

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 08:26 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ETrTyF7v9R2Pu7W1uEoY4R3cuwHs1cE2S</u>
TOTAL RECEIVED	0.08181510 BTC
	5,158.93 USD
TOTAL SEND	0.08181510 BTC
	5,158.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 03:37:08	<u>4f3950eaa95dd40f86bcaf</u> <u>0e5f32c6efc7e191f8aaaa</u> <u>388b47662bbee486e0a7</u>	- 0.00504285 BTC	
			244.97 USD	
2	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.00504285 BTC	
			234.09 USD	
3	2021-01-06 11:02:41	<u>bb2af1aa265d23b5479890</u> <u>ee1b5506f6e1d5046d537d</u> <u>eb2ce19355a2212dc7f2</u>	- 0.00522346 BTC	
			192.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-06 03:04:21	<u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u>	+ 0.00522346 192.06 USD	BTC 	✓
5	2020-12-20 01:57:19	<u>8209855b91814da0ae2f36</u> <u>b48dd1ca01e05bfae0dd6b</u> <u>711d15d11dba1d35145c</u>	- 0.00506376 118.77 USD	BTC 	✓
6	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85</u> <u>e518418504d901f40e6bc8</u> <u>0d085805bf8d4b091d9b</u>	+ 0.00506376 115.43 USD	BTC 	✓
7	2020-11-27 05:50:45	<u>f8ea91103f1492997d75e9</u> <u>fdb980fb1ac0e002c09b4e</u> <u>84e1d162a6c943de4bde</u>	- 0.00521683 89.41 USD	BTC 	✓
8	2020-11-25 01:56:26	<u>cfdd86e4646f79d55f4289</u> <u>5b240499991634a9beb2c1</u> <u>b90c685aab8ac0235d6b</u>	+ 0.00521683 97.65 USD	BTC 	✓
9	2020-11-06 03:14:55	<u>f498edd1056c24ccd8f449</u> <u>e8d2ea538f9f8ef7baa02c</u> <u>3fe9456558a659b8da23</u>	- 0.00514543 80.16 USD	BTC 	✓
10	2020-11-06 01:38:17	<u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u>	+ 0.00514543 80.16 USD	BTC 	✓
11	2020-10-19 02:27:31	<u>6b1fd08aeca978b661d834</u> <u>24f39c33b17497e317f563</u> <u>9d0752b14f8f3c294e30</u>	- 0.00503704 59.19 USD	BTC 	✓
12	2020-10-19 00:42:07	<u>948f06c7d47df9de018c44</u> <u>f92c8e42ff71b19d992316</u> <u>d77e42963e3cec3fed0b</u>	+ 0.00503704 59.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-10-03 03:18:14	<u>5deb2d043ef37274245709</u> <u>c0cf0ee3737508c19988d4</u> <u>e0c42e36f496efebfecf</u>	- 0.01840000 193.97 USD	BTC 	✓
14	2020-10-02 20:32:03	<u>5fdea897a5a833f9aae6d6</u> <u>076f5e7fbdd47b0b73c653</u> <u>c129195e6e4627eb9c5d</u>	+ 0.01840000 193.97 USD	BTC 	✓
15	2020-09-19 07:13:22	<u>5b5a2a730a82f6d1e07ead</u> <u>528a6a184faf771160023a</u> <u>1d15bff2f2bbd0354a21</u>	- 0.00512300 56.76 USD	BTC 	✓
16	2020-09-19 07:06:54	<u>b96cf5c53b91d566396a1b</u> <u>f23dddd9769bbd755f64d2</u> <u>ddbad63abb37dc608bb2</u>	+ 0.00512300 56.76 USD	BTC 	✓
17	2020-05-21 23:46:58	<u>c4d33ec0372e257eef143a</u> <u>e73b794c244b8df8ae4e10</u> <u>938849e470f373675ce0</u>	- 0.00090652 8.31 USD	BTC 	✓
18	2020-05-18 02:08:30	<u>50c6b5ddb1035d06b5cb63</u> <u>098050f51b787e96b98b85</u> <u>6d9623878f404e4b7a28</u>	+ 0.00090652 8.82 USD	BTC 	✓
