

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EEDsqQUFtPuWmCnDVyGjCfzSyg2XXnefL</u>
TOTAL RECEIVED	0.52771404 BTC
	33,232.16 USD
TOTAL SEND	0.52771404 BTC
	33,232.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 01:04:27	<u>2fdb4f29449e62a1b170c576f8a0f5ac4ad61e56eef1e0f28cb7ad31e608e49</u>	- 0.01055871 BTC	
2	2019-08-22 00:45:59	<u>e5db1b19a2231210323c64c4b6939d143b0da74cd8e19362a1023f80b44e44b2</u>	+ 0.01055871 BTC	
3	2019-08-21 08:34:54	<u>0bc741ecf688a444256c118ce2489fa383a12f0600aae278589f434b4e44c6bf</u>	- 0.00333363 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-21 08:31:35	<u>bd6ed7b82dbe4ea2189a96</u> <u>c63eb137e3c94cdf8c092f</u> <u>7d6f7f67139a2c6237ea</u>	+ 0.00333363 BTC	✓
5	2019-08-21 02:24:22	<u>d188e407e97e7e7fc0b32c</u> <u>7b40617a41824f1f158f82</u> <u>1331078cf1745900e8c1</u>	- 0.00180775 BTC	✓
6	2019-08-21 02:24:22	<u>19a9925b843de76f74f63f</u> <u>024bad88153260e2b82bfa</u> <u>56ca1f6f3efb4a6f248b</u>	- 0.00180775 BTC	✓
7	2019-08-21 02:08:36	<u>c47789817de8f85194a8ca</u> <u>d12465fe9ff63564e8379c</u> <u>1cc352286cdd60a38a7d</u>	- 0.00180775 BTC	✓
8	2019-08-21 02:08:36	<u>5ce67f49599f0d686f5759</u> <u>41b5ad2ccbe6b5d61ac46b</u> <u>2a2188bce6cd3ba1dc3e</u>	- 0.00176258 BTC	✓
9	2019-08-21 02:08:36	<u>5ce67f49599f0d686f5759</u> <u>41b5ad2ccbe6b5d61ac46b</u> <u>2a2188bce6cd3ba1dc3e</u>	- 0.00176258 BTC	✓
10	2019-08-21 02:08:36	<u>9d324643b9d03113231a8a</u> <u>6c3179ced0b08a86c3d72c</u> <u>45c83d4f565f475981d8</u>	+ 0.00180775 BTC	✓
11	2019-08-21 02:08:36	<u>4d631ef48eb76219e3fc19</u> <u>43300e5acd0ffd57b126c2</u> <u>5aea45bc8a4b25b04ebc</u>	+ 0.00180775 BTC	✓
12	2019-08-21 01:45:42	<u>f13c577a5881c57c2a1f03</u> <u>e4add7e714452a67315633</u> <u>3431790556163596b4e0</u>	+ 0.00180775 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 01:45:42	<u>a34ce025de5a3e83a8abd9</u> <u>94b60dd40d877a9c184154</u> <u>0bea7b4a8733f4c3e99b</u>	+ 0.00176258 BTC	✓
14	2019-08-21 01:36:15	<u>92e51e8d8f7986e9ff031e</u> <u>dced9f922d71eff7ab6cbc</u> <u>04a4005053ac514cc944</u>	+ 0.00176258 BTC	✓
15	2019-08-20 22:07:34	<u>bbca1ed1c745d5fb8ee761</u> <u>e49ee2b4d9f99b2afda5bc</u> <u>e1db8f4f60e3021c7bc8</u>	- 0.00111121 BTC	✓
16	2019-08-20 21:55:49	<u>baee18cdf69c8f359e1907</u> <u>5e0a6a67145c939af05b7e</u> <u>199794b5a09a5dda9318</u>	+ 0.00111121 BTC	✓
17	2019-08-20 21:24:25	<u>babe3479051550a75758ff</u> <u>482ec784ae9f0700b9c8af</u> <u>487b376b28fef4f55e5b</u>	- 0.00112114 BTC	✓
18	2019-08-20 20:54:00	<u>5c34abe88903ff45ed95e3</u> <u>1314038c49386865eed267</u> <u>f2d9fa0b576727ae1c65</u>	- 0.00108468 BTC	✓
