

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKnfSAoYgnbN6EnpXtH45DDcs5picfEZF</u>
TOTAL RECEIVED	0.25387903 BTC
	16,016.20 USD
TOTAL SEND	0.25387903 BTC
	16,016.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:13:01	<u>4da1fdbefdf54a4a5436fb</u> <u>1be9d42f603b785b167d2d</u> <u>88ec6839b8251f8817bc</u>	- 0.01063317 BTC	
			284.35 USD	
2	2023-05-02 17:35:13	<u>5fcc4e2b8ddd18e529ec04</u> <u>fa5df689e7ee06aaeb8cf0</u> <u>6488809e7d254885026a</u>	+ 0.01063317 BTC	
			305.37 USD	
3	2023-04-14 10:53:46	<u>ea0b6c47ba447565c3dc71</u> <u>dabed29eef28298fe038b6</u> <u>488ae76c8d4123c7f508</u>	- 0.00939894 BTC	
			289.50 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-04-06 08:21:47	<u>6f81347e245e8ea825d076</u> <u>a71111d27438e74cfe76b8</u> <u>0a65b446ee1cf3e4f921</u>	+ 0.00939894 262.73 USD	BTC 	✓
5	2023-03-08 11:06:31	<u>0b29759f8a09bbe9ab047b</u> <u>a955b8317974af924029a4</u> <u>6b2ba7792d710c7f97fb</u>	- 0.01178897 260.21 USD	BTC 	✓
6	2023-03-06 07:32:57	<u>1ee46a4947656c39324a30</u> <u>6f0ee28c9457754456ee6b</u> <u>f857b0042bd74a00d774</u>	+ 0.01178897 264.22 USD	BTC 	✓
7	2023-02-22 07:31:15	<u>b8bd8232c3a6167850816e</u> <u>b899ff2aa02650db30f050</u> <u>3fa6dc2ba8ac912dac29</u>	- 0.01146662 274.80 USD	BTC 	✓
8	2023-02-07 08:54:17	<u>b6bf77514d9ae0ee3348dc</u> <u>82f03654adc4563bf80491</u> <u>75be460a7ec9a7524677</u>	+ 0.01146662 263.86 USD	BTC 	✓
9	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01140004 242.02 USD	BTC 	✓
10	2023-01-10 09:17:33	<u>28312fe0c89b56b4f242ae</u> <u>1f3f9d3b314e0cbdb44d76</u> <u>4fc147fdd768b8eb32f7</u>	+ 0.01140004 196.62 USD	BTC 	✓
11	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01167144 192.53 USD	BTC 	✓
12	2022-12-21 12:14:21	<u>23a5af27100824bf2b631c</u> <u>b1cc586efba6b0b45344bc</u> <u>4875ae8c35685c799ffa</u>	+ 0.01167144 196.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 19:55:02	<u>02ecae7cac27f3e6546c92</u> <u>4cbe643853aa93a3b87371</u> <u>90c598fdaea159002a6c</u>	- 0.00215871 38.35 USD	BTC 	✓
14	2022-12-05 14:57:03	<u>04c22f41d2fa141f60bbd2</u> <u>b5fda0c07a8e21536b15ce</u> <u>2b92284590f84af369b2</u>	+ 0.00215871 36.87 USD	BTC 	✓
15	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.02017267 333.12 USD	BTC 	✓
16	2022-11-16 08:55:43	<u>ac89823ac700b39215fb80</u> <u>40eaa28f1dd56718fc25f2</u> <u>af94b43c7627e9c8fbb4</u>	+ 0.02017267 337.77 USD	BTC 	✓
17	2022-10-19 10:31:26	<u>d592a59d5be70afd24062d</u> <u>4490b715fa29fe201074a9</u> <u>6252f816f841f2691da2</u>	- 0.02031118 389.99 USD	BTC 	✓
18	2022-10-17 10:51:39	<u>83a4029d19ef88a351c366</u> <u>d610786317df4f0406a792</u> <u>dc13feaf3f5f258e54ad</u>	+ 0.02031118 395.20 USD	BTC 	✓
19	2022-10-05 12:22:30	<u>1e404eaaf580d799199c5b</u> <u>c73f0fa3851614a468f0e2</u> <u>4a4a3d4cd5a02b743fc9</u>	- 0.00228885 45.82 USD	BTC 	✓
20	2022-10-05 12:18:16	<u>5e9a7248bb3c9a674d5a1a</u> <u>800360a6b050bb7544108d</u> <u>a9318b68a45cfc5da13b</u>	- 0.02252971 451.08 USD	BTC 	✓
21	2022-10-03 09:25:49	<u>417142b7d633c455017f07</u> <u>802ac8e3a60b0c6d2e9d82</u> <u>0f93556fe98a245fbd6d</u>	+ 0.00228885 43.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-22 11:03:53	<u>c0f978fe3287a9493ef1c3cd1cf8a1e4352a369f4fd29c4be74a6df58130a8fc</u>	+ 0.02252971 433.24 USD	BTC 	✓
