

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ES7drGNad9rKe2RNom7kcXg6tkq3wqYMR</u>
TOTAL RECEIVED	1.05052721 BTC
	66,092.83 USD
TOTAL SEND	1.05052721 BTC
	66,092.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:20:07	<u>204536ce46c861ec113a86</u> <u>b186e38a07bf6903d68b90</u> <u>555efa93503f6e8db590</u>	- 0.00268947 BTC	
			78.97 USD	
2	2023-05-19 11:07:13	<u>45ae63ed70b53e3eb4a943</u> <u>bd1806953e9f1e0357afe4</u> <u>a0bbb50499d72e7338ab</u>	- 0.02045958 BTC	
			549.46 USD	
3	2023-01-31 13:54:47	<u>e4c44c053c7acf44690b79</u> <u>1de2d74e4f1b020340a07e</u> <u>461fa93977a5be7db48c</u>	+ 0.02045958 BTC	
			473.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-29 18:48:44	<u>b813912d44ba56aa587a2e0ff320c58db2c804b08517f1293869467005c6f062</u>	- 0.04108303 682.48 USD	BTC 	✓
5	2022-12-29 11:36:34	<u>009767037c1c3fa466168251c502634178ca46fe77b1e74aec9dc81bb966dd56</u>	+ 0.04108303 682.67 USD	BTC 	✓
6	2022-12-23 19:55:11	<u>9c114e907785262ea4620edd0f69066dfd80689a1e4abf771a7fc9890d9db514</u>	- 0.03995521 671.73 USD	BTC 	✓
7	2022-12-15 13:59:57	<u>1891040b787225ddf448d5c0527d5d8597c753b2978dcc5e62778c63436836f2</u>	+ 0.00268947 46.94 USD	BTC 	✓
8	2022-12-01 10:31:24	<u>b9ad21950f247f590c6d29e0038699d7444c86eaf261a585fec25b28c898b322</u>	+ 0.03995521 683.33 USD	BTC 	✓
9	2022-11-24 23:34:12	<u>c4f28f79be473c4ec3b53c63e373612caad3449720bffa0fe54bc01b559d5c4b</u>	- 0.01913795 316.32 USD	BTC 	✓
10	2022-11-23 08:24:18	<u>cc5ddb3a280ff1abcfbabfae0f78c83d5b70caf5ce0a56dda4f371ff311a2598</u>	- 0.00451954 74.76 USD	BTC 	✓
11	2022-11-23 08:21:31	<u>037ca2b65cec7ce8cca30db80cda12ba7ffe538f78ad0a25005c33fdc2699a4c</u>	- 0.02556573 422.90 USD	BTC 	✓
12	2022-11-23 07:08:21	<u>68611082f1b51f92eab6ced38edb8c81add800c05d20dad5f07fffa10631b23b</u>	- 0.01912007 317.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-04 08:52:47	<u>d51bad7d185ba839e60c30</u> <u>fa988ea99567782d83f5be</u> <u>216c67b2c1e472d2c6f7</u>	- 0.03368332 692.84	BTC 	✓
14	2022-10-31 09:45:44	<u>f74acfcae5df14cda6cb0a</u> <u>549407c7f010a5b6ba72ba</u> <u>bde09d1020abe177b5e4</u>	+ 0.03368332 698.94	BTC 	✓
15	2022-10-19 13:06:53	<u>0002452f08e7ff8c9b3e81</u> <u>e48d1b64f1a46181397a48</u> <u>8b539fc946289b1d198d</u>	+ 0.02556573 488.91	BTC 	✓
16	2022-10-14 19:32:32	<u>8f11eae69bd26bac4bc365</u> <u>833fa17421d067e88fa5d4</u> <u>f2e6b3b4fde64944cb1a</u>	- 0.03899128 747.68	BTC 	✓
17	2022-09-30 10:39:05	<u>2a0e1226f2f2ce3dc8da82</u> <u>b6323fbb7208e79600ed87</u> <u>21b665da7e1689391789</u>	+ 0.03899128 757.84	BTC 	✓
