

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EHP6H3iA5nTpU6RvptddqPWxzfQDtE3Dz</u>
TOTAL RECEIVED	0.07844437 BTC
	4,948.74 USD
TOTAL SEND	0.07844437 BTC
	4,948.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 10:59:29	<u>56614a9596346faff7fccf</u> <u>2ed696d7d4edff02cf2c32</u> <u>842617d8e5713ae808e2</u>	- 0.00595248 BTC	
			257.93 USD	
2	2022-04-04 03:47:02	<u>944622265eb1437fc0dc1c</u> <u>bb29ab9c7b10c58f6b8a09</u> <u>ff02a3be60b0071882af</u>	+ 0.00595248 BTC	
			274.84 USD	
3	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00371891 BTC	
			151.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-02 07:48:52	<u>a04fdfff07fd5d404ac0f553d7dce62faf435c7f4b71d42783e7fa11a63dd7a29</u>	+ 0.00371891 164.10	BTC 	
5	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231f3b94fb30d58b03fdb4538dd29a27b86e21381a68c</u>	- 0.00391479 168.43	BTC 	
6	2022-01-14 03:43:29	<u>17a5644a21259a67aa39ca a2bacd7c93c8b6643278871dcada80bbce1a7ae783</u>	+ 0.00391479 164.47	BTC 	
7	2021-12-03 02:23:56	<u>03ea8c6e4cb835e826ba5bf6dd319faab6b6e99127313e7e33dce961b6d98ec9</u>	- 0.00147756 83.82	BTC 	
8	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd2205b9aa8816a7ece622e4703c0ee470a822862b2860</u>	- 0.00293955 166.02	BTC 	
9	2021-11-24 23:35:07	<u>165294882d7a194d4f6763db5efd94e3e65faf4adcf081ccb52d4106571f64e8</u>	+ 0.00147756 85.17	BTC 	
10	2021-11-24 22:30:27	<u>13b6b170cec94d7c6fce4391571067b5ede4afd62effb7894571d3f4ef582e8e</u>	+ 0.00293955 169.46	BTC 	
11	2021-10-22 01:33:09	<u>daf7babf117acf56656c697ac3c34a0606c6b21a4de685149076815c8659ee4a</u>	- 0.00137185 86.93	BTC 	
12	2021-10-21 11:28:31	<u>2e1637f9ec658592e631921e7183d5e91b0ee32e286bf407d4d35af30f889b56</u>	- 0.00400751 249.23	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-10-20 13:47:38	<u>492db64df57f610807cfa0d138251fdddfb2ae26f48e0beb0161a51e7c9e6c72</u>	+ 0.00400751 264.50 USD	BTC	
14	2021-10-19 15:34:02	<u>2c955fdef8cb1ffcaab0c14f579196fd3a2bdfdfbf241fe8b6b9a082d797e8c</u>	+ 0.00137185 88.18 USD	BTC	
15	2021-09-30 09:52:34	<u>1e8948779bac92a279bb785fbba719042e16d138a605feb9edd93c0adec694c7</u>	- 0.00351388 151.62 USD	BTC	
16	2021-09-30 09:51:50	<u>3f769ed317823ddb71bd203d68472d82ac393f9863d102f266c88525a90e2f0</u>	- 0.00396997 171.30 USD	BTC	
17	2021-09-25 21:09:08	<u>740b4ca25110ec550f4f0e721fcfd068b9f0bf2491c290bf55eb75cc3f9da153</u>	+ 0.00396997 170.96 USD	BTC	
18	2021-09-18 05:18:22	<u>22f25d3ea7b4dec18c80a4c3eff33a77dd8c7ad4fb3565b5ec59e351f96c0140</u>	+ 0.00351388 169.95 USD	BTC	
19	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb619942e67d3cc8e474e270b979482d7bc1de4aabfc5094</u>	- 0.00349566 172.14 USD	BTC	
20	2021-08-21 13:48:06	<u>9d7b80da68b95bde0546b3cc87ebe40295d499ebe69461222a188c67a13acb23</u>	+ 0.00349566 170.66 USD	BTC	
21	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d46ad39d5e76b7d1f5c32ad928b7b71c30234f13d0f</u>	- 0.01051444 470.05 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-08-05 22:21:12	<u>e149d8a1c7cbb4fdb10936</u> <u>01cb899d7db09d5de2877c</u> <u>19a15ae8253770242af6</u>	+ 0.01051444 425.91 USD	BTC 	✓
23	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00474472 151.26 USD	BTC 	✓
24	2021-07-04 22:18:41	<u>d3e96437b8edbfbfbfe87f</u> <u>6cc66d4f34bc79fc4f621a</u> <u>f5e1f8c919c476d8261b</u>	+ 0.00474472 158.37 USD	BTC 	✓
25	2021-06-16 21:48:56	<u>afde9b5a203f3e3050671c</u> <u>c5f7ceb45d87565f03b834</u> <u>f7d058adfe0af87b6e8c</u>	- 0.00447735 175.27 USD	BTC 	✓
26	2021-06-03 22:33:28	<u>9d6a040222d7a1887bba0e</u> <u>9a21c9999d4479f184855e</u> <u>fe5633595e1c7fcba444</u>	+ 0.00447735 163.80 USD	BTC 	✓
27	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00297970 111.94 USD	BTC 	✓
28	2021-05-08 03:06:34	<u>dbd45c3ccbe6bdeaffaa27</u> <u>559a210d2e84d10cbb87e7</u> <u>3478e5b944626666288a</u>	+ 0.00297970 174.47 USD	BTC 	✓
29	2021-05-03 23:03:39	<u>da684d6cabed5999e1f703</u> <u>416f9b570c0ae8fd1140bd</u> <u>a8af56eca2ab6734a564</u>	- 0.00152142 85.41 USD	BTC 	✓
30	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00151229 84.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00243755 139.35 USD	BTC 	
32	2021-04-28 00:46:00	<u>0e91a501bd9f645bbfbc0c</u> <u>847fa672463bc1a21c7019</u> <u>4d178ab0babcf3d9e602</u>	+ 0.00152142 83.45 USD	BTC 	
33	2021-04-21 16:25:17	<u>6bb376790214d965faea8e</u> <u>540c48cec5f095c619acb6</u> <u>20b913abee2030ce79fb</u>	+ 0.00151229 81.34 USD	BTC 	
34	2021-04-11 04:56:27	<u>a6de247c4f04eea6859172</u> <u>5aff03c39d74e9cc61eaf2</u> <u>6e2e03a72d8a16745697</u>	- 0.00149304 89.58 USD	BTC 	
35	2021-04-11 04:56:27	<u>a6de247c4f04eea6859172</u> <u>5aff03c39d74e9cc61eaf2</u> <u>6e2e03a72d8a16745697</u>	- 0.00148293 88.97 USD	BTC 	
36	2021-04-10 02:08:04	<u>6282993a95ea09ae6cc287</u> <u>75fa8fafd7f7c5e249f30c</u> <u>e3c90a3bcf3f52b098bf</u>	+ 0.00243755 145.69 USD	BTC 	
37	2021-03-30 12:27:42	<u>2991038ec7d88ea137f891</u> <u>45c175be3e2c0d06709bf2</u> <u>b578088f794be758639a</u>	+ 0.00148293 87.10 USD	BTC 	
38	2021-03-23 04:13:41	<u>475eafe635aa0b2d489bbd</u> <u>10100f926cbe4ce880607f</u> <u>968c5e14ca90a67960b0</u>	- 0.00186198 101.18 USD	BTC 	
39	2021-03-21 18:47:47	<u>b9b21493d272301a32a4b7</u> <u>47a9f68c7df50253197801</u> <u>6512f40cb18bc6bead45</u>	- 0.00246192 133.14 USD	BTC 	

