

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EE963mh42yBmdgRLJtBV9Ug9hkpDawYEq</u>
TOTAL RECEIVED	0.38322900 BTC
	24,139.92 USD
TOTAL SEND	0.38322900 BTC
	24,139.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 21:32:57	<u>1382560d2c1df5fb223f27 ef934c3f4c5395b15ff647 989dec5d9e2768b8100d</u>	- 0.00132833 BTC 10.48 USD	
2	2020-03-07 13:17:22	<u>dc9bf30e00673253b27b31 8ae1957f359ab27e1754f5 25bfb365d6431ab63d90</u>	- 0.00464881 BTC 37.34 USD	
3	2020-03-06 12:32:15	<u>f54912f58a52ae36efb83c 6485fd26c22708b9fc99bf c01f9a939e574251d53c</u>	+ 0.00464881 BTC 41.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-06 11:07:03	<u>81e76da32fe40355115935</u> <u>f1f2ca4fe9a39314f7769a</u> <u>912651831573d7318d34</u>	+ 0.00132833 12.13 USD	BTC 	✓
5	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u>	- 0.00220000 19.12 USD	BTC 	✓
6	2020-02-27 23:06:51	<u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u>	- 0.00220000 19.12 USD	BTC 	✓
7	2020-02-27 20:02:42	<u>12f35756f7b018f4ec0324</u> <u>8055fc04b8246fceacb198</u> <u>5e6b0af3c468133df170</u>	+ 0.00220000 19.12 USD	BTC 	✓
8	2020-02-27 19:25:14	<u>1f52d9d2d6f83517081b60</u> <u>5bd43f425cb5c4df6eba99</u> <u>0cde9745a04c6d344f14</u>	+ 0.00220000 19.12 USD	BTC 	✓
9	2020-02-21 02:44:14	<u>4a615219128c3231803ec7</u> <u>7bde3f6e997f1db8f70e9e</u> <u>5c264a7cd2aaa1128083</u>	- 0.01460000 141.28 USD	BTC 	✓
10	2020-02-20 21:22:53	<u>502d74e672943a0096ef3f</u> <u>e777d0dbcbe7dab28cce07</u> <u>f9243f59d511bc7e0a01</u>	+ 0.01460000 141.28 USD	BTC 	✓
11	2020-02-18 11:47:30	<u>e685b5030298139fc1a09b</u> <u>5fe743c94c608d92e60701</u> <u>c4e9bc5212db341f8256</u>	- 0.00260000 26.42 USD	BTC 	✓
12	2020-02-18 08:11:59	<u>5942dce1b179fcc52f3eab</u> <u>40093d45f999d03ff4c778</u> <u>055316633c2853fff232</u>	+ 0.00260000 26.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-15 23:51:15	<u>6689a7c9a07ac80c70eda279f319cf29cb5fdf8548e802a98830c10f35f4e634</u>	- 0.00260000 25.78 USD	BTC	 
14	2020-02-14 03:00:19	<u>9d81f5b55ed1336fc0e8f05e3bf4a5584ce028157fe85c2c9504e0cf5a1e66d1</u>	+ 0.00260000 26.89 USD	BTC	 
15	2020-02-12 20:02:49	<u>da4349a02aa9561481f622650b169c1c224517954acf8a3efde5d823c7739fc4</u>	- 0.00367105 37.55 USD	BTC	 
16	2020-02-12 13:06:37	<u>a48306164ae3b7a8ceece2aeeab1a2f146972431b341d0db64a1a5208d7891f2</u>	+ 0.00367105 37.55 USD	BTC	 
17	2020-02-03 19:20:45	<u>6508984a7ea6c76730900c010170e3feae9cb19bcf3a811dbbbbbcdeca569f1d</u>	- 0.00972037 89.39 USD	BTC	 
18	2020-02-03 10:46:16	<u>76ec38b608547da99a4754d8e06447207cb15b5ce566e5f8d578f85c8c2f4077</u>	+ 0.00972037 90.32 USD	BTC	 
19	2020-01-17 21:06:08	<u>7eb36d0d49be107c1596a783b380264fe1352f12c4dc3d6a699ca391e5f078e6</u>	- 0.00949059 84.61 USD	BTC	 
