

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ecr6XsM9VuZRmZLSCcPHszCP3HHqzrS1u</u>
TOTAL RECEIVED	0.46137807 BTC
	29,073.11 USD
TOTAL SEND	0.46137807 BTC
	29,073.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:18:41	<u>0d981410040f28be2b843e</u> <u>42b715460fda362adc1bb9</u> <u>145cb6bc72d4d2492900</u>	- 0.00456000 BTC	
			96.80 USD	
2	2023-01-17 18:20:31	<u>537b91641cd65ac4687f5f</u> <u>f398d6a92e09227ec75ef8</u> <u>c19d8dba5257caded305</u>	+ 0.00456000 BTC	
			97.41 USD	
3	2022-09-07 10:18:04	<u>d9a45950460b26ec51a345</u> <u>ec9d17ece403bca919b7cb</u> <u>83f2b0483b67213f2e39</u>	- 0.00648000 BTC	
			121.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-05 10:46:45	<u>ca1bd7be417c601326a466</u> <u>ae2095b4f2420d996ae7f5</u> <u>ac2fca4820bd87fd145c</u>	+ 0.00648000 127.66 USD	BTC 	
5	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e</u> <u>14806cc6bbbc9115114964</u> <u>777789968f33b8e8800a</u>	- 0.00204975 116.61 USD	BTC 	
6	2021-11-16 22:40:42	<u>d91cd0774a1ef259b1418f</u> <u>d3bdf7e96d8026fe8b0076</u> <u>c54fee592827cc3c52d3</u>	+ 0.00204975 122.34 USD	BTC 	
7	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00327622 201.14 USD	BTC 	
8	2021-11-04 12:17:17	<u>4933a829c74279fd770ccd</u> <u>72f1dcf659abcc1bb721f5</u> <u>41209955abfdb35db175</u>	- 0.00289660 177.83 USD	BTC 	
9	2021-10-23 23:49:17	<u>94c80c27c593e63fa1f463</u> <u>9ae0e8eaf5842a549a5f70</u> <u>93bc4a9076f0af16a90e</u>	+ 0.00289660 175.78 USD	BTC 	
10	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00210739 133.54 USD	BTC 	
11	2021-10-21 17:15:30	<u>0656ce1e15c872a5b8592a</u> <u>909936e377ed375204654a</u> <u>652da2e3e50ad16c13a1</u>	+ 0.00327622 203.75 USD	BTC 	
12	2021-10-18 21:11:01	<u>5b1c79f48d8ecbf9a97743</u> <u>c3f484cd9e5af27894c2f8</u> <u>e32ae7c0f630c15a1c68</u>	+ 0.00210739 131.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-30 09:29:26	<u>553259e0208603c8a6bd1d</u> <u>1788d79d7b3d531c9a8d4c</u> <u>3485a7f1c2a7bf8aeedf</u>	- 0.00277012 119.52 USD	BTC 	✓
14	2021-09-27 01:14:36	<u>0208dc054ffbac06bb3cb1</u> <u>ca4eef8d57dad2158b4d61</u> <u>fd474ee448622120eff6</u>	+ 0.00277012 121.18 USD	BTC 	✓
15	2021-09-17 03:54:01	<u>bee356972f57f107f012a8</u> <u>8cc9555dea85c55205fa31</u> <u>22ab2c9716fe2a810c58</u>	- 0.00105254 49.89 USD	BTC 	✓
16	2021-09-17 03:54:01	<u>ff1da041552289a757043a</u> <u>0a172e46c8cacec10eb44f</u> <u>130c26aaaeff7578f102</u>	- 0.00118906 56.36 USD	BTC 	✓
17	2021-09-16 02:35:05	<u>d877e96624f6d218f471a6</u> <u>0382d6d5dc70e8c164298b</u> <u>5eb32c9392ae97c099e5</u>	+ 0.00105254 50.41 USD	BTC 	✓
18	2021-09-13 21:38:28	<u>dd24705f2dbee2a7350587</u> <u>e7070a1eff60eb96a8d040</u> <u>a42776a541019ccbac66</u>	+ 0.00118906 54.66 USD	BTC 	✓
19	2021-09-02 13:25:25	<u>9746e9ffedd7ff668e5d2e</u> <u>83c9d341d2d449298c282a</u> <u>ba23678b5be4bfe3c9e8</u>	- 0.00146397 72.09 USD	BTC 	✓
20	2021-09-02 13:25:25	<u>87815d5af5409ba4d734a2</u> <u>b4da469b6b0c73a5380a5b</u> <u>e540ea3a604b5123ac2e</u>	- 0.00123707 60.92 USD	BTC 	✓
