

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K7Bcv4iCBFncs8tNHuxjK2ap7iTEvXsoe</u>
TOTAL RECEIVED	1.42317107 BTC
	89,739.44 USD
TOTAL SEND	1.42317107 BTC
	89,739.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-28 11:58:45	<u>0983c54a7ccb988de48ccd</u> <u>afb58bc4ad51e936fcbe68</u> <u>f7ad5bfc1263a9df4e84</u>	- 0.12556034 BTC	
			3,400.09 USD	
2	2020-12-28 11:53:31	<u>266d39ae826142a980e9b4</u> <u>901e728f3f1031c184b635</u> <u>338b0b373a50276b7775</u>	+ 0.12556034 BTC	
			3,400.09 USD	
3	2020-11-19 11:49:40	<u>2e75579b8f14abe474d687</u> <u>e1d3a74581b75f8e5cc9c1</u> <u>5297dbd1e5cc403d1109</u>	- 0.24000000 BTC	
			4,272.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-19 11:09:37	<u>6d8c32ff971160d8fb8a97</u> <u>b87527977ff935a1ecfe52</u> <u>5a013b8b546613e0b396</u>	+ 0.24000000 BTC 4,272.67 USD	✓
5	2020-11-03 08:36:03	<u>4c407a94b67dfe62c35cfd</u> <u>bce6b95b09807919aaa11d</u> <u>04a3c923a9b960638f43</u>	- 0.02870000 BTC 402.47 USD	✓
6	2020-11-02 21:51:06	<u>13730dacb41ed8209efac8</u> <u>72ea51baa3c323a2ef9da3</u> <u>a9b71b3249125ae1526a</u>	+ 0.02870000 BTC 402.47 USD	✓
7	2020-10-09 09:14:41	<u>36ca10e820cd11226d4977</u> <u>92bfa69b2f76dc6e654fb7</u> <u>4a88527e2765a8a4d46b</u>	- 0.04100000 BTC 453.07 USD	✓
8	2020-10-09 09:12:25	<u>22f2242226d82662f8d008</u> <u>beb5c21c02bf40e1caf3cd</u> <u>65af8c339b0fe9c70af4</u>	+ 0.04100000 BTC 453.07 USD	✓
9	2020-09-22 11:39:39	<u>65fbb6136bb669655a7ecf</u> <u>3df58fad94bfe9a1ba38b1</u> <u>d06c5823fbccb949447c</u>	- 0.01450000 BTC 152.67 USD	✓
10	2020-09-22 11:39:39	<u>65fbb6136bb669655a7ecf</u> <u>3df58fad94bfe9a1ba38b1</u> <u>d06c5823fbccb949447c</u>	- 0.01450000 BTC 152.67 USD	✓
11	2020-09-22 10:53:49	<u>14002643443d6df0c66a7d</u> <u>115266003a0ce19e1263c9</u> <u>1d386466eca009f78048</u>	+ 0.01450000 BTC 152.67 USD	✓
12	2020-09-22 10:53:49	<u>0df9bcc0d71501c7cc133b</u> <u>540c35fdcd0a0b5573c50f</u> <u>50811bc98edcd3b22548</u>	+ 0.01450000 BTC 152.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-21 03:14:41	<u>97def1d035af482d63f3d087ecf4d82540bff04ac95c4dcf73433b5a5ab8ddbe</u>	- 0.07500000 680.14 USD	BTC	✓
14	2020-05-20 23:55:37	<u>cfbb460348e9c935b575be0a8677c30db6e9cc2418be3de80fc49db0f5e37531</u>	+ 0.07500000 680.14 USD	BTC	✓
15	2020-04-09 15:07:10	<u>a8579dc9d5a325c8a05e5bbfa1df0964a0f799f7bad9b7ff47210d7b0601351f</u>	- 0.00500000 34.29 USD	BTC	✓
16	2020-04-09 14:46:00	<u>73daaed72608b9593546357fe90abd366d71552429e32eac27864ffa50e13ae9</u>	+ 0.00500000 34.29 USD	BTC	✓
