869786 235.32	BTC 	✓
6	2023-06-02 14:03:41	<u>7e1de7596d1d7f781f2967 d0dcd0b3c2f1f87c0e2b6e97b120d99a3344e2bfbd</u>	+ 0.00742030 200.08	BTC 	✓
7	2023-05-27 19:15:17	<u>f541754240dda583de1e87 2ba86a86b85440c43958a2b98ab45d326867ff2238</u>	- 0.00580116 155.06	BTC 	✓
8	2023-05-27 03:15:26	<u>16897e02eb30ee15340ca9 4866b1ba1d8a64052e108f4ba0529d980226f3567a</u>	+ 0.00580116 155.19	BTC 	✓
9	2023-05-26 15:57:44	<u>4f3075fc4340301bb133fc 2f091d06027b21b2d930dd0ee048a94061e3e7e7c6</u>	- 0.01114897 298.70	BTC 	✓
10	2023-05-23 18:56:47	<u>8c8dbda0bcfcc759a84818 bc3ba6d1ff10c99772ed39f55ffe3fbb1c89d0a356</u>	+ 0.01114897 303.04	BTC 	✓
11	2023-05-18 14:36:12	<u>79e86b286685c16909a04d 0c75a34816d48a2cd3c16d11b0d6081479786542d4</u>	- 0.01079110 292.29	BTC 	✓
12	2023-05-14 14:36:57	<u>533f307a3ff99e205d6180 4f9271674e89c10359ac173f8a30841eb067b516e4</u>	+ 0.01079110 292.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-01 23:11:37	<u>d6de0a5a87920f5b65dacc</u> <u>1d1d9c6c9598a9608184dc</u> <u>05abe54b36a4da934b36</u>	+ 0.00523239 BTC 146.86 USD		✓
14	2023-05-01 17:42:30	<u>d8a1ba17e02e6cb2d8ef4b</u> <u>f4f7431e34bb5272a2a7fc</u> <u>f02d177bcf7c9fcae3d5</u>	+ 0.00539140 BTC 151.89 USD		✓
15	2023-04-24 00:03:28	<u>11a3f7e2471ef758b89c8a</u> <u>32fe21fadc74980f558ab0</u> <u>7ae8b4161bd06a4e2a5a</u>	- 0.00434758 BTC 120.89 USD		✓
16	2023-04-23 03:05:33	<u>4e04ba0de882f28bbb4234</u> <u>352e0eca3f7dc3ba6ffdfc</u> <u>adceb697bcb46dfe6019</u>	+ 0.00434758 BTC 119.80 USD		✓
17	2023-04-22 00:06:00	<u>384c17f67732b057170a97</u> <u>e6b6476f43b86b27d427d9</u> <u>1af3e733c04d140b4f7a</u>	- 0.00341599 BTC 93.00 USD		✓
18	2023-04-21 18:26:43	<u>f1131864ee8ee9c9dbdcb</u> <u>fcc0dc1e7c41998539aaa0</u> <u>ec9e117f3527c826c022</u>	+ 0.00341599 BTC 94.90 USD		✓
19	2023-04-21 00:31:43	<u>912e462f8f61adde2d4b57</u> <u>fa1114490c1283c8bed566</u> <u>f4b36db8490de614e907</u>	- 0.00342660 BTC 96.63 USD		✓
20	2023-04-20 20:48:14	<u>3e7fb1ec8016532fa011e7</u> <u>72f6946661eb1c47896eb6</u> <u>ff14260d125a90e9d66b</u>	+ 0.00342660 BTC 96.73 USD		✓
21	2023-04-10 01:41:06	<u>14f79b3714e9278ba5083b</u> <u>cbe05e7fbb97d2dd4aba29</u> <u>9493c98661ce3f89b946</u>	- 0.01041968 BTC 294.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-09 01:24:50	<u>e1517a09facecd4d56e682</u> <u>dd3ad776d4bc7d7291755d</u> <u>2d00d5983f538b34e525</u>	+ 0.01041968 292.56 USD	BTC 	✓
