

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E7jQjrT8uKbCKha1rEYDSe65q8sNDv8WV</u>
TOTAL RECEIVED	0.36965190 BTC
	23,264.35 USD
TOTAL SEND	0.36965190 BTC
	23,264.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:45:51	<u>19d4d8d52193fe5ca84c17</u> <u>2719dde9962e97d2fb810a</u> <u>e9399fd1e86e83b443c9</u>	- 0.00321435 BTC	
			212.40 USD	
2	2020-12-16 19:40:19	<u>5a1b62d1e8e2101f6cb409</u> <u>4af114ae9e9aab1745f279</u> <u>7a4a554962c113968f22</u>	+ 0.00321435 BTC	
			73.27 USD	
3	2020-10-13 21:45:43	<u>b99f748a9599aeac772dee</u> <u>e29c46186478a189a96d47</u> <u>79e7a7b357aeb20f3379</u>	- 0.00149887 BTC	
			17.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 19:24:18	<u>18ad09abe724e086e7839b0f1b9135ffc495f496aeaa87fdd74167d3adccf83a</u>	- 0.00224830 25.67 USD	BTC	✓
5	2020-10-13 07:59:07	<u>d62cf5a1871c5d9b0804a42554eb29dee2895f0fa0ad383126ea35a730efe68a</u>	- 0.00149887 17.11 USD	BTC	✓
6	2020-10-13 03:25:17	<u>1a043408517cf6fb01c92ff59c12e242cb00d36c5395da2f51d82fe8c4cff359</u>	- 0.00104918 11.98 USD	BTC	✓
7	2020-10-13 01:22:12	<u>827dd9a056c4f3e113503d41156b0e75af8d0e4ef02cd09f3a6428d11e95cfa2</u>	- 0.00104918 11.98 USD	BTC	✓
8	2020-10-13 01:12:38	<u>87c6095b6bb958233fdb19ff79b93c2bf9c5c70218c88980b882713592c8115c</u>	- 0.00149887 17.11 USD	BTC	✓
9	2020-10-02 08:30:47	<u>659ee566b91293e7129864633e3590c23f6b57144622e3e5e50f57cd5b74469e</u>	- 0.00149853 15.84 USD	BTC	✓
10	2020-10-02 08:20:42	<u>212a3c862e601e3559e79f2c8170f64d1fbb7ecf52dd56438691351fea0550c0</u>	- 0.00150163 15.87 USD	BTC	✓
11	2019-09-06 09:26:41	<u>ec58698228def7ce860033d724c545fbc4373f00c7fb44ed49b0fbcb155cbe75</u>	+ 0.00104918	BTC	✓
12	2019-02-08 10:07:40	<u>ab27192c252625fd1a6ad179b69f38947cfc48541537afe35f1b20f2c3387e48</u>	+ 0.00104918	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 09:55:26	<u>4b630fbe6f8371f371230f37b3df2d5f3b152dc20228208f65bb8d48fbc190bc</u>	+ 0.00149887 BTC	✓
14	2018-07-06 10:55:49	<u>3e202b97697adb9c3c1c3a362373cc14d596f896e30b009c3b3e6d74f3cfcb87</u>	+ 0.00149887 BTC	✓
15	2018-06-01 11:07:52	<u>d46c238e65f3287a9db3a5dd4d082dd409bb8e153229538a23a720fc9235b206</u>	+ 0.00224830 BTC	✓
16	2018-04-06 12:01:10	<u>ba0b5346c83f4cdb69fdbc212880faede816c0c9f42cdaa93770e1711e10a407</u>	+ 0.00149887 BTC	✓
17	2018-03-02 11:22:17	<u>081d499ec26af05811c2cd5a62ee1eafc5913ac4e05266cbc56259cd09e4a04</u>	+ 0.00149853 BTC	✓
18	2018-02-22 11:46:52	<u>3577dc5fa4099653be158c99224df3642f5fa8a6580050e596910e1178f3c0f0</u>	+ 0.00150163 BTC	✓
19	2018-01-31 07:50:17	<u>7a012d81d02a82dbd17a3f7637f3c97c3f7655522d4a0e43f6ccfa9e1650b92f</u>	- 0.05735553 BTC	✓
20	2018-01-27 00:54:34	<u>34d2fba2eb06207872f535ee9aa6059ed427f0883be563aff01ef24dbd6156bd</u>	- 0.02115381 BTC	✓
21	2018-01-27 00:54:34	<u>6fccb5db84e1f54a2e57fe4a9c6b31640c2148ffb6d1b44ce24deca9d5098cb6</u>	- 0.02109740 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 00:54:34	<u>6fccb5db84e1f54a2e57fe</u> <u>4a9c6b31640c2148ffb6d1</u> <u>b44ce24deca9d5098cb6</u>	- 0.02429496 BTC	✓
