

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E75uKS334ENF3FQcWbBjZMqq63ZW1CgpB</u>
TOTAL RECEIVED	0.10298915 BTC
	6,478.01 USD
TOTAL SEND	0.10298915 BTC
	6,478.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-11 02:01:49	<u>e18159d5dd7e0c94f713c7</u> <u>fdce8ed19a738c578e228c</u> <u>413f9ed9a1f57cfaa748</u>	- 0.00100000 BTC	
2	2019-08-10 19:15:16	<u>dadde418790c44f68708d1</u> <u>57b42d448a065ca497c1b3</u> <u>b0a3fc6e7d1865fb0e2b</u>	- 0.00110000 BTC	
3	2019-08-10 19:15:16	<u>dadde418790c44f68708d1</u> <u>57b42d448a065ca497c1b3</u> <u>b0a3fc6e7d1865fb0e2b</u>	- 0.00110000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-10 19:15:16	<u>dadde418790c44f68708d157b42d448a065ca497c1b3b0a3fc6e7d1865fb0e2b</u>	- 0.00110000 BTC	✓
5	2019-08-10 16:38:26	<u>49b60d437a011b5a8840e04a19fddb98a38367e401e8a9925dd1e37029d77786</u>	- 0.00120000 BTC	✓
6	2019-08-10 16:38:26	<u>49b60d437a011b5a8840e04a19fddb98a38367e401e8a9925dd1e37029d77786</u>	- 0.00120000 BTC	✓
7	2019-08-10 14:48:34	<u>8614147f3b86658a614aad7f850064a11d711dfdacc82c1dec0cf8c5e78b74a</u>	- 0.00120000 BTC	✓
8	2019-08-10 13:49:18	<u>3f3416466922e03d69d7e754d8af7bd4a493f66ddab83e3174fb8a2bd57f9749</u>	- 0.00120000 BTC	✓
9	2019-08-10 13:49:18	<u>3f3416466922e03d69d7e754d8af7bd4a493f66ddab83e3174fb8a2bd57f9749</u>	- 0.00120000 BTC	✓
10	2019-08-10 13:49:18	<u>3f3416466922e03d69d7e754d8af7bd4a493f66ddab83e3174fb8a2bd57f9749</u>	- 0.00120000 BTC	✓
11	2019-08-10 13:49:18	<u>3f3416466922e03d69d7e754d8af7bd4a493f66ddab83e3174fb8a2bd57f9749</u>	- 0.00120000 BTC	✓
12	2019-08-10 08:22:49	<u>c660090d6a6dc44dc7eb0a94dbd1f30aaa891ce80a3438a22f176bec94969459</u>	- 0.00130000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-10 07:39:52	<u>cab03709b3e3f4bc7126bd927898253c0cb4db26e95c61a29d66ce382cc7758d</u>	- 0.00140000 BTC	✓
14	2019-08-10 07:39:52	<u>cab03709b3e3f4bc7126bd927898253c0cb4db26e95c61a29d66ce382cc7758d</u>	- 0.00140000 BTC	✓
15	2019-08-10 06:45:19	<u>ec02f6fb7220bd1ba36df3ef06ecc799c9eb9104ab71fb314a3db1cf68762590</u>	- 0.00150000 BTC	✓
16	2019-08-10 03:54:13	<u>346db51a39e3cfe1a28cc74e662f24fd506f494067bb8b361264017ca39626b0</u>	- 0.00150000 BTC	✓
17	2019-08-09 01:04:07	<u>3f1aa29457331774bc0a2cdf11a5a497737596d2f1e83887338506723e6d74a8</u>	- 0.00210000 BTC	✓
18	2019-08-08 10:16:50	<u>fac6a019e0341b0365e1ad4c4323f0efe37f1a3dc3b5545673d432543862709d</u>	- 0.00280000 BTC	✓
19	2019-08-08 10:16:50	<u>fac6a019e0341b0365e1ad4c4323f0efe37f1a3dc3b5545673d432543862709d</u>	- 0.00260000 BTC	✓
20	2019-08-03 14:35:05	<u>e2f353e9aa932719d6c75ae90823f6a2742d101c9cf96c68993d2343d15ba428</u>	- 0.00420000 BTC	✓
21	2019-07-17 09:01:11	<u>44b31073ea0f7713898109ff11d1b233644b5c771673ddfe5219c162f9946376</u>	- 0.00531017 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 10:07:53	<u>afa5e7f7077e13e552f6c6</u> <u>a01c4a2245a7e6ce773b31</u> <u>a04def328580dc0394ba</u>	- 0.00575033 BTC	✓
23	2019-07-15 01:31:17	<u>1569e109c2b1dd2f4f8caa</u> <u>d59fab804344ad76f9b6ab</u> <u>c3f6089946912cac5120</u>	- 0.00814340 BTC	✓
24	2019-07-11 03:53:11	<u>815e707b398bac7be8d460</u> <u>0bebb9f42855353fbfd6bf</u> <u>6f1b8492fd624dc4a964</u>	+ 0.00814340 BTC	✓
