

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D7XiLhcJ9syADY5f8VRGrkfVtG8jUBoZq</u>
TOTAL RECEIVED	0.29026480 BTC
	18,310.48 USD
TOTAL SEND	0.29026480 BTC
	18,310.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:30:33	<u>c7d3aad8b27a55dd3e3fa1</u> <u>6c68e5200c8bfb20f5bf20</u> <u>d3fc07e57f512ac29082</u>	- 0.00304606 BTC	
			185.97 USD	
2	2024-04-16 18:06:38	<u>b63d0bc5b84117e9cb198d</u> <u>8dc1106b1d1d497d7b978e</u> <u>4c2dd1669b5bf86f14db</u>	+ 0.00304606 BTC	
			191.91 USD	
3	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.00822615 BTC	
			331.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00169206 BTC 72.42 USD		✓
5	2024-01-10 17:33:59	<u>aa140e19c3493ceea7cb25</u> <u>75877d1cd81a30b5a684c3</u> <u>79b9311a6780a51bae24</u>	+ 0.00822615 BTC 382.74 USD		✓
6	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01145781 BTC 502.79 USD		✓
7	2023-12-07 23:14:55	<u>168ef5bddae01da31f636e</u> <u>0354ba89d108dbb980b8f2</u> <u>3ca1663ac158d6fa0403</u>	+ 0.01145781 BTC 495.81 USD		✓
8	2023-12-06 01:19:50	<u>26c4def84b3e7d0a4d1ff8</u> <u>e9cd80d9620822635ef0f0</u> <u>fa6714bca741f887a127</u>	+ 0.00169206 BTC 74.23 USD		✓
9	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8</u> <u>d2b4addae6092159bbce72</u> <u>4d77f4d6b1551e86237c</u>	- 0.02879820 BTC 1,017.46 USD		✓
10	2023-11-06 19:02:13	<u>ff603ba3f641c36a2fc964</u> <u>bd15344b3bcb7aa0228925</u> <u>ad0706b1d60e9c0b8432</u>	+ 0.02879820 BTC 1,009.51 USD		✓
11	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beefff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.02035248 BTC 555.32 USD		✓
12	2023-10-06 16:25:48	<u>c4b43269ac91d36c1bcaa7</u> <u>f53b05a09b933f8f1a6272</u> <u>0f9bb676964f3161a548</u>	+ 0.02035248 BTC 567.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 02:42:52	<u>79612e98f373bf3d729aff</u> <u>491417f416ae3dec0dadf8</u> <u>013cfad9fc4df5261361</u>	- 0.00007746 2.08	BTC 	✓
14	2023-09-21 10:33:46	<u>c80405135b4581dce9fb38</u> <u>7715185613c8753b52b750</u> <u>3936644458cc2e16f65e</u>	- 0.02006668 536.39	BTC 	✓
15	2023-09-13 20:05:48	<u>63f2129dc4e3b5d256fd37</u> <u>ccb3e61d18c87d3161129f</u> <u>9f3d0b3a4ff50be08531</u>	+ 0.02006668 526.10	BTC 	✓
16	2023-08-23 08:59:48	<u>620a11350f39cd0bc437bf</u> <u>ca683af2f1d8ed59b73d1a</u> <u>c2d09f9b84e01fc5de1b</u>	- 0.02911000 758.08	BTC 	✓
17	2023-08-18 18:08:25	<u>2ef5912ced7cb4f920abe4</u> <u>6b2c33bc33e3d3a810faa5</u> <u>e7d40da1cdc618079a71</u>	+ 0.02911000 760.46	BTC 	✓
18	2023-08-10 10:18:09	<u>9728c1a55451e72d8ef1cd</u> <u>73319dcf04b8c13e997515</u> <u>93c52282c2848c2c3494</u>	- 0.02572035 760.10	BTC 	✓
19	2023-08-10 10:18:09	<u>53571e0f753179101177f5</u> <u>57c9536deb9caf15ef72a9</u> <u>98c4a2560191bff8a78f</u>	- 0.00515096 152.22	BTC 	✓
20	2023-08-05 21:29:10	<u>e714f904d9487049f4be73</u> <u>ad765554f62b104a5b7874</u> <u>7c2051e88c1a325d05e8</u>	+ 0.00515096 149.75	BTC 	✓
