

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EwV12Fah5qcW3vWmFvpXhq4f7JzED4YVq</u>
TOTAL RECEIVED	1.82160878 BTC
	114,644.47 USD
TOTAL SEND	0.07425869 BTC
	4,673.53 USD

Token	Balance
Bitcoin	1.74735009 BTC
	109,970.94 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 08:31:14	<u>324dc9a0014c7c976264d4</u> <u>037e43ecf3f973de9a4ad9</u> <u>4b4bd79a9458dbe22df7</u>	+ 0.00508650 BTC	
			287.49 USD	
2	2021-11-11 16:36:36	<u>a932a06b6ef602d295e816</u> <u>ade66e046c5d1328da0d44</u> <u>eb0f29b991f6fc76e8b1</u>	+ 0.02252042 BTC	
			1,458.74 USD	
3	2021-10-30 13:54:30	<u>8c238e8cfcd3ac2971b159</u> <u>3a67163d25fa94ca7a3837</u> <u>7555f26ff8f1bfd4e31a</u>	+ 0.04761205 BTC	
			2,945.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-02 16:05:34	<u>d2c4191a579c6196716603</u> <u>eaef7e40c1cfcba6066013</u> <u>7c835029809c3b0307f3</u>	+ 0.00350736 BTC 	✓	172.72 USD
5	2021-08-19 12:40:45	<u>b082e3e9c3d3d6ea9b0b7d</u> <u>1e281f36d305a8b3f30fb8</u> <u>2a9f640f4da9f2b12b05</u>	+ 0.00258045 BTC 	✓	120.66 USD
6	2021-08-10 17:06:02	<u>420c93c47eb56e28bf29a7</u> <u>d2b46b64d9787152a73423</u> <u>ed2246a5738f720b2a15</u>	+ 0.00761011 BTC 	✓	346.90 USD
7	2021-08-02 10:44:09	<u>8ed7feef6ee16c11fc254b</u> <u>314e3a531c59af615402db</u> <u>5d29740183ab956313c3</u>	+ 0.00520153 BTC 	✓	203.62 USD
8	2021-06-30 20:23:34	<u>9ad29c3e78c2a7906f3957</u> <u>44192363f1dec316645887</u> <u>1d3dfd5deb0d1e336e25</u>	+ 0.00612483 BTC 	✓	206.51 USD
9	2021-05-12 15:11:08	<u>050a99875feda9c79c0a82</u> <u>fe8788dfdde0bdd4f5d30d</u> <u>c555635019ff0c3a84a8</u>	+ 0.14112753 BTC 	✓	7,004.34 USD
10	2021-04-01 11:29:52	<u>223874f6bb7227adba4990</u> <u>14246959fd39837193acfe</u> <u>2e141a4fe12837bce297</u>	+ 0.05404823 BTC 	✓	3,173.73 USD
11	2021-03-28 09:15:56	<u>8949f1b72f80cb7e759b97</u> <u>58f891a11f7e405ca96e48</u> <u>3cd9be01c39f3de473e1</u>	+ 0.07217381 BTC 	✓	4,025.68 USD
12	2021-03-20 13:28:22	<u>5c2ec8a5acca8772d58bad</u> <u>0cca6d4693c5017a3517d5</u> <u>db5708b4f1360eca4dd2</u>	+ 0.06667464 BTC 	✓	3,823.89 USD

#	Date & time	Transaction Id	Amount	
13	2021-03-20 13:11:44	<u>6ef9589f124fb17e72993959d8a5ffb5e10f1685f5dc15db5c7efda065fe8149</u>	+ 0.10234806 BTC 5,869.82 USD	 
14	2021-03-19 02:43:36	<u>49b934fd6df5c02b2c1537ca4939e42d1626be4b8bf3ce79756d0153b6e65cd8</u>	+ 0.00698804 BTC 405.51 USD	 
15	2020-06-25 01:50:58	<u>36fd71ce4275ce30fef4059d363bc08e5b8ded18225b259b07d1743410f3415e</u>	+ 0.01034196 BTC 95.65 USD	 
16	2020-06-13 02:44:28	<u>c9910aae6d719f0ae395333cab53ebbe358b44fea08eeb0c263a4b094f380c67</u>	+ 0.01029946 BTC 97.57 USD	 
17	2020-06-02 03:05:33	<u>769db555e3dc57b101bc9b2f37d2c95b83e8ce5f4aed3e37417e1679ddcd6767</u>	+ 0.01017616 BTC 96.85 USD	 
18	2020-05-22 01:54:34	<u>8e0b24e8bb0494b67281a9ed78dcc7da195f357136f5cac5e91635e2c6e28927</u>	+ 0.01119562 BTC 102.66 USD	 
