

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7sDAigD6QZ6DMudgi7eRdwepkerBLBrt</u>
TOTAL RECEIVED	0.39827631 BTC
	25,074.67 USD
TOTAL SEND	0.39827631 BTC
	25,074.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 11:40:42	<u>e05422c5a2389c6ac89ce1 c7ad4159ceafd33651092a 37a620d24a6e583c2ff6</u>	- 0.00001500 BTC 0.92 USD	
2	2024-06-24 12:46:56	<u>20b95ddcec8de730c40694 695f91cd76b8f0201f9a84 47161ca75130c792dfc</u>	- 0.00007000 BTC 4.30 USD	
3	2024-06-23 00:47:30	<u>c4c5bc0ccb3c4d074d6a62 0be547c50cb42f0edb9ffc 476aea746538ce4474b6</u>	- 0.00008900 BTC 5.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-22 06:01:31	<u>6858e84983684912f13c39</u> <u>befecf3f2362ad96b028e7</u> <u>9b5fed7636b43f396bbd</u>	- 0.00010000 BTC 	6.44 USD	✓
5	2024-06-18 23:35:30	<u>d99155dd832241f5fcd25a</u> <u>88d9bbf397146ac6beb576</u> <u>711ab7f019613895a90b</u>	- 0.00128062 BTC 	83.42 USD	✓
6	2024-06-18 17:57:52	<u>5c1df725fdbf9d33e1ffff6</u> <u>5adfe438159a47718cf105</u> <u>85f685b9fd8b72173ee2</u>	+ 0.00128062 BTC 	82.82 USD	✓
7	2024-04-12 17:11:14	<u>fa43616cdfb1cd64c7844e</u> <u>8ee849fadb901c622fea76</u> <u>453e0b0c675461355bd4</u>	- 0.02766161 BTC 	1,884.86 USD	✓
8	2024-04-09 22:27:57	<u>93df780ffe80def7958af6</u> <u>1d5d10b1b7de11d73fc2bd</u> <u>44f9cbb80b57a3a0fbb6</u>	+ 0.02766161 BTC 	1,917.65 USD	✓
9	2024-03-22 21:44:02	<u>b814581a5d726838621ff3</u> <u>445ba960ed8db3e9707412</u> <u>a2e68efe1691159b3c19</u>	- 0.00022469 BTC 	14.16 USD	✓
10	2024-02-20 00:37:00	<u>23e4aa51985fe5201b461b</u> <u>eed04c5f8bb2864394da61</u> <u>e6da4885b048ca2959f1</u>	- 0.00230000 BTC 	118.75 USD	✓
11	2024-02-19 18:25:31	<u>88cbc5b391af57afad7f87</u> <u>b8036dcdcf8ff45f0a9ec9</u> <u>4be9e5d987129ab32946</u>	+ 0.00230000 BTC 	119.43 USD	✓
12	2024-02-19 07:16:20	<u>4c8acf637d78af74093b80</u> <u>2516f8c4c511b37c8e7d87</u> <u>46da5a3f5c9e70a21fab</u>	- 0.00053500 BTC 	28.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-19 03:31:56	<u>01fbf42f9bb784cb139c8d</u> <u>167caca4f3c18f33abf207</u> <u>3ed1f755d3e30930c62f</u>	+ 0.00053500 BTC 27.87 USD		✓
14	2024-02-12 23:19:55	<u>21811630def6051946f193</u> <u>fb197cefa63088244025fd</u> <u>f8bbc68eb83c86a8414c</u>	- 0.01363038 BTC 680.39 USD		✓
15	2024-02-12 18:10:00	<u>226a37c3ae13d9967edc07</u> <u>aa8274967a3cc49454be9b</u> <u>4c8fbf5e66fb045d515c</u>	+ 0.01363038 BTC 678.00 USD		✓
16	2024-02-09 18:44:15	<u>677bb2571d71f4479a9903</u> <u>ace245cc2ab3ca5900399e</u> <u>58ef2fcd6e04b7c12b05</u>	- 0.24900000 BTC 11,829.86 USD		✓
17	2024-02-09 18:31:16	<u>6c7e8c5c57ac31041b6428</u> <u>e5e8bbaecc91416eb700fb</u> <u>cdd245257d8308a0c60a</u>	+ 0.24900000 BTC 11,829.86 USD		✓
