

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ExMbBYujWSJFdB4V79Lm6Waamq6RfapPR</u>
TOTAL RECEIVED	0.89860919 BTC
	56,624.63 USD
TOTAL SEND	0.89860919 BTC
	56,624.63 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-15 11:04:41	<u>88076eb02bbe1a8850098e</u> <u>36964a43d76bcb52adff92</u> <u>cac29521913204d3be69</u>	- 0.00308989 BTC	
			60.02 USD	
2	2020-12-12 07:41:00	<u>c79e48b388bcfeceae30b8</u> <u>c0005187041436b4c4afc3</u> <u>deafdd44adc5cb9939d2</u>	+ 0.00308989 BTC	
			58.11 USD	
3	2020-12-10 08:48:35	<u>f3682accb66045d1ae133c</u> <u>81bfa22fc85e9ca4042250</u> <u>5b93803d9c8f425f3e58</u>	- 0.00381470 BTC	
			69.63 USD	




#	Date & time	Transaction Id	Amount		
4	2020-12-08 12:21:52	<u>765e3e690046a6d2ac4aef</u> <u>5ab7f69ed07d642f1d023c</u> <u>89863bfe68138f692ce8</u>	- 0.00473042 BTC 	87.70 USD	✓
5	2020-12-05 06:53:14	<u>b3872f6cf0911b3c81610b</u> <u>114fe8834e90a3d59986ad</u> <u>06a1e411a4b77b9fa139</u>	+ 0.00381470 BTC 	73.04 USD	✓
6	2020-11-28 08:14:19	<u>00723ceb60ab88517d186e</u> <u>185315f999c4dbcb4718f4</u> <u>651af100e6fb53314f01</u>	+ 0.00473042 BTC 	83.82 USD	✓
7	2020-11-23 11:51:16	<u>b4661b0ce9f4740ed94024</u> <u>d8255b86c546c39afa47b9</u> <u>df319f522279fb057625</u>	- 0.00911170 BTC 	167.36 USD	✓
8	2020-11-12 14:03:23	<u>2b9a331e5e9af816dda3be</u> <u>9dc5e32ef4d244350edcaa</u> <u>d90bd68e3caa0488fb4a</u>	+ 0.00911170 BTC 	148.70 USD	✓
9	2020-11-09 12:22:41	<u>5d5df587361f128c3227a1</u> <u>cb06930a88de5d6be4cfbd</u> <u>463b76d4350e3b4e0c50</u>	- 0.00309855 BTC 	47.39 USD	✓
10	2020-11-07 07:23:19	<u>2cb942899e387be75909d4</u> <u>31b8026327c31098b32889</u> <u>d7dbc8183bc587e2b355</u>	+ 0.00309855 BTC 	45.91 USD	✓
11	2020-11-02 11:28:58	<u>f4f9193eb3c5f29a3b10d5</u> <u>40c6fea09be44a3c6195ff</u> <u>f0e32773e0a54fe94400</u>	- 0.01753851 BTC 	237.63 USD	✓
12	2020-10-31 19:38:25	<u>a61b3acfa73839cc7cc98d</u> <u>beb51c2502dba87986c466</u> <u>190609e453c7df300115</u>	- 0.01890421 BTC 	260.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-31 11:58:35	<u>317c85c1b91c9d5cdf20e8</u> <u>624baa79e240bbae6884ef</u> <u>3193ed325f4188ca6c1b</u>	+ 0.01753851 241.87 USD	BTC 	✓
14	2020-10-24 05:37:06	<u>e554406adadbc21a406b9f</u> <u>97e4e680181ea64d67a87c</u> <u>87f0aca92a885d88c8a7</u>	+ 0.01890421 247.86 USD	BTC 	✓
15	2020-10-17 12:01:00	<u>215b374bf2bdf40665ebf4</u> <u>eb06e305eed86c95145958</u> <u>80a50e6a10993223dfa5</u>	- 0.02159091 248.36 USD	BTC 	✓
16	2020-10-17 06:06:13	<u>34161776166e2c265c88dd</u> <u>6f8bda608088b15fcaa2ae</u> <u>e378d8a4e7fd2b46b651</u>	+ 0.02159091 245.27 USD	BTC 	✓
17	2020-10-15 16:02:33	<u>3e577731da5664bb28809e</u> <u>57212e56334ee1ea21adec</u> <u>3cd6dfc90d0e0f2c72b4</u>	- 0.02156274 244.07 USD	BTC 	✓
