

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEykd5tqL8jgtJDcsLvsjoGszfwGKkeuQ</u>
TOTAL RECEIVED	5.96616401 BTC
	376,178.57 USD
TOTAL SEND	5.26420493 BTC
	331,918.64 USD

Token	Balance
Bitcoin	0.70195908 BTC
	44,259.92 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 08:05:30	<u>8edbc53901484124a9a808</u> <u>cb752a8413a9d1053da96c</u> <u>403a5bc23e77677b4b03</u>	- 0.05005078 BTC	
			1,040.25 USD	
2	2022-10-30 08:05:30	<u>8edbc53901484124a9a808</u> <u>cb752a8413a9d1053da96c</u> <u>403a5bc23e77677b4b03</u>	- 0.05014077 BTC	
			1,042.12 USD	
3	2022-10-30 08:05:30	<u>8edbc53901484124a9a808</u> <u>cb752a8413a9d1053da96c</u> <u>403a5bc23e77677b4b03</u>	- 0.05123003 BTC	
			1,064.76 USD	










#	Date & time	Transaction Id	Amount	
4	2022-10-30 08:05:30	<u>8edbc53901484124a9a808</u> <u>cb752a8413a9d1053da96c</u> <u>403a5bc23e77677b4b03</u>	- 0.05012065 BTC  1,041.71 USD	✓
5	2022-10-05 15:11:41	<u>55151d3e093c10b1b8bb55</u> <u>22e8cdf69f7016ce8ef343</u> <u>8a6cc12cd056a9b1c41a</u>	+ 0.05004180 BTC  1,000.92 USD	✓
6	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.05004531 BTC  996.42 USD	✓
7	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.05001850 BTC  995.88 USD	✓
8	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.05022778 BTC  1,000.05 USD	✓
9	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.05020460 BTC  999.59 USD	✓
10	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.05044616 BTC  1,004.40 USD	✓
11	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.05001836 BTC  995.88 USD	✓
12	2022-09-02 19:07:40	<u>59b53c880b8f9e0ffab845</u> <u>5024778bdf8f6c61b894fb</u> <u>f1cd240f56745d1e1f09</u>	- 0.00183181 BTC  36.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-04 16:11:07	<u>d7b93436615367de9e51fc</u> <u>33e2c9ebfd17a3ce1b0bad</u> <u>4a975d359d1ec8fbb840</u>	+ 0.05006735 BTC  996.31 USD	✓
14	2022-04-20 01:14:47	<u>fba5a62652e23416b87719</u> <u>71afa93dd6b896190c9178</u> <u>6ce95630f845278b3d68</u>	+ 0.05000812 BTC  2,069.64 USD	✓
15	2022-02-17 14:25:17	<u>fe341c2f5a6bf80f1b64d1</u> <u>2ae4ac316cbd34f4e6daec</u> <u>7297d8ece979647ab031</u>	+ 0.05008096 BTC  2,029.06 USD	✓
16	2021-12-22 08:26:06	<u>fa11ecc0f4f1e11091e7b6</u> <u>52d636351d401cb91c8525</u> <u>096e3e29cfa01086e183</u>	+ 0.05003784 BTC  2,445.81 USD	✓
17	2021-11-07 01:13:26	<u>552b08de7c9a80028eeb65</u> <u>6334bb9d8cb5a75486c640</u> <u>02dee94399d0754f3a4f</u>	+ 0.05011998 BTC  3,095.40 USD	✓
18	2021-09-24 04:14:22	<u>2b8e6ed7f01d77ac43e1d7</u> <u>712f7aa0fd3a439c9764d9</u> <u>5e2a518b9947923853bc</u>	+ 0.05034014 BTC  2,090.50 USD	✓
19	2021-08-19 03:21:53	<u>7167f77d9b16f6643957ee</u> <u>9b3847a9a4ae498c585378</u> <u>aa76c68b9519ba2deab2</u>	+ 0.05011813 BTC  2,215.98 USD	✓
20	2021-07-18 13:08:07	<u>7e8d74d8ebcefb1932de48</u> <u>185c418a50fbe2f63ac2b2</u> <u>88e12e71e0fb643a8f54</u>	+ 0.05014190 BTC  1,593.43 USD	✓
21	2021-06-12 20:05:36	<u>d5c6f2304d2c44300f74e8</u> <u>502677e466fce1ac20bec3</u> <u>97b641f2af1a7fa69a1c</u>	+ 0.05009784 BTC  1,798.71 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-25 05:24:10	<u>314cb1a30f1ec84238f4ba</u> <u>feb1ff52e1dfd8bb44d043</u> <u>ff0b8ae44d2ecec4aa61</u>	+ 0.05022022 BTC  2,488.44 USD	✓
23	2021-03-12 02:58:19	<u>241838f67d84e1c177dca5</u> <u>085fdafbd9d2bf3baef005</u> <u>7a902f9663f8c6e7c281</u>	+ 0.05022447 BTC  2,873.93 USD	✓
24	2021-02-02 05:59:27	<u>84c5937be36bdccb118825</u> <u>a9616afd8dadcfdaaff4297</u> <u>514b18f4ad04be2a6f6c</u>	+ 0.05012785 BTC  1,777.84 USD	✓
25	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05024917 BTC  2,039.25 USD	✓
26	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05014018 BTC  2,034.82 USD	✓
27	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05003729 BTC  2,030.65 USD	✓
28	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05086157 BTC  2,064.10 USD	✓
29	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05083596 BTC  2,063.06 USD	✓
30	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05024650 BTC  2,039.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05026855 BTC  2,040.03 USD	✓
32	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05011355 BTC  2,033.74 USD	✓
33	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05043287 BTC  2,046.70 USD	✓
34	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05029039 BTC  2,040.92 USD	✓
35	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05020462 BTC  2,037.44 USD	✓
36	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05005192 BTC  2,031.24 USD	✓
37	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05064618 BTC  2,055.36 USD	✓
38	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05028370 BTC  2,040.65 USD	✓
