

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ez3eBXNmULnzFVKENWwnW4GtDvuVT4bht</u>
TOTAL RECEIVED	0.60985152 BTC
	38,477.97 USD
TOTAL SEND	0.60985152 BTC
	38,477.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 20:27:41	<u>ea21d916901b00ba12e694</u> <u>00593d4e19c8d1331dcfaa</u> <u>0d899c5dba6aef1c9fc6</u>	- 0.00282454 BTC	
			118.70 USD	
2	2023-12-05 06:15:21	<u>f9ba5c751762fee930c797</u> <u>45f2ee0a6e5c04c7320940</u> <u>e689fe8976da1a906018</u>	- 0.00552456 BTC	
			230.50 USD	
3	2023-11-09 19:30:50	<u>d8ff160bda082e21b4edd5</u> <u>703c1b7e9008769ff89961</u> <u>c64f67ac0890ea3477ef</u>	+ 0.00552456 BTC	
			201.93 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-07 23:28:39	<u>53fa35326608b70e30a6c5</u> <u>27584b1ab6c49f806fc047</u> <u>5614a3b0f57f6539d5d3</u>	+ 0.00282454 BTC 	99.98 USD	✓
5	2023-09-26 00:51:13	<u>8c26ecba75c6b44006aa96</u> <u>31051f0475a63e95736fa9</u> <u>c1822dbd25ed9a8f994b</u>	- 0.00199867 BTC 	52.56 USD	✓
6	2023-09-25 06:37:02	<u>1686d19e0d266e38d3ed08</u> <u>23af4a55e03af49121fccf</u> <u>6e8a530f5cf7e70e0099</u>	- 0.00504847 BTC 	132.21 USD	✓
7	2023-09-24 19:51:08	<u>7b9520149407ea04ed40e1</u> <u>c2533adcf29ebacd5d970f</u> <u>e9cee59180d7a20c951f</u>	- 0.00938615 BTC 	248.75 USD	✓
8	2023-09-24 13:44:59	<u>5789e0edd7aa35428a80ed</u> <u>6a1e88a909391909342d96</u> <u>859aa3bfb0fe5828b30d</u>	- 0.01118318 BTC 	297.33 USD	✓
9	2023-09-19 06:22:53	<u>5d73cf767bb753a85c9598</u> <u>492f116af93bb9486cd0f6</u> <u>015d69dc6b2218a505c1</u>	+ 0.01118318 BTC 	300.04 USD	✓
10	2023-09-16 12:56:23	<u>36edbc7da2409d3fb8eeb8</u> <u>1586c00529198e7630d36f</u> <u>f195e2910cac3235c3e5</u>	- 0.09834329 BTC 	2,611.07 USD	✓
11	2023-09-15 13:51:13	<u>5bf79de6d57416708b5495</u> <u>b021dc133eb7b78974949e</u> <u>fca79b8ca33d6fa85a73</u>	+ 0.09834329 BTC 	2,580.34 USD	✓
12	2023-09-15 10:00:00	<u>aee370bc2dd4915a356c82</u> <u>5d26db8b29b2e3862818f2</u> <u>a13042ba962b9e81ff71</u>	+ 0.00938615 BTC 	250.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-17 18:58:19	<u>64f0c9d4b8c0ff910d83ad</u> <u>bf5db806bafd11cfddee7a</u> <u>e1154a0678928e144a6e</u>	- 0.01480896 BTC 	413.08 USD	✓
14	2023-08-17 18:49:54	<u>0ad0064311ceefc1c652d1</u> <u>99011da5f0104bc85d9e4c</u> <u>5f54ff0665a106b59c90</u>	- 0.01486277 BTC 	414.58 USD	✓
15	2023-07-24 10:06:23	<u>3d976728541a434643e492</u> <u>ad2b503b7a6f458116408c</u> <u>6db57184c041246b9802</u>	+ 0.00504847 BTC 	148.04 USD	✓
16	2023-07-19 13:51:01	<u>06a1c6d5d0fe69cafa641a</u> <u>8918ea4f77818f30b0bf7c</u> <u>a4d583b012c188b4d4a0</u>	+ 0.00199867 BTC 	59.60 USD	✓
