

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEQKb2VrESBwUKtDZDt36YY8LqfuWiqMe</u>
TOTAL RECEIVED	3.76233829 BTC
	237,170.80 USD
TOTAL SEND	3.76233829 BTC
	237,170.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-08 11:40:27	<u>d7c69d9ae7fd708c6e5a43</u> <u>dd7d349176df8f0aaa2723</u> <u>f83a5aa70e408bd05c72</u>	- 0.02888046 BTC	
			1,339.32 USD	
2	2021-02-08 11:36:31	<u>2f78774e39f4f1c442e3c4</u> <u>e298621286cd423667fd04</u> <u>75ada1b8311233d57b7e</u>	+ 0.02888046 BTC	
			1,339.32 USD	
3	2020-11-18 13:56:34	<u>b9bf046d0dca57c5fbd323</u> <u>7357feacbd461c8567ea6b</u> <u>fed8bb5baf385115be53</u>	- 0.00492840 BTC	
			87.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-18 13:46:08	<u>5685de752677fd012ea515</u> <u>fb1c364c7b2640dfc2dca2</u> <u>61faa24e0df616692578</u>	+ 0.00492840 87.73 USD	BTC 	✓
5	2020-11-12 07:13:22	<u>83c9862b3a76d018f7435d</u> <u>2e28f7e6f92849bdb50b88</u> <u>7d1caeccb61dfa8992bb</u>	- 0.00926438 150.93 USD	BTC 	✓
6	2020-11-12 07:02:35	<u>adcb2d5e0e1adfad49711d</u> <u>fb387948c7af4c9f496753</u> <u>a2a033304f6195fd88a5</u>	+ 0.00926438 150.93 USD	BTC 	✓
7	2020-06-16 17:08:57	<u>eb519142eaeb5f09473ff7</u> <u>b57e45c94d0a7c04f31b4c</u> <u>84929a847418a3ba827a</u>	- 0.08289241 784.58 USD	BTC 	✓
8	2020-06-16 16:51:07	<u>e9f670404bcb608a946e01</u> <u>547821ec0567531f558366</u> <u>bdd091158e1d724bc93f</u>	+ 0.08289241 784.58 USD	BTC 	✓
9	2020-02-20 22:21:35	<u>4b614b61dbe6a5c1511aea</u> <u>f79dfb2c870e9b8b1b0b06</u> <u>21a7cb27fece67393cef</u>	- 0.00533622 51.63 USD	BTC 	✓
10	2019-12-09 15:38:17	<u>378b022a7d1827e2f5feff</u> <u>bb8af6e4c78799adbfe6d9</u> <u>c9e9c8d509a30f96c5b2</u>	+ 0.00533622 38.54 USD	BTC 	✓
11	2019-09-28 03:48:40	<u>1bf11c6a859f0bb364163f</u> <u>7099e786a7f692b91da113</u> <u>a4a710274a3fa10d306a</u>	- 0.01166605	BTC	✓
12	2019-09-11 11:43:08	<u>bafa2c4e6fb1338d382a79</u> <u>25379c4191e129453302d3</u> <u>2afdf5df5049860fe24b</u>	+ 0.01166605	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-03 20:52:23	<u>08dc22fc7aec0eeae73939</u> <u>5d5c17564a090e3ff60189</u> <u>bcff0bd35c86147f2cb6</u>	- 0.03187219 BTC	✓
14	2019-07-24 21:45:11	<u>a26d9967ac8aaeaca47709</u> <u>461f437b2467c972bcb3fa</u> <u>7fedc2173993ad10e95a</u>	+ 0.03187219 BTC	✓
15	2019-06-20 14:42:29	<u>7ce1621e667ec3e4c96c33</u> <u>356c73e236bb61b732d9bb</u> <u>d34034d93aa8bb528e77</u>	- 0.04027500 BTC	✓
16	2019-06-19 05:45:43	<u>e13aa03ce0e0217f7b5d7f</u> <u>e264af0b6df14e56d041f9</u> <u>38868d318008840b8b1b</u>	+ 0.04027500 BTC	✓
17	2019-06-15 02:56:27	<u>acf333a0a4608f28b8fb46</u> <u>63d44c915fb2616c430a30</u> <u>3cb900fc78b4a8f99f81</u>	- 0.02930367 BTC	✓
18	2019-06-13 12:14:11	<u>b83526b9eb0d28a443583e</u> <u>cc3cbaf2df1cab0963c2dd</u> <u>78febf44414e18136616</u>	+ 0.02930367 BTC	✓
