

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K71u7pcYfW7h2vAqU3a8UcYBhTW7zhDG8</u>
TOTAL RECEIVED	0.86914332 BTC
	54,903.77 USD
TOTAL SEND	0.86914332 BTC
	54,903.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b703d7b2ea5137b42995f3d9cbf40f4861402f659e1</u>	- 0.05350359 BTC	
			2,048.66 USD	
2	2021-02-01 07:56:22	<u>465a96f2952ab433f47b2edca127f034a259cc07c0a828a757556f4367a89991</u>	+ 0.05350359 BTC	
			1,793.78 USD	
3	2020-12-17 15:42:58	<u>208d05ea8e6f400f459cfdebca83bfe3d68ab8110cc397beb26089f22cbab17f</u>	- 0.03836828 BTC	
			886.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-12 20:54:39	<u>aa07c926ca8f3cf1674cc0</u> <u>6a125adb820320cfc283b4</u> <u>acd643669e406e042831</u>	+ 0.03836828 BTC 735.71 USD		✓
5	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf846</u> <u>9d64deb88c1ecdebcdd324</u> <u>8b02b9c4f72e19940d07</u>	- 0.00762641 BTC 89.08 USD		✓
6	2020-08-05 10:10:47	<u>737e544f301bc441f5f8bc</u> <u>851a74a4d28b64a2d81f74</u> <u>e7ef7545616615a37c77</u>	+ 0.00762641 BTC 89.57 USD		✓
7	2020-07-04 00:28:28	<u>7d175e94bf1d27324da80d</u> <u>e68203770e133348b196b4</u> <u>4906a6a374ddd8681320</u>	- 0.00010000 BTC 0.91 USD		✓
8	2020-07-03 10:05:12	<u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u>	- 0.12907352 BTC 1,169.18 USD		✓
9	2020-07-01 10:44:43	<u>9d24b7a6aeb8326c48f165</u> <u>12705e51603069fa29d0f4</u> <u>656eea0711260dac2bc1</u>	+ 0.00010000 BTC 0.92 USD		✓
10	2020-07-01 10:13:23	<u>b0fc5f11735663b3319dfa</u> <u>ddd3b1a9d59666b3f3d161</u> <u>344c179875db30974f9e</u>	+ 0.12907352 BTC 1,191.60 USD		✓
11	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01453635 BTC 137.58 USD		✓
12	2020-06-02 00:11:35	<u>e48fb7348b9f427d91c7e2</u> <u>272dfaf36117b2436c1e42</u> <u>56d8de8c83b2b639ca14</u>	- 0.00520347 BTC 49.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-01 14:24:28	<u>4b019df43a7dfb855f4fa709ce5dbfd27030dbd70b485b438a7a875a14615c82</u>	+ 0.01453635 138.35 USD	BTC	 
14	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31be89764feaa0034a121fea987f84f2a0a49761c7e7</u>	- 0.01811053 184.74 USD	BTC	 
15	2020-05-30 15:52:19	<u>26d892224276548e1bb887524245de3b12d7fa546cca8f34346d2be6ddbbe7f8</u>	- 0.01401750 132.44 USD	BTC	 
16	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04858f1e81269b9e311aba122f360c77ff354ca72caf</u>	- 0.00435743 41.17 USD	BTC	 
17	2020-05-30 10:27:32	<u>dcd1ad00d9d81d89c8c99658ec4eb1d0015cc0019a10eafbf8da6b71754c2acb</u>	- 0.01594961 154.67 USD	BTC	 
18	2020-05-30 09:25:19	<u>114b501d1ac4db928dcbe7e78dd2b96a71a7d202f4fe4e96d2f03475cc97c6ab</u>	- 0.00786905 76.31 USD	BTC	 
