

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1nLEmoYBiisk4tggD9fKDBgN29kf4SrQ</u>
TOTAL RECEIVED	0.33146907 BTC
	20,911.05 USD
TOTAL SEND	0.33146907 BTC
	20,911.05 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01581414 BTC	
			165.11 USD	
2	2020-09-05 11:04:08	<u>c3fc6ca0fa495921d7d95a</u> <u>dc8b5fb04c1b59e58e10f3</u> <u>ded93c6b824b180a2794</u>	+ 0.01581414 BTC	
			160.77 USD	
3	2020-08-28 12:33:31	<u>2e6af22fcfa06985acfd3</u> <u>ef17983dd4aaf254d86f5e</u> <u>9d85d89f347c4463d1bc</u>	- 0.04551088 BTC	
			521.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-25 02:29:48	<u>5052e07b49e22ba03bb0e0</u> <u>927e06a961dfb253f9bb3d</u> <u>81f2d4e84112a88d040b</u>	+ 0.04551088 515.11 USD	BTC 	✓
5	2020-08-15 14:19:31	<u>70c990f3aa06f5e15fd8bd</u> <u>2413aa20f7c2622a0297a4</u> <u>ed7bebbc839d0f5a2fb2</u>	- 0.01901510 226.48 USD	BTC 	✓
6	2020-08-15 14:10:34	<u>c1fbbeb68b4d1a2af6620ed</u> <u>90b0cda91d1817b72c068b</u> <u>55498395c4c9cbf3e7dc</u>	- 0.04284915 510.37 USD	BTC 	✓
7	2020-08-11 10:44:38	<u>92aad6869730b2042d779f</u> <u>4793ec12c33a22c2502eb3</u> <u>4ec0709b0137c4c1ae62</u>	+ 0.04284915 488.14 USD	BTC 	✓
8	2020-08-10 19:02:06	<u>c074abb6b408afb737a588</u> <u>b6e752b540b898a99fa4dd</u> <u>6f2f482af157a9141d7e</u>	+ 0.01901510 216.62 USD	BTC 	✓
9	2020-08-09 12:35:01	<u>54a0c4127defb0aad3e04a</u> <u>e8c7f0b511badd5f049dfa</u> <u>bf57a2a3fe668f4b8ac5</u>	- 0.00180000 21.40 USD	BTC 	✓
10	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02547980 297.64 USD	BTC 	✓
11	2020-08-05 07:41:29	<u>c5280283b4b3fe43f6af5a</u> <u>3d45e629b24aae8c993e2a</u> <u>51d78a0e92bb35fdaadb</u>	+ 0.02547980 299.25 USD	BTC 	✓
12	2020-08-04 08:41:23	<u>929c4d69e5f38019950f06</u> <u>4244c2324e7bcd3048ba1a</u> <u>821b479fce1992689e54</u>	+ 0.00180000 20.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-23 15:06:34	<u>14620939b77433ca17bcdb7f7ca7d31e77bc75e3e857c90a0ff983bbab2db381</u>	- 0.04300000 410.12 USD	BTC 	✓
14	2020-07-23 15:06:34	<u>a06279f292f906bc481f3698a35e808033535e013d7a7606c376b84173d31be1</u>	- 0.02150000 205.06 USD	BTC 	✓
15	2020-07-22 07:02:36	<u>fbaa96ddd842b023d02b5ab5818e5cb0b7e14790ea0d3c8595a8f83bea78ee67</u>	+ 0.04300000 409.28 USD	BTC 	✓
16	2020-07-16 12:16:21	<u>e933548698b4bb8ebe2cf19bc98cc1133a957a4b014d173706a47fa0b1bc972c</u>	+ 0.02150000 196.81 USD	BTC 	✓
17	2020-07-15 14:27:04	<u>1ef8e60aef4748179321deb822a925836a46ac7a3f8508c817c8627a2c1d7ad</u>	- 0.01550000 141.57 USD	BTC 	✓
18	2020-07-15 09:00:26	<u>3366c59dd29bd04c4b428a9a15053e9fefb165c96564436363937668863a3cb3</u>	+ 0.01550000 142.56 USD	BTC 	✓
19	2020-07-13 10:52:25	<u>d7dde99ee45b5e843125078e5fda26c462204fa33d8da9d3f9367ba5518fa1ed</u>	- 0.02150000 198.71 USD	BTC 	✓
20	2020-07-11 11:42:02	<u>46abfbd284d6b2af87d15f194b0c065c38041a330392895e00ca7d22f65928d6</u>	+ 0.02150000 198.53 USD	BTC 	✓
21	2020-07-03 10:04:11	<u>b602234684c5d648c9178316c3c6a55a7baf7b894bdad857251716904e462194</u>	- 0.02150000 194.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-03 10:00:32	<u>a0e6b4af11eae4a222c93a</u> <u>af3ec87ed15f84950df62f</u> <u>73fc26987be0a0f05096</u>	- 0.01550000 140.40	BTC 	
23	2020-06-29 18:38:14	<u>73449d0625c0b251088be5</u> <u>af5c768a2e475e278926e4</u> <u>4f2195baccd3ad3aa436</u>	+ 0.01550000 141.64	BTC 	
24	2020-06-25 08:20:19	<u>0c5961563279ff6959172d</u> <u>bc63d39f618eb93845c803</u> <u>49ff57072a6abcf8042c</u>	+ 0.02150000 198.86	BTC 	
25	2020-06-23 16:11:49	<u>e602d7e65399386c8ae434</u> <u>2a56e578b13ee224487274</u> <u>44e668362254a2860f15</u>	- 0.04250000 395.10	BTC 	
26	2020-06-20 08:27:05	<u>1d91e1a769ad1f2238838c</u> <u>f6d316fe776d2635976ce3</u> <u>e5f35ffe188c9b1038a8</u>	+ 0.04250000 397.75	BTC 	

* USD values displayed at the time of transaction

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