

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EMM1nVsUUM8Jf31bomin1VUXxqqKXoVdj</u>
TOTAL RECEIVED	0.83292769 BTC
	52,666.01 USD
TOTAL SEND	0.83292769 BTC
	52,666.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:08	<u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u>	- 0.02131127 BTC	
			153.95 USD	
2	2019-12-09 23:31:42	<u>90f51b27e29bdafd565ac9</u> <u>291bfe24d172526e84bbcb</u> <u>3f888df85168d701dd95</u>	- 0.05829259 BTC	
			421.11 USD	
3	2019-12-09 20:58:27	<u>d5ed48c044f0ca503e0c5c</u> <u>a6da29840e252f43463719</u> <u>b7d0b80560075fa1b990</u>	+ 0.05829259 BTC	
			421.11 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.02131127 BTC 153.95 USD	 ✓
5	2019-11-29 15:43:55	<u>e880651cf503b74f836585</u> <u>c1d4151165eed22b03aa2</u> <u>81f63c6b066c9b4b8150</u>	- 0.05443932 BTC	✓
6	2019-11-29 11:15:55	<u>8ad23cc8dd9716a290f165</u> <u>6edc1cc6719467014ca434</u> <u>036cdef99537fd492492</u>	+ 0.05443932 BTC	✓
7	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.03904684 BTC	✓
8	2019-11-28 01:32:10	<u>e59253fa5a50429dae52eb</u> <u>12126889d4ad2f8b724f87</u> <u>6934bcc19e34afac224a</u>	+ 0.03904684 BTC	✓
9	2019-11-27 13:48:07	<u>1995ed66a26617233ae094</u> <u>acb27e1080c3cb0cb93a1c</u> <u>c1c238143b68236b1ee7</u>	- 0.01700371 BTC	✓
10	2019-11-27 02:16:09	<u>155ce1fe60cb6b691d54ce</u> <u>7a8961a23e4d6e1bc757ec</u> <u>774d32e57a89a56be772</u>	+ 0.01700371 BTC	✓
11	2019-11-12 15:59:04	<u>10c5f3e7e401e1b44dea7e</u> <u>480e2cb0535b40722f2ab2</u> <u>892763d75d1892d7be2b</u>	- 0.04582677 BTC	✓
12	2019-11-12 07:34:31	<u>d3bcf9bf71a7c9639a3482</u> <u>ebaa3f450f6b89c2b2af35</u> <u>7942c1adf498ce04c1f8</u>	+ 0.04582677 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.03638200 BTC	✓
14	2019-11-07 07:29:33	<u>65714c7838acee15351caf</u> <u>cf54a085e8dc5cf48ee078</u> <u>511c37a624d037cf4980</u>	+ 0.03638200 BTC	✓
15	2019-11-06 08:13:09	<u>47ba3979daa430d423dcc8</u> <u>299837c80bc5ed1e8d3747</u> <u>c19f4afe0992cd94f2dd</u>	- 0.01496999 BTC	✓
16	2019-11-06 06:14:34	<u>b55082d435315ec53b9291</u> <u>027b40c0683229bfff8e22</u> <u>a9fb702442400771285d</u>	+ 0.01496999 BTC	✓
17	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56</u> <u>d5f786b595b64387c938bf</u> <u>bacdf661140fc21264b2</u>	- 0.03582264 BTC	✓
18	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56</u> <u>d5f786b595b64387c938bf</u> <u>bacdf661140fc21264b2</u>	- 0.04547545 BTC	✓
19	2019-10-21 23:46:12	<u>1ac424f0fd51c5394f1e24</u> <u>0579c3badf07011ea2b8a9</u> <u>2be117c801d1c6263d6a</u>	+ 0.03582264 BTC	✓
20	2019-10-21 23:46:12	<u>dd64b156cb74b7e0c5a270</u> <u>97007569f69b2bf590cf09</u> <u>e03250f76d4f6477e0e9</u>	+ 0.04547545 BTC	✓
21	2019-10-15 20:43:45	<u>3fb5afade4c75020195071</u> <u>0dc75257684dd62d09c762</u> <u>160be4353a3cdd0d69c6</u>	- 0.01405797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-15 02:18:35	<u>1a539885c6ee63a4cf1d68</u> <u>bf58b8666c267afa4e3322</u> <u>25885070a6d6dbc5af80</u>	+ 0.01405797 BTC	✓
