

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K7jFEUERN15C7SAa3WJWZijp8AaSB43dn</u>
TOTAL RECEIVED	0.60920666 BTC
	38,393.42 USD
TOTAL SEND	0.60920666 BTC
	38,393.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 00:29:51	<u>7beb55a852632db83c0827</u> <u>2b5f2e971d8fd20c5ebfa1</u> <u>f6b9b3d90b24258b2075</u>	- 0.00042183 BTC	
			8.59 USD	
2	2022-06-18 11:47:46	<u>4a8228a402072f899ecc45</u> <u>53fae83c06fa93d2dbc526</u> <u>b29d70df2409d9922f8b</u>	+ 0.00042183 BTC	
			8.09 USD	
3	2022-03-17 10:45:26	<u>1aa583a26d6c86bdf693c2</u> <u>9bd4f90d482b381e143b00</u> <u>b868b1c84607eff96f41</u>	- 0.00130674 BTC	
			53.31 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-14 08:44:21	<u>4c50c4f314b1b022c60b6d931f88d075fd2b4be57fb6127734c86665a3b52874</u>	+ 0.00130674 50.82 USD	BTC	✓
5	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00059155 23.07 USD	BTC	✓
6	2022-02-22 17:50:15	<u>ca6f81ff51330d13b86025c2d0e59f5e90a1c2bcbb10d83dec91b88acf158424</u>	+ 0.00059155 22.61 USD	BTC	✓
7	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8c73e5938f3c788841c1f4ca3b5ce892ae43587aa8b</u>	- 0.00147177 69.97 USD	BTC	✓
8	2021-12-07 15:24:25	<u>a2ac9e84b8e48421487ae68272a924b1417a9d3d7bca48b05cf3462e0b8787b7</u>	+ 0.00147177 74.45 USD	BTC	✓
9	2021-11-04 23:22:33	<u>4549c5144d0e4c0e6e1c734ffc3f6862d6e7c844dbb800203c9baa1be9ddae7a</u>	- 0.00042553 26.43 USD	BTC	✓
10	2021-10-22 12:08:53	<u>c01c43b739145dcb6070c535754ea5f7450cd6ca7e9b510a3f8410fb0228801e</u>	+ 0.00042553 25.82 USD	BTC	✓
11	2021-09-16 10:17:36	<u>bdd9ebaee6d7c9261c16333e7a2b542d4aa2bce9fde6194d992c029a41e041be</u>	- 0.00271166 129.44 USD	BTC	✓
12	2021-09-08 17:18:39	<u>6e5bab6195b4928f9d0e8d2f179e7050fcf689071ce7af39fd0deaadf5481181</u>	+ 0.00271166 124.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00132127 BTC 71.45 USD		✓
14	2021-03-21 13:46:58	<u>b403fdb3d1ebf246c64cdb</u> <u>489e4a00627c89df108f6b</u> <u>e1ea2f7d6dca73cae426</u>	- 0.00058162 BTC 31.45 USD		✓
15	2021-01-06 19:11:37	<u>a5eccb711ee74219b22a14</u> <u>194600af3ba3dee5f4de5e</u> <u>499f1c670a1e780c54ed</u>	+ 0.00058162 BTC 22.93 USD		✓
16	2021-01-02 08:30:31	<u>53f52e6fbf5269ac2173c4</u> <u>c7bc2057ae0771120c66c0</u> <u>668f1ac8cba099f741ce</u>	- 0.00025717 BTC 8.27 USD		✓
17	2021-01-02 08:30:31	<u>ead73958b8bd20d8084b47</u> <u>f4e0f30dbaade76730b2d8</u> <u>4ed692955d486bd68145</u>	- 0.00152005 BTC 48.91 USD		✓
18	2020-12-13 04:45:47	<u>3159575d2c35d13de7792f</u> <u>62912420c439f5d2a40d3b</u> <u>850f7e7fc3e74f50373e</u>	- 0.00199549 BTC 38.26 USD		✓
19	2020-12-12 20:53:33	<u>78ce3494765fb2e6daa7ad</u> <u>67ab2b5b0f6be627a39ce3</u> <u>03c55d89e75f4993d367</u>	+ 0.00152005 BTC 29.14 USD		✓
20	2020-12-11 17:18:54	<u>b5916e3e69874aa6a15e86</u> <u>ebd9feb1740ad7ae11f3b8</u> <u>361b04fee287ee6d7143</u>	+ 0.00132127 BTC 24.85 USD		✓
21	2020-12-10 16:30:43	<u>facdb589c7df0c714dfa9c</u> <u>b555a9c509f62988ec45de</u> <u>95d850d3031954c8f7b8</u>	+ 0.00025717 BTC 4.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-04 19:59:02	<u>99e94ab7f29d449192e42e</u> <u>b362026d494f57cdbdfe61</u> <u>ac5698377bbba2ec2c23</u>	+ 0.00199549 BTC 38.20 USD		✓
