

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEyJvRj2XyeJ9XFavWohnZg47HnHJG9y1</u>
TOTAL RECEIVED	0.36597859 BTC
	23,050.24 USD
TOTAL SEND	0.36597859 BTC
	23,050.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 17:32:47	<u>61964ac09a176411e8b8f1 90b7f8fcba8b01985537dd 09c3f1b40966768f58d8</u>	- 0.00070000 BTC 16.44 USD	
2	2022-08-03 11:45:59	<u>4f5f92a071a4805bd0386f c658325f1dbc793e4f5f73 1d97626ba620f25ad82e</u>	- 0.00122503 BTC 28.49 USD	
3	2022-08-03 11:34:41	<u>0e437bf6b2c146f8b975dc d8c359cd443a1629d7108a a01cde0a27051e827176</u>	- 0.00450000 BTC 104.69 USD	



#	Date & time	Transaction Id	Amount		
4	2022-07-24 02:54:30	<u>6d949c5489f81fbd18aced</u> <u>bf2694c4dbf7e4cfb56d2d</u> <u>6c3344ff7bbde874a13b</u>	+ 0.00070000 15.63 USD	BTC 	✓
5	2022-07-23 21:13:00	<u>ea5e9fae17daf165af98de</u> <u>c06a7eb45d63fa3bb2af99</u> <u>df5e6136e0bb29c00a37</u>	+ 0.00122503 27.24 USD	BTC 	✓
6	2022-07-23 10:33:27	<u>e7a32fa0df5e72b17bae23</u> <u>fb2a495f8528d922ff0cfa</u> <u>65ad48ea3fc8e9837955</u>	+ 0.00450000 100.02 USD	BTC 	✓
7	2022-07-06 19:53:33	<u>84140efff2292c03a4b4d0</u> <u>a0f0e7e8bba801ea4bcee9</u> <u>ab2a0645697915bdc3b0</u>	- 0.00596342 121.38 USD	BTC 	✓
8	2022-06-22 21:17:23	<u>168f4134b03355fb9f59cb</u> <u>23cc0f9d5e3959b1c68253</u> <u>220611246604bc226046</u>	+ 0.00596342 119.19 USD	BTC 	✓
9	2022-06-22 12:37:13	<u>4ebeccaaf1429bc777c1b</u> <u>3800be211378e78c99d23c</u> <u>77d0e5aa0a056081e3d5</u>	- 0.00400000 82.89 USD	BTC 	✓
10	2022-06-19 22:11:21	<u>b4389ba99bb18fc1b463d2</u> <u>3e73e2a35a147e296e268f</u> <u>e8c2b33f8c169198c410</u>	+ 0.00400000 82.29 USD	BTC 	✓
11	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8</u> <u>461835344337d9091a6677</u> <u>259b11cee2b42e7bdc5f</u>	- 0.00096034 20.70 USD	BTC 	✓
12	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00187200 40.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-08 10:31:32	<u>8d402b9d2e40300d1f76d0</u> <u>6cb1f20bf104d0a873568b</u> <u>aae3e7b186bab4edfe29</u>	+ 0.00096034 29.20 USD	BTC 	
14	2022-06-08 09:05:14	<u>3e930dfe10c09b888ac6d4</u> <u>0e0003aaad3c455ed1c0d2</u> <u>c42057b3ed9cae597699</u>	+ 0.00187200 56.92 USD	BTC 	
15	2022-06-02 11:03:59	<u>771d49ed04216dc47c2c9c</u> <u>365eb120f89b4adba44f33</u> <u>6e4ad0c0b58f0f530c8e</u>	- 0.00083376 25.19 USD	BTC 	
16	2022-06-02 10:57:17	<u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u>	- 0.00582250 175.91 USD	BTC 	
17	2022-05-28 10:01:35	<u>ab7c9bcd61aa4d6ba1fbbe</u> <u>c72a95adaeb6f60c72b620</u> <u>9b3b396654be6d012178</u>	+ 0.00083376 24.16 USD	BTC 	
18	2022-05-26 10:27:20	<u>0a6aee71489d3c2023e868</u> <u>5d01ee0a597b4f6d49353d</u> <u>11b098404a07da8fbb76</u>	+ 0.00582250 171.14 USD	BTC 	
19	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00094947 28.87 USD	BTC 	
20	2022-05-19 00:24:09	<u>f8da9396be43ceaeb78ca0</u> <u>6d1e760fc1f45f88f0a1f1</u> <u>bad5761f43b35e7c50d1</u>	+ 0.00094947 27.72 USD	BTC 	
21	2022-04-07 11:04:23	<u>fdf7e381abf343b8363de5</u> <u>75ddd7c6308591b94d323a</u> <u>242121c3106dd0059d25</u>	- 0.00110399 47.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-07 11:03:17	<u>0c3bfd daab424e9fdbc341</u> <u>61fdf7eb17826180c1e44a</u> <u>d659aa41e3a166e9994d</u>	- 0.00274500 118.94	BTC 	✓