21	2021-08-30 15:22:50	<u>209ef745d879464d7bfb9e</u> <u>565e544bdd842fab136697</u> <u>9e3759a3c08a1e38f7f9</u>	+ 0.00123707 58.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-23 12:03:55	<u>2bf292b3409aade06fda355d8e7cdaf093f19c3fde64fc3708973633e5539d94</u>	+ 0.00146397 BTC 72.45 USD		✓
23	2021-08-04 23:13:34	<u>19144861237401efe7f5cd61fc49bffe943ad790d139748bb26f58b2ce4d4eb8</u>	- 0.00073669 BTC 28.00 USD		✓
24	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c3c55687c311d6f125e25e7a87bd4a37c2174733cc2</u>	- 0.00173469 BTC 68.90 USD		✓
25	2021-08-04 12:16:56	<u>35d040774f131ecea69e6e8c46455e40a8cfaabc4a78fe34d09b3fef6f172d9b</u>	- 0.00193249 BTC 76.76 USD		✓
26	2021-08-03 18:50:11	<u>5e2b15eb3c9b30d819b6d2e2e63eda4eaa27dfc30cf132bc818d12b35f7dfe72</u>	+ 0.00073669 BTC 28.11 USD		✓
27	2021-08-01 20:53:36	<u>bdeb25765436b15f8dda8bd07db47b583a0dbbfe2bc5de107405f6250b494c0e</u>	+ 0.00193249 BTC 76.41 USD		✓
28	2021-07-23 17:58:01	<u>44d224ce4363b77cb57a52c64f2d8e7341d265e47589302a6a6c1be9c2f576ca</u>	+ 0.00173469 BTC 58.34 USD		✓
29	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6b0ba718b59617c13bdfb1b4ee9aa6dc94cdba0bdef</u>	- 0.00111733 BTC 40.87 USD		✓
30	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a574ed0c82bd1457aac6bfd3d667abfeb58a049b0d5</u>	- 0.00674163 BTC 246.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-06-04 02:11:02	<u>4e7a47633321b2f024332f</u> <u>df3fe9161817792c420b33</u> <u>9a1e85f8a394995abb31</u>	- 0.00196648 71.94	BTC 	
32	2021-05-28 22:52:50	<u>33fb54f045ebcd1acf5905</u> <u>2094ac8ba3d1d6929e5ae5</u> <u>85a620fbe8a701b9128f</u>	+ 0.00196648 69.56	BTC 	
33	2021-05-27 21:56:58	<u>41069c712bbc67bc1d9e36</u> <u>992da1231e385a4b53da7d</u> <u>52246f2e229cf382e854</u>	+ 0.00111733 39.49	BTC 	
34	2021-05-22 19:20:56	<u>2c172fdd9576e171859bcc</u> <u>6b52388f69186298771e80</u> <u>bc93e6b0f773eecfea4b</u>	+ 0.00674163 238.58	BTC 	
35	2021-03-24 05:58:34	<u>deca7915501f5c92ac786f</u> <u>9a5d6f5d8e76e4280abfe4</u> <u>0f96a9c99722f7713d4b</u>	- 0.00126423 66.12	BTC 	
36	2021-03-21 11:23:39	<u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u>	- 0.00731817 419.70	BTC 	
37	2021-03-02 13:51:45	<u>f04a802dc637ce2b063a49</u> <u>5b59eba7a559598aa5417e</u> <u>00ad78c8cbfb0dd05283</u>	+ 0.00126423 63.65	BTC 	
38	2021-02-06 16:17:34	<u>b79b0852b570060aa38faf</u> <u>d019245e91f7f2070c8b08</u> <u>cb692207d288cac0e206</u>	+ 0.00731817 283.91	BTC 	
39	2021-01-06 12:41:14	<u>867dcd23ec90f6bb5857a2</u> <u>2c38542a4a0055be9cc375</u> <u>30a4b4f7de76f1041dc1</u>	- 0.04400000 1,735.02	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-01-01 00:16:15	<u>b643c399ec7163f557a4d45ea3868d7b4c9884b22f5c587c0aff8a3f637e3473</u>	+ 0.04400000 BTC 1,290.59 USD	 
41	2020-12-29 12:39:51	<u>b2615fcd3138c9371760ec89d1414dbb852c2ea9e842356f90cb36f500ebd380</u>	- 0.06860000 BTC 1,980.86 USD	 
