

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ES6a1sGjSW648nifZmeeus6N3g1TmYVnA</u>
TOTAL RECEIVED	0.05163877 BTC
	3,250.48 USD
TOTAL SEND	0.05163877 BTC
	3,250.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 08:03:10	<u>669a340a717cbe22e4c950</u> <u>9ffc7395703522b0a95621</u> <u>c7775e6062e8296828b1</u>	- 0.00100000 BTC	
			16.64 USD	
2	2022-11-17 17:27:26	<u>b21906e1306dc5d952fb5e</u> <u>9b4738301d8fa780aa20a3</u> <u>4c6c25dbbbe15b9afe31</u>	- 0.00150000 BTC	
			25.04 USD	
3	2022-11-17 16:49:03	<u>f1d77f1b636f7488b543a7</u> <u>5c744a2da2446b08fec770</u> <u>555bca3ba2a43539e40a</u>	- 0.00100000 BTC	
			16.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 04:41:23	<u>12b7ad12b21de524bc89fa</u> <u>5931db75284d72f5b55eac</u> <u>39133b1af57152bd8bf1</u>	+ 0.00150000 29.33 USD	BTC 	✓
5	2022-10-03 21:20:11	<u>56d94e33233bf3e3bb9a66</u> <u>4a9ec3feff95726173c305</u> <u>79d5e3267f42d7e52682</u>	- 0.00100000 19.55 USD	BTC 	✓
6	2022-09-04 22:13:47	<u>489c67e72f2f23c7888126</u> <u>6da0143ec85a856f577992</u> <u>043acaf8b2eb80770ac2</u>	+ 0.00100000 19.83 USD	BTC 	✓
7	2022-08-29 19:43:16	<u>0d848820b76047acc28fc0</u> <u>37b5c6091bf6541c4a1afd</u> <u>835e4b0f40b79e7c3209</u>	+ 0.00100000 20.17 USD	BTC 	✓
8	2022-08-18 20:41:05	<u>2ec7dcfa3084f781c3a2b3</u> <u>da2764a05999e8256e081e</u> <u>51a244ea64a55fa03e28</u>	+ 0.00100000 23.36 USD	BTC 	✓
9	2022-08-17 01:52:25	<u>ce01c0998c4b75a792f02c</u> <u>66a3a3bd290e52f7087040</u> <u>e74f16ff4926ae2b75d7</u>	- 0.00101073 24.24 USD	BTC 	✓
10	2022-08-16 23:48:42	<u>4818373ed2e7ac14ede2ed</u> <u>01a8770d20577ab7b6672f</u> <u>d5b4d024c0f8685e60b8</u>	- 0.00100000 24.00 USD	BTC 	✓
11	2022-08-16 23:28:14	<u>881aeb02b71194aa9ea1d2</u> <u>4235b20d4945395a751a2f</u> <u>9909769dedb9f57ca3a9</u>	- 0.00100000 23.85 USD	BTC 	✓
12	2022-08-16 23:28:14	<u>76d159cca553e36c97c2f8</u> <u>2d8381c41da344cff0a354</u> <u>918c337581e64f26322e</u>	- 0.00100000 23.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-16 23:28:14	<u>9262ac728666a8f63cd540</u> <u>2281e1b390d643433ec93a</u> <u>6f5033a0519d6b30c3e3</u>	- 0.00100000 23.85 USD	BTC 	
14	2022-08-16 23:28:14	<u>64dc8b7d085db766ce60df</u> <u>1364efd0ce9f9f20070298</u> <u>a25a7c99e24eb164553a</u>	- 0.00100000 23.85 USD	BTC 	
15	2022-08-16 23:28:14	<u>dc809f4eb7f57e631deea0</u> <u>39f99751b6258c1f90f731</u> <u>c7da5d282e20a43d7a42</u>	- 0.00100000 23.85 USD	BTC 	
