

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ETbb7cJrb3VNTWU5ywVX2feBrFnLQrBzh</u>
TOTAL RECEIVED	0.61869544 BTC
	38,909.75 USD
TOTAL SEND	0.61869544 BTC
	38,909.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 15:33:46	<u>05836db516070bf95db1bf</u> <u>2e778c85942d4f9aeafa31</u> <u>a53eb007f8984bbb8e86</u>	- 0.00529743 BTC	
2	2019-11-12 03:48:16	<u>3bd72eac8f63833066871b</u> <u>3f5b95c1e68a2b6e67a1b0</u> <u>2a14f669bbbcc168c271</u>	+ 0.00529743 BTC	
3	2019-11-02 06:37:21	<u>56e38d1bd4da9694f39856</u> <u>ace605ad7e9fef0f9d279f</u> <u>ab5a9a210d2784192b87</u>	- 0.00556283 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-01 19:35:31	<u>0bab1addfe72f0547c2db2731a4030ab90512af3418c59f94633962b97beb193</u>	+ 0.00556283 BTC	✓
5	2019-10-30 10:48:54	<u>743aa02b2a3f4e89319d6871fc90a3b4351abd3a295a332ccee0075a60511a6a</u>	- 0.00132916 BTC	✓
6	2019-10-30 05:06:14	<u>295331717b57dd5350f9ba1ac7214c76f2f79ce1bdbd136e17fb95d8fb7571e6</u>	+ 0.00132916 BTC	✓
7	2019-10-23 05:53:34	<u>740a8104a02b9912ec71741326ad12042490dcfce3f1f506724363d7e4ebc60a</u>	- 0.00153695 BTC	✓
8	2019-10-23 05:53:34	<u>740a8104a02b9912ec71741326ad12042490dcfce3f1f506724363d7e4ebc60a</u>	- 0.00575540 BTC	✓
9	2019-10-23 02:22:12	<u>cb25c26490e3376d4da9791c0d33e6bf26cc603da7eb33c92441ed245525830b</u>	+ 0.00575540 BTC	✓
10	2019-10-23 01:40:15	<u>41d33ca21b156a6a02b994b565c42c9c8aed36456b4136db474b698fc154ba0b</u>	+ 0.00153695 BTC	✓
11	2019-10-13 17:20:04	<u>d77a9f8014469fbb94fcd0d11e2b44681bd7f96f089d88cc332d1b9309d32d36</u>	- 0.00542373 BTC	✓
12	2019-10-11 20:49:18	<u>e6eb25953f366946dfa910adc393864e03b5ba68b52f31d156ca794bf04986f4</u>	+ 0.00542373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-07 21:27:38	<u>e836f327acf82f0e67d21c97705fbea3d424ca1c4e346e5af1ebb6dc0aae9e76</u>	- 0.00336200 BTC	✓
14	2019-10-07 21:27:38	<u>50e79d4f2232870986e53a6f057b626aa2b758865a3a3a0d6114c4fc03f4bc07</u>	- 0.00358200 BTC	✓
15	2019-10-07 16:25:57	<u>a34b18ca7f590c223176526fc08438ffdfd83d7dfeb6d45bd109e50992af181b</u>	- 0.00568047 BTC	✓
16	2019-10-07 16:25:57	<u>a34b18ca7f590c223176526fc08438ffdfd83d7dfeb6d45bd109e50992af181b</u>	- 0.00574850 BTC	✓
17	2019-10-07 16:25:57	<u>a34b18ca7f590c223176526fc08438ffdfd83d7dfeb6d45bd109e50992af181b</u>	- 0.00569395 BTC	✓
18	2019-10-04 05:43:56	<u>096121a2f11966902d5564c52e13531829d1c9a03c45475fa568f8a266451171</u>	+ 0.00574850 BTC	✓
19	2019-10-03 14:58:28	<u>6e93b7d6944cdf66986f183a34d8065675ddf2f32cf2220de2f391266280edb8</u>	- 0.00786425 BTC	✓
20	2019-10-03 13:32:41	<u>d8a5b4087aee64be8fa931bf5a8a602c43be73bdbcce1e2ee1005e841ccbaf69</u>	+ 0.00568047 BTC	✓
21	2019-10-03 01:11:54	<u>d9e06b5abac214d223b73e5c952acb94d03677f3f0cf8b12464458696555abb3</u>	+ 0.00569395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-02 17:19:56	<u>f0edc0f789c5587e6311c6</u> <u>00945f371f91867fb6e0a5</u> <u>4ecb84f94ccee1cc1205</u>	+ 0.00358200 BTC	✓
