

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C7p2DrbDPjtFoBX3F4BDXYAAAwYAziSQ</u>
TOTAL RECEIVED	0.24686457 BTC
	15,566.28 USD
TOTAL SEND	0.24686457 BTC
	15,566.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 16:30:04	<u>4f0a63d9ac4503d1105298</u> <u>8cdf3e3c1d1b83af71656b</u> <u>bd73f362510f18067d3b</u>	- 0.00601000 BTC	
			100.24 USD	
2	2022-12-20 17:54:31	<u>9891fba8b58036cb05c369</u> <u>848d10f7f9c5b9272b0dee</u> <u>b0b07c44ae00bf69fad2</u>	+ 0.00601000 BTC	
			101.18 USD	
3	2022-11-24 03:08:11	<u>e0887ebec78ac911bc57f7</u> <u>d0ef7285678c53ce399dde</u> <u>d7371295571a19c9b6ab</u>	- 0.00537000 BTC	
			89.74 USD	


#	Date & time	Transaction Id	Amount		
4	2022-11-21 19:14:09	<u>445c0db1306f73848cea3c3dc6a0dcbf1fa9d657a3ede380d22c0a96e92dfe87</u>	+ 0.00537000 84.43 USD	BTC	 
5	2022-11-16 22:18:29	<u>3a700792e36458e258fc0edf0b2fde51530f7d816b1067e24638ddfd06b65850</u>	- 0.00395000 65.84 USD	BTC	 
6	2022-11-16 21:56:09	<u>d552e1fd662faa6ddb9e78f2c1652513de2c39a473c0d5a694a49624e60790e1</u>	- 0.00397000 66.17 USD	BTC	 
7	2022-11-15 20:18:34	<u>036c40e982254c81396774d168615f4692d3da54bd26a672ab7a3bd23c8441c1</u>	- 0.00483000 81.33 USD	BTC	 
8	2022-10-20 13:31:53	<u>1573ea2dac27c3e702520b67251199be471896cb89100f602749cb30975d2077</u>	+ 0.00395000 76.33 USD	BTC	 
9	2022-09-20 14:58:55	<u>282ef06e89cced0e93355b249dd090ee3dfab284ffd32cf1da20a7d12e71620c</u>	+ 0.00397000 76.37 USD	BTC	 
10	2022-08-22 15:20:02	<u>45f5e075d0c4daef13fe032643dd8f78589ae6921677d89a742504ebc12efa9f</u>	+ 0.00483000 103.36 USD	BTC	 
11	2022-08-03 17:16:13	<u>9c37dc02c24e01df647e82b41a159b29c0e3a336b80d0a1e39d0a7164a22df15</u>	- 0.00308000 72.22 USD	BTC	 
12	2022-07-20 15:13:48	<u>8fb7d109b6543c7af2e3a58428e17e488258145757890b9f79bfc4a63d9aa190</u>	+ 0.00308000 74.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-06-23 21:07:36	<u>00ef7f3eefd31d40a4a6b7e3c2f42443bc716486edc89764b8e8b81bb69601e2</u>	- 0.00378000 79.79 USD	BTC	 
14	2022-06-20 14:37:09	<u>63707a687f2297561d190f67ab766bca44f98c6f806ed502ca7c79abffe0117d</u>	+ 0.00378000 78.71 USD	BTC	 
15	2022-05-21 13:08:44	<u>1d568fc28d778b8841f6219ebde48d6094bd382ea382a2ed059e8598075d8632</u>	- 0.00353000 104.32 USD	BTC	 
16	2022-05-20 14:03:39	<u>5c6c1a884847e014fd5d7ebbe49ac5a1c8989e1505b0d653d3468465c29108ad</u>	+ 0.00353000 103.39 USD	BTC	 
17	2022-04-21 01:10:55	<u>950d40fd5a59aa1790e787d20ad6e6dd1f098325aa2ebc2d5e043256a086251c</u>	- 0.00237000 98.81 USD	BTC	 
18	2022-04-20 14:24:36	<u>1012bdc7fedcb823391a9beecb22a19a0c1b4beef7e2775759b6192cbdf10d6</u>	+ 0.00237000 97.62 USD	BTC	 
