

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ci7pbRJKdDBKi7o6RYpK7AYeZjUrrkw8v</u>
TOTAL RECEIVED	0.01036379 BTC
	653.14 USD
TOTAL SEND	0.01036379 BTC
	653.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 02:11:01	<u>a1d5022bf1ee9a321024f3</u> <u>c1458c7a7a796caecbc2c4</u> <u>4da406349297049c1d6d</u>	- 0.00058949 BTC	
			13.88 USD	
2	2023-01-05 01:00:43	<u>f9196045147e6726c92421</u> <u>eaee827fe2e0133f10c102</u> <u>8ac245cbe63b19f34970</u>	+ 0.00058949 BTC	
			9.92 USD	
3	2022-08-07 11:41:44	<u>a37aaf379be4d4ceb907c3</u> <u>5e162feb53695672b371ae</u> <u>a2dafafd5f5863abc7a9</u>	- 0.00081336 BTC	
			18.80 USD	
















#	Date & time	Transaction Id	Amount		
4	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00081336 BTC 	✓	18.73 USD
5	2022-06-01 00:31:49	<u>7923584bea8a0eac41aa16</u> <u>bc50f9a1eb9b15247145fb</u> <u>48d200c66ebaf83ff691</u>	- 0.00043116 BTC 	✓	13.63 USD
6	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fccca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00043116 BTC 	✓	13.63 USD
7	2022-05-02 22:45:25	<u>957b6b2c4c91a1129040b0</u> <u>b04567bef925855949b607</u> <u>d150e0cc7f2880fd5f91</u>	- 0.00027906 BTC 	✓	10.74 USD
8	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00027906 BTC 	✓	10.74 USD
9	2022-04-11 16:39:26	<u>2a254f25cad0f42fec84e1</u> <u>e0107b208ca74adadac89b</u> <u>c64b9d60da62dae65d26</u>	- 0.00023776 BTC 	✓	9.50 USD
10	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00023776 BTC 	✓	9.50 USD
11	2022-03-22 07:07:37	<u>6bed443b3f5bbf32e1280c</u> <u>5430d225ad4f3d2d6981c6</u> <u>609fe13a073521b27d9a</u>	- 0.00024416 BTC 	✓	10.49 USD
12	2022-03-22 06:54:53	<u>d61cf467ff03370674b4b9</u> <u>1a5a91379a6c89a2ae7c96</u> <u>8736f463bed1ca9be8a1</u>	+ 0.00024416 BTC 	✓	10.49 USD

#	Date & time	Transaction Id	Amount		
13	2022-03-10 08:36:16	<u>2c42a7f8f9d35861611766</u> <u>343351974002ff193c6d94</u> <u>f0509ab9a7d4189cd400</u>	- 0.00024603 9.63 USD	BTC 	✓
14	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b1</u> <u>52febd2c4b4af0ffcea1eb</u> <u>8a9a927e58ed767e2d1b</u>	+ 0.00024603 9.63 USD	BTC 	✓
15	2022-02-14 00:43:24	<u>e9aa50ed5c8c6431c2c751</u> <u>622af8400e7f72898312a4</u> <u>92367adab45b0e219ee3</u>	- 0.00025135 10.50 USD	BTC 	✓
16	2022-02-13 23:54:11	<u>27e985654c7cb11cad6ce0</u> <u>7025d485140c8c15c9f234</u> <u>4cb2aa8768a9718ff1e8</u>	+ 0.00025135 10.50 USD	BTC 	✓
17	2022-01-22 22:25:25	<u>3d4abbb1ddf12c7f788bb9</u> <u>1435d72c39b60739ccd2c3</u> <u>58e5f28424d256946bb0</u>	- 0.00041885 14.85 USD	BTC 	✓
18	2022-01-22 22:11:57	<u>86ac9abaadb8f2fa87cb21</u> <u>57ec482d580b0fb934d370</u> <u>701196204e68910c583d</u>	+ 0.00041885 14.85 USD	BTC 	✓
