

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3J7wnKVVMVwXK9uKwKEh294N6ikLQCvJgS</u>
TOTAL RECEIVED	1.86392283 BTC
	117,158.50 USD
TOTAL SEND	1.86392283 BTC
	117,158.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-02 07:55:03	<u>57060fcd7f36b34c5de481</u> <u>f2bd69c11bb7f157da1267</u> <u>a21fa6d4a6968c3ee014</u>	- 0.02220888 BTC	
			528.56 USD	
2	2023-02-02 07:55:03	<u>57060fcd7f36b34c5de481</u> <u>f2bd69c11bb7f157da1267</u> <u>a21fa6d4a6968c3ee014</u>	- 0.02776635 BTC	
			660.82 USD	
3	2023-02-02 07:55:03	<u>57060fcd7f36b34c5de481</u> <u>f2bd69c11bb7f157da1267</u> <u>a21fa6d4a6968c3ee014</u>	- 0.09376674 BTC	
			2,231.60 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-02-02 06:55:45	<u>9ec715f710daffe58ad75f6e441dbc371727cc732d81a2275e3216c30ac36606</u>	+ 0.02776635 660.31 USD	BTC 	✓
5	2023-02-02 06:46:04	<u>9effa69049a4211fc4f0110d18f32e014433856f513ab39788fe1ab7d8960caf</u>	+ 0.09376674 2,229.87 USD	BTC 	✓
6	2023-02-01 03:55:44	<u>13461a0f35b2096a0ce7a78ad3851d89d49b3ac2e49afe04642e7cf521629f84</u>	+ 0.02220888 513.82 USD	BTC 	✓
7	2023-01-31 13:33:16	<u>4ae6370d169d5edfac5b581c4bba7f31b37a76f19bd37462563f4aaaadcb23b0</u>	- 0.02760995 638.33 USD	BTC 	✓
8	2023-01-31 13:33:16	<u>4ae6370d169d5edfac5b581c4bba7f31b37a76f19bd37462563f4aaaadcb23b0</u>	- 0.03284199 759.29 USD	BTC 	✓
9	2023-01-31 06:49:45	<u>dd921262c8bd5b780615ad08d5ff435f6735c4c57538ea2431e796b566e9e1d6</u>	+ 0.03284199 754.65 USD	BTC 	✓
10	2023-01-30 03:00:55	<u>e1d786f7ee59bb16c4cfc6ac3b08b1483ed3c693104be1aaab12dc11837cbe9e</u>	+ 0.02760995 654.39 USD	BTC 	✓
11	2023-01-29 04:11:27	<u>71aa25fb3f29cc3e9d1e2bd34822f9c169d3675baab87e6da8996d2eefe546f1</u>	- 0.02233804 518.88 USD	BTC 	✓
12	2023-01-29 04:11:27	<u>71aa25fb3f29cc3e9d1e2bd34822f9c169d3675baab87e6da8996d2eefe546f1</u>	- 0.02280256 529.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-29 04:11:27	<u>71aa25fb3f29cc3e9d1e2bd34822f9c169d3675baab87e6da8996d2eefe546f1</u>	- 0.02814868 653.86 USD	BTC	 
14	2023-01-29 04:11:27	<u>71aa25fb3f29cc3e9d1e2bd34822f9c169d3675baab87e6da8996d2eefe546f1</u>	- 0.03489233 810.51 USD	BTC	 
15	2023-01-29 03:01:23	<u>1556c598a6025ebec2407efaab405294940af8c6db1b428dc0ab61feeed169f8</u>	+ 0.02280256 528.86 USD	BTC	 
16	2023-01-28 04:23:47	<u>8450ecffbf76579811100059bda3e31dc9cb99cfac5ce778bb006abcd27ea573</u>	+ 0.02814868 650.01 USD	BTC	 
