

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EzRTr8WMK96G3mvmLhZXXAMzuyrKCn6JG</u>
TOTAL RECEIVED	0.77999011 BTC
	49,125.71 USD
TOTAL SEND	0.77999011 BTC
	49,125.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:37:05	<u>2bd7a99b2bf3516ba8bbc4</u> <u>7ecb742f2b83ea3590f737</u> <u>865d183b78f6577ac242</u>	- 0.00275790 BTC	
			71.05 USD	
2	2023-06-10 03:24:44	<u>8512542d0c7904aa33fa4c</u> <u>4aa84ce6f08e847debd9d7</u> <u>5719bac84d6df7d3a294</u>	- 0.00940000 BTC	
			247.43 USD	
3	2023-05-24 11:13:01	<u>4da1fdbefdf54a4a5436fb</u> <u>1be9d42f603b785b167d2d</u> <u>88ec6839b8251f8817bc</u>	- 0.01035793 BTC	
			276.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-05 22:11:15	<u>278091a4db59798275d41a</u> <u>df1302038fc0e4b38cac81</u> <u>dbfcad8a541a2300890c</u>	+ 0.00275790 81.60 USD	BTC 	✓
5	2023-05-05 20:00:17	<u>ac20e0c768e85143b6e30b</u> <u>219427ec6a1f3327bd0905</u> <u>4200cb3553eac6e4be1b</u>	+ 0.00940000 277.23 USD	BTC 	✓
6	2023-05-04 14:49:09	<u>d3db1e5f992befa821b915</u> <u>bd899b2fabafc098199858</u> <u>451ff5587dfb15fab7b6</u>	+ 0.01035793 298.99 USD	BTC 	✓
7	2023-03-29 09:37:15	<u>a482c87b71a9708c748649</u> <u>8fd4b9490c568ca0e572af</u> <u>7a1f7f582eac851d79ef</u>	- 0.00771719 219.03 USD	BTC 	✓
8	2023-03-26 15:34:58	<u>771190d92b067dcbbd93bb</u> <u>4e83db342345c32c69d699</u> <u>1e54e273e8bbc1648c86</u>	+ 0.00771719 213.76 USD	BTC 	✓
9	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01581550 303.91 USD	BTC 	✓
10	2022-10-11 16:14:07	<u>e1e51a294557d1cf6e1362</u> <u>7c0fbbbc79fcdc51b2f544</u> <u>1cdac0d6113bc4d69952</u>	+ 0.01581550 302.93 USD	BTC 	✓
11	2022-10-05 12:27:41	<u>2093364f4c256812eadcb6</u> <u>147a79c8d4583722fc94fb</u> <u>7cd2e2942cadb2774c38</u>	- 0.00857892 171.76 USD	BTC 	✓
12	2022-10-04 21:50:08	<u>b6530fee92dc717255c76d</u> <u>25c63b6e816482c510c55d</u> <u>206e81defc559f1a24d7</u>	+ 0.00857892 174.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-31 11:47:46	<u>4fc84563cb9ddffdbcfe72</u> <u>d300cf025f827d06720cf8</u> <u>a886e7507b91170007d1</u>	- 0.03138677 BTC 	637.43 USD	✓
14	2022-08-27 21:32:51	<u>d64d3dc402fe6bb966245b</u> <u>6da5637cb185b0957dff76</u> <u>86f68d0d79c4ee667992</u>	+ 0.03138677 BTC 	628.36 USD	✓
15	2022-06-02 10:56:26	<u>38bde3b31df2522e518a23</u> <u>7a31d76b101a4c3379ac34</u> <u>28d6f69f621b95c56158</u>	- 0.00806646 BTC 	243.70 USD	✓
16	2022-06-02 10:52:32	<u>1fe80eea076d109fc74300</u> <u>3c722cd4252da018012466</u> <u>6ac74892a0cd70fbf122</u>	- 0.03328966 BTC 	1,005.77 USD	✓
17	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00388896 BTC 	117.49 USD	✓
18	2022-05-31 23:33:31	<u>28f35cda63d5ec0f27d175</u> <u>66cd807b65f3da846b4886</u> <u>be31c51d39c1e8598725</u>	+ 0.03328966 BTC 	1,052.86 USD	✓
19	2022-05-29 01:13:52	<u>ea0a011f12959e630e8bac</u> <u>e348facfc42353bd28cdbe</u> <u>e761d156bdd5897c6e73</u>	+ 0.00388896 BTC 	112.71 USD	✓
