

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBykQUZSAPwTwqCYaRVZgpng2PsNm9c2M</u>
TOTAL RECEIVED	1.24372635 BTC
	78,322.18 USD
TOTAL SEND	1.24372635 BTC
	78,322.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 17:24:47	<u>ad8ff8a3886d5efb905a17 9a424c2d9800c7a279506a a13da4e9a7ed60e8b349</u>	- 0.00809071 BTC	
2	2019-11-08 14:20:10	<u>20da4051d85aa51f0332e7 04aa316a8202dfab3e3be1 bdb176f72261450f290e</u>	+ 0.00809071 BTC	
3	2019-10-22 12:24:42	<u>1e846b427af02a8f527219 7cd8779bd42e12f649a17a a9a449143d743cedb89a</u>	- 0.00715820 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 02:57:51	<u>151c556e184e0e94275aed</u> <u>a034d92da92f73b77928b0</u> <u>d1b3dd5428e1c040df83</u>	+ 0.00715820 BTC	✓
5	2019-10-17 03:27:42	<u>11d949ac3ccba605898e82</u> <u>8aa292840c27a3fbb616f8</u> <u>5fc3bbd910d6d0cd02f4</u>	- 0.01015419 BTC	✓
6	2019-10-16 23:12:11	<u>20a16f5d4edaca5c216534</u> <u>b4b4cd9a7d9b6b1232e47f</u> <u>cece04dad9ddd306c9b</u>	+ 0.01015419 BTC	✓
7	2019-09-27 03:14:42	<u>5f6dff1bd35efd9f90c7c6</u> <u>de8db9e7d568e03bff01e7</u> <u>5f1ecb130635d324781d</u>	- 0.01158624 BTC	✓
8	2019-09-27 02:19:33	<u>0b6a693c9afd94212a1669</u> <u>a5ee0927fdb524b48971f3</u> <u>3ec2961727974da3be1d</u>	+ 0.01158624 BTC	✓
9	2019-09-25 21:32:53	<u>47fec9a7d5cb2119fcac2a</u> <u>8a641c163062753fdb5d07</u> <u>323c53fb7b715a0d0092</u>	- 0.00576045 BTC	✓
10	2019-09-25 15:36:06	<u>c60a0df984fda13b0e9488</u> <u>ffe9ad69c4fdde9a868597</u> <u>77d409c893e216e751f2</u>	+ 0.00576045 BTC	✓
11	2019-09-10 21:40:19	<u>e026efe7a01495e6d15f86</u> <u>9d0e210b75c47afc540f9d</u> <u>5b881a02c9012b81d932</u>	- 0.00550709 BTC	✓
12	2019-09-10 18:40:50	<u>74c8bba047502404b2d8a4</u> <u>d0f82d8ff02dddc4acca4d</u> <u>3fb4c7528c1ad9c57db0</u>	+ 0.00550709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 20:22:58	<u>268526f02009de432cc3140b6e1afc2043ea12bd5108c46e31463739a64e2411</u>	- 0.00546949 BTC	✓
14	2019-08-26 16:00:55	<u>8992cf8274ff45b76bc839351001e3188c19592bfeccb76271a19fe92201a08</u>	+ 0.00546949 BTC	✓
15	2019-08-22 17:05:42	<u>76682289c2e3a26ad25c2fae14119ef4a0712448b25dd244a71c9ee82f425b95</u>	- 0.00827815 BTC	✓
16	2019-08-22 10:53:52	<u>c718df6649f506ebe87ba498a73c46bea62569c494bd ec213b7222a0ab9862b9</u>	- 0.00827815 BTC	✓
17	2019-08-22 10:53:52	<u>c718df6649f506ebe87ba498a73c46bea62569c494bd ec213b7222a0ab9862b9</u>	- 0.00946970 BTC	✓
