

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EeXnFyv2oMwsUHWjHgaBBbQEiyVimA45f</u>
TOTAL RECEIVED	0.17485188 BTC
	11,025.45 USD
TOTAL SEND	0.17485188 BTC
	11,025.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 23:41:53	<u>7281bf01260937d65c5fe7</u> <u>b7cd98f42a03732a9d0a83</u> <u>1d339c54f7f6af3a5f4b</u>	- 0.00683723 BTC	
			104.59 USD	
2	2020-10-24 11:15:54	<u>c4e67f1fdc154ca26f1416</u> <u>85e5afb99099b5b7f35121</u> <u>b17a203a7a2871fb4dbf</u>	+ 0.00683723 BTC	
			89.64 USD	
3	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00292013 BTC	
			34.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-24 09:29:20	<u>6c6c0280f28a9ca50b2d82</u> <u>3b4fd14103902cb9935324</u> <u>86f390659f7cb11b6a71</u>	+ 0.00292013 27.85 USD	BTC 	✓
5	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02371196 226.15 USD	BTC 	✓
6	2020-07-16 00:19:50	<u>5ca5594c4f9416077e882b</u> <u>8ef4bd303c9fc674138343</u> <u>aee5bfa07a2a957fc5ff</u>	+ 0.02371196 216.57 USD	BTC 	✓
7	2020-06-23 14:14:22	<u>19fca884e87168905fad4d</u> <u>c68323cfa20e000773c2bf</u> <u>aeeddaa2b803db797d91</u>	- 0.03260705 303.13 USD	BTC 	✓
8	2020-06-16 00:24:09	<u>ef4de2574a88506d2ef24e</u> <u>36b2a18411258b757c6633</u> <u>b65ac1bd54068cc11792</u>	+ 0.03260705 310.60 USD	BTC 	✓
9	2020-05-03 06:34:08	<u>9a9dc0f5a53f705f046512</u> <u>6941c28d3a6c42a5615e7e</u> <u>cc24fa324eb8db6401a2</u>	- 0.00679000 60.39 USD	BTC 	✓
10	2020-05-03 06:18:59	<u>54a293358727d8bd0cc4f5</u> <u>5e577aaac03f8b86590bb5</u> <u>757f0179b6d46d509185</u>	- 0.00704914 62.69 USD	BTC 	✓
11	2020-04-30 22:14:52	<u>d9e3fa7c1d14feb34407a0</u> <u>be2f9b1af78091dccd9507</u> <u>c9c8d9b625246831162e</u>	- 0.06474434 571.49 USD	BTC 	✓
12	2020-04-30 22:14:52	<u>e16670e523d19a7437ef6f</u> <u>7c95744ff019cd2e9c300a</u> <u>07493ce844b9568e0538</u>	- 0.02578795 227.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-22 09:52:59	<u>721070e533975ef04e462e</u> <u>06506e5fb5f94547add82e</u> <u>2284e5cff5ceef92c1eb</u>	+ 0.06474434 461.31	BTC 	✓
14	2020-04-19 08:26:56	<u>e73cde85a27fb71e8c6c4</u> <u>a931215703a91f0947c9a6</u> <u>22a7008545d18da442ce</u>	+ 0.00679000 48.34	BTC 	✓
15	2020-04-18 21:02:54	<u>15bca62bdd00c39dac65bb</u> <u>bc7f43467031ce672adb6f</u> <u>e21d7772929c12864607</u>	+ 0.02578795 183.62	BTC 	✓
16	2020-04-17 13:01:49	<u>014df3ecfee2592a834a7c</u> <u>2489f18d035e2f3b63f0d8</u> <u>1bf42e1f9797f93c5e1e</u>	+ 0.00704914 51.09	BTC 	✓
17	2020-02-21 14:11:43	<u>c7b93ed25b242c29ea723b</u> <u>36787f0f60c7ae51b4075a</u> <u>1e7711aef5101d237dd2</u>	- 0.00050990 4.92	BTC 	✓
18	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00063500 6.12	BTC 	✓
19	2020-02-21 13:58:19	<u>ad2dd9b98fccbb0eef028f</u> <u>86a0494955d0847ebea538</u> <u>10c72b004e8099ed3b60</u>	- 0.00129550 12.50	BTC 	✓
20	2020-02-18 06:00:20	<u>f820c067e297f6d2c41c56</u> <u>0a7fdae8ec1c6745494b32</u> <u>7c695a8aaadf80cfe0c1</u>	+ 0.00050990 5.18	BTC 	✓
21	2020-02-18 06:00:20	<u>a9af5943ed8bd25a39e38e</u> <u>122415d544ed91fb9a0e10</u> <u>ad42d720727cacf3d828</u>	+ 0.00063500 6.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 05:57:58	<u>72ba0fc53435304a75922b</u> <u>d95bfbdc728f0646f6fa2c</u> <u>047aa0ef1962c668bce8</u>	+ 0.00129550 BTC 13.16 USD		
23	2020-02-08 01:21:44	<u>3b0fa5e740d84b4e9de2a8</u> <u>5501cf7b1c3d802e0b1559</u> <u>69d849d00560ed49d0f6</u>	- 0.00077000 BTC 7.61 USD		
24	2020-01-31 22:40:49	<u>8fef9a568b20aa621005c3</u> <u>0cfc15cedf56f2867a4a5e</u> <u>ca9a4636679b3795aa5c</u>	- 0.00053485 BTC 5.01 USD		
25	2020-01-31 22:40:49	<u>8fef9a568b20aa621005c3</u> <u>0cfc15cedf56f2867a4a5e</u> <u>ca9a4636679b3795aa5c</u>	- 0.00011028 BTC 1.03 USD		
26	2020-01-31 19:36:02	<u>efcd2397c3cb93486c917c</u> <u>6461aad30811e72175c84</u> <u>9ac5b00c8e4209c3efce</u>	+ 0.00077000 BTC 7.22 USD		
27	2020-01-29 09:26:12	<u>29f5080b035f6f3d7c42b6</u> <u>b0abfc30d50b112be9e956</u> <u>0d3f2b55fd47dff9656</u>	+ 0.00053485 BTC 4.97 USD		
28	2020-01-28 12:36:13	<u>df51d6c656bdeb2b1f0684</u> <u>cd96d099ad8fd2ef6ffe90</u> <u>fc07cef7d65ea03e35b8</u>	+ 0.00011028 BTC 1.02 USD		
29	2019-12-31 12:16:33	<u>d3f57c7a5d26977a6929e2</u> <u>35f217c56fdafe68b095ea</u> <u>e2712611f73ba5f54e13</u>	- 0.00014006 BTC 1.00 USD		
30	2019-12-25 18:40:59	<u>98fd6dc003d09410e074cb</u> <u>b23955987905fd4c06af43</u> <u>a84c1723034adf22c1bb</u>	+ 0.00014006 BTC 1.00 USD		