17	2023-01-27 03:27:29	<u>1b0de5fe4579ba8f5c30989aece7495289dd5fa73b1a4cff4dac85b51b31f0cc</u>	+ 0.03489233 794.58 USD	BTC	 
18	2023-01-26 02:59:10	<u>82f3ec2f78569dbaebd41582c475d8d3fb85fc9a097c626571a28e4bbec23c6e</u>	+ 0.02233804 516.81 USD	BTC	 
19	2023-01-26 00:23:02	<u>10245e507cee0c577fe87dba5f7671b01bbe84b45247da20196acfb1afda810b</u>	- 0.02820825 655.57 USD	BTC	 
20	2023-01-26 00:23:02	<u>10245e507cee0c577fe87dba5f7671b01bbe84b45247da20196acfb1afda810b</u>	- 0.02824525 656.43 USD	BTC	 
21	2023-01-26 00:23:02	<u>10245e507cee0c577fe87dba5f7671b01bbe84b45247da20196acfb1afda810b</u>	- 0.02839853 659.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-01-26 00:23:02	<u>10245e507cee0c577fe87d</u> <u>ba5f7671b01bbe84b45247</u> <u>da20196acfb1afda810b</u>	- 0.02889370 671.50 USD	BTC	✓
23	2023-01-26 00:23:02	<u>10245e507cee0c577fe87d</u> <u>ba5f7671b01bbe84b45247</u> <u>da20196acfb1afda810b</u>	- 0.02895405 672.90 USD	BTC	✓
24	2023-01-25 03:14:32	<u>db2c9bc019fcc019de9ff7</u> <u>36f0b8f36c7d136be0ad49</u> <u>930abfc9c0a888671ffb</u>	+ 0.02820825 638.73 USD	BTC	✓
25	2023-01-24 02:51:44	<u>1aea64e473a90a70a2111a</u> <u>b2d77bef0059b3343e71bf</u> <u>2697a1ad7668cd40b9a1</u>	+ 0.02889370 666.84 USD	BTC	✓
26	2023-01-23 04:12:48	<u>baf477f54eb9dd4d81a957</u> <u>b266057def5ed664eb1cc4</u> <u>334a19b38acf77d5d968</u>	+ 0.02839853 646.30 USD	BTC	✓
27	2023-01-22 04:19:11	<u>80ad41298acced8b49c14</u> <u>0326be9af06c40ae752dca</u> <u>f786484203aef1608d00</u>	+ 0.02824525 645.34 USD	BTC	✓
28	2023-01-21 07:32:46	<u>2b5b01470c9afaae0f41c1</u> <u>77343cf2c41e3e32207ec0</u> <u>48442e644f5f2360b19e</u>	+ 0.02895405 657.27 USD	BTC	✓
29	2023-01-20 03:44:28	<u>1f70576e89209cf9109919</u> <u>2baaf6ce51057e94f4bbe6</u> <u>e2befd32862659f57f12</u>	- 0.02310417 484.97 USD	BTC	✓
30	2023-01-20 03:44:28	<u>1f70576e89209cf9109919</u> <u>2baaf6ce51057e94f4bbe6</u> <u>e2befd32862659f57f12</u>	- 0.03408625 715.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-20 02:53:32	<u>c6dfa1ca33f9e9891a7986</u> <u>a1d046d85e79c0b0cfe718</u> <u>7227871336333d1e647d</u>	+ 0.02310417 487.21 USD	BTC 	✓
32	2023-01-19 03:41:47	<u>208581633b622239b3c617</u> <u>d923e9f2f7c20fe5b85a6e</u> <u>9b41116a6d744c49a53c</u>	+ 0.03408625 709.34 USD	BTC 	✓
33	2023-01-18 13:58:38	<u>34259b87bcf2f84ad66c4e</u> <u>30af3fdc38c3e743c6d140</u> <u>a431cf4c0ba5f4a4fe61</u>	- 0.02276886 487.80 USD	BTC 	✓
