

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E2iDDFARaJ16YRi2qyLTBZ4pe2kvDwRhK</u>
TOTAL RECEIVED	8.23282037 BTC
	521,121.06 USD
TOTAL SEND	8.23282037 BTC
	521,121.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:07:06	<u>f686fc9ab91ad5067f4a49</u> <u>52e1af0ba14d77a1770dff</u> <u>61571b443bf469e9a154</u>	- 0.35000000 BTC 20,129.21 USD	
2	2024-09-12 15:00:56	<u>9e8b4ae13abd300bf30d50</u> <u>5ba763e1669e9bde91261b</u> <u>7d6063932b1536159229</u>	+ 0.35000000 BTC 20,129.21 USD	
3	2024-05-20 19:59:32	<u>8a05026a89e7871e2270e8</u> <u>e59e36861fc55deb71318c</u> <u>91936332c809f8ce18fc</u>	- 0.14843000 BTC 10,315.88 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-20 16:21:56	<u>872b131f4f7f1593bb1e2504931c54a679f811c857c7438223afa201e4e37fec</u>	+ 0.14843000 BTC 10,121.45 USD	 
5	2024-02-25 14:10:46	<u>834917a70c69741b8a30b9749ee67e13d9c025d29d2f0c5a1f1ff1de0528a0ae</u>	- 0.00027189 BTC 14.06 USD	 
6	2023-12-08 00:16:40	<u>d8265b831ec55acdde5ebe198ff52eaeaa35385985231f289f5b40b0240b8e49</u>	- 0.07633214 BTC 3,312.19 USD	 
7	2023-12-07 21:32:29	<u>a85d0b2916d3cac72cde7e213bc2ca1a46cb0eee5f913d7d24f56cbd5376a488</u>	+ 0.07633214 BTC 3,292.66 USD	 
8	2023-11-22 00:11:28	<u>bd5a99bd1000bab58e82008a6daae73e60b723e3156c25d6726f9fcb9fc650ba</u>	- 0.05410568 BTC 1,953.65 USD	 
9	2023-11-21 22:57:31	<u>4a9056906deb7d772f046d284a088bde931f7ea48042b28c0defc1396de70abf</u>	+ 0.05410568 BTC 1,933.82 USD	 
10	2023-11-16 23:49:47	<u>b973b7939adbad845c7cfab37828579709ff4606df90ccfed8b7c4ef24e9ac4</u>	- 0.05542922 BTC 2,015.85 USD	 
11	2023-11-16 23:26:47	<u>794d4ea613e126ef56c4f487bf076eb40f02946f3874c2f3d25b11126ffd610e</u>	+ 0.05542922 BTC 2,004.51 USD	 
12	2023-11-08 03:29:57	<u>9eea91610ddf6802a10cec915c48c4cb466c72d336aeac598d87fee6fb42da1</u>	- 0.05652863 BTC 1,993.74 USD	 

#	Date & time	Transaction Id	Amount	
13	2023-11-08 02:13:40	<u>eeebb893059ab0e7834150</u> <u>270588f37d5afdf520edb0</u> <u>cfddc7e7e88f4f282a12</u>	+ 0.05652863 BTC  1,995.83 USD	✓
14	2023-11-03 09:49:21	<u>0a61e4784aebc4134a11d8</u> <u>2b074cecc6206387b1fe42</u> <u>807593260c5858948add</u>	- 0.05732466 BTC  1,965.05 USD	✓
15	2023-11-03 00:43:57	<u>3c1705f7eca36aa21670e5</u> <u>ef853ddf5ff423e609e2e2</u> <u>ce0d32fa01b791d36db7</u>	+ 0.05732466 BTC  1,983.10 USD	✓
16	2023-10-26 13:54:36	<u>c23b39f749df5184059c30</u> <u>daf0c7f671305b2fb69c54</u> <u>3baa75cd3500dc5bc88d</u>	- 0.02879770 BTC  984.87 USD	✓
