

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Exmmg79b9Jyhyete1JsLnkmoQyq1i38iw</u>
TOTAL RECEIVED	0.24416386 BTC
	15,387.69 USD
TOTAL SEND	0.24416386 BTC
	15,387.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:37:48	<u>98d3b0798a41adafa903e9</u> <u>90354ba936f4908ed0b4b3</u> <u>b50a66081ecf67494ec6</u>	- 0.00031910 BTC	
			11.98 USD	
2	2021-05-03 23:33:10	<u>db38c33a36aff7d652eb69</u> <u>48ced213eff69531a19b3d</u> <u>c51e4b51f3a96a82daa9</u>	- 0.00034808 BTC	
			19.54 USD	
3	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00039226 BTC	
			22.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 10:06:20	<u>05a5aae8eb390d405d9e3f38b397176afe9cd61ee7d668535fa0c517c869fcf5</u>	+ 0.00031910 18.24 USD	BTC 	✓
5	2021-04-26 11:17:09	<u>c52a59278a9fcfe745e5122976edfedba29743f4f1408c89f4a34670736162f2</u>	+ 0.00034808 18.79 USD	BTC 	✓
6	2021-04-12 05:38:52	<u>e6dfbf2dd813e52cb1ba5a1167c55f926b4572449e83f1d5e5fba3671a2641ad</u>	+ 0.00039226 23.48 USD	BTC 	✓
7	2021-04-11 04:45:11	<u>3cf7a78791b6c8ab73e2728a5d3304e998e4b894b3ee5e8d401c6ad68704164d</u>	- 0.00023449 14.06 USD	BTC 	✓
8	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318478edc2be2c81f790b99c4ff06499377f4df7677d8</u>	- 0.00067406 40.44 USD	BTC 	✓
9	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445edd78a9fc8b6ee8e0e3c3ee52f6855603d4e4b4aae</u>	- 0.00141500 84.90 USD	BTC 	✓
10	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02b1921fea2cf8974cf4b6f63e338636cb2718357d97</u>	- 0.00040500 24.30 USD	BTC 	✓
11	2021-04-01 09:49:29	<u>38c551e3e7c660348ac5bb08b36079e2077ef839c8658298fa57909d22a1f17a</u>	+ 0.00040500 23.78 USD	BTC 	✓
12	2021-04-01 06:29:58	<u>d94f97010120bba8ce4676bccc07e276f74fa114851a13f5856e89bea3a6d849</u>	+ 0.00023449 13.76 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-03-24 05:58:34	<u>deca7915501f5c92ac786f9a5d6f5d8e76e4280abfe40f96a9c99722f7713d4b</u>	- 0.00126563 66.19 USD	BTC	
14	2021-03-23 14:16:12	<u>80d205b141e473566ce50c63bb51fd92dd7c8681c126563e637ba5ecc914999b</u>	- 0.00177000 92.57 USD	BTC	
15	2021-03-22 07:34:11	<u>08c944891cbc411a85a32b82b2f6b74a2ae007230ce16b99f24b668d0bab912d</u>	+ 0.00067406 36.45 USD	BTC	
16	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c75e3915976d9edf6d5a8ca5106fa618de4e210b1c14</u>	- 0.00060000 32.44 USD	BTC	
17	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2e20f92f98ae1f91fd29eaa c420653fbc b5acc790b0</u>	- 0.00160000 86.53 USD	BTC	
18	2021-03-21 16:13:08	<u>82daefccb7d96924c4d30ac3e42cb263717aef0b1080d7c3cf6dd9dedbbe867f</u>	- 0.00050625 27.37 USD	BTC	