39	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05005565 BTC  2,031.39 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-07 19:16:07	<u>925f8e134278e5d0f7a138</u> <u>62ccf4927fd753878a00b2</u> <u>354dedf4f3388eef78cb</u>	- 0.05032370 BTC  2,042.27 USD	✓
41	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05022183 BTC  1,980.36 USD	✓
42	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05031768 BTC  1,984.14 USD	✓
43	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05007429 BTC  1,974.54 USD	✓
44	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05017857 BTC  1,978.65 USD	✓
45	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05071446 BTC  1,999.78 USD	✓
46	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05009568 BTC  1,975.38 USD	✓
47	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05106938 BTC  2,013.78 USD	✓
48	2021-01-06 17:06:10	<u>1b84704005feea0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05053906 BTC  1,992.87 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-06 17:06:10	<u>1b84704005fEEa0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05035132 BTC  1,985.46 USD	✓
50	2021-01-06 17:06:10	<u>1b84704005fEEa0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.05115450 BTC  2,017.13 USD	✓
51	2021-01-06 17:06:10	<u>1b84704005fEEa0136a9f8</u> <u>b6aaaffae83c167a226ab4</u> <u>9bc63fc4019d3db17f57</u>	- 0.02009831 BTC  792.52 USD	✓
52	2020-12-29 04:32:02	<u>0ab422738566069e552b22</u> <u>6d8c521778802391a12b35</u> <u>32f9c47f547e9fce7c3b</u>	+ 0.05033248 BTC  1,378.35 USD	✓
53	2020-12-26 17:13:37	<u>05c387a9b42512ec91d738</u> <u>9ad1c3b81e8d700645a50d</u> <u>67c0bc08e88ec273530c</u>	- 3.38000000 BTC  88,832.01 USD	✓
54	2020-12-26 16:51:45	<u>1c716ba3bfd2055d2972f3</u> <u>89eb645c0b288d19150bf1</u> <u>d27324780518d8145299</u>	- 0.05001330 BTC  1,314.43 USD	✓
55	2020-11-22 03:20:06	<u>e75f2886fabdba207a0e70</u> <u>241b2730c5d8e437b47061</u> <u>f900baae6cab8573be39</u>	+ 0.05005078 BTC  921.65 USD	✓
56	2020-10-18 04:06:34	<u>da7884083439bc7366fbbf</u> <u>390f366efaa25b0dfb203a</u> <u>ec2612be34a4b02f95a8</u>	+ 0.05014077 BTC  576.77 USD	✓
57	2020-09-10 19:33:05	<u>716616b18116ba0e6f80bc</u> <u>e81dc1dfd7422290707567</u> <u>c91b039299d77452f335</u>	+ 0.05123003 BTC  532.17 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-08 16:15:54	<u>6c973422f99d98edabc377</u> <u>84cf8cc6cee0c52088bbb1</u> <u>748e6d33b2c8d3ffec3b</u>	+ 0.05012065 585.49 USD	BTC 	✓
59	2020-07-02 09:11:07	<u>bc0f5eed8d0958ca4fbad1</u> <u>36f303bbfe0b9fa57c6d56</u> <u>7454cf2648a20fec322</u>	+ 0.05004531 454.73 USD	BTC 	✓
60	2020-05-31 18:06:22	<u>5cdd08c5eb3ce943be3a0d</u> <u>3bef9178bd3f04c007cf38</u> <u>1dc34ecc4a68706fd961</u>	+ 0.05001850 510.22 USD	BTC 	✓
61	2020-05-04 07:07:21	<u>212a89591a3e0467859b17</u> <u>cf9f313e2bb96e3edb0c7c</u> <u>1be91cd88a2ab68a761b</u>	+ 0.05022778 445.61 USD	BTC 	✓
62	2020-04-16 21:25:05	<u>e0c8b2a69d86b9ef5cd004</u> <u>a9c34432a50e4b1e8470b3</u> <u>94c3442da019d6c7ca59</u>	+ 0.05020460 352.81 USD	BTC 	✓
63	2020-03-31 20:06:09	<u>5233b252dcc99551c9232c</u> <u>8b528aaf61c0b6ded3cf7d</u> <u>97377d0eb116b6dccc9c</u>	+ 0.05044616 335.10 USD	BTC 	✓
64	2020-03-12 10:14:54	<u>f4b80b34673010449c7423</u> <u>6f2f05fcb2170e422399e9</u> <u>9d9c6b98500fa23acf00</u>	+ 0.05001836 240.08 USD	BTC 	✓
65	2020-03-10 04:54:12	<u>f928aa75d5025f2bea1e97</u> <u>b9c9736be59398033eb867</u> <u>48ce16c8b670180786ab</u>	+ 0.00183181 14.46 USD	BTC 	✓
66	2020-02-21 23:15:40	<u>9db8fe17d99dfc3bb40128</u> <u>cb8e8db41111cc87ddff41</u> <u>61881154ff0988713dc6</u>	+ 0.05024917 484.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-01 21:35:08	<u>cc51c87c1372ee18f390df</u> <u>afbf4224f8bad3f9daf192</u> <u>0a914dd64095b1222db9</u>	+ 0.05014018 467.88 USD	BTC 	✓
68	2020-01-16 11:04:44	<u>2238c3a605d0e827c679b7</u> <u>3b89766df24e18f4492be1</u> <u>5545d9e026f014361e64</u>	+ 0.05003729 436.32 USD	BTC 	✓
69	2019-12-31 18:16:46	<u>65835fa3c092100177c570</u> <u>ef8522d301fff1bc4d9154</u> <u>cb4ac2fdb8c38402e686</u>	+ 0.05086157 366.24 USD	BTC 	✓
70	2019-12-14 20:07:47	<u>e57f28bc2d7e5a27c1c5fb</u> <u>26c7dc320df148bfc2ea43</u> <u>0a0169a05aa1cc02e169</u>	+ 0.05083596 361.88 USD	BTC 	✓
71	2019-11-30 01:08:25	<u>52644e07e7219550ae082d</u> <u>4301e542d44f79e213a3e5</u> <u>f02c5273867cc80a1b0f</u>	+ 0.05024650	BTC	✓
72	2019-11-17 22:04:54	<u>9915e69c3f6f41cdb19e2f</u> <u>6c192ae918e94171043675</u> <u>7719ae276fc024e3dd55</u>	+ 0.05026855	BTC	✓
73	2019-11-03 05:05:51	<u>a47d254ca97d48a6e7df8e</u> <u>ef248ea0f33140ebec3bce</u> <u>fccbe5e5c7e12bf2d2fa</u>	+ 0.05011355	BTC	✓
74	2019-10-17 02:06:51	<u>f83c273b4d42d83237ae74</u> <u>f4f645cd9ae650c9506bdf</u> <u>d8c4b113d09878da4514</u>	+ 0.05043287	BTC	✓
75	2019-09-30 18:51:04	<u>e71bf6fd79b86ef4da9c41</u> <u>0424e7592013745276b9b3</u> <u>be45bef6ac7ff996b8db</u>	+ 0.05029039	BTC	✓

