

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EWEs4DoGw9Rp6Wo3N4TvyXHwCpFB9qS9B</u>
TOTAL RECEIVED	0.46218350 BTC
	29,148.06 USD
TOTAL SEND	0.46218350 BTC
	29,148.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-04-16 07:53:29	<u>7f6ab87abb4aca05872910</u> <u>dbdae23def0f53a9ecee1e</u> <u>ef661423728c831e595e</u>	- 0.00189528 BTC	
			13.46 USD	
2	2020-04-16 07:39:06	<u>2da299b4c1e1c450f78733</u> <u>e1ed2e592f303dbb255f40</u> <u>92ccf276ab292ce96ba5</u>	+ 0.00189528 BTC	
			13.46 USD	
3	2020-04-13 08:19:53	<u>a59c65e4bc3646f05932f1</u> <u>5a359c96b838961b6cb9d8</u> <u>ddd3eb4bf05c9c47a794</u>	- 0.00184263 BTC	
			12.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-13 07:43:13	<u>f2c0d471eb3fee53612c243944896489a2016f5ff78e843f5db8e8ad1b057ad9</u>	+ 0.00184263 12.59 USD	BTC	✓
5	2020-04-10 10:50:35	<u>bc1b05a598ad4d505144a76f8e164f68fda6374cb3722c9fc5dad7848d9d60cf</u>	- 0.01000000 68.58 USD	BTC	✓
6	2020-04-10 10:37:18	<u>6bf760bc1b0a277b6831bd4226c30708cca189768a20ae9fbcbbddcb546251b39</u>	+ 0.01000000 68.58 USD	BTC	✓
7	2020-04-05 16:49:59	<u>2cb328e9334894e280759c246eddf2b553dcf1a2822a3e15144b28d6397c5e96</u>	- 0.04000000 293.19 USD	BTC	✓
8	2020-04-05 16:04:02	<u>056891bc7ced717847f56676ec7f4e3047a3864e40df620a1910247194fd4f77</u>	+ 0.04000000 293.19 USD	BTC	✓
9	2020-04-02 21:03:51	<u>448b20caf6f561ef481c0f07cb804fb7ddcd8f1488dd4b228148029247118539</u>	- 0.01000000 67.34 USD	BTC	✓
10	2020-04-02 20:39:31	<u>2977c886a10da6f151d17a240147e49baeef6095e4e26659a0fbd1239b3dd085</u>	+ 0.01000000 67.34 USD	BTC	✓
11	2020-04-01 18:54:11	<u>c5ce11c949f69c9982875fb3e35bb8fbec8c73e94f8db5a0bf17468f771a73ca</u>	- 0.01000000 67.94 USD	BTC	✓
12	2020-04-01 18:43:48	<u>2a7f08d18601aae3e3bc95b98ef15f401899ef6d023dd58166f58d4d45f99586</u>	+ 0.01000000 67.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-29 10:16:58	<u>a46ddd50430d2cf2b04831</u> <u>b7ccf7d9d280c886feac09</u> <u>034e6c1f267da246b6e1</u>	- 0.02000000 117.62 USD	BTC 	
14	2020-03-29 09:42:39	<u>7c27ce9f2f3ae38e1623f4</u> <u>99a43c022a7d0bd3d72a40</u> <u>dff2f0b9fb44f7fdcb26</u>	+ 0.02000000 117.62 USD	BTC 	
15	2020-03-23 13:01:43	<u>4388260a379e6973442da1</u> <u>8aadea40f64a251f44409e</u> <u>c55e34237e85da374d19</u>	- 0.04000000 269.78 USD	BTC 	
16	2020-03-23 12:11:41	<u>5f900b43f26d1afa588359</u> <u>3e3be7b9426bc38c9307c0</u> <u>fde09e43305a66fff1b2</u>	+ 0.04000000 269.78 USD	BTC 	
17	2020-03-21 15:56:17	<u>aaf96cb47a098cae3f4f90</u> <u>b8128d075efd99e1240a55</u> <u>ecbcdd22b9640999045c</u>	- 0.01000000 58.16 USD	BTC 	
18	2020-03-21 15:41:15	<u>04b9729cf8daa470911cc1</u> <u>3005ab7f7c4c7b7232d117</u> <u>539e134c1ad307e912bf</u>	+ 0.01000000 58.16 USD	BTC 	