21	2023-08-02 19:53:28	<u>e1acbccccfad43987e67748</u> <u>51bb262db12b1fc0cbe3c3</u> <u>d7925985c16222e84971</u>	+ 0.02572035 749.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-02 09:24:33	<u>fd6f2aff732ae793ba2dea</u> <u>1ddba48cbbf0c26b29c9bd</u> <u>4ed1969c01853a6268ab</u>	- 0.00499706 147.18	BTC 	
23	2023-07-21 22:29:13	<u>976a85a6e716513a6111cc</u> <u>8d4f1b372871195bf7e4fc</u> <u>643110c19fca8099c229</u>	+ 0.00499706 149.53	BTC 	
24	2023-07-12 05:35:52	<u>684c765b57856b6ac9ca28</u> <u>351f70382a937cd279202f</u> <u>0f3fa32a8d6ad0f430b3</u>	+ 0.00007746 2.37	BTC 	
25	2023-07-06 11:34:07	<u>c33bd708c9f74cae1271c7</u> <u>6f3aae091f37f7051873e2</u> <u>340faf73b6634931eefb</u>	- 0.02398591 733.97	BTC 	
26	2023-07-03 21:39:28	<u>fffa5600b5d50a0e10ffac</u> <u>7e4a943648988edcadd04a</u> <u>af8abc8422e61f21c1b6</u>	+ 0.02398591 746.45	BTC 	
27	2023-07-02 23:19:43	<u>3a6b4a877d75fdcf288032</u> <u>f98f88b42784ff055064d8</u> <u>eda4ae9b8b6b622b10ef</u>	- 0.00031532 9.65	BTC 	
28	2023-06-10 03:16:40	<u>fb0270dd16b5db151cddbfb</u> <u>cd31305fdc3dc08faba84c</u> <u>3fb1662c1f0109f05aa4</u>	- 0.00019221 5.05	BTC 	
29	2023-06-08 17:01:03	<u>fd29da8c906c23a93122ff</u> <u>d7b6a65022e72f4eccd6e3</u> <u>f5a578369450c524fa8e</u>	+ 0.00031532 8.35	BTC 	
30	2023-06-07 09:52:05	<u>d147f8e535de9b24889f52</u> <u>5331ca7dd21d7bd7acf189</u> <u>7f99d7427d852d51d04d</u>	- 0.02783514 740.29	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-06-01 17:56:10	<u>c8be39494591191699299e</u> <u>e149f9947b6b8cd532f70f</u> <u>56230ec57cfeca458131</u>	+ 0.02783514 750.56 USD	BTC 	✓
32	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fb</u> <u>d6a7df94c79e8ee2bb1f89</u> <u>581c164f96fa3986a6ce</u>	- 0.01330614 355.83 USD	BTC 	✓
33	2023-05-17 15:32:30	<u>95bbbecd247049a34ae8a8</u> <u>250d44ef312ea72ef676d9</u> <u>826a923e703b1c30c75c</u>	+ 0.00019221 5.17 USD	BTC 	✓
34	2023-05-10 16:13:16	<u>b8500d6d361aa15347c5e5</u> <u>b1dc2622181f79a3fbd227</u> <u>2bd5e627a06119808507</u>	+ 0.01330614 374.99 USD	BTC 	✓
35	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05254977 1,533.16 USD	BTC 	✓
36	2023-05-03 18:20:23	<u>a43750e64f20f9106d0039</u> <u>3e2773a0071aefaba7c3d7</u> <u>513fb15084039e7293d5</u>	+ 0.05254977 1,494.74 USD	BTC 	✓
37	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00358299 108.76 USD	BTC 	✓
38	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e</u> <u>617500ac570800d45b8e37</u> <u>11aa30a559109a91cfb3</u>	- 0.00980205 275.97 USD	BTC 	✓
39	2023-03-18 20:58:45	<u>6fcf3354f67d0330fab856</u> <u>fb24cb332b43acc0ba2e92</u> <u>7014caa7be35a573140a</u>	+ 0.00980205 266.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-09 07:10:34	<u>2afe57f4351dfb53f0f7c5</u> <u>cc6196461f2b4583c4b2de</u> <u>5011b6747d6992eaf220</u>	+ 0.00358299 BTC  77.70 USD	

* USD values displayed at the time of transaction

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