

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EcmMdyHVBfMuNL1LTTgngJaBeKETowNZw</u>
TOTAL RECEIVED	0.06075415 BTC
	3,830.91 USD
TOTAL SEND	0.04771168 BTC
	3,008.50 USD

Token	Balance
Bitcoin	0.01304247 BTC
	822.40 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:15:07	<u>e2b492fad90e1384659b32</u> <u>a734998edc17f97bab06c9</u> <u>937e3f175fb8e9f64871</u>	- 0.00113052 BTC	
			71.07 USD	
2	2024-09-20 08:52:41	<u>cd8d0a4f8ad272be908977</u> <u>e935e0b3bae61b39848ff5</u> <u>a1e85640c5ad05580479</u>	- 0.00113360 BTC	
			71.94 USD	
3	2024-09-20 08:06:29	<u>323fd641b076893701d99f</u> <u>c6ab10759b499bfe727ac2</u> <u>2892df822a8e9825f977</u>	- 0.00113375 BTC	
			71.76 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 06:25:52	<u>c7dbb7c7a76996d61a7e9e</u> <u>ee40eb13a2112b4f814267</u> <u>8938ef3caaa2844a80fc</u>	- 0.00113400 BTC 	72.34 USD	✓
5	2024-09-19 10:55:43	<u>27a3e90257b225b24d640a</u> <u>08bfbc5faa2e6995d29d57</u> <u>d321d2672595d923f4ff</u>	- 0.00113886 BTC 	71.34 USD	✓
6	2024-09-18 19:33:36	<u>ed9512fea3daa7a19a2d03</u> <u>ca7dc3a81dddc5609cf609</u> <u>5262b21d02b943a06774</u>	- 0.00114046 BTC 	68.68 USD	✓
7	2024-09-18 15:09:21	<u>c557c76285003e695b83e3</u> <u>78375230638fb61f99ec8a</u> <u>d7a7a6e95ac533711f4b</u>	- 0.00114176 BTC 	67.85 USD	✓
8	2024-09-18 10:53:34	<u>0291e1f98275e00eadef3d</u> <u>3e4f0802d009322ebe0434</u> <u>a0f138ec50aabd90e4c8</u>	- 0.00114255 BTC 	68.37 USD	✓
9	2024-09-16 17:51:27	<u>a746f4b0eb0e24598c8847</u> <u>7b881ae3e3d3ffea04777d</u> <u>daf69062adfc071cf79</u>	- 0.00114455 BTC 	66.26 USD	✓
10	2024-09-16 15:24:48	<u>e09a17301a6dc0ad83e3cf</u> <u>ba1f1484d2950ccfabdd27</u> <u>91b5f9c9737015a62a10</u>	- 0.00114561 BTC 	66.30 USD	✓
11	2024-09-14 11:08:39	<u>0a914e540963bd194558c5</u> <u>d2e6d40233b03f2769bcc</u> <u>30c9ec4bfba80f4079d7</u>	- 0.00115098 BTC 	68.72 USD	✓
12	2024-09-14 04:50:21	<u>cdd0267338c7079436e489</u> <u>3f9f0cc0214688ad8e198a</u> <u>6fa53880d96bd5f825a8</u>	- 0.00115165 BTC 	69.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-13 19:42:37	<u>25b07d00ee4ab336eb07874b18662a977a9a50eef8b707533454b68d4cdd3455</u>	- 0.00115225 68.94	BTC 	
14	2024-09-12 22:28:26	<u>fc1ae14ec1df92b9ec67e3aa9f03b572a900e6ea239137b8e29f5984219eaec</u>	- 0.00115429 67.11	BTC 	
15	2024-09-12 17:34:39	<u>e22e2b774335ceb5a5ced0a1ef2a81cca0659c3d13371a9a9fa4bb094e82a00d</u>	- 0.00115473 67.18	BTC 	
16	2024-09-10 14:45:33	<u>f1f3f7bac89adeb78fa218ef39f4f94813b2ed3eed4f538045230a0efefc6488</u>	- 0.00115644 65.44	BTC 	
17	2024-09-01 09:54:49	<u>ac32db55cca6a558ed09202d2b30251d687a424f661ac60ac3a6faeb0be3fd52</u>	- 0.00116402 67.43	BTC 	
