

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EWVBdmQfBREwRhyAi6XsU1bdXBvwap7qB</u>
TOTAL RECEIVED	0.20095007 BTC
	12,649.10 USD
TOTAL SEND	0.20095007 BTC
	12,649.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 21:10:37	<u>72ab9d3ab702a2a5748fa4 e61b9b6d433af2f2c5bdaf cada015c89c2a4612f14</u>	- 0.00802980 BTC	
2	2019-08-21 18:57:12	<u>f6a4657b52f9b1bc9173d1 e9efcc264dd4ba1f8ab710 366f7a57617d9e66b3b8</u>	+ 0.00802980 BTC	
3	2019-08-21 18:41:41	<u>fc3e52ddc04438518225ae 3cdb05cc99fa1abe5d2193 821c0482f2e28a5e239e</u>	- 0.00802980 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 18:19:20	<u>34832f9c9e758788544d28</u> <u>24000d8a7b966ac3d056c3</u> <u>21f8a8ffd7a718474771</u>	+ 0.00802980 BTC	✓
5	2019-08-21 05:47:21	<u>adcbe6ca3464ea66b503ab</u> <u>bfcd1f878ab25f782a3532</u> <u>9d522c79049908bde228</u>	- 0.00258741 BTC	✓
6	2019-08-21 05:03:40	<u>46e95e076e170531d7b716</u> <u>aeefdf28afd89299e263b0</u> <u>8eddbadc2fe533e98d2</u>	+ 0.00258741 BTC	✓
7	2019-08-21 02:58:41	<u>3800613fea700f44375789</u> <u>1526e199d28879653eeeb5</u> <u>1ecd7eba8f0da3e48867</u>	- 0.00201464 BTC	✓
8	2019-08-21 02:52:58	<u>ec5b2d8e4ea473404417d3</u> <u>d2d8a193ec6fc100ed5150</u> <u>85aa5adc7fcd8dfd497c</u>	+ 0.00201464 BTC	✓
9	2019-08-20 23:34:52	<u>8760fccc81acd7192e8760</u> <u>9d07513f665c4c763ab5e3</u> <u>470695c33f745038c89b</u>	- 0.00119252 BTC	✓
10	2019-08-20 23:22:29	<u>51593d166f7c05eadcb05a</u> <u>fb860d1a6a1e02791398eb</u> <u>b06ef3396a7f8696c311</u>	+ 0.00119252 BTC	✓
11	2019-07-22 06:00:07	<u>8794bc74266e53180d2db6</u> <u>912697bccaa9e724cefb6e</u> <u>9506e4b54d67f6267657</u>	- 0.01962232 BTC	✓
12	2019-07-22 05:37:27	<u>6d8108437d8adaaf9c3db0</u> <u>d6761a8bf2d9777fd1ff3e</u> <u>b49a2882924e22562a4c</u>	- 0.01962146 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 05:37:27	<u>83de0c5bd12f43d38c0a08</u> <u>9a14fd9ef9397903e05bf4</u> <u>d2a9716af30d8f891dbe</u>	+ 0.01962232 BTC	✓
14	2019-07-22 05:27:55	<u>15679db144bd18f6d0a62d</u> <u>77c1b47f4abc735281350a</u> <u>4bbcd0c73cc815b0dc50</u>	+ 0.01962146 BTC	✓
15	2019-07-10 13:41:23	<u>c9e443053b5d25cfaf956b</u> <u>607392e9a2349c4809b9ae</u> <u>0aa4813c459302dd620b</u>	- 0.00185268 BTC	✓
16	2019-07-10 13:25:27	<u>7cfa53309680a83575c572</u> <u>9a54b0f68b454f598379b5</u> <u>6c05ab3647b67d9e3fba</u>	+ 0.00185268 BTC	✓
17	2019-07-07 15:48:09	<u>d4ed20bcc465d1529eb4cb</u> <u>f35d3fde0ba0345faf039a</u> <u>ab0aae3e4cd6c476c77a</u>	- 0.00449438 BTC	✓
18	2019-07-07 15:46:24	<u>1b8e22b16f1b253e5e8962</u> <u>a63f89402e327d4f9b19d6</u> <u>689b6972b6713e246672</u>	+ 0.00449438 BTC	✓
19	2019-07-03 13:04:00	<u>f574e47d4e8d7d10d53199</u> <u>ba778ea99b1a9107fef27f</u> <u>ebbd89e8670a197c9be4</u>	- 0.00426357 BTC	✓
20	2019-07-03 12:19:49	<u>35989349f530aed8d12653</u> <u>908971221cf5a03cfa238e</u> <u>808c6c9f77461fedf282</u>	+ 0.00426357 BTC	✓
21	2019-07-01 01:55:20	<u>052c4f46e7c98694166ab5</u> <u>cc5725f27e2f63c39d29a2</u> <u>249a08c50488377626e3</u>	- 0.00396173 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 01:51:59	<u>6d3b84cb9586d1e87931a8</u> <u>f29312dd79de583d35c134</u> <u>973fc540a0de60e467d6</u>	+ 0.00396173 BTC	✓
23	2019-06-25 05:16:55	<u>c02a01cf48627906881f43</u> <u>a7f4ec3413fa34353f6e6c</u> <u>1e6da51a46735994009b</u>	- 0.00395081 BTC	✓
24	2019-06-25 03:58:54	<u>0106f31b65bb02d2bc6a57</u> <u>33c89e1d47479b225186d3</u> <u>dfcc08c616b91917deb5</u>	+ 0.00395081 BTC	✓
25	2019-06-20 03:46:09	<u>936ed72901083136125c5e</u> <u>bbf9ed67db90d7d6077387</u> <u>a608146d9f290678be77</u>	- 0.00808671 BTC	✓
