

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EdF3JR9SeKRndbXywwo8vPYWMMvAqKLa</u>
TOTAL RECEIVED	0.36146096 BTC
	22,806.35 USD
TOTAL SEND	0.36146096 BTC
	22,806.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-29 16:20:30	<u>c6203a1371610811532457</u> <u>4ede0287879c89cbb550c9</u> <u>0632d7e26138b3068eab</u>	- 0.01019906 BTC	
			97.02 USD	
2	2020-01-29 16:20:30	<u>c6203a1371610811532457</u> <u>4ede0287879c89cbb550c9</u> <u>0632d7e26138b3068eab</u>	- 0.01029267 BTC	
			97.91 USD	
3	2020-01-15 19:25:31	<u>698cb41c18ae15de987a21</u> <u>b11025356e77ae3e942c2a</u> <u>cc7f3f706d6eb225c412</u>	+ 0.01029267 BTC	
			89.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-11 11:05:55	<u>7a3c1fff227e3f44a2c12b4e2cc51dfbc58aceb99e880de1b1e16657e9142dcd3</u>	+ 0.01019906 81.79 USD	BTC	 
5	2020-01-07 21:02:22	<u>e05ea580440338f30db40a09c8c679d978be86fe04e717e52db1b5b56ac4ed18</u>	- 0.01027223 82.75 USD	BTC	 
6	2020-01-07 21:02:22	<u>e05ea580440338f30db40a09c8c679d978be86fe04e717e52db1b5b56ac4ed18</u>	- 0.01092107 87.97 USD	BTC	 
7	2020-01-07 21:02:22	<u>e05ea580440338f30db40a09c8c679d978be86fe04e717e52db1b5b56ac4ed18</u>	- 0.01089603 87.77 USD	BTC	 
8	2020-01-07 21:02:22	<u>e05ea580440338f30db40a09c8c679d978be86fe04e717e52db1b5b56ac4ed18</u>	- 0.01003563 80.84 USD	BTC	 
9	2020-01-07 19:05:26	<u>e3d83820b2f5b44386af4051eb157cbe1413a06dd63ec829aff298b0d39758f3</u>	+ 0.01027223 82.75 USD	BTC	 
10	2020-01-02 18:06:31	<u>11b41605768a383537213dfaae55d7fd9ffa26f53a79772eee4cee9a2105108d</u>	+ 0.01003563 73.71 USD	BTC	 
11	2019-12-26 18:15:30	<u>51e218bdb4cfb9a764f7200f4f05a5f33710ab8c9ec109b4ef5b9b715fec2334</u>	+ 0.01089603 79.04 USD	BTC	 
12	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.01092107 81.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01052749 BTC 	75.66 USD	✓
14	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01018236 BTC 	73.18 USD	✓
15	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01003019 BTC 	72.09 USD	✓
16	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01007291 BTC 	72.40 USD	✓
17	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01057929 BTC 	76.04 USD	✓
18	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01098861 BTC 	78.98 USD	✓
19	2019-12-19 20:55:30	<u>38d878db587a127102bb2c</u> <u>62b7f75adf8489c4bfb307</u> <u>4dbcb122f4fbe6a4ee75</u>	- 0.01026249 BTC 	73.76 USD	✓
20	2019-12-19 18:06:29	<u>76b1e30c99adc697dba62b</u> <u>2d7fd0a6b6e0750b01446f</u> <u>b5d3c0dff9b608f67fc7</u>	+ 0.01003019 BTC 	72.09 USD	✓
21	2019-12-17 05:12:15	<u>d38eade230dc4bbabb5454</u> <u>caca12909b77992bc44846</u> <u>cdfe7c9c0ca4f1efb10d</u>	+ 0.01052749 BTC 	69.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-14 10:05:03	<u>16f8895e23925b60630dc743fc9ec91e122ae893d8a14230936d6014d2a7559d</u>	+ 0.01026249 72.49 USD	BTC 	✓
23	2019-12-10 14:08:57	<u>450311950cab85f133283617b3d02f47153872ba4c0ea6ab67f1931ff0e85513</u>	+ 0.01057929 76.27 USD	BTC 	✓
