

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E9eaa19c7JDHGuXcPSitkusp3t25c7RFw</u>
TOTAL RECEIVED	0.00425760 BTC
	269.20 USD
TOTAL SEND	0.00425760 BTC
	269.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 23:05:46	<u>c73f7e05254a987a07438d</u> <u>59af01a28869eb63591a1e</u> <u>f6f6078b9b8d57311a21</u>	- 0.00007010 BTC	
			2.07 USD	
2	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00007010 BTC	
			2.14 USD	
3	2022-05-22 23:55:54	<u>7dcbcd50b585137c3cf7fd</u> <u>f90a78abc02fcf0963cfd3</u> <u>3324de66d36ee94b8713</u>	- 0.00006102 BTC	
			1.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00006102 BTC 1.84 USD		✓
5	2022-05-14 23:54:39	<u>3228ff340f13d6acbb2273</u> <u>7277480fde2999ea11815c</u> <u>bd679528c0c2de96726e</u>	- 0.00015020 BTC 4.46 USD		✓
6	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00015020 BTC 4.44 USD		✓
7	2022-04-30 23:07:18	<u>33ccaf0a82cc39fd959bc8</u> <u>22e9fea8ee1c0821bba17c</u> <u>89617904fd8cd3140958</u>	- 0.00007689 BTC 2.92 USD		✓
8	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00007689 BTC 2.89 USD		✓
9	2022-04-27 23:18:05	<u>ca31cd58446c48ae990f4b</u> <u>365622913fc1583a9ee749</u> <u>af8458a4630bc0b848ae</u>	- 0.00017396 BTC 6.84 USD		✓
10	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5</u> <u>a75951eba8f95cb8d62bc2</u> <u>f1995be715cff9322f86</u>	+ 0.00017396 BTC 6.82 USD		✓
11	2022-04-20 23:44:06	<u>99517021a8c3dba04607d9</u> <u>ce04b577323eb60ce2fb62</u> <u>7e40f6fadfb0de004d9c</u>	- 0.00015340 BTC 6.39 USD		✓
12	2022-04-20 17:21:37	<u>b02ea3381f38e8a482494f</u> <u>ca3e081ffbd9be98ed8b9c</u> <u>f441018a8f7b83cc3aec</u>	+ 0.00015340 BTC 6.34 USD		✓


#	Date & time	Transaction Id	Amount		
13	2022-04-16 23:25:19	<u>454381e05431816381382d</u> <u>c204c7c2eff38849374356</u> <u>95f7db3af7e89d6ff131</u>	- 0.00011139 BTC 4.48 USD		✓
14	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00011139 BTC 4.49 USD		✓
15	2022-04-05 23:13:06	<u>8f7ad615cbbf5eb94acfb3</u> <u>6fd41b3e9482634705bd62</u> <u>3c4b17a5bebccdd607ba8</u>	- 0.00005295 BTC 2.39 USD		✓
16	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6d</u> <u>c447de0f1a3d90a0be882b</u> <u>be549a2a65ee2167d1a6</u>	+ 0.00005295 BTC 2.46 USD		✓
17	2022-04-01 23:03:38	<u>e1f31658b5275cc4c3fcd0</u> <u>38f54027799221d0a28967</u> <u>950b81363c6281dbdaea</u>	- 0.00005365 BTC 2.50 USD		✓
18	2022-04-01 08:12:53	<u>a9b9a3f0e1c5c01905c4f8</u> <u>4908ed1504ca5001071df9</u> <u>fa094890e5b6473ed4bc</u>	+ 0.00005365 BTC 2.41 USD		✓
19	2022-03-29 23:04:43	<u>a8c6743f4d955c58b8f6be</u> <u>57566b13b0624d131744be</u> <u>f6523ac8f1401582e0d3</u>	- 0.00004565 BTC 2.16 USD		✓
20	2022-03-29 07:41:25	<u>4bf780589de007b7d9affe</u> <u>033f2d8a7963319fc1f0ec</u> <u>b5f42254dad0464225a6</u>	+ 0.00004565 BTC 2.18 USD		✓
