

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Be43gwgSe7BFqRaw13KFPCfcMepMkY4YH</u>
TOTAL RECEIVED	0.05731408 BTC
	3,611.56 USD
TOTAL SEND	0.05731408 BTC
	3,611.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00115679 BTC	
			48.60 USD	
2	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00104642 BTC	
			43.96 USD	
3	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00193114 BTC	
			81.13 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00132856 BTC 55.81 USD		✓
5	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00135038 BTC 56.73 USD		✓
6	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00104902 BTC 44.07 USD		✓
7	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00124275 BTC 52.21 USD		✓
8	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00116079 BTC 48.76 USD		✓
9	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00153397 BTC 64.44 USD		✓
10	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00110639 BTC 46.48 USD		✓
11	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00118947 BTC 49.97 USD		✓
12	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00207124 BTC 87.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00139809 BTC 58.73 USD		
14	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00111121 BTC 46.68 USD		
15	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00100972 BTC 42.42 USD		
16	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00113498 BTC 47.68 USD		
17	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00107751 BTC 45.26 USD		
18	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00119257 BTC 50.10 USD		
19	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00121252 BTC 50.94 USD		
20	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00118880 BTC 49.94 USD		
21	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00104097 BTC 43.73 USD		

#	Date & time	Transaction Id	Amount		
22	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00105955 BTC 44.51 USD		
23	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00126890 BTC 53.31 USD		
24	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00108401 BTC 45.54 USD		
25	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00122224 BTC 51.34 USD		
26	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00106947 BTC 44.93 USD		
27	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00101703 BTC 42.72 USD		
28	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00107652 BTC 45.22 USD		
29	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00105774 BTC 44.43 USD		
30	2022-01-14 06:57:57	<u>e73f66da6d41c06e132a88</u> <u>0ce79912effe52a7a83077</u> <u>96ace703930693709162</u>	- 0.00106631 BTC 44.79 USD		

#	Date & time	Transaction Id	Amount		
31	2021-12-15 13:00:27	<u>76e8ec604d7de2c323a954</u> <u>1a1f0716426b466f9f426a</u> <u>85c2ad83160dc9db965d</u>	+ 0.00115679 BTC 56.52 USD		✓
32	2021-11-24 13:11:28	<u>b028c7338b2176a815f92b</u> <u>3d0ff8fc0fbfd75b6101ee</u> <u>9c1547d5aad8c4dceb27</u>	+ 0.00104642 BTC 59.79 USD		✓
33	2021-11-03 13:49:38	<u>fa4a04e1236e6d6b38306f</u> <u>fb1a85dedd581ad73344ba</u> <u>7457eeb80bf682962eac</u>	+ 0.00193114 BTC 121.46 USD		✓
34	2021-09-29 15:26:38	<u>69ec232de9b5cb9dae8c5d</u> <u>6f79e62dcbb54b8023a066</u> <u>04ab568302cd2ca8c681</u>	+ 0.00132856 BTC 55.16 USD		✓
35	2021-09-08 15:15:43	<u>e68a54958500ac19af1aea</u> <u>afbf87f07d8f605f24c0c5</u> <u>bec16d50fe1bbf77ad65</u>	+ 0.00135038 BTC 62.18 USD		✓
36	2021-08-19 12:59:52	<u>73041fbed4e151aff5441e</u> <u>c5df635b84fc47d0306bad</u> <u>3dc8752916b6d3c94269</u>	+ 0.00104902 BTC 49.05 USD		✓
37	2021-08-05 13:50:35	<u>cee1475618a5a2ac831183</u> <u>490774af39cc3a91162fba</u> <u>4c8091b71917136259fe</u>	+ 0.00124275 BTC 50.78 USD		✓
