

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EToCsAysNDQqei6ZD3kAzFgCYcDVNZizT</u>
TOTAL RECEIVED	9.49239256 BTC
	597,933.97 USD
TOTAL SEND	9.49239256 BTC
	597,933.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 01:24:34	<u>0ac50f1fa61109c7d19bd8 e49e6736f7eac40319f856 fe1252f6cae6aa70fde1</u>	- 0.04138654 BTC 453.34 USD	
2	2020-04-12 08:34:58	<u>44db6d73ef95aff689d124 41567958803be963be555e 06d4c35b3d8593998c75</u>	- 0.00339415 BTC 23.43 USD	
3	2019-12-26 12:45:04	<u>75c85e67d915cf1dbe8e5d 6f5e7e5daf66ea4556af5c f7cd3362722cdce72ef7</u>	- 0.22523460 BTC 1,634.01 USD	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 18:34:02	<u>acd4ad176b4040dd71b1d6</u> <u>52aa7ceb9892f5184cec92</u> <u>5bb677d5887d161faaf5</u>	+ 0.22523460 BTC	✓
5	2019-09-17 16:58:33	<u>6818473a3a5c06106a41c5</u> <u>92342fdb0caf49204895d8</u> <u>e2c67ece4d77cdf4c869</u>	- 1.25525200 BTC	✓
6	2019-07-08 08:22:36	<u>95aa109e60ca2cd4cadbc1</u> <u>5f7a941d03859c291cf958</u> <u>cc48ee0df06081c5c5ec</u>	- 0.01955396 BTC	✓
7	2019-06-11 01:42:22	<u>5824f87863f583caa91a98</u> <u>1a6299c251ecb46047a2d8</u> <u>4d80cdd5d3abdd6dc8c4</u>	+ 0.04138654 BTC	✓
8	2019-06-10 19:39:32	<u>c3e4d4dfd591dd9333e000</u> <u>b78e8f7e023003cb90bc7e</u> <u>af6deb0eee0d908e6db7</u>	+ 0.01955396 BTC	✓
9	2019-06-10 19:09:50	<u>097005b25e517437c446a4</u> <u>dd0bb25b9954ec4ee69806</u> <u>9cb1ca9d401dc3d2bfef</u>	+ 0.00339415 BTC	✓
10	2018-10-26 11:12:12	<u>df4d3cf1172de4c9f6c601</u> <u>7334d805d5ed994b255429</u> <u>90d3068aa16dec3dad6b</u>	+ 1.25525200 BTC	✓
11	2018-10-23 06:51:39	<u>5b14e5679e268be064a90e</u> <u>a42f6b7e48929e74a62d42</u> <u>9c1dde445a396392926d</u>	- 0.00990000 BTC	✓
12	2018-10-14 10:15:26	<u>57098404cc28d57c8a4e52</u> <u>75c784f638a59642ad1db1</u> <u>6b2824e4771a95f62959</u>	- 1.38030492 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-14 08:43:44	<u>a61e6fff19743fdadf32573</u> <u>be27ab29f1400bdeb333e5</u> <u>3fdaa7747c6ae2a0ae85</u>	- 1.23463441 BTC	✓
14	2018-10-03 22:20:35	<u>b26d3846464b0c6a542cbc</u> <u>35c748b8061c6bf2d71686</u> <u>8838ea00150fde77a977</u>	- 0.20586400 BTC	✓
15	2018-10-03 22:06:44	<u>10f476f6379975c7c8a485</u> <u>7f4cad99f92e86b7ff3fde</u> <u>b1c7e13f3f664ed5c61f</u>	+ 0.20586400 BTC	✓
16	2018-08-17 16:12:06	<u>8d724ccecdcc0bf3e9ac56</u> <u>8ece0eb59d65e8b04ece21</u> <u>f193ba0a75ad046155ce</u>	- 0.09900000 BTC	✓
17	2018-08-17 16:03:52	<u>0c61c94b2ab662c7e10fad</u> <u>c48e341eda95ad4590c95d</u> <u>a486c9a6b86803e4bd2b</u>	+ 0.09900000 BTC	✓
18	2018-08-15 15:05:03	<u>a5d04c9de6b7be91e61c50</u> <u>146545dec7aa97b245b4a9</u> <u>e267d38981955f46f17d</u>	- 0.09900000 BTC	✓
19	2018-08-15 14:44:05	<u>99894f45f0c84105ef1e0a</u> <u>eb7c1a8b9329332c5754f7</u> <u>5cb509a9bffe3c151de7</u>	+ 0.09900000 BTC	✓
20	2018-08-10 15:08:55	<u>1a8f0629f896cb30cd14e9</u> <u>b94f9b27f714a221a8679b</u> <u>d18b2eb584320dd918b3</u>	- 0.09900000 BTC	✓
21	2018-08-10 14:45:04	<u>02f8248a8dc0f17333c51c</u> <u>9d0ce6ea2c49455ec78ffe</u> <u>29e87956efb4e496fab8</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 15:05:47	<u>a5222482c694c5c9d7f1db</u> <u>3a1bf841cebdee974a66c4</u> <u>9b19dcee734f2d51be24</u>	- 0.09900000 BTC	✓
23	2018-07-23 14:49:18	<u>db468018a765ff3cc1b3d8</u> <u>59dfc0aa50f254d0d562ad</u> <u>f6b2c5371003fc6268bd</u>	+ 0.09900000 BTC	✓
24	2018-07-20 16:44:27	<u>c4a55722f554dfbc7ca0e6</u> <u>d82d33ec0bf1a55187c028</u> <u>ab39e37c9a08306ad0f1</u>	- 0.09900000 BTC	✓
25	2018-07-20 16:44:27	<u>c4a55722f554dfbc7ca0e6</u> <u>d82d33ec0bf1a55187c028</u> <u>ab39e37c9a08306ad0f1</u>	- 0.24144172 BTC	✓
26	2018-07-20 16:41:54	<u>3ae057bfd7393401ccfe55</u> <u>d77b5add94bfeea4ef4ca8</u> <u>95b1ab7d3c6d61a348e0</u>	+ 0.09900000 BTC	✓
27	2018-07-20 16:41:54	<u>07f8694b51a53f13f5c3d5</u> <u>1d997815fe3f58aa9160ea</u> <u>f2e1866d6bf5cdf89df5</u>	+ 0.24144172 BTC	✓
28	2018-07-18 17:48:05	<u>2ec4743e4e775a960c0faf</u> <u>7afeeebcffa9e118ff3683</u> <u>cb54582f49fc064e7d77</u>	- 0.77888131 BTC	✓
29	2018-07-18 17:48:05	<u>6c80e0d9e44350bfb828da</u> <u>f4b74e12cb3f1533a7e61f</u> <u>6456ebd9cc7df096297b</u>	- 0.09900000 BTC	✓
30	2018-07-18 17:24:17	<u>3d6b6f3eeab3668cb2cc7e</u> <u>5b67d312f337145ad0a422</u> <u>b7479ab933250f095ddc</u>	+ 0.09900000 BTC	✓

