

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEFUoMKekWbEFurR23UwWNTSFEEuQarf6</u>
TOTAL RECEIVED	13.58600968 BTC
	857,086.87 USD
TOTAL SEND	13.58600968 BTC
	857,086.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.74887743 BTC	
			34,428.95 USD	
2	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.93675176 BTC	
			43,066.30 USD	
3	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.11171911 BTC	
			5,136.18 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.04296889 BTC  1,975.45 USD	✓
5	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.25827262 BTC  11,873.84 USD	✓
6	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.28408921 BTC  13,060.74 USD	✓
7	2021-12-20 08:33:13	<u>caa2be315c3619a1f7c8a1</u> <u>5285fd076aa7b7b1b69319</u> <u>9a5b7714a45569139981</u>	- 0.02155849 BTC  991.13 USD	✓
8	2021-12-20 08:22:22	<u>331773338a4599b754f523</u> <u>75405fae6fe36038163282</u> <u>58da82f32349456af8a6</u>	+ 0.04296889 BTC  1,975.45 USD	✓
9	2021-12-20 08:22:22	<u>7b3f4c5029b018a5fd6f6a</u> <u>c3972ea0d3604038c131dc</u> <u>be00c017be90e3baba6d</u>	+ 0.25827262 BTC  11,873.84 USD	✓
10	2021-12-20 08:22:22	<u>739c8cffc0235a21579b05</u> <u>173b4d77861f3b6a395a8b</u> <u>cda2da5e81caba25b409</u>	+ 0.11171911 BTC  5,136.18 USD	✓
11	2021-12-18 21:23:53	<u>83d2dd6402858b6f10153a</u> <u>75f81aa2e0f946fb33cd47</u> <u>eea75cc11c3739f2eb86</u>	+ 0.28408921 BTC  13,498.52 USD	✓
12	2021-12-18 20:55:25	<u>d2576cdc16b9e5d8f99648</u> <u>710f937fdf3ce2843f72cb</u> <u>f7de12195f43547ed230</u>	+ 0.74887743 BTC  35,582.97 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-12-18 14:34:16	<u>4a487fd5d449a20ff0fe3f</u> <u>fd578a7ff43797b4b8c215</u> <u>da6e5b1aa1892e396e47</u>	+ 0.93675176 BTC  43,872.28 USD	✓
14	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.10844551 BTC  5,081.59 USD	✓
15	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.13132362 BTC  6,153.63 USD	✓
16	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.07946407 BTC  3,723.57 USD	✓
17	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.07115176 BTC  3,334.06 USD	✓
18	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.10989543 BTC  5,149.54 USD	✓
19	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.25871447 BTC  12,122.98 USD	✓
20	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.05383999 BTC  2,522.86 USD	✓
21	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.19382133 BTC  9,082.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.23689273 BTC  11,100.44 USD	✓
23	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.00258561 BTC  121.15 USD	✓
24	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.64892801 BTC  30,407.82 USD	✓
25	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.13384097 BTC  6,271.59 USD	✓
26	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.04317974 BTC  2,023.34 USD	✓
27	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.05111214 BTC  2,395.04 USD	✓
28	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.02607974 BTC  1,222.05 USD	✓
29	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.02787385 BTC  1,306.12 USD	✓
30	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.86774700 BTC  40,661.36 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 1.16004994 BTC  54,358.25 USD	✓
32	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.36395067 BTC  17,054.20 USD	✓
33	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.08454753 BTC  3,961.77 USD	✓
34	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 1.23169493 BTC  57,715.43 USD	✓
35	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.09960187 BTC  4,667.19 USD	✓
36	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.16386995 BTC  7,678.70 USD	✓
37	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.08631692 BTC  4,044.68 USD	✓
38	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.26015005 BTC  12,190.25 USD	✓
39	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.05745427 BTC  2,692.22 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.58624801 BTC  27,470.73 USD	✓
41	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.16958929 BTC  7,946.70 USD	✓
42	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.57462654 BTC  26,926.16 USD	✓
43	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.22698038 BTC  10,635.97 USD	✓
44	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.53983240 BTC  25,295.76 USD	✓
45	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.16988090 BTC  7,960.37 USD	✓
46	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.10924971 BTC  5,119.28 USD	✓
47	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.67079636 BTC  31,432.54 USD	✓
48	2021-12-18 08:29:45	<u><a href="#">bf6a2bd889f3aa0a7789b495700ea6bff35d152dd62bdd8246c5754ceadccd80</a></u>	- 0.08736090 BTC  4,093.60 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.04710470 BTC  2,207.25 USD	✓
50	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.04960895 BTC  2,324.60 USD	✓
51	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 1.24690959 BTC  58,428.37 USD	✓
52	2021-12-18 08:29:45	<u>bf6a2bd889f3aa0a7789b4</u> <u>95700ea6bff35d152dd62b</u> <u>dd8246c5754ceadccd80</u>	- 0.15105234 BTC  7,078.09 USD	✓
53	2021-12-18 08:04:56	<u>36c9b988eaf4df49cbbb8c</u> <u>5854c4dec938b8f522e97b</u> <u>b7b4c5d2595a1c35ede0</u>	+ 0.02155849 BTC  1,010.19 USD	✓
54	2021-12-18 07:59:18	<u>efdafc2c4742618b13e14d</u> <u>d265fb94633e38ea0183ad</u> <u>e82f440a57edaf2b437a</u>	+ 0.07115176 BTC  3,334.06 USD	✓
55	2021-12-18 07:24:59	<u>2961771fd939d7105cde8f</u> <u>15bc24674540a8e7478ddf</u> <u>1d266ba3a076e5c2bfbb</u>	+ 1.24690959 BTC  58,428.37 USD	✓
56	2021-12-18 07:24:59	<u>1a827b99f1ddb23cf39927</u> <u>0bcf011aeae0b28cb56c64</u> <u>2376ee2c10515eab675e</u>	+ 0.04960895 BTC  2,324.60 USD	✓
57	2021-12-18 07:24:59	<u>37797323e984c1dcebcff7</u> <u>37b9aa871265db106d8750</u> <u>8ec167ca2b2027b2beca</u>	+ 0.15105234 BTC  7,078.09 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-18 07:22:22	<u>b3febfe350810fccdc73cd</u> <u>a765647a0dfe2b965fc434</u> <u>93ac97f8f851958bd7eb</u>	+ 0.10989543 BTC  5,149.54 USD	✓
59	2021-12-18 07:17:14	<u>d5d1fb42065703fb438ff4</u> <u>bb3bb0b2c8fd268fecabdc</u> <u>839d85450022e61e2dd2</u>	+ 0.25871447 BTC  12,122.98 USD	✓
60	2021-12-18 07:17:14	<u>345d31d565855de5805671</u> <u>002e0b08d3e30949274bfe</u> <u>b32d50fd0f150734a237</u>	+ 0.23689273 BTC  11,100.44 USD	✓
61	2021-12-18 07:17:14	<u>d4043cc5c3cb41d1d30001</u> <u>576cd209fdf3f2c5127ec9</u> <u>83bce11fcf4e0f21db31</u>	+ 0.05383999 BTC  2,522.86 USD	✓
62	2021-12-18 07:17:14	<u>5f8d3a6c301dbc658101c0</u> <u>54c269cf49fc84c880b6c1</u> <u>c923abe512efbe76ddc7</u>	+ 0.19382133 BTC  9,082.18 USD	✓
63	2021-12-18 06:56:49	<u>fc3c3471508eb52f551748</u> <u>1becf55f44f24dc204c91f</u> <u>b6957ca8a2c869acd9ce</u>	+ 0.00258561 BTC  121.15 USD	✓
64	2021-12-18 06:56:49	<u>a731ca623ff47f57619ea7</u> <u>6f606f4fcb4f8d82a3b22d</u> <u>79eddbbf64a1f2466ce5</u>	+ 0.64892801 BTC  30,407.82 USD	✓
65	2021-12-18 06:52:24	<u>db8dfeb185988c6d9182e1</u> <u>82afb29e4b48158739cbab</u> <u>1ff28444bf8d15e418b3</u>	+ 0.13384097 BTC  6,271.59 USD	✓
66	2021-12-18 06:52:24	<u>6139acc840e47d21856d6f</u> <u>733f2518319ced8f393475</u> <u>b5444d85cb385c724b85</u>	+ 0.04317974 BTC  2,023.34 USD	✓



