

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EaWu5CQBr syr1iCbZ8oZZZKGygEEvuYJz</u>
TOTAL RECEIVED	0.85817822 BTC
	53,955.72 USD
TOTAL SEND	0.85817822 BTC
	53,955.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.04640344 BTC	
			2,606.85 USD	
2	2024-09-03 21:28:25	<u>582b7fddfb597fd3ee4e1a</u> <u>3e53a9f30b0b7b58c6f8ea</u> <u>d8b34f0086e340703a8a</u>	+ 0.04640344 BTC	
			2,697.64 USD	
3	2024-08-21 11:03:07	<u>c3619fdf89792264b9ac89</u> <u>9adfd5f138251ceeac854d</u> <u>6cd8137a49c59b859772</u>	- 0.04574599 BTC	
			2,715.53 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-08 05:21:14	<u>ac34b994667a9a15d8e279</u> <u>c079c5258bd385981f24b4</u> <u>dc2aee7b95f163b44cfa</u>	+ 0.04574599 BTC  2,605.49 USD	✓
5	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.04188059 BTC  2,399.42 USD	✓
6	2024-07-23 19:16:26	<u>4d9694e144c76fbb32930b</u> <u>1aa2d995158c6c06fbe1ca</u> <u>f142144b840414b30165</u>	+ 0.04188059 BTC  2,744.68 USD	✓
7	2024-06-20 10:02:04	<u>ab69a6893e1f7a8ca01900</u> <u>ca13192270c6e0420c716c</u> <u>936cf9d5c381445d009f</u>	- 0.05623814 BTC  3,723.49 USD	✓
8	2024-06-14 20:33:26	<u>8eb4f03764184eb48b3cc9</u> <u>60d5801c31a3a3d794d69a</u> <u>6626fdae117565681524</u>	+ 0.05623814 BTC  3,722.74 USD	✓
9	2024-06-06 11:29:25	<u>36217e44ba49aa5b0f591f</u> <u>85e6ec2768926f0c4b4044</u> <u>9d4dbb3216278747c17c</u>	- 0.05321778 BTC  3,787.50 USD	✓
10	2024-05-29 11:10:17	<u>890aa6e99be1fca9e272eb</u> <u>9130cac39e629153cfd649</u> <u>b76de7ce0075d62bced1</u>	+ 0.05321778 BTC  3,606.22 USD	✓
11	2024-05-21 10:22:26	<u>43246ad5306674072598ff</u> <u>1ff111e0a70b18ddffb17d</u> <u>5f1586629ddc5646328e</u>	- 0.05560525 BTC  3,951.08 USD	✓
12	2024-05-16 09:49:33	<u>b5b9a8b957ab0437c3b9d0</u> <u>8fe7fc084bcf255d156d2e</u> <u>fa1a7457c8cdf17138f0</u>	+ 0.05560525 BTC  3,679.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-09 10:19:14	<u>9efe9c3165f5043eb51cf4</u> <u>522ef9d0aa88466b9fa566</u> <u>24b2505d1dde833128a5</u>	- 0.04706684 BTC  2,861.94 USD	✓
14	2024-05-01 11:03:10	<u>bbeb844989c064647e8d02</u> <u>bd5fa42f56cffce1f33a64</u> <u>e95eb21ba329b49fb6fe</u>	+ 0.04706684 BTC  2,725.09 USD	✓
15	2024-04-03 09:27:46	<u>80c50d780bc456709d31db</u> <u>ab0d64ef2057f5e429bce2</u> <u>78d55848f50c6262d85c</u>	- 0.03796125 BTC  2,523.83 USD	✓
16	2024-03-28 12:26:53	<u>d2e3817cb3d6a02d2aedbe</u> <u>edbb1513ee756d93dd98e0</u> <u>9f6355b20a41072193e3</u>	+ 0.03796125 BTC  2,689.14 USD	✓
17	2024-03-13 09:45:24	<u>155bdb7ff390e72fc5566e</u> <u>925014006e72441cdd4775</u> <u>23021b824b50e3d5556b</u>	- 0.03534854 BTC  2,589.49 USD	✓
18	2024-03-11 11:52:08	<u>88c24d206ec78948eae0ed</u> <u>ffcde5515ad63a1a809ade</u> <u>ec28ec1ca349de8826ec</u>	+ 0.03534854 BTC  2,543.97 USD	✓
19	2024-01-31 13:17:13	<u>47124a23f1c455bf360fc3</u> <u>a814757615cf99e0ca8c21</u> <u>3bf3a25d2c88c9262505</u>	- 0.00965000 BTC  413.05 USD	✓
20	2024-01-31 11:50:09	<u>ba43c66e5f4548475625eb</u> <u>47616afb2016068371428a</u> <u>e254db388a0e1fd162a5</u>	- 0.09519980 BTC  4,057.68 USD	✓
21	2024-01-29 11:26:45	<u>f43baf3e05979df05d5776</u> <u>3a0b60506d5cf0186d4e40</u> <u>40643ef0ab876080f2bb</u>	+ 0.09519980 BTC  4,021.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 20:18:40	<u>5b2e4db14142a645743b1f</u> <u>b0050ddd1cdd666c88800b</u> <u>f6386a683dd702b852ac</u>	+ 0.00965000 384.43 USD	BTC 	✓
