

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7QfEy5yUkfuZMadDMc6Sb6V7aiggk381</u>
TOTAL RECEIVED	0.29665574 BTC
	18,707.72 USD
TOTAL SEND	0.29665574 BTC
	18,707.72 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-11 00:22:46	<u>0febc744fb0ee9763074ce</u> <u>4007f6724a7362a08e993d</u> <u>50bf20f3759cbf39a371</u>	- 0.00165148 BTC	
			28.84 USD	
2	2023-01-11 00:02:15	<u>1276a0f9d3828a908b635b</u> <u>46ed28a9d2ee7b4cbdd2e8</u> <u>ba78eb798cfd836b2714</u>	+ 0.00165148 BTC	
			28.84 USD	
3	2022-07-02 13:46:58	<u>40cad25667d47e3a8889b3</u> <u>9214b30114097f7c58d941</u> <u>20eb53fc08310bfe7e8d</u>	- 0.00137678 BTC	
			26.47 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-02 12:22:09	<u>98afcb6b7057aec1cacf30</u> <u>c8438116fbbfe37687dbd1</u> <u>ee99873fe1ad61618151</u>	+ 0.00137678 26.52 USD	BTC 	✓
5	2021-04-15 03:27:50	<u>6b8424968a80df1e995177</u> <u>284c53fcd3df47758343e3</u> <u>0da840cadf54209d94a3</u>	- 0.00195681 122.02 USD	BTC 	✓
6	2021-04-14 22:28:06	<u>d4928fef447276f10a7663</u> <u>04ef5e2da9480f7a5dec13</u> <u>c0c0d9e8ec71567235cb</u>	+ 0.00195681 122.02 USD	BTC 	✓
7	2021-03-08 03:07:38	<u>749f47c3933b9efe91871f</u> <u>e54198eab93e6beb58bc5a</u> <u>1767406d2382b17ef489</u>	- 0.00192138 100.63 USD	BTC 	✓
8	2021-03-08 01:52:34	<u>099ae38b21838efc75583a</u> <u>fdf833f4aaf9eafa97f41</u> <u>fce380e51a4db1ea04a7</u>	+ 0.00192138 100.63 USD	BTC 	✓
9	2020-12-09 07:26:01	<u>ce7dd9acb707b04d61689d</u> <u>917cf3399c6af0c0f1ee4e</u> <u>d112ee4d84ef984c1760</u>	- 0.00049900 9.25 USD	BTC 	✓
10	2020-12-09 06:53:41	<u>5d1007ad393a9c83a2ec32</u> <u>44e112b6af03f8d59f0a06</u> <u>f39f34432531265cf60a</u>	+ 0.00049900 9.25 USD	BTC 	✓
11	2020-10-20 00:20:53	<u>dc258275bfacde875e52da</u> <u>05db38be127f1223343678</u> <u>f0c35a5fb5f921ca187a</u>	- 0.00164224 19.55 USD	BTC 	✓
12	2020-10-19 23:44:49	<u>0ea9d650f3674017f57cb8</u> <u>5bc6e82b316eee7c7a51c4</u> <u>928b6d98b9243b72ec6c</u>	+ 0.00164224 19.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-19 07:18:57	<u>975df9b3d97d808790035e</u> <u>c4e57a33440a66de273595</u> <u>e3670821cf6a86eefb26</u>	- 0.00025800 2.85 USD	BTC 	✓
14	2020-09-19 03:27:44	<u>ae78ecb778958bb5623744</u> <u>307e01b44133c3ad96ab17</u> <u>f8e75f64f032416defda</u>	- 0.00050500 5.59 USD	BTC 	✓
15	2020-09-13 20:56:18	<u>9ac0eca7830e399e9695cb</u> <u>4dcfde52f84b1c3cd715b1</u> <u>625afa1ff7ba5fb7def3</u>	+ 0.00025800 2.75 USD	BTC 	✓
16	2020-08-28 14:20:05	<u>75f81d1a1c1b596c3fe6c2</u> <u>aa32b37a7f5e914b075a7a</u> <u>50f520c2877b89f773ce</u>	+ 0.00050500 5.79 USD	BTC 	✓
17	2020-03-08 12:37:16	<u>fc14c78d16afda91830827</u> <u>d10feab49e5f7ef9ceebe2</u> <u>a6a36932b14272c88996</u>	- 0.00890693 70.63 USD	BTC 	✓
18	2020-03-08 11:19:40	<u>c4ca3c876c82a9d7fdadc3</u> <u>4fe42756b1a3504feee8e3</u> <u>25029324276225742393</u>	+ 0.00890693 71.55 USD	BTC 	✓
