

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L7dt9HE1tX5LRpjPyMufttpTueq3o3gYb</u>
TOTAL RECEIVED	0.13306603 BTC
	8,373.04 USD
TOTAL SEND	0.13306603 BTC
	8,373.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:31:48	<u>a3c32dd9c8e7db2f140a1d</u> <u>5cc1711fe099f5d60aacc6</u> <u>53c137735bb8958072ef</u>	- 0.00011962 BTC 8.10 USD	
2	2024-04-03 10:27:32	<u>e88ce54ffc28eeff7912d0</u> <u>d599127f2436554ae22c63</u> <u>baa216c2aa511fc12c3c</u>	- 0.00015536 BTC 10.28 USD	
3	2024-03-21 00:22:22	<u>aa86ccd7fb9eb09474dd19</u> <u>df37b306dd1b5ead47ed52</u> <u>d9bbd47a5e876d62ac0f</u>	- 0.00038938 BTC 26.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-20 19:24:25	<u>f026dff39e94f5eb24df50</u> <u>e1a81891929ada3902e17d</u> <u>c710ba2259e973eb0109</u>	+ 0.00015536 BTC 10.22 USD		✓
5	2024-03-20 18:14:50	<u>49c51bb3d08c38d6de71b5</u> <u>2a9e525df2dc7aec3fbaaa</u> <u>16d82917362043778b13</u>	+ 0.00038938 BTC 25.47 USD		✓
6	2024-03-16 12:33:41	<u>50811c8c06f35b0b838223</u> <u>c31de475297b3c69b2e03a</u> <u>0051560f23b1d7316c48</u>	- 0.00162627 BTC 110.10 USD		✓
7	2024-03-04 23:12:59	<u>2b95c6ea3a9b3eaf379db6</u> <u>e0a2f4a1842d55cfcff4ef</u> <u>90fe5d6c106173abd7ba</u>	+ 0.00162627 BTC 110.98 USD		✓
8	2024-02-06 14:46:52	<u>649045884ce6e55d5cd878</u> <u>e141a76cd8fa3e28772bc0</u> <u>db6e4b3db388c8c83b42</u>	- 0.00035620 BTC 15.40 USD		✓
9	2024-01-25 11:57:38	<u>21c82e881e35e6a79f933a</u> <u>b86d8096c6c1aa157bedc3</u> <u>b8a96952518e8fdbca70</u>	- 0.00069740 BTC 27.79 USD		✓
10	2024-01-25 08:58:41	<u>6515f9577f1d87a0a888a5</u> <u>0bf0b3fa9da7ab86647268</u> <u>79277b5164132762399e</u>	- 0.00086475 BTC 34.61 USD		✓
11	2024-01-01 00:29:38	<u>b18c4840d691c5d9f36a26</u> <u>4a6dfa5d955f24f6a4fb7f</u> <u>0be4e9ad62004e00511d</u>	- 0.00137655 BTC 58.46 USD		✓
12	2023-12-12 22:15:18	<u>fbe91405e474fb4d4bf6c1</u> <u>bc4b598a69ad6e65edd19e</u> <u>42b52d7ab47a97fbe24d</u>	+ 0.00137655 BTC 56.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-11-08 16:12:45	<u>441032eaad4ee21f193b3d4cddb968167e65ca6eb884798fc4f964089066d9a8</u>	+ 0.00069740 24.69 USD	BTC	✓
14	2023-11-07 20:08:42	<u>ccaf2b862712dc3bb01e2422b962d672e163553b42116c29f10bcb2ce69b82bb</u>	+ 0.00086475 30.80 USD	BTC	✓
15	2023-09-26 10:27:07	<u>86f2c50494a64198c9b80c6605a496f32c8f3ab7bc9abcd773597050bffbbb8e</u>	- 0.00106925 28.06 USD	BTC	✓
16	2023-07-12 22:47:25	<u>0d1dfce449e9a708252731ff2c561aa07f6f47122c5b3cbda4bee6fc8f4122fa</u>	+ 0.00106925 32.48 USD	BTC	✓
17	2023-07-03 23:38:58	<u>824e44b77e5d8b6c15f4439d2193dacbae075067c7a67015a2c2af3a6147cc92</u>	- 0.00367334 114.28 USD	BTC	✓
18	2023-07-03 21:36:37	<u>3e35eb9264695dc7185c4f1d359e9a238bc63f81a310477a92908e12bef3fcf0</u>	+ 0.00367334 114.31 USD	BTC	✓
