

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ECicvybeQQMq95eTN7M9cSxKvZAYAPJQi</u>
TOTAL RECEIVED	0.06473927 BTC
	4,082.57 USD
TOTAL SEND	0.06473927 BTC
	4,082.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

















## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 09:54:57	<u>fafb835d8b1949f5bd28b9 64d481f6be97e3e85a4f09 f040e7ab3749c4701c23</u>	- 0.00472419 BTC	
			96.71 USD	
2	2022-07-11 09:45:41	<u>17d761323df4eaf1fc0bc2 dba392dfba0eb45b9ef604 0515734808108cadadd2</u>	+ 0.00472419 BTC	
			96.71 USD	
3	2022-07-04 11:11:34	<u>e53a7fa890a89531dd1e8d deacb69217c9852bdb3f75 441f1744966020b72794</u>	- 0.00315123 BTC	
			61.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-04 10:30:53	<u>159827d17b7edd45d354a031b770fc382d433465ad1e</u> <u>e3586977d9a9a0a91d7d</u>	+ 0.00315123 62.41 USD	BTC 	✓
5	2022-06-27 08:54:50	<u>4d67dec5180ca6f27559bf3b3c506a146b1fe510dfaa</u> <u>e120ca7460dd171c9633</u>	- 0.00496832 106.59 USD	BTC 	✓
6	2022-06-27 08:48:58	<u>b62a6c75520a1bf832ba0f3d02a8a8eb168e88780e9a</u> <u>cbc549f391be3f3e206e</u>	+ 0.00496832 106.59 USD	BTC 	✓
7	2022-06-13 08:06:48	<u>9212764eeee8c793d3e0cda6d2b2811e76a63d6d3581</u> <u>a8a73de4686cd94540ec</u>	- 0.00314856 75.73 USD	BTC 	✓
8	2022-06-13 07:39:25	<u>cd010076e83c5d9e2656bd7eb44caaa7c8aedcbf4331</u> <u>81fbaaca466ac930e860</u>	+ 0.00314856 75.73 USD	BTC 	✓
9	2022-06-06 09:50:39	<u>f74249ba0af352557960022d515d9120822bf4c92e69</u> <u>d9682e03605a9d718dce</u>	- 0.00466425 146.44 USD	BTC 	✓
10	2022-06-06 09:40:26	<u>13d69b590da3f554c9f702b37f7f0ce10487a7c0e369</u> <u>ab652a9672af95f25e24</u>	+ 0.00466425 146.44 USD	BTC 	✓
11	2022-05-23 10:19:22	<u>ccadad7964ce64ea8d162cf3b010f20deecb9deacff1</u> <u>a9831f6529ac2facab1c</u>	- 0.00327087 99.34 USD	BTC 	✓
12	2022-05-23 09:21:01	<u>d4933253df4ad4f5b34a3eca2d8ac06ae9b328db600b</u> <u>27c0f1365cc43e29c974</u>	+ 0.00327087 99.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 11:44:48	<u>e0145bead70ae989203547</u> <u>ca8437581b80afc23bd6ef</u> <u>2256934c070e0ba14f4e</u>	- 0.00284996 84.57 USD	BTC 	
14	2022-05-16 10:40:57	<u>b5834fa93959a83e55711f</u> <u>7f7aebc93b9386d5b676ac</u> <u>32920af7531bd204fc1e</u>	+ 0.00284996 84.57 USD	BTC 	
15	2022-05-10 09:07:58	<u>c4ad42cf6c36272fa17c71</u> <u>0241fe2ab31628f6fc1295</u> <u>11431592e8974d8e5211</u>	- 0.00434589 137.42 USD	BTC 	
16	2022-05-10 08:59:35	<u>3c4076f533773d763ff32a</u> <u>51053bb985d91041882ca6</u> <u>418362d83b3bf6cd7bfa</u>	+ 0.00434589 137.42 USD	BTC 	
17	2022-05-03 11:27:03	<u>a2b9380a54e035b401168d</u> <u>a0f3ad1485e24e9639e755</u> <u>5f08b89cc48a92374f90</u>	- 0.00217392 83.31 USD	BTC 	
18	2022-05-03 11:00:03	<u>6bb413cf528b7875119af3</u> <u>d27220ca50c9ee05b5ffa7</u> <u>95ffcd2e92d23711c54c</u>	+ 0.00217392 83.31 USD	BTC 	
