

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L7rKjiQE8QrRTzaWzBb2mtPakBDHXeDbr</u>
TOTAL RECEIVED	0.01035889 BTC
	653.18 USD
TOTAL SEND	0.01035889 BTC
	653.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 16:37:12	<u>c609d884e7e39cb3be9118</u> <u>166ecf9c97f0cb2cf9815d</u> <u>e73012cb0c7c69d72f5a</u>	- 0.00046108 BTC	
			12.90 USD	
2	2022-12-25 09:18:36	<u>6401a3d33a3dc0fa07797c</u> <u>4fee92ac3ebf43349d5fee</u> <u>052a2dbd8a69571e797b</u>	+ 0.00046108 BTC	
			7.76 USD	
3	2022-03-14 07:00:51	<u>c62d55a604456c0d1d7ae3</u> <u>58824a99c36ff67a1d0a57</u> <u>1e8d2887138d92a7f505</u>	- 0.00010969 BTC	
			4.26 USD	


#	Date & time	Transaction Id	Amount		
4	2022-03-12 16:54:02	<u>853cb8dcc427b704bccc11</u> <u>4ad3d43f700056483ab57b</u> <u>b769fb0139ccd1fc5eec</u>	- 0.00010704 BTC 	4.15 USD	✓
5	2022-03-11 10:38:14	<u>d5b435c02acf0011817deb</u> <u>e9201c69159a15627d1710</u> <u>096cb89074365185d560</u>	- 0.00009585 BTC 	3.72 USD	✓
6	2022-03-11 09:18:31	<u>6a60a638775d345711af2b</u> <u>28a7bdc03ebf34b8ee86fd</u> <u>1d46df439dbca901135a</u>	- 0.00009940 BTC 	3.88 USD	✓
7	2022-03-11 09:18:31	<u>6a60a638775d345711af2b</u> <u>28a7bdc03ebf34b8ee86fd</u> <u>1d46df439dbca901135a</u>	- 0.00009952 BTC 	3.88 USD	✓
8	2022-03-08 21:03:38	<u>95f99158bf8973985a56af</u> <u>ae9135150936459bc279a1</u> <u>c3fc401d035b02effacc</u>	- 0.00010188 BTC 	4.22 USD	✓
9	2022-03-08 13:25:48	<u>ad07b2eb4df20079c1b642</u> <u>02db2d971e13ca882eda04</u> <u>b8bc8a31cbbf47108fdb</u>	- 0.00010482 BTC 	4.09 USD	✓
10	2022-03-07 14:28:29	<u>39876a2f6783db217ad447</u> <u>802604cbf29616418ef888</u> <u>f696a28c9ad9e9d2c73a</u>	- 0.00009996 BTC 	3.79 USD	✓
11	2022-03-04 10:00:06	<u>821f9ca0c8999e34361412</u> <u>891116f7022c50ba2d177a</u> <u>b1203a83dbc5d83a9847</u>	- 0.00010460 BTC 	4.27 USD	✓
12	2022-03-02 13:22:10	<u>b49381ccf61741e7672744</u> <u>c8c5de5dd72a1ce0b5b9be</u> <u>15049cef477241121c68</u>	- 0.00010520 BTC 	4.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 09:55:48	<u>4f372a3d51b500ea26a65c</u> <u>31b3b7211035e0dd632200</u> <u>ee61d13b9f214ac660dc</u>	- 0.00010090 BTC 	4.40 USD	✓
14	2022-02-27 07:40:55	<u>ae1d847dc156fa3883c9b2</u> <u>428dfaad683815564be596</u> <u>ad300d25219cf39ae78b</u>	- 0.00010520 BTC 	4.14 USD	✓
15	2022-02-25 22:36:25	<u>679a394ac3e6fe5548f4ca</u> <u>11cfa15b840a5cca92a399</u> <u>f81e4a6292706a277312</u>	- 0.00010881 BTC 	4.24 USD	✓
