

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EUiGN75sXAYfHjATgzBfoZTCaEwWvaux</u>
TOTAL RECEIVED	0.02598834 BTC
	1,643.24 USD
TOTAL SEND	0.02598834 BTC
	1,643.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 23:25:24	<u>5d4642446e08621b1028ad</u> <u>2923ec7401cde0c930ca20</u> <u>60e6c4102f284e936547</u>	- 0.00031618 BTC	
2	2018-06-27 12:51:28	<u>eacd3e6e07ac32213e9323</u> <u>3619a0c39bb0eb5e503e64</u> <u>cdcb7a4bcd411186ea2f</u>	- 0.00031985 BTC	
3	2018-06-27 00:10:07	<u>78d7a1fb622b1c062a0adc</u> <u>3b87a888b6a33cad592908</u> <u>51aa05396a68cc920d03</u>	- 0.00036641 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 22:45:06	<u>b58f1f1227e6bad70bccfe</u> <u>fd3e7fbd9ff7fbf1c2ac59</u> <u>10cd8091dc0c13c4499e</u>	- 0.00042357 BTC	✓
5	2018-06-25 11:09:13	<u>a08ac791f3acfbe9c5be71</u> <u>49d953065a1c471208e16f</u> <u>90ba52543d550ca2fa2f</u>	- 0.00044376 BTC	✓
6	2018-06-25 06:23:01	<u>ec0dcdb8b2e78e43bda680</u> <u>495f21340856a786bf696e</u> <u>e9b0e783296e7790df78</u>	- 0.00045131 BTC	✓
7	2018-06-25 05:45:39	<u>382ee10e25c6338b36974b</u> <u>87dcc2c757790df5e609f4</u> <u>7d57b79e6dd7905f87e6</u>	- 0.00045349 BTC	✓
8	2018-06-25 05:35:00	<u>3267e26ad006ec7382641d</u> <u>c86978257a1e58ce9d3728</u> <u>003286ddcde8ef77fe0a</u>	- 0.00045443 BTC	✓
9	2018-06-13 02:35:51	<u>b5cfcbaee9ae41fc42644a</u> <u>5252bd11a97468eb341581</u> <u>459e75019ee8c4ec5df7</u>	- 0.00047214 BTC	✓
10	2018-06-13 02:19:23	<u>a5fb7ad30e912a7914f597</u> <u>0009976b713f546f0919e4</u> <u>7f71d6c83dd1eefcdd75</u>	- 0.00047129 BTC	✓
11	2018-06-13 02:02:19	<u>0f6b766041347953728445</u> <u>6f88992827aa0e53bcaa57</u> <u>1ce2005bd46db666e5bc</u>	- 0.00047007 BTC	✓
12	2018-06-12 18:20:42	<u>1f9db4a8a1c68391a44767</u> <u>c973e74a04f154ecf2fbf2</u> <u>4d7244cdf0f96cdb9f2e</u>	- 0.00049023 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 16:14:07	<u>9a374020304374db56d2e88047dbf77c599cce42ce8b01a811574a1d34ca3f8d</u>	- 0.00047097 BTC	✓
14	2018-06-12 09:33:40	<u>62e36fbb603173d438289c80e4b41d0b51405e218ee08ba190bc88e2ede2c6f8</u>	- 0.00049871 BTC	✓
15	2018-06-08 06:07:33	<u>b2461e11f36e85c12ba56845771e446ffc3230f2d50efc57a26dd19c266bfd50</u>	- 0.00058558 BTC	✓
16	2018-06-08 00:21:45	<u>1ae1fa207dc16db524d623a523715599a1382277650701e0703060334246d458</u>	- 0.00054263 BTC	✓
17	2018-06-07 16:25:11	<u>5b91c5a934e4d11a5b5c8fedb089e7ff733d72400b19b84c0717b83e159f36c3</u>	- 0.00061752 BTC	✓
18	2018-06-07 09:55:36	<u>e709bc36b0d8736cefbb6785258d1493c3270f55456ce2521b76ecb54566b2b7</u>	- 0.00052373 BTC	✓
19	2018-06-07 09:24:01	<u>31119b18c2cbfcd8f54a5ab08c0bccd4f3b7a7483a3506378838f62eba3b69a9</u>	- 0.00052740 BTC	✓
20	2018-06-06 23:50:42	<u>511155851a98f0415d1eb9894276b5c0d860ddc159d4e77c3459db643a0370c4</u>	- 0.00064432 BTC	✓
21	2018-06-06 18:25:49	<u>e9eefcb0eab59f0571c016b488f4947dfa5a869d7f2a635c106b32e13f3fbd6e</u>	- 0.00064176 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-06 11:47:28	<u>2bf43317788d8c2bb05755</u> <u>5610a9d801733585447963</u> <u>89c19fadb240d3277b1d</u>	- 0.00069609 BTC	✓
23	2018-06-06 11:41:37	<u>2ef5bfa17d5bf7e7b7a2d5</u> <u>ad41e2793d25e99ad57260</u> <u>62c0788f81d3b3585de3</u>	- 0.00070059 BTC	✓
24	2018-06-06 00:04:53	<u>8314cdb9b93a41c19c5995</u> <u>6e578ae514c962b0b7d400</u> <u>945367611112edc196f5</u>	- 0.00079042 BTC	✓