20	2022-05-26 03:48:05	<u>be6778c9f37b8945bca514</u> <u>982bd62a65eb9beb51dfac</u> <u>c84fb4e8be915c6f85ea</u>	+ 0.00806646 BTC 	239.84 USD	✓
21	2022-05-05 11:31:00	<u>cc0cc20cda7baefd2955b</u> <u>b59411cd774946cb0fc565</u> <u>878d99529a1bb1133619</u>	- 0.01363630 BTC 	503.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u>	- 0.00756300 279.14 USD	BTC	✓
23	2022-05-01 21:36:28	<u>799292645a22b1b4bb60d8</u> <u>590dfea3745fce1bab3e03</u> <u>fe9656fd23e96b7dc30d</u>	+ 0.01363630 524.56 USD	BTC	✓
24	2022-04-22 23:41:45	<u>85807e613063a55849000c</u> <u>b46c71219f0bc5896f6a51</u> <u>d637062194032393b550</u>	+ 0.00756300 298.45 USD	BTC	✓
25	2022-04-21 20:51:58	<u>e16dea6a3a528e9b64eaaf</u> <u>fe7c41ed7600118c908a15</u> <u>4572994f9049494c41e8</u>	- 0.00004948 2.00 USD	BTC	✓
26	2022-04-17 15:02:01	<u>b7e0402ebcd8fb743c8ae2</u> <u>be15541a22ea1993532686</u> <u>1297de1e0d7150773417</u>	+ 0.00004948 1.99 USD	BTC	✓
27	2022-04-07 11:04:23	<u>23c1d625473614cdae0797</u> <u>41bab11f7850f17348c8a0</u> <u>d63875ab0c9cc764d80a</u>	- 0.00405729 175.80 USD	BTC	✓
28	2022-04-07 05:06:43	<u>b03effdf5c51e384027337</u> <u>a935b70afcdf01ab3a3810</u> <u>4533b77c9a392fcc35c1</u>	+ 0.00405729 177.57 USD	BTC	✓
29	2021-12-09 18:21:49	<u>4b9bfd710f5b2459782e5a</u> <u>e7a7ce866e9d6a259dba93</u> <u>2c119a2ad0e7fd99ec5a</u>	- 0.00049300 23.43 USD	BTC	✓
30	2021-12-07 21:33:28	<u>c151585f43e4ec938678c4</u> <u>3a6528b9b65ad75758ffea</u> <u>291f74708d79b07879fd</u>	+ 0.00049300 24.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00905812 BTC 	446.08 USD	✓
32	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94f</u> <u>a95652bf78818b104dcb23</u> <u>2e8a7057122b426bbca7</u>	- 0.00792250 BTC 	390.15 USD	✓
33	2021-09-02 11:42:46	<u>fd7ce18636f6454959824c</u> <u>e4aa63a1be13d152524377</u> <u>a8cdb46d0520df23ee91</u>	- 0.00644077 BTC 	317.18 USD	✓
34	2021-08-27 02:48:48	<u>9dbda5db2be25f9dcc9a1a</u> <u>d654969f878ce5e4836e94</u> <u>5c1da07117b343498f90</u>	+ 0.00644077 BTC 	305.63 USD	✓
35	2021-08-26 15:21:10	<u>e1e5da7314a87e4829d4b3</u> <u>1d3948aabfc34b85816b4a</u> <u>240b6f6d882ff1ac4e41</u>	+ 0.00905812 BTC 	424.31 USD	✓
36	2021-08-25 21:43:40	<u>9ecef20b5003ed4453fdf</u> <u>c215d0ac624928abf2e6b6</u> <u>539dad99d11d5bf28616</u>	+ 0.00792250 BTC 	371.05 USD	✓
37	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00780652 BTC 	348.99 USD	✓
38	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03715442 BTC 	1,660.99 USD	✓
39	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef</u> <u>84ac043a8e95cdcf12c3eb</u> <u>f69f35b2ef927b644c82</u>	- 0.01305987 BTC 	583.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-05 22:21:12	<u>98b0f766b0bf6da6218f08</u> <u>c66761c69fff68a37fb0d0</u> <u>c97625d8079a7ff214fd</u>	+ 0.00780652 BTC 	316.22 USD	✓
41	2021-08-05 19:34:37	<u>052803688da713d795405b</u> <u>d5516621875e003502ab7d</u> <u>ab6244fca664648c926a</u>	+ 0.01305987 BTC 	529.02 USD	✓
