

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P7z2yZnbxVmWVbDi95BGsMv3JK648DeCg</u>
TOTAL RECEIVED	0.57688443 BTC
	36,398.47 USD
TOTAL SEND	0.57688443 BTC
	36,398.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-17 13:46:22	<u>0febe7a6946435a0a98a958c07cf36aa2337a61a92dd7f7bf34ae28635bf1d1c</u>	- 0.01500401 BTC	
			164.04 USD	
2	2020-08-09 17:05:29	<u>33baf0d931c5bc9a5ef089bbabb4985563a25542cb6ebab78e575870c3b6632f</u>	+ 0.01500401 BTC	
			178.44 USD	
3	2020-06-08 20:16:51	<u>94c515279cd70703d72ae2d6a1b393778200e2b3b657a22491d4f72b91b38c3f</u>	- 0.01502265 BTC	
			146.80 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-15 15:31:14	<u>66ad0d2859da195e835cd0</u> <u>7ce8e8b15052d2b19b8693</u> <u>7ffa38e9a1e90c699edd</u>	+ 0.01502265 140.93 USD	BTC 	✓
5	2020-04-10 14:01:20	<u>9310f3204fc209c9cb3e64</u> <u>50ddd771c9e4a40f1238f9</u> <u>6c3f20ed380b5d0bf1cd</u>	- 0.01504123 103.43 USD	BTC 	✓
6	2020-04-05 19:09:46	<u>4482f3a3063f4ef9d2ec93</u> <u>15eae2e478d04f0c8e8e68</u> <u>73ddd9b4db2f2917a1c5</u>	+ 0.01504123 110.25 USD	BTC 	✓
7	2020-03-13 21:31:57	<u>91823d332a465fa573be63</u> <u>b8809ebca7a3955404612a</u> <u>04d2013985e441cca1a9</u>	- 0.01509870 78.09 USD	BTC 	✓
8	2020-03-06 18:08:50	<u>2648a4f4f56eee7c0d714c</u> <u>660d6b756c081d7026317e</u> <u>e045f7836e0795d02dc3</u>	+ 0.01509870 134.17 USD	BTC 	✓
9	2020-02-12 20:53:42	<u>7bae7ae066365263f97996</u> <u>89cddc1afe996a4b351d99</u> <u>6384e05995f1fd15d556</u>	- 0.01504975 153.95 USD	BTC 	✓
10	2020-02-11 02:25:44	<u>4b940588704b6e88b9ca57</u> <u>ae54db9da23cd81b1b7c74</u> <u>5a7be2f931b09da638f1</u>	+ 0.01504975 153.85 USD	BTC 	✓
11	2020-01-21 06:51:05	<u>483de1cf4b2a4ee7394bb7</u> <u>d7f058608fe659dfdd6466</u> <u>56e6a90ac3f80eacdc7b</u>	- 0.01505347 131.50 USD	BTC 	✓
12	2020-01-18 13:08:41	<u>906e3291e6a8a316109c18</u> <u>6b9aeb08d2cf31315026b2</u> <u>742d66ccf8c1228540d7</u>	+ 0.01505347 130.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-31 06:35:29	<u>60425f6a8a2f092a680ee3</u> <u>6fdc6ca48b1eac0f44b4f8</u> <u>da258acaf84911ae7a61</u>	- 0.01504616 108.26 USD	BTC 	✓
14	2019-12-30 11:05:47	<u>a1e30b774016e7ddc1311e</u> <u>85316a5d3e4bd437fc6dfb</u> <u>d39eb954400674b9903b</u>	+ 0.01504616 109.02 USD	BTC 	✓
15	2019-12-09 15:52:14	<u>3f79e1fd1017f94df7c464</u> <u>4b63bf08646edefab749d3</u> <u>375cda9d446bd84da3b8</u>	- 0.01509744 109.06 USD	BTC 	✓
