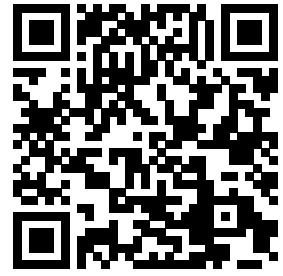


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C7VZBEkGreD7KHW7ThuUjJdD3iZYXNpJN</u>
TOTAL RECEIVED	0.52416942 BTC
	32,955.78 USD
TOTAL SEND	0.52416942 BTC
	32,955.78 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 13:26:26	<u>a4f7a4de48bbd997f9849f</u> <u>ac2c7a6dd2962aded1bd77</u> <u>b5527326c1021a49059e</u>	- 0.00582320 BTC	
			60.13 USD	
2	2020-02-02 19:32:42	<u>3a1bed086efdf17f983b83</u> <u>357a76904366cdec816d75</u> <u>b4ed12a62e2589fedfac</u>	- 0.00342856 BTC	
			31.85 USD	
3	2020-01-29 21:01:23	<u>2ba49d03a1e83a70d449c6</u> <u>c0f5c0363aa41a3ce8ad6f</u> <u>0e8cd0ba9b6633db1449</u>	- 0.01232184 BTC	
			117.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-19 02:08:56	<u>bed5d605bb7b757fa9073bc10a714089220dcf73088f97beeea050bd1540f55a</u>	- 0.00186496 16.22 USD	BTC 	✓
5	2020-01-14 20:06:20	<u>6cdd532309185e5786a1210d1b0e2379fc9197a8e6f0dc22b6795923425afc5d</u>	+ 0.00582320 51.36 USD	BTC 	✓
6	2020-01-14 14:28:57	<u>7d5550f2c8eeb8fa6a9f18ebdaddf700e75a0662b150901703213d5e43965cca</u>	+ 0.00186496 16.45 USD	BTC 	✓
7	2020-01-14 02:45:15	<u>bda00e24698716b67f79ef2f8a7ff0674d1a32077bbd0d5dcbc5f966df9e3ebc</u>	+ 0.01232184 108.55 USD	BTC 	✓
8	2020-01-13 00:20:47	<u>c30a8db03f588d027392f7c6bfb21e8e6a60022403949e169f67a5afce4667dd</u>	+ 0.00342856 27.80 USD	BTC 	✓
9	2020-01-12 21:17:02	<u>861f88a98505ea018de305b455550448ac970e09d723dadd12cf5978589be1b0</u>	- 0.01123186 91.09 USD	BTC 	✓
10	2020-01-11 01:16:55	<u>f158fda30bc55f056a94da555d982728b52b256015afa3acef844349445378fc</u>	+ 0.01123186 90.07 USD	BTC 	✓
11	2020-01-10 23:20:50	<u>7f6a138723c7269f81723dafffd4a4f116e32109237a8d3a5950e3220e0d7adc</u>	- 0.01683880 135.04 USD	BTC 	✓
12	2020-01-10 23:20:50	<u>41277fd34d70ff630f8fd73e92626be58b706c0d0301b62599aeb7d61dc80f07</u>	- 0.00180480 14.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-10 15:18:41	<u>0e00bb14e4a8f759ffa537c71efd680f0a186aec92d5bb7cbd321e76e4cbec52</u>	- 0.06520311 522.92 USD	BTC 	
14	2020-01-10 11:40:38	<u>5e821b7ec0ccc3b57dc9c73a555b764f3c8eb02a92ad3fac0ec94f2f082303ed</u>	+ 0.01683880 138.02 USD	BTC 	
15	2020-01-09 20:13:58	<u>ff9f80287c9a3f447f184cace2ddaf93fa96768048d0ef6a9ab836eddf75f254</u>	+ 0.06520311 534.47 USD	BTC 	
16	2020-01-09 18:24:33	<u>d0947fe5df6da6818350a085f903e84a9b097ad36c9d85108bb035793c22f7c8</u>	+ 0.00180480 14.79 USD	BTC 	
17	2020-01-06 15:32:28	<u>075d2db213d8de7f610862f07ff6ed9258a05371f7228b07db0d64aa5f4dab18</u>	- 0.01012016 82.43 USD	BTC 	
18	2020-01-06 13:25:38	<u>3289c0d076c65e817c0d5d919ec368e7bbeb23b08af125b2b0de557fa242d6ad</u>	+ 0.01012016 82.43 USD	BTC 	
19	2020-01-06 01:42:55	<u>6794e34a0cfaf88cc23ad1180beda536a69997372bf8a6e2c62cdf754af5827b</u>	- 0.00275264 21.35 USD	BTC 	
20	2020-01-05 23:06:12	<u>66ad6ae591682ab56532741546a0f80f0391749e4a2486e39cf7456c6bc1c1f2</u>	+ 0.00275264 21.35 USD	BTC 	
21	2020-01-03 17:26:54	<u>9e04d19c1bf09db3d6979ea7fdf5dbb6001b9de31a4b23f1c8cba69287889e56</u>	- 0.00161512 11.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-03 17:16:47	<u>36dc21f6a7f3f668cad5e1</u> <u>4fbd2674af16f04f9aee42</u> <u>4d1a307c13d3b05ba41c</u>	- 0.01446688 106.39	BTC 	✓
23	2020-01-02 19:17:40	<u>cb26fa70a739a7733b7035</u> <u>8ac7ee3fa074c81b5af745</u> <u>9c292fbccb46a3a16b4f</u>	+ 0.01446688 106.25	BTC 	✓
24	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00171752 12.61	BTC 	✓
25	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00175512 12.89	BTC 	✓
26	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00359648 26.41	BTC 	✓
27	2020-01-01 22:43:38	<u>11b5e01c437f6475c50b5b</u> <u>8037ab5eddb955663935ac</u> <u>b78e74938ebaad5bada9</u>	+ 0.00359648 25.05	BTC 	✓
28	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.06430560 463.05	BTC 	✓
29	2019-12-31 22:58:20	<u>202f705a4507c76fcb37a4</u> <u>ee2cef58c8aedb308f3535</u> <u>0210513f9ba1a427d964</u>	- 0.00800762 57.66	BTC 	✓
30	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192376 13.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00201248 14.49 USD	BTC	✓
32	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00191720 13.80 USD	BTC	✓
33	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192368 13.85 USD	BTC	✓
34	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00218720 15.74 USD	BTC	✓
35	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00235028 16.92 USD	BTC	✓
36	2019-12-31 19:49:10	<u>1e1a42d482257c12ca8b2d</u> <u>2ef5e71ddd7e9bc5b7949d</u> <u>c205164954f17b3e550f</u>	+ 0.06430560 463.05 USD	BTC	✓
37	2019-12-30 23:25:54	<u>473d8c2211ca9fcf1a05d5</u> <u>e557b1d73e1c2864f61316</u> <u>9a76b63fd818fbf032ea</u>	- 0.02117856 152.38 USD	BTC	✓
38	2019-12-30 04:44:15	<u>795369a4444c89f56d8734</u> <u>74d8bee4132528b1b5111d</u> <u>e3697f61cd64c31e77a7</u>	+ 0.00235028 17.03 USD	BTC	✓
39	2019-12-30 03:16:00	<u>7cc5ade2554c2f09d8da14</u> <u>a838fcd44f70f654d058af</u> <u>9069400f15c211dde791</u>	+ 0.02117856 153.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-30 01:02:34	<u>b0a52b2ae77c74c7302a97</u> <u>6f4b9d83f44e89041b3043</u> <u>cd30184b623339f07972</u>	+ 0.00800762 BTC 58.02 USD		✓
41	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00345192 BTC 25.25 USD		✓
42	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00317304 BTC 23.21 USD		✓
43	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00318832 BTC 23.32 USD		✓
44	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00326896 BTC 23.91 USD		✓
45	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00353988 BTC 25.89 USD		✓
46	2019-12-26 23:48:23	<u>2cbe42afb660eb55d6e1f1</u> <u>f5aba5b5716496d117b633</u> <u>1af80c2a10a19364a76a</u>	+ 0.00317304 BTC 23.01 USD		✓
47	2019-12-26 23:15:43	<u>a16233af528208ca3a2f5e</u> <u>821a6b2673656823a07cdf</u> <u>717c743af3690a411fb6</u>	+ 0.00318832 BTC 23.13 USD		✓
48	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00645512 BTC 46.83 USD		✓

