

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Lj7FP1spToqpUSTd7BhMFnZHCpoYeVe54</u>
TOTAL RECEIVED	0.12335635 BTC
	7,779.59 USD
TOTAL SEND	0.12335635 BTC
	7,779.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:18:14	<u>3e8311bc280673c35b1263</u> <u>099ebea42274035aef38dc</u> <u>e1a22cd29d1c7104e321</u>	- 0.00319098 BTC	
			126.75 USD	
2	2021-07-16 20:13:01	<u>195da08c25e28872c38a0c</u> <u>445e8dd29fc0f40fb7f819</u> <u>594d7d8e0c9650fec8c2</u>	+ 0.00319098 BTC	
			100.16 USD	
3	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a71940</u> <u>53078c612ad3551876bdeb</u> <u>b4dace5d49431be39a24</u>	- 0.00220100 BTC	
			73.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-05 02:14:59	<u>df490861c41c45da88ea75</u> <u>b186febdd025b01225ebfa</u> <u>0874ff2047ec45dbe6aa</u>	- 0.00169400 56.54 USD	BTC	✓
5	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00136000 45.39 USD	BTC	✓
6	2021-06-19 17:34:19	<u>14ea57847c6acd432dceab</u> <u>f31f9bf735642e7c555f19</u> <u>edfd9dc70c724050339a</u>	+ 0.00220100 78.09 USD	BTC	✓
7	2021-06-18 14:34:49	<u>90cc91b7a0b6b85b37b4dc</u> <u>c2079012bdf335abfe608d</u> <u>e17e691211c448d9c5fb</u>	+ 0.00169400 60.67 USD	BTC	✓
8	2021-06-17 17:26:02	<u>2494f582499ad1d555cbe0</u> <u>51cf06f8fe871b92f2ac35</u> <u>062a97fafc04cdf9dab1</u>	+ 0.00136000 51.80 USD	BTC	✓
9	2021-06-16 02:31:39	<u>6669db2d4eee0cab9f32a6</u> <u>b0239fcad8855a183f201a</u> <u>ce9b092696fbb7f31e48</u>	- 0.00049800 19.46 USD	BTC	✓
10	2021-06-16 02:31:39	<u>af3f9f5641f7f76b94ff15</u> <u>cbc55bc9ac436d8db0664e</u> <u>ed1ef8fd4acbc00c8beb</u>	- 0.00162100 63.34 USD	BTC	✓
11	2021-06-14 22:23:36	<u>73bd151960e027d2523a65</u> <u>e76c7ff39af359bb2af898</u> <u>e859488b43829896b862</u>	+ 0.00049800 19.84 USD	BTC	✓
12	2021-06-11 23:40:16	<u>613ec79e076ff7974fc6e3</u> <u>3b3245608d82ec5ca3e4ef</u> <u>1836cc05c56e5eab85d4</u>	+ 0.00162100 57.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00793629 290.35	BTC 	
14	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00409508 149.82	BTC 	
15	2021-06-04 02:56:16	<u>d9f046a06a505318509a6b</u> <u>7b5f9b2699d663dcd41574</u> <u>693acbc5a11dca16248e</u>	- 0.00041912 15.33	BTC 	
16	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00460398 168.43	BTC 	
17	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00835973 328.09	BTC 	
18	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00946340 371.40	BTC 	
19	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882</u> <u>204c2c7cf714fd0ecae713</u> <u>1b96e32cc9f36fd7aeb4</u>	- 0.02046581 803.21	BTC 	
20	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20</u> <u>df30bf4ba9b052fa448352</u> <u>9f1a069267dc3a6a1152</u>	- 0.01283129 503.58	BTC 	
