

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EASpGo991eZsB8vKRTKuL3FyiHaBPTKQD</u>
TOTAL RECEIVED	0.74196440 BTC
	46,807.55 USD
TOTAL SEND	0.74196440 BTC
	46,807.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 13:14:58	<u>a50891c6a0924de4797a0f</u> <u>dcd55393c9fdb0ec7e9362</u> <u>5b7b5297739d3a81e420</u>	- 0.15000000 BTC	
			7,002.18 USD	
2	2021-12-19 11:53:11	<u>8ea41d23e7252fff7cd13c</u> <u>7f4b1d571697b4760c3172</u> <u>a0f12706f50e312c1ab8</u>	+ 0.15000000 BTC	
			7,002.18 USD	
3	2021-12-10 05:28:01	<u>d3a74038f5fb621f04521d</u> <u>ff0f859f77515078449e63</u> <u>b1db7230f0c4e9f3e4ca</u>	- 0.00768621 BTC	
			368.77 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-10 04:01:19	<u>6367f1f461a8a55d716824</u> <u>522e3bc86fc4e819144374</u> <u>9ef9fc837f5d4122705a</u>	+ 0.00768621 BTC  368.77 USD	✓
5	2021-11-28 13:13:26	<u>90fb02509e78ea60bed05c</u> <u>84e0226834103fd564dfa4</u> <u>ddf46fd599d825c933b4</u>	- 0.02652226 BTC  1,519.05 USD	✓
6	2021-11-28 03:25:38	<u>321a63b3afecf9ee22fe</u> <u>e5042fcd9e88df39ccbc05</u> <u>abb84bd3d93c8a694c9e</u>	+ 0.02652226 BTC  1,445.87 USD	✓
7	2021-10-30 05:10:59	<u>e3209247f65e54f95da098</u> <u>0353008973b4dda7ca928e</u> <u>757a09a2a1857b1ac0a5</u>	- 0.05824954 BTC  3,575.19 USD	✓
8	2021-10-30 03:46:34	<u>9c19d0b52424e37d9453f0</u> <u>1563489eea0f70c66b9f86</u> <u>24a713f9e2258e0a5ea0</u>	+ 0.05824954 BTC  3,588.00 USD	✓
9	2021-09-29 05:41:08	<u>6a1c1c92b03b339ce7a862</u> <u>b8c341568448d27083593c</u> <u>bb17f3369fbec0e97e1a</u>	- 0.02056259 BTC  857.43 USD	✓
10	2021-09-29 03:25:34	<u>19d3e60823631217d82670</u> <u>c2ea71ac90db6794a3b333</u> <u>c63aea77cc0f3f96e4bb</u>	+ 0.02056259 BTC  872.88 USD	✓
11	2021-09-15 04:53:37	<u>1489088b34d08d3ac63db6</u> <u>7de27b5fa6da5df0b7dd57</u> <u>d5dade2d600919722e1b</u>	- 0.01049229 BTC  499.02 USD	✓
12	2021-09-15 03:06:49	<u>78131465f01286e46e9772</u> <u>d3c03ac00b770fea1ace55</u> <u>fb83fa7395d3c33cfddc</u>	+ 0.01049229 BTC  499.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-06 07:09:05	<u>78ac8ca0e36d71336bd27d</u> <u>f4a861eccda5e7366af858</u> <u>2dd8d42f4ddd080ab5ef</u>	- 0.08306840 BTC  4,374.70 USD	✓
14	2021-09-06 03:04:26	<u>70d954363d1c5b2b630015</u> <u>83eceb5240838de7104b68</u> <u>f0f1cf0e3898e153b1db</u>	+ 0.08306840 BTC  4,269.77 USD	✓
15	2021-05-22 23:52:19	<u>b9911dcfd17c10d3b603bd</u> <u>d722f683a98481f352079b</u> <u>48bcee28578a1011139b</u>	- 0.03266533 BTC  1,155.99 USD	✓