19	2020-05-17 12:30:37	<u>4775903615283c7c6b14a1</u> <u>f4f887db2744c96db3b41b</u> <u>553ac57c1c7a7d39aea0</u>	- 0.00093214 9.07 USD	BTC 	✓
20	2020-05-10 05:13:13	<u>4ba9ace010cb4b91712813</u> <u>8519bb39b10b54e79a790c</u> <u>b049cae338eaa3957360</u>	+ 0.00093214 8.13 USD	BTC 	✓
21	2020-05-09 11:09:27	<u>eb07488cad4674a7bd232c</u> <u>4d46054430674ed83ea7e9</u> <u>07f45dd6792a9aee7567</u>	- 0.00091505 8.72 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-05-09 11:09:27	<u>eb07488cad4674a7bd232c</u> <u>4d46054430674ed83ea7e9</u> <u>07f45dd6792a9aee7567</u>	- 0.00092724 BTC 	8.84 USD	✓
23	2020-05-09 11:09:27	<u>eb07488cad4674a7bd232c</u> <u>4d46054430674ed83ea7e9</u> <u>07f45dd6792a9aee7567</u>	- 0.00091795 BTC 	8.75 USD	✓
24	2020-05-09 11:09:27	<u>eb07488cad4674a7bd232c</u> <u>4d46054430674ed83ea7e9</u> <u>07f45dd6792a9aee7567</u>	- 0.00091274 BTC 	8.70 USD	✓
25	2020-05-09 09:15:48	<u>cc520e85c1954ea53a4bd4</u> <u>b9874133cfbe265765252c</u> <u>d10c6d9f9a23f4dd2cef</u>	- 0.00094976 BTC 	9.06 USD	✓
26	2020-05-09 02:42:00	<u>45a01a2865c87f763d6973</u> <u>995d6baff12d5b5918e350</u> <u>b7667c533854452abb7b</u>	- 0.00090073 BTC 	8.59 USD	✓
27	2020-05-09 02:42:00	<u>45a01a2865c87f763d6973</u> <u>995d6baff12d5b5918e350</u> <u>b7667c533854452abb7b</u>	- 0.00090099 BTC 	8.59 USD	✓
28	2020-05-09 02:42:00	<u>45a01a2865c87f763d6973</u> <u>995d6baff12d5b5918e350</u> <u>b7667c533854452abb7b</u>	- 0.00090002 BTC 	8.58 USD	✓
29	2020-05-08 13:44:52	<u>5b84289a3f392a7fa324fa</u> <u>81c5d358a533b5113c9abd</u> <u>cd38a072b7037d68beaa</u>	- 0.00090694 BTC 	8.65 USD	✓
30	2020-05-06 13:39:38	<u>2890cdb37c27221292e796</u> <u>f57734d09e1c8cc0436da3</u> <u>5eab23e05c230d330d5b</u>	- 0.00090110 BTC 	8.99 USD	✓



#	Date & time	Transaction Id	Amount		
31	2020-05-06 02:09:55	<u>d36d06ea9c3114061d1fe52d789a1168cf5d3e6be9f747a109865c9bebbce997</u>	- 0.00091598 8.37 USD	BTC 	✓
32	2020-05-05 03:22:50	<u>cede1cf00c9e9f4f41e51c07afc721e4f108a5a89ed14fdc680b8795814b5279</u>	+ 0.00091274 8.23 USD	BTC 	✓
33	2020-04-30 16:33:37	<u>56df125f6187093f0420535980f35e2ebff6967b3fedbafbceb6135453059926</u>	+ 0.00090110 7.95 USD	BTC 	✓
34	2020-04-24 22:16:04	<u>64ad66108abdc37934d0d58b1a3a816d3ec15306ebff2a5e12205d72d822544</u>	+ 0.00094976 7.15 USD	BTC 	✓
35	2020-04-21 03:07:50	<u>963fc2dff4c6bd18d6d3ba22b88ef54823863df2fd2b4b7d18d22821924baf73</u>	+ 0.00090002 6.15 USD	BTC 	✓
36	2020-04-15 17:42:52	<u>981e835fcc43a12b8441c76e0c7e2a86652a094b9f95e8a2055699241d023f27</u>	- 0.00090942 6.45 USD	BTC 	✓
37	2020-04-15 16:32:08	<u>227e9257e17c2a8b6660af74d261326b7029c1da9cad8b43fff81cd5c7478f9d</u>	+ 0.00091598 6.50 USD	BTC 	✓
38	2020-04-11 14:08:15	<u>0ded7acec9abec79bb2356b044b0bd841f2b5d834af013b69e9114f34c4e8684</u>	+ 0.00090099 6.22 USD	BTC 	✓