16	2022-02-25 13:51:24	<u>62a80c3e09ce44f0d8307e</u> <u>2e87aa7ddf08beebd3c66a</u> <u>1652f6c47938833229aa</u>	- 0.00010824 BTC 	4.21 USD	✓
17	2022-02-24 23:12:13	<u>98a1991f2aea44709d2144</u> <u>6cb80667cd228403c7740a</u> <u>78acb016ba290d8ab526</u>	- 0.00010684 BTC 	4.10 USD	✓
18	2022-02-24 10:34:04	<u>7d31e6327bda893126a13a</u> <u>f7ae83ccea8466b6fff53</u> <u>d314801c19186cfd05c8</u>	- 0.00010580 BTC 	3.79 USD	✓
19	2022-02-23 15:38:36	<u>04f8c96e0959ae3689dd7d</u> <u>cef0fe15d12078e4777409</u> <u>11474284c49aa7c5a70b</u>	- 0.00010400 BTC 	3.87 USD	✓
20	2022-02-20 19:52:36	<u>d0c7b6bdb1eca30b71dbde</u> <u>f42fe360d639508fb43379</u> <u>950cc576b8cfc19c4c26</u>	- 0.00011203 BTC 	4.30 USD	✓
21	2022-02-20 09:45:26	<u>8b97d965076be000366bfa</u> <u>753855b16d6997f59735e9</u> <u>19469ee607d4f69bf174</u>	- 0.00011553 BTC 	4.42 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-12 22:19:28	<u>6d792cf26959ef798e7558</u> <u>028de6d2f11968ab8679c8</u> <u>006f0b889ab311dcfb26</u>	- 0.00144570 61.10	BTC 	✓
23	2022-01-05 22:27:54	<u>95b55cb5d6177fa392fc27</u> <u>72e08e9b88f376f6f8e84a</u> <u>5b2975b4b74afee73511</u>	- 0.00091522 39.40	BTC 	✓
24	2021-12-26 08:43:23	<u>23a18d730b851d01c75289</u> <u>5a57ec59dba9a5c3933829</u> <u>04a33d6529b2345c0137</u>	+ 0.00144570 72.35	BTC 	✓
25	2021-12-25 11:07:58	<u>4300ffb85143936c6a2348</u> <u>e25d68f8ccd71cfe147e55</u> <u>a0c3fef4fcda0fa80d07</u>	- 0.00082730 42.01	BTC 	✓
26	2021-12-03 00:58:51	<u>cac7111fe8c3771d72a5ad</u> <u>a8799d66d193c0bcff036e</u> <u>f4706732e2d2559af4c7</u>	- 0.00024566 13.93	BTC 	✓
27	2021-11-29 14:32:16	<u>b918a55f746212d4df9b69</u> <u>96d2a68f5976428de21489</u> <u>667ee7a97f2f3b38097e</u>	- 0.00032578 18.82	BTC 	✓
28	2021-11-26 11:51:44	<u>a26c878cfb6432e77604ed</u> <u>5b386898b471f6efc96173</u> <u>cb3b3838fa20073d1156</u>	+ 0.00091522 49.17	BTC 	✓
29	2021-11-19 19:45:49	<u>9014d89df68efc51e2aeb0</u> <u>1842114301169bee8204c8</u> <u>e3946b36507ddf39f748</u>	- 0.00023634 13.72	BTC 	✓
30	2021-11-18 06:46:15	<u>2e36244a8ac5179f872f22</u> <u>ca455cb8ef4b1f01a12960</u> <u>b35cb37c28135e370512</u>	+ 0.00082730 48.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-13 11:23:36	<u>f314af9182bccd2bee6021</u> <u>02ed19d9c7d239976f5b0d</u> <u>81a355a4b7537fef186c</u>	- 0.00130398 BTC 	83.95 USD	✓
32	2021-11-01 06:59:58	<u>83f2bc607f04196e4e93d1</u> <u>e89e4263bd11bb2efdc856</u> <u>aaadba2ce1322ed301b6</u>	+ 0.00024566 BTC 	15.12 USD	✓
