

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EghqGs9Zbo6bjdWA6cxuBjS1tAb1gMW6j</u>
TOTAL RECEIVED	0.02821050 BTC
	1,777.88 USD
TOTAL SEND	0.02821050 BTC
	1,777.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 17:35:44	<u>71be699f6dd278937eae1e</u> <u>f355188be3a38c8baacfd3</u> <u>77370a248d44dd740bff</u>	- 0.00192830 BTC	
			44.21 USD	
2	2022-07-19 13:40:25	<u>1865ad4d21cbb947a7e253</u> <u>1ef068e25e2257262a235a</u> <u>bbca0ed3f24744c7d3ad</u>	+ 0.00192830 BTC	
			43.63 USD	
3	2022-06-13 00:20:03	<u>cdcad05605044250e0b7a5</u> <u>51ea6b830edf4fa3218b1d</u> <u>6eb5439d7e50c22ea701</u>	- 0.00108126 BTC	
			27.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-12 10:02:27	<u>d110955a9c5566cd95af5a</u> <u>e010705b13dfe2f471c674</u> <u>d1f260dbd50dd172ceac</u>	+ 0.00108126 29.68 USD	BTC 	✓
5	2022-05-25 23:38:55	<u>a6380bda446cfb32e55215</u> <u>9d98a4b857a62839cd5da7</u> <u>07183ef9835f1d927f4c</u>	- 0.00106519 31.78 USD	BTC 	✓
6	2022-05-25 15:38:31	<u>455cf0e6324cdd820ccd37</u> <u>428bd8e4496ca3d0b16ec3</u> <u>ec5e427158573a0bbf6e</u>	+ 0.00106519 31.52 USD	BTC 	✓
7	2022-05-15 01:49:59	<u>235b5c32905a75a4b4aca9</u> <u>b5f113010c042056f9a3ef</u> <u>f0ef41457bc6b9cd355b</u>	- 0.00109720 32.61 USD	BTC 	✓
8	2022-05-11 07:52:22	<u>80a96b3e462d02e3c84923</u> <u>62bcc2b44a5fc49e2a4fcd</u> <u>ebdf7163f3e87c1abe7c</u>	+ 0.00109720 34.59 USD	BTC 	✓
9	2022-04-28 13:48:00	<u>b9ece932ec00e698425f11</u> <u>a00c661758b3b858bd1a52</u> <u>006a0794ef309a79eae7</u>	- 0.00100393 39.59 USD	BTC 	✓
10	2022-04-27 22:45:02	<u>8ad041e2e835fc2f2712da</u> <u>ede577d4d69492d7f0299e</u> <u>178528b908ecdd037c97</u>	+ 0.00100393 39.49 USD	BTC 	✓
11	2022-04-17 07:17:59	<u>b28a91151efa6723664b3d</u> <u>3d6c307a4d5d8a5824b568</u> <u>fba2353713a48e251293</u>	- 0.00128117 51.84 USD	BTC 	✓
12	2022-04-17 04:05:05	<u>1100f6be93d73c7a133ae9</u> <u>940ae5d7d2ffb8e789e4ae</u> <u>6584114a5fc15c7fc74d</u>	+ 0.00128117 51.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-04 13:00:45	<u>97a8cc9f0be0f35d5f094b</u> <u>42a904bedb36734a17a92b</u> <u>ddf7a8cff4261d468062</u>	- 0.00101234 46.19 USD	BTC 	
14	2022-04-04 09:00:11	<u>fc19a795eeb7655aa328a9</u> <u>2b3a1b24b9085d94a8c8b9</u> <u>27924ed69450d3aa1f5b</u>	+ 0.00101234 46.72 USD	BTC 	
15	2022-03-23 03:43:58	<u>cd960520f616f0dc9d397b</u> <u>5622a6bae9fb070cc414a5</u> <u>6b8a3508dc5551e188bd</u>	- 0.00124231 52.31 USD	BTC 	
16	2022-03-22 15:02:25	<u>40de504488e63a616e5f54</u> <u>101eb810bade816dcca3d7</u> <u>66e3a11d249d6d1d5a51</u>	+ 0.00124231 52.53 USD	BTC 	
17	2022-03-06 14:33:14	<u>195349e2d0106437505325</u> <u>af19eac85f95f0b5bc417d</u> <u>6aa5ea05fbfc2d039de7</u>	- 0.00108685 41.75 USD	BTC 	
18	2022-03-05 05:22:01	<u>3ebe583616e516dd87013d</u> <u>bd9a32a63bd5debd4b6180</u> <u>e825dabd7c6334818252</u>	+ 0.00108685 42.52 USD	BTC 	
19	2022-02-20 02:56:59	<u>5f5c7c94f6867bba1b0676</u> <u>9a5f6aae565c2f4b1cc75c</u> <u>90ade3462874cbacabf9</u>	- 0.00110604 43.52 USD	BTC 	
20	2022-02-19 02:28:30	<u>ee5b02caf7748997ebf2db</u> <u>703a75e4d339a29e884d0a</u> <u>0ee4307ede72ca009e2d</u>	+ 0.00110604 44.50 USD	BTC 	
21	2022-02-06 03:39:17	<u>1f81192d4d413216139a87</u> <u>c550837158abcb9f32249b</u> <u>bfee98bd83e404920f8e</u>	- 0.00102226 42.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-05 01:46:43	<u>8b4a8ac8de885995b9861a</u> <u>4649ee7910881fd6c0f794</u> <u>da8083ea4a45a9d53448</u>	+ 0.00102226 BTC 42.44 USD		✓
23	2022-01-23 14:50:20	<u>deb543acd320f7b6ee4e75</u> <u>742904508435ce86728c5d</u> <u>3d321cb444fddacf00d2</u>	- 0.00202261 BTC 73.30 USD		✓
24	2022-01-23 05:15:48	<u>0a8514f41a3ca4109bc90c</u> <u>66fb627b98afac35db3437</u> <u>e033e50fe5e4c892d563</u>	+ 0.00202261 BTC 72.17 USD		✓
25	2022-01-01 11:05:31	<u>362b4de7d3fc399216445c</u> <u>e343a886cf363f44a429bc</u> <u>d2801c25be0a3bdfd8b6</u>	- 0.00382991 BTC 182.89 USD		✓
26	2022-01-01 02:26:35	<u>df23111f192338c9fcbc1f</u> <u>258204356f788d6910b567</u> <u>73e83a439fc24770fce2</u>	+ 0.00382991 BTC 180.74 USD		✓
27	2021-11-27 13:55:54	<u>8a1ff7cdcb1474b4600ece</u> <u>c04abe69407ce0bfca2105</u> <u>ce082bcb66bdc08e5506</u>	- 0.00106398 BTC 58.22 USD		✓
28	2021-11-27 13:02:08	<u>391f0d4b559f3973f3de68</u> <u>a9f942cdbc55b606b47188</u> <u>6c930d5d02a9a5f872d8</u>	+ 0.00106398 BTC 58.22 USD		✓
29	2021-11-22 07:53:49	<u>5343a857f057877ae819ae</u> <u>f0b33b9d32e621525509e2</u> <u>1007ca948cc273ba4022</u>	- 0.00100578 BTC 58.53 USD		✓
30	2021-11-18 23:13:45	<u>34ce6afc54a6b496a3c761</u> <u>979363088ccb85d607197d</u> <u>6f2de1f8a8c7c9fb76af</u>	+ 0.00100578 BTC 56.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-18 10:28:02	<u>2965c3ad0b99b4f41ea1e9</u> <u>f92c89a7d418639113ae28</u> <u>d5460ac84437d9a52e9f</u>	- 0.00033537 BTC 	✓	19.07 USD
32	2021-11-18 07:10:44	<u>89454a4387d914e87414f3</u> <u>cf5231be20c24d9e487e4a</u> <u>0f756c0b5d67ee130fdb</u>	+ 0.00033537 BTC 	✓	19.48 USD
33	2021-11-10 06:43:30	<u>3a3927194891b178f36907</u> <u>77a4b09989db2fd3b9c580</u> <u>5a78fb301e3106ad375d</u>	- 0.00099677 BTC 	✓	68.12 USD
34	2021-11-10 00:36:57	<u>e533f42ad238d239e22c15</u> <u>8eb6a18c692cd4cd585d86</u> <u>87326e13845aa61832c4</u>	+ 0.00099677 BTC 	✓	66.21 USD
35	2021-11-03 09:08:47	<u>2703fe507a6b6eb4671ac8</u> <u>083356bafb4fa938ae8e61</u> <u>bce56a8880fffb97686c</u>	- 0.00100917 BTC 	✓	62.76 USD
36	2021-11-03 00:20:33	<u>8cccd02e9b8311891b7d3c</u> <u>0435445b8a1f14eaf64340</u> <u>b635576c7c30a17fca52</u>	+ 0.00100917 BTC 	✓	63.97 USD
37	2021-10-28 08:49:10	<u>5f8de4f8530f73fa606f42</u> <u>76b6f331150d725917f111</u> <u>d0afb33d8c75963115ef</u>	- 0.00100116 BTC 	✓	61.20 USD
38	2021-10-27 00:31:04	<u>793dfecb32c1d17d29bfdc</u> <u>c944be492b48d180be9275</u> <u>02432768520301509a2c</u>	+ 0.00100116 BTC 	✓	60.01 USD
39	2021-10-20 00:57:40	<u>94c06551fdb9e87afb22fc</u> <u>7d3ecbc4eb0426160580ff</u> <u>7e671fdc6db241e95a25</u>	- 0.00100062 BTC 	✓	64.03 USD