19	2021-03-21 16:13:08	<u>d50a583fb07055b6bef5c3cbb1868bf422a9ac644672998d180d86bd1e2abce5</u>	- 0.00042574 23.02 USD	BTC	
20	2021-03-21 11:17:54	<u>b0c53c9e64064b6ed62484ceed2a5c88fb5fa067dc167d3b2fdb8752df27574b</u>	- 0.00070400 40.37 USD	BTC	
21	2021-03-15 09:18:46	<u>52fdb953d4d4c6f16ea883f7f2961fd7a4869be02c115eddd5f5ee8cc50f26d5</u>	+ 0.00070400 39.14 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-03-15 09:14:28	<u>e97164c2650b0b01f24b65</u> <u>e5509f36189e4082337090</u> <u>3c7067f02e9c8966eb85</u>	+ 0.00141500 78.68 USD	BTC 	✓
23	2021-03-10 20:23:17	<u>575912b234ba958857b941</u> <u>f91815487cfd262ebd24f</u> <u>cd57132d1d16bb402b1f</u>	+ 0.00042574 24.59 USD	BTC 	✓
24	2021-02-12 21:41:00	<u>98c521e4bc5fcf15cc922c</u> <u>8be9d120653cca7eb35cd0</u> <u>6d6b06d875898135af1b</u>	+ 0.00050625 23.87 USD	BTC 	✓
25	2021-02-09 04:12:19	<u>e99a642e264315f33b403a</u> <u>3482f308f954ca9b24c42b</u> <u>614e685ac1ba95f0fad8</u>	+ 0.00177000 82.16 USD	BTC 	✓
26	2021-01-26 16:11:43	<u>51869f2ed1fb64bdd81223</u> <u>056e5bdee93ce57aeeb930</u> <u>ded4a17cf5ca6cee6c6e</u>	+ 0.00126563 38.43 USD	BTC 	✓
27	2021-01-15 15:45:24	<u>d94f95cfc703f5bbedbfbe</u> <u>398a3e9d90e0f8cc49ea88</u> <u>4a57473eee48c7cbfb31</u>	+ 0.00160000 57.59 USD	BTC 	✓
28	2021-01-11 02:39:35	<u>9333d3877e9824bfbbee63</u> <u>d8fd9beec2797418cf5417</u> <u>cf54a0f95eb840b5033</u>	+ 0.00060000 21.24 USD	BTC 	✓
29	2020-12-07 04:10:35	<u>dcc7680ebcafb33434b232</u> <u>535b0a1c42157b1ed47025</u> <u>76510f8e7f3db6f3c70c</u>	- 0.00126866 24.31 USD	BTC 	✓
30	2020-12-07 03:42:38	<u>38db6135d517a9c78c141c</u> <u>89d24cb5f505157d0a5989</u> <u>f4f26e9328ed03b6c265</u>	- 0.00805970 154.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-03 00:33:51	<u>c01fe4a822807dcd2b3d8f3f28d87bb95073a24c65ba9becc9011fb8880824f1</u>	+ 0.00805970 156.53 USD	BTC 	✓
32	2020-12-02 07:46:14	<u>282cd60d0c20b99954c23d2bed7486374288ee77bd9f426fff757c113a7623a5</u>	+ 0.00126866 24.36 USD	BTC 	✓
33	2020-11-29 02:52:18	<u>4ddeb5ed409e4c379808e39a1b0a9cf6c7ec7b7f3b238e40f0f35770f42d2108</u>	- 0.00098368 17.88 USD	BTC 	✓
34	2020-11-29 02:47:32	<u>d2f05feb096e552360702a74d89e50c024318a14c30bf9818f76d6c24d7230ab</u>	- 0.00170892 31.07 USD	BTC 	✓
35	2020-11-29 02:38:14	<u>1a1b3bb5b480ff3e1e2d376c3168d8c84dc440868cf30db0fae649d151ea139b</u>	- 0.00228491 41.55 USD	BTC 	✓
36	2020-11-20 16:05:28	<u>d76da782c6fba631421d14a24649f056119860373e1511a95bfccf4f54d4ecb9</u>	+ 0.00098368 18.39 USD	BTC 	✓
37	2020-11-20 14:04:44	<u>78028ad1df6bb65ba904d11f97fc66a23f8c7d9d76d45a6ffbf1fefca724e2b1</u>	+ 0.00170892 31.96 USD	BTC 	✓
