

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EYUDZskVqG3usQWUm1sG6PcqF3ydoYYxJ</u>
TOTAL RECEIVED	0.10320914 BTC
	6,499.47 USD
TOTAL SEND	0.10320914 BTC
	6,499.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:45:26	<u>a3572ee372a23be6a9b472</u> <u>7e65f7691401f63f001c23</u> <u>a58ac30ddd0be20e4861</u>	- 0.00370000 BTC	
			150.95 USD	
2	2022-03-17 09:21:34	<u>ab79f4770e3c96b6eef487</u> <u>ca5e99d583752d352f01ae</u> <u>f011f624e050b7d77635</u>	- 0.00251777 BTC	
			102.59 USD	
3	2022-03-16 03:30:08	<u>1b3c934d7e9199f42418d0</u> <u>20b4610f2cb2ea663346b3</u> <u>78f052ba6c6d40a8c113</u>	+ 0.00370000 BTC	
			146.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-12 03:46:01	<u>3b691dc2203f803c0fa979</u> <u>3672db8b5161432d9a62ac</u> <u>3afa22af8f0fae88dafc</u>	+ 0.00251777 BTC 98.39 USD		✓
5	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00426067 BTC 178.63 USD		✓
6	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2</u> <u>918975f6ce74adbf2ba2e4</u> <u>b8ae2f657bb053b31de9</u>	+ 0.00426067 BTC 189.79 USD		✓
7	2022-02-08 13:28:03	<u>33d68e1db151e5be63060f</u> <u>e835614f9f16bce2471e15</u> <u>ed27a22425a88a78b1dd</u>	- 0.00498191 BTC 213.99 USD		✓
8	2022-02-01 04:27:57	<u>62a42755f6ea864d919524</u> <u>8609cfc9420727292b755d</u> <u>88e1730c6d4e20727c98</u>	+ 0.00498191 BTC 191.43 USD		✓
9	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00455814 BTC 196.11 USD		✓
10	2022-01-14 04:20:55	<u>0afcfac58e6e017e806951</u> <u>a954a7b32e65c532395b31</u> <u>98ace90de336f707f31d</u>	+ 0.00455814 BTC 191.50 USD		✓
11	2022-01-06 10:58:54	<u>983394385342737945663d</u> <u>2f6b1dc0c92c59757ae720</u> <u>67e6adaf56a98b7852da</u>	- 0.00341748 BTC 146.96 USD		✓
12	2022-01-06 10:58:54	<u>983394385342737945663d</u> <u>2f6b1dc0c92c59757ae720</u> <u>67e6adaf56a98b7852da</u>	- 0.00341748 BTC 146.96 USD		✓






#	Date & time	Transaction Id	Amount		
13	2021-12-24 15:28:25	<u>5fee984c3486922161a6ac</u> <u>9c5f2f64ce004c54ca17c8</u> <u>3fc17b8c9232adc8504a</u>	+ 0.00341748 173.67 USD	BTC	✓
14	2021-12-24 13:21:12	<u>3b36d2818d807d83da2720</u> <u>f082c3a79c866019efd963</u> <u>5244d3b35416b72d6003</u>	+ 0.00341748 174.67 USD	BTC	✓
15	2021-12-23 10:30:02	<u>58ac37ad93bbff1e49aa86</u> <u>ab042b2c7c61b81f8c66d2</u> <u>b94b14ede9a2578917a8</u>	- 0.00301277 150.81 USD	BTC	✓
16	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00301277 147.22 USD	BTC	✓
17	2021-12-02 12:49:56	<u>809b4dbfaf73877496e314</u> <u>688b42b26653b3f05d4b52</u> <u>539f5ca2193ac1023556</u>	- 0.00244851 138.29 USD	BTC	✓
18	2021-11-25 00:43:48	<u>a9625db6d7d3f4a73b542d</u> <u>3a151bf39abfe78d506920</u> <u>e88a6dcbce066480fc51</u>	+ 0.00244851 141.15 USD	BTC	✓
19	2021-11-18 11:55:10	<u>74fdc5af983ec7dea08c3b</u> <u>58d8bf2c8718736ecd2fb0</u> <u>e196f16f5159fd7dcdd5</u>	- 0.00224251 127.58 USD	BTC	✓