19	2020-05-29 10:46:19	<u>ac23cce9b8011e2d5203ae6f27747128a6ea3e5654c435a0de057c7489b4f38e</u>	+ 0.01811053 170.72 USD	BTC	 
20	2020-05-26 16:41:06	<u>b6f77618c405c9071a71bdbcb158f28fffb2ef60d0202b5ad33ff9286553969</u>	+ 0.00520347 47.89 USD	BTC	 
21	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980413b1ea8c3781d96d43235f967c8457f57982371ac</u>	- 0.04427666 406.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-05-22 09:17:03	<u>3bdd1b27873eb5ab2ebbfd</u> <u>20ba9f113e549f46022a9a</u> <u>de83c161ae96702fd080</u>	- 0.06230814 571.36 USD	BTC 	
23	2020-05-20 11:51:10	<u>7b3d81b34274c13052a0a6</u> <u>b573507f8ea12760aeb07c</u> <u>f21659444c441f77b6af</u>	+ 0.00435743 41.44 USD	BTC 	
24	2020-05-17 09:27:05	<u>022003aed965fedf569fb3</u> <u>2bc3619761e517d56d3c24</u> <u>2de85d6d618e7199f837</u>	+ 0.01401750 135.68 USD	BTC 	
25	2020-05-15 13:05:10	<u>3fbec7a03599061b9737d4</u> <u>a584c85d89b31cb9e3199f</u> <u>b400cc10b0d5ac0c91c3</u>	+ 0.00786905 73.82 USD	BTC 	
26	2020-05-11 12:10:02	<u>50f7b266f2353f4b7e2836</u> <u>cf19785ff1e744a39f3ef9</u> <u>e8cb11f62544deb86f64</u>	+ 0.01594961 140.52 USD	BTC 	
27	2020-05-11 05:17:04	<u>dfb367d8f7db4600dfe20a</u> <u>5d6784854db5ce2fcedac6</u> <u>be46e12379a8076f2e1e</u>	- 0.00029301 2.50 USD	BTC 	
28	2020-05-11 05:17:04	<u>8e7a06e5a5a8b2cbddbe98</u> <u>2b1f372d38c69463f5d8ac</u> <u>8b7ac8249e2e832d65b4</u>	- 0.01178832 100.92 USD	BTC 	
29	2020-05-11 04:58:44	<u>062b995e84a4a3d5bf90fb</u> <u>8941de77341fa60746bdc1</u> <u>adcf9f9daf429aaf84f</u>	- 0.01276636 109.29 USD	BTC 	
30	2020-05-10 08:56:31	<u>6b3ca6055d02438b9a40b0</u> <u>60cd8e19d40d8150d241b9</u> <u>32fc2a80fb4ba79575b3</u>	+ 0.04427666 386.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-08 23:14:52	<u>b45e337ac64adfd0fd13bb</u> <u>1f4f33469edf5e791372ae</u> <u>5a687ad90fd5fa7971fb</u>	+ 0.06230814 594.38 USD	BTC	✓
32	2020-05-08 22:15:44	<u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u>	- 0.01526678 145.63 USD	BTC	✓
33	2020-05-08 22:15:44	<u>25be5f8f1d557e689c807e</u> <u>cad41c4be2624b8c974135</u> <u>408b98eb5241cfc0cf45</u>	- 0.02487065 237.25 USD	BTC	✓
34	2020-05-08 05:48:21	<u>e578bfc9d7dd7334d4a6cc</u> <u>9c4580c0bf171493e0485c</u> <u>533559f14508ced8847c</u>	+ 0.02487065 243.73 USD	BTC	✓
35	2020-05-06 08:56:46	<u>afe7edf8d25661d7e7df0a</u> <u>962cf6e4e9504998b4fbf4</u> <u>5e3e06e637e9aaf8ce2e</u>	+ 0.01526678 139.58 USD	BTC	✓
36	2020-05-03 06:24:35	<u>fa2844fc49c3756f9ee77b</u> <u>89b36f3f2b1f5873e5a246</u> <u>1b97af0a30a9fb5f26da</u>	- 0.00921934 81.99 USD	BTC	✓
