

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ejr8fT3W7f8DnJENCuqXrKV8y99C6Fp3f</u>
TOTAL RECEIVED	0.46087881 BTC
	29,041.65 USD
TOTAL SEND	0.46087881 BTC
	29,041.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01265873 BTC	
			687.88 USD	
2	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01347381 BTC	
			772.74 USD	
3	2021-02-04 12:27:06	<u>4398a29d2981d62d3b475d</u> <u>fa68c3f659c93cf77f9158</u> <u>3c4c645d9e698ed5c38b</u>	+ 0.01347381 BTC	
			515.91 USD	


#	Date & time	Transaction Id	Amount	
4	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03851770 BTC  1,366.15 USD	✓
5	2021-01-17 04:20:34	<u>ebcb3445e5b95e83b028f1</u> <u>03c7aa1caa43abe391df0e</u> <u>543b28c696bccf7c19ef</u>	+ 0.03851770 BTC  1,380.03 USD	✓
6	2021-01-13 17:08:48	<u>a19d2a7bd8103b36817a71</u> <u>8213bcc5dd83a6c9647ef4</u> <u>ac7a18fe28755373e9e4</u>	+ 0.01265873 BTC  495.51 USD	✓
7	2020-10-09 08:26:15	<u>2e774d4aa400f158c346d5</u> <u>7cde4a27f40e799a2b95b8</u> <u>11e36d8bcc99afd6ddfe</u>	- 0.02705996 BTC  299.02 USD	✓
8	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00899615 BTC  95.95 USD	✓
9	2020-10-03 15:21:07	<u>cbb520cf5eac56f4219998</u> <u>201e93ae5f6e57317c340f</u> <u>5ec830899539dc569ca0</u>	+ 0.02705996 BTC  288.63 USD	✓
10	2020-10-01 20:58:54	<u>43c888e9b2d9944f8fe304</u> <u>c3ea627b2f6d924e208290</u> <u>3b64d7bc3602ab9de2f1</u>	+ 0.00899615 BTC  95.09 USD	✓
11	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01352596 BTC  144.54 USD	✓
12	2020-09-18 19:27:14	<u>6ed3aa41c37c01a7c0501f</u> <u>5f4f8d7916a4cfa08311a7</u> <u>9009502506617e081c23</u>	+ 0.01352596 BTC  149.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9</u> <u>239e09d2e4d26f791cc098</u> <u>6bdf62406a13066d592e</u>	- 0.01100000 120.26 USD	BTC 	
14	2020-09-12 15:01:42	<u>9d286981c1d99c0d40e947</u> <u>e18226448778a43271166d</u> <u>1692cf4bc998d170acf0</u>	+ 0.01100000 113.66 USD	BTC 	
15	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00203189 21.21 USD	BTC 	
16	2020-09-12 04:42:31	<u>ba86d8a20b2b747d24be22</u> <u>81a04053a3d1808df28e29</u> <u>900b5e829b01edcabaef</u>	- 0.00310000 32.36 USD	BTC 	
17	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00182139 19.01 USD	BTC 	
18	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00120420 12.57 USD	BTC 	
19	2020-09-12 03:10:28	<u>e64429637cb91968bab08a</u> <u>1c9ee9cd61f809e9cfa30d</u> <u>b7c7bb5ae857c01835d8</u>	- 0.01312846 137.07 USD	BTC 	
20	2020-09-09 11:49:40	<u>9deef95e74398a67102f48</u> <u>a9d641d8d7bf27180e72ff</u> <u>1ecece7b0460e93f97e9</u>	+ 0.00182139 18.61 USD	BTC 	
21	2020-09-08 05:34:59	<u>fba8fbd7b7322e3e054c40</u> <u>24f89f995250c9fd08d7fb</u> <u>e0c390a01be88f37f3ff</u>	+ 0.00203189 20.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-08 02:25:43	<u>08f7845e50aa80ed67ab20</u> <u>41bc84bdb97d033fc69bd9</u> <u>5df9aca1e9eaafba952c</u>	+ 0.00120420 12.19 USD	BTC 	✓