#	Date & time	Transaction Id	Amount		
49	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.01012552 BTC 73.45 USD		✓
50	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	- 0.01139116 BTC 82.63 USD		✓
51	2019-12-26 21:32:19	<u>ecabe697edaa59f3baa39f</u> <u>4d5b504e244928172178a6</u> <u>d95730c50439d12794e9</u>	- 0.01113376 BTC 80.77 USD		✓
52	2019-12-24 19:13:30	<u>d8095cfd5c38f4d6bd523e</u> <u>0307fcbe33d6b66b6cd630</u> <u>8a507177870bce954441</u>	- 0.02411120 BTC 173.71 USD		✓
53	2019-12-24 16:50:34	<u>a5d0385bb71d0d4e284407</u> <u>80c877f0978003b9eb6994</u> <u>377fda4fe7645db2d052</u>	+ 0.02411120 BTC 173.71 USD		✓
54	2019-12-23 22:36:29	<u>ad9c1992c40afbd1b4121a</u> <u>0e615b91735db1a7d783d9</u> <u>46e6a5d13757a569a7fc</u>	- 0.02969704 BTC 215.47 USD		✓
55	2019-12-23 15:43:13	<u>74f3061dc265a198f9bd0d</u> <u>4da01aaa31f290c9414eaf</u> <u>b20606592ab4dd441b4a</u>	+ 0.02969704 BTC 215.47 USD		✓
56	2019-12-22 21:37:23	<u>ed631f086662ecaeaa435e</u> <u>c3286cfea38e4918afbd68</u> <u>aeec5914920cfe066597</u>	+ 0.00201248 BTC 14.72 USD		✓
57	2019-12-21 13:00:43	<u>9084052f2f60d57985faf9</u> <u>7d3ebd47051ddbc00cc9b8</u> <u>580bc625dd28ecdb70b5</u>	+ 0.00192368 BTC 14.43 USD		✓

