

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E3Ve5EruawyVKuxsM3ex9TE9yMuu2K7mB</u>
TOTAL RECEIVED	0.27784657 BTC
	17,497.05 USD
TOTAL SEND	0.27784657 BTC
	17,497.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-25 11:29:55	<u>e801bbc03915ad0ac999d2</u> <u>8331baf0913182956593ef</u> <u>f3e3163bb441730c826b</u>	- 0.02157251 BTC	
			695.80 USD	
2	2021-01-23 11:15:31	<u>aed192d8fcf21dd9e5be86</u> <u>fd8bf817bbab4e1c287a27</u> <u>44890fe4f2ca3a383dd5</u>	+ 0.02157251 BTC	
			692.00 USD	
3	2021-01-15 14:15:53	<u>cf25892806b60a7612d4c5</u> <u>a03acf8db4d5c022d1167d</u> <u>2ade6a1cce75cf2943a9</u>	- 0.01450032 BTC	
			521.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-15 14:15:53	<u>661666f4b8ea0200929b8d</u> <u>e07d63c8a5d717f3b3a072</u> <u>f9ba7cb1cff8d82d32ea</u>	- 0.00416000 149.73	BTC 	✓
5	2021-01-13 21:43:18	<u>16f884e596a189e186ea5e</u> <u>f0e2c7e1899aa68f9655ab</u> <u>f842be96d3619ed022dd</u>	+ 0.00416000 162.84	BTC 	✓
6	2021-01-13 18:52:35	<u>eb77943db2767a25e3ab4b</u> <u>74ef764f708b213fad6ff5</u> <u>c3f4b2cd8e7aa04f1761</u>	+ 0.01450032 567.60	BTC 	✓
7	2021-01-11 10:36:23	<u>c3e58e50cc37e67ca68748</u> <u>ab62c3a8d99405594185a4</u> <u>701ea90132e6c13e975c</u>	- 0.00430240 152.32	BTC 	✓
8	2021-01-11 10:27:46	<u>7c4a32953a90aef9829a34</u> <u>2133074da091080ae6b028</u> <u>46bf2203a39ed02731fd</u>	- 0.01131600 400.63	BTC 	✓
9	2021-01-06 16:52:46	<u>ecc92f99bec5b8abf93fa6</u> <u>0722d1144dd4bd069a2586</u> <u>7217821c096d2e6dea2e</u>	+ 0.00430240 169.65	BTC 	✓
10	2021-01-05 19:20:28	<u>086584e84d6cab23ce5371</u> <u>a5decaa66ed5840bc1be14</u> <u>d1c193b96b887ea9f787</u>	+ 0.01131600 416.08	BTC 	✓
11	2020-12-31 17:52:34	<u>eca149cafb7d7a8ab9683c</u> <u>6ea3ef5146ac84d958d9d3</u> <u>58902eba0adf95b193fe</u>	- 0.00454499 133.31	BTC 	✓
12	2020-12-31 17:51:19	<u>430590c970f9bce64468f5</u> <u>bc8c19c81e2468d7c26301</u> <u>6aba45839d8121fa6fab</u>	- 0.01811000 531.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-31 17:51:19	<u>2eadc48d666c9a334868b2</u> <u>641e2273ef4a417f61574f</u> <u>1f1f0ac6288c772373b5</u>	- 0.00757329 222.13	BTC 	✓
14	2020-12-31 05:25:33	<u>8dce82144b1f8d072b9c6a</u> <u>48647b8a2542950c45292f</u> <u>b9ad547136ec37cdedce</u>	+ 0.00757329 219.04	BTC 	✓
15	2020-12-30 19:47:11	<u>ff0b6773f64b3058a6a2f7</u> <u>3c9c7a3ad2209121867f9a</u> <u>9fe3af985050115f0480</u>	+ 0.01811000 523.80	BTC 	✓
16	2020-12-29 18:43:37	<u>7df9ba5401d22fb48e0773</u> <u>238a7f6d4172c7d108ac19</u> <u>3869e45998c966edcc44</u>	- 0.00214433 61.91	BTC 	✓
17	2020-12-29 18:42:12	<u>d3df8d807b1ac2ad64d41b</u> <u>3f9c62384d12300c11f628</u> <u>6342156522e87f7f271a</u>	- 0.00572922 165.43	BTC 	✓
