

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eo7siP19y6q9o5KiUv9zAnuxgxah3aMWu</u>
TOTAL RECEIVED	0.01167721 BTC
	735.35 USD
TOTAL SEND	0.01167721 BTC
	735.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 02:17:21	<u>c238c6a47d703374380ba0</u> <u>0b342270730a7da95b380d</u> <u>2b93cb2d4ea7133dcbd6</u>	- 0.00014482 BTC	
			4.10 USD	
2	2023-09-04 01:23:10	<u>22d17628cf4bc83e2582ba</u> <u>2d4ca78db9c03f9e486276</u> <u>76330a3c63f5895853cd</u>	+ 0.00014482 BTC	
			3.75 USD	
3	2023-08-17 22:46:53	<u>4729f724553244ccd975f</u> <u>79191e9509ff6cfdcb4e66</u> <u>e1e360ea8402df6ea679</u>	- 0.00515601 BTC	
			137.27 USD	









#	Date & time	Transaction Id	Amount		
4	2023-08-09 04:53:21	<u>44602e253b8e548a642d366399b2d002551d558697f26a1096c7a083259bcf0f</u>	+ 0.00515601 BTC 153.31 USD		✓
5	2023-07-31 13:20:22	<u>11d0b8388d95477880d46b275116544a502001f2e31b9a8d176d5e5af777daf9</u>	- 0.00011181 BTC 3.28 USD		✓
6	2023-07-31 13:20:07	<u>204536ce46c861ec113a86b186e38a07bf6903d68b90555efa93503f6e8db590</u>	- 0.00012189 BTC 3.57 USD		✓
7	2023-07-31 13:20:07	<u>ae7c05dda7e2702ccbd2235dbd2c3ba9595f0fa00f17e6a25cabeb7d2fe011ec</u>	- 0.00003530 BTC 1.03 USD		✓
8	2023-07-31 11:09:13	<u>72c4cf4c1c7c87464145bbe53b606834f02d5cee22f867c545f2681efa8aefcf</u>	- 0.00011102 BTC 3.26 USD		✓
9	2023-07-31 11:09:13	<u>1c190cc01c471b01fdb4121346037a4ca1ac8bbc41ff04feb401f3801d9e7139</u>	- 0.00010055 BTC 2.95 USD		✓
10	2023-07-31 09:44:02	<u>c1d6db46bf9c7b4dd1cfc721d6986a1504040c235be0fd4fb6e4884a1e75296f</u>	- 0.00001649 BTC 0.48 USD		✓
11	2023-07-31 09:06:46	<u>215e8f1a6d1dd1295db71aaec2404c07b4b6d5b4da3acf521cb3f9f6b1cc8cc7</u>	- 0.00010000 BTC 2.93 USD		✓
12	2023-07-31 09:06:46	<u>596009761ce755879594398ff791bb93b4fd51cbd8cb158ba1737d0b32e50d90</u>	- 0.00013236 BTC 3.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-07-31 09:06:46	<u>c706db97e58c5eeecaf109</u> <u>5779233cb0426da020a042</u> <u>acfb5202f08e7ab10229</u>	- 0.00502903 BTC 	✓	147.77 USD
14	2023-07-31 06:16:43	<u>fd04fa5d59cec41431b470</u> <u>cc28d4223b43a5d004ff8f</u> <u>9e6e841aba5ef417a2a6</u>	- 0.00006010 BTC 	✓	1.76 USD
15	2023-07-27 02:03:03	<u>ca56f08521a8c33f91f3f9</u> <u>5f4090d82636afbae18f6e</u> <u>a5e073d4394b7ea7b255</u>	+ 0.00010000 BTC 	✓	2.94 USD
16	2023-07-15 04:57:43	<u>47f393f8661c1a3c9f1382</u> <u>512a1d8bbd5828d3c4f333</u> <u>a3c47a11a8525db0c348</u>	+ 0.00502903 BTC 	✓	152.35 USD
17	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddb</u> <u>8f9427a120f449a463e7</u>	+ 0.00003530 BTC 	✓	0.91 USD
18	2023-06-08 17:24:02	<u>412db94449a844ba60e290</u> <u>3fb3082ce60764246d6676</u> <u>c9c101c6ba75007192d9</u>	+ 0.00001649 BTC 	✓	0.43 USD
19	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00011102 BTC 	✓	2.96 USD
20	2023-03-22 21:28:59	<u>507b8167dcc1a668b4cc4d</u> <u>3110bcd4abd700cb58aa4</u> <u>018879018843c52107ed</u>	+ 0.00012189 BTC 	✓	3.30 USD
21	2023-02-06 00:52:36	<u>7eb1c97da8988b34d0a32b</u> <u>1660543424159942814579</u> <u>505fa4721d3db6ba4a38</u>	+ 0.00013236 BTC 	✓	3.04 USD