21	2022-03-25 23:12:36	<u>01d32b50fc304420c082a9</u> <u>413628b5f3dea4d3e746d9</u> <u>0243d21707dbdda45e44</u>	- 0.00004779 BTC 2.12 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u>	+ 0.00004779 BTC 2.10 USD		✓
23	2022-03-18 23:06:31	<u>8a0b91672f80b747a24db6</u> <u>c6ede20efea67d7e051705</u> <u>12580f5febb6ef6e0865</u>	- 0.00002565 BTC 1.07 USD		✓
24	2022-03-18 22:00:47	<u>476ef3309a5ecb72032105</u> <u>1d714008f415d2859858c2</u> <u>db724600830d47d54933</u>	+ 0.00002565 BTC 1.07 USD		✓
25	2022-03-17 23:02:52	<u>491018d7a57e9f4f66a7a8</u> <u>98013934ec31ffdefa4c88</u> <u>a77d591adaf39ee4b09b</u>	- 0.00003373 BTC 1.36 USD		✓
26	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a0</u> <u>92fc46b000b8cc821fb6cb</u> <u>cca237a7d7173ebc745f</u>	+ 0.00003373 BTC 1.37 USD		✓
27	2022-03-16 23:11:30	<u>691b2c47af71491aa4890a</u> <u>2c2f7870f5f0dd55c362ef</u> <u>b52a53a2c25643ed65b3</u>	- 0.00006082 BTC 2.49 USD		✓
28	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00006082 BTC 2.38 USD		✓
29	2022-03-13 00:02:13	<u>765aed8d4ef2d6c1d29021</u> <u>bbc5694ce2b41182976c96</u> <u>f2c8c2f091eb3300e678</u>	- 0.00005351 BTC 2.09 USD		✓
30	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cdb</u> <u>bd6135280208314ec7ce8d</u> <u>f7a58fa6d1f747dcd50e</u>	+ 0.00005351 BTC 2.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-03 00:06:35	<u>38ac70b8f81bc1258ba992</u> <u>b04a50114fdb8b4c1b7fd3</u> <u>f110ea14904e6317bf86</u>	- 0.00002611 1.13 USD	BTC 	✓
32	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c</u> <u>8a5074f431775519f509af</u> <u>c2f815d71727fa7a7e06</u>	+ 0.00002611 1.13 USD	BTC 	✓
33	2022-02-28 00:11:57	<u>dba8cef32bdd437157dfef</u> <u>18b616e39ec281c8bfcdc5</u> <u>e00a71308f60bfef43fa</u>	- 0.00003562 1.34 USD	BTC 	✓
34	2022-02-27 21:44:22	<u>57a8b58d76491c48a796e7</u> <u>fa8fab18fc1770d1539d54</u> <u>8e1d22fc1be2c4c5cee6</u>	+ 0.00003562 1.34 USD	BTC 	✓
35	2022-02-26 00:21:16	<u>465357821a1e24c290d0c2</u> <u>809ac556db00ae33c61023</u> <u>8d49e32bda68ce8bab5a</u>	- 0.00005055 1.97 USD	BTC 	✓
36	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00005055 1.97 USD	BTC 	✓
37	2022-02-18 00:25:55	<u>2aad0d4094a87b454d95f2</u> <u>84f8e1cc0f71872ed12428</u> <u>1b972a040bb5419b739c</u>	- 0.00006088 2.47 USD	BTC 	✓
38	2022-02-17 08:21:50	<u>29f535e36bce5b4c2cfc8a</u> <u>13c695dc86b676337deb06</u> <u>7ea1c5995756b4f5b22c</u>	+ 0.00006088 2.55 USD	BTC 	✓
39	2022-02-15 00:02:17	<u>820f4c6eceb9fe93339ac</u> <u>1d0c5a1d2f12f672f06660</u> <u>2fd91f4696197011a789</u>	- 0.00006947 3.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-14 01:00:40	<u>d8ca7c1c394cd97a2b8796</u> <u>f567e66ed526054831aff1</u> <u>8741102387b7cebc44e8</u>	+ 0.00006947 BTC 2.90 USD		✓
