

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ENthcB4qkKkgUTYZ41kDCgYuw3mEodZow</u>
TOTAL RECEIVED	0.07470760 BTC
	4,710.74 USD
TOTAL SEND	0.07470760 BTC
	4,710.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:44:58	<u>ef5402d18d66ebd589b06a</u> <u>d40b44fe4a877a17c41d15</u> <u>a5f840815959ac84a021</u>	- 0.00364829 BTC	
			72.32 USD	
2	2022-06-24 17:43:24	<u>1ea39330b49474ea0edebe</u> <u>4092edc25ef8c56983e4bd</u> <u>d84dd5a2afb37eb4373c</u>	+ 0.00364829 BTC	
			77.53 USD	
3	2022-05-17 22:43:30	<u>dba1812bb278a30f8bcd5f</u> <u>3b989e5a2f028b01b25f3f</u> <u>81b9a581f9094558016c</u>	- 0.00259633 BTC	
			77.45 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-17 17:17:14	<u>9c9e967732f1b2d37e9b73aa0583ed74264964bff3d580c47b4e65039595a432</u>	- 0.00255394 BTC 77.75 USD		✓
5	2022-05-17 17:10:04	<u>a03f63b0b2aaeb416ade91f7dbef30577ab1b849bef3c406d9dfcc2ec91b4d13</u>	- 0.00274397 BTC 83.53 USD		✓
6	2022-05-17 15:58:55	<u>4555dfd5374540591d05960642850dbb1cd460acefa864b5ba1755fe947aeb12</u>	- 0.00249857 BTC 75.19 USD		✓
7	2022-05-17 15:58:55	<u>0a817170b8fff1b3785bd827995cff5f02f4c630bc16c70e5aaf09f3ed53ae4a</u>	- 0.00211761 BTC 63.73 USD		✓
8	2022-05-17 15:52:12	<u>f6bcec861c35d11a9a23635777e740da9da5d33bd6dfbed064f76de176e18df4</u>	- 0.00265605 BTC 79.93 USD		✓
9	2022-05-16 17:26:00	<u>da3f2ce057f07bebf9cda05bddab545e37198391d48127c71f3c854a1f762895</u>	- 0.00238455 BTC 71.23 USD		✓
10	2022-05-16 17:23:33	<u>05e82b9da5161257c49ecc6574eacc9d7e52e06e1977f2390651dbda92d406b6</u>	- 0.00276643 BTC 82.64 USD		✓
11	2022-05-16 10:49:07	<u>a45124c18214943efc422905b2646c50925979b187535db232a99982c7a2e1be</u>	- 0.00286367 BTC 84.98 USD		✓
12	2022-05-16 09:51:04	<u>07ef283bc75b2d1b79f0b270fd0057c6c9937a3447513dea678cc7323e77f0e4</u>	- 0.00250543 BTC 75.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 09:51:04	<u>e5152ab958a26a26c8bbd3</u> <u>98e387d7b95cf526d52613</u> <u>f2d6cba6c9877107868c</u>	- 0.00287815 BTC 	86.20 USD	✓
14	2022-05-16 02:28:54	<u>3963fe22a976e3465813bf</u> <u>f734d20cdc954ad712992a</u> <u>4f76ffbf5d8a0688b24a</u>	- 0.00225582 BTC 	66.75 USD	✓
15	2022-05-16 02:18:46	<u>b21bbb5e6ccb0c77d93112</u> <u>ebf0cbabc15a9909124391</u> <u>f87a76311d62dd76ea7d</u>	- 0.00225897 BTC 	66.85 USD	✓
16	2022-05-16 02:18:46	<u>3befd759436976b9322573</u> <u>03fe114fefa410dc5ecfea</u> <u>0dab8901735331223d70</u>	- 0.00244655 BTC 	72.40 USD	✓
