

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N7psro9PBSVz74nsNx4RzUZKP7hur3o4H</u>
TOTAL RECEIVED	0.11502111 BTC
	7,238.95 USD
TOTAL SEND	0.11502111 BTC
	7,238.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 10:01:01	<u>3b4b125b02ecf6bad1354e</u> <u>7a655efe45a7c6de4f9c9c</u> <u>0ee15131a0453079620b</u>	- 0.00252745 BTC	
2	2019-07-10 09:57:16	<u>7d1e75681e978a37e0a430</u> <u>f9ab878192aae507d8a9ee</u> <u>efff08ccbb36f802f738</u>	+ 0.00252745 BTC	
3	2019-07-10 07:37:50	<u>bb6c393821107a20bf604c</u> <u>8f931088f3400588df8394</u> <u>43e7fbbacbe588a42884</u>	- 0.00240000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 06:53:31	<u>f75174a6a9d6661edb3019</u> <u>bf5633accdd3bcf28034d5</u> <u>768859b3d379a18a809c</u>	+ 0.00240000 BTC	✓
5	2019-07-02 02:51:47	<u>18a1dcd4b332f8f3c0e134</u> <u>ad435e248767f469f4655f</u> <u>0e31fe78e62eb9f1a9e4</u>	- 0.00828195 BTC	✓
6	2019-07-02 02:47:17	<u>272f56d7ca8f8bbc699f35</u> <u>8580c0aa93f3cd69fe8976</u> <u>1523a93bca9ae513257f</u>	+ 0.00828195 BTC	✓
7	2019-07-01 06:30:40	<u>3a5e7d5c4a7b0f5dfad195</u> <u>8b495ea4b94f209eae2ce5</u> <u>573813439ccf7353ff99</u>	- 0.01475504 BTC	✓
8	2019-07-01 06:08:23	<u>2bf1bd184e5ddc11bff6e0</u> <u>94cb924ae05f077cabfe12</u> <u>af74ff91ab340abd10aa</u>	+ 0.01475504 BTC	✓
9	2019-06-19 03:56:19	<u>24d6c3992b126bb16436d3</u> <u>1366ed188858bf4deb7849</u> <u>11520a7ab4a9829a6883</u>	- 0.00250000 BTC	✓
10	2019-06-19 02:08:45	<u>33bad1ebaf793d610d3696</u> <u>592547e2da0da6a71232e9</u> <u>4be7cebc4861f86bcd9d</u>	+ 0.00250000 BTC	✓
11	2019-05-28 03:30:19	<u>3c7b1baa5e99924d897d42</u> <u>d1d81a80753f35649b61a7</u> <u>9acf5b617d1286ab6cd9</u>	- 0.00563650 BTC	✓
12	2019-05-28 03:24:16	<u>42e84aa07eebc03933ce4b</u> <u>a24202f275a7bb977589b2</u> <u>82805f8bd04988c390f2</u>	+ 0.00563650 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 06:11:35	<u>5bd24fcd4cf31c59894a5e</u> <u>cf3b07cf393dc2963f067</u> <u>d2c9db7e6a435bf42b4d</u>	- 0.00140000 BTC	✓
14	2019-05-27 05:23:15	<u>2611452c83b8b89c8b5f4e</u> <u>3390de7ea602f189088c47</u> <u>15c07d042721325e980c</u>	+ 0.00140000 BTC	✓
15	2019-05-08 04:27:20	<u>df6dd1cf367ea9c7e9ec8b</u> <u>1bea4f9da706e47431ddc7</u> <u>3f63f65f70e1452e8130</u>	- 0.01004103 BTC	✓
16	2019-05-08 04:27:20	<u>df6dd1cf367ea9c7e9ec8b</u> <u>1bea4f9da706e47431ddc7</u> <u>3f63f65f70e1452e8130</u>	- 0.00886066 BTC	✓
17	2019-05-08 04:08:30	<u>fc364b443c986b83fe674e</u> <u>249565efe0103007050cc1</u> <u>d32284977ff0bd384e31</u>	+ 0.01004103 BTC	✓
