

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EyQaBCadX64UcfCt1XWrfHcByqcBxCDKs</u>
TOTAL RECEIVED	0.01689899 BTC
	1,063.35 USD
TOTAL SEND	0.01689899 BTC
	1,063.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 15:32:34	<u>441c3707e733f569442bd0</u> <u>5f840cb759b3ad5d90c725</u> <u>01f667ee8d85680456a1</u>	- 0.00056793 BTC	
			11.43 USD	
2	2022-09-14 14:59:47	<u>ba7644e7329ce050b8d2b6</u> <u>1ee48ecb213a1d4e24e11c</u> <u>e416504f5d4669ed3710</u>	+ 0.00056793 BTC	
			11.46 USD	
3	2022-09-12 18:55:13	<u>61a14f90b693758857e562</u> <u>e03112bfa24bc41bdce26e</u> <u>6d3bd548b6e4aa4b597b</u>	- 0.00040341 BTC	
			9.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 14:31:08	<u>353d0c841837d2482c1391</u> <u>5b23b43f68a8ba6e653338</u> <u>ab8e7c9341f0dd4a34d9</u>	+ 0.00040341 BTC 8.92 USD		✓
5	2022-07-11 15:12:29	<u>8b0346f7e43389606db65a</u> <u>bab1828615acf24c813ae4</u> <u>baaedf9c3c18f86c3d5b</u>	- 0.00046816 BTC 9.65 USD		✓
6	2022-07-11 13:49:20	<u>4a59b2c89f60a702fd0e96</u> <u>2d3790013c731378898b04</u> <u>72b6c3826d73cf72f644</u>	+ 0.00046816 BTC 9.56 USD		✓
7	2022-07-10 14:32:45	<u>b58c94a6fa06cfd14b01f2</u> <u>1a405e78fd71b8d29b6e5e</u> <u>44124834124e78aa27a1</u>	- 0.00050742 BTC 10.60 USD		✓
8	2022-07-10 14:21:13	<u>e9ac31fe3b4c5474d906bd</u> <u>6b92fb66ff3845442b3ee4</u> <u>fbdb8e85f8fbad38d31e</u>	+ 0.00050742 BTC 10.60 USD		✓
9	2022-07-09 12:51:18	<u>e03d551c5cf4bd203daf8b</u> <u>ebc493ec8f4fbdb2823793</u> <u>3cb0f4f17b12c683022e</u>	- 0.00050336 BTC 10.85 USD		✓
10	2022-07-09 12:44:40	<u>a399ea4b77a6770fe6dade</u> <u>5dbd8b230b689705d1814e</u> <u>6330950c89200796eda8</u>	+ 0.00050336 BTC 10.85 USD		✓
11	2022-07-08 15:51:55	<u>d3869c3dad78f16e27468e</u> <u>b8bbab1a8cc18d2efaf8a2</u> <u>5bdaa044312b88db9435</u>	- 0.00049488 BTC 10.77 USD		✓
12	2022-07-08 15:29:58	<u>c9f1f98353b88a11a61f19</u> <u>cf458b235a0f468ac11be2</u> <u>7363b6c16ca1fd459faa</u>	+ 0.00049488 BTC 10.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-07 16:10:16	<u>6b7595bd0398d05932c49c</u> <u>b10d149262d5f919833d6e</u> <u>caebd36d91af436398b0</u>	- 0.00046881 9.80 USD	BTC 	
14	2022-07-07 14:47:25	<u>c0924617a2e8a783b57cf5</u> <u>48d4cc0d3f1df2bf07dade</u> <u>b6230b7a470210c6245e</u>	+ 0.00046881 9.79 USD	BTC 	
15	2022-07-07 01:39:48	<u>382b8612416cf65b7dd35d</u> <u>d56b878341b0d56e424dd7</u> <u>3abc4c76d77c514f1ee2</u>	- 0.00051771 10.60 USD	BTC 	