18	2024-08-27 14:57:17	<u>cd3877f0dbc16966aa262b80b43b96cd407fc0c908e0e4f9db588086559d852e</u>	- 0.00117229 72.34	BTC 	
19	2024-08-24 15:59:28	<u>1407c7bcb09abc0816dcc95f5f9f96d5a0048219a7e0de9b099db34c7afabcec</u>	- 0.00118535 76.21	BTC 	
20	2024-08-21 19:54:53	<u>5acff4f3942d11df91f081fb7daabaa0593d9b70c2621dec771eb00ace1dca47</u>	- 0.00119245 73.02	BTC 	
21	2024-08-21 19:54:53	<u>5acff4f3942d11df91f081fb7daabaa0593d9b70c2621dec771eb00ace1dca47</u>	- 0.00119246 73.02	BTC 	




#	Date & time	Transaction Id	Amount		
22	2024-08-21 17:51:16	<u>1ae19d66c4c91d2409bc0f4ab0be4f8c107c4d9858ca88674d7147f34b3be6c1</u>	- 0.00119275 72.48 USD	BTC	✓
23	2024-08-21 12:44:58	<u>c835c3127c33e11cd904f95409eccd2e4d741c2a34b06c49c9d2560e9d74a2a8</u>	- 0.00119413 71.56 USD	BTC	✓
24	2024-08-17 14:04:31	<u>e862eaa86f463eb6c7c9654b8fc1aee2be8fff95b1f546eaa6a7c1705f23bc92</u>	- 0.00120224 71.57 USD	BTC	✓
25	2024-08-13 20:24:01	<u>f75d8177484d64d437262c65b14314b1174a0bcb68906d22371093f40325ead1</u>	- 0.00120712 73.11 USD	BTC	✓
26	2024-08-12 13:21:18	<u>db99fdf61c893ca925fe3688bbc23bc8c74ea5da18c76d6c0793b22941a0c5e6</u>	- 0.00121000 70.37 USD	BTC	✓
27	2024-08-09 12:24:25	<u>4e0b88a98b57a1eab2e47655d885a836bb574176f9d66861670f3a88b304029f</u>	- 0.00121519 73.58 USD	BTC	✓
28	2024-07-17 17:03:42	<u>5a638aea98b22277a94c6087cd2a32dd572c91ec26986446e817f31425b929da</u>	- 0.00126382 81.23 USD	BTC	✓
29	2024-07-16 18:37:29	<u>db004bfcc34b03f533d7092bf1def7c4787fdc7b5ed48fc9b50a72ec68e49a20</u>	- 0.00126725 82.58 USD	BTC	✓
30	2024-06-30 03:29:03	<u>10ef761ae2dc32b6df67dc21b1763772b1ea99257cae0fee0e9dca1fae2756285</u>	+ 0.00113360 69.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-26 03:42:28	<u>3fc28e2b9b34a1b65fc4a1</u> <u>2b79e142dd9ba68addd29b</u> <u>cd8c4cadf59d002b18c8</u>	+ 0.00107079 66.08 USD	BTC	✓
32	2024-06-22 03:26:06	<u>5ea93dc96357a6af907768</u> <u>6a1ddf7c1cc96918e620c2</u> <u>79c6bf094732fe219566</u>	+ 0.00115225 74.12 USD	BTC	✓
33	2024-06-18 04:01:36	<u>df781e3e2c6e5ff554e3a9</u> <u>5937412813cdb0090c0281</u> <u>3e6e7d07d4c236c7ae5a</u>	+ 0.00117229 76.87 USD	BTC	✓
34	2024-06-14 05:12:07	<u>5c1e522cf6d333c4f1ea4a</u> <u>1fdad38a2c6ae693b8b3</u> <u>4a2683103e92dd6f6635</u>	+ 0.00120224 80.61 USD	BTC	✓
35	2024-06-10 05:39:08	<u>dea3adbf01c853abd3a9b9</u> <u>264368491136686012f672</u> <u>029bbb76b3e8e5f7436a</u>	+ 0.00102629 71.25 USD	BTC	✓
36	2024-06-07 04:28:11	<u>d6e7d2a4f75ae2e48d0fd5</u> <u>52f2f6a295af86b7fb9e20</u> <u>0531d43e59e15f05f1c2</u>	+ 0.00112424 80.07 USD	BTC	✓
37	2024-06-03 04:36:46	<u>f7f196b5022b07c879279c</u> <u>4e49dab961f58635985152</u> <u>772693e3b7606e3c2e49</u>	+ 0.00112195 77.07 USD	BTC	✓
