

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EQUbKWs3j8DteivKvxa1RNh3SQeG9Jbon</u>
TOTAL RECEIVED	0.09094933 BTC
	5,750.72 USD
TOTAL SEND	0.09094933 BTC
	5,750.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 22:57:51	<u>6c0e0a5aaf0217adcae2c7df0e3ce46988296b0c0f70e57b67f0e3c6054b8e2a</u>	- 0.00406545 BTC	
			113.94 USD	
2	2023-03-27 12:54:20	<u>6a35e130425eccd88e6aefd9876c27d5075e50e7e87bc634e74dce49d35a69af</u>	- 0.00435647 BTC	
			120.64 USD	
3	2023-03-05 01:57:06	<u>885f93ada1574ed6b7c7e3bc70686cfadac6d65e29e0709499134d10379ae1b9</u>	- 0.00259895 BTC	
			58.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-05 01:57:06	<u>885f93ada1574ed6b7c7e3bc70686cfadac6d65e29e0709499134d10379ae1b9</u>	- 0.00278292 BTC 62.22 USD		✓
5	2023-02-28 22:41:50	<u>f49190bece443702d20f631420b9317cef3c69980da956a8093207928aa27890</u>	+ 0.00435647 BTC 100.81 USD		✓
6	2023-02-28 20:55:29	<u>79df1787767bdd8f223b8910c6675359f2d0c66cf0d976a80b490b709a047f5d</u>	+ 0.00406545 BTC 94.07 USD		✓
7	2023-02-28 19:33:40	<u>6f308a712b03f1bf16ce662674c8082ad66c615ba52d816453f4fbd86122d601</u>	+ 0.00259895 BTC 60.48 USD		✓
8	2023-02-27 14:10:35	<u>1e6be31188125502ae4310f098251649481e27ba1d8bc666934e242c26a250c0</u>	+ 0.00278292 BTC 66.24 USD		✓
9	2023-02-26 22:40:24	<u>fa1b7258abfeb552c77ce0fb9731e25385243e9269ffcdba046e5f2c1526d9a4</u>	- 0.00116525 BTC 27.44 USD		✓
10	2023-02-26 21:46:59	<u>bfe3c61b04f8c4bf373e70dbfc425d8c144b40795cd570f3eaf4c0b66bae849c</u>	+ 0.00116525 BTC 27.35 USD		✓
11	2023-02-26 03:50:29	<u>7762b09a31b247068ce1cae3d025ee4e18078ccee26eb7ade89a1c87c87d6225</u>	- 0.00118064 BTC 27.37 USD		✓
12	2023-02-26 03:50:29	<u>7762b09a31b247068ce1cae3d025ee4e18078ccee26eb7ade89a1c87c87d6225</u>	- 0.00191963 BTC 44.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-25 23:30:27	<u>714a9cabbfe289248193d2</u> <u>eeb74f9e8209a20f7943b3</u> <u>931b3efc156959210a34</u>	+ 0.00118064 BTC 27.27 USD		✓
14	2023-02-22 23:45:57	<u>b61072f4f9db4e5a6384c1</u> <u>f8e2d41112cabb01925552</u> <u>9a4af90684c88a918871</u>	- 0.00094707 BTC 22.85 USD		✓
15	2023-02-22 23:45:57	<u>b61072f4f9db4e5a6384c1</u> <u>f8e2d41112cabb01925552</u> <u>9a4af90684c88a918871</u>	- 0.00073762 BTC 17.79 USD		✓
16	2023-02-22 12:27:12	<u>c7d6360524a0bc1a00292f</u> <u>84c4c5491439474c0b7089</u> <u>667628f80494abd1c395</u>	+ 0.00073762 BTC 17.79 USD		✓
17	2023-02-22 11:46:18	<u>6094004f017200f4ca8ed3</u> <u>50b944f44fa43d4326504f</u> <u>a8707c646c47a98a507b</u>	+ 0.00094707 BTC 22.85 USD		✓
