

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E8t4tK6A1s5zAu7TYtgzSbLrDmkPEC9Li</u>
TOTAL RECEIVED	0.32044660 BTC
	20,163.78 USD
TOTAL SEND	0.32044660 BTC
	20,163.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:07:13	<u>c901c1121709d45bf2eba5</u> <u>03773529c03330126fad46</u> <u>d8cfd3751f806bcfa7a</u>	- 0.03515377 BTC	
			1,467.53 USD	
2	2022-02-14 17:07:18	<u>e95c49a32a0b3bdc5d0a2a</u> <u>75a65b8db4a12d24239803</u> <u>1998c07e18454ebcc066</u>	+ 0.03515377 BTC	
			1,495.29 USD	
3	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01285203 BTC	
			552.96 USD	








#	Date & time	Transaction Id	Amount		
4	2022-01-13 04:08:23	<u>4e542563818cd231b70336</u> <u>adc4af60b8cad2a4159fab</u> <u>4f4cbddac8dbc01af696</u>	+ 0.01285203 560.37 USD	BTC 	✓
5	2021-12-23 10:30:02	<u>670d222247917c39e23826</u> <u>a665b48c2543ca919be3d0</u> <u>4fd93dbe1b778f61d8d6</u>	- 0.01498106 749.95 USD	BTC 	✓
6	2021-12-23 10:29:32	<u>77b3fbd9ef13b7bbd5b743</u> <u>bd7e80a472148b172ec2e9</u> <u>d44a215c024e1e2d275f</u>	- 0.00273584 136.95 USD	BTC 	✓
7	2021-12-23 00:55:15	<u>da2a46e0d90c37e3f67fa2</u> <u>08763d1a908fb1a828488b</u> <u>00c9df1dc598540ae88f</u>	+ 0.01498106 724.85 USD	BTC 	✓
8	2021-12-16 00:33:07	<u>8ea0fa87d7e114fbb5e031</u> <u>d12c91778e8055bbb66bc1</u> <u>a75d96812a42f4902b59</u>	+ 0.00273584 133.26 USD	BTC 	✓
9	2021-11-04 11:45:43	<u>02a08f59a5410825533966</u> <u>f511e8e42dddaf675f302d</u> <u>ce2131d4db519b1a148b</u>	- 0.02252915 1,383.17 USD	BTC 	✓
10	2021-10-31 17:24:34	<u>ec73db2a4fb213df06bbe0</u> <u>a032372559580cded925e3</u> <u>3f67af30a64ef734cb43</u>	+ 0.02252915 1,381.03 USD	BTC 	✓
11	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a9</u> <u>3a93c212f03a94471fa81c</u> <u>00b0eca093a96f4b0580</u>	- 0.01980000 663.39 USD	BTC 	✓
12	2021-06-25 16:06:41	<u>69b958da3c57a3abcc09f9</u> <u>8498de895b24050db05fcf</u> <u>63ef50a530501fc58e58</u>	+ 0.01980000 625.37 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2</u> <u>f20e07dc23792c2303c06e</u> <u>909b3343f894b4937c18</u>	- 0.01636445 812.18 USD	BTC 	✓
14	2021-05-03 04:33:15	<u>c2dabff3e200a9416489e1</u> <u>d0bb95726509dd6d26cace</u> <u>4d75eb66bf49398760e5</u>	+ 0.01636445 959.89 USD	BTC 	✓
15	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01200000 720.02 USD	BTC 	✓
16	2021-04-08 12:13:54	<u>a1976c8f1045db62a9939a</u> <u>f35a39abb01ae78626a529</u> <u>58889b056a67ecbe5a8f</u>	- 0.01721104 1,000.69 USD	BTC 	✓
17	2021-04-01 09:42:46	<u>7a037d88a6491babbb6604</u> <u>d4bfe81d2339192b577b49</u> <u>f8a67647e6820ac56dc4</u>	+ 0.01200000 704.64 USD	BTC 	✓
18	2021-04-01 01:49:41	<u>b59fc7614062594067b910</u> <u>822aa7c89a642edda2ea4e</u> <u>a30e56b6f3c33e19fdae</u>	+ 0.01721104 1,010.63 USD	BTC 	✓
19	2021-03-24 07:09:58	<u>56448c0b705b73b818a319</u> <u>9640239d4130ff00011408</u> <u>063a60caba6616401ad0</u>	- 0.00150000 78.45 USD	BTC 	✓
