

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ADgEku4fyDX5VLAgp56Jbn4jQJ57weUzc</u>
TOTAL RECEIVED	0.53537467 BTC
	33,779.42 USD
TOTAL SEND	0.53537467 BTC
	33,779.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 11:19:35	<u>ee1d97299319653b8671a2</u> <u>151a810e34a70c42150b6e</u> <u>82662465058bb55cf41f</u>	- 0.01347525 BTC	
			740.46 USD	
2	2021-10-09 09:16:54	<u>84d795a67499c0b347cf0f</u> <u>0ebff57233aed608209709</u> <u>12b3cb4d3c5b374c373a</u>	+ 0.01347525 BTC	
			740.83 USD	
3	2021-09-15 11:15:26	<u>95cdee9ddd699a0815079e</u> <u>31e728a112936ea498a522</u> <u>035bc02a59cb426196fc</u>	- 0.01105183 BTC	
			531.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-13 06:13:14	<u>b3cb63bdc34d90e1a2b447</u> <u>b0012d525f767aee4d2f73</u> <u>0ee83e39280a5784b391</u>	+ 0.01105183 496.67 USD	BTC 	
5	2021-08-23 08:45:37	<u>cadc205b1706bacaf0a599</u> <u>3a2c2143727197c23c1ce3</u> <u>49b505c172b804ca4252</u>	- 0.00350389 173.40 USD	BTC 	
6	2021-08-23 04:38:43	<u>74993364849af012bd843d</u> <u>64009cfe3010e02e16d854</u> <u>d4b88a1176b6d3fd19e3</u>	+ 0.00350389 176.57 USD	BTC 	
7	2021-08-16 09:28:35	<u>7568aa34d6f7d9e9dfa7b3</u> <u>8b058c9836daa15c07be17</u> <u>c1a614b016fabe54ead9</u>	- 0.00326045 149.65 USD	BTC 	
8	2021-08-16 04:19:21	<u>0fe0217f0ab382efebbe23</u> <u>abea3504f4c91bf25d08cf</u> <u>0c0f13c4adfb42742bfe</u>	+ 0.00326045 154.92 USD	BTC 	
9	2021-08-10 06:44:31	<u>2c5d84745fea51684981ca</u> <u>320cd61219d12aca5279bd</u> <u>70afb69bf0eb8d539a5d</u>	- 0.01322379 602.80 USD	BTC 	
10	2021-08-10 05:51:22	<u>bb25a9b32a3fedfeaecc8c</u> <u>19ecd069ceafe604f6bd03</u> <u>b74cc8cc3c2efd211a64</u>	+ 0.01322379 599.63 USD	BTC 	
11	2021-06-17 15:26:55	<u>4ba794dfb91ad5e6f66b40</u> <u>0148a090dedc4bd51d8fb1</u> <u>9a2d40b4546318eba7d6</u>	- 0.00410383 156.32 USD	BTC 	
12	2021-06-15 16:59:22	<u>8925090cb49a338858b052</u> <u>3eab4f48e5f1e6355bc1f8</u> <u>f834d402e36c1589b388</u>	- 0.00403695 162.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-14 20:14:26	<u>b1ea3aba8d424b4a368744</u> <u>2820fceb8ed9678bcce2b5</u> <u>8f3f6f7b5df024d50640</u>	- 0.00505604 201.43	BTC 	✓
14	2021-06-13 20:07:16	<u>b659845085b692f83eec72</u> <u>15041c85fa6cd786c3dbba</u> <u>d58d3607fd12d5f70741</u>	+ 0.00410383 160.73	BTC 	✓
15	2021-06-07 05:48:49	<u>2853eb02b3cd916adf57d0</u> <u>bd748c55f3c814a21d479e</u> <u>fa7f755ecc1245d95c3a</u>	+ 0.00505604 183.92	BTC 	✓