18	2023-02-22 11:46:18	<u>ba21134af17fdc8aa09cd1</u> <u>65780713f889f633411588</u> <u>eea0702c6c99aaba4f8c</u>	- 0.00781490 BTC 188.57 USD		✓
19	2023-02-21 21:22:39	<u>1fca518e3aab748ad1086f</u> <u>a4e0c4e87edca31131a1d9</u> <u>5622945de0f316df469e</u>	+ 0.00781490 BTC 189.12 USD		✓
20	2023-02-21 19:09:10	<u>d0584c7a80542cf770e83e</u> <u>14fbdf308a9fecca0d7049</u> <u>3b0fe5714f39d8cac7ad</u>	+ 0.00191963 BTC 47.22 USD		✓
21	2023-02-20 21:27:04	<u>bf6f4761a378b2e39468b2</u> <u>156bf6f91975735e6a88ef</u> <u>b3e51ecd62f33cf0312a</u>	- 0.00193051 BTC 47.81 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-02-20 21:27:04	<u>bf6f4761a378b2e39468b2</u> <u>156bf6f91975735e6a88ef</u> <u>b3e51ecd62f33cf0312a</u>	- 0.00169862 BTC 42.07 USD		✓
23	2023-02-20 17:42:48	<u>3d9dcf41ab12c90fc1a666</u> <u>7e329a2c227529904fc34c</u> <u>d3fc8db505b5b541410d</u>	- 0.00150135 BTC 37.26 USD		✓
24	2023-02-20 17:16:11	<u>afe0ccb013d8728aabfa78</u> <u>9a9425c6220d1a11bb6e2c</u> <u>0bbb74ce7b08ca874630</u>	+ 0.00169862 BTC 42.14 USD		✓
25	2023-02-20 14:40:26	<u>74f4e8be933ca551ddae14</u> <u>9e7271222fb8824e19dbee</u> <u>054fe7af5d6029c120b4</u>	+ 0.00150135 BTC 37.44 USD		✓
26	2023-02-19 23:34:52	<u>6b791060fa77fa8d22d0d5</u> <u>ce249b06e6960636b57f5d</u> <u>3f42aabb2e3ff0a7e8df</u>	+ 0.00193051 BTC 46.73 USD		✓
27	2023-02-18 21:50:30	<u>5746cf8d2fb8bb2810cc5e</u> <u>e1b4cdcff00db8f7bbcd12</u> <u>125f98e76c01998ca21a</u>	- 0.00150243 BTC 37.00 USD		✓
28	2023-02-18 19:53:05	<u>20b7ef9ef11738e74c9bce</u> <u>56d24ff81bafef91209448</u> <u>44d8e16fd65157bb6c74</u>	+ 0.00150243 BTC 36.95 USD		✓
29	2023-02-11 17:38:37	<u>372e056f4381e7318e238d</u> <u>48bb3ca09a6047e95234ce</u> <u>ac8e9c7b10c60725e90f</u>	- 0.00103969 BTC 22.51 USD		✓
30	2023-02-09 19:47:43	<u>6f22c218e8790e7b699403</u> <u>7610d3b374403c167168b0</u> <u>004003a4538cf64bf6bc</u>	+ 0.00103969 BTC 22.86 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-09 03:24:44	<u>33e2a04ff6fcd4e3926d51</u> <u>6ebdc0e4b4c9934e5ad819</u> <u>58807676c98d7d8d0032</u>	- 0.00098566 22.19 USD	BTC 	✓
32	2023-02-08 12:03:29	<u>5ac41c8a7e2cb5a1eb046a</u> <u>e904cac5d953d1152711b6</u> <u>8db20d09b176022e973d</u>	+ 0.00098566 22.79 USD	BTC 	✓
33	2023-02-07 22:37:54	<u>4dba4373894b2aabe7918b</u> <u>d7ee9da9977dbc697203e0</u> <u>0f5867986e669a248d36</u>	- 0.00160421 37.28 USD	BTC 	✓
34	2023-02-07 22:37:54	<u>4dba4373894b2aabe7918b</u> <u>d7ee9da9977dbc697203e0</u> <u>0f5867986e669a248d36</u>	- 0.00204311 47.48 USD	BTC 	✓
