

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7kkSuVMhozWzDTRGFb68JTQjL49MUtHp</u>
TOTAL RECEIVED	0.39827846 BTC
	25,113.83 USD
TOTAL SEND	0.39827846 BTC
	25,113.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 11:15:22	<u>e4405d372920de4d302e1f</u> <u>2c12f9a3093640b01db930</u> <u>8b422c5bcbbd47e3e4ea</u>	- 0.01600000 BTC	
			285.08 USD	
2	2022-11-02 21:32:35	<u>d1930f394b43c3bd7447ce</u> <u>b93c3f89c6610afefc8df1</u> <u>bc46e51b828a8c7d790c</u>	+ 0.01600000 BTC	
			321.75 USD	
3	2022-10-28 13:51:06	<u>6260f3cbf4877ce144f3a4</u> <u>609cc64b5c0c209c258fb1</u> <u>6ef605f3caafcb70bbd1</u>	- 0.01600000 BTC	
			327.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-28 13:51:06	<u>6260f3cbf4877ce144f3a4609cc64b5c0c209c258fb16ef605f3caafcb70bbd1</u>	- 0.01500000 307.46 USD	BTC	 
5	2022-10-26 18:11:56	<u>aa40c2d1bb60fa4f610ddf4659b8427f39891a22748aac191d94004cecc50742</u>	+ 0.01500000 310.45 USD	BTC	 
6	2022-10-19 19:21:51	<u>f13048d098d59ef701a1784a6ee67dc893058c2d7574440cc6921a84360ccd45</u>	+ 0.01600000 307.72 USD	BTC	 
7	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e9d7da4332fa41e04a769ee83cf206a6335e19a1a05</u>	- 0.01500000 288.24 USD	BTC	 
8	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085971b29ef2def5ea8a002c62d125dec0c2f544e40c4</u>	- 0.01600000 307.46 USD	BTC	 
9	2022-10-12 14:20:50	<u>4297c0bc6ccb581a352560d91f3b3078748dba948464dfd4c61f38f9bb1cb02f</u>	+ 0.01600000 305.41 USD	BTC	 
10	2022-10-05 18:10:37	<u>be4af7092a8ec2a7f9383df922fd8ae25188a8e4f03ebcb1268292856d9c66c8</u>	+ 0.01500000 303.96 USD	BTC	 
11	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb29a72d141d5de5cde3f3ae5679706900053a06deca8</u>	- 0.01555846 309.92 USD	BTC	 
12	2022-10-05 12:27:41	<u>41e944ed614409c89aa3b254ddc81ce434e6d20616e5e541573cdcdb9d863cc7</u>	- 0.01600000 320.34 USD	BTC	 











#	Date & time	Transaction Id	Amount		
13	2022-09-29 00:10:46	<u>1b7d64c04119bc2c73adc4</u> <u>ff4ea631f35d5b59131918</u> <u>14fa1d3bf5ab37a5c903</u>	+ 0.01555846 302.42 USD	BTC	✓
14	2022-09-21 15:26:08	<u>3e7c7e5543f9dbdb4f8db1</u> <u>2326439207828d19963099</u> <u>21dd2048181ab4fa3028</u>	+ 0.01600000 307.05 USD	BTC	✓
15	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01610000 316.92 USD	BTC	✓
16	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01500000 295.26 USD	BTC	✓
17	2022-09-14 13:11:28	<u>5a174dcc940fd79f216e8c</u> <u>9ae5ea9390b1a04c1350d7</u> <u>a66d2f1b4bc1e2db11d6</u>	+ 0.01500000 304.65 USD	BTC	✓
18	2022-09-07 13:02:08	<u>936a40c45ba9100fdfc392</u> <u>60fe7e943332ac95d9cc5c</u> <u>26220d47603dcd4335ee</u>	+ 0.01610000 303.32 USD	BTC	✓
19	2022-09-07 10:20:15	<u>2c530e52dc9c18d8909193</u> <u>49f4926bd7aa37d4691312</u> <u>7419c471760bae194298</u>	- 0.01500000 281.23 USD	BTC	✓
20	2022-08-31 15:25:55	<u>06ec5938f35141d6c0b2d9</u> <u>fefb8eaba794aa2f470658</u> <u>28344a69e3dc5ce72a35</u>	+ 0.01500000 302.10 USD	BTC	✓
