

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EQGnzXmLjPXMeXbT7yuwxbdHXDPaNDFmN</u>
TOTAL RECEIVED	0.07693240 BTC
	4,851.04 USD
TOTAL SEND	0.07693240 BTC
	4,851.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 01:24:11	<u>a8a32d4bd06ed33567e851</u> <u>ae39654a4540b29802dd8c</u> <u>8c0a5d9341cfbc47ce57</u>	- 0.00216912 BTC	
			100.41 USD	
2	2021-09-09 01:16:00	<u>0d16bfbcb7991ce77d49254</u> <u>b0d6a56f84ef1224c9ee1d</u> <u>db09c6d4f9496e87c838</u>	+ 0.00216912 BTC	
			100.41 USD	
3	2021-09-06 13:51:12	<u>0ee978e7c492e883b49d19</u> <u>2b5af66eea2e4bc47e2369</u> <u>06f0dab2ac83e0799cd6</u>	- 0.00134314 BTC	
			70.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-06 13:14:13	<u>273bedd8ae0b377b9e35b2</u> <u>ee5531508301b07287ed1b</u> <u>dcfd6c51a250e9c666c8</u>	+ 0.00134314 70.73 USD	BTC 	✓
5	2021-09-05 20:07:08	<u>4f58e188f96c8639429e9d</u> <u>c5a430e80207a5e057023f</u> <u>32b78e1a228019de22cc</u>	- 0.00135702 69.75 USD	BTC 	✓
6	2021-09-05 19:58:32	<u>6d67e8053a7989a92e7755</u> <u>0c45e64096d348316400dc</u> <u>78c27b5e995f615dff6f</u>	+ 0.00135702 69.75 USD	BTC 	✓
7	2021-09-05 09:06:51	<u>8ebd412e048213278872ed</u> <u>fb5b3f7d121d5b2cf3753a</u> <u>7e12f93c4089c8800ad9</u>	- 0.00196987 101.95 USD	BTC 	✓
8	2021-09-05 08:55:53	<u>277d0a6a322f76b92dabbe</u> <u>04ca1c5c6185d0ccd2f64e</u> <u>46202167f60d49a61867</u>	+ 0.00196987 101.95 USD	BTC 	✓
9	2021-09-04 08:58:45	<u>bac52c9fd028213eb82a1c</u> <u>7e40795546fabf1e3ca490</u> <u>1d1fb1a1e7e29bb46c0d</u>	- 0.00137431 68.59 USD	BTC 	✓
10	2021-09-04 08:44:53	<u>26e22a8e74dd40c302e14d</u> <u>e2d69256df633d080a3a09</u> <u>18455275cf320219e4d0</u>	+ 0.00137431 68.59 USD	BTC 	✓
11	2021-09-03 21:30:24	<u>a33a68a4cda5ab8c03b655</u> <u>4e32c5379a60306bbbe887</u> <u>eabf9a3da60b517495e9</u>	- 0.00139080 69.40 USD	BTC 	✓
12	2021-09-03 19:43:19	<u>f4412d20043250d2b6b382</u> <u>3257f7a20d69bc0f7f3045</u> <u>0c1205912f5ad8d3bcbe</u>	+ 0.00139080 69.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-01 20:05:37	<u>112c0a4d93dd0c2dbd041c</u> <u>296a36ecb1fe7a70bc2fe5</u> <u>f0643461d5a2022d61d7</u>	- 0.00205618 102.95 USD	BTC 	✓
14	2021-09-01 19:44:40	<u>f504dfdc07027e8863860c</u> <u>5c053281b93c238de988a5</u> <u>1b217d3a98195cc87f3a</u>	+ 0.00205618 102.95 USD	BTC 	✓
15	2021-08-31 19:31:29	<u>fd551a5e8120a0a4d45325</u> <u>9263ca84b967f2b182c3a4</u> <u>17f097520f2315c5dce3</u>	- 0.00145607 69.47 USD	BTC 	✓
16	2021-08-31 19:24:47	<u>a90da653072199a91f3ab2</u> <u>4358a75af6e0acf9555dd7</u> <u>443e10aa5af3c4fd2669</u>	+ 0.00145607 69.47 USD	BTC 	✓
17	2021-08-31 15:54:48	<u>361031baf8c22a5ff6fce6</u> <u>20f89f453231fc28da29fa</u> <u>aff0fc0ce112263f5f7f</u>	- 0.00210993 99.37 USD	BTC 	✓
