

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ED3XR8Vm6S2m4VqzRTCrtHkuCTcHkJyf2</u>
TOTAL RECEIVED	0.00659296 BTC
	414.63 USD
TOTAL SEND	0.00659296 BTC
	414.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:32:06	<u>43bb7741db07dac97fd298</u> <u>efae9bd29e404293f8a064</u> <u>79bdb45d62424fe346ba</u>	- 0.00009816 BTC	
			5.69 USD	
2	2024-09-04 21:59:20	<u>d8e7c04303d496b2df0f98</u> <u>6a99c6076571ae989c0f3e</u> <u>92ac3f8a676209015edb</u>	+ 0.00009816 BTC	
			5.70 USD	
3	2024-08-17 01:49:21	<u>722e44220f8cad9d508421</u> <u>38297344353bfe4c5a68d4</u> <u>fac06050d09ebd55307b</u>	- 0.00019930 BTC	
			11.78 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-17 01:12:46	<u>438cecfba4e0dc3809f310</u> <u>3232dadadb505d154472df</u> <u>fa48f544a0c367d00a2d</u>	+ 0.00019930 BTC 11.80 USD		✓
5	2024-07-22 13:12:20	<u>c238bc6fbb3eb6b959cf2e</u> <u>707aeb2215f489ae5513f9</u> <u>3f5b83c99d6d91cc86cc</u>	- 0.00022896 BTC 15.36 USD		✓
6	2024-07-22 11:21:34	<u>3a323a628b4f1f52726108</u> <u>6540f5593840001bdd0738</u> <u>59b78d04f5dc83e817e4</u>	+ 0.00022896 BTC 15.45 USD		✓
7	2024-07-06 01:48:24	<u>f1ad8747d6f4021f234d6c</u> <u>8feb8e977d395741c2507b</u> <u>f95e858cdd60abe43121</u>	- 0.00019846 BTC 11.20 USD		✓
8	2024-07-06 01:34:10	<u>011b34c0b03de8251c6fb2</u> <u>ad01e973467285c06c4d49</u> <u>85b375dbe115e9cd89fc</u>	+ 0.00019846 BTC 11.20 USD		✓
9	2024-06-22 03:51:11	<u>14b58bc411b720781ce53f</u> <u>c4ea95bbebef2920964d3</u> <u>91f6c6039d4bb44f4559</u>	- 0.00010000 BTC 6.43 USD		✓
10	2024-06-22 03:34:26	<u>322c8091658c8037e43855</u> <u>3727d69acf6c22ec84da80</u> <u>eb82612b0f80b951e15c</u>	- 0.00010000 BTC 6.43 USD		✓
11	2024-06-22 03:10:33	<u>b0812fce97ee21a7a3a84a</u> <u>6869a35b4f52f0b823d483</u> <u>f12011a2d566377b2448</u>	- 0.00010000 BTC 6.43 USD		✓
12	2024-06-22 03:04:19	<u>5daa5f7c5f463a14c6717d</u> <u>c8cfcf981fd8ae7b5329a4</u> <u>de4c3678c70cfcfd516ff</u>	- 0.00010000 BTC 6.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-22 02:41:39	<u>032b26583a0b5170fec912</u> <u>7e08c94e278755da5b7563</u> <u>86cdd94c7733deb3a857</u>	- 0.00010000 BTC 	6.43 USD	✓
14	2024-06-22 01:19:07	<u>3657376a4c1166eb9eff91</u> <u>0989d35cfd54c8a90e850a</u> <u>0d0891ed20f1ae75764f</u>	- 0.00010172 BTC 	6.52 USD	✓
15	2024-04-07 13:31:24	<u>dd54c63ab7e650595ce91c</u> <u>e69562edffffad2e3864f6</u> <u>560f28a768d3240d70ce</u>	- 0.00011000 BTC 	7.65 USD	✓
16	2024-04-07 13:31:24	<u>dd54c63ab7e650595ce91c</u> <u>e69562edffffad2e3864f6</u> <u>560f28a768d3240d70ce</u>	- 0.00011000 BTC 	7.65 USD	✓
17	2024-04-06 11:25:49	<u>ccddc6b5278710f21f0aa2</u> <u>19c72b1dee1fa1a3b8d397</u> <u>cbfccc2006a3f4eaa74f</u>	- 0.00012000 BTC 	8.12 USD	✓
