

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EDqnbvPZjTHvm3ChUNLpU7rmdVMmUjozz</u>
TOTAL RECEIVED	0.08584512 BTC
	5,409.41 USD
TOTAL SEND	0.08584512 BTC
	5,409.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-07 17:18:50	<u>31faaceb86c040c13955c5</u> <u>4cf700baebdbdeba4e5767</u> <u>5a3e542724996611e58b</u>	- 0.00275772 BTC	
			27.92 USD	
2	2020-09-07 15:57:11	<u>7cc15c1bc2aa302623333b</u> <u>596e3715f7607b6d6c8518</u> <u>7903ef8e5d6b33d20200</u>	+ 0.00275772 BTC	
			27.92 USD	
3	2020-09-07 00:27:45	<u>3afed8f6bb2b5a296c9460</u> <u>bed3870e585e3fa3aec14d</u> <u>d6fffc43acca2b810c42</u>	- 0.00246596 BTC	
			25.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-07 00:27:45	<u>30405438e44abf3890bb4a</u> <u>b3988c831d6c8cf5bcc45e</u> <u>10769bd5112fef8d551</u>	- 0.00232540 24.12 USD	BTC 	✓
5	2020-09-07 00:27:45	<u>918986dd60e030ae9e0029</u> <u>4329195d4fe4a0814095e4</u> <u>a18a75e5cf8d9651112f</u>	- 0.00238672 24.75 USD	BTC 	✓
6	2020-09-07 00:27:45	<u>161bf54ee3bcae9a63c335</u> <u>752c810ae43184bb8c84f6</u> <u>67e922c43e37fd427a23</u>	- 0.00262556 27.23 USD	BTC 	✓
7	2020-09-07 00:27:45	<u>5a57d7acec0fe4df0524e5</u> <u>f127b628667e62038d81f0</u> <u>a5718e0d2640db5cc40d</u>	- 0.00272188 28.23 USD	BTC 	✓
8	2020-09-04 21:26:13	<u>701683aefbb9882ae7e71c</u> <u>409f136dd0f824c73ab306</u> <u>3e538fb1ea0f9a6dfc42</u>	+ 0.00272188 27.67 USD	BTC 	✓
9	2020-09-03 20:24:20	<u>eec288a573c06392f217bc</u> <u>7c8b45697f64588fbfe782</u> <u>ca8faa28ff718ef657d7</u>	+ 0.00262556 27.42 USD	BTC 	✓
10	2020-09-02 18:39:34	<u>15c3e00f3c27418f37d4bd</u> <u>c9a107717e53135f14f915</u> <u>4ba27c1f0510b7cc4375</u>	+ 0.00246596 25.00 USD	BTC 	✓
11	2020-09-01 16:37:44	<u>fd2bd77f41d4a6632e108d</u> <u>e9d7e57fb16f0de46dba93</u> <u>865516d754c96dc97c25</u>	+ 0.00232540 26.48 USD	BTC 	✓
12	2020-08-31 15:57:56	<u>96876d0c40928ee9277863</u> <u>d01adeb1de687b5f39b146</u> <u>dd55dde324135c663b02</u>	+ 0.00238672 28.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-29 03:17:11	<u>06653ce6259028fcdef27a</u> <u>dc6f3dcbc012dc6b834b4a</u> <u>a18b15d90d1b6714bd65</u>	- 0.00245140 28.10 USD	BTC 	✓
14	2020-08-29 02:10:06	<u>adca9b8ddd80f857b42462</u> <u>c03385b6fdee359dfffb13d</u> <u>4761f08b4cea45ba9042</u>	- 0.00247315 28.35 USD	BTC 	✓
15	2020-08-29 02:10:06	<u>adca9b8ddd80f857b42462</u> <u>c03385b6fdee359dfffb13d</u> <u>4761f08b4cea45ba9042</u>	- 0.00243712 27.94 USD	BTC 	✓
16	2020-08-29 02:10:06	<u>adca9b8ddd80f857b42462</u> <u>c03385b6fdee359dfffb13d</u> <u>4761f08b4cea45ba9042</u>	- 0.00243415 27.90 USD	BTC 	✓
17	2020-08-28 16:59:32	<u>88a3b79c686bff30200c29</u> <u>837b054f26351b0e549b30</u> <u>6b651bf52b2a18f42363</u>	+ 0.00243415 27.90 USD	BTC 	✓
18	2020-08-27 19:04:37	<u>a2e2455cd9e0c401d9abdf</u> <u>e6e2a29a59228064f575c4</u> <u>31c99d85846c4bb475ce</u>	+ 0.00247315 28.50 USD	BTC 	✓
