

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7hKSPse6XkznSoi25fxryJvYinnQCiKi</u>
TOTAL RECEIVED	0.22864115 BTC
	14,463.81 USD
TOTAL SEND	0.22864115 BTC
	14,463.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00063301 BTC	
			28.11 USD	
2	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00010607 BTC	
			4.71 USD	
3	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00046892 BTC	
			20.82 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00041585 BTC 18.47 USD		
5	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00016650 BTC 7.39 USD		
6	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00048548 BTC 21.56 USD		
7	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00040469 BTC 17.97 USD		
8	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00033504 BTC 14.88 USD		
9	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00014219 BTC 6.31 USD		
10	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00017219 BTC 7.64 USD		
11	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00037745 BTC 16.76 USD		
12	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00024837 BTC 11.03 USD		

#	Date & time	Transaction Id	Amount		
13	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00052077 BTC 23.13 USD		
14	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00031600 BTC 14.03 USD		
15	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00015402 BTC 6.84 USD		
16	2022-03-01 18:21:17	<u>fb6e0e1fd0c7ab62eefe46</u> <u>d4325536e9f6a8e4649839</u> <u>6dada036168cd879d6ed</u>	- 0.00030505 BTC 13.55 USD		
17	2021-02-22 05:51:02	<u>1656d82575c37d22a999a8</u> <u>f6db5bd01a5c3b16e56500</u> <u>41436af58a836b2d0c4b</u>	- 0.00246344 BTC 133.24 USD		
18	2021-01-08 04:16:02	<u>5fd7bcfc5a0fc0232ecef8</u> <u>59ccdde38b35c1b139ed45</u> <u>bc4a8c6cce21884a77e5</u>	+ 0.00246344 BTC 99.97 USD		
19	2020-09-20 07:55:24	<u>088ce952638f7f00cc9205</u> <u>1569bb69090b0c9c92e6ce</u> <u>cbb31c871ef71d6c30da</u>	- 0.00121408 BTC 13.25 USD		
20	2020-09-20 02:55:33	<u>aef4a2eaaaab3e8d0d04f8</u> <u>2a47304e1711b882c59446</u> <u>e69bc3b73c74d4f2f2f8</u>	- 0.00174229 BTC 19.02 USD		
21	2020-09-20 00:55:11	<u>644ea9b19d3a9464df980e</u> <u>01f238f6fc04b54fff4ab3</u> <u>efdce136d1bb7df3dbff</u>	- 0.00217454 BTC 23.74 USD		

#	Date & time	Transaction Id	Amount		
22	2020-09-20 00:55:11	<u>644ea9b19d3a9464df980e01f238f6fc04b54fff4ab3efdce136d1bb7df3dbff</u>	- 0.00215575 23.54	BTC 	
23	2020-09-19 22:43:42	<u>85de19aeaa46d7af6d7735ec707b6593a0269be38fbb887ff1fd9b13be20622d</u>	+ 0.00121408 13.25	BTC 	
24	2020-09-19 05:59:47	<u>4154d2913334eec3cd941d8a46b3d2ac3a04520e28a132ef1fb6c45642db1a0d</u>	- 0.00239529 26.54	BTC 	
25	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2dac98043430e6c526f0e3b3d6821f6dc27e450f3eb2</u>	+ 0.00063301 7.29	BTC 	
26	2020-08-26 20:45:24	<u>9f603707cf202239b4d85dfc54a1f360d9d77a20e9d21601c7123bb478b8baf1</u>	+ 0.00010607 1.20	BTC 	
27	2020-08-26 16:54:57	<u>c39f457a5e5e43354279018fd52d0d071f60c602d34cf76fc7c60abaa046c5cb</u>	+ 0.00217454 24.63	BTC 	
28	2020-08-26 16:05:31	<u>398af257216d7421af1c700222a418ffa9f4950b7085e0125009d7b677b332f3</u>	+ 0.00174229 19.74	BTC 	
29	2020-08-24 01:21:46	<u>2660e1d346eac328f103178219674e2242f239b1bd74c13f621cb4618cfb9d3f</u>	+ 0.00046892 5.50	BTC 	
30	2020-08-21 18:26:36	<u>b3747311a071645ad1342f251a854a7792c20277598af8b856334c3fbc1d47f2</u>	- 0.01865183 217.53	BTC 	


