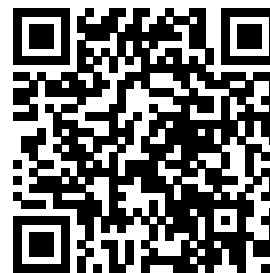


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C7umgEs6svYjxZRbgcbSisRk79TUE5Wni</u>
TOTAL RECEIVED	0.07725397 BTC
	4,871.32 USD
TOTAL SEND	0.07725397 BTC
	4,871.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 12:34:49	<u>f720c9938d3f6c9419ede6</u> <u>44a4fb36334eb523e30475</u> <u>ef3b5e66bfcabc6286f7</u>	- 0.00143366 BTC	
			61.68 USD	
2	2022-01-19 03:55:57	<u>bf1eba0fd7cd2e4a9709f3</u> <u>5c522a5edbea2df71fc8de</u> <u>b98e0533a9aab72173b3</u>	+ 0.00143366 BTC	
			60.26 USD	
3	2021-12-23 10:59:44	<u>e8a79d7b24fa3569dbf4e4</u> <u>c602365e648379c7e60236</u> <u>1924ee02710d0cc8831d</u>	- 0.00107085 BTC	
			53.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-17 18:45:47	<u>1de593b9fc75ebb37dbc3b84ae8ca514bcdffecdbe2eaa1d15b7f2dcb28bdcae</u>	+ 0.00107085 49.39 USD	BTC 	✓
5	2021-12-09 12:23:21	<u>d1d710b47bf20dcd5b5eae84bd7cbe7f27246545ac8d0a86d6f11d6e4a54c02d</u>	- 0.00134987 64.18 USD	BTC 	✓
6	2021-12-09 12:23:21	<u>7546df2e4d227a6246b0d985f06f1446ca5845ee5733d9db0076a5c5795c4e19</u>	- 0.00321445 152.83 USD	BTC 	✓
7	2021-12-09 12:18:15	<u>40b589de07123cc38c61bb9d127d3dcc12823bb7d1532b8162b2e25f7ed8722f</u>	- 0.00597742 284.19 USD	BTC 	✓
8	2021-12-04 00:47:04	<u>e8ba4fc940c98996a61515f2238e9c92f5caf71193d90fd0c577988618a97430</u>	+ 0.00321445 151.85 USD	BTC 	✓
9	2021-12-03 16:35:27	<u>761adff0652d1ac03766224ebbb15cf19ec82fca01a734be66398d9d2c2b13ab</u>	+ 0.00597742 320.39 USD	BTC 	✓
10	2021-12-03 02:04:26	<u>ff7b6c327706623f631434678e2181ab507364196a1ba04e63e5a90c87f38415</u>	- 0.00071876 40.77 USD	BTC 	✓
11	2021-12-03 02:04:26	<u>bc493053cb1a0e3c78dacb4ab70850a4cc63f4143ed5cdc837418e636283d818</u>	- 0.00019409 11.01 USD	BTC 	✓
12	2021-12-02 21:58:21	<u>05a5d8ab291175913f2dd7d35ae04704d53e5a83fae155fef3178ff9f256b01a</u>	+ 0.00134987 76.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:58:55	<u>960ae2d6c102da304b5f36ae5dc16e50fc39b026190cc9ca42dc4b06d9e58547</u>	- 0.00732524 413.73 USD	BTC	 
14	2021-12-02 12:58:55	<u>5d145691126d9e3a13da1f4016990f0fca5bb77d276876e58632b848450e1132</u>	- 0.00449151 253.68 USD	BTC	 
15	2021-11-28 03:56:09	<u>b6d955fe969423411f14ebacc1f4ba816a925c5bc9bcdca684d1dfba812140c5</u>	+ 0.00071876 39.18 USD	BTC	 
16	2021-11-28 00:51:32	<u>8f7f191915469fcec7a77649b9f4ab7221567163b32fa5461ba1c10b91c3676</u>	+ 0.00449151 244.85 USD	BTC	 
17	2021-11-25 11:27:54	<u>a3505d3f4d161022fba893d3d814d0c66d15853a0d69ce9b86dea019520cfbbf</u>	+ 0.00019409 11.44 USD	BTC	 
