

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Es64V863HVDhGAZGKiCoLSFcDtAo2egEq</u>
TOTAL RECEIVED	0.00147190 BTC
	93.06 USD
TOTAL SEND	0.00036787 BTC
	23.26 USD

Token	Balance
Bitcoin	0.00110403 BTC
	69.80 USD

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-12-21 22:52:08	<u>6aa19c884be9f98071a2c4</u> <u>157dabef3738b084dff313</u> <u>71d20a07a1238f16e0c6</u>	+ 0.00001305 BTC 0.21 USD	
2	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00001440 BTC 0.24 USD	
3	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00001402 BTC 0.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00004559 BTC 0.87 USD		✓
5	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00001621 BTC 0.35 USD		✓
6	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00001464 BTC 0.29 USD		✓
7	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00002023 BTC 0.59 USD		✓
8	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001040 BTC 0.38 USD		✓
9	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a95</u> <u>4e2e81003bdd0167556f2d</u> <u>8186d530c1b4a3c84f53</u>	+ 0.00001125 BTC 0.47 USD		✓
10	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u>	+ 0.00001005 BTC 0.57 USD		✓
11	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00001252 BTC 0.70 USD		✓
12	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd</u> <u>2d977a178650307b0e030d</u> <u>8d19611648f595e02516</u>	+ 0.00001012 BTC 0.61 USD		✓