18	2021-08-31 15:40:21	<u>58d6486b2dbb030bfdc964</u> <u>f02bcfdcaa10b319d3a03d</u> <u>8f3abc6dcfb01d509977</u>	+ 0.00210993 99.37 USD	BTC 	✓
19	2021-08-31 05:48:38	<u>f344abcb33c6a76f0d4f0c</u> <u>d138b24d1849f4a5944838</u> <u>d022da6e36bbcf3e0680</u>	- 0.00152270 73.04 USD	BTC 	✓
20	2021-08-31 04:57:06	<u>ac215982c0f9c40586d6f2</u> <u>75610e6386e42c4f67aa59</u> <u>077ba7e8c2a609beef96</u>	+ 0.00152270 73.04 USD	BTC 	✓
21	2021-08-31 02:32:28	<u>fafad9b347c16b557e5a63</u> <u>f00c6a59b922c800457e08</u> <u>93610e189bb808820ea3</u>	- 0.00213458 102.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-31 02:10:15	<u>df1b759275f39df3bcc39</u> <u>d1d10c5c1eb7f3077f9328</u> <u>4360280d15387e98691b</u>	+ 0.00213458 102.39 USD	BTC 	✓
23	2021-08-30 23:47:41	<u>eeb217b34c8026fdda9419</u> <u>2fbb5c4abaac5bd1562b29</u> <u>f79dcae4085c3f15f394</u>	- 0.00209789 100.63 USD	BTC 	✓
24	2021-08-30 23:33:32	<u>768e7ba99907bb5aa83a9d</u> <u>1d8c68aff70f98458dae5f</u> <u>4dc81a5bc722cd5cfe52</u>	+ 0.00209789 100.63 USD	BTC 	✓
25	2021-08-30 18:56:24	<u>f1245b09b8f570038b28b4</u> <u>1e1d88475a264794969f45</u> <u>e3e5194599899ca6c902</u>	- 0.00143341 68.75 USD	BTC 	✓
26	2021-08-30 18:30:55	<u>85479e0877e82415ddaf15</u> <u>3e0bfe1dad2ec1e650a310</u> <u>35c3150be815b9ae1799</u>	+ 0.00143341 68.75 USD	BTC 	✓
27	2021-08-30 08:16:10	<u>a9facc9c1cbf81ef7ae36c</u> <u>9632325fcf4556f78f7381</u> <u>d4a157cca293ffdae968</u>	- 0.00143936 67.62 USD	BTC 	✓
28	2021-08-30 08:04:22	<u>5665a4575ae4fb984176c7</u> <u>8c726c413edb269395e181</u> <u>9b3fd701066a51420ece</u>	+ 0.00143936 67.62 USD	BTC 	✓
29	2021-08-29 21:40:52	<u>f57efb9a782337f0bf59e9</u> <u>0f350e0109203e3719d9b5</u> <u>63164cb957c9cc0d3dd6</u>	- 0.00141189 67.63 USD	BTC 	✓
30	2021-08-29 21:24:44	<u>c35a9d84d95c7266d6878a</u> <u>3a22bcdd120fbbaabc2ac1</u> <u>49b053e54e659e4f96e6</u>	+ 0.00141189 67.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-29 12:10:26	<u>ca06ccfb60222f19a5fbef</u> <u>70528f8b09c0e8f910e477</u> <u>64a5d10373d539ab8f80</u>	- 0.00202018 98.51 USD	BTC	✓
32	2021-08-29 12:01:38	<u>d607ee65900ccca4f09741</u> <u>38ee4e3141b9acfb6e388</u> <u>d7d33213e04c2f82f738</u>	+ 0.00202018 98.51 USD	BTC	✓
33	2021-08-27 21:09:41	<u>35f531fa3f5791f41b65b4</u> <u>1c6af6599f15d1ae4fc206</u> <u>af351d70d27fd467f1da</u>	- 0.00142652 69.43 USD	BTC	✓
34	2021-08-27 20:41:47	<u>cc9ebdf6e53f4c640faa95</u> <u>53884160dd590fff83ff04</u> <u>6c5a044de610047f57f9</u>	+ 0.00142652 69.43 USD	BTC	✓
35	2021-08-27 17:03:42	<u>b1d76e19e8e3b31a419e39</u> <u>6c152de2420aeceb9939e2</u> <u>4ebf02601524c937e417</u>	- 0.00150000 73.60 USD	BTC	✓
36	2021-08-27 16:57:14	<u>879b31272905f4c0d64e01</u> <u>c610ace90142906b3b0a9a</u> <u>be8a6c42187e97f522b2</u>	+ 0.00150000 73.60 USD	BTC	✓