17	2023-10-25 21:16:43	<u>f82bcfdb2a498b7b228fe8</u> <u>2cf79047f6ecd4191419a7</u> <u>01fdfafd12e1d67c9bcd</u>	+ 0.02879770 BTC  995.03 USD	✓
18	2023-10-24 21:33:22	<u>e7c5011a32bf38a006ab86</u> <u>363952483c597829d54b75</u> <u>b81e65074aff1c272adc</u>	- 0.10097137 BTC  3,448.74 USD	✓
19	2023-10-24 19:02:34	<u>2fd97463a1bbef754f65ab</u> <u>2207b47428bf111000abf2</u> <u>feb76ea8ca17ef066071</u>	+ 0.10097137 BTC  3,412.47 USD	✓
20	2023-10-23 06:19:49	<u>a997d10c92e23526ab7efe</u> <u>bbe8905dfd3cd6e89c0b14</u> <u>634ffb23227cac04f0d4</u>	- 0.03520507 BTC  1,079.79 USD	✓
21	2023-10-23 04:54:26	<u>4c570dd91335fa7432e7ea</u> <u>b8c1af658d196b79d6b387</u> <u>45b64c1b442de0fc65cb</u>	- 0.03620827 BTC  1,114.80 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 21:32:18	<u>40d67d8dfef1a68b56444e</u> <u>f8a19eea9dca46db976702</u> <u>6fe22ab9282a8c3c6726</u>	- 0.03807493 BTC  1,129.36 USD	✓
23	2023-10-16 21:49:01	<u>2c493c848e758195cad1e9</u> <u>14c4ff29da500198f268b0</u> <u>161233cce75961e3a299</u>	+ 0.03520507 BTC  1,003.68 USD	✓
24	2023-10-10 17:44:24	<u>309c450f813e6c500131f6</u> <u>bef951932caceb9e503322</u> <u>aa01592657b28d1e40bf</u>	- 0.14567703 BTC  3,985.16 USD	✓
25	2023-10-10 13:57:36	<u>157a2ca751e59631840eac</u> <u>160c1b0fd41596fa27d1ce</u> <u>f6daf1cdb48cb1902b05</u>	+ 0.14567703 BTC  3,997.47 USD	✓
26	2023-10-04 20:26:25	<u>f8e54a32823f6c66f51301</u> <u>357fad7b684ae71d5d3d32</u> <u>78b01e117f66431df481</u>	+ 0.03620827 BTC  1,001.12 USD	✓
27	2023-09-27 19:47:00	<u>03bc9824c3ac01278745e5</u> <u>5d176ed2d6c12dcf92c269</u> <u>7a70983c920e28c49f4e</u>	+ 0.03807493 BTC  999.76 USD	✓
28	2023-09-20 08:48:48	<u>cb78ecd31590d21073db6b</u> <u>17054aee158aa1ae8127d6</u> <u>ce02f6f34f6678ecc87b</u>	- 0.07378168 BTC  1,996.19 USD	✓
29	2023-09-19 22:09:54	<u>ec5ce76da2a1aa7b577664</u> <u>9703da8109fa204d7aa3fd</u> <u>f59c5471b8d4507ff29a</u>	+ 0.07378168 BTC  2,006.08 USD	✓
30	2023-09-15 01:10:43	<u>0e34ec9cece3f05a8c2bce</u> <u>72f9f2f8916b00661dfdf2</u> <u>d1fb9eef231901f6e3c0</u>	- 0.03756433 BTC  995.55 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 21:38:42	<u>3a490f7a09cc3cd2b3adcf</u> <u>2b508d92a87c07955d18ec</u> <u>6d90cfac381171263c87</u>	+ 0.03756433 BTC 999.25 USD	 
32	2023-09-13 15:54:29	<u>add8865badf84bec1803d9</u> <u>1f68d90db241a1545c7bed</u> <u>dab93e56829de2350212</u>	- 0.07741471 BTC 2,034.46 USD	 
33	2023-09-11 18:52:32	<u>f5e72f36c98630f5c6025a</u> <u>5f52244fb089a5d8b817fc</u> <u>ef8c6b6c012c0cd0ee19</u>	+ 0.07741471 BTC 1,936.96 USD	 