42	2020-12-25 02:22:07	<u>4563a8f022e0dce795fe663f40377710b44fc9cf1255ac4282aa93240b786080</u>	+ 0.06860000 BTC 1,695.27 USD	 
43	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643e5f8aab016f0d1056501f75c481a7f3089cafe5632</u>	- 0.00850000 BTC 91.58 USD	 
44	2020-09-21 21:31:49	<u>afbb54db89d92d7ce53654558bfcd2cadd9a8f66b85d5a7865fe0b8b43cc45f6</u>	+ 0.00850000 BTC 89.50 USD	 
45	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f8bf4b4e25c12912ef04294b9636422e3c7df55bc8c</u>	- 0.01100000 BTC 111.39 USD	 
46	2020-08-30 10:51:45	<u>2be1d77b54b04047cb0344f1a130ad2b284a01ba364677751ac1e920cebbbf54</u>	+ 0.01100000 BTC 128.82 USD	 
47	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf50a9369343ecf324de0e2c59edcea9353084982ffaf</u>	- 0.00970000 BTC 113.59 USD	 
48	2020-08-25 08:44:05	<u>5f8ed3396cb2070f2d9ee915a3cb34827e32e640c872fe8da2c9d69e2421c555</u>	+ 0.00970000 BTC 109.78 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-08-15 14:11:06	<u>4eb5b76777446430fda0da</u> <u>7c2ed387e91b4276eb2d63</u> <u>fb4db412704a14c4843c</u>	- 0.01410000 167.94 USD	BTC 	✓
50	2020-08-09 18:15:24	<u>d142ff77c0dc215c162d3d</u> <u>358af5c8e7fbb21d98dbe8</u> <u>e8d2cb0cd0c5eff236e3</u>	+ 0.01410000 167.69 USD	BTC 	✓
51	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d</u> <u>6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.02030000 237.13 USD	BTC 	✓
52	2020-08-09 00:59:21	<u>0d24aa9413686d8b4b5725</u> <u>8079e226057d73317e3fac</u> <u>d172eabaf775a94bf3df</u>	- 0.02820000 329.42 USD	BTC 	✓
53	2020-08-06 23:44:33	<u>a1e79f5f61b7d979408791</u> <u>7243de04bbfc49a39fac25</u> <u>99f3ca2a91a2fa3cdc34</u>	+ 0.02030000 235.36 USD	BTC 	✓
54	2020-07-25 23:47:45	<u>0685e59aa95c3d8ec0da6d</u> <u>82d645f58ef3e77071cc62</u> <u>fd333680efbc97a1795d</u>	+ 0.02820000 280.06 USD	BTC 	✓
55	2020-06-23 16:17:45	<u>dc0557dc3bb1fbdba48bf1</u> <u>42820f357e12e83fd07e64</u> <u>d1f8217cc5c5761a3fd8</u>	- 0.00830000 77.16 USD	BTC 	✓
56	2020-06-12 10:26:27	<u>cbabb355db19d7b8498e39</u> <u>b338d5d669c002aff47235</u> <u>46d8dc81cb4a42bcee01</u>	+ 0.00830000 78.56 USD	BTC 	✓
57	2020-06-11 13:11:58	<u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u>	- 0.02578364 244.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-08 06:34:07	<u>56ba29a41f86b03dc11f47a9ba11e9c0faa8dac12962ceda6b984b4cd4702348</u>	+ 0.02578364 252.21 USD	BTC 	✓
59	2020-01-21 12:39:28	<u>265bb59791e64a6bfb13d793c859758f9dc1e8e853e9fdbba22e3881a9bfff26b</u>	- 0.00900000 78.14 USD	BTC 	✓
60	2020-01-17 23:15:17	<u>b0dc08b7c2bc46028487b3061df4a7938ba51fa3d41fb97a4e49b1e314626221</u>	+ 0.00900000 80.24 USD	BTC 	✓
61	2020-01-15 10:12:51	<u>08250faafd8fbc05b702a23691e899a546ab99fa22812ecf005224d07bc294e</u>	- 0.00900000 79.39 USD	BTC 	✓
62	2020-01-14 19:55:25	<u>b2ad08185b47fecc953f9d18d8a30a5920b15e8755f6366c3198651b863da988</u>	+ 0.00900000 79.39 USD	BTC 	✓
63	2020-01-09 10:17:25	<u>96f125648ba201bf9ae64c09f2376bef408ec3b7fc48d8c64d9bd7be4bca04d7</u>	- 0.01000000 78.17 USD	BTC 	✓
