

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EXcpFBounZEkuAhkK11guCwQMFH2G5YKh</u>
TOTAL RECEIVED	0.36549700 BTC
	22,986.10 USD
TOTAL SEND	0.36549700 BTC
	22,986.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00108983 BTC	
			17.78 USD	
2	2020-11-10 12:45:52	<u>d200c09e11082502513d2a</u> <u>d3cd7ca955fb8c310de975</u> <u>7a08489054789fe55409</u>	+ 0.00108983 BTC	
			17.09 USD	
3	2020-05-30 12:21:56	<u>253600234e3e04c3642060</u> <u>a50d90d19c9dd5d73f6496</u> <u>8745311925a7fac59c0b</u>	- 0.01068800 BTC	
			100.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-22 09:17:03	<u>37150eb358d1aa781fb980</u> <u>413b1ea8c3781d96d43235</u> <u>f967c8457f57982371ac</u>	- 0.04220800 387.04	BTC 	✓
5	2020-05-15 23:36:34	<u>be78f5ec389b3da8715834</u> <u>6a3ce0abbba6d598280b01</u> <u>34c3a1c55c794774a7df</u>	+ 0.01068800 100.26	BTC 	✓
6	2020-05-15 16:53:51	<u>a8a13f350962357a6a7cd7</u> <u>2e3e2081e04fb254a4bd7d</u> <u>a3502a73d5783871e638</u>	+ 0.04220800 395.96	BTC 	✓
7	2020-05-11 05:17:04	<u>24058114aed5f1c9a29fe5</u> <u>26af01693fd6622d7d2a14</u> <u>dcdd8d956d77da36ba84</u>	- 0.00551616 47.22	BTC 	✓
8	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1</u> <u>bda4caba276a94fe248752</u> <u>eb4fc7ec7c16d14e8ac7</u>	- 0.05037300 480.52	BTC 	✓
9	2020-05-04 08:34:58	<u>65d2bbba3c24006c974f3f</u> <u>96e27aa41059ad1780b1a8</u> <u>1d9bf9b18cc7c0252b1f</u>	+ 0.00551616 48.93	BTC 	✓
10	2020-05-03 07:26:28	<u>c2d8d65e03faef861e24f7</u> <u>54d11ded30ff990864b2d1</u> <u>850e0d3656a5271d86c1</u>	- 0.00011445 1.01	BTC 	✓
11	2020-05-03 06:35:08	<u>71226644b1544b475611ee</u> <u>d6a65f7be5af52c5f0bf9b</u> <u>b5e1cc1ef98f074ed192</u>	- 0.00069045 6.14	BTC 	✓
12	2020-05-03 06:30:49	<u>4d3bf75e8bca077417a871</u> <u>b0380de79184bbbed5290ea</u> <u>405ef6ad9ff152efa872</u>	- 0.00732054 65.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:14:07	<u>d9bd262035802d249e7806</u> <u>55719bf812f3d6533f8c5e</u> <u>107c15565677b0cc60b8</u>	+ 0.05037300 448.02 USD	BTC 	
14	2020-04-30 22:18:46	<u>9f5fbbe5b642852f0bb354</u> <u>26bd49e80a409879564c2e</u> <u>08b8ffb10410cc4ccbcb</u>	- 0.01420100 125.35 USD	BTC 	
15	2020-04-30 22:14:52	<u>66127b5a1a15da8e737998</u> <u>84dce5a04912cf22114e4a</u> <u>df4a8ea28ed16a9e37c7</u>	- 0.05682000 501.54 USD	BTC 	
16	2020-04-30 00:31:17	<u>5c6297f40250116dc6580e</u> <u>668e1325b21cf5912e14ab</u> <u>30e1ca39e4f598ae2319</u>	+ 0.00011445 0.98 USD	BTC 	
17	2020-04-22 10:07:35	<u>d0731d0c4fa100bbab0937</u> <u>7236c44990850ffc84c892</u> <u>1d4e8afd435f07ae244a</u>	+ 0.00732054 52.15 USD	BTC 	
18	2020-04-18 15:39:40	<u>c890f8a7ddb6dbdebee7a8</u> <u>6772239125e286512ff023</u> <u>fd96d42128d8996c4c09</u>	+ 0.00069045 4.91 USD	BTC 	
19	2020-04-17 19:21:50	<u>1335f7c82df76f55902536</u> <u>c08775b2006b13d07cc0fe</u> <u>6f55e90894902561b270</u>	+ 0.01420100 102.93 USD	BTC 	
20	2020-04-17 18:44:34	<u>e7ebf00cfeaf7a5683330f</u> <u>c3622db56e1e018b749c40</u> <u>6f3b1935988d94ebd77d</u>	+ 0.05682000 411.86 USD	BTC 	
21	2020-04-07 05:50:27	<u>1ef5358c7c91246879be45</u> <u>595fd8266895af3b8ddcc9</u> <u>f9d0e98e77b3ffeb5c2b</u>	- 0.00130000 9.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-06 17:46:33	<u>2481e49c9756fe6053f2b33b30dae63782e0e9fe5ac88a28604aee74ba5d6dad</u>	- 0.02042040 146.97 USD	BTC	 