16	2022-08-16 23:11:09	<u>110f9fad0fd6dcb4cf1ee2</u> <u>ecdc375e31df78fc9d38d2</u> <u>e0041aaa1f43a7ed61c</u>	- 0.00100000 23.85 USD	BTC 	
17	2022-08-16 23:11:09	<u>4c162ab185bb07579f0816</u> <u>4ca094c5539d73ef2e29d2</u> <u>1ccb685fb88dd39363e</u>	- 0.00100000 23.85 USD	BTC 	
18	2022-08-10 20:11:25	<u>a2b14da12efcf3fbd2a904</u> <u>f5be683a90cdfbd4226919</u> <u>acc5388fa249ae7b92ef</u>	+ 0.00101073 24.15 USD	BTC 	
19	2022-08-02 16:27:51	<u>f83b7d17c0aab6f3e42f03</u> <u>cbfa0cf7c302cec1560811</u> <u>bd22183317259af9786e</u>	+ 0.00100000 23.37 USD	BTC 	
20	2022-07-24 13:57:16	<u>a878fb27c964ba418060b0</u> <u>749c36b4b2e408f47ef42d</u> <u>844672c03759bb9074ec</u>	+ 0.00100000 22.77 USD	BTC 	
21	2022-07-09 21:51:21	<u>e31c17adc26e7896e0dc74</u> <u>d055f2bf2012f45a7fbf00</u> <u>cf5fd67af1008d50820d</u>	+ 0.00100000 21.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-28 08:45:22	<u>822e040f3bac943c56e77c</u> <u>be0e3e1dc65b33ed5ff904</u> <u>3a0911d27e4755cc0b40</u>	+ 0.00100000 21.06 USD	BTC 	✓
23	2022-06-22 21:24:26	<u>94c9563fa8d02ae930cd55</u> <u>e16915b1a507bf0bc3b615</u> <u>5fdcc45b133b6a89fd1d</u>	- 0.00100000 19.98 USD	BTC 	✓
24	2022-06-15 21:31:48	<u>8f667295d9bdf4ae48f15b</u> <u>aa00dfaaf0774697a8cd13</u> <u>babc5997c12ce292fd5b</u>	+ 0.00100000 22.58 USD	BTC 	✓
25	2022-06-03 23:31:16	<u>3b2f3373ba8e749cbbcbab0</u> <u>8b15730137ca28343fc216</u> <u>632b8a1ec2e39d288b16</u>	+ 0.00100000 29.56 USD	BTC 	✓
26	2022-05-21 21:33:28	<u>adfbf2f3f066026f42f078</u> <u>5b224a5b9c1da9912a7ae6</u> <u>09511cede2821ec645a5</u>	+ 0.00100000 29.44 USD	BTC 	✓
27	2022-05-11 21:12:22	<u>a5f43e584262eeaa2895f8</u> <u>e28fd0462d73be07a7000c</u> <u>6176ea3cb96a46cc5b1b</u>	+ 0.00100000 29.10 USD	BTC 	✓
28	2022-04-29 20:12:28	<u>cf55deb3d6d2a3c2674da7</u> <u>f3d0941ab36548cb5e8a2b</u> <u>69d6e4ff9ef86d40bf55</u>	+ 0.00100000 38.59 USD	BTC 	✓
29	2022-04-29 00:26:50	<u>c13192976ce04d508769f3</u> <u>1274498de5d6a512e0b381</u> <u>87dd870c4ca6749f9b7d</u>	- 0.00100000 39.53 USD	BTC 	✓
30	2022-04-29 00:00:43	<u>c7cf3fa5812feddc0473cf</u> <u>d62e671d086b1d1a498e6e</u> <u>941df9f4b3de0da3b371</u>	- 0.00100000 39.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-28 23:54:30	<u>943c56c425e5c268253531</u> <u>c9901eddddc2ac6d833c00</u> <u>dde90ee829c109e51df7</u>	- 0.00100000 39.53 USD	BTC 	
