

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7H9EGPDtjQtRgyS7gE4zDXqxzxUmEFkL</u>
TOTAL RECEIVED	0.10895717 BTC
	6,839.24 USD
TOTAL SEND	0.10895717 BTC
	6,839.24 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00277506 BTC	
			36.38 USD	
2	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00286193 BTC	
			37.52 USD	
3	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00310061 BTC	
			40.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00357014 BTC 	46.81 USD	✓
5	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00239570 BTC 	31.41 USD	✓
6	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00265729 BTC 	34.84 USD	✓
7	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00349155 BTC 	45.78 USD	✓
8	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00303616 BTC 	39.80 USD	✓
9	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00344886 BTC 	45.22 USD	✓
10	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00253910 BTC 	33.29 USD	✓
11	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00345198 BTC 	45.26 USD	✓
12	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00372942 BTC 	48.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-23 21:25:11	<u>e39e90c8677e1cef016f63</u> <u>1e946c09e286ab9bcc1be3</u> <u>9ed27756a2f37e833985</u>	- 0.00330453 43.32 USD	BTC 	
14	2020-08-12 17:09:53	<u>f388196281cce8be89058b</u> <u>6450e360e3c2878722f30e</u> <u>02f002900765781fc687</u>	+ 0.00372942 43.93 USD	BTC 	
15	2020-08-05 16:46:08	<u>dfc55de6ad13edfa4aa81f</u> <u>b4364e55a765471029f24f</u> <u>0d5a8d2307e5299b0a2e</u>	+ 0.00345198 40.60 USD	BTC 	
16	2020-07-30 06:01:56	<u>f0d4bcb602bd9346456d80</u> <u>417fb6706d4521bdb150e5</u> <u>f2715695231cc013a153</u>	+ 0.00357014 39.62 USD	BTC 	
17	2020-07-22 16:25:24	<u>02106d52f1acbe53872281</u> <u>94fc0c7e98b44c67aec83c</u> <u>f19148afd0c5ee822c9c</u>	+ 0.00330453 31.73 USD	BTC 	
18	2020-07-15 16:25:14	<u>430c5f67f976a3e57666e8</u> <u>e84f5ed06375c0de51417a</u> <u>fd5a822099b1ac292364</u>	+ 0.00344886 31.50 USD	BTC 	
19	2020-07-08 16:37:12	<u>3077fed9bca7343096f119</u> <u>a2723c5d313f6d0ab978f8</u> <u>937cae0e20b3bb310a79</u>	+ 0.00349155 32.23 USD	BTC 	
20	2020-07-01 16:21:47	<u>d27c185ddfafafda689327</u> <u>d14e0a5f7f122ee06e5495</u> <u>9d63b81f9cbce0aa8039</u>	+ 0.00310061 28.17 USD	BTC 	
21	2020-06-24 17:49:13	<u>386f0eb60e7eb9c005f1d6</u> <u>a5c5e273b63f16289fc68e</u> <u>79345c07a91acbe69e26</u>	+ 0.00303616 28.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-17 16:35:00	<u>c8ba04cc34bc3cabf1a277</u> <u>205aec5276a9eb882424e</u> <u>c730c8bdb721d8383fa9</u>	+ 0.00277506 26.04	BTC 	
