

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EHTi9sUhv3xcM2ZZXYwshNT8SqXR2gRC4</u>
TOTAL RECEIVED	0.82226542 BTC
	51,795.20 USD
TOTAL SEND	0.82226542 BTC
	51,795.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-04 08:27:00	<u>10292c472b78d9849f44ec</u> <u>882e1125bb9a4c3d1d01ac</u> <u>533d67b05d9db4d5a19b</u>	- 0.02095260 BTC	
			191.41 USD	
2	2020-06-28 14:06:10	<u>ba49f58c4436ba839c7cdd</u> <u>2cb32fb9cbe33326beecf3</u> <u>7618e95aeb6bcd31a930</u>	+ 0.02095260 BTC	
			192.60 USD	
3	2020-06-23 06:23:28	<u>0e5ab9defbab542e221b93</u> <u>76ad6f575fdaaf8feffebe</u> <u>72daca7de7dc98b0aea4</u>	- 0.03044922 BTC	
			293.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-21 14:12:38	<u>a683c4b0e1fef47bd96e66</u> <u>b451cc091492b43fae4939</u> <u>3560449b983656ee5e26</u>	+ 0.03044922 BTC 	294.92 USD	✓
5	2020-06-13 01:09:18	<u>b964aa312a6abc1137ec60</u> <u>1c541c750f50d5db808d0c</u> <u>bc5d8be0f79a8b558b7e</u>	- 0.00367701 BTC 	34.83 USD	✓
6	2020-06-13 00:01:59	<u>9025281d68e59285ac1d91</u> <u>8f7975b27cf50916e89de7</u> <u>26c7c11aad4730e355ef</u>	- 0.00382300 BTC 	36.21 USD	✓
7	2020-06-13 00:01:59	<u>54cea3191d5f53140ed2d9</u> <u>e8189307479dda3be795f9</u> <u>fee499063ae9f2ab58f6</u>	- 0.00374788 BTC 	35.50 USD	✓
8	2020-06-12 23:52:42	<u>5f8d44c035a4ef457e482b</u> <u>b98ace7a1c487824e5fdde</u> <u>e63af196f3df01f68cb4</u>	- 0.00276560 BTC 	26.19 USD	✓
9	2020-06-12 21:53:10	<u>b9ecb0f9a25a299ad13062</u> <u>594483a93809b6b07f9b6c</u> <u>61dc6cc9bddeef69ed0e</u>	- 0.00359299 BTC 	34.03 USD	✓
10	2020-06-12 21:45:00	<u>ca8ef703a5eacf70a15dee</u> <u>28d3baee0609c81e3e939a</u> <u>334bff2335e854a94ee9</u>	- 0.00399633 BTC 	37.85 USD	✓
11	2020-06-12 21:45:00	<u>a0d03a93e9aeec0d11001d</u> <u>a2098db8c969b5f205ab86</u> <u>188b43c937b3913f4eb0</u>	- 0.00276476 BTC 	26.19 USD	✓
12	2020-06-12 19:59:12	<u>03fc7bc76ac77232870e50</u> <u>0a31803ece2654f1f6ac16</u> <u>571b664d110bf0ec7296</u>	- 0.00641246 BTC 	60.74 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-12 19:50:54	<u>c0d59cf6e3075b3400a5f4</u> <u>a5ee32b528e14732b1e05a</u> <u>28e8053305828c673c9c</u>	- 0.00565296 BTC 	53.55 USD	✓
14	2020-06-12 08:12:03	<u>ee47ce3ac31764e1bfacfd</u> <u>0290808f85a2af3eb04e2b</u> <u>2479288e0011ab5a3f64</u>	- 0.00300000 BTC 	28.39 USD	✓
15	2020-06-11 20:10:01	<u>b9551bc62b9c8958bbb754</u> <u>84943f7b9c85c4c7e00322</u> <u>c488a39152daaebf41b1</u>	- 0.00184777 BTC 	17.48 USD	✓
16	2020-06-11 19:20:08	<u>e70590ed16218e07db48fc</u> <u>c606885b421edcb807d190</u> <u>f574a826dfa07fa2db54</u>	- 0.00110279 BTC 	10.43 USD	✓