19	2020-08-26 15:35:53	<u>a093a93c3c2787091a7394</u> <u>695808f6d4f857127d3035</u> <u>f4497ebbafeb99abce49</u>	+ 0.00243712 27.61 USD	BTC 	✓
20	2020-08-26 01:00:39	<u>8dca06f8b4f7dff17cac80</u> <u>596d1ba5f8acd761a7ef13</u> <u>76186e377b1c9def5888</u>	+ 0.00245140 28.09 USD	BTC 	✓
21	2020-08-25 06:42:04	<u>0f19412db9e390243cfc8c</u> <u>35d84b68ac806532d8b875</u> <u>03a3b554cc808e2c85f4</u>	- 0.00238392 26.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-24 16:44:40	<u>153435e9e144ab4a65b6ed</u> <u>bea5134052cb93332c8d99</u> <u>b7e38aeef7ade84c5a9f</u>	+ 0.00238392 BTC 26.98 USD		✓
23	2020-08-23 03:42:14	<u>e52cf41840c88d521650c5</u> <u>a474d99a947677646ad671</u> <u>88e67f41e5002a8e3a23</u>	- 0.00233072 BTC 27.14 USD		✓
24	2020-08-23 00:30:48	<u>8f57ceda85fb53cc9fc326</u> <u>63c3290dad978a4e16fa66</u> <u>70686d215bc41c691b88</u>	- 0.00238345 BTC 27.76 USD		✓
25	2020-08-21 15:51:03	<u>b10fc747cab71cc0c3cedc</u> <u>6d099d7baf279a32e540cb</u> <u>be6100097c79c80095b7</u>	+ 0.00238345 BTC 27.79 USD		✓
26	2020-08-21 09:12:19	<u>0ba8d72998e244cb087473</u> <u>7af93b29bbb372caba7393</u> <u>bbeb8b8fe47e9dc1e713</u>	- 0.00232470 BTC 26.80 USD		✓
27	2020-08-21 09:12:19	<u>0ba8d72998e244cb087473</u> <u>7af93b29bbb372caba7393</u> <u>bbeb8b8fe47e9dc1e713</u>	- 0.00238455 BTC 27.49 USD		✓
28	2020-08-21 06:34:08	<u>c702da02a4604e33b52de7</u> <u>339e338afafef488c7057a</u> <u>48657c29d1aeb59c6938</u>	- 0.00226268 BTC 26.09 USD		✓
29	2020-08-20 15:58:53	<u>a0f215cd0f91c3baaa158d</u> <u>84ddebcc1ee6b53183d23d</u> <u>b423c553ed84905ebc1e</u>	+ 0.00232470 BTC 26.80 USD		✓
30	2020-08-19 16:16:24	<u>aa72d678d21164a34d603e</u> <u>ad7726d38d6bd386240655</u> <u>b1d3080a4c5a8d2b042d</u>	+ 0.00238455 BTC 28.26 USD		✓


#	Date & time	Transaction Id	Amount		
31	2020-08-18 18:51:53	<u>eebd307d249c218e270306</u> <u>e64bd08ceb9620b6db4be7</u> <u>23fb24aff3331ad613da</u>	+ 0.00233072 27.39 USD	BTC 	✓
32	2020-08-17 16:56:44	<u>d63edc87c73839b5151456</u> <u>4f5e93521a8466c9d4fbd8</u> <u>98e1b06494c26479a138</u>	+ 0.00226268 27.02 USD	BTC 	✓
33	2020-08-15 03:52:07	<u>48ebc22cd3df398eb478de</u> <u>144643b7417ab10b36ec33</u> <u>572c6deee81675d884b8</u>	- 0.00234987 27.85 USD	BTC 	✓
34	2020-08-14 16:24:19	<u>158d8c01dbdd081454f96d</u> <u>48575084d9f00655816db4</u> <u>4a235e0ba8709010d5ca</u>	+ 0.00234987 27.85 USD	BTC 	✓
35	2020-08-14 04:55:37	<u>bc99710d09402734e6840f</u> <u>914e510a8fac644ae88e8b</u> <u>89101e7c80aebb6fcda2</u>	- 0.00243488 28.63 USD	BTC 	✓
36	2020-08-13 16:07:08	<u>cc48b922111649a7a0dead</u> <u>93692af98a088e6a337937</u> <u>2cf06e8c93973901bab2</u>	+ 0.00243488 28.63 USD	BTC 	✓
37	2020-08-12 23:51:33	<u>408837c2572772f0fbda64</u> <u>ea0c8decc994d29fa900b2</u> <u>5e7603ad0c457cafe123</u>	- 0.00241556 28.45 USD	BTC 	✓
38	2020-08-12 17:16:20	<u>7c4858f89d7721291bb949</u> <u>295fe50bcbef512701089f</u> <u>7e9ecf6146d5b3f41106</u>	+ 0.00241556 28.45 USD	BTC 	✓