24	2019-12-07 09:20:30	<u>1fdf69c814e2223e4ac98a7848a326c41e003c0b02d4240b2fef16b561097659</u>	+ 0.01098861 82.28 USD	BTC 	✓
25	2019-12-05 18:12:06	<u>67057365c7b7860da6f26770fab56fad0643556805397ed5985667ceec94b0b2</u>	+ 0.01007291 75.82 USD	BTC 	✓
26	2019-12-03 18:07:42	<u>a5736a835f16aa4524e0cc98aa10100443d4f79dd336f2154b10aaa67ced397e</u>	+ 0.01018236 73.25 USD	BTC 	✓
27	2019-12-01 19:21:57	<u>115ff6e32ba59174a2929192205a3039ae6580fa830a8f1a3b0d12dd038c88b5</u>	- 0.01022084 74.55 USD	BTC 	✓
28	2019-12-01 19:21:57	<u>115ff6e32ba59174a2929192205a3039ae6580fa830a8f1a3b0d12dd038c88b5</u>	- 0.01002655 73.13 USD	BTC 	✓
29	2019-12-01 19:21:57	<u>115ff6e32ba59174a2929192205a3039ae6580fa830a8f1a3b0d12dd038c88b5</u>	- 0.01024834 74.75 USD	BTC 	✓
30	2019-11-30 20:43:21	<u>fe7f395fb03b3e0af02ae76758eea9fbaf5ceec9e07c0f1bd4e0ca7ecd86291e</u>	+ 0.01022084	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-29 12:13:39	<u>d95f975273e7b00f0e57e9 f7bf6ca0e53cc8e09fc7c6 7939b436fc4aa17171f6</u>	+ 0.01002655 BTC	✓
32	2019-11-27 20:07:08	<u>6d6085df7ee312c2069538 7c0114688175b53651eb66 62dd1fcedfb6f3426206</u>	+ 0.01024834 BTC	✓
33	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.00413794 BTC	✓
34	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.00400118 BTC	✓
35	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.01003572 BTC	✓
36	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.00397283 BTC	✓
37	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.01010996 BTC	✓
38	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.00397361 BTC	✓
39	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091 840cc6b125c22c1d04ec32 4bfa312df5a23b82d4f3</u>	- 0.00395594 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091</u> <u>840cc6b125c22c1d04ec32</u> <u>4bfa312df5a23b82d4f3</u>	- 0.00399375 BTC	✓
41	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091</u> <u>840cc6b125c22c1d04ec32</u> <u>4bfa312df5a23b82d4f3</u>	- 0.00412561 BTC	✓
42	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091</u> <u>840cc6b125c22c1d04ec32</u> <u>4bfa312df5a23b82d4f3</u>	- 0.00414010 BTC	✓
43	2019-11-08 07:17:08	<u>dba591ae7dfac03b2fd091</u> <u>840cc6b125c22c1d04ec32</u> <u>4bfa312df5a23b82d4f3</u>	- 0.00413317 BTC	✓
44	2019-11-06 19:30:06	<u>8dcebd41ed44ef7915ec0e</u> <u>8c2e31c090f8da46c091a0</u> <u>41b65e950e548f25d03f</u>	- 0.00407453 BTC	✓
45	2019-11-06 19:30:06	<u>8dcebd41ed44ef7915ec0e</u> <u>8c2e31c090f8da46c091a0</u> <u>41b65e950e548f25d03f</u>	- 0.00244277 BTC	✓
46	2019-11-06 19:30:06	<u>8dcebd41ed44ef7915ec0e</u> <u>8c2e31c090f8da46c091a0</u> <u>41b65e950e548f25d03f</u>	- 0.00396270 BTC	✓
47	2019-11-06 19:30:06	<u>8dcebd41ed44ef7915ec0e</u> <u>8c2e31c090f8da46c091a0</u> <u>41b65e950e548f25d03f</u>	- 0.01016773 BTC	✓
48	2019-10-29 05:47:10	<u>d7a807c09ec6bb50b4baae</u> <u>3aa068814b395c8b87cf73</u> <u>cb7ab671d518241b6487</u>	- 0.01024702 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-29 05:47:10	<u>d7a807c09ec6bb50b4baae</u> <u>3aa068814b395c8b87cf73</u> <u>cb7ab671d518241b6487</u>	- 0.01019197 BTC	✓