23	2020-04-01 21:13:33	<u>e9c4f32677b27f9a275eaa c507735127cdf7cc76db2a e3b76e0becbb6a3ef498</u>	+ 0.02042040 138.73 USD	BTC	 
24	2020-03-31 02:28:55	<u>22f94e8e752d548b44918c1956eba414162a35c73218 a0bc0503aa5a038a7d09</u>	+ 0.00130000 8.33 USD	BTC	 
25	2020-03-24 07:56:08	<u>7f3c8f1c90d242d0934d83335115563b0ed0ad0ec069 c1edf138bd843b4e347e</u>	- 0.00958350 64.63 USD	BTC	 
26	2020-03-18 20:16:29	<u>b64395a7bf36b91a0622dcfd5941ac2fdc95bf4c4d40 4548dd9264d55dcea827</u>	+ 0.00958350 59.05 USD	BTC	 
27	2020-03-14 10:21:17	<u>032e0622514d979255eb40379282516d2aca9cea4bbe d0d2dbcee801c2def12f</u>	- 0.00153296 7.92 USD	BTC	 
28	2020-03-14 08:51:28	<u>211c29012d7b0317915530f8d6e7bf3ed782e99ab208 c8c9f05cfdc984f5ebd7</u>	- 0.00106899 5.52 USD	BTC	 
29	2020-03-11 05:55:31	<u>0b936ff4565ae456b8ed5438b0fffe8ba62315491c23 823804dbd8ca1503c88c</u>	+ 0.00106899 8.48 USD	BTC	 
30	2020-03-08 15:47:00	<u>7c8a7970ad9214b96921da082f126467e77218e417e9 f4ec0407b4f467635777</u>	+ 0.00153296 12.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.08173900 726.38 USD	BTC 	✓
32	2020-02-28 18:27:43	<u>3513797b5138e9c0142558</u> <u>e5bbff62167ee150dc4c02</u> <u>4d05afb58bb337ca85c7</u>	+ 0.08173900 696.71 USD	BTC 	✓
33	2020-02-28 14:36:43	<u>cd05e4d8835d847fa55488</u> <u>20ee395d40761f49212e9a</u> <u>5a023d7cfd1b2199e846</u>	- 0.00706510 60.22 USD	BTC 	✓
34	2020-02-23 14:46:55	<u>beedf1cffa91087f4c6741</u> <u>4ef640d5d362d7d7762d60</u> <u>bd3f77d2529819672697</u>	+ 0.00706510 68.22 USD	BTC 	✓
35	2020-02-21 13:52:13	<u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u>	- 0.01571400 151.65 USD	BTC 	✓
36	2020-02-21 13:31:30	<u>195ca3a5a675fef41f20b9</u> <u>53156832c94351aae2ed49</u> <u>1d5bd33e1407a865ba0e</u>	- 0.02946000 284.31 USD	BTC 	✓
37	2020-02-20 13:38:35	<u>6a7300b601c4dd9bb30669</u> <u>451ddb15b31f7844405c76</u> <u>6c13a10c100fdd7bc0e9</u>	+ 0.01571400 152.06 USD	BTC 	✓
38	2020-02-19 18:10:28	<u>efea38608da53799a6c81a</u> <u>e395f48b8025b5ff79f535</u> <u>0045500beeff2503556f</u>	+ 0.02946000 282.71 USD	BTC 	✓
39	2020-02-15 03:29:04	<u>81f40d2f86131da8411b78</u> <u>28ca42c16617dfa5e44abd</u> <u>7b943031f06dbbdde328</u>	- 0.00040000 3.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-15 03:29:04	<u>40428458309a3a0df8c618</u> <u>1af93faad192566273ba60</u> <u>255703762b2415e9e9a7</u>	- 0.00102210 BTC 10.12 USD		
41	2020-02-15 00:57:29	<u>4e3e49c83f1d6dd3b31173</u> <u>f425fee7e8f838f0c3c29f</u> <u>8fc1da59cd54f58f9c7e</u>	- 0.00510900 BTC 50.60 USD		
42	2020-02-14 12:58:57	<u>e68fa913887a8ef3b3595e</u> <u>224ca1fb3f27e7522c6441</u> <u>9a1d65a9f08f468c1aea</u>	- 0.00206052 BTC 20.40 USD		
43	2020-02-14 09:41:46	<u>86f608956ab921e3bc1f17</u> <u>ee4d8822fdefae5f554023</u> <u>eea1f0f012806770b42f</u>	+ 0.00206052 BTC 21.31 USD		
44	2020-02-11 22:57:33	<u>f15051db1cd10af4969b74</u> <u>f4adaf99825547dcee1cab</u> <u>1d93beabd417a7d0ac73</u>	+ 0.00510900 BTC 52.75 USD		
45	2020-02-11 11:00:24	<u>fa3a2af14830ec51e09acd</u> <u>7a34641b8e7a59ce9c137a</u> <u>93e34e7e748ea8920275</u>	+ 0.00102210 BTC 10.44 USD		
46	2020-02-09 07:42:41	<u>8ec043417a75accb94689f</u> <u>4872012ddbba0062120c4d</u> <u>62e33ab8573fcf10f9d3</u>	+ 0.00040000 BTC 4.06 USD		

\* USD values displayed at the time of transaction

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