19	2020-05-15 03:12:17	<u>265bd080894c259f2a1810a248e3abd22a7f6919d2323a549c518b298708c392</u>	+ 0.01128201 BTC 105.10 USD	 
20	2020-05-09 03:02:01	<u>78ee9a419e910729278a5d47384ce57de9d47d1485ba95c73327cf6112954251</u>	+ 0.01107601 BTC 105.65 USD	 
21	2020-05-04 02:43:11	<u>741a6c0167e7a049b79753ca34fce2c70ea902e38495b11734dfaa4890fa85b5</u>	+ 0.01203807 BTC 106.80 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-04-29 01:38:30	<u>f654e139d4ec80640a3875</u> <u>1c4cf3433b0f07bd34b365</u> <u>4ecacf964872ab0a2910</u>	+ 0.01215305 106.68	BTC 	✓
23	2020-04-24 02:15:55	<u>67edb720d6afa2260f0883</u> <u>0e536ad698077d03b73a7d</u> <u>6e4a7494299ec369f233</u>	+ 0.01157815 86.89	BTC 	✓
24	2020-04-19 03:24:39	<u>55b798edb690f225b0b4e</u> <u>1ccab8d9c5d988149809f0</u> <u>d0024a6968b400880eef</u>	+ 0.01117395 79.56	BTC 	✓
25	2020-04-15 02:19:05	<u>fe827b06a554527bab717c</u> <u>d34536285911c52cf8d2a1</u> <u>db32d41610f0eaa17829</u>	+ 0.01059678 70.16	BTC 	✓
26	2020-04-11 02:33:23	<u>50d6cf5b175633201ed231</u> <u>4de5a48eed1152802667f7</u> <u>629ef92dc3d14a6be2d3</u>	+ 0.01168137 80.33	BTC 	✓
27	2020-04-06 02:42:40	<u>5b93601e2b23b5d4d2d155</u> <u>64ac7a49928b595845f71c</u> <u>4ed7ffadaa2d440e6315</u>	+ 0.01058776 77.60	BTC 	✓
28	2020-04-01 02:24:56	<u>db971ef1a8813f494f962b</u> <u>acfe948747f2e8af91fb5d</u> <u>ba18e3987b5fd2dafc99</u>	+ 0.01170779 77.77	BTC 	✓
29	2020-03-28 02:30:39	<u>a3f632391f7181754f7d79</u> <u>65b163c4eef205318b8ec</u> <u>0d334481b0c1a92dbb17</u>	+ 0.01058364 66.00	BTC 	✓
30	2020-03-24 02:17:42	<u>c7eb8a2ee5f91c7d8fb178</u> <u>030d37b8c5e6b7d5fd78ad</u> <u>ca6ea689e53745f253a7</u>	+ 0.01216678 82.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-19 02:11:49	<u>bdccdd0d1073c98c15d453</u> <u>74f2dcf38e5e68e309ca67</u> <u>38657bb309d40d4875d6</u>	+ 0.01182206 72.85 USD	BTC 	
32	2020-03-14 01:58:27	<u>27f699a261984ce051e19c</u> <u>575dad6ae8d174a0c11c85</u> <u>d1b4f52e5dc7301dc62a</u>	+ 0.01235188 63.88 USD	BTC 	
33	2020-03-09 02:46:44	<u>01d95f2927951ca1f2c60f</u> <u>f831d1cd382334ebbe100e</u> <u>589baf974f84e99fb387</u>	+ 0.01070695 84.90 USD	BTC 	
34	2020-03-05 01:42:08	<u>516cf74d37e7fcf37ed538</u> <u>aef760bf385c43df75b4b5</u> <u>5098ce325a25e55456d5</u>	+ 0.01034872 93.70 USD	BTC 	
35	2020-03-01 05:38:09	<u>28fe292accb503d26d2fd8</u> <u>5a5635ddd0c92fb115e336</u> <u>5d0dc338aed844f0190e</u>	+ 0.01067661 91.09 USD	BTC 	
36	2020-02-26 02:33:25	<u>595d2b6176f89c90666ac4</u> <u>b0c15ab543882602392137</u> <u>83047489b3230cbcc934</u>	+ 0.01063104 93.39 USD	BTC 	
37	2020-02-22 02:43:51	<u>773bc6545a4bd9071b83b3</u> <u>0017ced7c6802b074c9d7b</u> <u>37602d7f522a8d6a2854</u>	+ 0.01061514 102.44 USD	BTC 	
38	2020-02-18 01:58:23	<u>8608316488c3ef3bcc334d</u> <u>c28998e06f0d920bb347d1</u> <u>32cf74818a016b8c4b52</u>	+ 0.01065837 108.33 USD	BTC 	