16	2021-05-21 04:24:14	<u>0b2978f9b8a972bb9e6e10</u> <u>d8f48662322a5bab172326</u> <u>d1398149f2ed388d9d4a</u>	+ 0.03266533 BTC  1,343.33 USD	✓
17	2021-05-04 23:16:02	<u>b6bd3a9a36c44762981095</u> <u>2a50966449ad16673f5ce9</u> <u>534abe007f0111941997</u>	- 0.01660435 BTC  915.04 USD	✓
18	2021-05-04 02:47:36	<u>47ce821d3ade79b39992c7</u> <u>4fc3faf7b92b079c0fa103</u> <u>2ff7ea8cd0103df45f41</u>	+ 0.01660435 BTC  932.22 USD	✓
19	2021-04-24 20:41:26	<u>923d52a1a3a68e6945dd56</u> <u>acfe27bcd0470bbf5c7dc4</u> <u>748b1414c601f3b19e52</u>	- 0.06698132 BTC  3,318.97 USD	✓
20	2021-04-22 05:28:16	<u>25e3ee0325e3ee2d1cd82d</u> <u>61c6cbf3dd1740c3b8d9cc</u> <u>64204f736426097ec2eb</u>	+ 0.06698132 BTC  3,675.03 USD	✓
21	2021-03-22 15:16:52	<u>f781d222ebcfd26940d98d</u> <u>1ecd7d6afcfdf8e8e335532</u> <u>d3b29abfcb3ef3a64bdf</u>	- 0.01122646 BTC  610.05 USD	✓


#	Date & time	Transaction Id	Amount		
22	2021-03-22 03:19:13	<u>2d8f813ebef0aaa51a06c</u> <u>4a361addc90b53b5966817</u> <u>f54e4f467416d52a0ebf</u>	+ 0.01122646 607.16 USD	BTC	✓
23	2021-03-18 06:14:26	<u>b3c635c5fcea3d251f4c</u> <u>ad9b12af5301f80e668ba9</u> <u>7f302b70c699a4cf9e1b</u>	- 0.01107596 638.50 USD	BTC	✓
24	2021-03-17 06:59:27	<u>367a779b75c35c949e4c0a</u> <u>8074a08856696506cccbe6</u> <u>b304df8f20a180533044</u>	+ 0.01107596 652.51 USD	BTC	✓
25	2021-03-14 03:04:32	<u>c1c97f9bedc24ae191e135</u> <u>5367e1a0f8cc8830c17f82</u> <u>73dc3bacb85e5b9229c8</u>	- 0.01011575 596.50 USD	BTC	✓
26	2021-03-12 02:58:19	<u>d889e5d5c6c8c9c1a3f6cf</u> <u>b2ebfcdd8004c56b7b2ef9</u> <u>374fad012fceb40f489</u>	+ 0.01011575 578.84 USD	BTC	✓
27	2021-03-07 08:11:12	<u>1fb2786d741a702d6b06a2</u> <u>410385fb8743cedb3ceda</u> <u>b425b5b361b8fca8fbf6</u>	- 0.01040628 530.42 USD	BTC	✓
28	2021-03-07 02:56:20	<u>6fb9c18b722325ae50df5d</u> <u>8eb377d4de4456c446fd4c</u> <u>5a9670f9e55a28010eaa</u>	+ 0.01040628 530.42 USD	BTC	✓
29	2021-03-04 05:50:37	<u>b3474774870668436086d9</u> <u>bd215200c7b3aa8224ec6c</u> <u>60473486b67fb36542b4</u>	- 0.01041705 503.91 USD	BTC	✓
30	2021-03-02 03:49:17	<u>a8a7f8c529e20d07fd2628</u> <u>249b2391d05c289dede321</u> <u>cdd621524cdefd5aebdd</u>	+ 0.01041705 504.60 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-02-27 02:38:08	<u>d9b637db85620856f5f86c</u> <u>ff9c4996d3c365727767a3</u> <u>0404c0a035a7baa41249</u>	- 0.01189993 548.66 USD	BTC 	✓
32	2021-02-25 04:40:00	<u>4044a59bfb1e8371e5b475</u> <u>3940700c013490a61c1c31</u> <u>64ac4239a9ce69afbb48</u>	+ 0.01189993 560.17 USD	BTC 	✓
