

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EMGxcCPg55pk6Stq792dJoaiVSP5ig3s2</u>
TOTAL RECEIVED	0.17362104 BTC
	10,978.05 USD
TOTAL SEND	0.17362104 BTC
	10,978.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-23 18:31:31	<u>8858970793fcde3d733bf0</u> <u>710ad303d92d940526b8cd</u> <u>01a9f67090b36df531b9</u>	- 0.00500927 BTC	
			111.56 USD	
2	2022-07-16 03:45:24	<u>43ef151bcfb3841d54553c</u> <u>0ee469ff2742e2d4c1d669</u> <u>68924723f7b151fabcb4</u>	+ 0.00500927 BTC	
			103.16 USD	
3	2022-02-14 01:01:36	<u>4f53cc01a4651443aad2b0</u> <u>2448922b29eb1237ece6c9</u> <u>44c31fd2519f4c8423f7</u>	- 0.00504891 BTC	
			210.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-13 04:10:33	<u>0d8da31c2334a10e9c97ba</u> <u>aada04e5cb3ac2d0fb55d7</u> <u>ec4bdad7bf0c9ccf6d17</u>	+ 0.00504891 214.43 USD	BTC 	✓
5	2021-11-29 06:08:48	<u>db25a2686d4e31b923bd4c</u> <u>9897df03fc8b8800f268bd</u> <u>55272c38a202ba0f8afe</u>	- 0.00507244 289.76 USD	BTC 	✓
6	2021-11-29 03:07:31	<u>fe0d551f9f94dad76788de</u> <u>7849e882ac5565999b58ef</u> <u>6ca119c5017973aba11a</u>	+ 0.00507244 291.74 USD	BTC 	✓
7	2021-10-21 05:32:11	<u>7bf38856ab56e87ea7e458</u> <u>4ba72c8c707882e41dbdb9</u> <u>3df7f9ef58ef6b97acd9</u>	- 0.00513627 323.43 USD	BTC 	✓
8	2021-10-21 02:35:58	<u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u>	+ 0.00513627 334.37 USD	BTC 	✓
9	2021-09-18 18:08:10	<u>798e5994a0f55b6de3086c</u> <u>e8c69040591d7f966513c2</u> <u>e0bb7704db93452ed036</u>	- 0.00505705 239.33 USD	BTC 	✓
10	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00505705 244.59 USD	BTC 	✓
11	2021-08-21 18:10:17	<u>539f85e1cbfe578cfed646</u> <u>fc2e5d35e5b22812a84364</u> <u>8c448b7fc8bfcc208717</u>	- 0.00509488 250.32 USD	BTC 	✓
12	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u>	+ 0.00509488 248.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-28 16:36:13	<u>916de95a3f67177a9a0d98</u> <u>1db51dc004eadf41054e96</u> <u>9e4e016034c101abd148</u>	- 0.00501432 200.67 USD	BTC	✓
14	2021-07-28 01:38:45	<u>98ca36906002d90b19a109</u> <u>9eeeadad89bff31f6000c3</u> <u>22dca0d7caddc319028d</u>	+ 0.00501432 204.33 USD	BTC	✓
15	2021-07-06 18:15:35	<u>b372468db3b27951760bcf</u> <u>7e9620178a42909c00ef2a</u> <u>8ded895f9aff3e720ffd</u>	- 0.00522038 181.81 USD	BTC	✓
16	2021-07-06 01:02:56	<u>3a104213fe0582502cd399</u> <u>3fcd7d34875224c7ba3856</u> <u>cb7b862f8ffe6fa1eae3</u>	+ 0.00522038 177.84 USD	BTC	✓
17	2021-06-05 15:41:19	<u>b0873a7aa16f7fefa895c5</u> <u>49e32d025df45295726c68</u> <u>be5757af65cded433deb</u>	- 0.00506999 180.05 USD	BTC	✓
18	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.00506999 196.62 USD	BTC	✓
19	2021-04-29 12:49:03	<u>07f9cc7b6b24cf620eda65</u> <u>c4680376ff6d048934daa3</u> <u>8098d7305fc3bdcc00a2</u>	- 0.00508386 272.26 USD	BTC	✓
20	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f</u> <u>66b7ced26e8fa328a6bf4d</u> <u>dfc8594bc1c65745461a</u>	+ 0.00508386 276.05 USD	BTC	✓
21	2021-04-04 00:25:57	<u>bd44570c44feae37ec7524</u> <u>46a6a7c08393a70938c26e</u> <u>3f98e5e9ecc54a571b00</u>	- 0.00506140 294.58 USD	BTC	✓



