39	2020-02-14 02:43:01	<u>9ba7a0f8f6160ee1e0086a</u> <u>4de779ef0ed64cb9b53158</u> <u>84e75c4a4c2ff4bd82f7</u>	+ 0.01074126 111.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-10 02:37:22	<u>bdbbd2f372a38579d12e2a</u> <u>ac15bf193abfce8486c1fc</u> <u>538782bbd8d5ad1cd6d9</u>	+ 0.01062809 104.70 USD	BTC 	
41	2020-02-06 02:09:27	<u>2eaf1419e875266c7cdb71</u> <u>9127ae6781399e91e4cf12</u> <u>d8682e7f7ecac53ac861</u>	+ 0.01227966 119.99 USD	BTC 	
42	2020-02-01 02:11:53	<u>2ab74cc0b0d8c2b10e8264</u> <u>1e70c05fc97c14a946290c</u> <u>fce1eedae37b4bea0eb2</u>	+ 0.01021213 95.83 USD	BTC 	
43	2020-01-28 02:19:04	<u>9f140e92737adf30f30a21</u> <u>ab37144b64fd59f5b68b99</u> <u>edc69e6319042f05ed37</u>	+ 0.01128978 105.83 USD	BTC 	
44	2020-01-24 02:05:40	<u>c6ff8046565f8fcbf0ccdb</u> <u>156478fe872ae5ed0d01b1</u> <u>72cf6cb22f3e6d31c745</u>	+ 0.01148053 96.88 USD	BTC 	
45	2020-01-20 03:57:36	<u>377127a74cf55c400afb7b</u> <u>39a2c9bca3fbef5f261064</u> <u>fb76e3ef0da014657ced</u>	+ 0.01146217 99.06 USD	BTC 	
46	2020-01-16 03:12:20	<u>d836c992a52293608a3b98</u> <u>c3865638800a4def76c26b</u> <u>9f5aafb28b032d2069ea</u>	+ 0.01195437 104.24 USD	BTC 	
47	2020-01-12 02:35:51	<u>d9723559f85d2e161187f6</u> <u>8a71dd7eec37e40ba3af0a</u> <u>71e0b9c1a3bad9e3ca38</u>	+ 0.01169150 95.69 USD	BTC 	
48	2020-01-08 03:52:41	<u>fdc9add2d83ff89034a443</u> <u>9e85ccfe8f2fe5de470ccb</u> <u>ba2b86d841a34e0906af</u>	+ 0.01012641 81.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-04 03:14:38	<u>de1062ea8cf8a749ece456</u> <u>3499166fcd765f040ce192</u> <u>9ac7764add67990699e6</u>	+ 0.01264374 92.98 USD	BTC 	✓
50	2019-12-31 02:29:36	<u>f03d45a2d40ec875eadee7</u> <u>58f2757003edcc83070de8</u> <u>c76908c97b9beedf0014</u>	+ 0.01303076 93.75 USD	BTC 	✓
51	2019-12-27 02:36:39	<u>79413a160d97b01b8c4ea8</u> <u>4fbd06f5954d1da97500ea</u> <u>9c57a7783b5e929beeee</u>	+ 0.01291826 93.71 USD	BTC 	✓
52	2019-12-23 02:28:42	<u>30c8f539f290c41da6b68f</u> <u>9593073c03e1fd2c9ddb00</u> <u>69b65c4843c56df97cbf</u>	+ 0.01311806 95.98 USD	BTC 	✓
53	2019-12-19 02:25:48	<u>b5c2d4658487731d407ac2</u> <u>87f7c43911f908d17024ee</u> <u>6d210be9436bb1be268e</u>	+ 0.01328990 95.02 USD	BTC 	✓
54	2019-12-15 03:57:48	<u>3916cad1f75b5d09bf5607</u> <u>d095a1586eac4affb54c1a</u> <u>e00800f4e785a9e7da54</u>	+ 0.01324370 94.27 USD	BTC 	✓
55	2019-12-11 02:26:15	<u>6087e1801f98d4140d9eb9</u> <u>9dac04c157f070ad4952e3</u> <u>e74bb05f14757658ad99</u>	+ 0.01314406 94.76 USD	BTC 	✓
56	2019-12-07 02:54:14	<u>a5b67d4857c53d05e926ac</u> <u>52c88040a775bb03fe12d1</u> <u>59cc83b5bc9c4b498197</u>	+ 0.01150441 86.14 USD	BTC 	✓