38	2020-11-20 14:04:44	<u>03c7f63d8ee9c1e15f35cd4a90379e30b4c186f7b7de0249aa894820f042f7ba</u>	+ 0.00228491 42.73 USD	BTC 	✓
39	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24cb2c6d55b3881c28327da172fd816c5f02dbf0f448</u>	- 0.00936320 174.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-16 10:14:20	<u>33e7be84c271b85765f042</u> <u>aa7a9fb15fa805c5b9c815</u> <u>e95f09bfccee3c197598</u>	+ 0.00936320 156.49	BTC 	✓
41	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00315901 48.32	BTC 	✓
42	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00195941 29.97	BTC 	✓
43	2020-11-09 12:16:22	<u>dca918eb0f64a2247e0609</u> <u>484c088633d33b1a07d965</u> <u>21cf4f4b2dc52f882620</u>	- 0.00298392 45.64	BTC 	✓
44	2020-11-09 12:15:42	<u>afaa40e58a855db7e65db3</u> <u>6269bc312ac1a604b612f5</u> <u>d030c292e95e23999c58</u>	- 0.00156974 24.01	BTC 	✓
45	2020-11-09 12:10:23	<u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u>	- 0.00323900 49.54	BTC 	✓
46	2020-10-28 09:22:04	<u>93c06ddc7d66c3967d329c</u> <u>2ab8be071dc67e85b168b9</u> <u>eea7cc79e9e76b74517f</u>	+ 0.00315901 41.90	BTC 	✓
47	2020-10-23 21:31:17	<u>a20f5262388761b2493699</u> <u>aceb087ba903b5cfd50aec</u> <u>bc960ba5c5ec41111767</u>	+ 0.00156974 20.58	BTC 	✓
48	2020-10-23 16:56:02	<u>1e85be7a042dd8d7002e40</u> <u>d620ba0773a01d7c3b920b</u> <u>7028841542ebdc03dfa2</u>	+ 0.00298392 39.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-23 13:56:57	<u>44c30535673f93b9be97b00ec06d47cd79e2f9f366716c2a1a7cb3a58b7d268e</u>	+ 0.00323900 42.46 USD	BTC	
50	2020-10-23 11:34:38	<u>1e54f197169b681754f30c57ca532465f72f36fed5933cce1a12d5e8cb057792</u>	+ 0.00195941 25.32 USD	BTC	
51	2020-09-26 22:22:34	<u>65bd5290c43a627dc5f88d193421d674da231a471ac15b8251e2a8a85847785c</u>	- 0.00211263 22.76 USD	BTC	
52	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00101253 10.90 USD	BTC	
53	2020-09-26 22:22:34	<u>177d3e9b1c0a478c5c34ba0a675e8eb80f78478081cdbbe380a1d0fc9c0f77b</u>	- 0.00091364 9.84 USD	BTC	
54	2020-09-26 22:20:34	<u>05da6debcc090b457faad2ada0f67dd50c11178f1291b7d736f5193437432c7f</u>	- 0.00183281 19.74 USD	BTC	
55	2020-09-24 09:31:49	<u>9336662b4034dd607acfd7f7d54a6732d390fd6c254a0c3c2e0d3c221932f972</u>	+ 0.00101253 10.87 USD	BTC	
56	2020-09-24 09:20:42	<u>6dbe1d6ff6a0bbd7414ad98437ae89cb22aa2f98263022867ed13689d7afdd8d</u>	+ 0.00091364 9.80 USD	BTC	
57	2020-09-18 19:20:05	<u>de8dc58fcb5e3a114f142e5b5f1ef3de5db66c539c91c6255a800f00e2ad1c7f</u>	+ 0.00183281 20.30 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2020-09-18 18:49:24	<u>792669b2bb0c9bed391665</u> <u>f38625d529844aa3713cec</u> <u>48182e1a55dd38ba519e</u>	+ 0.00211263 BTC 23.40 USD		✓