18	2024-04-06 11:25:49	<u>ccddc6b5278710f21f0aa2</u> <u>19c72b1dee1fa1a3b8d397</u> <u>cbfccc2006a3f4eaa74f</u>	- 0.00012000 BTC 	8.12 USD	✓
19	2024-04-05 04:55:09	<u>92fd9a6d5701c7fe949c5c</u> <u>e6f7a64c01756e21642e1f</u> <u>4f9dd23da9b3676307a5</u>	- 0.00014000 BTC 	9.36 USD	✓
20	2024-04-04 02:08:41	<u>45d48a71b2faf3a35d6060</u> <u>7e676d48a322d6fe591660</u> <u>4b5fa7e14d5bdc24ada3</u>	- 0.00015000 BTC 	9.86 USD	✓
21	2024-04-03 10:27:32	<u>e88ce54ffc28eeff7912d0</u> <u>d599127f2436554ae22c63</u> <u>baa216c2aa511fc12c3c</u>	- 0.00015534 BTC 	10.28 USD	✓












#	Date & time	Transaction Id	Amount		
22	2024-03-31 06:12:18	<u>0d45294d33f47090cb1538</u> <u>af5f22a48ef1ff6452148c</u> <u>47376ab2ddbce1295412</u>	- 0.00017000 11.93	BTC 	
23	2024-03-31 06:12:18	<u>0d45294d33f47090cb1538</u> <u>af5f22a48ef1ff6452148c</u> <u>47376ab2ddbce1295412</u>	- 0.00017000 11.93	BTC 	
24	2024-03-25 07:03:01	<u>77fda2ba2d46392fb9b870</u> <u>ecab033558261e52b1da7d</u> <u>d01551b0004730514026</u>	- 0.00018000 12.02	BTC 	
25	2024-03-25 07:03:01	<u>77fda2ba2d46392fb9b870</u> <u>ecab033558261e52b1da7d</u> <u>d01551b0004730514026</u>	- 0.00018000 12.02	BTC 	
26	2024-03-24 17:54:30	<u>e072094f3f5d8b84ba2ef0</u> <u>0f7635e882f886dd8b51d8</u> <u>55bbeb881f707341bda7</u>	- 0.00019000 12.51	BTC 	
27	2024-03-24 07:02:26	<u>d2d7eb73d6feb074444d77</u> <u>b7db632e670502011c9759</u> <u>acf6b194571a3e665c9e</u>	- 0.00020000 12.91	BTC 	
28	2024-03-24 07:02:26	<u>9cedc497f81e893f162801</u> <u>249e39ed770793574ac85f</u> <u>28fe3249f19cbd4fea7e</u>	- 0.00020000 12.91	BTC 	
29	2024-03-24 06:24:08	<u>ed85c3e92cdf7f82b07233</u> <u>05a2f6c1cebbcb585b540</u> <u>93f508dedbe160cd7e5b</u>	- 0.00020000 12.84	BTC 	
30	2024-03-23 21:27:03	<u>156a87859c245727cfa71e</u> <u>25cad36de2a8aefd8a59a9</u> <u>e5647f70e1f1ab654ca9</u>	- 0.00020709 13.44	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-03-23 12:03:12	<u>06bd3d97150a5a027e6c39</u> <u>9313de95fb2dd771f6dc15</u> <u>ab3f8983c03b00185183</u>	- 0.00022000 14.23 USD	BTC	✓
32	2024-03-21 02:03:06	<u>4901a0ae9140f5998642f4</u> <u>e5e7794f4321049d2408f7</u> <u>b7c5b16d449d707d9c3d</u>	- 0.00023000 15.53 USD	BTC	✓
33	2024-02-12 22:20:51	<u>de64f69672e15fa945ac60</u> <u>9f7b95730a15df703c202b</u> <u>439cd202bfb27df128c8</u>	- 0.00031000 15.50 USD	BTC	✓
34	2024-02-01 19:12:33	<u>becda0bb4cf67e077da010</u> <u>007a1d39a1c45b44855da0</u> <u>b5abbd6b3b666ab0a2af</u>	+ 0.00015534 6.71 USD	BTC	✓
35	2024-01-25 18:53:33	<u>3f448b009ea86a9dda20f7</u> <u>c71b777f4f1bc469512c6d</u> <u>5b676419fcee9e566ae</u>	- 0.00045000 17.99 USD	BTC	✓