17	2020-02-21 00:20:22	<u>337fb70cf7661b9225e19aeec2f4f998e15deb7e2b1d475540f1248093be55b3</u>	- 0.00013369 1.29 USD	BTC	✓
18	2020-02-20 23:51:08	<u>f3cb0050b9ef4f853099490c10dd2467bb40183b84a838f4f1e99228a82fa799</u>	- 0.00200000 19.35 USD	BTC	✓
19	2020-02-20 22:14:42	<u>df8a5923f66df6c722b3905c49c326f202dc754f50460d2361e3b9d0db65e642</u>	- 0.00577192 55.85 USD	BTC	✓
20	2020-02-20 05:09:17	<u>4816954b7a3d14361f35361e922659105c5c6e54dd1fb4c764f0e63bef2c904b</u>	- 0.02000000 191.92 USD	BTC	✓
21	2020-02-20 05:09:17	<u>644f021a8f9b92384bba2ecd3c009b464fc7ea3d165ba6facf413fc69878c252</u>	- 0.01100000 105.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-20 05:09:17	<u>644f021a8f9b92384bba2e</u> <u>cd3c009b464fc7ea3d165b</u> <u>a6facf413fc69878c252</u>	- 0.01000000 95.96 USD	BTC 	✓
23	2020-01-09 13:51:28	<u>73a427e134d0c9bdfb5ccf</u> <u>198a386077d9ac4cbd468c</u> <u>22ff20c2ad174d602ef6</u>	+ 0.00200000 16.39 USD	BTC 	✓
24	2020-01-03 19:51:57	<u>307ee3e42c4365aa45e7e5</u> <u>5af512e68a7801d1aee8a7</u> <u>0fa53fe74d26bea5d4fe</u>	- 0.11000000 808.95 USD	BTC 	✓
25	2020-01-02 12:36:51	<u>92fe81229bab7012009a89</u> <u>9925ce6a4227445320c655</u> <u>1556d5d8693bac13e074</u>	+ 0.11000000 807.94 USD	BTC 	✓
26	2020-01-02 10:43:29	<u>4dfabe2d5501ebf1277c84</u> <u>ba28d2bb6ddfc81331b193</u> <u>02c78764f57519ab35fc</u>	+ 0.01100000 76.62 USD	BTC 	✓
27	2019-12-17 01:15:18	<u>8d56ade3ba8583e940ce3e</u> <u>de37e6e2ae728cac6d8aff</u> <u>c7c9448e61f53799dd51</u>	+ 0.02000000 132.47 USD	BTC 	✓
28	2019-12-01 21:17:52	<u>cc2e22d5b24672a47ef419</u> <u>257fbc5ab524a724badd6e</u> <u>bd455281fb1dba48ba53</u>	+ 0.00013369 0.97 USD	BTC 	✓
29	2019-11-07 10:29:13	<u>569a70390aee3474a11c61</u> <u>2fac313101125bffba32f2</u> <u>057c5dc4f127c027352b</u>	+ 0.01000000	BTC	✓
30	2019-10-29 20:25:42	<u>25b44d10cdf2ee12672ef</u> <u>04a91310e3f0856d1860e6</u> <u>b8bdc8eb3e7be5c7ca86</u>	+ 0.00577192	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 21:45:32	<u>03f858dae1cd0099445805</u> <u>6f3a29a2ee9eb2663d2ff0</u> <u>464a1f379d76164d6f24</u>	- 0.01000000 BTC	✓
32	2019-10-25 21:07:05	<u>074f0b3581e42edb749658</u> <u>f05e66f25fdd953980ab8a</u> <u>bac2fe244d02aaf7bdf7</u>	- 0.01200000 BTC	✓
33	2019-10-10 08:05:35	<u>893ff736cd466fcfb6b278</u> <u>5f7a7e7c7f0a6f9b298a29</u> <u>7db12eb1ba0b8baa7f4c</u>	+ 0.01000000 BTC	✓
34	2019-10-03 08:09:06	<u>52490b86222e1bd1792035</u> <u>ab4d04b04bad3052bddd1</u> <u>93639c419ef7aeb9d421</u>	+ 0.01200000 BTC	✓
35	2019-10-02 10:11:29	<u>75e20630748176da395c3d</u> <u>519f1f681577c6196232ec</u> <u>58dbc70bcf80c84fd8d4</u>	- 0.00784330 BTC	✓