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40	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00372568 BTC 	201.49 USD	✓
41	2021-03-21 15:26:55	<u>ad553eb7dc468df4a53425</u> <u>0e4e56d550c90595061c4a</u> <u>0a206a9e52807e536d41</u>	- 0.00183673 BTC 	99.33 USD	✓
42	2021-03-21 06:58:29	<u>3c53798a01665e25447531</u> <u>091b32f6787fc5a65c39bf</u> <u>b40ecd7be81fcc555ed8</u>	- 0.00303246 BTC 	173.91 USD	✓
43	2021-03-20 14:04:18	<u>e02c60b84d7f3fe8a97eaf</u> <u>ffa0635858a8330be75735</u> <u>5d1104fe617a8d6b7cda</u>	+ 0.00149304 BTC 	85.62 USD	✓
44	2021-03-15 01:05:37	<u>886ed51872449258d1be80</u> <u>227d4664627a4a6a857b76</u> <u>84ebcbb1108184c75ae7</u>	+ 0.00303246 BTC 	168.62 USD	✓
45	2021-03-06 08:39:45	<u>cc33f61b7205059671d6dc</u> <u>5d689aa24aa1e7a04d474c</u> <u>230f7a9e330e32963916</u>	+ 0.00246192 BTC 	120.34 USD	✓
46	2021-02-24 03:28:11	<u>fa596db163cbf7ca36b0b1</u> <u>416ea058d45861d2c12973</u> <u>19640321562e4082b56a</u>	+ 0.00186198 BTC 	92.49 USD	✓
47	2021-02-13 06:30:03	<u>4a6ffa973040d957d197f6</u> <u>e4c5019185c475798eab90</u> <u>520bc9889702cb68aa23</u>	+ 0.00183673 BTC 	86.60 USD	✓
48	2021-02-05 09:01:21	<u>5dbfdd4ab599c0179d4f19</u> <u>8b03a105b86cadd6ab5326</u> <u>1b57a6b3d82b981f5a9f</u>	+ 0.00372568 BTC 	142.65 USD	✓

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