19	2019-08-20 20:54:00	<u>94e009d4331cd6e0e613ff</u> <u>d3c8530e00218b9987c957</u> <u>a62030d848602dba1409</u>	+ 0.00112114 BTC	✓
20	2019-08-20 20:32:43	<u>9d236f56b9499877c24912</u> <u>b1ab0470570b9c9d99e280</u> <u>1f26adccc72998e10f26</u>	- 0.00108468 BTC	✓
21	2019-08-20 20:32:43	<u>9cc23a437f01ea5c07e01f</u> <u>d6ce111ef39ff65dbcb997</u> <u>e1e5485f5c7d28952904</u>	- 0.00108468 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bff</u> <u>448d111dee3699209cb2b9</u> <u>8c7e740416f249b495be</u>	+ 0.00108468 BTC	✓
23	2019-08-20 20:25:34	<u>e317c1beb6a11c7d50a0a6</u> <u>e8c597564b75a06736b768</u> <u>e38700df53f7ce822a6e</u>	+ 0.00108468 BTC	✓
24	2019-08-20 20:25:34	<u>2eeb4b397193e2959e9f09</u> <u>22670a5d52ce6a57a7e897</u> <u>ede055eb7cc81faa3a32</u>	+ 0.00108468 BTC	✓
25	2019-08-20 20:14:58	<u>7a9bec27328edd560af9aa</u> <u>04bbb7dff2e3a24c99b469</u> <u>d0063c6efdf562f743df</u>	- 0.00100264 BTC	✓
26	2019-08-20 19:34:53	<u>a8ae015c543c91ee56dcd3</u> <u>2d7e639ebfa664321c1767</u> <u>dbef9d9a994229909211</u>	+ 0.00100264 BTC	✓
27	2019-07-17 03:12:00	<u>2e6e894dedf407ed567518</u> <u>a789e9af50970738a93f24</u> <u>1a71afd82e4e493e310f</u>	- 0.00258381 BTC	✓
28	2019-07-17 02:58:24	<u>4835a7d229e9dbf05bd550</u> <u>4f870c3a6659edc1ec2b21</u> <u>8cfa09e3b6416249f474</u>	+ 0.00258381 BTC	✓
29	2019-07-16 17:07:08	<u>472feb1bed4fe187b00f5f</u> <u>c6a5e272a61b9d7e5114ae</u> <u>3e18704bd6c72f9af6cb</u>	- 0.00291521 BTC	✓
30	2019-07-16 15:05:52	<u>0222da121d87955ab05044</u> <u>4a6bfa1cc685a271836de1</u> <u>45dbd113fc70d90ea798</u>	+ 0.00291521 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 03:50:35	<u>bebd4c340919cd90786e1f</u> <u>ae3c18845fdb7c4a92c0ac</u> <u>be2de8c0efe690558ac8</u>	- 0.00191239 BTC	✓
32	2019-07-16 03:41:13	<u>62de7c5a432c4bbb249df5</u> <u>204aa530899b09d2d00322</u> <u>b0ac40213531ae3ef36a</u>	+ 0.00191239 BTC	✓
33	2019-07-15 03:19:12	<u>050b90b8d710bcff019e06</u> <u>7c4c321ccb57cc5fad0291</u> <u>1f2a8bbbedc15fb9ec7e</u>	- 0.00373852 BTC	✓
34	2019-07-15 03:19:12	<u>050b90b8d710bcff019e06</u> <u>7c4c321ccb57cc5fad0291</u> <u>1f2a8bbbedc15fb9ec7e</u>	- 0.00334925 BTC	✓
35	2019-07-15 03:17:20	<u>af328a837388fda8b490a6</u> <u>1b2eee1823fa8df67ce611</u> <u>12ee044f24213abffaa3</u>	+ 0.00334925 BTC	✓
36	2019-07-15 03:05:03	<u>ce29d4ae17c9228346f5d1</u> <u>48f980f12b9901a42617f2</u> <u>0c10575e859de832e4ab</u>	+ 0.00373852 BTC	✓
37	2019-07-15 02:58:37	<u>5b5bc038525a2cce698b21</u> <u>daae23a13622cec10e908e</u> <u>0713a5994c497775f608</u>	- 0.00222181 BTC	✓
38	2019-07-15 02:27:21	<u>f24005f571748e34e4a42f</u> <u>a04551ae8a33d077d2e4ec</u> <u>0b619bf9d87820fb51e9</u>	- 0.00200147 BTC	✓