18	2019-05-08 04:08:30	<u>9ed3496aec82ec3862735c</u> <u>0dd9755eb8f48c153ad59c</u> <u>318a7f73601aa622a766</u>	+ 0.00886066 BTC	✓
19	2019-04-17 03:52:19	<u>a544763271562ea20f85ca</u> <u>6603b4f61be2f49b4d0f40</u> <u>06be34f50e1ee09dc740</u>	- 0.02820264 BTC	✓
20	2019-04-17 03:36:39	<u>215f66a329a10538d66743</u> <u>86d9a3b28a3fd1df72a534</u> <u>27fec6cfe77666c6e8cd</u>	+ 0.02820264 BTC	✓
21	2019-04-15 22:54:19	<u>97ffb8b0eec0af30fba629</u> <u>8d7c10703128dabfd5f07e</u> <u>2b1b90c28a7ec2d86a90</u>	- 0.01220318 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-15 11:37:13	<u>e2203df931a834159c5f7a</u> <u>b59c62dc375d48b07ba234</u> <u>cd8f800d488d762ee009</u>	+ 0.01220318 BTC	✓
23	2019-04-07 13:58:46	<u>118605f5d15fdd1d119501</u> <u>2b7c3cfe6e45b046de4d52</u> <u>9d21061aca85af85260d</u>	- 0.00112884 BTC	✓
24	2019-04-07 13:49:25	<u>9584a42fec05b1e8a5b76d</u> <u>0be42c291a0ca10d77e617</u> <u>22c0c5c9b65a71ad1bd6</u>	- 0.00091753 BTC	✓
25	2019-04-07 13:49:25	<u>4ea52c3c2019fbd959d49a</u> <u>ecfe9c31d3ad68331dead7</u> <u>b3a9e7a48f6fe1879cb7</u>	- 0.00144012 BTC	✓
26	2019-04-04 06:00:06	<u>6003cb35ce0d3879c41037</u> <u>396ffaca296328eeeed359</u> <u>bac27f4cd9856daa4fbc</u>	+ 0.00144012 BTC	✓
27	2019-04-04 05:06:53	<u>4e16b9daf57886f17f9d72</u> <u>27b1363a6a659fab2260c8</u> <u>eb2689769fa0762b2b49</u>	+ 0.00091753 BTC	✓
28	2019-04-03 15:45:10	<u>7cacb3c898325fe31634f5</u> <u>b1fdaedd6f7567d29f0126</u> <u>4e133de5ee2e263d5b4d</u>	+ 0.00112884 BTC	✓
29	2019-03-16 03:11:27	<u>7c75071fe03e3f843222eb</u> <u>d2d27e7b8d330f1ed7288f</u> <u>622faa8ba8841bef8833</u>	- 0.00595398 BTC	✓
30	2019-03-15 21:16:04	<u>2db7faf5e0b3beb95a3cce</u> <u>47acc6437edab4469b0501</u> <u>4290fe06e99ab9090a70</u>	+ 0.00595398 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 15:51:44	<u>e74f30b99c6551987898c4</u> <u>40de3bd4af9a96ab583bf3</u> <u>49195d6b6e4c7be757c7</u>	- 0.00525131 BTC	✓
32	2019-03-15 15:51:44	<u>e74f30b99c6551987898c4</u> <u>40de3bd4af9a96ab583bf3</u> <u>49195d6b6e4c7be757c7</u>	- 0.00352088 BTC	✓
33	2019-03-15 12:42:25	<u>bffa001cce3a5558564d14</u> <u>204362dc1194edbed282af</u> <u>679155f41498ee7a6050</u>	+ 0.00525131 BTC	✓
34	2019-03-15 12:42:25	<u>bffa001cce3a5558564d14</u> <u>204362dc1194edbed282af</u> <u>679155f41498ee7a6050</u>	+ 0.00352088 BTC	✓

\* USD values displayed at the time of transaction

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