18	2019-08-22 10:53:52	<u>c718df6649f506ebe87ba498a73c46bea62569c494bd ec213b7222a0ab9862b9</u>	- 0.00827815 BTC	✓
19	2019-08-22 10:37:55	<u>8a8c9e814d1a212752a95a3ebd3aee3b566938f0c819b5855a0d1d06fa8a1e04</u>	- 0.01878314 BTC	✓
20	2019-08-22 04:14:11	<u>6592312c21c4aa915fc4ecb99ed00031641f0fcc313956eb5e0b0b0df7f372b4</u>	+ 0.01878314 BTC	✓
21	2019-08-22 00:13:32	<u>c35daeb7f7572823cf1956297299a60da3b730f70650ccde7facaa24fa847c6b</u>	+ 0.00946970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 22:23:17	<u>8640e2fa53687c75a8e153</u> <u>0b4245776623174c8ad964</u> <u>3747ca7da829aa09d22a</u>	+ 0.00827815 BTC	✓
23	2019-08-21 22:12:31	<u>039dd9c0f93af2a1394f88</u> <u>02e443bea225990c0263be</u> <u>97b2ed23234c621e8e3d</u>	+ 0.00827815 BTC	✓
24	2019-08-21 22:12:31	<u>3d4d04f63f5ede7614efe1</u> <u>b63b5171dc36371e803628</u> <u>6c4b98f9249867c7ac05</u>	+ 0.00827815 BTC	✓
25	2019-08-14 15:18:56	<u>b5ca6e5cfad1dcefc37532</u> <u>9f3874cc2e8c4a2219c1f6</u> <u>162b3837bb800db0bf34</u>	- 0.00627159 BTC	✓
26	2019-08-14 11:17:26	<u>993ea0e817f4e8cb64520f</u> <u>0064b1289c2f1b0e9330ff</u> <u>1e94801619035a0954d7</u>	+ 0.00627159 BTC	✓
27	2019-08-05 22:25:44	<u>83191d7724b5aa05cf1673</u> <u>e16ab4a41b093d41015de0</u> <u>3d7aaa87d3bf7a6fd4ad</u>	- 0.01611375 BTC	✓
28	2019-08-05 18:47:03	<u>63c32370ba628a1841f260</u> <u>fc3c642f5cf07636be8f3c</u> <u>fb5e735f282d554b21bf</u>	- 0.00483412 BTC	✓
29	2019-08-05 12:33:31	<u>1c067938feed252694efd1</u> <u>2f35ee99b9e218d2639eac</u> <u>70e22bbb43744bb7f967</u>	+ 0.00483412 BTC	✓
30	2019-08-05 12:32:22	<u>1dc3767aaf5e9c98c01b2f</u> <u>eb7063294836356b7af417</u> <u>7bfa821b4cf6065257b4</u>	+ 0.01611375 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-30 16:34:35	<u>6c07c11bd81a0cb6846a4ae07bd2eba95ec066d557e313f976d778d581dd552b</u>	- 0.06757461 BTC	✓
32	2019-07-30 16:34:35	<u>6c07c11bd81a0cb6846a4ae07bd2eba95ec066d557e313f976d778d581dd552b</u>	- 0.10192517 BTC	✓
33	2019-07-30 12:46:05	<u>cf17bb49f02dce42990c3c6278880a6971390aaacbf15a3183ffe1b1d3ce893</u>	+ 0.06757461 BTC	✓
34	2019-07-30 12:46:05	<u>36124eaa4100e7c75cf9f53e42e2d202ecfc288159e216c07ca52c0da1725245</u>	+ 0.10192517 BTC	✓
35	2019-07-24 19:42:04	<u>3397f8ad3dae415345bc9ac15347dd4f2b7b311d933f94c4b0fdc1a8fae6df6d</u>	- 0.00487247 BTC	✓
36	2019-07-24 19:37:27	<u>4751ea8184ef50bd2def1cc9001cb1e1dd9428303caf925cd0a6cb75f39f4cb6</u>	- 0.04673202 BTC	✓
37	2019-07-24 18:51:27	<u>b5f0fd1e48f967578fc4de6d77b694743c0365c58355550097233f8c33869495</u>	+ 0.04673202 BTC	✓
