

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EXSXvRvUsXTwvhsDnNfathxeYckAC6nYG</u>
TOTAL RECEIVED	0.02280638 BTC
	1,435.33 USD
TOTAL SEND	0.02280638 BTC
	1,435.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-04 20:48:53	<u>006ba0bbf2338d8bea1674</u> <u>0206d6acd0e432b4c87265</u> <u>d9284f5e13539a69b416</u>	- 0.00013160 BTC	
2	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784</u> <u>c0cb738344335e9899cfaa</u> <u>ac5cb6021d82cfa883db</u>	+ 0.00013160 BTC	
3	2019-11-03 08:47:00	<u>41cfa31ce73b2222d082b8</u> <u>25272104a214b15684687b</u> <u>63e24e627b2b9ff58f1e</u>	- 0.00013162 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-02 16:12:38	<u>56f5d98de645db9dc94742</u> <u>daafb46bb0ff90b1f0c176</u> <u>b377216694b9295cb06e</u>	+ 0.00013162 BTC	✓
5	2019-11-01 08:37:22	<u>e09cec5a069f1c8e535a08</u> <u>a7a284121756041731aa4f</u> <u>eb57dbdf7f372aa8f548</u>	- 0.00013180 BTC	✓
6	2019-10-31 16:26:29	<u>6590f2b32b8216b944a21d</u> <u>d6b4a22824a49941c8c427</u> <u>0703a9b8859074140f2c</u>	+ 0.00013180 BTC	✓
7	2019-10-29 18:45:04	<u>180f3a544a7a09710b9a9b</u> <u>ccd68227cfe2a09e5b1904</u> <u>744610a7ec2a4cbc5f99</u>	- 0.00013215 BTC	✓
8	2019-10-29 10:59:46	<u>2554079dd0696b0eb0e18a</u> <u>c6412b49cbf9a9c6a54506</u> <u>719632b88986476fe996</u>	+ 0.00013215 BTC	✓
9	2019-10-27 19:44:41	<u>a8ecfd28bcd3efe3bfe9f1</u> <u>8634f85af856abdb1247ce</u> <u>5cf0f1436855bd732cb2</u>	- 0.00012781 BTC	✓
10	2019-10-27 17:05:09	<u>1ee8440c856157a0a6b4c7</u> <u>6fc53a3505c945071404cc</u> <u>3d8a54fd8a8bf1082cab</u>	+ 0.00012781 BTC	✓
11	2019-10-26 08:37:41	<u>b94c4708480afa548849e3</u> <u>8a82c9c7736f0f28c7a724</u> <u>9f70c7c80195e7dd8dd6</u>	- 0.00012568 BTC	✓
12	2019-10-25 19:04:33	<u>8ace812aeee047314d59b1</u> <u>47f11e1219d9f6faec5cb3</u> <u>1efc7de81dc3f0dfc384</u>	+ 0.00012568 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 17:02:08	<u>726d2d0845e1f4d9dba360</u> <u>f86c14cd5f27672106265b</u> <u>22e8e0f482754588ca21</u>	- 0.00013367 BTC	✓
14	2019-10-23 16:02:23	<u>6bda0a27d14ec102ad80b8</u> <u>d48c0360206bd269759dfa</u> <u>919833739f2281a89652</u>	+ 0.00013367 BTC	✓
15	2019-10-21 09:40:12	<u>406aaeb22905e5618a7e71</u> <u>d812cd342419faeda9f2c3</u> <u>959c8ae4aaa8eb2b1630</u>	- 0.00013211 BTC	✓
16	2019-10-21 09:40:12	<u>406aaeb22905e5618a7e71</u> <u>d812cd342419faeda9f2c3</u> <u>959c8ae4aaa8eb2b1630</u>	- 0.00013212 BTC	✓
17	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00013212 BTC	✓
18	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u>	+ 0.00013211 BTC	✓
19	2019-10-17 17:20:25	<u>81ff4f6cafc6b07b4f62d6</u> <u>c376a5cbab2c4885b953bf</u> <u>6db4bac8a480ec4d0fc5</u>	- 0.00013438 BTC	✓
20	2019-10-17 17:20:25	<u>81ff4f6cafc6b07b4f62d6</u> <u>c376a5cbab2c4885b953bf</u> <u>6db4bac8a480ec4d0fc5</u>	- 0.00013421 BTC	✓
21	2019-10-17 17:20:25	<u>81ff4f6cafc6b07b4f62d6</u> <u>c376a5cbab2c4885b953bf</u> <u>6db4bac8a480ec4d0fc5</u>	- 0.00013310 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9ffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00013310 BTC	✓
23	2019-10-15 20:42:45	<u>1d5029e765a03ae671c793</u> <u>99dbbb2eede0ff43ce40bc</u> <u>15f6ab3cb52b5f7a8340</u>	+ 0.00013421 BTC	✓