19	2023-07-02 13:14:22	<u>5f98d16763917c04ff4108befdce24fb379d1a21a56c6bf03334d02444a7d992</u>	- 0.00089590 27.34 USD	BTC	✓
20	2023-07-02 06:01:55	<u>417e651e6b00e0b453a315ab3921329a8a736053e74ba2817ee89d4eb739e416</u>	- 0.00111925 34.11 USD	BTC	✓
21	2023-07-02 06:01:55	<u>8106d6a28126090105a87fa555f74df34aa030e66ce97df63b103d6f0db9df29</u>	- 0.00113525 34.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-02 05:13:50	<u>840b16cb5566e40f204afb</u> <u>716307acc040925d742a52</u> <u>0ddb5a45808acb39ec85</u>	- 0.00115725 35.27 USD	BTC 	
23	2023-06-11 03:09:18	<u>e4745d91122c4fd5bd8d14</u> <u>2498ec4be89e12c3f250d8</u> <u>054b47a34dd4f71d7ee3</u>	- 0.00810386 208.49 USD	BTC 	
24	2023-06-11 01:38:34	<u>ac8db204fc5e336631a17e</u> <u>502e062be64f17070109f0</u> <u>b9fad2c36728b6d88490</u>	- 0.01294780 333.62 USD	BTC 	
25	2023-06-10 09:56:01	<u>79eec960470b71ced0020d</u> <u>d62815483ecb2d03b6954f</u> <u>f984237e5d3beb34d6e3</u>	+ 0.00810386 208.25 USD	BTC 	
26	2023-06-08 14:41:50	<u>5c1f753edf26e10447a7a3</u> <u>ee802eabd20d9de26f2b41</u> <u>10fc1d85dd37a115f632</u>	+ 0.01294780 345.98 USD	BTC 	
27	2023-05-23 14:09:27	<u>5eaab260fc38bc2ceca5e3</u> <u>b39317a43968fc6e915bda</u> <u>1e23a0b75f961c8d9593</u>	+ 0.00113525 31.01 USD	BTC 	
28	2023-05-12 00:29:02	<u>4cd09a386a0ef83cbfdb5b</u> <u>a2713caaca8f80cb558bcd</u> <u>fc55df49ddc2d08545d6</u>	- 0.04400000 1,189.48 USD	BTC 	
29	2023-05-11 22:59:37	<u>4cc034de6fd93243693ba7</u> <u>64f51d75ffce8af75619e6</u> <u>70240b17e442157624cc</u>	+ 0.00115725 31.20 USD	BTC 	
30	2023-05-10 15:44:24	<u>388c34c93d7b7b5ec6c80f</u> <u>1ff6f5bd0c280c8ef0f524</u> <u>841fd9b5b668b375930c</u>	+ 0.00111925 31.54 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2023-05-10 14:01:11	<u>cb00bd5d5bdc7d4e330268</u> <u>8c2f1b7025d5e04052908e</u> <u>f3b76c187fb2cf6179bb</u>	+ 0.04400000 BTC  1,235.92 USD	✓
32	2023-04-27 18:01:05	<u>c70694f11a756d93d90429</u> <u>d4a50ae9ccc01f01145dbc</u> <u>0c48497f4b31e0544de2</u>	+ 0.00089590 BTC  26.67 USD	✓
33	2023-04-24 18:41:50	<u>0e562ac98f6c2706fb6c84</u> <u>987f5266047034c720be62</u> <u>49b13f86fb8564968821</u>	- 0.00834477 BTC  228.50 USD	✓
34	2023-04-24 18:40:37	<u>5fd4697ba708c8e69e0628</u> <u>60be1c9d5848119f70926b</u> <u>b29e9bb731b57956b403</u>	- 0.01259531 BTC  344.90 USD	✓
35	2023-04-20 13:46:46	<u>22f118e042db59e1ea2029</u> <u>b2d24368023f7852db687c</u> <u>79fa1db4f19cc57ccf0d</u>	+ 0.00834477 BTC  239.65 USD	✓
36	2023-04-20 12:56:10	<u>05d419d5828bbbc0abe612</u> <u>bad35a2b4f171328ff0a16</u> <u>7102c4f6d6da4ab32216</u>	+ 0.01259531 BTC  362.99 USD	✓
37	2023-04-15 16:42:59	<u>4bd441b2dde6ff9b92bb0d</u> <u>1f6b59fccaa1aceadf8dca2</u> <u>941f98ba5ad5ecbeedd</u>	- 0.00090661 BTC  27.42 USD	✓
