

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EauRK45wTYQqTmAjhWEheNMqTAKmYqgko</u>
TOTAL RECEIVED	0.24917284 BTC
	15,684.56 USD
TOTAL SEND	0.24917284 BTC
	15,684.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00630000 BTC	
			59.68 USD	
2	2020-06-12 11:27:46	<u>42a70ba4461e859fab1985</u> <u>33d8830aab42c46871cae0</u> <u>617f96fba307b89c2e72</u>	- 0.00542037 BTC	
			51.30 USD	
3	2020-06-12 11:25:31	<u>2dae9566236967c4c67070</u> <u>79c498da602c97dead4f52</u> <u>073cc0c0a53e328a8db2</u>	- 0.00226476 BTC	
			21.43 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-11 18:59:50	<u>4672e160e244f5f1a62f2c</u> <u>45938533056e700a190b05</u> <u>29eb575cc89af7d96ef1</u>	- 0.00188771 BTC 17.86 USD		✓
5	2020-05-24 02:05:49	<u>4602305b536c65ac4acc72</u> <u>f6c29dbaaf6eef819a66c3</u> <u>e3c26e5f08395260f619</u>	- 0.00500000 BTC 43.60 USD		✓
6	2020-04-12 05:20:42	<u>695e337278d7e88634dcf0</u> <u>51d6145b649d049b809833</u> <u>e3c57b68ef0b7ad6e9a6</u>	- 0.00610000 BTC 42.11 USD		✓
7	2020-04-01 02:33:56	<u>88b2c4145c8e26faf1db7f</u> <u>d49aeca0ef82ca6862ddd3</u> <u>69b5ca6650791484eca8</u>	- 0.00700000 BTC 46.50 USD		✓
8	2020-02-19 14:50:08	<u>f0ce3ef8956e13dde75624</u> <u>e6b3874550a870bc4a3a66</u> <u>16bb8e416da0be80e851</u>	- 0.01040000 BTC 99.80 USD		✓
9	2020-02-13 22:11:38	<u>ceea1fc5feac849e6676df</u> <u>f68c52e7c719fe40f8773a</u> <u>884d5c186cc45dcd6d69</u>	+ 0.00500000 BTC 51.72 USD		✓
10	2020-02-10 17:25:07	<u>9860b42f2dd3eac1265c9f</u> <u>68a7811df0342d168e70be</u> <u>021479b6e0c0b0ff3694</u>	+ 0.01040000 BTC 106.32 USD		✓
11	2020-02-10 14:54:52	<u>4227cc97e3e0be40843b28</u> <u>d3a1242ec5bd793187c7f9</u> <u>99c0ff2f5856cf756825</u>	- 0.01530000 BTC 156.41 USD		✓
12	2020-02-10 06:21:13	<u>7f1f972e492a82e687f5bc</u> <u>b2d4415a661cf142d55bed</u> <u>f3d40643c088510286c3</u>	+ 0.01530000 BTC 150.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-09 01:24:18	<u>6bba65694fca071098e33d</u> <u>c632b6c57e5a0c034dfe51</u> <u>a22a4e15019f2ba685c2</u>	- 0.01530000 155.32 USD	BTC 	
14	2020-02-08 17:21:34	<u>37a47896d7c4d37625488a</u> <u>8e85d42f16abe9c5fd88ef</u> <u>b89efa1e16dfadf919fb</u>	+ 0.01530000 155.32 USD	BTC 	
15	2020-02-08 11:41:01	<u>b6df6ca2bf7489795b55b2</u> <u>ca3edcfe3ef2c61e06666b</u> <u>6f690e6441c439d05274</u>	- 0.02100000 207.79 USD	BTC 	
16	2020-02-08 04:32:11	<u>fe0be182a0154538195fdb</u> <u>ee5ee2c06521c305414f80</u> <u>fd5266e380b0db699598</u>	+ 0.00630000 62.33 USD	BTC 	
17	2020-02-07 21:21:40	<u>4dab4f0d5789f9846faba3</u> <u>0df86f7919170238c2cc51</u> <u>4f1bd966f5ccee7cdf0d</u>	+ 0.02100000 207.79 USD	BTC 	