23	2020-09-05 19:58:48	<u>cd8ef38d0b051d36f1f471</u> <u>67dbf312e3d70d8447f496</u> <u>6d815c693266cc9ce870</u>	+ 0.00310000 31.79 USD	BTC 	✓
24	2020-09-02 23:28:17	<u>c48743376de0cd27ae0f77</u> <u>4d5472e6b40fd86f915877</u> <u>680f7bdc4db75bc6a687</u>	+ 0.01312846 133.13 USD	BTC 	✓
25	2020-08-23 08:04:55	<u>d86bd55c38e74e4c481359</u> <u>237f1aa9e34ad11ee90543</u> <u>ad5c744ab91420de9d73</u>	- 0.01061035 123.59 USD	BTC 	✓
26	2020-08-18 17:49:25	<u>b2bf4feb8ba722f5a82533</u> <u>8cf3b05c8d200a6668b879</u> <u>a5634bf933c002c8a297</u>	+ 0.01061035 124.72 USD	BTC 	✓
27	2020-08-09 09:47:37	<u>30bc769bb69a67dde78d07</u> <u>5d9e3035601eacfb8cc630</u> <u>8bf5a98e9d33b2cca0b0</u>	- 0.00531966 62.14 USD	BTC 	✓
28	2020-08-09 09:47:37	<u>30bc769bb69a67dde78d07</u> <u>5d9e3035601eacfb8cc630</u> <u>8bf5a98e9d33b2cca0b0</u>	- 0.00523473 61.15 USD	BTC 	✓
29	2020-08-09 02:58:53	<u>be6867aff7a2f87c237686</u> <u>2958eed03f193dbb249a1d</u> <u>a0ac239f41ef4de9d0ba</u>	- 0.00219351 25.62 USD	BTC 	✓
30	2020-08-09 02:56:02	<u>432fb1ef7609e97077c70c</u> <u>df78dfa77a5126d1ae7245</u> <u>b8916863af5551295603</u>	- 0.01996669 233.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de49bbdddc50d8cee7e560749f8e3d9c3f8a565bd5645</u>	- 0.00493855 57.69	BTC 	
32	2020-08-09 00:48:52	<u>262aa371798ab93e03ba3524baabd8c2381c4c03ec3fee29931f5af15955e895</u>	- 0.00500000 58.40	BTC 	
33	2020-08-09 00:25:55	<u>f4f9198f31df5065f188da67808821f136d3b75e72b485c7e9d1fdcf8a821f08</u>	- 0.01644692 192.12	BTC 	
34	2020-08-09 00:25:43	<u>fb95463d568f7e147c1a4f46906a7df9771d3ad80189b40e3871a117e3081a29</u>	- 0.01533215 179.10	BTC 	
35	2020-08-02 17:54:12	<u>2f104d70f07243fed14f4a230bce6da7a4d9ce16d379ff98c843c673309778a5</u>	+ 0.00500000 56.09	BTC 	
36	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a221db890d0a3ff9a689ff98a7d571ad403711d114e22</u>	- 0.03478763 394.33	BTC 	
37	2020-07-28 15:45:43	<u>d5b164dc484ab0fa95d13b363befe0dee69b962b9adf9546913c0fc15a2ed37</u>	+ 0.00219351 24.34	BTC 	
38	2020-07-26 18:20:14	<u>4f56d355b78e68a13784be0c901e490742f2fc8568df0379515c3b7ff0e027a5</u>	+ 0.00493855 54.47	BTC 	
39	2020-07-25 21:20:35	<u>b0a488d586397f6731f46aa37ae68c4ff69327f16c82e79a2653bebc309ed2a5</u>	+ 0.03478763 345.49	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-25 15:13:02	<u>f9355c2874b4f7292b1c9a</u> <u>c49ffa4d4f1385967624cd</u> <u>2224edfcde78898ed2ab</u>	+ 0.01644692 163.34 USD	BTC 	✓
41	2020-07-25 05:53:01	<u>a04cda913308ea97ce8e9a</u> <u>a940f5c823e8d1b902b21a</u> <u>e538693df8099f955ce8</u>	+ 0.01533215 148.72 USD	BTC 	✓
42	2020-07-25 02:27:06	<u>7341e35fd86beae57283c9</u> <u>c661a5c77da7e81051f015</u> <u>d39c88c116f908105dae</u>	+ 0.01996669 193.68 USD	BTC 	✓
43	2020-07-23 15:06:34	<u>a06279f292f906bc481f36</u> <u>98a35e808033535e013d7a</u> <u>7606c376b84173d31be1</u>	- 0.02138838 203.99 USD	BTC 	✓
44	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02511230 239.51 USD	BTC 	✓
