

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7PfoUtRgJntjqDq26sqe3Q1d3XLY7rsR</u>
TOTAL RECEIVED	0.15779294 BTC
	9,957.69 USD
TOTAL SEND	0.15779294 BTC
	9,957.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 08:22:51	<u>268e68fe207ff2cf679c89</u> <u>d76413cb8bdd5e506b5de7</u> <u>666c46171fadfc8caa17</u>	- 0.00126672 BTC	
			11.47 USD	
2	2020-06-22 16:19:38	<u>02fee59c1642c019158713</u> <u>b48c91b3d4796aeba6d5e2</u> <u>4969902c0f3ab65695dc</u>	- 0.03112537 BTC	
			299.57 USD	
3	2020-06-20 17:35:12	<u>a9e303ef6b798ce4b586b9</u> <u>3c0c69515ef686a0956d34</u> <u>85bccc0248731a22e867</u>	+ 0.03112537 BTC	
			289.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:40:19	<u>889c31c790efcd3ce14526</u> <u>3a4094a2099fd95d82577c</u> <u>4f6158466ab183e451cf</u>	- 0.00248112 BTC 23.50 USD		✓
5	2020-06-13 00:19:38	<u>c49bbc9f611f1e02e3ecab</u> <u>643802e810d9731ea78104</u> <u>0a9790fb986cb364394d</u>	- 0.00496080 BTC 46.99 USD		✓
6	2020-06-12 21:45:00	<u>a6f7abf37c781659b628a6</u> <u>048b7797802745b6a89d8e</u> <u>67590e0e04b3716d1029</u>	- 0.00344960 BTC 32.67 USD		✓
7	2020-06-12 20:45:51	<u>925935ce9c6b82effac3ec</u> <u>3435889227e4950d502a80</u> <u>f356d238e8f5177fb761</u>	+ 0.00126672 BTC 12.00 USD		✓
8	2020-06-12 20:39:42	<u>7d31c02e777e9ff374dae5</u> <u>ab7808e3063ac3f36527f6</u> <u>d638ee0e3d6b31f5481e</u>	- 0.00544321 BTC 51.56 USD		✓
9	2020-06-12 20:01:32	<u>818c907080ac0826fd91f0</u> <u>8dd75395e8669fe7f211a3</u> <u>9c60a9cbb868aada84b2</u>	- 0.00519264 BTC 49.19 USD		✓
10	2020-06-12 12:12:47	<u>5c96e9a0c41eb65e9787b7</u> <u>3b8e61bfeb8d8a81f53253</u> <u>63e4881b4aaada364592</u>	- 0.00263075 BTC 24.92 USD		✓
11	2020-06-12 11:29:14	<u>3a5e5cc72a0a738fca583e</u> <u>3ecc26eb54863291480e36</u> <u>f94ec073ccadb115058a</u>	- 0.00547302 BTC 51.80 USD		✓
12	2020-06-12 11:25:31	<u>7c55d1d1d02f5dbff71e3a</u> <u>be2eb61474cbd39d634715</u> <u>a8a1827460329ded0f15</u>	- 0.00536696 BTC 50.79 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 11:25:31	<u>7b15c6bb160144d61879fe</u> <u>8bcf4f885862d9e8434d90</u> <u>9f54e5164da66570e2d7</u>	- 0.00285829 BTC 	27.05 USD	✓
14	2020-06-12 11:22:17	<u>d89626937a483122986dbf</u> <u>5f17ce8950e4e2075857d9</u> <u>302b5911339252abd098</u>	- 0.00208820 BTC 	19.76 USD	✓
15	2020-06-11 19:37:49	<u>038942812204310bdbd191</u> <u>53ca908df8131cd6241779</u> <u>8ac60ba0c571910762a4</u>	- 0.00100090 BTC 	9.47 USD	✓
16	2020-06-06 02:50:40	<u>9c5ac4a0ccd6a5bb3bbd3d</u> <u>d370ed92f27176338c325b</u> <u>6c0d7b2fa53e5d66be9d</u>	- 0.01253640 BTC 	121.18 USD	✓
17	2020-06-04 13:48:07	<u>3101e36ada3fc6269edd2e</u> <u>7595f5ada33f85c25cdd62</u> <u>067689b8585a6289573c</u>	- 0.03114900 BTC 	299.68 USD	✓
18	2020-06-04 11:24:38	<u>1f4aa3bee7a83cf07af91a</u> <u>49991901be8778889702d0</u> <u>4b10996d51fb6804abdc</u>	+ 0.03114900 BTC 	304.91 USD	✓