39	2020-08-12 05:17:08	<u>78181b8ee8ff55270c472a</u> <u>055468c5adaea684b73760</u> <u>51cb71a187d9af3db63d</u>	- 0.00231426 26.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-12 05:16:03	<u>3354d338fe7a362a7c79ff</u> <u>9e60edc06fa0bb8931c4c7</u> <u>7b75e94090a8b5657873</u>	- 0.00242452 BTC 	28.03 USD	✓
41	2020-08-11 15:45:20	<u>453227b6362a2734bae002</u> <u>4f8cc432b3fd83aae1be84</u> <u>38e4ca7cd7ff9fa94536</u>	+ 0.00242452 BTC 	28.03 USD	✓
42	2020-08-10 18:27:03	<u>b92c1f8f3aa40d15e4635d</u> <u>40dfd1d78367a32ca2d042</u> <u>0fb4f78aec9b6345ec90</u>	+ 0.00231426 BTC 	26.36 USD	✓
43	2020-08-08 00:36:36	<u>e454b95f759ea90e95e9fd</u> <u>8469cd99daa2c7ba39b810</u> <u>91628566a7edb26b1a10</u>	- 0.00240268 BTC 	28.25 USD	✓
44	2020-08-07 15:51:56	<u>934038eb79db7f8da74d0e</u> <u>cd7384683ee1fba0e38b96</u> <u>1fe5eb37ad188692ba56</u>	+ 0.00240268 BTC 	28.25 USD	✓
45	2020-08-07 03:53:08	<u>f1118995bed0f1ca954ddb</u> <u>6b41c6497938ca9397543c</u> <u>a3c34457da827d2e71f8</u>	- 0.00232815 BTC 	26.99 USD	✓
46	2020-08-07 02:59:05	<u>e3d2241727285d26aa25dd</u> <u>d443410b854ad9e301050d</u> <u>5d3ef8e5871ba9889183</u>	- 0.00239540 BTC 	27.77 USD	✓
47	2020-08-06 15:53:12	<u>7b354472d7c56ba7f99883</u> <u>5d52bdb363a945419b4d1c</u> <u>ea132fec55b5a8cefe81</u>	+ 0.00232815 BTC 	26.99 USD	✓
48	2020-08-06 03:03:36	<u>eb34549d36bf59e11384dc</u> <u>f1889eb1c7ffb0a5b40be2</u> <u>c86c93a69af3217cff13</u>	+ 0.00239540 BTC 	28.17 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-05 03:08:13	<u>eb7a822a3273055c7d04ce</u> <u>37fc7944a59b17311a9877</u> <u>f8febcb06518f9690b50</u>	- 0.00606356 BTC 	71.21 USD	✓
50	2020-08-04 22:11:26	<u>de84eba4c8bd6abfa6d2b4</u> <u>e7762f68eb93a72bcc96a5</u> <u>c4fc37a4fad666cd4357</u>	+ 0.00606356 BTC 	71.21 USD	✓
51	2020-08-03 17:07:31	<u>f3066db40928154b8b8535</u> <u>a09566d23b3d18df53c860</u> <u>839230d13631cd3f715e</u>	- 0.00245924 BTC 	27.52 USD	✓
52	2020-08-03 15:49:59	<u>6c64dc0c8a5cf0699e172d</u> <u>7b578efce4e194e2d5c4e8</u> <u>14860d5c60ee8785ae8d</u>	+ 0.00245924 BTC 	27.52 USD	✓
53	2020-08-01 05:59:10	<u>319dd17c20656f33162526</u> <u>8b84e1cccc38c3f9296695</u> <u>031305fa9b41c256f122</u>	- 0.00135930 BTC 	16.04 USD	✓
54	2020-08-01 05:42:01	<u>7c89adc4659f9ab5d21292</u> <u>a3fb67f2c1b66b85cbda59</u> <u>f703fc5b9d5379a5da64</u>	- 0.00118326 BTC 	13.96 USD	✓
55	2020-08-01 05:42:01	<u>ed622b8612bbef21e72be8</u> <u>9e6c6ea86597da9e89ea2b</u> <u>e8003925ad7bd92e251f</u>	- 0.00248080 BTC 	29.27 USD	✓
56	2020-08-01 05:21:50	<u>47d74534b6693e4381777c</u> <u>33bcac19f09b229903a4e0</u> <u>e317dd51d5c0b2db40b6</u>	- 0.00249760 BTC 	29.47 USD	✓
57	2020-07-31 15:37:17	<u>7dbb747874fd53ff500351</u> <u>c8e6a36245d1626c83a6a9</u> <u>3fa5fb0464f7675fdcba</u>	+ 0.00248080 BTC 	29.27 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-30 23:14:10	<u>16dec21441a944ced7e361</u> <u>06a033c5a059baa353a94d</u> <u>3b9312724a34fba0fac8</u>	+ 0.00135930 BTC 15.40 USD		✓
