

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C7QdFjoFao65FCcmdjpEKKcAg6ki7NviT</u>
TOTAL RECEIVED	0.00721598 BTC
	454.41 USD
TOTAL SEND	0.00721598 BTC
	454.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:49:28	<u>a58fc597f1482144646228</u> <u>4cbfb674480dff5cabb85</u> <u>e585846d52708b19099b</u>	- 0.00009400 BTC	
			6.04 USD	
2	2024-06-22 02:25:41	<u>5a2e725b9c16f93dcde249</u> <u>9594d275ce832d944ba378</u> <u>5732f90443dc5bb4a9f2</u>	- 0.00010000 BTC	
			6.43 USD	
3	2024-05-24 17:16:53	<u>355b21533bc9a6f6c3cb1f</u> <u>fd16b939e2d3f754893ace</u> <u>1810203a3c6fbdd70129</u>	- 0.00010332 BTC	
			7.12 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-07 13:31:24	<u>3ae51c3d9a69e6e1e27674</u> <u>5cf9717768e0d478728c31</u> <u>40846e77813adbd44ed8</u>	- 0.00011000 BTC 	7.65 USD	✓
5	2024-04-05 16:28:48	<u>8447d4ba29390d722252cd</u> <u>5859991f827d59818fe550</u> <u>39139511ef73e4c82285</u>	- 0.00013137 BTC 	8.92 USD	✓
6	2024-03-24 21:40:29	<u>158bfd79328190590f333e</u> <u>fe950d13a234ca33cead16</u> <u>181c92dd0eebae347e2a</u>	- 0.00018588 BTC 	12.44 USD	✓
7	2024-03-24 06:02:19	<u>1c365d16efab0886747eb4</u> <u>0a91dcaf8995a6c8df7828</u> <u>032b38f980b8326a9aaa</u>	- 0.00020000 BTC 	12.84 USD	✓
8	2024-02-05 01:09:20	<u>7a7439c2dc3104626b9f7d</u> <u>e3c74b8487f74aa2cfe989</u> <u>0a0cd38e6f061362c430</u>	- 0.00037146 BTC 	15.79 USD	✓
9	2024-02-01 03:05:43	<u>900b03ef355a6d18c329cf</u> <u>c80c1a027c625af516129e</u> <u>bb99c55a2707ce325cb3</u>	- 0.00042211 BTC 	17.73 USD	✓
10	2024-01-25 18:53:33	<u>d158d88ac9700cfb46f7d3</u> <u>f2a0d4bb6c2bf609660579</u> <u>08667b9a1a5944b1d942</u>	- 0.00044948 BTC 	17.97 USD	✓
11	2024-01-25 18:03:27	<u>30def780b059e2ed1d4175</u> <u>9ca6180aeb852feb8bd164</u> <u>355815a2272c4db40bd0</u>	- 0.00047095 BTC 	18.76 USD	✓
12	2023-05-25 11:37:08	<u>4e5b6af6d41efb55b4df88</u> <u>0f704222d3b40cceeaba0ad</u> <u>8f21f94089b80aa97cb4</u>	+ 0.00044948 BTC 	11.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-21 01:59:27	<u>42c0388b771d7a5aedc0837c81633a1fddbe43398bcb96b203545c5093616d51</u>	+ 0.00020000 5.64 USD	BTC	 
14	2023-04-13 03:36:26	<u>9eba4eae8bfd0140d3668672fd420a3c4cc57c560c8296e30b3fdd040130a6d5</u>	+ 0.00037146 11.16 USD	BTC	 
15	2023-04-12 09:01:58	<u>b045510b3c8f03f44e6e50ecd7622d22a49d198938c72b16e2c74673f08c223f</u>	+ 0.00009400 2.82 USD	BTC	 
16	2023-03-16 03:58:08	<u>e078444d30237ca903147efd6f9309377a8df68a7c4aa71d5528622ed305f976</u>	+ 0.00042211 10.24 USD	BTC	 
17	2023-03-07 12:05:41	<u>3e089dcc3b60797c1e0733e99ed7f20f289c7aa9318527abdf832670e018a819</u>	+ 0.00010332 2.31 USD	BTC	 
18	2023-03-07 01:35:34	<u>79ae5544b1802c2d36cf5b0cc57a24459b5d2c90f3e5ebc8528a35a020055df6</u>	+ 0.00010000 2.24 USD	BTC	 
19	2023-02-02 04:38:19	<u>f4adb0d9a79034cfdb78b3b48dd0787758c81303a3411a4c08aced00d3748106</u>	+ 0.00047095 11.21 USD	BTC	 
20	2023-01-31 09:03:48	<u>2b1e56eed138addc7464848f792d5773f9771c492a0f670d80fcd2ca4e0e2b94</u>	+ 0.00013137 3.00 USD	BTC	 
21	2022-12-27 01:49:47	<u>515493742e254b2100e782ea55a671f053bb3177c0b0e906e4f316e8ee5ae7</u>	+ 0.00011000 1.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-12-21 12:57:09	<u>9bf04dc445a453ceab6188</u> <u>e4958730c2b47226f57282</u> <u>f080826fe5d67871c7a0</u>	+ 0.00018588 BTC  3.13 USD		
23	2022-12-16 02:00:32	<u>1a12884aa3bb38626dd228</u> <u>1fabcb11b5bea58ecf522d2</u> <u>e87c60fec821f0fb4267</u>	- 0.00060948 BTC  10.60 USD		
24	2022-12-15 03:39:18	<u>43e89986f03128f20fc5b8</u> <u>55050cc2e10c302b20bfef</u> <u>7d9d86d7b64a11f71233</u>	+ 0.00060948 BTC  10.79 USD		
25	2022-12-08 20:33:59	<u>6e842da665a47722e13f76</u> <u>395a76961741281abbe946</u> <u>05ffd4bf1d69c81c32b8</u>	- 0.00075753 BTC  13.01 USD		
26	2022-11-17 04:36:10	<u>d301d73435a71e5fda704c</u> <u>c1691c4dc74b3d6f014f72</u> <u>e41f2862500f12c3048d</u>	+ 0.00075753 BTC  12.55 USD		
27	2022-10-27 03:52:40	<u>a418365cebdd75c05c2c3a</u> <u>f8fcf8d2a8a58cf57830f0</u> <u>7ecc0b2bf6ff14f1b3f9</u>	- 0.00068450 BTC  14.23 USD		
28	2022-10-27 03:02:37	<u>970df2c7a936768b87412a</u> <u>00adc3e7a0b470e48badd3</u> <u>d2173ab9f920d8b8935a</u>	+ 0.00068450 BTC  14.20 USD		
29	2022-10-06 02:20:55	<u>8d2670862a18f14383a0d6</u> <u>228b1c2fd05d3ba98ba11d</u> <u>8278329789cff83ffebd</u>	- 0.00056771 BTC  11.54 USD		
30	2022-10-06 02:16:22	<u>048569eb8e9153e4b5d070</u> <u>e6315be22ad6626e1852ef</u> <u>fb86011e7bff7579deb9</u>	+ 0.00056771 BTC  11.54 USD		