19	2020-03-16 15:22:54	<u>cefbd05702e4f061e3bf62</u> <u>c99dc19f7afe5ad84bdd2b</u> <u>8b6850062cea1b0fbb5b</u>	- 0.00641124 34.06 USD	BTC 	
20	2020-03-16 11:04:19	<u>d700aae2072dfe7f2fb076</u> <u>bbc749aa315549a37f67b1</u> <u>6dce49deba08c12faff4</u>	+ 0.00641124 32.24 USD	BTC 	
21	2020-03-13 12:52:45	<u>c6adcf0299fc9804f194e6</u> <u>9a46fe0be609a6b7122f7f</u> <u>69f74c25488b18fbfd92</u>	- 0.00518242 26.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-13 12:36:31	<u>4488ba4ce85e7e2212bd5c</u> <u>215de798cf4b67c241a965</u> <u>b454e206d7f0c99933a2</u>	+ 0.00518242 BTC 26.80 USD		✓
23	2020-03-13 03:01:55	<u>180b0d80fc399d2064d402</u> <u>ca32c05e4e69f5b2afdd54</u> <u>037e083597530108ccf2</u>	- 0.00672314 BTC 37.50 USD		✓
24	2020-03-13 01:58:07	<u>e62ec0a470ff78b1bfaa29</u> <u>86a8fa36cff668d6e7974c</u> <u>8d2637b7c28753ddb5f5</u>	+ 0.00672314 BTC 37.50 USD		✓
25	2020-03-13 00:37:28	<u>a7aeb18605da47ff6ee594</u> <u>2e6e5ce7c42d506a0e2b67</u> <u>68435701f96d7565dd0c</u>	- 0.03604344 BTC 201.07 USD		✓
26	2020-03-12 23:55:25	<u>f003fb2e1d3907c6a9811c</u> <u>df4252f886b2d7c0ebaa4f</u> <u>55f5ae5449d27fd56030</u>	- 0.01778377 BTC 99.20 USD		✓
27	2020-03-12 23:45:13	<u>794fa938617b26f86bcd16</u> <u>7ca809182bf07b82a3ea47</u> <u>5de5c8cdc00da561cd92</u>	+ 0.01778377 BTC 99.20 USD		✓
28	2020-03-12 16:58:01	<u>fa846b4b505ebfb643a52d</u> <u>67d04ec6ea925076f4d78d</u> <u>7bbf1508add36b245fff</u>	- 0.00535126 BTC 29.85 USD		✓
29	2020-03-12 16:30:46	<u>a6e9002be8142fa9a60b38</u> <u>b8468d1584cc7589a74240</u> <u>c5376a745e6fe83d95ce</u>	+ 0.00535126 BTC 29.85 USD		✓
30	2020-03-12 14:52:26	<u>fc14536b33f331e06e0eac</u> <u>9d8b865822fadf67551cdf</u> <u>5bfa836f2b3382837b71</u>	- 0.00497512 BTC 27.75 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-12 13:40:35	<u>530a8addb5096bf8536a01</u> <u>4f2ce56f853b9e3cb87945</u> <u>8f2e423c5bb5135104bd</u>	+ 0.00497512 27.75 USD	BTC 	
32	2020-03-12 11:33:43	<u>e5f7b9c36f20a4d62f0dc1</u> <u>3011db02adb25d42e75e69</u> <u>7ab5e4bc460fd04eaec1</u>	+ 0.03604344 173.00 USD	BTC 	
33	2020-03-09 20:30:54	<u>b60598084f65f0707ffbaa</u> <u>1ef9f7944eb16bd5b6ccea</u> <u>92a3659e1280c95d7e3f</u>	- 0.00815600 64.38 USD	BTC 	
34	2020-03-09 12:45:17	<u>26d52e89a847eb4205802c</u> <u>59c8ec148e6e0e7d3fa9c6</u> <u>d9db184a113cd6f61791</u>	+ 0.00815600 64.38 USD	BTC 	
35	2020-03-08 18:01:31	<u>58b54f90df37f9cda2a263</u> <u>e58af72b0e9f7c96c5ca2e</u> <u>5bfe8b8a1d92e6a96b53</u>	- 0.00151989 12.05 USD	BTC 	
36	2020-03-08 16:53:14	<u>85cdd456ed3c70ba11b862</u> <u>7b8793c9b21a1f6f72d40f</u> <u>d7488c7ab7a805aa571a</u>	+ 0.00151989 12.05 USD	BTC 	
