

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5p6gdcFgc88m4MPBnY6KdZrVTuiR3dVM</u>
TOTAL RECEIVED	0.12810800 BTC
	8,079.25 USD
TOTAL SEND	0.12810800 BTC
	8,079.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 20:48:04	<u>706b0177381df4c504ecaa a4acb61d4be64d3aefdc53 e83a6a47c870c94c501e</u>	- 0.00222700 BTC	
2	2019-05-29 20:48:04	<u>706b0177381df4c504ecaa a4acb61d4be64d3aefdc53 e83a6a47c870c94c501e</u>	- 0.00222700 BTC	
3	2019-05-18 21:54:17	<u>5b51f60c822201663ea3d6 a84b13264814a5254912a6 98eec3396b398fb96ad5</u>	+ 0.00222700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 09:51:56	<u>75049ba16b6898124f5542</u> <u>4720526e366e09a7cc9b2c</u> <u>8d705ea3f119d5d14753</u>	+ 0.00222700 BTC	✓
5	2019-05-14 12:36:13	<u>781b36b43f294b0a6341bd</u> <u>4b843068a92d5e6188d014</u> <u>73409cb4e0c3ec6f8cc8</u>	- 0.00222600 BTC	✓
6	2019-05-14 10:52:14	<u>1aea10a363513ade4aa969</u> <u>609bcc999e324899c41723</u> <u>ed30807d5ec20fa1b69c</u>	+ 0.00222600 BTC	✓
7	2019-05-13 06:26:11	<u>24750623b4b5873640407b</u> <u>3841b815b4baf6a9cc8906</u> <u>a9b18f9bd1fbb50577ef</u>	- 0.00222700 BTC	✓
8	2019-05-13 05:43:54	<u>d0ff260d8e45960c7380b4</u> <u>be3f9867c6db488a225107</u> <u>e3d29a47bab89037ed24</u>	+ 0.00222700 BTC	✓
9	2019-05-12 02:22:37	<u>c13a649a7d9fcf6e74bc61</u> <u>5274b17c8dbb7d289b4507</u> <u>92e72dbd6ea2fc5bd258</u>	- 0.00222700 BTC	✓
10	2019-05-12 01:59:32	<u>7e506972e010561db6ac50</u> <u>ea16ef2268867cec84e664</u> <u>dba09d09e8f70a0a1a11</u>	+ 0.00222700 BTC	✓
11	2019-05-12 01:26:58	<u>c074bdc47720c0e9eee8a3</u> <u>efcb0577eee5c13e001d36</u> <u>2c86381e5ce7de8df95f</u>	- 0.00222700 BTC	✓
12	2019-05-12 01:26:58	<u>c074bdc47720c0e9eee8a3</u> <u>efcb0577eee5c13e001d36</u> <u>2c86381e5ce7de8df95f</u>	- 0.00222700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-12 00:45:26	<u>67f75461f7696d6dfe92a4</u> <u>f7346d956989e65432fca6</u> <u>8e0f459a46fd4cec2228</u>	+ 0.00222700 BTC	✓
14	2019-05-12 00:38:18	<u>3fb4f16aec9ce61e0f6d00</u> <u>605c9e0304708ad3b76998</u> <u>92657f44b455d0185f29</u>	+ 0.00222700 BTC	✓
15	2019-05-09 09:24:22	<u>f62a014fec17e8594b2c9e</u> <u>fac9cc8aeb603fa8a7d30c</u> <u>3a3534f0b33d4725a7a1</u>	- 0.00222700 BTC	✓
16	2019-05-09 08:15:35	<u>ebfe862507a8a3ca499fef</u> <u>0f65d85f936593d3169a7f</u> <u>640f0517c02b1959e52b</u>	+ 0.00222700 BTC	✓
17	2019-05-09 07:04:00	<u>8f81d269dfc011a2680458</u> <u>f48f7c6eb9cb91ce54b2e4</u> <u>13311eac53988ca89ab2</u>	- 0.00222600 BTC	✓
18	2019-05-09 03:41:17	<u>820bff7e9893a2539a8390</u> <u>fec9e345a8625ede61dbe3</u> <u>a23b919a6cf35b971cb6</u>	+ 0.00222600 BTC	✓
19	2019-05-08 11:18:45	<u>1d5fd058a0ccfed46e7b4a</u> <u>30900688b897ed459f5527</u> <u>15aaf7208be89decad6a</u>	- 0.00222700 BTC	✓
20	2019-05-08 10:27:47	<u>7f05184e2ebde9d13796c5</u> <u>46808da294a583ada9b1d4</u> <u>eac9abc9e41b870d9dad</u>	+ 0.00222700 BTC	✓
