

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EqmZj12PmUnTujybkadiQatAtdPhr4rAL</u>
TOTAL RECEIVED	0.03879443 BTC
	2,446.45 USD
TOTAL SEND	0.03879443 BTC
	2,446.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>7cc29d8007d606dad1b9e3 e29076dd0bcf6bd78cbb2b 7a03ed434c22e4978c6d</u>	- 0.00196941 BTC 103.00 USD	
2	2021-03-22 06:13:23	<u>569ba25f754bbe6168e3ca 906d683c70fc449783269e 058b747d255fa0c056c2</u>	- 0.00154573 BTC 83.59 USD	
3	2021-03-22 05:52:23	<u>74a37e39783d85013c55a7 f7720fe2c19fed888a5d93 448c28d19b747af4f3d2</u>	- 0.00201335 BTC 108.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:50:29	<u>7c93e2f8b0c5e2a83f9514</u> <u>1c83f61760a06d306866c6</u> <u>5b6da5b1c13cdfe3a78c</u>	- 0.00120326 BTC 65.07 USD		
5	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137288 BTC 74.24 USD		
6	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00159368 BTC 86.19 USD		
7	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040285 BTC 21.78 USD		
8	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbbdba5</u> <u>3f44fe99219aaa7a4eb822</u> <u>45739bff0be0f3813dbc</u>	- 0.00581815 BTC 314.66 USD		
9	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00186801 BTC 101.02 USD		
10	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00224019 BTC 121.15 USD		
11	2021-03-21 13:43:12	<u>b9c56382ad260d2fb19c4c</u> <u>f99c2c4612517f156d192b</u> <u>480e2a4f90a1f4990c02</u>	- 0.00219709 BTC 118.82 USD		
12	2021-03-21 12:40:25	<u>ed271a9d4c4a509a617a18</u> <u>d03bd2af703d61ef2e1213</u> <u>955cba13b05def2a00e3</u>	- 0.00286624 BTC 155.01 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-21 12:40:25	<u>ed271a9d4c4a509a617a18</u> <u>d03bd2af703d61ef2e1213</u> <u>955cba13b05def2a00e3</u>	- 0.00286614 155.01	BTC 	
14	2021-03-21 11:33:04	<u>f9beef111942d7216e64b6</u> <u>dd8247fabdddeb767f66b6</u> <u>3fc416f21355897548df</u>	- 0.00092470 53.03	BTC 	
15	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00172269 101.48	BTC 	
16	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055056 28.83	BTC 	
17	2021-02-24 14:47:11	<u>f0e56a85c03714276affcd</u> <u>a0018d4b92b4e8c33cf8d3</u> <u>4390f7f435c44148a35e</u>	+ 0.00040285 18.96	BTC 	
18	2021-02-10 15:16:21	<u>0c1ddeeba4ec1bdcf177bf</u> <u>d0e662189d339ee5e4897c</u> <u>d7257a93538f47df7a1b</u>	+ 0.00092470 44.35	BTC 	
19	2021-02-07 00:36:36	<u>883b3bcceb82c51e79e1d9</u> <u>2cf4f9ac1cc5f9217dcf7</u> <u>30eb755a4ad237d80a09</u>	+ 0.00201335 78.10	BTC 	
20	2021-02-06 02:22:25	<u>1676910e788fb301f23926</u> <u>ded824e779503266bab26b</u> <u>18e694bb7792f156eacd</u>	+ 0.00172269 67.50	BTC 	
21	2021-02-04 10:28:45	<u>2f91a958e67724115be7ef</u> <u>3b1891772a4a800ac6769c</u> <u>bc5f29c456113ad2e4b1</u>	+ 0.00186801 68.99	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-03 20:08:45	<u>3922e98d6aa4e1b050632a6a3001ab5a3846878c02bfed9be11bf4233f8e4b78</u>	+ 0.00154573 57.09 USD	BTC	 
23	2021-02-02 20:55:40	<u>bb6a7e54210691bd21102cb1d45fd467c49c80e4327fbfec788b66decf41ba23</u>	+ 0.00224019 84.27 USD	BTC	 
24	2021-01-30 19:15:33	<u>e15844298276196d7e8f12f3e880c7c1763678c13a60cc25cd16d9aff0508b8e</u>	+ 0.00286624 94.85 USD	BTC	 
25	2021-01-30 19:15:33	<u>1740b1a415f93c6ca825117316d8305e8098e9ad07f2e79bd3cadb1948ae0aa4</u>	+ 0.00286614 94.84 USD	BTC	 
26	2021-01-28 15:44:20	<u>042a81c7d718cc733775fc8d8e87884430c577927d0fa9225f909ae43dfc0db0</u>	+ 0.00196941 67.45 USD	BTC	 
27	2021-01-25 18:44:51	<u>420e94a8f9250cbff12329e453ed66917ffc06f52a470e6fc67c4f26c7d7ca62</u>	+ 0.00055056 17.87 USD	BTC	 
28	2021-01-23 08:41:08	<u>0642fbab7a92b6b2efb57d83a481ea41ca6f6e7dd93206898a565c8bbe4d9687</u>	+ 0.00137288 44.03 USD	BTC	 
29	2021-01-22 20:16:44	<u>da95999780b23b3454891f381d17075a9495ada035f07d25b6eb9c9bf4226e8c</u>	+ 0.00581815 186.63 USD	BTC	 
30	2021-01-14 19:50:35	<u>9b63e283a60dec0a472ab5f41ce0cd877824cc1d97efe659f4da2228a79400cd</u>	+ 0.00159368 58.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-01-06 04:31:26	<u>4277d4253a035849916e4d</u> <u>cf8163e18cd852a492f76a</u> <u>893ef929bd22d92c4843</u>	+ 0.00219709 80.78 USD	BTC 	
32	2021-01-02 08:55:59	<u>ba3cbbfe565b00d14d3cda</u> <u>37a6ba0c71a92bb3ed09cc</u> <u>96f9c21d959fcc15014a</u>	- 0.00135098 43.47 USD	BTC 	
33	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00438515 141.10 USD	BTC 	
34	2020-12-29 18:43:37	<u>fd895b2afc7dfb574d228a</u> <u>258ab05acbf45f9614c0e</u> <u>cad7cb9f8c3b700a29bd</u>	+ 0.00120326 34.74 USD	BTC 	
35	2020-12-21 16:52:59	<u>456ffc09b158574be9cbc2</u> <u>1bf54fd9da7db0da41db60</u> <u>62dde5bc9688750352e7</u>	+ 0.00135098 32.16 USD	BTC 	
36	2020-12-12 19:27:59	<u>99765f81e6e141c23315f8</u> <u>a9a118fb78c9e8f4f57798</u> <u>36fcddf1df0ca9eda447</u>	+ 0.00438515 84.08 USD	BTC 	
37	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00190337 36.48 USD	BTC 	
38	2020-12-01 01:18:17	<u>40f15cca728f080923e7ce</u> <u>2d214229b8c6acafc86b6a</u> <u>7465f199014f1559018b</u>	+ 0.00190337 35.71 USD	BTC 	

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