57	2019-12-03 02:46:59	<u>ff2a7e407683975e3b4ccf</u> <u>c87f72aa7a7bface8b3b84</u> <u>1a5d373647691a7d022b</u>	+ 0.01180773 86.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-29 02:56:44	<u>eddac60074bf7f5282c726</u> <u>8bf2b66cac32cdd1982c88</u> <u>a7288535492a77640b47</u>	+ 0.01030029 BTC	✓
59	2019-11-25 02:16:15	<u>766d30961231da9ee0a5fe</u> <u>4af274498d6d81495b4bfb</u> <u>668129cb22219cd8bfb9</u>	+ 0.01036093 BTC	✓
60	2019-11-21 02:27:12	<u>72cbd5557bb0e27493b2b9</u> <u>043d894fec9f87128421da</u> <u>19bc15496766c64b893e</u>	+ 0.01111808 BTC	✓
61	2019-11-17 03:02:31	<u>788e37aa840c8813dfefcf</u> <u>ef80137dcebc6128e035cd</u> <u>62ff50d499f6d4f3025a</u>	+ 0.01129315 BTC	✓
62	2019-11-13 02:22:50	<u>f71dfa54c7ad82e3f4f849</u> <u>0d45d9f485034afd4e7a62</u> <u>c7c2c2aec06a81165ef2</u>	+ 0.01190369 BTC	✓
63	2019-11-11 16:36:29	<u>9c98bc007102952a12fac0</u> <u>b29bc96cb95313091a9382</u> <u>701695c56f22d9daa5c7</u>	+ 0.01617116 BTC	✓
64	2019-11-07 02:37:34	<u>09b8319ec408adbf669624</u> <u>09cb5ff0c5b9127737788d</u> <u>008347b0a0de87ecef5b</u>	+ 0.01152268 BTC	✓
65	2019-11-02 03:09:03	<u>f9e0aece7e820b88490381</u> <u>0b7e43a4072e2ebc642724</u> <u>ef3d97860fb3d2b1a41a</u>	+ 0.01043157 BTC	✓
66	2019-10-28 02:46:56	<u>1a9471059bf8a70f476be6</u> <u>732cdae6c234c4f50458db</u> <u>7df021716994c19e430c</u>	+ 0.01164415 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-26 07:46:35	<u>90fbc4e03a7cb6b595afd</u> <u>74cccf6398898e41d0e7e4</u> <u>1933236064adf856b3a0</u>	+ 0.04259317 BTC	✓
68	2019-10-23 02:45:03	<u>2dd210d1b3de51f8612dfb</u> <u>41a77ea634939aa954fafe</u> <u>c30057bfd0c26c00f4e3</u>	+ 0.01187325 BTC	✓
69	2019-10-18 03:14:47	<u>83c82c4087b99fe2a2ff0c</u> <u>6fdc956ff871fc31af99fe</u> <u>f3a2b3c40050c31b34e2</u>	+ 0.01173440 BTC	✓
70	2019-10-13 02:44:51	<u>fdd16febc5735995edbc49</u> <u>2b02fd5052bd0715962d30</u> <u>1b8a552e2c8914a8a629</u>	+ 0.01138395 BTC	✓
71	2019-10-08 01:34:55	<u>aa30fca7666fad2a27d00e</u> <u>6e23333dd13cfd76b3f803</u> <u>babfed691429e2eb452a</u>	+ 0.01205368 BTC	✓
72	2019-10-02 01:46:04	<u>7cb33b587eba83a5fa297d</u> <u>b9c607eed4d51d230f31dc</u> <u>21bfcd37bdeae7fa0e</u>	+ 0.01221221 BTC	✓
73	2019-09-27 02:09:51	<u>814148922ae667ac4c3bb7</u> <u>8390713446a5406f7a173c</u> <u>ebfbbf4e066fa24470b4</u>	+ 0.01059898 BTC	✓
74	2019-09-23 07:09:39	<u>382c25773a9df67c848202</u> <u>dc1d097e0569bfa3362a2d</u> <u>e5bfb39d0419ae9a6d6e</u>	+ 0.01052132 BTC	✓
75	2019-09-19 03:39:55	<u>c0da79119e92363ae146d0</u> <u>761b2d1268a144232c5f64</u> <u>52981ca4324febeb1d47</u>	+ 0.01057958 BTC	✓

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76	2019-09-15 01:43:41	<u>fca7c12397889dcafa9d57</u> <u>5e1dcd628b816ef7c4816d</u> <u>8ffa2e29d2bfc9c489b6</u>	+ 0.01129576 BTC	✓
77	2019-09-11 02:39:16	<u>4754ea2ee82ab5d6321e2c</u> <u>cf0e652a7e2aa18a9a82d7</u> <u>efb4308feabbe722a610</u>	+ 0.01161669 BTC	✓
