

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7ugF8EPb5RiFpJJY9ccYeA6Y3zqVvwH5</u>
TOTAL RECEIVED	0.00956441 BTC
	601.33 USD
TOTAL SEND	0.00956441 BTC
	601.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:09:46	<u>5810700aabfd343e2f3a3d</u> <u>3fc5e5c675b9025a5b4f23</u> <u>2fba706ef3d72c8502e6</u>	- 0.00050128 BTC	
			32.38 USD	
2	2024-08-02 08:09:46	<u>5810700aabfd343e2f3a3d</u> <u>3fc5e5c675b9025a5b4f23</u> <u>2fba706ef3d72c8502e6</u>	- 0.00050463 BTC	
			32.59 USD	
3	2024-08-02 06:57:20	<u>e19c2cced7452f5fc70d99</u> <u>295dd72dfac17d08bdbc76</u> <u>fa305e6d7027d20b408d</u>	- 0.00039861 BTC	
			25.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 06:57:20	<u>fd4316c7bccfe87cede8a9</u> <u>af0c6ce1a7ce61efbce89b</u> <u>bc61160a2b3a66a4e1ad</u>	- 0.00039436 BTC 25.30 USD		✓
5	2024-08-02 06:57:20	<u>fd4316c7bccfe87cede8a9</u> <u>af0c6ce1a7ce61efbce89b</u> <u>bc61160a2b3a66a4e1ad</u>	- 0.00039172 BTC 25.13 USD		✓
6	2024-08-02 05:08:47	<u>ba54524a8458c4fc11ce48</u> <u>b3ef6876084b951fb5a7f0</u> <u>e7fbfb22e18405c4fdb8</u>	- 0.00039775 BTC 25.52 USD		✓
7	2024-08-01 18:29:35	<u>b0d1c680d463ab02d281f4</u> <u>09c60e435371352ae31918</u> <u>23fc82dc3ebbb7ce028a</u>	- 0.00037459 BTC 23.58 USD		✓
8	2024-08-01 07:06:05	<u>a278ed08da563a12e8e589</u> <u>f65b98b5b212d4d26ae222</u> <u>11e35f498248a92a2007</u>	- 0.00039390 BTC 25.33 USD		✓
9	2024-07-30 18:47:08	<u>2389e558f3958811a7cebe</u> <u>cb05d41b2c93fefc01b698</u> <u>9a508efd55384d05adc9</u>	- 0.00048128 BTC 31.73 USD		✓
10	2024-07-30 18:47:08	<u>a3b37eaba5c7e57e9458a6</u> <u>7284913145b1e5dfb8d992</u> <u>6246f623ffb0de0cadedf</u>	- 0.00040415 BTC 26.64 USD		✓
11	2024-07-30 18:47:08	<u>a3b37eaba5c7e57e9458a6</u> <u>7284913145b1e5dfb8d992</u> <u>6246f623ffb0de0cadedf</u>	- 0.00040721 BTC 26.84 USD		✓
12	2024-07-29 21:43:19	<u>1251182751ca4463583d79</u> <u>651dc389ea38802b29b78d</u> <u>8b56a3cf79596d303e4f</u>	- 0.00042022 BTC 28.25 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-29 21:43:19	<u>1251182751ca4463583d79</u> <u>651dc389ea38802b29b78d</u> <u>8b56a3cf79596d303e4f</u>	- 0.00031151 BTC 20.94 USD		✓
14	2024-07-29 21:43:19	<u>404fa9cfc8473d18b1f101</u> <u>31b6e00dd7a0b048b8fad3</u> <u>3d3b6e9b7856541b5b8f</u>	- 0.00044042 BTC 29.60 USD		✓
15	2024-07-29 21:43:19	<u>6a49e46b6473a2314d839d</u> <u>a80a3255cf30330505660c</u> <u>9dd8ec66eee352b4aa0c</u>	- 0.00046261 BTC 31.10 USD		✓
