

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EK5KxabZcLm7Zp37ULVSjgxHzahPCauoQ</u>
TOTAL RECEIVED	0.50587599 BTC
	31,913.68 USD
TOTAL SEND	0.50587599 BTC
	31,913.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01023143 BTC	
			588.01 USD	
2	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01044759 BTC	
			600.43 USD	
3	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01096551 BTC	
			630.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01010973 581.01 USD	BTC 	✓
5	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01111963 639.06 USD	BTC 	✓
6	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01054215 605.87 USD	BTC 	✓
7	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01026889 590.16 USD	BTC 	✓
8	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01027725 590.64 USD	BTC 	✓
9	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01058969 608.60 USD	BTC 	✓
10	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01030259 592.10 USD	BTC 	✓
11	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01076587 618.72 USD	BTC 	✓
12	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01086718 624.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01022911 587.88 USD	BTC 	
14	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01078465 619.80 USD	BTC 	
15	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01098377 631.25 USD	BTC 	
16	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01096393 630.11 USD	BTC 	
17	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01101681 633.15 USD	BTC 	
18	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01015482 583.61 USD	BTC 	
19	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01007746 579.16 USD	BTC 	
20	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01037665 596.36 USD	BTC 	
21	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01033075 593.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01036502 595.69 USD	BTC 	
23	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01031032 592.54 USD	BTC 	
24	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01010602 580.80 USD	BTC 	
25	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01012105 581.67 USD	BTC 	
26	2021-10-11 16:31:36	<u>e568b7372c792d3eadfb08</u> <u>b03728edcab7339a9ea692</u> <u>8dfbd816715259012376</u>	- 0.01010758 580.89 USD	BTC 	
27	2021-10-07 05:01:09	<u>c54b61e9f5c1d5cf1915b4</u> <u>ad94ac9226edebfcea2dfc6</u> <u>3ff6ceeb1a462077a9a1</u>	+ 0.01010758 544.79 USD	BTC 	
28	2021-09-27 03:56:20	<u>9ef1483b405bf3d8989df6</u> <u>5b4d82a3f6b49911dca0ed</u> <u>2d4a0bb6954442548902</u>	+ 0.01023143 447.60 USD	BTC 	
29	2021-09-18 03:06:22	<u>3930bbf2e78134678032de</u> <u>61c5d683ae6485fad68a58</u> <u>62adb89b1066adce3c01</u>	+ 0.01044759 505.32 USD	BTC 	
30	2021-07-06 03:31:44	<u>4a39cb9990b2c637ed1406</u> <u>373f4b7d077d8ec7261f00</u> <u>8b1028e03e7549210d42</u>	+ 0.01096551 373.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4861139beec4a63714a3efe</u> <u>fe474c3537b340a9001f</u>	+ 0.01010973 336.11 USD	BTC 	
32	2021-06-18 02:56:35	<u>7a48b002141d50a553e6fb1cad05e695345160c86dd2</u> <u>f908e516d26756bfcf8f</u>	+ 0.01111963 420.56 USD	BTC 	
33	2021-06-08 02:47:26	<u>2b22daf697c8c675143d991847f7c5d21262b06449e3</u> <u>8c2e9c5c44e49268d3c3</u>	+ 0.01054215 348.83 USD	BTC 	
34	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf281627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.01026889 363.26 USD	BTC 	
35	2021-05-18 02:54:02	<u>f0a092cc9a1b7929d984081279bc6eb1fd424c1bb158</u> <u>bde1cc277c2ea008dd4d</u>	+ 0.01027725 465.77 USD	BTC 	
36	2021-05-08 02:52:50	<u>6967c2821a38f0ce659e14ffc0e08de7cbfafcfb50c0</u> <u>cf6d6e861a22ef5ca374</u>	+ 0.01058969 620.09 USD	BTC 	
37	2021-04-14 02:55:56	<u>41a505824a06e5cedebc252b66f42cb97bd71bb5a2d9</u> <u>5a92d8fc769e5a7f5b1d</u>	+ 0.01030259 648.64 USD	BTC 	
38	2021-04-01 03:57:00	<u>d8dbf7895026b497467fd26107fdcae37b33c3867953</u> <u>7c175b215f087ae753f3</u>	+ 0.01076587 632.17 USD	BTC 	
39	2021-03-16 04:16:59	<u>649c0e4010b69ffc1f499b3ff42a8c082e44b1853546</u> <u>c3c748d68667be727c41</u>	+ 0.01086718 618.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-05 03:03:05	<u>16c4d02af2d75b3a09ab1b3b8fc048662235d12f576e39ca78c523a708766d54</u>	+ 0.01022911 498.68 USD	BTC 	✓
41	2021-02-24 03:56:51	<u>79608d0c062355fd8184497d4bc5239445d0990998aab98cf6f694674b7e4ea6</u>	+ 0.01078465 535.74 USD	BTC 	✓
42	2021-02-08 03:22:24	<u>9ab3d333e2d957999d250021a1ffaabf8645d0b3caa969e04e5b258385acfef0</u>	+ 0.01098377 509.37 USD	BTC 	✓
43	2021-01-29 06:39:49	<u>57c852f4f1364043ea19fd450ef03e6494a8ab9884e42d3bde615e40a5acaa0a</u>	+ 0.01096393 375.53 USD	BTC 	✓
44	2021-01-20 07:09:38	<u>7c75f4bb876035495fadb71f106725e38cdc6aabdde6f09fdc2be5a07029075</u>	+ 0.01101681 390.74 USD	BTC 	✓
45	2021-01-11 02:46:16	<u>ae2de922ba995745786d89eee10b17f743def0fdc07583512217663cdd48ea66</u>	+ 0.01015482 359.52 USD	BTC 	✓
46	2021-01-01 02:50:02	<u>bcf8a5e12503b9a045207b4dacfac9ed91ce3c66f690fae22a34a5910c6bedee</u>	+ 0.01007746 295.58 USD	BTC 	✓
47	2020-12-14 02:54:29	<u>414105f0fea3ea5d3dcc51a89df807d3c406f1e45d0ac083ae18d68668f78806</u>	+ 0.01037665 199.99 USD	BTC 	✓
48	2020-11-24 04:41:33	<u>18b735c0c4a9ea95e483558b338d60f54470243ed512907c406a17aefdf6a2</u>	+ 0.01033075 197.93 USD	BTC 	✓