23	2018-01-27 00:51:43	<u>35fbe620db37e118842602</u> <u>81d0d1ba785c1951ad489f</u> <u>e483f43fe9f869444e68</u>	- 0.01993122 BTC	✓
24	2018-01-27 00:45:45	<u>78636b55798bb237435f54</u> <u>d2569b79db85ef94b74cec</u> <u>db7e16592694efb06d95</u>	- 0.02488966 BTC	✓
25	2018-01-02 12:00:23	<u>591d290399690071da8a98</u> <u>8b7b6247c66e65dfcf7ec6</u> <u>64dad740eeefb97435d83</u>	+ 0.05735553 BTC	✓
26	2017-12-01 14:00:00	<u>178466fa49028992a17f45</u> <u>95cd7b9e93b2cde6e85897</u> <u>18863b5ece07822e3f26</u>	+ 0.02115381 BTC	✓
27	2017-11-24 12:39:20	<u>e7c4a79fc0e357e03124fe</u> <u>cc9d04a254a592c5a604ed</u> <u>e9e2cc0b7c17d2e51a8d</u>	+ 0.02109740 BTC	✓
28	2017-11-24 09:04:30	<u>849961960244d7966dea25</u> <u>556bfc787dd5ed8a709db5</u> <u>d02d88e5f79eaab0d832</u>	+ 0.02429496 BTC	✓
29	2017-11-21 02:13:44	<u>cddd17a41ae2a0d81be89f</u> <u>a7e86ba67f99ce6715cb5b</u> <u>c80a522b55276f72960b</u>	- 0.03243196 BTC	✓
30	2017-11-21 00:39:45	<u>679c00c378cb8b28bd27cd</u> <u>9a9ba969b86984a3205c16</u> <u>54f9a4dbed0b6e69ed51</u>	- 0.02861863 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 00:39:45	<u>06af58bab7642966abbd58</u> <u>23e282d7165b8c81730608</u> <u>8de75b7306fbd23051c6</u>	- 0.02248204 BTC	✓
32	2017-11-20 23:34:52	<u>12e0199989c384a489d6a5</u> <u>706a39a1012b836d3a9ebc</u> <u>6cde7233c25de8d23a08</u>	- 0.04145750 BTC	✓
33	2017-11-20 12:18:55	<u>9f7cc7b8cc020c3608111c</u> <u>e76b5c7c1888610ee5665f</u> <u>94216189f5fdb94ab569</u>	- 0.00780000 BTC	✓
34	2017-11-17 11:39:10	<u>7118da707321d07499df43</u> <u>cec679d3adb90ca575cc8d</u> <u>6c77b6ff66ffc86a3667</u>	+ 0.01993122 BTC	✓
35	2017-11-10 12:13:29	<u>a9a1796cc2d080c1dd28e9</u> <u>6ae81633dea7fab6cef4d3</u> <u>d83505f614a19e19cfff</u>	+ 0.02488966 BTC	✓
36	2017-11-03 11:21:28	<u>eaafc55c7fbf7d8be341af9</u> <u>ba002b3237025ece56eca8</u> <u>a07ac0c6dbc6ebf135a2</u>	+ 0.03243196 BTC	✓
37	2017-10-27 14:57:33	<u>4b3219005c6a865cd6848e</u> <u>61ab62c32012b170ae5a22</u> <u>38bde3ed28d8bb2287d2</u>	+ 0.04145750 BTC	✓
38	2017-10-24 08:07:07	<u>7f7ca05291adcc45323e3d</u> <u>0393beedd2e2ee70fc5191</u> <u>a5e1a0b5c8d3a76a4f28</u>	- 0.05308141 BTC	✓
39	2017-10-20 11:16:57	<u>71f44a29ad038799191b5e</u> <u>f31c0f659aff7733dd2fda</u> <u>1b16a5c39dde21f7e09e</u>	+ 0.02248204 BTC	✓

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40	2017-10-17 14:57:45	<u>bfc1a334008f92eddbfa82</u> <u>8b3d96fb6c8b3633f17904</u> <u>be06e6938370c6519330</u>	+ 0.02861863 BTC	✓
41	2017-10-14 07:10:25	<u>a435e2e637da47d57e4273</u> <u>cdb7ecbbff9163ab557396</u> <u>d7e5adbab7948f6eccc3</u>	+ 0.05308141 BTC	✓
42	2017-09-02 14:46:23	<u>ce35d5040edd00f62cc6da</u> <u>b5a0009c479834776d2209</u> <u>b1b67f4c151d5b96c3b0</u>	+ 0.00780000 BTC	✓

* USD values displayed at the time of transaction

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