34	2023-09-08 07:54:29	<u>4397d175d8ae4994271ccc</u> <u>3d2971462b6bb3e54d02a4</u> <u>db14d52f4073aa58dc3a</u>	- 0.19219681 BTC 5,035.56 USD	 
35	2023-09-07 21:22:23	<u>cd17bd6d033300ac730d42</u> <u>38e7955f7cff526fa4af72</u> <u>dd5731e6a89ed0a53b93</u>	+ 0.19219681 BTC 5,027.86 USD	 
36	2023-08-31 12:07:57	<u>c1a058b05f14a11d0e27ac</u> <u>899660d86cfdbcf9e0979</u> <u>71c5d161733c53098950</u>	- 0.07367568 BTC 2,003.43 USD	 
37	2023-08-31 11:30:38	<u>26bbd2f6fd2b7012bdb0ae</u> <u>c9373ddb52e35d31f76137</u> <u>388423b3f33df85e2447</u>	- 0.07695564 BTC 2,092.62 USD	 
38	2023-08-30 16:47:59	<u>a83944c9efd98ba0ad4755</u> <u>af6a9fabe0ef9e03803902</u> <u>5a445672fb856a4ea59a</u>	+ 0.07367568 BTC 2,001.61 USD	 
39	2023-08-29 13:17:34	<u>6cfe36282ae98fb340aacd</u> <u>4810ad34391aeaf1f99fa9</u> <u>0cc605e940442f235080</u>	+ 0.07695564 BTC 2,004.84 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-08-24 21:37:09	<u>af3f47ed3225e747d299e3dc0ae29b982fafdc5f1225e9193da8fcb0e7616feb</u>	- 0.07686100 BTC 2,007.58 USD	 
41	2023-08-24 21:05:12	<u>88127cd3d57ac53a95e2a949fb05fc68a70ab8a6aa90c52da60d2ba95c713868</u>	+ 0.07686100 BTC 2,005.68 USD	 
42	2023-08-18 17:22:26	<u>ecb4fe1b063b24fcc842484dc35067d9d550baf76005c4f165cca2973ccfacf9</u>	- 0.07634462 BTC 1,985.87 USD	 
43	2023-08-18 14:58:28	<u>4069e6f2472a6e4260f31cc5da0bd4d96ca6a88b7345194f7ac0015bd211f511</u>	+ 0.07634462 BTC 1,985.11 USD	 
44	2023-08-11 15:00:51	<u>0e7c8c49e41327fdc830c64259bff72ca1fd4ad9d19faa75595c41ed3773f44c</u>	- 0.13602204 BTC 3,998.48 USD	 
45	2023-08-11 13:27:42	<u>4fede548b1694e708efa9a4fd463d3465be48a43e81fd932ab055814543fdb56</u>	+ 0.13602204 BTC 4,008.66 USD	 
46	2023-08-06 20:50:03	<u>1914e4c05aee7ac5e6073c35c18a5b285902e84a43e237793e061ddc7837e72f</u>	- 0.06899407 BTC 2,006.80 USD	 
47	2023-08-06 14:19:17	<u>e90e252c88b85a90d0d3fff4e3676b33e0f9116644cbb412a753d35ce78fd22a4</u>	+ 0.06899407 BTC 2,003.44 USD	 
48	2023-08-01 17:39:15	<u>d812c24a23f6204841fb8a3cef509d2070cf59d0cc7d4d985f2eb95f4a017fc0</u>	- 0.17328620 BTC 5,072.43 USD	 

#	Date & time	Transaction Id	Amount	
49	2023-08-01 16:35:54	<u>37f756c4a0ac84147a1f3b9cf1b07c0f4f7800653c327a4b70963d1449454e9f</u>	+ 0.17328620 BTC 5,017.33 USD	✓
50	2023-07-20 19:11:16	<u>0d1862966d729e55672b415285d2d398c270ed4231e1023d5c56f7fb00684109</u>	- 0.23527039 BTC 7,000.70 USD	✓
51	2023-07-20 18:36:49	<u>58d5c517a7b5c0f64b98a0052b19b5a3389cb772340fb49df56db6b3196f9766</u>	+ 0.23527039 BTC 7,000.70 USD	✓