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49	2020-10-31 02:37:45	<u>afc8f849f637b5439cb3d57d9490639a27b7e6977d68c85f5e252af55b4bce79</u>	+ 0.01036502 142.94 USD	BTC	
50	2020-10-03 03:36:10	<u>7120a6ed48c48fac71538f011580e716d0377d1bf768450adbb13ec2e51a4a5c</u>	+ 0.01031032 108.69 USD	BTC	
51	2020-07-16 04:53:07	<u>3066b30d5fd5a450ee7c89fa742a7241aa41abfcf61fe3628ee9c42db8591624</u>	+ 0.01010602 92.30 USD	BTC	
52	2020-06-11 03:32:10	<u>37914bb1aad32ef2b06389fff7e78745ebbf9bcb01cb70664a011b04b7247eb2</u>	+ 0.01012105 93.92 USD	BTC	
53	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88670eeb73340ea07fa6af2d5f49264a9b672a2f4dbd</u>	- 0.01024196 96.55 USD	BTC	
54	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88670eeb73340ea07fa6af2d5f49264a9b672a2f4dbd</u>	- 0.01040728 98.11 USD	BTC	
55	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88670eeb73340ea07fa6af2d5f49264a9b672a2f4dbd</u>	- 0.01033499 97.42 USD	BTC	
56	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88670eeb73340ea07fa6af2d5f49264a9b672a2f4dbd</u>	- 0.01001313 94.39 USD	BTC	
57	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88670eeb73340ea07fa6af2d5f49264a9b672a2f4dbd</u>	- 0.00619110 58.36 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01036176 BTC 97.68 USD		
59	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01032265 BTC 97.31 USD		
60	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01083483 BTC 102.14 USD		
61	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01008601 BTC 95.08 USD		
62	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01079026 BTC 101.72 USD		
63	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01052574 BTC 99.22 USD		
64	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01059923 BTC 99.91 USD		
65	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01056140 BTC 99.56 USD		
66	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01016107 BTC 95.78 USD		