16	2021-05-31 07:40:25	<u>87696390fb9d6b97144d38</u> <u>b277b694b41be4efa6eb20</u> <u>b40e9e77ed2f64f6e32c</u>	+ 0.00403695 150.39	BTC 	✓
17	2021-05-25 06:03:57	<u>3c40d400c4a0c8dce1af30</u> <u>8dc490844e3e2a7ee6f68b</u> <u>a51d78c1839c9b52a215</u>	- 0.00304677 116.76	BTC 	✓
18	2021-05-25 03:00:32	<u>d8a1ba8d3e959b9d6bdbe4</u> <u>ce36c62e56222739ed740a</u> <u>98ca94088e2e54c9b65b</u>	+ 0.00304677 111.32	BTC 	✓
19	2021-05-22 17:00:18	<u>88d2cd83b4d302ff97f3a7</u> <u>c55413de078eed836b19b2</u> <u>5c80946a54fafcad2b34</u>	- 0.00428198 160.35	BTC 	✓
20	2021-05-21 06:11:49	<u>147295ff82ac9be31439c7</u> <u>b443484e24806138fad6fa</u> <u>36517ba16b6faf0b93fd</u>	+ 0.00428198 159.51	BTC 	✓
21	2021-05-17 06:19:36	<u>b7e4bb4d9fd03a96ab9454</u> <u>4a1a87cce9104986693e90</u> <u>bde37b37678510ce63b8</u>	- 0.00320699 139.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-17 02:49:26	<u>033beb2fe2dbbd6290d6a9</u> <u>cbc72aab7a2b1b17bf561b</u> <u>bee96a22be259b895329</u>	+ 0.00320699 146.66 USD	BTC	✓
23	2021-05-14 07:24:16	<u>c797dd75b87d2de0c60be3</u> <u>1a810f7d327c063241a485</u> <u>9c9f37ec2d17e11c9107</u>	- 0.00260738 129.95 USD	BTC	✓
24	2021-05-14 03:34:30	<u>8256ba5c45c3c114e22fdf</u> <u>dcc77b3398205122e291e1</u> <u>e36d9e37b9206e972c75</u>	+ 0.00260738 131.77 USD	BTC	✓
25	2021-05-12 12:02:07	<u>27c9029ea5934cba11c865</u> <u>5170dfb0a1a0e7e3f5e0af</u> <u>85b0e9d1e9a61f98a26e</u>	- 0.00193962 96.26 USD	BTC	✓
26	2021-05-12 09:28:31	<u>7853d72b7738694b101bd6</u> <u>938f9c66f2cc8af4d0de6a</u> <u>0c0ccff5fbdf0aea4d74</u>	+ 0.00193962 96.26 USD	BTC	✓
27	2021-05-11 07:54:20	<u>dfe7e89ae050d56233486a</u> <u>e707cdc01cef7c2a7e7434</u> <u>0321506dac86a7035f38</u>	- 0.00230828 130.81 USD	BTC	✓
28	2021-05-11 05:31:05	<u>99fff59a5be2d91b312689</u> <u>f1756fdac090e61a391cd9</u> <u>025815d2f64554069397</u>	+ 0.00230828 127.44 USD	BTC	✓
29	2021-05-09 10:43:44	<u>966d00ced816f8b02ea8c0</u> <u>1ced0566dd66ff5b12b835</u> <u>fd9c981620e60eca351b</u>	- 0.00195965 114.13 USD	BTC	✓
30	2021-05-09 09:41:13	<u>f7e316302fc98c57f426a5</u> <u>24bfabf9ac79ffd84abfbc</u> <u>e44a6f8ade5f93988558</u>	+ 0.00195965 114.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-07 06:28:40	<u>4e4903198d2165a5e9ddb</u> <u>f9cde501508d320deceb74d</u> <u>67eddd92a67689644465</u>	- 0.00298473 171.06 USD	BTC	✓
32	2021-05-07 05:03:16	<u>ea12ee752848a045095833</u> <u>6cac8dd9d7cfbb831b4eb0</u> <u>3b25f6fe59159bb78538</u>	+ 0.00298473 168.53 USD	BTC	✓