21	2019-05-06 06:17:55	<u>54fe34cd439361a9e04ff4</u> <u>a0b31a5ea7eefcb40d2220</u> <u>af192fcca8ddc4ede122</u>	- 0.00222700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 05:42:36	<u>f38912e439ca492e38050b</u> <u>e9e5da5d8729ccb082a840</u> <u>0ac20613daa8c53bc065</u>	+ 0.00222700 BTC	✓
23	2019-05-05 09:26:11	<u>242de5aafed1c197e28c1e</u> <u>a117b5390335482706728d</u> <u>96707de9b0fa955febe8</u>	- 0.00222700 BTC	✓
24	2019-05-05 08:40:22	<u>a9f7ddbd1c942fbe7af48c</u> <u>9199edc82394b17a2387a0</u> <u>daeb13fc59c3691228e1</u>	+ 0.00222700 BTC	✓
25	2019-05-04 07:26:48	<u>8414228954d186b340d04b</u> <u>5fb1e8423e71f51cf18fb4</u> <u>81d3ac09e9fe913b8bc5</u>	- 0.00222700 BTC	✓
26	2019-05-04 06:44:02	<u>55a7953a180e1d9683fad7</u> <u>d7e5f45107e00e3ecfe404</u> <u>3ab887e5bf9d1fd5033f</u>	+ 0.00222700 BTC	✓
27	2019-05-03 06:42:49	<u>86947afbe8ddb8b945834d</u> <u>da53f8de9ba1a439460edf</u> <u>c0922c9ff3320ee5961f</u>	- 0.00222700 BTC	✓
28	2019-05-03 06:12:25	<u>f68db107cf9dd1fb3bb0bc</u> <u>3fc584466adde5d5c9533f</u> <u>7645b7ca1039ae819637</u>	+ 0.00222700 BTC	✓
29	2019-05-02 06:22:20	<u>143850c9fb49aed4cb980b</u> <u>de39f8933e26c91cbb76c4</u> <u>2115cf086c1e96a5bcb7</u>	- 0.00222700 BTC	✓
30	2019-05-02 05:52:58	<u>6573d1c14ee7fae1e3942d</u> <u>270171fca6ab770e4f9857</u> <u>0b6023368427880c7484</u>	+ 0.00222700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 22:23:56	<u>c58e921b30a9b9d1e5c9b3</u> <u>21940240506149b3fd0e41</u> <u>44c14bcfe77d477131ad</u>	- 0.00218000 BTC	✓
32	2019-04-29 21:54:21	<u>3d7f5107aee3aff0e4a2d1</u> <u>276585c562ee0ecae365ed</u> <u>6c36b534724d07b941ad</u>	+ 0.00218000 BTC	✓
33	2019-04-29 09:23:03	<u>8196a50fea9ad127b0dd24</u> <u>1b11898bfe9225df77e01e</u> <u>32005d3d4025f18dcfac</u>	- 0.00218000 BTC	✓
34	2019-04-29 08:34:17	<u>3a9a363119ed4fcdf8580c</u> <u>a148078cfeb851251b468e</u> <u>1e5f89bd55b23707a337</u>	+ 0.00218000 BTC	✓
35	2019-04-28 05:24:21	<u>cf2857fc236d60843a1a6</u> <u>c696eaae8aea712a9ba229</u> <u>207f141c6244b7642cff</u>	- 0.00218000 BTC	✓
36	2019-04-28 04:38:46	<u>e0abba035a9954afda2ca1</u> <u>ba8faf085be75da35a8380</u> <u>40baf34aeddb6902b4e8</u>	+ 0.00218000 BTC	✓
37	2019-04-26 20:32:25	<u>28dca6e7a87dae3af3e8e6</u> <u>c06cc37f26a786104c6796</u> <u>fe014d65efcaf7df0959</u>	- 0.00218000 BTC	✓
38	2019-04-26 18:48:11	<u>a4afba4cf1218a62f68e61</u> <u>7d594848e628a0f14399ad</u> <u>d0e3345c140adf94f53a</u>	+ 0.00218000 BTC	✓
39	2019-04-26 05:20:55	<u>08201a72d4c2f42dfcebf3</u> <u>9940592cc93c58c6992fd1</u> <u>a1213f0dab443fa5e6b5</u>	- 0.00218000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-26 05:04:47	<u>36705057b6a5b7d542644c7e1ad99b7a0ff08b560feaeafbfcce0a6949d71a75d</u>	+ 0.00218000 BTC	✓
41	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0a2bf07b25781bb553336b5382b067d45c876fd4bb6</u>	- 0.00384300 BTC	✓
