

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EQ6cBYWCvrzqnfGMezHx6V8GDdujuTpU5</u>
TOTAL RECEIVED	0.23774483 BTC
	14,991.23 USD
TOTAL SEND	0.21752217 BTC
	13,716.07 USD

Token	Balance
Bitcoin	0.02022266 BTC
	1,275.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:13:30	<u>3daaa83dadbc617d166d64</u> <u>b55c4eeca22e99b9c6e966</u> <u>9a25a29d547f9ade4c08</u>	- 0.00510115 BTC	
			354.29 USD	
2	2024-06-08 07:39:53	<u>921e89635c9e398c55f36f</u> <u>7f045f7abf0cce9ad764e6</u> <u>06611e4ad620cfe683e3</u>	- 0.00516319 BTC	
			358.51 USD	
3	2024-06-08 07:38:55	<u>906346c2e094c85483624c</u> <u>b89f269a0d178bc733a77b</u> <u>8a7ed569d85dbdb22a56</u>	- 0.00516444 BTC	
			358.60 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 07:30:05	<u>c4fce1521a2902f95552df</u> <u>460642e4a046dd930e40bb</u> <u>608e95a3709169d1cd07</u>	- 0.00516941 BTC 	358.94 USD	✓
5	2024-06-08 04:45:49	<u>01dfef4380f5ac7e60562d</u> <u>83b790fb026ed90fc343c1</u> <u>88d8ba35e4b751e04090</u>	- 0.00523406 BTC 	362.82 USD	✓
6	2024-06-08 04:41:55	<u>fee496bf93f0f6328c6c2a</u> <u>bed947f719390e5a21f5d2</u> <u>ca1946543644d08e4db5</u>	- 0.00523800 BTC 	363.09 USD	✓
7	2024-06-08 04:28:33	<u>bdbd4cdb7d19ae5cde1ec5</u> <u>ffc0a32579dd741e59f444</u> <u>ccd2cf25364bc3fb2f63</u>	- 0.00524521 BTC 	363.58 USD	✓
8	2024-06-08 02:18:30	<u>1d71e06b7d1e52753bcf85</u> <u>b0b2142a430775df85eee6</u> <u>c196d086c0a8153741e2</u>	- 0.00529340 BTC 	367.47 USD	✓
9	2024-06-08 01:54:41	<u>f4779037457d182c20a192</u> <u>d56d2cea04993da395e332</u> <u>9a6c1136e5081be318a9</u>	- 0.00534708 BTC 	371.20 USD	✓
10	2024-06-08 01:52:01	<u>dc8a87592a4792ceb53f18</u> <u>ad55e57206636b89933714</u> <u>6b287eaa7f2f1cef5fea</u>	- 0.00535799 BTC 	371.96 USD	✓
11	2024-06-08 01:45:13	<u>91d7dcd7b36e3e0724ed87</u> <u>7045bfc9315c7ce49831a1</u> <u>9dc048b776d50ec1c774</u>	- 0.00537489 BTC 	373.13 USD	✓
12	2024-06-08 01:41:09	<u>12a845d051eb6a55d41131</u> <u>e6a1900d29ee2452854e87</u> <u>afdab7ac96bf484d50a4</u>	- 0.00540053 BTC 	374.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-08 01:39:57	<u>48a47a575e8a3570f079f9</u> <u>147d301f2d1a1cc0f919f1</u> <u>7120fb9672406b55703c</u>	- 0.00540106 374.95	BTC 	✓
14	2024-06-08 01:31:47	<u>320be78c965dd8a7093204</u> <u>9bf9dfbafbcd0aaade9dba</u> <u>ff8efdc54f34eddf4ce4</u>	- 0.00544753 378.17	BTC 	✓
15	2024-06-08 01:31:47	<u>36391d9d5fbfbd67b88cbc</u> <u>0b17dfc4fc5276fed04bdd</u> <u>1878c7390a26ba378573</u>	- 0.00545339 378.58	BTC 	✓
