

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKpWvBU2vZiKfgsDncBe6YWL4gnXtF4sT</u>
TOTAL RECEIVED	0.23612863 BTC
	14,889.32 USD
TOTAL SEND	0.23612863 BTC
	14,889.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:37:45	<u>00956bc9711aab88cdd7d97cc8f626ba7a9076a90db6d875d967cd72ec238645</u>	- 0.01103143 BTC	
			441.02 USD	
2	2023-10-15 21:45:38	<u>7630ec051bfe6a8433d17c33e3f00ba50f5a9df0541e3bd10501781bfc6f9ce</u>	+ 0.01103143 BTC	
			298.97 USD	
3	2023-06-12 04:37:40	<u>609d65463e611462255d92336c71922ffe0a15ebc636ac80c2cdeb5673753dcf</u>	- 0.00478829 BTC	
			123.40 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-03 04:02:03	<u>fd0f870502ce81517ece178e531f65b4e7f95621dd82854e671787b71996c24c</u>	+ 0.00478829 130.05	BTC 	✓
5	2023-04-24 18:44:01	<u>3fb6db23517b1ad96a797f5c7bf1ab80156a7d56fbb9f012e77157d7d7632c03</u>	- 0.01821409 498.76	BTC 	✓
6	2023-04-22 15:02:58	<u>90746a4bc2b8581953876b5dfe4cfe1d0bfff747f3394c97acf741acbb79d18f4</u>	+ 0.01821409 500.68	BTC 	✓
7	2023-04-14 03:31:01	<u>fa0aab2c2f6573edb71ccf7fa4a1a5a9d6f7e44013877c3ca38e24be95e01a8e</u>	- 0.00273895 84.10	BTC 	✓
8	2023-04-12 13:53:20	<u>f144469970845fd4f60603e956d3a972998104b9d844066d11d09115959db779</u>	- 0.00637421 191.38	BTC 	✓
9	2023-04-12 09:20:46	<u>2f4d8b7db133ceeadf7428655f456d109c7eea092e9be3cb94470d47531cf5c0</u>	- 0.00711140 213.39	BTC 	✓
10	2023-04-11 23:09:14	<u>8cbe5a59b2c9e414be5b82c7ddb38fb028051d662b125976a3fd841f0537f48f</u>	- 0.00997209 301.16	BTC 	✓
11	2023-04-11 12:15:01	<u>8d04e2be215703e884dc211f690c250a43d57ddbaff8504ea418b39930bc78bf</u>	+ 0.00997209 300.14	BTC 	✓
12	2023-04-11 06:24:47	<u>f36d7ab7238543215bf5d23332b5602c36c283aea4db7925f90b7e4375f2cddf</u>	- 0.01205450 362.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-11 04:53:37	<u>381f254f4690947f0edc03</u> <u>da248c9fac762aef0131c</u> <u>46ecb08331198ac70b2b</u>	- 0.01242152 371.20 USD	BTC	✓
14	2023-04-08 05:00:07	<u>ca76f41eba0867fdc19757</u> <u>2c042133ab82e50b08b23c</u> <u>b67bbf016e2659e9c2a8</u>	- 0.01847495 519.90 USD	BTC	✓
15	2023-04-08 05:00:07	<u>ca76f41eba0867fdc19757</u> <u>2c042133ab82e50b08b23c</u> <u>b67bbf016e2659e9c2a8</u>	- 0.01847958 520.03 USD	BTC	✓
16	2023-04-04 19:07:37	<u>0b5627d1938ef0cfc63233</u> <u>9a12428339e44b83f20328</u> <u>74efbfba0df1f9871fbd</u>	+ 0.00711140 200.46 USD	BTC	✓
17	2023-03-18 19:10:09	<u>ffc64e8b7f82bc0911a720</u> <u>9c57f6c270d2c1cc6a937a</u> <u>5eb503997c9a82709989</u>	+ 0.00273895 74.85 USD	BTC	✓
18	2023-03-16 14:12:18	<u>7c72f150c28f2225a01c20</u> <u>701b4cbd45fc3c458112d5</u> <u>f8ab35b9d106bb6b17ad</u>	+ 0.01205450 299.51 USD	BTC	✓
19	2023-03-14 01:43:24	<u>803091a05ddf4af1a4f50b</u> <u>06acb7a4fd03c99e9c3c67</u> <u>262d41196a96824b2280</u>	+ 0.01847495 448.47 USD	BTC	✓
20	2023-03-09 12:31:37	<u>f3c746a2c71c243b100e44</u> <u>1f19a5d285f81f5da66d1c</u> <u>9809164b092bee2006f0</u>	+ 0.01847958 401.07 USD	BTC	✓
21	2023-03-08 05:03:21	<u>dfa4bd549fe6408dc53cb9</u> <u>e123b30386b471777a84d6</u> <u>6e4282e98d0ce57b80ae</u>	+ 0.01242152 272.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-27 20:51:46	<u>75d0fbd8a4d8d9345737dc</u> <u>03c0f99a4cef01308b5afc</u> <u>5ed2e6ea0c1703261aa3</u>	+ 0.00637421 149.03 USD	BTC 	✓
