

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EuVGvhf75v9UM9p3jhreKtrUP72jusKpx</u>
TOTAL RECEIVED	1.48504027 BTC
	93,809.97 USD
TOTAL SEND	1.48504027 BTC
	93,809.97 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-18 02:16:26	<u>a66d80b45df8958c37bf7a</u> <u>b76921b2975f446bfbb747</u> <u>55c2081056d6a43b13c6</u>	- 0.00690000 BTC	
			367.83 USD	
2	2021-04-14 08:09:51	<u>b211c643ca62f0af2db0c3</u> <u>d2591fd75861bf350e270d</u> <u>20f407c077fe14e0c9a6</u>	+ 0.00690000 BTC	
			434.42 USD	
3	2021-02-18 13:54:43	<u>4390169076320c035b0354</u> <u>cc5de06e8d34a5aa6ac68c</u> <u>7ce7e9cb1e159639ea9a</u>	- 0.00120785 BTC	
			67.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-17 11:39:52	<u>82a8a661f11cfdcfddd7b077ee59214a3f266d7e9990cfd2a513cb89af7e55d4</u>	+ 0.00120785 62.95 USD	BTC	
5	2021-02-11 18:33:59	<u>16c539ee742be268b698ee2da061f107b9ec2bf2a4f7c9aa54c64d4ad5f9297a</u>	- 0.00195009 92.21 USD	BTC	
6	2021-02-10 19:04:31	<u>e4b0231542f9937fd9b415f5e65ae8890ab7310fef737bd89fc059fbf1d76874</u>	+ 0.00195009 93.54 USD	BTC	
7	2021-01-31 10:31:43	<u>576b7a70f4465d370f4099477d81f8ecf25d576a1a3c110fe156a74745d8cef6</u>	- 0.00284500 94.14 USD	BTC	
8	2021-01-29 22:30:32	<u>446fb54fe9ee633e4fe9ab6d1b0859e2cc9d192fe7c537b654577a455847f89a</u>	+ 0.00284500 97.47 USD	BTC	
9	2021-01-15 14:15:53	<u>0ede87c149e34baa51b0907da972c9c1a6f061ec92d09a4d52d44c7b7951fff5</u>	- 0.00219362 78.95 USD	BTC	
10	2021-01-12 22:46:03	<u>2497b124241608cb9320080f206769d4e1e442f6d534cbdbe023dc09ac59c374</u>	+ 0.00219362 81.97 USD	BTC	
11	2021-01-11 11:23:12	<u>6fa359aa5241aa664e890e1e64a88ed914b75762bdf23cc24a854b5ae27c0deb</u>	- 0.02311555 818.39 USD	BTC	
12	2021-01-06 18:33:13	<u>b138e5590d5ddbe6a0c204fe106ec78deb760d599266187de1fd6ffb3d8dfb77</u>	+ 0.02311555 911.49 USD	BTC	