23	2019-10-02 17:19:56	<u>b84b011fc3526f2c75a674</u> <u>139b11f815782816374b68</u> <u>a6d6ed1ab151b8d0f30f</u>	+ 0.00336200 BTC	✓
24	2019-10-02 16:51:53	<u>d571068b21a8c5ebec778c</u> <u>7b8ccdf708e740fc2998eb</u> <u>74a35e71913446d4e8e5</u>	- 0.04497100 BTC	✓
25	2019-10-02 15:35:16	<u>3d8776b25c56bd7463b30a</u> <u>06ad7b986d2b2630f649c2</u> <u>85b70ebffa0ad3ac9bc7</u>	+ 0.04497100 BTC	✓
26	2019-10-02 14:52:24	<u>c35ab045354e57ece619e0</u> <u>4487a9a0d4aefc02d080d1</u> <u>729b6df878c4354e7cf9</u>	+ 0.00786425 BTC	✓
27	2019-10-02 02:51:44	<u>c30058754fe587566e37de</u> <u>af9982c5b170073d7ffbd8</u> <u>0a14d410e42e0e10efcd</u>	- 0.04103500 BTC	✓
28	2019-10-01 22:54:38	<u>c013d19838aeb7f371473b</u> <u>b93c0fb36160a79b616729</u> <u>ded24adef960a53fc073</u>	- 0.04783000 BTC	✓
29	2019-10-01 21:47:18	<u>7cbc31e2925bf89859df30</u> <u>c3330cc3a1f333e9edd042</u> <u>57f427d73f0e2cfcfa8d</u>	+ 0.04103500 BTC	✓
30	2019-10-01 21:29:24	<u>87aecc18807ab51b3e84e3</u> <u>8f03828da5ef62cebf9f02</u> <u>6a615eca183b0edc428f</u>	+ 0.04783000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 03:14:42	<u>002b3b0fd6717418bd566d</u> <u>a1f1611b384e666fb9f3d1</u> <u>62b12667b8c8afd974cb</u>	- 0.02160185 BTC	✓
32	2019-09-26 23:09:18	<u>0e5b08eff08523fe692142</u> <u>bd1d41ee99bf4e14cfb309</u> <u>d758bd843aeeb4e4c518</u>	+ 0.02160185 BTC	✓
33	2019-09-25 16:20:06	<u>3585d31f3d5e5fcfad9636</u> <u>c8e59895ccd41001fe022f</u> <u>85e194f2cb74d18df0d3</u>	- 0.00040000 BTC	✓
34	2019-09-20 00:52:18	<u>f6234377c621b0cc6d19e5</u> <u>af123a7ab5222bcba57232</u> <u>9d1b0818bd59c6aa3e74</u>	- 0.01761383 BTC	✓
35	2019-09-19 23:56:14	<u>f7b90ede70e94aeff05e82</u> <u>ea4ecced26c5ee5eda0ec9</u> <u>9335424bcd01844499ad</u>	+ 0.01761383 BTC	✓
36	2019-09-13 04:27:51	<u>a2367f89272847a4bf4675</u> <u>59a75a16775891263e78e7</u> <u>292da58f7daf40119847</u>	- 0.01831632 BTC	✓
37	2019-09-13 00:14:17	<u>1ee8a3c71478acb7ba7346</u> <u>327e350ab17fad7e48df79</u> <u>0e9187dd618c90d73f50</u>	+ 0.01831632 BTC	✓
38	2019-09-06 02:28:12	<u>5c63070b7b80c1b916afa7</u> <u>654f670eba886449ad9cc7</u> <u>205cab465f2e055968bc</u>	- 0.01758763 BTC	✓
39	2019-09-06 00:07:40	<u>dc7ff4c59c956b29fe7e75</u> <u>ccbc2ca813243d5d6d9400</u> <u>c03a47f032a7edbe9764</u>	+ 0.01758763 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-03 18:37:55	<u>8e191b6edbf2092412656c</u> <u>56a010984899aa1759a070</u> <u>05556e7fe6a432e30186</u>	- 0.04889200 BTC	✓
41	2019-09-03 18:37:55	<u>8e191b6edbf2092412656c</u> <u>56a010984899aa1759a070</u> <u>05556e7fe6a432e30186</u>	- 0.04738300 BTC	✓
42	2019-09-03 14:08:01	<u>68cfcfce2e9fe2381e88e6</u> <u>2df6766518ff803863a75d</u> <u>00ab27741600afea194b</u>	+ 0.04738300 BTC	✓
43	2019-09-03 14:08:01	<u>fe47c1936367c7ff36ec86</u> <u>eb9b50634be5e89a044747</u> <u>74677272722153a300de</u>	+ 0.04889200 BTC	✓
44	2019-09-03 03:02:58	<u>69bc4747a358ae530fe8d9</u> <u>1a696dc213370c3203f3da</u> <u>407f70fbdc228afd1796</u>	- 0.04254100 BTC	✓
