

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7WMjjiauYZ4eBkZNhBJZqfa2E7B7bP2D</u>
TOTAL RECEIVED	0.08308308 BTC
	5,239.71 USD
TOTAL SEND	0.08308308 BTC
	5,239.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 08:09:15	<u>caf8510315d40426ea416a0234f4f7577618d3cc3fffda0dc53fa87a01ad5f3a</u>	- 0.00450279 BTC 88.63 USD	
2	2022-09-15 11:10:28	<u>518314cc161c7533f821a54018662b6961e1722c0fe6f6f9fd87fd977c81ca7f</u>	+ 0.00450279 BTC 90.72 USD	
3	2022-09-07 10:12:05	<u>39562c55dd738a351c276ece5caa4330a1a4655631a10422c8e4cd3cecf27bef</u>	- 0.00219592 BTC 41.17 USD	


#	Date & time	Transaction Id	Amount		
4	2022-08-31 15:25:55	<u>8fd5cf35842ee2540620ca</u> <u>25792f2a1f2b18866f138c</u> <u>e6cb33e350a0e149130b</u>	+ 0.00219592 BTC 	44.22 USD	✓
5	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0</u> <u>ddee4f673ce67b7f63b291</u> <u>6cfaa113943ba5dc02b6</u>	- 0.00150348 BTC 	30.53 USD	✓
6	2022-08-24 07:24:20	<u>d8a32fc354b1cb51e9e972</u> <u>8a34888d82dc7c5907e242</u> <u>7a48c7532e723827bf05</u>	+ 0.00150348 BTC 	32.05 USD	✓
7	2022-08-18 11:17:15	<u>2786937f6104d0f288cf94</u> <u>d2ae40c978307ac50bc342</u> <u>835d678da4a751e70968</u>	- 0.00362000 BTC 	85.19 USD	✓
8	2022-08-15 11:56:14	<u>dca65a469ec700a52837ff</u> <u>527dd34508a18ece843b2e</u> <u>848269bbe973c0c67445</u>	+ 0.00362000 BTC 	86.70 USD	✓
9	2022-07-21 00:25:03	<u>d42005af86d6c49abd6411</u> <u>c27321b5c1a05a6372cd13</u> <u>39a07aef6727d0b53c44</u>	- 0.00903364 BTC 	210.02 USD	✓
10	2022-07-20 01:37:00	<u>4807d91bba25a8ec4c2de8</u> <u>20a4884805b3a891f1f894</u> <u>9e79b8c544b24d01d7a1</u>	+ 0.00903364 BTC 	211.12 USD	✓
11	2022-06-02 10:56:26	<u>ea76f2a9fcc210664a1406</u> <u>73dc5470d88b4bdbcb6bb1c</u> <u>a73694b5796d394416de</u>	- 0.00713442 BTC 	215.55 USD	✓
12	2022-06-01 13:46:51	<u>63ac5448552cda70b77332</u> <u>65a1b5e8fd7a34324a7cd0</u> <u>f0f3d58b211249ebcc05</u>	+ 0.00713442 BTC 	219.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u>	- 0.00723382 BTC 	266.99 USD	✓
14	2022-04-30 12:27:11	<u>1b6708957f48f8a5d27ec6</u> <u>c0aefd99e8422965290dbe</u> <u>9936b60b1060705ccc87</u>	+ 0.00723382 BTC 	278.26 USD	✓
15	2022-04-07 11:03:17	<u>e2ba737020a69284cec209</u> <u>bacbb0c988543de6c29494</u> <u>b63d3ae0a6eeecf66205</u>	- 0.00177101 BTC 	76.74 USD	✓
16	2022-03-31 19:30:25	<u>a7b4af51d685c0149d7cdb</u> <u>5a44ea383274ec903c22c1</u> <u>ee3db72ccf8bcafe37b6</u>	+ 0.00177101 BTC 	80.59 USD	✓
17	2022-03-24 08:49:29	<u>c74922a3ff5919620eaf01</u> <u>785531f2ae9c2482f8a49a</u> <u>fb0de09989a49e0c6fd5</u>	- 0.00505266 BTC 	217.10 USD	✓
18	2022-03-24 01:22:18	<u>03343e36e54f103615fb8b</u> <u>829333e89b5008c195a0aa</u> <u>13dee2c797a9729278f0</u>	+ 0.00505266 BTC 	215.81 USD	✓
19	2022-03-04 11:10:00	<u>6f6905ada29584b28c2d33</u> <u>a9f44d2f3c46de1cc3e996</u> <u>aa6103b7bafef8774613</u>	- 0.00489213 BTC 	199.79 USD	✓
20	2022-02-28 13:24:58	<u>2671b862382ff2e022ead2</u> <u>ad6d0391bdac62bbd0822f</u> <u>2dae7ed40cec8ab8e454</u>	+ 0.00489213 BTC 	202.66 USD	✓
21	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00734753 BTC 	315.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-31 02:54:19	<u>b57bcb7e1a5587798bcd9f90bd6c4200b8cab59e58c1bad987758b94202538b48</u>	+ 0.00734753 271.87 USD	BTC	
23	2022-01-06 10:58:54	<u>8c666762e356bf0197f3f78deee7b8fd214968976168a422a255621fc142d471</u>	- 0.00893378 384.19 USD	BTC	
24	2021-12-31 13:32:10	<u>376720415bc1fe412018bf1eb70cb593d5cd7c33f168ac620628f53754f18d3</u>	+ 0.00893378 420.03 USD	BTC	
25	2021-12-02 12:56:38	<u>382485ce75658b65546f6ae5c65b920c44514e57aed056e427d42c77781ea0b1</u>	- 0.00359643 203.12 USD	BTC	
26	2021-11-30 12:42:15	<u>b14e30474749c70a5dfd28e311b3749c922cd6c61154b600b7d22f14da3b2656</u>	+ 0.00359643 204.81 USD	BTC	
27	2021-11-04 12:20:08	<u>e4012a7ff4b30407fbc0725ffecb17386dc151a33e7f18d1a5a7268cd75a1e04</u>	- 0.00273427 167.87 USD	BTC	
28	2021-10-31 13:24:08	<u>ccfbea1c4c580258d4cfba18fe1f0e825f598f71e58d31bcd98a0477b0120759</u>	+ 0.00273427 167.61 USD	BTC	
29	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941adab8a19bc06d500b7bd6f4bcec6cd806f61d209e7eb</u>	- 0.00164398 104.18 USD	BTC	
30	2021-10-20 02:20:16	<u>bf8d914bc964bb0318c409fc87da0cd632069f38fd94dbac378976fb35a910b7</u>	+ 0.00164398 105.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-10-14 11:52:07	<u>0f50d76f1a05fb98df1305</u> <u>4a5d28cc4a90aaacace0cf</u> <u>cdfa01a71fd89dfa88cc</u>	- 0.00057066 BTC 32.72 USD		
32	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00167600 BTC 96.11 USD		
33	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00155122 BTC 88.95 USD		
34	2021-10-11 13:14:58	<u>4b12e71f59d32218f88c2d</u> <u>5e8ae73d383ea6cb5b25cc</u> <u>7dd89d9871b97422e770</u>	+ 0.00167600 BTC 96.32 USD		
35	2021-10-07 09:45:20	<u>19feb829ae603d7c7476b9</u> <u>2c0c1dc9078fd8a9ff727a</u> <u>9e15d1ffb39ae9f29ea5</u>	+ 0.00057066 BTC 30.75 USD		
36	2021-10-01 06:10:16	<u>908f188702f10a4f35d94d</u> <u>5acb9772739c5324e2f7e0</u> <u>5e07ebbe358be870d774</u>	+ 0.00155122 BTC 73.47 USD		
37	2021-09-30 09:52:34	<u>985ec32f4f50550740ee8d</u> <u>0e16b025f24588988da97f</u> <u>6d046edf5a73e4d74ffd</u>	- 0.00122001 BTC 52.64 USD		
38	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00141128 BTC 60.89 USD		
39	2021-09-23 08:47:55	<u>ca1b8942869ad9201491c1</u> <u>73b653a3b1fcec623efdd5</u> <u>5fab7a70205dfebe1b2f</u>	+ 0.00141128 BTC 63.31 USD		

