

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EDsYQhuf7q7WLJAANfqgpS3H6Vd5ZBSKx</u>
TOTAL RECEIVED	0.02431145 BTC
	1,533.12 USD
TOTAL SEND	0.02431145 BTC
	1,533.12 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 21:43:23	<u>2cd425a9967bee7a258327</u> <u>fa9162d2f014a474645234</u> <u>292df18c4c88350c217d</u>	- 0.00100000 BTC	
			11.46 USD	
2	2020-08-25 21:43:23	<u>2cd425a9967bee7a258327</u> <u>fa9162d2f014a474645234</u> <u>292df18c4c88350c217d</u>	- 0.00150000 BTC	
			17.19 USD	
3	2020-08-21 15:33:16	<u>55c1bd96038e3a71f719eb</u> <u>c82459d942d80a5d536db5</u> <u>f823184b40cf13400d05</u>	+ 0.00100000 BTC	
			11.66 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-20 16:32:15	<u>5a879d9ac9512acfb75082</u> <u>755ef32ec93d4105998724</u> <u>b16c89bf6ecba9c4c5df</u>	+ 0.00150000 BTC 17.29 USD		✓
5	2020-07-24 05:23:59	<u>85a0631703e5d1fbc6e53e</u> <u>7069489c5476b04c510249</u> <u>26e3c06ddc47a04074f3</u>	- 0.00108079 BTC 10.30 USD		✓
6	2020-07-24 05:11:00	<u>8a01cd10232758b7d4fb81</u> <u>f046a8d0777a78fd6d3d6f</u> <u>9e9b04f21774b405270b</u>	+ 0.00108079 BTC 10.30 USD		✓
7	2020-07-11 17:54:00	<u>4b7947f0a2c0ad8bb78043</u> <u>0e39e737fb182c639c3ffc</u> <u>b7ac964a16612c746e95</u>	- 0.00027150 BTC 2.52 USD		✓
8	2020-07-11 17:54:00	<u>4b7947f0a2c0ad8bb78043</u> <u>0e39e737fb182c639c3ffc</u> <u>b7ac964a16612c746e95</u>	- 0.00030865 BTC 2.87 USD		✓
9	2020-05-25 03:43:58	<u>451411afcc5451865de7cc</u> <u>be8a168cb974d9fa07d3ce</u> <u>e816e3dd80b38786735f</u>	+ 0.00027150 BTC 2.41 USD		✓
10	2020-05-11 04:34:15	<u>d346473d2d375b41213fe6</u> <u>e50ed76331261ac836572f</u> <u>066f65b286bbca31160a</u>	+ 0.00030865 BTC 2.64 USD		✓
11	2020-03-31 10:11:15	<u>4d59d4e0d4b5a9f7459fe9</u> <u>2b1d877069a0f8f07c9d82</u> <u>751168bacbb265a26edd</u>	- 0.00083893 BTC 5.37 USD		✓
12	2020-03-30 03:17:33	<u>44e389c329bce3a3f878e5</u> <u>8caa1235bde20228f989bf</u> <u>079c52d57b3b01845f89</u>	+ 0.00083893 BTC 5.36 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-29 22:02:50	<u>42015d0500f62cfd981db1</u> <u>b6c4be0e79d560aec3aa79</u> <u>ebd086284f6b84f7ea16</u>	- 0.00300000 19.18 USD	BTC 	
14	2020-03-29 22:02:50	<u>42015d0500f62cfd981db1</u> <u>b6c4be0e79d560aec3aa79</u> <u>ebd086284f6b84f7ea16</u>	- 0.00300000 19.18 USD	BTC 	
15	2020-03-29 22:02:50	<u>42015d0500f62cfd981db1</u> <u>b6c4be0e79d560aec3aa79</u> <u>ebd086284f6b84f7ea16</u>	- 0.00150000 9.59 USD	BTC 	
16	2020-03-29 22:02:50	<u>42015d0500f62cfd981db1</u> <u>b6c4be0e79d560aec3aa79</u> <u>ebd086284f6b84f7ea16</u>	- 0.00150000 9.59 USD	BTC 	
17	2020-03-29 22:02:50	<u>42015d0500f62cfd981db1</u> <u>b6c4be0e79d560aec3aa79</u> <u>ebd086284f6b84f7ea16</u>	- 0.00031158 1.99 USD	BTC 	
18	2020-03-29 20:59:04	<u>bd83ce8a56376cbe546c0c</u> <u>90a0d46e8c6268380f0cc2</u> <u>d2d1e4228ed1d01aba88</u>	+ 0.00300000 19.18 USD	BTC 	
19	2020-03-28 22:25:11	<u>2e2084552ba2ec6520bace</u> <u>733378eca00801ce49598a</u> <u>8ec725086a1f600f9f03</u>	+ 0.00300000 17.64 USD	BTC 	
20	2020-03-27 23:49:30	<u>bfdb95e74f98f17d52b7f4</u> <u>82b2295ad57ee2404248b0</u> <u>d7b082fe47eab11e6292</u>	+ 0.00150000 9.35 USD	BTC 	
21	2020-03-27 22:27:38	<u>404f8cc9ac45e3f4df754f</u> <u>bf044756f245c1dacdb5f7</u> <u>bac1ce236c1bc9502637</u>	+ 0.00150000 9.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-16 03:52:04	<u>27972b6c1278d62303134b</u> <u>002a024db404330eeee534</u> <u>75867fc5eafbca7ec3f2</u>	+ 0.00031158 BTC 1.56 USD		✓
23	2020-01-15 17:44:44	<u>fdd44532ea85154e8d4ffc</u> <u>e7753c865ee89db60105ff</u> <u>4e1547c626fa60c97bd1</u>	- 0.01000000 BTC 87.20 USD		✓
24	2020-01-15 08:47:43	<u>6dc847907812d37cff14e6</u> <u>75fbc03cb790fe8d642b9</u> <u>c885e0155b09bd360cb1</u>	+ 0.01000000 BTC 88.21 USD		✓

* USD values displayed at the time of transaction

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