

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D7zQb2YdUVbgN6TAarJMtUYXRsymZE7bc</u>
TOTAL RECEIVED	0.11665272 BTC
	7,344.22 USD
TOTAL SEND	0.11665272 BTC
	7,344.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 12:35:24	<u>80e80351d15f35af47ae80</u> <u>5187487aace699feb6353d</u> <u>124f1b82656b64b17b77</u>	- 0.01395594 BTC	
			423.89 USD	
2	2022-05-20 01:53:05	<u>b28fe29a532884ec70e98c</u> <u>d218982dfec007bfac564d</u> <u>aff75a178157acc8aa5b</u>	- 0.00049458 BTC	
			14.92 USD	
3	2022-05-20 01:05:51	<u>7473b21675195bf6db3d98</u> <u>b260bbad21a45f26b0d713</u> <u>8fbb5ea859b0d5b5a360</u>	- 0.00051529 BTC	
			15.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-08 17:55:12	<u>44c707235aad27e7ef3ff9</u> <u>745d33b579722076aa9909</u> <u>6a2e3685dedadfd11320</u>	+ 0.00049458 20.61 USD	BTC 	✓
5	2021-12-25 10:57:18	<u>595144fd6faf157fa17c45</u> <u>bc2916ece486826bcbc64d</u> <u>814d1f1b767385f4f746</u>	+ 0.00051529 26.16 USD	BTC 	✓
6	2021-09-19 04:01:12	<u>952643b3021db8d20e3026</u> <u>1a4697a0fca8276298c1da</u> <u>ba25fd41bd4fed269ad7</u>	+ 0.01395594 660.50 USD	BTC 	✓
7	2021-07-11 13:03:39	<u>6b4ea7d6ec6d0a1d4d1f9b</u> <u>308c0a09d37b345cb7566d</u> <u>7dce405231b172f492ac</u>	- 0.00343606 117.71 USD	BTC 	✓
8	2021-07-11 12:46:05	<u>9a7d4681d4709fd784abb0</u> <u>7912cefd0ffc38f0ffb96</u> <u>7d94093029ccfea16bd0</u>	- 0.00393635 134.85 USD	BTC 	✓
9	2021-07-11 12:28:59	<u>a84271af26955b45ac4a4a</u> <u>bf41626db536f70c1a032b</u> <u>7dd8cbacc3db82f2387c</u>	- 0.00804704 275.68 USD	BTC 	✓
10	2021-07-11 12:23:06	<u>9fe404e32252e4272ddc35</u> <u>ac600506445f4ba8424f12</u> <u>d44600a494e00c29dd6d</u>	- 0.00490843 168.15 USD	BTC 	✓
11	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00836128 286.44 USD	BTC 	✓
12	2021-07-11 11:58:31	<u>1496cf0dc755679a5e3646</u> <u>5d4469faabf031aed092d1</u> <u>d04f1b80c5b988e232c4</u>	- 0.00720129 246.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00945000 BTC 323.74 USD		✓
14	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6</u> <u>deee098ed0bf8e48982e1f</u> <u>bf46c07714b0c43a5ee9</u>	- 0.00797310 BTC 269.60 USD		✓
15	2021-07-10 22:29:04	<u>71ab8c09bf5536fc6649ef</u> <u>63f0fdf6a1c3466da9259f</u> <u>d6347b52c80084815985</u>	- 0.00737817 BTC 249.49 USD		✓
16	2021-04-24 20:04:03	<u>aaa20a244f1c17b1fb19b0</u> <u>b72dd978a7bb3300687beb</u> <u>6126c534389e5fd8c08d</u>	+ 0.00343606 BTC 170.25 USD		✓
17	2021-04-13 18:31:18	<u>dfc050238936995be6abb2</u> <u>7f205e6f33af31c8fcfe4c</u> <u>f034c03063f569a0b6c4</u>	+ 0.00804704 BTC 506.63 USD		✓
18	2021-04-09 20:29:38	<u>e17b3dde8190d80b9bb194</u> <u>cc28dda4f50989fbea58f7</u> <u>4f253b5bade0d335f2b3</u>	+ 0.00720129 BTC 430.41 USD		✓
19	2021-04-05 16:50:47	<u>029d990334f1a754987a58</u> <u>92e80ceee6b1aa50590936</u> <u>31f54422d49fdb56cbb8</u>	- 0.01984519 BTC 1,150.84 USD		✓
20	2021-04-03 14:57:23	<u>f85719c70ff67dba54b786</u> <u>f3e96904cd46001a730b78</u> <u>3493ce04aa9ea5f6b95a</u>	- 0.02115000 BTC 1,230.97 USD		✓
21	2021-04-02 18:35:23	<u>dc0ce882ecc4ba410c5430</u> <u>0c315e29d1cd89799e8d82</u> <u>9cd8ade0247202dde683</u>	+ 0.00393635 BTC 224.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-02 04:34:47	<u>b9da62b7fc9bf1452d8936</u> <u>02b504dfffd4936c4911502</u> <u>39209e78097a3bf715a3</u>	+ 0.00836128 492.89	BTC 	✓
23	2021-03-26 02:07:23	<u>d21a0d0fd804d3cdcc1cab</u> <u>8da136ed919e5ae73ef3ba</u> <u>3c5300b97ae3dc7ec17f</u>	+ 0.00945000 519.99	BTC 	✓
24	2021-03-23 19:47:03	<u>faa745d783ac111dc8b3c2</u> <u>4aa54dcac8d7fd44431255</u> <u>d697fe03ad2a50dd747e</u>	+ 0.02115000 1,106.22	BTC 	✓
25	2021-03-21 21:39:34	<u>38cdad442d89c40ea74b38</u> <u>754c818d3192ed63fbc86d</u> <u>7b1738f0511702686d91</u>	+ 0.00490843 265.46	BTC 	✓
26	2021-02-11 20:55:08	<u>1b7bd4ce22c62bb132a330</u> <u>5c4928ebe447df18bc4ae5</u> <u>3719d4cee25afde2f91a</u>	+ 0.00737817 348.89	BTC 	✓
27	2021-01-31 04:21:58	<u>7702d2ce17a7d5a8d6a8d2</u> <u>da28f7780a42164ac90f34</u> <u>a7aeaebbf12985579b20</u>	+ 0.00797310 263.85	BTC 	✓
28	2021-01-19 03:01:44	<u>89159c5fd9aabe42786ca9</u> <u>fc2b9de42fea011b046f8c</u> <u>3e0a23a879a8babe93f1</u>	+ 0.01984519 712.27	BTC 	✓

* USD values displayed at the time of transaction

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