

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A7rj2wDCfidVkoW7u85QLafPrggpy3EK9</u>
TOTAL RECEIVED	0.00288328 BTC
	181.92 USD
TOTAL SEND	0.00288328 BTC
	181.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 09:52:23	<u>dc68b7ac1955d9b5dc6a58</u> <u>4eb96cbf16d7658e5f9a0d</u> <u>000f1b6b926279012065</u>	- 0.00011241 BTC	
2	2018-11-11 11:29:16	<u>96e7f399ad95861bb1e965</u> <u>67b148e3a58c2b20eb8a45</u> <u>0ea2cda8e56fc7449818</u>	- 0.00013100 BTC	
3	2018-11-01 23:22:37	<u>1df6640152186cdec644e5</u> <u>ea76fce5db718834b2a6e5</u> <u>8cf361779ce64ce002c7</u>	- 0.00013294 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-18 07:44:53	<u>56d7107eee145da22c3247</u> <u>204dad93f12b94cf654480</u> <u>77a1fb786d997664663c</u>	- 0.00013922 BTC	✓
5	2018-10-17 22:54:57	<u>654dc6afed327044d16ac1</u> <u>069816f2b95c2c69845800</u> <u>ada2e4fe3f140b164579</u>	- 0.00013960 BTC	✓
6	2018-10-15 02:48:51	<u>708cff558aa7deb4f404d3</u> <u>c1c815822e96e5bf6b191f</u> <u>8d53c5a1c60cc2c9c893</u>	- 0.00014072 BTC	✓
7	2018-10-10 23:23:27	<u>cb159f82017b15996c2283</u> <u>38239354c25f5d9afb4b4c</u> <u>3e7e44c1a073d5400b17</u>	- 0.00014375 BTC	✓
8	2018-08-07 19:03:36	<u>c736539800425881d4f0a4</u> <u>e485281858df7bfb418f69</u> <u>5c2ef277743e442fc66d</u>	- 0.00014780 BTC	✓
9	2018-08-06 22:57:54	<u>efeea25734f127932ab58a</u> <u>9193adf283e0bd02f65ad5</u> <u>a399f1d32e77ee83f1bb</u>	- 0.00014898 BTC	✓
10	2018-08-01 23:09:06	<u>9d8c1318e9d658a9550985</u> <u>2093754f4ec003826bff8c</u> <u>a5bbcf2a32bc2ba6718f</u>	- 0.00015175 BTC	✓
11	2018-08-01 07:00:20	<u>d61ffffecfb9de4519dbf7a</u> <u>6c3711c59c43ab73d9c5ed</u> <u>673aa13ca8428be8b115</u>	- 0.00015237 BTC	✓
12	2018-08-01 02:04:21	<u>4b02d7c8c3f41a864cd578</u> <u>feb8a9177c42b2267c2a1b</u> <u>8ba12e5f8e4aef1b42a2</u>	- 0.00015324 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 13:49:57	<u>1d5bfdc2b45ca3df7fac46</u> <u>cc547534299bcac5c47ea6</u> <u>8c42d0b3d17e020342d6</u>	- 0.00015821 BTC	✓
14	2018-07-25 22:39:42	<u>38f7f123ae0cb4675d59bc</u> <u>2e3026d6ef01f7f14b8675</u> <u>89580169927b03e97911</u>	- 0.00016480 BTC	✓
15	2018-07-25 11:10:40	<u>17505f8295bb2f6a02ac13</u> <u>629239236848ae27b25751</u> <u>9de6c2c24e882c6d48a6</u>	- 0.00016522 BTC	✓
16	2018-07-10 03:24:56	<u>4341517307554fa171fdd5</u> <u>16d13780e571a023d77b4f</u> <u>f527dbf48156e8659cd4</u>	- 0.00021900 BTC	✓
17	2016-10-23 23:14:40	<u>52eb2033b3bdfdb118b3a3</u> <u>f4be996e75a154ba7f256b</u> <u>48f17dda30d3f7a61cec</u>	+ 0.00011241 BTC	✓
18	2016-06-25 18:46:38	<u>a72d17c594fd881ee36db7</u> <u>ef4f33a3235fb821bf371f</u> <u>ce7bf0d02f12303f0a84</u>	+ 0.00013960 BTC	✓
