

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E9po4yUDZP7omjLVWgxcMZ1XW9KdiokJG</u>
TOTAL RECEIVED	0.05527426 BTC
	3,485.36 USD
TOTAL SEND	0.05527426 BTC
	3,485.36 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 14:15:36	<u>acb89fda67d40374009d77</u> <u>558d6c586b9e025cd794c3</u> <u>5a90e980fb9ab9ccc80b</u>	- 0.00190000 BTC	
			46.66 USD	
2	2022-08-10 00:07:19	<u>6b9fd6be1a97de66a4a24b</u> <u>6745c74e3ab2ee5f8867e5</u> <u>440d2ecaf959c1ffcdc1</u>	- 0.00140000 BTC	
			31.88 USD	
3	2022-08-10 00:07:19	<u>bd763175aa7222f3f483aa</u> <u>e5be3713a5b86b3fbe3838</u> <u>658ee2bc8c8cdd5cd5be</u>	- 0.00080928 BTC	
			18.42 USD	







#	Date & time	Transaction Id	Amount		
4	2022-08-09 05:36:54	<u>51974a51fd47b4bd3f0a89</u> <u>eeb85f5998b36597c050d1</u> <u>3eb942f1b520e88eda42</u>	- 0.00225874 BTC 	53.87 USD	✓
5	2022-08-07 12:13:57	<u>6ea54635ee1f02dc7c119b</u> <u>c06b0927cb2dea0f953853</u> <u>9eaf2c0dd8f5c63000fe</u>	+ 0.00190000 BTC 	43.91 USD	✓
6	2022-08-07 00:02:14	<u>f5a83eda5c4a776e15fbb3</u> <u>01079f66541e95ba522285</u> <u>4f34d64aef94ff3f74dd</u>	- 0.00081876 BTC 	18.74 USD	✓
7	2022-08-06 02:06:16	<u>cbf93db9570db797837ca1</u> <u>fae440f080eb4a554b057b</u> <u>3f961c6f49c1e7788a3f</u>	+ 0.00080928 BTC 	18.82 USD	✓
8	2022-08-06 00:14:26	<u>9045d1bfe117421ecad407</u> <u>d1a25bf22be7263db98075</u> <u>7ca76b5419894706567a</u>	- 0.00307078 BTC 	71.44 USD	✓
9	2022-08-05 16:15:28	<u>e00167b75d1da48514410f</u> <u>e9f231bb427c10a73d74c5</u> <u>b0e5bbbb8168082d73f5</u>	+ 0.00140000 BTC 	32.24 USD	✓
10	2022-08-04 04:03:20	<u>413e0919a004ff2214c24f</u> <u>e131b09d477c43211a3540</u> <u>efacb3e71aebad8ad311</u>	+ 0.00225874 BTC 	52.14 USD	✓
11	2022-08-03 06:25:52	<u>cc0bc52113c79a134f029a</u> <u>593504f36ef940872ec26b</u> <u>98dfdb03ba11e504f07e</u>	- 0.00313656 BTC 	72.27 USD	✓
12	2022-08-02 13:31:55	<u>148fa74d20408a37f0cfd4</u> <u>1537696c0e6eea7c365fe3</u> <u>e20583fb571e83acac77</u>	+ 0.00081876 BTC 	18.85 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-02 00:36:10	<u>ea8355b1738313ca0b27e80b5279b85d673ccf71b7d44b1ad7877c53b47cc021</u>	- 0.00351612 80.86 USD	BTC	
14	2022-08-01 00:13:51	<u>5c402141ff5b921dc2fa854201df37a0ff7232a5eafe452a1b3f81a75453808f</u>	+ 0.00307078 71.77 USD	BTC	
15	2022-07-30 21:42:22	<u>6a8cddc769de3b305cd23938555f6d121ff8af36f853eba252f1b4a8876b438d</u>	- 0.00308284 73.06 USD	BTC	
16	2022-07-29 00:08:51	<u>455236d469d3086049955fae8b45aece69f3b3e3fe105cf135aa395346dfbe1f</u>	- 0.00212115 50.65 USD	BTC	
17	2022-07-28 23:28:10	<u>9c54f19c0200e8362b9173790a0e620ce3cbcd595c503624c3d608f0af31f83b</u>	+ 0.00313656 74.78 USD	BTC	
18	2022-07-27 07:18:15	<u>f5db2bf4a18db286974b689aa7963d102072025c245c8b32f4af3b9bd14e9fce</u>	- 0.00275479 58.80 USD	BTC	
19	2022-07-26 23:57:03	<u>0f83312fa24cf4ac2584db4b63d8985b7e5bc46a94db4cd12640515ec4255843</u>	+ 0.00351612 74.57 USD	BTC	
