

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKajnK5hqEYYT578wytQiB6LUSxU7iiJV</u>
TOTAL RECEIVED	0.02409537 BTC
	1,520.08 USD
TOTAL SEND	0.02409537 BTC
	1,520.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 21:00:47	<u>aafae50717d30e6632910e</u> <u>e46754794c119cb1fb1d7b</u> <u>3cb8b2366152e135449b</u>	- 0.00049960 BTC	
			8.26 USD	
2	2022-11-24 18:24:26	<u>370f29ef4c742e365b88b7</u> <u>650c1f2b15ae504da733e0</u> <u>136d4ba521582d474070</u>	- 0.00049972 BTC	
			8.28 USD	
3	2022-11-24 18:24:26	<u>9eb5d06f8e06e1c774f889</u> <u>54e106a6ff223b349916c4</u> <u>9549113095ca52950023</u>	- 0.00049891 BTC	
			8.27 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 12:57:20	<u>5ae41f04ffeaa21be1dfbf</u> <u>e8116027e309daebccc455</u> <u>61e0879b4d42cf3a43cb</u>	- 0.00058564 BTC 	9.71 USD	✓
5	2022-11-24 11:35:54	<u>5e84697121b846b2c1fead</u> <u>51230d23020c29227bcf52</u> <u>ebb8f70153cef67756e6</u>	- 0.00051845 BTC 	8.57 USD	✓
6	2022-11-24 11:35:54	<u>061bfd8e97b80515c6df28</u> <u>45c22772cfb4ab8011ce60</u> <u>ba5af2b93b9f241046db</u>	- 0.00084073 BTC 	13.90 USD	✓
7	2022-11-24 11:35:13	<u>a4832997033e42b7975ec3</u> <u>410b71beefb29c4a95d3c8</u> <u>8b0fb8de6f600db10256</u>	- 0.00095391 BTC 	15.77 USD	✓
8	2022-11-24 11:05:17	<u>202ca422b8cd82a9b98bbb</u> <u>ab12aa7836276e3e09ac9b</u> <u>cf7a1a83dfedfdeb2bf1</u>	- 0.00051201 BTC 	8.48 USD	✓
9	2022-11-24 08:02:34	<u>ef4056c2b56e6b78fdb70f</u> <u>e270eca87fe22c46e56b57</u> <u>44b7746ff210ec5ba286</u>	- 0.00052940 BTC 	8.78 USD	✓
10	2022-11-24 08:02:34	<u>7cc0263d6d9636a8fad6ef</u> <u>a956a3973e4943a2f84cc5</u> <u>68f6d3a3b4278fc6de80</u>	- 0.00055004 BTC 	9.12 USD	✓
11	2022-11-24 08:00:34	<u>b0a25d75fbc39599c1afd</u> <u>3d9ef5659170269fc0d728</u> <u>f629a91fb45d4211c245</u>	- 0.00056569 BTC 	9.38 USD	✓
12	2022-11-24 08:00:34	<u>333467e88c1617e40632d5</u> <u>dc4fd6aca0016dd1b655d8</u> <u>53567e69c37dc1c8c23c</u>	- 0.00080404 BTC 	13.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-24 07:40:34	<u>9f0a62dcc2d6ae9939345b</u> <u>58f3eb473a5cf186e1e3f3</u> <u>4b12985a22f0c0c3c0ec</u>	- 0.00068521 BTC 11.36 USD		✓
14	2022-11-24 07:10:39	<u>106859c57e4f1b160e314e</u> <u>b91d757f99c9e723ad3030</u> <u>4ee695e2179c7b2211c1</u>	- 0.00051853 BTC 8.61 USD		✓
15	2022-11-24 07:10:39	<u>73580af870bb16c698fada</u> <u>b80044e2b4acff2952d4e6</u> <u>de728277fbed3997d2bf</u>	- 0.00081572 BTC 13.56 USD		✓
