

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Emy7DM5Ng5RbaQF1u7Bc8Mw4WR96d8uGa</u>
TOTAL RECEIVED	0.27511457 BTC
	17,292.56 USD
TOTAL SEND	0.27511457 BTC
	17,292.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:23:06	<u>9fe404e32252e4272ddc35</u> <u>ac600506445f4ba8424f12</u> <u>d44600a494e00c29dd6d</u>	- 0.01083331 BTC	
			371.13 USD	
2	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b61</u> <u>9d642f966c2be3b38fb874</u> <u>a5833d2895581c034831</u>	- 0.00618791 BTC	
			211.99 USD	
3	2021-07-11 11:58:31	<u>14e255eb3a655df6950385</u> <u>cfc10926e95c804bc05c68</u> <u>47d56f407dd66a83e99b</u>	- 0.01901992 BTC	
			651.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.01518291 BTC  520.15 USD		
5	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e</u> <u>21b1d1ffb67dd4db69cab9</u> <u>0e7be55fc3efea929f27</u>	- 0.00445692 BTC  152.68 USD		
6	2021-07-11 09:35:35	<u>67c1305ac056c5bede94f4</u> <u>2798404d6399ea84f1c8e9</u> <u>b2ed296047771f5398d4</u>	- 0.00966248 BTC  331.02 USD		
7	2021-07-11 09:35:35	<u>70e1cbcf139e842efe1947</u> <u>9da4e7d518fc3c303c50b4</u> <u>2cc865d4b19cc8fba4b6</u>	- 0.01472654 BTC  504.51 USD		
8	2021-07-11 08:20:26	<u>ebff20a5b55235f3eaa362</u> <u>b79b62872b927ab74b5f94</u> <u>f35d97fc5e17c38aaf41</u>	- 0.01384299 BTC  474.24 USD		
9	2021-07-11 08:20:26	<u>a12ed1d1ac39ac9994617c</u> <u>7684ecd568a3b1c6dcdd49</u> <u>98e0e070565604dad7cb</u>	- 0.01829412 BTC  626.73 USD		
10	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.01276408 BTC  437.28 USD		
11	2021-07-09 22:09:33	<u>0ce758cd46080126ea7169</u> <u>606e9a30e2cab8583fc250</u> <u>ce2e27d8f497cdfb6cb0</u>	- 0.01314516 BTC  444.22 USD		
12	2021-06-28 13:34:32	<u>f7cfde2ea3f1ea84d1dddd</u> <u>66de48053b07fa603616d3</u> <u>8747de3aa870688f491a</u>	- 0.04058654 BTC  1,400.02 USD		

#	Date & time	Transaction Id	Amount	
13	2021-05-26 08:17:19	<u>0eeb900f388a97506ce456</u> <u>42e82a0bf1150dc1a88e26</u> <u>d44416bd771f100f2fc3</u>	+ 0.04058654 BTC  1,592.69 USD	✓
14	2021-05-03 06:27:09	<u>e1a53a2b7ee33725d14a61</u> <u>1c5b451576deba821c57f6</u> <u>601d8793fb532cf04fb2</u>	+ 0.01901992 BTC  1,087.35 USD	✓
15	2021-05-02 18:17:29	<u>f20a28c9093014daef1a1b</u> <u>8d26468a8557b8345c4820</u> <u>bd0d1ba3429fa1f9f38e</u>	+ 0.01314516 BTC  771.06 USD	✓
16	2021-05-01 15:33:14	<u>4622de4115f57c1559d161</u> <u>d35d6b2da0d6ea20fb4349</u> <u>bbf502b78b78962d1280</u>	+ 0.01276408 BTC  737.76 USD	✓
17	2021-04-25 16:07:13	<u>4beab57bb22ffe5ae35b48</u> <u>2caa287c9c51113ad3a6ff</u> <u>6ba58c31d5a0a2d68255</u>	+ 0.01472654 BTC  722.58 USD	✓
18	2021-04-25 13:14:11	<u>d307b42e617aff5a49019e</u> <u>9c880c9a95180f5f7313c5</u> <u>4a347c177bc211db8733</u>	+ 0.00445692 BTC  218.68 USD	✓
19	2021-04-23 06:47:29	<u>0b3736cfbeb67be40d8956</u> <u>2909190ff7723eb1b16293</u> <u>c4d92ef4d68dba1999bc</u>	+ 0.00618791 BTC  316.35 USD	✓
20	2021-04-22 10:11:15	<u>cafc25dc7c32b3364b418d</u> <u>e07e4f3077aaabc805ef43</u> <u>a9b5a9f64729bcc20593</u>	+ 0.01083331 BTC  559.98 USD	✓
21	2021-04-21 07:08:04	<u>dfc2c86180caa151c07186</u> <u>1819312bdbf14ef53ff891</u> <u>1f4ea01076b74d82c7a8</u>	+ 0.01518291 BTC  816.65 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-29 20:30:35	<u>18650d0c75a2db1ce59761065d986bb0371f0c35bf2ee076fa64cbdeb6bb7f1d</u>	- 0.02682249 BTC 1,575.72 USD	 
23	2021-03-29 15:08:29	<u>0c9fb47639a1ec6fc8930648e80ce8840287d995783ba897f6612d592ec78d2a</u>	- 0.02762585 BTC 1,622.92 USD	 
24	2021-03-04 15:23:32	<u>97b5dd2d8331c715a7ccbe0fb56f79567ca1bf8c29e940bb8022d8e76abb7acd</u>	- 0.01845659 BTC 899.79 USD	 
25	2021-02-19 18:36:36	<u>3a318d1a61512adec9728a363ab50898d540c74d1bc483aaa171d40987df798d</u>	- 0.02350676 BTC 1,312.64 USD	 
26	2021-01-28 10:07:54	<u>51cf9510b507c71a113a661f99323cf717b28b128917ef90780b7dd558573eeb</u>	+ 0.02762585 BTC 921.73 USD	 
27	2021-01-28 08:13:32	<u>b39dc5dda59c904a210cceef35f9bbe366da00f3a61ead2c81d4437c9841ff14</u>	+ 0.02682249 BTC 894.92 USD	 
28	2021-01-24 18:01:40	<u>359b6365cbdf2291100c45ec3628f9df77fed17971a3d2af5dbcddef3b11ed40</u>	+ 0.01384299 BTC 446.49 USD	 
29	2021-01-24 13:18:15	<u>97f8334f960c725eb982de5cea034437f4325b426f5570404388d01c5e524047</u>	+ 0.01829412 BTC 590.06 USD	 
30	2021-01-23 16:04:56	<u>97e142909731b9e94283615d228f7591dc1daa2bc7e4fc1590b6f58022504351</u>	+ 0.01845659 BTC 595.40 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-01-21 07:45:03	<u>4a8e678dacf67592528f9f0f649a881178bf2a0dee62c946b2ef01eca335f1f3</u>	+ 0.02350676 BTC 725.18 USD		✓
32	2021-01-15 12:19:23	<u>cf5e74762fe27cc953c7d870912f6679deec7fcc82e1e99d52cc0883f1c85475</u>	+ 0.00966248 BTC 347.80 USD		✓

* USD values displayed at the time of transaction

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