#	Date & time	Transaction Id	Amount		
58	2019-12-18 21:23:05	<u>83da5de3ea06b7d5b119f8</u> <u>2c4f158cc144fd87a1246a</u> <u>ee054d615cbab233e251</u>	- 0.02716688 194.25 USD	BTC 	✓
59	2019-12-18 20:30:07	<u>ecb50492b508a89bb2a090</u> <u>e2bb996905b97576085a72</u> <u>47e4755f8cfff8d2809c</u>	+ 0.00161512 11.54 USD	BTC 	✓
60	2019-12-18 03:47:14	<u>df46ff405771840e58b650</u> <u>d1f82e681bedb20d4042c1</u> <u>12939245354dd515346e</u>	+ 0.00192376 14.00 USD	BTC 	✓
61	2019-12-14 20:22:39	<u>24086eb6dbaad2dc148d20</u> <u>6e2d6080ec63930c816273</u> <u>68bee6834a61f982fe42</u>	+ 0.02716688 193.38 USD	BTC 	✓
62	2019-12-13 16:57:05	<u>f1792dc0ff37ffc04ecb95</u> <u>b2ce1766ce957be95643ef</u> <u>0fb1f364b64c364db7e4</u>	+ 0.00353988 25.00 USD	BTC 	✓
63	2019-12-11 07:34:20	<u>abd8cf1c25677648df6ee5</u> <u>afced1d5a276a710e6c87a</u> <u>2273fa57bd338b52d760</u>	+ 0.01113376 80.27 USD	BTC 	✓
64	2019-12-10 21:06:42	<u>8a55a95397bc059bd64a99</u> <u>7bb00e6ce124ad257b5c5a</u> <u>8c5595a6ad87df645609</u>	+ 0.00326896 23.56 USD	BTC 	✓
65	2019-12-09 23:36:24	<u>4f68b77698801c4ec116d1</u> <u>4b8483a4e4d678749ed992</u> <u>4aa04d97ed7a9eec2a47</u>	- 0.08555183 618.03 USD	BTC 	✓
66	2019-12-06 17:03:09	<u>ec25d1a114c3c8da15005e</u> <u>6b2563e35445061599ce0b</u> <u>cec3b2e129d1c67c6064</u>	+ 0.00175512 13.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-05 20:35:41	<u>505c2f5600d8990f279a8e</u> <u>d99eb4279b4a4c7453e016</u> <u>2299120740c8e68c3271</u>	+ 0.08555183 643.98 USD	BTC 	✓
68	2019-12-05 01:56:20	<u>caed86d4a176b303adfde7</u> <u>9895816c53840bfd3afd70</u> <u>6e362cccf531794f16a4</u>	+ 0.01139116 84.16 USD	BTC 	✓
69	2019-12-03 00:30:09	<u>9387cc94c9bbd99725d7e9</u> <u>e6c8f81807e590ceab1e16</u> <u>0273f5b4f0057fd0837c</u>	+ 0.01012552 73.84 USD	BTC 	✓
70	2019-11-30 00:29:39	<u>d3faf3c55fca66a0f3677e</u> <u>8c82d85ccfd0a60387547d</u> <u>86633cc4585e6b403641</u>	+ 0.00645512	BTC	✓
71	2019-11-29 19:20:15	<u>fc6b6dbefe935a4e26bf96</u> <u>17db6f80aa3ed801b5df48</u> <u>98f464b86bf63745a93b</u>	+ 0.00171752	BTC	✓
72	2019-11-26 23:21:29	<u>c1d813c25472f8f60552d8</u> <u>a650e6592399fc7e46decc</u> <u>f37e20982a9c4e30fbd3</u>	- 0.04156736	BTC	✓
73	2019-11-22 23:51:36	<u>df8e446d769df8bc1ec12d</u> <u>6153c1c19e88fd6bb4241e</u> <u>94a56c979548874086f7</u>	+ 0.00345192	BTC	✓
74	2019-11-16 23:31:56	<u>4e8b3bdbbc3b8f774849bfe</u> <u>02fcba48b4ab39f14e7c28</u> <u>52f2060493b4bd296a9f</u>	+ 0.00218720	BTC	✓
75	2019-11-16 00:39:32	<u>8e647037fd677e48fad484</u> <u>3755bae24785f09ab7a6f7</u> <u>0cb1bc833ecafaa69413</u>	+ 0.00191720	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-25 22:46:25	<u>1d2151c615b03a19aaf79a</u> <u>71a56545acb856f73b80ac</u> <u>d0deee3bdee8f93bcaa</u>	+ 0.04156736 BTC	✓

* USD values displayed at the time of transaction

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