16	2024-06-08 01:25:00	<u>0da8aa0c391dbc2bcfdcd8</u> <u>86bd40330c347b0155dafa</u> <u>465ac2e03e3acdefa18f</u>	- 0.00544621 378.32	BTC 	✓
17	2024-06-08 01:25:00	<u>b8c714f6e121ceb6cf29e2</u> <u>d4f858c2f665d9bbbf311b</u> <u>1cf124dc437bc3b1054c</u>	- 0.00545478 378.91	BTC 	✓
18	2024-06-08 01:23:12	<u>75c5cd60ab9d0d7b71b6c0</u> <u>fd5cc8108dcfc7a8c675ea</u> <u>2c8da70b0f4bebd2fe12</u>	- 0.00547022 379.99	BTC 	✓
19	2024-06-08 01:23:12	<u>e13e29f248deef464740fc</u> <u>01e675c708a1fa89ef9663</u> <u>35ce111c8a2405a2a5f6</u>	- 0.00547384 380.24	BTC 	✓
20	2024-06-08 01:21:58	<u>2624743134ba5c6024ced1</u> <u>c5e8419fdb431633682f39</u> <u>e7d6faab105765affc5f</u>	- 0.00548374 380.92	BTC 	✓
21	2024-06-08 01:21:58	<u>36d326bc453c503564b461</u> <u>d3eaf6f4d3845afa8a7ea1</u> <u>4aec95432c97062e7dcd</u>	- 0.00548544 381.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-08 01:13:36	<u>f1dbdaa1f5b81a48cb384b</u> <u>c378e49f5784c67e804702</u> <u>a07d736d59a0901c5e97</u>	- 0.00549076 381.41 USD	BTC 	✓
23	2024-06-08 01:13:36	<u>d543b21c54cfb27589213d</u> <u>11d684a83dffe5490a1911</u> <u>70342e592a88a1275ad8</u>	- 0.00549088 381.42 USD	BTC 	✓
24	2024-06-08 01:00:42	<u>5df81b94b9ddd3d4f25b31</u> <u>467de721feb6b1d0b7efba</u> <u>aa0accbec7b9869bf65b</u>	- 0.00549829 381.94 USD	BTC 	✓
25	2024-06-08 00:56:30	<u>5aac68badc99cb1331c8ca</u> <u>0df187f021ac3f21b05aad</u> <u>608812c3bb45ccc62db5</u>	- 0.00547105 380.04 USD	BTC 	✓
26	2024-06-08 00:55:00	<u>4f0a05a0c71d0ec253aca1</u> <u>7559e093634efcb524ea2d</u> <u>13c5d8516cc3159a08d4</u>	- 0.00551370 383.01 USD	BTC 	✓
27	2024-06-08 00:27:10	<u>8c517c185e5301658ac7d3</u> <u>4ccc5f5cb93fa9191bfdff</u> <u>2d458545aec0df3de956</u>	- 0.00554827 385.05 USD	BTC 	✓
28	2024-06-07 23:46:50	<u>fedfce837fd92a90cb9f2e</u> <u>017a23805f2650c0f7200b</u> <u>a166376c9fc55477c7af</u>	- 0.00559362 388.20 USD	BTC 	✓
29	2024-06-07 22:47:42	<u>3e295ffb3b2d9eb85c0da9</u> <u>14f7442bc3369267343c3a</u> <u>044f56042cd1856c722e</u>	- 0.00563051 390.50 USD	BTC 	✓
30	2024-06-07 22:20:48	<u>831b656c904b5228ddfad6</u> <u>370bc8e0eee11a3f8eb8d3</u> <u>94fe3eb57c53de8a0027</u>	- 0.00569254 395.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-07 21:49:17	<u>5b615e22b17e88e73a6a8b</u> <u>b1af4d6155cf5faee4bd3c</u> <u>7c96c3d93e76f9988c7f</u>	- 0.00570280 396.33	BTC 	✓
