

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ESwv9hqA9Loqv6oAycaAfnpi3ErD4bjn6</u>
TOTAL RECEIVED	0.21738476 BTC
	13,665.67 USD
TOTAL SEND	0.21738476 BTC
	13,665.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-12 22:52:49	<u>4e8da8f1d05d00d21d96d1</u> <u>5c2804950f35911071956d</u> <u>e162e2fec500d45aca6b</u>	- 0.00002784 BTC	
			0.28 USD	
2	2020-02-12 21:00:44	<u>13282ee9cf37cc556439e8</u> <u>c341adba742db2f856a74b</u> <u>24f8895a6faa39b62b2c</u>	+ 0.00002784 BTC	
			0.28 USD	
3	2020-01-09 10:50:34	<u>f1e0bb40acf8aa7fb5afae</u> <u>bb040aec9d4e0848c32f19</u> <u>75b0a12d37f21fccc8b</u>	- 0.00004675 BTC	
			0.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcf</u>	+ 0.00004675 BTC 0.37 USD		✓
5	2019-12-02 21:19:34	<u>167f5fb21d094d6e7dca27</u> <u>126c4eb9d05e64bdd0a8e7</u> <u>8cd18f0a60b3db02fcee</u>	- 0.00004261 BTC 0.31 USD		✓
6	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00004261 BTC 0.31 USD		✓
7	2019-11-24 01:10:48	<u>2161aa93085be4e993148b</u> <u>8a0125b9c5733c10c97349</u> <u>0843a58cecd36753e0d8</u>	- 0.00009124 BTC		✓
8	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00009124 BTC		✓
9	2019-11-07 16:33:45	<u>99679344a7c6101828525a</u> <u>d6550bb58731b5213e00c9</u> <u>b814c5337b1c7fb3c39f</u>	- 0.00003277 BTC		✓
10	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00003277 BTC		✓
11	2019-10-27 20:33:29	<u>e1fdc04cdebe6a6bd55e5c</u> <u>c5283832a7062a7964c8aa</u> <u>8b5165d53cbe462033c9</u>	- 0.00002231 BTC		✓
12	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00002231 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 23:56:52	<u>b0744c89f281fa2a435bde7aae42d5ec02ecf1139ccf5a8c9f87d9ebc0111930</u>	- 0.00002978 BTC	✓
14	2019-10-16 16:40:38	<u>b840c3015fb693fe745b546b2b9982d439e7eb0e17bf3066eb61afcf4aa5d2d0</u>	+ 0.00002978 BTC	✓
15	2019-10-08 13:00:52	<u>8e2ebdf3ace9ea3e09d8fd3058a9070da8761bc92024d6a9319ea4658ff59a31</u>	- 0.00002490 BTC	✓
16	2019-10-08 12:22:02	<u>d3c1c842be22b5191304e1b1e41cad32508f3b219054993396b9a5fb07080a5d</u>	+ 0.00002490 BTC	✓
17	2019-10-04 20:31:03	<u>3a957944d8fdf163820daa9b85067527e0d76706cd08da6998878474641d32b4</u>	- 0.00001868 BTC	✓
18	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad39f1be298ff4f7d7714fa520a3b616f48617873042</u>	+ 0.00001868 BTC	✓
19	2019-09-24 21:40:26	<u>315163923ce69b46a66e9ed0b6a2323c05508e1168ec79a3956feec6b8e84d7f</u>	- 0.00002421 BTC	✓
20	2019-09-24 17:49:54	<u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u>	+ 0.00002421 BTC	✓
21	2019-09-06 08:35:27	<u>003259b9da0ffb88369d73b159075ebd13335bf0febd05c87249c871e7892278</u>	- 0.00004295 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00004295 BTC	✓