23	2020-11-29 01:54:31	<u>2f237d4295229b8a4e41bd</u> <u>cdec45a10ddfbdfeb2c7e8b</u> <u>d4ca8980341e1ec6a7ed</u>	- 0.00152745 BTC 27.77 USD		✓
24	2020-11-20 23:15:10	<u>ace70a6a8d006800fad081</u> <u>bdb3cb22387538182202b1</u> <u>590ea38a13fa8fe184d9</u>	+ 0.00152745 BTC 28.56 USD		✓
25	2020-11-13 04:05:12	<u>5f5ecc9c22690544d63e08</u> <u>04393907dfc0c989ef06b5</u> <u>3ec680b1d1d602419fad</u>	- 0.00576545 BTC 94.09 USD		✓
26	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a</u> <u>736b93ff1694b03d0d06c2</u> <u>c3402b3577359fb2e447</u>	- 0.02521180 BTC 411.47 USD		✓
27	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00339073 BTC 51.86 USD		✓
28	2020-11-08 19:37:38	<u>266b85d0826523be3f5766</u> <u>4c5a3a44cb12cb18afc400</u> <u>a3a02a788c63ad60b1bb</u>	+ 0.00576545 BTC 88.37 USD		✓
29	2020-11-06 05:06:28	<u>67efa09b48355cf3e3f0c5</u> <u>0badaef1174ebee9ad732e</u> <u>0087cab57020ca3e4b2f</u>	+ 0.02521180 BTC 392.79 USD		✓
30	2020-11-04 19:38:44	<u>35da1e4b50e4107a3f43f0</u> <u>0e952e3cf0a18f486ccd53</u> <u>0a4500a115ada191168e</u>	+ 0.00339073 BTC 52.86 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3a</u> <u>a652e4189b7695786988aa</u> <u>57914bb6d647a36a33b8</u>	- 0.03401970 386.47 USD	BTC	✓
32	2020-10-13 10:14:51	<u>b4b193e675fc99286abe31</u> <u>1b6ceba388f4cf8d0c3a7c</u> <u>e997cede83a53bbba2dc</u>	+ 0.03401970 388.52 USD	BTC	✓
33	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00477532 54.29 USD	BTC	✓
34	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac0</u> <u>50af9e77fa707f4c45f59d</u> <u>9a4f59d99e3e9f9ad963</u>	- 0.00507156 54.09 USD	BTC	✓
35	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01293849 138.01 USD	BTC	✓
36	2020-10-04 07:20:49	<u>9dd91048a72f981553447d</u> <u>0cddfcb3353a4497a0837f</u> <u>bbf814a44beb1889a6fb</u>	- 0.00619375 66.06 USD	BTC	✓
37	2020-10-04 04:46:32	<u>8183a9adb2442142397b76</u> <u>f46071fedbe9a487ecb479</u> <u>b69ddf99e0dee1395f9f</u>	- 0.00309507 33.01 USD	BTC	✓
38	2020-10-04 00:01:07	<u>ab0006df9992910c3d2c1d</u> <u>6de9a595858bf444e7a56a</u> <u>7848b008d8bda09798d5</u>	+ 0.00477532 50.93 USD	BTC	✓
39	2020-10-02 06:03:59	<u>ff71b68fad66c8adb7f02e</u> <u>8db59a625e829050f07c0b</u> <u>d38ca997487e8d7e1786</u>	+ 0.00507156 53.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-01 23:05:22	<u>3249f787e5ffcd8972c26a</u> <u>a8b2c28f3e8cec37f5d6a3</u> <u>c6fbd18c43f1b58a2d2d</u>	+ 0.01293849 136.76 USD	BTC 	✓
41	2020-09-27 02:35:36	<u>06e5038e0e6078415fd8b5</u> <u>b9a41d55a5836df8f80574</u> <u>b8415b25ff10b5f9f497</u>	+ 0.00309507 33.34 USD	BTC 	✓
42	2020-09-26 22:22:34	<u>3d5eff25bc2caae6365b54</u> <u>8065be6b9e5b175e9f48b2</u> <u>f1ca8348f71e5835c7e8</u>	- 0.00047067 5.07 USD	BTC 	✓
43	2020-09-26 22:20:34	<u>46a7a9f5e1d9ac3754a021</u> <u>276ec45bcb6e20b30aefaf</u> <u>d8815a70cb6078848c2a</u>	- 0.00452768 48.78 USD	BTC 	✓
