

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EUn2V7zGesypq5wtXpMWNthisbVS6YS52</u>
TOTAL RECEIVED	4.09982000 BTC
	257,765.52 USD
TOTAL SEND	4.09982000 BTC
	257,765.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 20:15:49	<u>ad4272bc01d31c5760055b</u> <u>4039451c480a481b247aba</u> <u>4f5d422f105fab4e0e2d</u>	- 0.01900784 BTC	
			751.65 USD	
2	2023-12-11 07:44:24	<u>789ea027f9d6a7a0f52918</u> <u>60975e43b26933e1d17444</u> <u>3f024c5fcaea30322421</u>	- 0.00457037 BTC	
			193.06 USD	
3	2023-12-05 21:11:06	<u>efbecbb062d2563fb09825</u> <u>0ee9c0bd8649efc76d1383</u> <u>5530f5d0c4cf7c2c9b58</u>	+ 0.00457037 BTC	
			200.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-05 19:38:10	<u>b44824e061a2f571870e45</u> <u>fe7a65fd58c3fdffe87a2c</u> <u>642d5f0cd944590197d5</u>	- 0.01142400 BTC 	500.14 USD	✓
5	2023-12-05 19:33:25	<u>325e4ea4138d7958935473</u> <u>7a4f39d5f437f2e04414d4</u> <u>40646a8de6452809af72</u>	+ 0.01142400 BTC 	500.14 USD	✓
6	2023-12-01 20:41:22	<u>d9c09a582ef389017a9094</u> <u>6893085ad6c7ee7e132b66</u> <u>6b7bcf95db66cbfd63cf</u>	- 0.08653304 BTC 	3,355.40 USD	✓
7	2023-12-01 18:11:03	<u>9825bd3e88213cad6916bd</u> <u>c80baaba0519b44069050e</u> <u>f75dba83cb6b89320b56</u>	+ 0.08653304 BTC 	3,349.14 USD	✓
8	2023-11-13 20:34:32	<u>f022190a34b66f130979c5</u> <u>79d8f89c0c416fc26a1448</u> <u>3bf4b66998eb21217bfd</u>	+ 0.01900784 BTC 	693.40 USD	✓
9	2023-11-03 11:04:00	<u>5139493420e60739b285b7</u> <u>ac1fd8bbeab87034187ec9</u> <u>891475aefd8e36ca458f</u>	- 0.01827459 BTC 	625.94 USD	✓
10	2023-10-30 19:21:55	<u>7c1c14270458f71ac4dff1</u> <u>09962b9b26b1366e51ab00</u> <u>f27d6a26e2c7db17b6d6</u>	- 0.11951529 BTC 	4,115.16 USD	✓
11	2023-10-30 12:33:19	<u>8bc1e22451e997b8ab6a2d</u> <u>7d99295aa5c91842a6a060</u> <u>1ebd4c0486015e511ffa</u>	+ 0.11951529 BTC 	4,142.50 USD	✓
12	2023-10-24 03:26:17	<u>08caf3af7b62d881685674</u> <u>920b84a0bb7460d7c282b5</u> <u>468214ce707a58e12f30</u>	- 0.02647563 BTC 	901.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-23 06:19:49	<u>3ce73edee11b6d4e5799ed</u> <u>31a67f103172ecb3457ca2</u> <u>65afda7d6a663f0f2668</u>	- 0.03547173 BTC  1,087.97 USD	✓
14	2023-10-18 23:23:16	<u>7291d308ec1476e6e823c3</u> <u>95358a5bf959c4ab546d45</u> <u>f4bdc19e57ec1d8d51aa</u>	+ 0.03547173 BTC  1,004.55 USD	✓
15	2023-10-18 23:23:16	<u>323dea1b7290ab21d22a07</u> <u>0d3c92c9188c7048c1457d</u> <u>fb47ff67d8b01026371e</u>	+ 0.01827459 BTC  517.53 USD	✓
16	2023-10-11 08:16:32	<u>23c1edbd80a1262002b8e4</u> <u>17eafa941271ec3a833de3</u> <u>fd951da0155464c76066</u>	- 0.07063253 BTC  1,914.73 USD	✓
