

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EBucmnZ898ju8TCwgZpxEfb7DzNFuduZq</u>
TOTAL RECEIVED	0.38417233 BTC
	24,150.60 USD
TOTAL SEND	0.38417233 BTC
	24,150.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-10 15:17:44	<u>cce837ddb3bbe6b604cfd a11b93a571ebab60d6993b c162621d0a271e1f5edd</u>	- 0.00415973 BTC	
2	2019-10-10 13:30:49	<u>8bd23a3120984504d585fb 76e39e5ad0b04529f50dd5 ac09950f7bfb15e634ad</u>	+ 0.00415973 BTC	
3	2019-10-01 20:20:53	<u>1cb86374ea9c98c964f97d 3c661375cbaa643f84166a df0702f94b7731301d6a</u>	- 0.02406444 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 18:32:22	<u>b0e85ecdea56b809cb7296</u> <u>4047de39f571a8048d3631</u> <u>8ac53cc21935feb8c312</u>	+ 0.02406444 BTC	✓
5	2019-09-27 22:27:49	<u>d2af98bab30674ff56808b</u> <u>101ddd0c277609ecef569</u> <u>9cf5b81d232da8ec6ceb</u>	- 0.02129500 BTC	✓
6	2019-09-27 21:36:14	<u>187dfff1263d6cfbf5b5e3</u> <u>71347d5bb43fefcfb22ac2</u> <u>0dc90e7109e6e805221a</u>	+ 0.02129500 BTC	✓
7	2019-09-26 16:45:08	<u>88e41fae249e669d0f118c</u> <u>f6700822a3a541e11bbf6a</u> <u>390d31a78ad3b6b332eb</u>	- 0.02836728 BTC	✓
8	2019-09-26 14:30:04	<u>5691644ef4c80336ce827f</u> <u>49396e8cda1be6e0ef80f4</u> <u>1dbe20aeb9027a15362f</u>	+ 0.02836728 BTC	✓
9	2019-09-20 20:00:01	<u>c70f6e08e69bc3d02ee2c1</u> <u>98fb87989cf983cedc3a01</u> <u>fc437edfee0636087ad1</u>	- 0.00460000 BTC	✓
10	2019-09-20 18:52:15	<u>e2092cb5d8be84f64ea5ac</u> <u>32477b67aa3caf620485c1</u> <u>626d767b20254ef4ccf3</u>	- 0.04699731 BTC	✓
11	2019-09-20 17:30:56	<u>68c3cf2b4f61021a84bb69</u> <u>1a129ea0c36f2af5fac4ec</u> <u>8bb34059ceadaa0022ea</u>	+ 0.00460000 BTC	✓
12	2019-09-20 17:30:56	<u>a18df04da2e40275b61391</u> <u>624f230876d5d15ba1b3a7</u> <u>a4ded65516d11934b9dc</u>	+ 0.04699731 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-13 17:41:55	<u>5932258c4bf4df3f040b6a</u> <u>efbaf052fdd4f370851b5c</u> <u>8c8dd2198bc1788f4fc0</u>	- 0.03100000 BTC	✓
14	2019-09-13 17:41:55	<u>5932258c4bf4df3f040b6a</u> <u>efbaf052fdd4f370851b5c</u> <u>8c8dd2198bc1788f4fc0</u>	- 0.02190000 BTC	✓
15	2019-09-13 16:39:54	<u>966ea823163ef6f43bff02</u> <u>acbb994eb4ff371da1b508</u> <u>cff91f44ce342b5ac1fc</u>	+ 0.03100000 BTC	✓
16	2019-09-13 16:39:54	<u>8c5d8209bc3c104acc5247</u> <u>1aedf707c27f735a7fd29f</u> <u>27ff6691dd646e381285</u>	+ 0.02190000 BTC	✓
17	2019-09-11 16:24:33	<u>7c532ad83e0d245147dc48</u> <u>525146675c5a88d1de8ef9</u> <u>a08d31a898fbb21fd76b</u>	- 0.03000000 BTC	✓
18	2019-09-11 16:01:54	<u>4caa2060c5eea0c9d4b7b4</u> <u>d3c1fee73123d6e5799e01</u> <u>e15c236cdcd1515cd5d5</u>	+ 0.03000000 BTC	✓
19	2019-09-08 15:10:08	<u>04c4f1e53bfd333fa35baf</u> <u>413f57fe5d0fbb474ce887</u> <u>c64bb2dd31c921499a37</u>	- 0.05000000 BTC	✓
20	2019-09-08 14:23:01	<u>aaeba2b7e3fda3cfacc11b</u> <u>46be3980ccdaf758b23182</u> <u>6695dcbda0a4e9fb6842</u>	+ 0.05000000 BTC	✓
21	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00549308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-26 04:00:28	<u>dfdf67f48b69f64a6d7171</u> <u>285e97070cd4c59478d08c</u> <u>61473cd15786c01de843</u>	- 0.00458455 BTC	✓
23	2019-08-26 04:00:28	<u>4e58753fe92a150dbcdc81</u> <u>23480aa708d0b51860ca4d</u> <u>2dfdf23dc4365bb6e6b3</u>	- 0.00549897 BTC	✓
24	2019-08-26 04:00:28	<u>4e58753fe92a150dbcdc81</u> <u>23480aa708d0b51860ca4d</u> <u>2dfdf23dc4365bb6e6b3</u>	- 0.00249234 BTC	✓