78	2019-09-10 19:28:07	<u>65b4ebcf41c0286eb31cb5</u> <u>8e1c545a27186456025007</u> <u>77924960c362802eb83d</u>	+ 0.02620788 BTC	✓
79	2019-09-07 14:55:29	<u>b76dbf2ff03d6de87ca45f</u> <u>1129cf248a080349cbf766</u> <u>96000b390f02c94fef06</u>	- 0.07425869 BTC	✓
80	2019-09-07 03:11:23	<u>b14e98bd4ed481695fa998</u> <u>2492bd8d201977779d7deb</u> <u>d4ae364672aa35964717</u>	+ 0.01276311 BTC	✓
81	2019-09-02 02:20:28	<u>8139701526fb14d6dc6eca</u> <u>30483c9b7b4978339b2c8d</u> <u>c1b93ff02c1a9e761807</u>	+ 0.01198189 BTC	✓
82	2019-09-01 01:09:28	<u>507911b46fec9955df4413</u> <u>7d3bbfc85c1295992c60ef</u> <u>33a1c40caae3dfae8213</u>	+ 0.01173150 BTC	✓
83	2019-08-29 02:46:40	<u>6fef3e04afb03eefe1643a</u> <u>a8bdfd56b3b82951a47dfa</u> <u>33f1ed761584351c4150</u>	+ 0.01191141 BTC	✓
84	2019-08-25 02:43:29	<u>3ccf3f9dcbf0abe2354ef4</u> <u>5518609fbc8eb1e354b650</u> <u>ad6eaca2277b26de6595</u>	+ 0.01290610 BTC	✓

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85	2019-08-21 03:09:50	<u>23b00fbd5abe9eb0c51b7e</u> <u>f476c7aff2337b5b15f310</u> <u>c0becd222b581497cafb</u>	+ 0.01317367 BTC	✓
86	2019-08-17 05:11:19	<u>d0807a79b1faf835f330f9</u> <u>89f976443fa20fed637dac</u> <u>dacff7022702d2cada49</u>	+ 0.01257349 BTC	✓
87	2019-08-16 09:47:15	<u>4070b5d3a924d5d36131cc</u> <u>58f01ef1c02b1d23cafd6b</u> <u>1549f81b03e50f347b58</u>	+ 0.01698173 BTC	✓
88	2019-08-11 09:13:36	<u>ccf023c3837221c31db625</u> <u>b257800f49b35ee28120cc</u> <u>2deb4a138666cf0352a6</u>	+ 0.03613255 BTC	✓
89	2019-08-07 10:45:57	<u>9770f6c96be1dd7ecb11fe</u> <u>26987862e178cd42563e7e</u> <u>69587c5f55e2dcf9da80</u>	+ 0.04670177 BTC	✓
90	2019-08-01 09:39:48	<u>b69e1f6fa0715908685156</u> <u>6143d28b4c820cd1496959</u> <u>42d483a9341e94fb2e1a</u>	+ 0.05498436 BTC	✓
91	2019-07-19 09:22:07	<u>3766b1be194707eff0acde</u> <u>e3d7a5f4d63847b91ab7d4</u> <u>df796475a2a1b1cea1dd</u>	+ 0.03170970 BTC	✓
92	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98</u> <u>bdb1882c64537093da0e26</u> <u>f63c1fc37a6e40493050</u>	+ 0.02851889 BTC	✓
93	2019-07-08 09:23:03	<u>1632d859974be54d5be61d</u> <u>8be57336117fc345615713</u> <u>8693b23d7f016cfbcb4e</u>	+ 0.01752877 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-05 12:55:45	<u>0256da56e76b79cdf19a4f</u> <u>23a96a52912e2eaa1e1050</u> <u>c7ba9c5bd20e7ffc7e54</u>	+ 0.03868393 BTC	✓
95	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc</u> <u>62500879e0fbf2da6065d6</u> <u>b8f2da6658104d8d010e</u>	+ 0.02162957 BTC	✓
96	2019-06-24 09:37:03	<u>538ae1be751eaac515ffdd</u> <u>3440dbf5ea2e2eb0959c6c</u> <u>ce2e01cd5bb85dd4339b</u>	+ 0.04340167 BTC	✓
97	2019-05-15 09:15:28	<u>8f7ef60501a7acc3d3c754</u> <u>746f2b5377e258493a670d</u> <u>0fe37cbd10faf367a1ae</u>	+ 0.07425869 BTC	✓

* USD values displayed at the time of transaction

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