17	2020-06-11 06:13:49	<u>9af05604f64affc69aa415</u> <u>fa74068290987813e33cff</u> <u>2e7bd3e7dce30a8e128b</u>	- 0.00185980 BTC 	17.25 USD	✓
18	2020-06-08 02:16:14	<u>f3f14d854c09d17e45f1d6</u> <u>427d64c7de187f07f5d27b</u> <u>7ded78d95cc8e9dc572e</u>	- 0.00620000 BTC 	60.64 USD	✓
19	2020-06-07 23:40:07	<u>00cfd141eee4af696b7e1d</u> <u>63ab212e40ba7980444690</u> <u>58a4ff5535b308b4ab36</u>	- 0.01845848 BTC 	180.56 USD	✓
20	2020-06-07 15:20:41	<u>4c343dbd65c43d26da8bf8</u> <u>c0b5abfe96123752b5ad4a</u> <u>6b42bbecea5f968653e8</u>	+ 0.01845848 BTC 	180.56 USD	✓
21	2020-05-24 11:37:04	<u>a64749d38e261568a3e582</u> <u>12ff25bc4f38a3f56539ce</u> <u>e57a313c1e5663dc6a2b</u>	- 0.00487131 BTC 	42.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-24 11:35:00	<u>139c21dfd12558f475906a</u> <u>c0c9e366e4c946c4722b8e</u> <u>b758bf4523a3f742a549</u>	- 0.00491171 42.83 USD	BTC 	✓
23	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00498568 43.47 USD	BTC 	✓
24	2020-05-24 05:05:29	<u>ead8d3200eeef35df425e9</u> <u>0923a49ae22ac4cbada86d</u> <u>f167806e37512a06f76e</u>	- 0.00451762 39.39 USD	BTC 	✓
25	2020-04-18 14:40:18	<u>072d59bed4d0ad88e8bb9d</u> <u>149c0a07e2248c198aee79</u> <u>ac501e4c01bcb2f70ed1</u>	+ 0.00276560 19.69 USD	BTC 	✓
26	2020-03-16 05:41:21	<u>80b88370eaf7674113789c</u> <u>4d03d77c45eee073f43b83</u> <u>3769e0e177a9d8ae76d7</u>	- 0.01133434 57.00 USD	BTC 	✓
27	2020-03-09 00:27:57	<u>4ebc5be846b718af4fcbcd</u> <u>b98c25ee81f163eeb21706</u> <u>36852faff9da7f73aeeb</u>	- 0.00941182 74.63 USD	BTC 	✓
28	2020-03-08 02:21:30	<u>44e13b8a719fdc6a4cf3ff</u> <u>c748ae279850c943976809</u> <u>f79ee7ab5e06733b75e4</u>	- 0.00908555 72.98 USD	BTC 	✓
29	2020-03-06 11:13:53	<u>ed540e2f8349a069cf2a97</u> <u>0d99a8e09a29c691b861f1</u> <u>b62a9e3c65948cd0e951</u>	- 0.03332008 304.27 USD	BTC 	✓
30	2020-03-06 05:01:28	<u>b35ea3cff45fb5e3d7c3ff</u> <u>fe27e94e861d056127b191</u> <u>794e308677a8459e80ae</u>	+ 0.00110279 10.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-06 04:53:58	<u>90c917fab83b79ae6ec081f21e71cbb96093995b820bed76e2bc2eca2d6b3267</u>	+ 0.03332008 304.27 USD	BTC 	✓
32	2020-03-05 03:04:10	<u>403c92ed19709da3a2cd1fd3ef529dbb001ee407ad79432e0a73b992ddaf6370</u>	- 0.01167230 105.68 USD	BTC 	✓
33	2020-03-02 23:35:59	<u>8eab38d6bc8730ff8a71c35e00700ed71e14001b4e36da1b46613009c5c4751c</u>	+ 0.01133434 99.28 USD	BTC 	✓