16	2019-12-08 23:08:15	<u>ed8f0907ce0e52ffd39465</u> <u>6cfee1c6eabd58db14f2f3</u> <u>b30579e1cfb20329d01d</u>	+ 0.01509744 110.79 USD	BTC 	✓
17	2019-11-25 10:17:01	<u>81a47fc98213f3d214ba6e</u> <u>0dcaa4e3109f272e5c33cf</u> <u>89dbb7e7cc175575421f</u>	- 0.01512876	BTC	✓
18	2019-11-25 08:52:40	<u>14186afe6fd8088f10a302</u> <u>e2ec0e0af35205d8a7dda0</u> <u>316b213d4fb1f6641e5b</u>	+ 0.01512876	BTC	✓
19	2019-11-12 14:17:52	<u>cdd6a097bcdaf2c5c7cde1</u> <u>8b3d2d4ca9997902c8c864</u> <u>3276127ceb682505226d</u>	- 0.01502351	BTC	✓
20	2019-11-12 06:20:34	<u>784daff9856f14ed499db1</u> <u>cbd93b4ef39422850634fa</u> <u>a066de62445b59f2a944</u>	+ 0.01502351	BTC	✓
21	2019-10-21 14:31:46	<u>1b0497640e784c72a871d4</u> <u>d32dc5d5a8146f15fda545</u> <u>9e21171c2639c9d629db</u>	- 0.01510156	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-21 03:13:27	<u>6c1bd3590bfffaee58949d9d65940804ff26afc74aba4f0165cc67d4c0170c36b</u>	+ 0.01510156 BTC	✓
23	2019-10-04 09:43:05	<u>65ea32f96090d6f8ae3cc428d1d1cbabaceb2fa246d1bb907453ce2da9138feb</u>	- 0.01504099 BTC	✓
24	2019-10-04 07:08:37	<u>c1d876f327871da94ae7fe902bd40388519d1b2d0394304086f8f844424756a7</u>	+ 0.01504099 BTC	✓
25	2019-09-13 21:50:45	<u>8cf1b490a6bd4af92ba28b7a7642cee387ff916d7ddb89b31ce04996c903216b</u>	- 0.01507266 BTC	✓
26	2019-09-13 21:15:05	<u>04ee0883fc84bfb50dba6faa2f6b84496636df68f55a5168542b51f286e117e2</u>	+ 0.01507266 BTC	✓
27	2019-08-29 14:51:21	<u>adcdd5716ea8e75317c2f95d6e20acbea8adff356fc8c7ada6b2373e6c0f15e7</u>	- 0.01503813 BTC	✓
28	2019-08-29 10:17:01	<u>b2f71bab3fc83c77a255a6fc760c7c89e68acc1d0d2b35b7edec026c8fb05454</u>	+ 0.01503813 BTC	✓
29	2019-08-14 11:13:05	<u>0e0cb43fa05a2e63e5ce1a32682ca3c797d3a8f58009ef2530d445fced7377a6</u>	- 0.01503835 BTC	✓
30	2019-08-14 08:05:57	<u>fc9295fe199abba48232e8300ce4390f744366ea4bc5361f649ffcc01ae2dff1</u>	+ 0.01503835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 21:31:33	<u>2032de6fb75836d8d9bf91</u> <u>cb69f9ac4f979de5466f6d</u> <u>df106ea332fa8456f8fc</u>	- 0.01504435 BTC	✓
32	2019-07-30 18:45:49	<u>1f54999adde3f83f972c13</u> <u>84927ac919468d5830f3e9</u> <u>554b448676757436c67c</u>	+ 0.01504435 BTC	✓
33	2019-07-19 21:02:34	<u>41c78c8680bf8c0a11a1e5</u> <u>0b372d1bc02b2d28958eaf</u> <u>c0038dc06e29d25e0b44</u>	- 0.01503372 BTC	✓
34	2019-07-19 19:55:02	<u>fdb545c84720b46e9bcb16</u> <u>7b62447a0ce3c6a5d98043</u> <u>4f969f0edbbc46dfffbfb</u>	+ 0.01503372 BTC	✓
35	2019-07-08 16:08:30	<u>fdbeb9e59e99377aa142dd</u> <u>2f00f3d2396e07391c4776</u> <u>970f6b35b2afa423ef5a</u>	- 0.01508382 BTC	✓
