

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EoHU7idfx79koJsmN3RvKuXVXwt8seLWA</u>
TOTAL RECEIVED	0.08282464 BTC
	5,219.08 USD
TOTAL SEND	0.08282464 BTC
	5,219.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-05 12:33:23	<u>924ada36643d6a2a92946a</u> <u>e8867e219d40eb5d9d2e83</u> <u>5407f687762d6c4b48a8</u>	- 0.00452360 BTC	
			90.11 USD	
2	2022-10-04 19:32:52	<u>b481e19f2d1e7aa3c29b09</u> <u>261bf2ea9fb4f0f81edcc1</u> <u>4c7be0fd2caea56de799</u>	+ 0.00452360 BTC	
			91.94 USD	
3	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01187171 BTC	
			222.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-03 01:09:46	<u>817cab6d7c720c607ede93</u> <u>318f0a00952cfbe05463d7</u> <u>8224dae7a6a158001c9e</u>	+ 0.01187171 236.89	BTC 	✓
5	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00392679 91.89	BTC 	✓
6	2022-08-01 21:48:30	<u>adb40c28fed4d3580a3c93</u> <u>ef6efd823eeae61ad98e4c</u> <u>ba7c7d1dc0d66b95d1a0</u>	+ 0.00392679 90.96	BTC 	✓
7	2022-06-22 12:37:13	<u>4ebeeccaaf1429bc777c1b</u> <u>3800be211378e78c99d23c</u> <u>77d0e5aa0a056081e3d5</u>	- 0.00440000 91.18	BTC 	✓
8	2022-06-18 00:57:15	<u>700b8be9f562c81077badc</u> <u>dd800d6026122c01c3c9f2</u> <u>673f129e541fd5cfc600</u>	+ 0.00440000 89.71	BTC 	✓
9	2022-06-02 11:38:44	<u>2554047ac3c04f1e36c32f</u> <u>271c2832d44c3e2f611637</u> <u>c51f10762f0a80c006ca</u>	- 0.00105786 31.96	BTC 	✓
10	2022-06-02 11:38:44	<u>2554047ac3c04f1e36c32f</u> <u>271c2832d44c3e2f611637</u> <u>c51f10762f0a80c006ca</u>	- 0.00105786 31.96	BTC 	✓
11	2022-05-28 00:28:03	<u>f006913b0a193d02d0bb7c</u> <u>31b0dbbc7c518124577251</u> <u>a8f465a54d0924c11bad</u>	+ 0.00105786 30.48	BTC 	✓
12	2022-05-20 23:23:49	<u>04f01c472bad228ad88803</u> <u>dcbc05307e591540a02998</u> <u>c93b7467e9a0d92e5646</u>	+ 0.00105786 30.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00030616 BTC 	9.31 USD	✓
14	2022-05-13 23:07:59	<u>cf457e09bea58af6dcea99</u> <u>56e55320241706a10ed0ea</u> <u>9e97be706267a19e3ccd</u>	+ 0.00030616 BTC 	9.05 USD	✓
15	2021-11-04 23:22:33	<u>154caf735a066dd53b11fa</u> <u>1043c8088a816635fa34e9</u> <u>2b15892dd6fb86378b6e</u>	- 0.00010911 BTC 	6.77 USD	✓
16	2021-11-04 23:22:33	<u>4549c5144d0e4c0e6e1c73</u> <u>4ffc3f6862d6e7c844dbb8</u> <u>00203c9baa1be9ddae7a</u>	- 0.00043800 BTC 	27.21 USD	✓
17	2021-10-22 19:04:28	<u>ec68415085c8423399712d</u> <u>3a5c68fc10b32442d00226</u> <u>fc9fed6b0929cff44b64</u>	+ 0.00043800 BTC 	26.58 USD	✓
18	2021-10-22 18:49:23	<u>50fae292a5e4d49c14dcd4</u> <u>7a2605c9ad2596578f3af3</u> <u>5f19293968a676073d44</u>	+ 0.00010911 BTC 	6.62 USD	✓
19	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00358209 BTC 	187.35 USD	✓
20	2021-03-21 13:28:25	<u>4f2d3db17fd2ef9e4f2c06</u> <u>220b9acc64b8974f62f9d9</u> <u>ab374d9ccdbf21dc5b33</u>	- 0.00539982 BTC 	292.03 USD	✓