34	2023-01-18 13:58:38	<u>34259b87bcf2f84ad66c4e</u> <u>30af3fdc38c3e743c6d140</u> <u>a431cf4c0ba5f4a4fe61</u>	- 0.02897112 620.68 USD	BTC 	✓
35	2023-01-18 06:29:44	<u>1f2927b3d2d4a2f14eabb6</u> <u>291147c24450e6ee13120d</u> <u>3dac58b25f44b4ae85cf</u>	+ 0.02897112 615.97 USD	BTC 	✓
36	2023-01-17 03:03:33	<u>a94bbf0a93809ec347c1c0</u> <u>30374cbdb60233ee5ebd30</u> <u>b9cef7d15c5593781025</u>	+ 0.02276886 480.98 USD	BTC 	✓
37	2023-01-16 04:24:43	<u>7aa548f4b9161e6d5508d0</u> <u>acc53a1b4b4c0bcb236f6b</u> <u>25106ece410494536e8f</u>	- 0.03038419 642.59 USD	BTC 	✓
38	2023-01-16 04:24:43	<u>7aa548f4b9161e6d5508d0</u> <u>acc53a1b4b4c0bcb236f6b</u> <u>25106ece410494536e8f</u>	- 0.03812816 806.37 USD	BTC 	✓
39	2023-01-16 04:03:19	<u>8ea0fbb084ef48aa2ac05c</u> <u>d4934efd48e2b27a13c71a</u> <u>ca191b012d9b95fea0dd</u>	+ 0.03038419 642.59 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2023-01-15 04:10:20	<u>29f8589b9918db20a10c27</u> <u>f87fd7ee06877d31698094</u> <u>8ec8538803445214798a</u>	+ 0.03812816 789.18 USD	BTC	✓
41	2023-01-14 06:05:13	<u>0861497565faa837d4bcc6</u> <u>0a0d8a35fe0bd33e383e2e</u> <u>bc6297c082eaed63741c</u>	- 0.02520733 528.23 USD	BTC	✓
42	2023-01-14 05:43:13	<u>f40ec94bc9b43d16354d4e</u> <u>5df92e0eae6660e2a9d4b</u> <u>2cb24e56d8d644a87764</u>	+ 0.02520733 528.23 USD	BTC	✓
43	2023-01-13 07:53:49	<u>28e94783c38baecf3baf93</u> <u>a515ce960ba4db2c06637c</u> <u>57a5f0a4945b0ca96245</u>	- 0.03126619 589.12 USD	BTC	✓
44	2023-01-13 06:59:01	<u>549ddca7a2357f5bbf73ff</u> <u>3a49823d52441324137c58</u> <u>79d9dbb8abfa6bc41f08</u>	+ 0.03126619 588.56 USD	BTC	✓
45	2023-01-12 04:36:33	<u>6a46f45526dfe24c5d1b94</u> <u>ff578cec586f32e3df8b4d</u> <u>53e703330a655d9cda09</u>	- 0.03143610 568.60 USD	BTC	✓
46	2023-01-12 04:27:04	<u>1b319ceed7867e6435f6bd</u> <u>91745ba0113bebcffaa92d</u> <u>257b3fd8ae0477292557</u>	+ 0.03143610 572.62 USD	BTC	✓
47	2023-01-11 03:18:02	<u>d9c49ed0f3b70f94103a36</u> <u>a6032c2675c16183cd390e</u> <u>039ac95fb3d0347f19af</u>	- 0.03115427 542.58 USD	BTC	✓
48	2023-01-11 03:18:02	<u>d9c49ed0f3b70f94103a36</u> <u>a6032c2675c16183cd390e</u> <u>039ac95fb3d0347f19af</u>	- 0.03120618 543.49 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
49	2023-01-11 02:51:19	<u>696e9372e99f8f59df9eb1</u> <u>2f3dfd06c32f02f5cc4ced</u> <u>41b040de0a67abb218c7</u>	+ 0.03120618 543.49 USD	BTC	✓