19	2022-03-22 19:58:40	<u>7f58e66c12b30bd2612ebed55c1f8393bb044d0a200a487193828d14cc154262</u>	- 0.00212000 89.81 USD	BTC	 
20	2022-03-21 14:42:38	<u>fc21423ee0ee74b520a3f570d086c645addc0c970e962233b29e365b7541f63</u>	+ 0.00212000 87.30 USD	BTC	 
21	2022-02-23 20:52:39	<u>7b291e05aebd62c077ae6f865d5ba663082a5785ffd1fcc2ce91f044d0358cd1</u>	- 0.00236000 87.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-02-21 14:22:19	<u>b748912b5ec7673792ec58</u> <u>e210c45a4c21ee67ea4a8b</u> <u>65ea68634aaf95922cf2</u>	+ 0.00236000 87.33 USD	BTC 	✓
23	2022-01-24 01:34:49	<u>8b3bd82984f77676863ca7</u> <u>fc814e3eab97d2f3fda389</u> <u>8698ad1591765eebdfef</u>	- 0.00202000 71.07 USD	BTC 	✓
24	2022-01-20 13:28:04	<u>8c4bbad41c13aaeda74793</u> <u>3340c51285ccd4ef2f0d50</u> <u>e49f307c38b4be6493da</u>	+ 0.00202000 86.91 USD	BTC 	✓
25	2021-12-20 19:03:49	<u>3434da47c208fbf8b8ef94</u> <u>36063a0d2b7a065c6e0bdb</u> <u>6847de34ccb93084e7cd</u>	- 0.00229000 107.43 USD	BTC 	✓
26	2021-12-20 13:26:06	<u>d9bdf113bbab9443a7d5ba</u> <u>283c0163b7d46732916056</u> <u>57b7e96a625dec652987</u>	+ 0.00229000 105.60 USD	BTC 	✓
27	2021-11-25 13:57:45	<u>bf4a3ae29561199e85e372</u> <u>9f149823b3be7f2fd24034</u> <u>346b389eb661d09057eb</u>	- 0.00161000 94.92 USD	BTC 	✓
28	2021-11-22 14:58:43	<u>33ea4562f43aeb6eb7c10a</u> <u>fcc5c8cab43f439899e441</u> <u>a5be05680b3e6693783d</u>	+ 0.00161000 90.55 USD	BTC 	✓
29	2021-10-25 20:21:33	<u>8f88acea88e06e5c4436e1</u> <u>054a0401ea647a1b3ec56b</u> <u>806fc2f596f9c93782d1</u>	- 0.00132000 82.41 USD	BTC 	✓
30	2021-10-20 14:11:32	<u>01de8e5885c6aea00f2b47</u> <u>e29e487785c77dd71d2c2f</u> <u>75963f053fcf92d3271f</u>	+ 0.00132000 87.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-23 08:47:55	<u>a9d3a4576f947d1a8dfbde</u> <u>80c87c8dc7b723cd86bab</u> <u>96f33473268d27ba0e13</u>	- 0.00162000 72.68 USD	BTC 	
32	2021-09-20 13:57:27	<u>ab52cdf596934d1d557eed</u> <u>9f2616b35796aedc29a208</u> <u>02fe64420a29a3afbbd8</u>	+ 0.00162000 69.68 USD	BTC 	
33	2021-08-22 17:59:55	<u>10812c90a1581d306dd3da</u> <u>74934e88dce5111b0ed1e0</u> <u>2856bc7bea658fb94172</u>	- 0.00169000 83.21 USD	BTC 	
34	2021-08-20 13:14:07	<u>77bdfd23fec276dcfa2dbf</u> <u>dcc3e3d4e20bd04b08e2f6</u> <u>eae29101eaf7ccc7022c</u>	+ 0.00169000 83.35 USD	BTC 	
35	2021-07-24 20:38:28	<u>19bd60cbd67f73e3a56605</u> <u>ef4c5c11b930eea394fd73</u> <u>ca062727b03b528f2d58</u>	- 0.00169000 58.13 USD	BTC 	
36	2021-07-20 14:17:06	<u>61e5f7f89bbaac0aece55a</u> <u>e842d61cba9a3016912f1e</u> <u>ef9321afb50e0048d67f</u>	+ 0.00169000 50.34 USD	BTC 	