36	2019-07-08 13:09:02	<u>d59920362baa2be741eb56</u> <u>a2617a086cb2dec1e5a1b9</u> <u>99aa3996e77be5f609fd</u>	+ 0.01508382 BTC	✓
37	2019-06-30 12:39:07	<u>6eaad320e281703b8bcdea</u> <u>19eb89da2ecaeb86de7969</u> <u>1d3bee21f381ebbc0ac0</u>	- 0.01602190 BTC	✓
38	2019-06-30 10:34:17	<u>6f0eedc9a5853ec4d60301</u> <u>6afd3d87eab1d103de50f2</u> <u>cc1ce3df4a15ac19c593</u>	+ 0.01602190 BTC	✓
39	2019-06-22 14:37:19	<u>9df559d1f88500af1346aa</u> <u>3ce2aa388e10172c6b0768</u> <u>fd466aacec60b8841a44</u>	- 0.01625672 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-22 12:35:36	<u>ee64590362e4f00c2ee66f6ad67a74bffec4ab175f3b8aca5fe2481f0328eb4e</u>	+ 0.01625672 BTC	✓
41	2019-06-13 07:39:52	<u>b9f5eeab9a31b90b3f66ada14a47b33155e0118d811feafb08004fb39bad019a</u>	- 0.01704946 BTC	✓
42	2019-06-13 07:11:04	<u>63dd9a923a62665e9ce712cb3f1bb5aa42e5c9f03b1741fbdf214cb396303d</u>	+ 0.01704946 BTC	✓
43	2019-06-04 11:21:49	<u>117211a3fc07154940217655c3b91087c93cf91e2239e3211eef81e0ea3d0df2</u>	- 0.01709238 BTC	✓
44	2019-06-04 11:10:35	<u>3278f531412db11b36ee077943acd853f0ec825ad3456086da71d8670b943aac</u>	+ 0.01709238 BTC	✓
45	2019-05-27 11:32:40	<u>6a975348fb8a5db8a9da43c646ac327a922da7759c4e4c119708e323ad3d7c4b</u>	- 0.01729944 BTC	✓
46	2019-05-27 10:45:29	<u>9af2025f700c9038f47bdf5254defedfd89b487dd3c7999cd34f7de7eb4dd976</u>	+ 0.01729944 BTC	✓
47	2019-05-19 01:10:28	<u>8b185f5af70e5de33311d30cea1b372a2eefa28b4c714ccb25412330b9a5c7cd</u>	- 0.01712471 BTC	✓
48	2019-05-19 00:07:10	<u>da42865220e70a68c1d3c2fa5ea0b082578c6c809064279cebb26b48738db42e</u>	+ 0.01712471 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-11 18:19:49	<u>f139dfc5790822560559f70fd76e4a72743c386fd88583245fd3254addcf7a5d</u>	- 0.01711189 BTC	✓
50	2019-05-11 18:12:43	<u>9afc18c3e0fd4a485e5521f0c2579c8d25d05b1fcd13b7d14fa8e93102d621d6</u>	+ 0.01711189 BTC	✓
51	2019-05-02 13:36:19	<u>35e42a6815ef02d86e7f941c02aa1bc63018defd5e9424dbb8353637d1d5d041</u>	- 0.01711552 BTC	✓
52	2019-05-02 12:56:52	<u>f8756a36b460d3436dc5dc62f0f99aca78d6fd6b8ad92a38ea19bc3783edab1a</u>	+ 0.01711552 BTC	✓
53	2019-04-24 09:16:13	<u>cd7bbdb0270ea6ecfb343743f11ad104bfb90e1a4a59b591a71d50e20385815a</u>	- 0.01706476 BTC	✓
54	2019-04-24 08:40:12	<u>f5a118edee88498d7873d1fba083c936fd00368be334bdbbe66cb053d481d379</u>	+ 0.01706476 BTC	✓