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31	2018-07-18 17:24:17	<u>3155438af44feb7f0c32d0c3fd2d61354bef0c5e4de64cdc653638e6ebcc85b3</u>	+ 0.77888131 BTC	✓
32	2018-07-16 14:10:31	<u>cd2211545a9fbbc84e046c78ebd7aa3deeb8ff01383912286af7f163b19e1140</u>	- 0.09900000 BTC	✓
33	2018-07-16 13:51:12	<u>cad17f239b9a84414a6d0deade37f0eddc9c33249aecded74ac5a43f0c71724a</u>	+ 0.09900000 BTC	✓
34	2018-07-12 13:38:30	<u>1883667969e153b2e5369a08deaf10a35f6aa1012b40c21dbb8b36454a9f47ef</u>	- 0.09900000 BTC	✓
35	2018-07-12 13:29:38	<u>62b7e74bd9890893b75b6efd632ef9cceab3744b0ca2ddee52c6033e6b943a43</u>	+ 0.09900000 BTC	✓
36	2018-07-11 11:40:10	<u>433315cc060ed3f7d3d77fdeb6308af26006b3d68e5b027da2ab3a17371acfef</u>	- 0.09900000 BTC	✓
37	2018-07-11 11:18:08	<u>53ee75b0db56843f3533cde3eddba83487f16315c2324de062662f107dc1fd97</u>	+ 0.09900000 BTC	✓
38	2018-06-12 20:33:45	<u>28070b42f95dd4d52ded6a10ea5b76bd9b8f991cae7c47dd7b3780d0af1a49e4</u>	- 0.02950000 BTC	✓
39	2018-02-13 15:59:24	<u>b8232a84d94c0517e14fdc f8b733b331a225dac71867d316b419ffe568dfc3d</u>	+ 0.02950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 10:44:25	<u>a30b04a6547377d2635a39</u> <u>b21ea8acaec1c0f45074f2</u> <u>5605a54242fa47543cb3</u>	- 0.72463110 BTC	✓
41	2018-02-05 10:30:47	<u>e1730931fae07d4dfbcbe3</u> <u>de67516668ba71e7e44dc4</u> <u>348c6aedab7c4671fe08</u>	+ 0.72463110 BTC	✓
42	2018-01-20 15:33:19	<u>b87f30d252b74ab5fe6bbc</u> <u>ce1eedf4bf18d19bc19d2a</u> <u>4afdfbc7e958b30a3760</u>	+ 1.23463441 BTC	✓
43	2018-01-17 13:11:03	<u>9afec3477c76f38dae6316</u> <u>0d3a836d590a1aafaedce7</u> <u>f9c6efb4b0f9bce29d11</u>	- 0.18209423 BTC	✓
44	2018-01-17 12:54:50	<u>a49f59e3487b9e04b810c0</u> <u>2689f9bb9566c7db3597ad</u> <u>80ee3d01e10fe6156b2a</u>	+ 0.18209423 BTC	✓
45	2018-01-05 20:24:43	<u>25cbf39e2ffcfab9e7f515</u> <u>2817f44f8bc1533b573fac</u> <u>020dce83e527fb2be777</u>	- 0.11950000 BTC	✓
46	2018-01-05 20:24:43	<u>a56e582ef51870b6efca48</u> <u>33bcc3a2542111dcc52269</u> <u>e38c21900fb518ca2e0f</u>	- 0.11950000 BTC	✓
47	2018-01-03 16:18:12	<u>2454e791d9baeb62e937b3</u> <u>c4cc9a2af680814a4bb9fb</u> <u>0960caa536d4fd36474d</u>	- 0.96457177 BTC	✓
48	2018-01-03 14:49:43	<u>8bc0f974114eefb88cdbf3</u> <u>4b2108b2d5c652e8b2f31f</u> <u>ea4ae60a5167006b83b1</u>	+ 0.96457177 BTC	✓

