

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EK9tNG5kJ9wTjXZACEWoq7UCwJNomU3Yh</u>
TOTAL RECEIVED	0.08007489 BTC
	5,034.50 USD
TOTAL SEND	0.08007489 BTC
	5,034.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 17:27:12	<u>79855ff9f92273ec81ffa4 3d6c9b1077d4656345b33f 088abd0c4bae6042c4d5</u>	- 0.00154337 BTC 13.61 USD	
2	2020-02-26 17:05:22	<u>4ae85c9748f4d5141ced41 746116162b3b47ae624108 42751732c7b0fcf31930</u>	+ 0.00154337 BTC 13.61 USD	
3	2020-02-12 17:08:25	<u>ca1ab1eea49c5386722c8e 79eae6bb20ddd553627d80 e2e893ec8bf9a6073922</u>	- 0.00136538 BTC 13.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-12 16:50:35	<u>1b0ff395a4468bbca19b93</u> <u>324427767d04449c84146f</u> <u>f028770f91affd3b14a7</u>	+ 0.00136538 BTC 13.96 USD		✓
5	2020-02-05 14:17:39	<u>d68406ea10641345a6b2b9</u> <u>26f61dc643afe5b225ae6c</u> <u>3233325c08c895741597</u>	- 0.00118181 BTC 11.54 USD		✓
6	2020-02-05 13:37:42	<u>5aac092cbba224fa81012b</u> <u>49294e9471dabe585e4494</u> <u>2ac20695fc1d6f108d84</u>	+ 0.00118181 BTC 11.54 USD		✓
7	2020-01-29 17:43:37	<u>a9f58bde75872d894dc5a1</u> <u>ce327153ab88e221d927c8</u> <u>7e66ea97f82df9245076</u>	- 0.00122349 BTC 11.63 USD		✓
8	2020-01-29 17:06:06	<u>1a7a5bf9e05c94515f84ec</u> <u>3ba5cf4b251f873d984f8b</u> <u>e08bc8c11e87eacd73a4</u>	+ 0.00122349 BTC 11.63 USD		✓
9	2020-01-22 17:06:32	<u>6426a4bafc25701375a89b</u> <u>c8482f015a7bef4d34fbff</u> <u>a1c8ce7a9aec2dc80ff0</u>	- 0.00223314 BTC 18.76 USD		✓
10	2020-01-22 16:55:02	<u>a5414a1c567bb7006df806</u> <u>792c633becb1c265eabb25</u> <u>cfa43ad0aeaa68a1de8d</u>	+ 0.00223314 BTC 18.76 USD		✓
11	2020-01-08 17:59:34	<u>55e9cd16c2b0d71fa5328b</u> <u>96becc44682be12b93d1f3</u> <u>aece2476c287e330138e</u>	- 0.00132819 BTC 10.38 USD		✓
12	2020-01-08 16:50:55	<u>4d695f24aee2dff0a47392</u> <u>90b57fec07efbe307effb4</u> <u>b7dab74d45d46d929434</u>	+ 0.00132819 BTC 10.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-01 17:07:41	<u>fe601c057b5d33c26ccaff</u> <u>57a7d414a4210be4c7b4e4</u> <u>b28545515f56093f9ed5</u>	- 0.00137104 9.55 USD	BTC 	✓
14	2020-01-01 16:40:05	<u>c40ea7dd5e4e31374243f0</u> <u>1712573a8c92c2fea422e2</u> <u>c2de3ebae4a0f92c7dab</u>	+ 0.00137104 9.55 USD	BTC 	✓
15	2019-12-25 12:37:37	<u>e47256a82abc98cb90bc7b</u> <u>70c1727acc55dcb195dafc</u> <u>97c33aaee0f892332b61</u>	- 0.00156491 11.27 USD	BTC 	✓
16	2019-12-25 12:29:51	<u>bbb677958eedb214e5bc31</u> <u>31c81304ededbb92f695d5</u> <u>f457eb3a1c5ed7496506</u>	+ 0.00156491 11.27 USD	BTC 	✓
17	2019-12-18 13:34:23	<u>69eb1e462820c0dc19b856</u> <u>f5012217f3f5d14a7fd76d</u> <u>1b5fca9e42ce62326c25</u>	- 0.00165697 11.84 USD	BTC 	✓
18	2019-12-18 12:44:33	<u>763189e3ec238db53ecfb4</u> <u>6440508abac2a3c313d091</u> <u>a2a19b916111c1d60677</u>	+ 0.00165697 11.84 USD	BTC 	✓