37	2021-06-23 18:44:30	<u>183d7fbda8aaf95e4529cf</u> <u>8caaa35ed805fb6c3cbb03</u> <u>26e246f899abcf3c8288</u>	- 0.00148000 50.09 USD	BTC 	
38	2021-06-21 20:29:46	<u>7003a30d733f9411f63ae2</u> <u>941ce8e75013425fea3d19</u> <u>60c1c561429c7aff86ee</u>	+ 0.00148000 46.24 USD	BTC 	
39	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00146000 55.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-20 14:08:00	<u>5d6aee71e7c7cec1a8cb18</u> <u>2a15bcc2383074d29fed6b</u> <u>c0100125398275f47656</u>	+ 0.00146000 BTC 59.16 USD		✓
41	2021-05-13 01:27:46	<u>2f581c0c4c5aa8d63491fb</u> <u>ebf3cba8339feabfc8c152</u> <u>38099f4d86e7ebb8c894</u>	- 0.00088000 BTC 43.80 USD		✓
42	2021-05-12 17:08:07	<u>c6883ee95a6a5d7681893f</u> <u>187d9823b6c91101734308</u> <u>6c80c65424514afec847</u>	- 0.00091000 BTC 45.16 USD		✓
43	2021-05-10 13:46:10	<u>f68bc46da0eadc21f7892e</u> <u>4b3ea05c15905ace114197</u> <u>477f630495b993e27c6d</u>	- 0.00094000 BTC 52.46 USD		✓
44	2021-04-20 15:38:15	<u>529b56c9df3952121d49e0</u> <u>edf2625de094a8a6105a92</u> <u>23205071e045dbc41ea7</u>	+ 0.00091000 BTC 51.34 USD		✓
45	2021-03-22 13:27:12	<u>d17be54320d2496eafb6cb</u> <u>ccb0121eddb4dd289d63b6</u> <u>66c1df878c4a874bdbb5</u>	+ 0.00094000 BTC 51.08 USD		✓
46	2021-02-22 15:20:33	<u>aec7e8508403f670b731a5</u> <u>9f7757b02fe2989844a3f4</u> <u>f44fb60ac44a05941e7f</u>	+ 0.00088000 BTC 43.02 USD		✓
47	2021-01-21 21:17:00	<u>bd676e17b3ca383eb9ca38</u> <u>aff672daece14d832e9668</u> <u>6c3a881837d8e4039717</u>	- 0.00224000 BTC 73.79 USD		✓
48	2021-01-20 13:54:16	<u>54f0fb35517515df437496</u> <u>01a922d607f16c5f981593</u> <u>13347cba626579aa8c5d</u>	+ 0.00224000 BTC 69.10 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 18:26:07	<u>7897a2cab7d233b9160883</u> <u>7ed3db2a99185a5dbc0722</u> <u>f114706afa59395c9de6</u>	- 0.00253000 83.49	BTC 	
50	2020-12-21 22:33:55	<u>b2da419844d1e8f2d606c6</u> <u>0930f6d9b8bcb7492314ad</u> <u>5d8ed4d7b3b7196405e1</u>	+ 0.00253000 60.24	BTC 	
51	2020-11-21 14:06:37	<u>260a9d7a66fdb8db4d6183</u> <u>548f4c122db849a678d2fd</u> <u>f6f2acab1be52f957338</u>	- 0.00265000 48.79	BTC 	
52	2020-11-20 13:18:49	<u>25543801fd84cd2e03b888</u> <u>5a535904602a211da2eb57</u> <u>f98d6eb2f942ba7e850d</u>	+ 0.00265000 49.56	BTC 	
53	2020-10-21 01:57:58	<u>9b5bc1f5ee5bf18659a301</u> <u>f6f8045f891429fc58e3a5</u> <u>7630783d8765c4656a32</u>	- 0.00459000 58.66	BTC 	
54	2020-10-20 15:02:06	<u>0c6bea69bcbc64a8dd9f27</u> <u>d1fa7258114dff9247bb29</u> <u>970e6e4d9c756bbd37b9</u>	+ 0.00459000 58.66	BTC 	
55	2020-09-22 06:21:49	<u>a2ddb91551ec5281df6175</u> <u>b16424d70944245095693b</u> <u>6bce0e7a5e41c0ec0203</u>	- 0.00581000 61.17	BTC 	
