

3xpL



ADDRESS STATEMENT

















GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EXcGUEB9oKgvZMtYvx8GKtSZ7AnzUb2gg</u>
TOTAL RECEIVED	0.38495962 BTC
	24,285.55 USD
TOTAL SEND	0.38495962 BTC
	24,285.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-28 08:53:57	<u>3b603f63d66da0952f2f86</u> <u>1886a6a1be0b28935295e4</u> <u>9a55501f9706ac656ae4</u>	- 0.00219014 BTC	
			75.54 USD	
2	2020-12-30 11:29:49	<u>f88c1f399f2fb998bf2926</u> <u>ea138d538a9aa65d64660c</u> <u>93bb6e1179d4d92cbb45</u>	- 0.01003188 BTC	
			289.67 USD	
3	2020-12-30 11:29:49	<u>f88c1f399f2fb998bf2926</u> <u>ea138d538a9aa65d64660c</u> <u>93bb6e1179d4d92cbb45</u>	- 0.01100893 BTC	
			317.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-27 10:18:36	<u>2e2711de369f5a4f339fee</u> <u>83e86de847076e1a3f409a</u> <u>f530edbab908f174789d</u>	- 0.01107816 291.15	BTC 	
5	2020-11-29 16:15:26	<u>7f9a34b2418967e86a6657</u> <u>f94346956fd809e045c489</u> <u>8f05689cab15525b766c</u>	- 0.01171739 230.78	BTC 	
6	2020-11-29 16:15:26	<u>7f9a34b2418967e86a6657</u> <u>f94346956fd809e045c489</u> <u>8f05689cab15525b766c</u>	- 0.01080883 212.88	BTC 	
7	2020-11-29 16:15:26	<u>7f9a34b2418967e86a6657</u> <u>f94346956fd809e045c489</u> <u>8f05689cab15525b766c</u>	- 0.01001418 197.23	BTC 	
8	2020-10-24 09:35:31	<u>11ea5adf9145ba91d10eb0</u> <u>76261f906a80a7b8396c61</u> <u>6681283ce7cf32fb32db</u>	- 0.01201260 157.50	BTC 	
9	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01396824 152.61	BTC 	
10	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01342348 146.65	BTC 	
11	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01488240 162.59	BTC 	
12	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01611528 176.06	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01666956 182.12 USD	BTC 	✓
14	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01546661 168.98 USD	BTC 	✓
15	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01663699 181.76 USD	BTC 	✓
16	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01245522 136.08 USD	BTC 	✓
17	2020-10-08 09:20:44	<u>b80fe278247599e52275d5</u> <u>b50410b9b81035474e9ba8</u> <u>218c9a6ba841f5b0333e</u>	- 0.01560629 170.50 USD	BTC 	✓
18	2020-10-08 09:12:44	<u>442595fa5f458e0581fd20</u> <u>0d95f9414ac1920831ae84</u> <u>f767bad4e48bd45351e4</u>	- 0.01679924 183.54 USD	BTC 	✓
19	2020-08-24 10:55:52	<u>aa89eb421668ba754d4a6a</u> <u>f38ca535ad40b9115c1f3a</u> <u>fab5e355c78b494d9253</u>	- 0.01720823 202.16 USD	BTC 	✓
20	2020-07-13 21:48:13	<u>082debbe9c5d4ca0f621b2</u> <u>7e4821b2da2d9fa4a28ebb</u> <u>841f24e8ad7271b555a5</u>	- 0.01723193 159.49 USD	BTC 	✓
21	2020-06-22 08:21:17	<u>f1853ecb4b70ff47d83498</u> <u>e405774ac3008edb14e6f7</u> <u>2b36c9b7d2ba4ecd92dd</u>	- 0.01573854 152.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-21 23:42:06	<u>bd81ff6f80cf27f16b6b26</u> <u>4a75c7a842fba483c89db0</u> <u>35a4dab83d8b1576bf87</u>	- 0.01825698 BTC 167.41 USD		✓
23	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1b</u> <u>cd1466064f717780377ab7</u> <u>d115e97afe69a6311540</u>	+ 0.00219014 BTC 17.29 USD		✓
24	2019-11-30 04:44:18	<u>c2c1da9d7bdd82c678493d</u> <u>cfc5c30a7ba375c219e06c</u> <u>16842365e34b0c43701f</u>	- 0.01577237 BTC		✓
25	2019-11-25 15:21:28	<u>df34f51e606aa696dc7126</u> <u>c2900cf98a457e47115c18</u> <u>53978907acd4629ee1b1</u>	- 0.01610867 BTC		✓
26	2019-11-23 18:52:08	<u>11c365e786b6acf3d87f2a</u> <u>84cd7dd6f2711ff1c9eaf2</u> <u>d4b519118b82d8d8b1b2</u>	- 0.01582568 BTC		✓