#	Date & time	Transaction Id	Amount		
31	2020-08-21 16:16:43	<u>6d678a0d873090b33485c0</u> <u>7da5f0fbd9401573e31330</u> <u>97abb8c684b1fa561ae2</u>	+ 0.01865183 217.53	BTC 	
32	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00041585 4.92	BTC 	
33	2020-08-19 07:57:31	<u>ac072e1cac726af0881047</u> <u>b8d466897cc08343b06b77</u> <u>5ec2f66e946cecb0d7a1</u>	+ 0.00215575 25.33	BTC 	
34	2020-08-17 07:10:14	<u>db13881a011912d5a5e723</u> <u>a1a0ce705f1193ed9f80b8</u> <u>cad9a1d862621d93badd</u>	+ 0.00016650 2.04	BTC 	
35	2020-08-15 03:18:22	<u>19f659622fc6870394dd98</u> <u>2e1cb8534947c905aed08d</u> <u>42e509da5537c29c00ed</u>	- 0.00465772 55.20	BTC 	
36	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00048548 5.77	BTC 	
37	2020-08-06 21:57:46	<u>c0acc4bb20cd88c8bc215b</u> <u>28d256c71431a6781d4d82</u> <u>da27402e83b730fd09c9</u>	+ 0.00040469 4.69	BTC 	
38	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00033504 3.71	BTC 	
39	2020-07-28 16:27:12	<u>8f50f41ca4f849d7f07d5f</u> <u>6bbd7615b635a328884b80</u> <u>19d5688b2bc4da34a259</u>	- 0.01251707 138.94	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-28 16:03:56	<u>0e0b21668926cd43f60af7</u> <u>bb7ac7a3843ed6239041d2</u> <u>3f34fdbae7fe79a0c9f7</u>	+ 0.00465772 51.70 USD	BTC 	
41	2020-07-28 16:03:56	<u>915d0d1d1b917d25a5d7d7</u> <u>2076de36074c30a8581354</u> <u>c62bf40cfe6aea9669d8</u>	+ 0.01251707 138.94 USD	BTC 	
42	2020-07-28 08:34:12	<u>d550362d2ae3a9057d39de</u> <u>b30de019f3e3f29f95d759</u> <u>444089f31c97b1020f97</u>	+ 0.00014219 1.55 USD	BTC 	
43	2020-07-25 18:44:36	<u>81dbeab280cd8b7666868e</u> <u>750ac0420739d15f8810af</u> <u>9e8882bdf30bb1058677</u>	- 0.02558773 254.12 USD	BTC 	
44	2020-07-25 18:27:20	<u>060f0dd2a9cc14423fc464</u> <u>abe9035ad38f9f810dbb63</u> <u>ad99be0c27d4157d7096</u>	+ 0.02558773 254.12 USD	BTC 	
45	2020-07-25 04:01:41	<u>dd488ef6ee51bf069b15fc</u> <u>ecf3ace0381b44496837de</u> <u>28f55426e437fa0e0a6a</u>	+ 0.00017219 1.67 USD	BTC 	
46	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00037745 3.66 USD	BTC 	
47	2020-07-23 20:52:44	<u>cdc1f2fed27d9d4c8f99ee</u> <u>ca236bdb2e5e2381d04f66</u> <u>58d5395df9eb36e3cf5a</u>	- 0.01529180 145.85 USD	BTC 	
48	2020-07-23 18:08:47	<u>de9afb2bb7062a56a5363c</u> <u>520b8a1ce7f8b492b9df83</u> <u>a1b39c28786af961a485</u>	+ 0.00239529 22.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-23 16:14:51	<u>1d66c1f6370c43744e65a36be31243dd069b5b1f9098577ad35972b1659ce415</u>	+ 0.01529180 145.85 USD	BTC 	✓
50	2020-07-21 13:33:55	<u>39eab9b40810657644c17c01c21f715ff31b66eba0e64ec81702e2fed888bf37</u>	- 0.00512475 48.77 USD	BTC 	✓
51	2020-07-21 13:33:55	<u>f911d92238e2b780b96a02450b58c64cd2843a64b540e9308d50c93c0d813485</u>	+ 0.00512475 48.77 USD	BTC 	✓
52	2020-07-20 04:07:16	<u>97f70808e70f70174b6eb3490623ae4bb873ad225196c37941502dac2bc6e33e</u>	+ 0.00024837 2.27 USD	BTC 	✓