59	2020-09-18 12:27:34	<u>b631431a5ec01cb6f436cf</u> <u>a7a74d9aa5deb20b319290</u> <u>a2ad1360a126836e0b27</u>	- 0.00114939 BTC 12.73 USD		✓
60	2020-09-18 11:21:29	<u>6ff3d137cf119549a854b0</u> <u>a6450ae7947e2b89b0fdde</u> <u>36a02fb96b371e265c86</u>	- 0.00371600 BTC 40.62 USD		✓
61	2020-09-16 13:34:11	<u>f5fbc93d617d413b633de7</u> <u>be329a4b9e9f24ef33e434</u> <u>6fccf4b083f99a0e9eae</u>	+ 0.00371600 BTC 40.65 USD		✓
62	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u>	- 0.00508129 BTC 53.05 USD		✓
63	2020-09-10 09:47:22	<u>0a92d97cace99552cdf2d2</u> <u>9e46fd4b37dc8e305968b0</u> <u>df6ed76a92b49eef0150</u>	+ 0.00114939 BTC 11.88 USD		✓
64	2020-09-09 15:38:24	<u>79402c36dd72ce1655e04d</u> <u>fb7c3b55b8dd597baf5706</u> <u>a70b571c52833f7017fd</u>	+ 0.00508129 BTC 52.52 USD		✓
65	2020-08-30 00:23:16	<u>2b9db58241a016ef4c8a7c</u> <u>da498ed2911acfa92054d0</u> <u>933d2e8b8b2d0fb6169a</u>	- 0.01262862 BTC 147.89 USD		✓
66	2020-08-30 00:23:16	<u>2b9db58241a016ef4c8a7c</u> <u>da498ed2911acfa92054d0</u> <u>933d2e8b8b2d0fb6169a</u>	- 0.01226750 BTC 143.66 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-08-28 12:39:36	<u>88d4a4312f07bdb2f1e8a03f5e3bcff085e6fa4e0adf069c732b054e6d9628b6</u>	- 0.02898901 332.38	BTC 	✓
68	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14eda0e553f2c7fce088a93ba7684ce4ff6bdb71c803</u>	- 0.03154687 361.71	BTC 	✓
69	2020-08-26 01:00:39	<u>8e7768c3d5f3c47916deda0faf44dd801afd196a81717328913f663c3c17db35</u>	+ 0.03154687 361.57	BTC 	✓
70	2020-08-26 01:00:39	<u>52dce3c871274919ccd0181e6dc76dc99fccdd810ecf2cbb2634dc04bf46f1c3</u>	+ 0.02898901 332.25	BTC 	✓
71	2020-08-23 17:38:24	<u>944e1e8f799c2736a5c1843b3780c4a230a0402237809381a16355e45a9716de</u>	+ 0.01262862 148.36	BTC 	✓
72	2020-08-22 10:09:34	<u>275448313202e84798328502fd6aff1dee3a7d8cfd2519f464a803a2b4c36e10</u>	+ 0.01226750 143.07	BTC 	✓
73	2020-08-15 14:11:06	<u>dccf309d4512cb8b4e0de8e99c54d982b9d7d8ffe9fa41c87dbc7ca6e3b67524</u>	- 0.01701635 202.68	BTC 	✓
74	2020-08-11 21:02:10	<u>ebfb816d924645bde338f3ad46d0f2c906336ab0b7bc7c79b5c82f47828f7558</u>	+ 0.01701635 196.78	BTC 	✓
75	2020-08-09 05:58:33	<u>6f9dfc9891eb08a3ff218c341d7f5e09c60f3095b179088333162bf9784e2952</u>	- 0.00111621 13.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-09 01:57:23	<u>6809fdb4b2806df9e994bf</u> <u>14e63d586b7e1048fb962f</u> <u>d55014768135ebee57b1</u>	- 0.01184951 138.42	BTC 	✓
77	2020-08-09 00:53:54	<u>96328269f07f1677c98286</u> <u>3bf16091c1a9956d85a060</u> <u>b35a8035457703dcc5a9</u>	- 0.01244444 145.37	BTC 	✓