23	2023-02-23 00:56:41	<u>ca9ab2ef84d34d46544063</u> <u>e959224dddac2aa958d0a0</u> <u>d04d1c4d6deda13c3e25</u>	- 0.00611157 147.83 USD	BTC 	✓
24	2023-02-21 21:11:43	<u>bce587e64ced7aa51108c6</u> <u>4214f55123ccadf5d53da7</u> <u>23d13402fb2156389a8c</u>	+ 0.00611157 147.90 USD	BTC 	✓
25	2022-12-17 23:53:37	<u>4e3d254f1efc5dd254f430</u> <u>d4b0c1b4068a1d7b26e95a</u> <u>07f2c173668df7807bc8</u>	- 0.01197805 200.59 USD	BTC 	✓
26	2022-12-17 22:42:22	<u>aea0865ca233e21be45b30</u> <u>34c28e5315b037189ea566</u> <u>c613af107be6043225aa</u>	+ 0.01197805 200.94 USD	BTC 	✓
27	2022-12-17 12:46:11	<u>3b8ada0098697652625e13</u> <u>8ee1121e0b37ba50e68acc</u> <u>09f369effe3ad51c77ad</u>	- 0.01196791 199.48 USD	BTC 	✓
28	2022-12-17 01:16:38	<u>1ab5eb6e45d9febd6d1bba</u> <u>453316c2f3ff5d842bb145</u> <u>c7b1b9a15cbfa998fac3</u>	+ 0.01196791 199.49 USD	BTC 	✓
29	2022-12-15 21:04:20	<u>86b700a802e50150db58e5</u> <u>0e8b052eb2dff7d235e622</u> <u>7d58572027dfe04962cd</u>	- 0.02874868 500.11 USD	BTC 	✓
30	2022-12-15 19:08:35	<u>a584d689532cc3e221ed2e</u> <u>5cb067450528930758e2b0</u> <u>38077d0dd45a5ab08194</u>	+ 0.02874868 501.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-09 01:32:47	<u>f02fd91a1f211627739848</u> <u>1ca7545df593486afed529</u> <u>0db37582f986d838ee7a</u>	- 0.01161672 199.99 USD	BTC	✓
32	2022-12-09 01:13:26	<u>b38c8fb008777ab5f2b5c3</u> <u>1da363c8ffec686d6b46dc</u> <u>7c6f5a8f3ce738ac4eb7</u>	+ 0.01161672 200.21 USD	BTC	✓
33	2022-11-27 17:53:44	<u>f711c58775e21a417d5c60</u> <u>0b206ef6a48cba233e7d1d</u> <u>b3f7401a6c1d85214b1e</u>	- 0.00446030 73.88 USD	BTC	✓
34	2022-11-27 17:53:44	<u>f711c58775e21a417d5c60</u> <u>0b206ef6a48cba233e7d1d</u> <u>b3f7401a6c1d85214b1e</u>	- 0.00443667 73.49 USD	BTC	✓
35	2022-11-18 05:55:36	<u>693afd4e4ff2a5611bec8b</u> <u>fed78bb287979b7dc99b85</u> <u>fa08d076e9ccbab135e4</u>	+ 0.00446030 74.90 USD	BTC	✓
36	2022-11-18 01:55:45	<u>a791792351342b2a154e35</u> <u>f17a37726fded50e85c2bc</u> <u>3a9411c7567d3cd63e48</u>	+ 0.00443667 75.06 USD	BTC	✓
37	2022-11-02 14:57:16	<u>8680f7d973c4bbdab63d5a</u> <u>9beb7c71aead61f85aeb11</u> <u>2b611612986286bf5f4d</u>	- 0.00119837 24.45 USD	BTC	✓
38	2022-11-02 13:41:18	<u>1c3e71fadea6c97b0ea308</u> <u>7d36c0f4b5aca0a69c9299</u> <u>63bd9968220008d01bd8</u>	+ 0.00119837 24.48 USD	BTC	✓
39	2022-10-20 15:09:47	<u>1bf2a9ad047acb2a97301f</u> <u>051213a8dbf5219d275337</u> <u>4b986785f18f95a515e4</u>	- 0.02075041 399.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-20 14:50:11	<u>0622c39ac97438610b3118</u> <u>7dbb80411af09235377c2e</u> <u>b13c1600322404eb50cb</u>	+ 0.02075041 399.51 USD	BTC 	
41	2022-09-11 16:09:11	<u>1a1e5ee2f187931bb87149</u> <u>e4b2fb239aafe14c64235e</u> <u>11b73b8dedbe4a668d31</u>	- 0.00580646 125.87 USD	BTC 	
42	2022-09-11 14:34:59	<u>de79d8f29ad474639a7cf1</u> <u>273af8923e2b90493ec9fb</u> <u>9b6c6efbceec03eb93507</u>	+ 0.00580646 125.67 USD	BTC 	
43	2022-08-31 12:24:17	<u>631b15a980101ccac4fba3</u> <u>15990705894b08d076ecd4</u> <u>0b5bedd3716ee67eadbe</u>	- 0.00739248 150.13 USD	BTC 	
44	2022-08-31 11:54:17	<u>2eff15e489c5be38950872</u> <u>33c1ac69196615db2aaf70</u> <u>6f1d6f79eeb7c382c9ea</u>	+ 0.00739248 150.13 USD	BTC 	

* USD values displayed at the time of transaction

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