34	2020-03-02 03:06:33	<u>c0a2d2ce2e541f1d1a6bb307168726f96aeb08b872cf467e263a44cdbe8768cf</u>	- 0.01003664 89.47 USD	BTC 	✓
35	2020-03-02 00:51:24	<u>0aaa534725eba8ac969cf93273232e450fca6ef426c159aa9905bcb8c9755ac0</u>	- 0.01047313 93.37 USD	BTC 	✓
36	2020-03-01 02:42:43	<u>152306860422f1faca2371a2b8f20932b3fdd41af6a8cf64a21fdc996bec7e</u>	- 0.00955210 81.49 USD	BTC 	✓
37	2020-02-29 17:54:45	<u>5040cbc037d5e0dc43afab6de4f0e7af42770878e2100fb82d3373f2670f9359</u>	+ 0.01167230 99.58 USD	BTC 	✓
38	2020-02-23 17:03:44	<u>93bce774460e1aa8b1dcf9ca8053fb16ca446bae706a9d52ed6aef467ecec4f4</u>	+ 0.00300000 28.96 USD	BTC 	✓
39	2020-02-22 11:38:24	<u>9781e6110f3adae8abd9f256e75c67d5900be699e1ec0bdb1681a0ba0f7faa07</u>	+ 0.01047313 101.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-20 19:30:30	<u>590c45da2c2c103462242e</u> <u>bb10a5da0ba5ad546459af</u> <u>a81db92d46948a125d2b</u>	+ 0.00565296 54.70	BTC 	✓
41	2020-02-20 05:25:09	<u>eb1262f3cf7bc2002b7068</u> <u>88bf0b8d41704cae671e60</u> <u>26dc14a71d8db67f0008</u>	+ 0.01003664 96.31	BTC 	✓
42	2020-02-19 19:07:40	<u>cf51ba2ce8a28b35bdbe90</u> <u>3aaaf6e1d5bc163c6c38af</u> <u>6d66af94f959ec1f44de</u>	+ 0.00941182 90.31	BTC 	✓
43	2020-02-19 09:53:41	<u>b06a09537f6fdf022da82c</u> <u>ec371e91d871a82b5bd452</u> <u>f65e9dd9dac084d03473</u>	+ 0.00641246 61.51	BTC 	✓
44	2020-02-17 04:28:06	<u>a790895f1b0f6c81729f6c</u> <u>1dddb6e4d3d89c90ab2072</u> <u>be39a8c956d65e866459</u>	+ 0.00908555 88.18	BTC 	✓
45	2020-02-16 21:14:28	<u>9da8a5b7d47a7092b892b9</u> <u>c3fef3e5372e59e6675a15</u> <u>6adf1db008aad87169b0</u>	+ 0.00399633 38.78	BTC 	✓
46	2020-02-15 06:15:40	<u>325a11ae79da54d9247603</u> <u>8819ae90b3865e36b59218</u> <u>f470f0b8c6b1b46c1a97</u>	+ 0.00955210 94.61	BTC 	✓
47	2020-02-13 22:42:20	<u>861052a46285c22b9ff970</u> <u>9aee7a58dd143224719629</u> <u>e84711b3e3f38bb86ae9</u>	- 0.02362006 244.33	BTC 	✓
48	2020-02-13 17:34:04	<u>67eb4cb6c0ddbe9176a118</u> <u>1a1651e684590f2ba0b445</u> <u>933aaa88336809cbc0ff</u>	+ 0.02362006 244.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-12 21:40:16	<u>fc32cd1ecf29878d9c7faf</u> <u>d956bcfaa83dc0bef838df</u> <u>c9651e1afcfb71b6bf52</u>	+ 0.00491171 50.24 USD	BTC	✓
50	2020-02-12 11:59:07	<u>2d45483dfe0c9c956a01af</u> <u>40ed686be8118e999d4b24</u> <u>6341ec8928150863f577</u>	- 0.01506565 155.57 USD	BTC	✓
51	2020-02-11 05:25:59	<u>e6cf9265f35b23997de302</u> <u>31ac25865ae443296ead87</u> <u>b9e8463ff803f2319bf7</u>	+ 0.01506565 154.01 USD	BTC	✓
52	2020-02-09 20:39:20	<u>167aca448587a75a6fbbc8</u> <u>f7be55333500053d728074</u> <u>bc61c5a8dfa62cb47172</u>	+ 0.00487131 47.99 USD	BTC	✓
