

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EzLwLYa3W5ZuJbixLNFZrwx6ABWuMJGr</u>
TOTAL RECEIVED	0.46268945 BTC
	29,109.63 USD
TOTAL SEND	0.46268945 BTC
	29,109.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 01:08:01	<u>23de48d1246ce3bea51cdf</u> <u>9a9dc901c134872d0c0735</u> <u>868fa9b2290b5184bcd6</u>	- 0.00740343 BTC	
			354.58 USD	
2	2021-07-27 22:42:28	<u>435bc940366bf2db51bfc0</u> <u>47f244cb0f5c486b66e822</u> <u>8cc22eafe23716be5a3b</u>	- 0.00612773 BTC	
			249.71 USD	
3	2021-07-27 22:27:40	<u>84dafa2ab4af62ad704f7b</u> <u>c2765b682cb3ac54bd4a54</u> <u>6ef3bcc06a994c62aa5e</u>	- 0.00669039 BTC	
			272.63 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-27 21:54:27	<u>374fbf40c8d0598545205d</u> <u>071cccd80d6fbee52015fd</u> <u>d3a451bfe7287b3ab1df</u>	- 0.00685854 279.49	BTC 	✓
5	2021-07-27 21:11:47	<u>7af65dedf813997529802a</u> <u>03af5bfffd181083d2ebb61</u> <u>f990f68f9e3eeb32517d</u>	- 0.00426316 173.72	BTC 	✓
6	2021-07-27 20:51:25	<u>13d2c6b361cf0fefdf0ffed</u> <u>e956d9639f33e6bafbea89</u> <u>534e5410f2535b65fd6e</u>	- 0.00619307 252.37	BTC 	✓
7	2021-07-22 11:55:55	<u>2ff24e9ae316a6114ded24</u> <u>012d3c86c09f38f1d5be9b</u> <u>e7a9d19ee65be04ad4ad</u>	+ 0.00740343 239.04	BTC 	✓
8	2021-07-15 07:35:07	<u>ecdab46892758610443a01</u> <u>55097e70ce60611b428800</u> <u>0b2eda7f591e68ae0b21</u>	+ 0.00612773 195.35	BTC 	✓
9	2021-07-09 00:55:43	<u>4811776be7bf8c28591da7</u> <u>5329d892cd6cf7d838a800</u> <u>ca76fb546b58c99884e2</u>	+ 0.00669039 219.27	BTC 	✓
10	2021-07-01 12:46:53	<u>8f8bc673bcf4f208e07fd8</u> <u>bf4746328e4b1183d4d7f5</u> <u>bb4e4460b34fd13e611d</u>	+ 0.00685854 229.79	BTC 	✓
11	2021-06-24 07:30:59	<u>1bd10a830bcbc2e7781ba4</u> <u>322dc51403152a65a4ad3e</u> <u>680000b154cfb55294e4</u>	+ 0.00426316 147.77	BTC 	✓
12	2021-06-17 19:56:55	<u>f362330245036eac6f9398</u> <u>56fa3576968ad2bd6e4cde</u> <u>8c7f72857d4eef22cd11</u>	+ 0.00619307 234.23	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-06-12 03:59:24	<u>196ccf2a9b8aade68a2555</u> <u>886f6d04ce25b56ad69a96</u> <u>c3a7dae78c18bf0f6d00</u>	- 0.00756224 269.19	BTC 	✓
14	2021-06-12 03:59:24	<u>45c2a5325ba19b9a9a35e7</u> <u>43b45bb90f0f11148424b9</u> <u>ef01a6d44b14e6f3cfa6</u>	- 0.00180643 64.30	BTC 	✓
15	2021-06-12 03:27:22	<u>858e78f8665853af802525</u> <u>f62309d057cef8e6c95d7f</u> <u>add2d601955bd20a8a1b</u>	- 0.00401903 143.06	BTC 	✓
16	2021-06-12 03:21:41	<u>ee24c6b81785e69195a9b9</u> <u>2bd5942b32fb32af424461</u> <u>8145934531eee085c0e8</u>	- 0.00506475 180.28	BTC 	✓
17	2021-06-12 02:59:57	<u>8370c63b9c84a62a51b9d4</u> <u>5681d6ce18aa625785bcb0</u> <u>e9cde252a6a3da8453a3</u>	- 0.01029539 366.48	BTC 	✓
18	2021-06-12 01:27:53	<u>45949c3ce612bab7a7ed3d</u> <u>9e1500df6c7a72da74f11e</u> <u>cf5d521f55ba4ca0ca9c</u>	- 0.07621704 2,713.07	BTC 	✓
19	2021-06-11 19:14:15	<u>330dcd917126145301975</u> <u>74e9bde019f3785d436482</u> <u>623365238d6800458308</u>	- 0.00396778 141.23	BTC 	✓