19	2019-12-11 12:57:57	<u>63a3d948b166102eaaad5f</u> <u>2cd22643203ba92eae26e6</u> <u>094d6a43ba703fb8e821</u>	- 0.00146329 10.53 USD	BTC 	✓
20	2019-12-11 12:51:05	<u>555c962c8b05806ba5615a</u> <u>ffefa3c0053d06886abad3</u> <u>937ff38f2062e30e7dab</u>	+ 0.00146329 10.53 USD	BTC 	✓
21	2019-12-04 14:24:47	<u>662827f5c8ddb8e88caf25</u> <u>f384c166e0ec26d039d93c</u> <u>35789595d88d68627914</u>	- 0.00120754 8.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-04 12:55:07	<u>e2f877bab3a8678f68563e01e0e8b82a835822a0ad2d</u> <u>ddb262fb9937384c5fad</u>	+ 0.00120754 BTC 8.92 USD	 ✓
23	2019-11-27 13:12:47	<u>846637eb9276171522d84b9b182b16f68e11ed1788ac</u> <u>12a99407b2e6eca25c3d</u>	- 0.00161308 BTC	✓
24	2019-11-27 12:52:03	<u>6bd4f4b5bd97e220c6db18c8bfea9dc4ef4d869b833a</u> <u>0895a058b6a5e7138f60</u>	+ 0.00161308 BTC	✓
25	2019-11-20 13:46:57	<u>65101a6713659fbcf8be3e0b0780a253cf3002c7c85c</u> <u>bf905903b23776288fe2</u>	- 0.00154593 BTC	✓
26	2019-11-20 12:31:32	<u>fc3bd24385440349f06cb67429f9b2a58884222a1c49</u> <u>1dc0e2654a6e6cbb3a97</u>	+ 0.00154593 BTC	✓
27	2019-11-13 14:40:05	<u>e4bf189dbe751448509f1ca745fe70f8f319912532d2</u> <u>d35545396a382928f9b7</u>	- 0.00149296 BTC	✓
28	2019-11-13 12:42:19	<u>c0cd5ee4589acd1fe62b22b49b2e649961e81da933ac</u> <u>8043dab6b88850061459</u>	+ 0.00149296 BTC	✓
29	2019-11-06 14:49:16	<u>a475c54d5d2271be7239ae70cb43f4d23d0b7d51d023</u> <u>7d7a5d29472e0aa534f8</u>	- 0.00145536 BTC	✓
30	2019-11-06 14:33:16	<u>440a34f84a9248f32a9b7ee6804e9686206de9d55808</u> <u>ed14b88098d29bb6772e</u>	+ 0.00145536 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-30 13:50:36	<u>caab98015e8bbaea5ea8a8e1b9827eedd107c0a85c9a0171fd754a217cc8ba47</u>	- 0.00143988 BTC	✓
32	2019-10-30 13:39:05	<u>dabf7106842659841f6dd33e37f2d6bdcf725cc85f7a9b9208b0cc68bc816828</u>	+ 0.00143988 BTC	✓
33	2019-10-23 14:14:42	<u>841478f566d5a9009eb5af2cffb4c5622c469351ad7ef8d8e376651656baf0f0</u>	- 0.00156580 BTC	✓
34	2019-10-23 12:26:35	<u>20a02611cc390bd96af4b2fcd77ed37acb834c91e085c5075a0574f2e6b3dd68</u>	+ 0.00156580 BTC	✓
35	2019-10-16 16:19:50	<u>32cbd8047753318a4fbb1c6149fa1602fbd948799f1eb2dd48606289cfda0116</u>	- 0.00127410 BTC	✓
36	2019-10-16 14:06:40	<u>cf86fb149461ff35d3add97116abb69857de23aee8090a73653c84fc3cac2bc8</u>	+ 0.00127410 BTC	✓
37	2019-10-04 13:11:22	<u>932f51f580d181269e2f953268755ff3be6c3cb51b2ae9e641ff8ea939ab8614</u>	- 0.00168063 BTC	✓
38	2019-10-04 12:22:34	<u>b59bf7e4a2c33d826638c7c2917786a26ab6b5063dc9a245385d6332ebbfd051</u>	+ 0.00168063 BTC	✓
39	2019-09-27 21:55:42	<u>72a5bdfbd73f814062619cd0939ef17e1294549c5b44a79c541c50d6ddd2b8c8</u>	- 0.00158929 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-27 21:33:54	<u>8d35d3dd120c8a59fec02e1aabb306db5c83ae0e8bf045a4e99f9f36406333</u>	+ 0.00158929 BTC	✓
41	2019-09-20 12:17:47	<u>c4d525fe732c2105c29900c383771c26296017f8369bb5528f0203462456f879</u>	- 0.00150984 BTC	✓