36	2024-01-22 13:39:14	<u>deeeee48aa6151850bdf0</u> <u>c706f5a224ba72246f5dc6</u> <u>2b912a69562b4e337ae9</u>	+ 0.00020709 8.42 USD	BTC	✓
37	2023-12-26 21:34:50	<u>e5b8c433b051b57af13631</u> <u>a9f6b83f8b9d3d8153c512</u> <u>0c6d3aaa5f113c300f01</u>	+ 0.00017000 7.21 USD	BTC	✓
38	2023-12-05 08:45:48	<u>f3f433a8da48486e5ea8bb</u> <u>1bf3a8a06a78f7d86000ad</u> <u>87be51357913126eb710</u>	+ 0.00020000 8.34 USD	BTC	✓
39	2023-11-24 01:59:02	<u>ac147b32be1807162db2e3</u> <u>05739e8a812d430c09c4e2</u> <u>d2475a18f0ed57bd6a0c</u>	+ 0.00017000 6.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-14 02:11:38	<u>ad04433b4092a3f40028c70c3e0b0dbf730af330e41308bb4c926615805ba3ac</u>	+ 0.00014000 BTC 5.09 USD		✓
41	2023-11-06 01:58:59	<u>1c3d3ca389c5b8c12d8dfe54b8557f8e8ee46bf8b340a6589ffd9c7703ba6f21</u>	+ 0.00019000 BTC 6.63 USD		✓
42	2023-10-25 13:42:23	<u>0ee89ace96f57b8fbdc08c23d32b41ffacd0669035ed4631dd1c1ca3ff9f0297</u>	+ 0.00045000 BTC 15.64 USD		✓
43	2023-09-30 01:43:01	<u>8b6cd842dbc845b4ab6a2e065a869536f924b2ceff7a92c02eef148a5ee6c484</u>	+ 0.00022000 BTC 5.92 USD		✓
44	2023-09-21 01:35:24	<u>a001eb631108c98c8adff4a68f74ecf15b421ca866ee224d5fff0b8e5df0a21de</u>	+ 0.00018000 BTC 4.85 USD		✓
45	2023-09-08 01:41:25	<u>edb01a28d378bbae6af6e9ab8fa46c7d53b44a37e5380a51c69216d8235cd586</u>	+ 0.00023000 BTC 6.03 USD		✓
46	2023-08-08 01:40:27	<u>f8789eac027270a374323ebd612fc7d816a68af2bc5422dc2cc00263cf02593f</u>	+ 0.00020000 BTC 5.83 USD		✓
47	2023-07-31 02:29:28	<u>d647b941dd453c70a47dcb e9d2351ecb0deec7df0488c775ed0667e1e06a0223</u>	+ 0.00018000 BTC 5.30 USD		✓
48	2023-07-24 02:04:59	<u>9ae0740dc950bf7fa1b8ec384f7319a9dd3c672248634fd365aaae03db5f6333</u>	+ 0.00015000 BTC 4.46 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-07-17 01:39:39	<u>c9b2c7d1de01905a8e1a5f</u> <u>e2d97b282bf88fb8d359e6</u> <u>7183f1c8009703d3981d</u>	+ 0.00011000 BTC 	3.32 USD	✓
50	2023-07-11 01:45:29	<u>1de3de70f020e0c0f8c87b</u> <u>198a8a5338ffb6e6f3fad0</u> <u>2c70b0df49a6b1122735</u>	+ 0.00012000 BTC 	3.65 USD	✓
51	2023-07-06 01:40:25	<u>05d81b3481df66b3bb96de</u> <u>6f5cbcefc5635e6dee46f1</u> <u>df70d31659155c6d3288</u>	+ 0.00010000 BTC 	3.04 USD	✓
52	2023-07-02 01:59:54	<u>3605791da532cddb2e3477</u> <u>16b5d636da8a7afd963e7f</u> <u>44d0fce2c7219dbb5a78</u>	+ 0.00011000 BTC 	3.35 USD	✓
53	2023-06-24 01:39:25	<u>4554a8f0ddd8a9540c1faa</u> <u>3e126cc762e2f87f33186c</u> <u>e101a3d2a6a377016fa5</u>	+ 0.00012000 BTC 	3.69 USD	✓
54	2023-06-19 01:37:42	<u>428218a51e455c7783b5d8</u> <u>ad7a3036e0882db9a48b5d</u> <u>345feb5bd03df3ee5fba</u>	+ 0.00010000 BTC 	2.64 USD	✓