16	2022-07-06 17:35:40	<u>69c7eab79e2e3cc064d3f6</u> <u>a93968f23d9f6d1d8ebfd4</u> <u>f8be090fcc17508df910</u>	+ 0.00051771 10.52 USD	BTC 	
17	2022-07-06 00:04:40	<u>4d25e5efa2310834a2f71b</u> <u>1497061bb16d5b0b585e99</u> <u>784e58f0f7ea0c8feec6</u>	- 0.00052268 10.38 USD	BTC 	
18	2022-07-05 14:52:18	<u>5aaa4ad395592fb96d6576</u> <u>b03c29b1b84ae245dcc979</u> <u>c896e7e5de64df33139a</u>	+ 0.00052268 10.20 USD	BTC 	
19	2022-07-04 12:53:24	<u>6de7cd440a4339b889e743</u> <u>92301cbc4aac61cdbc206e</u> <u>83f732d0364ce021665a</u>	- 0.00049153 9.59 USD	BTC 	
20	2022-07-04 12:49:28	<u>2be2e3389984d505132620</u> <u>fa5cf57b8ef5c9360bc3c7</u> <u>6cc603a44e78e439cf14</u>	+ 0.00049153 9.59 USD	BTC 	
21	2022-07-03 13:08:36	<u>0721f061ad5f60bdd0e964</u> <u>4a13b01c33a44d06447c21</u> <u>5995150fe830c25d1f2b</u>	- 0.00052196 9.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-07-03 12:41:55	<u>3d2b7aaf8094af7fc0c934</u> <u>b685a779ee679fc1591ad5</u> <u>6fbced97c581b6ab17db</u>	+ 0.00052196 BTC 9.90 USD		✓
23	2022-07-02 16:47:14	<u>fe44144ef65ffa5380b9be</u> <u>71118523d1e52e47df7e66</u> <u>b6bfd7cd62a5aabab61c</u>	- 0.00050005 BTC 9.65 USD		✓
24	2022-07-02 15:03:19	<u>5c88c04c5730f0e49684ed</u> <u>942001a1fd205d188c3d8d</u> <u>e7a7413788bce79e9626</u>	+ 0.00050005 BTC 9.65 USD		✓
25	2022-07-01 15:31:36	<u>7c2c9b5c0823380cbf57e2</u> <u>5ea0d89f6facfa665e8c17</u> <u>1b5abc101d937209334e</u>	- 0.00043182 BTC 8.41 USD		✓
26	2022-07-01 15:16:02	<u>ab4c1142bd4798940f3d28</u> <u>eb4b5ec5b4867c6003f63b</u> <u>0d017861f5bf37f40e80</u>	+ 0.00043182 BTC 8.41 USD		✓
27	2022-06-30 18:56:00	<u>0c7857959c83a8a77da287</u> <u>849b14885eff74ef9daf66</u> <u>6c1b282368cef474c696</u>	- 0.00038261 BTC 7.24 USD		✓
28	2022-06-30 18:28:30	<u>559d0e3d022a23f71144d5</u> <u>a6bf61b10e05c4ba3aacd6</u> <u>029c66b18f0c95f1e4a1</u>	+ 0.00038261 BTC 7.24 USD		✓
29	2022-06-29 15:21:20	<u>288ef891177c6a4efda55e</u> <u>af367a7e4356113ba2c119</u> <u>8c97b1d227bf5e28dee1</u>	- 0.00040044 BTC 8.04 USD		✓
30	2022-06-29 15:17:03	<u>6121158a6f712d1e936592</u> <u>1099484f8df5047f77d351</u> <u>6b04925693d340c1f9ca</u>	+ 0.00040044 BTC 8.04 USD		✓









#	Date & time	Transaction Id	Amount		
31	2022-06-28 14:45:12	<u>13f4558799ddd4587d3ea1</u> <u>d2e9ded6abf11cf6df765f</u> <u>56d04245b38bd72b90c0</u>	- 0.00041070 8.46 USD	BTC 	✓