19	2020-03-08 05:16:07	<u>03d3068bcf6701c1d0be98</u> <u>61da1e4e0506a17c85ad7d</u> <u>1285b92ee0ed80d1e07a</u>	- 0.03808081 305.91 USD	BTC 	✓
20	2020-03-08 04:11:33	<u>8986343350a4501a0fb5ce</u> <u>b335451a4a6b20abfb09df</u> <u>60655dbb7dc2eb126e8a</u>	+ 0.03808081 305.91 USD	BTC 	✓
21	2020-03-06 11:44:58	<u>25258edb84ebb635237492</u> <u>151fb979a66db1504f0742</u> <u>5ad50976f934c6a87c9c</u>	- 0.01668503 152.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-06 10:11:02	<u>852c4a8fcf9df6eb3e4b09</u> <u>e2cf842151423e1aba8309</u> <u>a014168c1a0d69f59a2b</u>	+ 0.01668503 152.36 USD	BTC 	✓
23	2020-03-04 11:34:16	<u>2422d7144b8158b99f0a32</u> <u>d64c52581beaf0c633ad3f</u> <u>609b485d8e8c548a34b5</u>	- 0.01771157 154.99 USD	BTC 	✓
24	2020-03-04 10:58:19	<u>e305062e4b9614eec42658</u> <u>8ff86e51aa2ff4354a82de</u> <u>1698f9692c966a11bc05</u>	+ 0.01771157 154.99 USD	BTC 	✓
25	2020-03-01 06:17:18	<u>3d349ad7fc623341790ec1</u> <u>f38f759e5b95fa34859959</u> <u>7e5f8ba36d1233348e1b</u>	- 0.00908737 77.53 USD	BTC 	✓
26	2020-03-01 06:06:56	<u>284bbaed120187e77c80b9</u> <u>e1c709aa2cb72d25f864d4</u> <u>f57ff6f8ef4ae8a077ee</u>	+ 0.00908737 77.53 USD	BTC 	✓
27	2020-02-28 11:18:21	<u>aa50a44f1527d1a207f1b0</u> <u>58ecf896f2a14f0086a078</u> <u>2048c32af2d799649f13</u>	- 0.00905168 78.68 USD	BTC 	✓
28	2020-02-28 10:13:50	<u>6b376b48dd0ddca23d9573</u> <u>450b28fd10f82ef1d6e098</u> <u>529757a1d496bfe218cd</u>	+ 0.00905168 78.68 USD	BTC 	✓
29	2020-02-27 02:16:24	<u>e8c45d39547a5700dd66a7</u> <u>9bbe0ce57035e18245c4f6</u> <u>3d55d01ee17bce04dec7</u>	- 0.00359987 31.76 USD	BTC 	✓
30	2020-02-27 01:38:31	<u>95953a9f9d529bec4dccef</u> <u>3c9168ef8fd006bdb9f485</u> <u>bea2d5d5e03a9a4f86ea</u>	+ 0.00359987 31.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-26 11:24:43	<u>67d9ab16ad45637472fca1</u> <u>d33458919101232f18d984</u> <u>8a5483aa6970669c600d</u>	- 0.00534881 46.99 USD	BTC 	✓
32	2020-02-26 11:10:06	<u>b608fad94700701059ab86</u> <u>8528f76d854543012d8844</u> <u>6dca9be00d993af91d40</u>	+ 0.00534881 46.99 USD	BTC 	✓
33	2020-02-26 02:09:42	<u>e5beda4dd382ec7db1f999</u> <u>d53dc1b2365a4a1751e9bf</u> <u>89290ff562c554062daa</u>	- 0.00535433 47.03 USD	BTC 	✓
34	2020-02-26 00:38:15	<u>5b350fa610f3bf8e8d43db</u> <u>d1e91a9b6d51e6e59d14bf</u> <u>79ab870603c4d5906a17</u>	- 0.00845583 74.28 USD	BTC 	✓
35	2020-02-26 00:36:43	<u>c8fd115a14ac4d22fd2191</u> <u>c26f71f3bd88d651b6db65</u> <u>6ae4b6f81f377ef364a7</u>	+ 0.00535433 47.03 USD	BTC 	✓
36	2020-02-26 00:10:06	<u>557d690539bd9a54aad785</u> <u>bf9e251f9b1248e8fd6704</u> <u>7171828103ca81891460</u>	+ 0.00845583 74.28 USD	BTC 	✓
37	2020-02-25 00:51:57	<u>eba6378e0af6e579311273</u> <u>5e9e3d83717bad14ea0507</u> <u>d66bdfc3703310e1849e</u>	- 0.00829790 77.30 USD	BTC 	✓
38	2020-02-24 23:48:03	<u>4cbe7d70ddcb3f74c35667</u> <u>fd81950490fe01c08dc2bb</u> <u>960dbdc68ef46665a5fb</u>	+ 0.00829790 77.30 USD	BTC 	✓