32	2022-04-28 23:54:30	<u>bba8619a446d47840b928f</u> <u>c6a09f2a1b93390a0cdb73</u> <u>ab2ab008c998a05a8cd7</u>	- 0.00100000 39.53 USD	BTC 	
33	2022-04-28 21:05:41	<u>c6a65054fcb8eb53b88b9c</u> <u>ff02efa539f4b66b91a4b6</u> <u>48951d8fbd3fc52b372f</u>	- 0.00100000 39.74 USD	BTC 	
34	2022-04-28 19:51:36	<u>07dab9b9b15a81300dccc8</u> <u>df9f998b9e3cd996fbdac4</u> <u>d6969865909021f326d8</u>	- 0.00100000 39.74 USD	BTC 	
35	2022-04-17 23:08:19	<u>9d6713d1fa62d4d7a0cecf</u> <u>93b4504912017a615a1d35</u> <u>7acf6a7e356b0ee94837</u>	+ 0.00100000 39.81 USD	BTC 	
36	2022-04-06 11:08:17	<u>a6ffab11824fddf909476d</u> <u>544e2921d4c75dbf6db881</u> <u>7cb17201ef0942972a05</u>	+ 0.00100000 44.16 USD	BTC 	
37	2022-03-25 16:43:15	<u>48cab4d97a3bfca96fcad2</u> <u>73890f69c1cb465f809cba</u> <u>7d3a51a8e7ee17d0f3bd</u>	+ 0.00100000 44.44 USD	BTC 	
38	2022-03-13 09:55:57	<u>9e1bfa4857fd3b93ecb66c</u> <u>b30042d8b9a2f41fcb6351</u> <u>5250b26269ee3b233c3b</u>	+ 0.00100000 38.93 USD	BTC 	
39	2022-02-28 23:49:11	<u>0c91927f93ff50da5d56a2</u> <u>780081f4717475a7dc236c</u> <u>b3803c851d8b286c605f</u>	+ 0.00100000 43.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-17 19:31:36	<u>081453156cbece6c3a1109</u> <u>7b7158b83c979d6458a178</u> <u>d41632517650d3043a53</u>	+ 0.00100000 40.51 USD	BTC 	
41	2022-02-12 21:18:22	<u>25a3651715f44fedce636a</u> <u>72f180b0415fdffc7348d8</u> <u>699e1e9099602ed930bf</u>	- 0.00100000 42.26 USD	BTC 	
42	2022-02-11 23:26:14	<u>31201decba5fd104c68520</u> <u>1261a5fb9728e150403caf</u> <u>6e71c1c0bbfcb00a2b99</u>	- 0.00100000 42.27 USD	BTC 	
43	2022-02-11 23:26:14	<u>bae960b2523a2391a8f335</u> <u>79c95f91b84779dcc511e4</u> <u>f10339112fe58339d7f2</u>	- 0.00100000 42.27 USD	BTC 	
44	2022-02-11 22:10:46	<u>912331576a9475a54c95e0</u> <u>6691d8d032bc6521370327</u> <u>44959b5f57e9524c169a</u>	- 0.00100000 42.27 USD	BTC 	
45	2022-02-11 21:09:51	<u>8d8bce4b2aae8c9824d279</u> <u>7925332aadf389647cb1f4</u> <u>5d87c558142b8cca51a6</u>	- 0.00100000 42.27 USD	BTC 	
46	2022-02-11 03:20:48	<u>42cc2cc5ff996116349ffa</u> <u>4b3d84caf0e0ab220033ef</u> <u>a0cffbac26ce13fa83aa</u>	- 0.00100000 43.35 USD	BTC 	
47	2022-02-11 03:18:32	<u>8a3232094ffd26b6f59095</u> <u>c9d7b387260d141c1b4c99</u> <u>6f3fe1392e04772e1c93</u>	- 0.00100000 43.35 USD	BTC 	