33	2021-05-03 08:59:17	<u>3d2c5a471b6c1710d2fae0</u> <u>73ca7cc86e79aa168a78c6</u> <u>f5c21d6ef27425f7a773</u>	- 0.00660045 377.34 USD	BTC	✓
34	2021-05-03 06:49:45	<u>a58f27f2a2fe405f1d99f8</u> <u>67989732bf33bd38240cff</u> <u>2a58be75b0cf8a2c3c39</u>	+ 0.00660045 377.34 USD	BTC	✓
35	2021-04-22 13:41:18	<u>8c17975ce64ed762ad4656</u> <u>bafd0a903519602b441888</u> <u>833c28776348ed6b69a3</u>	- 0.00526068 271.92 USD	BTC	✓
36	2021-04-22 12:49:23	<u>63947a12892b116143d41a</u> <u>0b8cccb855486cfe5f8f84</u> <u>78fec0c18fec94cc2196</u>	+ 0.00526068 271.92 USD	BTC	✓
37	2021-04-15 08:09:15	<u>255e7610f0bbd9fbb4a476</u> <u>904c1b74c0ed11697fd925</u> <u>3c4d6070c69ad6e21eb3</u>	- 0.00177362 112.02 USD	BTC	✓
38	2021-04-15 04:21:52	<u>4b972fc8430037e36872de</u> <u>5d746a38e230a376370f1f</u> <u>ee19fce7bf73bf271647</u>	+ 0.00177362 110.60 USD	BTC	✓
39	2021-04-12 05:50:08	<u>bd2fe549f38fb621ab39e6</u> <u>1a28b8e0648abf13ce7632</u> <u>519fef3f52ac8277da35</u>	- 0.00219412 131.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-12 01:50:16	<u>2e8cc821ba48b021debc97</u> <u>b4b6327b220f08e2c14c4d</u> <u>b000075c72e406ef2e6d</u>	+ 0.00219412 131.34 USD	BTC 	✓
41	2021-04-08 09:41:17	<u>8446c8063a722096662bb9</u> <u>c6344dbd322996e9cdb35d</u> <u>e6800a4226cbccb38878</u>	- 0.00201884 117.24 USD	BTC 	✓
42	2021-04-08 04:25:55	<u>2faba9ed98746bafa7ca8e</u> <u>99deb3bc bdf271d0096741</u> <u>e3e0c497b1de1b4c18d5</u>	+ 0.00201884 117.24 USD	BTC 	✓
43	2021-04-05 13:05:56	<u>f976766a7c13c467bcd464</u> <u>99a5f5854cb3bd94effff1</u> <u>146aae73da89d4526383</u>	- 0.00188091 109.07 USD	BTC 	✓
44	2021-04-05 02:15:01	<u>3359442e4805135ed16dd1</u> <u>ce92178d47bdecf207cfca</u> <u>b1175e7cd6dfb4f45bfc</u>	+ 0.00188091 111.21 USD	BTC 	✓
45	2021-04-02 08:35:05	<u>8136329299ca4eaf6863b8</u> <u>ea652fdc98835add92092c</u> <u>e6d076a0c3568fb0c073</u>	- 0.00193973 114.34 USD	BTC 	✓
46	2021-04-02 02:13:42	<u>e804a313451b28ddd7a987</u> <u>787dff04e8205d3fde986e</u> <u>f644b721409c9b0d0464</u>	+ 0.00193973 114.34 USD	BTC 	✓
47	2021-03-30 14:01:16	<u>3ee942029e0ec9923979dc</u> <u>902cc23e998739886726af</u> <u>5144eb26097a5d96655e</u>	- 0.00207348 121.79 USD	BTC 	✓
48	2021-03-30 04:38:59	<u>584f1928fbdb71bfa25940</u> <u>aeb8f096c8958bff35a263</u> <u>e275775cd618e56f1e2f</u>	+ 0.00207348 121.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-26 14:19:06	<u>874358af01a9a6d67856b397da3e75b49089f7c95907603f9741dc4ba137ae74</u>	- 0.00206152 115.06 USD	BTC	✓
