

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E8ZKzjgYscVjiAG1ddssEZHgNc6FNEckV</u>
TOTAL RECEIVED	0.04874238 BTC
	3,068.16 USD
TOTAL SEND	0.04874238 BTC
	3,068.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-07 08:59:23	<u>0a4dd422952566dd177b43</u> <u>81680c4418a120670ef525</u> <u>ac56a606f34c635a8c91</u>	- 0.00096176 BTC	
2	2019-06-07 08:55:18	<u>7f91f277605fbf2ced65a9</u> <u>4d616651e5fc91083a4080</u> <u>41afdaefb3b7ce258b5c</u>	+ 0.00096176 BTC	
3	2018-12-07 04:40:13	<u>541fc9b805a36231081580</u> <u>1289c7c2c9b53a6181aa13</u> <u>86930a269a6577d44010</u>	- 0.00255300 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 01:56:04	<u>ef89dd7a6aa5ae90a49ad8</u> <u>0099bc984113d8f62d99d0</u> <u>68df98ea943010a4cd32</u>	+ 0.00255300 BTC	✓
5	2018-11-18 07:59:15	<u>b0a5220dfe6297fcd3275e</u> <u>1165862b25bbdbfe2751c0</u> <u>02a370e2553864f82369</u>	- 0.00153674 BTC	✓
6	2018-11-18 07:53:06	<u>3d53de3df1858d427d98fe</u> <u>f35b011f80a7e08424ef4d</u> <u>4cb79caf220acb0bbbf6</u>	+ 0.00153674 BTC	✓
7	2018-11-04 20:53:53	<u>e79d65b7bf05e0dd438124</u> <u>cc5d0c7de6e4485c7a7eeb</u> <u>5982e56be7ec78e954a8</u>	- 0.00264551 BTC	✓
8	2018-11-04 18:46:44	<u>8ece29de0396dbea0fee4d</u> <u>9cbb1b363a18c856714d29</u> <u>5776ea39ddff34a701fd</u>	+ 0.00264551 BTC	✓
9	2018-10-22 02:20:13	<u>def60d75fb88e9dbc9ee57</u> <u>ac2eb07a9f9f78528e90a9</u> <u>3bce2a12099f9b2b2741</u>	- 0.00155215 BTC	✓
10	2018-10-21 18:51:10	<u>4f6d6e46172e8f9e9f5438</u> <u>fd136e0656627a58ce39f4</u> <u>1bf138c26b074f0d9436</u>	+ 0.00155215 BTC	✓
11	2018-10-13 17:37:06	<u>9ee4c7040731f7b96fb710</u> <u>c22b7075d52e602485b943</u> <u>6bf4475621c49bc7a224</u>	- 0.00230000 BTC	✓
12	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00230000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-30 01:49:12	<u>70e57eab59446ae4aeb17</u> <u>a624c3ca34944ea4ba9fd</u> <u>5267d7700b85cd62f935</u>	- 0.00251001 BTC	✓
14	2018-09-30 00:31:05	<u>1ee7d82d1e6e2533755842</u> <u>a72d196287b843c4bef8ad</u> <u>54378320d6187b0a39d8</u>	+ 0.00251001 BTC	✓
15	2018-07-28 11:14:39	<u>e754abe96c736a9a61935f</u> <u>e1102d77a99bd7360b00f6</u> <u>788905fadab7fa9611cc</u>	- 0.00270000 BTC	✓
16	2018-07-22 10:43:20	<u>883efacaf479c70c137141</u> <u>ab8a6b131f8c05fc500910</u> <u>54cbba9f915cfac57ad19</u>	+ 0.00270000 BTC	✓
17	2018-07-01 10:35:58	<u>82a7ff479a0ae01e0e8d50</u> <u>4227f0a4ae50413faee86e</u> <u>958da6920a23586a9b23</u>	- 0.00252781 BTC	✓
18	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00252781 BTC	✓
19	2018-03-27 02:11:05	<u>abc931117b0e505770c678</u> <u>f3b71d1b46bbc2ae752d04</u> <u>51dddee2e99b5fe7a218</u>	- 0.00583779 BTC	✓
20	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00583779 BTC	✓
21	2018-02-28 10:36:22	<u>ea547e81e3a499f02685ed</u> <u>d00ed12b3d040ea0e12054</u> <u>bab650e54cdba061de4e</u>	- 0.00113897 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00113897 BTC	✓
23	2018-02-16 02:16:00	<u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u>	- 0.00763981 BTC	✓
24	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00763981 BTC	✓
25	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18</u> <u>d17ff4bc5bbd1629f10554</u> <u>9833d673115815225143</u>	- 0.00254641 BTC	✓
26	2017-12-27 02:05:14	<u>44dd41dfe3930bafd6eb9e</u> <u>3a6f364fe3cbd61b9c3eca</u> <u>57f862a77caadc0b3edd</u>	- 0.01150267 BTC	✓
27	2017-12-26 23:36:53	<u>926799c34fac410ea35f04</u> <u>e21f57f9d9cfec61faf6c9</u> <u>ffab88478c69bfe96064</u>	+ 0.00254641 BTC	✓
28	2017-12-01 15:42:23	<u>4b1e43925cfe5bc92bc85a</u> <u>887f8cc93b17e17de7f625</u> <u>40bf55404c849931df72</u>	+ 0.01150267 BTC	✓
29	2017-10-20 12:02:23	<u>6db2a6bb8b8916b7a351e3</u> <u>2faaf2e84c72dfcf49b74d</u> <u>45bd70a7b14c170d588b</u>	- 0.00078975 BTC	✓
30	2017-10-15 14:13:06	<u>a1d34b41f78e7f5f2d0920</u> <u>ad2268b05053f9a5f0b02b</u> <u>b34af25fcfea5df6c5fb</u>	+ 0.00078975 BTC	✓

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