36	2019-10-02 10:11:05	<u>315e80010a57881f80e78d</u> <u>24b2c5ffd3adc266352cd4</u> <u>d70f68548980fd7f323e</u>	- 0.00650000 BTC	✓
37	2019-09-28 09:47:49	<u>85884200c244222c1621bd</u> <u>4b1d61b574fbe1f3cdab91</u> <u>53836dbd2934cead074e</u>	- 0.01000000 BTC	✓
38	2019-09-26 02:15:23	<u>406bc66d2c28c64ab65c99</u> <u>8a1d2fadad89045715d80c</u> <u>b1c6341494c0b2d1f9f8</u>	+ 0.01000000 BTC	✓
39	2019-09-17 16:58:33	<u>123c261eee71365c8e51fc</u> <u>fd0b4f7f28b679076ab0d4</u> <u>9cf2cb7774c6a9f8706a</u>	+ 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 14:21:41	<u>c56eae8804cf670f11d035</u> <u>1e176ff7271521164ec936</u> <u>86eef9f58baa98ef917d</u>	+ 0.00784330 BTC	✓
41	2019-08-10 11:40:40	<u>0c2a485a67b0f9780df581</u> <u>b2f6a8274d1895b0eb03b2</u> <u>3982131cb64ab5b3d964</u>	- 0.10000000 BTC	✓
42	2019-08-07 13:39:31	<u>2955bc1475867ff2be2ea3</u> <u>e2f895d2e390b3985328ab</u> <u>6176a4debdd8191ef7b4</u>	+ 0.10000000 BTC	✓
43	2019-08-04 17:05:17	<u>28df265e5c196534c2dc17</u> <u>6ec88b120feff23c4a6152</u> <u>e63ac9766773fe828259</u>	- 0.01000000 BTC	✓
44	2019-08-03 21:32:21	<u>c8943b9136e14b34db5461</u> <u>49e314942705d697058d7a</u> <u>495b12a2ff92285beba8</u>	- 0.03000000 BTC	✓
45	2019-07-26 12:52:58	<u>9adc6807c94ebf685d1eb8</u> <u>43c9fe9438b5f8a7ba870b</u> <u>9a1269a5edb1ffea375b</u>	+ 0.01000000 BTC	✓
46	2019-07-12 13:23:53	<u>97ca3a8e16cc553a22ba3d</u> <u>bfdc66d122bf206e72426a</u> <u>e5ae46348483f15fdcdf</u>	+ 0.03000000 BTC	✓
47	2019-07-08 21:42:43	<u>fe91621672abb69df628d1</u> <u>bbec02ae95e768b8008e36</u> <u>d855a22eb5f80ffd97cd</u>	- 0.01317999 BTC	✓
48	2019-06-25 20:23:06	<u>45de486d3623c174e66d8b</u> <u>fa5c6655623d86c18097c5</u> <u>e656528e0b32f5773a13</u>	+ 0.01317999 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-15 19:11:21	<u>eeab5179fae440f994871c</u> <u>112b9da24ca37895560e00</u> <u>82e69a6d8ded2cb80f9d</u>	- 0.00560000 BTC	✓
50	2019-06-11 21:36:01	<u>911a1c4488f0128837890b</u> <u>79606cd3d95589f505512d</u> <u>86beb2b979b15bc81318</u>	+ 0.00560000 BTC	✓
51	2019-05-24 18:19:48	<u>89769c0516179d5fbab113</u> <u>828ab89324d79f672539f3</u> <u>6fff48ef6d6af1ae2cbe</u>	- 0.02160000 BTC	✓
52	2019-05-24 11:20:17	<u>019fea6a02f325fcaa67ac</u> <u>a680396ef1688b53f6cbd8</u> <u>109b3163748940a9e976</u>	+ 0.02160000 BTC	✓
53	2019-05-21 21:09:19	<u>e0216c4b68a8abefc8493b</u> <u>ad2b0ad3420445d8c3b99a</u> <u>03304eb246a1b304f976</u>	- 0.09100000 BTC	✓
54	2019-05-20 20:34:46	<u>9e9c7153bd9c60a24370d1</u> <u>e96f88e74d8abe3c8e57c4</u> <u>c9c4cb6c2409ce3e40ba</u>	+ 0.09100000 BTC	✓