35	2023-02-07 20:31:48	<u>0d7fce25e7d63aec2af5d4</u> <u>ae572cfab1e4805dd11a20</u> <u>d34d6eb6801e576bcb96</u>	+ 0.00160421 37.21 USD	BTC 	✓
36	2023-02-07 12:42:23	<u>440ce4bc7080447bbe94de</u> <u>de44b9e71eac5132ed1f10</u> <u>b70c900254f9cfd9e2b3</u>	+ 0.00204311 46.95 USD	BTC 	✓
37	2023-02-04 17:01:44	<u>913c555246efbf230d0b50</u> <u>596b1226d8a0dea82329f4</u> <u>a25d0d16783402ca9c18</u>	- 0.00201052 47.12 USD	BTC 	✓
38	2023-02-03 20:47:00	<u>ed44b5914552b3b8169b5f</u> <u>f19c4de1c42bae5e16575a</u> <u>f3d48e0b1a5836d60048</u>	- 0.00789507 184.57 USD	BTC 	✓
39	2023-02-02 19:01:04	<u>fdc1d4b56ef75fc5913b20</u> <u>a887697a36c4fd4a7463b2</u> <u>c9150c4d14b228cf4100</u>	+ 0.00789507 187.92 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
40	2023-02-01 20:03:15	<u>3ea43fae85926f418e11de</u> <u>3ea4696a4d8d327329d93e</u> <u>39905bcd1d042039c830</u>	+ 0.00201052 BTC 47.39 USD		✓
41	2023-01-20 17:41:23	<u>204a1f34f8493c8f3d92c9</u> <u>9dc456490da29d082e93bd</u> <u>a9632c0139275d4033b2</u>	- 0.00459255 BTC 98.20 USD		✓
42	2023-01-18 21:50:16	<u>ad6f73bb139d95f3137695</u> <u>c4138cdc50655075e98f58</u> <u>3ffcf284f666098be89b</u>	+ 0.00459255 BTC 95.55 USD		✓
43	2023-01-18 00:51:22	<u>d6dc5d6262d2d30933bc15</u> <u>02f096de4cc7dbeab424bb</u> <u>861c311de10bb077b1bf</u>	- 0.00261336 BTC 55.51 USD		✓
44	2023-01-17 19:28:05	<u>670b4bd5f6a7a490ee240f</u> <u>7972324ba145b5163bb202</u> <u>8efd4eacf27360da0c1f</u>	+ 0.00261336 BTC 55.75 USD		✓
45	2023-01-17 14:48:53	<u>fd959565b864dd20279071</u> <u>6749d6e3a8cb315275d38f</u> <u>53a5f5f6c71d14cd49fe</u>	- 0.00450278 BTC 95.35 USD		✓
46	2023-01-17 14:48:53	<u>fd959565b864dd20279071</u> <u>6749d6e3a8cb315275d38f</u> <u>53a5f5f6c71d14cd49fe</u>	- 0.00108231 BTC 22.91 USD		✓
47	2023-01-16 21:42:41	<u>3c1ae7f56539bba5336f5b</u> <u>98535306029a3d4a3bcd07</u> <u>f135ef3d1657f2948074</u>	+ 0.00450278 BTC 95.39 USD		✓
48	2023-01-16 21:16:07	<u>b057c8687d64cec5c81430</u> <u>30ed30dfa6a3fe52f19c02</u> <u>df1aab278a9bbf638560</u>	+ 0.00108231 BTC 22.87 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-21 02:49:45	<u>ec42bd7f865341e436b995</u> <u>8d22b869d8e51910aa2b15</u> <u>67947aeb1b3c3eb7893d</u>	- 0.00282031 47.48 USD	BTC 	
50	2022-12-20 18:12:17	<u>8092dd191db5d6f1dafef76</u> <u>1d38483bfbee12f4ef47a8</u> <u>91aacff1502b9b671994</u>	+ 0.00282031 47.48 USD	BTC 	
51	2022-12-19 19:44:22	<u>d7e8ba91069fdf788bc43e</u> <u>325664f143f41a9ba7bcd5</u> <u>848c038264f19596a1dc</u>	- 0.00139108 23.09 USD	BTC 	