39	2019-07-15 02:27:21	<u>e47310f24c169c7444e85b</u> <u>0c3c1f5ff865dd4736bcd4</u> <u>1fd0a8e5671b5d4be630</u>	+ 0.00222181 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-15 02:25:17	<u>cf3f9231432646ffce55c7a8db22ff4ae8f5cfbd0a51c3086f11c8190a92c274</u>	+ 0.00200147 BTC	✓
41	2019-07-12 16:01:07	<u>b9b2b5abfd1a99721868c91395614e2b8cea06442f0f39aa862e754c3d6c0646</u>	- 0.00197036 BTC	✓
42	2019-07-12 15:24:57	<u>b7617bc0f6be8cc38d4a7cb16d6aaf0a92b332b6443e3d0500d1a252a82a0696</u>	+ 0.00197036 BTC	✓
43	2019-07-12 07:58:46	<u>b7d17b2cabffc9ff6744d90dad13082db85be8595c51fbd0e6cdb2b07ea41e56</u>	- 0.00726035 BTC	✓
44	2019-07-12 06:05:46	<u>18c898f1889121e5c1aechdba74cbe8aa48a3840ef55696efd918cb865cf848c</u>	+ 0.00726035 BTC	✓
45	2019-07-12 03:03:52	<u>2d72cefddad0a24bd5dad2546932bdfe437040212cf7c9a37da6074e7480027a</u>	- 0.00516708 BTC	✓
46	2019-07-12 02:57:33	<u>3e2e4686f46e62ff19aac30e9dd204215b1060afb09bbd7acf2fb509a0c37b86</u>	+ 0.00516708 BTC	✓
47	2019-07-12 02:23:00	<u>4e1ab8672f8544076b9da2a0ee502dd714da513757bc2dbec4e98234d2d2e809</u>	- 0.00721692 BTC	✓
48	2019-07-12 02:07:20	<u>02cc315c434ca54cfc5784fa4d0228a69b7729dd6ef9712fb71184c99689845a</u>	+ 0.00721692 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 02:07:20	<u>69f55c159b28aa415d2f6a0b0b47f5a66e51882fe7decb0bc764e1a49a87daf4</u>	- 0.00329914 BTC	✓
50	2019-07-12 01:58:28	<u>4a75c1146d04f83fc4a9e253ba634b848afbbac2f84ae07791b7014d0168f74c</u>	+ 0.00329914 BTC	✓
51	2019-07-12 01:58:28	<u>200602595e4f899fc4816a71210caecdb52422d94614de08871cc0418afa82c2</u>	- 0.00640676 BTC	✓
52	2019-07-12 01:48:49	<u>83024fbb3fc28b3eecf53be6e22d7d77906a8e034fb6dbf84039f66c91053c03</u>	+ 0.00640676 BTC	✓
53	2019-07-12 00:54:26	<u>ab47dcd0103ac9dcec2c73aaace44cc15f0cbe389eab66079786e2b4ae0ca3fa</u>	- 0.00181505 BTC	✓
54	2019-07-12 00:54:26	<u>fc92d1b791d0b5b9f47500aa2d92a069079be57ed7777127b031bf32bde59b39</u>	- 0.00181505 BTC	✓
55	2019-07-12 00:21:33	<u>abec1a9b14ac6ff0416a4b1abe52f12284c73152367435810599a00b69192978</u>	+ 0.00181505 BTC	✓
56	2019-07-12 00:08:32	<u>6d662c9e029121a72950d107d4c2102cfb58873ab44fdb126d14622556f98773</u>	+ 0.00181505 BTC	✓
57	2019-07-11 12:04:02	<u>5d4654d7479e0e36b9e7dda845a116bad6167b07a08144a5441793a0bd4ea252</u>	- 0.02421313 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-11 10:18:33	<u>7d9d308c3ee99e2ec98043</u> <u>90b62ab395496bc5c6da1c</u> <u>a69dac4709dea1161a13</u>	+ 0.02421313 BTC	✓
59	2019-07-11 03:57:28	<u>ee9b74ac93e9e9bdf5951</u> <u>06278879e6e25abc65c783</u> <u>c25d9f50274f5a9e626c</u>	- 0.00600459 BTC	✓
60	2019-07-11 03:53:11	<u>073e3121df8d94ba61b9f2</u> <u>fae73153a2b55aedfba7f5</u> <u>127cd56e7d7bbd4e28d8</u>	+ 0.00600459 BTC	✓
