

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Exwag4nRt4P9yUjRna4kxSNiGvRr3WwYa</u>
TOTAL RECEIVED	0.01290920 BTC
	813.99 USD
TOTAL SEND	0.01290920 BTC
	813.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 06:57:20	<u>e19c2cced7452f5fc70d99</u> <u>295dd72dfac17d08bdbc76</u> <u>fa305e6d7027d20b408d</u>	- 0.00039994 BTC	
			25.66 USD	
2	2024-08-01 10:23:40	<u>8172439a19b5daa551ad27</u> <u>409dda06e54ccc56f6450a</u> <u>4641e447d6a50ceec225</u>	- 0.00059197 BTC	
			38.23 USD	
3	2024-07-31 08:38:30	<u>76921874c28fcdcb84d530</u> <u>924fa013eca9122162c69a</u> <u>619ee09669b597a2283b</u>	- 0.00038954 BTC	
			25.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-30 18:47:08	<u>4f331898241baae32fa010</u> <u>95663a268a6a9ec3c9c9dc</u> <u>41c24458b59b75b41e67</u>	- 0.00051164 BTC 	33.73 USD	✓
5	2024-07-30 18:47:08	<u>4f331898241baae32fa010</u> <u>95663a268a6a9ec3c9c9dc</u> <u>41c24458b59b75b41e67</u>	- 0.00051432 BTC 	33.90 USD	✓
6	2024-07-30 18:47:08	<u>18487763a1ab1b5e43ca70</u> <u>57715689f599b019bba38e</u> <u>fb919404f7535feda634</u>	- 0.00039301 BTC 	25.91 USD	✓
7	2024-07-30 18:47:08	<u>269aebcdfd75cf06191f26</u> <u>02a4c9315450e88d37fc2f</u> <u>62f94642fb6abfc1328e</u>	- 0.00043936 BTC 	28.96 USD	✓
8	2024-07-28 13:44:12	<u>3a47f2238f8da869843c90</u> <u>222fbe461d0cd3288d50d0</u> <u>c252228e64f2c82c6d68</u>	- 0.00040727 BTC 	27.59 USD	✓
9	2024-07-28 11:04:06	<u>7ea4607a788217d5a07319</u> <u>ebac86db4fa331fa82a042</u> <u>b7eaca7e4cc133ecd292</u>	- 0.00044015 BTC 	29.85 USD	✓
10	2024-07-28 10:50:56	<u>7e11d11f8720e73e855898</u> <u>6b0888fd9d5dc49c82bd11</u> <u>457ddd7036c81ce73327</u>	- 0.00048353 BTC 	32.80 USD	✓
11	2024-07-28 10:50:56	<u>7e11d11f8720e73e855898</u> <u>6b0888fd9d5dc49c82bd11</u> <u>457ddd7036c81ce73327</u>	- 0.00048709 BTC 	33.04 USD	✓
12	2024-07-28 09:23:21	<u>2adc581a7bcab10c8b906b</u> <u>8d05111d13b7d20a94002e</u> <u>a69e031928575698b534</u>	- 0.00056191 BTC 	37.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-28 08:02:56	<u>4ac4e9deb8b55da9e24439</u> <u>3dce26bf1f241cbaab87db</u> <u>9d31fb2b05b98fba343b</u>	- 0.00054875 BTC 	36.97 USD	✓
14	2024-07-28 08:02:56	<u>4ac4e9deb8b55da9e24439</u> <u>3dce26bf1f241cbaab87db</u> <u>9d31fb2b05b98fba343b</u>	- 0.00054327 BTC 	36.60 USD	✓
15	2024-07-28 05:54:49	<u>c5d92a8edefadf85c9394f</u> <u>34ab8829209c1b532cfd29</u> <u>b6ef8dd3721b5f45186e</u>	- 0.00040586 BTC 	27.38 USD	✓
16	2024-07-28 05:54:49	<u>c9a8def7f6a4e081c1d247</u> <u>c22db569fd91e86023dcbf</u> <u>ee0ce3fc7c515d4ca7c1</u>	- 0.00038920 BTC 	26.26 USD	✓
17	2024-07-27 19:05:47	<u>9e3bce86ab621c2bc8737d</u> <u>7981bd48f8598a870b1743</u> <u>df509fbad257a0be2148</u>	- 0.00057742 BTC 	39.40 USD	✓
18	2024-07-27 19:05:47	<u>9e3bce86ab621c2bc8737d</u> <u>7981bd48f8598a870b1743</u> <u>df509fbad257a0be2148</u>	- 0.00057723 BTC 	39.39 USD	✓
