

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEzN7E8eRnDR2p5kfVaVdtZCKL2EPegmk</u>
TOTAL RECEIVED	0.46431585 BTC
	29,361.47 USD
TOTAL SEND	0.46431585 BTC
	29,361.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 05:50:29	<u>ff7d1e3286ed5bdc84004b</u> <u>9d5aa1fbf87460473c9ddf</u> <u>53f74f96b555656f4b01</u>	- 0.00179389 BTC	
			97.01 USD	
2	2021-02-28 10:46:20	<u>c45489913ee94aedbe8bda</u> <u>719cc1947600ec37056637</u> <u>e22d0eaa708141b1ff74</u>	+ 0.00179389 BTC	
			80.96 USD	
3	2020-09-10 11:47:35	<u>655508748a57694e261162</u> <u>6f15d5a2ba6c38b905b23b</u> <u>7fe08f98ec5b118e0b80</u>	- 0.05512448 BTC	
			569.81 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-03 18:43:56	<u>e189d31bffdce24f0ba68b76066bb0330f28360b734670a995d2b52cc60271a0</u>	+ 0.05512448 575.84 USD	BTC	
5	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b902aac55de05841597bed30e3b856fafc6ec7691921f</u>	- 0.00104483 12.44 USD	BTC	
6	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156dfe5166eb6ec660df0248dd75dbcaa36bf52b8dfba</u>	- 0.00189118 22.09 USD	BTC	
7	2020-08-09 04:19:55	<u>35bce8d7e7f1a044bfb6d59942762e5b5ad536d32905059ee57c88bdb2a7fd88</u>	- 0.00125473 14.65 USD	BTC	
8	2020-08-08 18:41:42	<u>0776bd3ee94ecf9c4f75afd21795d3b5e1da7e6a2be4192f77cb2c7b558ef1e6</u>	+ 0.00104483 12.20 USD	BTC	
9	2020-07-25 19:21:04	<u>6ebfb060b15fe779f319620c6e9430cb34f70dafb70333855d167b2a9e63aebe</u>	+ 0.00189118 18.78 USD	BTC	
10	2020-07-23 15:06:22	<u>175263734b67476805420eff09c4a1e58d9374938abf60e1f80ba51df4f8ffc2</u>	- 0.08300467 791.68 USD	BTC	
11	2020-07-23 04:14:51	<u>3db01fdf1f682a0b1a39afbee1b78a8fc6d9155c3b697c9f1a12ab994d9d56af</u>	+ 0.08300467 797.11 USD	BTC	
12	2020-07-11 21:09:28	<u>c39a58b0817bbb79f442fb05969b50d326fa9621115572bf08635df6bf0edf88</u>	+ 0.00125473 11.67 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2020-07-03 23:48:50	<u>252c9e3d</u> <u>dbb29bf6bb7633</u> <u>9443cfe3bca7399c57e091</u> <u>09e96042dfc14d316e4a</u>	- 0.00131248 11.99 USD	BTC 	
14	2020-07-03 11:02:36	<u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u>	- 0.08679496 786.21 USD	BTC 	
15	2020-06-27 18:10:44	<u>e73aad6e723130e2cb2bd9</u> <u>1db136d4d4d98e68ac8275</u> <u>09b76ae3dd5daa4e5e2a</u>	+ 0.00131248 11.96 USD	BTC 	
16	2020-06-25 05:21:28	<u>a175495f8e25a3315d0d95</u> <u>c8fe5bc4aa24a84909b752</u> <u>c7f7f33830b324e172b0</u>	+ 0.08679496 802.80 USD	BTC 	
17	2020-06-24 06:00:30	<u>c890ab4175b9b0cfe253a2</u> <u>5e5a9e378922409e9e6197</u> <u>a829ced275bf27a88871</u>	- 0.00142095 13.20 USD	BTC 	
18	2020-06-24 05:46:41	<u>d15d5e2017113bb8f0c354</u> <u>a5a96ccfbcab8e9b7587f9</u> <u>1ae5c2aacea3e3a43143</u>	- 0.00260000 24.17 USD	BTC 	
19	2020-06-23 13:43:56	<u>39e05e15cac502be43ae74</u> <u>5ef1ddce3f6ce4594283b0</u> <u>8f4dbb307d3fc61f6da5</u>	- 0.03123112 290.33 USD	BTC 	
