

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EDSMJut65cEjgstzvb6HCUBTs13cCSYCa</u>
TOTAL RECEIVED	0.30011254 BTC
	18,887.83 USD
TOTAL SEND	0.29999373 BTC
	18,880.35 USD

Token	Balance
Bitcoin	0.00011881 BTC
	7.47 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:27:04	<u>d91ce1bdee2d48f6f240f3</u> <u>01f06da288bc92e4ddff2f</u> <u>9031121b95fb15a69141</u>	- 0.00071056 BTC	
			47.50 USD	
2	2024-04-02 08:45:51	<u>19d4d8d52193fe5ca84c17</u> <u>2719dde9962e97d2fb810a</u> <u>e9399fd1e86e83b443c9</u>	- 0.00444875 BTC	
			293.97 USD	
3	2024-04-02 08:11:47	<u>1387218cc40eb9085e8d49</u> <u>065852e01dad4d090995e4</u> <u>b9869e1563c1a8bf200f</u>	- 0.00400000 BTC	
			264.96 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-27 06:17:42	<u>72df1f0827579f3cbb3df6</u> <u>b60357ec84436257ae8646</u> <u>fd656db5ce5ccc13c2be</u>	- 0.00965000 BTC 	678.49 USD	✓
5	2020-10-13 21:54:56	<u>40928f648dbe0338362011</u> <u>0ab4fe8c8ac212f93bc7d7</u> <u>cbb0a61640dc07c627c7</u>	- 0.00024220 BTC 	2.76 USD	✓
6	2020-10-13 21:14:02	<u>25b16081379daa9b025318</u> <u>0fde89bbaf15402ab6dfed</u> <u>ab336cafd1af7fdcd735</u>	- 0.00106858 BTC 	12.20 USD	✓
7	2020-10-13 21:14:02	<u>98233a7f272006dbc653d1</u> <u>3f7377cd0bb03ba515643b</u> <u>195ac409075677c0242c</u>	- 0.00019030 BTC 	2.17 USD	✓
8	2020-10-13 21:14:02	<u>1efdad9cb9ba61bfcf7634</u> <u>ba9f30b27dddc655d1a78c</u> <u>ace8f2ca6f39d1906b39</u>	- 0.00013460 BTC 	1.53 USD	✓
9	2020-10-13 21:14:02	<u>eda8290327b0134c2b69e0</u> <u>d4d0b41c8bc9556a3fa1b7</u> <u>ddd56d59c4a6a0c02707</u>	- 0.00120000 BTC 	13.70 USD	✓
10	2020-10-13 19:24:18	<u>3e88bba60d5f60dad74ae7</u> <u>fe67e814f7eb85e48c6261</u> <u>a246a644919763984de1</u>	- 0.00600000 BTC 	68.50 USD	✓
11	2020-10-13 19:19:50	<u>f7b653003a6f0ccd67dabe</u> <u>f27081bcc63e294a95a87b</u> <u>bfdd88171c225035e3f9</u>	- 0.00100650 BTC 	11.49 USD	✓
12	2020-10-13 06:48:03	<u>9b01bf7f96de3cb711f2ed</u> <u>25b5e13be2964c18cfb81e</u> <u>58a6a71160bae08d78da</u>	- 0.00026410 BTC 	3.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-13 03:54:57	<u>80fcbe599c452647cd963a</u> <u>aead831511b1362920e34a</u> <u>64ae2f0334ab4152bcde</u>	- 0.00016080 BTC 1.83 USD		✓
14	2020-10-13 03:54:57	<u>80fcbe599c452647cd963a</u> <u>aead831511b1362920e34a</u> <u>64ae2f0334ab4152bcde</u>	- 0.00033830 BTC 3.86 USD		✓
15	2020-10-13 03:51:17	<u>1ef607d45a5f03f2e5bd0e</u> <u>3df5c13dfc2d99f6f26136</u> <u>5a6857ce383df6bf3f15</u>	+ 0.00444875 BTC 50.80 USD		✓
