

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EkACP5Q55EnCmhristyypbkiokg39RkFe</u>
TOTAL RECEIVED	0.20618739 BTC
	13,007.53 USD
TOTAL SEND	0.20618739 BTC
	13,007.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 10:44:38	<u>c3d61f91540a12aeb3dc08</u> <u>90dce2ef90d1fa0ea2e753</u> <u>7f41104a78403c4c2237</u>	- 0.00332745 BTC	
			143.16 USD	
2	2022-01-18 01:34:30	<u>3fa353fe0543b03845465b</u> <u>33669577ee885917e6943f</u> <u>cf125ea8d609263ce0c</u>	+ 0.00332745 BTC	
			140.07 USD	
3	2022-01-15 13:15:48	<u>00703422adbe431c183714</u> <u>225eca3ca65a2f60727248</u> <u>c1b629c077db0241c32d</u>	- 0.01362731 BTC	
			591.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-04 04:18:25	<u>affec1ccb8a974152381bf</u> <u>3c4ff74a28dbb25601808e</u> <u>21cd73df20466c9931fe</u>	+ 0.01362731 BTC 636.85 USD		✓
5	2021-11-15 15:28:02	<u>2c4104dd56cbcf954a0030</u> <u>2ef0f943a07ec1d06bd4d9</u> <u>217b660d9d7448fb3e8b</u>	- 0.00319793 BTC 203.40 USD		✓
6	2021-11-11 05:52:14	<u>d9d0e1cd83477c3fce5b96</u> <u>71333db79c1be48237d441</u> <u>a8e3033a2d97687fb8b4</u>	+ 0.00319793 BTC 207.22 USD		✓
7	2021-08-01 00:44:40	<u>bb590197ddd02e366d13d3</u> <u>ec046980aa58fe5f3c1fd0</u> <u>9be50b35e82ff5959e9b</u>	- 0.06100000 BTC 2,536.80 USD		✓
8	2021-07-31 22:29:33	<u>8b5345da93ee6a642486df</u> <u>5eb5ed89dc7ca5333fc702</u> <u>01a6d40264ee115c2f0f</u>	+ 0.06100000 BTC 2,536.80 USD		✓
9	2020-08-26 07:28:10	<u>211f10de080c299e1f7b09</u> <u>2b6ed5690cab1489e31844</u> <u>2f38c20271f54dee7fee</u>	- 0.00259861 BTC 29.78 USD		✓
10	2020-08-26 07:28:10	<u>211f10de080c299e1f7b09</u> <u>2b6ed5690cab1489e31844</u> <u>2f38c20271f54dee7fee</u>	- 0.00290261 BTC 33.26 USD		✓
11	2020-08-21 08:49:56	<u>7e848d539e6490c954b1ac</u> <u>52d3417cf64b82f2ec3d63</u> <u>a8d2036d66291616f9fc</u>	+ 0.00259861 BTC 29.96 USD		✓
12	2020-08-21 08:49:56	<u>79066b2ac30015dc0fb474</u> <u>3999dc4dd9990203cb1146</u> <u>903f3cb9b3c914950ff0</u>	+ 0.00290261 BTC 33.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-02 17:33:20	<u>dcf69292b976f6ae9dec29</u> <u>646f8ed72e987c194ce424</u> <u>16190c13e021484f6cf5</u>	- 0.00055542 BTC 6.23 USD		✓
14	2020-08-02 15:53:10	<u>7ec336132d039b4ecafd84</u> <u>59bc07ea9e8917521ffc66</u> <u>06c8de5d147c9aaa3b99</u>	+ 0.00055542 BTC 6.23 USD		✓
15	2020-04-06 07:10:13	<u>d8be2a3c86e821b40e7337</u> <u>d4784dc7e96f3506ae44e7</u> <u>a21168dcd05be51ee71</u>	- 0.02444400 BTC 179.17 USD		✓
16	2020-04-06 06:39:28	<u>d7a7d39de29515ba5c9fe9</u> <u>1d4159c2c2b2cf9a4d6af8</u> <u>9ea97c280cf839c8a1ef</u>	+ 0.02444400 BTC 179.17 USD		✓
17	2020-03-22 11:07:07	<u>c5f6ff7a286cd4910866bd</u> <u>8b87c027af13b396e6da97</u> <u>6a5006a8893bfe0a33d5</u>	- 0.00971000 BTC 56.47 USD		✓
18	2020-03-22 10:21:36	<u>fae05bb479d1662d3ab973</u> <u>641c59c09b63d79fd885b8</u> <u>6560e73ae44453948782</u>	+ 0.00971000 BTC 56.47 USD		✓