55	2019-05-13 15:17:49	<u>5e7e094283b014636b845d</u> <u>25cf2662aa5093f3789149</u> <u>c9bed4cfeae6c719557f</u>	- 0.04000000 BTC	✓
56	2019-05-06 13:42:56	<u>c649b383159a3f29dbf44c</u> <u>d94eac96ad2f0375bfc923</u> <u>c564740523f31e09a919</u>	+ 0.04000000 BTC	✓
57	2019-04-08 09:58:40	<u>4abe17d7e8cd61c59943f4</u> <u>c561394fcc208d8357b7e1</u> <u>005e7bf2ae2a90d525b6</u>	- 0.02660000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 11:57:07	<u>569d6aa7290419e91732cc</u> <u>80d508a9a513f306ee0662</u> <u>820c88fdad9f91a1d801</u>	+ 0.02660000 BTC	✓
59	2019-03-08 11:12:51	<u>ae2b715c3729f76e653a95</u> <u>653f88cabdc1fd269e22dd</u> <u>4db5ae43fe3d57b3da7a</u>	- 0.06978770 BTC	✓
60	2019-03-07 13:28:33	<u>62415c7819033a709e1527</u> <u>cc42e1cdd6daf483c9cae5</u> <u>367e184917bc8d0cc5a8</u>	+ 0.06978770 BTC	✓
61	2019-01-18 10:46:44	<u>e336b3758cb09077f38744</u> <u>9aac2cc335386a140950d3</u> <u>443959f677042ebb1605</u>	- 0.02460000 BTC	✓
62	2019-01-14 11:37:13	<u>79a534a89f570817408259</u> <u>3960236a78cf336f83171d</u> <u>e2ebb89c11e89e40551b</u>	+ 0.02460000 BTC	✓
63	2018-12-20 11:57:48	<u>e67728411bc71189a8579e</u> <u>92d25c4af4f6991b92e9a6</u> <u>f102f8a41991df96b076</u>	- 0.19000000 BTC	✓
64	2018-12-20 10:36:23	<u>ab98a6e36fee8107fd42c0</u> <u>738d7cfa612aff7b455897</u> <u>755020b122aa263370d7</u>	+ 0.19000000 BTC	✓
65	2018-11-21 19:41:16	<u>e399fdfb972aeb9dc800eb</u> <u>e9cdfd2a5fa838df67794f</u> <u>ae22e5c6dfc85c859349</u>	- 0.01242878 BTC	✓
66	2018-11-21 06:21:48	<u>987ad6622c40c22e4875a9</u> <u>6a18b97b9c9bae25eb1f22</u> <u>5a807a97b84ff24ce77b</u>	- 0.03047268 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-20 11:51:54	<u>0b03c2cd61fb37a837c878</u> <u>be69c765bb869ca7c28376</u> <u>b37e8072530929554f84</u>	+ 0.01242878 BTC	✓
68	2018-11-20 11:51:54	<u>b804f0c6e3e8e3506bbbd</u> <u>725a0dd947d1903a9019fa</u> <u>59fd9d3b8e64f70d5c6d</u>	+ 0.03047268 BTC	✓
69	2018-11-06 13:48:57	<u>1856562b5c0d7ee57e0b32</u> <u>efb657520436737db4fd4e</u> <u>9eda8e79d41f4998cfd8</u>	- 0.00349711 BTC	✓
70	2018-11-01 13:00:13	<u>b29e1ff9d04dd17d1db73d</u> <u>8786485f4e627dce15641b</u> <u>55986d4c0acf3281a478</u>	+ 0.00349711 BTC	✓
71	2018-10-03 06:36:02	<u>56a09ac49861be587cf4a2</u> <u>c5dff33bf34ff912d769ff</u> <u>80ee4a09857472c9ec04</u>	- 0.00489556 BTC	✓
72	2018-10-02 10:57:58	<u>954ac00f07da4933f612dd</u> <u>5a6655b5c368d7aa38cf9b</u> <u>dbea6d21013a82ef73eb</u>	+ 0.00489556 BTC	✓

\* USD values displayed at the time of transaction

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