16	2020-10-13 03:25:17	<u>31da399ba4f55ea5b0634a</u> <u>edd2597b804ac9491499b0</u> <u>6db19db930235b089da6</u>	- 0.01000000 BTC 114.20 USD		✓
17	2020-10-13 03:25:17	<u>ed40e51e4ce70e5103d702</u> <u>2ee90e51866342db462d20</u> <u>a7e28c627240b842d91d</u>	- 0.00015120 BTC 1.72 USD		✓
18	2020-10-13 03:25:17	<u>ed40e51e4ce70e5103d702</u> <u>2ee90e51866342db462d20</u> <u>a7e28c627240b842d91d</u>	- 0.00130000 BTC 14.84 USD		✓
19	2020-10-13 03:25:17	<u>ed40e51e4ce70e5103d702</u> <u>2ee90e51866342db462d20</u> <u>a7e28c627240b842d91d</u>	- 0.00160000 BTC 18.27 USD		✓
20	2020-10-13 03:25:17	<u>6e160b21a867d7eebc5010</u> <u>038eb966a756f90a295aab</u> <u>9b461ad49f707fa96ef4</u>	- 0.00012933 BTC 1.47 USD		✓
21	2020-10-13 03:25:17	<u>6e160b21a867d7eebc5010</u> <u>038eb966a756f90a295aab</u> <u>9b461ad49f707fa96ef4</u>	- 0.00181119 BTC 20.68 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-13 03:07:45	<u>47d589973c305b315cb793</u> <u>9a005985f9bc78de4d3a90</u> <u>32971b2d469a4462b1f7</u>	- 0.00013260 BTC 	1.51 USD	✓
23	2020-10-13 03:07:45	<u>47d589973c305b315cb793</u> <u>9a005985f9bc78de4d3a90</u> <u>32971b2d469a4462b1f7</u>	- 0.00011470 BTC 	1.30 USD	✓
24	2020-10-13 01:56:44	<u>ff99aaa552e818e557e963</u> <u>d8f7fe820abc9ac59d4212</u> <u>715cfef8618478b39b6f</u>	- 0.00061806 BTC 	7.05 USD	✓
25	2020-10-13 01:56:44	<u>ff99aaa552e818e557e963</u> <u>d8f7fe820abc9ac59d4212</u> <u>715cfef8618478b39b6f</u>	- 0.00014090 BTC 	1.60 USD	✓
26	2020-10-13 01:56:01	<u>a6150df573ff6638ebe8bd</u> <u>2179da0e5a12071999cb39</u> <u>9b4a553ae8d2249c0fc0</u>	- 0.00011480 BTC 	1.31 USD	✓
27	2020-10-13 01:56:01	<u>a6150df573ff6638ebe8bd</u> <u>2179da0e5a12071999cb39</u> <u>9b4a553ae8d2249c0fc0</u>	- 0.00017670 BTC 	2.01 USD	✓
28	2020-10-13 01:22:12	<u>ab4239246d9b4ba9247f8a</u> <u>74fcfb020766b0232e7507</u> <u>4cb3930435e092a58b88</u>	- 0.00021784 BTC 	2.48 USD	✓
29	2020-10-13 01:22:12	<u>ab4239246d9b4ba9247f8a</u> <u>74fcfb020766b0232e7507</u> <u>4cb3930435e092a58b88</u>	- 0.00013890 BTC 	1.58 USD	✓
30	2020-10-08 07:05:36	<u>04b5e498b5c89bf4bea158</u> <u>587d6ac6bdba87822e989b</u> <u>6d47b6b5ad6d206fd5b9</u>	- 0.01860000 BTC 	203.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-22 15:59:43	<u>c412a3211b21282e3301fe</u> <u>88393a8564127596aed0a5</u> <u>5a18be5587a134166947</u>	+ 0.00011881 BTC 1.21 USD		✓
32	2020-08-04 09:15:05	<u>a3ee9d6f5af4cba1d8d6d9</u> <u>5711082027780c66a1c56d</u> <u>b77b6805351530f689ff</u>	+ 0.00965000 BTC 108.00 USD		✓
33	2020-08-03 16:46:36	<u>2cd8775ba36ad6ac73d357</u> <u>8737196961c90b5d3087ac</u> <u>795bd4adf6f157b47eda</u>	+ 0.00071056 BTC 7.95 USD		✓
