

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ey2mL7WBdF59zMRiieHBAZqxe4woFpNY4</u>
TOTAL RECEIVED	0.00678113 BTC
	427.03 USD
TOTAL SEND	0.00678113 BTC
	427.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-15 14:25:26	<u>5ba216e07c4fc17e4f07ab</u> <u>df6501fc6c9dce305e3c03</u> <u>ee5a8938d862beb9e080</u>	- 0.00010000 BTC	
			5.69 USD	
2	2021-03-15 14:25:26	<u>5ba216e07c4fc17e4f07ab</u> <u>df6501fc6c9dce305e3c03</u> <u>ee5a8938d862beb9e080</u>	- 0.00010000 BTC	
			5.69 USD	
3	2021-03-15 14:25:26	<u>5ba216e07c4fc17e4f07ab</u> <u>df6501fc6c9dce305e3c03</u> <u>ee5a8938d862beb9e080</u>	- 0.00010000 BTC	
			5.69 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-15 14:25:26	<u>5ba216e07c4fc17e4f07ab</u> <u>df6501fc6c9dce305e3c03</u> <u>ee5a8938d862beb9e080</u>	- 0.00010000 5.69 USD	BTC 	✓
5	2021-03-15 14:25:26	<u>5ba216e07c4fc17e4f07ab</u> <u>df6501fc6c9dce305e3c03</u> <u>ee5a8938d862beb9e080</u>	- 0.00000547 0.31 USD	BTC 	✓
6	2021-03-15 14:25:26	<u>5ba216e07c4fc17e4f07ab</u> <u>df6501fc6c9dce305e3c03</u> <u>ee5a8938d862beb9e080</u>	- 0.00010803 6.14 USD	BTC 	✓
7	2021-01-11 00:20:29	<u>dfab1ba5bb1df0a98f2190</u> <u>8547c05f1350da8708f0fc</u> <u>e3e745c811aef4066d88</u>	- 0.00030815 10.90 USD	BTC 	✓
8	2021-01-10 21:36:15	<u>d46165e4eb6c57c68f58e1</u> <u>a275f8ad998c308e222259</u> <u>afaae369d5e72f358282</u>	+ 0.00030815 10.90 USD	BTC 	✓
9	2021-01-10 13:47:06	<u>24779a09b666bcb0a0efcc</u> <u>6e46215c69672290e1e989</u> <u>295ff60e3e484a72c07c</u>	- 0.00018565 6.57 USD	BTC 	✓
10	2021-01-09 15:18:11	<u>f1fea0d90a1ae719c06f2d</u> <u>f03ec44b04a7930c6fc0fb</u> <u>fb2a14f691d21fc8413e</u>	- 0.00020000 7.63 USD	BTC 	✓
11	2021-01-09 15:18:11	<u>9efb799325b6eb6d0a1131</u> <u>54cef51e76c119f72ef144</u> <u>d4ec79ef7c7b8b3ec571</u>	- 0.00020000 7.63 USD	BTC 	✓
12	2021-01-09 04:14:03	<u>416d531d610f5cb97e11f2</u> <u>f5fb4d127de91523604eb1</u> <u>b0196fa3a0794d7a6a08</u>	- 0.00020345 8.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-07 00:18:09	<u>7ce513bb1cca770b5c52ff</u> <u>b0019bfa30a82e4eaa1c78</u> <u>4d8a579247a471d6a35c</u>	- 0.00022713 8.95 USD	BTC 	
14	2021-01-04 03:09:40	<u>25747acec3460dfeeddef8</u> <u>640d8643ddb6a921fbe54f</u> <u>d94a5377e3c48d70802d</u>	- 0.00028482 9.11 USD	BTC 	
15	2021-01-01 17:07:59	<u>cd18a513f2dba570d03ef7</u> <u>dc2cba86d48bc435791dd4</u> <u>552633fb5a34a16b399b</u>	- 0.00029550 9.50 USD	BTC 	
16	2020-12-30 02:44:36	<u>e8b912a000ea7ad6e27ec8</u> <u>e8c1eb6717f873e12004e3</u> <u>100e1955f13f0fa17286</u>	- 0.00037319 10.77 USD	BTC 	
17	2020-12-26 04:10:48	<u>056042cbc72fda4be00605</u> <u>83dfbefbe40fb4a94d722f</u> <u>4947bee6df90438c7c14</u>	+ 0.00022713 6.01 USD	BTC 	
18	2020-12-23 06:01:58	<u>d437206b342a442c498535</u> <u>10742113700d23a26652db</u> <u>b7f866a0edb85fc08ba3</u>	- 0.00039000 9.06 USD	BTC 	
19	2020-12-20 08:23:33	<u>c111de813f279c30c96c44</u> <u>e266df073161a0893674d4</u> <u>b82d4df994252437c6e1</u>	- 0.00049519 11.61 USD	BTC 	
20	2020-12-20 04:14:45	<u>d4f0507188e63ec5d9fa28</u> <u>f7a032266f0e4b12e98589</u> <u>919ca4634d77a3af6d20</u>	+ 0.00010000 2.34 USD	BTC 	
21	2020-12-20 01:44:48	<u>b76ad89e76f785547a84c4</u> <u>d595824b91f448ad8015d1</u> <u>e23f1889ba536d372136</u>	+ 0.00010000 2.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-19 12:57:28	<u>66e54b0693badea869df46</u> <u>9bdc1677fd72a9adbf57a8</u> <u>a76d7eccf1ac84179128</u>	+ 0.00000547 BTC  0.12 USD		
23	2020-12-19 09:45:05	<u>c10afa4aae64f4413192c5</u> <u>7f2c28b7a156d8e6367bb9</u> <u>4e837ed633ff948c1499</u>	+ 0.00049519 BTC  11.79 USD		
24	2020-12-12 11:40:42	<u>9260b42031fec277b0fa9c</u> <u>87af87b156aec4cc13a9d1</u> <u>8fc39b224ccfb6c7fb9b</u>	+ 0.00010000 BTC  1.88 USD		
25	2020-12-11 08:38:20	<u>2d8414a69f038c5b6a850c</u> <u>39f87ce7d9acb1c892ba8a</u> <u>e19bded915a82336a721</u>	+ 0.00029550 BTC  5.32 USD		
26	2020-12-09 09:37:16	<u>9bdc7cff3b7167c215b1d1</u> <u>f330cf614f549d61990850</u> <u>d82a405ceaf645fd4f6f</u>	- 0.00055729 BTC  10.33 USD		
27	2020-12-09 05:37:11	<u>bd1d69071d50158861d5e5</u> <u>c992c4080a1de2d48db34c</u> <u>25ceca1916e1f1f96e51</u>	+ 0.00018565 BTC  3.44 USD		
28	2020-12-08 20:39:54	<u>c58958343a81bc6d91cf9d</u> <u>9e6999621063171078500e</u> <u>83d08ac87b09178a146c</u>	+ 0.00055729 BTC  10.33 USD		
29	2020-12-08 10:54:49	<u>f9392c34c410245ba65bfb</u> <u>4ad943f69117be1638ab0a</u> <u>e54350e2d54ec89e3a3b</u>	+ 0.00020000 BTC  3.66 USD		
30	2020-12-04 17:13:38	<u>c8f7e7dcd18a2353af81b1</u> <u>68b5c374c1698125ba95d6</u> <u>d6a55ed8faacc80a2ca8</u>	- 0.00110000 BTC  21.06 USD		