37	2020-05-03 06:18:59	<u>cceb11929475cf705b9394</u> <u>6fe1f4bdcc0731692e877b</u> <u>fa902da08b8219812fc1</u>	- 0.01087772 96.74 USD	BTC	✓
38	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00392159 34.87 USD	BTC	✓
39	2020-05-01 19:02:54	<u>e724b5bdaf03fc0104e437</u> <u>f9316cf038f0e214d1a8fe</u> <u>f2d32c562937a9eee9f8</u>	+ 0.01178832 105.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-01 06:23:15	<u>cf377622bf1c863cbfbd38</u> <u>10cf73147242d55494c7c5</u> <u>56e0595e4b79c8b0dba8</u>	+ 0.01276636 BTC 112.68 USD		✓
41	2020-05-01 05:05:51	<u>eab8511313048039b52c4d</u> <u>5219b7967a457d42f3ea9d</u> <u>bc71d50ddb63259cc011</u>	+ 0.00029301 BTC 2.58 USD		✓
42	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08000000 BTC 706.15 USD		✓
43	2020-04-27 06:11:29	<u>016d224418d4c26e5f9db8</u> <u>2672b975009d4bdfeeab83</u> <u>0b1f9b19f2b3cb44c14e</u>	+ 0.00392159 BTC 30.48 USD		✓
44	2020-04-24 11:37:12	<u>aab86ae5d10ae1fc81c2ad</u> <u>536b69c9d3c13c0279b4b9</u> <u>373aa01ca3a0e6aa351e</u>	+ 0.01087772 BTC 81.63 USD		✓
45	2020-04-21 03:10:35	<u>0cf731344c79ee53d74c8a</u> <u>a257b59113d60589855274</u> <u>7d9dbed3d193f5048489</u>	+ 0.00921934 BTC 63.07 USD		✓
46	2020-04-20 21:42:59	<u>c7b07b6f06427c6fae9604</u> <u>eb26cbe6350cbdb1fd3f1a</u> <u>5738a8b2905c52b2d258</u>	+ 0.08000000 BTC 547.30 USD		✓
47	2020-04-18 07:48:30	<u>6c85d0e5f38abf2b9c5492</u> <u>c5b7098e33a5e3e0bde7a7</u> <u>af852258d0d2af6703d3</u>	- 0.00228174 BTC 16.53 USD		✓
48	2020-04-15 07:22:04	<u>9fe48e1f59acca35fdf14b</u> <u>a1fca0344b536aa73c7e68</u> <u>6f127d473fe6ebaddf31</u>	+ 0.00228174 BTC 15.10 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-28 14:29:57	<u>52739ba1f2328ee1b468c0828585652b57cf37474de82f3fd75967d95f386110</u>	- 0.02192360 186.86 USD	BTC	
50	2020-02-25 00:51:57	<u>6746afe147af799dfba3b9cc0aab6be4e1d97c01977504e503e411d163157741</u>	+ 0.02192360 204.23 USD	BTC	
51	2020-01-06 09:38:38	<u>994f376f962c66a6f0a3d859a66c408abf496cef934f0dde839898f1bf5a869</u>	- 0.00815790 63.28 USD	BTC	
52	2019-12-31 12:14:21	<u>ee0093426a2dcd82a32758e7c7776e9d6fb406d2a6b48167a310a7c9a958ae27</u>	- 0.01898323 136.69 USD	BTC	
53	2019-12-31 11:44:41	<u>039bd863c0b4d55895ee8d6da0538af6c37c88e37d44d7f489fe6c2917bdeb95</u>	+ 0.00815790 58.69 USD	BTC	
54	2019-12-30 06:41:39	<u>34d81f42d9830a3b7148870afe0da8fbecbdc08861c818b695b817f8dd6a0424</u>	+ 0.01898323 137.55 USD	BTC	
55	2019-12-24 09:14:34	<u>e776f4cdd9bd644973058663dcb95b17f8a366cf5aa21e3844a0a847f5c52f52</u>	- 0.01765222 128.08 USD	BTC	
56	2019-12-24 09:14:34	<u>e776f4cdd9bd644973058663dcb95b17f8a366cf5aa21e3844a0a847f5c52f52</u>	- 0.01605338 116.47 USD	BTC	