37	2020-03-08 03:16:37	<u>4e45b373f282531e50cc9f</u> <u>9b1bd8f80ef8483fd2d223</u> <u>9315603ae6e1fbb777fa</u>	- 0.00999774 80.31 USD	BTC 	
38	2020-03-08 02:34:04	<u>2c4b826c3a8ceeca32aad1</u> <u>02e88139c2fd059e13699d</u> <u>220c11df9ea187aeb5f2</u>	+ 0.00999774 80.31 USD	BTC 	
39	2020-03-01 20:57:50	<u>27a7b7bed8160c3c51bfef</u> <u>ed32dad714e3bb4d16d3a7</u> <u>d3076ee5fdd07c182ece</u>	- 0.00376903 33.60 USD	BTC 	



#	Date & time	Transaction Id	Amount		
40	2020-03-01 20:24:53	<u>f23fac2bc2f674fe92612b</u> <u>3d9eabb3f138667078c1c2</u> <u>abe79791451c9613ddfa</u>	+ 0.00376903 33.60 USD	BTC 	
41	2020-02-29 01:53:42	<u>d802cb475d79c454d00065</u> <u>467a3b35691f9548035b6c</u> <u>aef5c8c106a7200feaa1</u>	- 0.00369129 31.46 USD	BTC 	
42	2020-02-29 01:30:26	<u>10d076174b0df7f1960e68</u> <u>8fbcd720d2e643b0cdeed8</u> <u>1fe8e4606ab00faa67b4</u>	+ 0.00369129 31.46 USD	BTC 	
43	2020-02-26 14:10:46	<u>392b560d100c417276d338</u> <u>4bccb900f922afdf1cc1cd</u> <u>4c6d6de9fd730a2fbb6c</u>	- 0.00710732 62.70 USD	BTC 	
44	2020-02-26 13:46:58	<u>7a7c903ca819d1988ada63</u> <u>0c99406429e1dc6e39e245</u> <u>56fd3fe5ed58b9bfe82f</u>	+ 0.00710732 62.70 USD	BTC 	
45	2020-02-25 19:49:50	<u>875b785369831c4952b43b</u> <u>2189dc1b3f001ed86e8e69</u> <u>bb807737975eb88827a7</u>	- 0.00667533 58.64 USD	BTC 	
46	2020-02-25 18:52:45	<u>0c8572f880f1b6d8b74bf3</u> <u>71e72798f82ac2118a22ff</u> <u>a3e8f9d00bee53324acd</u>	+ 0.00667533 58.64 USD	BTC 	
47	2020-02-25 17:51:05	<u>de3a7240331a207087fde3</u> <u>190c1d6e876a3a27cd246b</u> <u>7cf501caaa05b1d0aafb</u>	- 0.00690989 60.70 USD	BTC 	
48	2020-02-25 17:06:35	<u>d8189b8ab7c76d74acdb33</u> <u>22494659ef411be5acd50e</u> <u>948cf2701f63ea5b1ac9</u>	+ 0.00690989 60.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-20 01:03:20	<u>8dfd6171070c9cc08acf28</u> <u>91d595845f2b3b69cc2c84</u> <u>93726ed846a0dcd2ff53</u>	- 0.00672313 64.51 USD	BTC 	✓
50	2020-02-19 22:58:36	<u>fc5f1ef4d3b06ee434e99f</u> <u>56d8c47ad8d0991e6e711d</u> <u>feafc6036cf45e557a8f</u>	+ 0.00672313 64.51 USD	BTC 	✓
51	2020-02-17 20:04:05	<u>ca9781bd2d5f0799c7bbab</u> <u>6626029710710459143716</u> <u>9f1f3c2b3db7432641c6</u>	- 0.00676887 68.80 USD	BTC 	✓
52	2020-02-17 15:15:31	<u>e199e037c9579653c2c41d</u> <u>f25eaf1b9afe40ef263aee</u> <u>e824fdc6d4f7de576dd4</u>	+ 0.00676887 68.80 USD	BTC 	✓
53	2020-02-17 01:04:29	<u>b37b63ebb9de899b864678</u> <u>11e1c4e8d07ce61d141da5</u> <u>4aa45e7baa5c0174386a</u>	- 0.00658956 63.95 USD	BTC 	✓
54	2020-02-17 00:03:13	<u>ae23f7f2f4d18912f25bfb</u> <u>e2ded9036633fe16049e20</u> <u>9502049859b033eab184</u>	+ 0.00658956 63.95 USD	BTC 	✓