53	2020-01-27 07:25:37	<u>58f280b72650a5c6b910ae</u> <u>7a648e876f558e10d61e85</u> <u>ae00af26034b8de04b94</u>	- 0.06177799 550.29 USD	BTC	✓
54	2020-01-26 15:52:46	<u>93d0045be619f51674f45f</u> <u>c1bd9bf058422b19d11905</u> <u>d6e80bbf69b919e41bb3</u>	+ 0.06177799 550.29 USD	BTC	✓
55	2020-01-21 02:34:15	<u>9059f0f0c218452fa672cb</u> <u>d9814c480c105b22d3e420</u> <u>61729950deab4dae8c7c</u>	+ 0.00451762 39.46 USD	BTC	✓
56	2020-01-18 21:38:15	<u>aa53240af77b00df67cfa8</u> <u>761b1121148d5a9136315c</u> <u>5f8dbac45cb7c17f1acd</u>	+ 0.00382300 33.26 USD	BTC	✓
57	2020-01-17 03:35:33	<u>84013470101c993ab83af3</u> <u>a3b54558d917848a6762ad</u> <u>b77c8f4e33aa30da5e01</u>	- 0.01502539 133.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-16 15:51:34	<u>1dd042ff0e60146c328c3f</u> <u>a6a39b41c461037c8c1d1d</u> <u>59c9cd796eba3988bcfa</u>	+ 0.00276476 24.64 USD	BTC 	✓
59	2020-01-16 09:56:19	<u>85c57794a583f111baaae1</u> <u>b5b8ed6eacd121b5e87131</u> <u>5dba11498aa95d513751</u>	+ 0.01502539 131.02 USD	BTC 	✓
60	2020-01-14 02:23:45	<u>66e5ca929e96b33eabe423</u> <u>e314d536266953f4894a40</u> <u>8ed4c96510e3050cff97</u>	- 0.01872116 164.93 USD	BTC 	✓
61	2020-01-13 15:00:09	<u>d6396a24b8df2285d25a89</u> <u>378cdd76d374644682c7e9</u> <u>636bdc96e27af3f56014</u>	+ 0.01872116 164.93 USD	BTC 	✓
62	2020-01-13 11:42:01	<u>432ac1e137556c5e26f591</u> <u>a72cf2924a88e2acc167dd</u> <u>4cdeea8c7b420d735c15</u>	- 0.02800000 227.08 USD	BTC 	✓
63	2020-01-13 09:25:48	<u>87bdade4cef261c1a15e88</u> <u>8ddf78cafc40f00b7a5648</u> <u>a47a4f67865111fdaa5d</u>	- 0.03095420 251.04 USD	BTC 	✓
64	2020-01-12 20:33:58	<u>67d5076e597b76bb42c910</u> <u>1df52ccd368f0bf2f58d2e</u> <u>add47e7697aa042b7883</u>	- 0.01290000 104.62 USD	BTC 	✓
65	2020-01-12 16:29:50	<u>fbd6bebfdc661908c6ac49</u> <u>256ec1900edea916ba9d51</u> <u>ff9e72a86ca6e40698c2</u>	+ 0.00620000 50.28 USD	BTC 	✓
66	2020-01-12 16:14:00	<u>98978b4685ac70da93cff8</u> <u>7ee291d85a21f363b87256</u> <u>fda74b7a76d740778a83</u>	+ 0.02800000 227.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-12 13:53:19	<u>0eb5ebda15f20429f635bc</u> <u>67910f21a97daf1cc35f7d</u> <u>ca602fe3d509c0423edd</u>	+ 0.03095420 251.04 USD	BTC 	✓
68	2020-01-12 10:01:20	<u>b0880f98cbe66b01965ea6</u> <u>e3b47f140f8cff234721c0</u> <u>9d74ccf8e1bb06ee010b</u>	- 0.06352145 519.92 USD	BTC 	✓
69	2020-01-12 08:25:24	<u>6a9d663f58474d3afdada5e</u> <u>2f4b593b162318c6e8734d</u> <u>c38bf5cc9986185e6291</u>	+ 0.00184777 15.12 USD	BTC 	✓