17	2023-10-08 15:20:57	<u>dc4faf228866baa52e2e71</u> <u>2e9379995b1679a50513b5</u> <u>f0b0ceaf24f39314bf7c</u>	- 0.09918069 BTC  2,766.42 USD	✓
18	2023-10-03 14:52:02	<u>21c64842d652d9d5a2bcc6</u> <u>b69d47d9b0b878c614b25b</u> <u>0996ba5a2676e7754290</u>	+ 0.02647563 BTC  723.97 USD	✓
19	2023-10-02 12:50:48	<u>5f73cfe7008ccd93a77ad7</u> <u>cb6b276d6c2150e9063230</u> <u>251434136e51ef3a52b0</u>	+ 0.07063253 BTC  2,016.13 USD	✓
20	2023-09-27 11:39:30	<u>c24f5c7d0833bc61a8e2d1</u> <u>750c2a710d0cd8fd642150</u> <u>78cf72111a3e3b417345</u>	+ 0.09918069 BTC  2,650.35 USD	✓
21	2023-09-01 11:38:42	<u>a293ea86b51e8edb34105e</u> <u>f72bd91aa236652a2d4f3c</u> <u>1d82471e829fd1372a70</u>	- 0.15576481 BTC  4,059.74 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 11:17:32	<u>1402cf45ecb7da10bf6eac9461d2c63b8b4fa793d3f2c4207a2b66d9fd8cef92</u>	+ 0.15576481 BTC 4,057.28 USD	✓
23	2023-08-04 15:48:35	<u>23aaf5f9a130a7ea2be209c892de5abae77714dd042ea0fa91a6260235a62b86</u>	- 0.05939353 BTC 1,738.17 USD	✓
24	2023-08-04 15:48:35	<u>23aaf5f9a130a7ea2be209c892de5abae77714dd042ea0fa91a6260235a62b86</u>	- 0.06401558 BTC 1,873.44 USD	✓
25	2023-08-04 03:37:25	<u>f00efd792e9b8294201139f6458c3e177fb5e3cac90fa970bd8d64736a027c82</u>	+ 0.06401558 BTC 1,869.63 USD	✓
26	2023-08-04 03:37:25	<u>38ca34ad15ecc3262dbc769afbba74d5fb5b518d5a09e869b301694c1d00c3e0</u>	+ 0.05939353 BTC 1,734.64 USD	✓
27	2023-08-01 15:36:26	<u>2d113168e55c712e72da08a0654c391e2240012bf240ce582b4a795956169120</u>	- 0.04627432 BTC 1,338.99 USD	✓
28	2023-07-31 15:05:58	<u>45f2b848c62bbe468aa064df1987d8e30b39adea569ec3b6655f7c57723df910</u>	+ 0.04627432 BTC 1,353.43 USD	✓
29	2023-04-16 00:50:26	<u>e148ab0c0080d96c64ef7af92bd7255675cc6e2dd7baa0d22a69775d3a43a312</u>	- 0.00076000 BTC 22.98 USD	✓
30	2023-04-16 00:50:26	<u>e148ab0c0080d96c64ef7af92bd7255675cc6e2dd7baa0d22a69775d3a43a312</u>	- 0.00076000 BTC 22.98 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-15 23:41:03	<u>3f6d417687c3e6762ba710</u> <u>e578b3908de9e853d8c37c</u> <u>bbf5a12c0b4c157c6e3a</u>	- 0.00079166 BTC 	23.96 USD	✓
32	2023-04-15 23:35:45	<u>b528a4a34739f0855ce52a</u> <u>288279c31b1ad8783a746d</u> <u>6457cf7c4347f9533230</u>	- 0.00080588 BTC 	24.40 USD	✓
33	2023-04-15 22:47:43	<u>7fae1ad4e93a24d9c9f5ce</u> <u>7db0367a26c4d3b68eb114</u> <u>5340de56a347423737cd</u>	- 0.00081720 BTC 	24.75 USD	✓
34	2023-04-15 22:47:43	<u>7fae1ad4e93a24d9c9f5ce</u> <u>7db0367a26c4d3b68eb114</u> <u>5340de56a347423737cd</u>	- 0.00081405 BTC 	24.66 USD	✓
35	2023-04-15 22:47:43	<u>7fae1ad4e93a24d9c9f5ce</u> <u>7db0367a26c4d3b68eb114</u> <u>5340de56a347423737cd</u>	- 0.00081861 BTC 	24.79 USD	✓