23	2022-09-07 10:18:04	<u>15b4a882c8d0ac379d2a9d316518f862633abd34d3ae802beb1db4cd458dd1dc</u>	- 0.00157723 29.57 USD	BTC 	✓
24	2022-09-06 15:48:49	<u>eee9d7de0c9b95f8bfde7d5ed3e1f17ff5953f486552fe237b697a44875b95ad</u>	+ 0.00157723 31.14 USD	BTC 	✓
25	2022-08-31 11:47:46	<u>bf4bed75dd21936ceaccfe da586b0a8ff6263fc60084879649800595337f2baa</u>	- 0.00190427 38.67 USD	BTC 	✓
26	2022-08-31 09:06:51	<u>40ce8dc02e2bdf5429da7f49934573019b07c59872aa69bb743e8a8e79d4f311</u>	+ 0.00190427 38.42 USD	BTC 	✓
27	2022-08-18 11:32:23	<u>2191c42bce31bea6a61e99652798a4d91b015a94741c5b5ac8080d010d5bc4f7</u>	- 0.01899493 447.75 USD	BTC 	✓
28	2022-08-15 08:19:00	<u>d4a69b4ba1a03697b79cfb48a39a52605a48935536ba351a2b3cc12aa082af47</u>	+ 0.01899493 456.68 USD	BTC 	✓
29	2022-07-21 00:13:58	<u>ec3ac0dfedcd51c6c421315fe4372efbc0d73a1439918ab468df1a9a7c7515b3</u>	- 0.02641465 614.13 USD	BTC 	✓
30	2022-07-11 10:05:22	<u>63addef1d8eed02a9f54e22d4ba29e7683b2e0ec6f675077d1313ced41802231</u>	+ 0.02641465 540.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-15 10:43:54	<u>e8577c01e21716df92cbef</u> <u>ae69843130379ddf64e375</u> <u>785d77107f14f5727ed0</u>	- 0.02078499 440.16 USD	BTC	✓
32	2022-06-13 08:06:48	<u>b392bb550dd03fd934002f</u> <u>7e9bd43e2290940ae19b17</u> <u>794a943308e3866465a6</u>	+ 0.02078499 499.93 USD	BTC	✓
33	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00229536 69.34 USD	BTC	✓
34	2022-06-01 21:13:31	<u>cb881ccfe39a017ea60efe</u> <u>577cf7e0119a64df194eb7</u> <u>f54bf656f1d0b2faef9e</u>	+ 0.00229536 68.41 USD	BTC	✓
35	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01705253 518.21 USD	BTC	✓
36	2022-05-09 12:00:19	<u>98bf4efeb2c20e3e152277</u> <u>bd5ecb318196d3ce0a84d6</u> <u>28eba1b9a6578d3379ed</u>	+ 0.01705253 551.50 USD	BTC	✓
37	2022-04-21 14:38:15	<u>0d957af891d463df55fdbe</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00128802 53.09 USD	BTC	✓
38	2022-04-21 13:28:14	<u>6e7b5927f101fe53d2fd26</u> <u>0b8fe6ef9e4c39942f62d6</u> <u>3234203b4f12a13542fc</u>	- 0.00116523 49.09 USD	BTC	✓
39	2022-04-13 07:43:55	<u>f0804f967efbcabc466e18</u> <u>b03022e5bccfcc2e87bc9f</u> <u>5d56a8258de960116404</u>	+ 0.00128802 51.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-07 13:13:59	<u>df1b21840408f0cff306f3</u> <u>7a27d093b2bf7beb5a13c9</u> <u>ab4c9c6dd7c41ddb24ef</u>	+ 0.00116523 50.49 USD	BTC 	
41	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01463240 628.73 USD	BTC 	
42	2022-03-18 16:03:45	<u>9d03adafeff93318c82897</u> <u>74ab19236d11515d1a2349</u> <u>7d27b9a33ae7bc7d4885</u>	+ 0.01463240 615.18 USD	BTC 	
43	2021-05-03 23:36:09	<u>47d0340d04b93c746636b8</u> <u>fe36a2e938e58985d35956</u> <u>187199d7be1803588de5</u>	- 0.01214067 681.61 USD	BTC 	
44	2021-04-13 20:25:23	<u>d754db0cfa1057be7b0a6c</u> <u>e8e4e9e785ecd9c4065127</u> <u>d6549f3b67eb068b0171</u>	+ 0.01214067 764.37 USD	BTC 	
45	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180845 97.80 USD	BTC 	
46	2021-02-17 19:26:00	<u>7fac5dcdea2bb64902b4fc</u> <u>48a426eb1405330a8770a1</u> <u>b5da8510d7be604064c2</u>	+ 0.00180845 93.23 USD	BTC 	

\* USD values displayed at the time of transaction

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