

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E8DBb6HNYprgYjPtNYbGzor85PxKWn6Ns</u>
TOTAL RECEIVED	0.23757597 BTC
	14,943.52 USD
TOTAL SEND	0.05659447 BTC
	3,559.79 USD

Token	Balance
Bitcoin	0.18098150 BTC
	11,383.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.01087792 BTC	
			597.02 USD	
2	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.01047618 BTC	
			574.97 USD	
3	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.00503144 BTC	
			276.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.00607670 BTC 333.51 USD		✓
5	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.00559388 BTC 307.01 USD		✓
6	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.00802550 BTC 440.47 USD		✓
7	2021-03-08 14:10:44	<u>3d3039c324a35afd398e3e</u> <u>3b344bce9feead6a355e06</u> <u>65b8ac5e5bd8bf474334</u>	- 0.01051285 BTC 576.99 USD		✓
8	2018-11-18 21:32:37	<u>e9c5eb0fef49f8029935db</u> <u>f16ab9441f6a0dbff9e320</u> <u>345eef07e724953306e7</u>	+ 0.00152317 BTC		✓
9	2018-11-04 20:42:43	<u>2daa9dfd24100fd84822e3</u> <u>79cccc5d3a8b06b519ad06</u> <u>a60f9e53a23ea6a36933</u>	+ 0.00150925 BTC		✓
10	2018-10-21 21:32:28	<u>73604d79977e30fdcd2f2b</u> <u>78e161e803a181aea382c6</u> <u>e2888a47ed7dc826cf38</u>	+ 0.00221181 BTC		✓
11	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00250000 BTC		✓
12	2018-10-07 21:43:20	<u>b837f7224f053fa43f07d8</u> <u>ae1517d477c4e07197f062</u> <u>846f5c7396c383f4bf07</u>	+ 0.00170433 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 19:43:53	<u>c919ec10d10cdc1fe5a51c</u> <u>5b34d969d31129662586a2</u> <u>ee18b3c87d311b8740e1</u>	+ 0.00155788 BTC	✓
14	2018-09-25 08:56:16	<u>317053a42877ff8bdead03</u> <u>5551e2f9808e4c9b81a32e</u> <u>4a7393a569f5d27bcf4f</u>	+ 0.00306092 BTC	✓
15	2018-09-23 20:15:51	<u>5e4ef5c543bfe274b1a4fb</u> <u>79c50306db7fb57607d8c9</u> <u>b332490d07e2d187bb1b</u>	+ 0.00125114 BTC	✓
16	2018-09-17 03:15:08	<u>42cdf5fba44fffa0f1c632</u> <u>de568c461fd396ea7d8a57</u> <u>96f0761573119c2ffef3</u>	+ 0.00123856 BTC	✓
17	2018-09-11 11:06:48	<u>3d7b482d1d0873378d15d2</u> <u>620083791e089b75ab7519</u> <u>2a3ca537f932feb11621</u>	+ 0.00250425 BTC	✓
18	2018-09-09 21:03:48	<u>20ddc7aa03581171f87e80</u> <u>d9b4a587667d279365a508</u> <u>b9af3cc91829d38658ac</u>	+ 0.00241405 BTC	✓
19	2018-09-02 19:33:46	<u>dc8bb58e191eeba284ce08</u> <u>d658f9a35c6e5403edb8ea</u> <u>b5f5a422500239ea340d</u>	+ 0.00330070 BTC	✓
20	2018-08-26 20:56:24	<u>470e6b27bbd871921ac25d</u> <u>29d17b4c7dff02485385a5</u> <u>7a6a595f790e19e9618f</u>	+ 0.00234159 BTC	✓
21	2018-08-25 07:04:25	<u>4142c154a47b641b9b1f29</u> <u>6e7b8bfe36b524cf01f455</u> <u>ec932e1d4b609eaa11e7</u>	+ 0.00778565 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-19 17:33:16	<u>2f5c7b4588d1e2d45973fb</u> <u>728613e2f1b2c24238a70f</u> <u>45e38a9a2669a85bcfb8</u>	+ 0.00294892 BTC	✓
23	2018-08-19 11:07:47	<u>bd56d071f7dfc83433ca40</u> <u>c54e962e4ec9eaf9a9d58c</u> <u>54a73c0bc1a79ae97cf2</u>	+ 0.00310000 BTC	✓
24	2018-08-12 20:40:05	<u>3c9168c18529a63c24b33d</u> <u>ec913988e5521a3be8b57b</u> <u>95131ea7adf0fdd7e6ef</u>	+ 0.00306082 BTC	✓
25	2018-08-05 21:43:52	<u>b1ce6b444c0b6868ac4438</u> <u>15709b132a5488fe504215</u> <u>77f7f4c44dae1fbe1686</u>	+ 0.00334857 BTC	✓
26	2018-07-29 20:46:16	<u>3127e490275990db6fe8e8</u> <u>7966b4cd64dbf727c83297</u> <u>c13c57e00bc304cd9d50</u>	+ 0.00354328 BTC	✓
27	2018-07-22 10:56:24	<u>544776eb8dd4cb65938b</u> <u>bb9eb244b19dc5314f9f2b</u> <u>42b426ea43e190e74cb9</u>	+ 0.00514512 BTC	✓
28	2018-07-15 18:20:07	<u>86711bb8f934907d07d0a1</u> <u>cc6ab1936467161ec18975</u> <u>8c7654738f010b0b459b</u>	+ 0.00434653 BTC	✓
29	2018-07-08 22:49:40	<u>671b20a8ad348e41c5ef94</u> <u>c34c95a026f7b6c30ada79</u> <u>e4b7c0650fcbf6707007</u>	+ 0.00365359 BTC	✓
30	2018-07-01 21:18:37	<u>8da5b4e8453a14eb0ce4bc</u> <u>1d0530ffa395a68c47ffe9</u> <u>5a004aceec72aa669d8c</u>	+ 0.00367869 BTC	✓

