

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3717wqBwLa7Z8pnT1cr55m5VXYXkoiU7w1</u>
TOTAL RECEIVED	0.00405231 BTC
	255.18 USD
TOTAL SEND	0.00405231 BTC
	255.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 05:06:53	<u>93cb8f9c12571bbb7d0f47</u> <u>74c4ab503fc7a922da467b</u> <u>3b312ec19dbbb2a56012</u>	- 0.00009656 BTC	
			2.26 USD	
2	2020-12-16 05:48:11	<u>739d83069f3e772a49e7b0</u> <u>80b6c75888f3efff5b0ebf</u> <u>49a1803e440edcc87855</u>	+ 0.00009656 BTC	
			2.06 USD	
3	2020-12-11 04:46:29	<u>ee5f25e14f4da5e4f9950f</u> <u>e336e2985c328bb3cc2f0f</u> <u>6ed5d01c0ffff0c33e19</u>	- 0.00014785 BTC	
			2.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 06:39:21	<u>2836e5dd025c5a4573f1c6</u> <u>094455068c72f0abfdbf5c</u> <u>a362cf28982d84e679ea</u>	+ 0.00014785 BTC 	2.74 USD	✓
5	2020-10-04 19:29:19	<u>ff5575ae48f05f5104cbb0</u> <u>0890a0b7d9102da82e5982</u> <u>9956778e9d9bbd567ad6</u>	- 0.00056171 BTC 	6.06 USD	✓
6	2020-10-04 00:40:05	<u>2ab9cee0169a46c0fc841e</u> <u>62ed3f991800ca4edf8edf</u> <u>486b95f1b7c0d8e803d2</u>	+ 0.00056171 BTC 	5.99 USD	✓
7	2020-08-25 03:14:22	<u>95900b7d532efdff9d6fea</u> <u>b63518e3511be559aac68b</u> <u>42014f890a652e559910</u>	- 0.00049824 BTC 	5.63 USD	✓
8	2020-08-24 01:21:46	<u>5036ea8fb9d5906b4db46c</u> <u>206468745d05f42cb623c0</u> <u>3be73b6b16ee4da3ef85</u>	+ 0.00049824 BTC 	5.85 USD	✓
9	2020-08-14 03:50:25	<u>49c81dba432a4396301695</u> <u>b1a7428139e114adb3394b</u> <u>c47638db0eadf0f38c6a</u>	- 0.00018648 BTC 	2.19 USD	✓
10	2020-08-11 06:03:31	<u>d0adc401a5ce5e0d36b06c</u> <u>5768991d0e12514e459164</u> <u>0306819541d2e7479766</u>	+ 0.00018648 BTC 	2.12 USD	✓
11	2020-08-08 02:13:26	<u>415cf5d70f5a2a087b12e3</u> <u>bc4a8995d22bed1529bdfb</u> <u>7f47ab9883777b777b21</u>	- 0.00018276 BTC 	2.14 USD	✓
12	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00018276 BTC 	2.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-03 01:29:10	<u>2d63774b1ee30130ac9bda</u> <u>c7a561cb76fa4b62475e3b</u> <u>a4a17b5b0b07f5236d33</u>	- 0.00024540 BTC 	2.75 USD	✓
14	2020-08-03 01:23:29	<u>745a02147f0f2122467a89</u> <u>6f1e9de63fd778ff4e0025</u> <u>2cfbecd73c1341705e47</u>	- 0.00026541 BTC 	2.97 USD	✓
15	2020-07-26 23:47:54	<u>efd994ff3be7f4fcb046f</u> <u>d34d2f6819954d77f7448b</u> <u>5e5195a4ab174ae40073</u>	+ 0.00026541 BTC 	2.92 USD	✓
16	2020-07-25 04:24:36	<u>63f7f6e0d9ebf71abde9bc</u> <u>ebaf1ca7d2655b5e39676f</u> <u>cc04ce0c4642de76309e</u>	+ 0.00024540 BTC 	2.38 USD	✓
17	2020-07-19 09:40:02	<u>42ea16bc9cc44f55c52b58</u> <u>2c56c25e9102420f62a74e</u> <u>18949bd814cca4eb4c61</u>	- 0.00011356 BTC 	1.04 USD	✓
18	2020-07-13 00:32:40	<u>2e07a017681440b3ffc8c3</u> <u>a8b0c5f7bde007eb6832df</u> <u>09d6debca7d7f0f87255</u>	+ 0.00011356 BTC 	1.04 USD	✓
19	2020-07-08 02:05:42	<u>231e5b4c01e541cd612689</u> <u>d27f453cf103fd318960a5</u> <u>b91acbffde2eef7d158</u>	- 0.00012288 BTC 	1.15 USD	✓
