

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K7Wj5pKejEHYVAniQAkLmm7U6sGL9w6j2</u>
TOTAL RECEIVED	0.78111253 BTC
	49,389.74 USD
TOTAL SEND	0.78111253 BTC
	49,389.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>20f5cfb17b66663433b54f</u> <u>dc684433de55a6c684f2aa</u> <u>3b30db3607e74e929d3e</u>	- 0.00002027 BTC	
			0.99 USD	
2	2021-12-28 04:39:34	<u>20f5cfb17b66663433b54f</u> <u>dc684433de55a6c684f2aa</u> <u>3b30db3607e74e929d3e</u>	- 0.00002079 BTC	
			1.02 USD	
3	2021-07-01 21:01:51	<u>5d114a0ca19ba008d01d65</u> <u>3573e9efd5dcb0c26128b6</u> <u>2e3ec729bc0d8d396a10</u>	- 0.00740315 BTC	
			244.47 USD	




#	Date & time	Transaction Id	Amount	
4	2021-06-28 21:34:02	<u>76c464743e4379268d0e6f9106311ba68dbdd628c12bb0b14a61e07c7b9a330f</u>	+ 0.00740315 BTC 263.22 USD	
5	2021-06-18 14:34:49	<u>20c2ecb93c2c1254cb0b5d1198f461be3d278361cdd226ae59f6875ff547da9c</u>	- 0.13516667 BTC 4,841.64 USD	
6	2021-06-17 01:37:27	<u>831451da3bca17a59ea3b29756964c8583b1279582fbc6e13401904d825599df</u>	+ 0.13516667 BTC 5,291.28 USD	
7	2021-06-15 20:20:48	<u>3c159ddd2fa5d31aa9a60a3e0be10949cd0736880d215c8afd36c0c4a5699d34</u>	- 0.13979729 BTC 5,463.27 USD	
8	2021-06-15 04:11:37	<u>945c64f69be95375a5f3106b48de06083e6375beb8c1b378bd06fc85c58cb406</u>	+ 0.13979729 BTC 5,569.51 USD	
9	2021-04-30 05:51:39	<u>f6ed4b0b252a9d3b5ae6e2cb198277ccf82aaa57ec65928496ca7e941281a3f4</u>	- 0.02866989 BTC 1,554.78 USD	
10	2021-04-19 05:47:54	<u>34362a168fcce6992a5c0466e0ba6cab8fbda5d4d029c045f87e23c4b242b43d</u>	+ 0.02866989 BTC 1,637.26 USD	
11	2021-04-10 12:11:21	<u>77cfa29c529d875ac3d3b57744ac8690dc1df526aa49527c4f07c6429a60c706</u>	- 0.01317778 BTC 790.69 USD	
12	2021-04-10 12:11:21	<u>77cfa29c529d875ac3d3b57744ac8690dc1df526aa49527c4f07c6429a60c706</u>	- 0.01110287 BTC 666.19 USD	

#	Date & time	Transaction Id	Amount		
13	2021-04-08 05:56:17	<u>4b4f9c0b572f634b62e7fe7c2c9266ab9940aae65f3d93f9023c51581b4f5998</u>	+ 0.01110287 BTC 644.82 USD		✓
14	2021-04-07 22:58:49	<u>db61118e9d641f8982e3d9ba0dc7431f5aadaefe2614e28041bd30ded87105ce</u>	+ 0.01317778 BTC 765.33 USD		✓
15	2021-03-30 20:59:34	<u>90ed2022f70c65ebe370ac94324b198d3945232b2da2d3396c797db1e5ebc52b</u>	- 0.00171260 BTC 100.59 USD		✓
16	2021-03-30 20:59:34	<u>0c62a137cfe7c340d12c793cb17be116f2e9c75f1628b7053895584b37a28a10</u>	- 0.03166677 BTC 1,860.12 USD		✓
17	2021-03-30 20:59:34	<u>0c62a137cfe7c340d12c793cb17be116f2e9c75f1628b7053895584b37a28a10</u>	- 0.01956601 BTC 1,149.31 USD		✓
18	2021-03-30 20:59:34	<u>0c62a137cfe7c340d12c793cb17be116f2e9c75f1628b7053895584b37a28a10</u>	- 0.01815010 BTC 1,066.14 USD		✓
19	2021-03-30 07:01:04	<u>0b5aaf7ffad9e3f02c1e27cdf931d910ecda0173509141e0c07251bff7c69cad</u>	+ 0.00171260 BTC 100.60 USD		✓