50	2019-10-29 05:47:10	<u>d7a807c09ec6bb50b4baae</u> <u>3aa068814b395c8b87cf73</u> <u>cb7ab671d518241b6487</u>	- 0.00389705 BTC	✓
51	2019-10-29 05:47:10	<u>d7a807c09ec6bb50b4baae</u> <u>3aa068814b395c8b87cf73</u> <u>cb7ab671d518241b6487</u>	- 0.00388266 BTC	✓
52	2019-10-29 05:47:10	<u>d7a807c09ec6bb50b4baae</u> <u>3aa068814b395c8b87cf73</u> <u>cb7ab671d518241b6487</u>	- 0.00398934 BTC	✓
53	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.01044312 BTC	✓
54	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.00401485 BTC	✓
55	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.00396966 BTC	✓
56	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.00936489 BTC	✓
57	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.01039058 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.00179075 BTC	✓
59	2019-10-19 08:31:01	<u>c0bc96c09aa110c67e3383</u> <u>bb0bf455cdb3a37c4a83e7</u> <u>b5fba5382d90512f71fd</u>	- 0.01034459 BTC	✓
60	2019-10-17 07:09:54	<u>53af4bbcbd04cbda2eb8d2</u> <u>977661e77e1ee42f454f7f</u> <u>997c9d94c33cb05cffd0</u>	- 0.01061227 BTC	✓
61	2019-10-17 06:33:01	<u>84e37ec1e37c0291ee0ba9</u> <u>11d9a96ce5d7115fbd24de</u> <u>6eae5e8530a62e5dcdd4</u>	+ 0.00395594 BTC	✓
62	2019-10-16 05:36:25	<u>29572788d1b2afafc8b134</u> <u>e4580e087db47b56f7636a</u> <u>d485cec1cc323b563bfb</u>	+ 0.00398934 BTC	✓
63	2019-10-15 05:39:33	<u>baa85cb3017c614e2fac18</u> <u>f8d174a5623b5f4d4664b3</u> <u>387e5b57ce48b1106762</u>	+ 0.00396966 BTC	✓
64	2019-10-14 05:41:38	<u>3c48381ae6f9f4731b85b8</u> <u>2bde019bea333a4c5e9e1e</u> <u>1922c2ac5ccebacc8445c</u>	+ 0.00388266 BTC	✓
65	2019-10-13 07:27:18	<u>c5c60f8f91a80b79f6c4a5</u> <u>9bb4839013fe9b25a83e6c</u> <u>94554255e28b8eae1c19</u>	+ 0.00244277 BTC	✓
66	2019-10-12 05:34:35	<u>8c43b237c9ad3fa65b12ac</u> <u>e1229dc31e819fcc3b0b1c</u> <u>b9e51dafd59cf29ddb3e</u>	+ 0.00389705 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-11 05:47:56	<u>bdee5ea1f26469b04e6caf</u> <u>f98133604cf75a930235a5</u> <u>9473e97537efa7780eef</u>	+ 0.00396270 BTC	✓
68	2019-10-10 05:16:33	<u>cd9d9e3e8ca2ed66152e20</u> <u>ea81c9616ce99246f40603</u> <u>17573415fa12660a088f</u>	+ 0.00400118 BTC	✓
69	2019-10-09 05:35:15	<u>6c59d06bd9b0da34a5f6d4</u> <u>528f5c5732870350529d66</u> <u>754956f93ad2dda99474</u>	+ 0.00399375 BTC	✓
70	2019-10-08 09:37:53	<u>d3c56d085360a11c458972</u> <u>d2cdc52010adb716283d13</u> <u>72be42839f8700a75164</u>	+ 0.00401485 BTC	✓
71	2019-10-07 06:27:35	<u>a2b1c4a2a7fa101d78fbad</u> <u>661dd1761b78e00a7a20b2</u> <u>6df40477bd476abd879e</u>	+ 0.00397283 BTC	✓
72	2019-10-06 05:47:22	<u>89a4c31df54f47d4657899</u> <u>d2af94e0fc3bfb3a6e1d22</u> <u>104bdb67cf0460690db5</u>	+ 0.00397361 BTC	✓
73	2019-10-05 05:35:18	<u>d854eabe5c46a36c9388b4</u> <u>11e6bac65a2beb5f6f7a92</u> <u>f007c2336423bb1d88e5</u>	+ 0.00407453 BTC	✓