16	2022-11-24 07:10:39	<u>91f27853d10aefb1a0f87e</u> <u>739d8583b654beaee55635</u> <u>e634b4ba276bcd31f4b1</u>	- 0.00058033 BTC 9.64 USD		✓
17	2022-11-24 07:10:39	<u>61808ef302265dd88a359b</u> <u>e8868f6dfced503de30f97</u> <u>6ce7c14b1f9ed737b8a2</u>	- 0.00065130 BTC 10.82 USD		✓
18	2022-11-24 07:10:39	<u>e7269bdbe883b48109cbaf</u> <u>0d84d799057d7a45a67d53</u> <u>20d709dea5ad71bd1191</u>	- 0.00051860 BTC 8.62 USD		✓
19	2022-11-24 07:04:05	<u>c80df39040a43594adbe0c</u> <u>26b6a07aed52089a65c92a</u> <u>650463f6db24ffaada80</u>	- 0.00053621 BTC 8.91 USD		✓
20	2022-11-24 07:04:05	<u>fe88e7af51c69768d2708a</u> <u>7c9e8b02eeef11f4dfb23</u> <u>cdb66df22f7a0c25ce6f</u>	- 0.00058095 BTC 9.65 USD		✓
21	2022-11-24 06:01:38	<u>04784853a32d8443c39aaf</u> <u>2730442b56d36dacf6524f</u> <u>71ecb372b492ac945d13</u>	- 0.00091637 BTC 15.31 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-24 05:18:01	<u>7d43c574f37a54205501c0</u> <u>9f7f986b6455f7fc1c4c92</u> <u>32c9e8af099cebbbf0a7</u>	- 0.00064324 BTC 	10.71 USD	✓
23	2022-11-24 05:18:01	<u>58c605fb3e4b00f614dec2</u> <u>50977a353f43f0c0d752ed</u> <u>9b838ee85966b58c294a</u>	- 0.00092198 BTC 	15.35 USD	✓
24	2022-11-24 05:17:40	<u>8de836e63506228d92d297</u> <u>a0d13faf35be26d51d41af</u> <u>90cfe04ee01d127f46c5</u>	- 0.00081741 BTC 	13.61 USD	✓
25	2022-11-24 05:12:14	<u>a8f55b7afb1625b66f09cc</u> <u>9da32b8da2df3d7b88d517</u> <u>324562457f302aeea08e</u>	- 0.00055314 BTC 	9.21 USD	✓
26	2022-11-24 05:12:14	<u>f4a75c13691d4558f66418</u> <u>ffe6ffc4e54c95d4b4de39</u> <u>b2ff67353cbbc4ca8ff4</u>	- 0.00088950 BTC 	14.81 USD	✓
27	2022-11-24 01:38:54	<u>289d97edab93029ceb422d</u> <u>2ffe0a8cd75decd7f99a9d</u> <u>cd3997c6f941d5fd98dc</u>	- 0.00101020 BTC 	16.86 USD	✓
28	2022-11-23 23:49:13	<u>c83a8b82beee04915de566</u> <u>9e7a4c42b3606b74ca7b05</u> <u>98ef921e8c7949dabaed</u>	- 0.00173837 BTC 	28.79 USD	✓
29	2022-11-23 23:37:04	<u>7b6a89d224dfc88fe4be76</u> <u>68a57784d7fa825f5de526</u> <u>f14c23ae00940e7c5ec2</u>	- 0.00071353 BTC 	11.81 USD	✓
30	2022-11-23 21:27:15	<u>bf5df4709fa90b99ef8eb2</u> <u>e5c01b500557eb391492b5</u> <u>e6478bc684fcec79ace6</u>	- 0.00053068 BTC 	8.75 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-23 16:48:01	<u>40970fb768604c2288b7b7</u> <u>2fcea8d545a696eaecf65</u> <u>6f797c723a88eb99880f</u>	- 0.00115392 BTC 18.91 USD		✓
32	2022-11-23 11:49:19	<u>29a8cee87462560a75f80e</u> <u>10637e909ae70e1e079095</u> <u>1c48a56fd600e76230f5</u>	- 0.00196204 BTC 32.40 USD		✓
