

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EMPAEcuNex5B5ymg1eHtU6Ca2EBmWxZhu</u>
TOTAL RECEIVED	0.50254935 BTC
	31,667.46 USD
TOTAL SEND	0.50254935 BTC
	31,667.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 14:01:18	<u>22e933cab5fb56eab6dc47</u> <u>fc90ffdea20ed4fe95e309</u> <u>582c93feea1ee285bd00</u>	- 0.06859245 BTC	
			1,993.85 USD	
2	2023-08-03 00:09:35	<u>55dfa13cf3eb05b35fecd8</u> <u>661cff2685d611069d6e03</u> <u>9e5d0bde05dfed8fc61b</u>	+ 0.06859245 BTC	
			2,000.88 USD	
3	2023-06-26 19:25:54	<u>8a09ec261bdd1af6c2e46a</u> <u>e0416b8027c97b0961fe82</u> <u>4ef03f3b91b149b8d267</u>	- 0.04246800 BTC	
			1,284.40 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-06-20 23:03:09	<u>cd14145effac6432746567</u> <u>d76b7e8ed42be506093d1a</u> <u>ecb74a08a3f1cc18d3a3</u>	+ 0.04246800 BTC  1,202.18 USD	✓
5	2023-05-26 16:36:06	<u>960e2749da0f8ff190cad0</u> <u>1e5775afcaee2f6555db27</u> <u>639e7b05f151eb6139ef</u>	- 0.07237044 BTC  1,933.23 USD	✓
6	2023-05-26 16:36:06	<u>960e2749da0f8ff190cad0</u> <u>1e5775afcaee2f6555db27</u> <u>639e7b05f151eb6139ef</u>	- 0.00359305 BTC  95.98 USD	✓
7	2023-05-25 16:44:55	<u>30c320f184c9f28494dbcd</u> <u>4223550acbc30b2f289cec</u> <u>8d067c35a4b42f6a99e6</u>	+ 0.00359305 BTC  94.67 USD	✓
8	2023-05-17 00:39:52	<u>3e00db30038ae9ae67a0ff</u> <u>e19b397f427ac20699eedb</u> <u>e796f161ab25a73ac3bd</u>	+ 0.07237044 BTC  1,966.36 USD	✓
9	2023-04-25 18:40:25	<u>7011d2f03b206c27e7320d</u> <u>b43a68f1bc10d0cfcbb1557</u> <u>ad394c59087091d4d963</u>	- 0.05020391 BTC  1,386.20 USD	✓
10	2023-04-17 17:36:16	<u>ef9561239f46f2fba6707f</u> <u>cbcb393cf889e575af410b</u> <u>18243d873662a8eb4e0b</u>	+ 0.05020391 BTC  1,482.26 USD	✓
11	2023-03-19 17:31:22	<u>c1d47e7766338d6f42e6be</u> <u>6d52412e09254faf6ebc63</u> <u>45636e6a0f3a5d2517ad</u>	- 0.02106564 BTC  596.23 USD	✓
12	2023-03-19 17:31:22	<u>c1d47e7766338d6f42e6be</u> <u>6d52412e09254faf6ebc63</u> <u>45636e6a0f3a5d2517ad</u>	- 0.00406672 BTC  115.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-14 19:05:36	<u>6de10de9ef2e9916deba91391f81dc9f64277430801cf259f5c1e4a3a1cfa722</u>	+ 0.00406672 101.88 USD	BTC 	✓
14	2023-03-02 02:22:29	<u>740a1e5a4c3de134e76ea764e3f3a1a2ed325aad498719cb85df6a8e3bccd75d</u>	+ 0.02106564 494.92 USD	BTC 	✓
15	2023-02-13 11:36:24	<u>89bf354d965b42d458ade2d56aef92e0dcbc4db10a26cabe197c3860c69c11b2</u>	- 0.00480326 104.02 USD	BTC 	✓
16	2023-02-11 22:00:35	<u>9f62216757e42d82543cc430efa022a82e50c29244a0464e0182509cc4cae420</u>	+ 0.00480326 104.82 USD	BTC 	✓
17	2023-01-16 15:51:37	<u>b0c98cc777a839aec5c1a6f3c113d2a2dd4a4e285617c6a35f876282e622d941</u>	- 0.02347676 492.97 USD	BTC 	✓
18	2023-01-14 00:54:57	<u>ce11df0b9fb5f2f9b360df7b831de8f6704f07239f9f57610ab1170126ceb88c</u>	+ 0.02347676 491.30 USD	BTC 	✓
19	2023-01-10 09:47:38	<u>973c605962be8c9c5d42d2220c52a061f88011554c20f68b90f7268f67760861</u>	- 0.01511600 261.06 USD	BTC 	✓
