

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBCvyW9q8LfqSU9deB5hYQVNb78gCFxi8</u>
TOTAL RECEIVED	0.62247700 BTC
	39,210.36 USD
TOTAL SEND	0.62247700 BTC
	39,210.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 11:08:08	<u>e7e967b861de52656c194a</u> <u>3ef10f7027dad53b48b7cc</u> <u>5cc6f273ac41d87555ce</u>	- 0.00945116 BTC	
			287.06 USD	
2	2022-03-24 03:38:12	<u>4766671987c0c73eb63818</u> <u>47b2e03004954e3ebddffc</u> <u>583ecd7c680d7a61cd19</u>	+ 0.00945116 BTC	
			407.13 USD	
3	2022-01-31 14:44:52	<u>bde04a964cd1982ab5f36b</u> <u>c5a00c44b16bbd521af949</u> <u>4b0de8572c841c930b98</u>	- 0.00727945 BTC	
			280.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7 fba2743fd5291a7caab838 006f50c0e4604501a401</u>	+ 0.00727945 312.78 USD	BTC 	✓
5	2021-10-11 12:31:56	<u>5f07753fcaef6134728311 f28151183e2b933c541fee 253fc376fd20ac9be263</u>	- 0.00210273 120.84 USD	BTC 	✓
6	2021-10-07 19:53:54	<u>b42070e79971f2edfd84c8 188ea72cb3b2b000ceab81 4f893309a70866aaf7cf</u>	+ 0.00210273 113.09 USD	BTC 	✓
7	2021-08-31 22:19:35	<u>955e2472fa6b59f7fac925 de6b502769b12aa8292182 98f37d89da858784eb91</u>	- 0.00755325 360.39 USD	BTC 	✓
8	2021-08-29 02:15:23	<u>eec7ce97c3d38d5580fbc3 e537de69af537152938bd6 e3b97f0d690c59802a01</u>	+ 0.00755325 363.76 USD	BTC 	✓
9	2021-05-12 04:44:19	<u>e66fd0166b9376dbbd6cca a274a0f71ce760847b9563 5796f1fc4514433ca0b8</u>	- 0.00487483 275.04 USD	BTC 	✓
10	2021-05-06 04:27:20	<u>f883915ddbe9c77521f7d6 ec18e1cde1b1ab6029ce6b 3e8555be8e2490af4d48</u>	+ 0.00487483 282.68 USD	BTC 	✓
11	2021-02-22 11:14:20	<u>7c77c1196b7b5bd7e71fc1 0bc03af7913f8c93d157b0 b07a79c65233169e6c04</u>	- 0.00388993 210.39 USD	BTC 	✓
12	2021-02-20 05:58:27	<u>5efd762b7f88d8ac19abc0 05a4310d5de8fc3f1b97dc 36ee41836b0ea068ecaf</u>	+ 0.00388993 217.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-10 08:48:35	<u>0a76d519e6d3e154a4c93c</u> <u>c6ee1e23c23ebdd4a0cb92</u> <u>1494ec2844b59c77bda8</u>	- 0.00789865 BTC		✓
			144.18 USD		
14	2020-12-05 21:12:38	<u>ffd9e66059037855bb7457</u> <u>aa551007f4f00c33f36c82</u> <u>0abfeeed09146af5f844</u>	+ 0.00789865 BTC		✓
			152.91 USD		
15	2019-04-08 23:19:31	<u>5a7490ef769c82e602bccc</u> <u>42f6e0c8b4aa4e2c0d3d94</u> <u>f0a5119ce766757cfa4b</u>	- 0.02013000 BTC		✓
16	2019-04-05 13:47:34	<u>f3595ff136199983efaa2a</u> <u>e0de1d90c385a72c8f9f30</u> <u>c2eb8f688282ed3e3acc</u>	+ 0.02013000 BTC		✓
17	2019-04-05 13:00:37	<u>024a828854dd00e31b8432</u> <u>e9b6b6463c8c5ba96bd1fc</u> <u>e3fec300548f70954e5</u>	- 0.08451100 BTC		✓
18	2019-04-01 11:54:52	<u>ae0707322da441bad45f55</u> <u>f9e40817022b39141d388c</u> <u>a9eba093917e49114de1</u>	+ 0.08451100 BTC		✓
19	2019-03-29 05:09:54	<u>b377a7ee838af4667a8770</u> <u>f3d4007bce88b2c84114f1</u> <u>47b23b9b09a6ac09da24</u>	- 0.09870000 BTC		✓
20	2019-03-21 12:20:33	<u>cce2d8cd844d426de08a4c</u> <u>3d4dd20f989d173b662b6c</u> <u>f1555a7f7ef37e9f7ee3</u>	+ 0.09870000 BTC		✓
