

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EVm8uFoerUex879PwbMXLL9EzoiR1TCmK</u>
TOTAL RECEIVED	0.96720840 BTC
	60,994.17 USD
TOTAL SEND	0.96720840 BTC
	60,994.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00394901 BTC	
			144.47 USD	
2	2021-05-26 09:44:34	<u>bf7a9edfebcfb0068f8e5a</u> <u>335abc2f5773469f9c387a</u> <u>bd2856b571caca870adb</u>	+ 0.00394901 BTC	
			154.96 USD	
3	2021-04-11 04:30:52	<u>6e4f4fbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100001 BTC	
			60.00 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-05 17:49:21	<u>02983402c189033aad3342</u> <u>361138cacf696725779ab0</u> <u>743d6bd3d6cb4131628d</u>	+ 0.00100001 BTC  36.76 USD	✓
5	2020-12-23 08:34:23	<u>602ca10cd4933dcf2c5af5</u> <u>bd60fabb2ef9ef8ab53f28</u> <u>bebb844f7cea41cd2889</u>	- 0.05331127 BTC  1,238.56 USD	✓
6	2020-12-21 20:20:07	<u>6604befef37ba1dcf5bfbfc</u> <u>ef0bf569770cc4ba5b37d4</u> <u>bf640c0c51f5af749c98</u>	+ 0.05331127 BTC  1,269.38 USD	✓
7	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.06210001 BTC  1,189.06 USD	✓
8	2020-11-30 18:36:05	<u>d1d9da30baa393f17732ed</u> <u>b84c57659e911a37b20c6a</u> <u>f331276208a920bbb65</u>	+ 0.06210001 BTC  1,165.30 USD	✓
9	2020-11-20 05:50:27	<u>2a63985f70ee600813ba52</u> <u>9ccad6b94b93ae820a87b2</u> <u>f9935a6642209ed6688b</u>	- 0.00724601 BTC  135.17 USD	✓
10	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03896101 BTC  726.84 USD	✓
11	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03615001 BTC  674.40 USD	✓
12	2020-11-14 17:31:00	<u>6e41e09b18a2df85fbc26b</u> <u>c8b9df4df44a2e9a656256</u> <u>4ad22eab403a38619828</u>	+ 0.03896101 BTC  621.70 USD	✓











#	Date & time	Transaction Id	Amount		
13	2020-11-13 14:33:46	<u>bc624745c3ef4053932f6a</u> <u>b6edfc7737acbb4c7df8fc</u> <u>5fecfdeaf994a5038e89</u>	+ 0.00724601 BTC  116.44 USD		
14	2020-11-13 13:50:56	<u>0652e93956d6e7da37d184</u> <u>56334f540a95bd53e16b9a</u> <u>ba3476de9e5fc5d7eeef</u>	+ 0.03615001 BTC  580.94 USD		
15	2020-11-12 14:30:14	<u>b6d3d14aa24f3db577ca8f</u> <u>6dac6da3c9e5c203f1b72b</u> <u>b66929b4ee114970af9b</u>	- 0.03915101 BTC  638.97 USD		
16	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.15264401 BTC  2,491.25 USD		
17	2020-11-10 00:15:13	<u>500c494fc7507f6551b67c</u> <u>44c7ff6ab4cbf9a55bf742</u> <u>746a5b1b537a62f30e89</u>	- 0.04436801 BTC  678.70 USD		
18	2020-11-09 15:31:00	<u>f00f1e7204665cce522619</u> <u>7a1ea09eec5bb75573195e</u> <u>3bf0fc8b8efbb4f075f1</u>	+ 0.03915101 BTC  598.90 USD		
19	2020-11-09 11:18:41	<u>cd76a4dcca7edd9e3c090c</u> <u>647d818a4dee309c503e6e</u> <u>807e21e38fd3cc3f4ee6</u>	+ 0.15264401 BTC  2,339.78 USD		
20	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.09092001 BTC  1,223.39 USD		
21	2020-10-29 10:26:26	<u>3c335819302c86d5375dae</u> <u>e43b0944b41b890d8a018e</u> <u>7579e7a5261aec1bd8ba</u>	- 0.18145801 BTC  2,441.64 USD		

