

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EES51TPsWT9QaHRXuPpV3pZrKHsbKF2nr</u>
TOTAL RECEIVED	0.00163163 BTC
	102.42 USD
TOTAL SEND	0.00163163 BTC
	102.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 12:37:19	<u>62b06216af3678dc2f21c1</u> <u>1dc43a5f0023fc36239e13</u> <u>72d68af3f5dd6f7398fa</u>	- 0.00001858 BTC	
			1.25 USD	
2	2024-02-12 23:34:15	<u>9acd164a7eaae790dbfcfe</u> <u>3ffd3c6b00acc3b06961e7</u> <u>e088d7871b362b0de48d</u>	- 0.00002103 BTC	
			1.05 USD	
3	2024-02-09 07:28:20	<u>614f4333ee6f92a67305bc</u> <u>3b257bde2f5bd56b31ad8e</u> <u>8e79dd5af4bb7163bf6f</u>	- 0.00004162 BTC	
			1.92 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-02 10:27:01	<u>9405016738f3de44aa3e5c</u> <u>afb5db92faa556f1dd3967</u> <u>9e4977475064e66e658a</u>	+ 0.00002103 0.81 USD	BTC 	✓
5	2023-11-05 10:53:57	<u>1fcec657865a0fd7299885</u> <u>bc0d1000a7612e2603c723</u> <u>b170f0aa7a56e8703fa2</u>	+ 0.00001858 0.65 USD	BTC 	✓
6	2023-10-11 07:22:46	<u>5a70b9e6b9b9703967547c</u> <u>093d4a586e6b2c463a8a16</u> <u>4bbc1c7105525ef4eb7d</u>	+ 0.00004162 1.12 USD	BTC 	✓
7	2023-10-01 15:18:05	<u>6f1f711c0c5419a2a681be</u> <u>f464750909653e9990041a</u> <u>09c85629ee2c281c470e</u>	- 0.00001040 0.28 USD	BTC 	✓
8	2023-10-01 15:18:05	<u>6f1f711c0c5419a2a681be</u> <u>f464750909653e9990041a</u> <u>09c85629ee2c281c470e</u>	- 0.00001053 0.28 USD	BTC 	✓
9	2023-10-01 15:18:05	<u>6f1f711c0c5419a2a681be</u> <u>f464750909653e9990041a</u> <u>09c85629ee2c281c470e</u>	- 0.00001115 0.30 USD	BTC 	✓
10	2023-10-01 15:18:05	<u>aa2191ca1926af4bea6802</u> <u>991e58a47144d5ac3da8f8</u> <u>d7dee92591cb27556934</u>	- 0.00002054 0.55 USD	BTC 	✓
11	2023-10-01 15:18:05	<u>aa2191ca1926af4bea6802</u> <u>991e58a47144d5ac3da8f8</u> <u>d7dee92591cb27556934</u>	- 0.00003497 0.94 USD	BTC 	✓
12	2023-08-28 07:41:37	<u>133eefc07f6da2e07793f9</u> <u>15f1491f0ca37fafdcdfc</u> <u>e2b39e294933d58f5101</u>	+ 0.00001115 0.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-17 06:36:26	<u>1533971217b35bde5a3a54</u> <u>48a3324fac60741e8c0ef0</u> <u>a75a80b31cc26dc7ba19</u>	+ 0.00001053 0.30 USD	BTC 	✓
14	2023-08-03 08:37:37	<u>6e0162172af74c768ca553</u> <u>b5f75e4b22670fd71fe2d7</u> <u>5792f0e2d14d895db435</u>	+ 0.00001040 0.30 USD	BTC 	✓
15	2023-07-20 11:41:53	<u>e17169b7ea5e77b318fe5f</u> <u>396e7c2ebbf0f472e80482</u> <u>fcf75ea12986c079db87</u>	+ 0.00002054 0.62 USD	BTC 	✓
16	2023-06-11 07:39:12	<u>80963e50562f45ab34b3b6</u> <u>fc88e49de4a57f756f5e4e</u> <u>45d815340799b106deb4</u>	- 0.00005231 1.34 USD	BTC 	✓
17	2023-06-09 11:41:07	<u>3137ada406132715f32591</u> <u>8f6a8cb34edd748eb99c54</u> <u>cd467f85179226c6cbdf</u>	+ 0.00003497 0.93 USD	BTC 	✓
18	2023-03-12 05:46:01	<u>aca174db6a8414f519871a</u> <u>29e1ce9b58cde0d15fe096</u> <u>bc92e3233534b789f7d8</u>	+ 0.00005231 1.06 USD	BTC 	✓
19	2023-01-27 09:55:31	<u>2acaa579199015c5d5498a</u> <u>eeb88ec86532da86248b57</u> <u>2e9dc238cc1c8cc64b9f</u>	- 0.00017066 3.91 USD	BTC 	✓
20	2023-01-21 14:26:46	<u>8fa8e1f6420628b5ec025b</u> <u>6e8a0309349df2286516f1</u> <u>46df4952fe53842c4767</u>	+ 0.00017066 3.91 USD	BTC 	✓
21	2022-10-19 10:29:51	<u>5b0a2ba658288de7d71b72</u> <u>aec6df53cfb30150bf0c07</u> <u>db035c23c2cbdc83e66</u>	- 0.00002661 0.51 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
22	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00002661 BTC 0.51 USD		✓
23	2022-10-04 16:19:47	<u>ccdb1f2d3e45b44766089d</u> <u>aea8b9bf50743cd70fd84c</u> <u>9c3a738d58066b4820f5</u>	- 0.00001020 BTC 0.20 USD		✓
24	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00001020 BTC 0.19 USD		✓
25	2022-09-27 12:45:51	<u>21fb853d19c4273d4257c</u> <u>113321db02de9ded7d203f</u> <u>9b8c1a2e9751a6860693</u>	- 0.00002877 BTC 0.58 USD		✓
26	2022-09-26 14:36:27	<u>ac29ef8591f17a19d8d01e</u> <u>e21ed71873ed66eef6f9f</u> <u>2cff7530a8c4a8796770</u>	- 0.00009454 BTC 1.80 USD		✓
27	2022-09-23 16:47:40	<u>0a0c4f6e494db638f22c21</u> <u>9cd71e97dd075875a5edf4</u> <u>315320b47193e501d729</u>	- 0.00005597 BTC 1.05 USD		✓
28	2022-09-21 10:38:56	<u>71d8428089d8e858b246bc</u> <u>4d5cac7ae6a7f8738eaacf</u> <u>d6710f90c06b2cb32edc</u>	- 0.00005264 BTC 1.00 USD		✓
29	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00002877 BTC 0.54 USD		✓
30	2022-09-20 08:07:19	<u>5d37ef472dc605b16e8c6d</u> <u>e2533a2545655f44820d71</u> <u>a979210ef3a17e922a43</u>	- 0.00005159 BTC 0.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00009454 BTC 	✓	1.84 USD
32	2022-09-18 07:28:43	<u>32ff6bb806dac181bda062</u> <u>346b12be782f7042775a94</u> <u>f858538518b78ba71ed7</u>	- 0.00005066 BTC 	✓	1.01 USD
33	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00005597 BTC 	✓	1.11 USD
34	2022-09-16 10:18:57	<u>eea6ac8da85c5373cbca4b</u> <u>6fee242c006a624c47d89f</u> <u>9c84eac626bbcb97abf5</u>	- 0.00010194 BTC 	✓	2.01 USD
35	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00005264 BTC 	✓	1.04 USD
36	2022-09-13 10:07:04	<u>3382f386156610f5cda4e1</u> <u>c5a2b32b000aa10e685c84</u> <u>a8b577c6d1beaa8febfa</u>	- 0.00013197 BTC 	✓	2.97 USD
37	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00005159 BTC 	✓	1.15 USD
38	2022-09-11 06:32:48	<u>233e4b7002d37fa7def358</u> <u>3c09711d1c15c457452471</u> <u>de12b1cc0a9697b725a2</u>	+ 0.00005066 BTC 	✓	1.09 USD
39	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf</u> <u>4abce25c79a8025c70350e</u> <u>e720bcd0a9f3da18a725</u>	+ 0.00010194 BTC 	✓	1.96 USD