17	2022-05-16 02:18:46	<u>fa2aca37ffe01578ec7fa7</u> <u>919878a60768d9c0a6d06f</u> <u>9fa5ce5cde60d384954c</u>	- 0.00267896 BTC 	79.28 USD	✓
18	2022-05-16 02:07:27	<u>a25b76257bee4ffc3839b0</u> <u>d3d5400273b30fef9c6c97</u> <u>f3c465c6106be2265cd5</u>	- 0.00240437 BTC 	71.15 USD	✓
19	2022-05-16 01:38:44	<u>c1192bce2fb9d815decbdd</u> <u>b929aeac18af0ca59ced22</u> <u>64c2f4f723ed0dc17176</u>	- 0.00181650 BTC 	55.08 USD	✓
20	2022-05-16 01:38:44	<u>9d765b1b0ef037efbd221d</u> <u>a7ff2b10ed609198f8224b</u> <u>0b7fa014bc1e04e73dbd</u>	- 0.00161563 BTC 	48.99 USD	✓
21	2022-05-16 01:38:44	<u>087c08a0a830b0676450dc</u> <u>fdbd45f134edf765fa4a7a</u> <u>dcbea5ac72a5b5dae516</u>	- 0.00169966 BTC 	51.53 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 01:38:44	<u>63794ea95d963ede42347c</u> <u>f8030dd244b267dcfa4e86</u> <u>91a1151b269d1aa86170</u>	- 0.00238218 BTC 	72.23 USD	✓
23	2022-05-16 01:38:44	<u>6ff628f251f72fff80a183</u> <u>83eed47bca443654d88d6b</u> <u>9b78ba876095f2b0e106</u>	- 0.00352572 BTC 	106.91 USD	✓
24	2022-05-16 01:37:53	<u>500e56601b53642fc17b6e</u> <u>11387479f00df14245022c</u> <u>fc2ee43661da323c4f8d</u>	- 0.00195500 BTC 	59.28 USD	✓
25	2022-05-16 01:28:14	<u>4611fffd99036bb2323855</u> <u>cf18986ce7c283e0fad871</u> <u>4048e541f20ff1f19c66</u>	- 0.00239439 BTC 	72.60 USD	✓
26	2022-05-16 01:28:14	<u>b7ff7f067eeee3c9ffd939</u> <u>a2b17f4c068f54205f695f</u> <u>76e1402500bba973e465</u>	- 0.00182053 BTC 	55.20 USD	✓
27	2022-05-11 10:40:29	<u>0ed0f7da1de5af93cabab8</u> <u>19bace9be814dbcf0fa7fa</u> <u>0558cc11ebe500fe59eb</u>	- 0.00125854 BTC 	38.98 USD	✓
28	2022-05-11 10:40:29	<u>e9585e191db0848521b2d9</u> <u>ecb4d02ff14bba1067c9c5</u> <u>2ae00d70df43910d93e2</u>	- 0.00175732 BTC 	54.43 USD	✓
29	2022-05-11 09:51:58	<u>6d3c391d08c8f56140ec51</u> <u>e2667b6c26b92b6f76313f</u> <u>1bad06c55a3896f1e0eb</u>	- 0.00197003 BTC 	62.12 USD	✓
30	2022-05-10 09:10:51	<u>9a3ff648c16bba66faa202</u> <u>53e5f66fc8885dbe2e7b4d</u> <u>b04001f36d27c5452010</u>	- 0.00186601 BTC 	59.00 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-10 09:10:51	<u>2ead629c0b60678e42480b</u> <u>66503199ff252c4c7011b6</u> <u>207e76cd9c28a14d5736</u>	- 0.00205009 64.82 USD	BTC 	✓
32	2022-05-09 21:34:43	<u>4b8cdf09c9b20450d0eb4</u> <u>ba919b3dd4288baad2d1da</u> <u>5dbfc5941a74cc183dd7</u>	- 0.00126341 37.99 USD	BTC 	✓