45	2019-09-02 23:28:24	<u>1cdddb136b863b5c9f7314</u> <u>a1b90bfcf11a60496f8a21</u> <u>49a1e23bde00964ea16c</u>	+ 0.04254100 BTC	✓
46	2019-08-30 01:30:55	<u>4d0819e55827a3f85d028e</u> <u>0f21a0921578f61d1faf97</u> <u>8ae92ff2bc4f9e5f46d2</u>	- 0.01819793 BTC	✓
47	2019-08-30 00:37:40	<u>4a87c592f9c1fc34c38618</u> <u>c065535019446f236b75cd</u> <u>5b6255ec9a54061c1a84</u>	+ 0.01819793 BTC	✓
48	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.01937007 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.01937007 BTC	✓
50	2019-08-16 02:38:47	<u>0e463925b457920dc44b24</u> <u>bf73f81517fe2a9a77e022</u> <u>58d3e711b4733993fe30</u>	- 0.01790511 BTC	✓
51	2019-08-16 00:22:43	<u>618c4aaf0d5538c96ed42c</u> <u>c41f9f9c8ad0f9fc5d8eec</u> <u>ec821ce440fe3d411652</u>	+ 0.01790511 BTC	✓
52	2019-08-10 03:54:13	<u>68b080710aa5c17681447c</u> <u>f6989ac7708b606fab4acf</u> <u>7e3306ed621e44c32400</u>	- 0.00421792 BTC	✓
53	2019-08-10 00:20:20	<u>20054679f66e51b90f39d9</u> <u>9c071d50d1fd2c9d46c574</u> <u>d8fb54d1366460a611f1</u>	+ 0.00421792 BTC	✓
54	2019-08-09 14:14:20	<u>3d2d67f774619605ac28b0</u> <u>97fe45562207be34166a8c</u> <u>e45d8022cb5c825c635a</u>	- 0.00870267 BTC	✓
55	2019-08-09 00:06:50	<u>8ff36482aa0c6e593017e1</u> <u>4a536573b99b281de9539c</u> <u>8538da01a93bc0be5fec</u>	+ 0.00870267 BTC	✓
56	2019-08-06 12:49:41	<u>30d8b17f305fa8e6b8265f</u> <u>cc0ec0da7c9890eca8354d</u> <u>6f6aa33b69c03f5108cd</u>	- 0.00486772 BTC	✓
57	2019-08-06 04:13:30	<u>0ad8bbbeed2aed795c5f26</u> <u>6c9ce98101f641ad1ae044</u> <u>e69227bdf8040a82d19</u>	+ 0.00486772 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-03 15:29:30	<u>264c85b710d1e89c9b4485cd83eb542b577f5c60a3acdef8525b2ef9c4bc2b2e</u>	- 0.00422800 BTC	✓
59	2019-08-03 03:30:09	<u>685d4fb3fd29dd6552cc002021db80cfab50c6d65500832060cc6e1a66761285</u>	+ 0.00422800 BTC	✓
60	2019-08-03 01:11:15	<u>aa9cf9493f27f0281b13f79f4d3921b8f63e8133dc928640889433ed8e5a9aa3</u>	- 0.01016148 BTC	✓
61	2019-08-02 23:18:11	<u>a799a344e2a70dadb7c3a907cdc8615b0489eb0d55f5839da5cfb31e31b5015</u>	+ 0.01016148 BTC	✓
62	2019-08-02 16:37:42	<u>1bb5d29b4489557a85118cb9a3994249b7a802cae28077dfa808e66345a6352e</u>	- 0.00766900 BTC	✓
63	2019-08-02 13:30:25	<u>c5d09bb4ad788957fcef11d63cc0759611c274fcc39ad7c44970b3a3c99342e1</u>	+ 0.00766900 BTC	✓
64	2019-08-01 16:04:57	<u>c3f5ec6a24e7ed65b29506f90442febdcdf33f66980d81d48ff7ac36a34a8551</u>	- 0.01554400 BTC	✓
65	2019-08-01 16:04:57	<u>c3f5ec6a24e7ed65b29506f90442febdcdf33f66980d81d48ff7ac36a34a8551</u>	- 0.01839800 BTC	✓
66	2019-08-01 14:58:05	<u>c2cf80e8c8eaf984d5566ebadd6238cb811b823e39d8b70222cad374e4e04df4</u>	+ 0.01839800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-01 14:58:05	<u>c27e17aa9b8eb14cfa0b58</u> <u>fc3ca96c811e4519732ec7</u> <u>af739691c5ad392f2da5</u>	+ 0.01554400 BTC	✓
68	2019-08-01 04:52:49	<u>7cf379b97cb9ba604a24f7</u> <u>4c21a89057b4f4e539c882</u> <u>9a4cc8a6304581ce6645</u>	- 0.00293200 BTC	✓