#	Date & time	Transaction Id	Amount		
40	2021-09-16 16:07:43	<u>c81ca1ea6f9d64052de0825798c25e1e32aaabba800f8d2027d4695073584f0d</u>	+ 0.00122001 58.24 USD	BTC 	✓
41	2021-09-16 10:16:25	<u>3241505656bbf9158fc591e89ae235756912b4628560b40a7b583990160c9023</u>	- 0.00185980 88.78 USD	BTC 	✓
42	2021-09-09 10:33:01	<u>feae fcdb17c295cc3ff519761ec91a301e07266645db2c936c4f7b6fce13577b</u>	+ 0.00185980 86.28 USD	BTC 	✓
43	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322adee208766d2fcfded0c77146607e9aa592534b43bc</u>	- 0.00054873 27.02 USD	BTC 	✓
44	2021-09-02 13:34:02	<u>8009c28339149abce4db45c3ef391e179d6f1f138b4d18d0eabdd514d4fd6ee8</u>	- 0.00133776 65.88 USD	BTC 	✓
45	2021-08-27 01:16:39	<u>4fac19bec45c1fd0c70af873abd560a931b69ad47a055ee94dd37d20e284424b</u>	+ 0.00133776 63.48 USD	BTC 	✓
46	2021-08-20 12:58:51	<u>c6e14f8a92ae2233f401bc3f0845748862ec27f933ff7a50b6443745701221ef</u>	+ 0.00054873 27.06 USD	BTC 	✓
47	2021-08-19 02:47:21	<u>d44d5ab00878845f4e01b1c351b1373e4439cf52789d90a24d55c1b4dbacafd5</u>	- 0.00053300 23.56 USD	BTC 	✓
48	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a730e9984144765ea332f32524e0c4bfa3717548daef1</u>	- 0.00117876 52.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-12 04:31:43	<u>c31b1d43c7e37bd171f961</u> <u>1e203bcff64ebc31fc4813</u> <u>ac8e0b13db6ef0364406</u>	+ 0.00053300 BTC  23.85 USD	✓
50	2021-08-12 03:02:53	<u>98072cfcf2fbf686dd02bd</u> <u>7382b7628958693e7318dc</u> <u>bca900e2398d3d8fe4c7</u>	+ 0.00117876 BTC  52.75 USD	✓

* USD values displayed at the time of transaction

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