23	2020-06-10 16:46:29	<u>8d735f2034236cef299398</u> <u>f0265d0e09d46e19a62d6d</u> <u>8d2e493350a77b5bce2e</u>	+ 0.00286193 26.55	BTC 	
24	2020-06-03 16:14:45	<u>8c1de363ce65ac5f81ad65</u> <u>4fca408e63deb0dbbc7394</u> <u>bca59ca09a51fe7101f1</u>	+ 0.00265729 26.01	BTC 	
25	2020-05-27 16:54:09	<u>bc705334d4b192d812193c</u> <u>db9fe18e797d5cffbe2a54</u> <u>238b355b0eaf0ea7e2d3</u>	+ 0.00253910 24.31	BTC 	
26	2020-05-20 17:46:43	<u>a99cd103996b71d036d8ff</u> <u>19185f160f07a4f61109f1</u> <u>e4cf04512cc41f3d614a</u>	+ 0.00239570 21.72	BTC 	
27	2020-05-15 20:57:46	<u>4ad8af1856d0a35cbca9ea</u> <u>78999e5abac94dfd92e544</u> <u>122bc3e70f866c1b3120</u>	- 0.00272054 25.52	BTC 	
28	2020-05-13 17:16:56	<u>81ee354d59d6ac217d39ad</u> <u>3ebb5575ca1f8fd0596630</u> <u>fe724fa7db0232e3b743</u>	+ 0.00272054 26.63	BTC 	
29	2020-05-06 20:51:08	<u>27ab514a920399feb471bb</u> <u>01004beb1eebe7c1e9a017</u> <u>4217523cc42668ed118b</u>	- 0.00231695 23.13	BTC 	
30	2020-05-06 16:42:35	<u>ed18fffe2abe53fda2191a</u> <u>cf0d98ced8fd5c1ba1b077</u> <u>2bd1cd24ebe9af225001</u>	+ 0.00231695 23.13	BTC 	


#	Date & time	Transaction Id	Amount		
31	2020-05-04 05:29:38	<u>7a0956ce6d3062e906f3bf7be4a1b1a5a42357f828a90f23db0e8ba93d3dab84</u>	- 0.00229849 20.39 USD	BTC 	✓
32	2020-04-29 16:44:41	<u>d1a019e87fbd2a310753d07b092c19f269b760bce6279e9b62939c80484be6d1</u>	+ 0.00229849 19.81 USD	BTC 	✓
33	2020-04-24 06:32:23	<u>e080b0839d594b3a0fc84ca211ee5a05d3ffd5fa3f2b39526bebb47c63211011</u>	- 0.00244232 18.32 USD	BTC 	✓
34	2020-04-22 20:45:24	<u>f8908301a57b5aa89c9f130e3067e7632db2f0790c6585e1085cd8cca53f5e9e</u>	+ 0.00244232 18.27 USD	BTC 	✓
35	2020-04-15 17:49:26	<u>30cf44f97b1cc373223dbf5c5c72892ec12556f1b3d62b5c898aee502f5dbech</u>	- 0.00247092 17.54 USD	BTC 	✓
36	2020-04-15 17:08:47	<u>e4c95157f583483116ccbd c68bff025220d43de68778ddec6beaec62cb79882</u>	+ 0.00247092 17.54 USD	BTC 	✓
37	2020-04-13 16:07:34	<u>6bcfe0b1598eb85f6294bd1ea8359fe2e9ab33378d79494cdc8698c0b688c9f9</u>	- 0.00313650 21.54 USD	BTC 	✓
38	2020-04-08 16:59:07	<u>9edc39546503d828c37ccefa21dd284d3323ca6d1634858698965d9f6ed90446</u>	+ 0.00313650 22.84 USD	BTC 	✓
39	2020-04-01 19:20:44	<u>ed91282d7680110e60126b790ea597dd9c2f2c52defd6bb8ced38cdd8595e906</u>	- 0.00297241 20.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-01 16:35:27	<u>a6d05896bf492db55c40fb</u> <u>1c7a3da1df36e16111e732</u> <u>b414cafeb7c10cc594fe</u>	+ 0.00297241 BTC 20.19 USD		
41	2020-03-26 07:16:01	<u>3f260ba41b1a78ec86b565</u> <u>c428f4a381b25364527170</u> <u>4e3562b02152b3ab9271</u>	- 0.00248412 BTC 16.73 USD		
42	2020-03-25 17:26:29	<u>8095516168187811fc5610</u> <u>4abe958e52d83850d967a7</u> <u>b2a5fa6414cf550dc758</u>	+ 0.00248412 BTC 16.73 USD		