23	2019-06-23 12:28:38	<u>d8954caba65cabad4fced3</u> <u>8c6d8d388f18f3e5ceb420</u> <u>a5f918b6972e68c9fb36</u>	- 0.00002082 BTC	✓
24	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00002082 BTC	✓
25	2019-05-27 07:05:32	<u>c03ffc3b809bfd4f01b7e5</u> <u>d9423ade56803c41231a08</u> <u>1140842a817ccceac4d3</u>	- 0.00001251 BTC	✓
26	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895</u> <u>fc6d0dab642707c5847576</u> <u>491af98e036540bae67b</u>	+ 0.00001251 BTC	✓
27	2019-05-12 08:44:25	<u>8ef8233e1cce8b7c007388</u> <u>3924dbc012e22fecc8d3c7</u> <u>c8edf3944e521d9360a2</u>	- 0.00001050 BTC	✓
28	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00001050 BTC	✓
29	2019-04-23 09:45:42	<u>ad72d0250ee7659b109f90</u> <u>8a8260556fb4718d5643a1</u> <u>9475e7deea684adbb8e1</u>	- 0.00002444 BTC	✓
30	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00002444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-18 10:35:17	<u>7c1cb5a202f199ef97bf0e</u> <u>3d0b416255b56ce92dcbf3</u> <u>3e3f9c100f6df7951f03</u>	- 0.00002737 BTC	✓
32	2019-04-18 02:58:09	<u>5256969e5570383cd5490a</u> <u>b880b340c9c0dd1f5f04c8</u> <u>3749c1b1fcf0d5af1eb9</u>	+ 0.00002737 BTC	✓
33	2019-04-05 15:53:56	<u>6240531ff9f0e1cb5d024a</u> <u>bea1cdde54b0d1739eccbc</u> <u>9de0e641541700b7774a</u>	- 0.00001811 BTC	✓
34	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00001811 BTC	✓
35	2019-03-02 17:17:11	<u>d64441f95ede4437ed06a3</u> <u>901e3ae20d413aea8b5d98</u> <u>49244e204155201f755c</u>	- 0.00001616 BTC	✓
36	2019-03-02 07:05:43	<u>ac7cedce9af89f3c0f50e9</u> <u>e92421d3d92a040c1b8bfa</u> <u>12ed4dab23d05eb68909</u>	+ 0.00001616 BTC	✓
37	2019-02-15 00:22:06	<u>55e5e334f1db51a1822fc3</u> <u>3cc34649aed27107343027</u> <u>d0dcb2eaace429e696f6</u>	- 0.00001093 BTC	✓
38	2019-02-14 23:06:12	<u>2a832854b256779d8db899</u> <u>2ac4012a46836c728c25e0</u> <u>b176d19df89a08eb7406</u>	+ 0.00001093 BTC	✓
39	2019-02-06 00:39:59	<u>56871968363930a9a6893c</u> <u>04488ffae5262e1eb77d32</u> <u>836287e6569f94bb7de8</u>	- 0.00002978 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-05 19:06:17	<u>d0fe62bce4de23c458b72f8527fdf1bdc68a0bde043fa981c61c8c3093a3501d</u>	+ 0.00002978 BTC	✓
41	2019-02-01 09:16:41	<u>58afed99d7915a021a43d47260257c90fa8b7ac4cb0dbeb7623eafd89675ce7b</u>	- 0.00002006 BTC	✓
42	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00002006 BTC	✓
43	2019-01-19 20:23:43	<u>6b173c8ab7073b52454adfaf21e6de21106d8e6134cf1ce8f311c2c474a7725b</u>	- 0.00001521 BTC	✓
44	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b88a8b40e90d11ddb88e43d0e48690e87a56d66c8e2</u>	+ 0.00001521 BTC	✓
45	2019-01-08 17:23:54	<u>a5a2403ae88d9a5a8b201b6c6b25ee8fad1f7d80aaef6b083d22d3e6b4ebd5dd</u>	- 0.05002000 BTC	✓
46	2019-01-08 17:23:54	<u>a5a2403ae88d9a5a8b201b6c6b25ee8fad1f7d80aaef6b083d22d3e6b4ebd5dd</u>	- 0.02235000 BTC	✓