38	2021-07-21 14:15:17	<u>85ef47bad7f9f225551670</u> <u>cbe48cf1ef55e447d5762b</u> <u>84317b05b41dd479bc2d</u>	+ 0.00116079 BTC 37.31 USD		✓
39	2021-07-07 16:44:26	<u>625e7567459496d323e932</u> <u>4698cef1420a1b6505bae0</u> <u>1272842575d93e994805</u>	+ 0.00153397 BTC 51.94 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-06-16 17:13:38	<u>930c885d461accfb6cea5e</u> <u>9314fac944747a1ceb945a</u> <u>092b69b807f3c3d6d3f4</u>	+ 0.00110639 BTC 42.42 USD		✓
41	2021-06-02 14:38:42	<u>ab1abc349e15902734aeda</u> <u>5809e76e3d163a4611c5e3</u> <u>39228cdb1c94bc0f41a8</u>	+ 0.00118947 BTC 44.68 USD		✓
42	2021-05-20 18:09:43	<u>5b0553bfed49ece208a6fe</u> <u>cae7ea084c3dcb73a8349b</u> <u>8c19c57c1a89321b5b65</u>	+ 0.00207124 BTC 85.17 USD		✓
43	2021-05-05 13:38:03	<u>50cfed976a5ee446dfc4b</u> <u>cfdff2d401d2e811fc8a15</u> <u>81319a8b1f462ac78996</u>	+ 0.00139809 BTC 80.30 USD		✓
44	2021-03-24 20:35:47	<u>1c9704b3ceb5953e252f28</u> <u>4af41a2e293545215b5eb8</u> <u>7405d10ec0ecf40427c2</u>	+ 0.00111121 BTC 56.99 USD		✓
45	2021-02-03 12:51:02	<u>8772b04a7177b76b90bf0a</u> <u>6c07b783b00a2dbba5092a</u> <u>1b51b63699bfa6846269</u>	+ 0.00100972 BTC 37.29 USD		✓
46	2020-12-16 19:57:22	<u>6de6d4fe8a334fc8727edb</u> <u>b475b2aed7a05dec088ee2</u> <u>1ba56f86a7027be6acdc</u>	+ 0.00113498 BTC 25.87 USD		✓
47	2020-11-04 18:32:49	<u>1bbfc31253bc278d90f2d4</u> <u>1d5b98490c42d393f6bb81</u> <u>4292935cf8811760b76e</u>	+ 0.00107751 BTC 16.79 USD		✓
48	2020-09-30 22:39:28	<u>a93d86cb449d84efaac5e7</u> <u>5df3add9ebc83522ae37b1</u> <u>c5782df1f48a9b03a593</u>	+ 0.00119257 BTC 12.66 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-09 17:41:57	<u>5e46a193402acd65646857</u> <u>c01a76057882514a788dab</u> <u>4fc8a91669cb3a35dcce</u>	+ 0.00121252 BTC 12.53 USD		✓
50	2020-08-19 17:00:49	<u>a042aee74fafd98f00e4d5</u> <u>fbdd939210c60dd42e8648</u> <u>25ce6c7d6d6c435ae13d</u>	+ 0.00118880 BTC 14.09 USD		✓
51	2020-07-30 05:11:06	<u>41e89bbcbe0f1a3e30cb4b</u> <u>14c975fcd4a11b003d5ed0</u> <u>e1f1a3551fc3948c3b88</u>	+ 0.00104097 BTC 11.55 USD		✓
52	2020-07-08 16:37:12	<u>8cd2383ff7597af3d3c0c8</u> <u>ec3fa40ba2fedb0c60e1e0</u> <u>54ebbb34f4f0eead1044</u>	+ 0.00105955 BTC 9.78 USD		✓
53	2020-06-17 16:46:39	<u>23fef9ecf292003095e947</u> <u>b1c7478fa4e5291a244146</u> <u>0843ce115247513c886f</u>	+ 0.00126890 BTC 11.91 USD		✓
54	2020-05-20 16:22:33	<u>d87f77ee1b31f4ef2ebd0b</u> <u>d5e209e8eb7566c3f63da8</u> <u>2c6f469b7b29a85b5c59</u>	+ 0.00108401 BTC 9.83 USD		✓
55	2020-04-15 17:08:47	<u>6f1ef2c87acc822c0b740c</u> <u>ae84de2aadcd9b37cf4610</u> <u>a4317d5fa9b1b0c83579</u>	+ 0.00122224 BTC 8.68 USD		✓
56	2020-03-11 16:59:19	<u>898222f4643f51fa98c4a1</u> <u>5ca339f37ec68bb93eccfb</u> <u>5a7f3d8339be5a263b2a</u>	+ 0.00106947 BTC 5.13 USD		✓
57	2020-02-12 16:50:35	<u>1b0ff395a4468bbca19b93</u> <u>324427767d04449c84146f</u> <u>f028770f91affd3b14a7</u>	+ 0.00101703 BTC 10.40 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-01-15 16:50:05	<u>9477103e51dbbcb0cc0da3e11fc398622573a9f42fb8b8f3fe1e6b1fdd508cb8</u>	+ 0.00107652 BTC 9.38 USD	 ✓
59	2019-12-18 12:59:26	<u>813a406395c63e88ba91d9b687279211a777e10e56fe798e3611919d34fbe85e</u>	+ 0.00105774 BTC 7.56 USD	 ✓
60	2019-11-27 12:24:27	<u>6b13a164e11555704190335458fefc71b772e935956f8339c9ded72130ed255e</u>	+ 0.00106631 BTC	 ✓
61	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd f77830c64468137342af29 0bb661473700b280f91e</u>	- 0.00120513 BTC	 ✓
62	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd f77830c64468137342af29 0bb661473700b280f91e</u>	- 0.00107281 BTC	 ✓
63	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd f77830c64468137342af29 0bb661473700b280f91e</u>	- 0.00097219 BTC	 ✓