#	Date & time	Transaction Id	Amount		
31	2020-12-03 05:00:56	<u>efa4c41a4a352ad81721d5642ed7cb57c90902e25e5075b44b1cfd4e3d75a9c5</u>	+ 0.00110000 21.36 USD	BTC 	✓
32	2020-12-01 04:13:55	<u>d4f8cc1b89eb34772b917be5f7044777701245ed453e5dee425350ab8552d343</u>	+ 0.00037319 7.00 USD	BTC 	✓
33	2020-11-28 18:45:54	<u>cbc65f6ec01eb2cb741fe3cff3998161936d03929bbc2bd2e7f163a845b45378</u>	- 0.00015488 2.81 USD	BTC 	✓
34	2020-11-28 13:50:33	<u>985fb8572a8158870a7110352ba040bb30378a2a71b6afa7129715ec0e90ba5e</u>	- 0.00047728 8.67 USD	BTC 	✓
35	2020-11-27 23:32:05	<u>d56d583f5aca84ca4c0c1e7dcb2e02b35942134ca3b28d22a00ef289de2ecfa8</u>	+ 0.00047728 8.45 USD	BTC 	✓
36	2020-11-27 11:21:01	<u>4442a5d016fb1bf27fa4e943980c179db9a75ca58dfd03e731928cf7ef861183</u>	- 0.00031311 5.36 USD	BTC 	✓
37	2020-11-25 13:54:01	<u>1feb2e327a7ab56a4bbd4f99f741ccd53694aa26eb59d5322a38ddaaf03ec14a</u>	+ 0.00015488 2.65 USD	BTC 	✓
38	2020-11-24 10:53:52	<u>f7bc16eac841fdfef6f6e6d1f661dfd114bf72c58c790c29691bac3eaab5d690</u>	+ 0.00031311 5.99 USD	BTC 	✓
39	2020-11-21 04:34:01	<u>cc297edd8404785e6021bd960616d8fcd9405b71cb0c2b663e5a6cf6dca8da0d</u>	- 0.00050199 9.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-21 00:07:49	<u>7bd1b104483e2850629352</u> <u>6366e16d1bcf9361ffd51f</u> <u>3f0754300ef4185ca1fa</u>	+ 0.00050199 BTC 9.38 USD		
41	2020-11-20 12:58:55	<u>6b168bd2dd836c2b3afe73</u> <u>9edde74f7bc6c5a91fc4cf</u> <u>ea57c0b576f0c0823019</u>	+ 0.00020000 BTC 3.74 USD		
42	2020-11-14 18:30:58	<u>af362bae8a31e8772fc9c4</u> <u>2759a96dfb7a3c5d3728b5</u> <u>3fd3f1273c799018eeae</u>	+ 0.00028482 BTC 4.54 USD		
43	2020-11-10 10:04:17	<u>32d0ccb613ea461ec1cf09</u> <u>a89478297fd2ef5e8e7b97</u> <u>bee3bbfdc038d34536aa</u>	+ 0.00010803 BTC 1.65 USD		
44	2020-11-04 03:07:05	<u>9f15a2782eb1bab8be5d02</u> <u>82812e2c118a8fbccf7f6d</u> <u>e9f8af6752dd36119145</u>	+ 0.00010000 BTC 1.41 USD		
45	2020-10-25 13:31:23	<u>a388922634c2abb58e946d</u> <u>2368efe6dafecb4df5e6b4</u> <u>87c0eb6a436b9ceb3d49</u>	+ 0.00020345 BTC 2.65 USD		
46	2020-10-24 02:37:32	<u>ef0f53927a3edef29c272b</u> <u>2f2a0811d0bb22c1d7f767</u> <u>7fa40c80f5cc05764ca8</u>	+ 0.00039000 BTC 5.11 USD		

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