41	2022-02-11 00:28:40	<u>c24f36ce20742da650e630</u> <u>c4d63f29143c4d345c3cea</u> <u>f488ffa449ebc458b696</u>	- 0.00006626 BTC 2.83 USD		✓
42	2022-02-10 21:29:15	<u>448d7d0c072bcf978e30e2</u> <u>0b96276abbf9d1465d9a6f</u> <u>8f5d6b0b47e2c413720b</u>	+ 0.00006626 BTC 2.83 USD		✓
43	2022-02-09 00:03:47	<u>980598da33fe06513aa78f</u> <u>0b85e6531abe9f83924964</u> <u>05457f9a4ba5492750ee</u>	- 0.00010932 BTC 4.76 USD		✓
44	2022-02-08 17:56:10	<u>e41af3335561412ac1ada4</u> <u>c30dabf1a4fc76965ec611</u> <u>90ccc6dc1a5ae1f33228</u>	+ 0.00010932 BTC 4.81 USD		✓
45	2022-02-07 00:10:14	<u>bff9ad058f40c625739fd6</u> <u>80567de451a805d070aee2</u> <u>1267aba7e9d9eb4f9134</u>	- 0.00007970 BTC 3.41 USD		✓
46	2022-02-06 08:33:39	<u>ea3c89ef89b0143d8779e2</u> <u>703cc860178f9cea43a079</u> <u>174eaadef6ec7db79683</u>	+ 0.00007970 BTC 3.30 USD		✓
47	2022-02-03 00:03:36	<u>5e3981305d8db2a1ad938d</u> <u>2537c82984d5f4d0435a9a</u> <u>53630d6cd81d0461121f</u>	- 0.00035108 BTC 12.98 USD		✓
48	2022-02-02 23:22:41	<u>74d54f9b88f48da01ef3ac</u> <u>91fcd2d2e60f75aaa31295</u> <u>5268b6b7f02074548376</u>	+ 0.00035108 BTC 12.98 USD		✓











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49	2022-01-18 00:03:38	<u>ea7cb2d511e7faaee3caa9730ea6f0d47a84ef10bf9ac53544338bbd4f0c6566</u>	- 0.00035031 14.74 USD	BTC	 
50	2022-01-17 05:58:30	<u>ebb801bb2137284eb13023a94533586897365551a0f1f6c4becfc3d02a3da7db</u>	+ 0.00035031 14.94 USD	BTC	 
51	2022-01-07 00:07:23	<u>cb7343bffeb808eada0dc8606d67cc4afd55654a2b34c869e36c31e093795c2d</u>	- 0.00030135 12.61 USD	BTC	 
52	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60706bffb7d1a48cc82abcab85e0823ae5fc1583cc14</u>	+ 0.00030135 12.98 USD	BTC	 
53	2021-12-21 00:04:16	<u>4d08f67cfa8933d45363c888f7a814c2b8a45e3dfd1fc310a7b251fe347c7c28</u>	- 0.00006000 2.91 USD	BTC	 
54	2021-12-20 18:08:39	<u>7cf2d822985aa0497ab52200e45c9cc0f58b7a6ef881d632c473e75e0dea72ea</u>	+ 0.00006000 2.81 USD	BTC	 
55	2021-12-14 00:30:30	<u>e3f3f31dde5643366bd1828b714fa856c6e68de818bb21c8ba9d52fe338b6287</u>	- 0.00004754 2.23 USD	BTC	 
56	2021-12-13 03:51:15	<u>6cd4fe898dde5ace32732337fe5465a8fb210ef6bb9474092330d7e65af90a2</u>	+ 0.00004754 2.31 USD	BTC	 
57	2021-12-03 00:05:10	<u>7a402bf7e1b0dbf149c8a1fe829845a385cd9a20239f5a46cc17f1659cd43b4d</u>	- 0.00004093 2.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-12-02 16:43:32	<u>d78b016cc09b82b17f352f</u> <u>c9ce3d517c8bbb5cbe04b4</u> <u>cc976733a0058f5746b3</u>	+ 0.00004093 BTC 	2.31 USD	✓
59	2021-12-02 00:13:50	<u>8aea76326aba8cb6da0057</u> <u>9395f604e0cc7b6de8d22d</u> <u>a6f6e631e4ab887efffc</u>	- 0.00001499 BTC 	0.85 USD	✓