20	2022-07-24 16:57:53	<u>d93d545f1613cbcadbf829ff4abc0370c2917f8957fa5474e0db7b09199286</u>	+ 0.00308284 70.20 USD	BTC	
21	2022-07-22 14:57:06	<u>b8daa9a55565f832e2dec9aae5b07c031fb2f22f41b8239bf26d3cdf7790df0</u>	+ 0.00212115 49.40 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-07-20 01:08:03	<u>8742c9a3ba64c244a2d16f</u> <u>d8986d25f2117e05320df3</u> <u>2a1d840f6eb55abc35be</u>	+ 0.00275479 BTC 	64.07 USD	✓
23	2022-07-17 12:12:42	<u>f683f8b9a9a0341b937719</u> <u>11afb30549c4d0b72037e6</u> <u>cb9b0d13acc550e2698b</u>	- 0.00292615 BTC 	62.56 USD	✓
24	2022-07-16 00:22:54	<u>b4862d25348ee24b272fd3</u> <u>ee86492a9872fb6d227942</u> <u>7fc130eec4ce516f72e1</u>	- 0.00122443 BTC 	25.36 USD	✓
25	2022-07-14 00:56:09	<u>6fa231d3e8ae9883cf29c3</u> <u>df7d0aca3ce55c196acde3</u> <u>0433faf7443d63b85ab9</u>	- 0.00311469 BTC 	63.15 USD	✓
26	2022-07-12 18:05:47	<u>1f1e94d75c78ae27632c95</u> <u>1539db82543ac7323d9745</u> <u>4531aa1bb58735f6dfdc</u>	- 0.00328542 BTC 	63.73 USD	✓
27	2022-07-12 00:30:11	<u>cd4caea13697b657201a84</u> <u>b7bcc16b4bf6a0d7495c5b</u> <u>904551b9abe6472dc8d1</u>	- 0.00329263 BTC 	65.49 USD	✓
28	2022-07-11 18:06:10	<u>1da3a1df6e823ccd7791ba</u> <u>5df12c6213b8841226735f</u> <u>1d5aa8f3db45d7a3936a</u>	- 0.00291170 BTC 	59.71 USD	✓
29	2022-07-10 16:02:47	<u>6ac36fc47b268bb591432c</u> <u>3c04d67dfe70863bca6cdd</u> <u>a0fe21394751e192d69d</u>	+ 0.00292615 BTC 	61.16 USD	✓
30	2022-07-10 13:44:53	<u>e5180df74c2fcf6b5e7dfa</u> <u>2b19c648f22963529bafa2</u> <u>3e5eed1047ee539c0742</u>	- 0.00326333 BTC 	68.20 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-09 18:08:42	<u>060aef2983b37ad2d68f8e</u> <u>cc55ca4ff23bb05ef12b5b</u> <u>b0aa308105729ea9d7ca</u>	- 0.00291691 BTC 63.06 USD		
32	2022-07-09 00:24:14	<u>8872006bb2eba5c575ddac</u> <u>ab3ed7e848f62ddf5bf461</u> <u>a45e04b3213932e69e52</u>	- 0.00249989 BTC 53.76 USD		
33	2022-07-09 00:02:18	<u>ebfc836d86fcac7641581b</u> <u>87ad38cbc698e9a39573e0</u> <u>d4864c97eeb257fc204e</u>	- 0.00234366 BTC 50.40 USD		
34	2022-07-08 04:35:14	<u>db08c9168620974a7b8765</u> <u>442f39d9a7ce0e531c9ad4</u> <u>ce939bcd52e105250bba</u>	+ 0.00122443 BTC 26.74 USD		
35	2022-07-06 00:32:25	<u>4e0e48d43600eeb5444de</u> <u>999d2a51d9e225cceb57d0</u> <u>038f4ee4e825ee5b316a</u>	+ 0.00311469 BTC 61.91 USD		
36	2022-07-04 16:11:07	<u>bda0c4b3081a21fd3b5b08</u> <u>5ff3826fe38d14bde7746a</u> <u>dd3601bd3bcf1f18fd88</u>	+ 0.00328542 BTC 65.37 USD		
37	2022-07-03 16:02:52	<u>8a57cd579f890006e28908</u> <u>f07ceb902ec95f132a6979</u> <u>9e78cd9d8e21bcba48f7</u>	+ 0.00329263 BTC 63.29 USD		
38	2022-07-02 16:05:47	<u>6300e129df0c77adc972e0</u> <u>dce4e12eb008011533ea61</u> <u>6b09397a4579e73146a6</u>	+ 0.00291170 BTC 56.19 USD		
39	2022-07-01 16:27:17	<u>10a6f624f15aad4412f2a4</u> <u>daf2ec285bcd8d3ab5e44e</u> <u>0ffa0312f27ab458a5f4</u>	+ 0.00326333 BTC 63.59 USD		

