

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B7nSedZgQbapjaednvmWBVkev5oRRXEp2</u>
TOTAL RECEIVED	0.13782301 BTC
	8,670.99 USD
TOTAL SEND	0.13782301 BTC
	8,670.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-23 08:53:22	<u>27f9b4c5487ad18c1f6f15</u> <u>95fa712158474fada70e58</u> <u>cf7e13c0a7ec04217544</u>	- 0.00123000 BTC	
			66.83 USD	
2	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a6</u> <u>62e908bcf1c49cf6cf6f21</u> <u>40edb3789523e24d655f</u>	- 0.00550929 BTC	
			299.37 USD	
3	2021-03-23 04:13:41	<u>63667347cce6da8158685a</u> <u>af575644fccaae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u>	- 0.00119483 BTC	
			64.92 USD	



* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe</u> <u>2b8846c3989b1564de33a0</u> <u>c5a6354d5d118be01270</u>	- 0.00080000 BTC 	43.26 USD	✓
5	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa</u> <u>ae8adbe9a6a7bbd3877cff</u> <u>a46468c34509789d755f</u>	- 0.01031000 BTC 	557.59 USD	✓
6	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093937 BTC 	53.87 USD	✓
7	2021-03-21 11:33:04	<u>b0319c28659fa5407063eb</u> <u>91274fed654ca4bf3b4587</u> <u>bbe154f6fe194ff7810f</u>	- 0.00094000 BTC 	53.91 USD	✓
8	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c</u> <u>376c06be35f552a3cfc42d</u> <u>0b262d43df4f33858a4f</u>	- 0.00238000 BTC 	136.49 USD	✓
9	2021-03-21 07:05:09	<u>c459dcea6c33a050cd1054</u> <u>72c7bab119cf03629cb5b6</u> <u>ffd9c9f26d27b807fca0</u>	- 0.00144279 BTC 	82.74 USD	✓
10	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee</u> <u>75f1f73a7af3ea00c1ae68</u> <u>8222436abd6ddc0c0a44</u>	- 0.00018612 BTC 	10.67 USD	✓
11	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00171556 BTC 	101.06 USD	✓
12	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787e</u> <u>efd91fc6a02cd81bfedaaa</u> <u>c66ef1dc3e5e99669a64</u>	- 0.01613806 BTC 	923.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 00:52:54	<u>d7954f8ac6c6909b93a687</u> <u>363610f6ec12ea7ea31e18</u> <u>28bc7b58465c213e69d9</u>	- 0.00016134 BTC 8.45 USD		✓
14	2021-03-02 06:26:32	<u>bc3a0da81f34fa02abd236</u> <u>c3798201ed2d938e65c627</u> <u>2441ffdceba35f7e8a19</u>	+ 0.01031000 BTC 499.42 USD		✓
15	2021-02-28 21:14:21	<u>20bd708ac706cad936cd42</u> <u>4f19feab2b3f0177a61735</u> <u>a2f4831e8d3998071c2c</u>	+ 0.00018612 BTC 9.22 USD		✓
16	2021-02-26 11:32:31	<u>8ad5e9237ae4580e32a597</u> <u>800b94a2f52d8b0775e97f</u> <u>1f5601bd5143f139ae8c</u>	- 0.04240000 BTC 1,962.13 USD		✓
17	2021-02-23 12:19:50	<u>f9f59516078e152fa15811</u> <u>708868642e7a24aa233966</u> <u>bb8189f4f417cef96e9e</u>	+ 0.04240000 BTC 2,106.27 USD		✓
18	2021-02-22 17:29:56	<u>a7cde12b4bb759cfcb6118</u> <u>d3e290a4ab6f1df1e78b9e</u> <u>2be258bb4baf0b7f2417</u>	+ 0.00016134 BTC 7.88 USD		✓
19	2021-02-21 15:40:58	<u>1d424443d65a9d16706995</u> <u>68565da0735ae75b9e15a4</u> <u>ea2cbf4c045295c7d5f2</u>	+ 0.00093937 BTC 50.80 USD		✓
20	2021-02-21 13:07:26	<u>aedd6393c737a88a691f25</u> <u>535e240a67e2b545a4236b</u> <u>c19ecbff035654e5d1f4</u>	+ 0.00080000 BTC 43.27 USD		✓
21	2021-02-20 12:25:31	<u>4934d2ea07c79a7ba1cd01</u> <u>84c7ec4ca89f07ac0eff2f</u> <u>e4ed9995a892b26edf41</u>	+ 0.00171556 BTC 98.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-02-17 09:20:08	<u>e692d572367155cf9cf8b58d4c28469d32e0523b6aa201765dfe4052c143d0c4</u>	+ 0.00094000 48.99 USD	BTC	 
23	2021-02-11 07:20:19	<u>db842f972874a14b392512dee20e13e191c66439d5ec91771bac254b1e512d6d</u>	+ 0.00550929 264.27 USD	BTC	 
24	2021-02-08 12:38:42	<u>49f0af333882319fbfd0814e37c2bfd1d0fb8c3a03ef76181ed560807fbbfd1a</u>	+ 0.00238000 110.48 USD	BTC	 
25	2021-02-08 05:35:04	<u>b24e601130798266d80ee67fdf77d80c8941ce0d48deb3434b93ecf7db065a93</u>	+ 0.01613806 748.40 USD	BTC	 
