

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 12:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1e1pwmTbfXhT2L1RHuTU2bQmZ3Z1927N</u>
TOTAL RECEIVED	0.21578637 BTC
	13,605.78 USD
TOTAL SEND	0.21578637 BTC
	13,605.78 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152603 BTC	
			79.81 USD	
2	2021-02-11 13:38:58	<u>4c6c91b14b284daf8e7faa</u> <u>6406ccaf671e38ce1634c8</u> <u>9ad369c4482fb87040db</u>	+ 0.00152603 BTC	
			72.16 USD	
3	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29</u> <u>777f955b81935a684d5c8e</u> <u>4f3a9ada3844b2ff85aa</u>	- 0.00173134 BTC	
			28.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 10:33:50	<u>8d3b28649d1a92b3257d69</u> <u>019b476783e6434a82f8f2</u> <u>f8668b445d4d0d14eaa3</u>	- 0.00303847 BTC 	46.57 USD	✓
5	2020-11-06 12:32:57	<u>937e1ea1781acc1dc480c1</u> <u>d8786b93873714f9066a38</u> <u>03a59990271253f4afdc</u>	+ 0.00173134 BTC 	25.65 USD	✓
6	2020-10-20 06:31:22	<u>7504becde711ae77e300c8</u> <u>90607116036c50bb6e81cd</u> <u>a9092c104c3d3978c213</u>	+ 0.00303847 BTC 	36.18 USD	✓
7	2020-08-09 06:46:23	<u>4a434fbd1da9ff599549f1</u> <u>10b6f7cb2ca06259409d0f</u> <u>d3ae5ee3bf1a38f8187b</u>	- 0.00296537 BTC 	34.64 USD	✓
8	2020-08-09 02:58:53	<u>61ac9fafa5f0b6ae000da3</u> <u>891bc0c067e033e5e42041</u> <u>f87a73c0bdc9f04d502c</u>	- 0.00348467 BTC 	40.70 USD	✓
9	2020-08-09 01:50:58	<u>5e8413856cf812e7700ca9</u> <u>28207c669a45295cf4c1a3</u> <u>d9cb20a90efed3dabe3f</u>	- 0.00357920 BTC 	41.81 USD	✓
10	2020-08-09 01:50:58	<u>5e8413856cf812e7700ca9</u> <u>28207c669a45295cf4c1a3</u> <u>d9cb20a90efed3dabe3f</u>	- 0.00346397 BTC 	40.46 USD	✓
11	2020-07-15 17:35:23	<u>b87d54a0a16c5a4299c69d</u> <u>9f80b544dba753f7faf8e5</u> <u>1e00edae268eef72a06b</u>	+ 0.00348467 BTC 	31.82 USD	✓
12	2020-07-13 12:47:47	<u>1243337419c0c63f51a5f2</u> <u>735b6c8fd77f9f3874afc3</u> <u>45a97f834fae94587650</u>	- 0.03594620 BTC 	332.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-12 17:29:38	<u>fb3730fa89f8932ef017fb5dae38589bede1f10a217a2f372280609a83801e8a</u>	+ 0.00296537 27.40 USD	BTC 	✓
14	2020-07-07 08:06:40	<u>e720a24d3b44afe618f8e761d7ef79fb8f0a6d47698bbc999c49f0fbe0af5a0c</u>	+ 0.03594620 332.76 USD	BTC 	✓
15	2020-07-06 11:53:33	<u>118cb6a7c96241f08ac613da88642691e6530853526f555e9547cf4d6b1b04fa</u>	+ 0.00357920 33.44 USD	BTC 	✓
16	2020-07-04 00:00:43	<u>6a04d5cdd3f70f7ce4fc0f2c72af61b3f8042f8d03e3e0e8b53f00cf8df6deba</u>	- 0.00429344 39.22 USD	BTC 	✓
17	2020-07-03 08:36:30	<u>4fbe72f7c9a1eb63d0bdfad24c0c07a48bb147d4f56e701d598dd944140cbece</u>	+ 0.00346397 31.37 USD	BTC 	✓
18	2020-07-01 08:37:20	<u>0c6c40dff1cc270706608c27ceab5cb3f8532d13145fd98b14ea0ff36c9f96ab</u>	+ 0.00429344 39.63 USD	BTC 	✓
19	2020-06-02 00:11:02	<u>9e238443e3b96d7e7784f291f07cca4ef73be3711416dea4ad464b019a42f860</u>	- 0.00226358 21.54 USD	BTC 	✓
20	2020-05-30 20:44:29	<u>ba126aca3b31e564c137a573ad71e31775771d8485278f27b0e42c95416f32f4</u>	- 0.00366244 34.60 USD	BTC 	✓
21	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04858f1e81269b9e311aba122f360c77ff354ca72caf</u>	- 0.00421361 39.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-29 21:57:59	<u>c14a498657f909ea985529</u> <u>7eb312f4c801993927a4cd</u> <u>d48ad6f6f156782a72c7</u>	+ 0.00226358 21.95 USD	BTC 	
