

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EXhzs6gRBrJKWx46JaxeCsLAGX5WKSEQm</u>
TOTAL RECEIVED	0.00073954 BTC
	46.76 USD
TOTAL SEND	0.00071804 BTC
	45.40 USD

Token	Balance
Bitcoin	0.00002150 BTC
	1.35 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 22:53:22	<u>8274b904a7885592defbc2</u> <u>44bfbcce0e3703cb1e15dc</u> <u>7c5006b1a3a33e90a337</u>	+ 0.00001053 BTC	
			0.27 USD	
2	2023-04-07 18:28:06	<u>9089342cc5cbf382db2c96</u> <u>3051c0f1ea14a393571d4b</u> <u>147dc83f9d7d3db5fad1</u>	- 0.00004791 BTC	
			1.33 USD	
3	2023-04-07 17:03:54	<u>0c7e4de2904166b9f38c7f</u> <u>946fbf0c8d047265c1a132</u> <u>0f6b711e0693762b054d</u>	+ 0.00004791 BTC	
			1.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 00:13:38	<u>ed8dfc6e329238d0e1c711</u> <u>fde6cc88b52c017985ab8c</u> <u>bed95bd42340f52fcd6c</u>	- 0.00001748 0.29 USD	BTC 	✓
5	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00001748 0.29 USD	BTC 	✓
6	2023-01-03 00:07:38	<u>d68f2af2b3245fb63714fe</u> <u>69e48daf5cf7f60a6d7319</u> <u>31ee45ba2a5f1c7ae725</u>	- 0.00001541 0.25 USD	BTC 	✓
7	2023-01-03 00:07:38	<u>d68f2af2b3245fb63714fe</u> <u>69e48daf5cf7f60a6d7319</u> <u>31ee45ba2a5f1c7ae725</u>	- 0.00001445 0.24 USD	BTC 	✓
8	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00001541 0.25 USD	BTC 	✓
9	2022-12-11 00:01:17	<u>10973f83377a0755690dca</u> <u>ccb375c9029e1dd6679980</u> <u>9e959ac55a2fbbffcc84</u>	- 0.00001600 0.27 USD	BTC 	✓
10	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac</u> <u>832a16757400719c83aef9</u> <u>6dc98dca95a4335283f1</u>	+ 0.00001600 0.26 USD	BTC 	✓
11	2022-11-23 21:24:23	<u>ad0ce3ff7fb3617155c6ec</u> <u>0c50b4e169f3542c3fc0d5</u> <u>f220e9fe371209061665</u>	+ 0.00001445 0.23 USD	BTC 	✓
12	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdcbbbd5</u>	+ 0.00001097 0.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-30 00:13:14	<u>179a263ce3de75261ed9f9</u> <u>f54bc137f79a7921600dad</u> <u>f4708f222b37a20fb1ca</u>	- 0.00001777 BTC 	0.36 USD	✓
14	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00001777 BTC 	0.36 USD	✓
15	2022-10-23 00:18:32	<u>f24e32f4a6ff096530de6e</u> <u>54cce2eb00793579cf5624</u> <u>be52bbede8bbe8175b7b</u>	- 0.00001071 BTC 	0.20 USD	✓
16	2022-10-21 21:06:44	<u>dcd20d6f48d24f1b2b04af</u> <u>c593b25cbb594bafc1bd75</u> <u>dc720e4fb55f9e31cf0d</u>	+ 0.00001071 BTC 	0.20 USD	✓
17	2022-10-11 00:16:05	<u>142b9fb1076215203c99e3</u> <u>984a77a6e4e9d4fca7b8a1</u> <u>070df0f392be9fb9e7c2</u>	- 0.00002026 BTC 	0.38 USD	✓
18	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00002026 BTC 	0.38 USD	✓