78	2020-08-04 22:21:17	<u>2e323098e123785de290d3</u> <u>602d84a6b664f57c8c5533</u> <u>bb629df944b2b21923c7</u>	+ 0.01244444 146.15	BTC 	✓
79	2020-07-21 07:27:36	<u>f43231f58c427c8bb5e696</u> <u>8002f1f76c4b1020b1de7c</u> <u>ae6e05034936211401be</u>	+ 0.01184951 111.26	BTC 	✓
80	2020-07-20 21:34:14	<u>1e9ece1b05917afd8be0af</u> <u>698505b745fa1256971a9a</u> <u>3930ced3dd5eba7d86d3</u>	+ 0.00111621 10.48	BTC 	✓
81	2020-07-03 10:47:03	<u>368bdd366f56b7692d7ba4</u> <u>c3c8b4c17f1e1ee6ed889b</u> <u>c9c6b5c232779f6d6b0a</u>	- 0.02573513 233.11	BTC 	✓
82	2020-07-03 10:04:11	<u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u>	- 0.01000000 90.58	BTC 	✓
83	2020-06-29 07:58:54	<u>429fee7019916af9a1d2e4</u> <u>abbe2d002736cc8356ac1e</u> <u>56a26b9ffe897b7f77d8</u>	+ 0.02573513 236.57	BTC 	✓
84	2020-06-23 16:05:53	<u>337af8724ebc3b6a770dc1</u> <u>a27ce3eed41c13e103f3d6</u> <u>57e984f603de8caba2e9</u>	+ 0.01000000 92.96	BTC 	✓

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85	2020-06-02 00:11:35	<u>7904a0d678f603abb3b298</u> <u>bd86f3a6c4364b1eb51f20</u> <u>2726bf98c210b8f9bb32</u>	- 0.00285429 BTC 	27.16 USD	✓
86	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00220000 BTC 	20.93 USD	✓
87	2020-05-30 20:44:29	<u>f9dab786da32ee2451b91f</u> <u>a43cf2303f4fabc3143b0c</u> <u>50e45875375eebfd15b0</u>	- 0.00171745 BTC 	16.22 USD	✓
88	2020-05-30 10:27:32	<u>89199ca70c5e6f1168071c</u> <u>4a8f0b3cfd86fbf88eda4e</u> <u>4366587335d833895754</u>	- 0.00500000 BTC 	48.48 USD	✓
89	2020-05-23 20:03:03	<u>8625446a547e962bdecf1a</u> <u>86892a75d62a74a173642a</u> <u>414a52bf41dd9896fed9</u>	+ 0.00285429 BTC 	24.89 USD	✓
90	2020-05-23 19:51:23	<u>20cc11524aad38b1ca01b7</u> <u>805fbafb2fa9d7c5181832</u> <u>80051f15d3c6f0f2e00a</u>	+ 0.00220000 BTC 	19.18 USD	✓
91	2020-05-14 19:52:45	<u>b5a4facca5cc5000e08c3b</u> <u>50f1708789bfaed4c131af</u> <u>ebf912a4dfffd233607b9</u>	+ 0.00171745 BTC 	16.00 USD	✓
92	2020-05-12 00:46:04	<u>76da95ee62f505425c2eb3</u> <u>a3753c6ce99487bae5ab05</u> <u>9a79c7a150aa8260292f</u>	+ 0.00500000 BTC 	44.05 USD	✓
93	2020-05-11 05:38:06	<u>72878e78e92ec97c207adf</u> <u>66f89bb51b99dbf6c7edb9</u> <u>9af136e6e7635e277a9b</u>	- 0.00574043 BTC 	49.14 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-05-04 05:13:46	<u>a64b33f7c7fa94635d2c1e</u> <u>2d2063ff6cb74ede56d324</u> <u>2abd39706062e8aef78f</u>	+ 0.00574043 BTC  	
			50.92 USD	

\* USD values displayed at the time of transaction

#### DISCLAIMER

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