19	2022-01-01 03:55:06	<u>87773cb4b4f5efc5e57aa0</u> <u>6b170f53bafbcecdfdedc9</u> <u>70f15661f2950897e0ec</u>	- 0.00021994 10.28 USD	BTC 	✓
20	2022-01-01 03:11:39	<u>dd152df725b96ae5d81890</u> <u>67dbfcd8c90dc411702fd8</u> <u>d24c769cfab6ea524a39</u>	+ 0.00021994 10.28 USD	BTC 	✓
21	2021-12-23 07:53:42	<u>7f6d61bfb2c771cebfa95b</u> <u>38256ff865d3c4799e4295</u> <u>28b0f887b127f3211770</u>	- 0.00027651 13.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-23 07:34:14	<u>1e449831cb03e24ceaa44e</u> <u>415f95ebc8c7cab24fdd3d</u> <u>9abfb982db26b8f5330a</u>	+ 0.00027651 BTC 13.49 USD		✓
23	2021-12-07 22:37:37	<u>e200e61176977d4357825b</u> <u>70752f9740b80416bfb0c2</u> <u>766e375cb42ce50feb66</u>	- 0.00020200 BTC 10.19 USD		✓
24	2021-12-07 22:15:11	<u>ac2a7887dedc1e6df58fb6</u> <u>a02133490c38c876b5df6e</u> <u>64efee9a710e8e56e306</u>	+ 0.00020200 BTC 10.19 USD		✓
25	2021-11-26 22:40:25	<u>434eef5523cccc08c0726c</u> <u>62487af295886290ad87f1</u> <u>a9b57376a782f8284e08</u>	- 0.00037181 BTC 20.22 USD		✓
26	2021-11-26 22:07:11	<u>8a0ded87a661e9dc92bed6</u> <u>42046a176bec8c7cd506f8</u> <u>977ebfa285d61622c863</u>	+ 0.00037181 BTC 20.22 USD		✓
27	2021-10-26 22:15:08	<u>850a10a632fbf1cefa8805</u> <u>c440da769d4a7273ff1db3</u> <u>25d7837ac2eb633cf7b9</u>	- 0.00029200 BTC 17.50 USD		✓
28	2021-10-26 21:56:08	<u>708be4ff75a43b422394ea</u> <u>36c17e0e01961fd03f2bfd</u> <u>782ea1fa25540a699235</u>	+ 0.00029200 BTC 17.50 USD		✓
29	2021-08-05 14:17:33	<u>f1c00801fe10f830c2acde</u> <u>717e6a0c3d700d8e00b5d8</u> <u>1e17fe1c5ce876885d19</u>	- 0.00025746 BTC 10.52 USD		✓
30	2021-08-05 14:02:42	<u>7830a78b823766fa25fa63</u> <u>1dcbc5a337142722fe8fee</u> <u>e2c2a90cff4cc61d1271</u>	+ 0.00025746 BTC 10.52 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-04 16:12:56	<u>fa90dbd1ee99fdf79daada</u> <u>a3c1b007b6a4bce64f869e</u> <u>6f0d2e6a9b77c05401d8</u>	- 0.00001000 0.39 USD	BTC 	
32	2021-07-29 10:39:22	<u>53ba3b6d366bad4edcd7f2</u> <u>c3851fd31f498709485ffb</u> <u>afb368390aa77bc9a84f</u>	- 0.00026560 10.62 USD	BTC 	
33	2021-07-29 10:25:01	<u>18edca2931333af69af5be</u> <u>e9f5c2c8fe372bb182aa38</u> <u>273a4690935b5fbec89f</u>	+ 0.00026560 10.62 USD	BTC 	
34	2021-07-22 19:20:35	<u>0ad1e246fa8f97ac3a4671</u> <u>521ad73ac30570a731105e</u> <u>9ac3c822da61c96c1685</u>	- 0.00031478 10.16 USD	BTC 	
35	2021-07-22 19:02:17	<u>13924fec2acd975c3a5b06</u> <u>2a7e694387a0f213c1c26c</u> <u>85888cf4ada7c28bcd5e</u>	+ 0.00031478 10.16 USD	BTC 	
36	2021-07-14 07:23:36	<u>828e9e0abc0a20a4b3d1bf</u> <u>8c63ed8388c9fc5df8b091</u> <u>e8bc40ab6e334a659fd6</u>	- 0.00031655 10.38 USD	BTC 	
37	2021-07-14 07:16:25	<u>c66039436b0b9e9ee009fd</u> <u>f5941ceb9e05336b860dcd</u> <u>d43e27b9d59b4c5ca5cd</u>	+ 0.00031655 10.38 USD	BTC 	