50	2023-01-10 03:06:17	<u>d1b8b53effe90a9ce5f25f</u> <u>fea493b20ebc7179428744</u> <u>5e7102d80f60df88f18e</u>	+ 0.03115427 536.03 USD	BTC	✓
51	2023-01-09 04:47:37	<u>3a21679c8c61ac5631998d</u> <u>2605dcb1cd6414aeba3699</u> <u>756341a1d9ffc72eae5</u>	- 0.02446947 421.02 USD	BTC	✓
52	2023-01-09 04:47:37	<u>3a21679c8c61ac5631998d</u> <u>2605dcb1cd6414aeba3699</u> <u>756341a1d9ffc72eae5</u>	- 0.03169215 545.29 USD	BTC	✓
53	2023-01-09 03:37:41	<u>056e8639be052a7d753ab9</u> <u>d4858e403dd06cf8488e87</u> <u>01aa2f6104ab89a08ae9</u>	+ 0.03169215 545.94 USD	BTC	✓
54	2023-01-08 03:14:19	<u>302346122a37e21616f2c9</u> <u>4197ac330101c5aa4025fb</u> <u>c46e2435a0693972c328</u>	+ 0.02446947 414.61 USD	BTC	✓
55	2023-01-07 07:05:37	<u>08d64af8c3a9636f91db75</u> <u>e7fedea818116b7c2e002a</u> <u>3016cf9fbc00f667b9d2</u>	- 0.02528912 428.60 USD	BTC	✓
56	2023-01-07 07:05:37	<u>08d64af8c3a9636f91db75</u> <u>e7fedea818116b7c2e002a</u> <u>3016cf9fbc00f667b9d2</u>	- 0.03228067 547.09 USD	BTC	✓
57	2023-01-07 07:05:37	<u>08d64af8c3a9636f91db75</u> <u>e7fedea818116b7c2e002a</u> <u>3016cf9fbc00f667b9d2</u>	- 0.03800012 644.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-07 03:22:24	<u>3e8e245469d1f2640971ab</u> <u>3830f0fb76f6c0ac43b1ac</u> <u>92b92b77b19d970495a3</u>	+ 0.03800012 644.19 USD	BTC	✓
59	2023-01-06 04:12:23	<u>ed40bde0cb7160f8dfb295</u> <u>9445d43d287c00aa5e1e0c</u> <u>de4dfc0a66d4b5519e37</u>	+ 0.03228067 543.05 USD	BTC	✓
60	2023-01-05 03:08:28	<u>c26c520f3df802cb492ae4</u> <u>bc4bd7b9465c84ce222eb1</u> <u>158754e5e4addf0447d4</u>	+ 0.02528912 425.55 USD	BTC	✓
61	2023-01-04 10:23:25	<u>bc23d7d9aeba22bbded267</u> <u>01132d5de317586238b8a8</u> <u>156e125075cafcc71506</u>	- 0.02425483 408.57 USD	BTC	✓
62	2023-01-04 10:23:25	<u>bc23d7d9aeba22bbded267</u> <u>01132d5de317586238b8a8</u> <u>156e125075cafcc71506</u>	- 0.02976558 501.39 USD	BTC	✓
63	2023-01-04 10:23:25	<u>bc23d7d9aeba22bbded267</u> <u>01132d5de317586238b8a8</u> <u>156e125075cafcc71506</u>	- 0.03027823 510.03 USD	BTC	✓
64	2023-01-04 10:23:25	<u>bc23d7d9aeba22bbded267</u> <u>01132d5de317586238b8a8</u> <u>156e125075cafcc71506</u>	- 0.03073982 517.80 USD	BTC	✓
65	2023-01-04 10:23:25	<u>bc23d7d9aeba22bbded267</u> <u>01132d5de317586238b8a8</u> <u>156e125075cafcc71506</u>	- 0.03659630 616.46 USD	BTC	✓