37	2021-08-27 16:15:32	<u>6b177bd45c01e37e39392f</u> <u>e92569a6fef3fc86b7cafb</u> <u>0c991dad1763a516aff9</u>	- 0.00145000 71.15 USD	BTC	✓
38	2021-08-27 16:15:32	<u>6b177bd45c01e37e39392f</u> <u>e92569a6fef3fc86b7cafb</u> <u>0c991dad1763a516aff9</u>	- 0.00142961 70.15 USD	BTC	✓
39	2021-08-27 15:57:43	<u>aa0a11311f1ccc56e92387</u> <u>0ff6870bd5146c167588a7</u> <u>4c5f7aa6940c41b7c61d</u>	+ 0.00142961 70.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-27 15:55:39	<u>e6e212b085e8b14d8037fb</u> <u>2d8acdd53eac8fa992fd94</u> <u>fe5e23737b1ffd231ff4</u>	+ 0.00145000 BTC 71.15 USD		
41	2021-08-26 06:51:52	<u>91d6611e04fbd430bdbf9b</u> <u>6493f1ee730318949d1177</u> <u>5dc984074e034c355d55</u>	- 0.00146635 BTC 68.68 USD		
42	2021-08-26 06:42:41	<u>9da60a134ff4b27a9d0f47</u> <u>d8b93cdf409fbdac2d7790</u> <u>9cef42106a54cba639c2</u>	+ 0.00146635 BTC 68.68 USD		
43	2021-08-25 05:59:39	<u>0324a15adfce840495d17b</u> <u>3cfc73e0d53c9f3f537dc8</u> <u>367b463d78f489856143</u>	- 0.00142969 BTC 68.01 USD		
44	2021-08-25 05:56:16	<u>ca448489a71d876cc6436e</u> <u>a19477aabb89a80e69a94c</u> <u>9396db324a1cd4a1346e</u>	+ 0.00142969 BTC 68.01 USD		
45	2021-08-24 23:24:45	<u>a44fc79ba8437f5f8b60f1</u> <u>283beabc02a796d019ef5a</u> <u>8d747e0f415d8be8ef96</u>	- 0.00210000 BTC 99.89 USD		
46	2021-08-24 23:03:44	<u>7e7ae6807dda6a344e3c24</u> <u>b84ea4999ff68c7a748d0c</u> <u>90f073d166637da678e8</u>	+ 0.00210000 BTC 99.89 USD		
47	2021-08-24 14:12:29	<u>69dd03cbb8032898d804b8</u> <u>5dd9cca5a4448cadac09cf</u> <u>bd71d3885a844a01e0ad</u>	- 0.00054671 BTC 26.06 USD		
48	2021-08-24 13:51:26	<u>4b6c22d00860afe978ca04</u> <u>8936058019bdbad57f5ff9</u> <u>b976f3363be8fabde50d</u>	+ 0.00054671 BTC 26.06 USD		



#	Date & time	Transaction Id	Amount		
49	2021-08-24 12:16:04	<u>47ce24b8bd13466eab042a107ee9edce6e0cf05ee443540866629756cb419342</u>	- 0.00100000 47.67 USD	BTC	✓
50	2021-08-24 12:00:40	<u>24dcbb8d53da21867ed86c3de88228072a08e0f5a2feae0aac2636727234e159</u>	+ 0.00100000 47.67 USD	BTC	✓
51	2021-08-24 05:11:22	<u>1ed416afe5448b288b71b0a8a97b63c88a1fec3f3ff7e736200a22b9c19cab2d</u>	- 0.00201718 99.70 USD	BTC	✓
52	2021-08-24 05:04:46	<u>d349ebfec34b177763b6bd240e4fdb92f82921e13971411ef20a50ca81ee9e06</u>	+ 0.00201718 99.70 USD	BTC	✓
53	2021-08-23 04:38:43	<u>f4e7f102bdeaaab0d56754b0cefd9219375b8b55dd9e2cbce89b6dd2d40eb720</u>	- 0.00196792 99.17 USD	BTC	✓
54	2021-08-23 04:09:34	<u>625eeeeab2a9c59c39e6c62ef13e6ae348c42f799254d4b75cc938da536539ec</u>	+ 0.00196792 99.17 USD	BTC	✓
55	2021-08-22 18:47:22	<u>74910938845a1f1066187ffe7ff61a12f1c585b343024f7757c0f15c05e57fb3a</u>	- 0.00200000 100.78 USD	BTC	✓
56	2021-08-22 18:29:10	<u>64b6bf607e136368b32748b510b5a8cd6433f440b66a1718c7b65d960d8c17ce</u>	+ 0.00200000 100.78 USD	BTC	✓
