

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EJUdtVG69r2zv8tgHh2NR6shk4itxtWaZ</u>
TOTAL RECEIVED	0.12408247 BTC
	7,827.86 USD
TOTAL SEND	0.12408247 BTC
	7,827.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 13:28:03	<u>0619e3f8ad415ff74846e2</u> <u>9a1035a5f4e83aed89a675</u> <u>9f5c54783c29553234f0</u>	- 0.01458691 BTC	
			626.56 USD	
2	2022-02-02 01:19:33	<u>65b7608bb8336463263ee2</u> <u>e1b4e7027cde390bff00bf</u> <u>23147c3256d12851d892</u>	+ 0.01458691 BTC	
			560.37 USD	
3	2021-12-23 10:30:02	<u>2b5560071f0375d599939e</u> <u>cbc8677c006ba5ceaf50ee</u> <u>9af04f32bf5682b551b7</u>	- 0.00704656 BTC	
			352.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-22 23:20:17	<u>d4eafc890756bf6ad7fb1e</u> <u>160071ed4235e67edffff0</u> <u>523094823ff379d2024b</u>	+ 0.00704656 340.94 USD	BTC 	✓
5	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00576114 358.30 USD	BTC 	✓
6	2021-10-15 05:36:00	<u>9eed2df291e4dd83ac4c74</u> <u>968a13288fe8ac856fefb9</u> <u>e0ef8f339c595de6fafc</u>	+ 0.00576114 345.88 USD	BTC 	✓
7	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00235914 116.17 USD	BTC 	✓
8	2021-08-25 20:51:13	<u>b1f028377c58fd2d10dd1c</u> <u>9c8b0a67b771c3db097464</u> <u>7be97680f4851a5d7ba7</u>	+ 0.00235914 110.49 USD	BTC 	✓
9	2021-08-04 12:18:20	<u>a9ec846bf54ae65592470e</u> <u>82506a29bd232a4163a452</u> <u>b3e6dd394514073e0980</u>	- 0.00551798 219.19 USD	BTC 	✓
10	2021-08-04 12:18:20	<u>a9ec846bf54ae65592470e</u> <u>82506a29bd232a4163a452</u> <u>b3e6dd394514073e0980</u>	- 0.00541151 214.96 USD	BTC 	✓
11	2021-07-31 22:54:27	<u>fb2a2f024531c9013d436</u> <u>d1799902bca475efba3a4f</u> <u>e91dc1d771b0a1cc05ff</u>	+ 0.00551798 229.47 USD	BTC 	✓
12	2021-07-16 02:44:35	<u>c31a6971435d441cbb2ae7</u> <u>20ca3ed599e951c3059db8</u> <u>ba95fd0b43791b358c3c</u>	+ 0.00541151 168.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00131376 48.38	BTC 	
14	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00368789 135.82	BTC 	
15	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00263875 97.18	BTC 	
16	2021-06-04 12:00:27	<u>4c03f1b1dba0c4daf896a9</u> <u>3a806e45d885935d2ae90b</u> <u>d4bae44f94cd95073530</u>	- 0.00309872 114.12	BTC 	
17	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00398668 145.85	BTC 	
18	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u>	- 0.00188803 69.07	BTC 	
19	2021-06-04 02:55:06	<u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u>	- 0.00222669 81.46	BTC 	
20	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00247308 90.47	BTC 	
21	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00243700 89.15	BTC 	













#	Date & time	Transaction Id	Amount		
22	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddbed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00291721 106.72	BTC 	
23	2021-06-03 03:44:55	<u>65679751cdb46662089836</u> <u>48998a32991791bf1aa118</u> <u>77df56c11245004b56cf</u>	+ 0.00309872 120.17	BTC 	
24	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00086511 32.50	BTC 	
25	2021-06-02 09:03:02	<u>f59b94e4c555ef3f643035</u> <u>6fd52a1bcac727e8c9e072</u> <u>b2cee33941455459eb50</u>	- 0.00161582 60.70	BTC 	