55	2020-02-16 01:50:53	<u>ee3522be5f6b2977647937</u> <u>9570575f164a159aa76d58</u> <u>aeafa8f9375629d4ffb60</u>	- 0.00646988 64.16 USD	BTC 	✓
56	2020-02-16 01:28:45	<u>e97f78c76088327401f54f</u> <u>2f8c0a8db0c0f013726f2f</u> <u>f2b00c6786479f863f57</u>	+ 0.00646988 64.16 USD	BTC 	✓
57	2020-02-14 10:44:17	<u>1ba7871b8f7f79938aba18</u> <u>70e575637a71046774524d</u> <u>00a9c0e77d9c115aa667</u>	- 0.00932912 96.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-14 10:23:34	<u>01a68fc1a9650b76098266</u> <u>b647f44a83fe5bba0272a1</u> <u>73ac8c0cd988cb4cc7c9</u>	+ 0.00932912 BTC 96.50 USD		✓
59	2020-02-13 11:12:34	<u>f8eab8a1d333bcf683bd14</u> <u>91408f76714f56d8832a40</u> <u>5ec7ba7b32a05851076d</u>	- 0.00633795 BTC 64.83 USD		✓
60	2020-02-13 10:07:45	<u>8e480f90ac4c63753708ed</u> <u>24303493d68ea220dc8ee4</u> <u>572da4d13bfc4fdbbca6</u>	+ 0.00633795 BTC 64.83 USD		✓
61	2020-02-12 13:06:37	<u>168ef9ada4d81dec077682</u> <u>297257f8aab7a32b655ee8</u> <u>058245a9f8f1e277230b</u>	- 0.01911914 BTC 195.58 USD		✓
62	2020-02-12 11:52:06	<u>a4548b20880a1d27c9d4ab</u> <u>2a8ab63b9928c770953369</u> <u>1e1117de181418ed18a1</u>	+ 0.01911914 BTC 197.43 USD		✓
63	2020-02-10 16:11:21	<u>bd993fdc47c62097467a47</u> <u>1a95d4ae8221c389839385</u> <u>246cb56ed10055ae05ce</u>	- 0.00821744 BTC 84.00 USD		✓
64	2020-02-10 15:09:49	<u>144044b3990b30a55a6252</u> <u>dde3fd0147daf6b0a347e6</u> <u>a7a64cf09dbd084bbdd6</u>	+ 0.00821744 BTC 84.00 USD		✓
65	2020-02-04 15:50:21	<u>99e440119a022ec6ebefec</u> <u>a50ced7f92804db9e29eee</u> <u>053106435ee8c5dcae0d</u>	- 0.00708707 BTC 68.12 USD		✓
66	2020-02-04 15:38:44	<u>46b05fcae474a2c40f8b8a</u> <u>35093773408b5c2707cf3e</u> <u>afbe90312858973ec27e</u>	+ 0.00708707 BTC 68.12 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-01-30 21:26:54	<u>8eee0b9f687cfd98c5845a</u> <u>3e98a8500e02f21ae7d560</u> <u>88ab27483053e5d3865a</u>	- 0.00793966 BTC 	74.25 USD	✓
68	2020-01-30 19:26:27	<u>4df4d36c64a06d202ac286</u> <u>c3bbbedf5a74444ae190450</u> <u>75f61dd2623983676487</u>	+ 0.00793966 BTC 	74.25 USD	✓
69	2020-01-30 17:57:42	<u>09746f7c58ec6d3d3a0b9c</u> <u>a01bcf34f90e14736ee1b3</u> <u>2cf179cb5425555fccca</u>	- 0.00709600 BTC 	66.36 USD	✓
70	2020-01-30 17:01:14	<u>325e7fb6ae602d0767e99d</u> <u>e78b97ce2926d624dfe923</u> <u>2825e585c43cb60c05b2</u>	- 0.00696200 BTC 	65.11 USD	✓
71	2020-01-30 17:01:14	<u>2840cfcb60e06e163b0b9e</u> <u>2cd453f6cf8062da3147a8</u> <u>d0038f415a8499888412</u>	+ 0.00709600 BTC 	66.36 USD	✓
72	2020-01-30 16:38:47	<u>0b1cc93362e33926dab82e</u> <u>d15b539bc45062bf3c4623</u> <u>7f1411f54746fcaa81c2</u>	+ 0.00696200 BTC 	65.11 USD	✓