53	2020-07-16 15:40:25	<u>b043d6054e2d7b2e9c99f04ab6fda8da9cc7ae39eb879ac97bdaaec40f3d89d5</u>	- 0.02711306 248.20 USD	BTC 	✓
54	2020-07-16 15:40:25	<u>11ccc46eb167ccb2cb845bcb7d7495a3f69decf6104a822f1bb26641d8272593</u>	+ 0.02711306 248.20 USD	BTC 	✓
55	2020-07-15 00:59:57	<u>e6c9732210b02d359dd1c3e8a709d1111e6263ddeb0f3871f4c2c106d3df95b1</u>	+ 0.00052077 4.78 USD	BTC 	✓
56	2020-07-14 22:19:43	<u>8283e50ce9f4127a6e6c05f0555f55d3f744db2dd981efacb4d46903c77333b2</u>	+ 0.00031600 2.90 USD	BTC 	✓
57	2020-07-10 16:12:17	<u>7554a04ccc5c485fdf0579b3d284164df79827b4ddea6e2bc16ed868397ad398</u>	- 0.02651910 244.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-10 16:12:17	<u>ef55a60daac7a8cdff9b0c0346209a1dbce537a510958c6d9b457588cb066ace</u>	+ 0.02651910 244.87 USD	BTC 	✓
59	2020-07-10 15:24:50	<u>99639b3445fb1f679a55966ba59f9632844e14368862a45adc27b94efe8b3c7f</u>	- 0.02624874 242.38 USD	BTC 	✓
60	2020-07-10 14:51:01	<u>2e3e6b4da6339aa1362819783f688d1941739ba334d3b40a2c271315e03f74b3</u>	+ 0.02624874 242.38 USD	BTC 	✓
61	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3ab26384cfc97fa439202516161cc06308fe6734a860</u>	+ 0.00015402 1.43 USD	BTC 	✓
62	2020-07-07 16:50:17	<u>477f49542a57a6156bc0dc b69b6bdd117e4a884f9af99b07f12fe8e64227cbe</u>	- 0.00851753 80.37 USD	BTC 	✓
63	2020-07-07 16:50:17	<u>d8ec9423369b9ed67d91cbb958c23f38068a51bebe07a36987d0b779500d73d6</u>	+ 0.00851753 80.37 USD	BTC 	✓
64	2020-07-06 17:28:18	<u>244188a4c7e756c212d83ae35a5bfabaaf9b8d0a8a1daf592b4d53273677d58a</u>	- 0.01043483 96.59 USD	BTC 	✓
65	2020-07-06 17:28:18	<u>244188a4c7e756c212d83ae35a5bfabaaf9b8d0a8a1daf592b4d53273677d58a</u>	- 0.00226373 20.95 USD	BTC 	✓
66	2020-07-06 15:55:04	<u>f618de4d23a9133e27c8b08bc2a4f1f07e5847d7cd1e44c511a0180cd877f552</u>	+ 0.01043483 96.59 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-07-06 14:20:35	<u>d77fb3650b9ad7d58d9d8b7df1330568f9e72f15f16922eee638892fa67f5440</u>	+ 0.00226373 20.95 USD	BTC 	
68	2020-07-05 23:11:10	<u>3a55b3abf257111e6b875823c86cd1ebd77128d9eb4d42dbf4e84190bc5d2788</u>	+ 0.00030505 2.85 USD	BTC 	
69	2020-07-04 21:51:51	<u>370159bd16a640abbfb67d464319203c4e4e498bacfc71d7aca468949855c03a</u>	- 0.02309435 209.45 USD	BTC 	
70	2020-07-04 21:51:51	<u>33841c145de6ca0c73e9996ed59a9858f4e6d654478d84d5f3dc1d37c34b4db9</u>	+ 0.02309435 209.45 USD	BTC 	
71	2020-07-04 00:49:55	<u>3952e7a112027f14ece0146ed6a4f913d14122b9131e7cd2098a99935d819281</u>	- 0.00165055 15.07 USD	BTC 	
72	2020-07-03 21:13:48	<u>c4203ea192ac9da43850df3fcb86dfe949729751499fa5987ecb053d8b0e6a09</u>	- 0.00357137 32.62 USD	BTC 	
73	2020-07-03 20:49:42	<u>7e8a47e90ab362170732048269fdfcec70df5720371a639ca5927555d89da847</u>	+ 0.00357137 32.62 USD	BTC 	
74	2020-07-03 19:01:56	<u>e2534c6ec32ec6f980f709b319398cc4669edfc9d52ecc22c544a2ae77c4bca7</u>	+ 0.00165055 15.07 USD	BTC 	

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