

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EcqZTNZgvWAmGt2cvTds51CmT8mpZoN3Z</u>
TOTAL RECEIVED	0.41759624 BTC
	26,331.85 USD
TOTAL SEND	0.41759624 BTC
	26,331.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 09:21:01	<u>836e9823c6e9fce80d364d</u> <u>3703665d8266c5a5251f10</u> <u>bd059e4a9b1284e11bd3</u>	- 0.00813283 BTC	
			277.33 USD	
2	2023-10-18 20:04:30	<u>52902b5477f75f64908b25</u> <u>c42a76851c5d28c7aad259</u> <u>a3634ffa4e04efca13e3</u>	+ 0.00813283 BTC	
			229.77 USD	
3	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.03867653 BTC	
			1,097.41 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-13 17:52:31	<u>bc6a64da40aa75c41273bb</u> <u>921d2eb9d473cb2736d09b</u> <u>fc0125556fc47853eade</u>	+ 0.03867653 BTC  1,034.56 USD	✓
5	2023-10-11 09:08:59	<u>f4de7e52e553d317c2ad75</u> <u>d45bf64e5d7da7f9995a80</u> <u>b0f6bf6457f0297810de</u>	- 0.00681993 BTC  186.08 USD	✓
6	2023-10-04 16:02:06	<u>431b44b447620a2791d927</u> <u>4c7369c7b20033cbda31c1</u> <u>1d6916ba79e945321223</u>	+ 0.00681993 BTC  187.71 USD	✓
7	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00257481 BTC  69.67 USD	✓
8	2023-09-28 15:59:51	<u>d149b7065d4bc3f0d327dd</u> <u>166ec6178901a9a3527f54</u> <u>ca2faa26ba11f5909900</u>	- 0.00122048 BTC  33.02 USD	✓
9	2023-09-08 19:43:29	<u>c30ce8f9b3b69846492e63</u> <u>07390f898183e9bcad6e22</u> <u>da65871dc4e1fb07dbdc</u>	+ 0.00257481 BTC  66.71 USD	✓
10	2023-09-06 11:47:50	<u>fc718659f77b6e0aa33e8e</u> <u>b294ab5982f87c1b7de8d0</u> <u>d7837f7cd056792d904f</u>	- 0.00860174 BTC  221.18 USD	✓
11	2023-09-04 15:42:37	<u>f161da4eaade0c0e0661c8</u> <u>c7d5d471a6cd1cbcf8c0f1</u> <u>bfe0de9b5be065a4eff0</u>	+ 0.00860174 BTC  222.47 USD	✓
12	2023-08-28 15:34:31	<u>41bfe4782db11b9ec99772</u> <u>c05fc9722f11113eaeab09</u> <u>44790a71a0a8c88ba571</u>	+ 0.00122048 BTC  31.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-10 10:18:09	<u>c4b0dd3827d60f7fa2048f</u> <u>b6ebbc3fe1219d32f0cf9e</u> <u>0cc6ae55afd7f8d229fa</u>	- 0.00733448 216.75 USD	BTC	✓
14	2023-08-04 22:54:45	<u>332b4283f96947fcffecb6</u> <u>68a0f938e45fcc19f02058</u> <u>9c2fea57537d984c5f87</u>	+ 0.00733448 213.53 USD	BTC	✓
15	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00338017 99.55 USD	BTC	✓
16	2023-07-22 19:44:19	<u>4f012117bab76b672d1e37</u> <u>34fe6f505e8e8d56b06cf7</u> <u>a636f2d6000ba1bcac1a</u>	+ 0.00338017 100.82 USD	BTC	✓
17	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289eded</u> <u>c07d5cb7e3cdf6b9d0467f</u> <u>8b89a67cbaea4e77a46b</u>	- 0.00390533 118.27 USD	BTC	✓
