

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7hk6iEmRoB4ukezUfiCC1wNMKM8dXm4z</u>
TOTAL RECEIVED	0.63302103 BTC
	39,934.75 USD
TOTAL SEND	0.63302103 BTC
	39,934.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-10 15:51:24	<u>28140a6664af912c799ead</u> <u>aad7f61b1618668bcce28f</u> <u>c8a0a61b6259013d2493</u>	- 0.00011316 BTC	
			3.79 USD	
2	2021-07-10 02:23:05	<u>0b87f279ed215b3fb155f7</u> <u>8c82695e3c934193909012</u> <u>615d0997bdce3e1cc758</u>	- 0.00029853 BTC	
			10.08 USD	
3	2021-07-10 01:08:21	<u>1fa82bdb3475273e820d49</u> <u>e62e150b77cdd84f88c4d9</u> <u>8562ad872feef3023737</u>	- 0.00013609 BTC	
			4.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-09 17:51:42	<u>6c07f1f5fa49edc5f5b7be</u> <u>2849a7b964e374ed965b62</u> <u>da00f92404ae9bb214d4</u>	- 0.00067028 BTC 	22.66 USD	✓
5	2021-07-04 01:20:56	<u>fab0a18d2cc2d2ebe41ae0</u> <u>f2a87d94b4def4b06caf35</u> <u>4d8cacc39de49f5378c6</u>	+ 0.00029853 BTC 	10.60 USD	✓
6	2021-07-02 03:46:44	<u>e78c42ee2c819f9dca0ed1</u> <u>19c95f70c3e98190fe1191</u> <u>94f88136c388cc841f5c</u>	+ 0.00011316 BTC 	3.73 USD	✓
7	2021-06-28 23:44:08	<u>57c80cbb69ab63bfebe214</u> <u>5410d802c2f382410da69b</u> <u>587207bace8f47235329</u>	+ 0.00013609 BTC 	4.83 USD	✓
8	2021-06-28 08:23:38	<u>8ca40c8d48586734913596</u> <u>4ab75999f70364b8fac866</u> <u>d8caf892d65655ca223c</u>	- 0.00008589 BTC 	2.96 USD	✓
9	2021-06-27 07:00:27	<u>e7d344e18f7a2881a2d3ce</u> <u>b6c51cfc1f6dcdd4258589</u> <u>2fd5e69684d6a5d445c8</u>	+ 0.00008589 BTC 	2.98 USD	✓
10	2021-06-22 14:30:16	<u>f4ea05fdcbadb65f89ed6c</u> <u>f3e8825b7ad84ba06b31ac</u> <u>20196b05b2b6983c8983</u>	+ 0.00067028 BTC 	21.79 USD	✓
11	2021-06-06 09:51:28	<u>df69d31b63e6114dfaf989</u> <u>c0fdd05b84bdb750c01eeb</u> <u>544d7d9c64531410720f</u>	- 0.00015711 BTC 	5.62 USD	✓
12	2021-06-05 15:14:29	<u>fadea42f0052012c3aa607</u> <u>2aef6629cd3c4ca8818174</u> <u>8e7e5f858905a7bde0f4</u>	- 0.00012578 BTC 	4.46 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-03 11:15:45	<u>cbada4c705c8b2a22c7371</u> <u>808cfc0621163465dcb954</u> <u>7320a368348f19c63033</u>	- 0.00012330 4.83	BTC 	
14	2021-05-30 18:06:36	<u>36703219a49ef0b6e4ea90</u> <u>5467bed7608045f62905d5</u> <u>bd75d73b1a37d7c1d131</u>	- 0.00009564 3.52	BTC 	
15	2021-05-28 19:29:10	<u>e8aa26dae0fec0aab73317</u> <u>9b148d853d3324cbc35cdf</u> <u>0b2e23fcdcc374110839</u>	+ 0.00015711 5.55	BTC 	
16	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00012330 4.91	BTC 	
17	2021-05-22 03:28:24	<u>5648d52c807545be217d4a</u> <u>389f9725481fde28f766d3</u> <u>1c25acb9b65bacb75c59</u>	+ 0.00012578 4.79	BTC 	
18	2021-05-16 13:42:06	<u>948d4a95ab8661d5c8fe38</u> <u>9fdc6f1bf181a10b813cf6</u> <u>63f60bef313be8b0d6f2</u>	- 0.00005075 2.35	BTC 	
19	2021-05-12 10:54:57	<u>bfcd2ce47bad68a685327d</u> <u>2a738bab827ca062b7fa6d</u> <u>30b91347dbbda6e04112</u>	- 0.00005255 2.60	BTC 	
20	2021-05-03 11:47:07	<u>a57c734f99f1e13bd33d9c</u> <u>e505da436bba1459476fb5</u> <u>79014f91bf067a676856</u>	- 0.00001593 0.91	BTC 	
21	2021-05-03 11:47:07	<u>ccec42e277830ca308f8d0</u> <u>53804df9e8598f62fc690d</u> <u>fd2b5a47205f9f9964fc</u>	- 0.00001568 0.89	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-26 19:06:36	<u>ad78b19f0b5f2a379f6d6a</u> <u>01d3c88dc4d1f72b9d7fdf</u> <u>d661a2fdc90e3acf7c48</u>	+ 0.00005255 BTC 2.89 USD		✓
23	2021-04-23 06:02:36	<u>aacaf04774835ba3f3e4ea</u> <u>4441d0541dc24cf67b9dc6</u> <u>fa03d08f837d91c2e9ed</u>	+ 0.00009564 BTC 4.88 USD		✓
24	2021-04-22 20:20:58	<u>fea51e80cddc6dca617b5a</u> <u>46b9de9f1ca595c3896de4</u> <u>b5347ef8421b792e66d4</u>	+ 0.00005075 BTC 2.54 USD		✓
25	2021-04-13 00:37:30	<u>cb416fb424ec675d8b5424</u> <u>446b7d61d0cdcfb7d55e41</u> <u>f48470560e4e01c8019a</u>	+ 0.00001568 BTC 0.99 USD		✓
26	2021-04-12 15:15:10	<u>0f30522d54ff7fbc09d846</u> <u>87e9715b62b1f10bcf9dff</u> <u>495f6fc100a174c3907f</u>	+ 0.00001593 BTC 1.01 USD		✓
27	2019-04-23 10:51:28	<u>dcb789b207df489d92095c</u> <u>570546e629d3ef6fb1d110</u> <u>bcce967fcbd7fe5f5d92</u>	- 0.63108034 BTC		✓
28	2019-04-23 09:45:42	<u>97cfb99433484ed609c880</u> <u>9373f7b2295e9ccef8a88d</u> <u>01e353a6ad2baa3a6058</u>	+ 0.63108034 BTC		✓

* USD values displayed at the time of transaction

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