23	2019-10-07 11:20:59	<u>1d5688a57d14986d4c9714</u> <u>dd75128677007950cf86e8</u> <u>8efa9744efc488f13b38</u>	- 0.05670122 BTC	✓
24	2019-10-07 03:27:47	<u>06ffe4779775c8374cafd5</u> <u>0cd451086af68801a8f3e2</u> <u>65e069194015d571663c</u>	+ 0.05670122 BTC	✓
25	2019-10-03 12:11:03	<u>278c3f54fa2606fbfb18da</u> <u>bbcb0b732b7f7275504433</u> <u>02f1dc4c43ee0a5fc9b8</u>	- 0.05943493 BTC	✓
26	2019-10-03 02:32:58	<u>56cea80e9de3a5f9f22677</u> <u>2257d51c02da287830232b</u> <u>4e1afe52c6251c9dbd97</u>	+ 0.05943493 BTC	✓
27	2019-09-30 20:12:52	<u>0c5f5597d3374770e35049</u> <u>c3c1b76d3334b95344ee66</u> <u>a8decd0046937d2059d9</u>	- 0.01856459 BTC	✓
28	2019-09-30 01:18:33	<u>3ce521e12c80c4710525ea</u> <u>2fe109180c35fb56a3b093</u> <u>ee67dfd0d9fa4b18f0a1</u>	+ 0.01856459 BTC	✓
29	2019-09-18 03:48:40	<u>80c5702242c8d8b95554b0</u> <u>c1cc867f980d262b8dc14d</u> <u>711e14aec5aedf0c93a3</u>	- 0.04337177 BTC	✓
30	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbeea559f27</u>	+ 0.04337177 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-13 04:27:51	<u>8e2cf01ca2e86a94f36f4a5bbae366c9968b5e53b39a823ed5ebf65058342e97</u>	- 0.05593568 BTC	✓
32	2019-09-13 03:54:41	<u>63c305385ec955e096f262a9c1c25e02c00e52b67464dc9cf12fcccaa79efe9f</u>	+ 0.05593568 BTC	✓
33	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce33b32c45bedcc46bf16f34745e89a470c2db9c22cf5</u>	- 0.02125774 BTC	✓
34	2019-09-11 04:18:43	<u>5d926dce123791914d96a038c39f4f5c62689dca1b3842358d4fe919061ba66d</u>	+ 0.02125774 BTC	✓
35	2019-09-02 20:23:38	<u>3966e5dca4c9daef499321cc535c4596c78d2bf3a94ef2ca80500910387789f1</u>	- 0.03796440 BTC	✓
36	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e3347aae242e7c7b7511ebf447efd3d0876353f6e9546d</u>	+ 0.03796440 BTC	✓
37	2019-08-27 01:08:35	<u>376aeb98f5aef813e0e47208abd7df83926a88b7cc0e5a9b08e5ba34efd1727f</u>	- 0.11537685 BTC	✓
38	2019-08-26 21:14:29	<u>0b81cf2c7ce7356c46d80863247e672f27b0a17876fc1dbf760244b905a1a08e</u>	+ 0.11537685 BTC	✓
39	2019-08-06 12:36:26	<u>c5c90af381052c806d0a931038c90c5542417619724d7884ed9af2481347c7c4</u>	- 0.01775608 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 02:15:43	<u>714295ffbb33ec58b71a4a922cbc6dc8ab4e9178f5663de842c6fc9db34fc750</u>	+ 0.01775608 BTC	✓
41	2019-08-05 13:02:20	<u>5f513efbf5ef0b472b285fa81871beb17943dfd7bbbd2cdaff4d0a0222b5e589</u>	- 0.00835224 BTC	✓
42	2019-08-05 09:44:12	<u>66f9ed1bae754d088b3cd351b81033599440399bfb06391014123f4e02137c7f</u>	+ 0.00835224 BTC	✓
43	2019-07-23 15:04:17	<u>1d7082cef2e2aa04687b8e461711bdd253288c8f391597adb4b108e16f4725e8</u>	- 0.00929679 BTC	✓
44	2019-07-22 21:06:58	<u>f316d68ec3f62633785d5031497475e07f115e5d7a1b40605b5d5fd16c0cde78</u>	+ 0.00929679 BTC	✓
45	2019-07-10 20:28:04	<u>06957fe27fce666cd4e1045c705af3b7aed9f3454a11d6aa5d0632010174ce95</u>	- 0.00628685 BTC	✓
46	2019-07-10 19:55:18	<u>452e6898baa0294e1a3289c14e816fc5e17291e0c85ad4d26e2a1df6e1f1138f</u>	+ 0.00628685 BTC	✓

* USD values displayed at the time of transaction

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