20	2020-07-06 00:38:10	<u>b54c5d31a6d4df61f74285</u> <u>c11f7378c57b5f10253069</u> <u>009b77ab214809ec3d1c</u>	+ 0.00012288 BTC 	1.14 USD	✓
21	2020-07-03 23:37:54	<u>26662c12c8d5a05ef115a4</u> <u>4db4a5b3471c97998948bd</u> <u>5e64f1fc189f0e1e4665</u>	- 0.00012889 BTC 	1.17 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-02 00:52:02	<u>4bba8d607e40f0b39e32ea</u> <u>b68fb6cec2c25bd9135230</u> <u>1b1f6888b5cbf6b205f0</u>	+ 0.00012889 BTC 1.17 USD		✓
23	2020-06-26 03:32:29	<u>3a79af2b26fe8045da1068</u> <u>64f633e064afcf9d571d8b</u> <u>6a9e2e46aa69794bfe77</u>	- 0.00011764 BTC 1.07 USD		✓
24	2020-06-25 00:38:15	<u>9760353d9ec4a94c9040e0</u> <u>ae2fb696966ac46dcbe976</u> <u>2478ab3c60d9d2330bf7</u>	+ 0.00011764 BTC 1.08 USD		✓
25	2020-06-19 10:01:48	<u>4d9d158a84eb3f512c3afb</u> <u>cdaa071dee48c282ca5955</u> <u>90e151ca35bdc6f0c2e4</u>	- 0.00010244 BTC 0.95 USD		✓
26	2020-06-18 01:26:13	<u>1b57f846798320a9928062</u> <u>4b757cb8180f50a82bee9f</u> <u>a60ea32567c7993cd49e</u>	+ 0.00010244 BTC 0.96 USD		✓
27	2020-05-29 19:12:12	<u>c598d7c969153a42a2b2a6</u> <u>a3adb8e13b441d364d96d7</u> <u>cec9d21c5e66144b5867</u>	- 0.00010150 BTC 0.98 USD		✓
28	2020-05-29 02:45:52	<u>e58b57e0fe2effa843aeca</u> <u>905fc6b52ce1bc79d42e9b</u> <u>21ef48bd1c2ad19ea9bf</u>	+ 0.00010150 BTC 0.95 USD		✓
29	2020-05-29 01:36:37	<u>bf9539766ef7e9bfced37c</u> <u>700ea99ec583234d67ae23</u> <u>0897cad58083391e4a51</u>	- 0.00030228 BTC 2.84 USD		✓
30	2020-05-28 00:17:06	<u>b2ef7c5127419594544f8b</u> <u>eed47f2746c6eb342d9fc5</u> <u>c234daec2b3a44b4b15e</u>	+ 0.00030228 BTC 2.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-27 19:07:55	<u>0076bdcb534588c4561bf5</u> <u>d285cfdb3d89bdbcd8e414</u> <u>900cb98f5c3a629b11e2</u>	- 0.00036622 BTC 	3.50 USD	✓
32	2020-05-27 00:16:51	<u>9fed4078c6e7128fe57b63</u> <u>f7bfa4d0d93c70c7409d39</u> <u>ac122d02a7c861f34e36</u>	- 0.00010029 BTC 	0.92 USD	✓
33	2020-05-22 04:51:27	<u>905a564af0b2299a22db89</u> <u>94cab1dd21375ad678f77e</u> <u>2a525b9e15efce3b5319</u>	+ 0.00036622 BTC 	3.35 USD	✓
34	2020-05-02 19:19:32	<u>0f3e3fbb68856f24ef728c</u> <u>a1c7467ca4e422d55f3136</u> <u>bedda6dcc7b58cc2d35f</u>	- 0.00010636 BTC 	0.94 USD	✓
35	2020-04-24 08:15:05	<u>199463d55f8ae4c847346b</u> <u>1549d3f96861f3b3938661</u> <u>0f5ad5360581c2c2cf55</u>	- 0.00030584 BTC 	2.29 USD	✓
36	2020-04-13 02:29:45	<u>6f2f40b8f903680a9e697a</u> <u>ad51b679684ba0aee4d598</u> <u>67ebfe88b88335736525</u>	+ 0.00010029 BTC 	0.68 USD	✓
37	2020-04-02 00:04:55	<u>c91c3fad8bf07f3f863b12</u> <u>4fbfc28f2a5389e3887d53</u> <u>8f2284dfb294f5c5fb88</u>	+ 0.00030584 BTC 	2.07 USD	✓
38	2020-03-01 23:01:06	<u>186faaf113e7fb31467704</u> <u>da70f1978c053ee0667b4d</u> <u>cc703b7f7cb7b7243b0f</u>	+ 0.00010636 BTC 	0.94 USD	✓

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