42	2019-09-20 12:12:48	<u>0f713e78b1175c619c4efc742247eb462de714d12003e2ba4f16478f804d562d</u>	+ 0.00150984 BTC	✓
43	2019-09-13 18:55:17	<u>d55ffb89f44b6a2f3df2b44d5c18027234cff882358fe4192ba7d68f7a900558</u>	- 0.00146478 BTC	✓
44	2019-09-13 17:41:55	<u>1a678c57859717a5ae52d475b68a339ce5f588e45fc43ed882bc2d924012ed5b</u>	+ 0.00146478 BTC	✓
45	2019-09-06 11:14:49	<u>a99117a4aea3cd5941fbfe0f9e906b5ca375bcfb70d6e2748468ec77c019484e</u>	- 0.00146767 BTC	✓
46	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d22373f9628351ca2b85141bde8f98d98e47a4a4beb3eb5</u>	+ 0.00146767 BTC	✓
47	2019-08-30 11:31:30	<u>30c921a82df7ce61a7c1707ab3b6c3b17fb6f80a2fceda1c3c4e4dc6e6ae9659</u>	- 0.00137301 BTC	✓
48	2019-08-30 11:08:48	<u>dd3053a29504240efc2599b7d37dd787ea80bb0e7c4782a9b69ddb94c1f276af</u>	+ 0.00137301 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-16 10:42:18	<u>a72b3b98f0353d25580ba3a59c0d4ae1cdc964bffa48c1011cbdf0d42e1c93c3</u>	- 0.00148931 BTC	✓
50	2019-08-16 09:47:15	<u>39b13d4a4e0f0576cb13f119c520853345084b9012bdb2e641622c0be5e0e8a8</u>	+ 0.00148931 BTC	✓
51	2019-08-09 10:47:54	<u>dfc6e515f3d0d0364f5feaf30151543fe2bc6c401add0f2c8df771b33fa1a1120</u>	- 0.00162873 BTC	✓
52	2019-08-09 10:00:44	<u>5ee30db02fca906cfac7dd5be152fe3d1109f7ccfc99d6bd4920c7f87ef9ceb3</u>	+ 0.00162873 BTC	✓
53	2019-08-02 12:00:33	<u>fc61a3cced1d1d879ae196421350711e9ce5f2fdeb78fba426fe38bfa8ed1a2e</u>	- 0.00188843 BTC	✓
54	2019-08-02 10:35:17	<u>f33a18e0af54d3d91dfe8ba293ff55382818c3b0b836cf7630e3b887a3919e92</u>	+ 0.00188843 BTC	✓
55	2019-07-26 14:00:12	<u>e97d42efb9e931fd7bb8bc3db2ccd5d4359e42129925d353b33d08f71a9e100d</u>	- 0.00190315 BTC	✓
56	2019-07-26 09:13:06	<u>8ea712d9c5fd6765c99bbb5d909827b6c0049c6522ccd3b64ebc2e5bb6934e</u>	+ 0.00190315 BTC	✓
57	2019-07-19 12:35:01	<u>946f1b1a56a03633f55c084cff0e7796c829ad3dd42ebc1218b6ba66886bdeaf</u>	- 0.00193450 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-19 08:58:44	<u>26fc401922e607b8c91071</u> <u>ae95594033593eee91f870</u> <u>d6caaf90db7e149c2a4a</u>	+ 0.00193450 BTC	✓
59	2019-07-12 09:34:49	<u>bc39a87399904f1ca56107</u> <u>beb69a58f30239ac6f98b1</u> <u>c6b7f9ed68310a079ed9</u>	- 0.00223704 BTC	✓
60	2019-07-12 09:11:08	<u>8c131a4435cdb64dd8554e</u> <u>ac9c9d16b975bb94b9f297</u> <u>199627edb54eb9fad660</u>	+ 0.00223704 BTC	✓
61	2019-07-05 10:33:15	<u>083ee63d1c7900bdeca864</u> <u>376e7c94ba6b9c7e03d0cb</u> <u>f1d265da249c3bf25438</u>	- 0.00240508 BTC	✓
62	2019-07-05 08:58:20	<u>ee3ae3ba6128e9a6d1862e</u> <u>1ad94a7271403d8cb38d11</u> <u>d5930d8c32bcc76c80e1</u>	+ 0.00240508 BTC	✓
63	2019-06-28 20:43:38	<u>6de4e172e17a03b34fbc80</u> <u>2eeadb67971fc48ce5b7ec</u> <u>a6e58d9967542b956708</u>	- 0.00268441 BTC	✓
