

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eq7zgExrURBELdHFeauJquXgCDJ1bxFWi</u>
TOTAL RECEIVED	0.30693279 BTC
	19,303.00 USD
TOTAL SEND	0.30693279 BTC
	19,303.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29</u> <u>395c2f514293dca25d952d</u> <u>15c4333762db87912b7c</u>	- 0.00475000 BTC	
			91.04 USD	
2	2020-12-07 03:42:38	<u>d1ae01a78d485a8c462e4f</u> <u>c8eb0b1a2cb0d63f399441</u> <u>c66e316f6fea5266993f</u>	- 0.00468000 BTC	
			89.70 USD	
3	2020-12-01 17:49:50	<u>e458ada170b4f4d32ae3b3</u> <u>3e85bff59b3c35b9e2b08c</u> <u>333d103e7827a505a747</u>	+ 0.00468000 BTC	
			89.87 USD	





#	Date & time	Transaction Id	Amount		
4	2020-12-01 13:09:34	<u>6094e00f3f62aeb0938ec9029035d607c38d95f43603e933e0b884073bc3cf56</u>	+ 0.00475000 91.21 USD	BTC	 
5	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469ca93603553d26320c507f3edc9a10314fe21285d9a7</u>	- 0.00075590 14.10 USD	BTC	 
6	2020-11-14 17:16:40	<u>d4e403c47e5e174e9979e22f5f0a7a808faaf0e59390fafc4bbc3ac26394f0f8</u>	+ 0.00075590 12.06 USD	BTC	 
7	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00078743 12.85 USD	BTC	 
8	2020-11-10 17:09:10	<u>9642b8ad670abd1f4ccf80575b40bff0128d7e6e7b0d836e74ad63a177821ff1</u>	+ 0.00078743 12.35 USD	BTC	 
9	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7f625545cf77eacdbfa8f2974483f871254716159fd</u>	- 0.01589000 180.51 USD	BTC	 
10	2020-10-15 13:07:59	<u>2c501ef48ab4140328feadf4ce0877500b97d577c1472912d549f06778027d69</u>	+ 0.01589000 179.86 USD	BTC	 
11	2020-09-18 11:27:17	<u>224749d71e5f256929497596af3900d7c0174863fb40b7c35263a8dbfcb8cd82</u>	- 0.00867000 94.79 USD	BTC	 
12	2020-09-18 11:27:17	<u>224749d71e5f256929497596af3900d7c0174863fb40b7c35263a8dbfcb8cd82</u>	- 0.00865000 94.57 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-09-18 11:27:17	<u>224749d71e5f2569294975</u> <u>96af3900d7c0174863fb40</u> <u>b7c35263a8dbfcb8cd82</u>	- 0.00850000 92.93 USD	BTC	✓
14	2020-09-18 10:59:56	<u>f0e1aa7ca2cbb2727a58ed</u> <u>404b670acbe12cd5f021bd</u> <u>b7c1ad50cf41b17eec67</u>	- 0.00903000 98.72 USD	BTC	✓
15	2020-09-17 19:22:48	<u>6c306b4aed6c6b0af1a1c3</u> <u>304678a852038710688765</u> <u>4e046eba72d0c345f323</u>	+ 0.00867000 94.79 USD	BTC	✓
16	2020-09-16 22:16:16	<u>9347a08e5f0e0deb677250</u> <u>cb36226ca106e465fe098f</u> <u>c937f14d6f8f58f50115</u>	+ 0.00865000 94.63 USD	BTC	✓
17	2020-09-16 20:59:14	<u>23bd77a4a56bc1b4e83b7f</u> <u>ace53047063d4f78e34bbd</u> <u>9b67bccb0d4de4108a7c</u>	+ 0.00850000 92.98 USD	BTC	✓
18	2020-09-13 08:23:30	<u>5336f5b6e3da5d361c856f</u> <u>749056fca2ebe7245a5144</u> <u>f086f6f51725f77748e1</u>	+ 0.00903000 93.30 USD	BTC	✓
19	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00830000 97.20 USD	BTC	✓
20	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00789604 92.47 USD	BTC	✓
21	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01681931 192.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01679053 192.51 USD	BTC 	
23	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01678500 192.45 USD	BTC 	
24	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01671387 191.63 USD	BTC 	
25	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01670635 191.55 USD	BTC 	
26	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01670281 191.51 USD	BTC 	
27	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01669868 191.46 USD	BTC 	