#	Date & time	Transaction Id	Amount		
22	2020-10-29 01:09:54	<u>56d59dc59906f205b64e3e</u> <u>c7202f969d3b8337fdeba7</u> <u>a6632128650b1e856865</u>	+ 0.04436801 BTC 597.00 USD		✓
23	2020-10-25 21:56:33	<u>5b4594bd137e181bbaee74</u> <u>ecc4ef82b5c1cd3c2bde9c</u> <u>d125b7d4eb2a45fc819d</u>	+ 0.09092001 BTC 1,186.70 USD		✓
24	2020-10-24 16:47:47	<u>a9ea8f2665d0a674c61c79</u> <u>5ac22b79a5f75c087cb879</u> <u>8d6aa71fc48e1de02bae</u>	+ 0.18145801 BTC 2,364.18 USD		✓
25	2020-10-23 12:27:55	<u>ace547aec145ff2eb0d44</u> <u>fd3dfe71bd533941166774</u> <u>8f45e84c092890609b98</u>	- 0.04654301 BTC 610.25 USD		✓
26	2020-10-21 20:30:51	<u>446b096ea8be09a8711556</u> <u>6b4c649a8399a47f28984e</u> <u>d6f32f4b48e9e043bc85</u>	+ 0.04654301 BTC 603.59 USD		✓
27	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02719301 BTC 286.67 USD		✓
28	2020-09-29 09:42:03	<u>5ba01c73008724805206e0</u> <u>88abae891fdea91a4aefc6</u> <u>8ead54a3ce4c93968a6a</u>	+ 0.02719301 BTC 294.78 USD		✓
29	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01530000 BTC 163.50 USD		✓
30	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01265100 BTC 135.19 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-20 08:51:01	<u>dc9c47e4d9fa4cf019e8d60afebae6e74c3783ecc29bf2930cc730313ee3af59</u>	+ 0.01265100 138.15 USD	BTC	 
32	2020-09-19 14:22:29	<u>057a7227480e21ca326a30b5a6640586934f830b3a69296a6cdbc7c895adeb8</u>	+ 0.01530000 167.08 USD	BTC	 
33	2020-09-07 17:51:09	<u>eb15932074f068867929c98039f551e72fb37e64129c1554feedba6425f93fd4</u>	- 0.00100000 10.12 USD	BTC	 
34	2020-09-07 11:50:13	<u>b1c5bb0eeb65a04ecab8e519d1842b0fa2c733877063dee4282456456c625052</u>	- 0.00820000 85.06 USD	BTC	 
35	2020-09-01 09:11:51	<u>fae1a55ac4696f3c278ec36efa28bb624f80dc3da9dbd62b852756100953f6d7</u>	+ 0.00100000 11.92 USD	BTC	 
36	2020-09-01 08:59:57	<u>800121dbbc1b212f3b9e045f107da079280e310843f1d527fc282e74583e6042</u>	+ 0.00820000 97.76 USD	BTC	 
37	2020-08-29 20:53:38	<u>ebede235e4c0f19056421fa8f93d072397a0c176b91dcfd13e7b50c882c691c3</u>	- 0.00080000 9.36 USD	BTC	 
38	2020-08-24 10:12:50	<u>6beec2ebdb409eb5368dcd575a4caa71b361982481fec53ae654eacc72a08e9c</u>	+ 0.00080000 9.39 USD	BTC	 
39	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfaa49a240ce42dfd472b86e1dcbbb3e5f8d469ef5970</u>	- 0.01276300 149.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.03067500 292.57 USD	BTC	✓
41	2020-07-21 15:54:37	<u>140ab729afb026556e6be7</u> <u>9c74d9487ee36418410e28</u> <u>3ec1474117f18327baae</u>	+ 0.03067500 291.96 USD	BTC	✓
42	2020-07-17 17:21:31	<u>74829965804eea421a5afc</u> <u>edf348a3f4cc35bbd8f1bc</u> <u>111e38e7a982b85b2935</u>	+ 0.01276300 117.04 USD	BTC	✓
43	2020-07-04 00:00:43	<u>efaab6e4c87f906a25ec38</u> <u>976bbd08dcc39dbd30cfa0</u> <u>e2e1f263c0a940526974</u>	- 0.00080000 7.30 USD	BTC	✓
44	2020-07-03 11:02:36	<u>43b593f9c7cc0df388306a</u> <u>974eac84296c184a306615</u> <u>7f8eccee887544d4789a</u>	- 0.00944400 85.54 USD	BTC	✓
45	2020-06-30 09:56:40	<u>e4f63b51d04b2eb868db67</u> <u>3841a8d7bb937e9f9648f3</u> <u>9e4559133d50e4a11860</u>	+ 0.00944400 86.30 USD	BTC	✓
46	2020-06-25 10:19:30	<u>599537415f1266e72d7f5e</u> <u>fb0f56bb10a6276c34f730</u> <u>b7f7ee4f3c556177b47a</u>	+ 0.00080000 7.39 USD	BTC	✓
47	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03275700 309.49 USD	BTC	✓
48	2020-05-30 15:52:19	<u>36222f1b6b358bd6b8e6ce</u> <u>772bde5c3358d6418a8afe</u> <u>3c9ca850e75861bdedf8</u>	- 0.00411700 38.89 USD	BTC	✓