36	2023-04-15 22:47:43	<u>7fae1ad4e93a24d9c9f5ce</u> <u>7db0367a26c4d3b68eb114</u> <u>5340de56a347423737cd</u>	- 0.00081428 BTC 	24.66 USD	✓
37	2023-04-15 22:47:43	<u>76503897e10d171a3f164d</u> <u>a8e3650153daf57b3a1b83</u> <u>33c32558a4933218a309</u>	- 0.00080851 BTC 	24.49 USD	✓
38	2023-04-15 17:10:47	<u>d1081ed81e52bf015e450a</u> <u>9d61a54e6b2972121291b0</u> <u>179588bb02886a543ee3</u>	- 0.00088530 BTC 	26.77 USD	✓
39	2023-04-15 15:41:33	<u>9176ef58b01a3a856a5bdf</u> <u>541304eb6844f25093663a</u> <u>6623a5e76f1c1fede1bf</u>	- 0.00098745 BTC 	29.93 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-15 05:32:30	<u>73090516b0906a1f931e54</u> <u>b9dc01ed451452cea22099</u> <u>e9f247c5ff4267650687</u>	- 0.00161130 BTC 48.96 USD		✓
41	2023-04-15 04:53:27	<u>8643f317f9acdaed6b4049</u> <u>ea7c8ab625f66b73e372bd</u> <u>c5c70d603e763c1742e3</u>	- 0.00167067 BTC 50.83 USD		✓
42	2023-04-13 09:36:10	<u>61b7b821d445697668bd71</u> <u>53e3175e5c14c30c2f9a4f</u> <u>271028c6ca182c738514</u>	+ 0.00076000 BTC 22.95 USD		✓
43	2023-04-12 15:01:55	<u>e80a78d5a8ae09e61ef6de</u> <u>8a5c2c687c0c47996b23be</u> <u>61ceea2cb1e7e7ab56c1</u>	- 0.00949121 BTC 284.39 USD		✓
44	2023-04-12 13:23:46	<u>69fc2c7698f676e7c76e32</u> <u>dbc8f80f533b0cef795e92a</u> <u>1d85bfafdb7228093dc3</u>	+ 0.00949121 BTC 285.24 USD		✓
45	2023-04-12 10:38:50	<u>f33ee5a2336e5d52d9ac0e</u> <u>9e4c071d62ede18d5de7be</u> <u>d822b66157738eef6db9</u>	+ 0.00079166 BTC 23.76 USD		✓
46	2023-04-12 00:00:54	<u>52fb32b986aafe9981f386</u> <u>f04cfef50462edf4384475</u> <u>e8d8291f6175a3241168</u>	- 0.00955396 BTC 288.76 USD		✓
47	2023-04-11 23:14:05	<u>c751866ac8b3ce6344147b</u> <u>6a84e02961f4ff21e875d8</u> <u>7cc28912750e2e6498f0</u>	- 0.01016487 BTC 306.98 USD		✓
48	2023-04-11 23:14:05	<u>c751866ac8b3ce6344147b</u> <u>6a84e02961f4ff21e875d8</u> <u>7cc28912750e2e6498f0</u>	- 0.01018892 BTC 307.70 USD		✓




#	Date & time	Transaction Id	Amount		
49	2023-04-11 19:28:00	<u>399a7f8886ccc7113e68f8e7b8b89cf555b6a0086d18edc1a38d31e7cbec7a97</u>	+ 0.00955396 287.86 USD	BTC 	✓
50	2023-04-11 14:27:11	<u>7c5806b03d292dfeec795a04fd615f51459ebd7e1e99e1592024f41c963e6700</u>	- 0.01007268 302.78 USD	BTC 	✓
51	2023-04-11 11:11:51	<u>75d3c8be6a80eb2151cb463d19e9e706d0c80b79e5ed59b34c55b5e4dd578761</u>	+ 0.00076000 22.84 USD	BTC 	✓
52	2023-04-11 06:24:47	<u>12a900cbd211e048b82e42770e2ce52a9c9953f516ad704e44da6bc826728444</u>	- 0.01192563 358.19 USD	BTC 	✓
53	2023-04-10 17:28:49	<u>6e6499f2479ee3603640b6c2ab01655e9b86a86649aa42d66cd127368644fb39</u>	+ 0.01007268 293.71 USD	BTC 	✓
54	2023-04-10 11:19:21	<u>aa06caa9f11c4fa629da986952ba4b9dfbf194790415cac7f0a1fcda86e26f92</u>	+ 0.00080588 22.81 USD	BTC 	✓
