

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7U9a3XKnzwtst3w9NnouaEufhk4WLzFP</u>
TOTAL RECEIVED	0.02204366 BTC
	1,392.49 USD
TOTAL SEND	0.02204366 BTC
	1,392.49 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-26 15:16:47	<u>c92bdeb2a2bc62417cdf33</u> <u>84ce784fca11a1648af6cd</u> <u>1262fbdf30a914608064</u>	- 0.00139544 BTC	
			54.75 USD	
2	2021-05-26 14:25:56	<u>7c069f884a4700b56533bd</u> <u>10b8d8b5f60bc89fb9e980</u> <u>9bf66626aa16ab0cbb2d</u>	- 0.00137787 BTC	
			54.07 USD	
3	2021-05-22 23:18:08	<u>14e75d79980d5ef02dbd7c</u> <u>1f066c3507c7ab00b2e349</u> <u>9f7cae25efa721e67bb6</u>	+ 0.00139544 BTC	
			49.38 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-20 17:39:18	<u>408bfb2501036baa369699</u> <u>3f0c4392d329f632c46141</u> <u>136ed467d10e9ce76a1d</u>	- 0.00299777 121.48	BTC 	✓
5	2021-05-16 15:14:55	<u>ff0fa1b9756d25884b0572</u> <u>f22a85efc473ddb2189ef</u> <u>90bbc241394a1792bf89</u>	+ 0.00299777 139.19	BTC 	✓
6	2021-05-12 14:17:46	<u>fca1383db4287dd36c9a9b</u> <u>e6f6867e3c7b821775a2aa</u> <u>619da293db64427f60ac</u>	+ 0.00137787 68.38	BTC 	✓
7	2021-05-08 04:36:34	<u>c33ee17c6285b8a1b85f5a</u> <u>f05710f2cb1e4a0798f86a</u> <u>de444c15bd782a5c09b4</u>	- 0.00084787 49.64	BTC 	✓
8	2021-05-03 16:38:51	<u>25c1aba58a878b9ea62d7b</u> <u>0cc8cdb3792558082e7609</u> <u>f8cb5684550500fd8576</u>	+ 0.00084787 48.47	BTC 	✓
9	2021-05-03 01:58:41	<u>196d6382571a17e053309f</u> <u>771c1dc8e73d8384df6bbf</u> <u>867e55d0e117c9c84f04</u>	- 0.00126296 74.08	BTC 	✓
10	2021-04-28 09:35:51	<u>c27909c658c12d57568bab</u> <u>55d44483cc3f3f5dcfe489</u> <u>4a16d1e30e00f5b661db</u>	+ 0.00126296 69.26	BTC 	✓
11	2021-04-25 15:22:05	<u>724b534aa8424e0dd80942</u> <u>9947ce9f59e336c89b66b2</u> <u>9e131b37f7452558f2e0</u>	- 0.00115979 56.90	BTC 	✓
12	2021-04-24 01:39:42	<u>939b08aa46eb5cc7c97325</u> <u>6f4ae66765a2332da9a152</u> <u>be24287bb9df07ba0e1e</u>	- 0.00158438 77.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-21 13:29:08	<u>e6e5b3931c7e3362ff180d39e4f2aa9fc0da7bfccd37394dbf1a2c5e043eb25e</u>	+ 0.00158438 BTC 85.22 USD		✓
14	2021-04-13 20:33:01	<u>b327b27af47ac95ee4c6cfe17252baa17700bfdde6d019a0f90340b04a8dbab4</u>	+ 0.00115979 BTC 73.01 USD		✓
15	2021-04-05 13:20:00	<u>e3ab23a9ca1ab445ff41b66fcfb8952feb9c52ecd3a60f50633269e6c8aba4b7</u>	- 0.00125964 BTC 73.04 USD		✓
16	2021-04-04 15:09:44	<u>65405e450d753d15eceedf891d56648a6aae73ce4452251912a7db78014c789c9</u>	+ 0.00125964 BTC 74.48 USD		✓
17	2021-03-30 08:41:06	<u>d0a5451d64cab046ec813706868e900ccffcf836890cea6262d85bc24328e07</u>	- 0.00103896 BTC 61.03 USD		✓
18	2021-03-27 22:23:33	<u>cbdd73e099e88ee82c9ac1926b36d0b73167a1bda2496ecc38423197ef75bae0</u>	+ 0.00103896 BTC 57.95 USD		✓
19	2021-03-21 16:10:46	<u>18a1645abad3c183e45a078f0e00cbb9240ac0ade67bec0feedabd7371fd027d</u>	- 0.00091239 BTC 49.34 USD		✓
20	2021-03-21 16:08:16	<u>c6bd3816a0d6d70d7b716dcee928e5554344e7ad5f424c6dd26e4b188a1b4370</u>	- 0.00093538 BTC 50.58 USD		✓
