

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EMdT7u3EqXfbW62Sx5WYZmimPhbj6ya5Y</u>
TOTAL RECEIVED	0.07561523 BTC
	4,754.11 USD
TOTAL SEND	0.07410787 BTC
	4,659.33 USD

Token	Balance
Bitcoin	0.00150736 BTC
	94.77 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 05:08:47	<u>a09714c715345d84758565</u> <u>b04be27f4a31a4ab82702c</u> <u>e4c077e3e315103fb98f</u>	- 0.00151457 BTC	
			97.18 USD	
2	2024-08-02 05:08:47	<u>a09714c715345d84758565</u> <u>b04be27f4a31a4ab82702c</u> <u>e4c077e3e315103fb98f</u>	- 0.00151746 BTC	
			97.37 USD	
3	2024-08-02 05:08:47	<u>a09714c715345d84758565</u> <u>b04be27f4a31a4ab82702c</u> <u>e4c077e3e315103fb98f</u>	- 0.00152191 BTC	
			97.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-02 05:08:47	<u>2de3afc908998e905b403e</u> <u>ad7442810107e6bd1908a1</u> <u>6fbb0bf7ee907c2e2ab9</u>	- 0.00154611 BTC 	99.21 USD	✓
5	2024-08-01 18:10:16	<u>a6da8e0564b7a2d221f3cd</u> <u>54a518a3ae20aa4a7ea940</u> <u>4e7dd2102c5015472e9f</u>	- 0.00155376 BTC 	97.81 USD	✓
6	2024-08-01 18:10:16	<u>a6da8e0564b7a2d221f3cd</u> <u>54a518a3ae20aa4a7ea940</u> <u>4e7dd2102c5015472e9f</u>	- 0.00151573 BTC 	95.42 USD	✓
7	2024-08-01 09:48:04	<u>985a7065df2888daa1b4a7</u> <u>216c23e9b3bbb4ff492656</u> <u>ccb6c61f80bedb6d6c8b</u>	- 0.00151634 BTC 	97.93 USD	✓
8	2024-08-01 09:48:04	<u>985a7065df2888daa1b4a7</u> <u>216c23e9b3bbb4ff492656</u> <u>ccb6c61f80bedb6d6c8b</u>	- 0.00152855 BTC 	98.72 USD	✓
9	2024-08-01 07:29:52	<u>eb4b0c4b22baf889956035</u> <u>43a6365c4338421117de71</u> <u>f1e21f40a9a5c54b6db7</u>	- 0.00157117 BTC 	101.07 USD	✓
10	2024-08-01 07:29:52	<u>eb4b0c4b22baf889956035</u> <u>43a6365c4338421117de71</u> <u>f1e21f40a9a5c54b6db7</u>	- 0.00159628 BTC 	102.68 USD	✓
11	2024-08-01 07:29:52	<u>636da15dc77814d3cdb361</u> <u>a8e136c1cdd586657d475c</u> <u>3f0c2cbae19d9656eb9e</u>	- 0.00155491 BTC 	100.02 USD	✓
12	2024-08-01 07:29:52	<u>636da15dc77814d3cdb361</u> <u>a8e136c1cdd586657d475c</u> <u>3f0c2cbae19d9656eb9e</u>	- 0.00151269 BTC 	97.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-31 18:53:02	<u>d771303927f2eb33313f22</u> <u>c6706973819101c2e141b0</u> <u>d2e299d7fa16f500b5b5</u>	- 0.00161176 105.17	BTC 	✓
14	2023-03-31 09:08:43	<u>750a42b7620162c47b7c25</u> <u>693f5e9c24d90004afd256</u> <u>f4da69e5ca60472d57ec</u>	- 0.00532698 148.19	BTC 	✓
15	2023-03-31 09:08:43	<u>750a42b7620162c47b7c25</u> <u>693f5e9c24d90004afd256</u> <u>f4da69e5ca60472d57ec</u>	- 0.00532343 148.09	BTC 	✓
16	2022-12-16 08:41:55	<u>9b8e61a29e9ed152660704</u> <u>691192fb3c89766f7cf70d</u> <u>3abc625478193dd533e4</u>	- 0.00528768 90.09	BTC 	✓
17	2022-11-27 02:10:39	<u>a7cafc5f3ce7cdca7d9307</u> <u>601ca4f813cb9b97d6d3c0</u> <u>0735516b8dbe32f27ced</u>	- 0.00972258 160.69	BTC 	✓
18	2022-11-22 01:55:29	<u>65463cdeb80e082aad57f1</u> <u>00d56953adf8826d8a17a1</u> <u>cf414138bec4e6735bfd</u>	- 0.00741455 117.89	BTC 	✓
19	2022-04-04 06:44:26	<u>7264a17bc2ae28d6360ac0</u> <u>4d6342ab3cec3a3a6c6dd1</u> <u>853fee0ea7c856ac41b4</u>	+ 0.00152191 70.25	BTC 	✓
20	2022-03-25 05:32:21	<u>f95335d51e0060b12fefcb</u> <u>cdc3f21f801709e74206cb</u> <u>babfcb910416ed0a5037</u>	+ 0.00151457 67.52	BTC 	✓
21	2022-03-14 04:46:15	<u>5609fcf824938db25c3139</u> <u>cde728a7a2db6aef13c627</u> <u>57499e4c2ae80d81e293</u>	+ 0.00154611 60.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-06 22:40:03	<u>e2b57951521c92e5c550aa</u> <u>0d254b596519dd6ab6c898</u> <u>b406bbac64fa84fc7e67</u>	+ 0.00151746 BTC 57.70 USD		
23	2022-02-26 08:16:36	<u>1b1eeffbef6fd49727394f</u> <u>1d6fb4ffe76423afb87c4e</u> <u>7bdf7981a6ce90333cf6</u>	+ 0.00159628 BTC 62.59 USD		
24	2022-02-18 17:32:31	<u>dcdb69413c1629b46e0818</u> <u>9e3921f6492d07ab75fe38</u> <u>8dc5a8bcda95d830b96e</u>	+ 0.00157117 BTC 62.80 USD		
25	2022-02-11 07:11:27	<u>c2ac8f184ef6081651ccf5</u> <u>eb9f5711a5d43cf126df5d</u> <u>7e21db6bc29830912265</u>	+ 0.00155376 BTC 67.85 USD		
26	2022-02-05 20:46:43	<u>3c9df50871030766e09430</u> <u>3cbe816e1fc733b6788393</u> <u>c2e4afcfff2424af62125</u>	+ 0.00151573 BTC 62.72 USD		
27	2022-01-29 01:34:52	<u>92702e0dba8e4f81eeb0b1</u> <u>460cbe27e1b79258417fbf</u> <u>0ea5928b03616a89e4a9</u>	+ 0.00161176 BTC 60.68 USD		
28	2022-01-22 08:44:33	<u>92ec0bfb1500d0242453e2</u> <u>e25fa03c708e3b44fb4da9</u> <u>9cdf1cc8d2bd4d73e776</u>	+ 0.00150736 BTC 52.51 USD		
29	2022-01-16 12:06:28	<u>f9e0ee087d31be4f077936</u> <u>31cd54fc391302dfc5b1ad</u> <u>69ed22bd3a7cae1aba15</u>	+ 0.00155491 BTC 66.97 USD		
30	2022-01-12 06:15:09	<u>40372c9bbfa5b4b6853938</u> <u>69182b2c17b3526d7c0020</u> <u>741405857b0778ed79e5</u>	+ 0.00151269 BTC 64.94 USD		

