

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AReHLKRSLTbqnZC1qotYS3eLW7RE3YGSQ</u>
TOTAL RECEIVED	0.01115774 BTC
	705.83 USD
TOTAL SEND	0.01115774 BTC
	705.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-04-18 11:52:02	<u>66a89edb4b591fa2aee234</u> <u>a94099479afecf61cc6b8c</u> <u>910ce70913886fe7ad40</u>	- 0.00001155 BTC	
			0.08 USD	
2	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00001155 BTC	
			0.08 USD	
3	2020-04-16 07:53:29	<u>7f6ab87abb4aca05872910</u> <u>dbdae23def0f53a9ecee1e</u> <u>ef661423728c831e595e</u>	- 0.00001130 BTC	
			0.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-15 20:12:25	<u>2f3e3d7ce2e737eceed85b</u> <u>f9ef93788a262c582c3a9f</u> <u>ea286aee7e086f82feae</u>	+ 0.00001130 BTC  0.08 USD		
5	2020-04-15 07:14:23	<u>fa415aef3e84cfca86f9de</u> <u>c02b89eeb8156fe091a080</u> <u>5e8d6e1ef9a2f6c4ebff</u>	- 0.00002239 BTC  0.14 USD		
6	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddbd35</u> <u>8bc829070d4b86374041</u>	+ 0.00002239 BTC  0.14 USD		
7	2020-04-12 21:04:35	<u>f6e691073ad406716f3945</u> <u>89d62f89a5615789cfc59b</u> <u>9307a9a22bd44dc6bb35</u>	- 0.00066311 BTC  4.53 USD		
8	2020-04-12 20:29:03	<u>d02550255812a376b80d17</u> <u>96e6f123ceaa97186381fe</u> <u>46e0da2279f8bab2435b</u>	+ 0.00066311 BTC  4.53 USD		
9	2020-04-11 23:01:22	<u>a20a76d0bfff7748d561cfe</u> <u>d79d95c596da69541c15d9</u> <u>7b0130a77db3e00695f5</u>	- 0.00001051 BTC  0.07 USD		
10	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00001051 BTC  0.07 USD		
11	2020-04-10 05:26:56	<u>c171334290bbbfc3f5900e</u> <u>651fc698b32ac98036ae9c</u> <u>8626bc40b33442766e42</u>	- 0.00001182 BTC  0.08 USD		
12	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00001182 BTC  0.08 USD		