57	2021-08-22 10:35:44	<u>80a79d859d6370878e7501a8ceb76e22a2991c838be9b5f12f90503d3bdcb7bc</u>	- 0.00139797 68.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-22 10:23:00	<u>212e7e4874a2fb43575cfa</u> <u>2721f1166093dbc135ca6a</u> <u>666da38885610af4855d</u>	+ 0.00139797 BTC 68.83 USD		✓
59	2021-08-21 19:01:45	<u>ba9936946e357bd55ff1ef</u> <u>e91df8dbdc4c7187bd36bd</u> <u>d232df01038f6a27af6b</u>	- 0.00140770 BTC 69.16 USD		✓
60	2021-08-21 18:42:41	<u>2d11ea510d041c85f9cba6</u> <u>bed62817933706360ea027</u> <u>2e571b074a312e301852</u>	+ 0.00140770 BTC 69.16 USD		✓
61	2021-08-21 07:54:48	<u>1532c48444fb02b5e36ca3</u> <u>d96bc11b24278f829466ab</u> <u>fe55cd39c2098ce27635</u>	- 0.00143199 BTC 69.91 USD		✓
62	2021-08-21 07:43:37	<u>0c04d302cb04506a3417de</u> <u>55d47499dde8e08d19578b</u> <u>9ce19373d112f22e6e5c</u>	+ 0.00143199 BTC 69.91 USD		✓
63	2021-08-20 11:43:35	<u>07e134fb1cbd9a76e20df9</u> <u>68ca8ef926b3e5a01b3bb4</u> <u>b7d278c6107acd0a6a51</u>	- 0.00148598 BTC 73.29 USD		✓
64	2021-08-20 11:34:58	<u>6d85a1ed7545c174ca765b</u> <u>e68a6a5ae1a9250a650187</u> <u>5bdf195fbe1d1f6b4059</u>	+ 0.00148598 BTC 73.29 USD		✓
65	2021-08-20 01:09:17	<u>3683155a5ba38768e1f5d0</u> <u>a76db0ae2b4284584ef9a9</u> <u>2ecd4ec533d0707b69b8</u>	- 0.00145935 BTC 68.47 USD		✓
66	2021-08-20 00:54:30	<u>a57aacb1010b28b0d36d18</u> <u>a6b2a5928de56e31e77eb7</u> <u>66a972e459c006a8f69e</u>	+ 0.00145935 BTC 68.47 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-08-20 00:54:30	<u>c2264a4f23b75e0d29a09f</u> <u>e5144d9917ab6c40c0dad4</u> <u>07238eb85adf0b15cdca</u>	- 0.00147883 69.39 USD	BTC	✓
68	2021-08-20 00:24:57	<u>7a984f7da94a71e67fcd09</u> <u>8ba389bd696b37e8f68d13</u> <u>7214ffe8db5038397367</u>	+ 0.00147883 69.39 USD	BTC	✓
69	2021-08-19 19:30:20	<u>9456b2c7666a69b3070539</u> <u>603ce5f603bb402202fdc5</u> <u>efb52ad2a0d5a5632bcf</u>	- 0.00148274 69.57 USD	BTC	✓
70	2021-08-19 19:12:06	<u>4782483f12a040970b7d94</u> <u>31fc6d3b0d8f560f35ae08</u> <u>393180cab1faa83433bc</u>	+ 0.00148274 69.57 USD	BTC	✓
71	2021-08-18 19:24:40	<u>8916694cd9ad61a8da94f6</u> <u>5caef6a838e7a4de4f650d</u> <u>3a305fed7a42343f9692</u>	- 0.00226305 100.06 USD	BTC	✓
72	2021-08-18 19:18:33	<u>6c916d590c9ff7b4ac4eda</u> <u>a5cedf685036dc151d15e5</u> <u>5f6eca9f4cddcb95a129</u>	+ 0.00226305 100.06 USD	BTC	✓
73	2021-08-18 05:37:25	<u>79c06957e2ab7f4948ed60</u> <u>df8e998899654f635270ad</u> <u>a494fc30c3f75e27c8e6</u>	- 0.00152606 68.28 USD	BTC	✓
74	2021-08-18 05:16:14	<u>1bb51934f66363e9db0a04</u> <u>ff2af8eadbdf8fe1a4e014</u> <u>9e94b577419cf43db695</u>	+ 0.00152606 68.28 USD	BTC	✓
75	2021-08-16 18:24:26	<u>973a3003a9ed551a15a933</u> <u>b5159e974e24f9d1bf2902</u> <u>31aef67e9c331ffb630c</u>	- 0.00146254 68.51 USD	BTC	✓