47	2019-01-08 17:23:54	<u>a5a2403ae88d9a5a8b201b6c6b25ee8fad1f7d80aaef6b083d22d3e6b4ebd5dd</u>	- 0.01397000 BTC	✓
48	2019-01-08 17:23:54	<u>a5a2403ae88d9a5a8b201b6c6b25ee8fad1f7d80aaef6b083d22d3e6b4ebd5dd</u>	- 0.01146000 BTC	✓

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49	2019-01-08 15:31:42	<u>5b7f56aeaa11aae240d6d0</u> <u>36b6d2a2d417e41135053d</u> <u>7ff537d7853bb00edaa6</u>	+ 0.05002000 BTC	✓
50	2019-01-08 15:31:42	<u>5b7f56aeaa11aae240d6d0</u> <u>36b6d2a2d417e41135053d</u> <u>7ff537d7853bb00edaa6</u>	+ 0.02235000 BTC	✓
51	2019-01-08 15:31:42	<u>5b7f56aeaa11aae240d6d0</u> <u>36b6d2a2d417e41135053d</u> <u>7ff537d7853bb00edaa6</u>	+ 0.01397000 BTC	✓
52	2019-01-08 15:31:42	<u>5b7f56aeaa11aae240d6d0</u> <u>36b6d2a2d417e41135053d</u> <u>7ff537d7853bb00edaa6</u>	+ 0.01146000 BTC	✓
53	2019-01-07 19:52:29	<u>62f36ff049caf312f0c0a8</u> <u>57eedc1c21a16f5ae942d4</u> <u>c5f4942a05a0dc96c984</u>	- 0.00001864 BTC	✓
54	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00001864 BTC	✓
55	2018-12-20 12:41:39	<u>e5493b7b20edfa1af6fa10</u> <u>7698e773483a5d1eed2c72</u> <u>b4f15540aecf20a32725</u>	- 0.04943000 BTC	✓
56	2018-12-20 11:57:48	<u>eac47fbf054936921082c7</u> <u>a3f66f0bcd00d88d4f6230</u> <u>9080738d9e9bbc4523f7</u>	+ 0.04943000 BTC	✓
57	2018-11-14 05:52:51	<u>72e0e57210023a88164559</u> <u>e64143a5c8736613f08f5d</u> <u>ca6bcee8c154f8f928bf</u>	- 0.00001296 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9</u> <u>ab632ca730aaaf9cefe74c</u> <u>7d97e67dbb324f7ca1c1</u>	+ 0.00001296 BTC	✓
59	2018-10-30 01:03:38	<u>3bb776f3891b21216fdb16</u> <u>0f571b05dd94b53b0a16cf</u> <u>a2ed35539d906b6dee0a</u>	- 0.00001010 BTC	✓
60	2018-10-30 01:03:38	<u>3bb776f3891b21216fdb16</u> <u>0f571b05dd94b53b0a16cf</u> <u>a2ed35539d906b6dee0a</u>	- 0.00002885 BTC	✓
61	2018-10-29 23:47:29	<u>533ef2e1561f49661e79d1</u> <u>205d59dcd541838beed937</u> <u>3dcb9681d1707afa49ba</u>	+ 0.00001010 BTC	✓
62	2018-10-29 22:33:16	<u>ff845d94529f3f147f5253</u> <u>50c557da71704da6ede129</u> <u>4ce0da2e80d928c3e536</u>	+ 0.00002885 BTC	✓
63	2018-10-24 17:39:25	<u>1b23b9cc5575010e23d80b</u> <u>557de261e8fd539339c385</u> <u>3e140f0469af1c0592a4</u>	- 0.00001246 BTC	✓
64	2018-10-24 11:53:39	<u>6c70c7bd1a52bfca4f28fe</u> <u>df4bdce67e4f9af54b380c</u> <u>734a810fd6908eb8f7db</u>	+ 0.00001246 BTC	✓
65	2018-10-10 16:26:26	<u>9ed1dd32673c5fd639941f</u> <u>fbfeafaf11beac86974064</u> <u>8317bc1286a1d53cbb20</u>	- 0.00001044 BTC	✓
66	2018-10-10 11:09:46	<u>e6afdb7a5b6ef6fb0d1a8f</u> <u>9a0d43fe70114b5c0a384e</u> <u>979b5eece48b8c53021a</u>	+ 0.00001044 BTC	✓

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67	2018-10-06 06:10:48	<u>c41d9d44d449592335a453</u> <u>15a0f826a3d5bd6be9dfab</u> <u>d473ddea7c2ba43586be</u>	- 0.00001022 BTC	✓