19	2019-06-07 07:42:37	<u>26b5570e13346afa6377d3</u> <u>d98f259f8d5c5be85cec99</u> <u>8545a2b063b2efd17f92</u>	- 0.08346485 BTC	✓
20	2019-05-29 13:39:41	<u>987e9e1913bc0e0b297dbb</u> <u>7b0084f9932db9bb1c7e99</u> <u>813cf2091f58c8090604</u>	+ 0.08346485 BTC	✓
21	2019-05-25 11:00:59	<u>a42255460f1a2663532a0f</u> <u>9a206ab84beedf1be6f7bd</u> <u>dc50459aa3e9cf613575</u>	- 0.00551232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-25 10:51:56	<u>5606e33a43af273d74b892</u> <u>d01cb887163965f384fb6f</u> <u>cf151aa70832b41524ec</u>	+ 0.00551232 BTC	✓
23	2019-05-19 11:02:49	<u>a113060fba098b737ff61e</u> <u>3805cb8f78fd8b23151599</u> <u>eb16b2b62961ece5ddfe</u>	- 0.04833000 BTC	✓
24	2019-05-16 12:25:50	<u>54146755274422050b6e50</u> <u>7c85ec0b783418bb44ce0e</u> <u>16d458c816ecf740d5b4</u>	+ 0.04833000 BTC	✓
25	2019-05-03 09:54:28	<u>c45194e17ffb8acb00444e</u> <u>bc6e55bba11cdfec02ddf2</u> <u>85228ac4eb4607cdde</u>	- 0.19659735 BTC	✓
26	2019-04-29 09:56:34	<u>4fbf779f4ee537b01924b6</u> <u>320ff3183404201ffc330c</u> <u>f648535cabed5f1dc444</u>	+ 0.19659735 BTC	✓
27	2019-04-18 00:45:45	<u>91c9026e86ea0223b8df81</u> <u>861fc915e2cddf16d7baa0</u> <u>8259dcc1e5848fec2839</u>	- 0.09750000 BTC	✓
28	2019-04-15 12:56:37	<u>376d697b678a40d14dcf41</u> <u>4e4b8072659dcf7f3daf4d</u> <u>08b2a3e0eb1843399237</u>	+ 0.09750000 BTC	✓
29	2019-03-29 16:13:58	<u>582e4375997d41f1062bca</u> <u>1a88bf60441174c5c294e4</u> <u>5496fec440a4d14b5e0e</u>	- 0.02950000 BTC	✓
30	2019-03-29 11:18:40	<u>3446d88ac3a6ce9eb48ed9</u> <u>e6e183f9dbf6b958870179</u> <u>2365ced60c3ce101ff50</u>	+ 0.02950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-12 10:38:47	<u>5f96d819d44678657fdf37</u> <u>312567ed03291f6974a038</u> <u>844f5e9cc4da66cea935</u>	- 1.19950000 BTC	✓
32	2019-03-11 21:06:06	<u>c6f70fd0738b0de71f550e</u> <u>bb2613913be3c78c23d92e</u> <u>90df4914d7483d7b94b1</u>	- 0.79611499 BTC	✓
33	2019-03-11 12:32:01	<u>a12d2d46054bbdaa8c1df1</u> <u>a6bde152c5cea6153d4c72</u> <u>ad4be1e119358f5a4d3e</u>	+ 1.19950000 BTC	✓
34	2019-03-11 11:59:13	<u>d990dbb549e3962760a0c4</u> <u>659d350fcd68bb74b83581</u> <u>102e10a4a0d2a0831db5</u>	+ 0.79611499 BTC	✓
35	2019-03-06 15:44:02	<u>825da7789e4e0bbd9cdf9e</u> <u>7f9513172a9af10afa9f9e</u> <u>b323d2e88327e24c5ed0</u>	- 1.00000000 BTC	✓
36	2019-03-06 15:08:54	<u>d2de6b75e52cd9243bdca4</u> <u>a0c7c1ff2e78e0249a79bb</u> <u>ae0fae27d5439724e659</u>	+ 1.00000000 BTC	✓
37	2019-03-06 12:47:21	<u>4d14600ba22c59c3a963a6</u> <u>8f520fd4cc1ecb8553f727</u> <u>3ece014894f4f69894be</u>	- 0.06140000 BTC	✓
38	2019-03-05 12:43:39	<u>1abda2ca7c44d6afef0dd3</u> <u>06f5cdc4aa814237ebd903</u> <u>adb1014f5aebae21bb9e</u>	+ 0.06140000 BTC	✓

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