20	2020-06-20 04:18:43	<u>4571ad06549652dcf52b25</u> <u>4d6801038642eaf2c7f53e</u> <u>16b204929a04ca715bf0</u>	+ 0.00260000 24.33 USD	BTC 	
21	2020-06-18 04:30:29	<u>3c4be7dfb9b061125720fb</u> <u>e53186a6eea1fcc0887f5c</u> <u>14f5d6f8a93eaf2b07a0</u>	+ 0.03123112 293.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-13 18:23:09	<u>537a76544ad4961ff409bc</u> <u>a08ff62a86bf7c1482762e</u> <u>b27ef0dec68936125582</u>	+ 0.00142095 BTC 13.27 USD		✓
23	2020-06-01 23:29:18	<u>270824b4507b8b85c09b3e</u> <u>0dc3b951d71ec3c4f77033</u> <u>87ca3d140ca56ea3c80e</u>	- 0.00066019 BTC 6.28 USD		✓
24	2020-06-01 23:29:18	<u>270824b4507b8b85c09b3e</u> <u>0dc3b951d71ec3c4f77033</u> <u>87ca3d140ca56ea3c80e</u>	- 0.00065166 BTC 6.20 USD		✓
25	2020-05-30 20:30:37	<u>864500dc7fad3b9d39f94e</u> <u>59060346bd6dc3fa9bcdaf</u> <u>da05dc02f9f639235276</u>	+ 0.00066019 BTC 6.23 USD		✓
26	2020-05-30 15:17:31	<u>29dd0b3a39fca4e554e134</u> <u>f9f46b60bdbbb9e7bd7533</u> <u>83558505a982371f69da</u>	- 0.00136729 BTC 12.91 USD		✓
27	2020-05-23 17:14:05	<u>86ef04ec771687ecc73776</u> <u>392c070758c4758a23db5b</u> <u>3cb1d1e304ea103ccfc7</u>	+ 0.00065166 BTC 5.68 USD		✓
28	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.09539874 BTC 874.80 USD		✓
29	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.08917742 BTC 817.75 USD		✓
30	2020-05-21 04:40:43	<u>0a2de9ad99a18a09d2888b</u> <u>cbe38314f21fca6c427526</u> <u>453a471286d997056209</u>	+ 0.08917742 BTC 808.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-16 20:51:58	<u>8858022214b585150611f5</u> <u>2591dec96cb8358692304a</u> <u>ba3abb2a319fd9418dfd</u>	+ 0.00136729 BTC 13.23 USD		✓
32	2020-05-16 05:18:30	<u>77b2fc85526aefb620c741</u> <u>27965ce37df2dad4ccbd25</u> <u>ef7258bec72261467f1a</u>	+ 0.09539874 BTC 894.96 USD		✓
33	2020-05-11 05:17:04	<u>7318766002f527102fe9af</u> <u>2805a74eae3dbefbfe49b41</u> <u>c0184a3402576f070056</u>	- 0.00073256 BTC 6.27 USD		✓
34	2020-05-03 06:31:34	<u>ecd0edd6c8dc4ac8f74d81</u> <u>d8e3039e1fb894f7e82d7c</u> <u>00c5532148b5ef5beddc</u>	- 0.00165470 BTC 14.71 USD		✓
35	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871</u> <u>b0380de79184bbed5290ea</u> <u>405ef6ad9ff152efa872</u>	- 0.00720000 BTC 64.03 USD		✓
36	2020-05-02 17:45:51	<u>b537ac1dc34af5a36377d5</u> <u>905c6028edb929ac3981b0</u> <u>a84972a439f2e0e24d2a</u>	+ 0.00073256 BTC 6.51 USD		✓
37	2020-04-25 17:21:01	<u>46ed86325292af95f0b7fb</u> <u>e4d0df5e1efa0baf64bd17</u> <u>6c61819a8e2cd45b4933</u>	+ 0.00165470 BTC 12.72 USD		✓
38	2020-04-23 09:34:47	<u>c4039ff3db991973659e07</u> <u>fc4ae3a872304947a1121c</u> <u>7118830e6c40f51fee24</u>	+ 0.00720000 BTC 53.87 USD		✓

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