23	2020-05-12 20:00:52	<u>87f353dd184563183dbb9a</u> <u>59d2e49dbf38da509972b3</u> <u>30a57071219b649d927d</u>	+ 0.00366244 34.09 USD	BTC 	
24	2020-05-11 03:23:32	<u>b0e120a0b9feafecc9b25d</u> <u>3df31deb5941d44913ed2a</u> <u>0ee396ea1bd6508daf96</u>	- 0.00844223 72.27 USD	BTC 	
25	2020-05-10 18:35:26	<u>bb953b1d5e2b1df50d524a</u> <u>ed3486157190fd6caf6f18</u> <u>447312575df15c937c7a</u>	+ 0.00421361 36.07 USD	BTC 	
26	2020-05-04 05:13:46	<u>c51a5ae836b35f25ad3d62</u> <u>93bf9a5e14b9310fbd61cb</u> <u>3a61da6d47de54aae4ee</u>	+ 0.00844223 74.89 USD	BTC 	
27	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00395424 35.16 USD	BTC 	
28	2020-04-30 22:45:59	<u>bb18ff80ca276ca77d8cb3</u> <u>61122fe6ceab9d8e1b8c2a</u> <u>38617b290d3b34b20815</u>	- 0.01268335 111.95 USD	BTC 	
29	2020-04-25 04:56:12	<u>26c67bc31f33e8b2bf0be8</u> <u>502c53c7017c5c75b8e9da</u> <u>2fdf2748ad68e4eb4d08</u>	+ 0.01268335 95.61 USD	BTC 	
30	2020-04-18 09:44:02	<u>ab332e3c75cd59dc00ae08</u> <u>318ae9b182dbc6b7a0e687</u> <u>70e0f1b73ac685602212</u>	+ 0.00395424 28.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6</u> <u>fd715af1ca8a941aca99c3</u> <u>58442dbb0293268cc035</u>	- 0.00400548 29.03	BTC 	
32	2020-04-16 15:33:41	<u>2cf33eda504a5312fd84fa</u> <u>8971a17e9c239d1228a6bd</u> <u>518ea3763a1a43164cf3</u>	+ 0.00400548 28.14	BTC 	
33	2020-02-28 14:29:57	<u>f5d0fa1bc11f87906c72c8</u> <u>1e70542ae29b16741e3543</u> <u>2471fc3382b2a2384822</u>	- 0.01619348 138.02	BTC 	
34	2020-02-22 10:32:53	<u>95189733aa0f464c28a51c</u> <u>ec0cfbf4106fe415f842c1</u> <u>315a30192d835bb0fe4e</u>	+ 0.01619348 156.28	BTC 	
35	2020-02-07 12:55:22	<u>20e8605340a48531dcbaa3</u> <u>5aab16fde908ad587e4fb</u> <u>655d9f571df4ae514428</u>	- 0.00715366 70.78	BTC 	
36	2020-02-03 23:28:08	<u>f1a15f02131b4bf6dc366b</u> <u>000d2f4652cd8e6a18ad16</u> <u>86b0399af585598f22b2</u>	+ 0.00715366 65.79	BTC 	
37	2019-12-24 09:31:39	<u>539306e36655798af91474</u> <u>2b754d5ab9b4e5d1458b07</u> <u>3b69df0808c2cee0f822</u>	- 0.06020608 436.84	BTC 	
38	2019-12-22 15:59:12	<u>b223fb06a22391cdc0eac8</u> <u>82492378395dd6435fc8c5</u> <u>6e2732465a791571f0d9</u>	+ 0.06020608 440.53	BTC 	
39	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00477609 34.32	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-18 19:06:52	<u>d18725e3c13a0cdc0547fd</u> <u>e07cb7369bb798917c5f60</u> <u>30eb3dec2039641962f2</u>	+ 0.00477609 BTC 34.15 USD		✓
41	2019-12-13 09:50:22	<u>17f9db1cff88855f47cf8d</u> <u>2d6c97947257a4c9d8e09c</u> <u>8cfa58b5b2c1eba93f21</u>	- 0.01283834 BTC 93.18 USD		✓
42	2019-12-11 15:03:25	<u>e6aef71b67b3ac638254de</u> <u>ccaa08c7bc9b35b1f0401a</u> <u>f3bcfc23cf53d0e3e771</u>	+ 0.01283834 BTC 92.41 USD		✓
43	2019-12-04 16:43:10	<u>ba1b52ee11aec80a95340e</u> <u>3d77196dab57e3ef666fea</u> <u>8f1cc5ff288735510b2f</u>	- 0.00369120 BTC 27.27 USD		✓
44	2019-11-30 10:01:36	<u>91958753b243ffe2683b6f</u> <u>c81df2f4807fc3c033665b</u> <u>6daae66b3b36f593677d</u>	+ 0.00369120 BTC		✓
45	2019-11-15 09:39:19	<u>219d1df41fe96474623eae</u> <u>45d52c7eedf68b8ae4c2f0</u> <u>cc68fcca1100af9cd5c8</u>	- 0.01167390 BTC		✓
46	2019-11-14 09:23:24	<u>36c30f268030b21d5cdb16</u> <u>8288031059466d8c8a5260</u> <u>7de1ec956ff2cada30c0</u>	+ 0.01167390 BTC		✓

\* USD values displayed at the time of transaction

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