

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EwiKaGA2HoKFuV9YmZJsDdcEnjPNnGgNw</u>
TOTAL RECEIVED	5.47856860 BTC
	345,215.07 USD
TOTAL SEND	5.47856860 BTC
	345,215.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 11:15:22	<u>bba23e19f3737f75870d4f</u> <u>c1f8897f7af736632b7365</u> <u>93767a26483dbfc65519</u>	- 0.00580862 BTC	
			103.49 USD	
2	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01349571 BTC	
			240.46 USD	
3	2022-11-09 11:07:44	<u>6ae4065571b210e1d336ec</u> <u>534af359be2ffb4ce36c95</u> <u>6444b48e7c5295d2c246</u>	- 0.03358427 BTC	
			598.40 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-11-03 18:18:29	<u>3e67a727cef52fee3d404d</u> <u>943c84b53088930a15c991</u> <u>16b73918ce6a984143e4</u>	+ 0.03358427 BTC 679.83 USD		✓
5	2022-11-03 09:21:30	<u>517fd9e37c8a0deee521ed</u> <u>9cbdb47c9d8a80c240e97f</u> <u>2196376956d26a74c450</u>	+ 0.00580862 BTC 118.02 USD		✓
6	2022-11-03 08:38:36	<u>3d81156b4e480fbe0eba13</u> <u>a311b6a8404b535b364f77</u> <u>edaad8352781c37fa30f</u>	+ 0.01349571 BTC 274.21 USD		✓
7	2022-07-06 19:53:33	<u>0912d0b3eebdb60323d171</u> <u>803141914e9ea398ca33ee</u> <u>91b065bf1d2791acedb3</u>	- 0.94721000 BTC 19,280.37 USD		✓
8	2022-07-06 19:52:49	<u>ebc26c02407340be4d4436</u> <u>b7dd1882cb53460be942fd</u> <u>6083f3176059a8a3921a</u>	- 1.12582000 BTC 22,915.96 USD		✓
9	2022-06-28 11:40:11	<u>d3e1c9ad5e52d7d60c64fb</u> <u>f9d7543dee54328a3bbba1</u> <u>a4b4fe4e6c6b2ba0c40c</u>	+ 0.94721000 BTC 19,946.67 USD		✓
10	2022-06-28 10:23:08	<u>3c6d471e20211b8a10d084</u> <u>497292971bf0d6d01be23e</u> <u>51f5cf627717cf46d23e</u>	+ 1.12582000 BTC 23,640.11 USD		✓
11	2022-05-05 11:28:20	<u>c72246bd2b41c3107961c9</u> <u>a49351385071db0ae2a9e6</u> <u>ead002803aabfcfefac2</u>	- 0.86735000 BTC 32,013.60 USD		✓
12	2022-05-05 11:28:20	<u>a7a4f38926b57e71fe455a</u> <u>02fd63b627aacba839c1fc</u> <u>37d505736c4433d5df64</u>	- 0.28698000 BTC 10,592.33 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-04-22 10:16:22	<u>aa8dac45644c00d6e8c2d829378dcb6cb11266cffbe2c490592a2dd5a2d7296b</u>	+ 0.28698000 BTC 11,316.65 USD	 
14	2022-04-22 09:02:04	<u>d011a9741096eb36a4ecdb4ff798b2dc9b5fd736a91614e2f1128eaf7de2965b</u>	+ 0.86735000 BTC 35,201.86 USD	 
15	2022-03-17 09:21:34	<u>64a5f39ed0e42aa09eddbf791b5376fd4020ab3023b906b57cf424193c3d4656</u>	- 0.58484000 BTC 23,831.35 USD	 
16	2022-03-17 09:21:34	<u>64a5f39ed0e42aa09eddbf791b5376fd4020ab3023b906b57cf424193c3d4656</u>	- 0.58254000 BTC 23,737.63 USD	 
17	2022-03-11 07:38:27	<u>9f468d4b81aff9245e043c5b963bd841805f6c11116030c9a80511e89b6f44a4</u>	+ 0.58254000 BTC 22,765.81 USD	 
18	2022-03-11 06:55:20	<u>b5152e11c25157b657339722321556def2d57f6c06e0aae70c8dc553e34bc0e6</u>	+ 0.58484000 BTC 23,331.41 USD	 
19	2022-01-20 11:58:58	<u>f49115e3fbfebe8e14d51fe7a06e7f5e973d3739c664bd44fa747a59f279c166</u>	- 0.90394000 BTC 38,892.78 USD	 
20	2022-01-11 06:56:58	<u>0b486aa73c690f5caa4fad1c8297c2c457272f76d89ee3faf2f6d2fce5dbeb27</u>	+ 0.90394000 BTC 37,793.72 USD	 
21	2021-12-23 10:06:10	<u>95e7b3e11f59f4d3e81539fb6f00ee7190b1c6e50c7e32170e9749271135507b</u>	- 0.12700000 BTC 6,357.62 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-12-13 06:24:52	<u>b24740361cc3b99916b793</u> <u>6ff41807584fa6627995e2</u> <u>9cf8aedb38d7ff9586d5</u>	+ 0.12700000 BTC  6,001.00 USD	

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