21	2019-03-13 02:33:36	<u>c8db3efd6d5ddb4299efb0</u> <u>c1cebf2b411c6c616ebfb6</u> <u>bbf8c8088508a747dc12</u>	- 0.02573300 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-03-13 02:33:36	<u>1ded5a9382667ec41869be</u> <u>77c4019cab104ac90c70f4</u> <u>f7d7ce02724b03782887</u>	- 0.02582100 BTC	✓
23	2019-03-13 01:00:51	<u>fe824c91ff6c1e77fb4831</u> <u>e5076514a0a35c7fc84cb7</u> <u>151f5fce37b3a50d89ec</u>	- 0.01287900 BTC	✓
24	2019-03-11 23:06:17	<u>cb83a85eafbb5b7543952d</u> <u>6851ec4c6c07fe1e67bd87</u> <u>641d58488f477c4270c9</u>	+ 0.01287900 BTC	✓
25	2019-03-08 00:13:03	<u>d2d06d433dab9b21f33007</u> <u>0a2f92546ed295fa375fbe</u> <u>aedef0f6d8b5ae27ae85</u>	+ 0.02573300 BTC	✓
26	2019-03-06 17:05:15	<u>f1f0c240af299580efdf99</u> <u>c960477e904e2fa3bcb25a</u> <u>1910eceb289d949af59f</u>	+ 0.02582100 BTC	✓
27	2019-03-05 19:34:26	<u>9c73b5c149cf222dcd3201</u> <u>e2c26fda3ccaba975f7110</u> <u>a20e8cdc8578a5107117</u>	- 0.02639600 BTC	✓
28	2019-03-05 19:34:26	<u>9c73b5c149cf222dcd3201</u> <u>e2c26fda3ccaba975f7110</u> <u>a20e8cdc8578a5107117</u>	- 0.03921450 BTC	✓
29	2019-03-05 17:55:57	<u>afa933303d37e29bd659ae</u> <u>c2a4da4c3f5c4ee9dcd891</u> <u>55e61a5519de8f9ade4a</u>	- 0.05217000 BTC	✓
30	2019-03-02 08:56:39	<u>32b54313081d24ca4ad0da</u> <u>0cc0f9c49604a4171f6629</u> <u>37c32ac6423542a33c8a</u>	+ 0.02639600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-02 07:05:43	<u>2ea75a45fd4f014a1a942d</u> <u>4dd7042ed81dc798e6832f</u> <u>d597571dc0e6f7501cac</u>	+ 0.03921450 BTC	✓
32	2019-02-27 03:35:04	<u>82ec3541a07f4c00daaa0e</u> <u>e22edc9dd02b6a9e6d2016</u> <u>5dcaa97833316d3d29fe</u>	+ 0.05217000 BTC	✓
33	2019-02-26 11:23:02	<u>0afe4927a3763635d95c00</u> <u>c4c8d64f313d764d69ffe2</u> <u>8ff8c21ecf9db0a27e3e</u>	- 0.02540000 BTC	✓
34	2019-02-26 02:13:42	<u>284f9e34acd52d93d015c5</u> <u>e98dd0632b69ce69c903e2</u> <u>0f47d899222196600219</u>	- 0.04124850 BTC	✓
35	2019-02-21 11:15:47	<u>e0531dac11bf1748919635</u> <u>d7fe50a8b81f65c99a81e9</u> <u>dec9be1bc163698c5e14</u>	+ 0.02540000 BTC	✓
36	2019-02-18 20:01:58	<u>5eb28ced11b09b5e7a46d3</u> <u>e4e37e473c7a4b27273583</u> <u>47d8a8ff471f7a27a5f4</u>	- 0.04143600 BTC	✓
37	2019-02-16 21:50:17	<u>42b3a37f6ebb08a22d4251</u> <u>6e7a9aebea0465a98b3c0f</u> <u>35f0a5b59b272f1a76b6</u>	+ 0.04124850 BTC	✓
38	2019-02-12 19:58:46	<u>19694b37ca39b06825097d</u> <u>12764a6f210363392c30a3</u> <u>91f684581dd59a5626ad</u>	+ 0.04143600 BTC	✓
39	2019-02-11 10:40:33	<u>9a143560b7fe2d3286e02f</u> <u>f4e8826a41f6ca850da95e</u> <u>f39e157cae838c8d7443</u>	- 0.08578800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 17:18:31	<u>de5c360580ddb14b729b41</u> <u>2ac8eefc2b2e7075e5c4d2</u> <u>90b5eacd91ef3a057ea7</u>	+ 0.08578800 BTC	✓

* USD values displayed at the time of transaction

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