68	2018-10-06 00:34:45	<u>6f0ff3ffd6d7415bd55140</u> <u>518a2554f87cb9b1b8aadd</u> <u>f7289d160cfa0d418f01</u>	+ 0.00001022 BTC	✓
69	2018-10-03 17:34:24	<u>5ee657783360b9513a314d</u> <u>b46d09e042e9d517245d66</u> <u>a3859a88d1462be1ae3f</u>	- 0.00074708 BTC	✓
70	2018-10-03 16:10:24	<u>147e4d472db36607f32134</u> <u>8c56946a7b5fa8b6e5405c</u> <u>cec30626a6317273c2f6</u>	+ 0.00074708 BTC	✓
71	2018-09-28 08:59:46	<u>3bfce0153f21ab18adab67</u> <u>ee7460a3e45922ce470da6</u> <u>3652d7c2eb503ce336a9</u>	- 0.00001048 BTC	✓
72	2018-09-28 08:39:09	<u>55b76ffb3bc5a473a0572f</u> <u>b9a86124a06f4da2697486</u> <u>8e6d267ae2087da342c7</u>	+ 0.00001048 BTC	✓
73	2018-09-22 06:13:22	<u>c4ca514a818ac9ca07edc4</u> <u>cc82d0545cca16bce20287</u> <u>4020d0ba93e20d2636bc</u>	- 0.00001000 BTC	✓
74	2018-09-22 06:07:34	<u>a9dfa26b899c4be4b74a7f</u> <u>5817c16e33f14b54111f05</u> <u>ff11424794f13fa52483</u>	+ 0.00001000 BTC	✓
75	2018-09-20 18:26:13	<u>59c2eaf642c29efec3a181</u> <u>eef5c0eb6840d3ae2cd513</u> <u>d53a16fd728877f15bcb</u>	- 0.00001131 BTC	✓

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76	2018-09-20 10:25:01	<u>7f3c4cbddc3fd0ffac71d0bb9d0bd4ca1f7fa7d6a708caf8fbdbb98afc3127fd</u>	+ 0.00001131 BTC	✓
77	2018-09-18 09:16:18	<u>6b707d7123ef12cd9060b329f35309bc4d71c5c28e5760415a2dbb6424fb0b77</u>	- 0.00002920 BTC	✓
78	2018-09-18 09:16:18	<u>6b707d7123ef12cd9060b329f35309bc4d71c5c28e5760415a2dbb6424fb0b77</u>	- 0.00001054 BTC	✓
79	2018-09-18 09:16:18	<u>6b707d7123ef12cd9060b329f35309bc4d71c5c28e5760415a2dbb6424fb0b77</u>	- 0.00001248 BTC	✓
80	2018-09-18 06:42:57	<u>6d5ef0112724135bdbcb0b9ecea6512bf9c858a6b4cd2d2ccbcb08900812411b3</u>	+ 0.00001054 BTC	✓
81	2018-09-17 20:21:40	<u>a7f043b857800ab1020712c174d138250b83c3a7cacd08adb6251a8bca61c383</u>	+ 0.00001248 BTC	✓
82	2018-09-17 20:02:23	<u>d456761640f114485ac09f1d72209e1e858cb49c8963c45df835d7b32f05f5cb</u>	+ 0.00002920 BTC	✓
83	2018-09-16 08:00:43	<u>ca28f31fb7ca826daa80e3660e475e7595b189ea78e5aefb07e0ca4a18014b95</u>	- 0.00001860 BTC	✓
84	2018-09-16 07:31:39	<u>e11e3a4354a6ac1906c6e3e983be3563a4d9adcbd1c19ca3ec1d25fb83a98f67</u>	+ 0.00001860 BTC	✓

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85	2018-09-15 13:25:33	<u>ffb8d04909948a5eff6ea6d5c04fb39ef82399a5fb9cefccf227b9ada414f174</u>	- 0.00002178 BTC	✓
86	2018-09-15 13:25:33	<u>ffb8d04909948a5eff6ea6d5c04fb39ef82399a5fb9cefccf227b9ada414f174</u>	- 0.00003611 BTC	✓
87	2018-09-15 04:33:31	<u>6b1cafc439a22281fa145ab63198fa59b6890d0bfcad1a24b4ba4c8ac553dd85</u>	+ 0.00002178 BTC	✓
88	2018-09-15 03:53:43	<u>b63a841ac5fe811370176a508a2f6696bf256597741855269755a42a33519b02</u>	+ 0.00003611 BTC	✓
