

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EQPYSxW764oiMQK6CkiccjHH4tx6kjGbK</u>
TOTAL RECEIVED	0.08408981 BTC
	5,289.24 USD
TOTAL SEND	0.08397657 BTC
	5,282.12 USD

Token	Balance
Bitcoin	0.00011324 BTC
	7.12 USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 21:57:59	<u>e16f71b0e4015449657fd1</u> <u>834146b7b29c0a2bc798d8</u> <u>7d53414fb240e9d6c8ed</u>	+ 0.00011324 BTC	
			3.33 USD	
2	2023-04-19 20:48:49	<u>31b01be6a259e0d3744da8</u> <u>ceb3b6a2f1983412fd1c38</u> <u>8601224ebab2bbf0b1c1</u>	- 0.00197591 BTC	
			57.63 USD	
3	2023-04-12 04:31:03	<u>01d7e67a7648b75a14a24a</u> <u>85bc7cecd9b028bc25c921</u> <u>b11a72d06615084dd55c</u>	- 0.00048716 BTC	
			14.57 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-04 06:00:36	<u>e9577c5dfa584ceb41fa5e</u> <u>211cded4eb3f5893abdb58</u> <u>c56aaf7ce196533111ee</u>	+ 0.00197591 BTC 55.47 USD		✓
5	2023-03-26 04:06:15	<u>f6202bfd8e17f1273f13e6</u> <u>e8ba29dd031b4b8bc1d45b</u> <u>2c76ae4c1185e9f1dd31</u>	- 0.00515770 BTC 141.92 USD		✓
6	2023-03-25 04:28:57	<u>f62cfe095883d1d796f861</u> <u>d14b04bd3bbd6b4c17b4a4</u> <u>1f84eaac345a2fa2a996</u>	+ 0.00515770 BTC 142.01 USD		✓
7	2023-03-07 10:04:18	<u>35258a46e3a095640502e5</u> <u>69dce94eda5cb529f30c0c</u> <u>64d68078d9fdc2c97a43</u>	- 0.00507284 BTC 113.49 USD		✓
8	2023-03-07 08:03:34	<u>3e0053b11249b113fc42b8</u> <u>3fabfd14bd1ee1b8c247c5</u> <u>07f354618c80211a49d2</u>	+ 0.00507284 BTC 113.73 USD		✓
9	2023-02-28 05:59:28	<u>c12444e4cd5f7f812666c7</u> <u>c9e52e3b8606aec553ed5e</u> <u>adde4993fbaf9f8c8001</u>	- 0.00389143 BTC 91.02 USD		✓
10	2023-02-28 04:13:35	<u>47235aa45aef242568968b</u> <u>2968e8df98df2869c41d1e</u> <u>86762b4da92733dadd3e</u>	+ 0.00389143 BTC 91.11 USD		✓
11	2023-02-22 09:58:09	<u>6bc0ccd54dadb52f23dbf8</u> <u>7ad924aa6e651cdd78e180</u> <u>a0e1a4cfb60d4cd9000f</u>	- 0.00533923 BTC 129.11 USD		✓
12	2023-02-22 04:32:01	<u>28ed29fd3a557b9dfed380</u> <u>4768be56e4516f453e2203</u> <u>6bf98caa0277acf899e2</u>	+ 0.00533923 BTC 128.71 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-18 06:09:27	<u>65732512e07f3a6ccc9d3e</u> <u>1f08bcbea6fbe699e88678</u> <u>ab5412a25b12f3f16ea7</u>	- 0.00513947 126.56 USD	BTC 	✓
14	2023-02-18 04:14:11	<u>dcc803f1000625a734f675</u> <u>e45fdfd2f4ccbd1b9215ee</u> <u>3d1bba1fae829c132b80</u>	+ 0.00513947 126.55 USD	BTC 	✓
15	2023-02-17 08:53:37	<u>c61ba88725b05a6ec22d89</u> <u>7e92ca47546291009439e4</u> <u>594f2a7b3c6d58e168dd</u>	- 0.00568827 135.05 USD	BTC 	✓
16	2023-02-17 03:46:59	<u>b9aab14e0ed6160d48286e</u> <u>b2816199f91ecfa56270f2</u> <u>456f921bff6170d57515</u>	+ 0.00568827 135.41 USD	BTC 	✓
17	2023-02-01 10:06:29	<u>e0dbabc04f9c917595ea73</u> <u>9fc10ec11d778fdfce29fd</u> <u>ae5bc798a7e30e3602d5</u>	- 0.00516287 118.72 USD	BTC 	✓
