

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKuMetDHytTGUzupGJZHa2USa1oQUHuU8</u>
TOTAL RECEIVED	0.02897796 BTC
	1,825.34 USD
TOTAL SEND	0.02897796 BTC
	1,825.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 14:06:25	<u>be80dbe47cb772861ce17d</u> <u>28937d4fae935cfd44d76e</u> <u>c8c16c017955c9bf3792</u>	- 0.00098234 BTC	
2	2019-10-04 12:16:43	<u>e73a70315b357afd78fbdf</u> <u>9f08209eed1869e8b0943f</u> <u>681040f71ca6e21b6c3b</u>	+ 0.00098234 BTC	
3	2019-10-01 23:52:21	<u>33b30530030e9048d25b08</u> <u>5bac7522bcb7995414d410</u> <u>38d5bada94f02132f504</u>	- 0.00101053 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 22:54:38	<u>9c15cd61436e50273907b9</u> <u>25a3ace8ca01149513e4ef</u> <u>e6ab591df50f3dcc045a</u>	+ 0.00101053 BTC	✓
5	2019-09-06 10:39:51	<u>6fb2e94e5bd0efaf26aac9</u> <u>c99672b05204b1b69e89bc</u> <u>66958cbfb63b335bc32d</u>	- 0.00111200 BTC	✓
6	2019-09-06 09:26:41	<u>64a2d5e254de06319f9bce</u> <u>789254e22a47128dcdf2be</u> <u>cf9db7b9022e621d2920</u>	+ 0.00111200 BTC	✓
7	2019-08-23 14:15:37	<u>bcb9e18a1d08f42a4a9f96</u> <u>fbcb8cfb6526c193931a8f6</u> <u>a056991793399c542746</u>	- 0.00125566 BTC	✓
8	2019-08-23 08:56:25	<u>c91b3ba4adb488b8e53b62</u> <u>14a1114509472970b5ffeb</u> <u>44da603a5d56a3eee0a9</u>	+ 0.00125566 BTC	✓
9	2019-08-09 14:13:31	<u>5ba2d2f087b9355403432c</u> <u>30f74772f6354ae5b76f93</u> <u>ee44142023e7c4e6050a</u>	- 0.00155944 BTC	✓
10	2019-08-09 10:00:44	<u>617c7b9fab63e6df4d57b1</u> <u>413187e087fbf69e85631a</u> <u>f2f4a105a3e45d8bad69</u>	+ 0.00155944 BTC	✓
11	2019-07-26 14:00:12	<u>2ec01e5c4b3e14872426e0</u> <u>abd41f0325e15dd0b22205</u> <u>1ccd2b4f37e053c181bd</u>	- 0.00100460 BTC	✓
12	2019-07-26 09:13:06	<u>e889762811d38ddf824422</u> <u>917b075697da0a505d8536</u> <u>6306be91f10f85fb5fb6</u>	+ 0.00100460 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-19 12:35:01	<u>0a1c2e914cb3b8bb86cfc0</u> <u>aaa26cb21b0e48092e4c57</u> <u>257c34573336f7155ba8</u>	- 0.00194672 BTC	✓
14	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00194672 BTC	✓
15	2019-07-05 15:02:46	<u>be3fc608bb6e378425cd5a</u> <u>79c49ed4f0efc34439bbdd</u> <u>e05fc98ffe382a7271e8</u>	- 0.00121311 BTC	✓
16	2019-07-05 08:58:20	<u>3c40375a861e00117a993c</u> <u>74db3b2ef038661b3603a5</u> <u>8b85fc2acf51b6dda30a</u>	+ 0.00121311 BTC	✓
17	2019-06-28 21:38:06	<u>39419429f908ba791eac13</u> <u>67e5f8bd52cc018b93704d</u> <u>7b583dfbd31df5fc5784</u>	- 0.00133377 BTC	✓
18	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00133377 BTC	✓
19	2019-06-21 10:38:40	<u>29319f935cdc05f9b26a28</u> <u>1fd4e9e7b1ca21df048abd</u> <u>aa56805a0e53eb1019c3</u>	- 0.00152924 BTC	✓
20	2019-06-21 08:58:45	<u>4f3f31d786be7ce86c747f</u> <u>c2cbbc4eaca2448db75664</u> <u>8d959e5d9716e38964e4</u>	+ 0.00152924 BTC	✓
21	2019-06-14 14:18:13	<u>b63add9577dc7e8dea3bd2</u> <u>39b4f485d9c4b67a1cee65</u> <u>b96d2ad3860e6e45b6c6</u>	- 0.00147757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 09:00:23	<u>20501125b7d656e25751f7</u> <u>63cbc26d51d3689499c0c2</u> <u>b4da4d6152a6191589a4</u>	+ 0.00147757 BTC	✓