20	2022-12-27 16:28:07	<u>406a7940f784258d0aa783822d8f9d1e16c09a0a4af183b393003dbfad199afd</u>	- 0.02917116 489.41 USD	BTC 	✓
21	2022-12-26 23:57:15	<u>f9ff3b86c82d7f4977993829cbfdb81f66844f21d0d194d11d39a882922f1ea</u>	+ 0.01511600 255.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-19 01:49:47	<u>f07927fa2c9016c828fbfa</u> <u>480afd98a54b1afd63b13d</u> <u>eee07b50d0927008abba</u>	+ 0.02917116 487.85 USD	BTC	✓
23	2022-12-06 11:42:52	<u>2505de4317e11b964a98f9</u> <u>296862ef3eaff4ce1a99d0</u> <u>3ff70c6aa20c06a7f4a4</u>	- 0.02967995 504.46 USD	BTC	✓
24	2022-12-02 02:59:49	<u>b6a8b189da5887fb9d61a7</u> <u>0830f9cc17f7871c9f70a4</u> <u>c085c4cfb94d09299f95</u>	+ 0.02967995 501.65 USD	BTC	✓
25	2022-11-11 09:50:27	<u>3ed5441035f58dea8661be</u> <u>809b8163df1e47714c72f8</u> <u>74647f084de92f2737c1</u>	- 0.00904915 156.88 USD	BTC	✓
26	2022-11-10 05:01:54	<u>45d70c3fc366640509576a</u> <u>7099a8f0dacc5b12937add</u> <u>320ed751e4d161ff5d8d</u>	+ 0.00904915 151.36 USD	BTC	✓
27	2022-10-20 09:54:28	<u>17bea2e01a9df588981a14</u> <u>aafba36f0047e0b206750c</u> <u>a191840e8a62a1ca1d80</u>	- 0.00520000 99.85 USD	BTC	✓
28	2022-10-20 09:54:28	<u>17bea2e01a9df588981a14</u> <u>aafba36f0047e0b206750c</u> <u>a191840e8a62a1ca1d80</u>	- 0.00800000 153.61 USD	BTC	✓
29	2022-10-20 07:51:35	<u>eca3f58bf83c825f235f1f</u> <u>82a82af473e5a09ec48cb2</u> <u>950f17df8ffb3432789b</u>	+ 0.00520000 99.39 USD	BTC	✓
30	2022-10-19 17:19:55	<u>e22b73ca5645581a6e8738</u> <u>b853c7174b560ae0b2b00e</u> <u>af9fa10b42148cc157b5</u>	+ 0.00800000 153.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-12 14:45:13	<u>aed8246b32968884d4527a</u> <u>726fbc740c934f2255b96d</u> <u>e1fcddee48ec7437ec3b</u>	- 0.01282312 245.40 USD	BTC	✓
32	2022-09-21 14:02:27	<u>82cad6def656ab5739bb8b</u> <u>658f89d6bced6f47ff50d9</u> <u>2e6608e13ca7c63d9c23</u>	+ 0.01282312 246.88 USD	BTC	✓
33	2022-08-23 17:04:10	<u>8922bb461179923ea1a9b8</u> <u>cd2a36f861214fac436b61</u> <u>0bceb8a7d4eedd99287</u>	- 0.00970000 207.72 USD	BTC	✓
34	2022-08-23 17:04:10	<u>8922bb461179923ea1a9b8</u> <u>cd2a36f861214fac436b61</u> <u>0bceb8a7d4eedd99287</u>	- 0.01177089 252.07 USD	BTC	✓
35	2022-08-22 13:02:32	<u>c23a6b9d72201f70445c2e</u> <u>bef63a1e3a9e3c40e1eca1</u> <u>2deacb441755aedd75d</u>	+ 0.01177089 250.76 USD	BTC	✓
36	2022-08-20 23:28:58	<u>e9f461b6a08e1c41e56ad6</u> <u>9da238ec26f5a7fcda7bc6</u> <u>4f6c13a53426e575b768</u>	+ 0.00970000 205.05 USD	BTC	✓
37	2022-08-19 09:56:36	<u>ed0783b97ff2716d4ca6f3</u> <u>8fbc7f1264e06bc27c72c5</u> <u>05c9606bf158b17d9919</u>	- 0.00659703 142.60 USD	BTC	✓
38	2022-08-18 22:43:46	<u>6ba38b8a93385f00bca1da</u> <u>8e43a33032b268eb59a113</u> <u>7327fe4624da445fa72e</u>	+ 0.00659703 152.99 USD	BTC	✓
