

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C7aa8ihm3zc3vsfK4t8tASLr29Zu6kuQ7</u>
TOTAL RECEIVED	0.47626253 BTC
	30,035.97 USD
TOTAL SEND	0.47626253 BTC
	30,035.97 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00531300 BTC	
			96.61 USD	
2	2020-11-29 01:54:01	<u>a2f579c2d1a69f67f0ba8a</u> <u>aa788b6ef566607c67d1dd</u> <u>e187a1f804959487cc3b</u>	- 0.00795600 BTC	
			144.67 USD	
3	2020-11-24 10:11:31	<u>7c5a71cb972f7f4a99f974</u> <u>9330528a1ba4f54d41a7b8</u> <u>05c411592f16743a6ed0</u>	+ 0.00531300 BTC	
			101.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-24 10:02:01	<u>6d97bdaeea6c5ebb301105</u> <u>9089bd85d2df7fe6ec665d</u> <u>f34f43c12dcabf56b386</u>	+ 0.00795600 152.43	BTC 	
5	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00173460 32.36	BTC 	
6	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00123500 23.03	BTC 	
7	2020-11-14 06:30:17	<u>f782de2c95c207fcd67782</u> <u>dc3aa358acf7826b1b828b</u> <u>911406f774c07eea9a59</u>	+ 0.00123500 19.84	BTC 	
8	2020-11-12 17:31:09	<u>a3353827d8f79da2136630</u> <u>cd4973c7eebe5c35466ca0</u> <u>089a980f0c6dabeab7ba</u>	+ 0.00173460 28.30	BTC 	
9	2020-11-12 14:30:14	<u>dad267e94e6d7a8896840f</u> <u>e1f00a184338bfda5aa4e1</u> <u>2b16eb5b0ac162ce64da</u>	- 0.01154571 188.43	BTC 	
10	2020-11-09 23:50:13	<u>3fd9bc2263637aa7abc150</u> <u>ffa47bec793ebef58cd8c</u> <u>26965b2124841ad6fa7b</u>	- 0.01215361 185.91	BTC 	
11	2020-11-09 17:41:36	<u>d5ae995476b8e22a1e792c</u> <u>de082e8db91d1e3b44c17e</u> <u>145b555dbc8364cbcb</u>	- 0.01198738 183.37	BTC 	
12	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcd49ab</u> <u>eef68f7cfd7fefb5ab4e34</u> <u>84d7111e9bbfd6d4d3f9</u>	- 0.01316795 201.43	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-09 09:54:10	<u>c7cc49a8308d49a086b78b3f904feccf1c878273cf75026a67a08f82faf9e0b7</u>	+ 0.01154571 176.97 USD	BTC 	✓
14	2020-11-03 05:58:09	<u>4c72fb85871dfa3c54fd54583766083909c793d6c1cbab32bfe6704d8a7d0fc3</u>	+ 0.01316795 184.66 USD	BTC 	✓
15	2020-10-27 21:38:39	<u>c3fe52cf52ff582d885c9469b24ec59c951fa47c68782cac7ddee50c6c3dd524</u>	+ 0.01198738 159.02 USD	BTC 	✓
16	2020-10-27 18:40:36	<u>4f26cde84d898cb16b3be774bbaf3710c714809085c362fa7e46ceb39eb362db</u>	+ 0.01215361 161.23 USD	BTC 	✓
17	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3b176b1fdeefd17f7b463d08577316fec8077e5cd96</u>	- 0.00464983 52.82 USD	BTC 	✓
18	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7f625545cf77eacdbfa8f2974483f871254716159fd</u>	- 0.01547192 175.76 USD	BTC 	✓
19	2020-10-14 10:25:25	<u>97bf75c530991b8980e732449540cdb5422cc3936e174edc3e093a3edac8c066</u>	+ 0.01547192 176.65 USD	BTC 	✓
20	2020-10-09 20:47:14	<u>6e77150f5aaaf6ddcedbe012bdec8d611e89030609559e9f4eb02b2286e4518a</u>	+ 0.00464983 52.51 USD	BTC 	✓
21	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01512050 157.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00182656 19.07	BTC 	
23	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.02042620 212.18	BTC 	
24	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.03166954 327.36	BTC 	
