

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EC8UDZZFMmpWeJ6xxcSAqx4DS41UK8tYn</u>
TOTAL RECEIVED	0.00362679 BTC
	228.69 USD
TOTAL SEND	0.00362679 BTC
	228.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-08 02:13:26	<u>415cf5d70f5a2a087b12e3</u> <u>bc4a8995d22bed1529bdfb</u> <u>7f47ab9883777b777b21</u>	- 0.00010398 BTC	
			1.22 USD	
2	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00010398 BTC	
			1.16 USD	
3	2020-05-26 03:04:56	<u>9f12514f0aea6ba8fd5eda</u> <u>4de091cd786a7f59b2187c</u> <u>c88bd89e1c94c48bb7cf</u>	- 0.00010259 BTC	
			0.90 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 22:25:33	<u>f199f9b321f6decec2336f</u> <u>ec9341a6fa326487527608</u> <u>ca02d39afe6ccb2b4c12</u>	- 0.00011715 BTC 	1.05 USD	✓
5	2020-04-25 18:58:46	<u>68087da7a1d0ed6eeeeeae</u> <u>a3d4495842e049eec8744a</u> <u>b3720b4e030643c6245f</u>	- 0.00010233 BTC 	0.78 USD	✓
6	2020-04-10 18:21:41	<u>d029e593f6a623ea69b4ec</u> <u>afa78190179932cd14d2d0</u> <u>74e7732b11e4676d7076</u>	- 0.00010005 BTC 	0.68 USD	✓
7	2020-04-08 02:53:55	<u>410fc7a3cb2a89f376d6e1</u> <u>67003ef4540236ab274aed</u> <u>0f7ec4f6ed10ce8a9ef5</u>	+ 0.00010259 BTC 	0.75 USD	✓
8	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81</u> <u>fb6b0c74f68f0dbec8e82c</u> <u>cfdc5318cb9d2bdead41</u>	+ 0.00011715 BTC 	0.92 USD	✓
9	2020-02-18 00:00:00	<u>d06a125eb5432112303f51</u> <u>2dbca864be66ebe7f619c1</u> <u>a820c07f6f655fda64a6</u>	+ 0.00010233 BTC 	1.04 USD	✓
10	2020-01-28 18:23:42	<u>76d9168d471787fd2664e6</u> <u>fe3e39223d424a379715a0</u> <u>116170fd1f0204c4171a</u>	- 0.00010724 BTC 	0.99 USD	✓
11	2020-01-24 12:42:14	<u>75efa085d41e546aafd28e</u> <u>f1e0bb9c27cc436c3cffa4</u> <u>5e95fa145ab39c13f9c2</u>	+ 0.00010005 BTC 	0.83 USD	✓
12	2020-01-02 21:37:01	<u>31f20638d5388b2248f811</u> <u>0ed8601d0aa180fe51c038</u> <u>2756fc0ea9440ca0ef23</u>	+ 0.00010724 BTC 	0.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-28 18:12:06	<u>89e2022c2352b5bd0f4c32</u> <u>2d77415c4cea4e7b0bbaf6</u> <u>d5f85150df10f4657490</u>	- 0.00014652 BTC 	✓
			1.08 USD	
14	2019-12-12 01:38:55	<u>8a915894590e9d3e8dad59</u> <u>7fc655e1bc91759249a754</u> <u>ceca868d085fa6555561</u>	+ 0.00014652 BTC 	✓
15	2019-11-27 20:53:45	<u>e296f204f9ccf8307a4a58</u> <u>17254b48f0c98d1a0adbda</u> <u>159f97fbd05b07b05373</u>	- 0.00011700 BTC	✓
16	2019-11-19 05:12:50	<u>356467bc012d58fab9849e</u> <u>84e2a96ccc4efe9f43de98</u> <u>1d434d2369948dfb4128</u>	- 0.00013591 BTC	✓
17	2019-11-13 07:34:32	<u>07e160d26718758f1cb4f0</u> <u>ea90de7a1469b7056dddcb</u> <u>d9ed6419604c87a0172a</u>	- 0.00012299 BTC	✓
18	2019-11-12 09:59:19	<u>aed8326c716cb2d519dea4</u> <u>db97231e1db1d25506f55e</u> <u>052be01ff6b5bf69694e</u>	+ 0.00011700 BTC	✓
19	2019-11-07 23:07:07	<u>8f98f0e2eba224cf3b8717</u> <u>f8977fc2d3e3bb7a87e5db</u> <u>9b73c3119b6af87e236b</u>	- 0.00011431 BTC	✓
20	2019-11-02 07:24:10	<u>ff822f372d9fc46359e8bf</u> <u>b8af60a0b385eb0e127f7f</u> <u>3abb14cc17f20ee6bd49</u>	+ 0.00013591 BTC	✓
21	2019-11-01 04:46:32	<u>aa46869edbb757f3f98426</u> <u>03e7b3c0a81b8a0ace4923</u> <u>8d08c0d7fa47c0163a6d</u>	- 0.00013298 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-24 11:02:33	<u>8a674bba2216804082ce2b</u> <u>85946c39ea91208957b9cb</u> <u>9da2ab4b5c35400ad33a</u>	+ 0.00012299 BTC	✓
