

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E7iZAoNzqMdrmjBjOTkM9q9BumLFAMnU1</u>
TOTAL RECEIVED	0.02625323 BTC
	1,654.31 USD
TOTAL SEND	0.02625323 BTC
	1,654.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-11 21:48:48	<u>c9d31bbb71e8a8875cec61</u> <u>b80fa33b3d582931bdacc5</u> <u>72cd655f0bdaced9b64f</u>	- 0.00007239 BTC 0.83 USD	
2	2020-10-11 17:08:17	<u>e2c628f722c2642b28d2d1</u> <u>ec7b4d3a7033ceab44b8a5</u> <u>0bdf07aef372072b27d4</u>	+ 0.00007239 BTC 0.83 USD	
3	2020-09-16 03:19:21	<u>733270262e0dc62c2bad32</u> <u>9ec848b77849bc4458c1ea</u> <u>04094819543b5e1c50ce</u>	- 0.00005832 BTC 0.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-14 00:21:14	<u>1f2a18084dc7f43989825b</u> <u>5bf4cf23a6e02fc1e3bc6d</u> <u>97f6099f6fe872189ca0</u>	+ 0.00005832 BTC 	0.62 USD	✓
5	2020-09-06 09:52:10	<u>2bbeed57e674fd4411ed59</u> <u>607b456565a88b83768f98</u> <u>2bc457deb09e90620fe</u>	- 0.00006449 BTC 	0.66 USD	✓
6	2020-08-30 20:04:04	<u>4e41924bed36d3de867f50</u> <u>c5dc7052fa0287b27bc535</u> <u>82ac06c8ec5eebb0bd75</u>	+ 0.00006449 BTC 	0.75 USD	✓
7	2020-08-21 06:00:17	<u>e5d3b40f81cf6b2cf598c2</u> <u>48a156d620341ec70632be</u> <u>6c5a71962c154ec0a362</u>	- 0.00017167 BTC 	1.97 USD	✓
8	2020-08-16 19:02:51	<u>29034a50d1b11c9649f2e3</u> <u>d09df11fc53855ff170b93</u> <u>0e03aa7991b167509878</u>	+ 0.00017167 BTC 	2.10 USD	✓
9	2020-08-12 02:13:11	<u>dd7ab16b7c72e2fc5208f6</u> <u>60eec6bdfa42db129251ea</u> <u>4837ad3a67d08891b8be</u>	- 0.00008616 BTC 	0.99 USD	✓
10	2020-08-12 02:13:11	<u>dd7ab16b7c72e2fc5208f6</u> <u>60eec6bdfa42db129251ea</u> <u>4837ad3a67d08891b8be</u>	- 0.00005294 BTC 	0.61 USD	✓
11	2020-08-09 23:23:53	<u>4da49622a03ec3dad5177b</u> <u>17a675eac8625ca1e19daf</u> <u>f83ae10b64ed339d0e7f</u>	+ 0.00008616 BTC 	1.02 USD	✓
12	2020-08-09 23:23:53	<u>4da49622a03ec3dad5177b</u> <u>17a675eac8625ca1e19daf</u> <u>f83ae10b64ed339d0e7f</u>	+ 0.00005294 BTC 	0.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-20 18:07:23	<u>c658ad9bb05e8a658af9e1e7160056767ae4a0c0e4fe12756f95b8c0125b7673</u>	- 0.00052009 BTC 3.70 USD	 
14	2019-12-01 21:17:52	<u>ef99aa8dbf1596479b1a77a36e9e8fb250d2064b134a8b1b030bd7a56a9cd735</u>	+ 0.00052009 BTC 3.79 USD	 
15	2019-11-30 18:08:46	<u>6c55eb8cd97149d74eadd66072f54546a4b0f8fab94d7b5262f8d822260959d2</u>	- 0.00045402 BTC	
16	2019-11-27 01:23:55	<u>6e44e1911eee0222e64fc468ef6a4c1880f6552a3e21ab2870d5b626901a8e9b</u>	- 0.00045670 BTC	
17	2019-11-19 19:14:07	<u>876d41b54af1ec61bee83607966967ecf75cb16f5632b0afa485392e4c162093</u>	- 0.00044007 BTC	
18	2019-11-17 21:05:29	<u>0f46f6f273449d1b44a0eb0b3ef63e6b9071b3b8cdb6d50eb92cc47a7996b6fa</u>	+ 0.00045402 BTC	
19	2019-11-10 21:04:43	<u>7dd2db1ef5e8d73c88639673bc83859130a6a308d471a6beb724afe4ee7ebf2c</u>	+ 0.00045670 BTC	
20	2019-11-09 02:58:44	<u>e26380092ee3e7373871cb1a0472e8c100728ab069e1062886fe7c4aa0d4deab</u>	- 0.00063472 BTC	