50	2021-03-26 13:02:54	<u>37d2522e45c7c7f970d9c1b9db67c22c5722722e5439ebcae815f9ae18957f07</u>	+ 0.00206152 115.06 USD	BTC	✓
51	2021-03-23 18:06:23	<u>2eea486c9537f5df45a210410e6dd89f14a01d1f23be0f1379cc32b7a8ebfe58</u>	- 0.00196723 102.89 USD	BTC	✓
52	2021-03-23 05:03:57	<u>9ff9ad2e672b9ca881575cd3258a7598693384cc5c08da625bf3d65b4d307946</u>	+ 0.00196723 106.90 USD	BTC	✓
53	2021-03-20 10:06:47	<u>67cd0130569e8a6550d2cdeb787e4b320c082832436124cd45e198d2737182f14</u>	- 0.00192885 112.07 USD	BTC	✓
54	2021-03-20 04:21:09	<u>e946c1e4b708528122f292bc527560be4a58a4ccb543c4b58bb2f0e24a7ed19</u>	+ 0.00192885 112.07 USD	BTC	✓
55	2021-03-17 17:05:39	<u>c6f75d8ce830254eecfc9ddcf3c8191a6a22c05d332da35a6d1bd4153876f5a4</u>	- 0.00171371 98.79 USD	BTC	✓
56	2021-03-17 04:35:24	<u>fb1d7167a8c5a7719609e2e66da7f0280c4cdbbad7c510af20b1a09fc2479ed1</u>	+ 0.00171371 100.95 USD	BTC	✓
57	2021-03-14 22:47:34	<u>fc778af6eb40005fa486fcfeab48dc4f79d871e695080964babd8702df940452</u>	- 0.00178957 99.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-14 18:58:38	<u>26d167332c94d7cb0ebe77</u> <u>dc60b4fda19bdc37e75d17</u> <u>a39b7f8bf85d752f110e</u>	+ 0.00178957 BTC  99.50 USD		
59	2021-03-12 16:13:55	<u>c6947a1be883712bcccc30</u> <u>fd21d8c1c9108f33b31faa</u> <u>133a6131fda1e8079bba</u>	- 0.00210273 BTC  128.66 USD		
60	2021-03-12 01:49:09	<u>09afb79cda6006bbe66a9</u> <u>81a5b5e61ddc432df241b2</u> <u>24aa1437febb0dc6e615</u>	+ 0.00210273 BTC  120.32 USD		
61	2021-03-09 01:45:51	<u>3e676b6419030ac1d0b0d0</u> <u>92b1f42b344b038216db45</u> <u>2244717ba0006303b8d0</u>	- 0.00218526 BTC  119.93 USD		
62	2021-03-09 00:09:55	<u>4ebc8866a52ea4c624c4a2</u> <u>f2acc8eae1d266fed9f1d9</u> <u>603e51d09168919cb304</u>	+ 0.00218526 BTC  119.93 USD		
63	2021-03-06 08:04:20	<u>3ea4710608c68ee466d904</u> <u>e4d85a529697f535da9224</u> <u>d7f8b7612b8123d33b2d</u>	- 0.00245509 BTC  120.01 USD		
64	2021-03-05 16:59:43	<u>229d2525127310a42689d9</u> <u>a14562f099ef2fb3b646c1</u> <u>ed47c5055d367482ccfa</u>	+ 0.00245509 BTC  120.01 USD		
65	2021-03-01 17:33:46	<u>90b041a155add440d87c7e</u> <u>6c7fe2fc1ec627a0e5557e</u> <u>d8e82afacc5b49a6c109</u>	- 0.00261459 BTC  126.65 USD		
66	2021-03-01 17:08:00	<u>7e875636ae1f8b12028f61</u> <u>ab493e2fd5cff7dd8999ed</u> <u>f57699a764c803b4a296</u>	+ 0.00261459 BTC  126.65 USD		



#	Date & time	Transaction Id	Amount		
67	2021-02-27 17:50:51	<u>9e2c2918312cfc4e70dc6e</u> <u>7a6266257fc13b7294ea6d</u> <u>4d1ac524d235938296df</u>	- 0.00212481 95.90 USD	BTC 	✓