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31	2018-06-25 06:23:01	<u>35064873b354d480e7cc898672e70c485874b8b611abcd9e043c20f11fcd0773</u>	+ 0.00454306 BTC	✓
32	2018-06-17 20:44:00	<u>3c19d844f0b5e419427e9d7420cbbf4e145d8bca9dd7a123e78cf5f97c40b3c0</u>	+ 0.00404392 BTC	✓
33	2018-06-10 21:17:12	<u>0d891880ceef8bbc35e57a2fe93636755bfe244902ead1ad5d3f11e4c7db4265</u>	+ 0.00498407 BTC	✓
34	2018-06-03 21:52:40	<u>b6e9fa74f7cc25c21597d942e7aa2b92c1ec3920c47c366b23466d18749113fc</u>	+ 0.00122969 BTC	✓
35	2018-06-02 21:14:19	<u>8639ccd484db5589e4b410c38abac8e69d0f59760d0b51a110f1dd517a3dd0ba</u>	+ 0.00530030 BTC	✓
36	2018-05-27 19:03:04	<u>769706f0bc217bfb252dac78ee538cf698d3fa5267c25b13616bdbefbebcc676</u>	+ 0.00218587 BTC	✓
37	2018-05-27 10:03:30	<u>8af2eb03bc0caaab8bb8a4540f5395198b99c1b69d5606e67ca1865476bc1fd7</u>	+ 0.00279881 BTC	✓
38	2018-05-25 01:45:07	<u>31561d3ec6fbce564bd8183afd8020119a81486f0bb058a53e51465d8190d11e</u>	+ 0.00528519 BTC	✓
39	2018-05-20 21:42:23	<u>e494fceb4d295e9a59aad52b5f245972d6d3b03b93f3306416904782119db822</u>	+ 0.00339078 BTC	✓

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40	2018-05-18 04:23:07	<u>c0c023f2c4a037c10df19c</u> <u>b7c19d4c30d65d7c4bf046</u> <u>956a6d27376ce1838787</u>	+ 0.00522428 BTC	✓
41	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00355063 BTC	✓
42	2018-05-13 22:46:04	<u>52249589f9ed91058d0a99</u> <u>b9ae57a2c8032a7f070e50</u> <u>36aa2bb7ba008000cafc</u>	+ 0.00138974 BTC	✓
43	2018-05-12 11:02:09	<u>a9020d40625ea93bf3823b</u> <u>9ad2a6e1b25775cfc00f55</u> <u>fbbbe600291dbda5b3cf</u>	+ 0.00516450 BTC	✓
44	2018-05-09 14:04:08	<u>961a0a586dddc4efd70dde</u> <u>59527bb5902393448561e3</u> <u>b1504b319ed9d4017d6b</u>	+ 0.02225239 BTC	✓
45	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00503094 BTC	✓
46	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c0</u> <u>9d32df9b4e8cba427a2d03</u> <u>36e5130b05bda55b33f2</u>	+ 0.00593536 BTC	✓
47	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>dd0b04da62c0c37b9b31</u>	+ 0.00447015 BTC	✓
48	2018-03-25 12:18:14	<u>e4f03bc58744dd9b1e1cc4</u> <u>09afcc2bacd81e80c7a75d</u> <u>acbe45f62b9ce20674ca</u>	+ 0.00424912 BTC	✓

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49	2018-03-17 11:40:27	<u>8f412283e640cf93c3040f33b7d073f3a5d03ada4327a02c8ee493b779ddab01</u>	+ 0.00985662 BTC	✓
50	2018-03-11 11:04:03	<u>5c9fe1ff450b7d3dc9b6c0f8c9fb00fc349c042021093e81d44236ea506ba115</u>	+ 0.00706122 BTC	✓
51	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00530604 BTC	✓
52	2018-02-26 08:18:28	<u>87ce1e684a440868ea347bcde8766b5ac7f8347462103ead74d6de946f05d296</u>	+ 0.01087792 BTC	✓
53	2018-02-16 08:20:09	<u>e341f0ce7f97897b219333d2c3a1d699ef22583f8dc936239323114c186df8f8</u>	+ 0.01047618 BTC	✓
54	2018-02-15 06:03:21	<u>007548c4eb939c280c8cf3bf26f9b7ec84660f0bd693dae74419a1dcac7630cf</u>	+ 0.00503144 BTC	✓
55	2018-02-09 18:48:16	<u>41d7841691ddfe39c13d43c777969d6bf657a3cdadbed5b076930ac819e9fdf1</u>	+ 0.00607670 BTC	✓
56	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00559388 BTC	✓
57	2018-01-29 10:50:17	<u>59421d37de8104573f653edf69e36fcb070983d0e41f92a8dccba50b458fdc6f</u>	+ 0.00802550 BTC	✓

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58	2018-01-24 14:42:57	<u>744da8347fddd7036d0aab</u> <u>885cd54f7bde9d4fdea995</u> <u>2c90c1bc042c8928c922</u>	+ 0.01051285 BTC	✓

* USD values displayed at the time of transaction

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