18	2020-12-29 11:19:15	<u>3cff21f43b569a807b1192</u> <u>6bf1fc6473b180f0b179b6</u> <u>5c71c964af970f40af44</u>	+ 0.00454499 124.46	BTC 	✓
19	2020-12-26 15:48:52	<u>368ea17cca928392f3c06b</u> <u>c29a0683f6dc6feb8c3410</u> <u>52a093f2487017e2073d</u>	+ 0.00214433 56.35	BTC 	✓
20	2020-12-26 14:14:44	<u>decd27b62f99cea0dee654</u> <u>b5303f0751fc00fb7d92d4</u> <u>c38d723a88cd6d0df861</u>	+ 0.00572922 150.57	BTC 	✓
21	2020-12-24 16:15:09	<u>e987ea825be22f19f33844</u> <u>3fb7a3583f189aa6c0f6aa</u> <u>4a84b76d6c3c36019877</u>	- 0.01812300 447.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 16:33:42	<u>de11af3874dd27c1ad69e2</u> <u>a22ffbf361c870c27cfc08</u> <u>769a7a5f62304ce920ce</u>	- 0.01809500 420.39 USD	BTC 	
23	2020-12-22 15:59:16	<u>2623abdc26abd704106884</u> <u>c805177b2ef84f3d238655</u> <u>7afe18c106e89bc8ea0d</u>	+ 0.01812300 421.04 USD	BTC 	
24	2020-12-18 04:15:49	<u>eece4155e332be491d2a74</u> <u>f909d9df2fb3483fcede06</u> <u>e137c6393a61aba19c68</u>	+ 0.01809500 418.12 USD	BTC 	
25	2020-12-14 09:43:12	<u>2455cda0e1afc7fd88daef</u> <u>f07cf928cbd4f903a4670e</u> <u>37b915d7f9fc7a2c2977</u>	- 0.01815200 349.84 USD	BTC 	
26	2020-12-08 12:30:57	<u>66048da5b8d8059952b591</u> <u>733d5586b489fd0ce24508</u> <u>9fc4cecb40a9f8f1eb2b</u>	- 0.01804300 334.54 USD	BTC 	
27	2020-12-07 20:05:21	<u>9f1cec56aef3869b678696</u> <u>c1521483b426ca05f9ad0f</u> <u>4e5ce8986db5d4b63bcf</u>	+ 0.01815200 332.61 USD	BTC 	
28	2020-12-04 11:58:48	<u>9580cba2ffb6409d8c8bda</u> <u>b81fd59e6e23d05bd96211</u> <u>d055281f518b202cd2bc</u>	- 0.01826000 340.55 USD	BTC 	
29	2020-12-01 01:12:28	<u>4b1270361d5d61bded92f8</u> <u>8e15594eda4db97fd19797</u> <u>51de69e5d1005a45c156</u>	+ 0.01804300 338.57 USD	BTC 	
30	2020-11-23 09:51:27	<u>07db63a9f4de80b0b50669</u> <u>3a3e4f701bebfabe167446</u> <u>0fb13e2a51bf8777861d</u>	+ 0.01826000 335.39 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-11-06 15:42:14	<u>791759e229aa06bab78fb4</u> <u>233221ed56ddabf344b5c3</u> <u>708ea7e502ab8a4b67d2</u>	- 0.08182381 BTC  1,212.48 USD	✓
32	2020-11-06 14:57:51	<u>9eb1661525064d769349d0</u> <u>b7cf32eefb69ce870015f9</u> <u>501b3cd768aee9eb9e30</u>	+ 0.08182381 BTC  1,212.48 USD	✓
33	2019-01-26 17:56:06	<u>74f79aa9f8cd210aade736</u> <u>b7f953d957a2c4d143fba8</u> <u>e010fd28bb2586ab6b11</u>	- 0.01139670 BTC	✓
34	2019-01-16 23:12:55	<u>dc0d8f8ab4e963536978a9</u> <u>9b9d2eb46ad4eda26219f1</u> <u>782d46305f42aa4d8df9</u>	+ 0.01139670 BTC	✓

* USD values displayed at the time of transaction

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