19	2016-05-16 15:39:43	<u>f556670ec624d996cc8721</u> <u>e903869a51444cfe757f2f</u> <u>6f32a027a85068c61e96</u>	+ 0.00014780 BTC	✓
20	2016-05-08 23:08:05	<u>63a22d171d9a21b4526e36</u> <u>a8e53cd9d6a0501af6012a</u> <u>f4c259092badd418a4c</u>	+ 0.00014375 BTC	✓
21	2016-04-26 23:59:40	<u>42e752ffe8f61f865ad223</u> <u>7c9e6b9c0965e5a943017e</u> <u>12f4b24439e09ccd24e4</u>	+ 0.00013922 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-19 11:27:20	<u>b4fcf173226145f915e991</u> <u>10ab5afb11fb93f2ed4ec7</u> <u>5c38f91debf1ae73ba9c</u>	- 0.00015000 BTC	✓
23	2016-04-18 20:46:19	<u>0e09c31e353b3ce43345c7</u> <u>93fe7f912ea87c19b4873c</u> <u>1f1f82416ac1e8420c81</u>	+ 0.00015000 BTC	✓
24	2016-04-12 11:55:14	<u>968f6fdcd6b87b4314bc6d</u> <u>333eeee392a53d88fd5db6</u> <u>93141b36beea74ea1fc5</u>	+ 0.00015821 BTC	✓
25	2016-04-06 11:25:49	<u>2e42d15bf1b823f85b72f1</u> <u>750e14a495575b51cd70af</u> <u>7d65c63e4d82db097fe7</u>	+ 0.00015237 BTC	✓
26	2016-04-01 23:47:36	<u>3411cdd34ebbbe56b61d0a</u> <u>eaae8c190c3b71787c425a</u> <u>de78d1dfdf67b0bc5837</u>	+ 0.00013100 BTC	✓
27	2016-03-27 15:04:41	<u>b66c419cc2d43da7fdb17c</u> <u>8d3a2f5195be79757abc6c</u> <u>7f862e1a7ca394a6a614</u>	+ 0.00016480 BTC	✓
28	2016-03-22 17:07:30	<u>28aa3c51d5ac05e6e66c58</u> <u>01f06741df1cad4423b47c</u> <u>47f5b513ef0893a85697</u>	+ 0.00021900 BTC	✓
29	2016-03-14 17:17:11	<u>8152f5b84b9c47d74ef632</u> <u>3ae766f1c5017bf30c4283</u> <u>832891503cbbbb23eba3</u>	+ 0.00016522 BTC	✓
30	2016-03-11 23:11:17	<u>bc1caf3fb0724629dc43cf</u> <u>aff789157d71c71c176591</u> <u>89515841d1667df1c562</u>	- 0.00014603 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-11 19:06:36	<u>0c4a90aa021e7c83fa6e85e9e791a34bf2496241520acd52b378241221acad3</u>	+ 0.00014603 BTC	✓
32	2016-03-11 07:12:56	<u>6c293bc5d4e3925686b67c5b1b65e15131c65f43c1abd48e8b041a7cf8ee1471</u>	- 0.00018624 BTC	✓
33	2016-03-10 11:18:20	<u>18a0b3e4e9db44680393aa4508c9c2c1ff2def4fb9c90cfd48f1f5e34f7cbad4</u>	+ 0.00018624 BTC	✓
34	2016-03-03 12:01:14	<u>7052041c742e2220be8358b4ad4d1a887342530074f579aaeaf51f458874af7</u>	+ 0.00014898 BTC	✓
35	2016-02-26 09:53:20	<u>81116cbae0c664ef0f97a6cc02d840398aed5a71e0e89f1a12b6becc6f123b36</u>	+ 0.00014072 BTC	✓
36	2016-02-20 23:09:38	<u>b8f0530b8b07a3b5530f925088d9af4076826fab09397ff256ed62f8d66fe686</u>	+ 0.00015324 BTC	✓
37	2016-02-12 23:22:03	<u>2b1ebcb584e24299c305d7c9cda80f830775a16e96a158c16e91e8b6262a62c2</u>	+ 0.00013294 BTC	✓
38	2016-01-24 22:32:21	<u>f30a484666c4655f4e666175a32f50829c6dcba0fd61c8ff89319a326dfe8113</u>	+ 0.00015175 BTC	✓

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