

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EhS8odG7stmkvovaDivw1P5XSu53HxHvd</u>
TOTAL RECEIVED	0.33097914 BTC
	20,818.58 USD
TOTAL SEND	0.33097914 BTC
	20,818.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 10:00:22	<u>9cb0703327469e7c7b5994</u> <u>d8ac7b15b2c0c78aa96f63</u> <u>d14cb21fd12b2b4b4927</u>	- 0.00020264 BTC	
			4.02 USD	
2	2021-03-09 16:54:35	<u>1212934a7a9cfbe06a85f5</u> <u>51386c845c4907ae2ad495</u> <u>80a7a91a09d480449c94</u>	- 0.00880000 BTC	
			491.49 USD	
3	2021-03-09 16:54:35	<u>1212934a7a9cfbe06a85f5</u> <u>51386c845c4907ae2ad495</u> <u>80a7a91a09d480449c94</u>	- 0.00249100 BTC	
			139.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 09:02:38	<u>fbe1a34d4edb07da263cac</u> <u>7397509483ebaaa3eaf397</u> <u>f17030bb433f96c0c54c</u>	+ 0.00880000 460.90	BTC 	✓
5	2021-03-08 06:16:34	<u>17dfa27769dc9c6e7fb33c</u> <u>2202caee674c21de423779</u> <u>de2b52eda92a8b54c3ed</u>	+ 0.00249100 130.46	BTC 	✓
6	2021-03-05 15:24:00	<u>42bb6340db35e4f2f238ef</u> <u>d602c4f83f578773a433dc</u> <u>343b52a337996ac0d654</u>	- 0.00897535 438.73	BTC 	✓
7	2021-03-05 15:24:00	<u>42bb6340db35e4f2f238ef</u> <u>d602c4f83f578773a433dc</u> <u>343b52a337996ac0d654</u>	- 0.00467300 228.42	BTC 	✓
8	2021-03-04 20:55:59	<u>37d36a0348fa2bc97c3bfc</u> <u>f964ee4b36a4213888aae7</u> <u>b906f300bcc13fbc7f20</u>	+ 0.00897535 437.56	BTC 	✓
9	2021-03-04 20:25:50	<u>eb6eb58643d200fb4577ad</u> <u>d8204d8f06df96b4184830</u> <u>9d69c0d623d6308f0bd5</u>	+ 0.00467300 227.81	BTC 	✓
10	2021-03-03 06:32:47	<u>e3a6c46c3186b2719e3ca3</u> <u>87e93f47843fbce44100c6</u> <u>9b1e9c71a92d9c82304a</u>	+ 0.00020264 10.20	BTC 	✓
11	2020-12-03 08:35:37	<u>a27dfed68e556c6ca1deab</u> <u>7b4761e1f0c47cd3442ae8</u> <u>4853bde09cbdfba50d4d</u>	- 0.02323446 451.25	BTC 	✓
12	2020-12-03 08:00:52	<u>90fad17469a3873e0a9811</u> <u>369aac0e25b582bf21606e</u> <u>68ff4ae6e4cc6f781bad</u>	+ 0.02323446 451.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 11:39:26	<u>b8514a4be5a4017c56bfda</u> <u>60303d58d3dac4ca62d5e3</u> <u>db13a4d62335deef2088</u>	- 0.01120453 205.80 USD	BTC 	✓
14	2020-11-11 15:02:16	<u>7e0c3cb6ec4f266ab3643b</u> <u>947e2498efb4f363e04944</u> <u>6c4a173d3975b2ec1959</u>	+ 0.01120453 182.54 USD	BTC 	✓
15	2020-10-18 18:45:45	<u>8a0f8a9a1418fb7c52b9eb</u> <u>5dfa788867b2c79e341929</u> <u>a2b61f4ecf2853be49b9</u>	- 0.01834873 215.62 USD	BTC 	✓
16	2020-10-14 11:57:54	<u>8746374f951b1b19f246a3</u> <u>cfc241f4d9b70b852372f8</u> <u>a5e39016ef2ff5675198</u>	+ 0.01834873 209.50 USD	BTC 	✓
