

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5T5fNSEVgpVjqjPsaYUHGzWQpGkf34fN</u>
TOTAL RECEIVED	0.18097547 BTC
	11,403.92 USD
TOTAL SEND	0.18097547 BTC
	11,403.92 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:36:04	<u>75768581a82d3256cd0145</u> <u>912cd4a7fb7fbd2ec65f59</u> <u>ecb9b400c3d72e7959ff</u>	- 0.00003156 BTC	
			1.55 USD	
2	2021-07-12 22:26:58	<u>c5ef2e67d1f2e7cb6cef35</u> <u>b011751851a47af8aea06c</u> <u>b46ebba8d7be075cb8fd</u>	- 0.00186440 BTC	
			61.60 USD	
3	2021-07-08 14:07:00	<u>8dda85cbbeecfd58964ca4</u> <u>4f6b77fceaa2dfa9a4ba1c</u> <u>7b37a61be853d07294de</u>	+ 0.00186440 BTC	
			61.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-28 17:47:52	<u>eff3d41da17cc3f3efe652</u> <u>5219c729d6a9e4d8bc730d</u> <u>6c7f1f74f34515db2f36</u>	+ 0.00003156 BTC 1.73 USD		✓
5	2021-03-10 13:37:30	<u>fceb4b0f2c33adf9363272</u> <u>00e89ec0a0486576b2477e</u> <u>a8861c2e36fed154dae6</u>	- 0.00740682 BTC 427.91 USD		✓
6	2021-02-28 11:39:57	<u>ca8dd46ee4cd80c19a2931</u> <u>7bfd9eb99e8a9914cf69dc</u> <u>c1f3e5334cb9260b0c0f</u>	+ 0.00740682 BTC 334.31 USD		✓
7	2021-02-03 22:43:51	<u>aca28b4cd6dee86f8b8d18</u> <u>688664046d75bb9f48866d</u> <u>1894ec1bc7e6761a129d</u>	- 0.00946605 BTC 349.64 USD		✓
8	2021-01-28 19:49:22	<u>24a1250b68be9f570d661b</u> <u>f33df82cd5d7f8ce8c8fa5</u> <u>517fdf1bd892d6188221</u>	+ 0.00946605 BTC 324.23 USD		✓
9	2021-01-02 18:26:07	<u>e128af5b9cbc2fa7ab133c</u> <u>c87c1cda963828ea07da35</u> <u>40e00ae2db4793a580e6</u>	- 0.01345914 BTC 444.15 USD		✓
10	2020-12-20 04:39:23	<u>c9eff4fe7b5788808c9810</u> <u>3d97fa12d02c35f41f8cff</u> <u>0eaf344b6ed8d79c383a</u>	+ 0.01345914 BTC 315.69 USD		✓
11	2020-11-23 19:59:29	<u>09a8a34704088858a60af0</u> <u>34b2ea399c413cf001f61b</u> <u>b5d566de0b1805dee15f</u>	- 0.01478141 BTC 283.21 USD		✓
12	2020-11-22 22:08:52	<u>9874412533b335167b76de</u> <u>d9200c8ae9572a69ae9b6c</u> <u>bfeb2427628395d6b33d</u>	+ 0.01478141 BTC 271.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-16 17:41:43	<u>268e364790ab5e271f9e7c</u> <u>ebfcda8376b3b9a96c3085</u> <u>b149b0a49c2d4298ff56</u>	- 0.02612750 461.39 USD	BTC 	✓
14	2020-10-23 22:22:09	<u>2165217389c80f964793df</u> <u>a223f92249a5493d719c05</u> <u>88faef3efea51ed74aea</u>	+ 0.02612750 342.57 USD	BTC 	✓
15	2020-09-22 06:21:49	<u>a2ddb91551ec5281df6175</u> <u>b16424d70944245095693b</u> <u>6bce0e7a5e41c0ec0203</u>	- 0.03475387 365.94 USD	BTC 	✓
16	2020-09-20 03:17:57	<u>747fdd1abe8b31466ab43c</u> <u>356ce8a2267b378120214d</u> <u>fab3d792d69ee977df21</u>	+ 0.03475387 379.52 USD	BTC 	✓
17	2020-08-21 21:13:15	<u>f80038f0c4f5d0e5b50290</u> <u>d9feacfad9746206cc2873</u> <u>9b4d3475d48d46d000b3</u>	- 0.02903124 338.59 USD	BTC 	✓
18	2020-08-18 22:40:08	<u>730347432640e9d747a906</u> <u>3f39090bc4e71d09bd56b7</u> <u>fa004561307df37f0914</u>	+ 0.02903124 341.25 USD	BTC 	✓
19	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8</u> <u>a060e3f05235125ade85b7</u> <u>175682abe4fb0eb17e0e</u>	- 0.03855719 420.51 USD	BTC 	✓
20	2020-07-19 18:07:44	<u>8e5474ef470334f8460c78</u> <u>3c100fb16d7d3bb4e803f8</u> <u>baecca4fe277cf43e111</u>	+ 0.03855719 353.21 USD	BTC 	✓
21	2020-04-25 19:29:24	<u>85a25466f382d6acd5b356</u> <u>03df622f0de287a8b24b34</u> <u>6ccd66a9debed41aa7bb</u>	- 0.00549629 42.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-24 21:57:54	<u>7b2bf6c5cd3226fe316b5c</u> <u>d32ff764a87a1190352c5e</u> <u>37521d6c9c4f0c7fae79</u>	+ 0.00549629 BTC  41.43 USD	

* USD values displayed at the time of transaction

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