

3xpL



# ADDRESS STATEMENT




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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EjQWRj1TbabrZZZcpQmPsxCnKeAXT1grz</u>
TOTAL RECEIVED	0.08836582 BTC
	5,574.29 USD
TOTAL SEND	0.08836582 BTC
	5,574.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:56:52	<u>bdd4a20855ef608273a7a2</u> <u>fd099ff93991ee1c2503d8</u> <u>1ddfbedf93c8d30302f8d</u>	- 0.00029764 BTC	
			17.90 USD	
2	2024-09-15 02:56:52	<u>bdd4a20855ef608273a7a2</u> <u>fd099ff93991ee1c2503d8</u> <u>1ddfbedf93c8d30302f8d</u>	- 0.00208641 BTC	
			125.50 USD	
3	2024-09-14 23:32:05	<u>d3386c97e2ee1ce18706c5</u> <u>b2c703af47c3296573b561</u> <u>5a35fe2d85d1d519d3b4</u>	+ 0.00029764 BTC	
			17.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 15:45:46	<u>879ba09a0b175f46f2a231</u> <u>85d3b099af720c1e341032</u> <u>fb2cbaa23444d01eca63</u>	+ 0.00208641 BTC 125.14 USD		✓
5	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00037367 BTC 22.54 USD		✓
6	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00041476 BTC 25.02 USD		✓
7	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00043584 BTC 26.29 USD		✓
8	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00059303 BTC 35.77 USD		✓
9	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00108833 BTC 65.65 USD		✓
10	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00110392 BTC 66.59 USD		✓
11	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00120000 BTC 72.39 USD		✓
12	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00125093 BTC 75.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00126626 BTC 	76.39 USD	✓
14	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00159477 BTC 	96.21 USD	✓
15	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00162305 BTC 	97.91 USD	✓
16	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00163068 BTC 	98.37 USD	✓
17	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00163829 BTC 	98.83 USD	✓
18	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00165359 BTC 	99.76 USD	✓
19	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00168856 BTC 	101.86 USD	✓
20	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00169457 BTC 	102.23 USD	✓
21	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00170000 BTC 	102.55 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00170163 102.65	BTC 	
23	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00172238 103.91	BTC 	
24	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00174751 105.42	BTC 	
25	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00175359 105.79	BTC 	
26	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00175388 105.81	BTC 	
27	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00184547 111.33	BTC 	
28	2024-09-14 02:53:14	<u>470024ee4dd62e1e58d131</u> <u>22476fd90de18c34382038</u> <u>feffb286cf3fff251eca</u>	- 0.00201194 121.37	BTC 	
29	2024-09-14 02:40:23	<u>8588de755aa8542e86a86f</u> <u>50615467d0d7649b52831d</u> <u>e6c88d5096b873545d85</u>	- 0.00229662 138.55	BTC 	
30	2024-09-14 02:40:23	<u>8588de755aa8542e86a86f</u> <u>50615467d0d7649b52831d</u> <u>e6c88d5096b873545d85</u>	- 0.00268897 162.22	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-09-14 02:40:23	<u>8588de755aa8542e86a86f50615467d0d7649b52831de6c88d5096b873545d85</u>	- 0.00322689 194.67 USD	BTC	✓
32	2024-09-14 02:40:23	<u>8588de755aa8542e86a86f50615467d0d7649b52831de6c88d5096b873545d85</u>	- 0.01245982 751.69 USD	BTC	✓
33	2024-09-14 02:31:01	<u>b04a19f298fe8ff415b5c34fb98059d86431034e06ab04ca86a6711d85a8e4f5</u>	+ 0.00126626 76.39 USD	BTC	✓
34	2024-09-14 02:16:23	<u>a3a0c6c1f82dea54ec79dd20954afbdbf5ca1dd25cd4789ccb27c0827820cf3a</u>	+ 0.00165359 99.69 USD	BTC	✓
35	2024-09-14 01:49:12	<u>2048090882abd7e90f52db698cedad84ec8486ab1a48b263af3dc37116754df2</u>	+ 0.00041476 25.00 USD	BTC	✓
36	2024-09-14 01:26:11	<u>85df3770d76359a91c78fcf92f093b96109230dff4de74bb9f8a59d56716c77d</u>	+ 0.00120000 72.48 USD	BTC	✓
37	2024-09-14 01:26:11	<u>878bbf6dcfcbfe872a2516ee5b6669f70d05e4c957898ae393590ab9f7f86625</u>	+ 0.00110392 66.68 USD	BTC	✓
