

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EMvsZz7X5QT91fncQSNZU7iEjj9dkCQPx</u>
TOTAL RECEIVED	0.35767889 BTC
	22,527.50 USD
TOTAL SEND	0.35767889 BTC
	22,527.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-04 01:53:21	<u>5350d64e4af0e63d7adb08</u> <u>142090d2fe0391e4d369a6</u> <u>86fd007c5e07996222b9</u>	- 0.01394149 BTC	
2	2018-12-26 03:09:43	<u>a0eaaa53eaa5a22b603d48</u> <u>11ceedcec7b11015f315cb</u> <u>bff7841bd1513e856f04</u>	+ 0.01394149 BTC	
3	2018-12-21 11:00:14	<u>c9aac2620e924f8261bc07</u> <u>ff3f7c84a6e6d85d2711f1</u> <u>13d47d6cb1fd509dd070</u>	- 0.01034335 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-13 09:21:56	<u>9847f4fa66be17c59ddf96</u> <u>02c79d11c22090c14cc326</u> <u>37068383251b61ee151a</u>	+ 0.01034335 BTC	✓
5	2018-11-30 09:14:39	<u>31eaa62f6e44d6a11542a6</u> <u>72d28418f405e4d1eff96e</u> <u>1efef2eb4ab871b48634</u>	- 0.00934118 BTC	✓
6	2018-11-30 07:12:44	<u>41fb4c2dbb834d18308c97</u> <u>8d60d4ade90e1c683ec284</u> <u>d8b9a9f6ddcc8b942983</u>	+ 0.00934118 BTC	✓
7	2018-11-29 10:11:59	<u>8ffad591e0adfc4b643afe</u> <u>efb1e519c1f2965169432c</u> <u>f88a0d082ae42a6a1109</u>	- 0.00528840 BTC	✓
8	2018-11-29 08:41:16	<u>f73c1828d2adfe6ac00011</u> <u>c9b18a8312d61e9cb7bf32</u> <u>61a6ae9bf0af7fbdfc3</u>	- 0.01341867 BTC	✓
9	2018-11-29 07:15:38	<u>4235f885185c9946160a53</u> <u>f79ac070bd97b15aa45091</u> <u>0ff3b83ba0e428abb53f</u>	- 0.00698979 BTC	✓
10	2018-11-29 04:42:31	<u>032a1070a97b00b8a1761b</u> <u>5c50135ea572f80b8b5c61</u> <u>4ed3b1e3795244c8f0ab</u>	+ 0.00698979 BTC	✓
11	2018-11-28 03:45:52	<u>2346139cf61339e3dbddc4</u> <u>540d319815772c10d140cc</u> <u>1b600ebb88658350ce15</u>	- 0.02079430 BTC	✓
12	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d</u> <u>3c28c50b313c83d8259a2c</u> <u>89e75930181eba8f50a5</u>	- 0.00818260 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-22 00:56:53	<u>bcb414153af6a29b15849d</u> <u>3c28c50b313c83d8259a2c</u> <u>89e75930181eba8f50a5</u>	- 0.01554864 BTC	✓
14	2018-11-21 08:32:39	<u>04ea1a13e9784f17096b48</u> <u>96ab97f5d10c3b00a045dc</u> <u>5934d6ca24f8a2d1e071</u>	- 0.01616940 BTC	✓
15	2018-11-16 07:14:12	<u>999a3a6c4ea012603eac88</u> <u>44ede7373022a000798368</u> <u>8b1a909a9aa13f3d9bd6</u>	+ 0.01341867 BTC	✓
16	2018-11-16 00:49:10	<u>c6ff54ca3b98d274c939a2</u> <u>cadfeceff3273a5869654a</u> <u>e2dcc7d2a4b22925ebbd</u>	+ 0.01554864 BTC	✓
17	2018-11-08 06:30:56	<u>875c3fff6ec74963eb4303</u> <u>cf9925d02629f0d6840327</u> <u>217f2eab958c6f65436a</u>	+ 0.01616940 BTC	✓
18	2018-11-02 05:39:20	<u>45d39f1a289be8b0750770</u> <u>2d372faa5084c81af90ec4</u> <u>c151a14e0d2e661951f5</u>	+ 0.02079430 BTC	✓
19	2018-10-19 05:15:11	<u>0a2b08064c591f7a949436</u> <u>dcafe693dc71662ac197d0</u> <u>028266fc79f64b9c4ff5</u>	+ 0.00818260 BTC	✓
20	2018-10-19 05:15:11	<u>0d307844d7705e9e61bce3</u> <u>9aea55a81da17d6fe4b763</u> <u>9867c0ac5105df76d2a6</u>	+ 0.00528840 BTC	✓
21	2018-10-08 07:28:48	<u>7974ec0dfa60409d2577e7</u> <u>600e9e699f1882f575fff5</u> <u>2e7953827e11bb4364ee</u>	- 0.00774136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-08 04:43:14	<u>49e08ae8669baafb07c427</u> <u>2ad633345132a341024f76</u> <u>adeb0edb90c6e3eb8037</u>	+ 0.00774136 BTC	✓
23	2018-09-17 17:31:26	<u>3ef8a610782f57f4d60e34</u> <u>dd25e99369ad6a9e50d2df</u> <u>e455e9730653c55529e8</u>	- 0.00361210 BTC	✓
24	2018-09-17 15:07:46	<u>5066df271023f94295ea4b</u> <u>6067c7f1337a571c9001fb</u> <u>ac24adb5bebf1d9d33f</u>	+ 0.00361210 BTC	✓
25	2018-09-11 03:30:37	<u>17a87ff6d30f56556e568d</u> <u>ec11f01f35de88fc35fe59</u> <u>1590dded9d7acd90348c</u>	- 0.02145184 BTC	✓
26	2018-09-10 05:22:35	<u>153b7d789aea19f6070caa</u> <u>9dd97724ac06b6a87adcc3</u> <u>1ac538893d2756910ee6</u>	+ 0.02145184 BTC	✓
27	2018-08-23 13:34:18	<u>3ff7b9884f7a28df94f5c0</u> <u>bf3c35f5ec3d0fbf7653a6</u> <u>a81288bed4e05e4bae67</u>	- 0.00628693 BTC	✓
28	2018-08-23 00:54:10	<u>5bf575945edf4fec89acb1</u> <u>5639abc1e81896fab02481</u> <u>c012726ab41542b4f619</u>	+ 0.00628693 BTC	✓
29	2018-08-15 02:55:40	<u>3b43233c6d9cc81a869f46</u> <u>ee27daf4849c096918438e</u> <u>6acaa1245b29616a01fc</u>	- 0.01433968 BTC	✓
30	2018-08-12 06:06:30	<u>fc6fbb1740f529b7c0e3eb</u> <u>fd63aea3b052ea72fa0d73</u> <u>0d33bcf38c1365fd4afe</u>	+ 0.01433968 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-07 06:35:53	<u>c0af00a4cded2f0f835d65</u> <u>b6fb3b30c88605f12f9573</u> <u>8deda49c932d6ff274f0</u>	- 0.01397100 BTC	✓
32	2018-08-07 06:35:53	<u>c0af00a4cded2f0f835d65</u> <u>b6fb3b30c88605f12f9573</u> <u>8deda49c932d6ff274f0</u>	- 0.01521850 BTC	✓
33	2018-08-06 06:17:52	<u>74d9e259c78b531ac91255</u> <u>1d4ac7e6ec54a257cfb5f0</u> <u>023bcbad64c819331c02</u>	+ 0.01521850 BTC	✓
34	2018-08-06 00:27:06	<u>f07c481b80edf5f61dcc88</u> <u>a4b2451c7a481144b7e1c5</u> <u>fdd8ade9403fe5864cf6</u>	+ 0.01397100 BTC	✓
35	2018-07-27 19:23:37	<u>3deac85983245cb4866442</u> <u>99388913a6c0dd50080fae</u> <u>b5e58e9c42cab6f10d6d</u>	- 0.00659578 BTC	✓
36	2018-07-27 15:47:21	<u>eb01777ea7415576cbf68f</u> <u>1841f3c7e2a846a5229367</u> <u>9675113d74ad024f3060</u>	+ 0.00659578 BTC	✓
37	2018-07-21 02:22:39	<u>f07220e242e68feeeef784</u> <u>37429bc2cba1bf30cf24a3</u> <u>0f7418ed7b6098eebdc4</u>	- 0.01887218 BTC	✓
38	2018-07-20 01:56:45	<u>2b333c37e7fe37b40c4370</u> <u>a51cdcb4d7a562fb68395e</u> <u>64612c36c852fd87a605</u>	+ 0.01887218 BTC	✓
39	2018-07-16 02:57:15	<u>6236909294bb32f8ce9315</u> <u>21bcf3f5748f4a2f586dee</u> <u>566cf7be02212ce98d23</u>	- 0.00298493 BTC	✓