20	2021-11-07 03:17:12	<u>d8680ef30065db8f102ee3</u> <u>5d45b144895be767a6515b</u> <u>bc6b15efaa61c58f9fb2</u>	+ 0.00224251 138.49 USD	BTC	✓
21	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00450854 276.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-03 21:03:25	<u>25e295c2eb0483fb2fb161</u> <u>f719c3a4a8160dbfd0d3bc</u> <u>84bd891e7c4d31edaf39</u>	+ 0.00450854 278.87 USD	BTC 	✓
23	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00239860 149.17 USD	BTC 	✓
24	2021-10-15 05:46:33	<u>99ddd5123d09582c95040</u> <u>b57cb93285e3a197739571</u> <u>ed2bab8cb9704394c45d</u>	+ 0.00239860 144.00 USD	BTC 	✓
25	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00110000 63.08 USD	BTC 	✓
26	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00301176 172.71 USD	BTC 	✓
27	2021-10-14 11:34:56	<u>367b75135ee6a3bff80727</u> <u>896ac35987aefe02d424e3</u> <u>7db84193616c318b3c1b</u>	- 0.00501738 287.73 USD	BTC 	✓
28	2021-10-12 20:41:20	<u>2ad82f74edbb0b01e4f765</u> <u>26b8d7ed3fda68e56c6304</u> <u>9128bcc6deb999191df5</u>	+ 0.00110000 60.07 USD	BTC 	✓
29	2021-10-11 23:55:10	<u>99581afa25136a36d94163</u> <u>5d2edc69e12b0f394ab9ed</u> <u>02fda65d1699377bbc9b</u>	+ 0.00501738 287.71 USD	BTC 	✓
30	2021-10-01 13:28:54	<u>e73efa152cc786f8ece1d0</u> <u>428beef0ec077562be7df0</u> <u>6dcec3d0b5f19e24d279</u>	+ 0.00301176 144.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-30 09:51:50	<u>04a4a799254e0217b055d3</u> <u>6909f7d00d89f67f8d5dc7</u> <u>918393758a0d801b11c9</u>	- 0.00662792 285.98	BTC 	✓
32	2021-09-22 15:20:42	<u>4e1ace7daede05aa7d812d</u> <u>dfa993fd249a5b43a21ae5</u> <u>bac02c941d2243009926</u>	+ 0.00662792 288.60	BTC 	✓
33	2021-09-02 12:19:50	<u>030f42796047808f629639</u> <u>1a8e710f8b65ad71f3c8d2</u> <u>f3d87137dd3167d03160</u>	- 0.01266813 623.86	BTC 	✓
34	2021-09-01 03:33:54	<u>21bd93ab25272fea2ac966</u> <u>52aa2f3e0c4eb1c1b56198</u> <u>fd1d59b5fca6c14d2d0b</u>	+ 0.01266813 604.43	BTC 	✓
35	2021-08-04 12:18:20	<u>7ac886c38914dea609c72f</u> <u>d4959025ebd53e13a54ce0</u> <u>950a58cb1c53b1a3e7e8</u>	- 0.00759475 301.68	BTC 	✓
36	2021-07-24 03:34:52	<u>8e67fe8cd2d5d55ffa4c49</u> <u>065d94299f582cce8b1370</u> <u>d348e299c7bbdc07aeaa</u>	+ 0.00759475 257.21	BTC 	✓
37	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00428342 142.98	BTC 	✓
38	2021-06-16 04:17:09	<u>6e16fcc4e924dede7a1bfb</u> <u>0d70f489ae928f60147586</u> <u>a9631aed3ae7479dc95c</u>	+ 0.00428342 167.39	BTC 	✓
39	2021-06-04 12:19:35	<u>599ff67de97466674b141d</u> <u>600f1f683b23d70e5baabd</u> <u>6b75ecbc2b895fa3b908</u>	- 0.00230968 85.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-02 08:34:55	<u>9baf96c11b8a8818c7b67c</u> <u>f45089980b1b2fca07699d</u> <u>a2a78789a86c6751482f</u>	- 0.00151360 BTC 	56.86 USD	✓
41	2021-06-02 05:45:30	<u>cf9d29b010e47ac00417fc</u> <u>4d7f626393dd45935c6caf</u> <u>4af05448e30276bb6ba3</u>	- 0.00146793 BTC 	54.61 USD	✓