33	2022-04-28 20:30:32	<u>52aae22d1634ff71d93bb7</u> <u>a2baa3a3e9dd92677a3e71</u> <u>25d02399eb23cb37884e</u>	+ 0.00259633 103.18 USD	BTC 	✓
34	2022-04-16 20:30:04	<u>56e71b36fc00375cc43b50</u> <u>77c7af7c6993ec53382050</u> <u>2c9c5e2ed9dda585376f</u>	+ 0.00265605 107.24 USD	BTC 	✓
35	2022-04-08 00:15:12	<u>a2df94b467dae25dcf982a</u> <u>dedc712b2a9648b13881c6</u> <u>7f8f864605ab2699f7f6</u>	- 0.00147107 64.14 USD	BTC 	✓
36	2022-04-08 00:15:12	<u>a2df94b467dae25dcf982a</u> <u>dedc712b2a9648b13881c6</u> <u>7f8f864605ab2699f7f6</u>	- 0.00160386 69.93 USD	BTC 	✓
37	2022-04-05 23:00:36	<u>6a9e06e7a87aebdd79ab46</u> <u>f8385539f5107a138d35bf</u> <u>aa6a6778a3cef4dc607b</u>	+ 0.00249857 112.97 USD	BTC 	✓
38	2022-03-30 08:54:51	<u>ae2473ca014c48ad6772eb</u> <u>656fbca992de344a63484d</u> <u>3b53bbf307d0cc60a7ca</u>	+ 0.00211761 100.20 USD	BTC 	✓
39	2022-03-11 20:37:05	<u>146d30356146d9470302a5</u> <u>76f4ee083dac286f61cd3f</u> <u>b4d0dd42a3759d72d4cd</u>	+ 0.00274397 106.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-02 20:28:25	<u>ec8d83e12e3986ee819d35</u> <u>2e79daa80f3d4ac220b679</u> <u>76acd971557117449df0</u>	+ 0.00255394 112.10	BTC 	
41	2022-02-23 20:27:28	<u>2e2f2b24f8aac38819b2dc</u> <u>17c30ff944135d45ef5663</u> <u>c073d8b85aa73c54e8d6</u>	+ 0.00287815 107.21	BTC 	
42	2022-02-02 06:25:19	<u>e856cb597aefaa0d1b9cfb</u> <u>109d2ed7f453710ac6a337</u> <u>1d41f5c8bf23683b094c</u>	+ 0.00276643 106.47	BTC 	
43	2022-01-24 21:53:53	<u>baa09a0b8db5f4acb9047c</u> <u>f0dd5eaa21747f99f76f45</u> <u>526ed28386479641efb3</u>	+ 0.00286367 103.24	BTC 	
44	2022-01-16 20:36:10	<u>1cea6aa36cabaa3e00cd8b</u> <u>6ca78d76cfec19228902f6</u> <u>f929506eefe7f3eb100d</u>	+ 0.00250543 107.91	BTC 	
45	2022-01-10 20:38:37	<u>0cece673e70ae33d8897da</u> <u>64d7c7d555ed89d29b2e11</u> <u>ac4d4419db9917e85360</u>	+ 0.00238455 99.72	BTC 	
46	2022-01-05 20:12:18	<u>4f117d5f7db68e9157a7ae</u> <u>fe3d54cfd4293d4d62a57b</u> <u>182dc7bb1abad6b3ff1d</u>	+ 0.00244655 106.30	BTC 	
47	2021-12-31 21:06:24	<u>cac56c9dff840b0db2cae5</u> <u>fb5ca80e5bbb181ff80970</u> <u>4f95c5f4cb597d429110</u>	+ 0.00238218 112.42	BTC 	
48	2021-12-26 20:38:13	<u>2225f39d82a3a967f0e398</u> <u>e852bc714849a399b04356</u> <u>06d763619a74123f734b</u>	+ 0.00239439 121.57	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-21 20:22:42	<u>fff03955412401e367f62a</u> <u>ece63e2fc77ce1d6df1d69</u> <u>34ce915e0692b7e76937</u>	+ 0.00225897 110.44 USD	BTC 	✓
