

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EAqMQC5DXTx98A94SuDpYBNxLFTz7TGis</u>
TOTAL RECEIVED	0.13058576 BTC
	8,215.66 USD
TOTAL SEND	0.13058576 BTC
	8,215.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
















### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 07:59:33	<u>5f5daacadc68b5e83b195b e7c3768dc4ef95aea0bd4b 9e1c17f6a5af735464c1</u>	- 0.01111972 BTC	
			183.94 USD	
2	2022-08-22 00:14:04	<u>23a54dbaa15b4a5ef43577 3a19e5e8577a6d2f8560b5 2a89ad17ee48f4707de4</u>	- 0.00201933 BTC	
			43.32 USD	
3	2022-05-25 01:16:46	<u>7c1aaaa42ecef55f97c499 de5ac3ef01dce8c39dd2cb ea7e869f287f811c4f85</u>	- 0.01437109 BTC	
			433.97 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-23 12:30:56	<u>5a2768eb23f4a13621abfe783b7443658982c5691d0f9eb06b84fce8a901f84d</u>	- 0.00268716 BTC 81.61 USD		✓
5	2022-05-23 10:21:37	<u>4111a5e62b98a4a9c4aafcfe3d3cac4ba7d49cd9d296d29e1d1ffb2f04e1fe10</u>	- 0.00107737 BTC 32.72 USD		✓
6	2022-05-20 01:53:05	<u>c2da2667dff27444418f49ffc608a61e8b842c0ea31328f63ef51aaa12e7af67</u>	- 0.00584416 BTC 176.34 USD		✓
7	2022-05-20 01:48:36	<u>8f436e72bebeaca8bb3c844b9590f3f0e9169beb015e95359ed21fdadbb828fd</u>	- 0.01081731 BTC 326.41 USD		✓
8	2022-05-20 01:16:07	<u>93d24f6b512aeca7f46dc4bad0c64cae0a2ddae4f5638bc0d8750198f168bbdb</u>	- 0.00279639 BTC 84.38 USD		✓
9	2022-05-20 01:16:07	<u>93d24f6b512aeca7f46dc4bad0c64cae0a2ddae4f5638bc0d8750198f168bbdb</u>	- 0.01092233 BTC 329.58 USD		✓
10	2022-05-20 01:15:10	<u>90b1108206fa60bd0701a6e3bd0b6383282e3ee484d1cc967b7c85b3d14d648a</u>	- 0.00398729 BTC 120.31 USD		✓
11	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e8871c2c8945528695be4953bba80ddba013c6ba01381</u>	- 0.01351351 BTC 407.77 USD		✓
12	2022-05-20 01:15:10	<u>89e011347810ea7a7fb14a018155b8eaa3f4473a5053b64f6d5971316d0f1a76</u>	- 0.00750000 BTC 226.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d36e7c48eb8e1c00bba341246413aa2e6ca8ac69341e</u>	- 0.00129091 38.95 USD	BTC	 
14	2022-05-20 00:31:56	<u>5ad39f9db05d153ded9a0e933e199b88afa237d44e760d50fc6b0d32898255d5</u>	- 0.01105654 333.63 USD	BTC	 
15	2022-05-20 00:02:18	<u>5fdf3132d75037e21b13fd572d26e494ab281c7deeaf72beb8b374adb9521e72</u>	- 0.00660000 199.15 USD	BTC	 
16	2022-05-19 23:49:36	<u>816fd45965a9a2eee1c14a6b0f7019b8f3f9b189401ef238ae2a381767a7329d</u>	- 0.00246429 74.36 USD	BTC	 
17	2022-05-19 23:23:43	<u>89add15edf12143dac6def32c819bafb10c30524903ea13fdf721ef534869013</u>	- 0.00189478 57.17 USD	BTC	 
18	2022-04-02 23:14:10	<u>4fa6d3265183c0f184ff7af6642a9690785f7ef3cdd153ce5c42b85226361181</u>	- 0.00889829 408.81 USD	BTC	 
19	2022-04-01 02:56:23	<u>cd1eb1c82a22b983e0bd3344fdf8d810bf196c93cd0874d9356db4d746c025ed</u>	+ 0.01437109 646.92 USD	BTC	 