52	2022-12-19 16:11:53	<u>d185f4ec9f5857c7e7d57c</u> <u>8e2524d161837d80036be9</u> <u>53dc3555907ea6a056df</u>	+ 0.00139108 23.14 USD	BTC 	
53	2022-12-11 11:44:45	<u>bae98786b8838dfc97d0de</u> <u>67d870647a7ecf1cc3f185</u> <u>2dd34f7932ca245e81b7</u>	- 0.00275631 47.29 USD	BTC 	
54	2022-12-08 19:56:00	<u>daa20f0c32960d1f23a508</u> <u>63ce7d3acc00cace774c9e</u> <u>ed3dc2374b789cea92c9</u>	+ 0.00275631 47.39 USD	BTC 	
55	2022-12-08 18:59:49	<u>579452035fc939ca1f6fa2</u> <u>86b48bf9fb86f26666af01</u> <u>372d37ad2e8dc267cc64</u>	- 0.00280308 48.35 USD	BTC 	
56	2022-12-08 18:59:49	<u>579452035fc939ca1f6fa2</u> <u>86b48bf9fb86f26666af01</u> <u>372d37ad2e8dc267cc64</u>	- 0.00332079 57.28 USD	BTC 	
57	2022-12-08 17:08:07	<u>526817c47143f5eba02dd4</u> <u>32de9a357225977a945e7a</u> <u>c6d6652fd2151f0858b5</u>	+ 0.00280308 47.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-12-08 15:21:48	<u>20007acbfff3a897d57e213a44ba54c460a7a51a18aac2594b1c48884928df16</u>	+ 0.00332079 56.17 USD	BTC 	✓
59	2022-10-31 16:42:54	<u>922147de0f8498ead855927f6f5c244046075226c02e5b816f453a1639b94d0b</u>	- 0.00113175 23.05 USD	BTC 	✓
60	2022-10-31 14:21:47	<u>9cbf3c9887c92992ac661b5ef9316a8f5448e2fbf716a1a0043e4ec6746c1055</u>	+ 0.00113175 23.01 USD	BTC 	✓
61	2022-10-20 05:06:34	<u>17e1969dc31998c6a83893008838402d6fe895a5befb0621d17e185b62d73991</u>	- 0.00093006 17.80 USD	BTC 	✓
62	2022-10-20 02:03:42	<u>2c764345c12c0d20b19429e7e68550a198dfa21766f752eca0ef640f28cadbf4</u>	- 0.00092959 17.72 USD	BTC 	✓
63	2022-10-18 16:46:22	<u>99f5b8c25aa8484b83ebd0a814d6503d67ed8b5701a21a15859ed89e5684e2b7</u>	+ 0.00092959 18.04 USD	BTC 	✓
64	2022-10-18 15:48:03	<u>b12f50424adce18c3545cdb9fde057d420dfd4abbfb58dc1144580d556fd9f40</u>	+ 0.00093006 18.05 USD	BTC 	✓
65	2022-10-17 20:55:32	<u>198ab08d727267ad147b6fa00d1d09d8a961e7763e558f9fe6309ef27c2a9e05</u>	- 0.00118060 23.03 USD	BTC 	✓
66	2022-10-17 16:08:21	<u>3fe7633f03d5b4036a122a057c0164766825c191b3a6c4a362585f9b14841ac9</u>	+ 0.00118060 23.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-05 09:16:28	<u>46e068e47ea706af15929b09e3e443fdd20066dc1a6ae2e835fb7262c91cde4a</u>	- 0.00091130 18.30	BTC 	✓
68	2022-10-04 17:19:33	<u>41c8cbb4b7f3d0416b16a970f07ed2433f52a8caede624f49d561e34d572915e</u>	- 0.00115744 23.17	BTC 	✓
69	2022-10-04 15:52:33	<u>a57140000e3f0bb645408046c4cf56bd63427e288962f1a9ea899dbbe4c823a6</u>	+ 0.00091130 18.21	BTC 	✓
70	2022-10-04 14:00:10	<u>86256fd8e24ffb7089c244b76d21f62c3259fcaad7156d0197642936ce6dcf3e</u>	+ 0.00115744 23.27	BTC 	✓