19	2024-07-27 19:05:47	<u>f304969bb18ab6aa378900</u> <u>25662718907005e13d6843</u> <u>1052bf32e91481b3fa24</u>	- 0.00058576 BTC 	39.97 USD	✓
20	2023-04-18 09:55:17	<u>92ff9556836a42a2498e8d</u> <u>d711ed9c6b12bd633f3682</u> <u>d6eeaaafc4aedf007dd83</u>	- 0.00054954 BTC 	16.43 USD	✓
21	2023-04-18 09:55:17	<u>92ff9556836a42a2498e8d</u> <u>d711ed9c6b12bd633f3682</u> <u>d6eeaaafc4aedf007dd83</u>	- 0.00054032 BTC 	16.15 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-03 01:50:41	<u>1697ca0dfbfe1a0b452980</u> <u>4c30c244065e776b9ff93c</u> <u>24750adef498295fe6fb</u>	- 0.00053116 BTC 14.72 USD		✓
23	2022-12-13 09:33:21	<u>3336614a17ee6818ab8047</u> <u>4b69e797bb27081b7dd230</u> <u>922bb4d382440295c594</u>	- 0.00036860 BTC 6.41 USD		✓
24	2022-12-06 12:44:52	<u>a09caf5ed08814d8f018cf</u> <u>9d8fdcfb48da05c81ba36e</u> <u>882d8c7ab4973c89b105</u>	- 0.00033359 BTC 5.66 USD		✓
25	2022-12-06 12:44:52	<u>c6e4c9fcdb202d54fa23d7</u> <u>78e359fa864bc924acc189</u> <u>73165df324d39fe8c37b</u>	- 0.00034552 BTC 5.86 USD		✓
26	2022-12-06 12:44:52	<u>8c1d8473b81eaec80f3e38</u> <u>e57b4ef378cf9b0ea42cba</u> <u>51764d91aba6f3e73ed6</u>	- 0.00035571 BTC 6.04 USD		✓
27	2022-12-03 16:59:25	<u>eed66cd2b473cbe63819ba</u> <u>d211c6e7cc0367b84ce0da</u> <u>359283df9dec3a535ff9</u>	- 0.00034397 BTC 5.83 USD		✓
28	2022-12-03 10:50:40	<u>34f6b3c82bf8175bce4dcd</u> <u>832b0b38db3c92fa42a570</u> <u>48fa0fda6072f625fa59</u>	- 0.00029357 BTC 4.97 USD		✓
29	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00054875 BTC 11.39 USD		✓
30	2022-09-10 13:02:43	<u>10905a6713de1afc22aa53</u> <u>4d86671e53fe5c4a2ab647</u> <u>b38496107cd853b73d18</u>	+ 0.00038954 BTC 8.24 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-08 14:37:50	<u>ace865b06b44e7c453b5e4</u> <u>9b3d8336709addf241cdb1</u> <u>263aef5c70a05741b6a8</u>	+ 0.00058576 BTC 11.27 USD		✓
32	2022-09-05 15:26:52	<u>c787bf8b9362a90a81dc02</u> <u>c45430dea497515b2616c1</u> <u>974e7f50a31f1bd49f12</u>	+ 0.00056191 BTC 11.15 USD		✓
33	2022-09-02 14:01:28	<u>6094caad34b97c450d30af</u> <u>1b4cb091f64ea8e403b0fa</u> <u>0186dc8c0cd18c8be426</u>	+ 0.00054327 BTC 11.06 USD		✓
34	2022-08-30 14:28:54	<u>adee05fb2559132c3ac654</u> <u>9388f5bc82f704fc513cfb</u> <u>04bbadb899b98b5a5954</u>	+ 0.00054954 BTC 10.89 USD		✓
35	2022-08-27 15:01:07	<u>9e3b030ee572230cf95f5c</u> <u>e85abe4627281daf00aba6</u> <u>96a93630712995aa6df3</u>	+ 0.00053116 BTC 10.61 USD		✓
36	2022-08-24 14:29:10	<u>b93578fbefa466659e7e7d</u> <u>75845ff806986f02bc0fc3</u> <u>03cc9b7742ff654eb9cc</u>	+ 0.00039994 BTC 8.58 USD		✓
37	2022-08-22 15:10:52	<u>2b2fbf23270dd99704dd73</u> <u>0b10b145796393a7723d06</u> <u>597f5ee27933b78a2a99</u>	+ 0.00036860 BTC 7.88 USD		✓