23	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11b</u> <u>123208366806445c822221</u> <u>cccd120ac5c21ec6034c</u>	+ 0.00011431 BTC	✓
24	2019-10-15 20:43:45	<u>edb5bcf48714250155e36a</u> <u>df5a04f004bc5f0d94d593</u> <u>77ca7285eb4b7e3e488d</u>	- 0.00013248 BTC	✓
25	2019-10-13 11:12:32	<u>14c973b073059320fe57bd</u> <u>f71ba81433e064be350ee2</u> <u>a1dd3b4b2d19b0bddefa</u>	+ 0.00013298 BTC	✓
26	2019-10-03 08:45:57	<u>ecaee3d5276ee8a0fc4d00</u> <u>1cc84833f66058ff538bdb</u> <u>163aedc6a07b751e8f1d</u>	+ 0.00013248 BTC	✓
27	2019-10-02 19:48:32	<u>b34eb2bee1d4bc7bf4e6c1</u> <u>46b31ec86eab24824e5651</u> <u>a30eab5ad4423faafeaf</u>	- 0.00012560 BTC	✓
28	2019-09-27 10:03:31	<u>a3d6f24bf2d7424077723e</u> <u>241957dc8cecf54dfb0610</u> <u>0601d5a94c1e2cde3019</u>	+ 0.00012560 BTC	✓
29	2019-09-24 06:29:41	<u>d74bec1011cb310700a930</u> <u>ec7dc1cdf0e88d8dcb0024</u> <u>4856865ebe090b55040d</u>	- 0.00017031 BTC	✓
30	2019-09-22 10:34:41	<u>b1fae286ec8bcdb51349af</u> <u>899f6ce018a9eb11b9491c</u> <u>48cb6c621c151010ab17</u>	+ 0.00017031 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-14 19:14:22	<u>09f44ebaee83f74e535207</u> <u>4ddd81a1204fe588f752a1</u> <u>fbed07409e1f4cced209</u>	- 0.00010164 BTC	✓
32	2019-09-12 11:26:54	<u>e3bd079123fd650c4a1109</u> <u>0428fc4177f74a95a0ddab</u> <u>1a97071d7245641b4573</u>	+ 0.00010164 BTC	✓
33	2019-09-02 20:21:43	<u>509ba3cb5be3d495a5cbda</u> <u>5990aaabc92190bd3656a0</u> <u>eb907120741e7ee83387</u>	- 0.00010071 BTC	✓
34	2019-08-31 11:12:13	<u>f4eacd870db82e4175cd48</u> <u>c4b37dc2cb9a58a19d0851</u> <u>04cd8b3f333f0b1d9475</u>	+ 0.00010071 BTC	✓
35	2019-08-22 01:44:51	<u>3049154ab7c10852940afa</u> <u>f7e073551644c540b58e75</u> <u>e51b7185f06e450ec07b</u>	- 0.00011008 BTC	✓
36	2019-08-20 09:57:11	<u>0b9b528d9d2445e8e39653</u> <u>a4dfcdc5137057a4ec9f9e</u> <u>3c5e85c2c226948e016a</u>	+ 0.00011008 BTC	✓
37	2019-08-14 18:13:43	<u>a099a66717ec8dc242728b</u> <u>c624e2c726231bc74213d0</u> <u>1c712787050d3c83ea8e</u>	- 0.00013287 BTC	✓
38	2019-08-11 10:19:50	<u>8ffe9b37d0e96cc511cbc5</u> <u>555c86d91fa8457431f0ef</u> <u>18441dd26b822dfd1a00</u>	+ 0.00013287 BTC	✓
39	2019-08-09 06:07:20	<u>bec21597cf4ef7ad8656ab</u> <u>2676f135335f35e6b6d6a7</u> <u>0f97f1fd8dbc8ef57797</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-09 04:23:43	<u>1fa9ff80405348f7f539104</u> <u>1f9fbc97f7ebc3cfce52cd</u> <u>06b4f039ce8cd2570e87</u>	+ 0.00050000 BTC	✓
41	2019-07-31 18:28:36	<u>d74cfec9325419816129df</u> <u>a7862fb7702f6b690d6734</u> <u>c78ac09cc36eeea2a97a</u>	- 0.00018700 BTC	✓
42	2019-07-28 08:59:33	<u>577c6fec9824a2f67df4bf</u> <u>ec278b2c8649182670fd7f</u> <u>6ae1ea11411841b5854f</u>	+ 0.00018700 BTC	✓
43	2019-07-20 01:44:30	<u>da0ff3ed1923f4edc5fb0d</u> <u>79726f48dc5aeaa47cb56d</u> <u>2afabef7f6d49df16acb</u>	- 0.00053000 BTC	✓
44	2019-07-14 12:56:37	<u>187018107eb1fe1982698c</u> <u>2fe245438bf1878b7cc9e5</u> <u>59de82d308f85e09d8f2</u>	+ 0.00053000 BTC	✓
45	2019-06-29 05:48:00	<u>44de6704bea757717fc633</u> <u>f88d85c33970ccd436e4d8</u> <u>4d59f3a08bda8ff3fb1d</u>	- 0.00013305 BTC	✓
46	2019-06-25 00:12:21	<u>84742ecd261b41ac768598</u> <u>fdb021d34ebd9aa426c45f</u> <u>8d09c56f516c66bfc08c</u>	+ 0.00013305 BTC	✓

\* USD values displayed at the time of transaction

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