21	2021-03-21 12:38:53	<u>169251e51af56d4ea83deb</u> <u>7cb7146e63e5a8fe4ed411</u> <u>e06920c6236f9689437d</u>	- 0.00128823 BTC 	69.67 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 13:20:07	<u>36c8ffd5dcd12b5803e22a</u> <u>16f46dd3bc1f765624aeaa</u> <u>a74c7040406a52d3be95</u>	+ 0.00128823 62.80 USD	BTC	✓
23	2021-01-26 10:58:49	<u>97a5b58e8c230a3b4a37ad</u> <u>40e6abcb5c28bf54bc1a36</u> <u>39004eedb52c55c2ab74</u>	+ 0.00539982 175.32 USD	BTC	✓
24	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00417910 134.47 USD	BTC	✓
25	2020-12-30 23:07:56	<u>5b91d776e09266186732c1</u> <u>87b2a50ba4435470385a80</u> <u>6212e8a82f02aca58b9b</u>	+ 0.00358209 103.60 USD	BTC	✓
26	2020-12-23 22:50:11	<u>c4156bb89a14a551e7403d</u> <u>01e5c691d9e7726fe1d78d</u> <u>d3557d2d2897963efaae</u>	+ 0.00417910 99.16 USD	BTC	✓
27	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00517413 99.21 USD	BTC	✓
28	2020-12-07 23:12:00	<u>afe2faa6097660ed81922a</u> <u>87008a7bbd567fb6522212</u> <u>b48785eabfb22fb930eb</u>	+ 0.00517413 94.81 USD	BTC	✓
29	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00507463 97.26 USD	BTC	✓
30	2020-12-07 03:41:21	<u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u>	- 0.00268657 51.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-07 03:41:21	<u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u>	- 0.00263682 50.53 USD	BTC 	
32	2020-12-03 00:33:51	<u>c01fe4a822807dcd2b3d8f</u> <u>3f28d87bb95073a24c65ba</u> <u>9becc9011fb8880824f1</u>	+ 0.00268657 52.17 USD	BTC 	
33	2020-12-02 07:46:14	<u>282cd60d0c20b99954c23d</u> <u>2bed7486374288ee77bd9f</u> <u>426fff757c113a7623a5</u>	+ 0.00507463 97.45 USD	BTC 	
34	2020-12-01 00:34:37	<u>01b82dd3e0cfd81366dc28</u> <u>8abdd1f4d13092da3bb0d8</u> <u>f1a0a92a89c59f10b863</u>	+ 0.00263682 49.47 USD	BTC 	
35	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f</u> <u>0f54a6d697d97fb5a0c3d0</u> <u>50b29fc7c1c8a608cfb0</u>	- 0.00156716 29.23 USD	BTC 	
36	2020-11-17 02:02:14	<u>019adaba8f8da43609ddc6</u> <u>25ace09b6517d9e1e41f9d</u> <u>8554c27d8c79bd4bfef2</u>	+ 0.00156716 27.67 USD	BTC 	
37	2020-11-09 23:50:13	<u>bc6943b14cfe45f43d8da9</u> <u>6263bed74f63f025ec9e99</u> <u>7c03c08fa31c2e853cab</u>	- 0.00761700 116.51 USD	BTC 	
38	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01592800 243.65 USD	BTC 	
39	2020-10-27 00:01:31	<u>ebd9256fc8babfbe405c4a</u> <u>b667bf18081ea18026834d</u> <u>6c1e29cc5a182355452a</u>	+ 0.01592800 217.19 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-10-19 06:25:21	<u>53171f888e47e1059764cb</u> <u>c19dbecdc18da5b538d977</u> <u>9e344074e1b22fa35ec1</u>	+ 0.00761700 BTC  89.51 USD	

* USD values displayed at the time of transaction

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