39	2020-02-21 23:15:40	<u>e1b21d243a34c28a808ba2</u> <u>2a79ccc9ad01cd97f9692f</u> <u>46415e58ee7fb8bd7d25</u>	- 0.00827957 79.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-21 22:38:48	<u>8c849a9dc4e16ef7809283</u> <u>088cd418817103b8a60cae</u> <u>1297305edc1924c94363</u>	+ 0.00827957 BTC 79.90 USD		✓
41	2020-02-21 01:23:52	<u>b8f7d83a2d1a6bb2e4733a</u> <u>78a77f31597c298a2eba32</u> <u>d1b746f2631cec3b7bb0</u>	- 0.00730005 BTC 70.64 USD		✓
42	2020-02-21 00:45:32	<u>beb0e78a2fe4760b9a9fbb</u> <u>c649e84a2496df0478b3e1</u> <u>d4b4f3d8feb108c63066</u>	+ 0.00730005 BTC 70.64 USD		✓
43	2020-02-07 01:38:13	<u>56e9f5ace8728bfe0e3470</u> <u>743ea3c990358458cc41bb</u> <u>fbcd5cd516dc67b21735</u>	- 0.01186813 BTC 116.47 USD		✓
44	2020-02-07 01:02:35	<u>177d0fcc729987aaacb22c</u> <u>485236ac996e6a0c91c795</u> <u>5a5c5fe124d0b058f99b</u>	+ 0.01186813 BTC 116.47 USD		✓
45	2020-02-05 09:20:48	<u>984aeb337b5f38e0fee1b8</u> <u>294d12ee8904cb86ceb7a0</u> <u>ac4bc61fe74b268fa933</u>	- 0.01183732 BTC 113.78 USD		✓
46	2020-02-05 08:19:39	<u>3d7110362fcc956899ca09</u> <u>c555f988194aeb7c34bab1</u> <u>d5ff568f888053e9dc0d</u>	+ 0.01183732 BTC 113.78 USD		✓
47	2020-01-23 23:23:15	<u>7cace5cf38d4536b8651b7</u> <u>b12692b55f3fcbc5d7899c</u> <u>8dac30af8de81227eadb</u>	- 0.01126424 BTC 95.05 USD		✓
48	2020-01-23 22:52:25	<u>3ca3bb1efe15f19a51763a</u> <u>4f149d8f6cf2978ad654bb</u> <u>c4aceef03d4fc62dffa0</u>	+ 0.01126424 BTC 95.05 USD		✓

#	Date & time	Transaction Id	Amount	
49	2019-06-27 02:11:19	<u>c80cdfaf69a2e08198fbb8</u> <u>5c3d2ff8514d8c4bca829c</u> <u>eb929f240724f7fdfbfa</u>	- 0.00746105 BTC	✓
50	2019-06-26 23:46:15	<u>69e19859fcadb510344784</u> <u>97eaed16656c455e25674c</u> <u>b52b01da597653f45e7b</u>	+ 0.00746105 BTC	✓
51	2019-06-24 04:26:43	<u>b81bf2b19ef54e10d3e496</u> <u>728b30e2e33c3f7fc5179c</u> <u>ece34814223106fd20e5</u>	- 0.00363500 BTC	✓
52	2019-06-24 03:39:12	<u>a024c089fc78af74868829</u> <u>d809696e79029e293d4ff4</u> <u>16e0f35b69454f682741</u>	+ 0.00363500 BTC	✓
53	2019-06-19 02:35:34	<u>b941404a5dc428bac890bb</u> <u>47d7f8abaed0e09fff372d</u> <u>ebdfab906c3d8764a897</u>	- 0.05351530 BTC	✓
54	2019-06-19 01:57:04	<u>751e24b06101959b8e7188</u> <u>293395559b07da7fce9935</u> <u>d5c09238a46705155e4f</u>	+ 0.05351530 BTC	✓
55	2019-06-05 05:50:31	<u>ce7c9ba3cc0af423fe207f</u> <u>7201adb55fab2072b21aaf</u> <u>cb915fb3a79456fd7897</u>	- 0.00309600 BTC	✓
56	2019-06-05 04:31:25	<u>125e3f6c874f5032a98c2e</u> <u>585bc36214690bd9863c91</u> <u>d0af57a56a17b8f61aef</u>	+ 0.00309600 BTC	✓
57	2019-06-02 00:54:51	<u>5414ebd0f83c99079c8d6c</u> <u>dd88e0cdfb8fbfe650d252</u> <u>a8edec534ca2321c7ddc</u>	- 0.00087900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 03:02:12	<u>86f316b25264113e1ef8e937a689c7a42d2ccba3ea24124854ba0fdeb4e6a545</u>	+ 0.00087900 BTC	✓