20	2021-06-11 17:39:33	<u>99bccd5064d6553a6cab63</u> <u>86879a45376ef992e88b33</u> <u>2bdeee7c02ae79c19cfa</u>	- 0.00513100 191.55	BTC 	✓
21	2021-06-10 06:03:14	<u>8d5f482d62c0b1d5ea0d64</u> <u>988587c2b7574f8d772dc9</u> <u>66351febe82cffb72560</u>	+ 0.00506475 185.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-03 13:05:50	<u>70b284ca18d739b0632ae58c50cb9e922013e4edbd05ae3d34af02628f1932c</u>	+ 0.00401903 157.73 USD	BTC	 
23	2021-05-27 04:56:59	<u>ac992570c6c78ae465886e58ce991e87bcad39d46afd e7cc33a6b336be29e219</u>	+ 0.00396778 157.48 USD	BTC	 
24	2021-05-20 07:51:26	<u>ed30cfb2e66f432180fd99e4d437336d230ec4525030 c385ccbc5d660855f9b9</u>	+ 0.01029539 417.23 USD	BTC	 
25	2021-05-13 23:48:36	<u>addb44eaf3acbab7d789d1f9493c653ddb5f919f04f440e0feb3db9447e050a</u>	+ 0.07621704 3,851.86 USD	BTC	 
26	2021-05-11 10:07:32	<u>2b56ec55248d65611dbe062366c5ff8b656feec0fbd c0e8c4dac2907717419a</u>	+ 0.00756224 428.55 USD	BTC	 
27	2021-05-07 00:04:13	<u>267404ad9bf13eb7c5c1efe3d13be3153e88ae529a46 bc1636d475ccb7312128</u>	+ 0.00180643 101.99 USD	BTC	 
28	2021-05-06 08:37:29	<u>4b0cce099807856c0f6bea70787cfe4803c05ad06354 5cb75705f22255b82987</u>	+ 0.00513100 289.35 USD	BTC	 
29	2021-04-30 04:00:41	<u>ad479e6d24a48c6323990472d4bb24202657c300c9d9 cfb5760b7c3a39702bd3</u>	- 0.00253698 137.58 USD	BTC	 
30	2021-04-30 01:18:19	<u>e5a862a2887676474a32b3a5e1a4bddd617698e555a8 dbce3c9d2b73d26a284b</u>	- 0.00276251 149.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-04-30 00:41:52	<u>5bdcea13ebcf8ad246561e</u> <u>0101ddbe1a30e3a6de925b</u> <u>013619bcdcedee75fff4</u>	- 0.00126510 68.60 USD	BTC 	
32	2021-04-29 23:21:40	<u>b459f39c777cc309ce9d90</u> <u>6e66ff993ba3c6a4e67d99</u> <u>5d64d29b25f7045b421b</u>	- 0.01267916 687.59 USD	BTC 	
33	2021-04-29 21:58:18	<u>9610a81483b9e024efaced</u> <u>0cf24addb99840ddf723bd</u> <u>179da43921c627ac7e51</u>	- 0.00327979 177.86 USD	BTC 	
34	2021-04-22 11:22:40	<u>960aa31cb346d1e52ec856</u> <u>3dc0989119341a5e2c2170</u> <u>4fac93b8eb1b5e7a2101</u>	+ 0.01267916 655.39 USD	BTC 	
35	2021-04-18 01:10:08	<u>98174e585860bfc54df68e</u> <u>6aba8a95db6974b0871ae7</u> <u>a9f96b1385e29cbf2b9c</u>	+ 0.00126510 67.44 USD	BTC 	
36	2021-04-15 06:23:58	<u>85f95b3e978ef0c7f5c292</u> <u>86028bbd39037eafdd2581</u> <u>8d212b94c5b896ea9497</u>	+ 0.00327979 207.15 USD	BTC 	
37	2021-04-08 08:31:19	<u>d10103d6fde8c1452480d4</u> <u>032f2edcc37475480f7169</u> <u>93bbf42b1cc4b5c89cd5</u>	+ 0.00276251 160.43 USD	BTC 	
38	2021-04-01 12:28:07	<u>06bf37162598df92a87304</u> <u>534f76e9f6abc221e40140</u> <u>c88ad14f0cde9276162e</u>	+ 0.00253698 149.55 USD	BTC 	
39	2021-03-31 03:00:07	<u>03c053cf5e13352aee3d02</u> <u>dbded5a78df81082eb9065</u> <u>41a46bd76dbfd72743d8</u>	- 0.00253574 148.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-25 10:16:09	<u>2c29a320e5344ecf45076b</u> <u>1ea59c013abbfc796729fb</u> <u>8f083d3c0deb69d9b710</u>	+ 0.00253574 BTC 130.06 USD		
41	2021-03-20 04:42:40	<u>05368ef5072fcb9d3a42a7</u> <u>f930dfdc803f7adc4020ed</u> <u>80ac1ccd834cbf15bea3</u>	- 0.00249987 BTC 145.24 USD		
