

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKRYqtdadZnZZeqjECFejn4nPT2HaM6cn</u>
TOTAL RECEIVED	0.04113117 BTC
	2,593.81 USD
TOTAL SEND	0.04113117 BTC
	2,593.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-16 00:30:26	<u>0cd50df04678c2693ea83a</u> <u>3e68c22543d7e3901a1de6</u> <u>120b393cb395dedc9014</u>	- 0.00278890 BTC	
			62.38 USD	
2	2022-06-15 13:53:47	<u>74020c40177aeac5ae96dc</u> <u>b7ad740b7468f648536a1d</u> <u>42aaedc89b6055727a8a</u>	+ 0.00278890 BTC	
			59.73 USD	
3	2022-04-26 10:08:28	<u>a8b2d757484cee2233ef9c</u> <u>9368d19d521c045f93bf16</u> <u>aaf26b2c69a07c6bfdf7</u>	- 0.00559423 BTC	
			215.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-25 01:47:48	<u>c570649e0512976ee537bf8ae6a18c1070472a740b848a215076da45fe9cd8d6</u>	+ 0.00559423 219.59 USD	BTC 	✓
5	2022-04-02 19:17:21	<u>daa45e4ee14a5857100fc61ac93f30c43718ced013d875e735c93197c8176f3f</u>	- 0.00842887 386.13 USD	BTC 	✓
6	2022-04-02 19:17:21	<u>daa45e4ee14a5857100fc61ac93f30c43718ced013d875e735c93197c8176f3f</u>	- 0.00195871 89.73 USD	BTC 	✓
7	2022-04-02 19:17:21	<u>daa45e4ee14a5857100fc61ac93f30c43718ced013d875e735c93197c8176f3f</u>	- 0.00125425 57.45 USD	BTC 	✓
8	2022-02-08 06:26:47	<u>64ec59c6658a2a29454f19700df26517ef76e4211befd53ea1160fc34b117ded</u>	+ 0.00842887 370.77 USD	BTC 	✓
9	2021-11-10 15:09:01	<u>b52a148054359418369988b356a0571fc3d6f6e57a64e9d313246bcd79524760</u>	+ 0.00195871 127.08 USD	BTC 	✓
10	2021-10-23 16:23:30	<u>88527abb182aae7bf202e25efed4f236a8404a2088c3460793387704f475441c</u>	+ 0.00125425 76.86 USD	BTC 	✓
11	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc711ce2f1c8aab35ad90fe0e377979e36ac713769d2e2</u>	- 0.00138952 83.42 USD	BTC 	✓
12	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc711ce2f1c8aab35ad90fe0e377979e36ac713769d2e2</u>	- 0.00129629 77.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00101945 BTC 61.20 USD		
14	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00100389 BTC 60.27 USD		
15	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00112057 BTC 67.27 USD		
16	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00102007 BTC 61.24 USD		
17	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00105948 BTC 63.60 USD		
18	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00115226 BTC 69.17 USD		
19	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00101240 BTC 60.78 USD		
20	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00100708 BTC 60.46 USD		
21	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00100327 BTC 60.23 USD		

