

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKWU9jaMQrZGJDKQFCxaxa9npFczTC7xE</u>
TOTAL RECEIVED	0.05068502 BTC
	3,195.99 USD
TOTAL SEND	0.05068502 BTC
	3,195.99 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 05:38:06	<u>b6321d97bf5bca90d94a76</u> <u>40c28544a4ff842c3ec3db</u> <u>8ed88c576f754b79dd13</u>	- 0.00027253 BTC	
			2.33 USD	
2	2020-05-11 05:38:06	<u>b6321d97bf5bca90d94a76</u> <u>40c28544a4ff842c3ec3db</u> <u>8ed88c576f754b79dd13</u>	- 0.00020000 BTC	
			1.71 USD	
3	2020-05-11 05:17:04	<u>dfb367d8f7db4600dfe20a</u> <u>5d6784854db5ce2fcedac6</u> <u>be46e12379a8076f2e1e</u>	- 0.00041504 BTC	
			3.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 11:10:26	<u>500de25a9b1e956f25046a</u> <u>fa6097eb308eccd2351518</u> <u>d967c619ee14947b141f</u>	+ 0.00027253 BTC 	2.49 USD	✓
5	2020-05-05 09:27:10	<u>f1445bfb07768b69fff46e</u> <u>6a3e78aba223220c4e6009</u> <u>e0d37323dadaac9205d2</u>	+ 0.00020000 BTC 	1.80 USD	✓
6	2020-05-05 05:53:34	<u>1be9a011119f0619ea25c1</u> <u>bb063b66c017140efbf219</u> <u>81fbb8d307d42ba77397</u>	+ 0.00041504 BTC 	3.74 USD	✓
7	2020-05-03 06:31:34	<u>0ca977bd12fde2ed2a801e</u> <u>e9ace69e1c10dfd6d71649</u> <u>a3cd430eb3a2d535233b</u>	- 0.00031000 BTC 	2.75 USD	✓
8	2020-05-03 06:31:34	<u>ecd0edd6c8dc4ac8f74d81</u> <u>d8e3039e1fb894f7e82d7c</u> <u>00c5532148b5ef5beddc</u>	- 0.00160000 BTC 	14.23 USD	✓
9	2020-05-03 06:24:35	<u>519037bf214d64e218a4da</u> <u>44bc4425d963a5bf7b5d7f</u> <u>eccef0bdf6118f6b51b5</u>	- 0.00122766 BTC 	10.91 USD	✓
10	2020-05-03 06:18:59	<u>3c1b7d7ebc3e33897ed24c</u> <u>ca92c79a95526cb2c2c557</u> <u>22d0f19bef3f6474186b</u>	- 0.00255000 BTC 	22.68 USD	✓
11	2020-04-29 17:48:33	<u>a2da126b205585f28f94d8</u> <u>2d09d85ced10af0d2b3124</u> <u>0aa556ac86544d033f97</u>	+ 0.00031000 BTC 	2.67 USD	✓
12	2020-04-28 10:23:03	<u>f3bb52a2e3a441918c8510</u> <u>843ae2c511e389ed093043</u> <u>5e44190aa1725e1a8fed</u>	+ 0.00160000 BTC 	12.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-27 14:15:51	<u>cad72393433a9a61acdc0c53de890fecaa0616e8d39b68d8e2b91f8589736dc5</u>	+ 0.00122766 9.50 USD	BTC 	✓
14	2020-04-27 08:05:26	<u>3691d8c525f603bf944acf c01689c570d4fdc27959fb92463688d890cd1ce219</u>	+ 0.00255000 19.82 USD	BTC 	✓
15	2020-04-18 08:26:49	<u>fd9eed7e52d7884a2511ae 4e97c1b71cf840605bae065782f200bccb684c6c2d</u>	- 0.00081900 5.93 USD	BTC 	✓
16	2020-04-07 12:54:40	<u>7ed3db4d2e9bf83c188189 f0345ff91b8732bec172c4a3605eacdb823aa9b276</u>	+ 0.00081900 6.02 USD	BTC 	✓
17	2020-03-24 09:27:14	<u>2d8a08cef0c650f2120806 e72c148891a49248f513dc9801b13af9aeb03668c9</u>	- 0.00005040 0.33 USD	BTC 	✓
18	2020-03-24 09:27:14	<u>25f8e22a21232f9d651a14 72efcb820c043d9b50e6a3f67f0bee7de216ce53ed</u>	- 0.00284546 19.19 USD	BTC 	✓
19	2020-03-24 07:56:08	<u>d8d038e702ed0b5d75a591 7c678805305238f4e82afc0252bc8a39974295d682</u>	- 0.00085255 5.75 USD	BTC 	✓
20	2020-03-20 09:24:01	<u>784be0d2ee30b08076435a a38a7a1f3099cf399026ecda62e5cbd5375190ba1c</u>	+ 0.00085255 5.29 USD	BTC 	✓
21	2020-03-19 11:47:47	<u>98e7949bd7ee0fa94f79c8 812b12dd12a0e922a783d425e73d877148162e9f5b</u>	- 0.00057284 3.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-19 11:24:55	<u>8ad170fd854d5f37c722c8</u> <u>f8f42d8d27d4cc70875908</u> <u>9a254498430e9b636bb6</u>	- 0.00174882 BTC 10.77 USD		