23	2022-04-07 11:03:17	<u>5401d09b151eddea18d90a</u> <u>a99c4221eaa240a3cdf325</u> <u>20634eachb52f04695f48</u>	- 0.00342953 148.60	BTC 	✓
24	2022-03-29 13:42:17	<u>93d98518ee93940433abcc</u> <u>c92ced83f8c1cc6cf8fad6</u> <u>bd220f73432cf17d9a4d</u>	+ 0.00274500 130.22	BTC 	✓
25	2022-03-27 15:08:43	<u>34954713697b497eef0246</u> <u>44002541533bd441ceae12</u> <u>a9e54e003b5cb10f5a82</u>	+ 0.00342953 153.74	BTC 	✓
26	2022-03-20 08:27:45	<u>298eb0ac196c94912c73f2</u> <u>4609f9817a4620c7318591</u> <u>9c404d920ca640e7ea57</u>	+ 0.00110399 45.91	BTC 	✓
27	2022-03-17 10:36:04	<u>98c64ae85e8ce407dee53c</u> <u>5aa753aa494febbf121329</u> <u>a5e6485e72c69afe1246</u>	- 0.00290000 118.31	BTC 	✓
28	2022-03-05 15:23:43	<u>88658efca4a04c3f10b397</u> <u>65f8020cb8f218074939ec</u> <u>d4ce58f266a0ce3e86c2</u>	+ 0.00290000 114.25	BTC 	✓
29	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f</u> <u>8d455a9d761709d0cba618</u> <u>76afd26a0c1b19f4abed</u>	- 0.00810000 330.80	BTC 	✓
30	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00572030 233.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-28 17:38:32	<u>fe5dca4f7a29efc4e1ba2477bde322a17931dea2107c04a7b7e971c16a806e85</u>	+ 0.00810000 349.59 USD	BTC 	✓
32	2022-02-18 13:59:14	<u>b9657d343be4e8596d46f2e11d78f9968665943de64f70a34549a4dde00a07e7</u>	+ 0.00572030 228.94 USD	BTC 	✓
33	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d665fca0997e8924c77ed4c1539d3b396a8d25556b5a</u>	- 0.00540702 225.72 USD	BTC 	✓
34	2022-02-17 09:49:02	<u>901934a9609bb3b2ac04bad9e8b8126432b42a0da91bffa8cef14419e2033234e</u>	- 0.00356392 149.41 USD	BTC 	✓
35	2022-02-13 18:46:36	<u>1e14bc6462b2f7217077b64bf9fd3f50c18567d13c413f4a80af040fb1decf7a</u>	+ 0.00356392 149.87 USD	BTC 	✓
36	2022-02-12 12:46:51	<u>1ce1ee1bd1b6226502aecf7587b5216f1d592cb45c80b281890b968357f253f8</u>	+ 0.00540702 231.00 USD	BTC 	✓
37	2021-12-02 12:56:38	<u>25079f34c611ed534258b91c4e9c78a3ec851ec6f48204990f473544a2120460</u>	- 0.01310000 739.89 USD	BTC 	✓
38	2021-12-02 12:49:56	<u>ee0c29a09e32d1e846d85f41ccf221acc6980e64d410edf609b1d2417353c3a7</u>	- 0.04988678 2,817.62 USD	BTC 	✓
39	2021-12-01 00:31:46	<u>1de60db96ac52b6c32b6f39edc41a54769c068e62ef25683cf78c08a8931e386</u>	+ 0.04988678 2,851.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-26 00:31:00	<u>dc7e75c709119aea6471df</u> <u>da9dd6d86fbbf0cbc39418</u> <u>7041bcd572328e0f8231</u>	+ 0.01310000 746.14 USD	BTC	✓
41	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00674936 404.97 USD	BTC	✓
42	2021-04-11 04:30:52	<u>6fbeccc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00390248 234.15 USD	BTC	✓
43	2021-03-31 21:34:20	<u>004f5695f2f5c9d629c5d3</u> <u>44a6aebdb97a90f1f75c8e</u> <u>4d5df88bda96e58fd3ab</u>	+ 0.00390248 229.15 USD	BTC	✓
44	2021-03-30 10:49:23	<u>4a8e95ce456cbe769506b7</u> <u>56f64e9ca5a0a297452c88</u> <u>a54a1b7542048e4e9f62</u>	+ 0.00674936 396.50 USD	BTC	✓
