

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EX6QkrSQNZWzoW3E9jfrMeUuPrFCNhbaU</u>
TOTAL RECEIVED	0.01072832 BTC
	674.81 USD
TOTAL SEND	0.01072832 BTC
	674.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 01:20:35	<u>69e297666f93fa1959bb7a</u> <u>99baa2d1a162eb4cb09fe4</u> <u>407046c8bf0526729ced</u>	- 0.00018375 BTC	
			5.31 USD	
2	2023-04-19 21:01:05	<u>b831dac076bf590dd37d4a</u> <u>6da0b3e4a0b6a51b0256ea</u> <u>5bebd9fcafb963d857da</u>	- 0.00001080 BTC	
			0.31 USD	
3	2023-04-19 20:48:49	<u>71be7ff0bc60a5d7fee920</u> <u>72e319ffffb0a983717cad</u> <u>271c85819d8c4c6f55b4</u>	- 0.00045643 BTC	
			13.31 USD	


#	Date & time	Transaction Id	Amount		
4	2023-04-19 19:12:14	<u>0e590ab26d146115a6ef12</u> <u>5a397e808f62faf0d1d0ce</u> <u>11a7f6d3af91c72c3e02</u>	- 0.00001100 0.32 USD	BTC 	✓
5	2023-04-14 03:17:52	<u>69a47c9ca203b4c48c560d</u> <u>089587725b67bbbed24874f</u> <u>ab595509cc89f3fa6e9c</u>	+ 0.00045643 14.00 USD	BTC 	✓
6	2023-04-12 05:18:39	<u>aecf450ee3dc10dbb5b25b</u> <u>ea6313a94180d74173ac78</u> <u>5003c1201e65d8004d69</u>	- 0.00001284 0.38 USD	BTC 	✓
7	2023-04-12 04:31:03	<u>029fef5789bd5b793c5c98</u> <u>904777a62b10a9963ad147</u> <u>7041611e295496aade4f</u>	- 0.00001025 0.30 USD	BTC 	✓
8	2023-04-12 03:58:50	<u>2389e6f7d1e4ac27c6db33</u> <u>a64cba9f6f0979c44be0b6</u> <u>7960de3729ead906f42d</u>	- 0.00001145 0.34 USD	BTC 	✓
9	2023-04-12 03:58:50	<u>1c46b6f0daa4c6f362f173</u> <u>31e6dc45f8152c1dedfbac</u> <u>7c7feb03c0943e8b86d9</u>	- 0.00017710 5.30 USD	BTC 	✓
10	2023-03-25 01:09:02	<u>ccef39fc3be115376f6578</u> <u>48f3f99ebc186162352aaf</u> <u>88f37a6925991f1dac76</u>	+ 0.00017710 4.86 USD	BTC 	✓
11	2023-03-19 02:31:16	<u>93de57c0c6e10a2d2c250e</u> <u>dfc179897b3c3b36d87c64</u> <u>d76531bb2c66e41a5461</u>	+ 0.00018375 4.99 USD	BTC 	✓
12	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00001284 0.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-26 01:58:33	<u>6e6902ef94fc9f0e7f84b59d759d7017edb9ef9ac57907047dcaf876373ca362</u>	- 0.00001288 0.21 USD	BTC 	✓
14	2022-11-26 01:58:33	<u>387f241bd81a81797952feabed37c42e2d1f7bbbd495cfaf166ef1b1d77da0ef</u>	- 0.00023315 3.87 USD	BTC 	✓
15	2022-11-26 01:57:23	<u>9957d7600843826240c10b21303302d3be27415bc2be4fe396a7863d52ffad49</u>	- 0.00001130 0.18 USD	BTC 	✓
16	2022-11-26 01:06:28	<u>98eb72d564f7e4b1129d3d5608c76a2fe0f462a75bc890ba8b87492574b0fb82</u>	- 0.00005845 0.97 USD	BTC 	✓
17	2022-11-25 14:38:29	<u>f75fb6175df913368473ce6050f974e2627d77210000b27fbef8b8ff0d562f0c</u>	- 0.00001086 0.17 USD	BTC 	✓
18	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b0648fe04cb5722b56ec2309f0ec5ca91ba378f386cd8d</u>	+ 0.00001130 0.23 USD	BTC 	✓
19	2022-06-11 18:15:01	<u>560734a8e4a1f425a32849a604324a3a76da47749b950c9743bcff42d8cdf66d</u>	+ 0.00005845 1.67 USD	BTC 	✓
20	2022-05-30 08:27:23	<u>143b5d2282a7174446925dbff9630519e9fc81795471f93c9b839459f5d3cebe</u>	+ 0.00001100 0.33 USD	BTC 	✓
21	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e853c82e3011ba815c455703d67e785121bf1aa6abc</u>	+ 0.00001025 0.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-12 08:37:01	<u>7a2e4fea7fbd38663da642</u> <u>fb0ae68bf7fcd988b37224</u> <u>25aea5f70201bd8357cb</u>	+ 0.00001086 0.43 USD	BTC	 
23	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00001080 0.50 USD	BTC	 
24	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00001145 0.47 USD	BTC	 
25	2022-03-18 05:48:09	<u>4d7492fca5779ed94e307d</u> <u>e6b707c6bbea6ead0007fb</u> <u>1ee873349c94751575f8</u>	+ 0.00023315 9.41 USD	BTC	 
26	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c</u> <u>8a5074f431775519f509af</u> <u>c2f815d71727fa7a7e06</u>	+ 0.00001288 0.55 USD	BTC	 
27	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001111 0.49 USD	BTC	 
28	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001070 0.47 USD	BTC	 
29	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001688 0.74 USD	BTC	 
30	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001241 0.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001058 0.46 USD	BTC 	
32	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001232 0.54 USD	BTC 	
33	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001584 0.70 USD	BTC 	
34	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001021 0.45 USD	BTC 	
35	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001096 0.48 USD	BTC 	
36	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001150 0.51 USD	BTC 	
37	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00001006 0.44 USD	BTC 	
38	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00002324 1.03 USD	BTC 	
39	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00005115 2.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-01 18:42:58	<u>418c3ed80789397748851c</u> <u>420bcfab332309cb0c72f6</u> <u>12a95d31758d9744fbaf</u>	- 0.00096197 BTC 42.73 USD		
41	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001111 BTC 0.40 USD		
42	2022-02-15 23:14:57	<u>09e04a0dc8c4c8511fb9c6</u> <u>e4507de78f75348dceb5f3</u> <u>18cdb6e68f479c45e8f51</u>	+ 0.00001070 BTC 0.47 USD		
43	2022-02-10 06:55:27	<u>0bfa4a33129579b3621244</u> <u>3293c6117cbcc23f3a461a</u> <u>e576e612815728152a66</u>	+ 0.00001688 BTC 0.75 USD		
44	2022-02-02 12:09:22	<u>3ae6893ff7c47b2d6dd0c9</u> <u>3d5582a985379d1752705c</u> <u>12c0af25d919fae2724b</u>	+ 0.00001241 BTC 0.46 USD		
45	2022-01-28 17:30:40	<u>1aa366c71a91fcf64a40d4</u> <u>e1c52f0f8a1db18d411f34</u> <u>2340d5ebf120973c785c</u>	+ 0.00001058 BTC 0.39 USD		
46	2022-01-22 22:11:57	<u>fd98c203c3447b4bfc003a</u> <u>bc489f4a616edc1852d430</u> <u>c71e20071e0e3f4ab336</u>	+ 0.00001232 BTC 0.43 USD		
47	2022-01-18 06:52:45	<u>6d64b4b1a6a64d287f8255</u> <u>90d769186f254a1bb719c1</u> <u>56d6f8ab5e04ec9cec12</u>	+ 0.00001584 BTC 0.66 USD		
48	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u>	+ 0.00001021 BTC 0.42 USD		