16	2024-07-28 13:44:12	<u>c2f2256615c5caa1220f86</u> <u>e05ebd5cdff12c021d4bba</u> <u>e6142a0fdd704180362c</u>	- 0.00041623 BTC 28.19 USD		✓
17	2024-07-27 19:05:47	<u>a7f6da7549ba0563868821</u> <u>b4006d9709ef161a6ab185</u> <u>9a4b024e163ca85d38c7</u>	- 0.00060775 BTC 41.47 USD		✓
18	2022-12-17 14:09:55	<u>b1ff54bbb4b89452bee2b6</u> <u>6cb44cd6941b78507dcb90</u> <u>a1ea77dc2851d071da84</u>	+ 0.00048128 BTC 8.01 USD		✓
19	2022-12-13 09:33:21	<u>3336614a17ee6818ab8047</u> <u>4b69e797bb27081b7dd230</u> <u>922bb4d382440295c594</u>	- 0.00036503 BTC 6.34 USD		✓
20	2022-12-13 09:01:25	<u>e09f09df4512b42f73848d</u> <u>d64549d91abbd1eb019d2</u> <u>5a130102465f4fd6f88a</u>	- 0.00029472 BTC 5.13 USD		✓
21	2022-12-06 12:44:52	<u>9b5be6bfb0e51dbd37e11</u> <u>65dfe897c73ee554e612f0</u> <u>e6cc4f90df0d7dbffdbab</u>	- 0.00032810 BTC 5.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-06 12:44:52	<u>c6e4c9fcdb202d54fa23d778e359fa864bc924acc18973165df324d39fe8c37b</u>	- 0.00034077 BTC 5.78 USD		✓
23	2022-12-06 12:44:52	<u>8c1d8473b81eaec80f3e38e57b4ef378cf9b0ea42cba51764d91aba6f3e73ed6</u>	- 0.00035804 BTC 6.08 USD		✓
24	2022-12-03 10:50:40	<u>5a6b13995e2769fc7fe5e4a8d19ec4fceb1bfcf4da017aa5911c209f6a567857</u>	- 0.00028969 BTC 4.90 USD		✓
25	2022-11-30 00:45:15	<u>2e75caf4b572eb41f3c99abc5e862bde81bec56d7c1c0a09dba77df7c2c10fb2</u>	- 0.00027984 BTC 4.72 USD		✓
26	2022-10-27 13:49:56	<u>e7115d346ade0c3ab2eea8874dcd9a10bef71590e6b46d8505d3b5eb667db2f0</u>	+ 0.00060775 BTC 12.49 USD		✓
27	2022-09-12 14:31:08	<u>353d0c841837d2482c13915b23b43f68a8ba6e653338ab8e7c9341f0dd4a34d9</u>	+ 0.00050128 BTC 11.08 USD		✓
28	2022-09-08 14:37:50	<u>ace865b06b44e7c453b5e49b3d8336709addf241cdb1263aef5c70a05741b6a8</u>	+ 0.00044042 BTC 8.47 USD		✓
29	2022-09-05 15:26:52	<u>c787bf8b9362a90a81dc02c45430dea497515b2616c1974e7f50a31f1bd49f12</u>	+ 0.00039861 BTC 7.91 USD		✓
30	2022-09-02 14:01:28	<u>6094caad34b97c450d30af1b4cb091f64ea8e403b0fa0186dc8c0cd18c8be426</u>	+ 0.00039172 BTC 7.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-30 15:04:53	<u>2d96f4412cce963c4544f1</u> <u>f072084bdd9a52da314a38</u> <u>0fd0f6311a76c9bf8a60</u>	+ 0.00050463 9.96 USD	BTC 	
32	2022-08-26 14:57:49	<u>da0b05cabfd42e068a1b0f</u> <u>49854197296a1bee10ed09</u> <u>aff8bade70e9e1ad1b51</u>	+ 0.00039436 8.19 USD	BTC 	