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76	2021-08-16 18:13:37	<u>5abf06324b0e7e161852fb</u> <u>a6a93dc80cee4bbbf32c50</u> <u>bda705da133ae2b6ce4e</u>	+ 0.00146254 BTC 68.51 USD		✓
77	2021-08-16 10:33:02	<u>54de227e8c05f246a64aef</u> <u>575f99596c648808163be2</u> <u>a9e3dcc0db58fd23698e</u>	- 0.00165436 BTC 75.93 USD		✓
78	2021-08-16 10:17:12	<u>49cb338835140c5fb44a8e</u> <u>fe828753e3a6b180185133</u> <u>379ee29a4b5ddf3157d4</u>	+ 0.00165436 BTC 75.93 USD		✓
79	2021-08-16 04:03:02	<u>4d1d88a970517778f2fe61</u> <u>545fead7ca39556edbd013</u> <u>caa84f1f627018678e5b</u>	- 0.00145423 BTC 69.10 USD		✓
80	2021-08-16 03:55:26	<u>0a33fdeeeec3de7994ee11</u> <u>98453c65e41028e17a8415</u> <u>07c55267e33e1dbb1d66</u>	+ 0.00145423 BTC 69.10 USD		✓
81	2021-08-16 02:22:03	<u>e9b86c55e9da4f3e169a28</u> <u>e903316988cf45b28e8341</u> <u>00e2c49572ca14da7135</u>	- 0.00114705 BTC 54.50 USD		✓
82	2021-08-16 01:44:13	<u>5063b6b8e2f4806a3e28f0</u> <u>e1b6a150e34cef7740aa32</u> <u>d9ac92854721a05572df</u>	- 0.00146099 BTC 69.42 USD		✓
83	2021-08-16 01:44:13	<u>d1d68bd462ac5446203aa2</u> <u>847e424147e86d35f44147</u> <u>eaafdcd0e7ce548a9482</u>	- 0.00154085 BTC 73.21 USD		✓
84	2021-08-16 01:23:01	<u>0be8551df8081ac34a3b29</u> <u>57dc667cafe1a4d05518c0</u> <u>c0dfb33e6de45cbe3754</u>	- 0.00207400 BTC 98.55 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-08-16 01:17:09	<u>f2564feaae4c070a1a728e8c02249009e8e7c78c5e8fbcbfe8180bfb3d3de9f1</u>	- 0.00210147 99.85 USD	BTC	✓
86	2021-08-16 01:17:09	<u>f2564feaae4c070a1a728e8c02249009e8e7c78c5e8fbcbfe8180bfb3d3de9f1</u>	- 0.00210463 100.00 USD	BTC	✓
87	2021-08-16 00:53:35	<u>b56335f7170528c77c6dd6a91d90608f467e4e50c7ac729fa0b49df19355b45f</u>	- 0.00237818 113.00 USD	BTC	✓
88	2021-08-15 23:32:31	<u>c0ae5a93fd063a41774be0506ff99a6a4a939d620109d0d47bb84301be238cfc</u>	+ 0.00114705 54.50 USD	BTC	✓
89	2021-08-15 22:08:36	<u>63ecbee1683c3d0122fa288c5bf7cf20d4ddd4e3432dece25e102d74f77d921</u>	+ 0.00210147 99.85 USD	BTC	✓
90	2021-08-15 21:46:10	<u>fa5d1f87cfc0370f432d29ae71038411d1d2c38dfb1849b8f5c3fb5d1598bd5</u>	+ 0.00154085 73.21 USD	BTC	✓
91	2021-08-15 07:04:24	<u>3f70c718c5d8054398aa35633af6837e602b3d70d57e9e7f45e2a1eb8eddc6c8</u>	+ 0.00237818 111.71 USD	BTC	✓
92	2021-08-14 22:13:23	<u>676c8b1984bf439a8e0e6e5a69557f9e67fa46d4b70f0df392154c4853034c30</u>	+ 0.00210463 96.65 USD	BTC	✓
93	2021-08-14 18:16:50	<u>8c811bf632890d3b65a1884c488fa98d44bde6293576f1882568b99a08e40056</u>	+ 0.00146099 67.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-14 00:23:45	<u>010665f6520614b4a86a3d</u> <u>b03c607dafb76a4a1b20d6</u> <u>1d7442211363386c6ad5</u>	+ 0.00207400 BTC  	
			96.58 USD	

* USD values displayed at the time of transaction

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