18	2022-09-29 18:03:20	<u>2e5c03d9fee4249ba2f2ac</u> <u>0f39f8a2afc26fa58c167c</u> <u>4a7d9929c8ad46f91669</u>	- 0.05674306 1,095.13	BTC 	✓
19	2022-09-19 14:34:43	<u>18dc03408ebef8630f03ed</u> <u>de51fa96fef6dfcffa9116</u> <u>bd051e36c2dc6c07fca1</u>	+ 0.05674306 1,082.68	BTC 	✓
20	2022-09-02 05:52:03	<u>c904d36c0a7e3ade1178aa</u> <u>116a662d78d6af5380d02f</u> <u>b1c3d55e600c1925ec09</u>	- 0.03101865 623.68	BTC 	✓
21	2022-08-31 23:12:08	<u>c655d69979d4ae4c9d3053</u> <u>b7154abefa7e48dff48a24</u> <u>26f7bebe5d4754a19645</u>	- 0.03474483 696.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-31 12:51:55	<u>25e7f3158fafd1304d4a1b</u> <u>d2d5575a961ef1e9ff5cc9</u> <u>7899093e23d9802af4e8</u>	+ 0.03474483 705.54 USD	BTC 	✓
23	2022-08-17 12:00:58	<u>2fee0aa1a0c8a9de75be4f</u> <u>43bc1e569071886eb79cd5</u> <u>5249b6c3f21e9a4cfe17</u>	+ 0.01912007 452.60 USD	BTC 	✓
24	2022-08-01 12:49:07	<u>09ceb01e93de392fd207ec</u> <u>56343220e22c3c364b5496</u> <u>504f69f9c98e5ff7820b</u>	+ 0.03101865 721.02 USD	BTC 	✓
25	2022-07-20 19:17:25	<u>1946d29e29e027f4bc2543</u> <u>519057c229fcb4a2f07852</u> <u>29e8cc8db872af7294dd</u>	- 0.02751085 650.91 USD	BTC 	✓
26	2022-07-10 11:52:37	<u>57d9114faf3601e694f6b4</u> <u>ccae6a9231a1f8e2709ac2</u> <u>2feaa450fe8500c6da32</u>	- 0.03876994 817.27 USD	BTC 	✓
27	2022-06-30 12:35:52	<u>ea7b20b1a78446911b1bce</u> <u>d8d2381594ba9e97d4ee57</u> <u>0f19288fdf3900de701d</u>	+ 0.03876994 731.52 USD	BTC 	✓
28	2022-06-15 12:52:55	<u>64bb4a292a896ece9339f3</u> <u>c98e360eecf5e749eb71ae</u> <u>0819e2b98b631def6bdd</u>	+ 0.00451954 97.44 USD	BTC 	✓
29	2022-05-31 10:20:37	<u>9ae7ba5b048a02a349fccd</u> <u>3029a76181529a81f74466</u> <u>d4f1467b7c6e5f2c1a02</u>	+ 0.02751085 881.95 USD	BTC 	✓
30	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.01719047 522.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013c8f8a69a5d6e4166b55ffd694b6f3df34cc8be5662</u>	- 0.02600864 789.97	BTC 	✓
32	2022-05-23 12:26:47	<u>4ee728bb746fb24197026b9672f01953afacce24df643ace5d565148bde1e31</u>	- 0.01439661 437.27	BTC 	✓
33	2022-05-23 11:48:30	<u>b84258f778c6a2c0f826fe58801e6710d6633f19a60172c98c548ddaee3c60a2</u>	- 0.02741357 832.64	BTC 	✓
34	2022-05-23 10:21:37	<u>ccef7ffb4bc9017985da9fe342485ebc4acaffcd82780f070bab7425e2c8502d</u>	- 0.01079454 327.86	BTC 	✓
35	2022-05-23 10:21:37	<u>e8f58aba6e83e8e205f401bbc0044c8897c19805778fb2d7179d3d277c60998b</u>	- 0.00155336 47.18	BTC 	✓