55	2023-04-09 12:40:00	<u>4928bed3fcd3eea9fd57d5253b04127c0015b7968a0b3b0516a0c005bb34b478</u>	+ 0.01018892 284.32 USD	BTC 	✓
56	2023-04-09 11:59:25	<u>2712d42508d3f49a2efed9cc962efcf8cc15ab870711d788457f71982431c1b7</u>	+ 0.00081720 22.82 USD	BTC 	✓
57	2023-04-08 19:59:43	<u>3f2274dd466e1ad98b14f31320de1570363be6c08c2c545b3a6de2c19f1c549c</u>	+ 0.01016487 283.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-08 12:37:35	<u>84052fe0b3acd279565c86c09bbab5f94d9161202b410d2e109653c75b8e9562</u>	+ 0.00081405 22.81 USD	BTC 	✓
59	2023-04-08 05:00:07	<u>0bb501b037094e553ceacd7541cd77095043fc058fcec39ea834919aa2f299c</u>	- 0.01837608 517.11 USD	BTC 	✓
60	2023-04-07 20:19:02	<u>b6405e8ea4318089e8828703462e10164eb50e0d44db710c50df66595a7f3e82</u>	+ 0.01192563 332.29 USD	BTC 	✓
61	2023-04-07 13:59:16	<u>a14506adf8f6f292b33fa6e5d29fe44b2a6969dd71dd6060dad667882aa9c84</u>	+ 0.00167067 46.63 USD	BTC 	✓
62	2023-04-06 14:32:40	<u>aa49ebac3f02f23fa63c3b60dfe92d81c83eb28f51725a48c0bb877d8525b929</u>	+ 0.00088530 24.86 USD	BTC 	✓
63	2023-04-04 15:43:04	<u>34808b4fa67e8210aae1078d0fd7ad16245e0928bf942b0f87b041ccef2a22</u>	+ 0.00098745 27.74 USD	BTC 	✓
64	2023-04-04 05:58:58	<u>ee214d776068c7e11ec708beb33033f212b1f36d159a12cb10a91285dab701cf</u>	+ 0.01837608 515.96 USD	BTC 	✓
65	2023-04-03 21:02:50	<u>17bb06f7b52a92766faebda348df3abcda5159170f6b7d446b7765bbc21af44</u>	- 0.08608500 2,385.80 USD	BTC 	✓
66	2023-04-03 16:59:17	<u>d2101f153b48106c9b41a6ccef8088ac54c050b286ace256e1b4f803c389e4e</u>	+ 0.00081428 22.78 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2023-04-03 07:50:50	<u>558ec6b57545ec4f418cca</u> <u>94898c2a3fc3a74caa66ed</u> <u>15ca7993b8a0d85d2bd2</u>	+ 0.08608500 BTC  2,439.21 USD	✓
68	2023-04-02 09:30:42	<u>c184c348e3605d236eb606</u> <u>643a05e0559ed0ba236931</u> <u>8ba892d97440cfe81730</u>	+ 0.00161130 BTC  45.70 USD	✓
69	2023-03-31 21:51:26	<u>300267bb35fee7a763d9c9</u> <u>c5c2ef7e221ee09af75f89</u> <u>8b4707068249eab6709f</u>	+ 0.00081861 BTC  23.38 USD	✓
70	2023-03-29 21:42:11	<u>cfbd2ce065bae79582564f</u> <u>5ddc8170d744e4c229047c</u> <u>50b267b6fb9cda5f5962</u>	+ 0.00080851 BTC  22.95 USD	✓
71	2023-03-10 18:50:58	<u>cdd2da6adbab57ace8cd4b</u> <u>4139920e31b04d52a1fa30</u> <u>bb8a2dab0ab5d7b77adc</u>	- 0.45858055 BTC  9,182.76 USD	✓
72	2023-03-10 18:12:13	<u>914f38dff50fab1aeab1b6</u> <u>2047b26f7daf12bb981ade</u> <u>aca1dc4dd1d5c70ff668</u>	+ 0.45858055 BTC  9,102.14 USD	✓
73	2022-11-12 05:48:15	<u>9f1a5e119084a89f1c212c</u> <u>2a3056c99169061cb87a2c</u> <u>018915e53c052a251201</u>	- 0.02707721 BTC  453.82 USD	✓
