

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EWtgDm9v5Wc2S1eU7h3Cw9sHe3SmQh1wN</u>
TOTAL RECEIVED	0.10917740 BTC
	6,892.15 USD
TOTAL SEND	0.10917740 BTC
	6,892.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00245447 BTC	
			137.80 USD	
2	2021-05-03 23:00:39	<u>8d3f00549b94e4523bf1e8</u> <u>726b70a2c2660b8e24823a</u> <u>5b6ac778549f29682ea7</u>	- 0.00329400 BTC	
			184.93 USD	
3	2021-05-03 09:03:19	<u>f9167da5690628d5cce087</u> <u>30dcbbfa16de5ff86d43d0</u> <u>1acf8935bd78ed67798a</u>	- 0.00564600 BTC	
			322.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-26 23:13:57	<u>9f6cadb39e9d84ed4e550c</u> <u>8354473666b37f2d34edcb</u> <u>aa6c116e6d8a32c22e54</u>	+ 0.00564600 BTC 311.39 USD		✓
5	2021-04-18 11:05:20	<u>a4e815afd612fa59081581</u> <u>809edcdb80ce8b7c4fc6a8</u> <u>0a28955c8b1cae26937e</u>	+ 0.00245447 BTC 137.81 USD		✓
6	2021-04-17 19:13:47	<u>df6ffb86ec705a14732e8b</u> <u>5f66587a09f2471ccf5061</u> <u>d6c078c673ab4b25b9fe</u>	+ 0.00329400 BTC 175.59 USD		✓
7	2018-10-02 23:05:35	<u>9962273175c97c4b443cab</u> <u>603d6722db5d5f3a1fb0b1</u> <u>30504d33cd11a28ee325</u>	- 0.00327111 BTC		✓
8	2018-09-29 09:17:54	<u>69b1e3a2c2f886e25e9f83</u> <u>ac5885336b696a73716aa8</u> <u>3bdc9a9fc8255160c9f0</u>	+ 0.00327111 BTC		✓
9	2018-09-14 14:33:24	<u>b00254d8038ffd4bcd322b</u> <u>9d2049597befa86427355a</u> <u>fe793626664aa0f03553</u>	- 0.00221580 BTC		✓
10	2018-09-14 09:58:54	<u>5dd92096b4f5d83167ca6f</u> <u>7f66483b83c8a5914ad2cd</u> <u>aba54ff20e91da72b10a</u>	+ 0.00221580 BTC		✓
11	2018-09-13 12:43:05	<u>4729f71d26a6ff78ebf8b5</u> <u>d5a387b322e346bb4a0ef0</u> <u>cd3b94f8fe9364d3413e</u>	- 0.00347612 BTC		✓
12	2018-09-10 09:39:08	<u>4b3a56937cfb188f52cd1c</u> <u>5a4e4a9da280d42cc60acb</u> <u>1c40ec8834ac711c810b</u>	+ 0.00347612 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-05 09:45:50	<u>d2da2807bfcf97c9cd0dba</u> <u>431bd8e560f38fca6a50bb</u> <u>069331df65ea4258f283</u>	- 0.00371111 BTC	✓
14	2018-09-03 09:13:32	<u>17be7ceac0c1308a23e7d3</u> <u>af6d7ee1e63385a1f1e113</u> <u>e861e41c917ba9090b36</u>	+ 0.00371111 BTC	✓
15	2018-08-29 15:00:38	<u>806ba74e573612f96eea9b</u> <u>6ba8e7184789a541fe26ee</u> <u>537a4f78dc1655108ba6</u>	- 0.00230774 BTC	✓
16	2018-08-27 10:09:14	<u>6bd9da2d2a1e10de0f4cf9</u> <u>fb3994db64ed10cbc363bb</u> <u>4474a2b4798e9df2108a</u>	+ 0.00230774 BTC	✓
17	2018-08-22 17:46:04	<u>da0c33534113e5babc1f20</u> <u>89a831eb6fa1c698e7c1dc</u> <u>fb25f1c6acb837333dfb</u>	- 0.00247503 BTC	✓
18	2018-08-22 14:47:27	<u>14d865e5a33ce9a4e16ca6</u> <u>c510a3603d091cec9602ce</u> <u>096164a967add2152135</u>	- 0.00269361 BTC	✓
19	2018-08-22 09:46:42	<u>7f234be647341371d020e2</u> <u>21f12caea5de7f769e5c2f</u> <u>6b7ee9ab3331c05c53ab</u>	+ 0.00247503 BTC	✓
20	2018-08-18 10:10:47	<u>5ad523e2ced729c46f2e58</u> <u>19974f2ec88159c6600829</u> <u>fe00bfc3e3df32950f23</u>	+ 0.00269361 BTC	✓
21	2018-08-15 12:37:54	<u>a147e4536dd55882f232cf</u> <u>7a25e87becd5ef0ee69b18</u> <u>6078f7b3931d23e151d7</u>	- 0.00292717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e</u> <u>7a436d2736a8cadf3f897b</u> <u>d9b96c8b08996db64b95</u>	+ 0.00292717 BTC	✓