21	2021-03-20 11:32:24	<u>613fd9484cf4af32a19876844f7eda99972d4aeabaf799f6f694bb89f87690a8</u>	+ 0.00091239 BTC 53.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-13 00:23:16	<u>3c61f8e1633bf611c92d88</u> <u>28e560df56878b7fa9670d</u> <u>333bf8d89d32688e929f</u>	+ 0.00093538 57.23	BTC 	✓
23	2021-03-09 03:49:12	<u>c8640e5fa23fd846b8b008</u> <u>9d67fbe2ad09d20972b3fa</u> <u>81fbe32973eb899801c2</u>	- 0.00061844 33.94	BTC 	✓
24	2021-03-06 09:49:58	<u>3d922d7b17f5ac558b6fb0</u> <u>8dd02fc215d03ca65617d9</u> <u>76bb17c115c39ab2b0dd</u>	- 0.00037126 18.14	BTC 	✓
25	2021-03-04 04:43:12	<u>6539dd1270ee16bbab575f</u> <u>feb599453ffe84a629103c</u> <u>853e35f9065d84d57447</u>	- 0.00071757 34.71	BTC 	✓
26	2021-03-04 04:43:12	<u>6539dd1270ee16bbab575f</u> <u>feb599453ffe84a629103c</u> <u>853e35f9065d84d57447</u>	- 0.00064269 31.08	BTC 	✓
27	2021-03-03 19:46:52	<u>165a7f4c61b170c388e199</u> <u>0202b4bb7c3bcfdaa2650d</u> <u>295f467c605efcc22ddb</u>	+ 0.00061844 29.91	BTC 	✓
28	2021-02-27 02:55:23	<u>afac0ab459010bea5464ef</u> <u>cb5b0324508e147be2c626</u> <u>8b7c736862b20aa962dd</u>	- 0.00105273 48.53	BTC 	✓
29	2021-02-27 02:55:23	<u>afac0ab459010bea5464ef</u> <u>cb5b0324508e147be2c626</u> <u>8b7c736862b20aa962dd</u>	- 0.00110929 51.14	BTC 	✓
30	2021-02-23 20:40:06	<u>399e46d51b663f83f82fa3</u> <u>365dda06ad3b6bb651ffc8</u> <u>bb0544261e5040b3d936</u>	+ 0.00071757 35.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-19 18:36:36	<u>87476260ded5b2a9c095c2</u> <u>a561f8e0dbce2cd95ddb7c</u> <u>2c90316cb95ed96f177b</u>	+ 0.00064269 BTC 35.88 USD		
32	2021-02-18 09:23:16	<u>bea5d402d02beba55d7cf3</u> <u>6f7ad2b8dedf4bef9e3ee8</u> <u>ab95219364956d8e437b</u>	+ 0.00105273 BTC 54.27 USD		
33	2021-02-16 09:06:41	<u>97b07d4d6bb4aba980fd23</u> <u>1d7e9ab0ad40ea03d7fad2</u> <u>6eddf2fef3cb65b0eb14</u>	+ 0.00110929 BTC 54.50 USD		
34	2021-02-12 20:02:48	<u>714a31954999bf40175855</u> <u>1f273ea71d38df38e6f1e2</u> <u>29e7b3b73772ce316fcb</u>	+ 0.00037126 BTC 17.50 USD		
35	2021-02-10 19:35:37	<u>3a064d23605e1b1dadd3a3</u> <u>7babba78bea0f54bec59ad</u> <u>262f580a6346491de2bb</u>	- 0.00105834 BTC 50.76 USD		
36	2021-02-10 19:35:37	<u>3a064d23605e1b1dadd3a3</u> <u>7babba78bea0f54bec59ad</u> <u>262f580a6346491de2bb</u>	- 0.00056373 BTC 27.04 USD		
37	2021-02-07 18:58:44	<u>c8a8cd3a0990a80551c915</u> <u>1c6975cd3f69d9d61dce8d</u> <u>97fb726ef65b41ee28fb</u>	+ 0.00056373 BTC 26.14 USD		
38	2021-02-03 20:08:45	<u>6e395e9fbede7a9582ed28</u> <u>f5eb0e3304533a25a9c679</u> <u>71996e1f46f242293a88</u>	+ 0.00105834 BTC 39.09 USD		
39	2021-01-27 14:38:37	<u>ed9840c33c4289b53c1e5d</u> <u>1f3fc3d081a6be72209274</u> <u>eea59ed178f205630265</u>	- 0.00113716 BTC 37.94 USD		

#	Date & time	Transaction Id	Amount	
40	2021-01-24 22:02:51	<u>7155a3ce5f636610c82a33</u> <u>837c6aac5f543469ff418a</u> <u>ad06673cdd9d77114a00</u>	+ 0.00113716 BTC  36.67 USD	

\* USD values displayed at the time of transaction

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