

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EtLdNgtLS8DamCL8Z9JSAQRTxJNEpxS2B</u>
TOTAL RECEIVED	3.31488313 BTC
	208,414.65 USD
TOTAL SEND	3.31488313 BTC
	208,414.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-29 10:26:26	<u>6bb177c180467f8bc66c07</u> <u>680494720df8a49172aba2</u> <u>fe792661dbff43666d01</u>	- 0.57960514 BTC	
			7,798.99 USD	
2	2020-10-26 20:46:03	<u>333c0b3a6dac58b1966f69</u> <u>c33a5672a3b2882db08e8b</u> <u>a4c49d8a0a1f6bbc02e9</u>	+ 0.57960514 BTC	
			7,903.59 USD	
3	2020-07-23 15:06:34	<u>300c436d018706a3dbb803</u> <u>00a071aeac4da827080ee0</u> <u>b167a23d508d5d31ac71</u>	- 0.28550000 BTC	
			2,723.04 USD	

#	Date & time	Transaction Id	Amount	
4	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98c eb204317c46b61f50e82d5 f8535e78ead63163c151</u>	- 0.18442016 BTC  1,758.96 USD	✓
5	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98c eb204317c46b61f50e82d5 f8535e78ead63163c151</u>	- 0.18442016 BTC  1,758.96 USD	✓
6	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98c eb204317c46b61f50e82d5 f8535e78ead63163c151</u>	- 0.18320801 BTC  1,747.40 USD	✓
7	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a 47233ab9872cce448c8092 bc74d843d48f1f2500b3</u>	- 0.03687989 BTC  351.75 USD	✓
8	2020-07-22 15:09:15	<u>11d603b8ca3e8581d20ed4 317be8bb3f31e72e6265c5 d27ca58472f6b3dc8ae1</u>	+ 0.28550000 BTC  2,741.73 USD	✓
9	2020-07-16 08:24:24	<u>5a0b23fb8da3ef113fd879 76b76c8a2ec64e370ca44a 08b8b6ae3d6b15fbe425</u>	+ 0.18320801 BTC  1,673.37 USD	✓
10	2020-07-16 08:24:24	<u>8e457d9c0bf7d16257f092 da94ee1c1fec228d3ce6ff 3dd5c1a86fc8619e2834</u>	+ 0.18442016 BTC  1,684.44 USD	✓
11	2020-07-16 08:24:24	<u>205fcafd5ae5584d282b72 015b8d5e376d824d2a87c2 bb297b260a4ca6cd76b0</u>	+ 0.18442016 BTC  1,684.44 USD	✓
12	2020-07-16 08:24:24	<u>0fbe4980c95f69b75cc3cb a46650641d2757286ee3d4 c5266fae73b9cd3beb2e</u>	+ 0.03687989 BTC  336.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-23 16:18:16	<u>df18f2e2719a2ed5a319f1714c917a2259161cb1bd6de0fc5d8dfe055645e2f1</u>	- 0.58399885 BTC  5,429.13 USD	✓
14	2020-06-23 13:52:51	<u>d491c4186fd428d7878941e73ed8dc558a3ae53bb84b9bd6b32e704ee91c0044</u>	- 0.22294895 BTC  2,072.64 USD	✓
15	2020-06-23 13:37:25	<u>eb98be181e0aa420d75c68645d2012b7fb94f5fe8c3bb7e84a3425d956c82128</u>	- 0.18138145 BTC  1,686.21 USD	✓
16	2020-06-16 00:57:05	<u>516cb78b2fea8a9d49cd182e73fbf1af968579413d8c7d248bda1ef05da3e2bd</u>	+ 0.18138145 BTC  1,727.76 USD	✓
17	2020-06-13 13:16:04	<u>67ff1b68a9b8554be578213452dd0a8fcbe3f795a37115aa1a07ab5a93798d24</u>	+ 0.58399885 BTC  5,455.77 USD	✓
18	2020-06-13 13:06:08	<u>1c44b33e55782ebdcb8289e2622d1cf4062a0648831742c8bdc43a441f965b76</u>	+ 0.22294895 BTC  2,082.81 USD	✓
19	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05863335 BTC  559.32 USD	✓
20	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05843941 BTC  557.47 USD	✓
21	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05843941 BTC  557.47 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05840405 557.13	BTC 	
23	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05837235 556.83	BTC 	