34	2020-08-03 13:55:11	<u>d1b047c510c0f1fbcc8f7d</u> <u>9b315f6e54f9eabdd05efd</u> <u>7a9e9618a47fa12720d2</u>	+ 0.00400000 BTC 44.76 USD		✓
35	2020-07-30 07:51:21	<u>adbb9cd34826dd3eff466d</u> <u>5f435e9cc6cc0c2c79993a</u> <u>504b73d2e535512b7e2b</u>	- 0.05250000 BTC 582.72 USD		✓
36	2020-07-24 16:48:14	<u>dd856e251008309b3feba4</u> <u>4dde4f9df46b2a68704c54</u> <u>6b5208d12a69fd145cba</u>	+ 0.05250000 BTC 509.27 USD		✓
37	2020-07-08 08:51:13	<u>ea581f411b5bd8b1dc04c3</u> <u>0bf96cdf651c7207001816</u> <u>eff4f610958b43f67c21</u>	- 0.02068000 BTC 195.13 USD		✓
38	2019-10-22 11:13:23	<u>bf8112baf404a9bf3c4463</u> <u>74e5c5a8a378e3b684588e</u> <u>54a42a7aa6da557fbac3</u>	+ 0.00013460 BTC		✓
39	2019-07-17 02:01:11	<u>5106b0518b5ccfca367319</u> <u>f1fc6d1410e002bf397254</u> <u>9bebf5ec666e947c8404</u>	+ 0.00600000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 18:35:19	<u>90c3363850d14e4eb5bf14</u> <u>55133b44c4f81525504bdb</u> <u>7babfffd724f3a64f05</u>	+ 0.00024220 BTC	✓
41	2019-06-23 05:16:45	<u>803c6641294036aa3649c0</u> <u>3d8c3a6646343a4105f15e</u> <u>cfc0ac1708a77c38b1da</u>	+ 0.00019030 BTC	✓
42	2019-06-21 23:21:32	<u>65c12d5781a4aba18cc7df</u> <u>6579afe2f715a5da0aceee</u> <u>16f04b5ab2c50929ce3e</u>	+ 0.00016080 BTC	✓
43	2019-06-20 21:35:04	<u>a155f38ede161b329940b4</u> <u>bdd7466bf5c0594eae1b2</u> <u>931977ce7a651c41f04b</u>	+ 0.00033830 BTC	✓
44	2019-06-18 10:07:21	<u>af11eec4ab5491818f8e32</u> <u>1173cb0ddc6d6afb089f2a</u> <u>6d420d9a3305f9f2a251</u>	+ 0.00026410 BTC	✓
45	2019-06-16 21:25:34	<u>bc05023bbc903bb0485985</u> <u>a3f5143eedb031937bde0c</u> <u>5a2c8e5f9c84261dc04e</u>	+ 0.00015120 BTC	✓
46	2019-06-16 14:15:28	<u>b558c877abe40eb3f9d074</u> <u>ff08fd794426a96dcf4bbc</u> <u>22768493c44d5b155efb</u>	+ 0.00130000 BTC	✓
47	2019-06-16 07:55:28	<u>ecf36d8baf7310163f1839</u> <u>2e2ff4fd858637cd1e07f1</u> <u>09935bad439759cc4056</u>	+ 0.00160000 BTC	✓
48	2019-06-15 12:31:41	<u>f3f060febeb4ff4d1b199d</u> <u>96e53472d1dcf50ed9ad76</u> <u>15cf29583671f17ff778</u>	+ 0.00021784 BTC	✓

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49	2019-06-14 12:56:27	<u>f155fd21b735f2ba9da8ce</u> <u>b5bcc1d9eb64e24301a07e</u> <u>7a8d6018dfd7e48cf970</u>	+ 0.00013890 BTC	✓
50	2019-06-13 16:37:36	<u>757552502104546bd00fec</u> <u>53c94cb1bdd1c45bf051dd</u> <u>6811dc8ab124ef1760d5</u>	+ 0.00013260 BTC	✓
51	2019-06-12 17:11:52	<u>67d84c36af1c5eb983848f</u> <u>96ae961e14c1fde6aa5d77</u> <u>86db0c12c86396e2feef</u>	+ 0.00011470 BTC	✓