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40	2018-07-14 11:52:40	<u>86632448545ed730a793f24de11e754f151050e68162055f93c4f6af94344696</u>	- 0.02015580 BTC	✓
41	2018-07-13 23:00:08	<u>301a369302a344ade770127f367039066b29b869f01ccfea500b9eedf6edb48b</u>	- 0.00937920 BTC	✓
42	2018-07-13 02:08:05	<u>1801b752854160eca35b7af5633e4692ef3ba04d62644abb8a8c4857b8e609da</u>	- 0.02884120 BTC	✓
43	2018-07-10 17:43:55	<u>7584ddffea26c303d0edc2f4bb72e56bfa8adaf44533853bfa9ddd546660d3bd</u>	- 0.04026757 BTC	✓
44	2018-07-09 10:45:38	<u>c50882704d4ac7ea5a1d6a44d9501b04db817e01b973973fab82e481bf50dc91</u>	+ 0.00937920 BTC	✓
45	2018-07-09 04:41:43	<u>d5386bbd3390996a5b12c815fcf363d77ba345f3c9874a2ab61b2a6ceab84d7c</u>	- 0.02794300 BTC	✓
46	2018-07-06 00:30:17	<u>c3c4af465857884a1732f2569e860de2c0042f435d62323835f6430016438c29</u>	+ 0.00298493 BTC	✓
47	2018-07-02 10:03:52	<u>abd46e3a014d36c4f4f2e4c74427f75b244c0a22555f45c6603f7a164317e1d2</u>	+ 0.02884120 BTC	✓
48	2018-06-28 04:43:43	<u>58473f094485789cd76d7b0a280450f988e9c9dbd9a68cd630fe6be7cdb4cd0a</u>	+ 0.02794300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 03:15:53	<u>87ae798b79964c5996d1b4</u> <u>320a0177edf7d928a75f84</u> <u>74b2a8e40f3d5e32cf83</u>	+ 0.02015580 BTC	✓
50	2018-06-22 00:22:13	<u>53af4023a457691ec28b88</u> <u>fffe4ddb2d215488340d07</u> <u>d63140c07f52bc389370</u>	+ 0.04026757 BTC	✓

* USD values displayed at the time of transaction

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