44	2020-09-26 21:24:38	<u>0706be9f8588fa5557e144</u> <u>fa676a42a412caa36e0e68</u> <u>15597657a9eff632728e</u>	+ 0.00619375 66.73 USD	BTC 	✓
45	2020-09-24 04:29:21	<u>49e542e6ffdd4672c01d6e</u> <u>290108bbeee4f1cfb1aa8b</u> <u>4ff533c69795819e3a3f</u>	+ 0.00047067 5.05 USD	BTC 	✓
46	2020-09-22 21:53:46	<u>c22d3e48a152deaadc547</u> <u>c1a123aaf02e22239ad80f</u> <u>2ac8318e60f5f2abd35a</u>	+ 0.00452768 46.37 USD	BTC 	✓
47	2020-09-18 12:24:29	<u>b0e276110215c27cd9b0f5</u> <u>2f4ef22258b2a6b346d5e8</u> <u>3b360bd96abbf0c289cb</u>	- 0.00328825 36.43 USD	BTC 	✓
48	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01731442 189.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-17 01:44:01	<u>b7eb463fe41c6327305823</u> <u>7567545caaffcececcdad7</u> <u>b284c3ac9a3d6e318027</u>	+ 0.01731442 BTC 189.41 USD		✓
50	2020-09-12 11:58:35	<u>285f5d4b6f6501f8ec9362</u> <u>1018f6270d8727ae12ec22</u> <u>21f21bb75fe9dce0380b</u>	+ 0.00328825 BTC 34.33 USD		✓
51	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01447215 BTC 146.55 USD		✓
52	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00366129 BTC 37.07 USD		✓
53	2020-08-29 23:39:13	<u>5afcb68926e7734401758f</u> <u>74b281bed54e95f8606bcc</u> <u>55cccb82e56a9222610b</u>	- 0.00028991 BTC 3.39 USD		✓
54	2020-08-28 19:58:11	<u>7cf7001f42f3a28114bc79</u> <u>400a2291b40a5c2dd61b6f</u> <u>e9b009bc4a4b9897c1ef</u>	+ 0.00366129 BTC 41.97 USD		✓
55	2020-08-28 16:05:55	<u>ade6bca8d2940be05126ca</u> <u>c8278b55aade61e4ff4461</u> <u>a460aa5e64fb95d268b3</u>	+ 0.01447215 BTC 165.93 USD		✓
56	2020-08-27 14:45:16	<u>6a5e487bd64731bed52105</u> <u>8ffbc8f37637067c98b183</u> <u>4ea7e909fd89f9c7fcc3</u>	+ 0.00028991 BTC 3.34 USD		✓
57	2019-07-11 12:45:19	<u>c34d749e66045b3d99b80d</u> <u>30d47a11758e0ec3ae9df9</u> <u>0a6fb89368ce0288aea8</u>	- 0.03446954 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-07-10 01:11:34	<u>091a3a5a3024edf9b72469</u> <u>8c5421ffd63bf2ce93ac26</u> <u>c785923935b61fcdac45</u>	+ 0.03446954 BTC	✓
59	2019-07-03 14:22:18	<u>814103ea15bd608e229a21</u> <u>79b7045598fcf2eee26f7b</u> <u>d810eb894aa6d2cff899</u>	- 0.24997716 BTC	✓
60	2019-07-02 17:59:08	<u>d4a12897fbeb43918f93b4</u> <u>245483eca3ad6e6ad55663</u> <u>6e4bdccf8d0c1e8f96a7</u>	+ 0.24997716 BTC	✓
61	2019-03-14 09:27:38	<u>a41902868a711b6b9654e2</u> <u>075300b2c60abb677789fe</u> <u>86a0e34ee187f8206408</u>	- 0.00230702 BTC	✓
62	2019-03-14 08:20:16	<u>9305a63bcddb242262d3f</u> <u>abf3a07fe9bd24652d9043</u> <u>63b62d5a370fbe9f1762</u>	- 0.15976522 BTC	✓
63	2019-03-13 20:41:57	<u>bd0c187f247d89d4335586</u> <u>f3652c2d5e21b2349d0219</u> <u>631621c0065cc3d47ee7</u>	+ 0.15976522 BTC	✓
64	2019-03-10 23:13:55	<u>ff17093c26b8427cdd168d</u> <u>c4c09bd877d340aee4dc72</u> <u>c155c2fce4f1c312d9d8</u>	+ 0.00230702 BTC	✓
65	2018-08-01 08:38:46	<u>532d66f572ad20bf9dbe60</u> <u>188d06d64b1a5ed3d4fe31</u> <u>e04dd3a0ab79e3ae76d1</u>	- 0.00406935 BTC	✓
66	2018-07-28 02:00:36	<u>4c71a03fc23d30618d622e</u> <u>8f03079a183fedf349576a</u> <u>36de44af9d6438242b02</u>	+ 0.00406935 BTC	✓



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