33	2021-10-27 06:35:35	<u>4ef6bd28567d81c5a685b3</u> <u>e525323199ebfba906ce08</u> <u>7b53c1b22f22430efb49</u>	+ 0.00032578 BTC 	19.16 USD	✓
34	2021-10-23 09:52:57	<u>f163a2a151f05b79984ac5</u> <u>d968b77c839014141d62da</u> <u>f429020da2684cee7c35</u>	- 0.00041472 BTC 	25.48 USD	✓
35	2021-10-22 06:01:47	<u>4c6156415b6354d71d040e</u> <u>6b252dff30a76b4d159df7</u> <u>4229177f5114a4fcc72</u>	+ 0.00023634 BTC 	14.34 USD	✓
36	2021-10-17 09:36:37	<u>a62fc69109bd59e7c1fee1</u> <u>b5faddf2af3b51d16ecaa2</u> <u>0a6ff7120d69bec26092</u>	+ 0.00130398 BTC 	79.23 USD	✓
37	2021-10-15 19:59:17	<u>e8acd8dfffb193a99af6974</u> <u>37cf09da707f4e4aa2a87e</u> <u>87066aca68eb13d7d8d4</u>	- 0.00035348 BTC 	21.79 USD	✓
38	2021-10-13 20:18:54	<u>8982d6e3034bddbee94ce0</u> <u>0696b581fe446eca2e85ac</u> <u>3099d79f8a1051d784d6</u>	- 0.00022402 BTC 	12.85 USD	✓
39	2021-10-05 15:17:59	<u>4bf312b15a35ccd410f379</u> <u>d2a24216a97d35fc4b5c08</u> <u>54c78aa400d269caa288</u>	- 0.00020903 BTC 	10.75 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-01 19:51:00	<u>4512ff01cad7111cf955bb</u> <u>3d4054f769cad4ae5cdb32</u> <u>b47d8a38803eca5bf9f7</u>	+ 0.00041472 BTC 	19.96 USD	✓
41	2021-09-26 06:36:51	<u>1f7e85521002f35e85f7f2</u> <u>8a41f7eb1d5e2149dcadd4</u> <u>f14a7ce67163e4c0ccee</u>	+ 0.00035348 BTC 	15.25 USD	✓
42	2021-09-24 07:46:54	<u>b5755000ab60cf4b43f337</u> <u>ad1bb2627de2245ee52460</u> <u>d0930880ec52fd9be67d</u>	+ 0.00022402 BTC 	9.59 USD	✓
43	2021-09-16 21:04:10	<u>49f2cf32b9d35e233f6ae2</u> <u>7421ef7638be704de77605</u> <u>1110312f42b9c0dd41b8</u>	+ 0.00020903 BTC 	9.90 USD	✓
44	2021-09-13 21:34:55	<u>9177159f713621000d10e5</u> <u>6e35e2c42176234ee4286f</u> <u>2547a0a9e15591b5d081</u>	+ 0.00010969 BTC 	5.04 USD	✓
45	2021-09-09 05:10:19	<u>be3378e7453018f91f1e31</u> <u>978e493b7d80e78d677732</u> <u>e066f1b44544ae5e013b</u>	+ 0.00010704 BTC 	4.95 USD	✓
46	2021-09-07 07:32:29	<u>3401c6c1c198c67c1b508b</u> <u>5fef436ec4351ac151dbed</u> <u>32e47d86e6bbb07ec7eb</u>	- 0.00012347 BTC 	5.78 USD	✓
47	2021-09-07 06:24:58	<u>cc5211f9242df50d7bc984</u> <u>1ad7ad63290cda3f462962</u> <u>1586378b571b27cbd49f</u>	- 0.00012347 BTC 	5.78 USD	✓
48	2021-09-06 17:50:54	<u>6bc0d8eb15d98c0f5bdd68</u> <u>07ebe2b849beec861b2a7d</u> <u>b4f8177786753346e32b</u>	+ 0.00009585 BTC 	5.04 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-05 06:37:51	<u>f66b4cb34844423d2ad46b</u> <u>205492b944f38f4e66a4f8</u> <u>252120c842089302930e</u>	+ 0.00009952 BTC 5.15 USD		