39	2020-04-07 06:15:00	<u>03abc7dd37633014183628919d701d0b142b79cec19c9afca382a4bb731d4568</u>	+ 0.00090073 6.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-03 21:26:02	<u>da9d5cc095e65a04ec4744</u> <u>d04608dfbb651c7aa962ed</u> <u>fe9f2db4306370819e48</u>	+ 0.00091795 BTC  6.29 USD		
41	2020-03-29 11:05:35	<u>546500ace6a792e964b20a</u> <u>290f9910d39da0257d50af</u> <u>53ee174e60146b78cef9</u>	+ 0.00092724 BTC  5.45 USD		
42	2020-03-25 23:46:37	<u>51ccb4088c936fd2454ac1</u> <u>552d1fb86626b411a9d170</u> <u>f723ac3ed5b770b81d81</u>	+ 0.00090942 BTC  6.12 USD		
43	2020-03-19 01:25:41	<u>f51393e31008cb67dae8d4</u> <u>17977893bd9aabdd040f10</u> <u>6d6fa1d3c28143393dfb</u>	+ 0.00090694 BTC  5.58 USD		
44	2020-03-13 18:34:07	<u>80bb2ab03693f51c653b6d</u> <u>f449ae561ca60353156d1a</u> <u>180b8bdb4638428fe220</u>	+ 0.00091505 BTC  4.73 USD		
45	2020-03-09 19:17:36	<u>dc20c06bfb5467eeaa39a</u> <u>2732efa487cb34999791dc</u> <u>626c3ca97609e7fcfb3f</u>	- 0.00094807 BTC  7.48 USD		
46	2020-03-09 16:42:52	<u>1106d68c65e0d12f47fb49</u> <u>75e54fca4b93249804ea1e</u> <u>696a8bfaa21f13ec73cd</u>	+ 0.00094807 BTC  7.48 USD		
47	2020-03-05 16:01:50	<u>d43e8a484904f57196551f</u> <u>2b016e80b8e030a77cf7f5</u> <u>93b7e4a28e640d560055</u>	- 0.00093248 BTC  8.51 USD		
48	2020-03-04 07:08:20	<u>0495d03a2e1a3f318349dd</u> <u>1e409d0e2cc486e64edb9a</u> <u>b729ad103243c1b8e8ec</u>	+ 0.00093248 BTC  8.16 USD		

#	Date & time	Transaction Id	Amount		
49	2020-02-27 14:37:04	<u>83e3a8eb68c0bed1caecde</u> <u>6aafa1302f6beabb2f9b4e</u> <u>500a7a10d8cc2d98a7ee</u>	- 0.00093520 8.12 USD	BTC 	
50	2020-02-27 13:11:43	<u>83e26841859a5a6c54f5d9</u> <u>b90f2f3aa2eccb9dc250d4</u> <u>b4c636d1b029ba437412</u>	+ 0.00093520 8.12 USD	BTC 	
51	2020-02-22 17:35:53	<u>5e03ff44c60e679ac68856</u> <u>dc6d30a8ebc7ebf842946d</u> <u>4e67729cd0c0a58b4d93</u>	- 0.00090377 8.98 USD	BTC 	
52	2020-02-22 16:06:18	<u>d8a8f047e6a1af314d76d8</u> <u>4de6c3e49c0426a388fcb9</u> <u>089faa8e56847395c49d</u>	+ 0.00090377 8.98 USD	BTC 	
53	2020-02-17 20:13:17	<u>bfba8ea42419cbd60e66b3</u> <u>8982891fa65c3a122832c3</u> <u>61f8af7b66dec29804aa</u>	- 0.00090409 9.18 USD	BTC 	
54	2020-02-17 17:08:11	<u>51be860c94a3f85d3615d9</u> <u>839409f49082d4074ea198</u> <u>9bb190f6eb6da728762a</u>	+ 0.00090409 9.18 USD	BTC 	
55	2020-02-14 00:02:55	<u>8f6e4c3c2f8672e26bacc</u> <u>a9d4bb4fc11b039784f8a9</u> <u>490307f1a204989d878c</u>	- 0.00092636 9.58 USD	BTC 	
56	2020-02-13 23:05:16	<u>65a485a656fc7f6b936d45</u> <u>9510c1a24aab022cf8a21b</u> <u>3f1eae8455a90bfaf3a5</u>	+ 0.00092636 9.58 USD	BTC 	