45	2020-07-21 16:24:47	<u>d7a684024d6d82f617b0bf</u> <u>312c2cbf5b8f48c25381f5</u> <u>d1747168514a5b315006</u>	+ 0.00523473 49.82 USD	BTC 	✓
46	2020-07-18 19:12:10	<u>521d133eb9729cc0f0cdc7</u> <u>5e43fe97cb38f6ecf2b93f</u> <u>f79685ff46a797442485</u>	+ 0.00531966 48.98 USD	BTC 	✓
47	2020-07-18 15:00:09	<u>51f6d1b5d700ee72957ea7</u> <u>fd50526052a70b0272ff44</u> <u>25b419a52ebf78850e17</u>	+ 0.02138838 196.96 USD	BTC 	✓
48	2020-07-17 18:35:01	<u>2ac606a6a0d10b29e427be</u> <u>335b46dfbd58167dc02b71</u> <u>4ebc93c918041d882d7f</u>	+ 0.02511230 230.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-13 12:47:47	<u>1f3f7844321fcb64d5a180</u> <u>7c6f83e338310e491377c4</u> <u>8506b1600fa676126a17</u>	- 0.00581938 53.86 USD	BTC 	
50	2020-07-13 10:54:44	<u>b3deaa4c6235c782b0b8d8</u> <u>6586b48fa84ba571a50c18</u> <u>12b2ad127983b0ad7226</u>	- 0.02674824 247.22 USD	BTC 	
51	2020-07-13 10:50:25	<u>c028c6bf3b40c38992447f</u> <u>cd2491e36b9616d33dfa07</u> <u>3b5b80cb87a3ecf76870</u>	- 0.01272707 117.63 USD	BTC 	
52	2020-07-12 16:33:04	<u>651311c2d1131e0648e5b3</u> <u>a9753e25ae6b1c789eb0ba</u> <u>e5cb67bb0fa4227d75d1</u>	+ 0.01272707 117.63 USD	BTC 	
53	2020-07-06 21:21:32	<u>0085f20d2d47f228f74b0a</u> <u>791fb286ab3557ed724bb9</u> <u>a79e178ac67dc2a90430</u>	+ 0.00581938 53.87 USD	BTC 	
54	2020-07-06 20:55:20	<u>3bbaa6e6b484a5419655bc</u> <u>4335647b917214a81d1486</u> <u>b9bf7519e262a9a55422</u>	+ 0.02674824 247.61 USD	BTC 	
55	2020-07-04 00:05:25	<u>e370b68983ed2da306f53a</u> <u>362a560ca334f0ef4f966e</u> <u>bbd369fdd1d902a704d7</u>	- 0.00810000 73.99 USD	BTC 	
56	2020-06-27 17:20:53	<u>799dddb92ab0fd7adca86a</u> <u>45783ad97d56b539950701</u> <u>bda6e795e2070724fcf</u>	+ 0.00810000 73.84 USD	BTC 	
57	2020-06-24 05:27:49	<u>4fe74396fff1161926c7c1</u> <u>04d267cd4245bc487018d5</u> <u>65a925091ded4bbb4504</u>	- 0.00270000 25.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-23 13:37:25	<u>de7f7a5267b2c5d54f0256</u> <u>b6e7ad8241846d9077d114</u> <u>49d388cc49050470cd70</u>	- 0.02717200 252.60	BTC 	
59	2020-06-23 13:37:25	<u>9627c9a2e694ab0c29ed8f</u> <u>a6fcc02ea8c4cd89c2ae17</u> <u>1dd4d67b7de1741f141c</u>	- 0.01390000 129.22	BTC 	
60	2020-06-23 13:37:25	<u>9fcc0eb08cc6bad8204603</u> <u>dd81f16e2aa1da25a2581f</u> <u>beffd247d2826fefec41</u>	- 0.05086300 472.84	BTC 	
61	2020-06-15 22:47:53	<u>b4810b0dd6f1c06cc19ce9</u> <u>2a5a1baaa696223c7f3f66</u> <u>2f97a90fcf5693b7b0d5</u>	+ 0.00270000 25.71	BTC 	
62	2020-06-15 22:47:53	<u>21911cf9c793ca2d61f8fd</u> <u>5535e24149f76725e99c1f</u> <u>60712b64235956a09503</u>	+ 0.01390000 132.40	BTC 	
63	2020-06-15 14:19:49	<u>933ca8a42efc69714f0a93</u> <u>fb026437d0568334ad5419</u> <u>b7baeb8fcc8200754c43</u>	+ 0.02717200 258.82	BTC 	
64	2020-06-15 02:39:36	<u>5b49c028bfeaf4d679c6d1</u> <u>790ce183c686bce7795fda</u> <u>e8a8c8b6da8312fa2a74</u>	+ 0.05086300 479.43	BTC 	

* USD values displayed at the time of transaction

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