

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EbhXgE1t1w7oeoR3FQw52bZJUjqAXiQPh</u>
TOTAL RECEIVED	0.02819835 BTC
	1,776.00 USD
TOTAL SEND	0.02819835 BTC
	1,776.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-04 13:13:02	<u>0a9fef3230094994a335df</u> <u>7f3b26889cd15c77d01f65</u> <u>75283f302169065292a6</u>	- 0.00142872 BTC	
			56.75 USD	
2	2021-07-23 17:48:31	<u>d34552b72f7fa9db8e8ae5</u> <u>2c519cee9775dabac63c06</u> <u>c716fa5417fd29a8d39a</u>	+ 0.00142872 BTC	
			48.05 USD	
3	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00267594 BTC	
			104.57 USD	









#	Date & time	Transaction Id	Amount		
4	2021-06-06 19:11:20	<u>34fb65c3e69ff15844c04a4e501f49b972045e2db075d1a3be89d5cefdb142a6</u>	+ 0.00267594 97.34 USD	BTC 	
5	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00397171 145.30 USD	BTC 	
6	2021-05-19 12:49:40	<u>9a777eb43f8ea8e7c9094ddadaaf5b4b7d82f523e29bcd08e11d3030805ce588</u>	+ 0.00397171 145.72 USD	BTC 	
7	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d026857964af4b6c522ef3e942738868b73a08737fc9</u>	- 0.00260000 145.97 USD	BTC 	
8	2021-04-10 17:24:24	<u>f1e07205688d59e65cbf2c4526d6b072f7075b1f4366d3a8c189a02e0860678d</u>	+ 0.00260000 156.00 USD	BTC 	
9	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3ceed4b430922ab509597391c48272dadfc5baeb5f0</u>	- 0.00125000 65.37 USD	BTC 	
10	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd911437e2d399a454281265e1314454d67fbbedb49c</u>	- 0.00160681 86.90 USD	BTC 	
11	2021-03-21 16:13:08	<u>82daefccb7d96924c4d30ac3e42cb263717aef0b1080d7c3cf6dd9dedbbe867f</u>	- 0.00050697 27.41 USD	BTC 	
12	2021-03-21 14:35:25	<u>c7ca50d17953e3a677cac3c8c5fbfc272350a0ebad15ded856c3eb8890073809</u>	- 0.00030000 16.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd3</u> <u>5747a6aa4bba20415ec4c0</u> <u>d452f41224b1dc562922</u>	- 0.00025642 BTC		✓
			14.70 USD		
14	2021-03-21 09:54:05	<u>7a178b34e1127bb7477d74</u> <u>172dd365acf4cbdbb9dc03</u> <u>4000df2059d8cad4c97f</u>	- 0.00134526 BTC		✓
			77.15 USD		
15	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130000 BTC		✓
			74.55 USD		
16	2021-03-08 06:03:30	<u>dbc9d5c93da560ffbda61a</u> <u>de68827def71b7adb1a32c</u> <u>1f478ac2c318d76cb6f7</u>	- 0.00071553 BTC		✓
			37.47 USD		
17	2021-02-11 11:34:40	<u>fc4d60e86eefcbc10bfad3</u> <u>65b0a42bc484e1797dbffe</u> <u>02cb77999a8e886313db</u>	+ 0.00125000 BTC		✓
			59.96 USD		
18	2021-02-11 11:19:33	<u>f0c199e5fc8cc4f1a884de</u> <u>883b2b9041b5af5dde9474</u> <u>7f7889752304b4ce4102</u>	+ 0.00071553 BTC		✓
			34.32 USD		
19	2021-02-10 15:16:21	<u>b3901dcc0ddec13f2e5d4e</u> <u>8c29dfbf44505065705d79</u> <u>cad68040c96fb78f52ee</u>	+ 0.00130000 BTC		✓
			62.36 USD		
20	2021-02-06 19:36:19	<u>b8f00eaf9f956254453edc</u> <u>ec62806c0a89921d183ea6</u> <u>c60bc1beb9589552748e</u>	+ 0.00030000 BTC		✓
			11.63 USD		
21	2021-02-03 16:35:10	<u>005e55a560225eec174a74</u> <u>665ebcc34ca7f8ca0d0820</u> <u>a6f9a2bfbb77f8702547</u>	+ 0.00050697 BTC		✓
			18.72 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-30 11:39:08	<u>9398ca74bf151bc6e07b3f9dee1a3d6e1382abb1aa79be9d17fa7eb4299c4669</u>	+ 0.00160681 BTC 55.05 USD		✓
23	2021-01-28 07:52:28	<u>00d023b9d352f9563b682f7113785919831cb0653e9f28967c17174e496df464</u>	+ 0.00025642 BTC 8.55 USD		✓
24	2021-01-17 16:39:06	<u>408ce112cbc6b66ae376677cb5b5dbc511982c2406d1fecfc9cab8a731e3735a</u>	+ 0.00134526 BTC 49.27 USD		✓
25	2021-01-02 08:44:01	<u>436ed2042be2ce6ef8fb30d3581c49756990de4e739f4a9e5ae7e56d15096119</u>	- 0.00031297 BTC 10.07 USD		✓
26	2020-12-14 17:57:41	<u>40771da40ee4eef805d6d64230b0b7a80d7854bf03784a86faff0de2cf95b66c</u>	+ 0.00031297 BTC 6.07 USD		✓