52	2023-05-27 20:57:22	<u>59fa2a37067bf59d61e03018e1838f5296dec636bf3740830e850a91762d3e05</u>	+ 0.00027189 BTC 7.27 USD	✓
53	2023-05-10 18:35:54	<u>795fd0bf3fba6fae4382d574f1b6d0bb9fe8c394cfedfd5e6f558aedab368cd8</u>	- 0.46043777 BTC 12,750.56 USD	✓
54	2023-05-10 16:41:14	<u>73d35a390253b56e289df8c7decc21e0a5d4fdc8bc738edd5d2744af632b84c8</u>	+ 0.46043777 BTC 12,661.44 USD	✓
55	2023-04-14 20:17:44	<u>0220c2295fefbce8878ccd bc1cc7cf7b87d039b251ea97a09b35cca5cd0d59ea</u>	- 1.22092064 BTC 37,175.59 USD	✓
56	2023-04-14 19:43:40	<u>4536c48b717e6fee56c50f87b216b702e2503e12b35c6ae22effe0d018b9a3b5</u>	+ 1.22092064 BTC 37,175.59 USD	✓
57	2023-04-12 21:53:40	<u>49bb1554f152718d17a463de7e2dee222f8258dd64d01451728361cf55024026</u>	- 0.00548327 BTC 163.62 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-03-09 23:34:06	<u>b6ce19449cc47b23a6f07609fb35362705a1b5ae2c8ac4e29cd4011752e2798d</u>	- 0.54059367 BTC 10,876.89 USD	✓
59	2023-03-09 23:28:13	<u>26b8a87243bb680425a4dfb23b33ed1f8c149b31f138e0c02f03d7adf0aa7046</u>	+ 0.54059367 BTC 11,007.68 USD	✓
60	2023-02-28 03:30:12	<u>2a179b10309ef90e33a161b6afa4583b8efe152c3d555be9b70294c452577e34</u>	+ 0.00548327 BTC 128.39 USD	✓
61	2023-02-03 23:55:51	<u>bd8e408a36b0fc53f7618294902389e6ca1f0f75b1aca8a3babf261e08e0880d</u>	- 1.45131686 BTC 33,977.21 USD	✓
62	2023-02-03 23:40:19	<u>58c1459ee3811464afe33c2d2f26455a123c70600ce444af90cdaae663094c36</u>	+ 1.45131686 BTC 33,977.21 USD	✓
63	2023-01-06 06:56:43	<u>0c8d3fe925de20cf350053bad4ad3f90a65df4927a994610d152eb322540bb61</u>	- 0.35612113 BTC 5,980.71 USD	✓
64	2023-01-05 19:09:04	<u>935b034a83b7616e446ef381fcb0bd2ba576f51e74c145476243ab7e150288eb</u>	+ 0.35612113 BTC 6,005.57 USD	✓
65	2022-12-03 06:42:11	<u>ec6b4f2132a3284d6dad7718cb5733c9c93e7d17c4de7212c4a2e1e348127fed</u>	- 0.11715665 BTC 1,987.50 USD	✓
66	2022-12-03 00:51:37	<u>15c88a3b935a517b7ba4f276d6209ab7a3c7f4053f26901534f7178c0d9c2e4b</u>	+ 0.11715665 BTC 1,997.65 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-11-12 06:25:58	<u>d416f2421fa729edb8b4d1</u> <u>1b3fe5dee24ccb7e2ba4e0</u> <u>feb7de25e9ce910a8c8f</u>	- 1.59906662 BTC  26,800.83 USD	✓
68	2022-11-11 22:43:41	<u>76d099a19f74f586014b75</u> <u>ff8ef3a45a9b8ba1533b35</u> <u>a477e6271a6907b86417</u>	+ 1.59906662 BTC  27,296.56 USD	✓

\* USD values displayed at the time of transaction

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