38	2019-07-24 18:51:27	<u>eb3fbdba4122aa6383d004598d67b529cc06282d48d3658d511a52ed3a6d405e</u>	+ 0.00487247 BTC	✓
39	2019-07-22 13:31:42	<u>8e8edb72859bf02050b616589cd299109618fe0aa7bdb1a4da9dd797f4cf7382</u>	- 0.77176824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 13:04:56	<u>29e2528b45a7d964d3f05d</u> <u>808dfc953b8825a5d340ac</u> <u>1520a1245b09ae12f37c</u>	+ 0.77176824 BTC	✓
41	2019-07-08 15:17:13	<u>cabe010a3a80bc319d529a</u> <u>3c3ba630c8f8a5c8f7078f</u> <u>dcca7549029dc658cda6</u>	- 0.08006507 BTC	✓
42	2019-07-08 03:44:42	<u>ae8b56f9ed43d1f3586fe5</u> <u>1e8527fd2a29ba04d4e41f</u> <u>3cc37a36374eb057d6da</u>	+ 0.08006507 BTC	✓
43	2019-06-24 19:43:43	<u>e8f0503741ec1132774b94</u> <u>4b1c9eb066bf8bcd193a39</u> <u>b9c1735889df1af1ed55</u>	- 0.00708026 BTC	✓
44	2019-06-24 19:43:43	<u>1d5478960bec572381e51f</u> <u>e187592d159492afd9855e</u> <u>5b90ac88060b37d126df</u>	- 0.00389025 BTC	✓
45	2019-06-24 19:43:43	<u>7b264c421f6e9c1dc87986</u> <u>bc5c641d51fc9fd19a5db0</u> <u>360a1314b61f08204f5b</u>	- 0.00902539 BTC	✓
46	2019-06-24 19:43:43	<u>7b264c421f6e9c1dc87986</u> <u>bc5c641d51fc9fd19a5db0</u> <u>360a1314b61f08204f5b</u>	- 0.00801392 BTC	✓
47	2019-06-24 19:16:51	<u>6966cdf5ef57e6040ab9a4</u> <u>4f7794b42dac825276bac6</u> <u>72fb569f17efa509defd</u>	- 0.00529075 BTC	✓
48	2019-06-23 21:03:12	<u>1edc89df1e6c7e8b3b3441</u> <u>9d55087c1c0197542e3add</u> <u>7701ef6b0d3de503782e</u>	+ 0.00708026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-23 21:03:12	<u>cbadaf4265c8aefbb0e425</u> <u>9ef2daf450bf171cc7ca54</u> <u>8df7608269f9756a72dd</u>	+ 0.00902539 BTC	✓
50	2019-06-23 21:03:12	<u>328ed4e132a808f7fdb248</u> <u>bc4e58822f97c98fa00a9c</u> <u>36be628e0105b6f8d772</u>	+ 0.00529075 BTC	✓
51	2019-06-23 21:03:12	<u>d1d214071f72acaf6bac37</u> <u>21747a7383141064c82146</u> <u>160d82bd9d20a6c21441</u>	+ 0.00801392 BTC	✓
52	2019-06-23 21:03:12	<u>bbb7f6163a2257f83426de</u> <u>2aeb215b4b5944f05f9445</u> <u>eb3577bb283c0dc1186f</u>	+ 0.00389025 BTC	✓
53	2019-06-22 17:58:31	<u>6a25c986826d92a87b332a</u> <u>bcc715a2570b62f2760ba7</u> <u>dedff4ef6fe5660f9580</u>	- 0.00345508 BTC	✓
54	2019-06-22 02:52:15	<u>5e2183c9dbd041d92a1b27</u> <u>e6852bdeccacfc0fc5b87d</u> <u>c6edfdad777130a7bfb9</u>	+ 0.00345508 BTC	✓

\* USD values displayed at the time of transaction

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