25	2019-07-10 10:01:01	<u>56577ebc45b9a522d65cbd</u> <u>f7227cff9e1e8d0907af24</u> <u>293a69d71a721c97f46a</u>	- 0.00670000 BTC	✓
26	2019-07-10 02:15:31	<u>860944b039d8b65a83ad08</u> <u>ba70782ea2204464b6f94c</u> <u>6e5a2d691ffdd1dc69e5</u>	- 0.00840000 BTC	✓
27	2019-07-09 11:55:25	<u>8ddc14e639c75ecd784b47</u> <u>2161eb8b78ba6656c9413e</u> <u>b5d8a4145b79b3f42842</u>	- 0.00702313 BTC	✓
28	2019-07-09 08:08:15	<u>52f719ee569fc72b89a656</u> <u>714e958c256895f31fa38d</u> <u>e54f73c0f27b1b12c796</u>	- 0.01056212 BTC	✓
29	2019-07-09 02:53:56	<u>3bb5779a9de5bb777eb182</u> <u>b0002eed47490f0c15e7f6</u> <u>2cdfff9e3574eb339998</u>	+ 0.00575033 BTC	✓
30	2019-07-07 14:07:34	<u>f895173079722f06f79380</u> <u>6d247529ecb7b5c78160e9</u> <u>b29e9b8abdd0033c0d2e</u>	+ 0.00702313 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 07:10:25	<u>4e769d35fa876d320d3527</u> <u>ab0be8fe8b32b07d348bc6</u> <u>67f9ff88eec4d131b4a1</u>	+ 0.00420000 BTC	✓
32	2019-07-04 16:12:55	<u>2b2b8b31b77a35f6b6a68c</u> <u>864e9590771b992a54c27c</u> <u>fa7d71eb34f7f4f0ba34</u>	+ 0.00670000 BTC	✓
33	2019-07-04 16:12:55	<u>c1735e5b2eb550cee6aabe</u> <u>e88e4a1020eabd70d4501a</u> <u>87f1502676b78d2d22fa</u>	+ 0.00840000 BTC	✓
34	2019-07-03 20:10:37	<u>afe9352aebaacfab37bd6a</u> <u>0d970eb54dbf8e4d3fff33</u> <u>5d2a99b80f5d95766e75</u>	+ 0.00120000 BTC	✓
35	2019-07-03 19:07:37	<u>c399edb62811d47eb34796</u> <u>cc7dc2636425f471db952f</u> <u>fb0f3e6087f4ed5cd07a</u>	+ 0.00120000 BTC	✓
36	2019-07-02 08:58:07	<u>208082c1c2cbb53770e00e</u> <u>6822a0fb63e9fcc82bbf3e</u> <u>8b83f36619fba1cb1b49</u>	+ 0.00280000 BTC	✓
37	2019-07-01 00:02:22	<u>aee69ee6592d439af491bf</u> <u>5d3f7da49561f3dbf1b612</u> <u>44b8787717696a1d8fae</u>	+ 0.01056212 BTC	✓
38	2019-06-29 05:46:50	<u>051f7dc6ebd8ce465776db</u> <u>9e8426cdb0449f6fe25887</u> <u>803c125384d366af3501</u>	+ 0.00120000 BTC	✓
39	2019-06-29 05:18:02	<u>d12f0669343437699c756b</u> <u>a6d6cb1262cf2d5de0ec88</u> <u>bd802c0f7f8b57a2d766</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 12:31:58	<u>0e325ebf01ae324babcb03</u> <u>e104eb736369e73ee4b2dc</u> <u>7af2818d254fe5201cc9</u>	+ 0.00110000 BTC	✓
41	2019-06-28 07:37:18	<u>2030c89fbb05afbafef2eb</u> <u>940ff96908f6dde08ff732</u> <u>c20e9ede24c8e64d07eb</u>	+ 0.00120000 BTC	✓
42	2019-06-27 06:46:20	<u>5b39fd972d032ec4f63f94</u> <u>704aa368f533bd131b3624</u> <u>9e9dc8e0978568c6bee0</u>	+ 0.00100000 BTC	✓
43	2019-06-27 04:51:20	<u>b1a851c68730b014052116</u> <u>3cfb9d270b00e986a04269</u> <u>3d317abe7b2836e29d7e</u>	+ 0.00210000 BTC	✓
44	2019-06-26 05:06:45	<u>76a9e9b6f30380875d4afb</u> <u>0fa8a8795fdff081e0625c</u> <u>41b127697cf3340fc584</u>	+ 0.00110000 BTC	✓
45	2019-06-26 05:06:45	<u>70e0688290fb98db9d7a7d</u> <u>31faf38dda727667e74825</u> <u>0af0c45cd592b39f3ed3</u>	+ 0.00130000 BTC	✓
46	2019-06-26 02:08:21	<u>06918a4017d828b2ddd bcc</u> <u>14080e80a8cb80d3c49b74</u> <u>983cfab4e376e1ff1738</u>	+ 0.00110000 BTC	✓
47	2019-06-25 15:03:20	<u>67077f9b0ae9d49414bad2</u> <u>d7878f3c34240a36067cea</u> <u>ecc0e4c8edb4535a65fa</u>	- 0.00600000 BTC	✓
48	2019-06-25 08:32:08	<u>157e24ac691504d1db5682</u> <u>6e9af2ea7bb7d029cace29</u> <u>376185aaecef5453667f</u>	+ 0.00120000 BTC	✓