59	2020-07-30 16:23:36	<u>f6be0524b42f0491f77521</u> <u>38e84504dee33192682701</u> <u>c7dfc3fb30c18f3f6528</u>	+ 0.00118326 BTC 13.41 USD		✓
60	2020-07-30 06:10:29	<u>370f97fd92145775824b5e</u> <u>b41a3da8c5e48046a84401</u> <u>342694449d6c97b1d31c</u>	- 0.00125426 BTC 13.92 USD		✓
61	2020-07-30 05:11:20	<u>96dd06ab5c30c6fe71d56a</u> <u>f02203c5b03d3abb6a5a18</u> <u>33496f23d3d986bb2c6d</u>	- 0.00135156 BTC 15.00 USD		✓
62	2020-07-29 15:56:08	<u>43b088c487430827b2ae58</u> <u>09cca3232887a4e245ea36</u> <u>9765d838caaf24e51c1</u>	+ 0.00249760 BTC 27.72 USD		✓
63	2020-07-28 16:43:23	<u>c11b2b52fa1a2e7face5ac</u> <u>4ef1a0a9d5be591c4d8ccc</u> <u>556a4bf8a76ca0470c9e</u>	+ 0.00125426 BTC 13.92 USD		✓
64	2020-07-27 16:40:36	<u>df527a13c89187c5d3879d</u> <u>c27ec811bb7628016d8bc1</u> <u>ee1a75de84c27f03390d</u>	+ 0.00135156 BTC 14.74 USD		✓
65	2020-07-26 02:39:31	<u>6fe6c8ce173894f4bab9ce</u> <u>4b6b238964345251305265</u> <u>ff787026f11defa73a12</u>	- 0.00149660 BTC 14.86 USD		✓
66	2020-07-26 02:39:31	<u>6fe6c8ce173894f4bab9ce</u> <u>4b6b238964345251305265</u> <u>ff787026f11defa73a12</u>	- 0.00146510 BTC 14.55 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-07-26 02:39:31	<u>6fe6c8ce173894f4bab9ce</u> <u>4b6b238964345251305265</u> <u>ff787026f11defa73a12</u>	- 0.00149618 BTC 	✓	14.85 USD
68	2020-07-26 02:39:31	<u>6fe6c8ce173894f4bab9ce</u> <u>4b6b238964345251305265</u> <u>ff787026f11defa73a12</u>	- 0.00146720 BTC 	✓	14.57 USD
69	2020-07-25 10:46:37	<u>b02c2770549e3af6f203f6</u> <u>3c985d343177666445e5db</u> <u>e3827a09ae2fdd84be1b</u>	- 0.00152502 BTC 	✓	14.79 USD
70	2020-07-24 16:22:55	<u>c4f8a5739c5d7105f99697</u> <u>b9d8a350d07b89a3e775e0</u> <u>0405698d0f4b7ad2ae52</u>	+ 0.00146510 BTC 	✓	14.21 USD
71	2020-07-23 16:33:43	<u>01cd7350168b581483008f</u> <u>3950fdfa01edce3ee3a049</u> <u>76cfa1f8cd969942d17e</u>	+ 0.00146720 BTC 	✓	13.99 USD
72	2020-07-22 20:53:43	<u>935688844c76c847cb1e52</u> <u>45dae2d241a7c03927ca70</u> <u>d149de4bc9e46ec5300b</u>	+ 0.00149660 BTC 	✓	14.37 USD
73	2020-07-21 17:46:25	<u>f6845d482bea300c71c6f4</u> <u>1ce0a62a814199488eeb46</u> <u>8c749071f925c0ebcd9e</u>	+ 0.00149618 BTC 	✓	14.24 USD
74	2020-07-20 18:23:34	<u>12bcc2e9713d95cc398334</u> <u>e796b0cbd55bff9f2bbeaf</u> <u>86f546a35ae032ba1759</u>	+ 0.00152502 BTC 	✓	14.31 USD
75	2020-07-20 01:47:01	<u>c3808be6a6d46ed9b782c3</u> <u>afcced6b95260ba2cf05e8</u> <u>b4597d51a6e9a76a0312</u>	- 0.00153104 BTC 	✓	14.02 USD

#	Date & time	Transaction Id	Amount	
76	2020-07-17 16:46:37	<u>8cb28f9785b5e5021c9f7d</u> <u>25225b1a4beaf1cb1ba9e8</u> <u>635b3a069aec8a0935db</u>	+ 0.00153104 BTC  14.04 USD	✓

* USD values displayed at the time of transaction

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