61	2019-07-10 10:01:01	<u>106ac52e0ba4d92e12f30b</u> <u>9db68dba9ef0124d5d7da7</u> <u>e2337e71cc7de455501a</u>	- 0.00304727 BTC	✓
62	2019-07-10 09:57:16	<u>93370881a544c9fb7a6e51</u> <u>c8d141a1e60b629c357f6d</u> <u>79639fbd5b5b91deba62</u>	+ 0.00304727 BTC	✓
63	2019-07-08 05:52:22	<u>79346e460866bc8ad5fa99</u> <u>d87795a29ebd67a654db8a</u> <u>27c5798561613afb1116</u>	- 0.00630000 BTC	✓
64	2019-07-08 04:48:10	<u>70110c67df98f962c7111f</u> <u>c4b5691cb62431bb23e544</u> <u>0c33392a37c3a9597465</u>	+ 0.00630000 BTC	✓
65	2019-07-07 08:39:30	<u>a88da44be06f3a9ca53de5</u> <u>a8766202fea403c4808d25</u> <u>8933c4a0f9cb7de7f10d</u>	- 0.00400000 BTC	✓
66	2019-07-07 05:03:15	<u>6ebceca2f7f4cc7bbadcd0</u> <u>60e4aec6328b0707e94c62</u> <u>09f89f02cb1a4aa2f6a9</u>	+ 0.00400000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-07 05:03:15	<u>8ee5f67ce0a701079a2b56</u> <u>36b444ad4bfff5ab61e98f3</u> <u>6da810f64f88cc98025d</u>	- 0.00507056 BTC	✓
68	2019-07-07 01:29:41	<u>7f496baaa34f7f17dcc4f</u> <u>49b8aaeb741952e8f6fd48</u> <u>6bacd629f4d8429212ac</u>	+ 0.00507056 BTC	✓
69	2019-07-06 07:19:54	<u>afe857bb3af9723535accb</u> <u>44decce33fb1698396e1a2</u> <u>9cea45af8b4ec5984e7b</u>	- 0.01980000 BTC	✓
70	2019-07-06 06:53:41	<u>bb6fd67062eb3611f5ea81</u> <u>e213612f0bf542f3b58e71</u> <u>8ba28848340964cdc60b</u>	+ 0.01980000 BTC	✓
71	2019-07-06 05:17:54	<u>b014265a4d86d3877e8035</u> <u>888e53ed96cd6687c18282</u> <u>82931774363e1ea5167e</u>	- 0.01297894 BTC	✓
72	2019-07-06 03:33:52	<u>f537902000fb4247be7109</u> <u>6a936bb90291e6b8f3140a</u> <u>482a47529c0899175975</u>	+ 0.01297894 BTC	✓
73	2019-07-02 00:37:34	<u>e3b0b2d806ac6aedd741eb</u> <u>3af3cb191fe300c121b987</u> <u>1e284fefc8b744db9575</u>	- 0.00449383 BTC	✓
74	2019-07-02 00:36:29	<u>c9723fc196488ee7aa5986</u> <u>37aa5ac451532a1b67a491</u> <u>836bce036e84a8b0cb90</u>	+ 0.00449383 BTC	✓
75	2019-07-02 00:36:29	<u>d3da3f15a477095a6ddee5</u> <u>9aca64e4ee21721f34b531</u> <u>acfa21661af8bbbc6811</u>	- 0.00438935 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-02 00:02:51	<u>ac0c5070be960211be8d02</u> <u>f65bf2aa25f40a2bffb253</u> <u>a5188f26dbdbe9586e4e</u>	+ 0.00438935 BTC	✓
77	2019-07-02 00:02:51	<u>d24161eb8533cbba59a1b9</u> <u>266e0a17ee44154b471779</u> <u>3d88359171b3f10cb033</u>	- 0.00428314 BTC	✓
78	2019-07-02 00:02:51	<u>d24161eb8533cbba59a1b9</u> <u>266e0a17ee44154b471779</u> <u>3d88359171b3f10cb033</u>	- 0.00428314 BTC	✓
79	2019-07-02 00:02:51	<u>19c6147f620c5ba6bb3766</u> <u>3352282aba1523747aa158</u> <u>a8fc8cf66078e4d23a43</u>	- 0.00428314 BTC	✓