64	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd f77830c64468137342af29 0bb661473700b280f91e</u>	- 0.00110089 BTC	 ✓
65	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd f77830c64468137342af29 0bb661473700b280f91e</u>	- 0.00118777 BTC	 ✓
66	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd f77830c64468137342af29 0bb661473700b280f91e</u>	- 0.00129318 BTC	 ✓



#	Date & time	Transaction Id	Amount	
67	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00115706 BTC	✓
68	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00127423 BTC	✓
69	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00122505 BTC	✓
70	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00118284 BTC	✓
71	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00150192 BTC	✓
72	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00171362 BTC	✓
73	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00096170 BTC	✓
74	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00175528 BTC	✓
75	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00124761 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00102304 BTC	✓
77	2019-11-18 05:16:39	<u>e31d97481326f95ccff9fd</u> <u>f77830c64468137342af29</u> <u>0bb661473700b280f91e</u>	- 0.00098470 BTC	✓
78	2019-11-06 14:49:16	<u>bf0aeef33a01f4562d723f</u> <u>92eafae736e82227604ab4</u> <u>5c7f7514a50ded5561c6</u>	+ 0.00120513 BTC	✓
79	2019-10-11 12:14:14	<u>9f36ac93581c29525432e9</u> <u>0095905ac57f14ae9570fa</u> <u>db8175c98081dcad3124</u>	+ 0.00107281 BTC	✓
80	2019-09-20 16:15:30	<u>8b877760a9cb3dff789953</u> <u>dd434a33c436d9a3ab9191</u> <u>1bd23d8fd9c84004b157</u>	+ 0.00097219 BTC	✓
81	2019-08-30 11:08:48	<u>6cbbfec2b793e46f4d2e68</u> <u>6b09400b272bec8a96ae49</u> <u>a56f4079b1865fee07d0</u>	+ 0.00110089 BTC	✓
82	2019-08-09 09:18:13	<u>daaa28683f4a7f74e94dee</u> <u>db6795261d7346ccc2f6ee</u> <u>9e3f3d4bfb5dfe795816</u>	+ 0.00118777 BTC	✓
83	2019-07-19 09:44:55	<u>640b07d6580f463803b5cd</u> <u>31efa30ed494d728e4c6fb</u> <u>839bfc0c7ef49c8d7485</u>	+ 0.00129318 BTC	✓
84	2019-06-28 19:59:13	<u>5304629d6016ceb8ee59d8</u> <u>fbfdef088f2bdf6ff2640d</u> <u>10088f9b86332d4c4533</u>	+ 0.00115706 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 09:00:23	<u>5a1ce47b7714190f5773f4</u> <u>5aadb50b2d1b61dd88d546</u> <u>f20ebbf679f722516bb1</u>	+ 0.00127423 BTC	✓
86	2019-05-31 09:00:02	<u>8c5a178738a348700ca986</u> <u>4e0011a532c7aab2c7ecd</u> <u>cc451041160b44b6c252</u>	+ 0.00122505 BTC	✓
87	2019-05-17 08:59:50	<u>8bb4a5fd38e9d645fcada8</u> <u>8d333b39da3f7f18e87b62</u> <u>cab2ddb4b7c2ae5162fd</u>	+ 0.00118284 BTC	✓
88	2019-05-03 08:45:16	<u>ab1fda81487949e6718cdd</u> <u>5217a2fae53e5444d8cbd7</u> <u>efae083ae70d5f9035f5</u>	+ 0.00150192 BTC	✓
89	2019-04-19 08:46:52	<u>88d09b7ea66ef0f1a9f7ce</u> <u>b162731a16f7759a369d1c</u> <u>185fed1cfc75a77a7bb4</u>	+ 0.00171362 BTC	✓
90	2019-04-05 12:10:12	<u>1bb07fb5a0d04887769689</u> <u>2d37c58a7c541e6908bb47</u> <u>69ef59643748a591e6f0</u>	+ 0.00096170 BTC	✓
91	2019-03-30 05:21:16	<u>6844be79d5d3f67ac7ab93</u> <u>6bdc675d5210a003c649bf</u> <u>b789d34a2d3c99d28a57</u>	+ 0.00175528 BTC	✓
92	2019-03-15 09:22:07	<u>010740c932f88a15f66b52</u> <u>709eb1277cee3651c21792</u> <u>3e7b6b17e78d18eb5ad1</u>	+ 0.00124761 BTC	✓
93	2019-03-01 22:41:01	<u>d2fdbbc77d30b5dababb756</u> <u>b52a373aa94c7cfd603406</u> <u>c4d358a33d818289281f</u>	+ 0.00102304 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-16 00:40:28	<u>6f99116e8e024836a1084a</u> <u>21f3996fa95632c63ef409</u> <u>3595ee5c58e3ec0a649a</u>	+ 0.00098470 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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