28	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01664388 190.83 USD	BTC 	
29	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01661429 190.49 USD	BTC 	
30	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01658000 190.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01657000 189.98 USD	BTC 	
32	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01650000 189.18 USD	BTC 	
33	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01639000 187.92 USD	BTC 	
34	2020-08-25 18:05:44	<u>6fffb135fb3f9c378a0a03</u> <u>00062ae3af9627e485047f</u> <u>1f70b6cb495073aa76d3</u>	+ 0.00830000 95.12 USD	BTC 	
35	2020-08-25 12:20:57	<u>6c59dae209d3383ab2d3fc</u> <u>f7bb2011c05b279c2ad080</u> <u>19a12395a069dd31f0a2</u>	+ 0.01678500 192.38 USD	BTC 	
36	2020-08-25 11:51:29	<u>32908ca0b554e8ec44595d</u> <u>bdd7fabd92436ae3e4c6de</u> <u>e0288168a2f143313e4b</u>	+ 0.01661429 188.04 USD	BTC 	
37	2020-08-24 21:43:16	<u>39b7286f068bf50ca5cd78</u> <u>6a6dc89a0d872028399aeb</u> <u>b8cd234d8ae6908d327e</u>	+ 0.01650000 186.75 USD	BTC 	
38	2020-08-24 20:04:29	<u>22b7507eaae5bbb149d644</u> <u>9ec7da10203a6bf7e1065a</u> <u>10eb82c1529920e4a868</u>	+ 0.01658000 187.65 USD	BTC 	
39	2020-08-24 17:45:54	<u>32897e3c59439079d206d7</u> <u>7ba26124af029d4a3a714c</u> <u>f3f3f9c108ec404647bf</u>	+ 0.01657000 187.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-24 14:57:41	<u>c6b15f7d173209e099603e802ee7d41d1253fa4a1d884a8c6c7e503b07b15675</u>	+ 0.01639000 185.50 USD	BTC	 
41	2020-08-24 10:12:50	<u>cac53934a88f6d278db2371d8c5a5e06ac4c1de9b95a3b92cbfa487572da645c</u>	+ 0.00789604 92.76 USD	BTC	 
42	2020-08-23 14:51:10	<u>cbf82008781cf4f15607fe70582df051cf9cf63b1fa7a850d59add27811cc2f0</u>	+ 0.01670281 196.22 USD	BTC	 
43	2020-08-23 10:18:50	<u>68f83b33908c5be07558a15aa69455f19e9f91bd4b65496d1bbfbcf8ce7756bd</u>	+ 0.01664388 193.87 USD	BTC	 
44	2020-08-23 07:48:06	<u>d391adc2ac9d575777b69ca37a991347abd56dcde567ff32ded9a34ca812284e</u>	+ 0.01669868 194.50 USD	BTC	 
45	2020-08-22 20:07:29	<u>c3616ddf69f5ec34ccf2fcab0e7195b5a8a2f02906252f488128ec822f312bae</u>	+ 0.01681931 195.91 USD	BTC	 
46	2020-08-22 18:48:27	<u>026d19b72915b2a2ca8e95635250363921b533093335a6473bd94e3586d3ff77</u>	+ 0.01670635 194.59 USD	BTC	 
47	2020-08-22 17:53:07	<u>c6de459fffcad258e7f35b40c998598df15587683ab1ba8604f1e4c828ff22aa</u>	+ 0.01679053 195.57 USD	BTC	 
48	2020-08-22 10:49:43	<u>d411890192fa1a6c795fe089c6d7b3d4c2800d3162e63fac134a0655c02305d4</u>	+ 0.01671387 194.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00275464 BTC 	32.17 USD	✓
50	2020-08-09 06:46:23	<u>b8d87a9b5732234db71415</u> <u>3b54d34ceb14685c4c4c5e</u> <u>d72a4c0e06a2b93f5776</u>	- 0.00479204 BTC 	55.97 USD	✓
51	2020-07-27 09:50:05	<u>377b1a24917fa6800b20ab</u> <u>2c20d41eb6e5e72009e459</u> <u>4f840f4c3945a301139e</u>	+ 0.00275464 BTC 	30.38 USD	✓
52	2020-07-20 05:52:01	<u>a711844fde9d772c0d14ed</u> <u>70f385d1fbad3042d257c2</u> <u>167c63fb2600120742ad</u>	+ 0.00479204 BTC 	43.89 USD	✓
53	2020-07-13 10:54:44	<u>620233f20c9c84fcc886c6</u> <u>a1a4dad63f2bf379539497</u> <u>96e023af3729768b79da</u>	- 0.00496202 BTC 	45.86 USD	✓
54	2020-07-13 04:51:53	<u>29c0b80c045ab2e1147f16</u> <u>fe8788d6d23fe04daf3aae</u> <u>246ad636ea33ba38ce91</u>	+ 0.00496202 BTC 	45.86 USD	✓

* USD values displayed at the time of transaction

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