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67	2021-12-18 06:52:08	<u>b3c68039c84a526a671f6d</u> <u>3e322b15fd2fcb04fd0e46</u> <u>32163e38af3a3d1b97df</u>	+ 0.05111214 BTC  2,395.04 USD	✓
68	2021-12-18 06:32:10	<u>ca6b2a64aaa5c67db2a763</u> <u>68c4012a09ad450b5d4771</u> <u>f588ddfd9878cc7c5344</u>	+ 0.02607974 BTC  1,222.05 USD	✓
69	2021-12-18 06:17:52	<u>6f09c534d5856a537e2a9d</u> <u>0f495a64891838876bc808</u> <u>9ba0dcda2a4bf05a7b0e</u>	+ 0.86774700 BTC  40,661.36 USD	✓
70	2021-12-18 06:17:52	<u>933064e4cb33b87cb13a7f</u> <u>32793a3fcd9b54a5860b9b</u> <u>c2ee2700c18ec9baf3a</u>	+ 0.02787385 BTC  1,306.12 USD	✓
71	2021-12-18 05:58:32	<u>16108e96c06c05f2a51a4f</u> <u>cd8282eb6be8ba418abad8</u> <u>75f0924accf8e3259940</u>	+ 0.10844551 BTC  5,081.59 USD	✓
72	2021-12-18 05:58:32	<u>e627284772670051939398</u> <u>9c0a4f303c608bba26bcd1</u> <u>6813139dddb78e5bbbe4</u>	+ 0.36395067 BTC  17,054.20 USD	✓
73	2021-12-18 05:58:32	<u>fa39d8dbe65520b3bb54ed</u> <u>09524107c3baafa445ef2d</u> <u>369f9ae816f8b5de9b1c</u>	+ 1.16004994 BTC  54,358.25 USD	✓
74	2021-12-18 05:58:32	<u>149988d44171459d5937ba</u> <u>e8fec12a175b95fbc68e4</u> <u>e0ad6b2887da3c3f9fae</u>	+ 0.08454753 BTC  3,961.77 USD	✓
75	2021-12-18 05:37:53	<u>12cfd91bbe174f3b3854ec</u> <u>74ef95113cc88f641d964f</u> <u>1b743ad6ed824e170e47</u>	+ 1.23169493 BTC  57,715.43 USD	✓