#	Date & time	Transaction Id	Amount		
31	2022-01-06 09:06:38	<u>c02f47268fde5a6689710b</u> <u>028d464cad9eb5639fc641</u> <u>13259456109928ab2191</u>	+ 0.00151634 65.12 USD	BTC 	
32	2022-01-01 01:23:56	<u>8c113e631593be1eb839d6</u> <u>1a4fbaf454b0ddf8ccf07e</u> <u>f265278d779ac37f1bc4</u>	+ 0.00152855 72.13 USD	BTC 	
33	2021-12-27 02:44:42	<u>24338f64bc2440e0bf81f0</u> <u>a03e3c76757aca474b0ce4</u> <u>590748725755ffd07816</u>	+ 0.00972258 494.42 USD	BTC 	
34	2021-12-01 11:32:23	<u>89c2f10f5ef31374decb74</u> <u>459138b35597e4d3af112d</u> <u>6df45e8b401921356288</u>	- 0.01042876 596.35 USD	BTC 	
35	2021-12-01 11:32:23	<u>fca54399a07723bc93fdc1</u> <u>c83d60298860c9195ccf67</u> <u>b5188ff1208421e892bb</u>	- 0.01054265 602.87 USD	BTC 	
36	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u>	+ 0.01054265 595.76 USD	BTC 	
37	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4ecef7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.00741455 448.28 USD	BTC 	
38	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.00532698 305.46 USD	BTC 	
39	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.01042876 451.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.00532343 BTC  246.43 USD		
41	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfd9e</u> <u>fa9accee0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.00528768 BTC  253.29 USD		

* USD values displayed at the time of transaction

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