18	2020-10-10 08:23:11	<u>7b93c484cb056f36bb2343</u> <u>807067ef2f2ea189e2442c</u> <u>dd81745c1557ebcec02c</u>	+ 0.02156274 243.51 USD	BTC 	✓
19	2020-10-03 12:36:55	<u>1b862906b4c70ed6edd6f4</u> <u>7771e21ced77bd01e1c6b1</u> <u>366127a5cd118d12868f</u>	- 0.02425856 258.75 USD	BTC 	✓
20	2020-10-03 08:06:31	<u>8e960ec142b187decac441</u> <u>640940fe2464fa73a0cd0a</u> <u>6f9f848e0205e18dd746</u>	+ 0.02425856 255.73 USD	BTC 	✓
21	2020-09-26 17:34:50	<u>c262b44ad5dea37bf24833</u> <u>c2f794add435c359f9de78</u> <u>a7971774bb002d5a2ac8</u>	- 0.02381039 256.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-26 07:17:20	<u>bed42d0cbb2622810bbf4f57a0fde61b21c01808823fbdddbb72c6cb962dd1c5</u>	+ 0.02381039 255.45 USD	BTC 	✓
23	2020-09-05 19:54:29	<u>7a230122f41879c9e7ac5eaa126497f77c0713f21dd6ff1e939ddedb1e23218d</u>	- 0.03452438 354.08 USD	BTC 	✓
24	2020-08-29 17:43:33	<u>1905d80af8adb007a815db eaf0b1de46e0a3084873613bf5aecb243b1f373aab</u>	+ 0.03452438 404.32 USD	BTC 	✓
25	2020-08-19 17:30:06	<u>5c5e2680aa180fff080dde35e46e8b9dfa51130cbc50520af9d509612725cb5c</u>	- 0.02084751 247.11 USD	BTC 	✓
26	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2e95da5f48d6e7dcb54fc9cdc0737879e2d0c5147b1</u>	+ 0.02084751 243.53 USD	BTC 	✓
27	2020-07-18 12:23:28	<u>1532134a89e4a956f3f3a7f053d733710a68958295ea6a9849f9951e2c79639d</u>	- 0.04183230 385.23 USD	BTC 	✓
28	2020-07-15 05:52:33	<u>9e5b42ef144d3be9482755ccf11f4b4bcfa1c9ed835d38102e458a770fdfb8af</u>	- 0.04720619 434.18 USD	BTC 	✓
29	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f05391f528507c5a846d03f91750b71e6c35540c69e8</u>	+ 0.04183230 389.15 USD	BTC 	✓
30	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317ea8b8fc1db70dec0da40227043a6ea8bb926145e643</u>	+ 0.04720619 428.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-30 09:45:34	<u>b5334312cd0954f3aaff2c84fe964a94023b56950cfe</u> <u>d77a97f00ba762a2c5bd</u>	- 0.04460160 407.59 USD	BTC	✓
32	2020-06-30 08:42:56	<u>fd0b4d144a8fcfcf5d69e6eb075fb757752cbcc862db</u> <u>85e49fd154636878c0b1</u>	- 0.04648269 424.78 USD	BTC	✓
33	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b23f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.04460160 406.60 USD	BTC	✓
34	2020-06-22 12:38:08	<u>5511505aaeaca2e940f468f676d1b44d86545c9f031f</u> <u>2b9fffb695c4fbf676fd</u>	- 0.04546980 437.64 USD	BTC	✓
35	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.04648269 432.04 USD	BTC	✓
36	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.04546980 424.78 USD	BTC	✓
37	2020-06-12 18:40:21	<u>0c30b20ffc61c653c036c1b89a5648d8151f8babba</u> <u>78fbf103b1dec42d0f52</u>	- 0.05024489 475.98 USD	BTC	✓