25	2018-06-05 16:09:30	<u>859a56f1dffcffabb1c3a4</u> <u>a93d8b771034c902196832</u> <u>e5e85baae7348058da9d</u>	- 0.00077007 BTC	✓
26	2018-06-05 12:38:48	<u>fd662c25b89e0fb9379b3c</u> <u>a97da90293df35eb0c5353</u> <u>dbcd5f181878dec56fa4</u>	- 0.00080632 BTC	✓
27	2018-06-05 08:29:20	<u>3968ae1a61b5c8cf8dd652</u> <u>8dfa1327f50d404ad7f3cd</u> <u>fc8a293d56f10b8ce316</u>	- 0.00086418 BTC	✓
28	2018-06-04 12:29:37	<u>b90fbceca8cb792649bdec</u> <u>9aa4df93b7697aa6ca39d9</u> <u>47e6473f1acea8430eae</u>	- 0.00114012 BTC	✓
29	2018-06-04 07:12:54	<u>b61a7139a7b9a8db965880</u> <u>efdb23e6a47b8242ddbeec</u> <u>68f9088b713a6bd0f221</u>	- 0.00116200 BTC	✓
30	2018-06-04 03:42:30	<u>565b47432353506d183b06</u> <u>67a7ee76eb6b8daeac489a</u> <u>259076d09fcf650fec1d</u>	- 0.00097267 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 19:54:24	<u>7ebf28316a5c5c1325ba97ce40a2c8ebbb54bb1e042baca7f8f6254afac5f6b9</u>	- 0.00118476 BTC	✓
32	2018-06-03 13:00:04	<u>0562f17c7bbcd2c1d8537f40fe2278d7998dd37a62723302c8256c2ecfb886fd</u>	- 0.00118743 BTC	✓
33	2018-04-27 21:04:07	<u>1e532ece031234c07fa7fcf3ee174ee38569e313b05962ad1660ec9a63130895</u>	- 0.00132054 BTC	✓
34	2018-02-27 06:38:34	<u>21afeaa51b577a0b391b82e658866f47da43a48fbe58c3493f4bb06a4a736013</u>	- 0.00201122 BTC	✓
35	2017-01-13 04:08:41	<u>557962a526e87a9dc91204026d8d88fc55690e8a3a349ef4144f8807dc28bb9f</u>	- 0.00019149 BTC	✓
36	2016-06-19 21:12:52	<u>6109ea63e37b8bbe08b0a848983326294f13a08f10c279fd428338a9449d8eb8</u>	- 0.00034205 BTC	✓
37	2016-06-19 19:27:20	<u>122ee88e450a2633df5d506d846eb31f2e2b0ad04765cf2a3fe2b7a714ea5c0d</u>	+ 0.00034205 BTC	✓
38	2016-06-05 19:50:43	<u>53fd22a02e2cdf4ce302403a4fad22cca450a624c6469f99e5a5850d6bb5dbf4</u>	+ 0.00031985 BTC	✓
39	2016-05-29 21:56:19	<u>638c72080892cfb6bffe56f301ead302a7473fd82e05d7a2341134cc441ff765</u>	+ 0.00045443 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-22 19:48:23	<u>4003fb9820a6bdc4e40bfb</u> <u>3a4dd6b67a0b04f9ef4ad6</u> <u>9bd06658f3407c45ff87</u>	+ 0.00031618 BTC	✓
41	2016-05-15 21:02:07	<u>82522e049541cc8a8ff92d</u> <u>85ba63991bf9269d1ef317</u> <u>71dac57ddfc128f71aaf</u>	+ 0.00045131 BTC	✓
42	2016-05-08 21:27:41	<u>816c955a0eb70a5ef0c7d5</u> <u>30e299a404f44dd7eee82a</u> <u>83156e419c45b5698f5e</u>	+ 0.00079042 BTC	✓
43	2016-05-01 19:59:58	<u>31cd15f019fd63eeb2e71d</u> <u>ad15944b138bc9b0a867c2</u> <u>837beaad549577db4b9</u>	+ 0.00036641 BTC	✓
44	2016-04-24 18:54:12	<u>6026597d605df7aeb29e54</u> <u>29f009c49cf39e8bff53b5</u> <u>3396aa85ad6e1f77560a</u>	+ 0.00047097 BTC	✓
45	2016-04-17 20:24:58	<u>2ce508886eb63cedb90883</u> <u>15fc595de6996c4ff590c4</u> <u>f824e80f3d4fc344329d</u>	+ 0.00049871 BTC	✓
46	2016-04-10 19:34:05	<u>360e4f79a62273792f86e7</u> <u>105cd9388832345f86fb71</u> <u>5d12aebd416cf161d35</u>	+ 0.00044376 BTC	✓
47	2016-04-03 19:26:40	<u>91d98eb4e7f9b76a230e69</u> <u>58e5bd2847697ec19ba8b4</u> <u>3b7c520bb5b3c2985270</u>	+ 0.00054263 BTC	✓
48	2016-03-27 22:32:28	<u>82de288c61ce6168870f03</u> <u>6390713884806196b2400c</u> <u>9a8ed7eb3d147ec4c767</u>	+ 0.00047214 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-20 20:50:19	<u>eb45f4a49223791645ea61</u> <u>f58e53faebcb3e802b3934</u> <u>66ba1a49d20c149840f7</u>	+ 0.00097267 BTC	✓
