

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EH7PLY7Jrka5PdoNdBYxYp76ZQzjFzRhC</u>
TOTAL RECEIVED	0.08947159 BTC
	5,625.29 USD
TOTAL SEND	0.08947159 BTC
	5,625.29 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00215117 BTC	
			19.99 USD	
2	2020-06-24 05:27:49	<u>73731c0727468fb9e11818</u> <u>2fb3a8c92dc8a18143ecbb</u> <u>c4609007f6134a0ba163</u>	- 0.00331234 BTC	
			30.79 USD	
3	2020-06-18 22:58:35	<u>251d1ec0ac9ab6aa42e7f5</u> <u>c820336a5899a45f79d3ca</u> <u>6b5559beee0ead31ac30</u>	+ 0.00331234 BTC	
			30.83 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-18 07:37:41	<u>3b4a59770a80a16f31a281</u> <u>7ae9ab401745681a9fc26e</u> <u>6c5322436b11420bee70</u>	+ 0.00215117 BTC 20.19 USD		✓
5	2020-05-30 11:41:19	<u>847b7992d15fffb943ddcc</u> <u>8a634bfff714823966e04d6</u> <u>52f102231e5a595685ed</u>	- 0.00642000 BTC 62.25 USD		✓
6	2020-05-12 02:12:17	<u>7aae9df8ddc5ecf21df89b</u> <u>e171d6160e2212aabf6b62</u> <u>08be31531c8b4a96cf30</u>	+ 0.00642000 BTC 56.56 USD		✓
7	2020-01-31 20:55:19	<u>72074facfbf2c0a63465e1</u> <u>2e841d31293d6ebf6c6940</u> <u>12cc41b179905afca6d6</u>	- 0.02242000 BTC 210.40 USD		✓
8	2020-01-31 20:35:40	<u>7a461107b7af3311e16b39</u> <u>5f922ae50f1b4f1972f382</u> <u>21d978a83e4e9573800f</u>	- 0.01114462 BTC 104.58 USD		✓
9	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa</u> <u>9f4b9752cf8cfdffa90b15</u> <u>4b2f37cd60bd566ee704</u>	- 0.00882000 BTC 82.77 USD		✓
10	2020-01-31 20:35:40	<u>4f9f62092f0aa20e7e97c0</u> <u>d8b7da05b89a526c59013b</u> <u>bbf5beba3d0b83e50b37</u>	- 0.00316564 BTC 29.70 USD		✓
11	2020-01-31 20:35:40	<u>4f9f62092f0aa20e7e97c0</u> <u>d8b7da05b89a526c59013b</u> <u>bbf5beba3d0b83e50b37</u>	- 0.00315564 BTC 29.61 USD		✓
12	2020-01-31 00:37:26	<u>d6dba294d8b30453aa56bb</u> <u>f1830fb626ce80b0d23401</u> <u>61b594701c5490094737</u>	+ 0.00882000 BTC 82.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-30 16:35:38	<u>4d7fb660f0ed93dfc59c23</u> <u>dc205c8cc1651fb1312865</u> <u>437b8a433be6b85b88a4</u>	+ 0.00316564 29.60 USD	BTC 	✓
14	2020-01-30 15:51:14	<u>49313a7a9b0a798a9013ed</u> <u>fb795048c1d5dc5dac784</u> <u>1336f4e6c8d614a5bf9d</u>	+ 0.00315564 29.51 USD	BTC 	✓
15	2020-01-30 00:00:12	<u>c20a2492c68f6f9013322d</u> <u>a8e02e8e5c276fccf1b31c</u> <u>012611fe1141d9190851</u>	+ 0.01114462 106.02 USD	BTC 	✓
16	2020-01-28 12:28:09	<u>7f43a662026bfc01b5ca38</u> <u>fb48da6ae77eef4b3f4f83</u> <u>8fc432475c5c4eb193b5</u>	+ 0.02242000 208.54 USD	BTC 	✓
17	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00648049 46.66 USD	BTC 	✓
18	2019-12-31 12:14:21	<u>53d530ae597961a14bc20b</u> <u>49656907a9ab793fd34309</u> <u>c4545be6ff1578f49903</u>	- 0.00325634 23.44 USD	BTC 	✓
19	2019-12-31 12:14:21	<u>53d530ae597961a14bc20b</u> <u>49656907a9ab793fd34309</u> <u>c4545be6ff1578f49903</u>	- 0.00317564 22.86 USD	BTC 	✓
20	2019-12-30 14:06:17	<u>ff2c4cf8146a3de42e7ca4</u> <u>62b42c0b404d75c7af9643</u> <u>6ea62447cfcf27bd6522</u>	+ 0.00648049 46.62 USD	BTC 	✓
21	2019-12-24 10:40:02	<u>a3b8a4ed774393e362bdee</u> <u>885a8796faebecf650cebc</u> <u>5dc59b43258be7f15fdb</u>	+ 0.00325634 23.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-24 09:42:18	<u>5f576f69c234b4c483aa93</u> <u>544ddbcd9238fb1f136a58</u> <u>c538ffefcd7f0e297dd5</u>	+ 0.00317564 BTC 23.04 USD		
23	2019-12-19 21:47:37	<u>a8a5d1017cc4f13c10a988</u> <u>5f0be11d974f6b25cb5fa0</u> <u>323db7e2f181ce8c4ad4</u>	- 0.00350809 BTC 25.21 USD		
24	2019-12-19 21:47:37	<u>a8a5d1017cc4f13c10a988</u> <u>5f0be11d974f6b25cb5fa0</u> <u>323db7e2f181ce8c4ad4</u>	- 0.00305454 BTC 21.95 USD		
25	2019-12-19 21:47:37	<u>d12a48071e667246331e24</u> <u>763a2f841c32778361ea68</u> <u>fe19b6e1717d779e80d6</u>	- 0.00244032 BTC 17.54 USD		
26	2019-12-19 21:47:37	<u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u>	- 0.00405676 BTC 29.15 USD		
27	2019-12-15 19:40:36	<u>9f7be3479168c9c3ee6268</u> <u>44328a73c91e333db4f245</u> <u>ccb7bd61e83b005bde4f</u>	+ 0.00405676 BTC 27.95 USD		
28	2019-12-15 00:26:19	<u>9d714acc0b64591cbfd8f8</u> <u>6ff7864810fc6af8914bac</u> <u>157e3d6287cfa3aeb2a4</u>	+ 0.00350809 BTC 24.97 USD		
29	2019-12-14 23:48:56	<u>e2687dfb8be7f62d814d58</u> <u>43a6eb08e31a96386a0ef2</u> <u>15009605f09453a7ddea</u>	+ 0.00305454 BTC 21.74 USD		
30	2019-12-14 22:20:49	<u>dd8d7a08f164bbc0f13b8c</u> <u>c8278cfc092b3a1b9010f7</u> <u>968c6d63ee4726b53fc2</u>	+ 0.00244032 BTC 17.37 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-04 16:43:10	<u>9d619c3d1428b5354caaf5</u> <u>1a4a23bbcc2a3d8e525072</u> <u>2134491869042643d021</u>	- 0.00291000 BTC 	✓	21.50 USD
32	2019-12-02 00:04:19	<u>2946c0fa6e3ca0bdd8abde</u> <u>9407b71bff2789d657b6b6</u> <u>0ae0e92dbb4fffa538b1</u>	+ 0.00291000 BTC 	✓	21.22 USD

\* USD values displayed at the time of transaction

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