23	2020-03-18 06:32:02	<u>448af367647480c29f47e5</u> <u>425a90246e93dbca0ab5f9</u> <u>b88cdcb2858705a23859</u>	+ 0.00284546 BTC 15.34 USD		
24	2020-03-18 06:32:02	<u>81dcff8601d68bc2de9871</u> <u>4c2edcf1d9d3ad33c6aedf</u> <u>0a536938084c4be82367</u>	+ 0.00005040 BTC 0.27 USD		
25	2020-03-16 08:14:17	<u>91151b5879747c0943973f</u> <u>e5ba327b5c616847634c03</u> <u>2aa9aca866b19c4de6d7</u>	+ 0.00057284 BTC 2.88 USD		
26	2020-03-16 07:49:38	<u>5d5acf1c0e20f77573f23d</u> <u>8ea849986664c3bc34029d</u> <u>ba57a5b7fcc5d6346ea0</u>	+ 0.00174882 BTC 8.79 USD		
27	2020-02-15 03:29:04	<u>40428458309a3a0df8c618</u> <u>1af93faad192566273ba60</u> <u>255703762b2415e9e9a7</u>	- 0.00120376 BTC 11.92 USD		
28	2020-02-08 22:53:13	<u>2f3b825df0b19886484b98</u> <u>29f2a1f92850143f293c22</u> <u>266da34f318bb64596ed</u>	+ 0.00120376 BTC 12.22 USD		
29	2020-02-07 12:55:22	<u>fad6ca8843ea2c24903830</u> <u>833230b4bbf84578dae319</u> <u>4bf8b6ae9e178e10acc2</u>	- 0.01483750 BTC 146.81 USD		
30	2020-02-04 20:30:19	<u>51503e712a6137baa1e239</u> <u>91c692c92a6e71c9aebb22</u> <u>90039bfc90462224c491</u>	+ 0.01483750 BTC 142.61 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-31 22:40:49	<u>26fe636d7f0fdc6e105a18</u> <u>9a34eb11712915185fef77</u> <u>b4e4791f335be04f4e63</u>	- 0.00078071 BTC 7.32 USD		✓
32	2020-01-31 07:27:20	<u>07b3aae9ca5e3c0bb39626</u> <u>ffb9a375693c96bd007078</u> <u>2403b8b61802b6145a0d</u>	+ 0.00078071 BTC 7.30 USD		✓
33	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded0</u> <u>0a9c788921066e0f353b5e</u> <u>b8329b308aec419522bf</u>	- 0.00193113 BTC 17.03 USD		✓
34	2020-01-11 18:53:33	<u>01ae6bd4b42cec52725a39</u> <u>1606b2d753da7e6bcc79d4</u> <u>2c4c49036b34bc818980</u>	+ 0.00193113 BTC 15.80 USD		✓
35	2019-12-24 17:19:47	<u>b934fd504094b003f9e96f</u> <u>319d5b5c76b0c3dd175b0d</u> <u>9fb9fba654e52a7ad29c</u>	- 0.00211390 BTC 15.22 USD		✓
36	2019-12-23 07:37:00	<u>7cc5b1c474577cc7721306</u> <u>45cd5a0acd6af4ac850504</u> <u>c7a8905f646f1d23668c</u>	+ 0.00211390 BTC 15.46 USD		✓
37	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf2</u> <u>54617e8b25dd5f2c658017</u> <u>290c4a6d9133458c1ba9</u>	- 0.01377650 BTC		✓
38	2019-11-25 09:28:26	<u>865a5259de0cc2fcf6b756</u> <u>0be29b4751fa5b8add5dd1</u> <u>61c9e2dd06ae17c7b762</u>	+ 0.01377650 BTC		✓
39	2019-11-23 00:09:18	<u>662993c98152e88e863dd3</u> <u>6ea510f83eb922661679f3</u> <u>18369858f5a769478499</u>	- 0.00187046 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-19 12:04:41	<u>42acf9886044df1d6b6aa3</u> <u>5e08bbc07486da016d720f</u> <u>6dd77c5f70b558cc72d3</u>	+ 0.00187046 BTC	✓
41	2019-11-17 19:04:45	<u>acc189fa618e2f207e93d8</u> <u>d9aea7a21e2f3a3b5fae7d</u> <u>31b2fc885a1f9f6b4345</u>	- 0.00038573 BTC	✓
42	2019-11-17 19:04:45	<u>acc189fa618e2f207e93d8</u> <u>d9aea7a21e2f3a3b5fae7d</u> <u>31b2fc885a1f9f6b4345</u>	- 0.00032103 BTC	✓
43	2019-11-14 20:35:14	<u>c1a8ac9700b8cedeece0bb</u> <u>b8e31dfbd0aaf7dda26c3b</u> <u>a44ece0693f6b4859d20</u>	+ 0.00032103 BTC	✓
44	2019-11-14 19:58:45	<u>8b101e358be5b188f5ffba</u> <u>66bfd212fbcd23ad87beda</u> <u>09aa5b119c9f4bb0111c</u>	+ 0.00038573 BTC	✓

\* USD values displayed at the time of transaction

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