19	2020-06-03 22:55:25	<u>e497d7791cf1e96c9062f2</u> <u>2fd54524ea3ed79d835b3c</u> <u>96827aa80be23b3e6249</u>	+ 0.01253640 BTC 	122.71 USD	✓
20	2020-06-03 16:46:20	<u>d4c27ec2af43430fd57676</u> <u>12c68276515d8d9d1a135b</u> <u>dbaa03feafde66d0ba3f</u>	+ 0.00208820 BTC 	20.44 USD	✓
21	2020-06-01 22:19:09	<u>bf70024c78eebd6c52a45c</u> <u>da360ea36578d8d361ad7f</u> <u>1360ce66e5192f74b189</u>	+ 0.00248112 BTC 	23.61 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-30 09:39:39	<u>7ecdcfbe2f43cb3d6c47df</u> <u>cddec32a9aa056b12ba461</u> <u>138a39c36a3d08681350</u>	+ 0.00263075 25.51 USD	BTC	✓
23	2020-05-25 05:26:43	<u>d87893defa699390edd1ad</u> <u>6aff6730f39623487de8bd</u> <u>f76b1c91ae57caa9a73d</u>	- 0.01000000 89.00 USD	BTC	✓
24	2020-05-18 21:49:17	<u>1bb0092ca39e99cac473d8</u> <u>f280340a0b029e4ee42ad3</u> <u>59dae2d89ba1b806c670</u>	+ 0.00496080 48.49 USD	BTC	✓
25	2020-05-10 18:52:13	<u>94123a26c825ea942be290</u> <u>6871a366ea4f1fb4f840a4</u> <u>98a621906a45eef9a37a</u>	- 0.01055986 90.40 USD	BTC	✓
26	2020-05-08 07:16:38	<u>b73b01f669c5432602ad46</u> <u>c58ba54436d048a0369f47</u> <u>0c86c2df0dc0aa5d05d5</u>	- 0.02021010 198.05 USD	BTC	✓
27	2020-05-08 03:40:56	<u>8d4a5ae2545205a58dd3f2</u> <u>467f97361ad90987b6654f</u> <u>8f14bd232ae29c3bd245</u>	+ 0.02021010 198.05 USD	BTC	✓
28	2020-05-06 18:46:02	<u>dd790b093923404730cf84</u> <u>cb011339f11d6c9246dcd9</u> <u>d3e42584c252b93e5cf8</u>	+ 0.00519264 51.85 USD	BTC	✓
29	2020-05-06 17:46:51	<u>b64e64e4967da02ecc64e7</u> <u>1a2e1a3d7da15d3914d6b9</u> <u>5f8bb65590d4888858c3</u>	+ 0.01055986 105.45 USD	BTC	✓
30	2020-05-05 21:48:46	<u>5115cb7359c35a9dba6d9e</u> <u>e707465cb8c9a912243a3c</u> <u>7f512debc48db731d29b</u>	+ 0.00544321 49.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-05 19:21:23	<u>00ca89942dc89caaa99612</u> <u>6e85eb8072b1d3781a662e</u> <u>10f659859ef164a1adc4</u>	+ 0.00547302 BTC 50.03 USD		
32	2020-05-05 17:32:31	<u>e487d6aef9a102cded06fd</u> <u>b88186680b18b4ae3b0cd3</u> <u>2f2a01f842a4e1c0db46</u>	+ 0.01000000 BTC 91.42 USD		
33	2020-05-05 17:32:31	<u>481b2ce4bfe9f68bd4141d</u> <u>56d4af4a87cf5b424afcf7</u> <u>fd5d1a92bbec94fc2c11</u>	+ 0.00100090 BTC 9.15 USD		
34	2020-05-03 05:13:52	<u>103f2a0bb24a9a8e480de1</u> <u>cb71a2bda1f6227bd7be26</u> <u>429a776b0c1f80088c1f</u>	+ 0.00536696 BTC 47.73 USD		
35	2020-04-29 23:13:54	<u>b3a22df930d588a78a9dda</u> <u>f73cda5aec8c078e29f3de</u> <u>6f9176a180333c3ba928</u>	+ 0.00344960 BTC 29.73 USD		
36	2020-04-29 00:31:37	<u>71f4427037b32e7d370c97</u> <u>7e4a43c2e5114e29222e86</u> <u>9cb8e718e8f1dd9c6649</u>	+ 0.00285829 BTC 25.09 USD		

* USD values displayed at the time of transaction

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