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49	2020-05-18 13:41:28	<u>111ceb897962ddd209318f801fbf4d4ca8644fd71f9df069f6037812b549b3c1</u>	+ 0.03275700 320.21 USD	BTC	 
50	2020-05-18 11:17:52	<u>834230b39bf969761afaa3684bb2b87d8ed5de4c6517b3666c6c602e39ffea5e</u>	+ 0.00411700 40.07 USD	BTC	 
51	2020-05-08 22:15:44	<u>8c45f3ea3621689fa0fef719d699b156073a200c4f2f91da677c1be58abde618</u>	- 0.02006400 191.39 USD	BTC	 
52	2020-05-03 06:31:34	<u>1a297703e5614e3e41dfba0ad36e6cfa6552f000e35b0f5f0263ca3428007607</u>	- 0.00080000 7.11 USD	BTC	 
53	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871b0380de79184bbbed5290ea405ef6ad9ff152efa872</u>	- 0.00735800 65.44 USD	BTC	 
54	2020-05-01 09:13:47	<u>696431fe1718640886a49743b3127399f534a12cbaa1aeddc006d815ecdb46f3</u>	+ 0.02006400 177.10 USD	BTC	 
55	2020-04-26 10:09:01	<u>3ee886e63ecd455c975407bb496b04889fd12508f30d83f39bafb17d7d8fc73b</u>	+ 0.00080000 6.15 USD	BTC	 
56	2020-04-17 16:12:24	<u>83e464edea369ad8b9973a8a3929e47e84b127926ddf554cbbb94e4241348827</u>	+ 0.00735800 53.33 USD	BTC	 
57	2020-04-17 14:03:57	<u>ab304418fec83bb00c7cf5e7be63e030d4da6df81af171a897923cbb6caae8d</u>	- 0.00910200 65.97 USD	BTC	 

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58	2020-04-07 05:52:42	<u>553099d2dd62e3db675453</u> <u>b56264baf88c185a8068f1</u> <u>50fb6d2a223c5feb0120</u>	- 0.00080000 5.75 USD	BTC 	
59	2020-04-06 17:52:36	<u>90238ebbc752b0b1f3948a</u> <u>287f4d0547d1bdb9b02e0c</u> <u>4a8ce106b94e8304f84f</u>	- 0.01558300 112.15 USD	BTC 	
60	2020-04-03 10:34:20	<u>58c7318b5f29e79b998ee3</u> <u>93fa3f482c8790537499e3</u> <u>a962abe4d42878a2aa69</u>	+ 0.00910200 61.29 USD	BTC 	
61	2020-04-02 11:22:08	<u>56f1ed36da58039e32ad10</u> <u>cfb3307b7982c3e78573e3</u> <u>8d9526eb307401658898</u>	+ 0.00080000 5.43 USD	BTC 	
62	2020-04-02 11:11:10	<u>f087e35f32af15bcf9cdb0</u> <u>9e94681d97576b525b23f4</u> <u>882e05f0d3bce2d709bd</u>	+ 0.01558300 105.87 USD	BTC 	

* USD values displayed at the time of transaction

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