32	2024-06-07 20:23:28	<u>5caab95080c443e96a5c1b</u> <u>2290d7cb08672e5880a39c</u> <u>6d7cac915ac9b4fb609e</u>	- 0.00579308 401.50	BTC 	✓
33	2024-06-07 13:34:59	<u>18e266fc80a0c86add18ac</u> <u>a0715b4e4300f11af81647</u> <u>79db488fd1c58b403090</u>	- 0.00569079 406.49	BTC 	✓
34	2024-06-07 12:07:41	<u>bfee0f9d62ec13805635b2</u> <u>0f9d32eed320bb10979a7e</u> <u>60eedebdec7df9f917a1</u>	- 0.00540191 384.80	BTC 	✓
35	2024-06-07 12:04:59	<u>d6c074ad17080cbb95c7dd</u> <u>e6488d01ce7086ba28c4b8</u> <u>f93d3f3e9cb47950f8c1</u>	- 0.00541491 385.72	BTC 	✓
36	2024-06-07 12:03:01	<u>3f55626d2e9daea238dbf4</u> <u>485c4246cc236a9fb45294</u> <u>bd639644016ee06f5fce</u>	- 0.00542584 386.50	BTC 	✓
37	2024-06-07 11:56:49	<u>c22230485b52c2f0a1cd63</u> <u>51bb0b2138edffd0e4b746</u> <u>0cb9ebdaf5c6bde82aba</u>	- 0.00540762 385.20	BTC 	✓
38	2024-06-07 11:49:59	<u>c6b78b575ba0a4bbf2ed92</u> <u>0463492674f4a4a90052d8</u> <u>14941feb71d87876bd51</u>	- 0.00537266 382.71	BTC 	✓
39	2024-06-07 09:56:45	<u>f73d831d38a3eedcb2c059</u> <u>74948c2339b8bc39f3a80b</u> <u>5dd489e57e18c7f5ab52</u>	- 0.00514285 367.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-03-15 02:15:58	<u>e330721906c604e3fba5e8</u> <u>f67b5eb20b1d2111e43444</u> <u>83cd78b331bcc9be87f0</u>	+ 0.00508128 350.78 USD	BTC 	✓
41	2024-01-22 02:17:28	<u>51a64f98a65df7238412f4</u> <u>a09f979b38df33e958cf06</u> <u>d7e8765aee042f9e0dee</u>	+ 0.00540762 223.43 USD	BTC 	✓
42	2024-01-09 02:19:24	<u>1a34a8ba6482baf5411138</u> <u>1d8b0c64fc43dd03bead88</u> <u>5456e04c920b19e0420f</u>	+ 0.00523800 245.03 USD	BTC 	✓
43	2023-12-27 02:13:07	<u>52cb27817e4c473acbb561</u> <u>c2c7fafe40ac8051dc78c5</u> <u>7a40c9fe2b6a178fcaa8</u>	+ 0.00514285 217.11 USD	BTC 	✓
44	2023-12-17 05:51:44	<u>08f172dc6fa7fd9ed941ee</u> <u>668c8c06d633d17ea99b01</u> <u>6fe09a7e9dba2362528e</u>	+ 0.00537266 225.63 USD	BTC 	✓
45	2023-12-02 02:47:46	<u>eac5a6bfa34e3693048845</u> <u>19e94d660fb5ede065776e</u> <u>4d1cf8306c6dd9db406e</u>	+ 0.00507968 197.00 USD	BTC 	✓
46	2023-11-20 03:05:42	<u>8081cb2360b3c42a4e064e</u> <u>efeba028026f94f2aa6497</u> <u>d2f8298054b0d6a0d215</u>	+ 0.00516444 191.67 USD	BTC 	✓
47	2023-10-22 16:25:32	<u>3594ba72581748d9a7e0c9</u> <u>e88c225d122fce96b23b55</u> <u>788ad2f1411f7a87d4e9</u>	- 0.00603453 180.25 USD	BTC 	✓
48	2023-10-14 02:21:04	<u>857e05a3c3bdfe34bc937e</u> <u>56e81ae28fb1c71e8e83a7</u> <u>23313363ae22f38cd573</u>	+ 0.00529340 142.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-03 02:20:50	<u>5d37218dfdd7661e83d2b1</u> <u>eaff76da9dd3a781fe4a01</u> <u>102828a251d7c2836684</u>	+ 0.00542584 149.66 USD	BTC 	✓