64	2020-01-07 21:54:23	<u>69e595f5bdf404057c316b99322c974c4158cde373a326c9d9446953a8dde456</u>	+ 0.01000000 80.55 USD	BTC 	✓
65	2020-01-06 09:38:38	<u>610b6d676e737a0b8b2594d2c9dd8a5e97ece3116f1aed12381dc959d4615df6</u>	- 0.01200000 93.09 USD	BTC 	✓
66	2020-01-05 16:44:01	<u>c484b33399e8a11bb2ebe2df87d159dae74b3138345c59d2087b05e275ddeb7</u>	+ 0.01200000 93.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2019-12-31 12:14:21	<u>9fd4f5884f0f3f6baecf15</u> <u>dcfe782b6c123b904c7a8c</u> <u>3cc683109f401d3de7e2</u>	- 0.00900000 BTC 	64.80 USD	✓
68	2019-12-30 02:24:35	<u>266693e9512553f563ed88</u> <u>6be1abd5cb1e1989e0d844</u> <u>91bd15bdc8070f7b6a64</u>	+ 0.00900000 BTC 	65.21 USD	✓
69	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e</u> <u>73a3caf69f223b72320356</u> <u>e4a5b89924fa8cddd871</u>	- 0.01200000 BTC 	86.25 USD	✓
70	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e</u> <u>73a3caf69f223b72320356</u> <u>e4a5b89924fa8cddd871</u>	- 0.01100000 BTC 	79.06 USD	✓
71	2019-12-18 23:55:42	<u>caa795500410ea1a1293ba</u> <u>b235a1845e8864ea7e3c57</u> <u>4c8b37b32fa1870437be</u>	+ 0.01200000 BTC 	85.80 USD	✓
72	2019-12-15 06:47:50	<u>fd3ea6db4b9d37a7a77926</u> <u>064b0b9230985104026edf</u> <u>d487d9914d88376994c2</u>	+ 0.01100000 BTC 	78.30 USD	✓
73	2019-12-04 15:57:22	<u>95d287b4c2648dc98e73e7</u> <u>5b74df4b9844b67af21c65</u> <u>f1927c94576e1a88cd20</u>	- 0.00700000 BTC 	51.72 USD	✓
74	2019-11-28 23:31:05	<u>2d0aab018152c3f762b449</u> <u>85dbb008ae6a6446dfd555</u> <u>0302a66697a642e40bb5</u>	+ 0.00700000 BTC		✓
75	2019-11-21 13:00:29	<u>b865b1f5ec72a4b7f5300a</u> <u>4d7d72d6fb2596040e8587</u> <u>1490afd512eb597f20b9</u>	- 0.01000000 BTC		✓

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76	2019-11-21 13:00:29	<u>ba818a4badc002a2bf202d</u> <u>6e4e09990f820d3b99f6bb</u> <u>088cee59d39ac7ebe5f9</u>	- 0.01600000 BTC	✓
77	2019-11-21 02:02:15	<u>755f78f11c934cb76fb2d2</u> <u>ae50cde348b0e77b10db77</u> <u>c94f95665fef49f04a1b</u>	+ 0.01000000 BTC	✓
78	2019-11-17 22:27:14	<u>5bda7868e76887a301971b</u> <u>0a2cd69f419a1b46716308</u> <u>3274fafab131e6122a38</u>	+ 0.01600000 BTC	✓
79	2019-11-15 09:39:19	<u>2484760e9d28b07b9b2467</u> <u>2a8e341a2968b7c4817c02</u> <u>38f13a17ac845e98b2a1</u>	- 0.01000000 BTC	✓
80	2019-11-12 15:20:36	<u>a9e212ec43c2e4e4a437af</u> <u>43844d4866a52bf411d09f</u> <u>a3484dae495078d454b4</u>	+ 0.01000000 BTC	✓
81	2019-10-18 13:58:46	<u>94e7d68a3e24ba5c51d4fc</u> <u>070539aed9caaa93495ef3</u> <u>a1c4ef044d114f54738c</u>	- 0.04000000 BTC	✓
82	2019-10-18 12:33:55	<u>273360fd6eb55091ba7450</u> <u>8feb867bc9b99a8cacea1e</u> <u>6da71f4797154b817e65</u>	- 0.01600000 BTC	✓
83	2019-10-17 23:55:37	<u>cd10d8fa452bddf143e0b7</u> <u>2494ba34032d85b888fa56</u> <u>89963480acd9fd108f76</u>	+ 0.04000000 BTC	✓
84	2019-10-15 01:30:22	<u>d1cd442f21421b1da03af1</u> <u>3aceaab40e4b746b1410de</u> <u>1338b1d8ab5a2605dc66</u>	+ 0.01600000 BTC	✓

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