50	2021-12-16 22:03:23	<u>63ecd88944ffbfdaa16ef0</u> <u>e3a10edcbefa4c9853da4c</u> <u>31755cc3f80eb7ede696</u>	+ 0.00225582 106.03 USD	BTC 	✓
51	2021-12-11 20:41:10	<u>de81780ca319da7a3cf7d9</u> <u>6e08a490638d25c36d1eae</u> <u>dc719d40f6c05358b343</u>	+ 0.00240437 118.53 USD	BTC 	✓
52	2021-12-07 12:35:38	<u>82f6de3404c4569a875d87</u> <u>e22d392b78b2eb50254626</u> <u>46ca95e6424b8add91a9</u>	+ 0.00195500 98.90 USD	BTC 	✓
53	2021-12-02 20:25:45	<u>5f878ce2244c24fe497038</u> <u>78a12e99fd7c2b86dd80c3</u> <u>78367a4d7d3d054207a2</u>	+ 0.00205009 116.30 USD	BTC 	✓
54	2021-11-28 04:58:59	<u>74fa1fd14e5e44596d5950</u> <u>6063e1c8de86a4cd122dfc</u> <u>4ed90f3b5808796063b6</u>	+ 0.00197003 106.96 USD	BTC 	✓
55	2021-11-23 11:55:36	<u>7e02997aefaa1bc1a5f8e0</u> <u>bf77e06a00910dbd154842</u> <u>f615090df5fead9e472d</u>	+ 0.00169966 97.80 USD	BTC 	✓
56	2021-11-18 21:07:55	<u>9f98a8036229c9492b834d</u> <u>cb9f9908eb3f2985753b6e</u> <u>638dc942bf8401d761b1</u>	+ 0.00182053 101.92 USD	BTC 	✓
57	2021-11-14 22:22:48	<u>44e0ab8c797d96d833132f</u> <u>60dafddfc0b77fc0aaa00b</u> <u>f9cd3ba256b48fba30cd</u>	+ 0.00186601 122.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-10 21:48:24	<u>30aab186598c8deca652b4c4299185c4fa0d6ace7f40027d8bc65225638998f7</u>	+ 0.00175732 114.62 USD	BTC	
59	2021-11-07 09:10:46	<u>f79c1ddf1134b3a4fdf71459da8c28157608de8a63eaed4ceb0986f20c811935</u>	+ 0.00352572 218.37 USD	BTC	
60	2021-11-02 12:42:29	<u>6014a5d03b36e983cca86ffefd6160cfce93168c39b23bc6411184e7970da31d</u>	+ 0.00126341 79.87 USD	BTC	
61	2021-10-31 04:52:03	<u>931601319ab1218add37fa6ef5062964674f96e65378b80376bee8e3d503208e</u>	+ 0.00181650 109.82 USD	BTC	
62	2021-10-27 07:16:32	<u>9aea5bb883a8ea96413f8c4ec7ef25786d20c8e0ecd6500abcc721e5bdfe182a</u>	+ 0.00160386 94.33 USD	BTC	
63	2021-10-23 08:54:58	<u>5ce049091f2ecb8c55f6e959f8b1f7ae8c79c75e8d203831a18a6251d0e0716a</u>	+ 0.00161563 99.27 USD	BTC	
64	2021-10-19 15:57:08	<u>9651400223572df889dcc341e519b987a3d3bb820eed6f2060102011ad9a802d</u>	+ 0.00147107 94.56 USD	BTC	
65	2021-10-15 11:02:15	<u>9bc3803b32d105b7470152e5be0063707c83614d7711bebfe61e0674a8483741</u>	+ 0.00125854 77.61 USD	BTC	
66	2021-10-12 13:31:51	<u>5a164f2274661b62b1506804e5e7c9447f85150fca44ce226a4caadcb0dc65ec</u>	+ 0.00267896 150.01 USD	BTC	

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