42	2019-04-19 07:51:21	<u>47653f70a3ccfe9492c3ab6bf89ecabc8150e083a14efe04b18edbf4c0c28286e</u>	+ 0.00384300 BTC	✓
43	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2598b1d911b2aa859be6efc8d0297633f7e9428c042</u>	- 0.00147800 BTC	✓
44	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2598b1d911b2aa859be6efc8d0297633f7e9428c042</u>	- 0.00147800 BTC	✓
45	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2598b1d911b2aa859be6efc8d0297633f7e9428c042</u>	- 0.00147800 BTC	✓
46	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2598b1d911b2aa859be6efc8d0297633f7e9428c042</u>	- 0.00147900 BTC	✓
47	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2598b1d911b2aa859be6efc8d0297633f7e9428c042</u>	- 0.00147900 BTC	✓
48	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2598b1d911b2aa859be6efc8d0297633f7e9428c042</u>	- 0.00147900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-17 03:30:48	<u>f7bc548b2d82324876d6f2</u> <u>598b1d911b2aa859be6efc</u> <u>8d0297633f7e9428c042</u>	- 0.00147900 BTC	✓
50	2019-04-17 02:29:28	<u>b37fb1288d8d6f8c4cc4e5</u> <u>51013ea9b9c044c404fcab</u> <u>b381ea4e761f7409e4ab</u>	- 0.00295600 BTC	✓
51	2019-04-17 02:29:28	<u>b37fb1288d8d6f8c4cc4e5</u> <u>51013ea9b9c044c404fcab</u> <u>b381ea4e761f7409e4ab</u>	- 0.00295700 BTC	✓
52	2019-04-17 02:29:28	<u>b37fb1288d8d6f8c4cc4e5</u> <u>51013ea9b9c044c404fcab</u> <u>b381ea4e761f7409e4ab</u>	- 0.00295700 BTC	✓
53	2019-04-17 02:29:28	<u>b37fb1288d8d6f8c4cc4e5</u> <u>51013ea9b9c044c404fcab</u> <u>b381ea4e761f7409e4ab</u>	- 0.00295700 BTC	✓
54	2019-04-10 19:50:40	<u>a8e7463496f2b365bdaf14</u> <u>d608d7fe9c545a7d50350c</u> <u>1630c249b53f1e664ebe</u>	+ 0.00295700 BTC	✓
55	2019-04-09 05:36:47	<u>480cabe3426d9843456b72</u> <u>500a32612b7041d4d22456</u> <u>70bd93efd37b4bfc5e17</u>	+ 0.00295700 BTC	✓
56	2019-04-07 05:16:32	<u>6842c7757b0c0b5a729fe2</u> <u>1e79f0a5d546ed31ffd5cc</u> <u>a65c6f2f4eb0f1fd2d00</u>	+ 0.00295700 BTC	✓
57	2019-04-05 05:25:11	<u>839265f32b5eec4f05701e</u> <u>e6cc1d06408623915aa459</u> <u>bb4a453a3d815bb211ef</u>	+ 0.00295600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 03:46:34	<u>deee494b7b1bf729aa8d810a6d689398f8cc9f6bad4986b1548226db096e9078</u>	+ 0.00147800 BTC	✓
59	2019-04-03 10:48:15	<u>32a6b47277be489f1a3af9f012c88d1ed7054643500c84236a51cc23da492c73</u>	+ 0.00147900 BTC	✓
60	2019-04-01 06:09:08	<u>fbea9ce948e61bc3f0c0ce906eb44976a773b3a711b12972f8c60fc69393d4a9</u>	+ 0.00147900 BTC	✓
61	2019-03-31 15:28:25	<u>2b1bc79cce7b1c429948c01b892e8c637ad172b13566f72daa6fb1617d68f33a</u>	- 0.00500000 BTC	✓
62	2019-03-31 15:02:11	<u>047ae2742d4f61139ed2a72aa95b09a7bb4c3bbd135e971f1162ce0eb54faf26</u>	+ 0.00500000 BTC	✓
63	2019-03-31 04:25:28	<u>282db4da1f5d2fd884e7f43c5f5bd495e487ee7e017a830f32fb6f31edcd439c</u>	+ 0.00147800 BTC	✓