48	2022-02-11 03:15:39	<u>29fd9509cfebf5d3e7d526</u> <u>fa48462c5540a904221c7f</u> <u>2d1f3386373ed8f8f333</u>	- 0.00100000 43.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-11 01:35:20	<u>c1f81dfbdeffd8534bf9b53ec88e3263c124c23db53cae57b560289eb40e9105</u>	- 0.00100000 42.84 USD	BTC	✓
50	2022-02-11 00:36:07	<u>b5dfc0ee9aa847ecb0067150dc2cc90e1e9c985b90669d8a34bce0a0be481262</u>	- 0.00100000 42.84 USD	BTC	✓
51	2022-02-05 22:38:18	<u>79efff634f2a9532e3ff9287228cc1fa50f32243e21a3b5403f921e5a6148644</u>	+ 0.00100000 41.57 USD	BTC	✓
52	2022-01-25 06:39:04	<u>7f78b01e5311d365ca5d62801f56709eed8f730444b58b2e9e773709e2f97460</u>	+ 0.00100000 36.40 USD	BTC	✓
53	2022-01-15 19:11:51	<u>431aa56b51634a57feb5c113cc88fdd4b87fdfeac6b731a5a3346c343bf8f01e</u>	+ 0.00100000 43.08 USD	BTC	✓
54	2022-01-06 23:47:05	<u>edd4bb102e949378b2a2f4874ed8226d3cc73b05557c9b5b08d13eec52520e61</u>	+ 0.00100000 41.85 USD	BTC	✓
55	2021-12-29 09:32:33	<u>3ca3a52918e0d779df934b81d3190b4877df5f5c0f748c96bd6225ee9685e65c</u>	+ 0.00100000 47.95 USD	BTC	✓
56	2021-12-20 17:06:50	<u>90e3df2156b7a75ceb12c5481da329dd3c4fcaaa4fde038e7ac218cfdbf23fb0</u>	+ 0.00100000 46.91 USD	BTC	✓
57	2021-12-10 15:37:03	<u>2746d963f5467b0bd9ef33d4b89880aca7e4cd986e7a7ea2c42cbf550069ee05</u>	+ 0.00100000 47.14 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
58	2021-11-28 19:42:04	<u>3b02656ada7ea622b7aa7d</u> <u>1a23806c896e3a7f414c19</u> <u>c9ec04d820d0183d2368</u>	+ 0.00100000 57.27 USD	BTC 	✓
59	2021-11-14 19:36:41	<u>a442a99142b69c55a07c0c</u> <u>20f39762b5447ca8786437</u> <u>854bd2c489f8a9104ae5</u>	+ 0.00100000 65.51 USD	BTC 	✓
60	2021-11-10 21:52:01	<u>2292d8bfedd179e2b1575a</u> <u>16919c7e93fffe90637934</u> <u>5f323bfdee575072983e</u>	- 0.00100000 65.22 USD	BTC 	✓
61	2021-11-10 21:48:24	<u>9c4e323e08f7f14758897a</u> <u>9af93c5672e9a0da679204</u> <u>cc671d493b999ce8965d</u>	- 0.00100000 65.22 USD	BTC 	✓
62	2021-11-09 22:38:31	<u>6d0fb5cef8963429201bd2</u> <u>75abf61745b30cccd6e4b6</u> <u>58542374bfd22b2e0563</u>	- 0.00099968 66.40 USD	BTC 	✓
63	2021-10-31 11:43:05	<u>fe8da09ac36024237440c6</u> <u>41b2d546daf9726d7ef2f3</u> <u>28ee033891b03a394fbe</u>	+ 0.00100000 61.29 USD	BTC 	✓
64	2021-10-16 22:13:27	<u>c13f3c00bbcf67c3520e1c</u> <u>b3a24acfb622cdfe437fd0</u> <u>34f33837a45ac4facb46</u>	+ 0.00100000 60.32 USD	BTC 	✓
