

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E3vKDRHoZAPFFxtweQs55Ep7JFY6PrBhr</u>
TOTAL RECEIVED	0.00623307 BTC
	392.06 USD
TOTAL SEND	0.00623307 BTC
	392.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-06 15:00:55	<u>013c4b0136d6f0bc789a8b</u> <u>02a39f803e4222a068f450</u> <u>d3f58d8111aab5a079dc</u>	- 0.00010538 BTC	
2	2018-10-06 10:59:03	<u>85ea47f92b6f141e9082a5</u> <u>4ac82ed7847754db5e1816</u> <u>a4068c8fec4fcd7552d0</u>	+ 0.00010538 BTC	
3	2018-10-01 12:43:02	<u>474db11cd15c83f99f1bdd</u> <u>d6bfa13cadd84648ebf8d4</u> <u>d84a4f3974f10754ad21</u>	- 0.00011865 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-01 11:15:43	<u>9181642b2a410adb13f01f41092fb60db3980141c50c039e9d81ecd3ec442f09</u>	+ 0.00011865 BTC	✓
5	2018-09-09 21:08:55	<u>9115fdb79d75aec1e2e7c90cf56064bf29af7c3186c521ca7a82efda9f79641a</u>	- 0.00003055 BTC	✓
6	2018-09-09 16:54:40	<u>749f75c24080c412df923e728cc5a71aa93e6fad6189b1dbbcff188fd09401dc</u>	+ 0.00003055 BTC	✓
7	2018-08-13 03:27:40	<u>822b82bf990b6c0ba1eb80bcd8ea1448b9bde2b0b0858fd0449791b171ca6ed5</u>	- 0.00003047 BTC	✓
8	2018-08-12 16:32:34	<u>9f3e277be8a7db624819193c295d88843950e606b6e6a2133686856b286d5dd8</u>	+ 0.00003047 BTC	✓
9	2018-07-29 06:03:54	<u>f12deec36a513d5e355a3f0eb17491575c79f93b2daaf3c95ad764fc6252351e</u>	- 0.00003030 BTC	✓
10	2018-07-29 06:03:54	<u>f12deec36a513d5e355a3f0eb17491575c79f93b2daaf3c95ad764fc6252351e</u>	- 0.00003015 BTC	✓
11	2018-07-29 06:03:54	<u>f12deec36a513d5e355a3f0eb17491575c79f93b2daaf3c95ad764fc6252351e</u>	- 0.00003012 BTC	✓
12	2018-07-29 06:03:54	<u>f12deec36a513d5e355a3f0eb17491575c79f93b2daaf3c95ad764fc6252351e</u>	- 0.00003008 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-29 06:03:54	<u>aa77e3a2cd2387740af613</u> <u>e7083b280899e53c9bc552</u> <u>a118705d9a3c701df8c4</u>	- 0.00003900 BTC	✓
14	2018-07-29 06:03:54	<u>45f273af20e92ae2341762</u> <u>6ca28fa66f9f8e2f23a214</u> <u>16d5bf44231245e1e63d</u>	- 0.00004922 BTC	✓
15	2018-07-24 17:34:46	<u>caf711015cda1dd26148ee</u> <u>aadefe78ab78440b57fe4b</u> <u>4db47e0721fb942ea757</u>	+ 0.00003008 BTC	✓
16	2018-06-19 17:07:59	<u>b2b4d28d6171cd3267d686</u> <u>261501848082f6b690a890</u> <u>154e26ccdf39a83697f3</u>	+ 0.00003030 BTC	✓
17	2018-06-14 01:12:03	<u>d4264457d31640a40c2708</u> <u>5c327f8c1f9b804c04aa94</u> <u>2dc75e7a852218d10bbb</u>	- 0.00032112 BTC	✓
18	2018-06-14 01:12:03	<u>5496bc359e38aa1c0985ac</u> <u>6feaa4f1f4303a9b14196d</u> <u>4d39b5d76b1e5d79ceb7</u>	- 0.00083788 BTC	✓
19	2018-05-31 17:00:36	<u>eb71608b1557d04e0bb661</u> <u>8065ced93b44891d039670</u> <u>021028e629255d91e2c4</u>	+ 0.00003015 BTC	✓
20	2018-05-31 14:42:20	<u>55e3bda4efc266195e151b</u> <u>d6de9c66907aa2684bfc0a</u> <u>2643da1a803fdeb06351</u>	+ 0.00083788 BTC	✓
21	2018-05-24 09:58:41	<u>b866905a89e2094b2f8a46</u> <u>aa8955d02433f5c4e81f01</u> <u>6c25aacd5dcd20338e45</u>	+ 0.00032112 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 17:52:54	<u>7201fb1a5874f2d3777c18c90aac92d9b8ff64d1c115b3279babc596407b6c5d</u>	- 0.00048790 BTC	✓
23	2018-05-08 10:12:54	<u>41793241ed968ec5fd10838893181d8a1889c346877cf54ba2d4b1cc05a1fdcf</u>	+ 0.00048790 BTC	✓
24	2018-05-04 14:49:54	<u>6ba542a65bd436604985cf96d0fd4399b006e080b992e746f0eec1748d0a9459</u>	- 0.00040210 BTC	✓
25	2018-04-29 17:16:57	<u>ff225cf387760e3ccaf7e23d5c4d1e073696b0105cc9beb3826bfaf0282cacea</u>	+ 0.00040210 BTC	✓
26	2018-04-23 21:02:52	<u>4f437e0d2115e06db2147e8024ef9720793744894f33f41df5b300503ed35520</u>	- 0.00037530 BTC	✓