64	2019-03-30 06:31:09	<u>b5526cd9b600de3aa793afedf62cba3ef3d67758811a26f281d4987f27c35f3c</u>	+ 0.00147800 BTC	✓
65	2019-03-29 08:08:28	<u>bb38d80dd5e1463e460d7469850316cc7817223252b03ca6d4f847f58a5fd660</u>	+ 0.00147900 BTC	✓
66	2019-03-28 05:22:36	<u>b694387b69e2d665b113c8fdc716b00765fd137503c88952137c3124d03ee0d8</u>	- 0.00295600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-28 05:10:19	<u>29c081ceba1095343070afe22959ded15ce5dd21bbe65c5775222d62ccc84ef9</u>	+ 0.00295600 BTC	✓
68	2019-03-27 19:23:37	<u>1d3e8854ce883cef8709ea4d624313f31ff1bc48a803fa983c96e4953c80d4d9</u>	- 0.00400000 BTC	✓
69	2019-03-27 18:24:57	<u>de55836074e649b300357651a5bbbf51c238afe9866f9707a4d394a8960a9326</u>	+ 0.00400000 BTC	✓
70	2019-03-26 11:20:01	<u>ac9bb7d063e8b98eb35fee69c3f7ec5d740cf4d066e9adee7ab8216fd4ae2da6</u>	- 0.00295700 BTC	✓
71	2019-03-26 11:10:36	<u>3170d5490f019a5f7edbb6e843b71ae85dde62b846fdbdd19882c67602a45fb9</u>	+ 0.00295700 BTC	✓
72	2019-03-24 06:20:19	<u>8d677eb34d8035251c7144a18502bf1ea16757391acd1a7b1272de81ff9b56c</u>	- 0.00295700 BTC	✓
73	2019-03-24 06:10:25	<u>647fd674efd4bc574075b165bab22a473e57400e2a5aaf1996a4e583d75f24ef</u>	+ 0.00295700 BTC	✓
74	2019-03-22 04:08:22	<u>28443a832f8f98563ef05fc0c2445596e310972fca7477c7e1ca0629fbdac1eb</u>	- 0.00295700 BTC	✓
75	2019-03-22 03:50:46	<u>f93e1be4be92627b5a61a1ed37602b34ec8a64b83173491f804e577446c62de4</u>	+ 0.00295700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-20 00:09:24	<u>177c4409c808b82b7c442f8198e5d8f7ac0eaf701f2694ec70a1115884bfa27a</u>	- 0.00295600 BTC	✓
77	2019-03-19 23:40:34	<u>6572b64af8dc1c832107ba9236bfe7056dc3460e18415abe02c16a4965a2f269</u>	+ 0.00295600 BTC	✓
78	2019-03-18 21:12:03	<u>8e26f63b5f20abebd0828c68dedc70eb828eaff817f9038681b4af5be5dbc0a3</u>	- 0.00295700 BTC	✓
79	2019-03-18 20:41:29	<u>6a658fec175214183b05809af7f037260defecd7767f1bdee722993d8ee1592c</u>	+ 0.00295700 BTC	✓
80	2019-03-15 23:17:53	<u>e2400dedbf0d3bc4199c729683b5e536250a20d826b78b24e4cbd4440d46732d</u>	+ 0.00147900 BTC	✓
81	2019-03-15 17:37:00	<u>f4203f00c581713a8796413d418f4e162587277adbc9b7271b9a4d30817d9409</u>	- 0.00887000 BTC	✓
82	2019-03-15 16:10:36	<u>0d0622aab8358117d016c43fa900a6b8c9ec2b74e856bb80a4ae89c36282120f</u>	+ 0.00887000 BTC	✓
83	2019-03-08 19:07:30	<u>197ca9111d98b45fee95d6e62061113fa20134b73d73247d9f83654d369d2b28</u>	- 0.01182700 BTC	✓
84	2019-03-08 18:51:25	<u>63781fdf427c572db26684b06b3ecd7737ed14549f16911ab9309b27cxfb0fb8</u>	+ 0.01182700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-01 00:07:31	<u>eee74985677a936b6a4063</u> <u>376bb20f083b1fd35b67a9</u> <u>99b761411396c622edfe</u>	- 0.01034800 BTC	✓
86	2019-02-28 23:48:32	<u>c1ed7b12d471328ada7b79</u> <u>e7ff74c34139e537b0a80d</u> <u>0987081f7b1f82144447</u>	+ 0.01034800 BTC	✓

* USD values displayed at the time of transaction

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