#	Date & time	Transaction Id	Amount		
40	2021-10-19 09:13:29	<u>99f0d0bded72e31420214c</u> <u>a0175badbaa2e5ee3c7fd6</u> <u>2f35588b2a0704413f7d</u>	+ 0.00100062 BTC 62.43 USD		✓
41	2021-10-12 04:09:42	<u>f5f0041473ae18a9958dd8</u> <u>b515b997d6d7caf3c6574c</u> <u>62ac9645abfb925755b2</u>	- 0.00101331 BTC 57.05 USD		✓
42	2021-10-11 08:28:33	<u>f8f6bead33e9a25cdb7d08</u> <u>891f0792141567a0a11c16</u> <u>82db1c7321df88cbb89f</u>	+ 0.00101331 BTC 58.25 USD		✓
43	2021-10-03 11:25:58	<u>90247500fcb2a898bbe9ab</u> <u>17ad61772268133453593f</u> <u>e386952fbd478e9545af</u>	- 0.00100597 BTC 48.48 USD		✓
44	2021-10-03 08:24:47	<u>7586408a44b8d454bb7a24</u> <u>09201a6e6f5c744917c170</u> <u>4f2bda7570ad146b7f82</u>	+ 0.00100597 BTC 48.16 USD		✓
45	2021-09-26 17:08:45	<u>99bf8d8123f1ceab0d1b16</u> <u>4a4190943b44c5b8d4e554</u> <u>649d56355b142e2eda8a</u>	- 0.00099900 BTC 43.11 USD		✓
46	2021-09-26 03:27:53	<u>bafa53f965cb604667f0d8</u> <u>3063b9d045c59f3b4a39aa</u> <u>f873ad4ab2c1d37f40ed</u>	+ 0.00099900 BTC 43.02 USD		✓

* USD values displayed at the time of transaction

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