

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E1zWF66swdApdqmDDG3Ra6DCttYrHK6Em</u>
TOTAL RECEIVED	0.88078420 BTC
	55,466.33 USD
TOTAL SEND	0.88078420 BTC
	55,466.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 18:05:51	<u>e6fdf3e572170c693db437</u> <u>2b057fe00c5cea49487b29</u> <u>11c6107b5c42497f7f3d</u>	- 0.00255266 BTC	
			118.26 USD	
2	2021-09-09 07:35:34	<u>77ce23cd5ddea9a1bf1ead</u> <u>d01e0e807f74551424d190</u> <u>fc0f801d0d7b3408a35d</u>	+ 0.00255266 BTC	
			118.43 USD	
3	2021-08-25 06:29:38	<u>12b22e935d59259e887533</u> <u>713fe6dd9858670b5d5443</u> <u>3bfcf8ccffdf44639320</u>	- 0.00106213 BTC	
			52.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 09:36:15	<u>42e01f8dafc2ca6aa5afc8</u> <u>a9d8efb0f6ada2d6e3bb88</u> <u>6c6477dda4de39db8d06</u>	+ 0.00106213 49.66 USD	BTC 	✓
5	2021-08-18 15:15:44	<u>496e3b902333aa49df9526</u> <u>b51620699a586e97517ed1</u> <u>3c480515bc6ffecc5308</u>	- 0.00212006 94.77 USD	BTC 	✓
6	2021-08-15 19:59:13	<u>a37ade3ffe36aa52880ebc</u> <u>6918f9eed2fc97fd7afb5e</u> <u>6201cdb8c556634fe3c4</u>	+ 0.00212006 100.73 USD	BTC 	✓
7	2021-08-10 08:29:49	<u>d6fc7727b678b0d0b0a3ea</u> <u>e13e8389a0876aa05e0610</u> <u>5ea365e53be7770f2b51</u>	- 0.00242948 110.74 USD	BTC 	✓
8	2021-08-06 14:46:54	<u>38bf8980ae5b0d7719b2e1</u> <u>050f12b52f57766084f555</u> <u>cfa4f48442a617318b80</u>	+ 0.00242948 104.07 USD	BTC 	✓
9	2021-06-19 13:33:24	<u>ab562d2ed1ae96bc63c2b3</u> <u>fb189c91adedca22e6e454</u> <u>e1416c9dd7be313c6740</u>	- 0.00202713 71.93 USD	BTC 	✓
10	2021-06-16 17:13:03	<u>db0a3ee10c2483fdf90fb7</u> <u>e6a2e3a37dff7e9b811e07</u> <u>de8a98fb4312fd5bc8bd</u>	+ 0.00202713 77.73 USD	BTC 	✓
11	2018-12-10 06:28:34	<u>d6604f736dc68f83f89010</u> <u>588092ac3f9f6b696f6284</u> <u>3f95349d544ed6722c97</u>	- 0.01458363	BTC	✓
12	2018-12-08 10:35:10	<u>5af5afa546ce129f564da0</u> <u>9d1b771cc3b1f3d380191c</u> <u>143ad33a9673e9f78428</u>	+ 0.01458363	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-30 16:34:52	<u>85694a93ee66f74bcd4a20</u> <u>bf8490f70c612074a44ab8</u> <u>42d2b67ed3244d9f0179</u>	- 0.00502706 BTC	✓
14	2018-11-29 10:11:59	<u>d9c56962b87e1b1eb59f75</u> <u>7e7b38d6b97c622802fe2f</u> <u>d9a653ea62d03852e0e9</u>	+ 0.00502706 BTC	✓
15	2018-11-27 12:58:58	<u>059478634eae719d5a5012</u> <u>f7c8161fdc6b4fe8b3f9c0</u> <u>481c00adbe1299048492</u>	- 0.01994659 BTC	✓
16	2018-11-26 11:33:28	<u>82898527b32d5fb1016649</u> <u>1a7c85718c02f2f6590b18</u> <u>66b712475e5bd5a363d1</u>	+ 0.01994659 BTC	✓
17	2018-11-13 21:03:06	<u>1b6b2176a25396770c363f</u> <u>1b2ccec95f9250ac53ba45</u> <u>200cbc75e5add066aa7c</u>	- 0.02839217 BTC	✓
18	2018-11-11 10:00:07	<u>c6e4a35072c8c091b67a55</u> <u>786e8c14137f330d5c2111</u> <u>d6d4cb896220b3facf6d</u>	+ 0.02839217 BTC	✓