21	2022-08-31 11:54:17	<u>e75fbcd58762edabefb2ed</u> <u>cfe4e2b003b2e09618ca4c</u> <u>d171c185ad4f44132db4</u>	- 0.01400000 284.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-24 21:09:59	<u>9bbf3dfaafb174e6b18892</u> <u>2d7e2a7a3d9c06f4eb5ba1</u> <u>2dbfbae7f91a5caeb2a4</u>	+ 0.01400000 302.28 USD	BTC 	✓
23	2022-08-18 11:32:23	<u>0fc1ecd66cc241ef878cfa</u> <u>f8eeb45d73b14d1ad45f4b</u> <u>0d54017f4a20b9b91034</u>	- 0.01350000 318.22 USD	BTC 	✓
24	2022-08-18 11:32:23	<u>0fc1ecd66cc241ef878cfa</u> <u>f8eeb45d73b14d1ad45f4b</u> <u>0d54017f4a20b9b91034</u>	- 0.01300000 306.44 USD	BTC 	✓
25	2022-08-18 11:32:23	<u>0fc1ecd66cc241ef878cfa</u> <u>f8eeb45d73b14d1ad45f4b</u> <u>0d54017f4a20b9b91034</u>	- 0.01300000 306.44 USD	BTC 	✓
26	2022-08-17 17:09:13	<u>782c1c49ff3ec85df82521</u> <u>b9d98374f6f26a73192ab0</u> <u>d714040296a91a0a4332</u>	+ 0.01300000 305.13 USD	BTC 	✓
27	2022-08-10 15:08:52	<u>c7abbe9df27d755bf1c385</u> <u>918fa0046ca06b8c8a66af</u> <u>4d23ea85dcda2e369201</u>	+ 0.01300000 311.96 USD	BTC 	✓
28	2022-08-04 15:38:35	<u>66cc7347c2853d3f2b07bf</u> <u>f6e5ce54566a20cdcb3b76</u> <u>7276858e5668b0424c8b</u>	+ 0.01350000 304.93 USD	BTC 	✓
29	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01350000 314.07 USD	BTC 	✓
30	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01300000 302.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-27 19:26:11	<u>6e1717266cf78d0c9509d9</u> <u>424403277dc49a5437638f</u> <u>dee457d2ad7e3a77ee8b</u>	+ 0.01350000 307.44 USD	BTC 	✓
32	2022-07-20 18:04:43	<u>9cf09619041d156aca9835</u> <u>adaa797d7a103a6f22a494</u> <u>bf0fcd6db6ae49b8b5ca</u>	+ 0.01300000 308.91 USD	BTC 	✓
33	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d</u> <u>450687b68ceb34072c195a</u> <u>f3d21654b38506190833</u>	- 0.01530000 364.20 USD	BTC 	✓
34	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d</u> <u>450687b68ceb34072c195a</u> <u>f3d21654b38506190833</u>	- 0.01500000 357.06 USD	BTC 	✓
35	2022-07-13 20:09:03	<u>f33029c5873e8af2e541db</u> <u>857e552d9cceeeba567f4</u> <u>c2e26fc8222d0a9d79c9</u>	+ 0.01530000 304.82 USD	BTC 	✓
36	2022-07-06 19:52:49	<u>fd2656781e4701712b475d</u> <u>2b0981895692a969d0f579</u> <u>18f7aa638c587ae3b966</u>	- 0.01500000 305.32 USD	BTC 	✓
37	2022-07-06 19:52:49	<u>fd2656781e4701712b475d</u> <u>2b0981895692a969d0f579</u> <u>18f7aa638c587ae3b966</u>	- 0.01500000 305.32 USD	BTC 	✓
38	2022-07-06 18:28:24	<u>354698393185ab4839cb61</u> <u>ea6839e2f4efc306255a9e</u> <u>b69b0b8064b1e13206f4</u>	+ 0.01500000 304.92 USD	BTC 	✓
39	2022-06-29 18:21:56	<u>21d2b7b36ed3be2ce40229</u> <u>d3f6be2a4f0c2539664862</u> <u>df298983949217071232</u>	+ 0.01500000 303.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-23 12:44:37	<u>77f44018c4bd284e4a12d3358ea701e408e83e23a442fd99bfd017f6f0750df0</u>	+ 0.01500000 306.89 USD	BTC 	✓