38	2024-05-30 08:24:55	<u>376d93515eb6488ffdda18</u> <u>414c051bd9e3698ffbd40f</u> <u>4101443afa7b858dd0b5</u>	- 0.00145444 98.44 USD	BTC	✓
39	2024-05-30 03:38:13	<u>d650c8882aa871bc120307</u> <u>c8a408ce7f920f651b8ee7</u> <u>19f2ab5f26c198d5a4a8</u>	+ 0.00109294 74.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-26 04:10:44	<u>ffffb185d48e937b58f6d254d76e460b13f6409c706e70e4f08b432db4df5ef8e</u>	+ 0.00116402 80.28 USD	BTC 	✓
41	2024-05-22 04:05:22	<u>b819d467b39cfad1cb94a08b9ed9046ddf6989046bf66aa71fdf6b18d3c61efc</u>	+ 0.00115098 80.10 USD	BTC 	✓
42	2024-05-18 03:46:46	<u>c0765f04ad6061eb0a210f2d0e681ce52deb8d9b531714b9062837334a1ddf50</u>	+ 0.00115429 77.20 USD	BTC 	✓
43	2024-05-14 05:16:26	<u>b7674c7d01d6f9a92a1d7a5232dd0df27aa22f093e5227d44694309827624683</u>	+ 0.00118535 74.34 USD	BTC 	✓
44	2024-05-10 04:35:28	<u>fb33cd5124c7f63aef28fa1ced4d3a66cb8ac9f3faa18657bc6f586be983536e</u>	+ 0.00114176 71.66 USD	BTC 	✓
45	2024-05-06 03:49:41	<u>d00bc355d08b33617c217c64e592d06464c46fe4107821fe84f2b40c76dfb5d3</u>	+ 0.00113400 72.76 USD	BTC 	✓
46	2024-05-02 03:39:27	<u>6f49b2717eaf4106d0e9f29a1ac1a2f6d99b1399b00bc0ecf60a28704966fea7</u>	+ 0.00126382 72.53 USD	BTC 	✓
47	2024-04-27 03:57:32	<u>688aa5e04cdac3b74f3a44a0750e44366a139261a6fb3a28666b337a2dfb233a</u>	+ 0.00102724 64.76 USD	BTC 	✓
48	2024-04-24 05:50:05	<u>234d4fd6ba1f60a85f0f28e9aca58469e3d53b7f6b4ffe5732dfbebe4df51cea</u>	+ 0.00107418 71.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-22 04:14:27	<u>629cc261d66b896c3e11ce</u> <u>7783c3f74f8c048425f691</u> <u>8f7a98f0d8056df5a981</u>	+ 0.00145444 BTC 95.61 USD		✓
50	2024-04-20 05:29:41	<u>058215d727819186a7535c</u> <u>2a3bdadbde5cc4a7b63f1e</u> <u>1ef74846bf9b9b247944</u>	+ 0.00119413 BTC 76.61 USD		✓
51	2024-04-18 04:49:59	<u>4561b3bed971df9122238f</u> <u>3208f7b6073396a660aa69</u> <u>224185b0e762d4de4ec7</u>	+ 0.00115644 BTC 70.62 USD		✓
52	2024-04-16 06:33:56	<u>2f4d94320dc075e661a73a</u> <u>bf48f416c68cafa1d332bb</u> <u>75905a389d6111d5bb2e</u>	+ 0.00120712 BTC 76.67 USD		✓
53	2024-04-14 05:48:25	<u>4b635be0e1eb506deb2838</u> <u>b34f990de6039c65d812aa</u> <u>2161a296cae63324d0f1</u>	+ 0.00119275 BTC 77.11 USD		✓
54	2024-04-12 05:45:14	<u>2d5eb4977b4c75a8785c05</u> <u>fd09719caba961ba383328</u> <u>52e0a2cc8618b69ee4a5</u>	+ 0.00114455 BTC 81.11 USD		✓
55	2024-04-10 04:37:08	<u>fcec35c68a5f20c7acc180</u> <u>fdf310c991640934068981</u> <u>2c27b2b7766c28535797</u>	+ 0.00115473 BTC 79.97 USD		✓
56	2024-04-08 04:27:52	<u>76038d76b636f47473b055</u> <u>f82647288d434f521d4a07</u> <u>b51c505739282c966dc8</u>	+ 0.00105084 BTC 72.90 USD		✓