19	2018-10-23 17:37:22	<u>228393e53c8a4f32e0abdd</u> <u>a50081a7d04c9ca5795019</u> <u>c0cd897dbc7db8169c4d</u>	- 0.02048466 BTC	✓
20	2018-10-22 09:14:35	<u>420b724202b69cddf5384f</u> <u>f12e3874e19b17c285f2b0</u> <u>f53f90e4f155a20accf0</u>	+ 0.02048466 BTC	✓
21	2018-10-08 20:23:19	<u>2b52ecc76e43d492ad316c</u> <u>5c3fd33ea54f2691fae565</u> <u>57f39c3a0bcc73a3073e</u>	- 0.01923732 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02</u> <u>2e755d9a59b4f82065d3d8</u> <u>de02aecf7b725e346113</u>	+ 0.01923732 BTC	✓
23	2018-09-25 15:50:12	<u>c7c6eb7a207a67c07ad080</u> <u>1a5e0a705de4db67e41d0d</u> <u>625baca5497278a0c330</u>	- 0.02476735 BTC	✓
24	2018-09-24 10:01:46	<u>2499a6a879dcc22624e96d</u> <u>d4165fa9c508366ca5c186</u> <u>9c68153f4b5d5c568015</u>	+ 0.02476735 BTC	✓
25	2018-09-09 15:37:49	<u>58ef2454cd699f139f18fe</u> <u>38e570ab5ab406261dbb5c</u> <u>db6b02e00240c551d2cf</u>	- 0.02148447 BTC	✓
26	2018-09-07 08:38:05	<u>dccf7ae64f5d3689352a73</u> <u>5e6f4dfc9ac74df134b2a1</u> <u>44feb7449f76885f5f00</u>	+ 0.02148447 BTC	✓
27	2018-08-27 14:29:08	<u>7e49057b39d4bda46d05c9</u> <u>6aeb2bcfb59cb86c8c2156</u> <u>2ca68aefb575bed82838</u>	- 0.01995742 BTC	✓
28	2018-08-27 09:48:35	<u>81c4c2fc6051d28fdd2c3e</u> <u>c42a175cc07c54c20f5693</u> <u>07216a232a4f89797b63</u>	- 0.50473580 BTC	✓
29	2018-08-25 09:16:31	<u>8c95e186ce7a11241661d3</u> <u>110ac326814b8925f12117</u> <u>01e4779e876c3d37fcb6</u>	+ 0.01995742 BTC	✓
30	2018-08-24 16:36:49	<u>63cafd7f9b98b937142d8c</u> <u>ab67e82daa79071a57877c</u> <u>2ab968a7a4f55966450e</u>	+ 0.50473580 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-14 17:56:57	<u>8b77a6a61040d75ad09d22</u> <u>9573a9f9b1568afa28e854</u> <u>65aad6ed899f1c91d548</u>	- 0.02251894 BTC	✓
32	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e</u> <u>7a436d2736a8cadf3f897b</u> <u>d9b96c8b08996db64b95</u>	+ 0.02251894 BTC	✓
33	2018-08-03 00:28:59	<u>90fba532d087297fa9cf93</u> <u>0d398fdfe810d77f479bd3</u> <u>cd10e81e3671d521e3e5</u>	- 0.02098733 BTC	✓
34	2018-07-31 09:43:37	<u>16968eac991d191619c405</u> <u>01bfb640acd06566bab3eb</u> <u>92beafdf5c2e0058fcfa</u>	+ 0.02098733 BTC	✓
35	2017-12-05 20:59:24	<u>6b9b912d732961b47f87e1</u> <u>15e3c9af22acf7cf9ff445</u> <u>1067fe3ab402801625f4</u>	- 0.01302386 BTC	✓
36	2017-12-05 13:44:13	<u>894fe88ff56b695fe0ebb8</u> <u>564f3714663511aaceaea9</u> <u>88e6faa0036c78b3796a</u>	+ 0.01302386 BTC	✓
37	2017-11-29 18:36:18	<u>2a726f84ee0cf647648228</u> <u>4441bf59159f18e7c66cf2</u> <u>45e27af292481e9728db</u>	- 0.00709965 BTC	✓
38	2017-11-29 16:10:00	<u>856b968f94c510f744fa08</u> <u>2926ee6c349a18020160d5</u> <u>89b3174c0f1b7f9ee632</u>	+ 0.00709965 BTC	✓