38	2020-06-06 20:22:01	<u>f716a68370c72e7a35e946bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u>	+ 0.05024489 489.73 USD	BTC	✓
39	2020-06-04 16:49:08	<u>4b7f3ccdc3719341d1b5954d69c6c257114c3ade7e9</u> <u>cb9f68f6d6a8bcdf3161</u>	- 0.05101838 490.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.05101838 482.03	BTC 	✓
41	2020-05-27 11:26:58	<u>4ecc6cd94faf884adbc334</u> <u>5a4c7d98de12c0e7fc2da8</u> <u>63fd86fa235ee767d239</u>	- 0.04276050 393.57	BTC 	✓
42	2020-05-25 08:36:29	<u>83643287ad9f9d436a0f7a</u> <u>3255fb1811a0acfd4b2318</u> <u>a1dbdaf1adc31809ea6a</u>	- 0.05058428 450.21	BTC 	✓
43	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.05058428 441.11	BTC 	✓
44	2020-05-21 00:00:44	<u>9b776aef1883b8b6f480f8</u> <u>cd86a63ad90ff563dc04b9</u> <u>47054340c487be1d8fee</u>	- 0.04436220 402.30	BTC 	✓
45	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.04276050 413.92	BTC 	✓
46	2020-05-09 18:41:13	<u>7e9a7af4dbf1e042cade62</u> <u>922596d74bc33670dd56e4</u> <u>43e2839c6c171edd7d15</u>	+ 0.04436220 386.96	BTC 	✓
47	2020-05-08 20:15:55	<u>685a3562c11cfa9bd455c1</u> <u>b38f47b8bf5425f57e3734</u> <u>9068fbf5ce52014877b4</u>	- 0.05719047 545.56	BTC 	✓
48	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.05719047 508.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-30 20:17:57	<u>8924033ef9b91ab59594fc</u> <u>58a5ad587ab5cf80fc4c4e</u> <u>09484c9e5cc3a7b8aacb</u>	- 0.01400000 123.57 USD	BTC 	
50	2020-04-24 18:42:14	<u>8eeaaa0d3d551d1d4f3717</u> <u>b576092bcf7158cb94456c</u> <u>e232f12f5f0dbe69648e</u>	+ 0.01400000 105.54 USD	BTC 	
51	2020-03-19 11:06:12	<u>388a8999cc50d4b1dbeaac</u> <u>7247dbcfe980d45c531324</u> <u>d012aaf8bc6ec0f74382</u>	- 0.04379624 269.88 USD	BTC 	
52	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.04379624 435.17 USD	BTC 	
53	2020-02-10 20:56:37	<u>8a5ec8282da73fda8772c3</u> <u>c1160fbd189c8e6dccdcfa</u> <u>d9df7adf2a8bb54fa400</u>	- 0.04051138 414.15 USD	BTC 	
54	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.04051138 331.58 USD	BTC 	
55	2020-01-10 09:09:57	<u>9a82c45c47877d1e38fb8f</u> <u>69d57eb69867c9b42f4cf3</u> <u>204a82c6bc824af50795</u>	- 0.03665475 300.45 USD	BTC 	
56	2019-12-14 17:40:31	<u>c06e4f3879cd2d6a166ff4</u> <u>1bf716b755e1e27c16c92e</u> <u>a70945359b8668bae94e</u>	+ 0.03665475 260.93 USD	BTC 	
57	2019-11-25 21:46:21	<u>a94e540cf25b8ed02beede</u> <u>93b6a78cdf54292b9c4b0d</u> <u>021880f80325b38d03c7</u>	- 0.03501105 BTC	BTC	

#	Date & time	Transaction Id	Amount	
58	2019-10-26 19:29:42	<u>df28a4b7aad916ff9e8c17</u> <u>13e7dd5cd9306699913e8d</u> <u>19e5a89362422f222d32</u>	+ 0.03501105 BTC	✓

\* USD values displayed at the time of transaction

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