59	2019-05-17 12:19:43	<u>b3dbf2cc991bc62f099e305160f541e730be359481497f3dd2ceb7c863c471fb</u>	- 0.00193200 BTC	✓
60	2019-05-17 03:58:09	<u>bfefe0fa3736396c154c880e9bc648a43c8372568ff893a75828ada5389adf1b</u>	+ 0.00193200 BTC	✓
61	2019-05-12 08:23:49	<u>89b3e8ee4c39ed8bb459e1b5d6bae83041fa1acc333d726c665212f0769f4182</u>	- 0.01600700 BTC	✓
62	2019-05-12 07:51:10	<u>58a68e209be6e409049b6ad255aaba2d0a18392be29f21ed91493b0df3ae9269</u>	+ 0.01600700 BTC	✓
63	2019-04-20 06:47:31	<u>73c7ea39a1b84e7218fadb3f9b8132c736ee19f379bd1570799e24e9fb91b38f</u>	- 0.00033600 BTC	✓
64	2019-04-19 23:21:54	<u>ff8360b521f7943bde70a1475b8b26e70f358658efd8fa2de5b899804b8460b3</u>	- 0.00042600 BTC	✓
65	2019-04-19 09:32:28	<u>b69a592932fc923f9f10264af7ed23510e472aad970e2a86d03aafd0f9c14af5</u>	- 0.00056800 BTC	✓
66	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0a2bf07b25781bb553336b5382b067d45c876fd4bb6</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-19 05:38:13	<u>ba3093850b5076ca58dbb4</u> <u>57957bb02500255a68f527</u> <u>f15988de6e2ac8b1cbe8</u>	- 0.00071300 BTC	✓
68	2019-04-19 00:19:46	<u>1c96d982a41a02e609d255</u> <u>7439907500b45f0d3d5ff1</u> <u>43b04e3994cfb9d15df3</u>	- 0.00086600 BTC	✓
69	2019-04-18 03:34:07	<u>6ed655c98a65885e78f0b8</u> <u>f3da5a001f6177a9b0cc61</u> <u>075d6e2025ba97034ead</u>	- 0.00101300 BTC	✓
70	2019-04-02 10:35:01	<u>a7a65802dfdce9c438987b</u> <u>b3045aeda61c4ef73df9e8</u> <u>7138e5d4dae7c867ce2f</u>	+ 0.00086600 BTC	✓
71	2019-03-26 10:52:21	<u>2fe2e15f10f2184760de89</u> <u>74bdd1a0cd1bdeade91f5a</u> <u>35649fd903fc58df9cc0</u>	+ 0.00042600 BTC	✓
72	2019-03-15 03:03:46	<u>b610ad2075de7b1cdc0316</u> <u>174ab653964e7c43e707c0</u> <u>fa09df18a68583bf8cc4</u>	+ 0.00101300 BTC	✓
73	2019-03-13 04:16:37	<u>f225f9e4312a54f9753f74</u> <u>27a30246f093e0d02340ca</u> <u>5c8a1e9a4dec476ee975</u>	- 0.00651156 BTC	✓
74	2019-03-13 03:52:59	<u>2aab453af9c377fdf83443</u> <u>8574de87d45da9ee50fbed</u> <u>ca50bde36d60a0b4ae6e</u>	+ 0.00651156 BTC	✓
75	2019-03-12 00:12:55	<u>61c5f6a08e6cf0f5769733</u> <u>d828de8b32e05076da1337</u> <u>28292232a76feb8414fa</u>	- 0.00815670 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-11 23:31:48	<u>b4d955d4e468c37c530ee2</u> <u>84ff9d8a05b22f49a7e8f2</u> <u>8b13e30d5213539bb4a1</u>	+ 0.00815670 BTC	✓
77	2019-03-03 10:15:31	<u>51802ab60dfec772dbe90f</u> <u>8bd7a8a537288359297e37</u> <u>240410dfd1e2486e8708</u>	+ 0.00056800 BTC	✓
78	2019-02-27 07:32:12	<u>718ae7a193ee230955b033</u> <u>8f4dcab19d93cec4715fb2</u> <u>7b9b5a63ca8d1e43f4e7</u>	+ 0.00071300 BTC	✓
79	2019-02-22 06:03:50	<u>2dc60bcbf7acbb6fb37267</u> <u>8afddd6be9d8638eab7c01</u> <u>5d20082ae524028f6714</u>	+ 0.00033600 BTC	✓
80	2019-02-18 04:53:56	<u>437015569764e443263224</u> <u>2c1b837088855f07d5c936</u> <u>4dd01c5a6389a0a3ebe9</u>	+ 0.00060000 BTC	✓

* USD values displayed at the time of transaction

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