

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ESddeDiGJKpa9iu1bgySAbdzFHkKK1pRT</u>
TOTAL RECEIVED	0.09976270 BTC
	6,298.01 USD
TOTAL SEND	0.09976270 BTC
	6,298.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-13 20:51:47	<u>e52b05b2130fec5dd241a2</u> <u>940b0b78c3627462d25ca5</u> <u>6fd6682c28aebe493a27</u>	- 0.00636898 BTC	
2	2019-11-13 15:46:57	<u>cb9b9fafb1378698b9a1eb</u> <u>4e53d0273d731823a5e678</u> <u>9176e8143b3e193560df</u>	+ 0.00636898 BTC	
3	2019-11-08 04:00:00	<u>f4d641cffdddfe307b26bc</u> <u>d1ef3aa918775a7868d4af</u> <u>783b51dd7d644980b064</u>	- 0.00537143 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-07 22:59:22	<u>5aa9cc2e086ab4589a60bb</u> <u>d751c2deca10617de79d01</u> <u>9623fa60ddbdf0b84be8</u>	+ 0.00537143 BTC	✓
5	2019-10-28 04:32:46	<u>8327735fd40e3afa5c867f</u> <u>62dd150225567535eee46a</u> <u>3646b29ede27746092b7</u>	- 0.00706044 BTC	✓
6	2019-10-26 22:47:44	<u>38a7d05b570e31842d7474</u> <u>813a951745368dae028220</u> <u>5f379322b3acd6dfb937</u>	+ 0.00706044 BTC	✓
7	2019-10-17 02:39:11	<u>d90cfa583ba3663f716d2d</u> <u>210e681058e7b728e383ca</u> <u>cc30997aafbde1ac1315</u>	- 0.01258070 BTC	✓
8	2019-10-17 01:20:08	<u>69d08611eee11a787d4510</u> <u>cd831931b153c442d5ecd9</u> <u>5570deb2bf5b1451d14c</u>	+ 0.01258070 BTC	✓
9	2019-10-03 15:29:30	<u>bf69521c666aba47f673f9</u> <u>28868d676f3b1b40d85ba6</u> <u>470116de92dd47ab8a07</u>	- 0.00658000 BTC	✓
10	2019-10-02 16:42:19	<u>87a519dbd75627977e9173</u> <u>decc91e59ef019b1e691fd</u> <u>8027cb0701d088ed53b2</u>	+ 0.00658000 BTC	✓
11	2019-09-25 16:20:06	<u>3bbac4bb70669bc86d9c16</u> <u>bd8cdb37c81820f6a45d6e</u> <u>660841e33deab0d1ac39</u>	- 0.00575075 BTC	✓
12	2019-09-25 11:40:35	<u>0a4814f466efe3d28562b0</u> <u>ea964a5b8cf3c43ac763f6</u> <u>72be3ab67f973bc66cc6</u>	+ 0.00575075 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 03:41:56	<u>4b6c64244ccf561fa136d5</u> <u>342ab9692b04dcb921c286</u> <u>12ae2617045052a604de</u>	- 0.00542746 BTC	✓
14	2019-09-16 20:52:05	<u>416a24b58ca40e4c3ac7f4</u> <u>69141781109aa7a23ab78d</u> <u>9d9aa4a8df713260a997</u>	+ 0.00542746 BTC	✓
15	2019-09-11 16:01:37	<u>d3bd3cf845a58acce54662</u> <u>45867d63c1e19a1a934de3</u> <u>b71dc167327130004a45</u>	- 0.00559412 BTC	✓
16	2019-09-11 02:23:04	<u>2d625e7f1bf60c5ad10d73</u> <u>a9c5ec3629e2415c445ef8</u> <u>d650f1c9c4d3ee63c629</u>	+ 0.00559412 BTC	✓
17	2019-09-03 19:30:18	<u>42c9ef44194e73ed847aa3</u> <u>f3cc8bec83f3a03453dc34</u> <u>7edf11fbfa390bb86f1e</u>	- 0.00757170 BTC	✓
18	2019-09-03 11:24:04	<u>a53b91cf25171495c8018e</u> <u>84c833723decbef5ae3d74</u> <u>33d91284c581afb3f08e</u>	+ 0.00757170 BTC	✓
19	2019-09-02 20:23:38	<u>9300329a5aa5d99b83156b</u> <u>078a8db2250b3243f771ac</u> <u>e95043810024fa319466</u>	- 0.00375218 BTC	✓
20	2019-09-02 03:46:36	<u>ceca800d8c750f6174b6ea</u> <u>8853a89ad96602b08396b6</u> <u>86764f8bb899833ffce4</u>	+ 0.00375218 BTC	✓
21	2019-08-08 21:17:40	<u>078b2e1ee148b61ff0da35</u> <u>69e98a6142d1b5044fcfd1</u> <u>bb02469426b58ffe865d</u>	- 0.00102115 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-07 19:24:42	<u>ebc1b59fffc8cc48e7baa4052e2ea1cba978422dee6fb5c674730a2ecaaaed24</u>	+ 0.00102115 BTC	✓
23	2019-07-30 19:26:05	<u>ed352e882bb5a67787bed979fba6f86b827da2aac77434f43b498b8cc7f4cf2b</u>	- 0.00116042 BTC	✓