36	2022-05-20 01:53:05	<u>f85ad4afb9d9cd672960f5579390f6140e13f7dd954cf5b5c1516c21c20d6c67</u>	- 0.01313903 396.47	BTC 	✓
37	2022-05-20 01:53:05	<u>b28fe29a532884ec70e98cd218982dfec007bfac564daff75a178157acc8aa5b</u>	- 0.00128346 38.72	BTC 	✓
38	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e121e2e5f102218640b6e0a68f0f255863d8623e7d0e8</u>	- 0.00753196 227.27	BTC 	✓
39	2022-05-20 01:16:07	<u>f6d5314ebf4378dbd35bde75de10ef8fce39fdbf8f08a3d6fa01c5c633ee1dd8</u>	- 0.00455035 137.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-20 01:16:07	<u>941b1020ae188a64b4ac9e9fdfefdd3129d8b144e4cb4f43124a3bd4ad014cae</u>	- 0.01622440 489.57 USD	BTC	✓
41	2022-05-20 01:16:07	<u>941b1020ae188a64b4ac9e9fdfefdd3129d8b144e4cb4f43124a3bd4ad014cae</u>	- 0.02378848 717.81 USD	BTC	✓
42	2022-05-20 01:15:10	<u>9c3d4fcd88217c54901110a4b50c9aba6197a435f3ba0c26c52a5cf71802bd75</u>	- 0.00878069 264.95 USD	BTC	✓
43	2022-05-20 00:56:06	<u>734401db6bffa79b06bb7493d223ae2f7519618a5057bb1938a80ae5b9ee4750</u>	- 0.01387926 418.80 USD	BTC	✓
44	2022-05-20 00:56:06	<u>c4848065a16e5bd246ed3c6d0f27d5b4fddf5139ada44049360054c00ceed10e</u>	- 0.01051611 317.32 USD	BTC	✓
45	2022-05-20 00:31:56	<u>6acd8933b6a132aad0212726a87b910c33c42cdb710e9690ebb52cb3f6a83ee5</u>	- 0.00121853 36.76 USD	BTC	✓
46	2022-05-20 00:02:18	<u>0d80b9b7e21f3941505d95af8182299c0cfa61e345fce60e69602214e4551897</u>	- 0.01356331 409.27 USD	BTC	✓
47	2022-05-19 23:34:30	<u>547d357b5db91af46e0851904543e7a520df375d1ef1564cab8799ba5b6b0128</u>	- 0.01991775 601.01 USD	BTC	✓
48	2022-05-17 09:29:20	<u>b276da549b9085d5baa1e80d123283c3dd46c1d482ef03f03524301cf3077eb9</u>	+ 0.02741357 831.16 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
49	2022-04-29 11:15:03	<u>1b6dc5c3283a3255d7a53a1dd21d07363a89a30c78b1bc15041b41973d9a17bf</u>	+ 0.01719047 670.51 USD	BTC	✓
50	2022-04-15 10:33:16	<u>1c74cf2c6879b25d42d60823242cc5c6c1d30410c137a13913bf79c155c9c41a</u>	+ 0.01387926 560.89 USD	BTC	✓
51	2022-03-31 11:05:32	<u>617e51bb37cad3b0a7262cd89abfe123c48416e2cd5b2db4e437192828de83c4</u>	+ 0.01439661 668.77 USD	BTC	✓
52	2022-03-17 10:36:04	<u>a9779cf2ad2ac987279ec853afbc4d8a4b23f4b448f767c9d2b639c04ee50f62</u>	+ 0.00878069 358.23 USD	BTC	✓
53	2022-03-16 00:41:17	<u>e25ef2ddc5fd948fa8bfcb7eaf92aa7cb931e70b08cd35ef79e4670cdd29be2</u>	- 0.02256633 883.69 USD	BTC	✓
54	2022-03-01 12:35:40	<u>b50d7f556dfbe5c01cdb2eba8f2869eddcf8e624fb6fa058c0f6f7a2f9a02653</u>	+ 0.01622440 708.09 USD	BTC	✓