41	2022-06-22 12:36:56	<u>404ce5ce4b177e5f5b0395ca97fdcf2db3ece6cd2c4ec5cae8e64e6e6b9311a7</u>	- 0.01500000 310.85 USD	BTC 	✓
42	2022-06-17 18:02:12	<u>f408e61fd956df4a3f69030c2d4a97a2f4a9e2129875e708272e510cc50feceb</u>	+ 0.01500000 307.73 USD	BTC 	✓
43	2022-06-15 10:43:54	<u>19b0077e75f830ca9c73209c734cb4a6f8891dd7c6dde975d173340d5ff14d00</u>	- 0.01100000 232.94 USD	BTC 	✓
44	2022-06-15 10:39:35	<u>75c1f017d7d605a7f69070f15417d6aaf111afab6084b6f76bbde4316dcd5836</u>	- 0.01000000 211.77 USD	BTC 	✓
45	2022-06-10 08:22:26	<u>5670d31e7db5ca1d9bc0094ce8dfeb35d574c725dc9b0c804058ee0d94632a32</u>	+ 0.01000000 298.97 USD	BTC 	✓
46	2022-06-02 20:09:07	<u>02d175ea3588b0de0675941c2d459ceb5cd66283c8c202515543cc9b0de2395e</u>	+ 0.01100000 334.97 USD	BTC 	✓
47	2022-06-02 10:57:17	<u>16998e569638f11593765caf9e0a00cfd3f99b44b02397ced466b4dfa193238d</u>	- 0.01022000 308.77 USD	BTC 	✓
48	2022-06-02 10:57:17	<u>16998e569638f11593765caf9e0a00cfd3f99b44b02397ced466b4dfa193238d</u>	- 0.01010000 305.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-26 16:33:57	<u>42d9f06f0ce4df54a07082</u> <u>47c9662904aba65eefbe4b</u> <u>f481809557f942f5e5ed</u>	+ 0.01022000 300.26 USD	BTC 	
50	2022-05-20 15:18:03	<u>398db037001f6e651c1b6f</u> <u>98413ffa41919c0c903b9d</u> <u>37253bad62403b26dc97</u>	+ 0.01010000 295.84 USD	BTC 	
51	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00950000 288.69 USD	BTC 	
52	2022-05-11 09:51:58	<u>6526ed6de36ea3694bad79</u> <u>b5246c9e8e29cb985ae7b6</u> <u>348dec5683ec4130e9ed</u>	+ 0.00950000 299.56 USD	BTC 	
53	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u>	- 0.00800000 295.27 USD	BTC 	
54	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u>	- 0.00770000 284.20 USD	BTC 	
55	2022-05-04 10:34:19	<u>80e9662cca0242e2398845</u> <u>7407f4f8bf0f6b55f8104a</u> <u>77614d22ea0d6d83f49f</u>	+ 0.00800000 311.78 USD	BTC 	
56	2022-04-27 11:39:43	<u>a5b4a6e358c87fcb1a17bc</u> <u>44d6acd99b6490c5ea7c5a</u> <u>d7f14893d7a826705261</u>	+ 0.00770000 300.34 USD	BTC 	
57	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00750000 316.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00750000 316.01 USD	BTC 	
59	2022-04-20 20:58:31	<u>e57f1f80c6bfc6d1535efa</u> <u>94a0e2327caddfb2d3edc6</u> <u>90bbe526b932cc5cebc2</u>	+ 0.00750000 310.18 USD	BTC 	
60	2022-04-13 15:09:23	<u>57f4ab06156c2eca38e39f</u> <u>0d41ac154ce8633c867264</u> <u>adc5eb3463b5d3e6205a</u>	+ 0.00750000 307.94 USD	BTC 	
61	2022-04-07 11:04:23	<u>3cd581c28642af11848dc9</u> <u>8d0234fe9904583786ad64</u> <u>fb7399f79c2bde38668e</u>	- 0.00580000 251.32 USD	BTC 	
62	2022-04-06 16:53:32	<u>25f890565e062702a2dc1c</u> <u>c8675e169b17d564ab8f86</u> <u>e102d2480be540a89e47</u>	+ 0.00580000 253.77 USD	BTC 	

* USD values displayed at the time of transaction

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