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49	2019-06-25 08:32:08	<u>2bbfab5dcc9bc679da8a63</u> <u>f41f8f176759eaf76a3aaf</u> <u>8f833a653a74106b26a1</u>	+ 0.00120000 BTC	✓
50	2019-06-25 08:32:08	<u>5f6cbb636dc86690c3dc8c</u> <u>5ecc3f5d6e2d050efb3338</u> <u>7902da3eaa21fd4a72c</u>	+ 0.00531017 BTC	✓
51	2019-06-22 02:37:09	<u>310d84d3f1a198baaa73bc</u> <u>c40f6383fdefacb7d8a6f8</u> <u>e435519e744db084bf04</u>	+ 0.00260000 BTC	✓
52	2019-06-21 10:27:52	<u>325adf036626e0e4ed5aa6</u> <u>bfa639243b28150e52d817</u> <u>39e05988c18c0a01fb66</u>	+ 0.00140000 BTC	✓
53	2019-06-21 03:23:44	<u>8abac6c4b9d0b14dd8e1c8</u> <u>e025d51fec1bdea1588e5c</u> <u>06785e4fc158b2693f96</u>	+ 0.00140000 BTC	✓
54	2019-06-20 04:39:48	<u>b66f435e14274f5a9a90b3</u> <u>bee8753da903c2531756bc</u> <u>4cef13c2e279ac14f3ac</u>	+ 0.00150000 BTC	✓
55	2019-06-20 04:29:18	<u>4effa9712adf0dc66a2a64</u> <u>a7305be5b19dc6fcbfedbc</u> <u>5e573a5aa63276499075</u>	+ 0.00150000 BTC	✓
56	2019-06-19 06:19:49	<u>d7881ea21a68c35d7e559b</u> <u>74843c13faa7d246433b70</u> <u>328ca50e06a971d7eb25</u>	- 0.00910000 BTC	✓
57	2019-06-19 04:22:36	<u>f23ca35c00608dcc87dede</u> <u>dbc4557d74d3b9a8a6b1b0</u> <u>d24f17ce2113cb0a6c90</u>	+ 0.00910000 BTC	✓

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58	2019-05-31 08:31:20	<u>093c170a46cfbb2fa094f4</u> <u>1a339d55d6e7d89df41377</u> <u>8a3c5622f76d06f15b22</u>	+ 0.00600000 BTC	✓
59	2019-05-08 00:33:09	<u>56bd97037d6e25c85d1ac2</u> <u>7627e6abcb2c8d35efd006</u> <u>6cd50da8eb9205d01f29</u>	- 0.00450000 BTC	✓
60	2019-05-07 09:01:02	<u>9f1ae5aa659af7113ab431</u> <u>df3e216c0dd947ced9c60d</u> <u>ec89ac1173b25b19c7a1</u>	+ 0.00450000 BTC	✓

* USD values displayed at the time of transaction

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