39	2017-11-26 17:38:22	<u>1e65e4bc962b079388d87f</u> <u>9377fed9897143447dd3d1</u> <u>7472c53167bf5e4fdcea</u>	- 0.01461797 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 12:09:13	<u>5dc8a5872988cfca5d87d77475a65681937ce645a367c41aca65a7180b249d4f</u>	+ 0.01461797 BTC	✓
41	2017-11-21 16:27:33	<u>79aca5b53adc5f155d52499c0968c60c8a0d7d610c35240fb1dd0212e56f052e</u>	- 0.01437320 BTC	✓
42	2017-11-21 00:57:19	<u>330a30891a056dfd49757964764cc074b33aa349cf514074d5f8822ed0cb2f17</u>	+ 0.01437320 BTC	✓
43	2017-11-11 09:50:23	<u>4b71d7de9e4c91493462f079fec02e74940124cc3029aa274bb8dcf2ca241138</u>	- 0.00670534 BTC	✓
44	2017-11-10 14:26:09	<u>92b86e354d3fed78d79cdebba652b14450aa66b4beea9febf27fdb3ea6ae4dca</u>	+ 0.00670534 BTC	✓
45	2017-11-08 14:25:15	<u>f0ade496557a364a2606144f5d4c0317f184f8dfc4de20813cb590d6e075baae</u>	- 0.01346488 BTC	✓
46	2017-11-07 13:38:28	<u>6a804d65173db53ac6e24acee154e09f4b8a283f4f17f385a8c1e0485a3019be</u>	+ 0.01346488 BTC	✓
47	2017-11-01 22:01:40	<u>2be7628a7211043b668da358263c56bc43c0abd35984f2d34ba548230c0cf552</u>	- 0.02311686 BTC	✓
48	2017-11-01 11:16:47	<u>37a8fce3c69f5935116afb4422ed6e38a4f32ecb6e14fa91a1f250c10ad14880</u>	+ 0.02311686 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-24 14:01:37	<u>60a07b5ae8f15c06642449</u> <u>8710dd6fbdd341fd5d513a</u> <u>f853436f32cce5a928f8</u>	- 0.00747292 BTC	✓
50	2017-10-23 11:18:29	<u>7f58eb9f6fdd370582e319</u> <u>dc831e03a38106a0adce46</u> <u>554322a910d5fe4764d4</u>	+ 0.00747292 BTC	✓
51	2017-10-21 11:15:43	<u>664f39047b6b1b8c460c11</u> <u>488751fe2bfe573df69844</u> <u>29d5feefdf3cecfb04ea</u>	- 0.01828089 BTC	✓
52	2017-10-20 17:23:04	<u>b895566efc5522c1c7ecce</u> <u>d68fbe2996b975d2ce6d12</u> <u>36b94baceb59d9a4d1a9</u>	+ 0.01828089 BTC	✓
53	2017-10-15 05:19:38	<u>e90eebbd4aa5d1387f968a</u> <u>261b6976219eabea7b9328</u> <u>1c469b9b959719b1d59e</u>	- 0.00170000 BTC	✓
54	2017-10-15 04:49:29	<u>ff9ca7b310a8f941977a66</u> <u>176121161978362239e40b</u> <u>e7a8e81f757bd1982ea9</u>	- 0.01852536 BTC	✓
55	2017-10-14 03:40:26	<u>06af73868f40fcc2e0feb7</u> <u>cdcbfb75a222e0497da443</u> <u>52679f759ee9b74ef5f2</u>	+ 0.00170000 BTC	✓
56	2017-10-14 03:40:26	<u>e4a93b7222123862a9fb2f</u> <u>7c240a18ea5627aad43ece</u> <u>cfc1648dd833e0a74639</u>	+ 0.01852536 BTC	✓
57	2017-10-09 20:56:45	<u>0831d5ef7fb68f4f6ac313</u> <u>730ed7a4683879271bee92</u> <u>b65db917ee9dd1c7dbef</u>	- 0.01008907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-09 17:10:55	<u>15e793c6de5f44160b8185</u> <u>535f3610c9f1fc82b358fa</u> <u>e23c8dc3c69eb0b15b93</u>	+ 0.01008907 BTC	✓

\* USD values displayed at the time of transaction

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