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49	2017-12-29 13:39:05	<u>43b39c3b9dfffa9980efdd3</u> <u>38f0b149608d1ecd6acd3e</u> <u>25490b19f3ca3b5d2c67</u>	+ 1.38030492 BTC	✓
50	2017-12-29 13:29:56	<u>e71086941c6332a26cdd1e</u> <u>04fbe5401dd48d2a7b4a4c</u> <u>2c89a4ac5fe3139540f3</u>	+ 0.11950000 BTC	✓
51	2017-12-28 20:48:47	<u>00ce599f37b42359ea1408</u> <u>57a4ba3b3e25e2eca87fdb</u> <u>fa352dc057becb261be2</u>	- 0.37870055 BTC	✓
52	2017-12-28 20:44:15	<u>0ead300b335195f7545f2b</u> <u>31d7e7e5088c42b83bd367</u> <u>36d239077820f35d96ee</u>	+ 0.37870055 BTC	✓
53	2017-12-28 11:12:14	<u>9ff44f35840490847e30ee</u> <u>8f00872ae6463b55f8f762</u> <u>0d4806e17b2cb8bffe42</u>	- 0.16657980 BTC	✓
54	2017-12-28 05:05:29	<u>5ca24bdea13d70e47c0c6f</u> <u>02dda066833e5dc46913a1</u> <u>3a3d9f657525c9bba3b3</u>	- 0.22056750 BTC	✓
55	2017-12-28 00:39:07	<u>ccab7626fbcf9680f7568</u> <u>5081c664e6fab97d173606</u> <u>c4dd7f28958f25a2c60f</u>	- 0.29990000 BTC	✓
56	2017-12-27 22:23:09	<u>c1105852bee90b186f5d95</u> <u>569b2be260ff5ced70fd55</u> <u>cc79aee42a9de7865104</u>	+ 0.11950000 BTC	✓
57	2017-12-27 16:44:44	<u>dbaa7ebddda2064692c27c</u> <u>7934738dd9dc46918a8ba3</u> <u>30c0bf2b66bc837edd2a</u>	+ 0.16657980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 13:17:14	<u>477857a75a54525840b6df</u> <u>cdbca7198a49efa1f5cabf</u> <u>23c02abec99361652214</u>	+ 0.29990000 BTC	✓
59	2017-11-06 11:28:10	<u>a881d0a913e11f25f1ce38</u> <u>46ab0c207c2252a060558b</u> <u>b3745d328604f8042157</u>	+ 0.22056750 BTC	✓
60	2017-11-06 09:53:50	<u>975381fe098725ad99eff6</u> <u>9e565a1344452f461a26d2</u> <u>6ef61d4354443abfe8a6</u>	+ 0.00990000 BTC	✓

* USD values displayed at the time of transaction

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