66	2023-01-04 06:46:39	<u>593093d3fde62440696382</u> <u>ced215803eb7e83dc78448</u> <u>b75b4ed10338bbe5a6dd</u>	+ 0.03027823 510.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-01-03 04:45:56	<u>2b87bab27b42f05e248728</u> <u>73a737bf7e854d6a2bfc99</u> <u>d553bedf21927be9b7eb</u>	+ 0.03659630 612.09 USD	BTC	 
68	2023-01-02 03:01:31	<u>b76821de512e5bba433217</u> <u>4d102f24efc1e2fb721902</u> <u>8891c4361040d3a1590a</u>	+ 0.02425483 404.13 USD	BTC	 
69	2023-01-01 03:06:08	<u>904c00efaf5a69ebf8b2d2</u> <u>3df0ce2970acbe08e2bf0a</u> <u>cb1c1a91a68be3eacf3f</u>	+ 0.02976558 492.11 USD	BTC	 
70	2022-12-31 02:50:13	<u>0960c3bf242aff0fe66ec4</u> <u>eaf00187cec8f0168d6f54</u> <u>e83241a4f3dd160ea090</u>	+ 0.03073982 508.81 USD	BTC	 
71	2022-12-30 04:40:16	<u>c5d039c99ec6e7f0159146</u> <u>fbe1105ea51efb930e6a01</u> <u>1c73723eed8afa63fd5c</u>	- 0.03042755 503.70 USD	BTC	 
72	2022-12-30 04:40:16	<u>c5d039c99ec6e7f0159146</u> <u>fbe1105ea51efb930e6a01</u> <u>1c73723eed8afa63fd5c</u>	- 0.03094339 512.24 USD	BTC	 
73	2022-12-30 03:30:46	<u>6b0aacfba4a6dbb42b75b3</u> <u>03360d50165d764c4f88ef</u> <u>12c00e0c2c3c93d120d3</u>	+ 0.03042755 505.51 USD	BTC	 
74	2022-12-29 03:15:52	<u>ccab416df1b8a5d8b589ae</u> <u>1716beeb0054b3d9a504fd</u> <u>5d34884fb8fef3acea5e</u>	+ 0.03094339 512.37 USD	BTC	 
75	2022-12-28 15:09:18	<u>23d49a3d0257b4c1682150</u> <u>c7af4d1e25c4c1c33313ba</u> <u>73a346b7bee000bc0d8d</u>	- 0.00147193 24.40 USD	BTC	 

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76	2022-12-28 15:09:18	<u>23d49a3d0257b4c1682150</u> <u>c7af4d1e25c4c1c33313ba</u> <u>73a346b7bee000bc0d8d</u>	- 0.02431545 403.11 USD	BTC 	✓
77	2022-12-28 15:09:18	<u>23d49a3d0257b4c1682150</u> <u>c7af4d1e25c4c1c33313ba</u> <u>73a346b7bee000bc0d8d</u>	- 0.03062197 507.66 USD	BTC 	✓
78	2022-12-28 04:19:04	<u>d9e33381c2eed0c2ab0005</u> <u>7de45ca74f06d098ab6ea8</u> <u>2f005b2d8556a39ade1f</u>	+ 0.03062197 510.17 USD	BTC 	✓
79	2022-12-27 05:26:14	<u>8825a7d1925a44274d5207</u> <u>fc217c56c2db02ba5b94f7</u> <u>382124bc08abd7d418d6</u>	+ 0.00147193 24.83 USD	BTC 	✓
80	2022-12-27 04:14:11	<u>6ea37eace23eb7971ca485</u> <u>9333423fe0c3d62530f7fa</u> <u>97b9e9dcd9ca3119c405</u>	+ 0.02431545 410.71 USD	BTC 	✓
81	2022-12-26 05:33:57	<u>fb22c70abaee890275cc3f</u> <u>7d40cfb797f54cc56ddb1</u> <u>7d60161239a1e8860070</u>	- 0.02152770 362.82 USD	BTC 	✓