33	2022-09-15 11:10:28	<u>8c9a8b83d63e6b916d5126</u> <u>42f8a43aabcb80a32f72d1</u> <u>0fa9ab270bbe32907f23</u>	+ 0.00053621 BTC 10.80 USD		✓
34	2022-09-13 00:27:08	<u>1f508001dab99cab536d68</u> <u>9259986c33d5294ed7f661</u> <u>d65dd8b202418304d2aa</u>	+ 0.00080404 BTC 17.86 USD		✓
35	2022-09-10 02:35:21	<u>1c8761945282cf1401245d</u> <u>1ea14a882c0742273c0a29</u> <u>c086d300eb43802ef667</u>	+ 0.00092198 BTC 19.64 USD		✓
36	2022-09-06 00:32:55	<u>08be4906c910ee24cf0a59</u> <u>f390c64f2b124967305bbf</u> <u>25092de3430d462c7592</u>	+ 0.00065130 BTC 12.87 USD		✓
37	2022-09-03 05:06:42	<u>b655b8c1b20ea64bce1c21</u> <u>d5b3cae8eaa1af2385d404</u> <u>65e46ea375c1095181e4</u>	+ 0.00115392 BTC 23.01 USD		✓
38	2022-08-29 00:53:34	<u>6c1139dc08a357de231a9b</u> <u>ca8508b2428f1a7c59de87</u> <u>ff1a8cce68f8c4f86a10</u>	+ 0.00196204 BTC 38.57 USD		✓
39	2022-08-20 04:23:28	<u>cacdfbd4e912ba94bbc3c8</u> <u>c1e067793303a17193fae7</u> <u>b7eb060ba2ac13676414</u>	+ 0.00173837 BTC 36.92 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-08-13 12:22:16	<u>665be482ffdad0afc16e</u> <u>274e300ca3eca423116347</u> <u>90b0c55a6dd8af52ab08</u>	+ 0.00088950 BTC 	21.74 USD	✓
41	2022-08-09 00:25:20	<u>f3b2b6b66fad02d3e35fdc</u> <u>70a1b5ee2e1f979b1284ce</u> <u>7f79ce9d70c7a5e7d458</u>	+ 0.00101020 BTC 	24.03 USD	✓
42	2022-08-04 21:14:16	<u>a215da90e2385fa702ae5c</u> <u>341569a40008b1127ada0b</u> <u>ae8b7a8c0b999bbd457d</u>	+ 0.00071353 BTC 	16.05 USD	✓
43	2022-08-02 02:28:01	<u>37d3fcdad54b3e2fa8073f</u> <u>acca0cd712b13e9c494ccb</u> <u>c9e5878d3dfa380014cc</u>	+ 0.00091637 BTC 	20.99 USD	✓
44	2022-07-29 10:38:25	<u>87cff6aa62ba7829c004dd</u> <u>9284154236e94e4240b378</u> <u>e1ae01f89ea2fa3b2d9f</u>	+ 0.00051853 BTC 	12.29 USD	✓
45	2022-07-27 11:08:41	<u>9b159ef088ed1d379a5c44</u> <u>cbcef8a4837fd0ac0c2bd3</u> <u>32bca0befa6ed7870d63</u>	+ 0.00055314 BTC 	11.72 USD	✓
46	2022-07-25 04:25:56	<u>e04b54c20449bd6d511b78</u> <u>01057679b2255f40c0c743</u> <u>4cdad296014b2bf29773</u>	+ 0.00053068 BTC 	11.61 USD	✓
47	2022-07-23 01:17:44	<u>f39453eeb2ca15576f737d</u> <u>36f06e30ec490e18324c14</u> <u>374bc981e5ff9a616b6d</u>	+ 0.00081741 BTC 	18.62 USD	✓
48	2022-07-19 14:43:05	<u>c66434a1bdbb8e0c7db780</u> <u>ee3eb7c7ce710fe13e36a8</u> <u>7b3c8fe949fc482c40b0</u>	+ 0.00064324 BTC 	14.88 USD	✓