68	2021-02-26 05:00:20	<u>0d92a9772e5fc6408c1f3d</u> <u>14b3f1803418c19af156c6</u> <u>103b77590475994d4997</u>	+ 0.00212481 98.32 USD	BTC 	✓
69	2021-02-23 11:04:59	<u>e9bba068d91ca299126694</u> <u>e5d44b70a579e1c07c78fd</u> <u>4f36cfc525d1224408a0</u>	- 0.00255258 124.79 USD	BTC 	✓
70	2021-02-23 09:09:13	<u>e22993f973a2599511c5bf</u> <u>a0389fb6c4af2ea83f900a</u> <u>bf38a1bb8df670a3774d</u>	+ 0.00255258 124.79 USD	BTC 	✓
71	2021-02-20 08:50:22	<u>398a55ed698a2c51706db9</u> <u>4c140e1fafbd772b34a388</u> <u>56bcd670836ca8ff7092</u>	- 0.00183215 102.30 USD	BTC 	✓
72	2021-02-20 05:58:27	<u>9e291cd6ab672e5db95e8d</u> <u>706744a0e99bb54f16861f</u> <u>5a5499dd1939c60ed122</u>	+ 0.00183215 102.30 USD	BTC 	✓
73	2021-02-18 08:24:35	<u>5d0bfa438f1ec05c203893</u> <u>bf580e59c885bd71c102ed</u> <u>67ccd39a25bce4cf687f</u>	- 0.00210000 108.26 USD	BTC 	✓
74	2021-02-18 08:00:38	<u>aeeadde393be88bd96dea0</u> <u>72785d7ed30287bf1fdc81</u> <u>98c24ab4114b3c296d0a</u>	+ 0.00210000 108.26 USD	BTC 	✓
75	2021-02-15 18:52:50	<u>b4c98dcf0bea996c4991e2</u> <u>2e36c9b66dafa3a6b3be4f</u> <u>4a64fac2a26c57a26438</u>	- 0.00194226 95.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-15 17:19:08	<u>cdacdde16526f59428e5ab</u> <u>6926dfe3171f43d2d7e031</u> <u>ec39d005d7f7a3b06a1c</u>	+ 0.00194226 95.42 USD	BTC 	✓
77	2021-02-13 10:33:14	<u>1c09a012d3ed3abea02d10</u> <u>0e2813f3b1bc167785bf39</u> <u>5098660ddeafdd63c7d8</u>	- 0.00266342 125.59 USD	BTC 	✓
78	2021-02-13 09:24:21	<u>af1aa8fbc68f704a877c97</u> <u>77acadca386c153f2aa4e8</u> <u>ca175afc381f3103900e</u>	+ 0.00266342 125.59 USD	BTC 	✓
79	2021-02-10 11:23:55	<u>1501e3b9df6a200485c966</u> <u>4ac2d26e83a482c73c1784</u> <u>b2da60fab5b6891edffc</u>	- 0.01853845 830.66 USD	BTC 	✓
80	2021-02-10 09:48:31	<u>440e7b238ae3ab2912e5a0</u> <u>f23bcae4a73fb53daebeca</u> <u>accd5bfe8e39bf886e3d</u>	+ 0.01853845 830.66 USD	BTC 	✓
81	2021-01-22 12:41:46	<u>ba50a6a3c87fab8e3a792a</u> <u>4fc74540f2b25012f619e1</u> <u>432a21604b47020ce0bb</u>	- 0.00356566 114.37 USD	BTC 	✓
82	2021-01-22 05:56:49	<u>1c02177c463dfc1aefb32b</u> <u>489f4ed801416ca242267e</u> <u>538d24e5fed5c65dac48</u>	+ 0.00356566 117.47 USD	BTC 	✓
83	2021-01-17 10:54:50	<u>b7bdb26ae284c1f445f9ff</u> <u>1a9187a33e54ee2837a613</u> <u>7c87234ee83e1a0df427</u>	- 0.00403885 144.70 USD	BTC 	✓