50	2021-09-03 21:12:22	<u>6bc57459944c57ddeed529</u> <u>5216e64e4240b3773978b0</u> <u>63c9359b38dcb9fa60df</u>	- 0.00021599 BTC 10.77 USD		
51	2021-09-03 04:28:32	<u>746c5b11435f0feb1a76f1</u> <u>63dd170870a171a927acdc</u> <u>0320565ab4044c607582</u>	- 0.00012101 BTC 6.07 USD		
52	2021-09-02 22:38:18	<u>39b8fed3e930533d4ff155</u> <u>7cbcc3e3fa179f9353711a</u> <u>5b88c7b074f315154b52</u>	+ 0.00009940 BTC 4.98 USD		
53	2021-09-02 18:47:43	<u>066416b2e2d50a3003f5a5</u> <u>26e233fc2639de4c1c4761</u> <u>d195ee75d896b5869d00</u>	- 0.00012533 BTC 6.28 USD		
54	2021-09-01 23:51:00	<u>e192756308aeb80e01e77f</u> <u>dda0e2e7830426d7631532</u> <u>9ea3953627f2bef23426</u>	+ 0.00010188 BTC 5.10 USD		
55	2021-09-01 20:36:03	<u>a775946abd3a0d6013eef8</u> <u>4aef3a80a70893140353d6</u> <u>bbe90f90b49120ab07e0</u>	- 0.00012666 BTC 6.34 USD		
56	2021-09-01 00:46:12	<u>fd5141d56c2bbd937b9769</u> <u>48b6de2f49836f3884a969</u> <u>c8d5e8a9a2978fad28c0</u>	+ 0.00010482 BTC 5.00 USD		
57	2021-08-29 01:07:32	<u>098a898675ad2540892677</u> <u>08b5a6256be1d145320fa5</u> <u>d8668aa22e675b933497</u>	+ 0.00009996 BTC 4.81 USD		

#	Date & time	Transaction Id	Amount		
58	2021-08-26 22:58:03	<u>0c67ac37c9f806f0fda709</u> <u>2306d896f3c49e137e1c24</u> <u>9770a78cf81a6df89d59</u>	+ 0.00010460 4.96 USD	BTC 	✓
59	2021-08-22 05:50:30	<u>1d791cdf9c4d1f4a30433c</u> <u>a2c38445e479fd6d46b99c</u> <u>c75dd4a6c4db1b4220ba</u>	+ 0.00010090 4.95 USD	BTC 	✓
60	2021-08-20 07:07:12	<u>67c79fef6d5b34e8f49beb</u> <u>bf5009b2e6d071e41e52f4</u> <u>570634c85bb9927c51df</u>	+ 0.00010520 5.18 USD	BTC 	✓
61	2021-08-20 07:07:12	<u>67c79fef6d5b34e8f49beb</u> <u>bf5009b2e6d071e41e52f4</u> <u>570634c85bb9927c51df</u>	+ 0.00010520 5.18 USD	BTC 	✓
62	2021-08-17 20:32:50	<u>2d1b0b3ad1bc48cf47012f</u> <u>287b86fc53b7f411a06a31</u> <u>cea52b5304cd1c409a56</u>	+ 0.00010881 4.86 USD	BTC 	✓
63	2021-08-16 16:58:21	<u>794ac4920a6100ff6b711d</u> <u>593d85b5119bdb9bf470fe</u> <u>d265e2941a094b8769e3</u>	+ 0.00010684 4.90 USD	BTC 	✓
64	2021-08-15 05:58:16	<u>a62a509c877f6866e30fd2</u> <u>d91cb4a79a396b8b6d7fb4</u> <u>e79c20249054787ef659</u>	+ 0.00010580 4.85 USD	BTC 	✓
65	2021-08-13 22:53:47	<u>0b6562fa008549af1bd601</u> <u>62eb87668937dc3e97a263</u> <u>33179b537acc6951bca9</u>	+ 0.00010400 4.84 USD	BTC 	✓