64	2019-06-28 19:57:49	<u>18518eb22b7f3b5785edd2</u> <u>8a757a1bc99e07a2a2b4b6</u> <u>64269a08230f90a004cd</u>	+ 0.00268441 BTC	✓
65	2019-06-21 09:20:42	<u>667c64698bed2747ba9d7f</u> <u>4e4106cdf1654a5e6f2034</u> <u>d9e08c7c30473d608c46</u>	- 0.00293436 BTC	✓
66	2019-06-21 08:58:45	<u>5888ac025d267e02751501</u> <u>d9f2ce0e72e858b690be2e</u> <u>585e174acc148cb1eec3</u>	+ 0.00293436 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-14 10:32:37	<u>4ed690a538b1285136bc99</u> <u>c27e1fece7f2c03a001ad1</u> <u>b56c53ecee0d555c788c</u>	- 0.00299643 BTC	✓
68	2019-06-14 09:00:23	<u>6f9c01bfb01680fe4d4388</u> <u>e0b7fee59d5de66714461d</u> <u>70897e1fb1f94b44a3aa</u>	+ 0.00299643 BTC	✓
69	2019-06-07 11:19:03	<u>63c3d0ef8911585e13700b</u> <u>4c24a80ba1f45a81a73793</u> <u>875d839e3dac86983f0d</u>	- 0.00284316 BTC	✓
70	2019-06-07 08:55:18	<u>9a4fa5c8d57dbd516b74c3</u> <u>33273153783840d53c2326</u> <u>6e636ba4232cdeec0a0e</u>	+ 0.00284316 BTC	✓
71	2019-05-31 10:19:07	<u>792dd24d5454dd737974d6</u> <u>bf9359840aeb5e1cdf81a4</u> <u>ae275b8ded18c49fcdd6</u>	- 0.00293897 BTC	✓
72	2019-05-31 09:00:02	<u>38e110f7ce04a8c4ff5659</u> <u>3aa998cd78101fe279cc53</u> <u>39f924e4334e759ded49</u>	+ 0.00293897 BTC	✓
73	2019-05-24 10:44:16	<u>258faadd79e3861c04a754</u> <u>97a3b249d8be524d047370</u> <u>cf7c81f728e38d29ed28</u>	- 0.00294089 BTC	✓
74	2019-05-24 09:08:37	<u>3ada4783e717869f55b19b</u> <u>11bf0850a0c02947fc6edf</u> <u>db1c6b0308165cfc6bd</u>	+ 0.00294089 BTC	✓
75	2019-05-17 10:11:48	<u>a53f05141323f083726c39</u> <u>2fb3b96f6b50a6aaef86a3</u> <u>2e0bf75a75be1ed1e4b5</u>	- 0.00273945 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 09:14:48	<u>6f2aafdabfd6b4f7f32f52</u> <u>911f6eda144a99fade5cbe</u> <u>82d8a9b493b32a82b7be</u>	+ 0.00273945 BTC	✓
77	2019-05-10 10:41:58	<u>5ac94df78f7088f3f22523</u> <u>528ed3eaf4e7e493b654e9</u> <u>8f6fe2aa27c6a690036f</u>	- 0.00278533 BTC	✓
78	2019-05-10 09:32:40	<u>b348e7c9589aea00158e41</u> <u>446f1d9e8a3a3fe2b90725</u> <u>9ca1b8a09081dc86c43d</u>	+ 0.00278533 BTC	✓
79	2019-05-03 18:14:55	<u>d63d3271eea693acb63cfc</u> <u>5fe34a6dda5b34f7923df7</u> <u>a870fbe8e61571cd1e28</u>	- 0.00146721 BTC	✓
80	2019-05-03 08:50:46	<u>3cc9eb52f53d8c950cf27c</u> <u>60555b02df0fb03cd04d51</u> <u>da9c74696fbe23497b39</u>	+ 0.00146721 BTC	✓
81	2019-04-19 10:13:41	<u>2b53cdfd323679350da544</u> <u>dc6b5eb37180687424f12a</u> <u>a745624aa53098c23791</u>	- 0.00327679 BTC	✓
82	2019-04-19 09:22:56	<u>c484e8e96b796de7edab84</u> <u>cac21aacfd0058bbc709ee</u> <u>ccfe650ab9d7d3ae16b6</u>	+ 0.00327679 BTC	✓
83	2019-04-12 10:13:49	<u>4f95463560d260dd538e45</u> <u>b17c52be74712bfdc0d462</u> <u>eaf49cb459f598f80ab3</u>	- 0.00337019 BTC	✓
84	2019-04-12 09:03:10	<u>393ded94a38b63f3644294</u> <u>b117a1e922ee8f60df7679</u> <u>2585d422d4d5629f6463</u>	+ 0.00337019 BTC	✓

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