#	Date & time	Transaction Id	Amount		
31	2022-09-22 03:36:07	<u>593afa6406ecfdbba0fbd92</u> <u>1e81faa38b213c51ce9f70</u> <u>fc8250fe5687028240f</u>	- 0.00060488 11.31 USD	BTC 	
32	2022-09-22 02:44:07	<u>1c9310bc8cd68e6ab36552</u> <u>130b56caf61f2f63fbc891</u> <u>a52d7fda39431868ae37</u>	+ 0.00060488 11.30 USD	BTC 	
33	2022-09-08 03:41:12	<u>4468f0987266f131485804</u> <u>f45733d1b4309ee7a00efb</u> <u>e49888b3f9e2a1ac5f47</u>	- 0.00060496 11.70 USD	BTC 	
34	2022-09-08 03:29:08	<u>8e59ecc9c140c5075b37c7</u> <u>097846d7ba3ba009ecbe04</u> <u>ee7b88057dd7925d5fe2</u>	+ 0.00060496 11.62 USD	BTC 	
35	2022-09-07 09:26:59	<u>bc2753392afaf5cdd7635b</u> <u>71ea7ed8851677757f5b68</u> <u>3b5c991b030781e00aa7</u>	- 0.00014634 2.74 USD	BTC 	
36	2022-09-07 09:09:18	<u>a3cc036ab65ae92bde13f0</u> <u>0a8f8966fc34a44c47d2c2</u> <u>1241095589ccc085ebc5</u>	+ 0.00014634 2.74 USD	BTC 	
37	2022-08-25 03:27:04	<u>89d35e0501b0959b7ab9ea</u> <u>eae5f9d36dd8c04d891ecb</u> <u>ad941efdb19d9f55e159</u>	- 0.00060201 12.92 USD	BTC 	
38	2022-08-25 03:17:36	<u>c9e3188678278aa0800688</u> <u>47de05f83c5733af515432</u> <u>7dede0c95f1c57fea05f</u>	+ 0.00060201 12.92 USD	BTC 	

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