23	2023-04-04 14:40:08	<u>01460d33151975cb1f98df</u> <u>d0980b2f7e725329f0fe17</u> <u>dbec95dbbefd90d9d6e3</u>	- 0.01055601 295.88 USD	BTC 	✓
24	2023-04-03 22:23:01	<u>a581fbc55fb5e163b60379</u> <u>eb946acbe347baee205f75</u> <u>efe4c9314660a1273337</u>	+ 0.01055601 293.45 USD	BTC 	✓
25	2022-12-04 19:09:43	<u>fed2393648c180065b7892</u> <u>f748f39ecfc194488682c7</u> <u>0b04b2d9c5e89aa32aef</u>	- 0.00914439 156.23 USD	BTC 	✓
26	2022-12-04 19:09:43	<u>fed2393648c180065b7892</u> <u>f748f39ecfc194488682c7</u> <u>0b04b2d9c5e89aa32aef</u>	- 0.00871000 148.81 USD	BTC 	✓
27	2022-12-04 05:58:26	<u>94a0402a978d852bea5f93</u> <u>7a67d17aa85831a11a426d</u> <u>b3a0c4a30269e1d177ab</u>	+ 0.00914439 155.44 USD	BTC 	✓
28	2022-12-04 05:54:52	<u>0cb45d9181737e79d4c2ad</u> <u>65a2c8300a86b9c16a58c6</u> <u>98c006e96f5da4d6fa0d</u>	+ 0.00871000 148.06 USD	BTC 	✓
29	2022-10-31 00:08:32	<u>f1dd1a26137ad41ef3dbe8</u> <u>1b057f6cb712f3a419a423</u> <u>6dfcb74fc1b87505c425</u>	- 0.00089050 18.29 USD	BTC 	✓
30	2022-10-30 09:48:58	<u>76a670b2760664820453b4</u> <u>8611e64cbc1d437df58d39</u> <u>f1fa1f9c5c1e22bb3ac6</u>	+ 0.00089050 18.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-24 18:31:07	<u>d543a1b13a4fcfb1ada342</u> <u>30a83c77f958b0896ccbb0</u> <u>23c7aa5dca30f0f4838e</u>	- 0.00032813 6.34	BTC 	
32	2022-10-24 18:31:07	<u>d543a1b13a4fcfb1ada342</u> <u>30a83c77f958b0896ccbb0</u> <u>23c7aa5dca30f0f4838e</u>	- 0.00150504 29.11	BTC 	
33	2022-10-24 05:51:17	<u>41e375785e3800ab5518f5</u> <u>c5f40b008f46d62e413308</u> <u>5b8ea5f55af55f3793d1</u>	+ 0.00032813 6.33	BTC 	
34	2022-10-24 03:11:11	<u>78bd09f0f1aa67e69a8354</u> <u>b2d41cb08766f30fdb20fe</u> <u>b7570b872533b3f765cf</u>	+ 0.00150504 29.18	BTC 	
35	2022-10-22 00:02:36	<u>b8125997685cc5a3246b5e</u> <u>6a2e5a66cc995b19e91329</u> <u>a3ca5ddd0d2ce07eb134</u>	- 0.00061520 11.79	BTC 	
36	2022-10-21 05:51:07	<u>0f2ee0fa59c5105a998599</u> <u>7e49b1db92dcd4541837d1</u> <u>a4002a3ed3b23f194cde</u>	+ 0.00061520 11.71	BTC 	
37	2022-10-20 19:07:31	<u>05489b7688086aae4b5bc7</u> <u>604fc484200f0879be241a</u> <u>9daab7dd90f471330bd7</u>	- 0.00122000 23.25	BTC 	
38	2022-10-20 05:22:29	<u>848af34a0d2db3c56b8faa</u> <u>ae31ae2ed3fdf39e2799cd</u> <u>0848bdfdefe40e967a82</u>	+ 0.00122000 23.35	BTC 	

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