21	2019-11-03 21:04:25	<u>fbcd1dbfee56fc078bd1537fb8a2594024260e45c2a2721cd96ba9a618eb622b</u>	+ 0.00044007 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-25 02:30:06	<u>0390a6eda178ab113f4395965b82b9acca23dca60bf567ab4d11cfff13d3220d3</u>	- 0.00052707 BTC	✓
23	2019-10-20 20:08:01	<u>420656dbfb3571c9c28d0bd3efad2828408bc1e94dee0103d6d59003bad8391e</u>	+ 0.00063472 BTC	✓
24	2019-10-06 20:10:19	<u>381d2a2bce203eeb865553d2c8ecafae69c89a392b5add43067c55d1dfeff0e3</u>	+ 0.00052707 BTC	✓
25	2019-09-11 18:58:56	<u>8025f780dd95ee0fa2290e0d95a78674b497dce52420043355e21d1392f75bb2</u>	- 0.00089000 BTC	✓
26	2019-09-08 20:06:03	<u>6842f4212b06d998550696f9db1f2dcb6963b63d2bbdb19c1a0fddeec2cb028</u>	+ 0.00089000 BTC	✓
27	2019-08-27 19:30:22	<u>d2f40aaababb4569a5a2f5fb0378ccec0a50a3eb8b4f42e3731abc67167b1b4e</u>	- 0.00019865 BTC	✓
28	2019-08-25 20:04:08	<u>375c514f31a7180cc6b357c4180aff1bae32141d3f1a3ec047451b2155eeddd6</u>	+ 0.00019865 BTC	✓
29	2019-08-14 18:13:43	<u>f93ee2455ae270324e147d49d60e6ad99a3d41bec2102c021c12611c55a58220</u>	- 0.00046160 BTC	✓
30	2019-08-11 20:22:54	<u>9c4185cd4bb577f3cb641b800b0d147e5cd10475fad673d3265d9e68ebb0c664</u>	+ 0.00046160 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 18:24:19	<u>cf5cba9aa0f6276784aa4d949c009dfd69393e99ff53597ff522c76814738d32</u>	- 0.00042026 BTC	✓
32	2019-08-06 20:08:57	<u>a3de627d0f1a364fc5c789e3659e0f7d1ecd347dce5e0bb51c6decc61f89c61b</u>	+ 0.00042026 BTC	✓
33	2019-07-31 18:28:36	<u>91bd0bd6926911c1849253e3eb5628ccba57508a009497dd03804b630c41682c</u>	- 0.00035210 BTC	✓
34	2019-07-28 20:09:04	<u>4737e29ede2c143d2b4f97fbd680a8b82d969c0ed8ab7c99b709c2eae494a5cd</u>	+ 0.00035210 BTC	✓
35	2019-07-20 01:44:30	<u>0327d00e2f83f23f31db0cfe60b0475f3d90e863c94b44f06793ea5e45d5ad12</u>	- 0.00031316 BTC	✓
36	2019-07-14 20:10:40	<u>7087f0267032e160b05859d403e09908b13e0d82794d0e29886cdd5687e2fd50</u>	+ 0.00031316 BTC	✓
37	2019-06-29 05:48:00	<u>6f26ecb626333ba77573583fa4208133b1a26cba7d5b0a33a5606c7e05d0429c</u>	- 0.00032067 BTC	✓
38	2019-06-23 20:07:27	<u>b9f09a1c5b959662b7e62c56c2db67d05968036f7acd eb75b667e365682ba58b</u>	+ 0.00032067 BTC	✓
39	2019-06-19 19:41:41	<u>38ec35c646c5dfdaa221ccda8265c725511114d721f97164125be4bdc09c8cf9</u>	- 0.00071051 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e4778ffff798ff5f6867dfbe3f91fca9369139a1942562</u>	+ 0.00071051 BTC	✓
41	2019-06-14 00:48:26	<u>625a74a9117ad3c63cc02aad40a269b7697baef63340db6bf349c4cee80ef594</u>	- 0.00022134 BTC	✓
42	2019-06-09 20:10:11	<u>eff1adc178f554a8e1d5988823a8308582ea2aaffccc7889125bfa4eaaad3a46a</u>	+ 0.00022134 BTC	✓
43	2019-06-05 20:38:19	<u>0d0c57c7542e31abe4e71b8f38f2ad089086c7df1992115b0b66b4520f1d8ceb</u>	- 0.00057672 BTC	✓
44	2019-06-02 22:04:42	<u>728bd66658a8738dde83b65dba6986ef27b44d051e415d6bf7d10bc0f28aacee</u>	+ 0.00057672 BTC	✓