20	2020-01-17 11:56:09	<u>ef54f554a73269cb2c45143153ef37443ca612ce2b3e61b5b04ddf19cb0d49d0</u>	+ 0.00949059 84.59 USD	BTC	 
21	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95e85c1ec35ec5dd8206083a7215f4c19eaeca25bc45</u>	- 0.01320000 107.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-01-13 11:03:41	<u>1017f602563c18957a645f</u> <u>d3cf3f098124c339a2923c</u> <u>2b2aad648f09a20f08a8</u>	+ 0.01320000 107.05 USD	BTC 	✓
23	2019-12-27 14:42:39	<u>5b95a82c0205accd3698cd</u> <u>fac95e4ad224028c7e36ef</u> <u>84931584a25585b2a32f</u>	- 0.00731380 53.50 USD	BTC 	✓
24	2019-12-26 19:49:27	<u>f7da487537213209f83d99</u> <u>7992a7405f275cf5ef556b</u> <u>6aa26c718b8579ea0221</u>	+ 0.00731380 53.05 USD	BTC 	✓
25	2019-10-23 15:59:13	<u>3c2a77077687fecda2af3d</u> <u>3e9fd677cc76e78553076c</u> <u>3f3efc34ec4c343d878b</u>	- 0.03777995	BTC	✓
26	2019-10-23 11:20:59	<u>d4272bb13a91d465de2052</u> <u>aab012e427f6af6aaeb0ef</u> <u>00a59af64c7aa0bbe1cb</u>	+ 0.03777995	BTC	✓
27	2019-10-16 08:08:53	<u>126d0be2863b32a14ab73c</u> <u>d2a49ba004e1d7bb96e8e2</u> <u>3a69193777ee4c73ec2d</u>	- 0.00170000	BTC	✓
28	2019-10-15 14:39:00	<u>243c2ba651d30f60b2a728</u> <u>e75831d4da887773ef0d46</u> <u>04c69f6c21f98a2fa548</u>	+ 0.00170000	BTC	✓
29	2019-10-06 15:23:52	<u>ad90273b08579d3372956b</u> <u>9bcd7116feed97655184a4</u> <u>e81e2a9b7f9004594240</u>	- 0.00820000	BTC	✓
30	2019-10-04 11:26:50	<u>e8f0d01cd9b34c433eb774</u> <u>17f676fe2c5dd8b714e1b9</u> <u>8dda8b9779aeed770ae2</u>	+ 0.00820000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-01 15:50:40	<u>5a5f95c2217769a471a03b</u> <u>6f96621db8219880041ade</u> <u>1687498743657c4198a6</u>	- 0.00750000 BTC	✓
32	2019-10-01 13:46:41	<u>14f296a6820fbe25ac2166</u> <u>aa63864ca8a8140c9d8466</u> <u>614782292969c0ba8213</u>	+ 0.00750000 BTC	✓
33	2019-09-27 17:09:38	<u>be3396213e9c6d3a8d1ccd</u> <u>59ef9f4f9b4292207e6bfa</u> <u>10c1338cc14869013358</u>	- 0.01250000 BTC	✓
34	2019-09-27 12:26:03	<u>c70558ccdc600d0368b295</u> <u>dfbd10df479392c6fc910b</u> <u>860d0221833839be3a19</u>	+ 0.01250000 BTC	✓
35	2019-09-20 16:32:00	<u>bcbef020c1371609cc45fa</u> <u>2ed65cb0dc1ff17a7583c8</u> <u>eb1d1a9e5eb0c1b4184d</u>	- 0.00697379 BTC	✓
36	2019-09-20 14:16:00	<u>8517948fd6361fbbd82ae1</u> <u>77b66794b5ec627ab064f5</u> <u>27fcc9427354f4d7dca7</u>	+ 0.00697379 BTC	✓
37	2019-08-22 21:43:46	<u>a6fe8a8a22f4bd2c8ba96b</u> <u>ca3163b620b866408ddb68</u> <u>1e551bd4176772287dad</u>	- 0.23500231 BTC	✓
38	2019-08-22 19:52:28	<u>97dd7abefe78de7ecddf95</u> <u>ef718d3e44f9120354fcf9</u> <u>5969566d163abc315a31</u>	+ 0.23500231 BTC	✓

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