82	2022-12-26 05:33:57	<u>fb22c70abaee890275cc3f</u> <u>7d40cfb797f54cc56ddb1</u> <u>7d60161239a1e8860070</u>	- 0.03016687 508.42 USD	BTC 	✓
83	2022-12-26 05:33:57	<u>fb22c70abaee890275cc3f</u> <u>7d40cfb797f54cc56ddb1</u> <u>7d60161239a1e8860070</u>	- 0.03611204 608.62 USD	BTC 	✓
84	2022-12-26 03:02:07	<u>21b2c99b57b15cb5c5eef3</u> <u>784a39616f14c45997f8f9</u> <u>e006133c0adb36b05ec9</u>	+ 0.03611204 610.08 USD	BTC 	✓

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85	2022-12-25 03:18:06	<u>7326c3a14281009f6c0117</u> <u>bcf521c2f5d161a613010d</u> <u>0463c42d195f00819bf7</u>	+ 0.03016687 BTC  507.77 USD		
86	2022-12-24 05:23:15	<u>8a48259e15b5a942214df8</u> <u>6708c60a8fa7864fd8e2a9</u> <u>2beca32997c5dfbc0cfa</u>	+ 0.02152770 BTC  362.16 USD		
87	2022-11-04 03:37:43	<u>1a730af1b224fdb89f8aa</u> <u>0fe29f9e4e984e5c1ce232</u> <u>55b10d84f13125e3e049</u>	- 0.00037406 BTC  7.60 USD		
88	2022-11-04 03:37:43	<u>1a730af1b224fdb89f8aa</u> <u>0fe29f9e4e984e5c1ce232</u> <u>55b10d84f13125e3e049</u>	- 0.24750000 BTC  5,031.62 USD		
89	2022-11-04 02:55:59	<u>745ce6467a1ab68c8ecef</u> <u>f5be1e3c23f3aca8248e1f</u> <u>3aa36d8bc582177207b9</u>	+ 0.24750000 BTC  5,029.64 USD		
90	2022-10-11 03:07:10	<u>bd04a22d45847e9a2f2e20</u> <u>069c2054254c803bb23292</u> <u>d41aef4b0890500c2f5b</u>	+ 0.00037406 BTC  7.12 USD		
91	2022-10-02 01:38:57	<u>b91d3b0155a6595c8e3be3</u> <u>1091a2702a7ea0ef7bec1c</u> <u>0cf42bd743400bdafb18</u>	- 0.11985746 BTC  2,315.44 USD		
92	2022-10-02 01:38:57	<u>b91d3b0155a6595c8e3be3</u> <u>1091a2702a7ea0ef7bec1c</u> <u>0cf42bd743400bdafb18</u>	- 0.15000000 BTC  2,897.75 USD		
93	2022-10-01 14:29:43	<u>a2eac024163686485b6bc8</u> <u>32e6fb68900e1758d26582</u> <u>c6f95b9b26394985b48b</u>	+ 0.15000000 BTC  2,898.25 USD		

#	Date & time	Transaction Id	Amount	
94	2022-10-01 13:48:09	<u>3d4d174fa7a2d6fbf0a629</u> <u>738abe655f76e13f1468e8</u> <u>cf4e1bf7e1a74fe80a03</u>	+ 0.11985746 BTC 2,315.85 USD	 ✓
95	2022-09-01 01:56:57	<u>f57c7bb9751b342d17684a</u> <u>e81617acca8c133723115d</u> <u>7b736b8c64445395d4e4</u>	- 0.05445000 BTC 1,095.43 USD	 ✓
96	2022-08-31 16:01:26	<u>b599a07398ad5028535543</u> <u>a13987ad19e3651d133adb</u> <u>1bc9bf383861d32e987d</u>	+ 0.05445000 BTC 1,091.19 USD	 ✓

* USD values displayed at the time of transaction

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