

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E6m6eW8YuRiWtWXLt4Z74yRdwLboESLRY</u>
TOTAL RECEIVED	0.00059327 BTC
	37.29 USD
TOTAL SEND	0.00059327 BTC
	37.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-04 18:16:10	<u>7c24852f8f974d083c4629</u> <u>20177f81f8140b3370cf36</u> <u>10798484154077fd0265</u>	- 0.00001023 BTC	
			0.06 USD	
2	2020-02-01 19:08:11	<u>f4726caa7bf19d45e6f445</u> <u>7bfb9048665ee3d638cedd</u> <u>7d6994a20c612e34c396</u>	- 0.00001119 BTC	
			0.10 USD	
3	2020-01-18 08:01:33	<u>7608a97192327fc5c59883</u> <u>05fe41cbfd0a206fee2676</u> <u>c56e7958866bb9b1ff70</u>	+ 0.00001023 BTC	
			0.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-07 18:55:43	<u>4961ef4e7670bb81af2b6c</u> <u>adb92261c8a7ab90c554ab</u> <u>a5e1f800676a5a82306e</u>	- 0.00002550 BTC 	0.20 USD	✓
5	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00001119 BTC 	0.08 USD	✓
6	2019-12-24 18:20:55	<u>6a463cdfef2ec2245f9e2a</u> <u>926ddd5c9135e140c9f1a8</u> <u>78dae717a9f4ca568923</u>	- 0.00002319 BTC 	0.16 USD	✓
7	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00002550 BTC 	0.18 USD	✓
8	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00002319 BTC 	0.17 USD	✓
9	2019-11-30 18:04:20	<u>c11518c6d96aa856e7429b</u> <u>6530dbfb8ddda4cec6df42</u> <u>7dd2b200292c5ee4bd53</u>	- 0.00001401 BTC		✓
10	2019-11-16 18:47:53	<u>8e435b2ad1e19f59b11cd3</u> <u>cda2ce37ce8a31d780538b</u> <u>8d0b784167813364e581</u>	- 0.00001060 BTC		✓
11	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8</u> <u>af5453fb21d0f4c3b865a8</u> <u>7ef8c4219f44dfb59215</u>	+ 0.00001401 BTC		✓
12	2019-11-09 18:58:51	<u>beed1847becd9e675a91b0</u> <u>0c42650e92555c5903c4fa</u> <u>bb20173bd2c6a5e78bd3</u>	- 0.00001267 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001060 BTC	✓
14	2019-10-22 16:28:29	<u>69adcaff480556c5421aab</u> <u>57d831199c0e7d78a77886</u> <u>2cb978f290dcc5f4309a</u>	+ 0.00001267 BTC	✓
15	2019-10-04 19:01:09	<u>73266a23c85cce07d281ee</u> <u>7a9bf60423ab1fe41407c8</u> <u>a02742b7701b0e2444fb</u>	- 0.00001330 BTC	✓
16	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00001330 BTC	✓
17	2019-09-14 19:14:22	<u>09f44ebaee83f74e535207</u> <u>4ddd81a1204fe588f752a1</u> <u>fbed07409e1f4cced209</u>	- 0.00001289 BTC	✓
18	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001289 BTC	✓
19	2019-08-31 18:10:30	<u>d33d618098bcf31540eaca</u> <u>802c31c76d26a77c3c6fa0</u> <u>a0ce2e94dc2d1cca6ce2</u>	- 0.00001244 BTC	✓
20	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001244 BTC	✓
21	2019-08-09 06:00:45	<u>1d5e1a43be1eabb76e80b8</u> <u>024b1a9ded85dcc40a94ac</u> <u>5391bcc225c39f497c00</u>	- 0.00001548 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-08 18:22:22	<u>90ccad5980964d8a5e4d60</u> <u>0fa0f643e1a6c1a14cd9f8</u> <u>c88b24307451d639fb38</u>	+ 0.00001548 BTC	✓
23	2019-07-27 18:40:29	<u>2e5bbdab69c9161bbc0773</u> <u>71fd538b5c44cdc15c2d79</u> <u>738d715aa269f8e1f6a1</u>	- 0.00001112 BTC	✓
24	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00001112 BTC	✓
25	2019-07-20 18:37:12	<u>b9df5efbb8c09ea0552442</u> <u>26b3dcd452c034fadea2b8</u> <u>450adcaa3ffff9d3c617</u>	- 0.00001104 BTC	✓
26	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6dafe5ba37dad7c9</u>	+ 0.00001104 BTC	✓
27	2019-07-06 18:42:15	<u>222f2f949021696022f1ad</u> <u>5c071020f2b8064c76655f</u> <u>fe5af983b22b3f5dae5f</u>	- 0.00001404 BTC	✓
28	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b</u> <u>0a177b43c601c81b23872e</u> <u>cf304a5b469fadf94248</u>	+ 0.00001404 BTC	✓
29	2019-06-29 05:46:50	<u>d151e2b92f1438beb55462</u> <u>2b243c11f1f270b0b8a865</u> <u>9cb17b824dca2de5becf</u>	- 0.00002081 BTC	✓
30	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00002081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-05 20:06:46	<u>9e1b17a60c8a3ae68e1379</u> <u>dcaf727c15955c15da900f</u> <u>e008605c56d7e2a07e0e</u>	- 0.00003125 BTC	✓
32	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00003125 BTC	✓
33	2019-05-18 23:39:32	<u>aff4bd4dcc459766833c72</u> <u>14c9ce767c2229da17c306</u> <u>e4fc377bb05543be6855</u>	- 0.00001349 BTC	✓