27	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34cfe69fa45582bb9f6f52b4cba1058f5fc16e0af4c7</u>	- 0.00051482 BTC 9.86 USD		✓
28	2020-12-07 04:44:03	<u>01fdf431d8efc484d2ec34cfe69fa45582bb9f6f52b4cba1058f5fc16e0af4c7</u>	- 0.00048663 BTC 9.32 USD		✓
29	2020-12-07 03:42:38	<u>d483a03febe51299df71e6d609e532ceb48411c87827d365426af30c454183bd</u>	- 0.00056600 BTC 10.84 USD		✓
30	2020-12-07 03:42:38	<u>d483a03febe51299df71e6d609e532ceb48411c87827d365426af30c454183bd</u>	- 0.00053459 BTC 10.24 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-07 03:42:38	<u>d483a03febe51299df71e6</u> <u>d609e532ceb48411c87827</u> <u>d365426af30c454183bd</u>	- 0.00053238 10.20 USD	BTC 	
32	2020-11-29 22:20:20	<u>e5ba9255c90e99dd0a7300</u> <u>6ed9a2d671c0e5a7b97186</u> <u>90969ae55faaa398d202</u>	+ 0.00051482 10.13 USD	BTC 	
33	2020-11-29 22:20:20	<u>4379c34a5078b03fff7af8</u> <u>d65ecb5293534ea15398f7</u> <u>61f35bdd3a1c00cf71d0</u>	+ 0.00048663 9.58 USD	BTC 	
34	2020-11-29 22:20:20	<u>5ca77cfa9dbbb2db590e6c</u> <u>0de67e433a13a1573d9f9c</u> <u>c40de42c9e5907bde6ec</u>	+ 0.00053459 10.52 USD	BTC 	
35	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00056266 10.23 USD	BTC 	
36	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00049878 9.07 USD	BTC 	
37	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00047591 8.65 USD	BTC 	
38	2020-11-28 16:24:07	<u>68531e6361416d77174d20</u> <u>60703ff89316de3d6af70f</u> <u>22a81a2ee07074ea6032</u>	+ 0.00053238 9.68 USD	BTC 	
39	2020-11-27 10:10:50	<u>c4602cd70530b92c549e6a</u> <u>038ac9b23b25939e1245a1</u> <u>c61cd6542245feb92eb</u>	+ 0.00056600 9.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-25 13:52:30	<u>b0413265f95ceb51378069</u> <u>e287b794661ba94ed893af</u> <u>9ea4d9b47e5ee52148e0</u>	+ 0.00047591 BTC 	8.16 USD	✓
41	2020-11-21 20:21:57	<u>3795457d5525317e1bc46a</u> <u>1cf62b47197e2e553156a7</u> <u>a0cd9e4529919c72d65c</u>	+ 0.00049878 BTC 	9.18 USD	✓
42	2020-11-20 07:13:43	<u>7da34ac21e0149c0912844</u> <u>2334272d49fb8c12252b3c</u> <u>48d98b0b460a6a74e9b9</u>	+ 0.00056266 BTC 	10.49 USD	✓
43	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00193175 BTC 	29.55 USD	✓
44	2020-10-24 08:42:44	<u>8be98d926fd8cf5e2f4fdd</u> <u>f4a04f2200fcad55068928</u> <u>9fc9f28879f3853b5171</u>	+ 0.00193175 BTC 	25.32 USD	✓
45	2020-10-17 01:22:19	<u>edbc37e7186f776f7b1362</u> <u>87b68d1c051018dce30360</u> <u>81ea72f21c4615d4fac4</u>	- 0.00093030 BTC 	10.56 USD	✓
46	2020-10-12 20:52:26	<u>7f3100833f561238b84b65</u> <u>6475b3ac619be41e5473c3</u> <u>a5c5b53429caf307ddc7</u>	+ 0.00093030 BTC 	10.62 USD	✓
47	2020-10-04 07:35:49	<u>c077c225786785fc9f57d7</u> <u>bf7ee037f20181582c4376</u> <u>d5816f5824ca705ad718</u>	- 0.00184067 BTC 	19.63 USD	✓
48	2020-10-01 17:11:38	<u>71225de6bd536d815cde6e</u> <u>759fe453674b80ab6e53dc</u> <u>b5ed30ce73ab5d310f75</u>	+ 0.00184067 BTC 	19.45 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-26 22:22:34	<u>04c0d40007073614253669</u> <u>9a7c963a6825f06d164a3e</u> <u>2053c460289edddbdae6</u>	- 0.00011173 1.20 USD	BTC 	
50	2020-09-26 22:22:34	<u>177d3e9b1c0a478c5c34ba</u> <u>0a675e8eb80f78478081cd</u> <u>dbbe380a1d0fc9c0f77b</u>	- 0.00094180 10.14 USD	BTC 	
51	2020-09-23 22:00:51	<u>5e77652e3f19ccd327ba40</u> <u>5fc3810780ed277397eb6e</u> <u>b056b71ba4e245c8bfd8</u>	+ 0.00011173 1.19 USD	BTC 	
52	2020-09-22 02:32:33	<u>6e97fecf639856b56833d9</u> <u>883f2eaadd34b18a040e32</u> <u>a5d47e1217bb8c979b9d</u>	+ 0.00094180 9.91 USD	BTC 	

* USD values displayed at the time of transaction

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