26	2021-02-07 15:50:20	<u>e74569d71ee085df3075f3e4d5765cf2d5188b3300edfb7c12f78b9b93f4b624</u>	+ 0.00123000 57.04 USD	BTC	 
27	2021-01-30 19:15:33	<u>3fb21271c03cd338a8eef2109588954d3e99d24fa8d336c6dbbecff9fbb3325</u>	+ 0.00119483 39.54 USD	BTC	 
28	2021-01-28 21:25:46	<u>6bb3b6908ac787b1f148bf2e99460a3022d4d50c41511b851bcef52ba6cceda7</u>	+ 0.00144279 49.41 USD	BTC	 
29	2021-01-02 08:28:04	<u>6acb027474fcc3340302808053599a02db915445af5669c17db4015365169054</u>	- 0.00021159 6.80 USD	BTC	 
30	2021-01-02 08:28:04	<u>cf976f8e681feb2f7ab2b6e2eb492e23a0d25ad8c16921662d6d89552b23fe2c</u>	- 0.00420869 135.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-01-02 06:24:13	<u>c58ca6a0740351e4b16122</u> <u>36b97d3c3581d06dd8d350</u> <u>dbb7763f14b85fd94a50</u>	- 0.00021663 6.97 USD	BTC 	✓
32	2020-12-28 06:46:30	<u>41182a3b19a29203ca0d54</u> <u>fa5d0db0ec482026b233b1</u> <u>e80770dde897dde2929</u>	+ 0.00021663 5.86 USD	BTC 	✓
33	2020-12-23 04:11:32	<u>410f443ba9b60e9c9ffd24</u> <u>eb3af57ff6ffd3b494371f</u> <u>8207d8a1d060bfc2b351</u>	+ 0.00021159 4.91 USD	BTC 	✓
34	2020-12-23 03:42:48	<u>115db372cf91e0300d02dc</u> <u>f085a6c49c89b3aec2fcc</u> <u>8f8e128dee36174a14f2</u>	+ 0.00420869 97.77 USD	BTC 	✓
35	2020-11-29 02:38:14	<u>0a17b1133f19764a10a650</u> <u>0dce918eb4d77c64c5b89f</u> <u>83ba2205ae91799c7344</u>	- 0.01331442 242.12 USD	BTC 	✓
36	2020-11-21 14:17:04	<u>319984ea906a949ba480e5</u> <u>cab699e9623dee4b01ee39</u> <u>eeaf4e9284080f4039ea</u>	+ 0.01331442 245.17 USD	BTC 	✓
37	2020-11-12 23:52:00	<u>1c1d1ac237b25d7ca20be4</u> <u>a888ac277dd53f9c611def</u> <u>6e80b833da7d260f64cc</u>	- 0.00111838 18.25 USD	BTC 	✓
38	2020-11-09 19:31:15	<u>43fc0816ab603ee7bb22c8</u> <u>7ab79413ac5bdfbd9f2104</u> <u>9fd7ad914ab739bf7512</u>	+ 0.00111838 17.10 USD	BTC 	✓
39	2020-08-09 09:47:37	<u>30bc769bb69a67dde78d07</u> <u>5d9e3035601eacfb8cc630</u> <u>8bf5a98e9d33b2cca0b0</u>	- 0.00505688 59.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-09 05:51:54	<u>1df8e70ac6796788de2563</u> <u>499c726209bf4c5215e924</u> <u>fab9594d629c28d81689</u>	- 0.00083735 9.78 USD	BTC 	
41	2020-08-09 02:56:02	<u>619251bb89da3264997ae8</u> <u>c7925aa2d4523c1da7aa0d</u> <u>940745ff462ca19ff8b0</u>	- 0.00099759 11.65 USD	BTC 	
42	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd</u> <u>2b9ddaccfa6851521487c8</u> <u>21f79b8bfc4fc083f71f</u>	- 0.00618792 72.28 USD	BTC 	
43	2020-08-01 20:44:30	<u>00a81df8390f765eeef0a2</u> <u>43d5cb1143cf8a3a92ece6</u> <u>49cc37f51d6c92fb90cb</u>	+ 0.00099759 11.04 USD	BTC 	
44	2020-07-25 20:11:33	<u>63bc0358c8fc7ae9d2fe65</u> <u>e0755e6a89fb346c0eaea</u> <u>387d07a960aa1323d821</u>	+ 0.00083735 8.31 USD	BTC 	
45	2020-07-19 04:42:36	<u>86b04eeefab1b3605883e5</u> <u>a7d5fa7468864f587ff403</u> <u>654f6619b6eadcf59e8e</u>	+ 0.00505688 46.56 USD	BTC 	
46	2020-07-14 13:55:32	<u>142c86f71d3e868c030039</u> <u>83db469c2bbcaa4ceba58d</u> <u>97ca997fae7e2b1045db</u>	+ 0.00618792 56.91 USD	BTC 	
47	2020-07-13 10:52:25	<u>4a9044b5fb6545c48782e5</u> <u>3e91417aafc3ba01875f94</u> <u>296ee5d1e02ba5664e77</u>	- 0.00970920 89.73 USD	BTC 	
48	2020-07-13 10:50:25	<u>6ad54d0aaa4947553eaa6a</u> <u>36bfd6eb365151cd1ec89f</u> <u>df4e652e3324d4102245</u>	- 0.01061700 98.12 USD	BTC 	

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49	2020-07-08 18:54:50	<u>da980399f13d19ad792c4b</u> <u>864325aff837f0aaf0c454</u> <u>ef07f052c692b8081ff3</u>	+ 0.01061700 BTC  98.02 USD		
50	2020-07-06 20:36:23	<u>ba2180b18cbbf6eeb3c664</u> <u>5e4c09d0373d816b5b609e</u> <u>e448007bfaa01b019fd9</u>	+ 0.00970920 BTC  89.88 USD		

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