

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EbZ4n51yNC1wur8gFGdfBETk9eJMQdtzU</u>
TOTAL RECEIVED	0.15256496 BTC
	9,620.10 USD
TOTAL SEND	0.15256496 BTC
	9,620.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-12 16:59:28	<u>19ead23365bbaeec4eea99</u> <u>1eadb84c1267582cba1e27</u> <u>65c677461a007c503e28</u>	- 0.00543290 BTC	
			163.11 USD	
2	2023-04-12 03:52:54	<u>fdbc4cfc132473b085817</u> <u>3894437481c86ff717d577</u> <u>ac0109fc956d4e05d0d8</u>	+ 0.00543290 BTC	
			162.87 USD	
3	2023-02-27 10:56:51	<u>2f41672126d72d0c21889b</u> <u>91b1315080e59e61264f93</u> <u>be042d1e3705eec72866</u>	- 0.00364585 BTC	
			85.41 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 22:21:13	<u>aa6a02678ef92d656e689752edc9595bad7d874401b205795e489c949a50f793</u>	+ 0.00364585 85.59 USD	BTC	
5	2023-01-01 04:18:22	<u>cf10f00ada037cbc6a22d6c975a1a55fdd9aead1d230e1fc7b494d58722ff65c</u>	- 0.00900714 148.81 USD	BTC	
6	2022-12-31 21:42:59	<u>5db1e9864df31c37d7c4c6aec911d3a8a95c13a6b016aec877e749b7fa45b7e2</u>	+ 0.00900714 148.80 USD	BTC	
7	2022-12-12 02:35:17	<u>0266efe7bc545e651c7f2a7ba9cccf7be6f252ae2754dd2d4785d152d24a4ee5</u>	- 0.00706350 119.50 USD	BTC	
8	2022-12-11 21:01:45	<u>c156cb87db086a3132beee7b1e8ac70eac3b3d26e7656101f76ac9876ac8024b</u>	+ 0.00706350 120.87 USD	BTC	
9	2022-12-10 20:00:58	<u>7ef76c81deb8ad8e31f4931724e54b4ea28d851c4bb941271de772fd6eb99484</u>	- 0.00648583 111.37 USD	BTC	
10	2022-12-10 18:08:10	<u>9172c2ede149ecb5ed84b24a0f1e81db95d03b0388a143312a62bc12621b6f24</u>	+ 0.00648583 111.46 USD	BTC	
11	2022-12-07 01:48:09	<u>8ace7ff69a6733c463c184683d8428b8ee27bcdaf5f0fdab1a41ac62a7892c9f</u>	- 0.00162290 27.67 USD	BTC	
12	2022-12-06 22:55:13	<u>d52c60569910fdb84b60b4b4361285705e6537611e3d28ea6728efd5221fabb0</u>	+ 0.00162290 27.73 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-12-06 21:17:39	<u>1a4a8adb67dbc4002f0405</u> <u>667a60e8d7f08f8c835f43</u> <u>203367f5f2cbbdb12bff</u>	- 0.00244688 41.58	BTC 	✓
14	2022-12-06 21:13:03	<u>a8403dcd72bd32719f5a71</u> <u>4d9c7c495ae3a8805ebdc6</u> <u>dd06a2da7f85074e17c2</u>	+ 0.00244688 41.58	BTC 	✓
15	2022-12-02 20:17:08	<u>7026da260b1b425904c4c2</u> <u>7c07dca6ee837fd2b4656a</u> <u>37cb62e0e4363d92c55f</u>	- 0.07632263 1,299.74	BTC 	✓
16	2022-12-02 19:30:32	<u>5e5928880afb5e6bc3d382</u> <u>f143cc94be52eba36015e5</u> <u>41b6d1d53331d13c1e17</u>	+ 0.07632263 1,299.74	BTC 	✓
17	2022-11-14 23:16:17	<u>b2a9b18af2b09c8975531f</u> <u>9aff40c9f66d94d33fc1b5</u> <u>ba9e7efc812196d695b3</u>	- 0.00604450 100.45	BTC 	✓
18	2022-11-14 21:12:34	<u>0f1263a913323c9517d9a2</u> <u>9f6f0974756b9fd60deaf8</u> <u>2acccc58442b4bfce45d</u>	+ 0.00604450 99.16	BTC 	✓
19	2022-11-09 18:16:30	<u>e076799ecafd0c8108f85d</u> <u>0cd96b242ece57e55ef62f</u> <u>bcf051ed61cc00b73094</u>	- 0.00492935 81.83	BTC 	✓
20	2022-11-09 12:49:41	<u>b79f927d6581674433dd24</u> <u>d9cdf7286de92dbb01d7c6</u> <u>73f5c5ec8bc818715e12</u>	+ 0.00492935 86.66	BTC 	✓