18	2024-02-09 18:03:41	<u>c5cdd9b5b588aae1b45d2a</u> <u>9e7d6bf49ee0a60efc29bb</u> <u>799824967b08d684b6ab</u>	+ 0.00010000 BTC 4.76 USD		✓
19	2024-02-05 03:54:05	<u>6960d97cc3c8b8095ef5fd</u> <u>3af368edb4413fc4e83659</u> <u>dc4c3764ed34686690f9</u>	- 0.00037001 BTC 15.81 USD		✓
20	2023-07-12 02:12:29	<u>b0d374e4ddaccedf3c623</u> <u>9e8e8f54df7dd53cdf90e6</u> <u>8fbc8ebc19bf52e87137</u>	+ 0.00001500 BTC 0.45 USD		✓
21	2023-05-29 18:23:40	<u>618c84f90772e97af3241d</u> <u>ae1cb72701f61d374fdf41</u> <u>f47abb933c7c00d71463</u>	+ 0.00037001 BTC 10.22 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-05-17 12:46:05	<u>a4debead7d911935745be6</u> <u>6c82a0e4a3ea962292364e</u> <u>1c141f7c14e3ef0a2d41</u>	+ 0.00022469 BTC 5.98 USD		✓
23	2023-04-17 12:36:29	<u>ff199c7fb5cf91628e8261</u> <u>083929354da24371f6a438</u> <u>6ad4b601b2d407250c90</u>	+ 0.00008900 BTC 2.61 USD		✓
24	2023-04-17 12:36:29	<u>500f9b7764dc50b2a8fd21</u> <u>bad19ea4d4b5b505739ea5</u> <u>eb6474d6aa68d9830227</u>	+ 0.00007000 BTC 2.05 USD		✓
25	2023-04-16 04:50:58	<u>fadfaa4e65ee00579de80e</u> <u>929dd9089492ce56c338f4</u> <u>81127ad93b039d1b8b91</u>	- 0.00070000 BTC 21.21 USD		✓
26	2023-04-15 07:34:01	<u>3522ccf50d2260d3e5468d</u> <u>9c4b175b9ba36e0de6d32b</u> <u>12e44ee19484cc74755a</u>	- 0.00150000 BTC 45.57 USD		✓
27	2023-04-09 03:21:15	<u>7c16995f3b84da9259e411</u> <u>cf3b1c4df0b5cb87fd6e91</u> <u>232f37e1b3f3332bac38</u>	- 0.01700000 BTC 476.47 USD		✓
28	2023-04-06 16:12:21	<u>2015821f93956c22d3eb0e</u> <u>4ac9793d9e3882c1393b47</u> <u>a11f8aa94d4adc198038</u>	- 0.01950000 BTC 547.27 USD		✓
29	2023-04-06 12:33:56	<u>e5dbd2a693e6b05d84b08e</u> <u>27640de5d0243ea3d79884</u> <u>ca16a491668053f3488c</u>	- 0.02940000 BTC 820.00 USD		✓
30	2023-04-05 00:56:22	<u>a0bd941619c599b20f76b3</u> <u>630b625bb425439dfe0b7f</u> <u>7b6a2897029876e3eddb</u>	+ 0.02940000 BTC 839.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-04-04 14:59:45	<u>1d06d35261912bd4af6d3b5f39633ab6eb409758f3c9e2998c681c33fb4734da</u>	+ 0.01950000 546.58 USD	BTC 	✓
32	2023-04-03 18:42:20	<u>c6e425a239c91bb648b8075f62a85470cf8dd6db25c1e5451cf23e308b02c199</u>	+ 0.01700000 477.37 USD	BTC 	✓
33	2023-04-02 15:12:30	<u>26d3febb837df04e14dbae63ef825e8bd8bb1d1012e37d1d12d7a82c386cff7c</u>	- 0.03490000 981.55 USD	BTC 	✓
34	2023-04-01 04:20:08	<u>c682293afa4995577166c6a05c6f513676afbb865e2731c7031c918d522963e6</u>	+ 0.03490000 997.44 USD	BTC 	✓
35	2023-03-29 04:49:46	<u>1710fc20e8eb12bf5b4b4c76080ec6aee8c5e4b9acd3e672952007d88f3c4610</u>	+ 0.00070000 19.28 USD	BTC 	✓
36	2023-03-25 00:42:57	<u>55afea82bfe0e3a62809d89a10023c452318662c2c8f47a31e63b52018e03c97</u>	+ 0.00150000 41.24 USD	BTC 	✓

* USD values displayed at the time of transaction

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