

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1mBTWSWCuqK48ACSZzBo95baYmB5bfzY</u>
TOTAL RECEIVED	0.00366481 BTC
	230.41 USD
TOTAL SEND	0.00366481 BTC
	230.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 12:41:39	<u>469b3c57af9f0a49795492</u> <u>07dcd1b6350e450cc13b2f</u> <u>050c288b494e7fd4217c</u>	- 0.00010004 BTC	
2	2018-12-20 05:50:24	<u>1f2839e3d452508354aaf9</u> <u>7fb07f219d0bb7a74be23a</u> <u>17fa9d8a050bf2a3ec45</u>	- 0.00010011 BTC	
3	2018-12-20 02:46:24	<u>372efb0de2ad3bf4407fb6</u> <u>5c56ebd21b5dd6159a0964</u> <u>cd9ef51822c5286eecf5</u>	- 0.00010014 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-19 10:44:18	<u>2cde140fb9ab4ef70a012c</u> <u>bc30b329c9c2d9273d67c3</u> <u>23568b93d60ee6155a4f</u>	- 0.00010025 BTC	✓
5	2018-12-19 10:03:46	<u>156bbe868e559a90c9d7bf</u> <u>fca4beeb24a7778dab37d0</u> <u>1e466e70a8de2533df5e</u>	- 0.00010027 BTC	✓
6	2018-12-19 10:03:46	<u>e093b308c662632b8072a0</u> <u>cd2d3fd9d16de127076d48</u> <u>7a74ea4673a2810384cd</u>	- 0.00010027 BTC	✓
7	2018-12-19 08:53:22	<u>78ff4be4b21f0c1d1f8629</u> <u>8203c2d82dedecf6526f35</u> <u>0ceab815449bc7208295</u>	- 0.00010027 BTC	✓
8	2018-12-19 07:07:32	<u>7ed8a08522be05b11148cb</u> <u>768b7a30f60d805395ca13</u> <u>4c463ef6ef9f05551414</u>	- 0.00010030 BTC	✓
9	2018-12-19 06:44:09	<u>b2480bad4dc62a479bd307</u> <u>9c61f20e1195a7d4311aa7</u> <u>bfa03e227331f206966f</u>	- 0.00010031 BTC	✓
10	2018-12-19 02:53:08	<u>4701b936b3febabe6e9313</u> <u>08c0eda052de33fbef1b7b</u> <u>b59d64d4b7de7a50e979</u>	- 0.00010039 BTC	✓
11	2018-12-19 01:55:53	<u>d3e6e1313fea1e6aff2d7c</u> <u>52b7e5b833815c2df578d0</u> <u>eed8cc835d87f0007c06</u>	- 0.00010041 BTC	✓
12	2018-12-18 02:24:10	<u>16bb9126e110adb7557840</u> <u>aa5cd69e8033c728ea5cfa</u> <u>b49420508c3992e6241b</u>	- 0.00010053 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-17 07:16:15	<u>4a36bd98d34a2ca3f4be32</u> <u>439887ef6018e7a1740e01</u> <u>5b2078c0a4cd49135367</u>	- 0.00010093 BTC	✓
14	2018-12-10 07:49:00	<u>164da6ded61a0f73110f94</u> <u>d7cc3334e57c10568239da</u> <u>f6459deca6a901917d28</u>	- 0.00010712 BTC	✓
15	2018-07-24 22:13:20	<u>88c7424d1ae9081c9e16e9</u> <u>1a0b52f8052a824b7a52fb</u> <u>6f11c9fcd37c5d7a743d</u>	- 0.00017102 BTC	✓
16	2018-07-11 04:26:46	<u>b5e17ba0f22675ca595958</u> <u>8f26b7f0a144ce56b7bc6e</u> <u>9e6f37e23f70be277e5d</u>	- 0.00021132 BTC	✓
17	2018-07-09 07:16:30	<u>496a288f9876dcb07817d4</u> <u>1a8ccb3b6920f9ccf24b73</u> <u>f4dd771e867ab98e8f0f</u>	- 0.00022900 BTC	✓
18	2018-07-08 23:20:26	<u>21387dead6fa7f518cc39e</u> <u>315ab43bc92c916c7fe4ed</u> <u>762282fc160c0458e467</u>	- 0.00023577 BTC	✓
19	2018-07-02 19:56:28	<u>9e5d093f785da0738a3305</u> <u>9b6a293d498c3aca453552</u> <u>7d2893beb4a6583c3859</u>	- 0.00025188 BTC	✓
20	2018-06-30 15:17:41	<u>4027bb357bad554c592334</u> <u>82579c2d8e3d3d89d21cd9</u> <u>5ccc56c53153d70a6cb3</u>	- 0.00029112 BTC	✓
21	2018-06-30 13:51:15	<u>a60c4f03648c9466adea28</u> <u>901f160dfba2871bb46603</u> <u>8df8e48716f965b75c38</u>	- 0.00029393 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 16:22:29	<u>6a3438311f25eff72b489b</u> <u>9abf680de5c6fe2c3b3c5b</u> <u>9e53b6020a25284c7036</u>	- 0.00046900 BTC	✓
23	2016-12-28 09:25:42	<u>925081b573f38ce83608a0</u> <u>637e76df9303833b4add30</u> <u>1acc845021e8beafced9</u>	+ 0.00021132 BTC	✓