70	2020-01-11 23:02:42	<u>a55502ebfbb9967ee5997c</u> <u>4a0ca54e880f8a2ad08d81</u> <u>2a9b43f66f466dfc2df9</u>	+ 0.00185980 15.22 USD	BTC 	✓
71	2020-01-11 18:30:38	<u>564ccf113624c8a8ad0b21</u> <u>d08c7510310ed0c471004d</u> <u>41ede26a49f8b98a1bce</u>	+ 0.00367701 30.09 USD	BTC 	✓
72	2020-01-11 11:42:10	<u>d2673a66b15fb86bfe521</u> <u>a3410238e7e98f0f2025cb</u> <u>3e510a5bd308e7e86ef8</u>	- 0.02871325 230.28 USD	BTC 	✓
73	2020-01-11 06:22:40	<u>b77077b756921a7edb40f9</u> <u>1e8e61307978dd1050b675</u> <u>6b00b47fef5743515f25</u>	+ 0.06352145 509.44 USD	BTC 	✓
74	2020-01-11 01:14:19	<u>952512065ae78ba8c528f9</u> <u>3e67198d6359d3867bbaac</u> <u>6b22b532e584c158ba5f</u>	- 0.01991738 159.73 USD	BTC 	✓
75	2020-01-10 22:07:53	<u>09a5faab4a336da6d90b19</u> <u>dadb41e1396b0d33ae3b76</u> <u>dc0718351aa4a120c310</u>	- 0.02800000 224.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-01-10 18:04:43	<u>b32474c59d4b9b3ae6b56d3e85262203f59ab11ac7d1108ceeab0e751f1e9b39</u>	- 0.19986065 BTC 1,602.88 USD	✓
77	2020-01-10 13:38:45	<u>0121029fe28acc1da12f9e90243f5c63a9eeaa2ecf85a341ba973ccbd710c8e1</u>	+ 0.02871325 BTC 230.28 USD	✓
78	2020-01-10 11:19:24	<u>ed5374019c1667323d56016b22e25ea72f206cdc61b755ca41b9bdd5224a6016</u>	+ 0.01290000 BTC 105.74 USD	✓
79	2020-01-10 09:22:46	<u>2a9706b6c8b914ed753a99130a588d8b7d76b89ec4387b96d5b5c2255a3cd9ba</u>	- 0.03171231 BTC 259.94 USD	✓
80	2020-01-09 21:21:31	<u>cb67ba31766a445b05c652cdd8b2f0f100ad054b6de8e31d1ccb550e495f0c12</u>	+ 0.01991738 BTC 163.26 USD	✓
81	2020-01-09 20:35:06	<u>3d0e7c49c35bd7cf72271badcf6101a0a95e3429873e991db1d40cc470b197d5</u>	+ 0.19986065 BTC 1,638.26 USD	✓
82	2020-01-09 19:29:23	<u>82eb140a83c0298d6867997ee168bbe1a6d307a06570f7b33802f99b3341b4ef</u>	+ 0.02800000 BTC 229.51 USD	✓
83	2020-01-09 12:30:46	<u>9595164ae4d1d10918f32bbe586b6478139fc3f1e0d60e0689181030d2958a48</u>	+ 0.03171231 BTC 259.94 USD	✓
84	2020-01-08 21:49:27	<u>26f07da0e4ae755c57da1433a416c50f65667cbfa2e34f05c1b347bca9164033</u>	+ 0.00374788 BTC 29.30 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-08 12:59:48	<u>70593cc88d4efca6d69431</u> <u>9a0c120ed63181a973a18d</u> <u>79e0cd5819e5fbecf05e</u>	+ 0.00359299 BTC 28.08 USD		✓
86	2020-01-07 23:07:03	<u>ff9a4907e916a9dbd99b71</u> <u>88a3b403c89cea34820ade</u> <u>94725d445794f30e36fb</u>	+ 0.00498568 BTC 40.16 USD		✓

* USD values displayed at the time of transaction

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