17	2023-07-05 14:59:29	<u>f285c12405cd4307b89073</u> <u>f2dfd774cdd9d7a9b7228c</u> <u>1af0c07efdc8df0d9abf</u>	+ 0.01480896 BTC 	449.54 USD	✓
18	2023-07-05 13:57:16	<u>cd262ccd08bd5d171f24bb</u> <u>c9badf346a61382d72915b</u> <u>e6ee61ac5607ca2e8a25</u>	+ 0.01486277 BTC 	452.09 USD	✓
19	2023-03-25 12:07:36	<u>2618aa4debfe6ff752eefa</u> <u>8521810d8ff77cbc632e06</u> <u>679a4ccd4ea97b696ea5</u>	- 0.12284438 BTC 	3,372.28 USD	✓
20	2023-03-24 08:52:52	<u>39bede05d2d6e16088fd55</u> <u>31573b3ac44519c7bac56d</u> <u>4cd6ec3a44c94d62733c</u>	+ 0.12284438 BTC 	3,444.69 USD	✓
21	2023-03-07 18:12:59	<u>736c8bb949a73347b8b6ac</u> <u>b8ea503992f9512162e264</u> <u>d5cfd622942f29389236</u>	- 0.05587471 BTC 	1,240.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-07 14:09:14	<u>4b5e9683c465f7af22e554</u> <u>bbb39ffcbeaea7c24057bf</u> <u>d84d9c360052e59e59fe</u>	- 0.22342854 BTC  4,984.50 USD	✓
23	2023-03-07 13:00:02	<u>339f9ac366c96d7cd89dac</u> <u>3f79b12920098880a80f70</u> <u>c47c112745cc7754a40b</u>	+ 0.22342854 BTC  4,996.73 USD	✓
24	2023-03-07 12:46:09	<u>62ad34ee18274faa83f9a0</u> <u>7e977f9157a0fd9cd287dd</u> <u>c40881f4da79332dda54</u>	+ 0.05587471 BTC  1,249.57 USD	✓
25	2023-02-19 15:22:22	<u>9d54b0be9b00e8628337fd</u> <u>d819f43c6b33e055bb6d8b</u> <u>96117ec108689fa842e5</u>	- 0.00591885 BTC  147.51 USD	✓
26	2023-02-19 02:25:10	<u>dab5445941031bded17e1d</u> <u>204ff32f0490152bfc831b</u> <u>e164c9f866c738b2e2be</u>	- 0.00887842 BTC  219.15 USD	✓
27	2023-02-18 00:51:55	<u>7ee0aa6e388c1f3555299f</u> <u>001cbbe071c1da8f1c2bcc</u> <u>155b024417d55d573f0b</u>	- 0.01800310 BTC  443.95 USD	✓
28	2023-02-15 08:31:50	<u>9241420d7accc760ead523</u> <u>902975af725c5a15b8b8e5</u> <u>556a118c8f5c0467038c</u>	+ 0.01800310 BTC  399.13 USD	✓
29	2022-12-20 23:46:00	<u>ba6124f4c9c4a06dc8ec35</u> <u>a18c5d101e6cdbbeccc7ac</u> <u>d66d1358ed2588785e49</u>	+ 0.00591885 BTC  99.67 USD	✓
30	2022-12-20 23:43:12	<u>9a09caa4b05a0d6155f2f1</u> <u>776d2b8167cc456fc3bf06</u> <u>5542a6bd751f03e25d11</u>	+ 0.00887842 BTC  149.52 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-03 15:13:58	<u>cdcda6b4ba48a3563116d5</u> <u>74e5023549a4591e6c4716</u> <u>3f62a09dee2f617d29fe</u>	- 0.01092293 BTC 	✓	185.26 USD
32	2022-12-03 03:23:33	<u>bb9947009fefe1deb3bc67</u> <u>8efa58f7da10e70935987c</u> <u>ccc185db2dcb83647a59</u>	+ 0.01092293 BTC 	✓	185.91 USD

* USD values displayed at the time of transaction

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