#	Date & time	Transaction Id	Amount		
22	2023-01-16 01:24:15	<u>36d860e1d3cdd547ad2948</u> <u>b66981c006575f75044e02</u> <u>d731c23e70bdc7740d9b</u>	+ 0.00010055 2.12 USD	BTC 	
23	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85</u> <u>fbcb82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00011181 1.88 USD	BTC 	
24	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00006010 1.02 USD	BTC 	
25	2022-11-23 08:35:22	<u>ee35ba6aa37db456d2d25a</u> <u>7ef2295bbea2c2dcdf6e75</u> <u>5b65bc084ca81a3ce395</u>	- 0.00004418 0.73 USD	BTC 	
26	2022-11-23 08:34:46	<u>0938c428b7ace9aea5cd5e</u> <u>f2f912f93deee0d0bb7fe6</u> <u>4d7f98228f0bdd496cff</u>	- 0.00005513 0.91 USD	BTC 	
27	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.00006162 1.01 USD	BTC 	
28	2022-11-23 08:25:00	<u>6c7bdb8de1f1d86b8e7081</u> <u>fb3233acd55af88e088cf5</u> <u>e57b37f8ccc220df4eb1</u>	- 0.00002527 0.41 USD	BTC 	
29	2022-11-23 08:24:18	<u>287eb36bd2c8fb0c243d81</u> <u>5f5c33d4f4b27f68f9d691</u> <u>0cc74ca4c0d9adce6484</u>	- 0.00003130 0.51 USD	BTC 	
30	2022-11-23 08:24:18	<u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u>	- 0.00002011 0.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.00003034 BTC 	0.50 USD	✓
32	2022-11-23 08:24:18	<u>b3c7adacbf926089844c6c</u> <u>f97f9c9f64018057d4070d</u> <u>2af13f84efa541ff5e74</u>	- 0.00005002 BTC 	0.82 USD	✓
33	2022-11-23 08:21:31	<u>16e49643d20d9c39158594</u> <u>240415ca1202dc929c1f3e</u> <u>97d0f8c5b5ff1f3bdc70</u>	- 0.00003054 BTC 	0.50 USD	✓
34	2022-11-23 07:59:33	<u>cae6206e567fe063c2e388</u> <u>f7cccc9274dd209487fb41</u> <u>dc067ce90df0be310189</u>	- 0.00002257 BTC 	0.37 USD	✓
35	2022-11-23 07:52:34	<u>022e9f264036a66e591b71</u> <u>6b47736618a00c7aaf2da7</u> <u>98ebb663cb97de5a4866</u>	- 0.00001876 BTC 	0.31 USD	✓
36	2022-11-23 07:52:34	<u>de8deaf9ced070551407fe</u> <u>27e0ba4539cb120491053f</u> <u>549984c49f9ef9132e19</u>	- 0.00010310 BTC 	1.70 USD	✓
37	2022-11-23 07:08:21	<u>68611082f1b51f92eab6ce</u> <u>d38edb8c81add800c05d20</u> <u>dad5f07fffa10631b23b</u>	- 0.00002390 BTC 	0.39 USD	✓
38	2022-11-23 07:04:10	<u>0565f44d3da39c26f62845</u> <u>6ab11673dc23e991ffda85</u> <u>35ead05bbfd13be4ea62</u>	- 0.00004099 BTC 	0.67 USD	✓
39	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00005513 BTC 	0.93 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00006162 BTC 	✓	1.25 USD
41	2022-10-25 02:24:10	<u>9c936d86e16d78bd5ba96f</u> <u>4848e5589e3deb7d40344f</u> <u>59533cf5de1e4c105a4f</u>	+ 0.00010310 BTC 	✓	1.99 USD
42	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00005002 BTC 	✓	0.95 USD
43	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00004418 BTC 	✓	0.84 USD
44	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00003034 BTC 	✓	0.60 USD
45	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00003130 BTC 	✓	0.58 USD
46	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00004099 BTC 	✓	0.81 USD
47	2022-08-21 07:51:09	<u>4fafa5adee9c139737f121</u> <u>ea90056428f190bf829851</u> <u>53ce53d16de2ad3fea81</u>	+ 0.00003054 BTC 	✓	0.65 USD
48	2022-08-14 03:48:56	<u>4570c59b1647fd7be2975c</u> <u>62a0bb130f9ace68bfeab6</u> <u>93de3fcd9d82eccda415</u>	+ 0.00002390 BTC 	✓	0.58 USD

#	Date & time	Transaction Id	Amount		
49	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00002011 BTC  0.46 USD		
50	2022-07-27 18:26:20	<u>644544d9ff5dd426c6dc65</u> <u>df597f3356e1cbad2cadfe</u> <u>f18cc8cd8152260ed648</u>	+ 0.00002257 BTC  0.50 USD		
51	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00001876 BTC  0.43 USD		
52	2022-07-08 21:51:56	<u>e285fe7c70aa4a9be5ba14</u> <u>7f2f05da89b798d5ce815e</u> <u>113c931f83f075a6aaf9</u>	+ 0.00002527 BTC  0.54 USD		

* USD values displayed at the time of transaction

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