#	Date & time	Transaction Id	Amount		
22	2021-04-03 02:24:25	<u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u>	+ 0.00506140 288.76 USD	BTC	✓
23	2021-03-12 04:45:18	<u>8f832705685c0fcfa9ca1e</u> <u>1b7610ff7d044a906aea6a</u> <u>6f2773d9a01b9ce6ec9b</u>	- 0.00514817 294.58 USD	BTC	✓
24	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.00514817 294.58 USD	BTC	✓
25	2021-02-20 05:42:08	<u>154bf87e0c90bfabb490bf</u> <u>b8d0943f411bb0f11b6859</u> <u>9422962e64b8dcba831a</u>	- 0.00510976 285.33 USD	BTC	✓
26	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.00510976 285.66 USD	BTC	✓
27	2021-02-01 11:13:07	<u>997f2fde577d1a1e04c38e</u> <u>caed6e9e4c1c696973fea4</u> <u>8bbed0e7905fb49c8d4d</u>	- 0.00504449 169.12 USD	BTC	✓
28	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.00504449 166.93 USD	BTC	✓
29	2021-01-12 22:46:03	<u>16e8d712a2d6a0becbbf1f</u> <u>e0118abf63d3287fb6c71e</u> <u>5b222087f1b80ac14e51</u>	- 0.00504074 188.37 USD	BTC	✓
30	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.00504074 171.64 USD	BTC	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
31	2020-12-26 09:19:23	<u>4ddb4130eb96f57b8c1bcb</u> <u>65970b4c1c0d697ef4b293</u> <u>e77ea809929496971b55</u>	- 0.00511443 135.49	BTC 	
32	2020-12-25 02:04:44	<u>d9f1cd04951fb719d47f66</u> <u>4e9d9b85c5befa9fed377a</u> <u>fb1e5b3e2fc2d6304f0e</u>	+ 0.00511443 126.39	BTC 	
33	2020-12-07 01:59:14	<u>bd50b642c044f997170a6a</u> <u>1b13f68e343836c5bb5d49</u> <u>1a110dd36b1e0f30419a</u>	- 0.00524470 100.52	BTC 	
34	2020-12-06 03:21:20	<u>3c1e33564ac0638a593099</u> <u>ed056970283b7eea207c11</u> <u>2d22258e670baff71837</u>	+ 0.00524470 101.53	BTC 	
35	2020-11-14 01:17:19	<u>9c99d3d4ca51310f83f5fd</u> <u>5c660c4c669ad0d2668b1c</u> <u>99e03cca253b2edc5689</u>	- 0.00508011 81.63	BTC 	
36	2020-11-13 01:36:54	<u>45c014d5e83ad05bb1bce1</u> <u>5eb9d2e327072531992811</u> <u>77d5208897975cda7a3a</u>	+ 0.00508011 82.91	BTC 	
37	2020-10-24 11:49:48	<u>ca4ac03af904945bad9d89</u> <u>17f6b7cf86c1c954f27c62</u> <u>fe046d7264af68165ec4</u>	- 0.00508657 66.69	BTC 	
38	2020-10-24 00:55:02	<u>e66c75fc88fa01f8bbf39e</u> <u>b68cb3601ccf5b728ea801</u> <u>75efd377f9032d34bc4a</u>	+ 0.00508657 66.69	BTC 	
39	2020-09-27 15:42:46	<u>9cb8a00f08c10330577c75</u> <u>95a1d17958fff5e0a01bff</u> <u>2a87a774480dbb3c457c</u>	- 0.00505057 54.02	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-27 02:49:36	<u>909a2855c84ccab4379f1b</u> <u>1ec3d2d48e53bdfb352315</u> <u>6bfe6b33b1838acb69b4</u>	+ 0.00505057 BTC 	54.41 USD	✓
41	2020-09-06 17:23:24	<u>09086111900cc038decc65</u> <u>47b287bd1c7c6bc9bef19e</u> <u>97f0ef9ed81cd5498c0f</u>	- 0.00504750 BTC 	52.35 USD	✓
42	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9ffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00504750 BTC 	51.76 USD	✓
43	2020-08-21 10:51:15	<u>5ae55963ac6bdefdfced7b</u> <u>a36908a0eb526d18f644c3</u> <u>e83dae1a4933ad3ad958</u>	- 0.00523989 BTC 	60.42 USD	✓
44	2020-08-21 01:23:33	<u>cce59dd152292d14c549e2</u> <u>97d9e3d2fdd3b27663f998</u> <u>bda0a538b0589929160f</u>	+ 0.00523989 BTC 	60.42 USD	✓