34	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00001349 BTC	✓
35	2019-05-05 00:32:27	<u>a7d75c9d3f5f5a24920c9f</u> <u>400e68091741a68e87f10b</u> <u>4bd0c995bfa7cbfd8702</u>	- 0.00001743 BTC	✓
36	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001743 BTC	✓
37	2019-04-29 22:47:33	<u>98a598a36266153988d246</u> <u>3455725348f3ac918f4668</u> <u>af020f13ec4ea419aefa</u>	- 0.00001891 BTC	✓
38	2019-04-29 22:13:17	<u>8e774b6583c086e0b25dd0</u> <u>adf9912f70860a64617f3c</u> <u>c2592820fb8bf9bf606a</u>	- 0.00002899 BTC	✓
39	2019-04-29 22:13:17	<u>7e5e3da824eb0388678875</u> <u>ec92a04f2854b6bbbcc0ae</u> <u>95b53ce21efa004fb658</u>	- 0.00001980 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed744278cff68dd50b89b1bb907e5f04c63c9aff6952a</u>	+ 0.00001980 BTC	✓
41	2019-04-11 08:56:43	<u>f0815ef61d9c717a1f2791a7c04ea90a3f723f65959642751f9d38ca6c4667a4</u>	+ 0.00001891 BTC	✓
42	2019-04-05 07:32:17	<u>59ac4d2412fa3a64220c9e40dd3dccec9fe59eb2d2193b08207058d1c1102e93</u>	+ 0.00002899 BTC	✓
43	2019-03-23 19:40:02	<u>afdd6c829ff03f80aa100efcb42ae27e826471d4eadb5a10f033d63355bb5595</u>	- 0.00005136 BTC	✓
44	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25ec8d3a3629401dc2d7f74ab7e3e3857a10e312e0a38</u>	+ 0.00005136 BTC	✓
45	2019-03-09 19:32:20	<u>ccdd1439d683456a7d2d7b1305f67b3707ed59022aad0d4f2937c449a86077fd</u>	- 0.00001106 BTC	✓
46	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e30199858c42a57fa0353cbf8cd67afe9d13041bf7dc247</u>	+ 0.00001106 BTC	✓
47	2019-02-24 00:20:32	<u>9d0a30d49119548e3738056fa780e04c9642d06baa6ed699f6b808b1b5017cb1</u>	- 0.00001107 BTC	✓
48	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc06999697dac345f575ffbc24629f74949cccc437af</u>	+ 0.00001107 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-02 19:24:54	<u>aee6651a9220f9eda59198b2a9bd120735a66bc4ae2dcd117c7cbf78f34d6ddc</u>	- 0.00001001 BTC	✓
50	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00001001 BTC	✓
51	2019-01-26 19:12:51	<u>e6befa2d28a6b99ca2894b0bcf58d63277bad5278f57390fb8f6840dd2c04893</u>	- 0.00001083 BTC	✓
52	2019-01-26 19:12:51	<u>333c7d4f2647973dfc0bc41064025caed2db1281e62469ae152068c419d344e8</u>	- 0.00001012 BTC	✓
53	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b88a8b40e90d11ddb88e43d0e48690e87a56d66c8e2</u>	+ 0.00001012 BTC	✓
54	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42e49834f29528e850adba2f9235220ede5e52386b65</u>	+ 0.00001083 BTC	✓
55	2018-12-15 19:15:05	<u>74b7adb78ac25792269c931b2ce277b2e1c2d3959924bc2c133eec9aed1f649b</u>	- 0.00001861 BTC	✓
56	2018-11-22 08:44:12	<u>34bf44e0e1fd51ebad03ceb2cc94f1dcada3ab4ef6fbee3d41753d5e18d01cf7c</u>	+ 0.00001861 BTC	✓
57	2018-11-10 20:18:26	<u>354c07ae18204464023cda bda1807c0cf7a93a53d76290b260a641acbbdbb90e</u>	- 0.00001497 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00001497 BTC	✓
59	2018-10-13 18:20:22	<u>9483eca155600b1fd179e9</u> <u>8a87f4d7eed372bec0f041</u> <u>d9c7eb12c9b0702508dc</u>	- 0.00002200 BTC	✓
60	2018-10-12 22:11:17	<u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u>	+ 0.00002200 BTC	✓
61	2018-10-03 18:01:59	<u>9d6889b81215e429daedef</u> <u>ac4639aed9db960217a772</u> <u>1198c4c4216a9f7df51b</u>	- 0.00001447 BTC	✓
62	2018-10-02 23:00:44	<u>1eacea50a0933c33d69965</u> <u>b9144f8576dc749c6f4f52</u> <u>67324a12075a45805efd</u>	+ 0.00001447 BTC	✓
63	2018-09-21 18:32:10	<u>aa48b73cadae91cc754df5</u> <u>60c13608f6cb21c14ec0b3</u> <u>835e09eb2e48877610d5</u>	- 0.00002710 BTC	✓
64	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00002710 BTC	✓
65	2018-09-14 21:41:49	<u>c84547660392fa4e49f4b3</u> <u>9924422a13091c7bf07319</u> <u>395501f120dba391a99a</u>	- 0.00003215 BTC	✓
66	2018-09-14 21:39:47	<u>34dfe7b1a2eeb1bb75243</u> <u>57d8a0704d51696160bf56</u> <u>77098aa623a37ef29bcc</u>	- 0.00001114 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u>	+ 0.00001114 BTC	✓
68	2018-08-31 09:29:08	<u>b7cb5dac04f6e6708caa99</u> <u>eecfa7e13d9267ba995d05</u> <u>8946773ea09f1713198b</u>	+ 0.00003215 BTC	✓

* USD values displayed at the time of transaction

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