45	2019-05-29 22:49:16	<u>9338964830532b85ee1069c0816678f9d6975bed1b8eec3f3063303021f168c9</u>	- 0.00056284 BTC	✓
46	2019-05-26 20:05:35	<u>14c33dcf2e7a5b2f36fbda bbf6ae4efa52d57fb7a3447e95a2f9818b0f8f58f8</u>	+ 0.00056284 BTC	✓
47	2019-05-22 22:50:51	<u>d140171a2fc7d0c3a4476dedb091a01719f1a8e38c370cc0666c50c4ef374ca3</u>	- 0.00053251 BTC	✓
48	2019-05-19 20:56:46	<u>451c5f548e0c40c8fc6c58bbb76a5b731b8688e07f34e1b7adb5f3bb3682d8b5</u>	+ 0.00053251 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-18 23:30:39	<u>0b02f85409e63158d8bd39</u> <u>5c8770c8a341c8aed524dc</u> <u>61daed44ddefb53cacef</u>	- 0.00071074 BTC	✓
50	2019-05-13 10:59:56	<u>fc0afef1b3dbd55db4a363</u> <u>c9e41bfeb5c85b7716957f</u> <u>7909e663214cb9eed834</u>	- 0.00103384 BTC	✓
51	2019-05-12 20:13:57	<u>1788763c902ee26a224d46</u> <u>a9e9e482ad309826dc4809</u> <u>37eb4b1e8e9fd9ddaf84</u>	+ 0.00071074 BTC	✓
52	2019-05-12 18:32:07	<u>eb2970b3df3e5ef00b9ef4</u> <u>11fb029be575a93b0f5715</u> <u>ce4b055afefeeae50529b</u>	- 0.00083677 BTC	✓
53	2019-05-06 07:48:36	<u>0dc030a7d5aa8509cb6590</u> <u>76e913efe8df6a8be7477c</u> <u>1c9ff060da566a97a3d1</u>	- 0.00125655 BTC	✓
54	2019-05-05 22:24:27	<u>3688b624142133de69268a</u> <u>6458cb06cb0e3d4e433359</u> <u>d4fe9dfb251ef9c7bb86</u>	+ 0.00083677 BTC	✓
55	2019-04-30 05:53:09	<u>3a2a89b210cc6dda163cda</u> <u>b97c857a8fca9628f7af91</u> <u>0cd4dd8e55e079ef157a</u>	- 0.00019961 BTC	✓
56	2019-04-29 22:15:21	<u>508a0deb1732d58540eb3e</u> <u>0033f6d601bfaca67ef349</u> <u>33925465082ee80f3358</u>	- 0.00096755 BTC	✓
57	2019-04-29 22:15:21	<u>08056c8c3cc64e6b7fb3f4</u> <u>bb6f5ac0b694f8a5fe1117</u> <u>d647e99597b27c5ca3d0</u>	- 0.00029106 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-28 20:21:07	<u>b5a969e3850e8430746723</u> <u>4ee07dd8863f1b6aaa6433</u> <u>8349fac55b0f09d0019a</u>	+ 0.00019961 BTC	✓
59	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	+ 0.00103384 BTC	✓
60	2019-04-19 19:16:32	<u>327d816928815829b5d306</u> <u>54b044faae379f4a22d366</u> <u>8616aefda1da5ed337f0</u>	- 0.00112999 BTC	✓
61	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00096755 BTC	✓
62	2019-03-31 21:00:11	<u>80b1f2c80179aec1bd011e</u> <u>9a4141f8140a0f46bd8a2e</u> <u>e2a795cbff6ed6d82568</u>	+ 0.00125655 BTC	✓
63	2019-03-24 21:38:51	<u>bc39a0c2bd473b25099ecf</u> <u>49ceeeca77b241ae7faea0</u> <u>5e74645b1f5fa0c0dd2c</u>	+ 0.00029106 BTC	✓
64	2019-03-20 06:14:27	<u>9555a763f0074edd8ddf8b</u> <u>d0fab3eee5a40c1adb555f</u> <u>fb19f6f22c0f2786e4db</u>	- 0.00103487 BTC	✓
65	2019-03-17 21:06:07	<u>a6253d2330221b00026c6a</u> <u>41e6cbd892e2b6a5fd9d7b</u> <u>6f8b164e5185e940f153</u>	+ 0.00112999 BTC	✓
66	2019-03-16 18:23:53	<u>fc758d7462821b1515cb46</u> <u>b91ae8aa0b439e448b67c6</u> <u>614cb66cd27e107de09f</u>	- 0.00023157 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-10 21:53:48	<u>c32154fa7eb6af54485f3e6c1fab</u> <u>b3955ead7c6fe784ca36a3669bec3b5f07d3</u>	+ 0.00023157 BTC	✓
