

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EED46SeUEHJx7kyPoBkPhwrku19ydtspq</u>
TOTAL RECEIVED	0.15788612 BTC
	9,929.45 USD
TOTAL SEND	0.15788612 BTC
	9,929.45 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00225576 BTC	
			86.07 USD	
2	2021-05-21 18:59:45	<u>7286a3b2e8740b5cbf79f0</u> <u>f8d3d4f9727f3c26056d34</u> <u>db3a9eb47f10cb6cb128</u>	- 0.00225004 BTC	
			85.85 USD	
3	2021-05-21 18:59:45	<u>948828f0a666dfa0033fe0</u> <u>8304a33b20dd88c7814df2</u> <u>fa3309875ff0245c3510</u>	- 0.00109064 BTC	
			41.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-21 12:52:04	<u>94248be288b3b3521c379c</u> <u>cf0c3d953482f36b4aec2e</u> <u>852c1be1beb62e4ee24c</u>	+ 0.00225576 84.03 USD	BTC 	✓
5	2021-05-21 12:52:04	<u>9939f273abc13743d60349</u> <u>3ea8a0af34b35e0d8e1dcf</u> <u>0b1df310c655a5221577</u>	+ 0.00225004 83.81 USD	BTC 	✓
6	2021-05-18 21:14:03	<u>db242c23d21fc712ee68b1</u> <u>4afb9626b6a2b7f8e98e48</u> <u>407b78e1dbab6031adfc</u>	+ 0.00109064 42.20 USD	BTC 	✓
7	2021-03-13 00:20:23	<u>e3a0eed781ddb1d6a939fa</u> <u>debb01aa2a29a46e29b4a2</u> <u>687db8444b6b3408c519</u>	- 0.00258077 157.91 USD	BTC 	✓
8	2021-03-05 18:17:37	<u>c366c1105549a129109d52</u> <u>1ea45856600fe107e806c8</u> <u>e94cdc238f58656115ee</u>	+ 0.00258077 126.15 USD	BTC 	✓
9	2020-06-25 15:06:02	<u>1d7887e4c3a1b04672943e</u> <u>8a8ba88ab622236de65dd7</u> <u>83b5e9093e4cd06c8031</u>	- 0.00268484 24.59 USD	BTC 	✓
10	2020-06-24 16:04:21	<u>9181e1bcf66ef3cc941b35</u> <u>0401a37be9bc8538eaff84</u> <u>a82662ebf144f880e1b9</u>	- 0.00638543 59.06 USD	BTC 	✓
11	2020-06-24 16:04:21	<u>9181e1bcf66ef3cc941b35</u> <u>0401a37be9bc8538eaff84</u> <u>a82662ebf144f880e1b9</u>	- 0.00648379 59.97 USD	BTC 	✓
12	2020-06-23 20:35:25	<u>ae74fa312315a5e871284a</u> <u>72a41298cf1d72bf567129</u> <u>452a593102710532ccb4</u>	+ 0.00268484 24.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-23 20:35:25	<u>d208e7c16a1c28ec8de48d</u> <u>3c144c48b3451cccadb979</u> <u>0ba155ebfde4ae9995d9</u>	+ 0.00648379 BTC 60.27 USD		✓
14	2020-06-23 20:35:25	<u>d208e7c16a1c28ec8de48d</u> <u>3c144c48b3451cccadb979</u> <u>0ba155ebfde4ae9995d9</u>	+ 0.00638543 BTC 59.36 USD		✓
15	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846</u> <u>177e892ee01451eca42606</u> <u>a6d71c405541b0377855</u>	- 0.00070000 BTC 6.62 USD		✓
16	2020-06-05 17:22:06	<u>a04ea39f74f6da0de9c9eb</u> <u>9b647904e8240e9344432a</u> <u>babb722e6a8363cf2066</u>	- 0.00200000 BTC 19.33 USD		✓
17	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d7</u> <u>1760574e071a746d3fae22</u> <u>986eafa80be90f7641d3</u>	- 0.00628053 BTC 60.70 USD		✓
18	2020-06-05 14:41:44	<u>4ed9fb6f28b5db874283e9</u> <u>f8df2d56a9a17736c6dcc2</u> <u>592cd461d109044e783d</u>	- 0.12158582 BTC 1,175.28 USD		✓
19	2020-06-04 22:30:14	<u>fc0df39a5c8e931e56e26e</u> <u>f64899ba0e2e86da9e46b3</u> <u>4c4e359457f873e6762b</u>	+ 0.00200000 BTC 19.24 USD		✓
20	2020-06-04 17:06:43	<u>b4c70865d2ab3c3d9e2317</u> <u>b1d9be3993ee3f6760c1e9</u> <u>19e4cb29607b57cc3ae4</u>	+ 0.12158582 BTC 1,169.79 USD		✓
21	2020-06-04 14:42:33	<u>25aa68bf659df1a720b91e</u> <u>d99bfc14fb5f39480aeb8e</u> <u>213be79cef5fe767d361</u>	+ 0.00628053 BTC 60.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 14:55:43	<u>8de7658b7992e031bed74e</u> <u>cc886ccee7a4b224e882a2</u> <u>459978a363040c1aa81b</u>	+ 0.00070000 BTC 6.70 USD		✓
23	2020-05-27 14:35:45	<u>d0682eccd071f0a0195ef8</u> <u>d2407f1241f6ccd9446603</u> <u>89fb896ab530081b2cff</u>	- 0.00358850 BTC 34.36 USD		✓
24	2020-05-26 18:37:39	<u>79b511a5fe46a3a21fc463</u> <u>2fa46ee93557b28e2b7bb6</u> <u>31bdd1e5f68269155e51</u>	+ 0.00358850 BTC 33.02 USD		✓

* USD values displayed at the time of transaction

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