25	2020-09-10 02:57:35	<u>f76ab5c92ef352f85a7908</u> <u>19bcd1872a04aead5ba43d</u> <u>f6b59e58b75e1f954863</u>	+ 0.03166954 327.36	BTC 	
26	2020-09-10 02:57:35	<u>e1abe3c0013404015c57c4</u> <u>8f3eebd7b0cca70199bc3a</u> <u>d1243438e6dbd9ed1cf9</u>	+ 0.02042620 211.14	BTC 	
27	2020-09-04 07:29:37	<u>c8f0cb3353a96d79c97ccd</u> <u>78f5253a66772be4a62ec8</u> <u>bf4dd42ee045480ccb76</u>	+ 0.01512050 157.95	BTC 	
28	2020-09-03 18:12:33	<u>90b617c2e0d0b4b650c088</u> <u>444be7a731dd65feae6065</u> <u>47a5be07d4a9d2fe2d91</u>	+ 0.00182656 19.08	BTC 	
29	2020-08-16 00:19:13	<u>573eb879231103a2dc7e92</u> <u>a75ebcda0f0e5121297abd</u> <u>8ee45d07e5865c6ff78b</u>	- 0.00284903 33.93	BTC 	
30	2020-08-15 14:11:06	<u>9f5cc71b246ef069dbdc6f</u> <u>9c8209a486e81f5d6a9fe1</u> <u>2e65357e57f50311063f</u>	- 0.02527198 301.01	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-10 16:42:05	<u>13bd3fc4777e2d8ea38931</u> <u>485070c32694dfa69d623e</u> <u>0c1b278c8a5c22ce27d3</u>	+ 0.00284903 32.45 USD	BTC 	
32	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00472590 55.20 USD	BTC 	
33	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01762583 205.89 USD	BTC 	
34	2020-08-09 00:25:55	<u>9dda660f76501782cd4f24</u> <u>cefb00d6075f08e767e616</u> <u>982cf6ae0e9c100aa986</u>	- 0.02701587 315.59 USD	BTC 	
35	2020-08-07 16:19:24	<u>cce6313482688d02e41449</u> <u>3310ad08765d6b7681b362</u> <u>982298b1d66cd2abd327</u>	+ 0.02527198 297.23 USD	BTC 	
36	2020-08-07 12:25:43	<u>4525fb3f52802bb932c4bc</u> <u>e6b15f50edad53aa1aca22</u> <u>665858c2753df753fb96</u>	- 0.04290459 504.61 USD	BTC 	
37	2020-08-07 12:25:43	<u>d058d57217a159a9f7a76c</u> <u>5c55e18f7c2a7275dffbba</u> <u>cbc8cdde108e063f6df8</u>	- 0.03318270 390.27 USD	BTC 	
38	2020-08-07 11:32:34	<u>e0830b6cef7627ae0921a9</u> <u>522e06fd4f96f7414faf31</u> <u>e4f36654c44152f82771</u>	- 0.07584150 879.32 USD	BTC 	
39	2020-08-02 23:33:25	<u>80b81f0085b64b6997041a</u> <u>e02a233fcb588196c513d7</u> <u>a389d1087859f5d57fc4</u>	+ 0.01762583 197.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-01 21:29:01	<u>c23a0241667dbf719b2ef8</u> <u>d26d61060730f41f0f677c</u> <u>df0bb8fb06eb0585906a</u>	+ 0.02701587 299.10	BTC 	✓
41	2020-08-01 21:18:35	<u>db9a5af1913e4e7981e205</u> <u>dab0a4d20964d09da6f1c7</u> <u>d374da15559dfac68bc8</u>	+ 0.03318270 367.37	BTC 	✓
42	2020-08-01 18:42:41	<u>31dbf909edda6d6e9c160f</u> <u>2f637bf6aa7bb6397b52c0</u> <u>842ca489b28a63de632e</u>	+ 0.07584150 839.66	BTC 	✓
43	2020-08-01 05:42:01	<u>9f707ca64962ec4fad087b</u> <u>ef787fc975b87ce3b70030</u> <u>a43edd330dfc75546b97</u>	+ 0.04290459 506.32	BTC 	✓
44	2020-07-24 14:05:55	<u>69163a3951d8142c6d0fad</u> <u>c4779e73e849ce46d07fee</u> <u>dc3baa6f1c8d9ace51b2</u>	+ 0.00472590 45.84	BTC 	✓
45	2020-07-23 15:06:22	<u>175263734b67476805420e</u> <u>ff09c4a1e58d9374938abf</u> <u>60e1f80ba51df4f8ffc2</u>	- 0.09258733 883.07	BTC 	✓
46	2020-07-16 14:45:44	<u>7a7ed2796dff5420abec60</u> <u>6cb3c882d4ccfcc99b3e93</u> <u>42ba6bb4e16c2986f3d0</u>	+ 0.09258733 847.57	BTC 	✓

* USD values displayed at the time of transaction

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