18	2023-07-14 23:26:34	<u>da9d568c321e75b0fd2e22</u> <u>066f0fe28dcecae0d924c4</u> <u>94006fa395e986bc93a1</u>	+ 0.00390533 118.37 USD	BTC	✓
19	2023-07-12 12:14:19	<u>c4a3d11371718dce9661fa</u> <u>9f37c18c67e916690d7e30</u> <u>51562762f9258495aeb8</u>	- 0.01216043 373.58 USD	BTC	✓
20	2023-07-08 01:30:19	<u>fbefc432cdec36261f9bc2</u> <u>382ad35a4f0ca580b63aff</u> <u>5f771c3bb5ef55fe3b4c</u>	+ 0.01216043 369.13 USD	BTC	✓
21	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00190716 58.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-21 10:52:05	<u>21b7cec82eec89dcccc23a</u> <u>4409b51fbf63f4d9aeaeff</u> <u>554015aace8fc8be39d5</u>	- 0.01427964 413.10	BTC 	✓
23	2023-06-16 18:35:30	<u>c0ddcf241fe1c211bb9ace</u> <u>a2c809ed7aa74b45aa9ce7</u> <u>cf47b193aa0f9c793142</u>	+ 0.01427964 376.73	BTC 	✓
24	2023-06-11 01:06:07	<u>5fec2c13154e3ebc89266f</u> <u>a705012477971b91b7ecf7</u> <u>9287a7ee7163b92714a7</u>	+ 0.00190716 49.25	BTC 	✓
25	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c</u> <u>4aa84ce6f08e847debd9d7</u> <u>5719bac84d6df7d3a294</u>	- 0.00945325 248.83	BTC 	✓
26	2023-06-10 03:22:44	<u>743479c68afa07bc4085fb</u> <u>5b71250cc2abe2e83cae78</u> <u>bbd460e045a25bbf1ed8</u>	- 0.00303548 79.90	BTC 	✓
27	2023-06-10 03:17:59	<u>10289a05b6336162261bbb</u> <u>a2b3be3f5d2cc4bed0c9ea</u> <u>dd7cd4331f960b5b1ad8</u>	- 0.01444152 380.14	BTC 	✓
28	2023-06-10 03:16:40	<u>5c949daee754f0dbf0c8ce</u> <u>9b727863982be448285e38</u> <u>a0a6394dd4939626f728</u>	- 0.00398138 104.80	BTC 	✓
29	2023-06-10 03:16:40	<u>11e37a714dc999301782a8</u> <u>e7c07166b47c604b466921</u> <u>592ba21c50111737b514</u>	- 0.00839415 220.95	BTC 	✓
30	2023-06-09 12:58:25	<u>d82c2da34472f649509041</u> <u>5c7029a3823123cb638cad</u> <u>cda5d5752cc287c39b0d</u>	- 0.00287747 76.64	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2023-06-05 19:27:14	<u>8ed36e78b9ff1453b376b0</u> <u>5738f5de3e6ebbd42e3c1</u> <u>909f49a7385e6e977344</u>	+ 0.01444152 370.13	BTC 	✓
32	2023-05-24 11:13:01	<u>4da1fdbefdf54a4a5436fb</u> <u>1be9d42f603b785b167d2d</u> <u>88ec6839b8251f8817bc</u>	- 0.01065370 284.90	BTC 	✓
33	2023-05-20 22:15:12	<u>ccd019c4089adf0d8d019d</u> <u>4606495d6c0955e7d8d50e</u> <u>930cdd7a437fe3149e5b</u>	+ 0.00945325 255.87	BTC 	✓
34	2023-05-17 23:55:52	<u>013ea57243951c43ab554c</u> <u>2144af9863f8935cd898ec</u> <u>ae1211e7d9b822e8cfb1</u>	+ 0.00303548 83.04	BTC 	✓
35	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02061717 552.80	BTC 	✓
36	2023-05-15 15:22:22	<u>670e8ace58ca5a84070310</u> <u>a5856312b5b04172534699</u> <u>c1d7a3beda49aa3fa56f</u>	+ 0.00398138 109.07	BTC 	✓