19	2022-09-21 00:15:25	<u>bea96bfa36c2f9cea41c0a</u> <u>97149196d3d0dd31a1b119</u> <u>7892ca1923ca1790a565</u>	- 0.00001744 BTC 	0.33 USD	✓
20	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00001744 BTC 	0.34 USD	✓
21	2022-09-12 02:14:58	<u>19481c3733e42937dcc2e</u> <u>9f0a1699abbe6b6515f635</u> <u>6f9a2f456629269ceb69</u>	- 0.00002118 BTC 	0.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-07 00:26:02	<u>d3297cb2193d535fc4190a</u> <u>a36d46918e47477dc68f2b</u> <u>697cf7f21b52c8fad3c8</u>	- 0.00001206 BTC 	0.22 USD	✓
23	2022-09-07 00:26:02	<u>e923fe531b8c2601424f4c</u> <u>2197b367c09e9353c5a2b2</u> <u>06b9f2591b52d06181e3</u>	- 0.00001073 BTC 	0.20 USD	✓
24	2022-09-07 00:26:02	<u>b218e70dc1859053fd1bd4</u> <u>4e33b8b3c2c1af3fe0d72f</u> <u>ef0a9f517b95a29b71cc</u>	- 0.00001007 BTC 	0.18 USD	✓
25	2022-09-07 00:26:02	<u>b1d3bfc217949bf35c7c45</u> <u>71032fa12425792b19a704</u> <u>87ee10288c6b9f9afc1c</u>	- 0.00001385 BTC 	0.26 USD	✓
26	2022-08-30 22:53:13	<u>9d4df7717daf5e11e883e5</u> <u>61a6815d6c0d4b2aa8fc33</u> <u>bad6bb80c7a55e5f1fa9</u>	+ 0.00002118 BTC 	0.41 USD	✓
27	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf</u> <u>402a0ce393b8f3035c76cb</u> <u>f9a89dbc99ac8849e5db</u>	+ 0.00001206 BTC 	0.29 USD	✓
28	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001385 BTC 	0.33 USD	✓
29	2022-07-07 16:11:56	<u>fec3c566b9efd992cb21b2</u> <u>ffaf6816b6fa907dd54f3e</u> <u>f7dcf347e943999e51de</u>	+ 0.00001007 BTC 	0.21 USD	✓
30	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00001073 BTC 	0.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-26 00:28:52	<u>ef44c68cb94553563ae300</u> <u>b039711858ab1dc0bce20d</u> <u>3a947ee155518d9ebb3d</u>	- 0.00001001 0.29 USD	BTC 	✓
32	2022-05-26 00:28:52	<u>ef44c68cb94553563ae300</u> <u>b039711858ab1dc0bce20d</u> <u>3a947ee155518d9ebb3d</u>	- 0.00001011 0.30 USD	BTC 	✓
33	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00001001 0.30 USD	BTC 	✓
34	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00001011 0.29 USD	BTC 	✓
35	2022-05-09 00:01:14	<u>9e46aa069a4d9cc2df8d20</u> <u>bc420a73849d44d73b4b32</u> <u>aece29415d6ea4120a37</u>	- 0.00001041 0.34 USD	BTC 	✓
36	2022-05-08 00:46:34	<u>dd9f1113932692090a9571</u> <u>1041b49308cad30fe4a8b0</u> <u>d92de12e36089a2095bb</u>	+ 0.00001041 0.35 USD	BTC 	✓
37	2022-04-21 00:23:36	<u>f03cd5be3c7dd6a3178bfe</u> <u>54a84ad1da4ef1abb6743d</u> <u>462d311c0cf3d0773193</u>	- 0.00001210 0.50 USD	BTC 	✓
38	2022-04-17 08:36:19	<u>fbe313007ed9ad8c915e87</u> <u>d51b360ffd0f76ee69fdec</u> <u>ba65eb1ae162b5119d0c</u>	+ 0.00001210 0.48 USD	BTC 	✓