20	2021-03-23 02:55:22	<u>3b46bc3f9073064c076684</u> <u>6585c87caa1c3f2b2fc7c7</u> <u>9fa11c2abc17fd610f89</u>	- 0.00199225 108.26 USD	BTC 	✓
21	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00683334 391.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-11 12:40:26	<u>fe758682eeef520ed864737b0f674a43775a5a59fd3a24bfd44add905d37ca31</u>	- 0.02016804 BTC 1,154.04 USD	✓
23	2021-02-27 17:50:51	<u>20256ce8557efb71ea0e70058945ecb3fa54cc7392bbda4c3d510afd2b3f9b40</u>	+ 0.00150000 BTC 67.70 USD	✓
24	2021-02-13 05:15:35	<u>1d50cf1ae30acd03b33637c6434f617e7ceb6e744fc982a2f027caff559d36e8</u>	+ 0.00683334 BTC 322.21 USD	✓
25	2021-01-30 21:38:04	<u>335ab7d344ff1ee703b8ccd0fc0c352ce0c54e2e9e83ab689ac5c351fc2a4b7d</u>	+ 0.02016804 BTC 667.42 USD	✓
26	2021-01-28 17:51:54	<u>113b05ae2f81c61b3b35b3e2696058af75f0eb304abdf347eb5a48f750e71db0</u>	+ 0.00199225 BTC 68.23 USD	✓
27	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a16d9f46c832617fd1210406b6c69e6b787d87899b2</u>	- 0.00877893 BTC 134.29 USD	✓
28	2020-11-09 23:41:53	<u>7afb148f8438c0a9e9530236821fc09d8acaf3ec037a50a3a56b3c61c86d4591</u>	- 0.00443559 BTC 67.85 USD	✓
29	2020-10-30 14:54:09	<u>4f19a51e8b581b1adb6aafd383872216479d26f180d9f2f039bf8b5087ab3f0d</u>	+ 0.00443559 BTC 61.17 USD	✓
30	2020-10-19 14:05:05	<u>3296ec3ba87b0a84c86465d8b0060b1167226567fe3eb4757a2b4ad3602d2689</u>	+ 0.00877893 BTC 104.55 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01433290 152.88 USD	BTC 	✓
32	2020-09-27 20:55:53	<u>26b238a139ef20d81283d7</u> <u>66517e13e177e16374f851</u> <u>4f0081a8365ce3aea8e5</u>	+ 0.01433290 153.30 USD	BTC 	✓
33	2020-09-12 04:32:32	<u>ad3356162fac054c54c217</u> <u>0bbb1c7859aa6bbc0bcca6</u> <u>3e90eb289845e37f6dfe</u>	- 0.00841713 87.88 USD	BTC 	✓
34	2020-09-12 03:09:48	<u>6d58c977decaf02dfce2d3</u> <u>8b85e44175413ef299d06b</u> <u>60b1571c8c48b115b001</u>	- 0.00543623 56.75 USD	BTC 	✓
35	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00225376 22.82 USD	BTC 	✓
36	2020-09-07 05:44:02	<u>4dea4ca3b83960780758ff</u> <u>2289caae509b5ec72e3b3f</u> <u>48688975d13f9ce36120</u>	+ 0.00841713 87.31 USD	BTC 	✓
37	2020-09-04 07:15:45	<u>7483aef97d1c37d46b4f23</u> <u>793cedf7bfa875d846acd5</u> <u>ee412443123c3feb1fc2</u>	+ 0.00543623 56.78 USD	BTC 	✓
38	2020-08-31 15:23:59	<u>5aca88d834597736f92bc1</u> <u>265157fe89fafcc3675558</u> <u>f00926b92f9aac1bbecf</u>	+ 0.00225376 26.86 USD	BTC 	✓
39	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01720349 197.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-24 22:05:28	<u>60996334c87640b46f38c9d42a3483168a3a5bf5049cd406ec0cf188bb13fdc6</u>	+ 0.01720349 194.71 USD	BTC 	✓
41	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a9085129370f3f50bbde77df2d419797313dbad26f6</u>	- 0.00169120 19.69 USD	BTC 	✓