38	2022-08-20 14:29:42	<u>e713001914eab3b9534012</u> <u>1decbad7c2b29bd96dcbf7</u> <u>2bdb85508524a6624e34</u>	+ 0.00057742 BTC 12.27 USD		✓
39	2022-08-17 15:59:38	<u>7c0c66ee36e6949722a37e</u> <u>5504299490d5f5dafa5396</u> <u>1340c2a82e0dd7e45fea</u>	+ 0.00057723 BTC 13.51 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-08-14 14:30:12	<u>deb31bd9b0bdf59952eac0</u> <u>4afb000ec741857c2b92</u> <u>cbbce59c44308bf7a79d</u>	+ 0.00059197 BTC 14.51 USD		
41	2022-08-11 15:00:58	<u>6f96235a022f3cc9354b94</u> <u>a9112df1b85e3373411477</u> <u>7dad9502834ca867c7b1</u>	+ 0.00043936 BTC 10.69 USD		
42	2022-08-08 14:56:55	<u>1b49ed511587aba4a2f193</u> <u>64d856c609f81249002e26</u> <u>ccb217eb576e6cf2f6c9</u>	+ 0.00054032 BTC 12.96 USD		
43	2022-08-05 16:15:28	<u>a87952e7c35623d1fa63ef</u> <u>fe2bea897f4571e4763f03</u> <u>d2595e0493e12f4b0b0f</u>	+ 0.00035571 BTC 8.19 USD		
44	2022-08-03 15:19:53	<u>149a8ac1689323cfa964fe</u> <u>8d2d1c0c332478369e9fb4</u> <u>339baa61b48997001335</u>	+ 0.00048709 BTC 11.37 USD		
45	2022-07-31 15:57:23	<u>85d3b2d1517167e78cb23a</u> <u>ad599e57155f1d8648e693</u> <u>f77c93606e3bfd62b941</u>	+ 0.00051164 BTC 12.16 USD		
46	2022-07-28 15:56:24	<u>7113f56021a83d00f8043f</u> <u>94de6a596b20359a7e8fa8</u> <u>6b3fd35df172a826d815</u>	+ 0.00051432 BTC 12.22 USD		
47	2022-07-25 15:42:04	<u>b7e26b360102931eb41adb</u> <u>bb44effda9616a536b4a05</u> <u>2f64cf19b0002f255346</u>	+ 0.00048353 BTC 10.61 USD		
48	2022-07-22 18:50:12	<u>3ffc3a213d2e32c41575ed</u> <u>1d70564e5303f11e564385</u> <u>5cceed8ddc426d7077a7</u>	+ 0.00044015 BTC 9.94 USD		

#	Date & time	Transaction Id	Amount		
49	2022-07-18 15:01:15	<u>884731ee07f898bbdf3f84</u> <u>0591d3c99fb9e19ac0410a</u> <u>f60dd84dcfb46ab549f9</u>	+ 0.00039301 BTC 	8.91 USD	✓
50	2022-07-15 13:46:11	<u>0e5126b96bb8cbd139ca2b</u> <u>30f23f24b285022d410a2d</u> <u>31db8e0d0a3b4a89f1e7</u>	+ 0.00033359 BTC 	6.93 USD	✓
51	2022-07-12 15:53:19	<u>03147a1842ff0b91c8143a</u> <u>89e21d0c7ec2392e338a25</u> <u>6f013904242fb70ccef5</u>	+ 0.00038920 BTC 	7.73 USD	✓
52	2022-07-09 12:44:40	<u>a399ea4b77a6770fe6dade</u> <u>5dbd8b230b689705d1814e</u> <u>6330950c89200796eda8</u>	+ 0.00040727 BTC 	8.78 USD	✓
53	2022-07-06 17:35:40	<u>69c7eab79e2e3cc064d3f6</u> <u>a93968f23d9f6d1d8ebfd4</u> <u>f8be090fcc17508df910</u>	+ 0.00040586 BTC 	8.25 USD	✓
54	2022-07-03 12:41:55	<u>3d2b7aaf8094af7fc0c934</u> <u>b685a779ee679fc1591ad5</u> <u>6fbced97c581b6ab17db</u>	+ 0.00029357 BTC 	5.57 USD	✓
55	2022-07-01 15:16:02	<u>ab4c1142bd4798940f3d28</u> <u>eb4b5ec5b4867c6003f63b</u> <u>0d017861f5bf37f40e80</u>	+ 0.00034552 BTC 	6.73 USD	✓
56	2022-06-28 14:10:11	<u>ef07ec7dfefb477fb601b0</u> <u>bfa05ac51fac5213d0c868</u> <u>b8372719bc10330ddfca</u>	+ 0.00034397 BTC 	7.08 USD	✓

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