#	Date & time	Transaction Id	Amount		
49	2022-01-03 17:35:18	<u>272eeae14d7f32bafdad20</u> <u>71af4e40b3afb8d89ca034</u> <u>6a1b47c7f295b757e0c5</u>	+ 0.00001096 BTC 0.50 USD		
50	2021-12-31 12:15:02	<u>84cc16cb6e8daaebe42b92</u> <u>9a33808d5af3c8d99c3bd5</u> <u>1062ec7693bb0f9ff494</u>	- 0.00835913 BTC 393.01 USD		
51	2021-12-31 11:51:23	<u>dfe4e10f9971fdebb9e7e5</u> <u>5e505778886d7c7ea9d14d</u> <u>5bd69be09e73d3f79be6</u>	+ 0.00835913 BTC 393.01 USD		
52	2021-12-29 23:53:12	<u>4baef1a997b43363579c34</u> <u>543a99ba419de2ec5ae5ac</u> <u>4848cd35123cec31d2c1</u>	+ 0.00001150 BTC 0.53 USD		
53	2021-12-17 01:23:22	<u>2507b6317a6cbcd95d241e</u> <u>ed28215002c5ae66a0bdc6</u> <u>b119ef9d7c8e71b926ab</u>	+ 0.00001006 BTC 0.47 USD		
54	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28</u> <u>aee9661329f46347890b1b</u> <u>fed316355666b1723b14</u>	+ 0.00002324 BTC 1.20 USD		
55	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e3</u> <u>59f5c4905e80d3192f91e9</u> <u>77a00741de71d0c25ea7</u>	+ 0.00005115 BTC 0.66 USD		
56	2020-08-10 16:24:19	<u>e1a3f26741cf3928523634</u> <u>9a4bc1a8622b584c61182f</u> <u>87d3ecaa099a87ba493e</u>	+ 0.00096197 BTC 10.95 USD		

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