66	2021-08-11 23:46:05	<u>b33b21409b8154c7067c05</u> <u>a18fa24aead4189539a7ef</u> <u>77e0ecb07efe25e067e2</u>	+ 0.00010824 4.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-11 06:30:01	<u>e12b6769c5e8a1569b0668</u> <u>aecf5565c854159403a267</u> <u>6ce56249d1cc0a0ef40c</u>	+ 0.00021599 BTC 9.82 USD		✓
68	2021-08-07 23:12:43	<u>1d7e608a8ebed50400c1aa</u> <u>e9d99c1fd159e16982d9aa</u> <u>0417e5e24bf58f1e3bce</u>	+ 0.00011203 BTC 4.97 USD		✓
69	2021-08-06 19:52:27	<u>84e39d3de5760f784d69f7</u> <u>2c4bcfa2870eb6e54fc94e</u> <u>75bfae8a8212e94dbd60</u>	+ 0.00011553 BTC 5.06 USD		✓
70	2021-08-06 00:15:50	<u>bd81527054809d68264344</u> <u>879599250b82b810da58cb</u> <u>46b71ba82c7628bea5a3</u>	+ 0.00012101 BTC 4.90 USD		✓
71	2021-08-05 04:09:40	<u>15d74763421f98b2ed9019</u> <u>c4469d97a3c8d6908f16a8</u> <u>7c68a6d3458039d68367</u>	+ 0.00012533 BTC 4.76 USD		✓
72	2021-08-02 21:25:00	<u>854e4e9260b83bd6f0849b</u> <u>34e76753d08f279a9b7b3d</u> <u>ff5a5a15b07951825eba</u>	+ 0.00012666 BTC 4.87 USD		✓
73	2021-07-31 20:38:49	<u>180ba6aba9b3f5286ef114</u> <u>e5e14270d49af5c49d2790</u> <u>494836ccca62d5c6159e</u>	- 0.00012569 BTC 5.22 USD		✓
74	2021-07-30 19:50:09	<u>63d0205083f8e13bc07d21</u> <u>9c41f1d7e76ecc3613b5ad</u> <u>9985f25e46b89c1a05f6</u>	+ 0.00012569 BTC 5.22 USD		✓
75	2021-07-29 17:33:33	<u>f62318ea301b8abff220d8</u> <u>239c497df55d434c7a038e</u> <u>00aab2152296e51419b0</u>	- 0.00012703 BTC 5.08 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-07-28 04:16:45	<u>07f1f02b208c606d660a55</u> <u>82d78c9a967102d3fded13</u> <u>ca8a17114da301481a19</u>	+ 0.00012347 BTC 5.03 USD		
77	2021-07-28 04:16:45	<u>07f1f02b208c606d660a55</u> <u>82d78c9a967102d3fded13</u> <u>ca8a17114da301481a19</u>	+ 0.00012347 BTC 5.03 USD		
78	2021-07-26 21:01:46	<u>dd774e373e4877140aceac</u> <u>fc1ef85e056e38111be806</u> <u>488a2d7050a3646144e2</u>	- 0.00016069 BTC 6.11 USD		
79	2021-07-26 17:07:04	<u>c5986b8dfa10e903071928</u> <u>c608e22ad1e04c20cd9cb7</u> <u>df56309518f5364c5a5e</u>	+ 0.00012703 BTC 4.73 USD		
80	2021-07-25 09:02:36	<u>7966d5d5c9a1f2dc943f5e</u> <u>cd3d3f88ec0730d8eac6ac</u> <u>dee21d5ea9101a54f996</u>	- 0.00015193 BTC 5.37 USD		
81	2021-07-19 21:46:59	<u>ce7857b91be464632335c2</u> <u>a80c6e1ae52551460d163b</u> <u>be164febacdfc4e977b2</u>	+ 0.00016069 BTC 4.77 USD		
82	2021-07-15 06:49:08	<u>c223e96d4a5890d8c2f542</u> <u>905fd777f1a936f0a1db31</u> <u>7c5ff3fe14bef7ec825d</u>	+ 0.00015193 BTC 4.84 USD		

* USD values displayed at the time of transaction

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