56	2020-09-21 17:30:37	<u>5488b385906f8a8ba039ab</u> <u>54b7d64fa942b16d780433</u> <u>a1381380590dac97ebb7</u>	+ 0.00581000 61.17	BTC 	
57	2020-08-21 21:13:15	<u>a39834a5a54ab1ae3b2da3</u> <u>7258f5330994a529e65a07</u> <u>4a22128b8492da5980a8</u>	- 0.00481000 56.09	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-20 14:58:46	<u>e9bf3fff48d4358c79e468b622a32c5d7f6bb45ac0e63e2cd88265f7ae34977ab</u>	+ 0.00481000 55.46 USD	BTC	 
59	2020-07-09 16:04:28	<u>5f57f03fd1d752ea5902f486e7acdf87377adb62d328e366c537c60b2450c1e0</u>	- 0.02266410 210.51 USD	BTC	 
60	2020-07-09 14:13:41	<u>8ed939f948835c362f3c659c88824e439db1d359d301883258be755d60a731b1</u>	+ 0.02266410 210.51 USD	BTC	 
61	2019-11-22 15:54:45	<u>cd39549212e8952cdc94c51638e9347f6bd18f7f4d0a2fd525f6bc00f12b4da0</u>	- 0.07074250	BTC	
62	2019-11-22 14:35:01	<u>4017f3f94a3aa7208a79bbff125b7159442fbfd3a8875fffaf94b4bab699f83c</u>	+ 0.07074250	BTC	
63	2019-10-09 23:07:47	<u>6de2cb9d51958fb2799f44699b5311c4414493041a227ec4b20fa8741ea4ea96</u>	- 0.00563140	BTC	
64	2019-10-09 15:25:11	<u>3fb7755438e1564a8d58e049660ad68793beac5bc627f30372b98ed05a7cf4b5</u>	+ 0.00563140	BTC	
65	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8b07b5b620751c9cb448c5e414a4bda3940cda990d2</u>	- 0.01340581	BTC	
66	2019-10-01 20:36:47	<u>3904e6c07d00663c1839d29019088ec220518de4ab7699ad3862dcdee2aa6174</u>	+ 0.01340581	BTC	

#	Date & time	Transaction Id	Amount	
67	2019-09-16 21:01:30	<u>60f61f9e8f88cc4cb789e0</u> <u>e4783f6b8f7623c19255e0</u> <u>b67f826659ba44d01a14</u>	- 0.00948826 BTC	✓
68	2019-09-16 18:43:55	<u>94a614e04c5a603946a6f5</u> <u>7add1cd466ae0ce1c6edf0</u> <u>5763d3c228cc121ede8a</u>	+ 0.00948826 BTC	✓
69	2019-09-02 22:18:17	<u>d50533ae5099ffd4927488</u> <u>5fae6f7858a24cc13f6d45</u> <u>cd0feb9557dddaf125d</u>	- 0.01695232 BTC	✓
70	2019-09-02 20:21:43	<u>df25de2edb358ae00bb5a4</u> <u>ff313cf4c77a5b55eb2589</u> <u>5aff75d1a6a3488076b7</u>	+ 0.01695232 BTC	✓
71	2019-08-06 17:26:22	<u>14dad9fd71c615fad1a03a</u> <u>b4c8b683f3acd0da94025b</u> <u>a8652f3823a5ebccf0ce</u>	- 0.00739448 BTC	✓
72	2019-08-06 17:14:02	<u>df5724361a034f72c15135</u> <u>6117a362cb8429becbeeab</u> <u>f1d3f12813358a2d799a</u>	- 0.01867570 BTC	✓
73	2019-08-06 16:14:29	<u>ef69eb6e1f736f1046c03d</u> <u>eed0250399f90f62be7abb</u> <u>d08b3949ac0da271c971</u>	+ 0.00739448 BTC	✓
74	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60</u> <u>e0b50924a243fb7b6bac7a</u> <u>cf9e4fd0d4ae8822b728</u>	+ 0.01867570 BTC	✓

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