60	2021-12-01 20:27:14	<u>6f18cd8caeebf98a290801</u> <u>41e41d6a667c6636e94e48</u> <u>23448c79bb32c6a14fb8</u>	+ 0.00001499 BTC 	0.85 USD	✓
61	2021-11-30 00:03:02	<u>a5c5f2183ce59c29eafb5</u> <u>275ae861824b66b9d5bd8f</u> <u>9d78c110eae532603bd6</u>	- 0.00008505 BTC 	4.80 USD	✓
62	2021-11-29 18:21:47	<u>00c3eb963dd884e396b054</u> <u>cffe40a531dad67209b82c</u> <u>9646686f58f9570587e6</u>	+ 0.00008505 BTC 	4.91 USD	✓
63	2021-11-27 00:15:04	<u>c037f3bc83623410b1b139</u> <u>59045a36a94722ba5f3022</u> <u>59cd1c4d5eb5f67a172a</u>	- 0.00008779 BTC 	4.77 USD	✓
64	2021-11-26 22:07:11	<u>609c4957713addbe095af0</u> <u>8cd3aad35e2b9eac9d9c6</u> <u>bb8d2b2495e4f8b3cb0b</u>	+ 0.00008779 BTC 	4.77 USD	✓
65	2021-11-01 23:14:31	<u>a546fba3d4730aa682d05f</u> <u>2c6f5d7dedc021cafcb7f8</u> <u>87f92abe69d0feebfa60</u>	- 0.00010000 BTC 	6.15 USD	✓
66	2021-11-01 22:45:13	<u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u>	+ 0.00010000 BTC 	6.15 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-19 23:03:08	<u>8f88b5166fc8c1ab34d5c6</u> <u>6862c0b2b95aee5ed4717e</u> <u>269ebce10cf1ae5131f4</u>	- 0.00020000 12.79	BTC 	
68	2021-10-19 23:03:08	<u>8f88b5166fc8c1ab34d5c6</u> <u>6862c0b2b95aee5ed4717e</u> <u>269ebce10cf1ae5131f4</u>	- 0.00002640 1.68	BTC 	
69	2021-10-19 22:39:48	<u>46438817277680d774469d</u> <u>f7ea990d87716a6aefed2d</u> <u>f22df96c0245e2ef28d9</u>	+ 0.00002640 1.68	BTC 	
70	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00020000 12.85	BTC 	
71	2021-10-13 23:04:36	<u>6cd64ab52dda76cde60083</u> <u>446f73af402c2715e55a31</u> <u>2fc3b93de760e2f38369</u>	- 0.00010000 5.73	BTC 	
72	2021-10-13 21:51:25	<u>d810ed77194fda4f2e66dc</u> <u>274173a4ba0a7a8f2ee448</u> <u>cd90b098aee114de6bef</u>	+ 0.00010000 5.73	BTC 	
73	2021-09-28 18:52:48	<u>2f28957a93635af208cfc0</u> <u>3fa57b484ccd17e4321ce9</u> <u>6b0956665c8d280a4afb</u>	- 0.00006192 2.54	BTC 	
74	2021-09-20 21:15:01	<u>9ee9e246df4baa002cc0db</u> <u>d163b57382b1a2d1303976</u> <u>63f9c1179dba7d90083f</u>	+ 0.00006192 2.68	BTC 	
75	2021-09-17 04:37:44	<u>79bd63efdbe90163eac3a9</u> <u>e8cb7840dbe38b50d14b2a</u> <u>5a5e7dfa383b2018b97f</u>	- 0.00006065 2.87	BTC 	

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76	2021-09-14 23:31:22	<u>1ae7e16f9995d4a441100d8d6b9bdd0e5e29cd60ff9f8191bb81a18e8adc2421</u>	+ 0.00006065 2.88 USD	BTC 	✓
77	2021-08-28 14:29:58	<u>139df4101a21647d9ae76230ac6de95be4b7ed93652f5182cad811d942aa1870</u>	- 0.00009517 4.65 USD	BTC 	✓
78	2021-08-26 07:56:50	<u>3c328104598d306b607bea00790cb71783871ea0b13ff32c65d001bc4eeb63cd</u>	+ 0.00009517 4.45 USD	BTC 	✓
79	2021-08-16 12:06:22	<u>4abe9b8ca407889d2cd3b2624d15a76cbb506a5b37914ae1aac0bda6ced721ec</u>	- 0.00001607 0.73 USD	BTC 	✓
80	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca347095ca83ee9dc8cbe48608c3ef9f9533a6e438c45</u>	+ 0.00001607 0.74 USD	BTC 	✓
