

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E6BK1ygXht9EevPYWaGYr3aWZoZH8Y6Ms</u>
TOTAL RECEIVED	0.00234940 BTC
	148.15 USD
TOTAL SEND	0.00234940 BTC
	148.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-05-30 15:52:19	<u>d66e05e422bbe214c071a1</u> <u>a25e4322e64c1b52db7503</u> <u>fbe2eb5e3a5820a853d6</u>	- 0.00010500 BTC	
			0.99 USD	
2	2020-05-30 12:21:56	<u>13ca120b4d19e0eb3da0e4</u> <u>edfb557892ad0bfae3014c</u> <u>5778bf4391b70c8f2756</u>	- 0.00010500 BTC	
			0.99 USD	
3	2020-05-30 12:21:56	<u>13ca120b4d19e0eb3da0e4</u> <u>edfb557892ad0bfae3014c</u> <u>5778bf4391b70c8f2756</u>	- 0.00010450 BTC	
			0.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 11:49:19	<u>8eea8e4d685d021e728979</u> <u>35306f2ff08227996d9a65</u> <u>4ea1d0a72571024775e4</u>	- 0.00011500 BTC 	✓	1.11 USD
5	2020-05-30 11:49:19	<u>8eea8e4d685d021e728979</u> <u>35306f2ff08227996d9a65</u> <u>4ea1d0a72571024775e4</u>	- 0.00011500 BTC 	✓	1.11 USD
6	2020-05-30 11:41:19	<u>14e61cf28e2c36fc6af6b46</u> <u>797c81b684a4af9b7d57ad</u> <u>8c7cc8a2d5c24f725544</u>	- 0.00010500 BTC 	✓	1.01 USD
7	2020-05-30 10:27:32	<u>5664dacc18a0f1f3b05848</u> <u>66496120446813acf5f3b6</u> <u>99b5729641e256ff4f5b</u>	- 0.00010500 BTC 	✓	1.01 USD
8	2020-05-30 10:01:48	<u>34688405ef45b608e83091</u> <u>e01942e51256c74acdc259</u> <u>8ab31c1e1ded0764dccc</u>	- 0.00010150 BTC 	✓	0.98 USD
9	2020-05-30 10:01:48	<u>cace289a1c8c1c18699e81</u> <u>8f17318c25efa2388c708f</u> <u>6e77415423400b091510</u>	- 0.00011500 BTC 	✓	1.11 USD
10	2020-05-30 10:01:48	<u>cace289a1c8c1c18699e81</u> <u>8f17318c25efa2388c708f</u> <u>6e77415423400b091510</u>	- 0.00011500 BTC 	✓	1.11 USD
11	2020-05-30 09:39:39	<u>bba4399ea17353e24928f7</u> <u>55de11d9fed6c2aae6bbf3</u> <u>1463bc41224a71ccba91</u>	- 0.00010500 BTC 	✓	1.01 USD
12	2020-05-30 09:39:39	<u>7cb4cfc16b7311d7150294</u> <u>d24282bc8f22831bf11fe1</u> <u>7ad2cb4aba4ecde24fcb</u>	- 0.00010500 BTC 	✓	1.01 USD