50	2023-09-15 02:26:35	<u>973067de660bd374ee94a1</u> <u>a3c193cf01d446982bf261</u> <u>a483e95f86d406022cf1</u>	+ 0.00544753 144.95 USD	BTC 	✓
51	2023-06-27 03:01:27	<u>5a593c01089a22d7d53bd3</u> <u>c7c30869fd768b589852c1</u> <u>ff986d1aeb8820f01bf6</u>	+ 0.00534708 162.39 USD	BTC 	✓
52	2023-06-17 02:17:11	<u>6be542fff7f290f1f86d47</u> <u>5329ce075e207c62c96ac7</u> <u>ed5944a3feb382e947b5</u>	+ 0.00547105 143.76 USD	BTC 	✓
53	2023-06-07 05:28:56	<u>d372c67f7c405b0b2a43d8</u> <u>10619068d10a71562b7322</u> <u>5d7f3fe7cee8488a427a</u>	+ 0.00516319 138.95 USD	BTC 	✓
54	2023-05-29 02:13:57	<u>9a722e27906774f6e3280d</u> <u>ed586f4b650560fa3c902e</u> <u>9971c45f8e911e56f2a8</u>	+ 0.00547384 153.79 USD	BTC 	✓
55	2023-05-06 02:54:13	<u>e5bde3957e3621da2796be</u> <u>abf9a07c496c34901597f5</u> <u>a68a4cfa0e129a25836d</u>	+ 0.00549829 161.39 USD	BTC 	✓
56	2023-04-27 04:42:47	<u>bb1d46202757303b06a7bf</u> <u>1f53f8e5f7995c7eeb6194</u> <u>ebc28920fdd8b337aaa2</u>	+ 0.00548544 159.53 USD	BTC 	✓
57	2023-04-20 02:25:53	<u>b0fe020ca967a2f49cf7fc</u> <u>b97bc7f9170b4b50dcf975</u> <u>606858716de54e064f29</u>	+ 0.00569254 163.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-13 02:50:41	<u>d9bbef8dc05461244e94f5e021d61124ac82a5ac8f3de1aedc0cd26216244811</u>	+ 0.00570280 171.49 USD	BTC	 
59	2023-04-06 03:36:28	<u>1000f2e31ffa76d4d997fd82491fed260240ed2e39815147026cc6cb0c3db300</u>	+ 0.00579308 162.60 USD	BTC	 
60	2023-03-30 02:12:08	<u>f4d1811247b2a9721d6a14ddba8f1eef921ea3ccf956a3e0eddc8f45c39d180c</u>	+ 0.00506158 146.60 USD	BTC	 
61	2023-03-24 06:30:45	<u>bd462e3939f61118e175e26152963a038ad5f6a2c9f33c39d1bad818adbf441</u>	+ 0.00545339 154.19 USD	BTC	 
62	2023-03-18 06:28:54	<u>2f47be818b8af2e7d1734d2c54dc184889dbd81a082de95477e8cc6fb7c2a1b4</u>	+ 0.00545478 150.03 USD	BTC	 
63	2023-03-12 02:22:59	<u>e99c59eae4521d85da14d1cbac1af395ad4d38ea4b2aefcfba66c4a17dd720c8</u>	+ 0.00524521 106.88 USD	BTC	 
64	2023-03-05 01:35:35	<u>d0adb22d34556a49531f27963a7927dc01ba31028f681fac0ad12b2dcf799814</u>	+ 0.00540191 120.79 USD	BTC	 
65	2023-02-27 02:11:01	<u>18c55a9412a8174fe5b4ec65de6c0ace2a33b19a7f8cc809b362cf3731807833</u>	+ 0.00537489 126.62 USD	BTC	 
66	2023-02-22 02:55:43	<u>bb4154b8c2ac9dacf1cc387652f4227635c7e23bb0e5d5fef1d2dc896e5fafa5</u>	+ 0.00510115 123.45 USD	BTC	 