20	2021-03-23 22:52:48	<u>46dde52e46a0015139c2235ef25f92efa9da37da2f832a7c3bfb29ab24515d8f</u>	+ 0.01956601 BTC 1,023.37 USD		✓
21	2021-03-20 07:25:59	<u>9d5b7cefe19b29b34063d220186537f579c9958add2cb05108312702ef8d2413</u>	+ 0.03166677 BTC 1,839.91 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-03-14 14:45:31	<u>7468d0704a5e9af185a054</u> <u>4014b015932f8e60b1d7c6</u> <u>b0e988dac8b55567faba</u>	+ 0.01815010 BTC  1,009.23 USD	✓
23	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00565465 BTC  326.68 USD	✓
24	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00575069 BTC  332.23 USD	✓
25	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00604400 BTC  349.18 USD	✓
26	2021-03-10 13:40:53	<u>cdf105e276566371b83707</u> <u>7bc1b058339d70797c1ed3</u> <u>f556f49d7e7c2c1725cb</u>	- 0.01241237 BTC  717.10 USD	✓
27	2021-03-10 13:37:30	<u>fceb4b0f2c33adf9363272</u> <u>00e89ec0a0486576b2477e</u> <u>a8861c2e36fed154dae6</u>	- 0.00873645 BTC  504.73 USD	✓
28	2021-03-10 13:23:51	<u>0524faa931c450a217976f</u> <u>025203212fdfdbd272136ce</u> <u>a6b0f538a53eac52ce30</u>	- 0.02646477 BTC  1,528.95 USD	✓
29	2021-03-10 13:23:51	<u>0524faa931c450a217976f</u> <u>025203212fdfdbd272136ce</u> <u>a6b0f538a53eac52ce30</u>	- 0.02346654 BTC  1,355.73 USD	✓
30	2021-03-10 10:52:00	<u>ebc41997734b59c729bd9e</u> <u>e1cb7e6b90c73988bca6c4</u> <u>2d05b716f548e923b1ff</u>	+ 0.00604400 BTC  337.56 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-05 22:50:17	<u>8217cc62160a877910f6dc</u> <u>870be879cfb8509e5cea52</u> <u>3e39827fee28ea5573d5</u>	+ 0.02346654 BTC  1,147.09 USD	✓
32	2021-03-04 11:42:33	<u>a9651d5b62f1407bc65824</u> <u>34fa786e0f6a37235087c1</u> <u>c376dda5442909036532</u>	+ 0.00575069 BTC  278.18 USD	✓
33	2021-02-26 21:52:58	<u>34ee90ecbdc5406646977f</u> <u>d02211abd299113fc615b0</u> <u>b730b98414f974afcb57</u>	+ 0.01241237 BTC  572.29 USD	✓
34	2021-02-26 07:23:35	<u>6e18ed261b73928dd73c41</u> <u>421ad69dee2fdc9b49ab1b</u> <u>f0027ee64ef641430121</u>	+ 0.02646477 BTC  1,224.70 USD	✓
35	2021-02-24 06:27:00	<u>95d64c3159ee4a55f9a4dc</u> <u>dd0df943f80a14bcc3f8ac</u> <u>0b57a2b352320a576a35</u>	+ 0.00565465 BTC  280.90 USD	✓
36	2021-02-18 05:30:01	<u>c73d2810f9aefa7d0d8eaa</u> <u>1944a287a1b0ecb68771f6</u> <u>0f427f15754633d5c1b6</u>	+ 0.00873645 BTC  450.38 USD	✓
37	2021-02-17 19:46:56	<u>726e495ed8d3166819990d</u> <u>c0a84d01ec2b4c4201515a</u> <u>2e2c120c2f0d84de6c9d</u>	- 0.02966951 BTC  1,529.54 USD	✓
38	2021-02-17 19:46:56	<u>726e495ed8d3166819990d</u> <u>c0a84d01ec2b4c4201515a</u> <u>2e2c120c2f0d84de6c9d</u>	- 0.02498409 BTC  1,287.99 USD	✓