39	2022-03-17 00:52:07	<u>5933fa4749641b95fb5785</u> <u>4c76e506d1f28352e049fd</u> <u>bc16e639246765414735</u>	- 0.00001025 0.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-16 00:54:01	<u>39826d1eeec44a378826e4</u> <u>224af13624e644ca80d24e</u> <u>30447aeb4cf43ed6321f</u>	+ 0.00001025 0.40 USD	BTC 	✓
41	2022-02-25 01:14:07	<u>2f006e9b27b2638f7dac56</u> <u>f830e5f16f4f6762eabb46</u> <u>e61b2d2f95f8a5051966</u>	- 0.00001070 0.41 USD	BTC 	✓
42	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b8</u> <u>57580f0c46d0f2656b2c07</u> <u>9cb5aeded86f26afe2a8</u>	+ 0.00001070 0.41 USD	BTC 	✓
43	2022-02-10 00:02:31	<u>3862d465dcfa171aaec12c</u> <u>be5ea83169f034cd0fcf17</u> <u>c4d1735d10ef36c8254d</u>	- 0.00001063 0.46 USD	BTC 	✓
44	2022-02-08 00:51:33	<u>d23d5ecd76267b15299eb8</u> <u>4b8c0d8abac5182fee0c16</u> <u>80b6174c4a8744f055eb</u>	+ 0.00001063 0.47 USD	BTC 	✓
45	2022-01-24 00:31:41	<u>1cbe7bea2b497dd37591ba</u> <u>c7963c25cd46194845ed10</u> <u>5bc26eb0c7e611ae62d3</u>	- 0.00001031 0.36 USD	BTC 	✓
46	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00001031 0.36 USD	BTC 	✓
47	2022-01-13 00:34:07	<u>663a1e686f28e8edcbf623</u> <u>af6b2ed5da767715e300ff</u> <u>88937a0e013a06d8adab</u>	- 0.00001029 0.44 USD	BTC 	✓
48	2022-01-11 18:46:40	<u>0be8f5f92040c18eadc855</u> <u>0391da68f99da2eab0ba81</u> <u>4a3742b2d4176c31b5d8</u>	+ 0.00001029 0.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-30 03:44:43	<u>a7fe4e06e9e26e14f2ef39</u> <u>9da05e13b46b23da9d8bbe</u> <u>0d4f8f8b0d1042032d43</u>	- 0.00001031 0.48 USD	BTC 	✓
50	2021-12-29 11:27:32	<u>3648f6f8ba3fe740b9a760</u> <u>fda808ecd4157584674d73</u> <u>4b7d833b422023e09aa7</u>	+ 0.00001031 0.49 USD	BTC 	✓
51	2021-12-17 00:18:22	<u>8baa5183330d6630f54233</u> <u>655a8543fe0cc1eca108f0</u> <u>dbfa58770688139db285</u>	- 0.00001051 0.49 USD	BTC 	✓
52	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c</u> <u>99caa185e876751d0432bd</u> <u>5e9a607f3c7bccf7f6</u>	+ 0.00001051 0.51 USD	BTC 	✓
53	2021-11-29 21:08:08	<u>989ca5f9a179665e6cd26e</u> <u>6893b047ba837c5afc1b42</u> <u>9123fac824ecc09a24f0</u>	- 0.00001005 0.56 USD	BTC 	✓
54	2021-11-29 18:21:47	<u>00c3eb963dd884e396b054</u> <u>cffe40a531dad67209b82c</u> <u>9646686f58f9570587e6</u>	+ 0.00001005 0.58 USD	BTC 	✓
55	2021-11-12 00:04:00	<u>ffbaa564e1da667cecb167</u> <u>ec8c7f318dede9dfb632a4</u> <u>8c7170e6bf8dac3917ea</u>	- 0.00001036 0.66 USD	BTC 	✓
56	2021-11-11 23:51:27	<u>3ef832c0143d81c53bab1f</u> <u>790014c36982fabcd9e45a</u> <u>753324adad4acace13fd</u>	+ 0.00001036 0.66 USD	BTC 	✓
57	2021-11-10 07:31:34	<u>fb9982a6cb19f909728a7d</u> <u>d21e7d9901cf4a1dcd9b0a</u> <u>e44972e17aea6e7688a1</u>	- 0.00001018 0.69 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2021-11-10 07:22:31	<u>e591d723181b3e3f3e48f3</u> <u>55474eb7ac52e5dcab642f</u> <u>1aab828ff392cf371cc</u>	+ 0.00001018 BTC  0.69 USD		