38	2024-09-14 00:54:08	<u>dd112d47be34c4e662396571862ab8a41107347afbfff82265e4d388837eaa0cd</u>	+ 0.01245982 752.64 USD	BTC	✓
39	2024-09-14 00:30:46	<u>37f98530617b328f96f3748c65ab0b945a6e860192724ce8dfc5cf660623af52</u>	+ 0.00170000 102.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-09-13 23:57:33	<u>812282e1540d07fd8d8840</u> <u>9c7fb7af796ace06ae6eba</u> <u>64f117f60191d7a38290</u>	- 0.00660153 BTC 	398.82 USD	✓
41	2024-09-13 23:57:33	<u>812282e1540d07fd8d8840</u> <u>9c7fb7af796ace06ae6eba</u> <u>64f117f60191d7a38290</u>	- 0.02522129 BTC 	1,523.72 USD	✓
42	2024-09-13 23:57:33	<u>56def1f3dfb7c581de60fa</u> <u>2782ffa5a8c2b3f62e4130</u> <u>5c50cca8c0a385affd85</u>	+ 0.00037367 BTC 	22.57 USD	✓
43	2024-09-13 23:27:21	<u>cd223be8b3f42f4db90a4b</u> <u>d29b5158cb72f1317e4bd1</u> <u>e8f39d3e30ddfd8f985d</u>	+ 0.00174751 BTC 	105.72 USD	✓
44	2024-09-13 23:22:45	<u>830149cd768f010d990e1f</u> <u>7541871d289b8bc568a637</u> <u>e33bca84448d6cd3e66e</u>	+ 0.00168856 BTC 	102.15 USD	✓
45	2024-09-13 23:19:00	<u>849c8a4cf6f5f104ef769d</u> <u>deed97550c099b3a548e2e</u> <u>64abf7348b5279439c75</u>	+ 0.00660153 BTC 	399.37 USD	✓
46	2024-09-13 22:25:53	<u>108bd93842a0d05817bd6f</u> <u>88486534d9d30066b6f826</u> <u>ab21d492775b977e9d5c</u>	+ 0.00229662 BTC 	139.19 USD	✓
47	2024-09-13 22:14:48	<u>752caa752528ead2377cb6</u> <u>aed4c8a14e39f4130bbfc6</u> <u>e45c2f37ec92aca31433</u>	+ 0.00163068 BTC 	98.83 USD	✓
48	2024-09-13 22:14:48	<u>ba75934608f9f6e9c6cb57</u> <u>2d48ddba22808863f7c54b</u> <u>6f21f5d9bf4081b7b35d</u>	+ 0.00175388 BTC 	106.29 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-09-13 21:03:04	<u>b1ce86eb20499d3496ad89</u> <u>d5a541509ee790b8db414b</u> <u>7921d800ea089ac76f44</u>	+ 0.00059303 BTC 35.75 USD		✓
50	2024-09-13 20:44:53	<u>f21ce92615e4b4eb7642c5</u> <u>bf69ff67f89b58b1d8f984</u> <u>559a9f23c6c52adeb0a8</u>	+ 0.00163829 BTC 98.76 USD		✓
51	2024-09-13 20:44:53	<u>304373626467446eac32a2</u> <u>9142d393a07abdb83026a0</u> <u>5c8c47778e2d4fc03962</u>	+ 0.02522129 BTC 1,520.43 USD		✓
52	2024-09-13 20:44:53	<u>2bc6fd4a591c1214e50092</u> <u>581416c64ef2d818be0234</u> <u>92056c0872d0dac9fccf</u>	+ 0.00268897 BTC 162.10 USD		✓
53	2024-09-13 19:37:14	<u>1a69f20c1733f2020cd37f</u> <u>90ee874645fdd3e59ef6d3</u> <u>4afec5ff28fbf7584fa6</u>	+ 0.00125093 BTC 74.85 USD		✓
54	2024-09-13 19:26:57	<u>3050e9ff6799850f0240bf</u> <u>7780afce87444dad04052</u> <u>1da81378899fd8c9cf58</u>	+ 0.00175359 BTC 104.76 USD		✓
55	2024-09-13 19:12:17	<u>da07e98e9a139ec1feddce</u> <u>6a5a1b6116893c7718eddc</u> <u>d9e9cdd5c4a9d8a40337</u>	+ 0.00172238 BTC 102.90 USD		✓
56	2024-09-13 19:12:17	<u>1c2dcd1a85cb4834b6be0e</u> <u>f89b7d0d729dfbd19277f1</u> <u>5ca8c520f13ccb9aed97</u>	+ 0.00322689 BTC 192.78 USD		✓
57	2024-09-13 18:54:48	<u>653e2028f5ad2fa89677c7</u> <u>12f343b31aaecf9a9c8122</u> <u>d67f298c4c614dc02015</u>	+ 0.00162305 BTC 96.96 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-09-13 18:54:48	<u>c59f31221adefdafbcc66b</u> <u>971294a424c8b963d6cfe4</u> <u>70dbe1d88ef7f28df869</u>	+ 0.00169457 BTC  101.24 USD		
59	2024-09-13 18:09:12	<u>aa21438a08c469324f0b1a</u> <u>83a05bea751a61ff99f9af</u> <u>b8506799e038d3c7cca9</u>	+ 0.00043584 BTC  26.04 USD		
60	2024-09-13 18:09:12	<u>4c7df039a11284b1ec6c61</u> <u>045b24b98db255d8dfa549</u> <u>3488f01ebf705a63fbb0</u>	+ 0.00108833 BTC  65.03 USD		
61	2024-09-13 17:35:29	<u>c0ec5130a0adeaf7d41c3c</u> <u>2d16bc0272ce989d96c02e</u> <u>6fc13817cba334aeaf81</u>	+ 0.00201194 BTC  120.21 USD		
62	2024-09-13 16:44:35	<u>fa4c15256094c459e5ba07</u> <u>8307127559e0e127b0ed7e</u> <u>144651322be4259de03e</u>	+ 0.00184547 BTC  109.96 USD		
63	2024-09-13 15:56:56	<u>903b0ad7a4dff275c49236</u> <u>7db622a2176d7bee144ed8</u> <u>de0bad6030d56b6e6c05</u>	+ 0.00159477 BTC  94.81 USD		
64	2024-09-13 15:56:56	<u>f1487b9b5b189f64a4d5d3</u> <u>df509234644978469d25a3</u> <u>ed2fb3915981df91ac42</u>	+ 0.00170163 BTC  101.16 USD		

\* USD values displayed at the time of transaction

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