24	2019-07-30 10:41:16	<u>59d1cc4eeafbffad84edcd99c94e4ae9981dc9978e64eb1b06dc2fcdf0dde401</u>	+ 0.00116042 BTC	✓
25	2019-07-25 20:27:23	<u>0b27bed22739436a68568b7eea1c32daa84666d051f63faa5c731d7b9ac4f447</u>	- 0.00102823 BTC	✓
26	2019-07-25 17:53:45	<u>01a3b26f8ab076ac5394547ffa7ffc0453ea544213c4dd6db77516fbd52e0873</u>	+ 0.00102823 BTC	✓
27	2019-07-23 15:46:47	<u>a14cd724f61b6129cf47573595cf175f92c5a1b1b6de402ad0c1c6de9c056ee2</u>	- 0.00104402 BTC	✓
28	2019-07-22 19:25:47	<u>2faec5f0979c8c09f3e8b43081586ab8180dc1b0c4464de4cb36fdbd3797ced1</u>	+ 0.00104402 BTC	✓
29	2019-07-20 13:58:11	<u>54cb7d820e028d8f4eeb7db10c70ca7a9572b3bd79a56188d698bc49bd825f77</u>	- 0.00161173 BTC	✓
30	2019-07-18 07:06:24	<u>e351b4e8a801d1769a555eec669048d3ef2a5b8e64f8887b2802c28d2ab60711</u>	+ 0.00161173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 03:41:13	<u>0024ba425095d36849065a</u> <u>182ccceaf40d25a0d93948</u> <u>e2278db8d3d1e0b5c02d</u>	- 0.00090432 BTC	✓
32	2019-07-16 03:41:13	<u>0024ba425095d36849065a</u> <u>182ccceaf40d25a0d93948</u> <u>e2278db8d3d1e0b5c02d</u>	- 0.00082165 BTC	✓
33	2019-07-15 20:30:58	<u>d0920661796329df660e6b</u> <u>7ab24663fc979929cd098f</u> <u>70b5db8a7bf264db3667</u>	+ 0.00090432 BTC	✓
34	2019-07-13 15:05:52	<u>9808ce6c88b24089504d94</u> <u>5f79102a3dfcb16c79c789</u> <u>a67cefcd3583ea1ef701</u>	- 0.00139827 BTC	✓
35	2019-07-13 13:22:56	<u>430c9d6f82509b4aac04b6</u> <u>c30c4d780f0ad0c2b73320</u> <u>6b56af24cb36af9e2d42</u>	+ 0.00139827 BTC	✓
36	2019-07-10 23:17:02	<u>3dc96f3441e5ea88014afc</u> <u>ac2f77161b7907c21d5510</u> <u>35aadac51a260b925232</u>	- 0.00092077 BTC	✓
37	2019-07-10 06:53:31	<u>934272c6ee2ca05c699903</u> <u>6512ba50cfd298b607d4dd</u> <u>592a4f8ed2f1beb131d8</u>	+ 0.00092077 BTC	✓
38	2019-07-09 18:58:53	<u>a18ad2f837b06e0b47fdb5</u> <u>d002485db28bfbc31cc0f</u> <u>c37b37a06244f340fca1</u>	+ 0.00082165 BTC	✓
39	2019-07-07 21:09:30	<u>4f4fcfab99d33da5bc54b</u> <u>deeb55a5b0cf48e8ebdcb4</u> <u>d9b08dba6684f72c42cc</u>	- 0.00197249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 20:58:00	<u>d0f46c0a42e279ca8aaa37</u> <u>96952eadc6b01997bb5794</u> <u>c5ee1b1a2b5d0db3db0b</u>	- 0.00286312 BTC	✓
41	2019-07-04 16:28:49	<u>5421058ac1f8160feda87e</u> <u>15d4d944ab6e5bb0474c72</u> <u>0c314ba61b56f8f90bee</u>	- 0.00794822 BTC	✓
42	2019-07-03 17:40:59	<u>3a22d32f3463e73625208b</u> <u>b01cc2ae1383df3e0532e6</u> <u>f0ef8120030505c3fe7e</u>	- 0.00965481 BTC	✓
43	2019-07-02 01:42:37	<u>90e950482a55837cc5f9e8</u> <u>33711e94a7ca1d0dbe37b4</u> <u>28ddf29886fe3029f578</u>	+ 0.00286312 BTC	✓
44	2019-07-01 14:07:42	<u>96afd9e4204ecbe348297f</u> <u>acff93fd1ef341ee32a20a</u> <u>f9775db7df20428aa7e3</u>	+ 0.00965481 BTC	✓
45	2019-07-01 07:05:01	<u>d80e71ebe5e122d5bfa435</u> <u>378c789f42da00637cdb85</u> <u>f7070e28b8ce7c87fc8d</u>	+ 0.00794822 BTC	✓
46	2019-06-28 04:51:37	<u>984b9bbd16b6b9dca9f6d1</u> <u>62bb7cc76a724d49e227af</u> <u>be6ac83b38703eb9340a</u>	+ 0.00197249 BTC	✓
47	2019-06-24 20:09:22	<u>68b0cab71883e3b8d2aeae</u> <u>e499d97245a6c6e177a39c</u> <u>b2b30e7a1872d31ccbf8</u>	- 0.00135574 BTC	✓
48	2019-06-24 05:28:45	<u>d5c6d4d59f8d68b588755e</u> <u>ee06ebea84da2c5f699192</u> <u>ae1c9a2e0047f0bc8649</u>	+ 0.00135574 BTC	✓

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