59	2021-10-23 21:46:02	<u>23bec35cb20594641eb183</u> <u>82921f47185609f873aa96</u> <u>a5d60ffa3a0619638c7a</u>	- 0.00001042 BTC  0.63 USD		
60	2021-10-23 21:03:34	<u>053aeba08291e60e257364</u> <u>0659aa6aeb641e8b44c9f5</u> <u>d6cce306ac5d502fa353</u>	+ 0.00001042 BTC  0.63 USD		
61	2021-10-09 04:04:48	<u>12620deefcda2b194fa2a0</u> <u>78bc5934b36ce904b17afc</u> <u>59bd350c8df3f187f163</u>	- 0.00001106 BTC  0.60 USD		
62	2021-10-09 03:15:41	<u>fb77638668cdb10f3a5fa6</u> <u>68d53cb40263884687d1c0</u> <u>9890d89f16821e98b7f0</u>	+ 0.00001106 BTC  0.60 USD		
63	2021-09-24 18:07:35	<u>07c616e796861352435448</u> <u>9f282ca86ff324dd2df12b</u> <u>43b3df2b96c74039d7c1</u>	- 0.00001144 BTC  0.48 USD		
64	2021-09-23 21:06:12	<u>c3078608bcbfba63117b97</u> <u>9ef4e574dc69715b6165d7</u> <u>107f79af99adf4dd14ff</u>	+ 0.00001144 BTC  0.47 USD		
65	2021-09-14 22:39:47	<u>5e72c2100d0c40d0a5323c</u> <u>e0352e7d3f2e420de98fbd</u> <u>1c9f73a0022c36934d46</u>	- 0.00002045 BTC  0.97 USD		
66	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5c</u> <u>ea26d29ee9dfc247a9b3c9</u> <u>dfa88b2154cec5cfd55d</u>	+ 0.00002045 BTC  0.94 USD		



#	Date & time	Transaction Id	Amount		
67	2021-09-05 18:18:55	<u>9e472d0a144028fdf90f30</u> <u>c4e504c38e69de34b3bb51</u> <u>98f403b03e9383a6300a</u>	- 0.00001021 BTC 	✓	0.52 USD
68	2021-09-04 20:58:43	<u>10e44570ba91b2526fabb7</u> <u>265e0ef089ae8019524fb3</u> <u>cc2d8ba086644acbf135</u>	+ 0.00001021 BTC 	✓	0.51 USD
69	2021-08-25 19:34:47	<u>6d45c8cbe99db69d1b15f6</u> <u>0f14fc57b76a603b0b78a2</u> <u>7f946e66cb50b737c322</u>	- 0.00002039 BTC 	✓	0.95 USD
70	2021-08-25 09:23:16	<u>6a73a843769223f5c78ed1</u> <u>b22e9dcbee092f9880d898</u> <u>a8ffb51e385052ee5642</u>	+ 0.00002039 BTC 	✓	0.99 USD
71	2021-08-19 18:27:19	<u>9e8737e6227a40fd7629a2</u> <u>f1c2ab177a228fc386394b</u> <u>09ed2cd17839ff822166</u>	- 0.00001002 BTC 	✓	0.47 USD
72	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00001002 BTC 	✓	0.46 USD
73	2021-08-09 18:57:11	<u>4863eac14e4911d63a04fd</u> <u>6d0905e0fa39e14cd74a95</u> <u>348f8adb69991d87bb86</u>	- 0.00002013 BTC 	✓	0.91 USD
74	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00002013 BTC 	✓	0.92 USD
75	2021-07-29 18:18:39	<u>00846a43650a45880bf349</u> <u>01e545b0950e3f6faff566</u> <u>dcc22fe53fce6dcfd691</u>	- 0.00001023 BTC 	✓	0.39 USD

#	Date & time	Transaction Id	Amount		
76	2021-07-29 16:48:30	<u>d4d70fb77afeed070995ca</u> <u>1ffc5eebe2859f86409e99</u> <u>70273f3270c7858d3641</u>	+ 0.00001023 BTC 0.40 USD		✓