38	2023-04-15 09:52:04	<u>ca8a28d55e144f6d599d9e</u> <u>0719a3ff668d6c7409e78f</u> <u>c8124012185ee4c49bbe</u>	- 0.00115801 BTC  35.22 USD	✓
39	2023-04-15 09:20:55	<u>dd92452c077c576696aa70</u> <u>0c7ad574255425dffe68bf</u> <u>ed327076e58758cda3d2</u>	- 0.00121122 BTC  36.89 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-14 04:48:52	<u>b81e6cb23d280b18f8d4b96d7afeb52b5a34b78ce7137c09243e94d5a04b9dcf</u>	- 0.00261739 80.60 USD	BTC	 
41	2023-04-03 22:52:51	<u>8871b375a7f60b12267b859fd4eafb741968cf0e430d62e9a938df5eddcfc4c8</u>	+ 0.00261739 72.76 USD	BTC	 
42	2023-03-20 11:50:31	<u>a4e3940ac100a52cfc208bcbbd0d7d10641ca3e148509eb2bbd3af979cd14767</u>	+ 0.00090661 25.58 USD	BTC	 
43	2023-03-18 09:41:33	<u>ecd7f6d5897cc5863fb412c587a0038de861d7ec169f81c63d3a925406d4a43f</u>	+ 0.00115801 31.80 USD	BTC	 
44	2023-03-17 00:57:25	<u>0ad215c52b2fb2c8dfd401cc55f099c521c474171bfc945ddf024cfa4b5ec533</u>	+ 0.00121122 31.08 USD	BTC	 
45	2023-02-27 02:52:38	<u>32426ac2345b80ce91b7ff7f5ca05d900d4d5e1eb421597740f15db31ce221ec</u>	- 0.00056150 13.22 USD	BTC	 
46	2023-02-26 12:45:48	<u>fca12fcd70f68d6195dd74568b0b9ca92245437fb510468bb458a148452d7c80</u>	- 0.00151108 35.07 USD	BTC	 
47	2023-02-25 23:30:27	<u>18d27bcba1fe01784feb56150e2150da439d9bea5b4cda89ee6a05257b2a853a</u>	+ 0.00151108 34.90 USD	BTC	 
48	2023-02-23 10:38:34	<u>e87b75632ddd8f346e1ba66467e201a8adfafe1348e72ad3ef8937a706d99ce6</u>	- 0.00181086 43.06 USD	BTC	 

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49	2023-02-23 05:44:06	<u>d3ccfb1b8d50ecb926ff53</u> <u>49364d6f1a2a7f0a6d38df</u> <u>59861824687edddb6158</u>	- 0.00217920 BTC 	53.15 USD	✓
50	2023-02-21 18:44:56	<u>8ab96c31a607486ec6c501</u> <u>1aadb12b985d5563d08ad2</u> <u>0e5acae16b2af1b1e772</u>	- 0.00268900 BTC 	66.15 USD	✓
51	2023-01-25 22:10:33	<u>b4665d4ff9fc4a0a39d54d</u> <u>7d0ada1560a62cc2f8180f</u> <u>e65357b50d438d387cd5</u>	+ 0.00056150 BTC 	12.87 USD	✓
52	2023-01-24 21:57:00	<u>c71ef7d6837a06b2a964b2</u> <u>b9265f13b03aed0e236887</u> <u>7e3ffc45558411b5a109</u>	+ 0.00268900 BTC 	61.18 USD	✓
53	2023-01-14 23:17:07	<u>38d6a33eec3968d692913f</u> <u>8fbb28055d2fb4b627f29f</u> <u>8bd51c6688765c0dbd55</u>	+ 0.00181086 BTC 	37.94 USD	✓
54	2023-01-14 23:08:14	<u>f802e451e879560bcd4a70</u> <u>7d23e1fbd19abbc321a5d3</u> <u>81fe8017b02ca29c1cb7</u>	+ 0.00011962 BTC 	2.50 USD	✓
55	2023-01-06 23:28:27	<u>30700848e6f14d68b10a02</u> <u>8c9d15004c6dae36ff78a4</u> <u>ef10e421b3028cf10819</u>	+ 0.00035620 BTC 	6.03 USD	✓
56	2022-12-29 18:48:44	<u>702ca5f355e2d1abebc6ce</u> <u>f0dc5ce5ec8dae785b5b4e</u> <u>056829465085bafb7a3e</u>	+ 0.00217920 BTC 	36.20 USD	✓