26	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00200503 75.32	BTC 	
27	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00084398 31.70	BTC 	
28	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00082645 31.04	BTC 	
29	2021-06-02 08:37:48	<u>ed0bc1c23d2ca28a70fb97</u> <u>2d3be5e33ca6dcb04abf00</u> <u>fbda185a37a6c7099627</u>	- 0.00082640 31.04	BTC 	
30	2021-06-02 08:34:55	<u>8c2b471123f4678b8343b1</u> <u>6102271cce215fb8141808</u> <u>8f226540b86ac42b2f7d</u>	- 0.00169732 63.76	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-02 08:34:55	<u>8c2b471123f4678b8343b1</u> <u>6102271cce215fb8141808</u> <u>8f226540b86ac42b2f7d</u>	- 0.00167026 BTC 	62.74 USD	✓
32	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4</u> <u>ed7d063b58dac72b50369f</u> <u>dcbf05697fe59b283f4d</u>	- 0.00178490 BTC 	67.05 USD	✓
33	2021-05-31 14:43:40	<u>0e8b6c54acc2b340f7693d</u> <u>41e235df54efc0bc79d577</u> <u>31dac32a4051625176a6</u>	+ 0.00131376 BTC 	48.94 USD	✓
34	2021-05-30 08:28:22	<u>0989b603173bb79b9dbf81</u> <u>6315a124781b85eb504f63</u> <u>700abf887b3483b4c74e</u>	+ 0.00398668 BTC 	142.09 USD	✓
35	2021-05-26 21:43:36	<u>79e3c46e815e1af7037238</u> <u>d7b833338e54cfe33375ef</u> <u>553978a2dc2daad632a7</u>	+ 0.00247308 BTC 	98.15 USD	✓
36	2021-05-24 21:21:34	<u>1a31d4b67dc98c883120cb</u> <u>20454443a4a02b0a232b2a</u> <u>30e57d1e0da1813e40ac</u>	+ 0.00368789 BTC 	134.74 USD	✓
37	2021-05-21 22:07:29	<u>9590a53c8cda9047f9bc5c</u> <u>daf8da492bf132ef4886bf</u> <u>3f120927d8404359f675</u>	+ 0.00263875 BTC 	100.68 USD	✓
38	2021-05-20 07:04:13	<u>31a4b91ef8cf733bb186b6</u> <u>2bb77493feebded533ec18</u> <u>49ede64a6f5ea3b93315</u>	+ 0.00243700 BTC 	98.76 USD	✓
39	2021-05-18 15:24:18	<u>08b814a4ebe9f6455226d7</u> <u>9097cdf0a971efc1422d4d</u> <u>fe547a2f971a929b57f7</u>	+ 0.00222669 BTC 	95.41 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-16 07:02:11	<u>7a9afe5286afeb094f90ca</u> <u>234799eb441cc0f632d862</u> <u>77319137d2d3dc377bbd</u>	+ 0.00291721 135.45 USD	BTC	✓
41	2021-05-13 08:58:58	<u>aedda64bb4cabd8af6664c</u> <u>20cc48e350542c939de5fa</u> <u>a3d186c3617fd64d681f</u>	+ 0.00188803 93.78 USD	BTC	✓
42	2021-05-10 22:07:53	<u>a52b26633ec23f2e8561fe</u> <u>5e9a0cc722ab25de204302</u> <u>fcde59b0ee1025b105a2</u>	+ 0.00169732 93.70 USD	BTC	✓
43	2021-05-09 05:55:51	<u>69f903a7c1c7f55d5d8cfd</u> <u>22d0d509703773c9583f10</u> <u>9a8bb5ab95a74eaebb38</u>	+ 0.00161582 93.56 USD	BTC	✓
44	2021-05-07 09:27:44	<u>ffd0794211f6e41c1017e8</u> <u>b20320a1aeada1f7e257f0</u> <u>b0d4b95409eb9faa0458</u>	+ 0.00084398 48.37 USD	BTC	✓
45	2021-05-06 11:37:35	<u>4868441067fd6de2be8622</u> <u>7c0c7220957f4d681e674f</u> <u>3039d36fb628b78038dd</u>	+ 0.00200503 113.07 USD	BTC	✓
46	2021-05-06 06:10:16	<u>be3330782ccf9772cb07e2</u> <u>abd800d0acb249f790a334</u> <u>0e2c94826138c3d8c3ad</u>	+ 0.00082640 46.60 USD	BTC	✓
47	2021-05-05 05:47:53	<u>00a3985e3539190bee5c00</u> <u>ce025b80f9794dec801bae</u> <u>caee89a951bfdf3f320d</u>	+ 0.00086511 47.67 USD	BTC	✓