33	2021-02-20 05:58:27	<u>1b91998fbbc0e583a3c015</u> <u>7a839f17eeb0e9c984558d</u> <u>c7384678a0f429dd116d</u>	- 0.01088381 607.76 USD	BTC 	✓
34	2021-02-19 03:12:51	<u>dc50333156846ff1d5bfe8</u> <u>4eb3c9d8ad393979549a44</u> <u>ad813450623a2d8bfb1</u>	+ 0.01088381 608.47 USD	BTC 	✓
35	2021-02-15 03:08:04	<u>e450f550fde08f71370d2a</u> <u>66c86a5e418567fcd41e62</u> <u>37b502020f9590a7c85e</u>	- 0.01098581 526.34 USD	BTC 	✓
36	2021-02-14 09:57:14	<u>ed1a7ad5bb8da503cf0394</u> <u>8215b454c6d2e245f154a5</u> <u>520c6ba5b389470c52f8</u>	+ 0.01098581 533.66 USD	BTC 	✓
37	2021-02-14 08:50:39	<u>1dea03db1a82ff1f1d75a6</u> <u>ab74a4abd623dca004d106</u> <u>e2deaf70b50f5ed21cb6</u>	- 0.01093625 531.25 USD	BTC 	✓
38	2021-02-09 04:32:00	<u>6576d9b44bb36d344cb792</u> <u>6cbfe522377a44f0213f12</u> <u>c5aa180e252a9ac2aa4d</u>	+ 0.01093625 507.66 USD	BTC 	✓
39	2021-02-05 01:04:37	<u>d850f8567c7c8fe8909f41</u> <u>ec6ea7e653e82696dfbbc7</u> <u>a66aeb752732a2404a2e</u>	- 0.01078761 413.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-05 01:04:37	<u>d850f8567c7c8fe8909f41</u> <u>ec6ea7e653e82696dfbbc7</u> <u>a66aeb752732a2404a2e</u>	- 0.01073030 410.86 USD	BTC 	
41	2021-02-04 03:19:07	<u>e352b43037538a62131343</u> <u>240c93fc668c5fe513ba29</u> <u>33425bd72231846a66b1</u>	+ 0.01078761 398.45 USD	BTC 	
42	2021-01-30 06:40:53	<u>60b252645dcc9582cfb0f5</u> <u>a4fc07194d8ff87c90bd79</u> <u>4a89c7e4cfc1b6b986c9</u>	+ 0.01073030 367.65 USD	BTC 	
43	2021-01-25 06:42:26	<u>2e2dec3510503aa1e1ac85</u> <u>02bddee44f81e3b6d402e4</u> <u>c01fb6718392fcc3b8f7</u>	- 0.01053373 339.75 USD	BTC 	
44	2021-01-25 05:13:41	<u>e445386eb6d709768dee7b</u> <u>00cf48a4418c101c37f049</u> <u>bac5b1578dc30e3cb245</u>	+ 0.01053373 339.75 USD	BTC 	
45	2021-01-18 00:40:27	<u>4a90156db55e8917624fb7</u> <u>4d1ba6e16ab42a1adbb613</u> <u>45b76758e54b461e2bab</u>	- 0.01149803 421.18 USD	BTC 	
46	2021-01-17 03:05:36	<u>8326cebc7857f5a1d359db</u> <u>939e13fcc9911bb6c2a78a</u> <u>d5fa35e183e0ad645100</u>	+ 0.01149803 411.95 USD	BTC 	
47	2021-01-15 23:08:22	<u>3c5c4051ad83d5b1448ec2</u> <u>796d54b37e23f4bcfabec5</u> <u>a30701cb0853d48a3e1e</u>	- 0.01082538 389.65 USD	BTC 	
48	2021-01-12 03:07:59	<u>195fb02dba80fbcc2103ac</u> <u>4981ea52568f2ffc0fc6f0</u> <u>32d6ebefc36c8c87dd0c</u>	+ 0.01082538 368.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-09 03:48:25	<u>d2cb718283240991f4cca6</u> <u>1636685fda17392bf61529</u> <u>bb075936c6cc54a3dc44</u>	- 0.01216710 487.75 USD	BTC	✓