43	2020-03-18 19:10:56	<u>58725ffc7dfb34a55dfde3</u> <u>48239d6ad701fd1b010e9b</u> <u>cda7472ef764c0c2d23d</u>	- 0.00270941 BTC 16.69 USD		
44	2020-03-18 16:56:38	<u>6357c3ed22ffa48384dd07</u> <u>e80401edd3a99e371e66f8</u> <u>91f871172b95a1ffb96f</u>	+ 0.00270941 BTC 16.69 USD		
45	2020-03-13 19:09:13	<u>f4a0e67e7c1d93b3357efe</u> <u>218e2d385b0c4936456a08</u> <u>7f01478cfb8d4b91ba05</u>	- 0.00288773 BTC 14.93 USD		
46	2020-03-11 16:59:19	<u>c824854bc46780f3ba50bf</u> <u>bb6a1356f4597b0dfae2c3</u> <u>c9e0994480a8e282b99b</u>	+ 0.00288773 BTC 13.86 USD		
47	2020-03-06 11:32:00	<u>27a1cc298ea994a3c3710d</u> <u>f4d624d50997fe0b94dedd</u> <u>e101281852b3929c9964</u>	- 0.00327616 BTC 29.91 USD		
48	2020-03-04 17:47:12	<u>0d708b47f67830fcab276d</u> <u>35f9762c7462fae0435840</u> <u>095d8c04e04c72abf8d6</u>	+ 0.00327616 BTC 29.66 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-26 17:26:29	<u>dc9db174a44ccc3e6e9ea4</u> <u>a734a2b81c5e929e89dea8</u> <u>1a9713cf3611b6fdab78</u>	- 0.00347381 BTC 30.65 USD		✓
50	2020-02-26 16:56:01	<u>0f208561eef0f3e692bb2f</u> <u>027809c7d8f589a04d98ca</u> <u>affe37a2a32477162c03</u>	+ 0.00347381 BTC 30.65 USD		✓
51	2020-02-19 18:01:05	<u>f18709f990900197f117d3</u> <u>5f4e3dcd417800af8361d8</u> <u>50d0e305fc98e257e99f</u>	- 0.00396875 BTC 38.08 USD		✓
52	2020-02-19 17:04:11	<u>382c90c83a7a427feec9fe</u> <u>867a168296a1dba8bb4d0d</u> <u>ef3569809010a5222535</u>	+ 0.00396875 BTC 38.08 USD		✓
53	2020-02-14 07:10:16	<u>039c344c40b1e761efdb2b</u> <u>5b567e11ed2ffbf8085d03</u> <u>779ceba7157f12137dc0</u>	- 0.00368890 BTC 38.15 USD		✓
54	2020-02-12 17:08:25	<u>4d5dd90debfe52408cab7a</u> <u>62d673af1b3960e5bfc4c6</u> <u>53a0870c732c2a86b5bb</u>	+ 0.00368890 BTC 37.73 USD		✓
55	2020-02-05 14:59:41	<u>59ff43d1a39b69908bf868</u> <u>bd30f95be5702fec20ed6d</u> <u>c61f8aafb0248e02da14</u>	- 0.00286537 BTC 28.00 USD		✓
56	2020-02-05 14:17:39	<u>b9bcf5b10030ad0928b259</u> <u>f37540580bd37043d8a069</u> <u>c555ac83f950d33129ae</u>	+ 0.00286537 BTC 28.00 USD		✓
57	2020-01-29 17:39:24	<u>b942154516a707c2c839a8</u> <u>81114eeecc457c56d3847a</u> <u>385e632fb94aac894619</u>	- 0.00270487 BTC 25.73 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-29 17:06:06	<u>8e5ef633ae3bb874651ecd</u> <u>096fa3598e2eebaf1dc173</u> <u>c65776d22bf281f18cb7</u>	+ 0.00270487 BTC 	25.73 USD	✓
59	2020-01-22 19:05:52	<u>2375487730d7cb92a2009e</u> <u>ceaf86a616a16957566276</u> <u>0d41721b8283187964dd</u>	- 0.00274908 BTC 	23.10 USD	✓
60	2020-01-22 17:06:32	<u>ed5aeaae60526c7c8db72e</u> <u>49d568ccd10544dba3a6e9</u> <u>73b68a971677a0160919</u>	+ 0.00274908 BTC 	23.10 USD	✓