21	2022-11-07 15:56:22	<u>6d74d2ac5602e50a3371d9</u> <u>28eb23c6aac5f83a51cd44</u> <u>5cb03cec0ac84818fc34</u>	- 0.00167033 34.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-07 15:51:03	<u>44f839a93c9dcab9aa4c33</u> <u>5854897e0851662cfcb5c3</u> <u>f25afc7a1e6e543fdbc7</u>	+ 0.00167033 34.51 USD	BTC 	
23	2022-09-03 15:44:17	<u>0d1e0a480c5a7af3ee2ec0</u> <u>da10fb256991ce5d19289a</u> <u>863c53ac102e97a25ff3</u>	- 0.00860568 170.28 USD	BTC 	
24	2022-09-02 21:49:48	<u>3d5e9d4dfe61cd9e193d56</u> <u>d398f58ec4b0ba29f7d931</u> <u>be05ec4e2478d03179e7</u>	+ 0.00860568 172.02 USD	BTC 	
25	2022-08-18 23:07:36	<u>ca769c790413d958a0dbd0</u> <u>ad4d153eaa523f4db9b62f</u> <u>0d619e75b1fad8b97142</u>	- 0.00313407 72.68 USD	BTC 	
26	2022-08-18 19:23:36	<u>890cf952532e7269063620</u> <u>ac1afb9db853f143cfa058</u> <u>95b39758367805642536</u>	+ 0.00313407 73.16 USD	BTC 	
27	2022-08-07 05:37:01	<u>92f62ff79b0b135ffb24a7</u> <u>a02bcf7429655e9ca2d025</u> <u>2cfd00d7a2c0c3ecdc02</u>	- 0.00238397 54.84 USD	BTC 	
28	2022-08-07 05:24:57	<u>a717c7183d038b311fa37d</u> <u>eb6a887ddecd3be93a52f5</u> <u>cef8cebc6f7ed0618ba4</u>	+ 0.00238397 54.75 USD	BTC 	
29	2022-08-06 19:04:50	<u>0402bb4be16b361d7c020e</u> <u>8a390e4f7e60d75ff00c81</u> <u>b117181650a11696a81a</u>	- 0.00216000 50.07 USD	BTC 	
30	2022-08-06 16:50:23	<u>ff60ed58842c9c632a56fa</u> <u>da00f3dee0c490d0b76179</u> <u>df3749554f4aff23104d</u>	+ 0.00216000 49.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-08-01 19:53:42	<u>99919bd3e5b763310d6070</u> <u>0b31610b7a9f7002be8554</u> <u>20c5aa4c00503cb3a403</u>	- 0.00095685 22.12 USD	BTC 	✓
32	2022-08-01 19:29:52	<u>ecdd5c10937ea9d6157d2e</u> <u>a279637eb85c0581692df9</u> <u>8f4cc827d664abdf26a7</u>	+ 0.00095685 21.96 USD	BTC 	✓
33	2022-07-18 13:46:48	<u>8b7d29607f1668ee943cc2</u> <u>3b2fc7fca9f0e492ccba5d</u> <u>d10717dcf4735f307af5</u>	- 0.00208548 46.32 USD	BTC 	✓
34	2022-07-18 13:35:06	<u>798f0684dadb7e1b324c22</u> <u>207644665605f1d0c31b06</u> <u>ebe2c8d6531a811a1fc3</u>	+ 0.00208548 46.32 USD	BTC 	✓
35	2022-07-06 01:20:08	<u>9b45736f877e219e093843</u> <u>a82d0571feeddcb8fe42ca</u> <u>47d20808d9ca541eca90</u>	- 0.00240481 47.97 USD	BTC 	✓
36	2022-07-02 13:25:56	<u>9f73e7aa979fa5d01a7247</u> <u>d400daa3a68cb2462ef2eb</u> <u>4962f23a74d02d37013d</u>	+ 0.00240481 46.24 USD	BTC 	✓
37	2022-06-28 05:54:34	<u>f937450eecec9139e57cd5</u> <u>ea0980d5e1d94f06c330e0</u> <u>55c921d3d87dfff43079</u>	- 0.00129468 27.03 USD	BTC 	✓
38	2022-06-27 17:38:48	<u>643331fbaadb62089d7bd</u> <u>2000b9f41ce9aede56558e</u> <u>6799cd46610718d50870</u>	+ 0.00129468 27.00 USD	BTC 	✓
39	2022-06-10 00:27:42	<u>c01df7c71b671533d89af2</u> <u>7b84ab574ae76ae872d2e2</u> <u>82a9d39968347f90c238</u>	- 0.00486761 145.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-09 04:02:23	<u>b11dac9f12e1cae727b83e</u> <u>7646d875227fdbef34db2b</u> <u>96a0e40345aca55d0c0c</u>	+ 0.00486761 BTC  147.56 USD	

* USD values displayed at the time of transaction

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