68	2019-03-03 22:12:34	<u>9663ebff475337959cf2eeb3571c8ba234712ce37b3f90f3545940a67eb5fdee</u>	+ 0.00103487 BTC	✓
69	2019-03-02 22:12:01	<u>117b201103e109e4e10a60b0a4f1239ccb727f95a487c66470dab4b3af91cb74</u>	- 0.00021637 BTC	✓
70	2019-02-24 21:33:42	<u>5f65b5e9cffc50d328e9b93d54eb3c1b215d13f6c755db076632a77d8f4c58f7</u>	+ 0.00021637 BTC	✓
71	2019-02-23 23:45:17	<u>cc823e11584b9a3e7e49cfb8b74e556a952ce2df787ae</u> <u>eca1261c4a098e5ff5e5</u>	- 0.00129850 BTC	✓
72	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	+ 0.00129850 BTC	✓
73	2019-02-15 17:16:30	<u>4d6493b67eef72994fd4eea3e24dc630f997535734c6831c5a033fc77b96c192</u>	- 0.00126640 BTC	✓
74	2019-02-10 21:20:37	<u>46425025246243287f402454b100a5f8d282470c9f2679fe4162447d89d0248e</u>	+ 0.00126640 BTC	✓
75	2019-02-05 11:48:16	<u>2a7dfabc301ae47256dcd2b5f8c36d460e3bf5f21db8cc922baca1fb4b30a4b7</u>	- 0.00271567 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-03 21:04:43	<u>112491aa42e3bde9a3a560</u> <u>0fd5bf7d0a544bdf0a6bf2</u> <u>a0e62287291c00e56dff</u>	+ 0.00271567 BTC	✓
77	2019-01-22 18:28:22	<u>2f038cc954569dd1b9d5db</u> <u>d618deb3c3d8af36a74351</u> <u>2bf132c2071cafeb738e</u>	- 0.00119550 BTC	✓
78	2019-01-20 21:04:00	<u>8a03d837dff7747415dba7</u> <u>59c92d9ecf8c6a25c2739f</u> <u>7454a29bd555fc14f813</u>	+ 0.00119550 BTC	✓
79	2019-01-19 18:39:06	<u>ce0e84807ed70ae51ca9ff</u> <u>74015499287631b28e8d4d</u> <u>afe56430581457fb606f</u>	- 0.00029229 BTC	✓
80	2019-01-06 21:10:46	<u>55c09c1331e934b8beba27</u> <u>f13de1b8061a607d62b38d</u> <u>1613da0b04594c6f65db</u>	+ 0.00029229 BTC	✓
81	2019-01-05 19:25:54	<u>b1a9f6ad668652f65c3912</u> <u>1754f7b7454b740f0f7388</u> <u>cd416423a517283cff9a</u>	- 0.00067265 BTC	✓
82	2019-01-05 18:15:04	<u>2b0b6281f23c3e6572a461</u> <u>461b045234a788a80f084f</u> <u>a55f58ebdb5a5b17c23b</u>	- 0.00032908 BTC	✓
83	2018-12-31 18:52:49	<u>8337379ce17011f4bbdc20</u> <u>8dc8300bd34e97b511c87c</u> <u>48afb2759e1d075a50d2</u>	- 0.00122274 BTC	✓
84	2018-12-30 21:05:47	<u>17c238a64adffd15164e86</u> <u>c6edae2df5daab4925bed7</u> <u>860710376716e8b57076</u>	+ 0.00122274 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-12-23 21:14:26	<u>3b8c5e2ebe2b8639509533</u> <u>586c1b5e7ca8dd9a9a893f</u> <u>8f495a3c7c92e891f840</u>	+ 0.00067265 BTC	✓
86	2018-12-16 21:26:34	<u>8527b6e9225f1c6555455c</u> <u>264ee0eb66ec7307fb4a2f</u> <u>81b985273d9b759e3b06</u>	+ 0.00032908 BTC	✓
87	2018-12-08 19:31:11	<u>497ce81e6d960816f8378e</u> <u>fda3beb240db46170f070a</u> <u>6f6efaa1f837097858d3</u>	- 0.00025248 BTC	✓
88	2018-11-18 21:36:02	<u>8f04365ff6d78778aba7d4</u> <u>40be5b0032b00d5593c4ce</u> <u>1b9a6864b102214b8f0f</u>	+ 0.00025248 BTC	✓

* USD values displayed at the time of transaction

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