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67	2023-02-17 03:54:04	<u>a05d22ec96d5dc38b10b957931ace7fe472ef1bf23ea2980788e1633d21bd295</u>	+ 0.00541491 128.90	BTC 	
68	2023-02-09 05:38:07	<u>f07c807d3c2b722a501f319a30d5ac074902f794dec3c32862c6577c1dc2322d</u>	+ 0.00549076 124.74	BTC 	
69	2023-02-02 04:57:53	<u>18e2c5bfae39536344f7852275f17804774c01ba33d6834064adc2baf67e3ea0</u>	+ 0.00516941 123.05	BTC 	
70	2023-01-20 02:53:32	<u>45614aa274b9f0139a6d697cc2360e7860a73caf83245deccf1c07baa887619a</u>	+ 0.00535799 112.98	BTC 	
71	2023-01-13 03:40:53	<u>fd4b1503e8c99c9470145f74ca128c45a56e62312fe8a9fc61b42900f5086562</u>	+ 0.00559362 105.27	BTC 	
72	2023-01-06 04:07:39	<u>fd4687562f5f19e2dec28adb5f50ba24cf3f6bd427929f0a6d3d499b2854a4bb4</u>	+ 0.00554827 93.33	BTC 	
73	2022-12-30 02:42:00	<u>ff9bf27fb3d14b00ca21e7ab0ddc9c73265f8ff4e5cdfb9e96d65119947ae74c</u>	+ 0.00551370 91.52	BTC 	
74	2022-12-23 03:49:34	<u>071648e2972d2362a0aa9340f905b92f2f74c6a010bf394f0ffb8ce23a91fa97</u>	+ 0.00563051 94.80	BTC 	
75	2022-12-16 03:33:13	<u>fb7393ac1ee05bf1be7566b99bf9b8f0d3f61c94fa54b704c43c7c193a416925</u>	+ 0.00569079 98.96	BTC 	

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76	2022-12-09 04:11:27	<u>1a66884e5964d01bec51b18388e148b12fddf3737a87ec45222c97557c38169c</u>	+ 0.00547022 BTC 94.22 USD		✓
77	2022-12-02 03:14:10	<u>e7dbc6e3fd8e6e11cd19d6f28b97e3ea7b2eccc4a9e598c5464f061e91ad7247</u>	+ 0.00523406 BTC 88.46 USD		✓
78	2022-11-25 02:28:53	<u>d3c8cb77c588e2283ffae7d3d9f35ef66fa2367186c4146628491e06e07a76e3</u>	+ 0.00548374 BTC 90.62 USD		✓
79	2022-11-18 03:29:10	<u>fce3aa0ce50d2c5ee5c03cc2f09b9b8efbd4f871e3c5cfd3680bde4a586e467a</u>	+ 0.00549088 BTC 92.54 USD		✓
80	2022-11-11 07:24:20	<u>16a433afc343fb955df55a0aeab03d939fe31667d867ff120edc2b5f10557001</u>	+ 0.00544621 BTC 94.78 USD		✓
81	2022-11-04 02:34:40	<u>d6d3a54fc0ec04849167e29fe7240e12926cf4bc8622a05d36f5a021552a0536</u>	+ 0.00603453 BTC 122.63 USD		✓
82	2022-10-26 02:15:04	<u>9ed2555e72d86f2f4c46313466575d9e0a84f50c36f3521cb79c9e7e098fc672</u>	+ 0.00540053 BTC 109.14 USD		✓
83	2022-10-18 05:41:40	<u>7e88e546d9afd2cb428b5137d2e5ee44077d16027addaaebf2beb276f67e25c8</u>	+ 0.00540106 BTC 106.09 USD		✓
84	2022-10-10 05:10:29	<u>e38c935326d67a4e5e264a9c79a6ccaec92b5cc8a33787d3d506949d7589df50</u>	+ 0.00500012 BTC 97.05 USD		✓

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