24	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05837235 556.83	BTC 	
25	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05833189 556.45	BTC 	
26	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05832822 556.41	BTC 	
27	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05827757 555.93	BTC 	
28	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05827757 555.93	BTC 	
29	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05827390 555.89	BTC 	
30	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u>	- 0.05827390 555.89	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe9</u> <u>5b4dd7299d6cc5cd09cdb2</u> <u>8c65712a8b5938d169c1</u>	- 0.05826806 555.84	BTC 	
32	2020-05-08 22:15:44	<u>a5a027bb1994aacad32fe9</u> <u>5b4dd7299d6cc5cd09cdb2</u> <u>8c65712a8b5938d169c1</u>	- 0.05826806 555.84	BTC 	
33	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05556043 530.01	BTC 	
34	2020-05-05 09:47:57	<u>56a7492107bca2096ad3eb</u> <u>ae4e7f0a6092004010dada</u> <u>d1ab25aa9d899ff0bd3f</u>	+ 0.05556043 501.25	BTC 	
35	2020-05-04 10:46:19	<u>f4840c1bbb2484543ff48c</u> <u>14d5611c88bdd5df03c808</u> <u>b672589fcb8304402220</u>	+ 0.05837235 517.87	BTC 	
36	2020-05-04 10:46:19	<u>6d6f0b0ce829d012d601d5</u> <u>0cd54395571fcde29ae715</u> <u>896efda20117923d5e6c</u>	+ 0.05840405 518.15	BTC 	
37	2020-05-04 10:38:59	<u>197b483a6e0436dbe11920</u> <u>5879678a2990b38f76bbc0</u> <u>85e53dae29ec3b8d4fad</u>	+ 0.05837235 517.87	BTC 	
38	2020-05-04 10:38:59	<u>4ecfc8dd2719bd7acebfb5</u> <u>9e93c5fc4d143ac0a92f07</u> <u>594c86c05a3ad2d7a8a5</u>	+ 0.05832822 517.48	BTC 	
39	2020-05-04 10:38:59	<u>2b0b0aae6aefa20e2071a2</u> <u>bdf831201749f8230e18a9</u> <u>2c5b243f591e02f99b90</u>	+ 0.05827757 517.03	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-04 10:38:59	<u>5e62df2e7f82ea11ac9d0e</u> <u>114f446915b1602ac828b6</u> <u>3ebc200df4bb98b59e43</u>	+ 0.05827757 517.03	BTC 	
41	2020-05-04 10:38:59	<u>a15da2394a1aca75966e9c</u> <u>d0a2716bdf6a92168ca032</u> <u>f9d714c1dfaaea1dd236</u>	+ 0.05826806 516.95	BTC 	
42	2020-05-04 10:38:59	<u>cce7cf96c474cc85666166</u> <u>659a9099971b986dc4fd9e</u> <u>116e4da47d032be4548f</u>	+ 0.05833189 517.51	BTC 	
43	2020-05-04 10:38:59	<u>831c9745326277ece98fa6</u> <u>56d9a00bd40b356c55598d</u> <u>b66a5832677a68140140</u>	+ 0.05826806 516.95	BTC 	
44	2020-05-04 10:26:38	<u>0ac39d5703e35b99778aba</u> <u>4912eaa0535549a6d4e81e</u> <u>62d5945ac5a735bf95e0</u>	+ 0.05863335 520.19	BTC 	
45	2020-05-04 10:26:38	<u>58d10695d74bf8320ba565</u> <u>fe9e5a857e3fd39aa0c7ba</u> <u>5e78fe301f828784da92</u>	+ 0.05843941 518.47	BTC 	
46	2020-05-04 10:26:38	<u>f60f8efc6cf9ceb9906081</u> <u>c131dbecf3c6be0bcfa480</u> <u>f5fc7387a1a0cd0dbf2b</u>	+ 0.05827390 517.00	BTC 	
47	2020-05-04 10:26:38	<u>2efbe087a845f81300de2c</u> <u>103adbd07d039ab6fed80a</u> <u>33a9319b9a84b39bb32b</u>	+ 0.05843941 518.47	BTC 	
48	2020-05-04 10:26:38	<u>8408ed4ff5da32afde01a9</u> <u>1d94199a107ba47439ab15</u> <u>bdc55b68d8396ee26c36</u>	+ 0.05827390 517.00	BTC 	

* USD values displayed at the time of transaction

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