42	2021-03-18 08:57:44	<u>c8efa6a7308f08a04a9507</u> <u>f8b4c41b821f46f68456ef</u> <u>da961f609ed7586eedd7</u>	+ 0.00249987 BTC 144.11 USD		
43	2021-03-13 05:29:18	<u>ec71c5cbdbf9dd2e351095</u> <u>6939b9f1c07ad92555ab3e</u> <u>cec4864f3fd7c731427e</u>	- 0.05250742 BTC 3,212.84 USD		
44	2021-03-13 04:14:19	<u>df666ff7f783a2df176032</u> <u>055e38f913f6081ba112d4</u> <u>52128dfe1f4c455a307a</u>	- 0.00029684 BTC 18.16 USD		
45	2021-03-13 04:03:24	<u>51bebe2d87fdcad866474</u> <u>987a51d9ed15b170dbbae7</u> <u>ccd70bdd56cfa8ecd34c</u>	- 0.08068359 BTC 4,936.89 USD		
46	2021-03-13 04:03:24	<u>5f9079beb0b8516f429846</u> <u>cb5e28fc0c5e9b844eed22</u> <u>4da616cc35f93981b036</u>	- 0.00268881 BTC 164.52 USD		
47	2021-03-13 02:41:42	<u>921e627e31c1af01da5695</u> <u>2ca5df9833bcdab03aa602</u> <u>bfa8430795848b012d88</u>	- 0.00275139 BTC 168.35 USD		
48	2021-03-13 02:41:42	<u>822d0b4eb142c1b35e136e</u> <u>27e9cc58c05b36a2539780</u> <u>839da146d9021ff71f30</u>	- 0.00451283 BTC 276.13 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-12 01:09:07	<u>d7dba0bd3dcea58f48ca25845cb902334df6f79113f3cea988a3f1e5f9b20e5d</u>	+ 0.00029684 16.98 USD	BTC	✓
50	2021-03-11 18:08:36	<u>2712551d74a1222a9ab37b45f97ff0b7eefbc40e619fb32947c94a899ed16055</u>	+ 0.00451283 258.23 USD	BTC	✓
51	2021-02-25 13:52:03	<u>881990e601caaeb2c4c99ec37f116ee3f917a8d7fcea9fac60950105b62cb68d</u>	+ 0.00268881 124.42 USD	BTC	✓
52	2021-02-24 12:48:12	<u>f5366a19915d564e9f355ff48c8c388a4908096be25d177e3d0d48bd30ea7f19</u>	+ 0.08068359 3,798.07 USD	BTC	✓
53	2021-02-23 07:52:02	<u>f9e88ffa62789687eb2d096d2420fa371da816d2891847baadadb94f661e73c</u>	+ 0.00275139 134.51 USD	BTC	✓
54	2021-02-22 18:21:21	<u>468ebd3455690ba5be8ecf5085fc3a2445275128b0be6ebc85b77be78722c892</u>	+ 0.05250742 2,567.14 USD	BTC	✓
55	2021-02-21 09:23:14	<u>7c2c4eb689c646f4eb1f89623215a84a0ff6ce4f1681f949ae7f68d215032fa7</u>	- 0.00247771 142.24 USD	BTC	✓
56	2021-02-21 06:24:41	<u>15e7b17e8ef3f4d8ad0bcb a2bda0ae1ec640e40d2976c68ebab56d309c8de810</u>	- 0.13400000 7,692.74 USD	BTC	✓
57	2021-02-21 04:02:41	<u>3f4fc890e1370382fdda821ce2d98b63368fe1786e090980abefc93d970997b4</u>	- 0.00122883 70.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-21 04:02:41	<u>2e763e40554f6b22d39615</u> <u>3181f71298d4de689a4773</u> <u>e716d9458631f118b292</u>	- 0.00238290 136.79	BTC 	
59	2021-02-20 17:24:51	<u>23bbcc6e3301e76b0750a0</u> <u>9cf86dc3e95066bf70c944</u> <u>dfb54ec06881faea173e</u>	+ 0.00238290 136.79	BTC 	
60	2021-02-19 18:57:23	<u>a3569fcb18f555693067b2</u> <u>a3fc5778e48bc8a1d8220d</u> <u>29b3306acb812f01fa3c</u>	+ 0.00122883 68.61	BTC 	
61	2021-02-18 18:13:41	<u>11352fb02f38784aaeab65</u> <u>079ff8412d0eaaf146d8a1</u> <u>6748a31c6676be06eb99</u>	+ 0.00247771 138.51	BTC 	
62	2021-02-18 16:49:38	<u>fb56891cba19dc9a3d6220</u> <u>8af49e3cce9f18a1e016b5</u> <u>e75a7e3891ee13753044</u>	+ 0.13400000 7,491.40	BTC 	

* USD values displayed at the time of transaction

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