#	Date & time	Transaction Id	Amount		
13	2020-05-30 09:25:19	<u>1200643f8788a8669ec0a40633300ea3d0bb700bf5a2eb4f12a3526877772c52</u>	- 0.00010500 1.01 USD	BTC 	✓
14	2020-05-20 15:18:51	<u>015d73048dd4c11a6b0c51abab83dbf501e2040cf5c64452c15f65a0e713887e</u>	+ 0.00010500 0.95 USD	BTC 	✓
15	2020-05-19 12:09:27	<u>2546f8f88939bf610d0484e73037385f6185d83cea07a642eea40253282260eb</u>	+ 0.00010500 0.99 USD	BTC 	✓
16	2020-05-18 11:08:20	<u>6ac0b283b998c961c68f1e112380bb277ac89e7edc4affc673cea270ffe7155f</u>	+ 0.00010500 1.02 USD	BTC 	✓
17	2020-05-17 10:45:28	<u>9a04412219cd7d2f08da8a312eff2a265203e6c66b20b106fc89ee32902a9920</u>	+ 0.00010500 1.01 USD	BTC 	✓
18	2020-05-16 11:03:43	<u>e24193757f5ceffe670c3d935c595df2652043611514b2e49d1d1409781a0e79</u>	+ 0.00010500 0.98 USD	BTC 	✓
19	2020-05-15 13:05:10	<u>85bdd1ca6a465a9ce41f166bfe48097ee840dd9d669b7023771a6f250bc50748</u>	+ 0.00010500 0.98 USD	BTC 	✓
20	2020-05-14 10:41:44	<u>366a2a17eeb03d6f696550fa37c245ab140034f330a528cb47fc292b0e4911ad</u>	+ 0.00010500 1.02 USD	BTC 	✓
21	2020-05-13 10:43:13	<u>a939cf84a5b2b0b9b6f3eda0225a0d76d97447207228915b3790afb169f63704</u>	+ 0.00011500 1.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-12 10:53:39	<u>bfe538054842f42ea2f46c</u> <u>43a211d5f96ec786e285c9</u> <u>3515bb8b295170977c4f</u>	+ 0.00011500 BTC 1.01 USD		✓
23	2020-05-11 10:44:45	<u>f2cce579c451cddabba72c</u> <u>c9528b52d5bd5be0e2a652</u> <u>1bdb2e0bb8033afb0850</u>	+ 0.00011500 BTC 0.98 USD		✓
24	2020-05-11 03:13:42	<u>501394272a9e94b5b6ac75</u> <u>83e59d56b1d73419e17b97</u> <u>ac0979cec593dce66ccb</u>	- 0.00010800 BTC 0.92 USD		✓
25	2020-05-10 10:38:16	<u>42565743ec72102ed181ef</u> <u>f983365023ba1b0e3ba5ea</u> <u>f9ce9700e17ce67b2fb7</u>	+ 0.00011500 BTC 1.00 USD		✓
26	2020-05-09 10:50:28	<u>d712c44feefa9b8b6f4684</u> <u>91580290bed40cfa20d503</u> <u>c064fa5de984b6567854</u>	+ 0.00010450 BTC 0.99 USD		✓
27	2020-05-08 12:18:16	<u>c032efdd3640f97082a9c6</u> <u>d8b5dcc0f6ba24e2c6fe8d</u> <u>b6b363b0a10bdd784904</u>	+ 0.00010150 BTC 0.96 USD		✓
28	2020-05-07 11:07:52	<u>6fc2c6feaa944cf405d1b6</u> <u>1539d472b50c3c35f31560</u> <u>9fc9cdf0f2feafc3255f</u>	+ 0.00010800 BTC 1.07 USD		✓
29	2020-03-14 10:21:17	<u>cd3eabff906c275a911d2e</u> <u>29267c24c50d8adef8692a</u> <u>c1dd382bcb69abbeb119</u>	- 0.00013030 BTC 0.67 USD		✓
30	2020-03-14 10:21:17	<u>a82c71fee08ab7a065f942</u> <u>7faf2268846abf2e202bb2</u> <u>804403a5fc85c572830a</u>	- 0.00012630 BTC 0.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-14 10:21:17	<u>a82c71fee08ab7a065f942</u> <u>7faf2268846abf2e202bb2</u> <u>804403a5fc85c572830a</u>	- 0.00012580 BTC 0.65 USD		✓
32	2020-03-14 10:21:17	<u>a82c71fee08ab7a065f942</u> <u>7faf2268846abf2e202bb2</u> <u>804403a5fc85c572830a</u>	- 0.00012380 BTC 0.64 USD		✓
33	2020-03-14 10:21:17	<u>a82c71fee08ab7a065f942</u> <u>7faf2268846abf2e202bb2</u> <u>804403a5fc85c572830a</u>	- 0.00011420 BTC 0.59 USD		✓
34	2020-03-14 10:21:17	<u>a82c71fee08ab7a065f942</u> <u>7faf2268846abf2e202bb2</u> <u>804403a5fc85c572830a</u>	- 0.00010970 BTC 0.56 USD		✓
35	2020-03-12 04:01:23	<u>b8b88b76e90e24365ee6cf</u> <u>e40e565f680789a47331b3</u> <u>a3bf330aee7661a08b94</u>	+ 0.00013030 BTC 0.62 USD		✓
36	2020-03-11 04:14:54	<u>b6b059a2eca4062be362b0</u> <u>3f31ee5f915e5e9c8dab60</u> <u>2799af791578665261fb</u>	+ 0.00012580 BTC 0.99 USD		✓
37	2020-03-10 04:23:19	<u>e1daa9d7a48316e980b589</u> <u>1db59d9832db11a4bfd181</u> <u>7708ed8635891d1811a1</u>	+ 0.00012630 BTC 0.99 USD		✓
38	2020-03-09 04:23:42	<u>5c9c1c48ecfc32e654087b</u> <u>f0f08de8fa96e50d7182b6</u> <u>2e9b6ba4fe1c2c967701</u>	+ 0.00012380 BTC 0.98 USD		✓
39	2020-03-08 04:52:04	<u>774fc69722f6cdd931e001</u> <u>3315e0a59f3483ed0e5385</u> <u>b550d5715fd5f0e34538</u>	+ 0.00011420 BTC 0.91 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-07 04:21:44	<u>3b8385feb4889c20da629a</u> <u>43e02712c0487cc89bf100</u> <u>c84a1ea34e848f86cbf7</u>	+ 0.00010970 BTC 0.97 USD		
41	2020-03-06 23:53:13	<u>849816604fe73e787be2fd</u> <u>dc4cb6a2ab5944441e28ab</u> <u>cdbc549c28c873591e24</u>	- 0.00011030 BTC 0.98 USD		
42	2020-03-06 04:06:02	<u>30e8d4f0c7f64e9b3839b1</u> <u>57206609c9ee7ce826e867</u> <u>e6ab5a31697e275bf003</u>	+ 0.00011030 BTC 1.00 USD		

* USD values displayed at the time of transaction

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