84	2021-01-17 08:52:12	<u>a97939c49890fdf59c0d9e</u> <u>bfcf0157cb09dcd3d8cf5f</u> <u>5d4384f3b7da06d92e91</u>	+ 0.00403885 144.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-12 14:35:43	<u>18ffb06a5ba1873d1edbce</u> <u>58f78c83ef1b56227fff53</u> <u>22de66e34b34ee25d393</u>	- 0.00268665 100.40	BTC 	✓
86	2021-01-12 12:57:29	<u>937039dc5c6802e5131a35</u> <u>0084684b565123a241cde7</u> <u>0689aea07df6e6a7d975</u>	+ 0.00268665 100.40	BTC 	✓
87	2021-01-07 20:47:50	<u>0ae02d1d9f70d6253b8563</u> <u>918f8b38dc8141a56428c5</u> <u>ae40bc1a0433b3132bf5</u>	- 0.00332475 134.92	BTC 	✓
88	2021-01-07 20:01:30	<u>c2a1e26e0c0d24aab32566</u> <u>8219843b2d651929f91d3b</u> <u>bc00fdd899bf9a85ba33</u>	+ 0.00332475 134.92	BTC 	✓
89	2021-01-04 08:26:33	<u>89d541e00481711e296722</u> <u>fa73befcae6d5b1309fb9f</u> <u>eda26cb78deca53e1b70</u>	- 0.01677174 536.50	BTC 	✓
90	2021-01-04 07:44:05	<u>a66b7278634820a354bdc6</u> <u>0d27da2d0f27de4448252a</u> <u>52b7df108da438e517c2</u>	+ 0.01677174 536.50	BTC 	✓
91	2020-12-10 23:54:07	<u>a623ba0cbc6685c67cf1f1</u> <u>46ac9a348ed0451db38582</u> <u>f4940367ebf25264870c</u>	- 0.03089514 557.24	BTC 	✓
92	2020-12-10 20:33:41	<u>a57395c047b6910bef1d27</u> <u>095dadaefc3d974e830026</u> <u>9000d2bebfcae0c736581</u>	+ 0.03089514 557.24	BTC 	✓
93	2020-10-21 04:34:14	<u>7ea09a6be7817c0cabb86d</u> <u>832dc699e9d1ac9d4717c1</u> <u>1b81ddc4879ed17fd91a</u>	- 0.03590868 458.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-10 18:39:44	<u>09b03ec3bf9cecce2dfc31</u> <u>cde010330b2d9d05b5eea7</u> <u>48ecddaf737612012357</u>	+ 0.03590868 408.24	BTC 	✓
95	2020-09-10 09:45:03	<u>435a330de7d537cdbc3034</u> <u>541836b1b38e720e09adba</u> <u>ede45b10087292db53db</u>	- 0.04163402 430.36	BTC 	✓
96	2020-09-10 08:10:28	<u>ded8b48840d9c8fcbab9d9</u> <u>60171797cb9d6ed2cccade</u> <u>ed5bdbbeb39fa706c6e9</u>	+ 0.04163402 430.36	BTC 	✓
97	2020-08-10 09:21:52	<u>c19dc1bae58088eb4f95c5</u> <u>1ec6bcd9cd1fa4ff0b9a13</u> <u>de1849acb856782ec05f</u>	- 0.04234880 503.65	BTC 	✓
98	2020-08-10 07:55:33	<u>71cd4ca1dd19a13e71c64a</u> <u>0d8c9af3ddb964eb93576b</u> <u>91fbf4786067a3abc45a</u>	+ 0.04234880 503.65	BTC 	✓
99	2020-06-10 10:18:37	<u>5e75f788d00029b94f89ff</u> <u>4504d045c5fa2807c92b95</u> <u>650a47e8311d0b860829</u>	- 0.19983890 1,975.40	BTC 	✓
100	2020-06-10 09:20:11	<u>31d991ffee11068135b42b</u> <u>723fa1cbcd1295c4bd1fdb</u> <u>61209ff356bc4bed42eb</u>	+ 0.19983890 1,975.40	BTC 	✓

\* USD values displayed at the time of transaction

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