

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EAAD1HvQYvhAEktVESnzmsxchge6bo4mr</u>
TOTAL RECEIVED	0.01440004 BTC
	905.36 USD
TOTAL SEND	0.01440004 BTC
	905.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-09 17:53:41	<u>c4f0822b9a516eca130294</u> <u>d9d3c4e9e82662f292f3c2</u> <u>ead77f10c992780e5cc7</u>	- 0.00010837 BTC	
2	2018-12-04 21:45:43	<u>ba43f16a69f0483b239d8b</u> <u>0b5d49f066debe7d01ae72</u> <u>1cdc7cfd6a9a90719880</u>	- 0.00011539 BTC	
3	2018-12-02 17:23:50	<u>d84b7a46b6315939cdae46</u> <u>7768d511047b7726d8bbfa</u> <u>bfae39d68a89bfef364b</u>	- 0.00011799 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-27 03:51:28	<u>4c784a3c5103cfc78ab5a30bfd6f38d491520da956c79c55cf67a90a106a8921</u>	- 0.00012420 BTC	✓
5	2018-07-26 18:37:24	<u>986222152f04c9178fdac155e2152531a65009f19b05aea4ca2eacce05d25538</u>	- 0.00016209 BTC	✓
6	2018-07-25 09:28:22	<u>72a25e9150752f40a2e4e7c6840b0b133d4b8807d73c80832577b8ef322ecadc</u>	- 0.00016578 BTC	✓
7	2018-07-25 01:57:46	<u>52b8c5ec52feb6ad15bc44b0aaa86059044ee14390b373cc9c9b2bb91a452133</u>	- 0.00016825 BTC	✓
8	2018-07-23 21:06:50	<u>6d17f471a87aee449801d8db106b3673ed08c22c9d79897be266a4fc2ad63fcd</u>	- 0.00017408 BTC	✓
9	2018-07-23 20:10:38	<u>a159cbd6ebf8fbcc9d278e72e9925bae375694cbd8e1384a4bf12a736a6bbe5f</u>	- 0.00017463 BTC	✓
10	2018-07-18 11:35:02	<u>dcaa6a1d6c8bdb33f3308db6289b1d44fa0e6c0e75b741236d5da0f021cfa286</u>	- 0.00018665 BTC	✓
11	2018-07-10 04:33:14	<u>4cc16676a5ef9e960aa5ea60d1a034973fd4a91d5eafb7678f5743884845c8ff</u>	- 0.00021469 BTC	✓
12	2018-07-02 20:22:42	<u>50d9e97d9f91a8d1d51ad2e36376eff316bd9bef7066c1779ab238c3e214cf5a</u>	- 0.00024681 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 03:11:36	<u>cf74b2d64646c4c590fb45</u> <u>8758e8fa921318a5b48c0e</u> <u>1768019bbab8ce1013e8</u>	- 0.00027612 BTC	✓
14	2018-06-29 22:40:22	<u>69afa49aeef27820c9d106</u> <u>081059c43c0bd75441d9e5</u> <u>da564e4b0fa675e9620d</u>	- 0.00030734 BTC	✓
15	2018-06-27 22:14:36	<u>0f83e350d15568ae3b1f5e</u> <u>034adea60b6a1ededb5b72</u> <u>5b9444a3eaed70c52fec</u>	- 0.00031978 BTC	✓
16	2018-06-27 09:31:01	<u>49bc7ed1a123cb51c25579</u> <u>b9b3556ed2a97a85671067</u> <u>61e92fb144f39dd3b66b</u>	- 0.00031824 BTC	✓
17	2018-06-12 18:44:30	<u>28337fd466586a2d4eaa11</u> <u>e4a1d5af1fa065f3e0bc90</u> <u>d9d32987f5d5b2ad9f6d</u>	- 0.00049266 BTC	✓
18	2018-06-12 13:33:05	<u>893ab0fa8880c8f5f3c2a6</u> <u>c173baf95509f2d83a7bec</u> <u>68777e9abd34754faeab</u>	- 0.00047771 BTC	✓
19	2018-06-12 04:12:25	<u>98d22dbb51a7f416e321f7</u> <u>7cf8a239957061492bd18e</u> <u>619744e031ddc3754556</u>	- 0.00050859 BTC	✓
20	2018-06-08 06:02:18	<u>0893e3b5a357ee758e88d2</u> <u>bb93bfbfb69f9cb9e60466</u> <u>6c666bc32676d735ee4a</u>	- 0.00058468 BTC	✓
21	2018-06-08 05:18:43	<u>5a9cd54b5a7670c612934c</u> <u>97594becfe6bb3784663b0</u> <u>77ed8a15f2eef804c715</u>	- 0.00067218 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 05:03:43	<u>4705caa232c64075683370</u> <u>3014b8dc6690ab0adddc85</u> <u>f55da9ddd0356312343c</u>	- 0.00060721 BTC	✓
23	2018-06-07 16:25:11	<u>9bb6a9e875ab6c50a39887</u> <u>897c4186cb54a6c3fc2362</u> <u>8d36eadf2035200d06f3</u>	- 0.00061368 BTC	✓
24	2018-06-07 16:25:11	<u>3f00fd7e04edc9e6696d4e</u> <u>2c0b86bacea8eef2b60248</u> <u>1bbb3c9271154101f92c</u>	- 0.00066314 BTC	✓
25	2018-06-07 05:26:59	<u>e01a5f64ab3071650268e2</u> <u>0dea95b2c3023004d82ad0</u> <u>e2e14595dc36d3f25f36</u>	- 0.00056601 BTC	✓
26	2018-06-06 23:53:02	<u>f7d1e957c1bda89b15f196</u> <u>d02e587f9d2d05ed0d4898</u> <u>56fb2b9c1932a302cfb6</u>	- 0.00067842 BTC	✓
27	2018-06-06 22:56:53	<u>b0e1e33708fabebad0e22e</u> <u>c6aec2b026d2fd8fa89302</u> <u>52e2899824b7ed86406d</u>	- 0.00062659 BTC	✓
28	2018-06-06 11:47:28	<u>02122954d55cd68c51c3f7</u> <u>8a3139b395135cac4c4718</u> <u>bcb24f03af0e290d2e5b</u>	- 0.00070122 BTC	✓
29	2018-06-06 11:47:28	<u>6ecd894f3088da4135f6c6</u> <u>233b217c71801e92646487</u> <u>47f40e0c69aadfeb0c1c</u>	- 0.00070621 BTC	✓
30	2018-06-06 10:04:35	<u>a1212aab3a3f98bd7a797a</u> <u>9eddef4539083fa838e39a</u> <u>9b0b8ac3606e88b94bb1</u>	- 0.00072291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 06:02:01	<u>2f22e3db43c81d9bb0661e</u> <u>ff2c6835142b9f7ce2a0e0</u> <u>80f1e3344728df3c8202</u>	- 0.00074989 BTC	✓
32	2018-06-06 00:53:52	<u>11691270ebd67c18491eef</u> <u>c6560254ea62468bfd6210</u> <u>632884ccd98e1671fb2d</u>	- 0.00080610 BTC	✓
33	2018-06-05 11:53:53	<u>ddecf09acf37c49e412330</u> <u>2e3c19d05ca0951b80b1c9</u> <u>768f3dd6d449cb86c437</u>	- 0.00081872 BTC	✓
34	2016-08-27 09:09:34	<u>4ad1636007ecb4637ba54b</u> <u>1d501f2f251f4a5cc8c8d9</u> <u>3dd222a21cf1e92ddbe3</u>	+ 0.00011539 BTC	✓
35	2016-08-20 15:04:32	<u>dc7e23544bb554a1446142</u> <u>222b1c255f00c42db3da06</u> <u>de5338d4d8f831a654f0</u>	+ 0.00018665 BTC	✓
36	2016-08-08 08:51:24	<u>cf5ebcd3ce43d424014573</u> <u>54d8eda98369f6e54f747a</u> <u>615fd39545a9f9f61135</u>	+ 0.00021469 BTC	✓
37	2016-07-24 15:04:14	<u>7c66528fa448819db2324f</u> <u>9cc1dd5cc56a56133e673f</u> <u>a582a9ac9816550f0812</u>	+ 0.00016825 BTC	✓
38	2016-07-09 15:59:14	<u>84c7282358e95e74e91106</u> <u>3039c3074f03c052604ed0</u> <u>10503d0e1abd22e83a20</u>	+ 0.00010837 BTC	✓
39	2016-06-28 12:02:34	<u>6e86aa5e1760c0c5291a12</u> <u>ea4a234ec5d052315921bf</u> <u>f0bff0d9d6bf8ee52c6d</u>	+ 0.00016209 BTC	✓