48	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8f</u> <u>da412df5b17620575a04aa</u> <u>075e735008e244ad4bb4</u>	- 0.00174758 98.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00141529 BTC 79.45 USD		✓
50	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6</u> <u>316e91f0f1aff1590d3717</u> <u>82c5d0838bfa72497bf4</u>	- 0.00358894 BTC 201.49 USD		✓
51	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00453846 BTC 254.80 USD		✓
52	2021-05-03 21:51:05	<u>1c8804b445331984dbc481</u> <u>ba41603cc468df0ac4dbdd</u> <u>1bc76a61e4cd5dc91e86</u>	+ 0.00167026 BTC 93.77 USD		✓
53	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00131743 BTC 75.31 USD		✓
54	2021-05-01 22:56:40	<u>5e5554a8d9f56bd900cb78</u> <u>5739c14bdb8895ab3cccac</u> <u>18f7187d8fe6e8c62020</u>	+ 0.00082645 BTC 47.18 USD		✓
55	2021-05-01 11:53:25	<u>112a69cdd7ae3b1f250bab</u> <u>cd9570d99ead1f1362357f</u> <u>1b9a5af3bb2ea3df7f80</u>	+ 0.00178490 BTC 103.16 USD		✓
56	2021-04-29 07:44:24	<u>7c1f3c04b0bbc378e6834d</u> <u>8801fe1e6dac772ec8cb89</u> <u>13adf4029d91fd969d12</u>	+ 0.00174758 BTC 93.59 USD		✓
57	2021-04-26 19:06:36	<u>ea451c269c335844d85197</u> <u>90743202ac150302c702dd</u> <u>42b8ab1ae42ee0865edf</u>	+ 0.00131743 BTC 72.65 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-26 05:04:12	<u>53e9a7b49543034c511276</u> <u>85d733fad9cc62a17af9a7</u> <u>2d22e34fa9f8f947f945</u>	+ 0.00453846 243.25 USD	BTC 	
59	2021-04-25 17:08:26	<u>f104e6f4297d51c01b92b8</u> <u>a9cf641118a8e66568cde0</u> <u>55d80ad2d20cfa5f5d61</u>	+ 0.00141529 69.44 USD	BTC 	
60	2021-04-23 17:58:27	<u>b4d7a8d6a8bbcf6a79a7ff</u> <u>044f78948b42e0fad93dd2</u> <u>255eb27573c84c07fceb</u>	+ 0.00358894 183.48 USD	BTC 	
61	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00291264 174.76 USD	BTC 	
62	2021-03-27 22:28:21	<u>e88d6ccf7572233d5d1488</u> <u>d81184433c9ebde1a49a9c</u> <u>bd6f3cd470d9f839319a</u>	+ 0.00291264 162.46 USD	BTC 	
63	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01259720 684.54 USD	BTC 	
64	2021-03-22 01:03:47	<u>55cea84c628cf820cb396d</u> <u>ba89e3faf946edcf3cfdcb</u> <u>582df16ce4d52d796b33</u>	- 0.00446585 241.52 USD	BTC 	
65	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00710902 384.47 USD	BTC 	
66	2021-03-21 13:43:12	<u>b9c56382ad260d2fb19c4c</u> <u>f99c2c4612517f156d192b</u> <u>480e2a4f90a1f4990c02</u>	- 0.00218694 118.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00271680 155.81	BTC 	
68	2021-03-18 04:22:34	<u>66e035c686e9241bc94118</u> <u>9669025653108d31cd4244</u> <u>bba95a9ef0cb3986474a</u>	+ 0.00271680 156.61	BTC 	
69	2021-03-10 12:32:28	<u>880d2a3bc0e8fcf1877749</u> <u>4e5a4baf1a435a9f3b8756</u> <u>bb989e67a4f33660e77b</u>	+ 0.00710902 410.71	BTC 	
70	2021-02-17 05:05:11	<u>a36ca2e94cd8219d80989f</u> <u>86592f089129fbb3a32fef</u> <u>c22d4cec93b0da25e802</u>	+ 0.00218694 113.98	BTC 	
71	2021-02-10 03:24:57	<u>03e8dc2ff4fdd9fbbdb231</u> <u>3a6f822472ad61e30563fe</u> <u>502f22a167ecf2e73e72</u>	+ 0.01259720 564.45	BTC 	
72	2021-01-30 04:40:08	<u>64a1dd4a0ad481ad218a27</u> <u>4736a1a00ab8d4812a713f</u> <u>2146464a8a12b93134ba</u>	+ 0.00446585 153.01	BTC 	

* USD values displayed at the time of transaction

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