37	2023-05-03 19:06:57	<u>0557f0bf3070092405b06a</u> <u>e4a9161a18564178693b3d</u> <u>6e7dfaf3a65aad1d0d80</u>	+ 0.01065370 301.74	BTC 	✓
38	2023-04-29 19:39:38	<u>0e460a432d47dd4664504b</u> <u>3fdccb5ae2601c2f3ad1a2</u> <u>41b26df8e5d8dd614b3a</u>	+ 0.00287747 84.08	BTC 	✓
39	2023-04-28 18:29:59	<u>a8c45a6f0400a5a1e41cbc</u> <u>f3ccdf3c87e50bb3982991</u> <u>276865677c08cacacecf</u>	+ 0.02061717 602.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-16 19:47:12	<u>99b9f9978f4e6ac2e309b9ede051e7543ac46c3f85af395f2be1233b10a89d2b</u>	+ 0.00839415 254.70 USD	BTC 	✓
41	2023-04-15 04:44:11	<u>8b307331a492948d4022a2e23c9927ec0f5bc040adea68aaea9764adb8fd2e97</u>	- 0.00422833 128.65 USD	BTC 	✓
42	2023-04-14 10:44:55	<u>fea0ebea3a79b82aa34d67c7560eee7a7f9411ba847396a5234e16ca2921d49b</u>	- 0.02126542 655.01 USD	BTC 	✓
43	2023-04-09 00:56:19	<u>cea330f42934c9d77adc622ee92547ca13605eeafa0a482f2692434ff3ff0b3c</u>	+ 0.00422833 118.72 USD	BTC 	✓
44	2023-04-03 21:47:12	<u>c45e1cc035637b09f41d7b223cc5c3102ba99266d3bb3ff2ac034acf0a102a1a</u>	+ 0.02126542 591.17 USD	BTC 	✓
45	2023-03-22 09:28:02	<u>8011005e446deb6b852d5ea86dbc42f14ccd2674a4041c960fb63d6e17b27fbf</u>	- 0.01636933 459.97 USD	BTC 	✓
46	2023-03-13 19:28:02	<u>6c2e05967d77e58dee2aa337b14537ba7c6ac0ecd95b044106fe3329efd2e681</u>	+ 0.01636933 397.44 USD	BTC 	✓
47	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de95f919609569f7f26aa2e9defaa1d085c528312b680</u>	- 0.00693847 153.14 USD	BTC 	✓
48	2023-02-26 17:54:48	<u>a3fbd1a1abe25cc5c24ab85d79daf6a3623bc7c7a00727fb77b8615f5c67ca16</u>	+ 0.00693847 162.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-22 08:12:18	<u>8064809837bb821c0dd211</u> <u>15f691420bfd5e24b3bb2c</u> <u>af008eff1d63d4356772</u>	- 0.01046435 250.78 USD	BTC 	✓
50	2023-02-22 08:12:18	<u>8064809837bb821c0dd211</u> <u>15f691420bfd5e24b3bb2c</u> <u>af008eff1d63d4356772</u>	- 0.01033614 247.71 USD	BTC 	✓
51	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0</u> <u>b1c2bbf317c3469d1488bb</u> <u>7c42402ea4c9341af25d</u>	- 0.01471148 352.57 USD	BTC 	✓
52	2023-02-17 19:08:37	<u>0738e73c0a92c704835cbd</u> <u>865dde4107e04896661201</u> <u>3bb4c0290794d889b1ca</u>	+ 0.01046435 256.63 USD	BTC 	✓
53	2023-02-12 19:05:32	<u>dbfba3b0ad5dfc2b46ee33</u> <u>ccba56de89db76130ebee2</u> <u>276396549bd91c5c7cd5</u>	+ 0.01471148 323.61 USD	BTC 	✓
54	2023-02-04 07:41:51	<u>b9bcf8526f69a98fe9323e</u> <u>37a3e2948adea92890007e</u> <u>986405ab658469d66de4</u>	- 0.00218424 50.88 USD	BTC 	✓