50	2016-03-17 08:06:47	<u>ca0c3b82e499c4065cadad</u> <u>62bdd6abb47e511c707b69</u> <u>9ecf0aae0b9bb81470dc</u>	- 0.00074179 BTC	✓
51	2016-03-13 18:56:58	<u>5e286ead9ee3b04105c32e</u> <u>3ec80eb192eebe97855d5f</u> <u>03f6e4baede788de454b</u>	+ 0.00052740 BTC	✓
52	2016-03-06 18:44:09	<u>54ca858348617533809a08</u> <u>9b63ac19463fb70096e93a</u> <u>d7ec94dce461a53f4e52</u>	+ 0.00042357 BTC	✓
53	2016-03-03 20:35:23	<u>654549d66ea8c7b5291201</u> <u>ca4ef19b9d6e02c3585934</u> <u>73a6aaf272002115ca9c</u>	+ 0.00047007 BTC	✓
54	2016-02-21 19:45:20	<u>ed51bad60bf89f92fc49de</u> <u>9b2fbbdc726d7b0c92ec0a</u> <u>02dc40743d98ab4fa57d</u>	+ 0.00045349 BTC	✓
55	2016-02-14 19:13:16	<u>251ab92ad61208d22a199b</u> <u>2609747be62cbbdbf892e6</u> <u>7cde1771ed0bb4165342</u>	+ 0.00019149 BTC	✓
56	2016-02-07 17:01:04	<u>ee18ed79807defbdcfe744</u> <u>8db1a74451879f524f3a6e</u> <u>f0a884de609f1a9ed4ac</u>	+ 0.00064176 BTC	✓
57	2016-01-31 16:36:21	<u>b34cd721e362f001830720</u> <u>5b58a3010fddf601c2d70f</u> <u>6228979870a0a7516ea6</u>	+ 0.00118476 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-24 16:56:03	<u>d055f1bbbc480e4aabd96f</u> <u>2c5e37cbdb5d87a17b46e8</u> <u>689af275a1a4c4b8a146</u>	+ 0.00064432 BTC	✓
59	2016-01-17 16:47:21	<u>306d42c4761227ee1c0143</u> <u>639e63fab977ce9cceb5fc</u> <u>bdf5289a6a87a900c1a4</u>	+ 0.00049023 BTC	✓
60	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00058558 BTC	✓
61	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00070059 BTC	✓
62	2015-12-27 16:07:21	<u>1b9b72d17915ccf1c1bf56</u> <u>f19fdc392f53f0572afc33</u> <u>8de8ebb5876f5d8df83d</u>	+ 0.00074179 BTC	✓
63	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00052373 BTC	✓
64	2015-12-13 15:55:52	<u>2c38817959308d4a5e5bc8</u> <u>ea445f56348973ac29ced9</u> <u>bf70a2e7a3db16541993</u>	+ 0.00077007 BTC	✓
65	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00132054 BTC	✓
66	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4abeda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00086418 BTC	✓

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67	2015-11-23 13:48:34	<u>0ea1c4c1483eefa380a87f621bd32ad4a3690a3ace1e00210f19e468fcd268cc</u>	- 0.00092125 BTC	✓
68	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db0940cf489c6576c6ab2350869836c78337dfaf0dfc</u>	+ 0.00092125 BTC	✓
69	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593a7545bfa07a53febebd944e060787aa7713a5ab392</u>	+ 0.00080632 BTC	✓
70	2015-11-08 16:22:16	<u>60c32acaf5bd68341747138adeeb058aba582dae969b70297c13414b4050f839</u>	+ 0.00047129 BTC	✓
71	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00061752 BTC	✓
72	2015-10-25 17:17:44	<u>5d57054a960e03eb26d0238dde990a4854bc3e9d566c7a751346e96902156f09</u>	+ 0.00114012 BTC	✓
73	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00201122 BTC	✓
74	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00116200 BTC	✓
75	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00118743 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-27 15:24:59	<u>c77302a16c46f25b859daf</u> <u>406b8bae3070950c3dff50</u> <u>c38ee29a9139921085df</u>	+ 0.00069609 BTC	✓

* USD values displayed at the time of transaction

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