#	Date & time	Transaction Id	Amount	
13	2020-11-26 15:53:15	<u>8a5a60fce9ed87129e3cf3</u> <u>4e871d22ea7acdcfe647c7</u> <u>4a3b7c7006c0bb73852a</u>	- 0.08495612 BTC  1,456.10 USD	✓
14	2020-11-26 13:14:59	<u>625edbd5ff8e056e021d6c</u> <u>6dd4a6083449e8d8a5e0c2</u> <u>c75221437cb9a295ee1b</u>	- 0.02453287 BTC  420.48 USD	✓
15	2020-11-25 20:56:28	<u>055cf3fb0eb7dba68d82d3</u> <u>012ac238c736eae736037d</u> <u>fdbdcb2b348a5dafe650</u>	+ 0.08495612 BTC  1,456.95 USD	✓
16	2020-11-18 13:04:33	<u>40f01cd464768f0922a353</u> <u>b4d80358d8f20f2d8736d8</u> <u>13965e6fa86b35130c84</u>	+ 0.02453287 BTC  436.75 USD	✓
17	2020-09-24 09:48:22	<u>0044b68fcfc8d8e77a775f</u> <u>1f0bf4344d7b55c1432bda</u> <u>b0bb89fe13f30f7bdd92</u>	- 0.07308900 BTC  784.70 USD	✓
18	2020-09-24 06:20:05	<u>06bb5bae78356a72c346f6</u> <u>17c3afe6cfc39bf89bd762</u> <u>6e140039a667463b683a</u>	+ 0.07308900 BTC  784.70 USD	✓
19	2020-09-23 15:33:29	<u>0e17aa5f37f234441bcab8</u> <u>911b28b1a39580dc8975be</u> <u>947b9ea868de6b6a33db</u>	- 0.07333445 BTC  787.34 USD	✓
20	2020-09-23 13:28:04	<u>dad7692db1b4e6b201df54</u> <u>02410746963bace45e8240</u> <u>d4003592d6cf065ee6de</u>	+ 0.07333445 BTC  787.34 USD	✓
21	2020-08-19 17:40:06	<u>e4f6d039ab0cd5a48ce0f4</u> <u>33e235093b811720070120</u> <u>d42e2f68a0e6771e6eda</u>	- 0.01100000 BTC  130.38 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-04 12:56:46	<u>afe391f92f0527cc170898</u> <u>c6e22c2c22f6702722c8a3</u> <u>7111c8d3754785326759</u>	+ 0.01100000 BTC 129.19 USD	 
23	2020-05-26 15:16:43	<u>7db044654d1e00a11ccc8c</u> <u>992ac633b95800b177e2fc</u> <u>c688d91ac65b21dab002</u>	- 0.35370362 BTC 3,255.51 USD	 
24	2020-05-25 22:18:32	<u>b7960d0cc110d8d6869a23</u> <u>73d601c30f71a50584d84a</u> <u>894a160cf1db71883276</u>	+ 0.35370362 BTC 3,127.15 USD	 
25	2020-04-23 21:17:16	<u>96ddb46d711cb1e7f0c321</u> <u>783c4f64df177f97af2133</u> <u>65dcf8434eda5b4a1d96</u>	- 0.00820044 BTC 61.54 USD	 
26	2020-04-23 21:17:16	<u>96ddb46d711cb1e7f0c321</u> <u>783c4f64df177f97af2133</u> <u>65dcf8434eda5b4a1d96</u>	- 0.00166646 BTC 12.50 USD	 
27	2020-04-15 22:10:43	<u>cbf455039cda6f080a7d9c</u> <u>ec285f14f5280add8712e5</u> <u>e412aff15f6050ebf754</u>	+ 0.00820044 BTC 58.23 USD	 
28	2020-04-15 21:51:53	<u>3ae7d7a279a23d0ae58250</u> <u>c6485c3618e3e8f1f99956</u> <u>a947ba9cb6d13b1a41c3</u>	+ 0.00166646 BTC 11.83 USD	 
29	2020-04-10 16:19:19	<u>f0a2295c6438d0abb8770b</u> <u>d0f3c4ef1489eb0101b8f0</u> <u>c4eb5545e6f88c1b836e</u>	- 0.62600000 BTC 4,304.89 USD	 
30	2020-04-10 10:14:04	<u>2fd44c6842040baeb930b8</u> <u>4691474f77c096d8f0e1fd</u> <u>904aae3c8e814110fd60</u>	+ 0.62600000 BTC 4,293.68 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-04-02 19:53:29	<u>184df1a9741e53906f4316</u> <u>75a1f021efca2492ffbdf4</u> <u>1f26bdbdd8add68ed8de</u>	- 0.00131726 8.87 USD	BTC 	
32	2020-03-26 11:06:12	<u>278f350d5eaf4712da6761</u> <u>5b8fb211c5192eaedf96b9</u> <u>ab5d7ebafbd6a14ad6fd</u>	- 0.00530000 35.70 USD	BTC 	
33	2020-03-19 11:06:12	<u>8f4c4ad6ca662add125d2e</u> <u>71858380baad06aabfaa53</u> <u>287247b2b10538e61fff</u>	- 0.00109319 6.73 USD	BTC 	
34	2020-03-16 00:02:56	<u>b815dffeb8d232a3762278</u> <u>6fbf187b18bc048d5aaf4a</u> <u>118bee035d9e4009a8a8</u>	+ 0.00131726 6.62 USD	BTC 	
35	2020-03-09 16:42:37	<u>478f5b77cca0b6873cc1a0</u> <u>32352b6911263e6dd10be1</u> <u>9dc0afd3262f422ca5ae</u>	+ 0.00530000 41.84 USD	BTC 	
36	2020-02-22 12:44:48	<u>a95d662d8210f5f617e5fd</u> <u>7904d73878d1c61303749a</u> <u>6c1a811b5f19d509dbe2</u>	+ 0.00109319 10.86 USD	BTC 	
37	2020-02-18 23:17:54	<u>fc08b94ab9a3515a68e00e</u> <u>3a38c72b822c6b2bce43fc</u> <u>87ac89d85afeed56e601</u>	- 0.00601400 57.69 USD	BTC 	
38	2020-02-10 20:56:37	<u>5533912af4fd936b45a943</u> <u>9f676ac250be2957e54713</u> <u>bb0414125a1889644a20</u>	- 0.03551640 363.08 USD	BTC 	
39	2020-01-31 19:48:13	<u>4020d1fb89d9643333679e</u> <u>0fc7cdb785e951a5bb60e5</u> <u>7e02d8d260cf41b6053c</u>	+ 0.00601400 56.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-24 20:45:28	<u>3769520f3898238f220207</u> <u>3e946d3448dd25c8df1d0d</u> <u>9840dceb681f0e595092</u>	- 0.11000000 BTC 	✓	917.46 USD
41	2020-01-23 10:51:00	<u>3be9920e56890d9397df04</u> <u>64142ff876723cb292b3e6</u> <u>f88c2a225f032059eef9</u>	+ 0.11000000 BTC 	✓	924.49 USD
42	2020-01-10 11:59:00	<u>8216945b0baf3d2d92940a</u> <u>27e58684eabd446964c9fe</u> <u>bf08ae3ee6d5260d3deb</u>	+ 0.03551640 BTC 	✓	291.12 USD
43	2019-10-26 17:10:29	<u>4f21d79228c2f05be0cdd9</u> <u>377a2205d0cfd35c5af348</u> <u>3225fe26583e54b241b7</u>	- 0.00600435 BTC	✓	
44	2019-09-27 10:50:13	<u>f40983af2669c0cbc7d450</u> <u>9b3377214fe4b2d8a82eb5</u> <u>f51c01c24a8e7da2b8e6</u>	+ 0.00600435 BTC	✓	
45	2019-09-19 13:49:50	<u>d19ca9242bb7c39b114833</u> <u>c8e6575b05c1799ee5aa78</u> <u>5e31807242f3260dc70d</u>	- 0.02510000 BTC	✓	
46	2019-08-05 14:30:41	<u>3d7d60ef4fb38fdd1513f5</u> <u>7cf3380022e27468037cdc</u> <u>a3b69c67fdaf4cb33fc1</u>	+ 0.02510000 BTC	✓	

* USD values displayed at the time of transaction

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