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76	2021-12-18 00:28:28	<u>9897caf321251ad1b0365c</u> <u>0db803d73a43484f3a6e8c</u> <u>737479651c35e9049fa1</u>	+ 0.26015005 BTC  12,061.61 USD	✓
77	2021-12-18 00:28:28	<u>ce94f417438c28392c2b7f</u> <u>33887019dc96f7b321fe29</u> <u>a22dba7a504a46cb0e43</u>	+ 0.16386995 BTC  7,597.67 USD	✓
78	2021-12-18 00:28:28	<u>fffd52226a01b5f27cc995</u> <u>1d4c78d94c9dbb2d8d9a6e</u> <u>3b27003e9be7e3889620</u>	+ 0.09960187 BTC  4,617.94 USD	✓
79	2021-12-18 00:28:28	<u>a9dff254d0d6e694a756ea</u> <u>0b42dd5e7416fefa7130d3</u> <u>315db1ab47d550dbebbc</u>	+ 0.08631692 BTC  4,002.00 USD	✓
80	2021-12-18 00:22:42	<u>5c50dd3d59a07150ebaeb4</u> <u>e03b6195cef05901bbab80</u> <u>4a285b3a0939074f337b</u>	+ 0.05745427 BTC  2,663.81 USD	✓
81	2021-12-17 23:13:08	<u>aae7718d0e1c961b95af62</u> <u>c9e11b963ee2397eba3fa9</u> <u>7ae0e93d6c4e73e03963</u>	+ 0.58624801 BTC  27,180.84 USD	✓
82	2021-12-17 23:11:24	<u>18925a96afd6c9bb823012</u> <u>7c7ee91e7e1021fc53e76c</u> <u>d12095cd91b34bdbc1a4</u>	+ 0.16958929 BTC  7,862.85 USD	✓
83	2021-12-17 22:26:44	<u>05414c5d229f4407841b8c</u> <u>a6b6171671edd48237fb87</u> <u>3814ced78bee701b15b4</u>	+ 0.22698038 BTC  10,523.73 USD	✓
84	2021-12-17 22:26:44	<u>242c818a04db6706cb911d</u> <u>7176e666ff5897eda8c3c0</u> <u>276b2cff716febffc5d7</u>	+ 0.57462654 BTC  26,642.03 USD	✓

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85	2021-12-17 21:56:40	<u>24851f6c39bc270f6d1b448ca1f9ac9856d1f691d97548929c0193b05c92b36f</u>	+ 0.10924971 BTC 5,065.26 USD	 
86	2021-12-17 21:56:40	<u>1fb3b92115529f697a5d0bd4ac9a83b5520f9c63bc4c26a4b4b8aafacfdea6d9</u>	+ 0.67079636 BTC 31,100.85 USD	 
87	2021-12-17 21:56:40	<u>a2f68ed33a92139bfbc737efe285f339042bb31585b01fd4adee46abcff6d807</u>	+ 0.16988090 BTC 7,876.37 USD	 
88	2021-12-17 21:56:40	<u>daffaeeccf75a6da500921542400996057fbead2bd020df8ef51370beaa88c49</u>	+ 0.53983240 BTC 25,028.83 USD	 
89	2021-12-17 19:41:00	<u>e2033bc0575583b6bf6db0714f3e6f4d3d62375bc2047f0d27fbb09f91dfa1fd</u>	+ 0.08736090 BTC 4,030.06 USD	 
90	2021-12-17 18:28:58	<u>c5d86db41bad18163138c1abdee849d629b5b12420c6d8b2692c67e8a4f83364</u>	+ 0.04710470 BTC 2,172.99 USD	 
91	2021-12-17 17:28:15	<u>26c489b5f7bb65229cd324d9e2a7cc46ef500d956749c773fbbf9b423ddadf7a</u>	+ 0.07946407 BTC 3,665.77 USD	 
92	2021-12-17 15:39:28	<u>286b7578fbdcf574d59e13c97f8f6a73c58dd6c147e66f29eefb2ebc8023dbfa</u>	+ 0.13132362 BTC 6,058.11 USD	 

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