23	2018-08-10 14:38:27	<u>9b43a2a647ee0ae826eeda</u> <u>5899ebc27c4d1cc7a1ec85</u> <u>1c3ecea02ad86bd73405</u>	- 0.00566380 BTC	✓
24	2018-08-10 09:43:55	<u>e633f6ae2501e44b111fca</u> <u>40d369d7907d9a3a279d55</u> <u>11b14e19611cf6301104</u>	+ 0.00566380 BTC	✓
25	2018-08-03 08:59:43	<u>c899ff474478f12817d8ca</u> <u>358a00a3db68028ab22a96</u> <u>f6acac9fce8e3adbb58c</u>	- 0.00295476 BTC	✓
26	2018-08-02 12:11:57	<u>65ff30ae96436712370ae4</u> <u>fcee85cefa1e33209b8d1e</u> <u>ebea41f874592cf0658a</u>	+ 0.00295476 BTC	✓
27	2018-08-01 08:38:46	<u>a3bd8796d2fd0bdeae3433</u> <u>b8c8e8a6cd1e2be6a3f40c</u> <u>238e7d5cad466ae8719c</u>	- 0.00448392 BTC	✓
28	2018-08-01 08:32:38	<u>1342262bd0fadf1410daeb</u> <u>1e51e22eabc874943d5fe3</u> <u>c850a3e48bf1bb7b7dfd</u>	- 0.02351676 BTC	✓
29	2018-07-30 15:33:48	<u>a65999dc5612f28f717196</u> <u>d787953600d28f32f2ae91</u> <u>b701fa2fda3a73aa977f</u>	+ 0.02351676 BTC	✓
30	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b</u> <u>3c28df7581b073cf9b442b</u> <u>6a6deb826e87c7b499bb</u>	+ 0.00448392 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-25 10:56:12	<u>b2728da740321fe8a4f06b0485f752fd1ebe8fb161dbc107a898059705658cf3</u>	- 0.00482124 BTC	✓
32	2018-07-23 10:37:09	<u>b163c1bf7fb61917c743ef387b5c09358fd0a14cc2d95420301c18445237658e</u>	+ 0.00482124 BTC	✓
33	2018-07-18 09:15:13	<u>b548cccc814ce68c074b65d14646f640e12374e6924459af54f42b1c8beef413</u>	- 0.00582564 BTC	✓
34	2018-07-16 09:22:11	<u>81406ff3d8374613d727cf9cba05918e9335db28bb0521fb644b23dcdfac28d7</u>	+ 0.00582564 BTC	✓
35	2018-07-04 07:43:01	<u>01e8823fd58a5ae770880c6f13e34b60c9b0857ec3001133931f3d8798ded40b</u>	- 0.00562458 BTC	✓
36	2018-07-03 22:49:43	<u>6638909f394e6998b9c3c0148eeb9c86a253b973ccf8f18b24bee97184339457</u>	+ 0.00562458 BTC	✓
37	2018-06-27 12:39:05	<u>afaf4406b413f88a7d5e3d1b59d584ba89e1cb3cde3226be2e2cea3903bda562</u>	- 0.00599413 BTC	✓
38	2018-06-27 09:31:01	<u>e63ce06e1bc1bf07328c2f8aa948920ec570d01f162bbc52eba63f2ee601b745</u>	+ 0.00599413 BTC	✓
39	2018-06-22 19:02:24	<u>a83150a4ddcff2f9a982337d5324f7ebe7c6dbdd4185128681cbabc31a741baf</u>	- 0.00531665 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-21 09:31:35	<u>012892ef7435d35b76b944</u> <u>ef9c8dcd6e6946660c8f20</u> <u>ab17e9e42dc3272acc5a</u>	+ 0.00531665 BTC	✓
41	2018-06-20 23:32:17	<u>f53ace2b1f2e1d68a7c8e8</u> <u>d21eda8b10bbd030773a7e</u> <u>1846c8bc257b880c45bc</u>	- 0.00292636 BTC	✓
42	2018-06-16 09:37:21	<u>073260e53c85cb7b62828c</u> <u>5df1dc03138ad1dbe83777</u> <u>887eb2d37f6f4b5c8225</u>	+ 0.00292636 BTC	✓
43	2018-06-13 12:35:54	<u>5192b525da5e31a38daf73</u> <u>179e009cb40682e7b69ec4</u> <u>5517b4a877374294a251</u>	- 0.00757740 BTC	✓
44	2018-06-12 12:17:26	<u>31614766e18771486829c6</u> <u>1caaaca8b74f451df6198f</u> <u>d403e4b7cc3ee5e31d1c</u>	+ 0.00757740 BTC	✓

* USD values displayed at the time of transaction

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