27	2019-10-02 02:17:49	<u>ac966d864066ed93d328bc</u> <u>2ee1623b36b50f454a5abf</u> <u>ddfd9f93953485ad2370</u>	+ 0.01560629 BTC		✓
28	2019-09-30 02:54:40	<u>3ebd2eef87f1bee713864a</u> <u>faa44d719342f012dbc831</u> <u>86df4d292d717bd0df65</u>	+ 0.01546661 BTC		✓
29	2019-09-28 02:51:26	<u>ea2da816e2062b41c6dcab</u> <u>7a01e547c1ad437381b662</u> <u>9003e868f32484051e47</u>	+ 0.01611528 BTC		✓
30	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01666956 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 02:33:44	<u>40752cf5e788c2858b8e21</u> <u>3f82e0d7a5a42965578767</u> <u>72c1f36f9243f7f0a154</u>	+ 0.01663699 BTC	✓
32	2019-09-22 03:49:33	<u>e15b0fa6e782ad65c45c05</u> <u>2d91b7b937aa6c1bca0801</u> <u>f3b8696e22b0dd658c24</u>	+ 0.01679924 BTC	✓
33	2019-09-20 02:46:21	<u>5d3c30791bfa1d0c80314c</u> <u>752d4e3fc6b731d3d8a00f</u> <u>a5fb49bdd5cc7c02459d</u>	+ 0.01720823 BTC	✓
34	2019-09-14 02:26:07	<u>b6e44584fa0b93cc8246c2</u> <u>ea3a75a22a6bda53fd5d94</u> <u>a9c09e1bf9e4e087d3c7</u>	+ 0.01100893 BTC	✓
35	2019-09-07 03:47:27	<u>9c7517a6abe670cd9691c9</u> <u>3b946c2a8d5efd7d597f35</u> <u>6cfb59e583a3e8162c78</u>	+ 0.01107816 BTC	✓
36	2019-09-04 03:20:39	<u>188abbfc26fc1754454705</u> <u>0e54b649fb7ded00a09dc4</u> <u>6b1aef6871fae0082e0b</u>	+ 0.01488240 BTC	✓
37	2019-08-20 02:28:58	<u>715486aa3e3056b80228dd</u> <u>081ed7727943553bca9774</u> <u>b3675c11b32225cfd4a</u>	+ 0.01342348 BTC	✓
38	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u>	+ 0.01723193 BTC	✓
39	2019-08-18 03:04:18	<u>28201c336aa8564341c8c2</u> <u>234c3f716edcbda07400a8</u> <u>cfc21a0e4a342b45a576</u>	+ 0.01396824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-17 02:29:51	<u>f0007904f5ee8f26d6bf007b67c8c7080109366fadd0d2cbb9d7562243ada3d4</u>	+ 0.01825698 BTC	✓
41	2019-08-13 04:09:02	<u>f5211f53db538a6375989599d81fe212bfd1734a788fcaaf3c7026ad8ee1c524</u>	+ 0.01171739 BTC	✓
42	2019-08-11 02:24:57	<u>d790b9eecd68f7e4080354599e395acd790c65d60212a6bf780a298c06be1de</u>	+ 0.01201260 BTC	✓
43	2019-08-09 02:13:25	<u>f100f165a5accb42d7f6a49a209122bc43df76930e8b6f4ead7d6b54d54730e8</u>	+ 0.01080883 BTC	✓
44	2019-07-26 02:33:44	<u>ecf04a079e0349358bfd7e347a976a08c5368e1a4fed6dfdd882b571d62dc8ba</u>	+ 0.01003188 BTC	✓
45	2019-07-16 04:39:20	<u>92c93df58d00439a3251baa7b2127fe0cd80c7520c06631e5f6b2ff79087a0d9</u>	+ 0.01610867 BTC	✓
46	2019-07-15 02:27:21	<u>474aa247bd120096266fcecf81c6549219ac136da78a695a9bab838be7d5a536</u>	+ 0.01573854 BTC	✓
47	2019-07-14 02:12:50	<u>91c23a21981208ce60f472aa83e805b72d14992a31069272eae554d946946166</u>	+ 0.01577237 BTC	✓
48	2019-07-13 02:16:36	<u>23e03abb61a2b1e9f410172cc3e92036415eafffe7257696939e5caf7e9510bf</u>	+ 0.01582568 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 02:51:00	<u>c0319b11ae31e05f913a09</u> <u>e5d2334498036e6acca164</u> <u>2c7a592371cd23fab429</u>	+ 0.01245522 BTC	✓
50	2019-06-29 03:40:09	<u>d5f5334e4e5434937861be</u> <u>83da70e405458be9a78ce8</u> <u>b787f10333466309b196</u>	+ 0.01001418 BTC	✓
51	2019-01-23 15:12:50	<u>421b512869e9c2008d0f58</u> <u>58be03fc746ec804d60899</u> <u>f827ac4ab9c149ae0e98</u>	- 0.01857614 BTC	✓
52	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01857614 BTC	✓
53	2018-12-01 14:10:03	<u>ad69b88a5bcce48cf15cff</u> <u>95b7cd565500d49e658259</u> <u>47695042a89142350e27</u>	- 0.01935566 BTC	✓
54	2018-11-11 03:57:30	<u>cc82339fff9cf0f16ed60a</u> <u>c38f0cdfa06f156f8e1118</u> <u>c69a0bd48aadabfaeb5c</u>	+ 0.01935566 BTC	✓

* USD values displayed at the time of transaction

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