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2019-12-11 18:17:50	<u>b1a16dcc2b08f34c249561</u> <u>87c9c7aa9d79bf66938596</u> <u>8e280a47a616271f92a4</u>	- 0.00001609 BTC 0.11 USD		✓
32	2019-12-06 18:59:59	<u>3d2e224ff145ac3b04f2fb</u> <u>cb1e89f40e2200aab76ff7</u> <u>3db3d6a7c31ce9297726</u>	+ 0.00001609 BTC 0.12 USD		✓
33	2019-12-04 17:24:01	<u>3de333ce4432749cd6c4e6</u> <u>9e23a51e6e1acee5e1b4e0</u> <u>da4a53dae0c4ec9174fa</u>	- 0.00006983 BTC 0.51 USD		✓
34	2019-12-04 17:24:01	<u>3de333ce4432749cd6c4e6</u> <u>9e23a51e6e1acee5e1b4e0</u> <u>da4a53dae0c4ec9174fa</u>	- 0.00005041 BTC 0.37 USD		✓
35	2019-11-30 11:16:32	<u>25249e9aa96a2fe9753a9b</u> <u>a0bb5dfc04a10856d0b686</u> <u>c84b50dfab6bf1be89bc</u>	+ 0.00006983 BTC		✓
36	2019-11-29 07:31:50	<u>a32f4f4109d907f2456caa</u> <u>0b98a816574b3fc9b7f925</u> <u>88d7866d453ecd811e3b</u>	+ 0.00005041 BTC		✓
37	2019-11-28 14:54:38	<u>0246836887dbb04626b1ae</u> <u>e92a00f65f1dc1169d5be2</u> <u>e9a5e27a3a267c2a2efb</u>	- 0.00020580 BTC		✓
38	2019-11-28 14:54:38	<u>0246836887dbb04626b1ae</u> <u>e92a00f65f1dc1169d5be2</u> <u>e9a5e27a3a267c2a2efb</u>	- 0.00003302 BTC		✓
39	2019-11-28 14:54:38	<u>0246836887dbb04626b1ae</u> <u>e92a00f65f1dc1169d5be2</u> <u>e9a5e27a3a267c2a2efb</u>	- 0.00001744 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-28 14:54:38	<u>0246836887dbb04626b1ae</u> <u>e92a00f65f1dc1169d5be2</u> <u>e9a5e27a3a267c2a2efb</u>	- 0.00001590 BTC	✓
41	2019-11-28 07:17:38	<u>d515560eb8a71b10a8194a</u> <u>85df57f76fd72e9cb6b5af</u> <u>4dd3976343b8a5cac843</u>	+ 0.00003302 BTC	✓
42	2019-11-27 08:54:13	<u>01fbab499d0cc7ff547e29</u> <u>68a9906df7ea7ec7ed97c4</u> <u>5ad6154a1f4f1e465ae1</u>	+ 0.00001744 BTC	✓
43	2019-11-27 06:57:24	<u>c83c3a4cbfcef2b6a4a7e8</u> <u>3d26477c021a3527ff918e</u> <u>c1245be53fcfaf01e394</u>	+ 0.00001590 BTC	✓
44	2019-11-24 11:36:40	<u>4ddddca1ca4c3d09ee5c35</u> <u>1d1ab521f17fbaad490b91</u> <u>46269e786db5bbee697a</u>	+ 0.00020580 BTC	✓

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