57	2022-12-11 14:09:49	<u>0c51dac6593aa5f61a0fe7</u> <u>164ca1302df28096f94e26</u> <u>a712f15f5df41ca2a94c</u>	- 0.00178675 BTC 	30.65 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-10 13:39:06	<u>f70cb0266cdaf8a29d9bb0</u> <u>8b6105ae0bd8f908729e05</u> <u>2f9394d6f14701766bc7</u>	+ 0.00178675 BTC 	30.67 USD	✓
59	2022-12-09 13:32:32	<u>38bc26efb5b8648f8c5d46</u> <u>73220a814253b31403668f</u> <u>ff8b07570f26bfff0402</u>	- 0.00177750 BTC 	30.49 USD	✓
60	2022-12-09 13:20:48	<u>40aa43cf29d01e36eebdc1</u> <u>f4911cfb9f09824eb697c8</u> <u>047d298a10ae492b25e9</u>	+ 0.00177750 BTC 	30.48 USD	✓
61	2022-12-07 07:29:00	<u>f7f484f7afe656240cb40c</u> <u>4b57e9258d2b82051a2fde</u> <u>5610773b08cdbf9217ce</u>	- 0.00358000 BTC 	60.01 USD	✓
62	2022-12-06 19:59:30	<u>666bbe62e58dc49d046cac</u> <u>2ee52fbd77858dafd61570</u> <u>630b90bf421eba107fee</u>	+ 0.00358000 BTC 	60.82 USD	✓
63	2022-11-07 15:56:22	<u>0170bebf73a46c56194062</u> <u>0cbb90c8955406ebe00877</u> <u>97d021743151801d94b0</u>	- 0.00135681 BTC 	28.03 USD	✓
64	2022-11-07 15:24:07	<u>a1c57ad00ef21dfd132148</u> <u>94060d0db51f029ff3fd1a</u> <u>75f3522e7ad063bf3f0e</u>	+ 0.00135681 BTC 	28.17 USD	✓
65	2022-10-26 08:33:11	<u>53b042e8af3ccf76239c03</u> <u>f8a30e92d7655ab6b61ff1</u> <u>0a7afc6014b525de5656</u>	- 0.00114100 BTC 	23.49 USD	✓
66	2022-10-25 22:39:47	<u>5a5c16d638591ee4b75382</u> <u>4e754b89fe2c29cebd2de</u> <u>381b2eb688c4c5d13c17</u>	+ 0.00114100 BTC 	22.91 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-22 22:55:26	<u>619350b153ec5211f03198</u> <u>e3e9be7aa5cf7d62d3621f</u> <u>db31b94de8ed97091f34</u>	- 0.00176820 BTC 	33.95 USD	✓
68	2022-10-22 19:26:50	<u>6aacbbfd5f627b464ea6bf</u> <u>158030f73a2e187aa0d2d4</u> <u>60ae3eb809ae32a76c00</u>	+ 0.00176820 BTC 	33.92 USD	✓
69	2022-10-20 01:28:48	<u>cc286fafa48a781c8d0242</u> <u>f8a9d5176efebb0a4ec9df</u> <u>89e76666217a306431bb</u>	- 0.00263925 BTC 	50.26 USD	✓
70	2022-10-19 14:20:12	<u>8fefc5eb4edc1dba36ba9d</u> <u>e2f41c64895bb64f7b332f</u> <u>a42150da02a962a50d05</u>	+ 0.00263925 BTC 	50.55 USD	✓
71	2022-10-14 01:55:39	<u>b1f725811b319f68ec429d</u> <u>03209fb26c565fbc91c845</u> <u>3b0f38449be8afb26da6</u>	- 0.00181362 BTC 	35.96 USD	✓
72	2022-10-13 14:39:15	<u>0b91559ff998dc582ad91e</u> <u>a32cfc74790b0d3437018c</u> <u>d7f918f18fa896dbdc75</u>	+ 0.00181362 BTC 	34.38 USD	✓
73	2022-10-08 17:16:56	<u>ba3c515b87d0d2b44f68d4</u> <u>aae416387d03df5df03691</u> <u>38d37d82ccafbf0561ec</u>	- 0.00193052 BTC 	37.64 USD	✓
74	2022-10-08 17:02:24	<u>b30d46838b7a9f36f39f63</u> <u>5310db602bb980d1bddc28</u> <u>58a1e5eeee988f5b4d7e</u>	+ 0.00193052 BTC 	37.64 USD	✓

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