18	2023-02-01 06:30:07	<u>c9046cbe661e7605d8c4fb</u> <u>e858b162b92b32faf309b1</u> <u>a8227aa31f39b6a4c85e</u>	+ 0.00516287 119.14 USD	BTC 	✓
19	2023-01-16 04:39:36	<u>6b4f0856a63983ba1a519e</u> <u>1569c1d91929c9ad41adc9</u> <u>8fed4399fa1a47445cff</u>	- 0.00502352 106.43 USD	BTC 	✓
20	2023-01-16 03:28:38	<u>4cd2639aa94e9892889ba8</u> <u>267189f54a3011634bbbc7</u> <u>ee0de1deaa1ec1953d0f</u>	+ 0.00502352 105.87 USD	BTC 	✓
21	2023-01-01 07:20:44	<u>59e7d4c11f15ffdc38e051</u> <u>7e6c43179acb28ffefe30</u> <u>e043ef2d92894484e79f</u>	- 0.00521943 86.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-01 04:54:30	<u>95ab07173f6cefeadcc905</u> <u>78ac2776ff60aa4dc1da49</u> <u>1ce64da7058630bd5357</u>	+ 0.00521943 86.28 USD	BTC	✓
23	2022-12-17 04:30:30	<u>98844aba3d9fbff91b74f4</u> <u>821b39d1dff35c8b8de84c</u> <u>6b5920a9fd98172da17a</u>	- 0.00531152 88.64 USD	BTC	✓
24	2022-12-17 03:40:10	<u>64dce703c00fa95c0729cc</u> <u>7aaedd4fbf06d550e3e7c4</u> <u>7efafb1288a909738202</u>	+ 0.00531152 88.73 USD	BTC	✓
25	2022-12-11 07:37:14	<u>4e0491c822fe565fd3a358</u> <u>5b52e0e4dfcc40678b5917</u> <u>07e2fa440bbd101de81b</u>	+ 0.00048716 8.36 USD	BTC	✓
26	2022-11-24 07:04:05	<u>338684c0e102c45a262a99</u> <u>eaba1fd42c9c8d376de225</u> <u>f6a9e8e76270e94e0530</u>	- 0.00060366 10.03 USD	BTC	✓
27	2022-11-24 05:09:12	<u>e8e0e65e2850ae1668767e</u> <u>0dcec21959c758ff4dde54</u> <u>893851d0eb1deaf73040</u>	+ 0.00060366 10.05 USD	BTC	✓
28	2022-03-01 21:49:19	<u>b8d061169574a2fa4b040f</u> <u>9f61dfbd2d82d4c827705e</u> <u>4efa515350ba9674e601</u>	- 0.00016888 7.47 USD	BTC	✓
29	2022-03-01 21:49:19	<u>b8d061169574a2fa4b040f</u> <u>9f61dfbd2d82d4c827705e</u> <u>4efa515350ba9674e601</u>	- 0.00011292 4.99 USD	BTC	✓
30	2022-03-01 21:49:19	<u>b8d061169574a2fa4b040f</u> <u>9f61dfbd2d82d4c827705e</u> <u>4efa515350ba9674e601</u>	- 0.00002176 0.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-23 09:46:11	<u>8edc11807a190166ba36bc</u> <u>7b7babeaf5b01153fc8869</u> <u>c2e3e9f92ca26d8c2f33</u>	- 0.02960000 BTC  1,683.73 USD	✓
32	2021-11-23 08:41:32	<u>d1715dda55a705be57c15c</u> <u>82585b9b8caab276795b0e</u> <u>d960ea10cb1c3f6c40b6</u>	+ 0.02960000 BTC  1,683.73 USD	✓
33	2021-03-27 17:45:54	<u>b3c95aba490790c91ae86b</u> <u>c50a0cba9070a7492f8be4</u> <u>f2f55d5ef791ce942607</u>	+ 0.00016888 BTC  9.41 USD	✓
34	2021-03-10 15:48:23	<u>617afab20455631cd74e8f</u> <u>a62ecd164db9933cbebf1d</u> <u>bda9cbea40f7db12c88f</u>	+ 0.00011292 BTC  6.52 USD	✓
35	2021-03-10 07:42:10	<u>c10bd9af01953b10de5662</u> <u>19596abf5072799bb51bb5</u> <u>6547433dfc0f4a7b2b31</u>	+ 0.00002176 BTC  1.21 USD	✓

* USD values displayed at the time of transaction

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