89	2018-09-11 20:22:42	<u>e3f3ebd47a102e04d4b56ae6ed862572bf57fbf3624e972309cc360a87cff22a</u>	- 0.00002102 BTC	✓
90	2018-09-11 10:29:47	<u>b83017a21b5d5fafef3e2809bbebae66e3137b4490749c2f62cb02c5e6cd16b2</u>	+ 0.00002102 BTC	✓
91	2018-09-10 16:02:18	<u>735ba29bc13b4168ee6b8e58ca5dd570f43ceda75eab4800d38d908645695204</u>	- 0.00002667 BTC	✓
92	2018-09-10 15:53:29	<u>b66f10308b9c87b572705fab7a567130f0c5c33387bc17ad426e20666bf7fd5f</u>	+ 0.00002667 BTC	✓
93	2018-09-08 14:44:22	<u>e49907077828da8490d3eb0ea85a1690a765ecacf38d14f8f0cf7f360e7e2bd8</u>	- 0.00001740 BTC	✓

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94	2018-09-08 08:47:18	<u>873789fab5ffdd11e0a942</u> <u>1d9a81f51057f769c7dff8</u> <u>cbe268d03ff9de56be6f</u>	+ 0.00001740 BTC	✓
95	2018-09-07 11:17:16	<u>9d4d2021bc0f839d48ae17</u> <u>d01e8e70e45e928bf86ec2</u> <u>3cc4004d8254a3c77f73</u>	- 0.00001039 BTC	✓
96	2018-09-07 10:40:28	<u>9ebfe3180d51d62806a61d</u> <u>1c9eded1693080d53ed58b</u> <u>b4634644b8b61a79b403</u>	+ 0.00001039 BTC	✓
97	2018-08-29 00:31:18	<u>d8a3f8d8e74e74c4c69059</u> <u>43c5ada78da5e1cafa2b7a</u> <u>f4631a867cde2bac016f</u>	- 0.00005769 BTC	✓
98	2018-08-28 18:48:56	<u>8e2d0762014810b2d11cb4</u> <u>5a7a341ad9613d17e3d470</u> <u>cc1a3ab9638f19f7f276</u>	+ 0.00005769 BTC	✓
99	2018-08-15 02:03:52	<u>b7f1b669ef83ff08d8fb6e</u> <u>b65560de590a5d512383ee</u> <u>0b150b2f11163d672b7b</u>	- 0.00001041 BTC	✓
100	2018-08-14 18:46:51	<u>7d4a948bcaca1af27795ba</u> <u>1cbc76b7efc8be8d1e93ef</u> <u>821fe7b25210ff1fceb1</u>	+ 0.00001041 BTC	✓
101	2018-06-23 10:58:48	<u>0d776e0a9b7641841a5ef9</u> <u>0eb03cb986ada7d0042b4e</u> <u>037d704ef944613710cc</u>	- 0.03110000 BTC	✓
102	2018-06-23 10:51:18	<u>f663226470e24c70e86105</u> <u>19008c32ebcf24732b3d8b</u> <u>b4b7a7a738e1a38ee115</u>	+ 0.03110000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-19 08:49:30	<u>0688639de78bf5b6e19347</u> <u>6b7ef2e13c5443d6a1bf5d</u> <u>b91b46743eedf860634</u>	- 0.00741000 BTC	✓
104	2018-06-19 08:40:51	<u>96e2eb58a97cf1110ae12c</u> <u>3ac17fac6bf46dc97f0235</u> <u>f84ded3846e1496373b9</u>	+ 0.00741000 BTC	✓
105	2018-06-17 15:37:45	<u>4d64a6d5c02d8054c56992</u> <u>28942a0ffbd46eae0937fa</u> <u>8be454622a6ee100d8a3</u>	- 0.02573000 BTC	✓
106	2018-06-17 12:48:31	<u>1aa6883d696758608f780c</u> <u>b98e44247a3e8b742ccc51</u> <u>627638fff382481681b2</u>	+ 0.02573000 BTC	✓
107	2018-06-16 16:29:49	<u>b4cad539ca46e2be4d8c30</u> <u>a221f4db217618b900f439</u> <u>144dbae6e2935b399a0b</u>	- 0.00415000 BTC	✓
108	2018-06-16 13:41:50	<u>3900ea06326ef806535884</u> <u>e753ef42a782ac177dcd4f</u> <u>8a6e53e60ad155da1784</u>	+ 0.00415000 BTC	✓

* USD values displayed at the time of transaction

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