

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1v6hFBrboZgr75giDYuKYHEKbVQp6bXk</u>
TOTAL RECEIVED	0.14149449 BTC
	8,923.49 USD
TOTAL SEND	0.14149449 BTC
	8,923.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 21:16:06	<u>b536da5e9d89926ab3de96</u> <u>1d4a3d78ad77c1d9d68f50</u> <u>1c1751ff83680e7ffb7e</u>	- 0.00084450 BTC	
			41.49 USD	
2	2020-12-18 06:51:06	<u>2cdbcc576e873bb620be8f</u> <u>5da04ce3af3656dbadad90</u> <u>45aff3ead8aff75b6586</u>	- 0.00159613 BTC	
			36.88 USD	
3	2020-12-09 20:42:07	<u>44e4ee742113c90becc5eb</u> <u>807118c86fcf4f62333792</u> <u>8fdab0da4ba5f1e7f18d</u>	- 0.00160516 BTC	
			29.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-07 18:36:30	<u>363c35c242a5dc4e867ce7</u> <u>582a3b146b2bd96e58ea95</u> <u>a1ca4f911a79fa8de5b6</u>	- 0.00700000 108.32	BTC 	✓
5	2020-11-07 17:30:45	<u>70295d71b9d1c8ca5857d0</u> <u>83b171f562581038af4c06</u> <u>909d41a3a71a1fda4d36</u>	+ 0.00700000 108.32	BTC 	✓
6	2020-08-07 09:43:16	<u>48092014450d189f37cae6</u> <u>a24deafe9f421296d3852e</u> <u>4be47905925764d75f13</u>	- 0.00367024 42.55	BTC 	✓
7	2020-08-06 23:19:48	<u>d1d78971db9684e5cd40e2</u> <u>f76893279f789b5a10b8e9</u> <u>c6f7e700f766f8a27154</u>	- 0.00700000 81.15	BTC 	✓
8	2020-08-04 12:23:59	<u>975d0ce4b273196dee4202</u> <u>ffb5260b9e81fb22d88561</u> <u>b64ffdef2712330442e7</u>	+ 0.00159613 18.74	BTC 	✓
9	2020-07-11 09:02:25	<u>d00e2084e1591378b96aae</u> <u>2a819e7869e1342d6748dc</u> <u>c852ce6b0e62160ca45c</u>	- 0.01941306 179.26	BTC 	✓
10	2020-07-11 09:02:25	<u>3a5297ff51bd76c4c33bf8</u> <u>91be7bc6e652c9c9ce6f20</u> <u>18287b39c74b9076a467</u>	- 0.01766217 163.09	BTC 	✓
11	2020-07-11 09:02:25	<u>3a5297ff51bd76c4c33bf8</u> <u>91be7bc6e652c9c9ce6f20</u> <u>18287b39c74b9076a467</u>	- 0.01204005 111.17	BTC 	✓
12	2020-07-04 18:05:16	<u>711e9875dd3858b19e5d98</u> <u>8c5644e597305e160903ae</u> <u>3e614d05cd52eb891ebc</u>	+ 0.00700000 63.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-27 21:06:57	<u>c8651a48e516b59efba447</u> <u>e9b57151be34979d25c1cd</u> <u>d04655879de4813c80b5</u>	+ 0.00084450 BTC 	7.69 USD	✓
14	2020-06-27 13:11:27	<u>fc2a8f0dc2270e81f90c4d</u> <u>94dd7b947802109956ef99</u> <u>bc23aeea041dc6e8e45c</u>	+ 0.00160516 BTC 	14.63 USD	✓
15	2020-06-25 15:38:23	<u>657a36494eb6730edbc4d7</u> <u>ff54e7a61ae2369194426c</u> <u>4723a7fb541161ef84f5</u>	+ 0.00367024 BTC 	33.62 USD	✓
16	2020-06-14 11:34:35	<u>870e162f50ff45bfb05873</u> <u>c434595b3b627771d3fbb4</u> <u>70c6d5130834cbbdd73d</u>	+ 0.01204005 BTC 	112.47 USD	✓
17	2020-05-30 13:36:28	<u>e9ecffa19a03a0147e98eb</u> <u>059d6064ab8bd9c71f9234</u> <u>f91ad842753221b12050</u>	+ 0.01766217 BTC 	166.87 USD	✓
18	2020-05-29 14:07:28	<u>bfae47d5871006568bd3b1</u> <u>ac6e0498930a48ed439bbe</u> <u>e0113a12b6c1d5d3c8bd</u>	+ 0.01941306 BTC 	188.26 USD	✓
19	2020-05-11 00:51:13	<u>d55ebd2bbec6591d291231</u> <u>ad3cfd0b3b508f0f7a4fb7</u> <u>369f51e713f5fac92428</u>	- 0.00426255 BTC 	36.49 USD	✓
20	2020-05-09 02:25:00	<u>ade2b932addbaee48e7cc1</u> <u>323b0e0c918c69cdaa518d</u> <u>3d25adfd0b7a333f077b</u>	- 0.00774610 BTC 	73.89 USD	✓
21	2020-05-07 15:06:30	<u>874e09c881af2a01149754</u> <u>63db6ffbbfb57c3c424a07</u> <u>94e604f35ea6da95614e</u>	- 0.01194674 BTC 	117.07 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-05 17:32:31	<u>977b10d59617bbf79edd12</u> <u>620eb6f5accdea65889ca2</u> <u>9f2e79d62c8c0ab4cbba</u>	- 0.01248034 114.10	BTC 	
23	2020-05-02 08:10:17	<u>9217811d0db705d04c6f5f</u> <u>22d7cd52dc849abb9305ce</u> <u>2fc6bc1f03531c946c7a</u>	+ 0.01194674 107.18	BTC 	
24	2020-04-29 18:36:31	<u>5206fa1d8f78dd885d9ada</u> <u>79cd3670e2a173dcdd24e0</u> <u>4da9fca00b688b49d190</u>	- 0.01670081 143.96	BTC 	
25	2020-04-29 16:36:48	<u>ef66abf731f7cacf19ebbe</u> <u>5f4b8b5928d049be75f3b2</u> <u>df58105f4f38ffa54fe0</u>	- 0.01752664 151.07	BTC 	
26	2020-04-28 18:56:10	<u>6f44b66e6d7d017250ed49</u> <u>66862e84db2f8738ef17c7</u> <u>845f507e771d69713e84</u>	+ 0.01248034 109.55	BTC 	
27	2020-04-17 14:03:03	<u>a4acbaaf2002e752003d492</u> <u>a4b418e55e5fd6d9688d70</u> <u>f5d7bcc9959f2e264dba</u>	+ 0.00774610 56.14	BTC 	
28	2020-04-01 13:16:10	<u>4024b4d173e0ee63ff5e6d</u> <u>726c79e2873ef376127a99</u> <u>64d63638b9e28b66c3bc</u>	+ 0.01752664 119.07	BTC 	
29	2020-03-31 20:04:06	<u>bd150f766c65313edb6065</u> <u>ba6e8e4c5ac67a1673460f</u> <u>b709af44cb3b40d2fb7a</u>	+ 0.01670081 110.94	BTC 	
30	2020-03-31 17:13:27	<u>f0115a369231a105084f7e</u> <u>c08e411d8d266f751bc412</u> <u>423599ef26b34e133c62</u>	+ 0.00426255 28.31	BTC 	

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