57	2020-02-07 20:25:47	<u>c74df3238bb6d40a83da87</u> <u>6e10f45ba6c36fdc8031fe</u> <u>914f55426edbf9a1e15</u>	- 0.00091653 9.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-02-07 18:36:11	<u>27b118029c80a4e0dc23abe59c9f0a93430c572cc7fe57730a2de998dea66698</u>	+ 0.00091653 9.06 USD	BTC 	
59	2020-02-01 22:44:13	<u>3a8e63df1fbaea2c006500ca2d05dad7870b3612b725c1258e8d737e51866555</u>	- 0.00091718 8.55 USD	BTC 	
60	2020-02-01 21:35:08	<u>cc51c87c1372ee18f390dfafb4224f8bad3f9daf1920a914dd64095b1222db9</u>	+ 0.00091718 8.55 USD	BTC 	
61	2020-01-29 02:51:53	<u>db2e4a0bacb6f32dddeed145f42f798c1adddf0caf9064069cb2e26ee596d06e</u>	- 0.00090573 8.42 USD	BTC 	
62	2020-01-28 22:10:13	<u>9416b9233fb86d74d924abf9cf6ae2d27dd554ee9998416ba6906a38206dfb80</u>	+ 0.00090573 8.42 USD	BTC 	
63	2020-01-24 07:04:49	<u>408b257e40077043126776310b5182675f350c9e4eda1e20420b722f867b772f</u>	- 0.00091980 7.76 USD	BTC 	
64	2020-01-24 05:26:07	<u>f5077e2786594d0dc0e6a3b2f510e0f265937090f6e89ca0bbdfa26ca9b69bab</u>	+ 0.00091980 7.76 USD	BTC 	
65	2020-01-20 17:03:18	<u>058e3cc8e26bcc2b7af5bb4a54a684c0794a90e9c2defe77125da5b657930784</u>	- 0.00092142 8.04 USD	BTC 	
66	2020-01-20 15:43:34	<u>96d0163ba5205eb784749e39106c3282d931a687c992ca779b9549e513380acb</u>	+ 0.00092142 8.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-01-16 12:28:46	<u>e50c3fa7c7f4b2c8b41a19</u> <u>9d566534d90cc99d9d0648</u> <u>4533372889abb2e1dc5a</u>	- 0.00092028 8.20 USD	BTC 	✓
68	2020-01-16 11:04:44	<u>2238c3a605d0e827c679b7</u> <u>3b89766df24e18f4492be1</u> <u>5545d9e026f014361e64</u>	+ 0.00092028 8.02 USD	BTC 	✓
69	2020-01-12 08:02:14	<u>81476deb41a84de90443dc</u> <u>6a8171fce7bec526c7ec7e</u> <u>b96d1888298c162ba496</u>	- 0.00091648 7.50 USD	BTC 	✓
70	2020-01-12 05:06:55	<u>a7cd3477bf9249262f8702</u> <u>2d778a08c1059a87ddbe74</u> <u>dbce7575da999c3b8dfd</u>	+ 0.00091648 7.50 USD	BTC 	✓
71	2020-01-09 09:38:20	<u>262130764b67ffa916c4da</u> <u>5f18e6aea49d8e085a422b</u> <u>5fd2aa7da240bf96a51d</u>	- 0.00091895 7.18 USD	BTC 	✓
72	2020-01-09 03:09:23	<u>9c0df2a3bff54e5e3488d0</u> <u>1e14ac9f664c4d61cdb55a</u> <u>3b0de4a19ab4b7aead0f</u>	+ 0.00091895 7.18 USD	BTC 	✓
73	2020-01-05 11:41:19	<u>ec44d209800eb2d3fac7e8</u> <u>6cb5603efa6153a19f9c36</u> <u>ea05383a422a9ba4a1cc</u>	- 0.00092649 6.81 USD	BTC 	✓
74	2020-01-04 23:07:36	<u>01031933ca5393314d6c07</u> <u>794cf2a05277073ef2f834</u> <u>23ad70818d69247a8474</u>	+ 0.00092649 6.81 USD	BTC 	✓
75	2019-12-31 19:35:11	<u>7c9d65a0da1e134c8721e5</u> <u>f27a9e9d678028cdfef2df</u> <u>3ab7014afd51bc7a93e2</u>	- 0.00095332 6.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2019-12-31 18:16:46	<u>d915b372368def68990967</u> <u>d148fee30e43e47ed9c09c</u> <u>b1458493f4900191141c</u>	+ 0.00095332 BTC  6.86 USD	

* USD values displayed at the time of transaction

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