69	2019-08-01 03:01:24	<u>e5c83ba2f05105545ee758</u> <u>ea0b91ee6c3b48207537ae</u> <u>57049449267732418388</u>	+ 0.00293200 BTC	✓
70	2019-07-31 13:53:20	<u>e3139aad76d3b88d9def75</u> <u>0c50da96a866523f624fb4</u> <u>24a6f65f19100e1fe9b1</u>	- 0.00975386 BTC	✓
71	2019-07-31 00:12:34	<u>9b4dd43c33fcbca2222d7f</u> <u>86e5616a900c1a591904b1</u> <u>feb80c9c3d6ea7430faf</u>	+ 0.00975386 BTC	✓
72	2019-07-30 01:07:44	<u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u>	- 0.00549527 BTC	✓
73	2019-07-29 23:38:08	<u>82d2190e673696120e99d7</u> <u>a404afe62b577440ace585</u> <u>08696d1e96adac87e205</u>	+ 0.00549527 BTC	✓
74	2019-07-25 02:36:56	<u>1724bdf262b85681b114d3</u> <u>1573f504de4284bd9e8ed5</u> <u>6f0ff1bbadff4519ed03</u>	- 0.01079679 BTC	✓
75	2019-07-25 01:03:07	<u>39fb147be8dc10dee8e2f5</u> <u>e7f17509394fe796268b3f</u> <u>a03f7ff4c8018c1dca33</u>	+ 0.01079679 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-24 13:46:14	<u>bfaf530344c2f3d0d284c47033f2c118641beff970682f436cdb12e1a29d878a</u>	- 0.00518900 BTC	✓
77	2019-07-24 03:20:40	<u>0ffbcc878ff5c3f3f8ae4c506458c249551b29576122cb479f85ad77bd700a8c</u>	+ 0.00518900 BTC	✓
78	2019-07-23 15:04:17	<u>1d7082cef2e2aa04687b8e461711bdd253288c8f391597adb4b108e16f4725e8</u>	- 0.00985900 BTC	✓
79	2019-07-23 15:04:17	<u>9f407bdbbebee7f987972a045de5b9d4dd19f21e105978b39cdce199bf60bae79</u>	- 0.00465300 BTC	✓
80	2019-07-23 03:16:34	<u>308080383b512eef25ee1aa862bf83b8afaea4c1dd031b6e32b443b59ee9089</u>	+ 0.00465300 BTC	✓
81	2019-07-22 21:35:17	<u>45441c72be736cae44ddf12ce0e3c176144fb1bc326968b417b49bdd82012f3</u>	+ 0.00985900 BTC	✓
82	2019-07-19 13:00:55	<u>f5b56b1c5bd8183450e84dea9f248994a1ef8e4204070a644f228dabb381e1e1</u>	- 0.01051173 BTC	✓
83	2019-07-19 00:51:04	<u>eef2cada237edc55bc0a22dcbadb75f8ae7a3762bfe3952fd1839abe086b165f</u>	+ 0.01051173 BTC	✓
84	2019-07-18 20:53:33	<u>e31137ed409f8ebfd5a0dd987fb86858b9c4ce3fba898099215ba3cbc3e45463</u>	- 0.00522056 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-18 04:59:34	<u>3840b852a1ecd3cf368e04c1531d78ad95614e50f0191ce00f16136381d268</u>	+ 0.00522056 BTC	✓
86	2019-07-16 04:35:54	<u>06f776b222fc7d86946057fedab845c8ff5b1f2b0206686a419d1d33889e7c24</u>	- 0.00848546 BTC	✓
87	2019-07-16 03:32:53	<u>c8eb723638a04635f2badf4d5597fa2e5c8d6e9969c43c379aa3d07284a7cbc9</u>	+ 0.00848546 BTC	✓
88	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef9156610631e885970e8827f8440b23b615544523670d89e1</u>	- 0.00712614 BTC	✓
89	2019-07-11 23:14:21	<u>f901b52f10518590f291344825508eb079f0a8f2f2441f227cb87a88e9dfe665</u>	+ 0.00712614 BTC	✓
90	2019-07-10 04:35:52	<u>6ffe5cdc93a247cb35dc5c38baed9cd67c24371388266e8a44a262fde36a2d86</u>	- 0.00440243 BTC	✓
91	2019-07-10 01:36:56	<u>f3c6a418d344300cbc18be4b8cd9da175c3761a1724e32e41e479fa663d23ab7</u>	+ 0.00440243 BTC	✓
92	2019-06-21 12:16:46	<u>7c67a55edbade1aac1736ada6b1af7f1aa4f3f5540ddcd404a18a8e0a9aa1f57</u>	+ 0.00040000 BTC	✓

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