65	2021-10-02 22:43:09	<u>5c3660298c93cc16332e13</u> <u>58eddb16267f74fce82244</u> <u>7f38d507e565c97042ee</u>	+ 0.00100000 47.89 USD	BTC 	✓
66	2021-09-18 22:18:32	<u>6a9968b32004297a7c6e13</u> <u>e9af6df165afe84de1041e</u> <u>d18ac2957b99704e2120</u>	+ 0.00099968 47.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-16 00:56:39	<u>a8600b84a9f1133c5d340d</u> <u>dc83d2f26f043443edb77d</u> <u>828042838f625e426246</u>	- 0.00100000 47.89	BTC 	
68	2021-09-16 00:14:27	<u>540a6fb1183f9139b4ca99</u> <u>624e3b5293edc725c48ff6</u> <u>ca8976be24ac65ca7f6f</u>	- 0.00100000 47.89	BTC 	
69	2021-09-15 23:48:35	<u>5a8b0d8663f9377850fa21</u> <u>2cba185fc68314116c664c</u> <u>c3b8b5bf962e0b2c6b58</u>	- 0.00125000 59.86	BTC 	
70	2021-09-15 23:10:44	<u>7a40ab75de4b87f3e28366</u> <u>b7538745ecab22d4282691</u> <u>d9c46ac6fad0f52c4217</u>	- 0.00100000 47.89	BTC 	
71	2021-09-15 23:01:41	<u>990e51b94282b4d92f6480</u> <u>301b0e9fea76cdf1e73651</u> <u>42f6da14fda3d1b02853</u>	- 0.00087836 42.06	BTC 	
72	2021-09-09 09:16:53	<u>9a2ecca2d621f1de109a0</u> <u>84a99a8ce25dbce07f498c</u> <u>be06c572badf74d6da5f</u>	+ 0.00125000 57.99	BTC 	
73	2021-08-29 21:47:28	<u>521142926815cfc25c52d2</u> <u>c610077ded7501108d7443</u> <u>d83f19aa6d231c04eb63</u>	+ 0.00087836 42.07	BTC 	
74	2021-08-28 10:10:59	<u>a8cf7ce0be581dfe2ba71b</u> <u>dff86d02a0982e3e2c9f32</u> <u>073a7f834d7f30790c2b</u>	+ 0.00100000 48.89	BTC 	
75	2021-08-16 06:11:44	<u>e28cff92847716c1e69d70</u> <u>cb2fe7d318d186ee64abf2</u> <u>39a3c2c386882c9273c9</u>	+ 0.00100000 45.90	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-08-04 22:22:01	<u>9908c6fa81f55c6c15b9f3dc65481a2087d624763dfd</u> <u>a1a4d8f64f7652267ba4</u>	+ 0.00100000 38.00 USD	BTC 	✓
77	2021-07-27 20:16:27	<u>929d590d00685f4381d9accdc8884e6aa6ae8aa9d059</u> <u>9617c8867ddde4aec810</u>	- 0.00100000 40.75 USD	BTC 	✓
78	2021-07-27 20:16:27	<u>3fe3025a2dd80f9e997708b1908bb023cb0fbca62405</u> <u>552b1cf249e467de69f6</u>	- 0.00100000 40.75 USD	BTC 	✓
79	2021-07-27 20:16:27	<u>d6c2e0e6eb566947de9152539cea45b7925a30c2ee57</u> <u>d5f3972ddaeba1c7a9cb</u>	- 0.00100000 40.75 USD	BTC 	✓
80	2021-07-27 20:01:27	<u>341c197631b05675088daa43ac1411e5fe694a40a028</u> <u>6206fbb84baf0a4af6d5</u>	- 0.00100000 40.75 USD	BTC 	✓
81	2021-07-27 19:54:51	<u>03c81b3e5a9b294b755a7803c95c888c91793e75d4b2</u> <u>9316fa38d156281f0092</u>	- 0.00100000 40.75 USD	BTC 	✓