20	2022-03-02 11:35:00	<u>310284827b1395dc637f237834883d3238c5e062a4a432a5f844a6ba3df5aeb4</u>	+ 0.00889829 389.30 USD	BTC	 
21	2022-03-02 09:39:03	<u>24b52fad24c45d577f9750fbfffb07dd6f8c1441e25067b3ae9a301ddb0bc5231</u>	+ 0.00398729 175.94 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-02-03 21:32:23	<u>0fda948b58492fbe8f0dec</u> <u>15da6d8d244d142b01c513</u> <u>df9fd0579cd80eab845f</u>	+ 0.00189478 71.14 USD	BTC 	
23	2022-02-03 21:03:45	<u>ec7b6c99fa559be46007c4</u> <u>e5b535f22e1fad9508be44</u> <u>6aa4c747bb7238721936</u>	+ 0.01105654 415.14 USD	BTC 	
24	2021-12-29 05:40:15	<u>fe2cf295a2f7b48e161932</u> <u>7067425d756b1b8949d985</u> <u>96b461500fd7a3987ed2</u>	+ 0.00268716 128.27 USD	BTC 	
25	2021-12-29 02:35:44	<u>baf794ddb62ccad5c83af5</u> <u>7cc909795b833a458818c0</u> <u>521138817229b33392f2</u>	+ 0.01111972 532.61 USD	BTC 	
26	2021-12-07 02:14:09	<u>66770bb8e08b4cafb59c6e</u> <u>5174962cab47a8557af688</u> <u>5ac973be1fa151e6a1ae</u>	+ 0.00107737 54.84 USD	BTC 	
27	2021-12-04 02:45:49	<u>701736f015671ed7b6dc2a</u> <u>01735145b4399838484713</u> <u>7c40dbea0bada764519f</u>	+ 0.00129091 60.98 USD	BTC 	
28	2021-12-04 02:07:29	<u>1d6cfeed5e6eef07b5b095</u> <u>1230baf852adb0e06a10f5</u> <u>f71cdc7d0b5170b04690</u>	+ 0.00584416 276.09 USD	BTC 	
29	2021-11-05 00:32:04	<u>28d5dff8e702b5303485e8</u> <u>52480ce9e917995962be7d</u> <u>133468e0104e5fae7d43</u>	+ 0.00750000 465.96 USD	BTC 	
30	2021-10-26 17:18:03	<u>dbbf99277568ce2f5b2671</u> <u>3013bd32e55a07e08bc159</u> <u>9a31866e99a7c40574ef</u>	+ 0.00201933 121.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-21 21:11:03	<u>531c36f67b394630ee533f5bce6ff007cbdda5b032e410a691bd0809c0278d69</u>	+ 0.00279639 177.21 USD	BTC 	
32	2021-10-04 01:19:45	<u>45da14181f83044e5430353e12199af1177d84ac83fc386fe8942e89a0d57f2e</u>	+ 0.01081731 517.48 USD	BTC 	
33	2021-09-05 00:26:56	<u>71ed704df3608f460d4b4fca1e8b9da7eceaeb17c135d21891d04d3fac6a6769</u>	+ 0.01092233 548.28 USD	BTC 	
34	2021-08-24 07:16:26	<u>82eab7e2b5796944dc6c89d3a28f5455d86963bafdc8279a33b1e02aa7aab00</u>	+ 0.00246429 117.48 USD	BTC 	
35	2021-08-02 11:34:57	<u>b16842e5d38686e499cbc638dce91892403aca5cd046e52e6f1f52e3ba684d32</u>	+ 0.01351351 529.02 USD	BTC 	
36	2021-07-24 15:02:19	<u>ddd9958260032523bc79b9b6fecea0b09654e4bfda5a06415677d85331a2743</u>	+ 0.00660000 226.10 USD	BTC 	
37	2021-07-11 12:23:06	<u>7495a63010077b1db0513fb6721f72cb4681268afc0cdc6c22295f0d7d914b65</u>	- 0.01172529 401.69 USD	BTC 	
38	2021-07-04 02:19:28	<u>712ec182d7dd0d661312d404c6d6b1eec8a404f9a457f3f70a3c62ab210ab7a3</u>	+ 0.01172529 416.39 USD	BTC 	

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