55	2022-02-23 08:43:38	<u>bee0fd3fcb3dc383a64cd12ca9190c7b6a369a1077eea71fe2624f7f1070952</u>	+ 0.02378848 916.15 USD	BTC	✓
56	2022-01-31 13:29:42	<u>9be5387d3f0b642036c1b0fe3e65b78f0eb8b8f098db66c1bb02bea90b925985</u>	+ 0.01991775 766.29 USD	BTC	✓
57	2022-01-21 11:33:28	<u>74053df754c1027a6ae5b9ba2eeda5add37066c47cad5d6f591e17d2ae6c684d</u>	+ 0.00753196 289.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-30 12:18:13	<u>0ee18260e2838e6e49ef0c</u> <u>0a63d6a1e553fc8bd0a76f</u> <u>3ad787cca66946ba5c09</u>	+ 0.01313903 626.25 USD	BTC 	✓
59	2021-12-20 12:37:08	<u>b48047d76118c31489831f</u> <u>8e7f1d3587f0fb86f77eb3</u> <u>a9241790c8ae6a4cbb7b</u>	+ 0.01051611 484.96 USD	BTC 	✓
60	2021-12-02 10:21:04	<u>289fb135071ef05204e95c</u> <u>5053c29f62d8128208330e</u> <u>35ae1bc54ec0fc3fbe1f</u>	+ 0.00128346 72.49 USD	BTC 	✓
61	2021-12-01 13:30:44	<u>d0c8470ca123364de953be</u> <u>ca2cd146c58d5b65e14b6c</u> <u>a900fdc77c0d7ad0bea1</u>	+ 0.00455035 260.20 USD	BTC 	✓
62	2021-11-30 11:37:40	<u>4c50f5588c3e3eb8cb2f76</u> <u>fe42d5cc578bc7d1931df1</u> <u>b80253a6163ebf6c8eab</u>	+ 0.01079454 614.75 USD	BTC 	✓
63	2021-11-23 11:47:27	<u>df5ea8144ac4ee5048e8d8</u> <u>cef7100400d5ed1f7f0da9</u> <u>c829c493a2c2659a78c6</u>	+ 0.02256633 1,298.49 USD	BTC 	✓
64	2021-11-12 11:26:41	<u>bb37b73207eb9ed78eb0f4</u> <u>b03327c4fa32f3185d03d4</u> <u>bb16f31aae9a97adc0ad</u>	+ 0.00155336 99.60 USD	BTC 	✓
65	2021-10-29 12:01:59	<u>1bd4b0d762581aee34637b</u> <u>8f887a06fcd129d98cd220</u> <u>f2b37428ddd69cf8fc47</u>	+ 0.01356331 844.36 USD	BTC 	✓
66	2021-10-04 12:38:29	<u>3091ff2164f185f4e861b2</u> <u>94708e33a2046abd0a008f</u> <u>3599453c2dcdead62f26</u>	+ 0.00121853 59.98 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-01 12:42:32	<u>f6d0f2543af80d07216f55</u> <u>2fda65806ab536a145a637</u> <u>84a85171fdf2c748acfc</u>	+ 0.01913795 BTC 	921.33 USD	✓
68	2021-08-31 14:42:21	<u>bcfbee016dfad405310ab5</u> <u>f13c148d5292916e5b36e0</u> <u>a35d696d9b4b7230e9cc</u>	+ 0.02600864 BTC 	1,225.03 USD	✓
69	2021-07-31 21:52:16	<u>dbfe921c0672446c50e64f</u> <u>a61f13b14e6db8127eacab</u> <u>dcdd58767bad48860b19</u>	- 0.01642386 BTC 	683.01 USD	✓
70	2021-07-31 15:37:46	<u>90d807e5c3674036b06190</u> <u>4c447e010fac352afb7e0b</u> <u>628b2ddcd379432adac3</u>	- 0.02542419 BTC 	1,054.13 USD	✓
71	2021-07-30 14:14:01	<u>50dc0688d22484a38526f0</u> <u>d5b3e95038011984b87263</u> <u>b686524461b73f6a8683</u>	+ 0.02542419 BTC 	1,073.06 USD	✓