71	2022-10-02 03:50:07	<u>50f27efbac527fd5144be14284108f7430a0d5d1863c340f9c2fba779d8cb352</u>	- 0.00119392 23.08	BTC 	✓
72	2022-10-01 17:30:42	<u>f57a7ce0820905c0f5b1b5eec48d709669b699978a69a85952fadd738af1366</u>	+ 0.00119392 23.04	BTC 	✓
73	2022-05-28 19:47:55	<u>241be561016d8d84dd06c71f424e75f19dcf3728923956324215fcf7046755b1</u>	- 0.00165031 47.91	BTC 	✓
74	2022-05-28 17:52:14	<u>82e5a88ff8eb72cab77ed0ec963f26cb9f9a2dba7c86c71663aa484404482c68</u>	+ 0.00165031 47.91	BTC 	✓
75	2022-05-23 17:25:29	<u>ca9f5b3565de8467902a0d2ac23445b2076f82100f211dca0bfdbad47c2de028</u>	- 0.00077135 22.45	BTC 	✓

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76	2022-05-23 13:21:01	<u>1a6ff979d151245eb643c86857f83d1c95a24490017c9989ea9ceddc05819b00</u>	+ 0.00077135 23.42 USD	BTC 	✓
77	2022-05-18 20:08:10	<u>33b7fbdc37de5fca420aabcf1efe327f2f3a0d190578b5e9e253b9f262e858eb</u>	- 0.00086636 24.87 USD	BTC 	✓
78	2022-05-18 18:47:33	<u>8e610a8f3278fe498b9b85205f6a76706e0723fdc3fe49767b9c1c1fce585fa1</u>	+ 0.00086636 24.87 USD	BTC 	✓
79	2022-05-12 00:07:14	<u>0407f06fd5fb262483be6031a3ba3bc5fb61a70884657d54c3917992b11aad55</u>	- 0.00095584 27.15 USD	BTC 	✓
80	2022-05-11 13:41:26	<u>d955289fc2433889d581d372411be6d4c6e823735008ccf5bb9e61bf92c17a4a</u>	+ 0.00095584 29.60 USD	BTC 	✓
81	2022-05-03 21:50:38	<u>6be6b8dc50f18f6ee52e75a41c2ad9687859d3cb3b740fe8a8dcd638dd680a9a</u>	- 0.00098301 37.08 USD	BTC 	✓
82	2022-05-03 20:35:19	<u>6986398e4d73007945796de7407246b0ae9574252963996c05299dfb60b9321c</u>	+ 0.00098301 37.08 USD	BTC 	✓
83	2022-05-02 18:19:53	<u>bd480d36b1232e21123ccc1b2bec4513686ee444c8fc9640c27b121554c5e2a4</u>	- 0.00123543 47.59 USD	BTC 	✓
84	2022-05-02 16:30:49	<u>9848138542355c3e43ede5aa60b59ee474d10147b2657bde136314f055faa479</u>	+ 0.00123543 47.64 USD	BTC 	✓

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85	2022-05-02 16:08:41	<u>47a629b010609b6de47df6</u> <u>92d4c81896fb6d5e3c8c1c</u> <u>bdfc611e2f7209a78493</u>	- 0.00071736 BTC 27.66 USD		✓
86	2022-05-02 14:24:17	<u>0c87d5461207b28811e563</u> <u>4de03d4d7e11d04dbaafc3</u> <u>8c1da38f30ddfc4f5913</u>	+ 0.00071736 BTC 27.66 USD		✓
87	2022-05-02 04:04:18	<u>e14bb86dc0dba2abe1b505</u> <u>69405c2d3e13eef55970ed</u> <u>03abbb5ba6fe7b565008</u>	- 0.00067237 BTC 26.14 USD		✓
88	2022-05-02 03:21:05	<u>29aeb3f5d98025e86c7bd5</u> <u>48d0281d9088ed90503746</u> <u>88c90926ce99f5569b69</u>	+ 0.00067237 BTC 26.14 USD		✓

* USD values displayed at the time of transaction

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