50	2021-01-08 08:07:56	<u>d4126aab08e93ce2f35ea3</u> <u>957fdc505ac001fc802318</u> <u>e9ccf4a2f8768bb2b3ae</u>	+ 0.01216710 493.77 USD	BTC	✓
51	2021-01-04 08:17:21	<u>9be0ea7c29f5f3596bf8fa</u> <u>e052fea10918bc2295144d</u> <u>641d7948037035cc3318</u>	- 0.01129885 361.43 USD	BTC	✓
52	2021-01-04 02:55:48	<u>94784c2df8d4a534e39adb</u> <u>5b81341fd26d48229618a7</u> <u>3107ed7dede6f48f79a9</u>	+ 0.01129885 361.43 USD	BTC	✓
53	2020-12-31 09:23:37	<u>4b610d984f36f85987fb9b</u> <u>1379b9d0197f44741aa47b</u> <u>cc7f5f175e04e6fbed11</u>	- 0.01223731 353.94 USD	BTC	✓
54	2020-12-31 03:52:49	<u>b9c0f919e2a502abd49e0b</u> <u>58d5ad4b4dee122bafbdb2</u> <u>4ac49837dbc5f4505e7d</u>	+ 0.01223731 353.94 USD	BTC	✓
55	2020-12-27 03:43:59	<u>bccedd8e81b209bc0d6b89</u> <u>74015c2faf8af86d2d1b3d</u> <u>a703974110afb4191a77</u>	- 0.01218632 320.27 USD	BTC	✓
56	2020-12-27 02:46:20	<u>f6c01664af813995bc762e</u> <u>9adb60753b7c1e8ad1875f</u> <u>e4eb209033e23ea45389</u>	+ 0.01218632 320.27 USD	BTC	✓
57	2020-12-23 07:57:04	<u>2ad3ad81092d4169e21b24</u> <u>43b320043ae01ddd9172db</u> <u>966d282c6cf510c6250c</u>	- 0.01068271 248.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-23 07:29:22	<u>9ac5c85bcb6ebe75e68940</u> <u>5bdda7b2b20435b5ad0916</u> <u>39d3051ee92c4c5c449d</u>	+ 0.01068271 248.18 USD	BTC 	✓
59	2020-12-20 15:46:02	<u>af75132528b5a31006c31d</u> <u>1457549070f6c16ac2814a</u> <u>8d552358e6f81c312aa8</u>	- 0.01268823 288.27 USD	BTC 	✓
60	2020-12-19 02:52:33	<u>8c4842061a1606a93f486b</u> <u>fa4a59162ea17a66df49c3</u> <u>34e4e7bf53e361c6f30e</u>	+ 0.01268823 302.25 USD	BTC 	✓
61	2020-12-14 04:08:11	<u>41e462c552f75ec40cbf6e</u> <u>57f39695d4b27b39169196</u> <u>0749f5173454c18cd04d</u>	- 0.01158505 223.28 USD	BTC 	✓
62	2020-12-14 02:54:29	<u>4211f2ee4d02e219909f31</u> <u>7597d5477ac9228629026b</u> <u>59380dfaa0aadce746b8</u>	+ 0.01158505 223.28 USD	BTC 	✓
63	2020-12-09 13:49:41	<u>54976ab1564ad45e303b1b</u> <u>2313a9c1d17cef8bc1a1e8</u> <u>045e5e35e7af423e37ab</u>	- 0.01082823 197.66 USD	BTC 	✓
64	2020-12-09 05:14:02	<u>f99c8d361124ca9a387003</u> <u>3beacf80de1fafbac87e4b</u> <u>d488c81f3e306b1a14bb</u>	+ 0.01082823 200.76 USD	BTC 	✓
65	2020-12-03 21:12:33	<u>21773d779968e7f06cb5e0</u> <u>15834155abee66b31ecad4</u> <u>1a53f063f1f754d179e2</u>	- 0.02313596 431.49 USD	BTC 	✓
66	2020-12-03 11:42:13	<u>fe2979534aa6978a57bcfa</u> <u>0c153dc5e760a28784384e</u> <u>6999410688e4317248a7</u>	+ 0.02313596 449.34 USD	BTC 	✓



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