#	Date & time	Transaction Id	Amount		
13	2021-10-21 09:13:21	<u>719758394d0d371b549875</u> <u>9e82b276b166c4f746e4b8</u> <u>963a9fbb28f020d55a34</u>	+ 0.00001110 BTC 0.69 USD		
14	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00001086 BTC 0.59 USD		
15	2021-09-28 08:48:42	<u>5e49ed42e5134d57c4bfd8</u> <u>4e6917b42211be6e00dd57</u> <u>db06f25b4f8d92c935ab</u>	+ 0.00001256 BTC 0.52 USD		
16	2021-08-31 21:06:18	<u>dc59539ca01981a4af334e</u> <u>2c570900d35f9f3050be8a</u> <u>bdb98b1a9d63d0c4eaa0</u>	+ 0.00001135 BTC 0.54 USD		
17	2021-08-24 19:20:56	<u>604834dccc04cf6d2fd0c0</u> <u>3a2b67c131a97476181813</u> <u>ee52ffef32ffc996d1ac</u>	+ 0.00001012 BTC 0.48 USD		
18	2021-08-13 14:52:32	<u>5a0d16158fcdc64061ba55</u> <u>79df71518c0618eb34a1c1</u> <u>279fba4240b8192bd993</u>	+ 0.00001207 BTC 0.57 USD		
19	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00002319 BTC 0.86 USD		
20	2021-07-03 09:19:45	<u>0d90f4a4caed1ef42f74a8</u> <u>36e0f0b90c08a38b6337dc</u> <u>e7e72e6b18e384286a23</u>	+ 0.00001188 BTC 0.41 USD		
21	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00002305 BTC 0.92 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-30 09:03:39	<u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u>	+ 0.00001217 BTC 0.43 USD		
23	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00001025 BTC 0.39 USD		
24	2021-05-14 20:15:42	<u>4d3f0d1c09ae68cf6c8749</u> <u>9feb5dd2f688473e0bdacd</u> <u>72091376ba4c76c69bc6</u>	+ 0.00001110 BTC 0.54 USD		
25	2021-05-02 01:03:00	<u>2c3eb127d7b2362d00de6f</u> <u>11eafcff6994467a9e8fd5</u> <u>99f5dc463cec0d62169f</u>	+ 0.00002601 BTC 1.48 USD		
26	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a6</u> <u>9d92fa24b08194d8b6c1e2</u> <u>2dbb93e58fe6b71b5f49</u>	+ 0.00001168 BTC 0.64 USD		
27	2021-04-10 21:14:04	<u>d416bf6891fa57825b9383</u> <u>c2e4c25b9366a81d2c4c2e</u> <u>6a33d17c2a9c51a8629a</u>	+ 0.00001088 BTC 0.65 USD		
28	2021-04-07 13:14:22	<u>e03317e5a4193df17ba060</u> <u>e4121a11cd01e7e569bc96</u> <u>244d550c26585ee525ce</u>	+ 0.00001426 BTC 0.82 USD		
29	2021-03-30 23:15:49	<u>43dcb2f2e728a28e9ad75b</u> <u>715d65227f6604db157717</u> <u>c11d9e5327775c844da7</u>	+ 0.00001284 BTC 0.75 USD		
30	2021-03-24 07:39:08	<u>09de61cb8c51de84e1050a</u> <u>4d4054e9a9eb56de854bfd</u> <u>eea753d1121a3919f855</u>	+ 0.00001151 BTC 0.60 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00001280 0.14 USD	BTC 	
32	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00001552 0.18 USD	BTC 	
33	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00003001 0.34 USD	BTC 	
34	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00001805 0.20 USD	BTC 	
35	2020-08-10 01:28:39	<u>5e70b6352774f7a0b9c67b</u> <u>891da307c70e0daf660c88</u> <u>bcd0cf6d38e63013dec1</u>	+ 0.00001216 0.14 USD	BTC 	
36	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00002155 0.25 USD	BTC 	
37	2020-08-04 11:48:42	<u>40597310bb3a31b0cd6a51</u> <u>35cfc6c57a1e444290ae1f</u> <u>f01806a37d51f469d090</u>	+ 0.00002026 0.22 USD	BTC 	
38	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00002765 0.30 USD	BTC 	
39	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00004615 0.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-16 04:53:07	<u>34e2f45d0a35f57fb4df9b</u> <u>cfb6cad56135ae612f0af7</u> <u>2da0f74787dfcab027db</u>	+ 0.00002558 0.23 USD	BTC 	✓
41	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00001586 0.14 USD	BTC 	✓
42	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00002517 0.22 USD	BTC 	✓
43	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00003120 0.28 USD	BTC 	✓
44	2020-06-21 05:23:11	<u>bbb322efbc59b891348610</u> <u>b422a5223124a355d29a78</u> <u>5012064fde9365ca8559</u>	- 0.00005019 0.46 USD	BTC 	✓
45	2020-06-19 20:58:25	<u>61cb1f80889c5a938119f9</u> <u>ecb1db32111f40ef089018</u> <u>c1f02e3de060714ccd50</u>	+ 0.00005019 0.46 USD	BTC 	✓
46	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00001512 0.14 USD	BTC 	✓
47	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00003266 0.31 USD	BTC 	✓
48	2020-06-06 00:44:56	<u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00005576 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00004180 BTC 	0.39 USD	✓
50	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00005576 BTC 	0.50 USD	✓
51	2020-05-11 16:50:13	<u>72bbfc396bae6453de5642</u> <u>0b4d0311e869bd7b624536</u> <u>f13e397e07b12de079aa</u>	+ 0.00002126 BTC 	0.18 USD	✓
52	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00004008 BTC 	0.40 USD	✓
53	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00002336 BTC 	0.20 USD	✓
54	2020-04-28 01:41:07	<u>985642c631f4ec44bbb06f</u> <u>16c0c2b6db1a1c8d1ee275</u> <u>9c3da99898f076fe1942</u>	+ 0.00003792 BTC 	0.29 USD	✓
55	2020-04-18 01:45:18	<u>61d1adf77c337fd405a3a2</u> <u>bfed6d3c60df865c50e34c</u> <u>e930eff26a4437b7f0fc</u>	- 0.00005032 BTC 	0.36 USD	✓
56	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00005032 BTC 	0.36 USD	✓
57	2020-04-09 19:02:22	<u>fd858e1d789962c51c2f7b</u> <u>a311165df88e75c15e260d</u> <u>56d18112271ae280f6ea</u>	+ 0.00004502 BTC 	0.30 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u>	+ 0.00001175 0.07	BTC 	
59	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00001810 0.11	BTC 	
60	2020-03-27 06:32:38	<u>ad0c78ea6a40edc9e122b9</u> <u>4ff340b6a33dd334e8f568</u> <u>41475d986d8de4a5c407</u>	- 0.00006821 0.43	BTC 	
61	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00003609 0.22	BTC 	
62	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00002115 0.12	BTC 	
63	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00006821 0.42	BTC 	
64	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00001840 0.14	BTC 	
65	2020-03-08 11:19:40	<u>3e37628df8ac331990eab6</u> <u>76be5cb859da089704c31d</u> <u>33c5b7b9cee08ae93592</u>	- 0.00014339 1.15	BTC 	
66	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00014339 1.15	BTC 	



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