55	2023-02-04 02:40:08	<u>dc4fdcf85fcc1099735b87</u> <u>795ca3bda181b70a65720e</u> <u>d033ed647358569945b9</u>	+ 0.01033614 241.28 USD	BTC 	✓
56	2023-01-30 19:02:06	<u>e2994771431b0472bb15b2</u> <u>9ddcc4d36604ff5f43f669</u> <u>4255a4a1640cba16c63d</u>	+ 0.00218424 49.76 USD	BTC 	✓
57	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b3</u> <u>76f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.03115288 661.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-01-18 09:15:44	<u>330c33f51c8c2d4861bc08</u> <u>8dc12c1f2b8e098858b34d</u> <u>3d811103326806b8c0e9</u>	- 0.00741814 157.48	BTC 	
59	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01809044 384.06	BTC 	
60	2023-01-13 16:49:20	<u>f7953e4787971e1a606c21</u> <u>f92d093d178aafae092fc9</u> <u>b2fcf4fdac9af65af3b6</u>	+ 0.01809044 348.35	BTC 	
61	2023-01-11 17:42:38	<u>fa42508415d9845b188472</u> <u>63695a2f2fcb23e9995a9d</u> <u>4880c7676b347744f293</u>	+ 0.00741814 129.72	BTC 	
62	2023-01-05 22:33:31	<u>c7eb4b0a0690d8918f696e</u> <u>5162379d53c5192f0a7a51</u> <u>b053b35bf807803de5b7</u>	+ 0.03115288 524.36	BTC 	
63	2022-12-30 10:37:46	<u>b4b19cf906a57069424189</u> <u>f1eaecee39039bf776997b</u> <u>aa30eeddc06818f612e4</u>	- 0.01027579 169.51	BTC 	
64	2022-12-30 10:32:05	<u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u>	- 0.02052110 338.52	BTC 	
65	2022-12-23 22:47:38	<u>fca63de17808ad468d05fd</u> <u>f90865fba154c2a3f2c626</u> <u>661000f876b802773f6a</u>	+ 0.01027579 172.41	BTC 	
66	2022-12-17 01:55:49	<u>84a32ac8a4f398a89d560c</u> <u>008bbc47e72b187967dddb</u> <u>fb1f7da31dec41bdde61</u>	+ 0.02052110 341.82	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-12-14 10:22:29	<u>a5f5e2a74a5a850acfd75</u> <u>5247ebe11c3eb69327c7aa</u> <u>df6edbdce5a2e827064b</u>	- 0.01104805 196.96	BTC 	
68	2022-12-10 22:32:34	<u>ff2ee865e5d55a723d9567</u> <u>46091fb7858bad7bb2c001</u> <u>8e962f03c79d03095112</u>	+ 0.01104805 189.22	BTC 	
69	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591</u> <u>144f3fe8ccb32f29bc93e2</u> <u>231b49be5269fbd75c5f</u>	- 0.02168901 351.75	BTC 	
70	2022-11-21 16:51:19	<u>acbddd13a9b18964d086dc9</u> <u>1fc4d4206d87a0c6816258</u> <u>30a301fc31584ddae0ca</u>	+ 0.02168901 347.35	BTC 	
71	2022-11-09 11:07:44	<u>6b4020336ac85347fe3014</u> <u>2143f9ee82db8272379636</u> <u>38be91f1b7c273bf6fd7</u>	- 0.02845542 507.02	BTC 	
72	2022-11-05 01:41:20	<u>ef9b769385ff4737494fb3</u> <u>577e68d6664171a8c940de</u> <u>7119cde8add1c49cf380</u>	+ 0.02845542 608.59	BTC 	

\* USD values displayed at the time of transaction

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