25	2019-08-23 13:23:50	<u>bc0a5606035e9cdc29bdf1</u> <u>817c51e6bf448005cec65a</u> <u>b7a5de962df8f57c6b8b</u>	+ 0.00549897 BTC	✓
26	2019-08-23 13:23:50	<u>13ab8a5c6a8bda75a446f6</u> <u>a002d730b9ac3b13e6d802</u> <u>328a4b96236f95626851</u>	+ 0.00249234 BTC	✓
27	2019-08-21 17:15:44	<u>659b23b5f763bf06f26202</u> <u>b47968ef2d52d22a78d4bc</u> <u>439464902e4369abcec7</u>	+ 0.00549308 BTC	✓
28	2019-08-21 17:15:44	<u>2918cb55c57d64e184f09d</u> <u>f592f0badbc4d093874771</u> <u>425430c3f30468e2438c</u>	+ 0.00458455 BTC	✓
29	2019-08-20 17:52:26	<u>22a580580a438d3315a676</u> <u>3093a8471daa82c0b12935</u> <u>c19b2fca456bcbe56878</u>	- 0.00365500 BTC	✓
30	2019-08-20 17:16:42	<u>536b3dcfab7543432f8c41</u> <u>32be7e9c48a1de0219de3e</u> <u>fe7d29c899238c6fd318</u>	- 0.00801922 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 14:39:10	<u>5c0ce946cfe9ecccda6a4093a3105dd54879f4ec9e751d5c832a8247aa204165</u>	+ 0.00365500 BTC	✓
32	2019-08-20 14:37:19	<u>c975746ab87e6b6fa5394c7a6ef945f8fa4f9f1bfe32abcedd6eb896db0f528a</u>	+ 0.00801922 BTC	✓
33	2019-08-18 15:33:16	<u>216e634de5cd43787424808c1c7cad4d91c96f6cbf830e51708c6196bea2dbe7</u>	- 0.01433211 BTC	✓
34	2019-08-18 14:11:00	<u>d46e2ed1d529924a0115dcfbd5ebfcb3c4ee728c498a5d49d45111e621251b2</u>	+ 0.01433211 BTC	✓
35	2019-08-16 22:28:34	<u>ac9023a6a198f74a8883fa7dc9c6f6d53ad903e83fe9d204256711f207a6a9e4</u>	- 0.01830054 BTC	✓
36	2019-08-16 21:11:40	<u>0fe7f15516d0a90f9aecdb e414bdd68bebc684fdc0d16de46c5c6484153f735b</u>	+ 0.01830054 BTC	✓
37	2019-08-15 16:47:28	<u>4bf23d9724aeeb090562e28474fec2450a97adb060fb696fa432d0728e440e9c</u>	- 0.02904111 BTC	✓
38	2019-08-15 16:26:47	<u>f8702d86afdb7e2847f86e e3374a5f7a3a5ba1b787b84fa6fb66c080b1a70afd</u>	+ 0.02904111 BTC	✓
39	2019-08-14 18:36:52	<u>ff507301931a583b0573f2263598549746d0bd62758b745ba7e8f405e3200a28</u>	- 0.00701749 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-14 15:52:59	<u>e3ece5a830a086732fae62</u> <u>52b7a95349d8f67bd73fd2</u> <u>277ecf8e24a6c0c43938</u>	+ 0.00701749 BTC	✓
41	2019-08-12 14:30:28	<u>267117b04de2abb53ab86a</u> <u>36ce3889804fb92df93197</u> <u>105e6e6bffc70195be67</u>	- 0.01015564 BTC	✓
42	2019-08-12 13:15:53	<u>3bb9ffcd02dcd48561fb10</u> <u>2eae2254e911451bafaeae</u> <u>bedd9d39d2e8bccda539</u>	+ 0.01015564 BTC	✓
43	2019-03-25 20:25:12	<u>2f125fbe956959dd19e127</u> <u>1455930b05f0f509c90615</u> <u>5d22f0928caecde6af1f</u>	- 0.00630442 BTC	✓
44	2019-03-25 13:44:18	<u>9d0b0b9091620228f38a20</u> <u>4d768c66cecb7f330b3f8f</u> <u>2e5492cadaac70163413</u>	+ 0.00630442 BTC	✓
45	2019-03-12 18:40:55	<u>c6779fdf31214727729dab</u> <u>a8282ed8d1ee13803c4ec8</u> <u>74c1033aa41c2f2bb1d7</u>	- 0.00353400 BTC	✓
46	2019-03-11 18:05:53	<u>1221fdc291b1056047ba9c</u> <u>f4a8cd4239f9b8e9eef1b3</u> <u>7b910a7557f14bcf16e1</u>	+ 0.00353400 BTC	✓
47	2019-02-15 06:06:49	<u>9c98c7f24ebde3f96c9c2a</u> <u>6c1c27b8927b2a48c9442f</u> <u>b886edbf7dcb325ad3f8</u>	- 0.00136010 BTC	✓
48	2019-02-05 13:21:04	<u>b50b29f67c1bddd6063763</u> <u>fbf5a2354d99acbddd76f9a</u> <u>4bc1a9b28ae313305d3e</u>	+ 0.00136010 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-28 06:30:33	<u>53b84347deea0b829bb828</u> <u>f4d384fec3d271a7976d70</u> <u>c5da4888855af95d6b60</u>	- 0.00200000 BTC	✓
50	2018-11-23 16:10:27	<u>ade7c8895b73f179098883</u> <u>21af25c280e4092cb5b803</u> <u>c01e02a4fa6c033fa561</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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