82	2021-07-26 08:59:34	<u>1a82218df516e074435965249b3862a96b135fd0e365</u> <u>58e3b439baf906f4ac4b</u>	+ 0.00100000 37.23 USD	BTC 	✓
83	2021-07-16 06:52:17	<u>5d9c73d081d6d3209d2227dfb494079450a1c713a205</u> <u>66bc1891fc06c3d3ff7c</u>	+ 0.00100000 31.38 USD	BTC 	✓
84	2021-07-05 17:22:07	<u>de7a69efa6400d0a9a46d2c1c0203b0f38ccaa048f10</u> <u>7f1ac9e272f28042626d</u>	+ 0.00100000 33.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-06-25 22:59:14	<u>6e36dfca5b2a1747456f5c</u> <u>ffecc70426a74c0de4f649</u> <u>506136c3e1a4e1a724f1</u>	+ 0.00100000 31.77 USD	BTC 	✓
86	2021-06-15 22:48:09	<u>9118db7660c6dcfd426b18</u> <u>85cb948423ecb3efd240fb</u> <u>301371461f28414b3c38</u>	+ 0.00100000 39.08 USD	BTC 	✓
87	2021-06-12 04:16:53	<u>df14071033678b685ce8eb</u> <u>3d503179cd0aa7a11a8d18</u> <u>b569c8cf02025258ea42</u>	- 0.00400000 142.38 USD	BTC 	✓
88	2021-06-12 04:16:53	<u>df14071033678b685ce8eb</u> <u>3d503179cd0aa7a11a8d18</u> <u>b569c8cf02025258ea42</u>	- 0.00100000 35.59 USD	BTC 	✓
89	2021-06-12 03:59:24	<u>ea955d60936bdf82df2390</u> <u>7ddd613b231c98d69820d</u> <u>8aa770489f69ded758d5</u>	- 0.00100000 35.59 USD	BTC 	✓
90	2021-06-12 03:15:22	<u>f177b792a8e3daff46a9f7</u> <u>c2ebf510c36b3527803972</u> <u>8ce27b014a5b05beddbd</u>	- 0.00100000 35.59 USD	BTC 	✓
91	2021-06-11 19:14:15	<u>d857137b1615db5a86d2d5</u> <u>03da266be20fdc422e0f2e</u> <u>8f7d6dc943d6187a0041</u>	- 0.00100000 35.59 USD	BTC 	✓
92	2021-06-04 21:35:57	<u>8451d7cb687f1d4a056827</u> <u>7f56505c824fc08a5598e7</u> <u>5f6b3c374a2c24faf7c7</u>	+ 0.00100000 35.86 USD	BTC 	✓
93	2021-05-27 06:14:38	<u>0449e40184a92163fe5f13</u> <u>310c0481c99f82b4a726a4</u> <u>2cbee5c9bbbd4388aa58</u>	+ 0.00100000 38.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-05-23 00:08:14	<u>3c9a7c9372ca1df3e88925</u> <u>4abad98eacd36c95cc580e</u> <u>9e85e9d16f62e8ddad37</u>	+ 0.00100000 BTC 35.38 USD		✓
95	2021-05-22 23:43:15	<u>76882bf08c2d014fba31a0</u> <u>04f16b471fb3d04c440570</u> <u>ef8ecf31ffe7150afd45</u>	+ 0.00400000 BTC 141.55 USD		✓
96	2021-05-22 20:45:33	<u>1e308c15ce5449f8eb2868</u> <u>fe439642486c02956f19c8</u> <u>0b2e20016f7fc00d08f3</u>	+ 0.00100000 BTC 35.38 USD		✓

\* USD values displayed at the time of transaction

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