32	2022-06-28 14:10:11	<u>ef07ec7dfefb477fb601b0</u> <u>bfa05ac51fac5213d0c868</u> <u>b8372719bc10330ddfca</u>	+ 0.00041070 8.46 USD	BTC 	✓
33	2022-06-27 15:00:33	<u>0bf20bdb48e1275b1ea2bb</u> <u>80133091e59159b056229f</u> <u>d28c75fc8c8a80d99bea</u>	- 0.00043755 9.06 USD	BTC 	✓
34	2022-06-27 14:40:43	<u>c0c9928b41bcc40fa8350d</u> <u>aabcd4e6246cde56af9376</u> <u>f06fc7f770eb897dcfd5</u>	+ 0.00043755 9.08 USD	BTC 	✓
35	2022-06-26 13:16:38	<u>0755f1a1422d5f3121f8cc</u> <u>1355921776047bf2c5f8f6</u> <u>11e751d21dc1795998cb</u>	- 0.00037666 8.03 USD	BTC 	✓
36	2022-06-26 13:05:47	<u>049d4affc111f147b35808</u> <u>f17aaacc668c5ac82fdb7e</u> <u>868a5af98bb9d6e3737e</u>	+ 0.00037666 8.03 USD	BTC 	✓
37	2022-06-25 14:13:40	<u>14deb72fef0400238130de</u> <u>3990eca2e54a39ef20f950</u> <u>59d1087420934bc6a050</u>	- 0.00044896 9.41 USD	BTC 	✓
38	2022-06-25 14:02:01	<u>9576f5afb3352cd2be1213</u> <u>a108a2525f14c05f0bf21c</u> <u>13bbe96eeefddb66f2d6</u>	+ 0.00044896 9.41 USD	BTC 	✓
39	2022-06-24 13:58:00	<u>7bd62b2d91491d6562a37c</u> <u>05cdd97bad9613c963ec25</u> <u>ac57509c07a1c0e60681</u>	- 0.00036827 7.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-24 13:41:49	<u>509978be5510d780988ef5</u> <u>09278353b0ac53eb7c9f81</u> <u>b86e3d6bd22de4710925</u>	+ 0.00036827 BTC 7.69 USD		✓
41	2022-06-23 14:05:47	<u>9ecb5f542085b9a585517d</u> <u>f9fb7c76f0105b649e45f3</u> <u>5692a5f4cfff58d09420</u>	- 0.00038604 BTC 7.85 USD		✓
42	2022-06-23 13:44:50	<u>0cb9b268962f7298e9e899</u> <u>60a302658f8aab5fc968c8</u> <u>875f2a2d54e064f91d6a</u>	+ 0.00038604 BTC 7.85 USD		✓
43	2022-06-22 13:31:23	<u>8e32d427ade3593f2ec274</u> <u>7c58e8a0095c1995e1269d</u> <u>ab04f2451789842dbd3f</u>	- 0.00033149 BTC 6.65 USD		✓
44	2022-06-22 13:22:35	<u>087af323d0914879d1b6ee</u> <u>ebe2fa2164bfd96ca35391</u> <u>8d64bda9538dc6e01e09</u>	+ 0.00033149 BTC 6.65 USD		✓
45	2022-06-21 13:45:58	<u>4bf498589bb8553b2518a2</u> <u>eb31e95687b4a1ccace868</u> <u>e641e6194b37b47ff1d4</u>	- 0.00035313 BTC 7.55 USD		✓
46	2022-06-21 12:57:01	<u>49d8cdd90ee0ac4efb0d9e</u> <u>94f70b43975aea16e8bbe4</u> <u>c2988565242654cfb881</u>	+ 0.00035313 BTC 7.63 USD		✓
47	2022-06-20 15:23:44	<u>89775a3b7d255007e0a86c</u> <u>667b9fce3a5b2cf66c2e20</u> <u>5135c305f1a283a41241</u>	- 0.00044528 BTC 8.89 USD		✓