17	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.04646397 492.50 USD	BTC 	✓
18	2020-10-03 13:17:16	<u>d9fdea510e3a5a7c47a685</u> <u>f058540e0c87f49c72d443</u> <u>1c435ca153a9d72ef5c6</u>	+ 0.04646397 495.61 USD	BTC 	✓
19	2020-09-11 14:49:05	<u>22761b47f63e4b48aefba0</u> <u>641f9592e3fd77fd9128be</u> <u>27b36524290f6533427f</u>	- 0.00460000 48.02 USD	BTC 	✓
20	2020-09-03 19:57:29	<u>f89537ca5cd291055eb42e</u> <u>fe2ce9a2930ab38fd30f64</u> <u>ab1b74bc51913f1992c9</u>	+ 0.00460000 48.05 USD	BTC 	✓
21	2020-09-03 10:26:01	<u>a5f36ae3f87c2808e17032</u> <u>ff988fe7f9d43493ab35f8</u> <u>c9fec8625cef352d367a</u>	- 0.04201469 426.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-02 21:07:24	<u>975033db3517bcd3fff8f270cc25e15a3e808badb6eda69ee2f3629b0a50e155</u>	+ 0.04201469 426.06 USD	BTC 	✓
23	2020-08-03 12:45:33	<u>6026768f6a079d1eeeb16b3bbe6a65defd24f6ce4473b430b708c7d6def7db95</u>	- 0.01683027 188.36 USD	BTC 	✓
24	2020-08-03 08:24:57	<u>c84210d6733b15a5ed70fc6414b8a2e2da8c02d98a0cab8ec2ce08573bc675cc</u>	- 0.04570262 512.77 USD	BTC 	✓
25	2020-08-02 19:14:56	<u>2c03f6970e2149c3f6713a9c2c1f8b44436310a46a365b68300b6eb59d8e29bd</u>	+ 0.04570262 512.77 USD	BTC 	✓
26	2020-07-21 11:10:34	<u>feaaa1b6f4cc1db130c8696f822ab78054ff0ae95145d957f1f1e883debe17fc</u>	+ 0.01683027 158.03 USD	BTC 	✓
27	2020-07-09 18:22:55	<u>d831b02ce9ac068dc7703df3f84e6ad6a3cd40bfff27a2df33efb1898308977</u>	- 0.03586288 333.10 USD	BTC 	✓
28	2020-07-02 07:29:28	<u>88245553afe22f485219d15e1e8a4e6b29c300f7830b2c3c9a773e7853683ead</u>	+ 0.03586288 325.86 USD	BTC 	✓
29	2019-08-09 13:23:36	<u>471d6b4e9fe93178ea2148bbc5926650e55d824b5676b0e376c9d440b5c3f8b0</u>	- 0.01027500	BTC	✓
30	2019-07-11 11:38:00	<u>24a001d56d2e0472b6a57c76cacedf7967177bc96c3d656a8540568b51a8e2f4</u>	+ 0.01027500	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 16:45:57	<u>094eba4530ad370ca31c74</u> <u>4d4673476ac11aa2ca46cb</u> <u>a91296727757ed24bca3</u>	- 0.04870000 BTC	✓
32	2019-07-01 16:22:21	<u>1aeef7073c0f9ad260ca65</u> <u>7248e4211b3d01d20e0ecc</u> <u>92c8b67521047331733d</u>	- 0.00260000 BTC	✓
33	2019-06-13 07:37:41	<u>e9f2c33e1a573cfe34b64e</u> <u>5c8a505db06e0ed85b4a42</u> <u>f224a4575995dbfacbf9</u>	+ 0.04870000 BTC	✓
34	2019-06-07 12:29:20	<u>eac598ab62283475572859</u> <u>80e590fd7f42de28cb1508</u> <u>ecb94014c10bdd102751</u>	+ 0.00260000 BTC	✓

* USD values displayed at the time of transaction

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