24	2016-12-26 04:32:53	<u>61e5d61109fc03d167c030</u> <u>510a199ac9f700995fef55</u> <u>1fb1d4cfc464180a501a</u>	+ 0.00010041 BTC	✓
25	2016-12-25 08:37:02	<u>72dd177144427385dff074</u> <u>f5980214e012f2b70c5176</u> <u>e17eb21d8314c2eb0112</u>	+ 0.00010014 BTC	✓
26	2016-12-24 16:28:48	<u>4f6e30292a3581ce70aacf</u> <u>c2ca1f65e26f63d932fe90</u> <u>5b0e69c7226ded0c7708</u>	+ 0.00010027 BTC	✓
27	2016-12-23 08:22:41	<u>82885a9364596ba006a976</u> <u>3908ffcfc460ed7c82431a8</u> <u>81cd6c8f46fb314fb3ce</u>	+ 0.00010053 BTC	✓
28	2016-12-22 02:52:27	<u>4b03a17d23fc125a5be522</u> <u>f1cf8b241fea479770f147</u> <u>bd1d6842a2fd3c9f5676</u>	+ 0.00010004 BTC	✓
29	2016-12-20 19:36:29	<u>8214a528b628a94825a10f</u> <u>96dcc7bbd6a4c8c8bd23a5</u> <u>2ba443890add591e9b08</u>	+ 0.00010093 BTC	✓
30	2016-12-20 00:09:42	<u>9f607009223fa2f62f6a13</u> <u>cf5edf39d40eae946d76b6</u> <u>0851ed7a85f93abe6c01</u>	+ 0.00010039 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-19 11:39:49	<u>f056867b12b7fd8ca1773c</u> <u>2ca2038c358c0b49bb177c</u> <u>09ad50715d0feab3ddde</u>	- 0.00010043 BTC	✓
32	2016-12-19 09:04:51	<u>100867d5d7ad273943eca3</u> <u>e2cd3c16694a184a30b8b0</u> <u>16c01fe12c1e0d44f5c6</u>	+ 0.00010043 BTC	✓
33	2016-12-18 18:59:03	<u>f8aa0f20a1a750d99113b5</u> <u>d8ab0441fbd540f92ecc57</u> <u>52d94784ac72cc8c1dc9</u>	+ 0.00010031 BTC	✓
34	2016-12-17 18:39:20	<u>ff458691897fa62b1f0082</u> <u>08cf9a382dc12bb61acbb6</u> <u>52ff7589f84e60946754</u>	+ 0.00010027 BTC	✓
35	2016-12-17 03:56:34	<u>e5be77450b65561a58df43</u> <u>1145b147e67d0ab8ad555f</u> <u>afcabc8adc041929808b</u>	+ 0.00010025 BTC	✓
36	2016-12-15 21:05:09	<u>e81343b48cb30a69ec674f</u> <u>8ab01537f863851cdb3c52</u> <u>2084d03c8b9711dff8c3</u>	+ 0.00010011 BTC	✓
37	2016-11-22 06:25:41	<u>b5f775274c05fffb1283a0</u> <u>b5825650c6a93ffaf16e75</u> <u>3090e4d1306a0a27dd33</u>	+ 0.00010030 BTC	✓
38	2016-11-18 20:43:53	<u>7455b0386005ac25581b6a</u> <u>145a9e74056e491ecdf191</u> <u>9138dc8dc1d378bda1b9</u>	+ 0.00010027 BTC	✓
39	2016-11-07 14:06:51	<u>a12c8dd99557806d43beb8</u> <u>1c9bf99279c2a0559ba359</u> <u>4ba5628ccde53890202b</u>	+ 0.00017102 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-03 18:38:42	<u>e3f0a1528d2f69a5633047</u> <u>c947d2225358216409f564</u> <u>d553ef54448b9a7b08dc</u>	+ 0.00010712 BTC	✓
41	2016-08-27 09:09:34	<u>4ad1636007ecb4637ba54b</u> <u>1d501f2f251f4a5cc8c8d9</u> <u>3dd222a21cf1e92ddbe3</u>	+ 0.00029112 BTC	✓
42	2016-08-20 15:04:32	<u>dc7e23544bb554a1446142</u> <u>222b1c255f00c42db3da06</u> <u>de5338d4d8f831a654f0</u>	+ 0.00025188 BTC	✓
43	2016-08-13 08:24:13	<u>b42f24408115ebf4277132</u> <u>c2a1981ee2fa6950510fda</u> <u>1685122d9cb9f2416c40</u>	+ 0.00029393 BTC	✓
44	2016-08-08 08:51:24	<u>cf5ebcd3ce43d424014573</u> <u>54d8eda98369f6e54f747a</u> <u>615fd39545a9f9f61135</u>	+ 0.00046900 BTC	✓
45	2016-07-30 12:54:56	<u>f9e1455dff82656da44155</u> <u>b1019301d084c915e47c91</u> <u>2df6bc64bcd587f15967</u>	+ 0.00022900 BTC	✓
46	2016-07-24 15:04:14	<u>7c66528fa448819db2324f</u> <u>9cc1dd5cc56a56133e673f</u> <u>a582a9ac9816550f0812</u>	+ 0.00023577 BTC	✓

\* USD values displayed at the time of transaction

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