26	2019-06-20 03:34:11	<u>f860478a781762320977b3</u> <u>2d03a674cc30d9abd2cd29</u> <u>28cafbbee62cb07f54e1</u>	+ 0.00808671 BTC	✓
27	2019-06-19 22:30:26	<u>5d0e3668504574a3f13a97</u> <u>89ad13dadfb196721be51a</u> <u>68ce5d2a0bd531da543d</u>	- 0.00561417 BTC	✓
28	2019-06-19 22:25:35	<u>a23bef8c83896de8867473</u> <u>953620daa40f1861bb01da</u> <u>ec967736f15bd29cb391</u>	+ 0.00561417 BTC	✓
29	2019-06-18 16:38:27	<u>ec969324b2d02c85cd456e</u> <u>0e48eea3b75b30087fc8d0</u> <u>f4a72f1c1e45c5b99c49</u>	- 0.00717497 BTC	✓
30	2019-06-18 16:38:27	<u>cafbdd4dfa902940c6c72e</u> <u>e3e8d589a552bf4184c25e</u> <u>ca0c178317c5ff99fd0a</u>	- 0.01144671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 15:35:14	<u>b49ec526adaf09a0852150</u> <u>311ab9574086deb6f51a12</u> <u>379994f44acae403e20e</u>	+ 0.00717497 BTC	✓
32	2019-06-18 15:35:14	<u>993037d2bd6c6b91dd6760</u> <u>f15e2346e833097e9e6012</u> <u>c9c593fab2d67c1b85c5</u>	+ 0.01144671 BTC	✓
33	2019-06-13 03:10:45	<u>efc324edcba89d62c08288</u> <u>8f1b2a63f6807c24d60d2f</u> <u>24bb70880cdfbd8ec479</u>	- 0.00778794 BTC	✓
34	2019-06-13 03:07:58	<u>e847289657d7973d952cf7</u> <u>f208e6a1816e3791e16b98</u> <u>175b6544cde39cb55650</u>	+ 0.00778794 BTC	✓
35	2019-06-12 04:31:25	<u>5c8c431b4df2cec5d7d3e4</u> <u>15294ea21f43fdbb62b357</u> <u>a0dfdd6deddf6321c681</u>	- 0.00556129 BTC	✓
36	2019-06-12 03:48:16	<u>6f94db60d46584e413a150</u> <u>84ce9f52aaf9b2e6afe77f</u> <u>3ba82caf2d2881902cfb</u>	+ 0.00556129 BTC	✓
37	2019-06-11 02:59:51	<u>e233779f27f20e97d6ab5d</u> <u>4ca7d5efb9915dc0e6b879</u> <u>e7497b13e350000497c5</u>	- 0.00917452 BTC	✓
38	2019-06-11 02:52:51	<u>32bcd8da694bb1378f19e3</u> <u>1f69fdf6b1d6353dd61af3</u> <u>58b43652ce45a4cf0920</u>	+ 0.00917452 BTC	✓
39	2019-06-05 03:52:20	<u>a19957ccc29063bf3f9ff1</u> <u>8973833137a2a1197e6c1c</u> <u>d3f50cc4504f3c0ba08e</u>	- 0.00765275 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-05 03:44:31	<u>284960daa8441b939f3ef0</u> <u>11aa0c3aff41640aef6dd5</u> <u>aa1c0482352dc24e3692</u>	+ 0.00765275 BTC	✓
41	2019-06-02 21:42:51	<u>738e0954c5e62501fc3d39</u> <u>d48b1a63950ac396b479c2</u> <u>dc8c3118acf0c4c1d77b</u>	- 0.01779224 BTC	✓
42	2019-05-31 02:34:29	<u>23039bdadd01fef779f9b</u> <u>1e3293eec34438de254734</u> <u>89f2405cee983676816d</u>	+ 0.01779224 BTC	✓
43	2019-05-29 05:50:36	<u>6faeb575f9c20c201811c8</u> <u>ae437822efd4ac96583fdb</u> <u>2b3b2b6aa728387d1b3a</u>	- 0.00579407 BTC	✓
44	2019-05-29 05:46:31	<u>26c15d4a540afe653df9f0</u> <u>18711c1a744b2649b8f488</u> <u>19730c8f6ce5d1d42635</u>	+ 0.00579407 BTC	✓
45	2019-05-21 04:44:16	<u>7c33307fe316a4f8d5c587</u> <u>35bc96cc02e6dc9a482e7c</u> <u>edbc44f0135a629433bb</u>	- 0.01579138 BTC	✓
46	2019-05-21 04:33:01	<u>f5b511ea8d6164f90083a8</u> <u>f1057a146441fec753567</u> <u>bf3c41c987cb67d86479</u>	+ 0.01579138 BTC	✓
47	2019-05-07 04:26:38	<u>58189607d9bed42d20ca57</u> <u>4f6abff9c1d3992130d1f9</u> <u>5184a85b904dbe48d2d0</u>	- 0.00844336 BTC	✓
48	2019-05-07 04:00:01	<u>c434e5702e666d06b474b5</u> <u>7051344332a7309ac4d2aa</u> <u>32b136ddee9443a36d24</u>	+ 0.00844336 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-26 03:27:29	<u>c26cee9ea80cfd14c339eb</u> <u>5da776dc3db93019ed7a34</u> <u>7c711c1572e5ea15f1ce</u>	- 0.01100884 BTC	✓
50	2019-04-26 03:09:34	<u>fc31457814079c94e5fb05</u> <u>9875cbc69f5f43ae11f245</u> <u>7fe2e151f163056591d7</u>	+ 0.01100884 BTC	✓

* USD values displayed at the time of transaction

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