39	2021-02-13 15:05:15	<u>1e6e27c9b6cfee1dbb19fb</u> <u>3f1acf46e5c4744dbb1439</u> <u>17ec42953f7e7df5b0b7</u>	+ 0.02498409 BTC  1,213.67 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-12 06:44:55	<u>397549f07c9a0fdddb7ded</u> <u>0cd10b034ea2a2cd5ade70</u> <u>10f439ff3fc6da3b5b5d</u>	+ 0.00002027 BTC 0.95 USD		✓
41	2021-02-11 04:14:46	<u>e2bdab8772581003915e45</u> <u>4640f266f033841bd6c629</u> <u>decbbfa4f68357878b7b</u>	+ 0.00002079 BTC 0.99 USD		✓
42	2021-02-05 13:25:02	<u>ba7979288094cefd2ff</u> <u>282f13127619d99c63961c</u> <u>d6c66f78c031efeed6ce</u>	+ 0.02966951 BTC 1,162.65 USD		✓
43	2021-02-04 02:59:41	<u>7c084f007935e483fc7c44</u> <u>569106196865c8ddbfd1e1</u> <u>37a90d2c0441b63556b9</u>	- 0.00473083 BTC 174.74 USD		✓
44	2021-02-02 10:46:16	<u>977295d61225e878b8dc2e</u> <u>7ba47c49b78b6bc42159be</u> <u>b5964a09af9f7ee8fa10</u>	- 0.03777931 BTC 1,339.89 USD		✓
45	2021-02-01 17:10:08	<u>2b4aef1b4cdf7434a059de</u> <u>cef4d35c3d946d5a77e8d4</u> <u>2f012fc77aae8702cd85</u>	+ 0.03777931 BTC 1,339.89 USD		✓
46	2021-01-30 20:43:58	<u>34a03215623ee5a1b2c999</u> <u>ec93b9a9a6e8799a5746c5</u> <u>ca957e8dac2f02469685</u>	+ 0.00473083 BTC 156.55 USD		✓
47	2021-01-21 21:17:00	<u>f7a24cb829caa125c480ae</u> <u>c1ff1da1b62f0d1e6ff3ef</u> <u>3de6bdea966d4d231ba8</u>	- 0.07253667 BTC 2,389.73 USD		✓
48	2021-01-21 19:16:12	<u>1d6eb7e39efcd98416f248</u> <u>70fe06d498c81f983c1c6d</u> <u>10111678d8e8bd56bbba</u>	- 0.01479719 BTC 487.49 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-01-15 14:10:59	<u>4867ca74cf0150dde9129c</u> <u>d20a526a075368998b2542</u> <u>8971f3bdf43e0c6e5793</u>	+ 0.07253667 BTC  2,610.95 USD	✓
50	2021-01-05 11:14:33	<u>461410299820b77ec872ad</u> <u>196e4b20a964cbbbca924</u> <u>d6d3fe7a059230bcce93</u>	+ 0.01479719 BTC  502.35 USD	✓
51	2020-12-14 09:02:59	<u>2b3b0bcd54a1671407335e</u> <u>184a436b6fb95cdf87ba0a</u> <u>8a8365e366535c38345b</u>	- 0.02479473 BTC  477.87 USD	✓
52	2020-12-08 13:36:44	<u>d6d0b5d382145d27fa57cc</u> <u>f0f60f3eb080197094076c</u> <u>7068e3c85b15a9d3d09f</u>	+ 0.02479473 BTC  459.72 USD	✓
53	2020-11-21 13:34:56	<u>23d5530cef2e4115439af0</u> <u>99c1b721f4d9dac85d4a2f</u> <u>f6af10e9c4eb03b8319d</u>	- 0.01539957 BTC  283.57 USD	✓
54	2020-11-20 09:45:41	<u>1f6dd6380b8820e4534b1b</u> <u>01ed6018f5fbe3b6661e49</u> <u>04a868cf7554e8de4f0b</u>	+ 0.01539957 BTC  287.28 USD	✓
55	2020-11-16 17:41:43	<u>d3e1c576aaf5c451e5a7df</u> <u>d470ed6d499c3708de3627</u> <u>4a4f4887eb0676f90c44</u>	- 0.06143697 BTC  1,084.93 USD	✓
56	2020-11-15 12:53:20	<u>bd9ba8a47019a6de297745</u> <u>4585697d17d245d63685f6</u> <u>a0d9392c8eb5bc996d18</u>	+ 0.06143697 BTC  1,026.83 USD	✓

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