18	2020-01-27 04:19:29	<u>1fc1b3ae2fead63459b82e</u> <u>41e901456ad1a90f8f926a</u> <u>45e20dfc778678ce1de5</u>	+ 0.00542037 48.28 USD	BTC 	
19	2020-01-25 00:27:38	<u>816af2d39360694d52305d</u> <u>1125860a186935410b927e</u> <u>375b5718d4d41fad610c</u>	- 0.01920000 160.13 USD	BTC 	
20	2020-01-23 23:36:24	<u>8d987d8115d4466e1785d2</u> <u>3c90e976123dd86333e75d</u> <u>3e182acc299814fc86b3</u>	+ 0.01920000 162.02 USD	BTC 	
21	2020-01-18 10:04:51	<u>af0790ca9c198ea206f9f8</u> <u>2cccefc88aa18daa289faa</u> <u>39f25d425e3d1e73f5e1</u>	- 0.02900000 258.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-17 21:06:08	<u>00fead9bc63777e2265d31</u> <u>839ae996a686e89405f34f</u> <u>10634edfcfa24e201b67</u>	+ 0.02900000 258.56 USD	BTC	✓
23	2020-01-10 19:34:20	<u>939a08435010f2583d9d7f</u> <u>9458ff7bd918657d78e9ee</u> <u>0b2a5067b9871c468b5d</u>	- 0.03900000 312.78 USD	BTC	✓
24	2020-01-09 19:04:01	<u>b4051cf42a739f2ab9df77</u> <u>9d7d171fd50f38c568adaf</u> <u>ed5c3897a0ae216e5638</u>	+ 0.03900000 319.68 USD	BTC	✓
25	2019-12-21 12:27:12	<u>8b8f85efc7802c692f1cf2</u> <u>1f62a2e365d793db8774a2</u> <u>b3f3add0f8e84fb9d6cf</u>	- 0.03500000 262.55 USD	BTC	✓
26	2019-12-20 17:47:29	<u>2cf68ca00650b1e67a992a</u> <u>9792ab8bc3c113db9f6569</u> <u>c7b5f47d04027793542f</u>	+ 0.00226476 16.15 USD	BTC	✓
27	2019-12-20 17:15:02	<u>df1b1a813f0440690b51ff</u> <u>dc26926f05c217aac892cb</u> <u>587611f26d8f3dee515c</u>	+ 0.00700000 49.92 USD	BTC	✓
28	2019-12-20 15:38:48	<u>2cb8f18e77d83f79d1b3d3</u> <u>139fda48c75418b800e766</u> <u>54236f09a62a78cfe425</u>	+ 0.03500000 249.64 USD	BTC	✓
29	2019-12-17 02:05:52	<u>541079bbd8c0d7eea84b28</u> <u>bff0ee17f2c9cba507fce2</u> <u>a4c7d8b70dca500af5b4</u>	- 0.01800000 119.22 USD	BTC	✓
30	2019-12-16 14:58:15	<u>77023bb2d192b309289269</u> <u>a048d9e00aadf23a88e22a</u> <u>520a6a9391a0b07b3d52</u>	+ 0.00188771 12.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-16 05:10:34	<u>55aff1cab3df19b56c4e66</u> <u>b95d24c7b5bc03763a9719</u> <u>d37f4e771448b04357aa</u>	+ 0.00610000 42.03 USD	BTC 	
32	2019-12-15 07:48:31	<u>932f121b9f3b1b8441ae57</u> <u>3f22950b0d60885cbc5a8d</u> <u>46ddae72d124ee1c3da7</u>	+ 0.01800000 128.13 USD	BTC 	
33	2019-12-15 03:50:56	<u>ca8c39c6a1e02562cb6d2c</u> <u>90f4e34daa571623d8fdc0</u> <u>7de16cbd74feb750d45</u>	- 0.01300000 92.54 USD	BTC 	
34	2019-12-13 04:03:21	<u>21962809ba83db9701e205</u> <u>77c286a842f37cb1b9ea98</u> <u>7c3d938f8d67ba5fa8fb</u>	+ 0.01300000 94.36 USD	BTC 	

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