24	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a</u> <u>96d271764a7007494acf28</u> <u>cad9170e37e1c20a151e</u>	+ 0.00013438 BTC	✓
25	2019-10-12 11:59:26	<u>ad003af46c12421ed78eaa</u> <u>c8f4a0e7b93810e5d7bca4</u> <u>1b8a3333cd669cfc4d42</u>	- 0.00013822 BTC	✓
26	2019-10-11 21:56:54	<u>f7882c1e24d80e6da7c33a</u> <u>26fc15bfc966adc662b744</u> <u>9ea665dc2a3f35499590</u>	+ 0.00013822 BTC	✓
27	2019-10-09 21:22:06	<u>f49c837c6efe187f8de2c6</u> <u>caa9c595701cabfff56dde</u> <u>5b2a07840be32da84e1b</u>	- 0.00013653 BTC	✓
28	2019-10-09 19:37:54	<u>d680489f0f97266bdc840b</u> <u>2e8cacf2556c023bee4fc3</u> <u>090eac9694aee81e64f3</u>	+ 0.00013653 BTC	✓
29	2019-10-07 19:28:21	<u>45ad1a482998907db965c1</u> <u>f68bfe62a1afdd0d3a1b78</u> <u>bcadd3265c1bf7e5ca64</u>	- 0.00013666 BTC	✓
30	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.00013666 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-05 15:52:30	<u>51b23b794175bbdc1a9fec</u> <u>91a46120988d13f349b1ca</u> <u>82827569aa2f8c2b1aa9</u>	- 0.00013795 BTC	✓
32	2019-10-05 15:01:59	<u>ac329745ad45f1fa346a33</u> <u>60c9cffe494baf6c2d0efc</u> <u>1392dd1b0b183b175c38</u>	+ 0.00013795 BTC	✓
33	2019-10-04 20:23:51	<u>a4f7c62b1beb12a77d933e</u> <u>bb2ce1c9ad76b897db38ec</u> <u>3ffc768d1197b558a75c</u>	- 0.00013883 BTC	✓
34	2019-10-03 17:32:31	<u>f5cc7787b3ebc2e31a8315</u> <u>4a4de3f792ea826adc85a9</u> <u>e9f67acbe8635c6a13f1</u>	+ 0.00013883 BTC	✓
35	2019-10-01 19:48:22	<u>464dad884a9337413ca4f5</u> <u>9f45509f1b7fdee0d4272a</u> <u>73653eab131ebcbb302e</u>	- 0.00013713 BTC	✓
36	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00013713 BTC	✓
37	2019-10-01 03:14:08	<u>68fc9d771c662f9f49a308</u> <u>7ddf8445a40a95ca0b2065</u> <u>995a452a9098058001b7</u>	- 0.00013807 BTC	✓
38	2019-09-29 14:55:48	<u>812064a80c7cadcae6db38</u> <u>f7ebc5d4921bf775104281</u> <u>0bb6e5fcc5376cf6a18d</u>	+ 0.00013807 BTC	✓
39	2019-09-27 10:18:22	<u>24ed0b758e54a653d16201</u> <u>16a658654dd483a2ab83b2</u> <u>91e28c0a7679c843ccec</u>	- 0.00015205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-27 10:18:22	<u>24ed0b758e54a653d16201</u> <u>16a658654dd483a2ab83b2</u> <u>91e28c0a7679c843ccec</u>	- 0.00015837 BTC	✓
41	2019-09-27 09:38:49	<u>89ad823566b6895a0bee8d</u> <u>8bfce9b380a57037d302ee</u> <u>e9fecdd48d10abeabbce</u>	+ 0.00015205 BTC	✓
42	2019-09-25 16:09:10	<u>f47f7d9e56dbbe165b76b4</u> <u>80cf7664947cfa4e8e13f8</u> <u>6b9034681b5aced53a09</u>	+ 0.00015837 BTC	✓
43	2019-09-24 21:06:11	<u>746a437ba452545002bd8b</u> <u>564a116d9a2378c23c6a8e</u> <u>27e99db08cd04c825f06</u>	- 0.00046286 BTC	✓
44	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00046286 BTC	✓
45	2019-09-22 17:13:41	<u>54bea80e952ff665e1b039</u> <u>08c25eb73d965ebd59bfe8</u> <u>dc4316a3c748926308f3</u>	- 0.00303000 BTC	✓
46	2019-09-21 13:02:24	<u>52fc9baf2ecf49a5b3c4ff</u> <u>1fcb56fd46fe03f5ed26c6</u> <u>8502f898a2c66336df0a</u>	+ 0.00303000 BTC	✓
47	2019-09-20 16:34:41	<u>b43785b7f48b9da7ad0f66</u> <u>33d850843267f0786d9876</u> <u>228c7142442232ea9828</u>	- 0.00105405 BTC	✓