19	2020-03-22 08:56:52	<u>48fb95b3e30e07c834a31e</u> <u>10e1822f8d71c317721399</u> <u>928aa020392d707caa36</u>	- 0.01615100 BTC 93.93 USD		✓
20	2020-03-22 08:52:05	<u>efdbfc138a47d620c98c17</u> <u>9ee7c1ab9869b4b0b4c0ec</u> <u>4b369205448886d24d75</u>	+ 0.01615100 BTC 93.93 USD		✓
21	2020-03-11 11:42:29	<u>719be380bdcb6bb2c64fd7</u> <u>2be02a92367002918f3081</u> <u>29bd86a24d0c5adb6cc9</u>	- 0.01626000 BTC 129.01 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-11 11:42:29	<u>719be380bdcb6bb2c64fd7</u> <u>2be02a92367002918f3081</u> <u>29bd86a24d0c5adb6cc9</u>	- 0.01307654 103.75 USD	BTC 	✓
23	2020-03-11 11:14:47	<u>2b3594994f860ef8fe50fa</u> <u>009ff28661c1fb1bea0dd5</u> <u>4787d77927a1f00840af</u>	+ 0.01626000 129.01 USD	BTC 	✓
24	2020-03-11 10:41:13	<u>e9a9d0d5ce6aeace67565e</u> <u>4bad597c5f85c4569de123</u> <u>1c2785ac041fe733e5dd</u>	+ 0.01307654 103.75 USD	BTC 	✓
25	2020-03-05 10:09:57	<u>79353bbece24a234c65484</u> <u>52ea518785650dd6045746</u> <u>34bdbf7bef19651f0e55</u>	- 0.01471000 133.19 USD	BTC 	✓
26	2020-03-05 09:57:33	<u>1d4109a4ecf34e487a4562</u> <u>43ab5316c0d356607bf7e1</u> <u>60777487b72fc26df4c3</u>	+ 0.01471000 133.19 USD	BTC 	✓
27	2020-02-03 09:20:29	<u>7fdfbe61108df5bac237af</u> <u>827bf0c5ed619368e31562</u> <u>99443bfb377cf66fc141</u>	- 0.00617959 57.42 USD	BTC 	✓
28	2020-02-03 08:35:56	<u>67cfaf799ea5e35af5430b</u> <u>022d7ca75679256e8b9c9a</u> <u>7894a245e8c69acd958c</u>	+ 0.00617959 57.42 USD	BTC 	✓
29	2020-01-14 06:45:12	<u>b7ed46c246731f23b56280</u> <u>9e44ce98acb2544a8858</u> <u>96a3aea77ec2aa2b53bc</u>	- 0.00738042 65.02 USD	BTC 	✓
30	2020-01-14 05:52:38	<u>717b5a0f31190c625df3fc</u> <u>4f4b94811b46c48dbe65fd</u> <u>bdfafc4de1f35dcab541</u>	+ 0.00738042 65.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-13 08:12:42	<u>13dd1129e699fc83771da6</u> <u>34c17746b5cc755260b27b</u> <u>e35e4055ec1e9d5eb3c7</u>	- 0.00263843 19.15 USD	BTC 	
32	2019-12-13 08:12:42	<u>13dd1129e699fc83771da6</u> <u>34c17746b5cc755260b27b</u> <u>e35e4055ec1e9d5eb3c7</u>	- 0.00270165 19.60 USD	BTC 	
33	2019-12-13 07:52:16	<u>d9d47de92533e71c61745d</u> <u>26dd3add475bfe0bdea90d</u> <u>a4633602be6496dc5a2c</u>	- 0.00272643 19.78 USD	BTC 	
34	2019-12-13 07:44:22	<u>66909ed571da48c748482c</u> <u>1d55ab61bb02dfcfe4a2f</u> <u>6d4d69a48fd6d3d0ed47</u>	+ 0.00263843 19.15 USD	BTC 	
35	2019-12-13 07:44:22	<u>3ce67b4da12e8c88624b25</u> <u>ac285256b20f35188978ec</u> <u>3575b53199f551aefd2c</u>	+ 0.00270165 19.60 USD	BTC 	
36	2019-12-13 07:44:22	<u>ebd3cace160c3d98a88a52</u> <u>19b52fb04cb6becd2cfc5a</u> <u>ed5c09dc08da7e71a8</u>	+ 0.00272643 19.78 USD	BTC 	
37	2019-12-09 08:27:42	<u>fec74adb89f789dfb7890b</u> <u>807c1720b96e57d4793ee3</u> <u>1ad3e95d28a8bcd1b4c3</u>	- 0.00300000 22.01 USD	BTC 	
38	2019-12-09 08:10:36	<u>bad1f26d63cf488728429b</u> <u>6a90eaaef164cf055be05d</u> <u>bff89a2f12976c29f506</u>	+ 0.00300000 22.01 USD	BTC 	

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