72	2021-07-15 14:12:16	<u>ced33ff667c05eacde39ac</u> <u>cc3283b20df941dae1d955</u> <u>8bced29c2794f086bff2</u>	+ 0.01642386 BTC 	523.59 USD	✓
73	2021-07-11 20:04:00	<u>38924b4bf94592d89d717e</u> <u>2da3d82237b218d4b893a6</u> <u>42a1434d3bfa1881deb6</u>	- 0.02689714 BTC 	901.86 USD	✓
74	2021-07-11 19:59:06	<u>3dd954053f2042cf6ef623</u> <u>17c28f7c9e92f4d409e68d</u> <u>1c2bf02cd5c59d58c98d</u>	- 0.00033193 BTC 	11.12 USD	✓
75	2021-07-11 12:23:06	<u>1bbbea688db1687455cfc9</u> <u>4825f47a15fb43a3d4eb3e</u> <u>1f6184ea00ab1e6f9d32</u>	- 0.01663289 BTC 	569.82 USD	✓

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76	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7904ce02cdc1afdada0a891d83c7b0ea22d5b2f37aad</u>	- 0.03009429 BTC 1,030.99 USD	 
77	2021-07-11 08:19:21	<u>be66597f9a375275783c3bb78a9638bf177c9ba54c713adf4a94c114ffd6b416</u>	- 0.01780085 BTC 609.83 USD	 
78	2021-06-30 13:43:09	<u>b81cf772f25db8d7053112b093c55b99b5ca6ff761418cbe278c67af29f9b05d</u>	+ 0.03009429 BTC 1,054.65 USD	 
79	2021-06-01 11:43:14	<u>7d5077d1af9bb10d68328e8296456606d4e533ebefe7310a81929acae102b0fd</u>	+ 0.02689714 BTC 986.93 USD	 
80	2021-05-25 13:44:55	<u>6dabce0996378914732734230fb0d4dd364f8062b0b6c7f3c31e45c171aaf5f0</u>	+ 0.01663289 BTC 637.45 USD	 
81	2021-05-06 12:57:07	<u>4b22f934a0544fcc8ca5398542156527933956bc3c131b9f228feda065c2f6fa</u>	+ 0.00033193 BTC 18.71 USD	 
82	2021-04-30 10:35:27	<u>765b493cc97873c61a78efb5645cf9d67540858c49872a31ec03f7bddd5780</u>	+ 0.01780085 BTC 1,027.00 USD	 
83	2020-10-18 08:06:22	<u>8736c976e2e520b084f6b79b4191a54c2c3af16a569f73befc837acf4317686a</u>	- 0.02572670 BTC 295.93 USD	 
84	2020-08-21 12:31:07	<u>50022f8686a6f8a565e54f22767574a5784fb06bc46b74716fcc6fd2985ad4d8</u>	+ 0.02572670 BTC 300.04 USD	 

#	Date & time	Transaction Id	Amount	
85	2020-07-04 06:15:02	<u>1fcba51bfd2fd4f157de56</u> <u>e649cd538af4004536e90e</u> <u>0937eae91fa1a6270cbc</u>	- 0.18788600 BTC 	✓
			1,716.42 USD	
86	2020-07-02 09:47:08	<u>13ffdc676f650a531abbae</u> <u>788aca4df8b94e32af0fa1</u> <u>4a4506d2ceac07913b44</u>	+ 0.18788600 BTC 	✓
			1,707.23 USD	
87	2020-06-01 23:54:42	<u>5414f1f859257f89591cad</u> <u>b4ba1fffd7c11623a68b69</u> <u>69ec46c538964dd51de6</u>	- 0.01500000 BTC 	✓
			142.77 USD	
88	2020-06-01 10:59:21	<u>d3c1aec37498bfda691ba1</u> <u>72b1c17553a1b86532f778</u> <u>368ce96dc6db487ddf5a</u>	+ 0.01500000 BTC 	✓
			153.01 USD	

\* USD values displayed at the time of transaction

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