48	2022-06-20 15:12:02	<u>0374740fee592e2983eba7</u> <u>de84b4f4ef6714df2dc0d2</u> <u>ecc86520463cb30c3212</u>	+ 0.00044528 BTC 8.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-06-19 13:39:59	<u>0d80f9eda3aae1df0c988e</u> <u>e26a2770ec47e66e717bf6</u> <u>72ff3327fa6154304fdd</u>	- 0.00046297 9.17 USD	BTC 	
50	2022-06-19 13:28:31	<u>1bd3d37c2c70b4784dd544</u> <u>2a8c9aef54ce36bb3edef9</u> <u>22b63ac59695a7aa5a87</u>	+ 0.00046297 9.17 USD	BTC 	
51	2022-06-18 15:13:28	<u>3a614d9de529ff303e7fd2</u> <u>f7ea7a73592c789ccac4a4</u> <u>a530bc0a5471b9f0bb26</u>	- 0.00039902 7.43 USD	BTC 	
52	2022-06-18 15:06:33	<u>dfc029a67f7c949c8f9392</u> <u>b61ec2359f0a2f2781a1b3</u> <u>31bf06dc8dfad203ec16</u>	+ 0.00039902 7.43 USD	BTC 	
53	2022-06-17 16:34:03	<u>13c0713a381482bce4a7d6</u> <u>74f89b07a4d052cfb221b8</u> <u>818b808ba25629278263</u>	- 0.00027278 5.61 USD	BTC 	
54	2022-06-17 15:39:28	<u>d22b1596046025073f8c68</u> <u>03d8783d18f4266f02db0d</u> <u>8e7177f05b673ec0418d</u>	+ 0.00027278 5.61 USD	BTC 	
55	2022-06-16 19:08:56	<u>c30f1ebd14710a86a2cbfa</u> <u>1b719fd16930ccdf31d45b</u> <u>94101a973e942affe60c</u>	- 0.00040817 8.44 USD	BTC 	
56	2022-06-16 16:12:39	<u>adf01a3ec4d3bb57102739</u> <u>609d620f75ee0ef8fe22ab</u> <u>5db419564478fd88c504</u>	+ 0.00040817 8.59 USD	BTC 	
57	2022-06-15 16:51:20	<u>348ddb6c24d48673dedb6</u> <u>00765954855f3e6ab29d82</u> <u>b91bdd732028284f3c30</u>	- 0.00030283 6.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-06-15 16:39:06	<u>988ca2ee162b1449289d28</u> <u>fc6c324ebf10e11138e364</u> <u>4d312739ca500c0dc755</u>	+ 0.00030283 6.39 USD	BTC 	✓
59	2022-06-14 15:58:35	<u>33dab351b0ff2f32ac6e69</u> <u>fca3e3d90f6124160196af</u> <u>2fe7ac908dff6af1caff</u>	- 0.00031913 7.13 USD	BTC 	✓
60	2022-06-14 15:38:18	<u>a78e6e1801d80678211254</u> <u>c1750972f8e582d3a53b21</u> <u>da46235715ab36b499fa</u>	+ 0.00031913 7.13 USD	BTC 	✓
61	2022-06-14 03:58:27	<u>6a8e87b636294f82130445</u> <u>c40535b8c9092d5401c995</u> <u>97de1d3b50558f1c1ac9</u>	- 0.00029374 6.68 USD	BTC 	✓
62	2022-06-13 13:24:26	<u>4d61249319b23a9a736f70</u> <u>70874c05617dbccadc4d97</u> <u>81968c5525dfb2f1e8cc</u>	+ 0.00029374 6.83 USD	BTC 	✓
63	2022-06-12 18:22:44	<u>e9032d9aa1f518773469b3</u> <u>0343651c0b3eb7a98d8a3b</u> <u>b7528800f9f7adcd8bc3</u>	- 0.00040171 11.01 USD	BTC 	✓
64	2022-06-12 16:52:00	<u>9ea1cb2dbde649e258a06b</u> <u>4b36a6b1f84d456ca3e294</u> <u>ceae961da3c954b22ba1</u>	+ 0.00040171 11.29 USD	BTC 	✓