19	2022-04-26 14:20:44	<u>72f9e8a92a496046a7dec5</u> <u>8e655667e4be60f3ba154f</u> <u>2d1065446402a6d6246f</u>	- 0.00391963 150.00 USD	BTC 	
20	2022-04-26 14:05:11	<u>efc4df4388daecbb35f480</u> <u>2daa95d4424f36c10c1888</u> <u>e21411cad0a86defceb5</u>	+ 0.00391963 150.00 USD	BTC 	
21	2022-04-18 18:42:25	<u>1eb1fd74a0d0a01c80f7c1</u> <u>1b2d9acb6219791ed4fca3</u> <u>f6e778e9214b786192e4</u>	- 0.00437396 178.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-18 18:16:35	<u>97b4c3452eb68da88a555f0b9b49bbafb872dfd1cea130328da113b80edc5d73</u>	+ 0.00437396 178.46 USD	BTC	
23	2022-04-11 16:18:12	<u>ee882a0a7e7e38a631019e788914516b77d2eb099e9b2c130ce52781793e0988</u>	- 0.00375380 150.09 USD	BTC	
24	2022-04-11 15:49:13	<u>8df5a90242a25b2edac197efe6cfbc4563045f0574319b7d5771195a61d2d399</u>	+ 0.00375380 150.09 USD	BTC	
25	2022-04-04 16:41:15	<u>70d82667d91a72007a4098c61948631b714863033de78ebd6cf8373d32a96801</u>	- 0.00409142 187.90 USD	BTC	
26	2022-04-04 16:34:10	<u>1178acb30421927acc49257a1d2ca879da325a6e4cfa9c128b800a6cf59dc284</u>	+ 0.00409142 187.90 USD	BTC	
27	2022-03-28 12:32:21	<u>3a7148608a2ddaf9ccb09a0325ab6ad7bed87099d3710744ceed1acd7d0996ac</u>	- 0.00442288 209.74 USD	BTC	
28	2022-03-28 12:23:01	<u>50834465b8098a2bd6b30d6632bea7ba99b8d7c81eaa07ef40db2ea9c952d72d</u>	+ 0.00442288 209.74 USD	BTC	
29	2022-03-21 14:42:38	<u>4328cd7462fd4fb1a0705593664ef5b2d13ea06bf1915a51457de3e4813a004a</u>	- 0.00455777 187.69 USD	BTC	
30	2022-03-21 14:14:43	<u>23a9b275abda4764e73cdc24c96f96f10e7a9ed565ccbd1da3f00b6d112af6d3</u>	+ 0.00455777 187.69 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-03-14 12:33:37	<u>8fb53c77f768514c4c5d69</u> <u>29745cb055ee08576257ad</u> <u>cc0f12d8fe317b7721af</u>	- 0.00213310 83.11 USD	BTC 	
32	2022-03-14 12:02:53	<u>b80156fb7f739ed69fbda1</u> <u>d20a98ff5d5f5ee2dff09e</u> <u>a07558fab51d5d20524b</u>	+ 0.00213310 83.11 USD	BTC 	
33	2022-03-07 14:48:36	<u>ca9dbb54ce8664a3132bfd</u> <u>66683ee1e4808fe1eef2dc</u> <u>6d28749a0e2fe4307a6c</u>	- 0.00184821 70.20 USD	BTC 	
34	2022-03-07 14:31:41	<u>1c34daab695648c636d6b3</u> <u>64981de3d61382333055df</u> <u>11094f6f4e08e9d63f73</u>	+ 0.00184821 70.20 USD	BTC 	
35	2021-12-27 10:17:16	<u>7fd840abcf31b1fdbf3894</u> <u>d990c81080992f231007f3</u> <u>187a4dc81a949e8c0d9a</u>	- 0.00103554 53.69 USD	BTC 	
36	2021-12-27 09:33:19	<u>73efe54b7c5d0383dc50f0</u> <u>7a77088d6912a6858e2016</u> <u>9aa5d11da5993c70086b</u>	+ 0.00103554 53.27 USD	BTC 	
37	2021-11-22 10:12:12	<u>4bf21287b1ffaebc5479cc</u> <u>ce3590a251cc4d42f7013a</u> <u>ab3db8e9e109634e38ee</u>	- 0.00130577 73.44 USD	BTC 	
38	2021-11-22 10:05:18	<u>818636e0f71a3d5eba842f</u> <u>5dbff09b2caa20490edefa</u> <u>16b4f0dd1790b3e69b9b</u>	+ 0.00130577 73.44 USD	BTC 	

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