23	2019-06-07 11:19:03	<u>ab147e8fb0fbb884053312</u> <u>6195a8aa798590054ee035</u> <u>c918b5385504f3affaf7</u>	- 0.00127137 BTC	✓
24	2019-06-07 08:55:18	<u>fc6e9f35efc76a22a0193a</u> <u>a056f934d945d3487ece0f</u> <u>a1feae50b530ce760ca0</u>	+ 0.00127137 BTC	✓
25	2019-05-31 13:05:26	<u>eddcceaf90fa011cfd198</u> <u>3e1f855109d29dded40063</u> <u>42524afd9f641b13ea5a</u>	- 0.00122716 BTC	✓
26	2019-05-31 09:00:02	<u>f5a3a19a0c8b53579b2e5a</u> <u>35a7083f82828755ce1526</u> <u>3afc6bb12340d5bcb3d8</u>	+ 0.00122716 BTC	✓
27	2019-05-24 12:13:29	<u>225fc253572ae02d358ca0</u> <u>a05cc486127088adc0a35a</u> <u>8921bae4119d2bfd705a</u>	- 0.00108044 BTC	✓
28	2019-05-24 09:08:37	<u>1508d86c3a606cb0d11072</u> <u>6a0bb1b0283f8293cd32ab</u> <u>bb1cf75761b4371a7087</u>	+ 0.00108044 BTC	✓
29	2019-05-17 13:10:59	<u>9a38c63330b5ee630dd434</u> <u>9b76bc0d6b1315c5b4372d</u> <u>86cf8d329e5439355754</u>	- 0.00120850 BTC	✓
30	2019-05-17 08:59:50	<u>73572214f3538f28eb5197</u> <u>d70487dcac692724361a96</u> <u>04bf292e2907e630e057</u>	+ 0.00120850 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 15:21:41	<u>94c58ea3d2049c211b5417</u> <u>ecaaffc525fe4b6fefbeb07</u> <u>47ac991c2f7947b9ca61</u>	- 0.00107615 BTC	✓
32	2019-03-08 10:35:45	<u>42b1aac8110fc78611c709</u> <u>f102e23b6073b2ce160839</u> <u>3cb40a4272e1d2762b09</u>	+ 0.00107615 BTC	✓
33	2019-03-02 00:12:54	<u>d6430112c05d3c393c6f25</u> <u>daba6e8017122f36918934</u> <u>f9202ae2e6cd04c65159</u>	- 0.00185386 BTC	✓
34	2019-03-01 22:41:01	<u>07e9d7ad6e6ec4e1aef7c5</u> <u>de5030930c428208735a96</u> <u>7b6503aa12f35bb6bee9</u>	+ 0.00185386 BTC	✓
35	2019-02-22 14:22:18	<u>49df5c734868792b52cae1</u> <u>d04221aec77f02803a66d6</u> <u>37250171b0175c319b72</u>	- 0.00169013 BTC	✓
36	2019-02-22 09:57:56	<u>2d88fc423d5340e804a9dd</u> <u>864e7cda8f02cbeb3cad1e</u> <u>d54d36fd2eb3624c98bf</u>	+ 0.00169013 BTC	✓
37	2019-02-16 04:05:57	<u>cd2499a102e332a2ebda3e</u> <u>b43b73dab81dcbed584146</u> <u>d633945793fae9455620</u>	- 0.00106198 BTC	✓
38	2019-02-15 23:28:12	<u>a8bbccf945fd33ac1fa3c3</u> <u>bb035c66e20b73b0cdfb86</u> <u>dba6b90a43a4c703c4ff</u>	+ 0.00106198 BTC	✓
39	2019-02-08 14:34:23	<u>c8e0361c9a9a8c41fe0253</u> <u>beafa8a9fc5a5ee1450f01</u> <u>83449a19383f3834ec91</u>	- 0.00112700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 09:55:48	<u>9d417d1a639c8923a2db72</u> <u>94e0dce1b6e36e0f07c583</u> <u>73c4f5fe0011eefa895e</u>	+ 0.00112700 BTC	✓
41	2019-02-01 15:04:59	<u>5d6bcb71d2a98fe63f9919</u> <u>02b4dcfd0d813631ef66d0</u> <u>c9af72863f3e7d8f022d</u>	- 0.00112969 BTC	✓
42	2019-02-01 10:02:25	<u>7b476811b944af18245548</u> <u>dc2b188b28b2a6f4eedefd</u> <u>4fb81b6552afb2c9cb65</u>	+ 0.00112969 BTC	✓
43	2019-01-25 14:17:15	<u>e0e7dc1b7e43cb5b679598</u> <u>aacd9b306b2d6c1e54274c</u> <u>8d72ffd3cfa141d8d7e8</u>	- 0.00182670 BTC	✓
44	2019-01-25 10:14:30	<u>ba33947ee21d46b665e98d</u> <u>ba4fd7633b247e07c1d3f2</u> <u>5d4d3b58df6a2da1b7e6</u>	+ 0.00182670 BTC	✓

\* USD values displayed at the time of transaction

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