38	2021-07-05 23:58:01	<u>490488ff0977f4b84cd7ef</u> <u>525f7ff88176c8f19a6fcc</u> <u>7bf68b7d35bf8c78fdee</u>	- 0.00030500 10.39 USD	BTC 	
39	2021-07-05 23:43:42	<u>4d80be7ccefafa703456d4be</u> <u>9d197506ad7278b909db14</u> <u>bef97c345cc3fcb7724e</u>	+ 0.00030500 10.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-04 06:33:13	<u>fdb0d3edd998b6c7197bf7dbd89317ca8937e9afb66a33b153979f788f7254a9</u>	- 0.00029584 BTC		✓
			10.43 USD		
41	2021-06-29 07:58:11	<u>88ea65ee0e9009793b590670c068040aa21d8c3a16a0bb4367a012a067e7bd9b</u>	+ 0.00029584 BTC		✓
			10.62 USD		
42	2021-06-24 16:21:14	<u>f5fc458c1bceba4e37b1156bfd8b45516f54b52bec323f758a5eecb7eeacb1c3</u>	- 0.00031858 BTC		✓
			11.04 USD		
43	2021-06-22 22:51:19	<u>3038a33acb27845333012e8c3b4c937641fa5fd640036f819887c9c51bf926c9</u>	+ 0.00031858 BTC		✓
			10.80 USD		
44	2021-06-16 19:36:24	<u>fb59acb466f769d15b675f2e5ccb8851a9c47bfd0097462fbe97da35fe97eb08</u>	- 0.00026787 BTC		✓
			10.48 USD		
45	2021-06-16 17:13:38	<u>55eff6d419d4027923a689e91245d9aca96ae6c26c16cb4a7117d27256420b06</u>	+ 0.00026787 BTC		✓
			10.27 USD		
46	2021-06-12 17:40:46	<u>feb7c4350e8ad6d8342b6b8a61b674f57d15bbcef83ed2e703f5adeab3f55106</u>	- 0.00037136 BTC		✓
			13.20 USD		
47	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f13f6e587399482b5266f2978e2521bdc0643f19fc75</u>	+ 0.00037136 BTC		✓
			13.20 USD		
48	2021-06-05 15:41:19	<u>2443affeb378e2b2a1e70da80c3cf36e08dc7ce06d4fb760484548d7d3eebf30</u>	- 0.00105863 BTC		✓
			37.59 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-05 15:23:14	<u>19d39b1546d349a410b960</u> <u>019f3441e26bfd7a1e6440</u> <u>0cda74d04fb591ad277b</u>	+ 0.00105863 BTC 37.59 USD		
50	2021-05-13 23:53:19	<u>ef53589b8f1ca6f435169e</u> <u>c5226fd036dc04851b1507</u> <u>2da8bd9a52c1963eafdf</u>	- 0.00121670 BTC 61.48 USD		
51	2021-05-13 23:48:36	<u>ed1bcbb8c2de4c0570998d</u> <u>94d6a451b277fa06cf9b98</u> <u>79f4bebb75918bddd8ee</u>	+ 0.00121670 BTC 61.48 USD		
52	2021-04-15 21:11:11	<u>c08072f274a3fe7ddb5577</u> <u>e4100c05114f70901c98cd</u> <u>37fd83e47e3b4405ed2d</u>	- 0.00027590 BTC 16.78 USD		
53	2021-04-15 20:00:18	<u>5c02e454c920ceae4e6ba7</u> <u>af99906b6b3ddc97db078c</u> <u>4ec2a1fca604c3da37ff</u>	+ 0.00027590 BTC 16.78 USD		
54	2021-03-25 23:12:27	<u>11cb013ac975e67bc5f4e5</u> <u>d2246f11d7ab370077b34c</u> <u>e011d26ba267b954b1d5</u>	- 0.00021604 BTC 11.88 USD		
55	2021-03-25 22:08:42	<u>bdce4ffd92b76a3b11c845</u> <u>72d50a0fb026bd8ad2f0c3</u> <u>f6fa5cbb934301b3b932</u>	+ 0.00021604 BTC 11.88 USD		
56	2021-03-05 13:02:53	<u>554ed320c042182e56c228</u> <u>ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00001000 BTC 0.48 USD		

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