42	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a9085129370f3f50bbde77df2d419797313dbad26f6</u>	- 0.00168640 19.64 USD	BTC 	✓
43	2020-08-21 08:07:51	<u>17d1023cddacbbd88cdd16c502b10d1dee6c4914b52e3a52d1afc211d94893b1</u>	+ 0.00169120 19.50 USD	BTC 	✓
44	2020-08-16 00:13:19	<u>28726b01ab09a9d9b1c53244404263fa0ef4d8bf727440bdb32fe745c9ec370d</u>	- 0.00083730 9.97 USD	BTC 	✓
45	2020-08-15 15:30:50	<u>46a71cdb3d3bf8ac70ddbcf9178f679946735700a4f0faeb971f2893de6cafb2</u>	+ 0.00168640 20.08 USD	BTC 	✓
46	2020-08-10 14:33:50	<u>3710671cc2bcc58b10cd263860c7c0ce896b9a3f8e44d6c7febf41ee084ec3e8</u>	+ 0.00083730 9.53 USD	BTC 	✓
47	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156dfe5166eb6ec660df0248dd75dbcaa36bf52b8dfba</u>	- 0.00205160 23.96 USD	BTC 	✓
48	2020-08-09 02:53:43	<u>830e84b09a9ce2e51fcf17968c522c758adbd80d7249d41a2e60862cf246f4b9</u>	- 0.00645437 75.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 01:50:58	<u>1b91437ece8114f24d594f34fd50439b2e39a4413181749af1b5b91830f1c92e</u>	- 0.00089900 10.50	BTC 	
50	2020-08-09 01:50:58	<u>1b91437ece8114f24d594f34fd50439b2e39a4413181749af1b5b91830f1c92e</u>	- 0.00087560 10.22	BTC 	
51	2020-08-05 12:42:50	<u>5001f725bee1d21fb03698d7f9f22037366735f7d274ba09d1125046a1ca4aad</u>	+ 0.00087560 10.29	BTC 	
52	2020-08-02 10:23:15	<u>efd6920d4a468b229b1c301eac7da55936e2bd1076cadd633eac9d9a826f7002</u>	+ 0.00645437 71.45	BTC 	
53	2020-07-31 15:23:38	<u>f34fda1fa8da635f357fae5039f2fab142678b13bedf82508e99383e8c0ea162</u>	+ 0.00089900 10.60	BTC 	
54	2020-07-26 08:54:15	<u>0baf10b2a98c6ef6a7576b634548181a6af5f2ee690f1ae6224d7607bfc1cf1a</u>	+ 0.00205160 20.37	BTC 	
55	2020-07-13 10:54:44	<u>46639b7e287c065b8bf5bfd46104890d79f6197969f3e6fb493346e1bde230f</u>	- 0.01005550 92.93	BTC 	
56	2020-07-13 10:52:25	<u>ba45c390ff22118af875c9da4615253f3f0b045fe1870760ca051fc8785be15a</u>	- 0.02056635 190.08	BTC 	
57	2020-07-06 19:33:15	<u>a96c416ce5e399bbf412483fd171206f7a43663e6b266412aa528765bb217137</u>	+ 0.02056635 190.39	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-05 19:45:48	<u>998143f8ae8e98664d4a1e</u> <u>455c4ae3f2950111ae2e3b</u> <u>9fa9c7ed0c4166046fd5</u>	+ 0.01005550 BTC 93.96 USD		
59	2020-06-23 16:11:49	<u>04dcfa51894928f78a92c4</u> <u>952654d9d2d810b0fe5913</u> <u>eb38e7c1162119a2567b</u>	- 0.01570660 BTC 146.01 USD		
60	2020-06-13 01:34:26	<u>a69ecc5607e87e7f531c2a</u> <u>73998d8c15a6c67bb75a42</u> <u>500d942d5d3f97d5299e</u>	+ 0.01570660 BTC 148.79 USD		
61	2020-05-30 12:21:56	<u>89c67350ec0da827736eb4</u> <u>6e3ae78cd7e6e9baca93ef</u> <u>ad229137e7ee2c2ce63d</u>	- 0.01464368 BTC 138.35 USD		
62	2020-05-10 12:32:41	<u>218ec795b0db3ccb1d0471</u> <u>5a2fd67d2a895df0852056</u> <u>738830b098f167ce1579</u>	+ 0.01464368 BTC 125.37 USD		

* USD values displayed at the time of transaction

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