39	2022-08-16 12:25:03	<u>009757154fef25cff897c4</u> <u>06e929a2ce01f5ca5c18af</u> <u>8f8a5cf37edf24f278cf</u>	- 0.01033133 247.28 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
40	2022-08-12 19:17:07	<u>b5731f535d283d5ad1c952</u> <u>643ce2cc18aeb57b5ec762</u> <u>38761544c3f38a52fe69</u>	+ 0.01033133 249.78 USD	BTC 	✓
41	2022-08-09 20:37:40	<u>1f67e41096260b7387915f</u> <u>243a21caa72237e91b8dc9</u> <u>8ab43019a8dbbe0b4df8</u>	- 0.01075614 249.45 USD	BTC 	✓
42	2022-08-07 20:40:29	<u>1b418f32d8d899d3c787fd</u> <u>b4173ddb96e1026d7e7a1e</u> <u>0d5e099437603df67abc</u>	+ 0.01075614 250.74 USD	BTC 	✓
43	2022-07-13 21:29:19	<u>6fb10ec2546d124d7f4098</u> <u>e3f96f72a7dda79b47439a</u> <u>c08b537d4b4047cb7d5a</u>	- 0.00064488 13.04 USD	BTC 	✓
44	2022-07-13 11:30:23	<u>a6860737d43d74e3bdecb8</u> <u>fc4e68122af25bc2e73e05</u> <u>b569c83b0fea6cb773a5</u>	- 0.00025913 4.99 USD	BTC 	✓
45	2022-06-27 10:16:25	<u>e0f9f61d1a19bab898ce8e</u> <u>b9b3a16796b4f3088c103a</u> <u>de64460b8d6020fbd2fe</u>	- 0.00405547 86.39 USD	BTC 	✓
46	2022-04-18 09:32:39	<u>37ae26054303585aa8dca5</u> <u>94e2691fd5046f2cf75dea</u> <u>2d0f38ff07a306a638cd</u>	+ 0.00405547 158.15 USD	BTC 	✓
47	2022-03-04 13:56:28	<u>ecda116c9c888925e32663</u> <u>81b8015b68a7d7edb73937</u> <u>8c6de33d9364a747842e</u>	- 0.00160300 65.46 USD	BTC 	✓
48	2022-02-11 15:40:31	<u>e6355b9976bd65a9da6862</u> <u>86f960e86cabbf1d383e98</u> <u>02f0e513bab2d6740d94</u>	+ 0.00160300 67.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-31 14:27:58	<u>50325d8f3dda5ab097e204</u> <u>354c2ea4d79307d007cdcc</u> <u>e12f46a61a6b42187807</u>	- 0.00230573 88.69 USD	BTC 	✓
50	2022-01-13 11:10:17	<u>f0bdc857a99ca5709f3fa5</u> <u>1e5c2c5599a60b94d8d343</u> <u>268f603d8bdafa4d148e7</u>	+ 0.00230573 98.73 USD	BTC 	✓
51	2021-12-27 11:08:18	<u>5a37e4500e20b945a90309</u> <u>2a113c1dd0fb3f11f8ef24</u> <u>19de2619ddbabb46c971</u>	- 0.00200000 103.70 USD	BTC 	✓
52	2021-12-09 14:46:24	<u>20d523dc357556eb8cebdc</u> <u>90669db91c5819bb150dad</u> <u>e14e17c50a20c542926d</u>	+ 0.00200000 95.09 USD	BTC 	✓
53	2021-10-20 14:11:32	<u>0baebade91a84799a31cf6</u> <u>048f3c094929935715f877</u> <u>43df0fca4e39436d3879</u>	+ 0.00025913 17.10 USD	BTC 	✓
54	2021-10-03 13:03:29	<u>ec367b0b7b516490cb21a2</u> <u>d9c48a79b669ceb11c4a83</u> <u>0a4c9f5ce220535f76ad</u>	+ 0.00064488 31.08 USD	BTC 	✓
55	2021-10-01 15:43:24	<u>465576c11a8e595ceb10d3</u> <u>fc057a1bbbb27cae28555f</u> <u>a898cd74e6a280bc23cc</u>	- 0.00230000 110.72 USD	BTC 	✓
56	2021-09-27 14:15:38	<u>9321cdd94d69dd6d38442e</u> <u>6095218869662bcdef6830</u> <u>b22cc24fc00c7e532f14</u>	+ 0.00230000 96.93 USD	BTC 	✓
57	2021-09-16 09:41:49	<u>79e781bb8e9baf0a480b54</u> <u>5768d943fb831a3413d473</u> <u>e51dd7471ef8a5ed6f50</u>	- 0.00230000 109.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-13 15:17:49	<u>3277df21d90a47e2fbbea7ecf5056c745cb904873cd99dc21313b2a3164dd9a9</u>	+ 0.00230000 103.36 USD	BTC	 