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76	2019-09-15 04:06:16	<u>c65c91346826630a330d0708d1ab52754359bc2cee0ada68f816d8b1c173b780</u>	+ 0.05020462 BTC	✓
77	2019-09-02 23:04:59	<u>42cd024f22084214580c06777b38e86b544525df0b4781a1ac309b2de6ae7444</u>	+ 0.05005192 BTC	✓
78	2019-08-21 22:48:41	<u>d23bb1510dd5de4aaa53871c60264c0f22d63d73a5b12270761c72ee877656b6</u>	+ 0.05064618 BTC	✓
79	2019-08-09 21:12:41	<u>3ed194c637ae052d5fc7e5ea8525e08ce477936b4321630097a0cfe0447c41</u>	+ 0.05028370 BTC	✓
80	2019-07-30 04:07:45	<u>f087499b91f2a340820c9e54a0ffa6d907b1c0e02b1ab39b2a1c7f0b917b3400</u>	+ 0.05005565 BTC	✓
81	2019-07-19 19:55:02	<u>fdb545c84720b46e9bcb167b62447a0ce3c6a5d980434f969f0edbbc46dffbf</u>	+ 0.05032370 BTC	✓
82	2019-07-08 11:21:01	<u>d90a3b064d54c83d57711a9780b6e71b11edb8ef2bd8bb2f7587437788a68e5d</u>	+ 0.05022183 BTC	✓
83	2019-06-30 03:09:09	<u>b1d28367475e94fc8b144f1656752d9ef5aa5e324749ebc453e6bcb10f6b7a38</u>	+ 0.05031768 BTC	✓
84	2019-06-22 12:35:36	<u>ee64590362e4f00c2ee66f6ad67a74bffec4ab175f3b8aca5fe2481f0328eb4e</u>	+ 0.05007429 BTC	✓