#	Date & time	Transaction Id	Amount		
13	2020-04-08 08:14:37	<u>be71db8bb499b63e7c290e67595c9007a880fdad2f632a8918b385c56cd937a4</u>	- 0.00002014 0.14 USD	BTC	
14	2020-04-07 15:08:01	<u>fe4f49fb9542f7deb013ddb42cf68fa9b892d67e70b9c37e67e8b7f69d9528f6</u>	+ 0.00002014 0.14 USD	BTC	
15	2020-04-04 20:54:07	<u>abc9d08e8514fbc754ac958a2086f2c459ff4fd75d7c5e79de134f15fdc28f92</u>	- 0.00001127 0.07 USD	BTC	
16	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d972aa0109b997beb0ac2fa20ba4dcc779da9c8cc76</u>	+ 0.00001127 0.07 USD	BTC	
17	2020-04-04 11:54:59	<u>5be683734d3e8ee6ff9f86384ad37c39c3b7613be12483301461f411da37dd8d</u>	- 0.00001060 0.07 USD	BTC	
18	2020-04-03 11:44:03	<u>90d27945498dfcc6ef834a707fbd0336eff4e61af3ab064461161df345ab9fe2</u>	+ 0.00001060 0.07 USD	BTC	
19	2020-03-29 19:12:41	<u>75d5d7ddd965ed97617ee61812df1491fe2bc687ef24fe09496d668c76e07705</u>	- 0.00001725 0.11 USD	BTC	
20	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d2f94611ea9a8b5b6f4a5839071c0d95cba68f23a0a</u>	+ 0.00001725 0.11 USD	BTC	
21	2020-03-20 11:51:03	<u>43f0d0d8c7b5a58fb1d1a1850523ee09568f50a194ca1754852f9d1892604a5c</u>	- 0.00048017 2.98 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-03-20 10:56:01	<u>3b64d4b997b4a87ae42951</u> <u>bca4149df8bf13c243cdde</u> <u>4a3f7c9fe5300808f404</u>	+ 0.00048017 2.98 USD	BTC 	✓
23	2020-03-19 06:07:03	<u>51b0b99b01759e5f612adb</u> <u>ad45539fdc9fd3177f9ec3</u> <u>be79c9a2012476947a66</u>	- 0.00284312 17.52 USD	BTC 	✓
24	2020-03-19 05:03:05	<u>c5832f15630382f66b8049</u> <u>ceaa3c7b542ff1ae83f17a</u> <u>601a550c0312d1910424</u>	+ 0.00284312 17.52 USD	BTC 	✓
25	2020-03-12 06:57:39	<u>c43166351b85d43862ec4d</u> <u>d577661cbf4671d462752a</u> <u>826eaff0f27c32c62923</u>	- 0.00141383 6.78 USD	BTC 	✓
26	2020-03-12 06:39:55	<u>0b8659a2adaa17a3aa5ca9</u> <u>4d721d4b75eeeaed403a82</u> <u>105c4d093bd4e15c74af</u>	+ 0.00141383 6.78 USD	BTC 	✓
27	2020-03-09 10:01:56	<u>795a8ee13c36e782fc61de</u> <u>0e4905465963fb9a180aec</u> <u>f983c075b8d66c10916c</u>	- 0.00002745 0.21 USD	BTC 	✓
28	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00002745 0.21 USD	BTC 	✓
29	2020-03-05 00:57:11	<u>0710ee797f3da97bf41f03</u> <u>f462c4fb59ad135731e51f</u> <u>39cd4bb2b8c3a6ccfbb1</u>	- 0.00010170 0.92 USD	BTC 	✓
30	2020-03-05 00:32:08	<u>93ecb33e35229d5ea6e23c</u> <u>b19b0d4190fb87f9b59f65</u> <u>39de3ad4779e6e2eaeef0</u>	+ 0.00010170 0.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-27 12:03:17	<u>f60edf5a510854c42a3640</u> <u>688b63054d59a60c6a67d1</u> <u>ddd6b455a7e54c71f5bb</u>	- 0.00055897 BTC 	4.85 USD	✓
32	2020-02-27 11:46:35	<u>af19f15c16633454c072df</u> <u>a64b9b4e98baf0c2faf816</u> <u>40c6effdb13c94594972</u>	+ 0.00055897 BTC 	4.93 USD	✓
33	2020-02-21 08:52:59	<u>5672b011b027788675e451</u> <u>4fedce9514869de6131c4d</u> <u>26cbc85e9f441d053268</u>	- 0.00002191 BTC 	0.21 USD	✓
34	2020-02-20 22:29:28	<u>a7375b7dae1a80ff8aed5e</u> <u>9d9335b231c20b5902e0aa</u> <u>e969b71861d546d2ab2a</u>	+ 0.00002191 BTC 	0.21 USD	✓
35	2020-02-14 07:52:05	<u>0161dba6706dd9b466dffdf</u> <u>911c61698c9ea9361a0c82</u> <u>7eac8ca2172f8dc80393</u>	- 0.00003034 BTC 	0.31 USD	✓
36	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00003034 BTC 	0.31 USD	✓
37	2020-02-09 09:51:07	<u>13c39df3199e196ba86e00</u> <u>132da905eec2c43aa919b5</u> <u>7a2a2f2be24d86f2c840</u>	- 0.00001385 BTC 	0.14 USD	✓
38	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00001385 BTC 	0.13 USD	✓
39	2020-02-03 18:52:14	<u>083d3247ba96a8b5aad032</u> <u>55056ebc907f369ac7f090</u> <u>e52e2e1571eea945ae3c</u>	- 0.00011790 BTC 	1.08 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-03 18:45:10	<u>2d075ae722bd78a15c7651</u> <u>0f7b945b6bb6abb2b39bc2</u> <u>2c0847f869425c42196d</u>	+ 0.00011790 BTC 1.08 USD		✓
41	2020-01-03 12:49:51	<u>53af342afa0e315e46e6f4</u> <u>9d7b2b21f727378ff4a77e</u> <u>20f0a57dbd8372163610</u>	- 0.00005391 BTC 0.39 USD		✓
42	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00005391 BTC 0.39 USD		✓
43	2020-01-01 08:54:18	<u>48991e8b199cceeac4f1f3</u> <u>fb41d56299574ce3ff3a4d</u> <u>b7127f02206407b65c33</u>	- 0.00085111 BTC 6.12 USD		✓
44	2020-01-01 07:49:04	<u>e0b0d369662909b880e06b</u> <u>f92848a2f123f881663446</u> <u>180fb4f8a012b160f79b</u>	+ 0.00085111 BTC 6.12 USD		✓
45	2019-12-19 10:51:49	<u>54045c0db232a44b93fe84</u> <u>5102bf0f9030436a1eef11</u> <u>b949b8b9c93f7987e8ae</u>	- 0.00002424 BTC 0.17 USD		✓
46	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83</u> <u>eaacb56d3e412e8137ed9f</u> <u>cb81d00f982bda718fd8</u>	+ 0.00002424 BTC 0.17 USD		✓
47	2019-12-16 15:17:46	<u>f139045a48f7883d77b91b</u> <u>62fd89f8eedf34d39a1366</u> <u>b1ba5380fce72dd5f4f8</u>	- 0.00007580 BTC 0.50 USD		✓
48	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00007580 BTC 0.50 USD		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-01 12:58:29	<u>e7aead63a41a690eac5e07</u> <u>4e4049eceac556dc0f458e</u> <u>5c4c5d9e048393002906</u>	- 0.00346634 BTC	✓
50	2019-10-01 12:34:50	<u>ae069ad96e31198d574b04</u> <u>158c4ca9f19c6cae319022</u> <u>a0c7105f3ec3bfde0cad</u>	+ 0.00346634 BTC	✓
51	2019-09-18 19:49:56	<u>ea929c32fd92d611c8e86f</u> <u>c3795edb3fd120ffa1ff79</u> <u>5fcacc0675a66d051b6b</u>	- 0.00028716 BTC	✓
52	2019-09-18 19:01:04	<u>2f5c72bc4728b90c484ccf</u> <u>265cbeedc87ab15b65a842</u> <u>629941afd94fe3babf31</u>	+ 0.00028716 BTC	✓

* USD values displayed at the time of transaction

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