

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1aYW1pqNLJH16FazhN79Atn4EiEjrwkP</u>
TOTAL RECEIVED	3.28713848 BTC
	206,770.41 USD
TOTAL SEND	3.28552495 BTC
	206,668.91 USD

Token	Balance
Bitcoin	0.00161353 BTC
	101.49 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 02:53:41	<u>e67b818021b36f20e2388e</u> <u>2418a17ba38999fcf43cce</u> <u>062499627220cd467238</u>	- 0.00054312 BTC	
			29.11 USD	
2	2021-04-26 02:53:41	<u>e67b818021b36f20e2388e</u> <u>2418a17ba38999fcf43cce</u> <u>062499627220cd467238</u>	- 0.00056406 BTC	
			30.23 USD	
3	2020-04-05 04:10:13	<u>f2b0ec2c41c3c853ffbde6</u> <u>b2399de3047f75df16de39</u> <u>c6295cdcbf65f4f61621</u>	+ 0.00050727 BTC	
			3.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00050166 BTC 	3.43 USD	✓
5	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00055382 BTC 	3.79 USD	✓
6	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00053961 BTC 	3.70 USD	✓
7	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00053610 BTC 	3.67 USD	✓
8	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00051367 BTC 	3.52 USD	✓
9	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00111763 BTC 	7.66 USD	✓
10	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00112210 BTC 	7.69 USD	✓
11	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00052461 BTC 	3.59 USD	✓
12	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00055043 BTC 	3.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-03 23:30:22	<u>98a4d9c5c75dec47e0691e</u> <u>cbf69cf1ef6d97711c8505</u> <u>84c26935a4ca5bdb0cb7</u>	- 0.00053034 BTC 	3.63 USD	✓
14	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u>	+ 0.00055043 BTC 	5.28 USD	✓
15	2020-02-12 20:02:49	<u>fa6d47648e632825b1df70</u> <u>bd0a6c9103cab4e0f7bf4</u> <u>a1ea8ff97c4b0ae614a2</u>	+ 0.00050166 BTC 	5.13 USD	✓
16	2020-02-05 18:29:20	<u>c838dc3cb2d19f816264ec</u> <u>0daa8046732705aa4758cf</u> <u>c26c7913fae960bd8fb2</u>	+ 0.00054312 BTC 	5.30 USD	✓
17	2020-01-26 16:16:59	<u>df323857019769ed9a6e4d</u> <u>d3beca81d96169c7fce15f</u> <u>bc4f00d87fc5575e5e01</u>	+ 0.00053610 BTC 	4.77 USD	✓
18	2020-01-16 15:23:27	<u>893c22a38bc49197c99e27</u> <u>9bbb6b7f617b219013d953</u> <u>1fb5c9ead85fad690dbe</u>	+ 0.00052461 BTC 	4.67 USD	✓
19	2020-01-07 17:51:43	<u>f8d4fcb0c74964210cf612</u> <u>51bd2b23a767c54d3ab0e1</u> <u>fabf842fd7fa7265bd44</u>	+ 0.00053961 BTC 	4.34 USD	✓
20	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c</u> <u>6ad3eef0980dfece465657</u> <u>056eb1dd666b4e1b8758</u>	+ 0.00051367 BTC 	3.75 USD	✓
21	2019-12-17 11:10:59	<u>11e39f3eea5ece099e1aa6</u> <u>42ae2624d7534865797e96</u> <u>5abfb05309451101f397</u>	+ 0.00053034 BTC 	3.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00050763 BTC 	3.66 USD	✓
23	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00051136 BTC 	3.69 USD	✓
24	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00055093 BTC 	3.97 USD	✓
25	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00050117 BTC 	3.62 USD	✓
26	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00108241 BTC 	7.81 USD	✓
27	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00106777 BTC 	7.71 USD	✓
28	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00109467 BTC 	7.90 USD	✓
29	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.03837091 BTC 	277.19 USD	✓
30	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00107599 BTC 	7.77 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00112816 BTC 8.14 USD		✓
32	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00081781 BTC 5.90 USD		✓
33	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00051606 BTC 3.72 USD		✓
34	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00111590 BTC 8.06 USD		✓
35	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00053876 BTC 3.89 USD		✓
36	2019-12-10 04:11:50	<u>3d72e7cf8d7a783608305b</u> <u>b72a9458f38bce922bf021</u> <u>8eda6af0e8e7e1c225a5</u>	- 0.00113485 BTC 8.19 USD		✓
37	2019-12-07 15:17:46	<u>cf0ac232f06d0b719d08b3</u> <u>b49bd5039a215ba7ca0f28</u> <u>0576374aa2773ea12da6</u>	+ 0.00050117 BTC 3.76 USD		✓
38	2019-11-27 15:43:57	<u>5faebfca29823e32d4fb44</u> <u>6bc9c00995bfd06daeb06b</u> <u>242f53c69f0a8dd1c63e</u>	+ 0.00051606 BTC		✓
39	2019-11-18 20:27:23	<u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u>	+ 0.00053876 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be612158</u> <u>3f810a35cda100ec375f7c</u> <u>66c1f0a5e23ba2c2541c</u>	+ 0.00055382 BTC	✓
41	2019-11-06 14:27:21	<u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u>	+ 0.00051136 BTC	✓
42	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00056406 BTC	✓