73	2020-01-28 16:55:55	<u>bd3db1fcab87c57bda2fc7</u> <u>997f4af3cf0190a7e253ee</u> <u>c665b5453a346393e6e4</u>	- 0.00720680 BTC 	67.03 USD	✓
74	2020-01-28 16:41:07	<u>ef23e70303086f7756360e</u> <u>1138d9585aec0a406013c3</u> <u>566c8e5f0f55dbe38c2f</u>	+ 0.00720680 BTC 	67.03 USD	✓
75	2020-01-24 12:56:47	<u>9314971f93b0966a0ef72d</u> <u>81615b650b9596481f2739</u> <u>a21777939a7cdf7d3e1c</u>	- 0.00777378 BTC 	64.83 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-24 12:16:31	<u>e32b29590fa23daf8ae0bc</u> <u>dc56ddc5ca82d46f4c075b</u> <u>7a70e7543a5376562458</u>	+ 0.00777378 64.83 USD	BTC	✓
77	2020-01-03 11:59:59	<u>36f1065f8ae5520c20942c</u> <u>ce0c264037d5e1a796215b</u> <u>aadbc5c6318f9a5a05bd</u>	- 0.00946717 69.53 USD	BTC	✓
78	2020-01-03 10:46:14	<u>bd6371ba5ce6c5208e0794</u> <u>f9fcdf69f33612c769d575</u> <u>5d14422dc75f98cd7118</u>	+ 0.00946717 69.53 USD	BTC	✓
79	2020-01-03 00:03:01	<u>040f4a2b359fd86ff10469</u> <u>cd602d2fa47601cc69f000</u> <u>fa28470a728d53e0bac9</u>	- 0.00929756 68.29 USD	BTC	✓
80	2020-01-02 23:31:34	<u>b52c9ccc428d865d21f032</u> <u>68ab8403f1724c7bff22e4</u> <u>34854387e5992b1c322a</u>	+ 0.00929756 68.29 USD	BTC	✓
81	2019-12-30 17:31:03	<u>86df2145f44cfcc27fd387</u> <u>6c2173dd8b20dbc84d79ac</u> <u>81972ca6e475b8f3ef7d</u>	- 0.00899836 64.74 USD	BTC	✓
82	2019-12-30 16:26:52	<u>912bfe8a7f6eb224a3c0ef</u> <u>a29ffbfefee14c8a6f122d85</u> <u>f315e069b509e99f339b</u>	+ 0.00899836 64.74 USD	BTC	✓
83	2019-12-28 23:58:05	<u>1a1f4b1df200b82ac50b13</u> <u>809a3718c55d1de024e37f</u> <u>aa2cccea3ef2714c6165</u>	- 0.00887560 65.57 USD	BTC	✓
84	2019-12-28 23:05:27	<u>75bbe4da709a43075b4aa4</u> <u>0e6b4031c30180b2f305f3</u> <u>37e390d1114fe38ae842</u>	+ 0.00887560 65.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-25 00:09:14	<u>afaace60d7ffae228c5072</u> <u>27016dc051619d63c0543c</u> <u>2ed5f0dd43b5c875da76</u>	- 0.01776830 BTC		✓
			128.01 USD		
86	2019-12-24 23:37:15	<u>d77b4d6f3eeef1a990ee97</u> <u>56c5fa32c3cb26f029132c</u> <u>eb7ea097723b9c069106</u>	+ 0.01776830 BTC		✓
			128.01 USD		
87	2019-11-28 14:49:52	<u>ff1f112843aee79ffcc10d</u> <u>835614febd359479fe0322</u> <u>cc5e5c4a95b4e612406b</u>	- 0.01012132 BTC		✓
88	2019-11-28 14:14:40	<u>ba416cb2a8e07d9f5d77c4</u> <u>475da2416ca6421f12b5cd</u> <u>eebcc3e3b7a04274cfce</u>	+ 0.01012132 BTC		✓
89	2019-11-28 12:57:39	<u>0f57338e49d38918cc13a0</u> <u>a19a1938da0b6f99c69596</u> <u>b426d31cb4d239945d68</u>	- 0.01000000 BTC		✓
90	2019-11-28 12:09:12	<u>6944686230f7e16ca71d4b</u> <u>cfe0f161f0b0cb69dadffa</u> <u>12df5083ef64b5d50bb0</u>	+ 0.01000000 BTC		✓

* USD values displayed at the time of transaction

DISCLAIMER

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