#	Date & time	Transaction Id	Amount		
40	2022-06-30 16:08:27	<u>59d0af3be81af8be11700e</u> <u>814daf813df185c8adf18d</u> <u>9caf78432f1b13588ad1</u>	+ 0.00291691 BTC 55.72 USD		✓
41	2022-06-29 16:46:33	<u>3f63fedd80bd1e9cd44a9b</u> <u>3886d3dfdc6c5dece82bd5</u> <u>fd5226d91f024165c496</u>	+ 0.00249989 BTC 50.20 USD		✓
42	2022-06-29 14:23:04	<u>77b67f8f8e454c7574ee68</u> <u>e60fe1eb66165b8ba2181f</u> <u>573899bfc46ab9974643</u>	+ 0.00234366 BTC 47.07 USD		✓
43	2021-11-07 18:39:43	<u>f662d65bf4d1e8908e1ec9</u> <u>be3fcf486eae8e785c930e</u> <u>148393fec56e02e577ea</u>	- 0.00067055 BTC 42.42 USD		✓
44	2021-11-07 18:13:48	<u>9721b23508fca07ff50b31</u> <u>a3fce927710845e5e050f0</u> <u>12015f3cf5858a0fe490</u>	+ 0.00067055 BTC 42.42 USD		✓
45	2021-10-28 19:37:32	<u>5f9049bc21fd3e0d8cf725</u> <u>3a973bac37d708a3ef05e4</u> <u>38b62b351cd52712c252</u>	- 0.00071986 BTC 43.60 USD		✓
46	2021-10-28 16:53:59	<u>0b9919c8e19e7198e3d16d</u> <u>a7bb1c6735d7cc0ad3aa38</u> <u>5853cb393f743ffd1e5e</u>	+ 0.00071986 BTC 43.60 USD		✓
47	2021-10-22 18:04:50	<u>d079ce616a8c6a7a463dfc</u> <u>a2eacce588b37866fe8f2</u> <u>35b92e00ee7aa9767b5a</u>	- 0.00053424 BTC 32.42 USD		✓
48	2021-10-22 16:08:31	<u>6d09a3c010d3e11885e949</u> <u>671491439ea5ddf21a7bff</u> <u>b2b8af40e2065c71f86f</u>	+ 0.00053424 BTC 32.42 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-20 10:58:50	<u>9422c46a2040371e5e46a2d45e0c99fa9e2ebd896d7afdd31e8412243efe42b6</u>	- 0.00032388 21.37 USD	BTC 	✓
50	2021-10-20 10:58:22	<u>dddaa52a1c84140d877aa211607eb7abf0d8f20e2815dc3c7d8baf5f1092c197</u>	- 0.00018895 12.47 USD	BTC 	✓
51	2021-10-20 10:58:22	<u>dddaa52a1c84140d877aa211607eb7abf0d8f20e2815dc3c7d8baf5f1092c197</u>	- 0.00018895 12.47 USD	BTC 	✓
52	2021-10-16 18:17:37	<u>1f862267e0575c786365be414a62e0e1714926fd45e0cc1a4af15e8a484bc180</u>	+ 0.00032388 19.71 USD	BTC 	✓
53	2021-10-14 23:12:31	<u>f3171886125fbdf5a426c7b61e21a344c3da44719679f5ba19a969bb277248c</u>	+ 0.00018895 11.19 USD	BTC 	✓
54	2021-10-14 23:12:31	<u>8f4576b1361501117bef0c2d0398386407311aa26d469c894de7f7890f9e79e8</u>	+ 0.00018895 11.19 USD	BTC 	✓

* USD values displayed at the time of transaction

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