48	2019-09-20 16:34:41	<u>b43785b7f48b9da7ad0f66</u> <u>33d850843267f0786d9876</u> <u>228c7142442232ea9828</u>	- 0.00108433 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 16:34:41	<u>b43785b7f48b9da7ad0f66</u> <u>33d850843267f0786d9876</u> <u>228c7142442232ea9828</u>	- 0.00104344 BTC	✓
50	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00105405 BTC	✓
51	2019-09-07 11:03:11	<u>45a6c26cb029329c672e16</u> <u>87da2055595edccadfb5ab</u> <u>687d8e40dcfd171647eb</u>	+ 0.00104344 BTC	✓
52	2019-08-27 14:02:49	<u>431cec8033868633240580</u> <u>555a8c3687b0fe2fa41126</u> <u>bc8e85c3babfece60d2c</u>	+ 0.00108433 BTC	✓
53	2019-08-27 13:51:30	<u>5f027364b58b666d83258c</u> <u>0171605707006a4b03aaae</u> <u>31448ec43593fa50709f</u>	- 0.00017802 BTC	✓
54	2019-08-27 13:51:30	<u>5f027364b58b666d83258c</u> <u>0171605707006a4b03aaae</u> <u>31448ec43593fa50709f</u>	- 0.00103613 BTC	✓
55	2019-08-27 13:51:30	<u>5f027364b58b666d83258c</u> <u>0171605707006a4b03aaae</u> <u>31448ec43593fa50709f</u>	- 0.00104155 BTC	✓
56	2019-08-27 13:51:30	<u>5f027364b58b666d83258c</u> <u>0171605707006a4b03aaae</u> <u>31448ec43593fa50709f</u>	- 0.00103049 BTC	✓
57	2019-08-27 13:51:30	<u>5f027364b58b666d83258c</u> <u>0171605707006a4b03aaae</u> <u>31448ec43593fa50709f</u>	- 0.00101997 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-27 13:51:30	<u>5f027364b58b666d83258c0171605707006a4b03aaae31448ec43593fa50709f</u>	- 0.00025758 BTC	✓
59	2019-08-15 11:26:17	<u>b2cdbe1330be1f0ddc5063acd25e39e6bf975691296e3d553cc7e83baaaaa465</u>	+ 0.00104155 BTC	✓
60	2019-08-04 07:45:54	<u>cedc2661f81073db7d293709a51304db46ee02a753815e4974685860894ad09e</u>	+ 0.00103049 BTC	✓
61	2019-08-02 14:33:02	<u>2b2fb91b7b78831695a83007433ef7e85cd098f945e2c33115b00976d8c144d8</u>	- 0.00106886 BTC	✓
62	2019-08-02 14:33:02	<u>2b2fb91b7b78831695a83007433ef7e85cd098f945e2c33115b00976d8c144d8</u>	- 0.00447291 BTC	✓
63	2019-08-02 14:33:02	<u>2b2fb91b7b78831695a83007433ef7e85cd098f945e2c33115b00976d8c144d8</u>	- 0.00102174 BTC	✓
64	2019-08-02 14:33:02	<u>2b2fb91b7b78831695a83007433ef7e85cd098f945e2c33115b00976d8c144d8</u>	- 0.00111996 BTC	✓
65	2019-08-02 14:33:02	<u>2b2fb91b7b78831695a83007433ef7e85cd098f945e2c33115b00976d8c144d8</u>	- 0.00103043 BTC	✓
66	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57269279a656147f0c9d023ee02d03ffddf83e920345</u>	+ 0.00103613 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8</u> <u>f804da913febf589d29faa</u> <u>d685071b6505f45b9bee</u>	+ 0.00101997 BTC	✓
68	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00111996 BTC	✓
69	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00106886 BTC	✓
70	2019-06-19 12:12:05	<u>f2976dd01d47fd48dca4c6</u> <u>832354b494cb902e4579b4</u> <u>652d2251dd781659e27c</u>	+ 0.00103043 BTC	✓
71	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3</u> <u>d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00102174 BTC	✓
72	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3</u> <u>fb3b2d86951f277ec5ae7a</u> <u>2624a074fafe8f431e55</u>	+ 0.00447291 BTC	✓
73	2019-05-19 20:56:46	<u>5ad85a581dab227c2177cc</u> <u>0fe7d602d227d851ba59a1</u> <u>81b1008a3d0e77e7c23c</u>	+ 0.00017802 BTC	✓
74	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00025758 BTC	✓

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