#	Date & time	Transaction Id	Amount		
22	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00101813 61.12 USD	BTC 	
23	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00107064 64.27 USD	BTC 	
24	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00120990 72.64 USD	BTC 	
25	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00101014 60.64 USD	BTC 	
26	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00104110 62.50 USD	BTC 	
27	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00101730 61.07 USD	BTC 	
28	2021-10-15 04:06:08	<u>388bcb3c12f54d6e75cc71</u> <u>1ce2f1c8aab35ad90fe0e3</u> <u>77979e36ac713769d2e2</u>	- 0.00265472 159.38 USD	BTC 	
29	2021-10-09 09:16:54	<u>17ee7addc46cdd68817d66</u> <u>088a13b9ea80a509524875</u> <u>6877ff8d2728b35960c9</u>	+ 0.00138952 76.39 USD	BTC 	
30	2021-09-26 10:25:59	<u>e9f819aa70a5ee3cdfd1a5</u> <u>ac251335c2b188ba309f86</u> <u>53ebea7090d5f52d08eb</u>	+ 0.00129629 55.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-12 12:46:29	<u>a9506f8f48521c4b776247</u> <u>2b0bcf77d7a3b8e24bbcb7</u> <u>92206dfc01832187963f</u>	+ 0.00101945 46.92 USD	BTC 	
32	2021-09-04 19:44:40	<u>022b612e662446c9c86ac0</u> <u>a54ccec9ada14b99931d1b</u> <u>a1d2e208a3a1b2210ad8</u>	+ 0.00100389 50.39 USD	BTC 	
33	2021-08-27 15:57:43	<u>6a9e974bc9bc39fd1f9854</u> <u>0bfe7391b4d592cc07e695</u> <u>46a09774a773c440287f</u>	+ 0.00112057 54.98 USD	BTC 	
34	2021-08-18 00:01:30	<u>4bcb968899c903f592fa49</u> <u>05ea5402524761294544c0</u> <u>ee6fa4cea6e7dfea530a</u>	+ 0.00102007 45.64 USD	BTC 	
35	2021-08-10 11:31:24	<u>5aea03006401b911c5acd0</u> <u>c1bd1744e1aeba483a2865</u> <u>d0e1bde6107fb434992d</u>	+ 0.00105948 48.29 USD	BTC 	
36	2021-08-02 16:46:22	<u>8529534a6fd2622f685af1</u> <u>34a7830749fbbb14b89ffb</u> <u>909b501c257f0b3d2170</u>	+ 0.00115226 45.10 USD	BTC 	
37	2021-07-26 08:59:34	<u>ccce5a91abf9b130240c01</u> <u>c93704c4f3cc1318491a81</u> <u>33a7fec8d19c9177aaa8</u>	+ 0.00101240 37.69 USD	BTC 	
38	2021-07-18 05:10:23	<u>cc1c885d167ebbc2dff1f3</u> <u>b5d1169322d30e34a470f4</u> <u>3ba83147d8b1565f7723</u>	+ 0.00100708 32.02 USD	BTC 	
39	2021-07-12 04:57:11	<u>3e841b28d3289ef51f2205</u> <u>e899a7472e078a97f192da</u> <u>82a4d5f07fd3d57698e5</u>	+ 0.00100327 33.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-06 13:35:56	<u>31a12d972e9e3d31aa3fa4</u> <u>503f8e6a506c8ee6a962e1</u> <u>8d88f9c721f75b5f2041</u>	+ 0.00101813 34.84 USD	BTC 	
41	2021-06-30 15:27:32	<u>1e7137e3484e7ce4fb59e5</u> <u>6bda3bc38f91ec84244693</u> <u>3444e927ef9987407c5c</u>	+ 0.00107064 37.52 USD	BTC 	
42	2021-06-24 00:35:23	<u>05a9a9cc803359f76b9507</u> <u>9ba113ea11bfcf39d80d62</u> <u>a5d68b8d621abe501068</u>	+ 0.00120990 40.95 USD	BTC 	
43	2021-06-16 01:42:05	<u>311a83cd468b7455514261</u> <u>0883e7a60a4ac20b1afff6</u> <u>0146603d1bcb154cf474</u>	+ 0.00101014 39.47 USD	BTC 	
44	2021-06-09 01:58:44	<u>e58e3be66faa1b9950013f</u> <u>516e729687f2f8f49ab9be</u> <u>4b54ffb4ccd0d8a59a41</u>	+ 0.00104110 36.40 USD	BTC 	
45	2021-06-02 14:31:59	<u>b582b3cfdbcc3165d0381b</u> <u>aca6a80bdf804170247f2a</u> <u>7086e54f7834766d71a2</u>	+ 0.00101730 38.21 USD	BTC 	
46	2021-05-27 05:35:10	<u>e0a52e84b2d9a5267d5457</u> <u>0402a04108933ea78f9f49</u> <u>6e62c098b73d1bbc5519</u>	+ 0.00265472 105.36 USD	BTC 	

* USD values displayed at the time of transaction

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