42	2021-08-05 15:59:29	<u>da8954888e9e8c8b4d505f</u> <u>bedaa3f8c8aa3e8ecad999</u> <u>0faf276e4e14c368a9a1</u>	+ 0.03715442 BTC 	1,518.22 USD	✓
43	2021-06-03 11:25:03	<u>60d04c69ac1a40673688fa</u> <u>be7b0146f59a147e348d48</u> <u>d5acbccc6a10f4d1659f6</u>	- 0.00871490 BTC 	342.03 USD	✓
44	2021-05-22 08:44:31	<u>a44c6795d257e2e3d3e641</u> <u>25714f6317c740e9e89c07</u> <u>ea583eb80e425389aee7</u>	+ 0.00871490 BTC 	326.37 USD	✓
45	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216484 BTC 	113.22 USD	✓
46	2021-03-24 07:26:39	<u>80fb5859b40a69138cab73</u> <u>3699d8b37f8d6d88132182</u> <u>a30b452d6b9feba9edaa</u>	- 0.00259797 BTC 	135.88 USD	✓
47	2021-03-08 06:40:20	<u>2e354dfe094f88ab25ae4a</u> <u>256fa6f94815716e45a59b</u> <u>4c56d3ce2a19ac33ff27</u>	- 0.00042810 BTC 	22.42 USD	✓
48	2021-02-12 11:00:48	<u>2d5db8c0cb8b9517d7b15a</u> <u>5b43dbc613a9adee69871f</u> <u>bc29718398893bdc353b</u>	- 0.03735066 BTC 	1,766.22 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-05 14:35:42	<u>973b6332652a06cb8b3d8b6779b27595a08dad0365e3056526330c78bd3fb888</u>	+ 0.00042810 16.77 USD	BTC	✓
50	2021-02-04 23:53:06	<u>95071d1bc90716e369f29e885205df4e73e0fa1332ba6955886c880df178033f</u>	+ 0.00259797 99.47 USD	BTC	✓
51	2021-02-04 13:37:34	<u>6b23aa54e4be68e5c0691ac77b260160bc4d960feb0490d8c326897bcfb3a091</u>	+ 0.03735066 1,430.16 USD	BTC	✓
52	2021-01-06 12:41:14	<u>2ec0883ae707425887a804792adb14729d3138abd19192f7d01d8423c74810e6</u>	- 0.01890998 745.66 USD	BTC	✓
53	2021-01-04 01:05:31	<u>8fe2e02ea9006300862543a90b7d0ac18a36413955753bd2a136798fbd120a1e</u>	+ 0.00216484 69.25 USD	BTC	✓
54	2021-01-02 06:24:13	<u>cd057c7025b233092a7707963a79de68ad317a1ebc0113069564f2c30014b39b</u>	- 0.00867346 279.09 USD	BTC	✓
55	2020-12-31 04:03:10	<u>68e26a1be8cd56cec0f19756f0058cb6377a89687d7c32e4916253b105590bb2</u>	+ 0.01890998 546.94 USD	BTC	✓
56	2020-12-09 20:23:08	<u>a026411f4ee1d1062d7fa2cd10a550cc0ebf49151f585a0f5f59a021d7bac826</u>	+ 0.00867346 158.33 USD	BTC	✓
57	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83e891cb54f47441395b5d131169ae7753a7862bd9d7</u>	- 0.03537226 655.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515</u> <u>cc41e446479143bfa686b1</u> <u>fe3f7e96f141e8ecb6f0</u>	- 0.03077959 570.69 USD	BTC	✓
59	2020-12-08 19:48:58	<u>4404f0efbdc0c1dee6deec</u> <u>29f7e3c28a2e56834776fa</u> <u>7d6567d6a8063b9021d2</u>	+ 0.03077959 570.69 USD	BTC	✓
60	2020-12-04 19:50:26	<u>109a5e6631003113b8e58c</u> <u>c39edb01beb61b300eecb6</u> <u>9da5c133c3f5a5ad4a5c</u>	- 0.02617033 501.10 USD	BTC	✓
61	2020-12-04 17:33:20	<u>1ca2f43a2919a5e15dc452</u> <u>03067859e28e3048085bd1</u> <u>2ecca112c58477a6fc97</u>	+ 0.03537226 677.29 USD	BTC	✓
62	2020-12-02 21:19:22	<u>d92d1bd6d95541065deaeb</u> <u>4ee7a5bf6cd8837cd2b8bc</u> <u>c4aac25fe82eb17b65be</u>	+ 0.02617033 508.27 USD	BTC	✓
63	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00862650 140.79 USD	BTC	✓