33	2022-08-23 15:02:34	<u>4724ff44e29a3556eb3691</u> <u>ac96cb252b7d91eda55100</u> <u>ce7119a3627893509e2a</u>	+ 0.00040721 8.74 USD	BTC 	
34	2022-08-20 14:29:42	<u>e713001914eab3b9534012</u> <u>1decbad7c2b29bd96dcbf7</u> <u>2bdb85508524a6624e34</u>	+ 0.00040415 8.59 USD	BTC 	
35	2022-08-17 15:59:38	<u>7c0c66ee36e6949722a37e</u> <u>5504299490d5f5dafa5396</u> <u>1340c2a82e0dd7e45fea</u>	+ 0.00039775 9.31 USD	BTC 	
36	2022-08-14 14:30:12	<u>deb31bd9b0bdf59952eac0</u> <u>4afbae000ec741857c2b92</u> <u>cbbce59c44308bf7a79d</u>	+ 0.00042022 10.30 USD	BTC 	
37	2022-08-11 15:00:58	<u>6f96235a022f3cc9354b94</u> <u>a9112df1b85e3373411477</u> <u>7dad9502834ca867c7b1</u>	+ 0.00041623 10.13 USD	BTC 	
38	2022-08-08 14:56:55	<u>1b49ed511587aba4a2f193</u> <u>64d856c609f81249002e26</u> <u>ccb217eb576e6cf2f6c9</u>	+ 0.00037459 8.98 USD	BTC 	
39	2022-08-05 16:15:28	<u>a87952e7c35623d1fa63ef</u> <u>fe2bea897f4571e4763f03</u> <u>d2595e0493e12f4b0b0f</u>	+ 0.00036503 8.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-02 16:14:54	<u>3eb9230d09c1a0066b0e13</u> <u>fb1077c2d01aed34df1103</u> <u>05d050db1705338a4679</u>	+ 0.00046261 BTC 10.81 USD		✓
41	2022-07-29 13:28:15	<u>4ace5af2a84305447e6279</u> <u>fff689a6f37420cb0c02c6</u> <u>5fd8aae0e8ddb3b33517</u>	+ 0.00039390 BTC 9.33 USD		✓
42	2022-07-26 16:05:01	<u>c8cd8c8b958e328b0ce8aa</u> <u>08f8cd11911f2df2f70693</u> <u>a814f4502f0fe3c7b889</u>	+ 0.00032810 BTC 6.86 USD		✓
43	2022-07-23 19:08:27	<u>bf0403db65da292e7d07e6</u> <u>8ab0472c94784b8584e4de</u> <u>1a5ad9ab09f67b2a34b3</u>	+ 0.00035804 BTC 7.97 USD		✓
44	2022-07-20 15:13:48	<u>8b93300125165afa79cec1</u> <u>0715cb160221c906431cf2</u> <u>8e361e500e2bfd5c3926</u>	+ 0.00034077 BTC 8.23 USD		✓
45	2022-07-17 15:13:29	<u>d197cd1e12d7bbdd3ea243</u> <u>fa0f75616e724f8c1f8110</u> <u>051d468d3c3eb5acc12b</u>	+ 0.00031151 BTC 6.59 USD		✓
46	2022-07-14 15:16:08	<u>2bae43f4180d988af97323</u> <u>3bde34ca6d9b4063b531d6</u> <u>77b014eae359b16f7d11</u>	+ 0.00029472 BTC 6.11 USD		✓
47	2022-07-10 14:21:13	<u>e9ac31fe3b4c5474d906bd</u> <u>6b92fb66ff3845442b3ee4</u> <u>fbdb8e85f8fbad38d31e</u>	+ 0.00028969 BTC 6.05 USD		✓
48	2022-07-05 14:52:18	<u>5aaa4ad395592fb96d6576</u> <u>b03c29b1b84ae245dcc979</u> <u>c896e7e5de64df33139a</u>	+ 0.00027984 BTC 5.46 USD		✓

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