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40	2016-06-12 18:24:32	<u>52af76291d091a6197a62a</u> <u>a1fbdc0441040416412fac</u> <u>2d4715d32b565970e91a</u>	+ 0.00017408 BTC	✓
41	2016-05-28 08:33:25	<u>fc85d0a1ebe8a59dc04212</u> <u>e5b0303c70c4def00d5a49</u> <u>13c4aa6d2d437528c764</u>	+ 0.00012420 BTC	✓
42	2016-05-14 12:31:00	<u>9f3d019c1d5ed75e859469</u> <u>f32be3cea8695cf8793369</u> <u>447e136d902a4b06dff5</u>	+ 0.00016578 BTC	✓
43	2016-05-01 07:29:29	<u>7c125b54659fc7e099bd8e</u> <u>04d99d99d06f2b8dcd6504</u> <u>9f942c8f9c0aee7f4452</u>	+ 0.00011799 BTC	✓
44	2016-03-13 12:32:43	<u>a101f2595a699bf8dbdc4d</u> <u>a590f240dd2e7a822e4119</u> <u>9548b4a7ab2bfa09112a</u>	+ 0.00017463 BTC	✓
45	2016-03-05 12:59:08	<u>a3f23c3fdb8a9160a50fe</u> <u>b81f1b5b8481d5e22313ed</u> <u>112cfaf022e0f58efe13</u>	+ 0.00024681 BTC	✓
46	2016-02-27 14:05:24	<u>d4d95195266cb8a61cb3d9</u> <u>7855bc1a04cca2a92fd82b</u> <u>21fd7dd3eae211d8611</u>	- 0.00022371 BTC	✓
47	2016-02-27 06:08:06	<u>0b0afe576f2607ba77b75b</u> <u>b4fa469b01b8f88a96c90f</u> <u>f3752ad283ba93dce692</u>	+ 0.00022371 BTC	✓
48	2016-02-21 11:34:09	<u>9b8910f0fe65311f807cb7</u> <u>9c412429b9d23ae77efbb6</u> <u>537fa6ee708522f1d559</u>	+ 0.00030734 BTC	✓