43	2019-10-20 11:51:07	<u>ed7eb896e390bfbecaed72</u> <u>1e88849456ce2ccaa9a66e</u> <u>ea111f5e0f8de31bebf9</u>	+ 0.00050763 BTC	✓
44	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b</u> <u>2e8cacf2556c023bee4fc3</u> <u>090eac9694aee81e64f3</u>	+ 0.00055093 BTC	✓
45	2019-09-29 14:55:48	<u>812064a80c7cadcae6db38</u> <u>f7ebc5d4921bf775104281</u> <u>0bb6e5fcc5376cf6a18d</u>	+ 0.00081781 BTC	✓
46	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00123929 BTC	✓
47	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00120674 BTC	✓
48	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00118613 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00106689 BTC	✓
50	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00123262 BTC	✓
51	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00100315 BTC	✓
52	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00100033 BTC	✓
53	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00102154 BTC	✓
54	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00110239 BTC	✓
55	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00101358 BTC	✓
56	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00115125 BTC	✓
57	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e</u> <u>4ed5da70d5a80e4c406985</u> <u>3e0164da53a20485d6ec</u>	- 0.00113641 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-20 04:29:06	<u>97a023aa2bfe7da56a0a5e4ed5da70d5a80e4c4069853e0164da53a20485d6ec</u>	- 0.00119077 BTC	✓
59	2019-09-13 16:15:18	<u>2f09081200f8f8cbd9b8cd d523c19660e850c3fb7d0209f1cd0e68b4a4e5ae34</u>	+ 0.00113641 BTC	✓
60	2019-09-12 15:40:33	<u>a18ab607ffd2f8d1866460 b0435d561d24c3325f3dd29f7777937ae588352092</u>	+ 0.00100033 BTC	✓
61	2019-09-08 19:31:05	<u>c2e8ff445c163a00b00baa f4c97345a7ab05cad01e51afb7ef044ca272d83c5b</u>	+ 0.00118613 BTC	✓
62	2019-09-03 08:41:11	<u>da33d827f422d8bcc7db76 7ba6252e6f5d61bd4c7fc4e0724f88aea676138990</u>	+ 0.00123929 BTC	✓
63	2019-08-29 13:57:04	<u>40b6f9103592119cd76076 2c3b2b07008708952e232b241238a52005ec58db2b</u>	+ 0.00110626 BTC	✓
64	2019-08-26 22:45:25	<u>9ff5fa6509e222a23f6c17 09f35d891566c16413b7acc282b686dbf00f7aa3c1</u>	+ 0.03837091 BTC	✓
65	2019-08-24 14:13:37	<u>a84eb437d23bc52174a85c 21d7c5c1fa9e3e26727edb50c346dfb18e144bdd89</u>	+ 0.00106777 BTC	✓
66	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747 435a98f47a5b0fa78f21a82f4b8dd8f9d278cd515b</u>	+ 0.00112210 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.00102154 BTC	✓
68	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00108241 BTC	✓
69	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00106689 BTC	✓
70	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00109467 BTC	✓
71	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00112816 BTC	✓
72	2019-07-11 12:54:58	<u>56d3c32d0d73ab726551e8</u> <u>c84a5a98be75f8066e0d15</u> <u>db946844aae54103f297</u>	+ 0.00111590 BTC	✓
73	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00115125 BTC	✓
74	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00120674 BTC	✓
75	2019-06-27 00:39:17	<u>74a8077c7fa0d1f7fddc44</u> <u>ba606c9c10733d8c44720e</u> <u>b5c2f68eaeedb770e0e7</u>	+ 0.00101358 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-22 13:40:07	<u>2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</u>	+ 0.00119077 BTC	✓
77	2019-06-17 09:40:18	<u>03cd1f69189826e6b96c1cc5d81197265a76c8bb3ccdaa847ce6a788b622466d</u>	+ 0.00113485 BTC	✓
78	2019-06-12 05:05:45	<u>8aa0e20db7f81d8269db855922f4494efdd5c18f7a7f825cc1ee46f7add369aa</u>	+ 0.00110239 BTC	✓
79	2019-06-07 11:27:39	<u>9c25b824d9a3bef4ca870e7ef35975df348949b4be39fbd6871801db585967ac</u>	+ 0.00111763 BTC	✓
80	2019-06-02 17:05:18	<u>a72a6fb3aeeb24e207d5a3d07f31faae388ee455da55d7681bf60c451522c2a8</u>	+ 0.00100315 BTC	✓
81	2019-05-29 12:45:27	<u>946b164b8670ab3d0f41dc2e3e0a3506517b29a0fa4bc9f0f9c95c67c1440d66</u>	+ 0.00107599 BTC	✓
82	2019-05-25 20:39:00	<u>acf941b45415b26bf1c8bcfad4db50c08fa1e60c4909b1b2d9354abee438089c</u>	+ 0.00123262 BTC	✓
83	2019-04-21 02:56:25	<u>b2b3c6eb1383db25f48a68dfa2aa13744a642e68f4885df945e2bfd73a21e833</u>	- 0.21156425 BTC	✓
84	2019-04-21 02:56:25	<u>f9aae9e748d2a474bf103970a3588ffa69edeefe3c6912cc9745a651af468e8e</u>	- 3.00179808 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-07 02:39:00	<u>2a2ac73091d0dd688cdf9a</u> <u>a613b5fa6f653c1f7fb940</u> <u>0aa5cebe707e150d83bc</u>	+ 3.00179808 BTC	✓
86	2019-04-07 01:58:37	<u>0a51648667fc0a9c694f25</u> <u>35441a80e678314bce257e</u> <u>e8252c3cb9d84b897f79</u>	+ 0.21156425 BTC	✓

\* USD values displayed at the time of transaction

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