

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBGKqpk7J2iAuJpyf6AioaazyvyZKFgex</u>
TOTAL RECEIVED	0.03757354 BTC
	2,366.47 USD
TOTAL SEND	0.03757354 BTC
	2,366.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-06 20:32:58	<u>618447db814c7250240fc7</u> <u>14db4a0611611d517ac7c7</u> <u>f96bf4df8a268887a817</u>	- 0.00287906 BTC	
2	2018-05-06 20:32:58	<u>bb101e03555f54ceafc299</u> <u>5580786e3bbb01d38f9f19</u> <u>4dccf2d786dba8ed7b39</u>	- 0.00298634 BTC	
3	2018-05-06 20:32:58	<u>f31a75ab621469f8ffb29f</u> <u>a8e468248368931981f66c</u> <u>21455fbbc4ccded892fb</u>	- 0.00389700 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 20:29:21	<u>63740e4fcb50fa281ecc44</u> <u>dab43e7bfda7153a140239</u> <u>d93a50dfa5a6ce9476f2</u>	- 0.00340298 BTC	✓
5	2018-04-30 03:55:14	<u>8ca0a9ee6f8163b66def52</u> <u>a2c5c278582f43117650af</u> <u>46247bc369f6c3ae6025</u>	+ 0.00287906 BTC	✓
6	2018-04-24 00:45:22	<u>8f59d9a35bd4a5f511415a</u> <u>c214336ffdceb3d9b47df9</u> <u>d64e4c2d1d79bab335ad</u>	+ 0.00298634 BTC	✓
7	2018-04-18 03:16:01	<u>e33b8bd63f74701e45a037</u> <u>443c1f10b933997ccdcb27</u> <u>738da8bee85c99af7922</u>	+ 0.00340298 BTC	✓
8	2018-04-12 21:04:35	<u>1d09ea0b3d89f5bc4a545a</u> <u>ae6abbd13f09310d41d050</u> <u>0d4fa4719aa87b35569d</u>	- 0.00159117 BTC	✓
9	2018-04-12 01:56:52	<u>da9e4f8d39c44a55795e65</u> <u>814113b222ecd4e2baf646</u> <u>ac5648b558eeec1877ed</u>	+ 0.00389700 BTC	✓
10	2018-04-06 02:59:12	<u>1dc043dedd805d90bd5779</u> <u>fc2f3503da044ddb90c03f</u> <u>6b6fc7138c6a8a692e15</u>	+ 0.00159117 BTC	✓
11	2018-04-04 20:48:35	<u>cfb665f5ac419fc0aa19fd</u> <u>ecc40b7d73f5cfb9dff438</u> <u>1a6f33f40113613bc343</u>	- 0.00430664 BTC	✓
12	2018-04-04 20:39:44	<u>8f81666f84fd37beac3ed5</u> <u>407fb102b3267e7db8da26</u> <u>b69c334b491f9f2bb1d6</u>	- 0.00223129 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-04 20:39:44	<u>453c45ad14438acf6f41ae</u> <u>00d4b88caf9d79d9ce3716</u> <u>1e4582a34156f001c21e</u>	- 0.00109144 BTC	✓
14	2018-04-04 20:39:44	<u>453c45ad14438acf6f41ae</u> <u>00d4b88caf9d79d9ce3716</u> <u>1e4582a34156f001c21e</u>	- 0.00235043 BTC	✓
15	2018-04-04 20:39:44	<u>ef26f4ab73041487b2637b</u> <u>1e242b9cde3f7c1721352e</u> <u>b3ca37a55815cb96a8cb</u>	- 0.00106557 BTC	✓
16	2018-04-04 20:39:44	<u>ced4a4cb91b5f205e4d6cf</u> <u>74261746be4efd86cf58a0</u> <u>54216e719781a2b4e36e</u>	- 0.00451925 BTC	✓
17	2018-04-04 20:35:00	<u>0da1b0ee9d083fa4562f05</u> <u>809792e67428ddea22e805</u> <u>26a4a2f30455a6a52fdb</u>	- 0.00200301 BTC	✓
18	2018-04-04 20:35:00	<u>18d3ed22145a42405773df</u> <u>d666661c0d01c899ba33a3</u> <u>3419aaaa3dec14bd1f8c</u>	- 0.00109183 BTC	✓
19	2018-04-04 20:35:00	<u>e2cd115b11f6e6db6d2956</u> <u>ac0d1b68970275b0c5fb6f</u> <u>1c81fe7882ce18d76c83</u>	- 0.00105662 BTC	✓
20	2018-04-04 02:44:13	<u>61f6e8b793bb014d72227b</u> <u>4d8b202f85e89320d87d47</u> <u>2f6ed382fcfa7ae531d2</u>	+ 0.00430664 BTC	✓
21	2018-03-30 13:47:01	<u>2527fbeb2a41c1d7cce3cb</u> <u>198473e02f3996e88354d7</u> <u>275671ed3e181d8077fd</u>	+ 0.00451925 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 16:14:21	<u>e27a32dff2c91a4dba1e12</u> <u>bee5470db676d7c511a65b</u> <u>220d3a8335f57c7d0bf4</u>	+ 0.00223129 BTC	✓
23	2018-03-25 03:29:09	<u>73d0a124f05be36206382d</u> <u>3fb106a7dcc5bbc2eeb634</u> <u>e609b835e0cf0f413950</u>	+ 0.00105662 BTC	✓
24	2018-03-23 12:33:16	<u>2ebeba1c0135eaca8ce23e</u> <u>956ac65821fb62cc86c8fd</u> <u>6c1e4efd1dedd504092b</u>	+ 0.00106557 BTC	✓
25	2018-03-21 09:15:06	<u>76fa9d6361c3e364f6d420</u> <u>9d46e170b6585d8a8731e3</u> <u>b7b1a44c5e274a1964c4</u>	+ 0.00200301 BTC	✓
26	2018-03-19 02:46:16	<u>c23d4581707f69fa71ea89</u> <u>d0af409b74a6367f5a6baf</u> <u>935332a91f0b8670f94b</u>	+ 0.00109144 BTC	✓
27	2018-03-18 13:35:24	<u>8b57a7a4891e4ae9518bc7</u> <u>08f9a24e8283fa810c7093</u> <u>58d7b7fac431c979cdb5</u>	+ 0.00235043 BTC	✓
28	2018-03-16 06:48:38	<u>76d02a3cef93b72cb973df</u> <u>fc9763b171d2444b0b5494</u> <u>1bc6f851024ae174460a</u>	+ 0.00109183 BTC	✓
29	2018-03-12 12:02:10	<u>0392d79234116779578106</u> <u>791c070834dd78cc301473</u> <u>287b2df51c613df79c56</u>	- 0.00310091 BTC	✓
30	2018-03-11 03:28:30	<u>139047a5bb6984ffeb6d57</u> <u>90b655f3d3e5276a42afd7</u> <u>914815c688c0e362fda2</u>	+ 0.00310091 BTC	✓

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