#	Date & time	Transaction Id	Amount		
67	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01083907 102.18	BTC 	
68	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01099498 103.65	BTC 	
69	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01027362 96.85	BTC 	
70	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01011387 95.34	BTC 	
71	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01055671 99.51	BTC 	
72	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.01060640 99.98	BTC 	
73	2020-05-28 18:51:16	<u>c0d4642dddfe09e1f62f88</u> <u>670eeb73340ea07fa6af2d</u> <u>5f49264a9b672a2f4dbd</u>	- 0.02864448 270.03	BTC 	
74	2020-05-18 02:38:49	<u>9de727adb675431aa0d46a</u> <u>352b6230e46f573143848f</u> <u>08fd1098d162805e2971</u>	+ 0.01024196 99.69	BTC 	
75	2020-05-03 02:32:25	<u>e24d9d89cc08a2865400ef</u> <u>1389932fa1012d0ed5b146</u> <u>3efeb457170c5293d068</u>	+ 0.01040728 92.56	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-04-19 02:51:47	<u>47bac030e11083dd564bce</u> <u>a223b5d43969b8a2995d97</u> <u>2673e61d8c252761679a</u>	+ 0.01033499 BTC 73.59 USD		✓
77	2020-04-07 02:45:18	<u>f74b5c4caffffd4938c288</u> <u>b63e09296a0f12584c9b1e</u> <u>a3d7f577e73014b4f2bc</u>	+ 0.01001313 BTC 72.06 USD		✓
78	2020-03-10 04:50:07	<u>5cc45bb28076ddd723df62</u> <u>df6a615c2d39e259796532</u> <u>7f101f2f37a91f6d40f3</u>	+ 0.00619110 BTC 48.87 USD		✓
79	2020-03-03 03:49:35	<u>c245fe983e2b775d043358</u> <u>6f19ee2c339a68e19b6d10</u> <u>123a7d2919b4bd44b205</u>	+ 0.01036176 BTC 90.76 USD		✓
80	2020-02-20 07:18:24	<u>87fed76ff5e2f930710f00</u> <u>58107b20fcff5e90226db5</u> <u>e2b8e7063b5ed678e3dc</u>	+ 0.01032265 BTC 99.06 USD		✓
81	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d60</u> <u>1d6d90a112f6ef9b79bae9</u> <u>d5e0bb2227334556bad1</u>	+ 0.01083483 BTC 107.21 USD		✓
82	2020-01-23 02:19:56	<u>543c366ddf23131d632bac</u> <u>28eeaa37729dc01926d4c5</u> <u>25bdd77282314ce5cd1b</u>	+ 0.01008601 BTC 84.76 USD		✓
83	2020-01-12 02:43:43	<u>933059df89d222c1dc1677</u> <u>a625d0ec7676782cf61a17</u> <u>85750490d39972b83d4f</u>	+ 0.01079026 BTC 88.31 USD		✓
84	2020-01-01 02:49:35	<u>76b4a71870a529fabb0a89</u> <u>b86f33340016fd248e3a2e</u> <u>c4c98ac8ff7a599b801e</u>	+ 0.01052574 BTC 75.79 USD		✓

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85	2019-12-22 02:32:53	<u>5f2e433fc16e3588af176c</u> <u>dc3470dab59d0bed84f1dd</u> <u>0c2239f7e195e5bac2d4</u>	+ 0.01059923 BTC 79.50 USD		✓
86	2019-12-12 02:35:30	<u>1d5f5c5709058d361f2739</u> <u>c78b1faec67e3706bff62a</u> <u>abb54376dfa88ebfd21d</u>	+ 0.01056140 BTC 76.02 USD		✓
87	2019-12-02 02:30:30	<u>1952fb303aa7989e71ee9e</u> <u>8fdd767c8599d75a483b15</u> <u>0d56483d46e3cc7c8529</u>	+ 0.01016107 BTC 74.11 USD		✓
88	2019-11-14 02:19:29	<u>2d445a65992b6230fcc950</u> <u>c2db8911b8a85b7f6fc0e4</u> <u>a957582dc54681db46d0</u>	+ 0.01083907 BTC		✓
89	2019-10-31 02:52:17	<u>f39e83226bc5a4891853df</u> <u>33a8092cf26db6eb2ca311</u> <u>047f0105cfd803196aaa</u>	+ 0.01099498 BTC		✓
90	2019-10-19 02:44:20	<u>f3604a8eb46bbfb1536493</u> <u>3b098484bda3a03d7a30ac</u> <u>e9bb5b1b1b181bc14f5e</u>	+ 0.01027362 BTC		✓
91	2019-10-06 02:18:29	<u>ba62df3cb3af0d203f8a18</u> <u>3fede2e77d18df8a3a0759</u> <u>1a889fb1d22f37632e02</u>	+ 0.01011387 BTC		✓
92	2019-09-23 06:15:35	<u>fda14938c44609c193807f</u> <u>ea074ce06c2d8d18f82f4a</u> <u>afe674c260ae94a5bdd9</u>	+ 0.01055671 BTC		✓
93	2019-09-12 02:29:25	<u>81ca8c3f4d6722e1c238b2</u> <u>a31013aa830333763a23a1</u> <u>c552c18e4af59df275ba</u>	+ 0.01060640 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2019-08-30 21:00:48	<u>ee12c5f785ddead414cf21</u> <u>c056736f8c2a93a22d22d8</u> <u>7c2f4b340574f2b2959e</u>	+ 0.02864448 BTC	✓

* USD values displayed at the time of transaction

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