65	2022-06-11 14:32:37	<u>7a3e20d66aafeeffa686e</u> <u>7c2831cc7808593678cd01</u> <u>aab0a786122077d1b4cb</u>	- 0.00038917 11.05 USD	BTC 	✓
66	2022-06-11 14:02:20	<u>139f5da71c4a87ac0c4bcf</u> <u>a4353cf8f4f262cf656bad</u> <u>331da1a54b8a499e93fb</u>	+ 0.00038917 11.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-10 13:31:08	<u>0c31551a77698f4c7a7c4f</u> <u>dd4a4a4e62bbd777ddae1b</u> <u>341d5513912daa48b994</u>	- 0.00042760 12.59 USD	BTC	✓
68	2022-06-10 13:27:26	<u>b81c2925c639acdfbfaa4f</u> <u>26e60dfcc5e3ca532bb7e4</u> <u>55d5e5dbc3e6f2a98ded</u>	+ 0.00042760 12.59 USD	BTC	✓
69	2022-06-09 15:00:07	<u>b35108cc3f4fd0bc1f25b7</u> <u>c4aae65744b4294f9acae6</u> <u>7b04f37e935d7760834c</u>	- 0.00041120 12.46 USD	BTC	✓
70	2022-06-09 14:38:36	<u>9c4b04e70a24a67f30f25a</u> <u>8f8672f7f980e7b9b39e9f</u> <u>06ac81768465b8b44402</u>	+ 0.00041120 12.46 USD	BTC	✓
71	2022-06-08 16:31:28	<u>3c3c6e9e273e2cafcc1060</u> <u>5c613a4812d723dd420f2e</u> <u>81a93f6ccf4d7344492f</u>	- 0.00041660 12.65 USD	BTC	✓
72	2022-06-08 16:28:20	<u>355d7deb31c8f599543a64</u> <u>ff5b57115b2cba1d22328f</u> <u>e2b95199afb6b9515259</u>	+ 0.00041660 12.65 USD	BTC	✓
73	2022-06-07 13:40:50	<u>0d6b151b258c13b1f5b4aa</u> <u>5ea3b2ee55ab55862b0c57</u> <u>a8ccf09a5661f6f9cb17</u>	- 0.00042296 12.64 USD	BTC	✓
74	2022-06-07 13:23:20	<u>3766712625d70af22531a6</u> <u>60e4df4f55100753250560</u> <u>40015ac99ad473bf4fe2</u>	+ 0.00042296 12.64 USD	BTC	✓
75	2022-06-06 14:02:33	<u>63c2d3008cd1c659df44eb</u> <u>35c34f71c7c3cc04987c03</u> <u>e5d64fbc6e5b24fc9cb8</u>	- 0.00043023 13.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-06 13:43:57	<u>8eff5c6a201b35a326f981</u> <u>1a4c3bfee94bba7c728187</u> <u>a7a0b9647bf4bace3cbb</u>	+ 0.00043023 BTC 13.57 USD		
77	2022-06-05 13:12:27	<u>f30eba16648c70d0fb668d</u> <u>f35761342e35907941f0c5</u> <u>67062fa658b2d4690d21</u>	- 0.00042219 BTC 12.65 USD		
78	2022-06-05 12:52:08	<u>ffaa3fec310e428c2aa887</u> <u>018806804dd73dbd2ad3eb</u> <u>6d193e503f461ac05ee3</u>	+ 0.00042219 BTC 12.52 USD		
79	2022-06-04 13:52:57	<u>fdb3fac1bb1662b15df535</u> <u>235d3ded5a3a51556b19cb</u> <u>ef8d30d122ce89d64640</u>	- 0.00037784 BTC 11.28 USD		
80	2022-06-04 13:43:08	<u>93bab53df6f887a9b549fe</u> <u>4ad61526b694bd3e58c63c</u> <u>a6eed59069df80767ba4</u>	+ 0.00037784 BTC 11.28 USD		

* USD values displayed at the time of transaction

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