42	2021-05-24 12:51:45	<u>8b0bb42f5d5a7abcefc753</u> <u>91f3d90b5b376bb2dc72f9</u> <u>e73583d75f23601e3807</u>	+ 0.00230968 BTC 	89.60 USD	✓
43	2021-05-08 15:14:35	<u>56699fcbd1496180cb2f1a</u> <u>952ddd28c71d85fc10e087</u> <u>d9f374725962c5ab8120</u>	+ 0.00146793 BTC 	86.40 USD	✓
44	2021-05-03 06:56:10	<u>932d68b7c91e4a601d206b</u> <u>377f16bd816f887b8a81bf</u> <u>fe56cd68c2894ebf5e96</u>	- 0.00163380 BTC 	93.40 USD	✓
45	2021-05-03 03:03:59	<u>aa51937cbff3bf4804d80d</u> <u>7a0cc14436adf6a74ebe54</u> <u>4a68fbe2b8c1fa9034d5</u>	+ 0.00151360 BTC 	88.78 USD	✓
46	2021-04-26 01:46:32	<u>41f87db11ac175ce0d285a</u> <u>94466e885c3cb5c746302d</u> <u>878f3248efc1164c0824</u>	+ 0.00163380 BTC 	87.56 USD	✓
47	2021-04-11 10:22:16	<u>a21259f02e4546e250d9e1</u> <u>5ad42ffffbd052e728ddb98</u> <u>a9e59eba28eb0356a14a</u>	- 0.00157608 BTC 	94.56 USD	✓
48	2021-04-11 04:59:32	<u>499b1c7909923bf5946d3e</u> <u>44e87933d5d61743460624</u> <u>8861f9d87fca1ef9a69c</u>	- 0.00355534 BTC 	213.32 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7</u> <u>190ef1e7e6547fdcf6c97</u> <u>029a41889a027603dfa9</u>	- 0.00094849 56.91 USD	BTC 	✓
50	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00205142 123.09 USD	BTC 	✓
51	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00143905 86.34 USD	BTC 	✓
52	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd</u> <u>239a154d94513ee9873a5d</u> <u>0752f908a1b4d5096dda</u>	- 0.00035589 21.35 USD	BTC 	✓
53	2021-03-30 18:50:21	<u>0a3189ba8a40ccb9f58457</u> <u>62181be416124bd3a24c18</u> <u>9bd0fcd6a3f961185f13</u>	+ 0.00143905 84.53 USD	BTC 	✓
54	2021-03-28 17:49:52	<u>806a776a596555b9394579</u> <u>3099a196005b7ebdb4e6f7</u> <u>7b681208aca42cfa5fa8</u>	+ 0.00355534 204.91 USD	BTC 	✓
55	2021-03-27 20:52:49	<u>9e2f21462ef375ba9cc5ca</u> <u>ca85a660e86a16ac4a75c9</u> <u>bc63c3f0ab43f30aa109</u>	+ 0.00157608 87.91 USD	BTC 	✓
56	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241557 130.64 USD	BTC 	✓
57	2021-03-21 22:57:08	<u>747fa51f080f38a7aecc2e</u> <u>cd4d08be916aa5b3e6a099</u> <u>a3388c958947ff9a0b0a</u>	- 0.00217455 117.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-19 02:28:30	<u>29324900268b64e50f79aa</u> <u>c73364c4c25cfec9c63ec9</u> <u>ff98e3fe6b410399ed59</u>	+ 0.00035589 BTC 	20.65 USD	✓
59	2021-03-19 02:25:13	<u>e166f88cd8b1318ba10def</u> <u>742112fff720cc9fa19eb5</u> <u>e9e1d25e479a1ede3a3d</u>	+ 0.00205142 BTC 	119.04 USD	✓
60	2021-03-19 02:25:13	<u>b610a7bf1125cb871d5dec</u> <u>b7afb1eb6fda860ac5059c</u> <u>2d6ddf7a0dff5a3f6975</u>	+ 0.00094849 BTC 	55.04 USD	✓
61	2021-02-02 20:32:53	<u>6f5242caee13a4875f1876</u> <u>3df68c2698f7f6d5d7615a</u> <u>8d84791ec5659f9071bf</u>	+ 0.00241557 BTC 	90.87 USD	✓
62	2021-01-28 16:11:01	<u>c12226c9a4f805636d286a</u> <u>1308ef363e5b744415deae</u> <u>cf5e3ac11893486189f9</u>	+ 0.00217455 BTC 	74.48 USD	✓

\* USD values displayed at the time of transaction

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