59	2021-08-09 09:29:06	<u>cfb91a1026d6952ed7ff036d922f15a206b3440978fb66a1cf432e8aa71662ce</u>	- 0.00210000 97.13 USD	BTC	 
60	2021-08-06 19:52:27	<u>0db9e6cc2ed41994492f291bd8a09fe309bd0eb9dd271127016ef6a7102e2b31</u>	+ 0.00210000 91.98 USD	BTC	 
61	2021-06-07 16:52:44	<u>1c04a2e5dc413b46f799ca a3329f1d5bf0808e69a4b9924afc3254b7b5619d5a</u>	- 0.01454100 487.89 USD	BTC	 
62	2021-05-31 08:12:46	<u>07a60f5d0b123756b8474fdd419b33bc7681dbc8d861c7a7e8ed38de604a2671</u>	+ 0.01454100 541.70 USD	BTC	 
63	2021-04-17 11:33:27	<u>5e999f98804494bbf306be6b5bc234c2f13a4bfec5a6ecfa822ce275236dcbef</u>	- 0.00115000 69.00 USD	BTC	 
64	2021-04-15 04:21:52	<u>4cc3e923dd6706ae156cb3a3957a043359f8f6c2f004ba1da492fe145658efbb</u>	+ 0.00115000 71.71 USD	BTC	 
65	2021-03-16 13:29:56	<u>b09dd1fb2e43ab4b55cb63f66d31a944804ca2e87e14623a6ae42abf78c25eb4</u>	- 0.00089136 52.51 USD	BTC	 
66	2021-03-16 01:07:52	<u>96dfb189cb88d69e9a993635c3e2fb03d9bb56d23be8ded2b7d95640fd3ffa00</u>	+ 0.00089136 50.71 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-03-15 21:11:14	<u>5be331fc73fb83174dcb4c</u> <u>71dd66b12cc70f988848b8</u> <u>44d2a9963d55381bbf5b</u>	- 0.00265980 151.34	BTC 	✓
68	2021-03-12 15:04:26	<u>1b9138cfe87f32f5b9d1b0</u> <u>365d74812e20a71f782bb4</u> <u>75211f788ea45f8d1f25</u>	+ 0.00265980 162.74	BTC 	✓
69	2021-02-04 12:16:20	<u>3249b4c91514699af4140f</u> <u>a8df8807809cdb61019e0d</u> <u>e3c0e34ca967855df7f2</u>	- 0.00135200 51.76	BTC 	✓
70	2021-02-03 20:12:21	<u>ede268a7fbef59a19793d2</u> <u>815fea1d0a501f2c910d8e</u> <u>90176afbc15f84119bc4</u>	+ 0.00135200 49.93	BTC 	✓
71	2021-01-31 10:40:55	<u>754e468e7b513ffc0a6b8f</u> <u>7ccb826a0541b478786a3d</u> <u>3ae6609c7dc14129d3db</u>	- 0.00133740 44.25	BTC 	✓
72	2021-01-29 15:01:25	<u>79f3466d234cf9cc6185c0</u> <u>b20589fe3bc516a911d263</u> <u>e1bbb3232741b935c2d2</u>	+ 0.00133740 45.82	BTC 	✓
73	2021-01-26 13:13:57	<u>375a4a59f30b273955edcb</u> <u>087248ac7728bd695b898f</u> <u>28c54f3c89a789141fbc</u>	- 0.00200000 60.73	BTC 	✓
74	2021-01-25 14:47:57	<u>0a07c3081c7c86ee5f2917</u> <u>7e5a73cf8e23a679d21a0f</u> <u>2a049a0fc0c02f0f0e14</u>	+ 0.00200000 64.93	BTC 	✓
75	2021-01-21 17:39:40	<u>84a9bf50a73bf80c35e959</u> <u>e8ffffb0f0dd40e36e5c29b</u> <u>be7b0c89f5d61493c832</u>	- 0.00283962 93.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-20 20:36:56	<u>50dc1f9b3450d5e29ceb65</u> <u>63b7b16b24ecd83125eb78</u> <u>56f7905043dbcc3ff304</u>	+ 0.00283962 BTC 87.60 USD		
77	2021-01-11 10:27:46	<u>5191625839e756c87c62e0</u> <u>35fe803aedaca6f68ce68c</u> <u>e88945c6140345741617</u>	- 0.00937496 BTC 331.91 USD		
78	2021-01-05 16:52:41	<u>4f9255b7c7a7cb189267cb</u> <u>521503f2006c791c1cc486</u> <u>34572f60afaa3c1d3951</u>	+ 0.00937496 BTC 344.71 USD		

\* USD values displayed at the time of transaction

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