27	2018-04-22 10:16:23	<u>dfc9841e7fe5e413e6c5687a9582cf2e93f0be3926b3a2d6ce6b15946f1ac00d</u>	+ 0.00037530 BTC	✓
28	2018-04-15 09:31:35	<u>0b792d29e30cfa09773fcc22c9b8c051f3214a5e44531e7bc5bdc1ca74b02ac2</u>	+ 0.00003012 BTC	✓
29	2018-04-13 18:25:26	<u>b3b4869120f340b1a62fe598c615c5faf4b7b7fb5ac0fcdb087c59f57ff2c657</u>	- 0.00021114 BTC	✓
30	2018-04-13 18:25:26	<u>b3b4869120f340b1a62fe598c615c5faf4b7b7fb5ac0fcdb087c59f57ff2c657</u>	- 0.00017500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 18:25:26	<u>b3b4869120f340b1a62fe598c615c5faf4b7b7fb5ac0fcd087c59f57ff2c657</u>	- 0.00015606 BTC	✓
32	2018-04-13 18:17:51	<u>b431fbae87f7aa8cb16e193606f7ba28beb178f420ca8d75715380438a16fe8a</u>	- 0.00046500 BTC	✓
33	2018-04-13 16:24:15	<u>77635dd02df9525ab4e21c4188b325673bd2b09e1b24cb0db2ff6fc5a1a1d71b</u>	- 0.00014965 BTC	✓
34	2018-04-13 16:24:15	<u>77635dd02df9525ab4e21c4188b325673bd2b09e1b24cb0db2ff6fc5a1a1d71b</u>	- 0.00014600 BTC	✓
35	2018-04-12 17:42:09	<u>bda24a9a3d15b2465187d710b9a9248ea04b919f334a858c4099eb7a29185478</u>	+ 0.00017500 BTC	✓
36	2018-04-09 12:20:05	<u>075d5d7e019652bfc64e9396e63003bf0675d8ecc73d21a38ec7698697cce877</u>	+ 0.00014600 BTC	✓
37	2018-04-07 13:55:01	<u>67b95bb24265f1f70a34d42e521307215ac860f0f4f7ab1a0d556b4dd8d23f58</u>	+ 0.00021114 BTC	✓
38	2018-04-05 09:20:36	<u>3de9d5b8590eaa26dd732e95b7900d90766ce93b7393af4a69e90661db7cf134</u>	+ 0.00014965 BTC	✓
39	2018-04-03 11:22:56	<u>9258af66d41e509ba0e25f402685b78fb8315a5a0cbe8b37993e29e9bb3540cd</u>	+ 0.00015606 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 20:06:03	<u>5d9fc27c217c8a97a800ac</u> <u>214ad6326d9d1114e5f6da</u> <u>e5ac5f5796efa36236bb</u>	+ 0.00046500 BTC	✓
41	2018-03-27 02:11:05	<u>dbc4e85eb269f890c250</u> <u>6f5773522b3e24cf462dcc</u> <u>45d93c62d57582e316c7</u>	- 0.00060000 BTC	✓
42	2018-03-27 02:11:05	<u>f36945db84e84185cf5323</u> <u>4d43d4ff7e640cb2d10f30</u> <u>6966d9e9f45d32ec6fad</u>	- 0.00015000 BTC	✓
43	2018-03-25 20:22:55	<u>8b3ca19000768a40841e4d</u> <u>b2a0ddf636decf5d45bedd</u> <u>ac367fd84758246aab54</u>	+ 0.00060000 BTC	✓
44	2018-03-21 17:06:10	<u>bda75eb5b96e08869df479</u> <u>7f40d93ddfdd9a54ffd49f</u> <u>05bae799d3f90d8a8698</u>	+ 0.00004922 BTC	✓
45	2018-03-21 09:40:10	<u>7d3cd30fc61244117a99a9</u> <u>0f2c50f8e93ae24daad30b</u> <u>d1cc2bac44719fe6fb4d</u>	+ 0.00015000 BTC	✓
46	2018-03-19 17:58:50	<u>d547e7d1cf4724e553f158</u> <u>f234bdde10ab90c6c4d402</u> <u>fbf1888b44f952825dc8</u>	- 0.00078100 BTC	✓
47	2018-03-18 21:07:54	<u>487f62a9c5ad1189abf0cb</u> <u>54045fdd9cbb7f82a05c41</u> <u>d319b3d3dd8ad64985dd</u>	+ 0.00078100 BTC	✓
48	2018-03-11 07:15:24	<u>fb94c47ff98d965770cf39</u> <u>e0f792c6c1097c01ad717d</u> <u>833b9239941806a69af6</u>	- 0.00024000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 21:02:00	<u>50ace49b29522446b5396f</u> <u>4d57b8e5330c4df3050856</u> <u>0428d6a289a09aa4283b</u>	+ 0.00024000 BTC	✓
50	2018-02-28 10:36:22	<u>0d1195c40f9b6260b3c138</u> <u>601a353c52762314990377</u> <u>053be6e8674474c21b60</u>	- 0.00024100 BTC	✓
51	2018-02-25 21:06:00	<u>a42a78a681ebe691fbfe68</u> <u>bb80cad0257d02a399f96b</u> <u>8c20b2e9c168ffe555e6</u>	+ 0.00024100 BTC	✓
52	2018-02-18 20:16:53	<u>a89e9110ac807c76f766b2</u> <u>59def97b3da4af2c259360</u> <u>e6d471c822026cab5e92</u>	+ 0.00003900 BTC	✓

* USD values displayed at the time of transaction

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