52	2019-06-11 20:31:22	<u>7eabb19d97eb456257d87e</u> <u>f59b60ab333d72385f98ac</u> <u>8c3c563cb44d1dd1d1ed</u>	+ 0.00061806 BTC	✓
53	2019-06-11 14:22:59	<u>faaebca36c8f3ffbc64822</u> <u>754099c93e350247d4a67b</u> <u>14d0df7696e147926e92</u>	+ 0.00014090 BTC	✓
54	2019-06-10 14:20:15	<u>be5b5a2e313739620bf96e</u> <u>0ebcc378b50136afd0bced</u> <u>48f24d1e24ad02bf5812</u>	+ 0.00011480 BTC	✓
55	2019-06-09 18:11:56	<u>2e3a2db14cd1431b490fdb</u> <u>4084520d0dbada2354f8ee</u> <u>3f5163de7ddbefbce9ab</u>	+ 0.00017670 BTC	✓
56	2019-06-08 12:08:21	<u>22f6de1ad0ae97a8ed2f92</u> <u>34cb02ecc91f23a90a4b42</u> <u>31e717e9f0bd88165da7</u>	+ 0.00120000 BTC	✓
57	2019-04-15 16:55:44	<u>08e7fa2ff585d1e561ed33</u> <u>93bd4f1157e674fc65ebed</u> <u>538d3c4ba573e910c12e</u>	+ 0.00106858 BTC	✓

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58	2019-04-13 16:16:58	<u>4e41d7bb7466c6c82852f3</u> <u>3fddeb4c493bca5641cfd0</u> <u>a9a40cab3b7ccc7d9aca</u>	+ 0.00100650 BTC	✓
59	2019-04-09 19:15:28	<u>10806b658ecbdd16896927</u> <u>8a521a2549d56489e66a53</u> <u>7220a8436cdc2e4f800b</u>	- 0.03660000 BTC	✓
60	2019-04-08 17:18:41	<u>725ec53fe9fc694cd55342</u> <u>8b56932077fe3674cb2d6d</u> <u>9a281c182002f87e6447</u>	+ 0.00012933 BTC	✓
61	2019-04-05 15:41:59	<u>57ef452ba36b9ecdae36f0</u> <u>fd1667143d8f036391f713</u> <u>9aef636f5b3ea9805b13</u>	+ 0.00181119 BTC	✓
62	2019-02-28 17:57:00	<u>1c2ed667b344ef922ab172</u> <u>262eec6e82c048c7a1f730</u> <u>dfd6ce679140dbb7cd8f</u>	+ 0.01000000 BTC	✓
63	2018-04-04 15:59:05	<u>d0f1adca36ed683acefa73</u> <u>8b6ae81bf4e44c771254d0</u> <u>b6e88ef6db99a456f01f</u>	+ 0.01860000 BTC	✓
64	2018-04-03 16:54:15	<u>44d63793585a93d2b0662a</u> <u>55fdf8477540c95f80a66d</u> <u>0741ca230efbc10da1ef</u>	+ 0.02068000 BTC	✓
65	2018-02-18 20:04:27	<u>8d02354b01c51d046dd755</u> <u>eee53828c87c12dac5e2bf</u> <u>8ea5a36233513daa82cf</u>	+ 0.03660000 BTC	✓
66	2018-01-31 14:09:40	<u>ce8d612f4cb0e7fd099961</u> <u>31b2ce56f825ad8af14157</u> <u>911e91375f8eab0888e6</u>	- 0.05814170 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-31 09:12:33	<u>9bb6d1614d1ab3dd7272fa</u> <u>96d277b1a1e90796b02ad8</u> <u>8d776b9a4fbf695ff5ea</u>	- 0.06741112 BTC	✓
68	2018-01-12 21:28:39	<u>23ac091a162f6e548b2152</u> <u>f6e65840940850117391e2</u> <u>28df320f2bf9d97ed32d</u>	+ 0.06741112 BTC	✓
69	2017-12-26 18:20:05	<u>90ffc2a32b8584783b030c</u> <u>09f3bcb06a0e2a3727ca75</u> <u>6a7694e1c354fa85125c</u>	+ 0.05814170 BTC	✓

* USD values displayed at the time of transaction

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