55	2023-06-15 01:43:37	<u>2e03629510e388f9453451</u> <u>aa56fa4debae9f5c0d9dc0</u> <u>3f6a334ac4dbf66d3f08</u>	+ 0.00020000 BTC 	5.01 USD	✓
56	2023-05-30 15:39:43	<u>daaef01f3b465bec42c716</u> <u>d39de1e3e9edbccd188a61</u> <u>7894322dd88a129cd4f7</u>	+ 0.00031000 BTC 	8.59 USD	✓
57	2023-05-02 02:05:05	<u>3abb631c4806e02391618c</u> <u>6fe9bc5840356b5b54f43b</u> <u>f3b1b43b71247f59ff87</u>	+ 0.00010000 BTC 	2.80 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-04 01:58:58	<u>d67709465bf2a1a28897c51f8ec8a967420671170f9e</u> <u>ee3d037aaec882527913</u>	+ 0.00010000 2.78 USD	BTC	 
59	2023-04-01 01:43:06	<u>2460f113ad8746342c1303df7a5816d8334c0633a1ad</u> <u>d12143c93e7c6ce12441</u>	+ 0.00010000 2.85 USD	BTC	 
60	2023-03-07 01:35:34	<u>79ae5544b1802c2d36cf5b0cc57a24459b5d2c90f3e5</u> <u>ebc8528a35a020055df6</u>	+ 0.00010172 2.28 USD	BTC	 
61	2023-02-26 13:52:17	<u>af1f11b1aaa6b9e013aea44ac915c878f1f55ad6ec59</u> <u>4291c75783247f383709</u>	- 0.00095393 22.12 USD	BTC	 
62	2023-01-02 01:53:19	<u>4e7d4ae4664f44b8887bff96084a9fbf75e0371054b3</u> <u>61440900d040e63a8dab</u>	+ 0.00095393 15.82 USD	BTC	 
63	2022-09-27 03:32:55	<u>3146c76e776f53b4c8c5aa49c7e55b63c2387599c4da</u> <u>1c8abc119463aec9b4a</u>	- 0.00010000 2.00 USD	BTC	 
64	2022-09-27 02:35:45	<u>58fe73d57405ca0a9a2b92bcf88c6748a40412dfde92</u> <u>1c4b82045e0db8ae34a6</u>	+ 0.00010000 2.00 USD	BTC	 
65	2022-09-09 02:52:10	<u>59acb9d14bd900781e6f2425455d61fd17e104e0aa87</u> <u>8395f282f044fbfbee1</u>	- 0.00010000 1.99 USD	BTC	 
66	2022-09-09 01:20:48	<u>34ce5dfc25483d81f49c9963120c5eba10914d9e7a69</u> <u>faed5badb73688b4a2c7</u>	+ 0.00010000 1.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-09-04 01:34:56	<u>fd4a08af274ca3236b0cf2</u> <u>00c8f7075ec5e677c66270</u> <u>d1848a78a6290c432c16</u>	- 0.00010000 1.97 USD	BTC 	
68	2022-09-04 01:16:02	<u>262cbc53accb0716aba198</u> <u>56c1eccc59e2bdaab1dbec</u> <u>116315c1c8eaa7dbc368</u>	+ 0.00010000 1.97 USD	BTC 	
69	2022-08-13 02:04:53	<u>c2fd17e884a7356afb0222</u> <u>a1a7a4bcd7977f35b8f7e0</u> <u>e6a0f3b173e67dc21e96</u>	- 0.00010000 2.46 USD	BTC 	
70	2022-08-13 01:56:08	<u>ca2c6e202b0d9a88980242</u> <u>e3b4cb861415f6244fd579</u> <u>8425e40bd063df22b9a1</u>	+ 0.00010000 2.46 USD	BTC 	
71	2022-08-07 01:24:10	<u>3d44ede225ba4139fe7875</u> <u>1a99158e18381c39df2560</u> <u>08ad1b5d9b9080615454</u>	- 0.00010000 2.29 USD	BTC 	
72	2022-08-07 01:17:31	<u>1374e89444e9cb8e84ac19</u> <u>df604bde1370ffdc446832</u> <u>1202861e1d209dc59f4c</u>	+ 0.00010000 2.29 USD	BTC 	

* USD values displayed at the time of transaction

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