45	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e</u> <u>3ad121ca62ba0214dead8e</u> <u>bdbe5b23fd56a9b23125</u>	- 0.00304925 164.91 USD	BTC	✓
46	2021-03-21 14:42:35	<u>f3386de59d9c55366a6ae2</u> <u>20c5be28c63c52a9f01a89</u> <u>84d6b00aec9c4f36a051</u>	- 0.00778170 420.85 USD	BTC	✓
47	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00338113 193.91 USD	BTC	✓
48	2021-01-23 02:59:55	<u>8ee9f2bfaaec001eaa9df5</u> <u>a16a68b70583c089b2904b</u> <u>7d71cb580990f96c6a8e</u>	+ 0.00304925 97.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-14 09:54:32	<u>d1f88e0ea9f920c79dd496</u> <u>682a6ddcf8769e4e0cd630</u> <u>403aaa017296a49a4fdb</u>	+ 0.00778170 304.61 USD	BTC 	
50	2021-01-14 09:54:32	<u>a36b30a9459a2d95108a0b</u> <u>3d2e34a2c9de7de1d471cf</u> <u>c0c8114317922d034951</u>	+ 0.00338113 132.35 USD	BTC 	
51	2020-11-29 02:52:18	<u>79a7596c3c97b34c5b2d56</u> <u>c31f9e12653d54855f2bc1</u> <u>dfbf10376e6284199057</u>	- 0.00122200 22.22 USD	BTC 	
52	2020-11-22 20:04:54	<u>56641cb861be4cfcb6414b</u> <u>87356ef0291378575685d4</u> <u>02c9962abb992a2491f5</u>	+ 0.00122200 22.44 USD	BTC 	
53	2020-11-19 13:30:34	<u>769add042c9e4ffdb0abde</u> <u>44082936e8f0ef2f1ba266</u> <u>143bfaefb0615fb059c4</u>	- 0.01739994 324.60 USD	BTC 	
54	2020-11-17 18:51:57	<u>adcd8eb662050e9221d0e2</u> <u>5c35bc71a3124c6021aa98</u> <u>57b9f4df7f0f12a92335</u>	+ 0.01739994 309.30 USD	BTC 	
55	2020-10-11 01:07:40	<u>534f686e7cd27063a352d6</u> <u>1196d5f57db893bbaa2287</u> <u>1de7b713b9c038f2e45a</u>	- 0.00354145 40.26 USD	BTC 	
56	2020-10-11 01:03:02	<u>cf67908a5bf38251c6bf85</u> <u>0775993035effa7e7a5be7</u> <u>7f5f4fa9f0aeaaf5a8dc</u>	- 0.00616119 70.04 USD	BTC 	
57	2020-10-06 17:36:08	<u>abdf2214089428ae3ff52c</u> <u>d233f58352747719f5b11f</u> <u>b85d6ee61c3c46fa2609</u>	+ 0.00354145 37.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-10-02 12:51:38	<u>8cf5471ad6a68a9046be72</u> <u>476de28c465ccd570e8cb0</u> <u>e86a75ea9e67558f0e0c</u>	+ 0.00616119 BTC 64.95 USD		✓
59	2020-09-25 09:30:43	<u>c7888910abeffda094fa32</u> <u>3872dd9a8e5c6b397b7c7f</u> <u>d02a01e59b5adf8ecfdc</u>	- 0.01094160 BTC 116.92 USD		✓
60	2020-09-18 23:41:10	<u>bdd5d520080e4107da3f4d</u> <u>70faf01e7c334ce14ae47b</u> <u>372e68dc4ddb6a3c719a</u>	+ 0.01094160 BTC 121.24 USD		✓
61	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.10103539 BTC 1,049.54 USD		✓
62	2020-09-10 11:48:33	<u>87a8cae784f81ca04d5ed8</u> <u>1dfe4f461bd39e616fde19</u> <u>352751cfc67fdf9f04f7</u>	- 0.07463004 BTC 771.44 USD		✓
63	2020-09-04 10:30:58	<u>601f5c6d8575cf07cb73f5</u> <u>10bcc9f8be73d0af49aa5c</u> <u>f25f507ad1b345bf5ca6</u>	+ 0.10103539 BTC 1,055.44 USD		✓
64	2020-09-04 10:25:54	<u>36aa94b0b8adf7f330967b</u> <u>3e9edfd055e835ee87178b</u> <u>88c2e89e2b735d4712fc</u>	+ 0.07463004 BTC 779.60 USD		✓
65	2020-06-02 00:11:02	<u>5dd71f4fd82036e037c375</u> <u>f4a7f2a69a0e4324f802a0</u> <u>dafd0c6bd9ec3dadbd5f</u>	- 0.00340000 BTC 32.36 USD		✓
66	2020-05-31 23:13:15	<u>bb829c5a8d692693bd0972</u> <u>4bcf117ddaa341e6a71f8b</u> <u>9c75407879afc972a821</u>	+ 0.00340000 BTC 34.68 USD		✓



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