55	2019-04-16 23:18:59	<u>8c69203a299fb37e3d3f0fb3d06d942dd89926d6bdd3fcb14331af2337be2ef0</u>	- 0.01703057 BTC	✓
56	2019-04-16 23:09:42	<u>f789700ece0696c459453e553cd76e2f155ad1d37ce05326cf793a556ba3e77b</u>	+ 0.01703057 BTC	✓
57	2019-04-08 05:34:19	<u>03e9dfc5604d4e6e8c26c34622de169c7b5a958b162a2150323eea0dfb636741</u>	- 0.01705599 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-08 04:23:29	<u>06f095295d7fae763500ad</u> <u>c9b058364554bfed28f2cd</u> <u>a0869873546aa308af89</u>	+ 0.01705599 BTC	✓
59	2019-04-01 12:37:24	<u>158d5ddd83f7f0684cfe80</u> <u>b52251a09790bd7495a5ce</u> <u>1485bd1278eae1542635</u>	- 0.01704214 BTC	✓
60	2019-04-01 11:10:35	<u>665bf3a733e06a5bb28e96</u> <u>899b096b059081d3a9f9f2</u> <u>cba6df493787be4bbc9c</u>	+ 0.01704214 BTC	✓
61	2019-03-25 15:15:28	<u>a2f4820d0e01314b360a71</u> <u>cba3c809eda36016d12607</u> <u>f84c4ad465fae3f11e15</u>	- 0.01713886 BTC	✓
62	2019-03-25 14:04:40	<u>28247237a17cfe425a7cca</u> <u>d7c025528e40b94a252391</u> <u>0bda4dc79393e7f9eef9</u>	+ 0.01713886 BTC	✓
63	2019-03-17 12:09:24	<u>f019ae4b3d21b68ee38c3c</u> <u>9bfc1dce171ae8e41fb586</u> <u>9a7f58477067d0f1f2dd</u>	- 0.01704957 BTC	✓
64	2019-03-17 11:07:47	<u>621a545e1414367e4cbe60</u> <u>ea3161268e21ef008600e9</u> <u>ffb5637dfe217f82f0c3</u>	+ 0.01704957 BTC	✓
65	2019-03-08 16:00:19	<u>492d77ce3712ac9dc7f3a2</u> <u>64aa4a6cae2d29ad60b1a7</u> <u>7db482302d512fb339b4</u>	- 0.01712553 BTC	✓
66	2019-03-08 15:07:26	<u>44a83fd54d1a103accc80d</u> <u>61ad9404a91155964ab7f3</u> <u>27987e4ced5c066919d5</u>	+ 0.01712553 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-01 00:32:48	<u>61920c558c683616d45927</u> <u>2016278fca63f015c12482</u> <u>b47bc6d1053071f3947c</u>	- 0.01707189 BTC	✓
68	2019-03-01 00:07:31	<u>6b2b43fd685148dcb14b4d</u> <u>e6b88f59c40ef9eb669d4a</u> <u>9e819ca23f4da14bf158</u>	+ 0.01707189 BTC	✓
69	2019-02-19 05:04:52	<u>dcfcd51e70a0b9dbc64e62</u> <u>34131cd2c9230d8e89bd3b</u> <u>b232b6e0307149285e4b</u>	- 0.01709446 BTC	✓
70	2019-02-19 04:16:28	<u>2a8d2f4acf8b5c6c83c40e</u> <u>28f5709e189a790f36941a</u> <u>cb969dc58bc76d8cb086</u>	+ 0.01709446 BTC	✓
71	2019-02-10 01:16:12	<u>918916d5289ff5a3241ba7</u> <u>a858705ee2bf48cf13ff68</u> <u>bde8b09fab18250ecbf5</u>	- 0.01711938 BTC	✓
72	2019-02-10 00:24:18	<u>844899fe17cfacd66a475f</u> <u>4252767df703bc23f3f7d2</u> <u>5cc8599941c9b2df6cca</u>	+ 0.01711938 BTC	✓

* USD values displayed at the time of transaction

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