57	2019-12-24 09:14:34	<u>dd100f61888b9aae591c1c30e3ad88f7654c8b5000e0f9b0810629a5c17c2ed8</u>	- 0.00487688 35.38 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2019-12-22 22:57:46	<u>dbb2a5a4bba53335e6bee7</u> <u>9648c82a442eacf2800762</u> <u>51a897c35bc69002f3b3</u>	+ 0.01605338 117.46 USD	BTC 	✓
59	2019-12-22 18:29:53	<u>b1e443db1d1d239200fb19</u> <u>2d0c168c7148ea803220cf</u> <u>a89354542fd4b05ec64e</u>	+ 0.00487688 35.68 USD	BTC 	✓
60	2019-12-20 07:48:15	<u>178384f4169b85e32ffb87</u> <u>a3406a2ddaeb4dbb57a1b6</u> <u>38949e4923d16ad863b3</u>	+ 0.01765222 126.88 USD	BTC 	✓
61	2019-12-19 21:47:37	<u>d12a48071e667246331e24</u> <u>763a2f841c32778361ea68</u> <u>fe19b6e1717d779e80d6</u>	- 0.00183401 13.18 USD	BTC 	✓
62	2019-12-19 05:57:06	<u>1443beced7d3b49ff9056a</u> <u>47a13ce6f2a8baae93e707</u> <u>dc2563c205aad0852bc4</u>	+ 0.00183401 13.11 USD	BTC 	✓
63	2019-08-30 17:32:27	<u>532c933c8f9d4c0410143b</u> <u>c8982fc1a57b0a0aab32ff</u> <u>ebda1f74b960e226d65c</u>	- 0.00286744	BTC	✓
64	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e28</u> <u>8ad4f14f09baa3e1bedbb5</u> <u>469e2410c7ecd9f0f4cb</u>	- 0.01989281	BTC	✓
65	2019-08-30 15:12:04	<u>ce6924d06fc124f5626199</u> <u>4a21561e680971a68e8bf2</u> <u>f1a538e1af4840a8f6b3</u>	- 0.00955318	BTC	✓
66	2019-08-30 15:09:03	<u>e144bda2342125a9b260ab</u> <u>52be0cd00bd37b41aea6a6</u> <u>c13125e4b9361fdfbb78</u>	- 0.08845000	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-27 01:08:35	<u>6108a86783ce6a10056bb8</u> <u>c3652f8659663be5133e43</u> <u>5d710876f7aa0cc91d6d</u>	+ 0.00286744 BTC	✓
68	2019-08-27 00:43:02	<u>00738536977f06fac2d9ed</u> <u>e1b35d492efe593b7b0733</u> <u>371d179b729e6aa854d1</u>	+ 0.00955318 BTC	✓
69	2019-08-25 21:09:35	<u>9bef098af60d924c9b12c3</u> <u>bdde1c81610a460211fb19</u> <u>875f16c48b53a4cb2e5e</u>	+ 0.08845000 BTC	✓
70	2019-08-25 20:28:06	<u>e3bc13e44c29d2e748d62c</u> <u>6e8faef040d66fe816b3f0</u> <u>f246f4886a1202dd8b24</u>	+ 0.01989281 BTC	✓
71	2019-08-21 16:40:01	<u>5e0a8c2ecc8287e061f195</u> <u>7c618343accd5ce571974f</u> <u>fef85a5b4abf633a6f9f</u>	- 0.06536262 BTC	✓
72	2019-08-21 07:35:25	<u>ff2aa15800cd6444a0a73b</u> <u>34e04586b9c9e53aded991</u> <u>327979097abd0e4cbbeb</u>	+ 0.06536262 BTC	✓
73	2019-04-07 06:49:29	<u>9e6212b1cb0d19af592af1</u> <u>dfe61641e2464227e9f562</u> <u>e65230ee029347f2b0cf</u>	- 0.00695000 BTC	✓
74	2019-03-31 05:55:06	<u>576447c2b6b7d750cb5221</u> <u>4d75e92b35292771ebca9f</u> <u>602807664f69c4c33bc0</u>	+ 0.00695000 BTC	✓

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