21	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.00992037 389.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-02 09:03:02	<u>bd20f6d03dab711ac0149f31cafd39c5337318d32737ec24ffb14d178e42ef35</u>	- 0.00669926 251.68 USD	BTC 	✓
23	2021-06-02 08:48:26	<u>c688f3bf702b9f360a46750354402c3104b7d33beede4c27c180592f67f80fc5</u>	- 0.00396526 148.96 USD	BTC 	✓
24	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd25041407880d61916b465030d044687e5b7b994ed1d</u>	- 0.00766777 288.06 USD	BTC 	✓
25	2021-06-02 05:45:30	<u>91e4744fab395999af50cf506fd5eafe3ce34755c8af39739d03f73aa0193dea</u>	- 0.00630468 234.55 USD	BTC 	✓
26	2021-05-27 18:13:04	<u>890cb3ce9745423645a0043a878692c9a4065e095c7d9d17931b7c7bb94e4305</u>	+ 0.02046581 723.50 USD	BTC 	✓
27	2021-05-27 10:27:17	<u>7b7189742526f7a147c511948dc45fceca752cfe98cc3ed0a1325a9e237b0d69</u>	+ 0.00946340 364.62 USD	BTC 	✓
28	2021-05-20 17:01:06	<u>e81f4822d22927abf7ed4205214e4d9b67f49b0fc2144ccc878305da2b193586</u>	+ 0.01283129 520.00 USD	BTC 	✓
29	2021-05-18 16:29:29	<u>ebe78697fedddd22f64f6d50ba697c8cbdc74f7b460110989e9cbf68133afb7</u>	+ 0.00460398 197.27 USD	BTC 	✓
30	2021-05-18 13:39:46	<u>a70a7541850b8bb174bb812f5c52c6bea2cd791498ff8f832b2435bf6080e94c</u>	+ 0.00409508 175.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-15 20:35:08	<u>a133b00ffce84c5d1ccb8f1a24f51abbbe52785381be3d5627b98e42ff6395e1</u>	+ 0.00041912 20.54 USD	BTC	 
32	2021-05-15 17:27:31	<u>7a203d795f36f5a8b8a5ac87c9414645312dcf453dc0d17ff45b33e2cbbc335a</u>	+ 0.00835973 390.92 USD	BTC	 
33	2021-05-14 12:46:20	<u>6238fb7e7f6a7717a099a143a8fea22824a8a3d3a1d5a33f92eafdf0cdf0962c</u>	+ 0.00992037 494.44 USD	BTC	 
34	2021-05-14 12:46:20	<u>a39bb7c59dbb338855768b8ad1ddd662f77a4d2e1d0cc332b9250d0c43ddd3e0</u>	+ 0.00793629 395.55 USD	BTC	 
35	2021-05-12 12:22:02	<u>b610fb4079f4fc84810b4f15bc7878f38c69bb780e11d492d203e6844a006268</u>	- 0.01005933 499.25 USD	BTC	 
36	2021-05-08 18:11:28	<u>11522795c41e4fa7f110da38205cfa4fa30c2f4e95a33303e45d1b0fc430fabd</u>	+ 0.01005933 582.51 USD	BTC	 
37	2021-05-08 18:11:28	<u>110bdf277ab5cb8629393c63d15ae271a8ad97a64b7bc72b9d01a9c609a65c3a</u>	+ 0.00669926 387.93 USD	BTC	 
38	2021-05-05 10:57:21	<u>c820f7def7b83c4f5922292d9fe2a6a683f803ab1581ca68af0c163a6b821660</u>	+ 0.00766777 440.40 USD	BTC	 
39	2021-05-04 10:59:33	<u>946f9ff5c62df20122a4f4dc028c11d61905ff8c705d783bfd9bcff71de383f6</u>	+ 0.00630468 335.40 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2021-04-29 15:25:17	<u>27f75f12a2401e9750a71d</u> <u>804ddc12255d6cee8e96f9</u> <u>2819c1d9f7b55b1c6706</u>	+ 0.00396526 BTC  212.35 USD	

\* USD values displayed at the time of transaction

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