23	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00598000 240.45 USD	BTC 	✓
24	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f</u> <u>0e3b939bf902f9b0a2f55c</u> <u>cf6ecc73a27fc03b39f5</u>	- 0.00405000 163.42 USD	BTC 	✓
25	2024-01-24 09:33:52	<u>6a7b68ecec68406397aea0</u> <u>46c8f6c1d7efd2fdb16ab6</u> <u>b31005ece2587b4c2225</u>	- 0.00318000 128.32 USD	BTC 	✓
26	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e</u> <u>5e006efd65fad35dd1ef89</u> <u>9f5b94b656e09f1dac4d</u>	- 0.01465000 586.36 USD	BTC 	✓
27	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e</u> <u>5e006efd65fad35dd1ef89</u> <u>9f5b94b656e09f1dac4d</u>	- 0.01260000 504.31 USD	BTC 	✓
28	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e</u> <u>5e006efd65fad35dd1ef89</u> <u>9f5b94b656e09f1dac4d</u>	- 0.01124895 450.23 USD	BTC 	✓
29	2024-01-24 09:18:58	<u>b976e2b30d9aedbe40a33e</u> <u>5e006efd65fad35dd1ef89</u> <u>9f5b94b656e09f1dac4d</u>	- 0.01121000 448.67 USD	BTC 	✓
30	2024-01-18 09:42:18	<u>9ef51e2db12da47f588f82</u> <u>62f77812c0554753671d90</u> <u>1e1b3baf2a395962a4c5</u>	- 0.03280697 1,392.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 18:59:34	<u>86494efc61f9972fc41a64</u> <u>4c4957fd2908675de4854b</u> <u>c5f9478399e3729cc38f</u>	+ 0.03280697 BTC  1,416.14 USD	✓
32	2024-01-15 19:23:59	<u>a40cd935f4ff57297cda84</u> <u>6efd411c5848732fa27c14</u> <u>71ad06ed32ad11358843</u>	+ 0.01465000 BTC  629.84 USD	✓
33	2024-01-15 15:56:55	<u>b4f94b6453ac01f5c9ad9a</u> <u>06865dea8f8ebb3c2c0288</u> <u>0be05f867d7fa5b181bc</u>	+ 0.01260000 BTC  535.78 USD	✓
34	2024-01-12 18:05:45	<u>bbcd5dd631647c919adc0e</u> <u>2a9235d8fd8354e997aafd</u> <u>8d2a37739ba068940487</u>	+ 0.00598000 BTC  259.96 USD	✓
35	2024-01-12 16:05:47	<u>1c43b3ba66672e17ab0f0b</u> <u>ef5c55388525c1a88e9bcd</u> <u>86ef73a7b74cfd65e871</u>	+ 0.00318000 BTC  138.72 USD	✓
36	2024-01-11 19:03:20	<u>c752d0b008df1d004d18b6</u> <u>02732f7afe2ab9aa76c7fc</u> <u>ba72017ec196bcf431c1</u>	+ 0.01121000 BTC  523.42 USD	✓
37	2024-01-11 18:38:05	<u>11e15a9e0f5fcee640510c</u> <u>a8478b128b307fc0d3a238</u> <u>7f3d158fd9dde896df07</u>	+ 0.00405000 BTC  189.10 USD	✓
38	2024-01-10 17:58:04	<u>b490c3ea3e684a5b7fa190</u> <u>af7ce356cee0dcc71c9816</u> <u>30ceeb75ae7991a40ea1</u>	+ 0.01124895 BTC  523.38 USD	✓
39	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.03881487 BTC  1,703.29 USD	✓

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40	2023-12-28 05:46:26	<u>c48af9e0413134221c3737</u> <u>8b57cb3d3ccef160e1f9d2</u> <u>49f9ede3a6cc0bbfd765</u>	+ 0.03881487 BTC  1,670.28 USD	✓
41	2023-12-18 10:43:12	<u>ab1b0096fac4d41b6006c2</u> <u>b29f5664bb4fe1ccd47007</u> <u>d72d0e270cf50278f6d0</u>	- 0.10202981 BTC  4,193.94 USD	✓
42	2023-12-12 07:21:03	<u>47185acdbf7eeddc74a848</u> <u>ef7e0cf4551ef6e835a2a3</u> <u>6b33669884595b17e8f8</u>	+ 0.10202981 BTC  4,276.70 USD	✓
43	2023-11-15 09:26:58	<u>8ea260029f54201cea262b</u> <u>0b7bed27cd89a32ae20e05</u> <u>8d3432e34203ca807979</u>	- 0.09729000 BTC  3,481.28 USD	✓
44	2023-11-14 18:46:03	<u>d109e92844da7b442c4e2d</u> <u>985f68a95234e54bdeb98c</u> <u>101e1b61a00215f0acb0</u>	+ 0.09729000 BTC  3,433.75 USD	✓

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