#	Date & time	Transaction Id	Amount		
40	2022-09-06 03:20:15	<u>2de129776e3e4e89153619</u> <u>27f912761d7426e205349f</u> <u>1bda8bd1fc650c11e00e</u>	- 0.00005230 BTC 	1.03 USD	✓
41	2022-09-05 21:24:26	<u>602fa84abf244896eda4f1</u> <u>739afb90d34108281cbc08</u> <u>12676387ba12190e801d</u>	+ 0.00013197 BTC 	2.60 USD	✓
42	2022-09-05 01:50:31	<u>50eb07a087f95b669d623d</u> <u>fc30285b428024ff311d3a</u> <u>d6d2a38a7e381d07ee06</u>	- 0.00004386 BTC 	0.87 USD	✓
43	2022-09-03 09:02:56	<u>842310b577ec8c2e6a1470</u> <u>df70d90f7fc3262759f28e</u> <u>99efed4ca3c9d7f4d227</u>	- 0.00021215 BTC 	4.19 USD	✓
44	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00005230 BTC 	1.05 USD	✓
45	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00004386 BTC 	0.86 USD	✓
46	2022-08-29 21:30:15	<u>c8d6b6893320f7d5f5f065</u> <u>1483890f4f3fe84c3e2bab</u> <u>5ad6d39b8ca9ce261664</u>	+ 0.00021215 BTC 	4.28 USD	✓
47	2022-08-28 05:51:04	<u>750a31c76e7858a8f83ddf</u> <u>9ed0f30ee5535f7669ac94</u> <u>6bea377cd17f0a46426f</u>	- 0.00010083 BTC 	2.02 USD	✓
48	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00010083 BTC 	2.16 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-20 06:31:55	<u>0993dc74a9ca8c3389389a</u> <u>840d1b68f28da0826171fc</u> <u>9793e2715e0a36fbc904</u>	- 0.00002499 BTC 	0.53 USD	✓
50	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e0</u> <u>7e0f411a49a48e4bac91ff</u> <u>0b495760f14f5f535402</u>	+ 0.00002499 BTC 	0.52 USD	✓
51	2022-08-18 07:45:24	<u>8381ee4f4ff516c2858338</u> <u>1406b58b6b49acd75b52bf</u> <u>b2d912e10ae1fc886431</u>	- 0.00002157 BTC 	0.50 USD	✓
52	2022-08-17 22:32:04	<u>0a5fe8fffe3db4b5f9ed0b</u> <u>f09eea97ef9a7b395682f4</u> <u>58c976ac0cdc88c4281d</u>	+ 0.00002157 BTC 	0.50 USD	✓
53	2022-08-16 08:46:43	<u>5fdd0edbddd1653f6b83a5e</u> <u>9b8c9c29d8691115464870</u> <u>148812741313cb41270a</u>	- 0.00004096 BTC 	0.98 USD	✓
54	2022-08-16 01:53:59	<u>e44a8b9f79d043591dfcee</u> <u>d9ee3df3c19922d3200a9a</u> <u>b77741f890774dcf3b86</u>	+ 0.00004096 BTC 	0.98 USD	✓
55	2022-08-10 07:11:12	<u>b684731f0c5ba151869ec6</u> <u>a84bce7c1e05ef936ffb57</u> <u>f2ac24ed7fe7144bb1db</u>	- 0.00001236 BTC 	0.28 USD	✓
56	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00001236 BTC 	0.28 USD	✓
57	2022-08-07 11:49:32	<u>237bcef66811c4971aeb80</u> <u>f0fc59ca56481b83eed878</u> <u>d5618cc415b126150840</u>	- 0.00001179 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00001179 BTC 0.27 USD		
59	2022-08-06 03:51:49	<u>7dc9952c3272c3a8dee4e1</u> <u>53dc5466180b441eced6a8</u> <u>9ff40312aa1da04b86f1</u>	- 0.00001145 BTC 0.26 USD		
60	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00001145 BTC 0.26 USD		
61	2022-08-04 06:24:42	<u>97f89159e85c235cdb4717</u> <u>ce64e2f3e258bea4152194</u> <u>48095f2c3c0add5c60f4</u>	- 0.00002373 BTC 0.54 USD		
62	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00002373 BTC 0.54 USD		
63	2022-08-03 04:47:35	<u>73c52e780421946b2ad660</u> <u>ceb23e52d253876fc06a04</u> <u>73b3f209f9e216f6e3ba</u>	- 0.00002336 BTC 0.53 USD		
64	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00002336 BTC 0.53 USD		
65	2022-07-31 17:02:54	<u>0db7ae45a75ea63d7aeaf6</u> <u>13966eeb52ebce5d7a657b</u> <u>ba6fb9b29a2c0aac8f7b</u>	- 0.00001176 BTC 0.27 USD		
66	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00001176 BTC 0.27 USD		