61	2020-01-16 07:47:24	<u>3f596d47f399b8b0701ac0</u> <u>99ac14fc9183c188a0b634</u> <u>3e4f18a83d4d36700f55</u>	- 0.00236787 BTC 	20.64 USD	✓
62	2020-01-16 07:47:24	<u>3f596d47f399b8b0701ac0</u> <u>99ac14fc9183c188a0b634</u> <u>3e4f18a83d4d36700f55</u>	- 0.00225360 BTC 	19.65 USD	✓
63	2020-01-15 17:04:29	<u>0c7c5a03768b5ab0170a34</u> <u>7bafa8b2b575f8de5241e9</u> <u>100e7bafaa0fa7cfc8e4</u>	+ 0.00236787 BTC 	20.64 USD	✓
64	2020-01-08 17:06:55	<u>f80b507ab0e0a20ff951a7</u> <u>11fc67aa3d82d10d9b47d9</u> <u>910de1bd3c48b6be79e1</u>	+ 0.00225360 BTC 	17.61 USD	✓
65	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00200000 BTC 	14.71 USD	✓
66	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00212693 BTC 	15.65 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00138558 BTC 	✓	10.19 USD
68	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00189803 BTC 	✓	13.96 USD
69	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00222996 BTC 	✓	16.40 USD
70	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00106074 BTC 	✓	7.80 USD
71	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00152738 BTC 	✓	11.23 USD
72	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00123883 BTC 	✓	9.11 USD
73	2020-01-05 10:26:59	<u>e39b58ae403ac33d00d965</u> <u>ede340fc484200194f75df</u> <u>20ce1b4b0231352b1307</u>	- 0.00133959 BTC 	✓	9.85 USD
74	2020-01-01 17:13:21	<u>c8588a236db29e09ce5d6a</u> <u>96a7cecf6665461013de0</u> <u>cef82fb942cec31af37b</u>	+ 0.00189803 BTC 	✓	13.22 USD
75	2019-12-25 16:24:53	<u>507dfc3b365a117690cf05</u> <u>274230b5f62b72612cc325</u> <u>6e281141572a90ac4091</u>	+ 0.00152738 BTC 	✓	11.00 USD

#	Date & time	Transaction Id	Amount		
76	2019-12-18 12:59:26	<u>813a406395c63e88ba91d9</u> <u>b687279211a777e10e56fe</u> <u>798e3611919d34fbe85e</u>	+ 0.00212693 BTC 15.20 USD		✓
77	2019-12-11 12:51:05	<u>7c5785dafa0fb829d47494</u> <u>accc348ed3fa9f0217a470</u> <u>6145b6313e8f9975b08c</u>	+ 0.00222996 BTC 16.05 USD		✓
78	2019-12-04 16:42:41	<u>5178cb40892a416ab2403f</u> <u>8381409adef8ff53218b5d</u> <u>ae6d687f0382fe16a5ba</u>	+ 0.00200000 BTC 14.77 USD		✓
79	2019-11-27 13:45:47	<u>7216972efba3583dc331f7</u> <u>b82b090aa6a758c4314fa5</u> <u>91197f1b57e92211ea7f</u>	+ 0.00138558 BTC		✓
80	2019-11-20 12:39:03	<u>5f8294520f05721c7606de</u> <u>fede09fb1aad6361c0e44b</u> <u>7fcb86a601de6f7dcb09</u>	+ 0.00123883 BTC		✓
81	2019-11-13 12:25:50	<u>e7dd816c5f2cf1f14e76b9</u> <u>322e812b3aea465d78f528</u> <u>2f2987fb02c290a0947d</u>	+ 0.00106074 BTC		✓
82	2019-11-06 15:58:16	<u>dc5da0a24bdbb9e3d2b2fa</u> <u>09b98f6bc2e922ecb70ab8</u> <u>5d54cdd4d11bb78f7385</u>	+ 0.00133959 BTC		✓

* USD values displayed at the time of transaction

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