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49	2022-07-05 04:26:46	<u>c693f8bbacd2b09f89c3a1</u> <u>5fc1631cbc1e36bce0614d</u> <u>b31f9974db600229c26d</u>	+ 0.00058564 11.88 USD	BTC 	✓
50	2022-07-02 14:14:05	<u>c1c96e27f1c58cc4160fb9</u> <u>08bd4e712100a6cd69bf51</u> <u>486139059bc757d655cc</u>	+ 0.00058033 11.15 USD	BTC 	✓
51	2022-06-29 18:14:03	<u>a2f3557e94eb8e23f802db</u> <u>111edf36beeee17f5e927a</u> <u>51cdcd08bb52d3f66b68</u>	+ 0.00055004 11.12 USD	BTC 	✓
52	2022-06-26 17:22:39	<u>7611cac4a0bc95838bb0f7</u> <u>cb4a86d432db26ddf44b12</u> <u>16e02fbaa65dc4539630</u>	+ 0.00051845 11.03 USD	BTC 	✓
53	2022-06-19 16:26:22	<u>c1ef1ff5c8429899a5156a</u> <u>f66adc96810d4b455de455</u> <u>54450bb4e9ce13786c39</u>	+ 0.00095391 18.54 USD	BTC 	✓
54	2022-06-13 23:51:10	<u>3ef9eaa91d2c5ee5c80395</u> <u>a854ad63b9d5f7f5f70845</u> <u>413dad892cc69cc6c160</u>	+ 0.00049972 10.42 USD	BTC 	✓
55	2022-06-10 20:31:02	<u>4d0d1058be9f3d99321f72</u> <u>7c2b0944e059d186ec9041</u> <u>cc603dd6bad1d8259d92</u>	+ 0.00081572 23.81 USD	BTC 	✓
56	2022-06-06 00:51:48	<u>84598d109b82d6d08afaea</u> <u>5c056199997f032ed0a9b5</u> <u>0a6ab487b4a0108fca36</u>	+ 0.00049960 15.40 USD	BTC 	✓
57	2022-06-03 00:26:45	<u>ab8114585c0dd08b635809</u> <u>41256d8c6088cc6ee59e94</u> <u>f1a614d755c328cb9101</u>	+ 0.00058095 17.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-31 00:32:59	<u>acceec27eb5421e4976cdb</u> <u>5d4a0656e49cbef4137e7f</u> <u>ca3981b9965b754ca764</u>	+ 0.00051860 BTC 16.47 USD		
59	2022-05-28 04:33:32	<u>6408535ba0a548705be513</u> <u>fc53737adba812e7c91081</u> <u>31e2f9d1e96908590c03</u>	+ 0.00068521 BTC 19.79 USD		
60	2022-05-24 16:25:02	<u>a5562e26c4b5c944ec9d1e</u> <u>33cb4a4d818aa88f52e711</u> <u>8a86b4530e240ad1cab9</u>	+ 0.00051201 BTC 15.04 USD		
61	2022-05-22 00:58:33	<u>79b84948c3ff2a47a51ca2</u> <u>9de39bd5a74bca213e05d8</u> <u>8b90f0e13b470ddd450a</u>	+ 0.00049891 BTC 14.64 USD		
62	2022-05-19 12:36:44	<u>c55b557e780087ae3f54b5</u> <u>5a161aa8737160e92581ef</u> <u>aed32e29a6ee4c527c4a</u>	+ 0.00052940 BTC 16.08 USD		
63	2022-05-16 17:39:45	<u>b88a6404e96015a12b36ac</u> <u>4355ee4307817fe51fa7cc</u> <u>abab07d1d16cdc3c1796</u>	+ 0.00056569 BTC 16.89 USD		
64	2022-05-11 03:08:45	<u>e60e253af9c3ac24be9f6a</u> <u>08471c5de5be0a88a0954a</u> <u>b30ea0b32873f1853d11</u>	+ 0.00084073 BTC 25.73 USD		

\* USD values displayed at the time of transaction

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