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49	2016-02-13 11:49:12	<u>f0a77160c15a67c9e4b56a6c9ad902e9ff6fc32da13c6a65e1ac1b2eaf5d09dd</u>	+ 0.00027612 BTC	✓
50	2016-02-06 10:03:40	<u>4c5b29a2f75a0b45af209d9d95812bc559a706f6c55ff32395b631d37bdb95f6</u>	+ 0.00031978 BTC	✓
51	2016-01-30 11:37:36	<u>89d99e08298f14141729f50c717fdb449bdede289816b6788e75644e79b3eecf</u>	+ 0.00031824 BTC	✓
52	2016-01-23 13:11:28	<u>324eb9bd66ff3ed70973573249de63a23ee08ba0e0736daf5f245dab2983b4cd</u>	+ 0.00047771 BTC	✓
53	2016-01-17 12:20:00	<u>64aed868a22b7259c644b8c3a2def63a3f900238a3010a6302a903c6e3a60396</u>	+ 0.00074989 BTC	✓
54	2016-01-09 10:20:36	<u>843281e77cfb677ede3105f0502c6f207370d3ebafd41f9333874f2e06c01fb1</u>	+ 0.00067842 BTC	✓
55	2016-01-02 10:47:28	<u>3e9bda734901aec51c573621c8cc7876c1eb9478b52cb15d60745b6207017bf2</u>	+ 0.00070621 BTC	✓
56	2015-12-26 12:59:34	<u>7d1e16567f2a566280c3ac2e12e36f154b9b5dfea4402eb4994ce14c9a488075</u>	+ 0.00050859 BTC	✓
57	2015-12-19 13:01:30	<u>744dfbd32d7a35911496636b5427056d978fb93eabf692a6619b751536be1e28</u>	+ 0.00061368 BTC	✓

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58	2015-12-12 10:27:26	<u>b5b9845fb42aad796e6ff0</u> <u>107a21128ed206e0bec48a</u> <u>98b84ecc3ab6fbefe4eb</u>	+ 0.00058468 BTC	✓
59	2015-12-05 11:59:39	<u>dbcc2f4da80faf318d30ba</u> <u>b94004f8ae98ca7a2a4676</u> <u>9d69ef1f761f1131f1bf</u>	+ 0.00049266 BTC	✓
60	2015-11-28 12:10:05	<u>9e70d524d03efe63c6e179</u> <u>2c9ee70c9cdd8c3edf5aae</u> <u>744cc340462b66f5139d</u>	+ 0.00067218 BTC	✓
61	2015-11-21 10:00:07	<u>8685b0456f973aa131fd10</u> <u>4d0d6f7b929ab2c23c8c30</u> <u>c1f7637a7bddd98024be</u>	+ 0.00062659 BTC	✓
62	2015-11-14 13:34:49	<u>e73386ef76f40fcc79b187</u> <u>fc7058617b59ad347290f3</u> <u>281ab94240ae918e9b7d</u>	+ 0.00066314 BTC	✓
63	2015-11-06 10:55:10	<u>37adc476b4a80b3e6966a5</u> <u>bd3602b63ee232b29636a7</u> <u>019a22b59bbabdad00f2</u>	+ 0.00060721 BTC	✓
64	2015-10-31 12:32:55	<u>7ac1651b628ff186c9915d</u> <u>19dc342b1628485d105013</u> <u>d01fef52f7a85a180bcb</u>	+ 0.00072291 BTC	✓
65	2015-10-24 10:55:54	<u>9d4bd24deea704459aacaf</u> <u>da7b9483d9bd9fa6d74310</u> <u>46dd9294640c54bf11ed</u>	+ 0.00080610 BTC	✓
66	2015-10-17 11:31:39	<u>583425a63e0e168ac8816d</u> <u>c3d03b8453c1b383a73d72</u> <u>8140e2b7c86e33f0d223</u>	+ 0.00081872 BTC	✓

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67	2015-10-10 10:53:34	<u>be6fa1cbbf7e498126e420</u> <u>0181b76ce2b94e4b994218</u> <u>13ab59ce7f37fa0bcc2c</u>	+ 0.00056601 BTC	✓
68	2015-10-04 12:23:28	<u>96196954233f4a8dbde95a</u> <u>b1a5eb9de9eb2dca1e87e6</u> <u>4cdd0043f9ba201b2dad</u>	+ 0.00070122 BTC	✓

* USD values displayed at the time of transaction

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