18	2021-11-24 23:45:27	<u>06ae6e247c1ac6b40a17ccb0a82c117f20f59106f263322978a68d2e23e6c2f</u>	+ 0.00732524 422.29 USD	BTC	 
19	2021-03-22 05:52:23	<u>177484645c64b11735845d86bc1356b75c97cca7dbf6d86056597801ef66862f</u>	- 0.00333263 180.23 USD	BTC	 
20	2021-03-21 13:49:09	<u>ad4b409c9f6f9171c53f8fd400f4190823630a68b5e671cb8440a09bed491dde</u>	- 0.00424064 229.34 USD	BTC	 
21	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7f9b8bc70002fe030829a174e0e2ca62d2e7e24ee12</u>	- 0.00577471 312.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00683255 391.85	BTC 	
23	2021-02-10 07:17:40	<u>97e8f2b4665f883ca1e78b</u> <u>fc658ee114b4f56787e61e</u> <u>c052935cfc02d0848032</u>	+ 0.00424064 190.01	BTC 	
24	2021-02-01 20:36:44	<u>5e2ad8236fd1ddf5ed8023</u> <u>e09da48b4daf614709918e</u> <u>acc4c6e77517d14452da</u>	+ 0.00683255 242.32	BTC 	
25	2021-01-10 07:36:15	<u>8e0a46d47c3c3ff71fde8f</u> <u>ce21263313b6fede243b72</u> <u>ed634277dd58433ad7e2</u>	+ 0.00333263 127.13	BTC 	
26	2021-01-09 09:16:09	<u>00a1dfc94f879d2a104089</u> <u>8bea0fea10c59766f39c4c</u> <u>10c479c87f4568575867</u>	+ 0.00577471 231.49	BTC 	
27	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34</u> <u>cfe69fa45582bb9f6f52b4</u> <u>cba1058f5fc16e0af4c7</u>	- 0.00045000 8.62	BTC 	
28	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde7</u> <u>5fa6f254239a0856b49769</u> <u>0026db316a5d3c08785f</u>	- 0.00914642 175.30	BTC 	
29	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00070117 13.43	BTC 	
30	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc</u> <u>0a26aa058581b83d30a72a</u> <u>e96959a537ba20da2ac4</u>	- 0.00700000 134.16	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042</u> <u>038081a43f7f73e2a25a9c</u> <u>3bce026eff803078bdc9</u>	- 0.01400000 268.06	BTC 	✓
32	2020-12-03 04:56:33	<u>0c6d260daed9273bdf6079</u> <u>fd79fbd1ca42dda2cc4560</u> <u>e5403e831056beb33b90</u>	+ 0.00914642 177.64	BTC 	✓
33	2020-12-03 04:46:26	<u>921292de9651cbd841867f</u> <u>d0bfa1315cfb6a541e01bb</u> <u>62e4b6826e2ef6bfd339</u>	+ 0.00045000 8.73	BTC 	✓
34	2020-12-02 12:10:35	<u>05aa509d6889b36220686a</u> <u>9d21a5dccf79716143d7d6</u> <u>a9babf7e9b0a87e59469</u>	+ 0.00700000 135.95	BTC 	✓
35	2020-12-02 07:30:13	<u>7f397bba1686bf179d6da0</u> <u>2d89cd3566054c1628279e</u> <u>16dc82cc686cd48baf79</u>	+ 0.01400000 268.85	BTC 	✓
36	2020-11-26 19:35:02	<u>101f7259e7417d74777ece</u> <u>1a2fe46845f0d74d4e4386</u> <u>d9bedf7e0e9adcd6a5d2</u>	+ 0.00070117 12.01	BTC 	✓

* USD values displayed at the time of transaction

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