77	2021-07-18 18:05:34	<u>cbadcc9384b878051d2b03</u> <u>dc18f538a6410f223fdb8</u> <u>b4af086ad67b7e4e450e</u>	- 0.00002018 BTC 0.63 USD		✓
78	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00002018 BTC 0.64 USD		✓
79	2021-07-13 22:16:50	<u>451ffa88900b1b250b35d1</u> <u>f59166b90cc689102e6722</u> <u>1a5829fde3b6d4e24f2c</u>	- 0.00001007 BTC 0.32 USD		✓
80	2021-07-12 21:21:16	<u>f8455f5942dac097f8db0a</u> <u>b782814f29047a8776cb8c</u> <u>70febbc31d0d992e652d</u>	+ 0.00001007 BTC 0.33 USD		✓
81	2021-07-04 05:26:24	<u>f45a4a8573278cddc3ba4d</u> <u>b19598cea37f9eeb7c7eb6</u> <u>43ed06c1f45a67b8c4c8</u>	- 0.00002062 BTC 0.73 USD		✓
82	2021-06-29 08:17:55	<u>21b15a4ce4b5361badc64e</u> <u>b449bc29634c1922e2401b</u> <u>3c673459bc0cb6257b29</u>	+ 0.00002062 BTC 0.74 USD		✓
83	2021-06-25 23:07:25	<u>c77543fcc0a207509c5abc</u> <u>8fbcecf29782aaada5f050</u> <u>e5d1ec5ac553566c94a2</u>	- 0.00001045 BTC 0.33 USD		✓
84	2021-06-24 00:57:05	<u>6d77955e277685cb389915</u> <u>2e86c3ae8ae4dd4f2e4a49</u> <u>b913cb77ce2049632d4e</u>	+ 0.00001045 BTC 0.35 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-06-16 02:21:40	<u>928e1111a0b40d55e94208</u> <u>015c133cd1a6be02bf1d42</u> <u>de69a451d88fcd575824</u>	- 0.00001061 0.41 USD	BTC 	✓
86	2021-06-14 22:39:11	<u>075b152df9e83c6a3c857a</u> <u>555bf868781ce0e3c85379</u> <u>71a701b1366e024fdfb8</u>	+ 0.00001061 0.42 USD	BTC 	✓
87	2021-06-13 18:03:37	<u>5936c406f5a2ad9d850a89</u> <u>7eff8abfffd01e4c572e55d</u> <u>bddd32578d30c0110e1c</u>	- 0.00001002 0.39 USD	BTC 	✓
88	2021-06-11 13:44:03	<u>43a355051c113954318a4b</u> <u>440040ba5160af53cde235</u> <u>bc1e4c3a01b510f261a5</u>	+ 0.00001002 0.37 USD	BTC 	✓
89	2021-06-05 18:45:04	<u>473a3bf1d823fb788446b2</u> <u>1f18811013e3f274a5ffdc</u> <u>e9c0275d4f5f282828af</u>	- 0.00001011 0.36 USD	BTC 	✓
90	2021-06-03 18:37:59	<u>4a4d81902a2a03bcfbbc07</u> <u>3e34726a7ae647c4071063</u> <u>1837e756e9f3818d3034</u>	- 0.00001000 0.36 USD	BTC 	✓
91	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00001011 0.39 USD	BTC 	✓
92	2021-05-23 04:27:38	<u>88a894b3e052d253a43ec1</u> <u>df955a376b28a18faa443d</u> <u>f56e11b9082296585959</u>	+ 0.00001000 0.35 USD	BTC 	✓
93	2020-06-19 22:10:11	<u>39da569fa70edc54fd3f73</u> <u>ef1a34b0f33b39020c7b3a</u> <u>88897150f683b5cbd3de</u>	- 0.00010009 0.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-06-18 06:40:41	<u>cac04071a79ecd12a662ee</u> <u>00e47484721d3bf5a3f017</u> <u>4fa290f5f2487bb276f0</u>	+ 0.00010009 BTC   0.93 USD	

\* USD values displayed at the time of transaction

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