45	2020-08-05 12:19:35	<u>25f23303c7485f9c30643a</u> <u>90dcde93c8c2de7bfb854d</u> <u>82e914f9563c2e02d41d</u>	- 0.00526313 BTC 	61.90 USD	✓
46	2020-08-05 03:06:50	<u>181088e7e1b0bc1a00b72f</u> <u>f721e7840dcf938113a6eb</u> <u>99db23fa6d8bc943f01f</u>	+ 0.00526313 BTC 	61.81 USD	✓
47	2020-07-16 14:00:34	<u>447107d629860b75ecfb0e</u> <u>99b1c30ef32338ab50cb73</u> <u>a3be389284050f76a6f9</u>	- 0.00509652 BTC 	46.65 USD	✓
48	2020-07-16 05:03:34	<u>1eb2ce348600d08aa621a7</u> <u>6b3ceb10b7f1c385418fd4</u> <u>cc7e2ed0faca630fec8</u>	+ 0.00509652 BTC 	46.55 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-16 12:45:36	<u>c3b1351f17c1377bfb9cb2</u> <u>39099a779ace27dbf687cb</u> <u>3c620237674179bd3c18</u>	- 0.00511793 48.44 USD	BTC 	
50	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00511793 48.75 USD	BTC 	
51	2020-05-16 04:32:55	<u>f05c3ea8ee3710b0aaa97d</u> <u>9c25e977e926ee2ab0cc70</u> <u>e3e0b9dd6fd5f47f08f2</u>	- 0.00507291 47.59 USD	BTC 	
52	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.00507291 47.26 USD	BTC 	
53	2020-04-29 07:51:22	<u>99240606a08fe639f0d977</u> <u>981e47b7f08fd16863f5ae</u> <u>23d0af7e2dd6bcde6445</u>	- 0.00512894 45.02 USD	BTC 	
54	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.00512894 45.02 USD	BTC 	
55	2020-04-15 06:23:57	<u>030288d89192c1ca8a4e8f</u> <u>d9199b12fab01f96343a52</u> <u>2f740602558a0d4d8477</u>	- 0.00509993 33.76 USD	BTC 	
56	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00509993 33.76 USD	BTC 	
57	2020-04-03 07:32:40	<u>d3520acf2b6e50b0ff3cb2</u> <u>42ea7be7464dd4f6f6521a</u> <u>6e3f67976a77aa3c9d6a</u>	- 0.00501859 33.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a241eaae285a1865eb0ea2119371def03aa5d83c6343a</u>	+ 0.00501859 33.79 USD	BTC	 
59	2020-03-18 17:52:35	<u>30f1c2096bfd73d6f19d020922f3a937b92be6b125040d8a28c77cbcf013b55b</u>	- 0.00521543 32.13 USD	BTC	 
60	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.00521543 28.12 USD	BTC	 
61	2020-03-05 18:07:16	<u>38c3f938b346875137babb92ec4f6581a0aa542845268ab3a184b7f665d9890c</u>	- 0.00514539 46.98 USD	BTC	 
62	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683de957a201870c39e32a73ca36ab7a07e54e6937bca3</u>	+ 0.00514539 46.58 USD	BTC	 
63	2020-02-23 02:30:53	<u>034e531d906dfef646532b42d19e657317795cb46a59745fbd56e10d1961d666</u>	- 0.00520563 51.72 USD	BTC	 
64	2020-02-22 01:32:13	<u>5b465e6100cd029b687659604fd1116168a312c1762adbfb2b474875e9ec74fe</u>	+ 0.00520563 50.23 USD	BTC	 
65	2020-02-09 20:45:16	<u>bbce0cf8933dfaccb808b3159312e5bf2507d207c374a5926a3aa7d9d5d4f725</u>	- 0.00505379 49.78 USD	BTC	 
66	2020-02-09 01:22:20	<u>56317c80643155364a0f54af45c7f8dc242432b51a199b9f8e4b37f26d8f12fa</u>	+ 0.00505379 51.30 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-01-28 22:10:13	<u>a0e061977e32d7a625cedd</u> <u>faf00071784701eb6abd5e</u> <u>c581a96cbe08881c2b6c</u>	- 0.00512715 BTC 	47.69 USD	✓
68	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00512715 BTC 	48.06 USD	✓

\* USD values displayed at the time of transaction

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