57	2024-04-06 04:32:13	<u>6ebf2696b838be6c5d3034</u> <u>6530b3749b6ba5f3e2eb5d</u> <u>ca9059167e051cb0db4f</u>	+ 0.00113052 BTC 76.91 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-04-04 04:16:51	<u>a712011edd815dbad94396</u> <u>d58d46c9df30ef0f1bbbd6</u> <u>3d9be925fe9f2fcdbff6</u>	+ 0.00113375 BTC  74.23 USD		
59	2024-04-02 04:33:49	<u>672b7cfb1e297fc53bdea7</u> <u>791c60041a60036fc8a379</u> <u>daebede8aa005f0f5900</u>	+ 0.00111586 BTC  74.50 USD		
60	2024-03-31 04:21:03	<u>abdaa270782c357d01fb7c</u> <u>f19c8336d59266674951c3</u> <u>e1dfc090378ab67dbd9f</u>	+ 0.00113886 BTC  79.85 USD		
61	2024-03-29 05:55:58	<u>4ea407957a7f0546646564</u> <u>c70d43269c89e524e08987</u> <u>642634691121d5db8ccd</u>	+ 0.00114046 BTC  80.33 USD		
62	2024-03-27 04:23:06	<u>d006b178c3ca952e47321d</u> <u>3ff9077c6d49df74e37f13</u> <u>81d9b2d64c0ee948b325</u>	+ 0.00111583 BTC  78.32 USD		
63	2024-03-25 04:31:46	<u>b16beebe6c884e393da780</u> <u>1fb9de83c937605860d7ac</u> <u>30f3a094df292bf252be</u>	+ 0.00110714 BTC  74.56 USD		
64	2024-03-23 04:27:43	<u>22422f87b2fe2e396f0ad2</u> <u>e846550552e699e4a13054</u> <u>9d557bdb432e02371c6e</u>	+ 0.00114255 BTC  72.98 USD		
65	2024-03-21 04:37:12	<u>9775956b88cbce5b5c4f2c</u> <u>aef65dbf553acd9f8150ec</u> <u>ba92e3deb872ae145522</u>	+ 0.00114561 BTC  76.76 USD		
66	2024-03-19 05:15:31	<u>c3ca247a434afe22261eb7</u> <u>a38d65d889358ed7e3ebcd</u> <u>6b71179dfd8ef5339396</u>	+ 0.00111517 BTC  72.72 USD		

#	Date & time	Transaction Id	Amount		
67	2024-03-17 04:53:52	<u>948083eed657b172f81a66</u> <u>c9efcd52b865ff296d8df5</u> <u>79efb121918538541e11</u>	+ 0.00115165 BTC 76.28 USD		✓
68	2024-03-15 05:40:10	<u>7a01830ab43cbd99c4183e</u> <u>3fa8b5b6bc8f87e2d683c6</u> <u>d7c17bdb7f2ba826c0d6</u>	+ 0.00121000 BTC 83.09 USD		✓
69	2024-03-13 04:35:19	<u>0d504a94fd7619d06f7f9d</u> <u>1646a85a97ec05098b8382</u> <u>1e37a2396bdefade2a5c</u>	+ 0.00119245 BTC 86.03 USD		✓
70	2024-03-11 04:18:27	<u>324588b8f0eb124022fc66</u> <u>aa8bc3a4d9e2c2c0388d3e</u> <u>336407753886e274b60a</u>	+ 0.00119246 BTC 81.73 USD		✓
71	2024-03-09 04:18:59	<u>3280d88a0b6f4818ba6815</u> <u>a27a746081a0c349e83515</u> <u>ed63fc4ab8e40428df11</u>	+ 0.00121519 BTC 82.99 USD		✓
72	2024-03-07 04:51:08	<u>e568f5e18a527e252eee77</u> <u>78139946c99fd3e6a566f3</u> <u>dd2026d6bc5961641ec0</u>	+ 0.00126725 BTC 83.38 USD		✓
73	2024-03-05 07:43:39	<u>7cd0cfe9ec9a49aa46311e</u> <u>b2c66f734a6b849d1dcd94</u> <u>b9b0807e5e50672d6656</u>	- 0.01229217 BTC 821.93 USD		✓
74	2024-03-05 04:06:46	<u>188741a768c55bb3d7834a</u> <u>4bb5b4b54faa494c9e64a9</u> <u>4bd72cda78e3a8d9b417</u>	+ 0.01229217 BTC 827.58 USD		✓

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