74	2019-10-04 05:43:56	<u>692a8e2e8b248094f85a7b</u> <u>ee8f04c913cb0e4b04a38b</u> <u>106d2c128d773f92513f</u>	+ 0.00412561 BTC	✓
75	2019-10-03 06:59:58	<u>0ca9eb990a0ffc884fb78f</u> <u>532514f9ff75634f7da297</u> <u>9a12aa8df2a0bc3a24f9</u>	+ 0.00413317 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-03 06:59:58	<u>57de0a29fa289c0c2f1341</u> <u>fb5f5a5c3b232fb8e41d3</u> <u>a4aa83311fcf189946d0</u>	- 0.00399994 BTC	✓
77	2019-10-03 06:59:58	<u>57de0a29fa289c0c2f1341</u> <u>fb5f5a5c3b232fb8e41d3</u> <u>a4aa83311fcf189946d0</u>	- 0.01047068 BTC	✓
78	2019-10-02 06:01:49	<u>d8b2a928b215878f3387f8</u> <u>125698c89cea3797c7e6ec</u> <u>349fc2841627429764bc</u>	+ 0.00413794 BTC	✓
79	2019-10-01 05:54:16	<u>58fff5c28abd119372d617</u> <u>a90b170ab68eef0fc253da</u> <u>e96bb3c880f80764d94a</u>	+ 0.00414010 BTC	✓
80	2019-09-30 05:55:05	<u>dc28686ce3f8d8b5f1ccb5</u> <u>dcbd9c9e9d31226536a984</u> <u>70c031f9220ce569f9bc</u>	+ 0.00399994 BTC	✓
81	2019-09-29 05:47:59	<u>6e75e67a3ae3339f562533</u> <u>21edca6ec70b32cd32b336</u> <u>25c28bee648ae34c58d9</u>	+ 0.00179075 BTC	✓
82	2019-09-29 05:20:27	<u>aa88d8391bedc10029d929</u> <u>2ac35a89484e43147bfac9</u> <u>a03ce88b42f070017b0f</u>	+ 0.00936489 BTC	✓
83	2019-09-26 07:12:45	<u>e87a7f12339bb7381bb32a</u> <u>44f5c172645c1f910a1c4b</u> <u>0c7b470002348eb48571</u>	+ 0.01044312 BTC	✓
84	2019-09-22 22:17:23	<u>c9065f0a4d0b47a9f1c51c</u> <u>2ed3720fe0fb8edfbd9a1d</u> <u>dda40c9aa9d5aade0fcd</u>	+ 0.01003572 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-20 08:10:03	<u>655f90e4068e3d63e23cff</u> <u>1a0bc066a811f035bc36e7</u> <u>03dcd1d22dd540c2057c</u>	+ 0.01016773 BTC	✓
86	2019-09-18 13:24:20	<u>83aa7c65d0fe2856697fdf</u> <u>2f1ef9c940a98a2cf05c2c</u> <u>86337b55a81a134e366d</u>	+ 0.01039058 BTC	✓
87	2019-09-16 07:07:24	<u>986473a231f13f7607ba09</u> <u>33332bdcc67a34dfe9a1fd</u> <u>d5dc6411353c68f5e8e7</u>	+ 0.01010996 BTC	✓
88	2019-09-13 04:10:51	<u>c964d27a92b47097400de0</u> <u>291b212adcb08c63dd7ae2</u> <u>c6f25260d65ba5104f7b</u>	+ 0.01024702 BTC	✓
89	2019-09-11 07:05:08	<u>3790236aa54dcba84f275b</u> <u>0c36febee5885bfb0cea1</u> <u>af8291c34da9cf1a33d1</u>	+ 0.01047068 BTC	✓
90	2019-09-09 09:05:14	<u>26989032fe9065ed7cc729</u> <u>980cbe4c887f963f0de4b7</u> <u>5e5aadedfb7f9b8be055</u>	+ 0.01034459 BTC	✓
91	2019-09-07 09:09:01	<u>710adce5b6a2085e8fe6c9</u> <u>4be15dfd34411f5a631b6b</u> <u>c5ae9bcde27ed4684cc2</u>	+ 0.01061227 BTC	✓
92	2019-09-04 23:07:29	<u>aed50c901750329ae59237</u> <u>591692d41a3e08635f057d</u> <u>06127105667cf132a7c7</u>	+ 0.01019197 BTC	✓
93	2019-09-03 02:42:27	<u>53060626c2dcd97bdaa5a5</u> <u>99954f312eb7ae605a41c8</u> <u>38026f988aba2ce31a9d</u>	- 0.01086829 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-02 23:04:59	<u>42cd024f22084214580c06</u> <u>777b38e86b544525df0b47</u> <u>81a1ac309b2de6ae7444</u>	+ 0.01086829 BTC	✓

* USD values displayed at the time of transaction

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