

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EY174twkd6AK3d3yMNd6t53ad4WrY9eRD</u>
TOTAL RECEIVED	0.15981150 BTC
	10,059.14 USD
TOTAL SEND	0.15981150 BTC
	10,059.14 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00122480 BTC	
			47.86 USD	
2	2021-06-13 17:02:18	<u>8b6e14155de1e9f80345d8</u> <u>164154b3e4024c1e00b109</u> <u>ed892536a28aba593583</u>	+ 0.00122480 BTC	
			47.79 USD	
3	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00464945 BTC	
			54.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 02:53:43	<u>df6d63c5e681b2b6382a33</u> <u>ddb2895e2d69da5208e14d</u> <u>b6a61d24c7d2a76a04cd</u>	- 0.00135820 BTC 15.86 USD		✓
5	2020-08-09 00:59:21	<u>810eefba4866035635e96a</u> <u>2f31e5e5a6020d54ab150f</u> <u>c0bf3ba9f1bfe25ede4d</u>	- 0.00814396 BTC 95.13 USD		✓
6	2020-07-29 11:18:05	<u>d25b0ffff91e20ceb5ef856</u> <u>759a5ce29078332f47b63a</u> <u>aafaf6811da4b661b6ca</u>	+ 0.00464945 BTC 51.61 USD		✓
7	2020-07-28 13:48:30	<u>b5ed99286f76bd74b04ee0</u> <u>2a5862301585a42a874ff7</u> <u>787027ef1e0fa873e6cb</u>	+ 0.00814396 BTC 90.40 USD		✓
8	2020-07-28 09:33:22	<u>82f6a2d3be381704aeb182</u> <u>89d5a37beb33a19085c395</u> <u>094c472c8e8a6dc7a680</u>	+ 0.00135820 BTC 14.81 USD		✓
9	2020-07-13 10:52:25	<u>b4aefc0106104fd0ffe0f6</u> <u>aa100cfd30737a36bd0f7a</u> <u>0716bc913b0b837201a3</u>	- 0.01643012 BTC 151.85 USD		✓
10	2020-07-08 17:16:38	<u>77cae679aa3bdc8bf1c02a</u> <u>3bfbce9177066e554b5a37</u> <u>fedfc1976ca9cc95271b</u>	+ 0.01643012 BTC 151.68 USD		✓
11	2020-07-03 10:05:12	<u>a970e33b3a134cf66d222a</u> <u>7ba269de2f9847cbc6a7b7</u> <u>03701068c225ffca3e8e</u>	- 0.01127766 BTC 102.15 USD		✓
12	2020-06-29 05:39:15	<u>05021f5c579dda6f84c814</u> <u>03c061b6f0dcf064c10d20</u> <u>0389fefee4c94429f252</u>	+ 0.01127766 BTC 103.67 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdffbdd91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00228950 21.28 USD	BTC 	
14	2020-06-23 16:11:49	<u>022b66ecd9b9ca6ac44590</u> <u>92898b72bb5d867267d52a</u> <u>debf44256f747da9e3d1</u>	- 0.00517863 48.14 USD	BTC 	
15	2020-06-22 10:39:43	<u>e37258546711299eb34a51</u> <u>3a22a07c3ead0f69caeada</u> <u>ce832744092350dbd079</u>	+ 0.00517863 50.15 USD	BTC 	
16	2020-06-11 13:37:32	<u>4b30175882ad5bd2f42c1a</u> <u>c923935c89570f194e7b58</u> <u>721d1b9de55f3caeff4a</u>	+ 0.00228950 21.67 USD	BTC 	
17	2020-05-30 10:01:48	<u>2afa097e80666f44b57049</u> <u>5b402590ae6979a61929c5</u> <u>de1b81815ca27c774964</u>	- 0.00606529 58.81 USD	BTC 	
18	2020-05-22 09:11:08	<u>9c38395357c844af599fee</u> <u>1e269477649c82ef276ac7</u> <u>84bc0e332eb82d8ffbbc</u>	- 0.09409690 862.86 USD	BTC 	
19	2020-05-18 10:49:22	<u>507855ff11bb9b79d6ef0a</u> <u>7b514c471c567d1e301bd2</u> <u>f8829b4a6879bef97f79</u>	+ 0.09409690 915.93 USD	BTC 	
20	2020-05-13 05:07:44	<u>9fd7033b3a58305ff5a533</u> <u>be28036256dbcfae83f01c</u> <u>ae4304bb2cb01a0395a5</u>	+ 0.00606529 56.46 USD	BTC 	
21	2020-05-03 06:24:35	<u>d081154bfb0dd0bf8ec49c</u> <u>e7072927be1b0601e1c850</u> <u>c77fd826c02686d851f2</u>	- 0.00491561 43.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-03 06:18:59	<u>9457477f2844a230d44c49</u> <u>232766b41c3319e4e58543</u> <u>38225af90d1485563ea8</u>	- 0.00418138 BTC 37.18 USD		✓
23	2020-04-26 19:53:24	<u>6295e9a32b39e7935e106b</u> <u>3cec951bd16431f3ccd97c</u> <u>092409e7e364bfbee87a</u>	+ 0.00491561 BTC 38.21 USD		✓
24	2020-04-26 14:50:26	<u>037d0ce47c6b1ee09273ee</u> <u>591df7de385447971b2e92</u> <u>5f59ead6b182b5f9ad86</u>	+ 0.00418138 BTC 32.50 USD		✓

* USD values displayed at the time of transaction

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