#	Date & time	Transaction Id	Amount		
67	2022-07-27 10:21:32	<u>fc12df4744daa0aae1aa04</u> <u>04106d061963551ed7aa38</u> <u>670acfaa8d3b66e28243</u>	- 0.00001121 BTC 	0.23 USD	✓
68	2022-07-27 08:25:24	<u>adbcc21d7ae0929eb5431a</u> <u>51d2da8aabf13ad72bac77</u> <u>d025432886bb34e4cf53</u>	+ 0.00001121 BTC 	0.23 USD	✓
69	2022-07-25 06:48:30	<u>f2cda84d83d84d04f38e2c</u> <u>dcdce95fc331f5d3cc0468</u> <u>59565207057cc8203b7a</u>	- 0.00001876 BTC 	0.41 USD	✓
70	2022-07-25 06:35:06	<u>d4cc59df30fdd8bbf2c6ca</u> <u>ed9d887bde78d9c50981ae</u> <u>3e6f76d4b6fbbb24d1f1</u>	+ 0.00001876 BTC 	0.41 USD	✓
71	2022-07-21 05:04:46	<u>932493bc38c5dc62661bb5</u> <u>077fee6674b5b8f61c5962</u> <u>3ff751ae6ea69a0e1b79</u>	- 0.00001387 BTC 	0.31 USD	✓
72	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f</u> <u>6f324db89aa5c69784aa0a</u> <u>f7e272408cb357b5b00d</u>	+ 0.00001387 BTC 	0.31 USD	✓

* USD values displayed at the time of transaction

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