64	2020-11-12 23:29:24	<u>9d3ec684c7f959ecc6e0b4</u> <u>06df69205471d6877a0b1e</u> <u>843d7fd3788703cd4eb1</u>	- 0.00523140 85.38 USD	BTC	✓
65	2020-11-11 19:16:01	<u>87ec8f4436d92eac095825</u> <u>17f57cf989523dbfe0fce4</u> <u>8e2aa3f0cc1d2fc9efca</u>	+ 0.00523140 85.22 USD	BTC	✓
66	2020-11-09 18:04:59	<u>40058014c19077d6bd03c5</u> <u>2ec3c62baa450d8d4631d8</u> <u>574e616e1d1ff30c3492</u>	- 0.01580000 241.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-07 03:46:04	<u>5b73269879974bee3739f8</u> <u>41d31d5f79ca22ba364ebc</u> <u>32e964480f1b1254c042</u>	+ 0.00862650 BTC 	✓	127.83 USD
68	2020-11-05 13:54:29	<u>e876b6ded4a19767673aae</u> <u>d71aa9479477f587c3a833</u> <u>140b2af0ba52b1f39b23</u>	- 0.10324917 BTC 	✓	1,608.61 USD
69	2020-11-03 02:27:50	<u>669bdf902049ec6282b872</u> <u>4ea1998bfb6fa23e649cd</u> <u>1a1e690acbe71d69ae3d</u>	+ 0.10324917 BTC 	✓	1,447.91 USD
70	2020-10-21 19:34:39	<u>8f1a0aeb4e476553f7f665</u> <u>e41c8ddee53fb9d594e1ad</u> <u>ed0dff06b8da18979d97</u>	+ 0.01580000 BTC 	✓	204.90 USD
71	2020-10-16 13:42:15	<u>082b8ec955ecc780ceb53f</u> <u>da3789cec22bbd022d34b2</u> <u>fbad41edca8ed17c1c38</u>	- 0.10000000 BTC 	✓	1,136.02 USD
72	2020-10-15 21:43:58	<u>e6014bf8996c5a78e3a59f</u> <u>aeb4ae10b0df65fe8708fe</u> <u>4c3b673b210a27d7eb34</u>	+ 0.10000000 BTC 	✓	1,131.93 USD
73	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05550660 BTC 	✓	585.15 USD
74	2020-09-30 23:17:46	<u>67d005b50f8e75f3d1e1ae</u> <u>a2871f744da712c33b495d</u> <u>a65fd888e904c6650d2f</u>	+ 0.05550660 BTC 	✓	589.43 USD
75	2020-09-18 11:21:29	<u>eed3dbb1120cacb523cfc7</u> <u>b53e9d8c9b38fe3bc00e35</u> <u>80f705f8d7db5508bc9a</u>	- 0.01275964 BTC 	✓	139.50 USD

#	Date & time	Transaction Id	Amount		
76	2020-09-16 13:33:19	<u>93b6db8293f2abff58e559</u> <u>2c7e23e5f6ad7fd39dbefc</u> <u>d23808c18142c45478d5</u>	+ 0.01275964 139.59 USD	BTC 	✓
77	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01464816 152.94 USD	BTC 	✓
78	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00711861 74.32 USD	BTC 	✓
79	2020-09-10 05:41:18	<u>012e9abf3c005dd4cb3720</u> <u>9f5228709f65b6265d1fb0</u> <u>77287eda1f443700b008</u>	+ 0.00711861 73.58 USD	BTC 	✓
80	2020-09-10 05:30:22	<u>b07b452c0ad16066f7c689</u> <u>245c7617189d8b15f7284b</u> <u>87ae9bfdf86716718120</u>	+ 0.01464816 151.41 USD	BTC 	✓
81	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f</u> <u>755b6b541603fc15340a52</u> <u>678b6b835e4a2b736fd5</u>	- 0.03368559 341.60 USD	BTC 	✓
82	2020-09-02 03:07:59	<u>025317a03e035f6104b753</u> <u>d53591c1c3a826f1afab3f</u> <u>e8047f7c594bc5c55bf6</u>	+ 0.03368559 383.62 USD	BTC 	✓
83	2020-08-30 00:31:56	<u>9d6f712b1aae0225fa7532</u> <u>e6a36712101008013fee98</u> <u>2794c71af6b2dc2d7a0b</u>	- 0.01370179 160.46 USD	BTC 	✓
84	2020-08-25 20:16:57	<u>185c283b7f2593644f9426</u> <u>6ff97e512ca4bec620159e</u> <u>dc5adcba56fdec269493</u>	+ 0.01370179 157.04 USD	BTC 	✓

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