80	2019-07-01 23:55:38	<u>43d7e599f6f7ae41d878d7</u> <u>1f7f08836f316f56d8eb82</u> <u>722ca38962eb3ff40b29</u>	+ 0.00428314 BTC	✓
81	2019-07-01 23:55:38	<u>6f95944e39d87e1161cf8e</u> <u>b39744ed73cdafbcd47280</u> <u>667a65b41a9e2ce3ab58</u>	+ 0.00428314 BTC	✓
82	2019-07-01 23:55:38	<u>0b845fe0f903f372c9ccb6</u> <u>45d6ea418a7c4ce2d40147</u> <u>f39a4a360d3fdd70b8a2</u>	+ 0.00428314 BTC	✓
83	2019-06-27 02:11:19	<u>a855ac99aca7378c03730e</u> <u>16284942840a9138de3e14</u> <u>65526d54f4dfcb3e9f67</u>	- 0.00250000 BTC	✓
84	2019-06-27 02:04:18	<u>8002a516345db0860fa6f9</u> <u>99fe468ce0bc5b249b0ed5</u> <u>a726ac234083692edbb0</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-20 06:53:16	<u>4c19fb0a5f9f1039339140</u> <u>5f54fa69e59bdb3c3f7723</u> <u>5d996c73df1d6919393d</u>	- 0.04031773 BTC	✓
86	2019-06-20 06:28:34	<u>2294464aeca99e3336756b</u> <u>d10553498e7b4055899c8e</u> <u>2dd6a296b49d9b42a56c</u>	+ 0.04031773 BTC	✓
87	2019-06-16 16:11:35	<u>894819751e3bb60cb9da8b</u> <u>6c8f8dda4ede6ddaacb44b</u> <u>e52c96bf660e42cf6e08</u>	- 0.00900000 BTC	✓
88	2019-06-16 15:24:35	<u>62ef683745fce0d4fb1800</u> <u>cd0f13b56b9dba2c9cc5ba</u> <u>9fc204ae3be4352d688b</u>	+ 0.00900000 BTC	✓
89	2019-06-13 05:19:26	<u>ceb808e1896d2a35ea69a3</u> <u>41ecfdae2d2915868933dd</u> <u>e12716fda13a75611db7</u>	- 0.08941734 BTC	✓
90	2019-06-13 04:41:19	<u>d024d6883805e59475fd2a</u> <u>d43f3bddf5e4f71fc9e128</u> <u>91012e5afb735c5fd7a2</u>	+ 0.08941734 BTC	✓
91	2019-06-04 06:57:55	<u>5388cd270d971d4b5258fe</u> <u>bdaac676046cd78f33e660</u> <u>75ffcc7a92de8bd36cd9</u>	- 0.04454167 BTC	✓
92	2019-06-04 06:39:14	<u>47e622702fc39b0a9ff5b5</u> <u>8f2b0a1c88a5c2d4ae0c2d</u> <u>5f910389c31a24992ac5</u>	+ 0.04454167 BTC	✓
93	2019-05-28 03:30:19	<u>077b21150003dd951577a5</u> <u>a5947029968b24dcbf9e08</u> <u>e75d8e3466354658e7a0</u>	- 0.07432861 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-28 03:25:09	<u>581f06dc41aa9de1eae01a</u> <u>29758a34a3e770eaf043f9</u> <u>8283773eb1f7e013f900</u>	+ 0.07432861 BTC	✓
95	2019-05-15 15:04:53	<u>1deb493b4d4bab2442a0dd</u> <u>46a95e162e8dfc5cc3e4ae</u> <u>9e6d273cfd2ed8bea70e</u>	- 0.04267425 BTC	✓
96	2019-05-14 20:37:03	<u>78cfd94bd87d7695b11273</u> <u>abbeed39d5a468e92124c0</u> <u>87b0c0363e3f299ff724</u>	+ 0.04267425 BTC	✓
97	2019-05-10 05:37:30	<u>a4d7ca5b9f9236c3eaa51f</u> <u>f2862ef0717593a46d18c8</u> <u>57633c4c53eda15311a1</u>	- 0.03878440 BTC	✓
98	2019-05-10 05:26:23	<u>3e58851affa06580677465</u> <u>e9746a7616e7069681a407</u> <u>0102b990da340ffa56cc</u>	+ 0.03878440 BTC	✓

\* USD values displayed at the time of transaction

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