74	2022-11-12 05:38:00	<u>ca8a5ca2f57e185a3e3b15</u> <u>2bd3506fc9556ac3293ed2</u> <u>afd430923c72b4596bc2</u>	+ 0.02707721 BTC  453.82 USD	✓
75	2022-10-19 12:19:06	<u>24748a0e306f1c58b2e1f4</u> <u>9145f614c7cdf49fb4cbf4</u> <u>c2e315c2e6b1af1172cb</u>	- 0.73000000 BTC  13,989.12 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-19 12:05:16	<u>5c4b7fe3b153faed365be5e27ddea3c7706c102e623443555235da7f3b7b7215</u>	+ 0.73000000 BTC 13,989.12 USD	
77	2022-09-28 17:53:29	<u>71d62255c1a741a09e1229f49f404e8e5320e2a103f38cfbbb08d226d123be28</u>	- 0.79749084 BTC 15,595.39 USD	
78	2022-09-28 17:20:31	<u>543123090a84d552b7a2049a584198fd5245eb15309207494779a2ba6b7d43ff</u>	+ 0.79749084 BTC 15,427.89 USD	
79	2022-09-26 19:15:16	<u>13ca9bfd41fb5c63076edca2adfb28cc5d835c19b04f47adbd2e3f6e7885f48</u>	- 0.61326143 BTC 11,776.31 USD	
80	2022-09-26 18:10:24	<u>f79ed4dd5db37729c3a5d8b91cd046c35bd1b1dfea7d5baff14101616067c309</u>	+ 0.61326143 BTC 11,757.03 USD	
81	2022-09-25 03:21:36	<u>47f2be53c069ac6206df6a042471f8f680471fe56d4dbc72999e959ed9e0a88d</u>	- 0.27533171 BTC 5,246.07 USD	
82	2022-09-25 03:02:51	<u>def23f791ab8e97bc7145232c5fd96a63cfac4faab259d26bf82f822d341d880</u>	+ 0.27533171 BTC 5,246.07 USD	
83	2022-09-23 23:55:57	<u>11f371db99bdbd8e64820adc95c6a8b993bf4ec39d617e8b20c7937ce7bfd16c</u>	- 0.08971490 BTC 1,717.69 USD	
84	2022-09-23 21:09:10	<u>97e9abde5afcd86bd6e415ab8b9b82f49b4ea6e60be89b86058d97e58aad35a9</u>	+ 0.08971490 BTC 1,705.51 USD	

#	Date & time	Transaction Id	Amount		
85	2022-09-03 23:59:24	<u>61de55ebd715ae72b38dcd</u> <u>a800da2c6e274152a55568</u> <u>e88c1e979b2daa23014f</u>	- 0.03270000 647.69 USD	BTC 	✓
86	2022-09-03 23:48:04	<u>86946720152f5011ebe2ce</u> <u>4cb2879ba69fa9f4b1f9e6</u> <u>c061f0d97640ea707e78</u>	+ 0.03270000 647.69 USD	BTC 	✓
87	2022-08-29 04:19:45	<u>e347c83f1238296a44096d</u> <u>85fb63ff47a7cc8efd46f2</u> <u>9f9a11130ffdf86e1db9</u>	- 0.05047965 999.74 USD	BTC 	✓
88	2022-08-29 03:51:12	<u>9db7f8d9e7ce141e2dbd1d</u> <u>e9ba6abeedbf750c34b3a6</u> <u>4078e3ae408318ea2ec8</u>	+ 0.05047965 999.74 USD	BTC 	✓
89	2022-08-21 19:39:10	<u>0d5d324e12192eb16639d0</u> <u>d8f34479ce67121e5a0f0a</u> <u>84df40d20b4e91e29274</u>	- 0.02632449 565.14 USD	BTC 	✓
90	2022-08-21 16:28:34	<u>66b0600d2012b8b0aa9038</u> <u>c4a4ac13911d706259f9b9</u> <u>91a934f475a9a8a8df98</u>	+ 0.02632449 563.52 USD	BTC 	✓
91	2022-08-15 16:46:25	<u>0358e792457e468a3bc59f</u> <u>7d5712567419168f766e38</u> <u>47f00a8e9cff458784a5</u>	- 0.00412201 99.40 USD	BTC 	✓
92	2022-08-15 16:24:37	<u>1da65a139916c706f96c7b</u> <u>627d39365660b0a7b1127e</u> <u>94436945ac5836bf99a2</u>	+ 0.00412201 99.97 USD	BTC 	✓

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