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85	2019-06-13 20:30:38	<u>e7b3714a523650e1259218</u> <u>ca60742deaf8e5847ddb0b</u> <u>9324cb8125e5ece67872</u>	+ 0.05017857 BTC	✓
86	2019-06-05 12:11:24	<u>7348da4458ec765b6891cb</u> <u>33d60edb06773111adb4c4</u> <u>57325229d77eeb56da0e</u>	+ 0.05071446 BTC	✓
87	2019-05-28 20:20:41	<u>af59eb85b84a8329bef466</u> <u>a8acd7b4bc76f2f7ba0bf8</u> <u>2a8049fc22bb56e98f24</u>	+ 0.05009568 BTC	✓
88	2019-05-21 16:42:34	<u>e33883fe74676ed750527e</u> <u>23597d377d522fa6fe3386</u> <u>eb12ce7cf8065da0cd04</u>	+ 0.05106938 BTC	✓
89	2019-05-14 06:57:53	<u>0d43a43ab285685595b887</u> <u>54bafef0b8f2c0f65e5c7c9</u> <u>6c6b180e124e712bc49f</u>	+ 0.05053906 BTC	✓
90	2019-05-07 07:22:43	<u>7e20ba4e3c4c8405216e4e</u> <u>7e8e8d2e00019f61367729</u> <u>5a2b56bd86fa60222def</u>	+ 0.05035132 BTC	✓
91	2019-04-29 09:08:07	<u>ec2d1c651f732587e738d5</u> <u>cba143462f11fefaf0dc1b2</u> <u>a79fa3c6a23f1b2cfdfa</u>	+ 0.05115450 BTC	✓
92	2019-04-24 08:35:22	<u>49b5c74ac86678a269362a</u> <u>8fcc4ab5a89e5dc30a1d32</u> <u>0a6db78fe300a32cb51d</u>	+ 0.02009831 BTC	✓
93	2019-04-22 08:52:52	<u>a6d0ce2ae755c352d4ac19</u> <u>e36a7efe1a3bb11945038e</u> <u>3d2bfd97583348d00c73</u>	+ 3.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-22 04:54:50	<u>c4432b87d2008ed63540d4</u> <u>9053c74b6bfcd10f296f17</u> <u>326eb7c3ab81fabe46b9</u>	+ 0.05001330 BTC	✓

* USD values displayed at the time of transaction

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