81	2021-08-13 06:12:38	<u>cdd2fb96b123ad503d1c500fa5e506b10bc223f11c1680c01d3c54ed7a9e5aba</u>	- 0.00008311 3.97 USD	BTC 	✓
82	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b0fedc5448ca99ad19e78ba76c6b1ac7f10d50c7124</u>	+ 0.00008311 3.81 USD	BTC 	✓
83	2021-07-29 22:29:48	<u>915a3e63b121df8f89548e41d35c59144c921d14bbfc806c2adef286ddc016a9</u>	- 0.00003260 1.25 USD	BTC 	✓
84	2021-07-29 22:28:15	<u>f0dd9b8bd04be11c5728475aea793d5bedd6b7991aaf5c57b091d41bd7782d35</u>	- 0.00003262 1.26 USD	BTC 	✓

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85	2021-07-29 21:56:04	<u>fc94385472a360ad47cc8e</u> <u>7856ec826ac73e933c2cf3</u> <u>856e900f1a4359d58702</u>	- 0.00001140 BTC 	0.44 USD	✓
86	2021-07-29 10:25:01	<u>18edca2931333af69af5be</u> <u>e9f5c2c8fe372bb182aa38</u> <u>273a4690935b5fbec89f</u>	+ 0.00003262 BTC 	1.30 USD	✓
87	2021-07-25 07:22:59	<u>9747946c6f2555fd94c089</u> <u>73f5af21093c0966f47bde</u> <u>79706b4b24bc9f641e54</u>	+ 0.00003260 BTC 	1.15 USD	✓
88	2021-07-21 21:50:38	<u>a55f2e9bba416060505dd4</u> <u>909e019a71b3e5a2cdbbb1</u> <u>10d681c79b4a4609ff35</u>	+ 0.00001140 BTC 	0.36 USD	✓
89	2021-07-20 08:36:57	<u>17a29e92669d72a29c933d</u> <u>99d307cb00936fcb6b5857</u> <u>a534d28169f028eafcf</u>	- 0.00012500 BTC 	3.72 USD	✓
90	2021-07-19 11:04:50	<u>8cd56ceba0438d7bdac6b0</u> <u>f459876df45f2d43154dda</u> <u>2c149c1cef3287eec82f</u>	+ 0.00012500 BTC 	3.85 USD	✓
91	2021-07-02 03:32:47	<u>9497d1e7b04bacdb98ab20</u> <u>9f12801dd9b76e656b3f78</u> <u>b1accf3e9070b016ce7f</u>	- 0.00009000 BTC 	2.97 USD	✓
92	2021-06-24 11:18:11	<u>31bfca4399f83d8b3b8d98</u> <u>576889df8037604c1da454</u> <u>8e1eb4b7794f5c1bbbf</u>	+ 0.00009000 BTC 	3.11 USD	✓
93	2021-06-12 07:33:55	<u>9bebedceaabc1bb42bdc4f</u> <u>2973453715e9e1bf20d56b</u> <u>de3b2cad2b53977d39c1</u>	- 0.00008000 BTC 	2.84 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-02 21:15:00	<u>4a748519021236dc7e6074</u> <u>46a68a46d77b1939c0c56f</u> <u>8eee7b49e565510411ef</u>	+ 0.00008000 BTC 3.10 USD		
95	2021-05-18 07:12:03	<u>7789b6d8ec5af13b71dd4f</u> <u>25d6576d265ffcd6a074e6</u> <u>b5b909495cc948ea7e98</u>	- 0.00002500 BTC 1.07 USD		
96	2021-05-18 07:01:47	<u>c157dc51e378259df480b0</u> <u>8adb1ad0314c4c63809113</u> <u>b64fcb1ff17f7361a94d</u>	- 0.00011000 BTC 4.71 USD		
97	2021-05-16 11:05:42	<u>b03f6d95f5725bcae478fb</u> <u>b87383a79b7b53305829f5</u> <u>dc373cf13676a516dfbb</u>	+ 0.00002500 BTC 1.16 USD		
98	2021-05-09 01:02:27	<u>8bc052b01d6d4f4a0f51c1</u> <u>b10ac426e5fc1c88edaaa0</u> <u>1cd01de844408b3e7dcf</u>	+ 0.00011000 BTC 6.36 USD		

* USD values displayed at the time of transaction

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