

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EYGDDeLGan4akQD6WpzvLRhD5CoX5GB2et</u>
TOTAL RECEIVED	0.89501029 BTC
	56,414.35 USD
TOTAL SEND	0.89501029 BTC
	56,414.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-24 05:51:20	<u>3daeb858d6afed7026e44b82fd2270c3455bcc3868fcab84de4cb91c7304f4c0</u>	- 0.00559200 BTC	
2	2018-02-23 17:05:43	<u>675902e23ed23ba634e81cea44db897e6498db2adfdeac070a35746b0a6c70d4</u>	+ 0.00559200 BTC	
3	2018-02-08 19:33:11	<u>d6110aec7071b56c610e551aa401ae5a91559b0c22a3270ad969668d3d45301d</u>	- 0.08131486 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 11:57:14	<u>5adea98aae11be8d295efb</u> <u>4fb2c21a45878d65b230f2</u> <u>16cf6430b995c1a63483</u>	+ 0.08131486 BTC	✓
5	2018-02-08 09:37:32	<u>80415c641ce8b0e1494bb5</u> <u>c4b080483c67eb5c0a31c3</u> <u>f9cbd25b741c467f4c92</u>	- 0.01330837 BTC	✓
6	2018-02-08 04:32:32	<u>9e9ffd35af0956f59b62f5</u> <u>798e60714fb80743d90477</u> <u>e14eeec344a90e20ad72</u>	+ 0.01330837 BTC	✓
7	2018-02-05 10:30:47	<u>f3a1766bf466249d7f21d6</u> <u>92fc586156ef5a2f76c6a9</u> <u>87dded1695fe1cb1a818</u>	- 0.06905916 BTC	✓
8	2018-02-05 06:01:04	<u>9d2090374b21da3d255bea</u> <u>33d53c095fb4b8eaa7b1d4</u> <u>1798b210689d75f31078</u>	+ 0.06905916 BTC	✓
9	2018-01-19 16:11:14	<u>38ae02b9fd8da3bc03b92c</u> <u>e78bc60ee2728db70e9241</u> <u>a4db5c7980c6e7f04890</u>	- 0.01380442 BTC	✓
10	2018-01-18 11:36:20	<u>e09532f9945dab64a90749</u> <u>16ce22f8f300de39f5f3af</u> <u>76a9f3fe80fb2a1f73f0</u>	+ 0.01380442 BTC	✓
11	2018-01-12 06:25:37	<u>f9a933b19c25fb434b310d</u> <u>05b498716173156eb87e02</u> <u>6391205c6c577eaa813a</u>	- 0.01668031 BTC	✓
12	2018-01-12 05:01:50	<u>d777e6d5d520326c8e47b5</u> <u>d6e864b409d87a16ae283c</u> <u>c0714f388626bbb08134</u>	- 0.01801612 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 07:52:14	<u>0c8995cdbead31bc317782</u> <u>6d78d5021b7b0bc7b0ba53</u> <u>d83906bc0a52b473b5cf</u>	+ 0.01668031 BTC	✓
14	2018-01-11 06:40:28	<u>d0c41609b5d3a2685e8a04</u> <u>df4b271c64ae81693cf16a</u> <u>335f7232a5bf24a61e63</u>	+ 0.01801612 BTC	✓
15	2018-01-08 10:21:16	<u>8c51080e10c6a30abfbbb3</u> <u>fce1a6e823a2c17177d3b8</u> <u>e6048406d92e6cc55030</u>	- 0.02648703 BTC	✓
16	2018-01-07 11:23:17	<u>cadcacd12761a4d7d2fc05</u> <u>acdeb6bea66d0a8fb8b150</u> <u>a4386564a969ce9d1339</u>	+ 0.02648703 BTC	✓
17	2017-12-28 11:43:42	<u>e4e51c225a567153992d17</u> <u>b4faa48e4b6ec0da71702e</u> <u>f1ec447f4de8b41eb405</u>	- 0.04318615 BTC	✓
18	2017-12-27 09:05:57	<u>6931d29df3d37d92e2f8d1</u> <u>9a33ea07eec64d89312ce0</u> <u>265cc95999f8fe808685</u>	+ 0.04318615 BTC	✓
19	2017-12-19 21:17:05	<u>a29d7b70598e10d1c51996</u> <u>73ca04d2167a070c3f28a0</u> <u>7c9abf09878c9e40aad0</u>	- 0.02035076 BTC	✓
20	2017-12-19 02:13:06	<u>760da02d7ad3f1f255aff1</u> <u>30f6c63875cae095c196d4</u> <u>4e4918c542bdc0dcf102</u>	+ 0.02035076 BTC	✓
21	2017-12-18 18:14:46	<u>fb18eaa06f133fe48b1eb7</u> <u>d3cee163af18279ec42107</u> <u>09f5ab3aa5205cd86faa</u>	- 0.07635281 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 11:10:31	<u>79b4563a49338b5c66dcec</u> <u>d514bf9a7160546612cac8</u> <u>396d09d239e7de3df938</u>	+ 0.07635281 BTC	✓
23	2017-12-16 13:43:01	<u>9eb5a6879f7c1db89536d4</u> <u>dc6f0a4d65455343fbb2fa</u> <u>2e69be46d09680a11b10</u>	- 0.01127313 BTC	✓
24	2017-12-15 10:36:21	<u>8e342e130dd3aa07359395</u> <u>d9b9568d3fb3c52ded5680</u> <u>b56ae1f258db1bad5449</u>	+ 0.01127313 BTC	✓
25	2017-12-13 19:14:37	<u>e0171c4ea0aee61453680b</u> <u>8890ef2af1030a80be1a74</u> <u>0f9ad64e32b4e1e4d2df</u>	- 0.00294183 BTC	✓
26	2017-12-12 17:34:10	<u>6a6be661ffffb5f5ecbf7bb</u> <u>9d08d2ac35cb6c2cf9ee9f</u> <u>a11d228de90dc1f852ed</u>	- 0.01638035 BTC	✓
27	2017-12-12 13:24:28	<u>b87c630d585572a03f2b79</u> <u>ffaee2877942a2e0fbc9a0</u> <u>7812a89dc9dc552a7a78</u>	- 0.00891617 BTC	✓
28	2017-12-12 12:47:10	<u>4cee0051e4f25a0bdea0a2</u> <u>db7426de67139fa7dd6c03</u> <u>0c5d83c1293eee60248c</u>	+ 0.00294183 BTC	✓
29	2017-12-11 10:14:55	<u>e2d0b696c77223c0dedd0c</u> <u>e51e76de942b559d19ff13</u> <u>3346607d2a6d60c63b2e</u>	+ 0.01638035 BTC	✓
30	2017-12-11 07:13:26	<u>f58ea99f8b1431ee1316ff</u> <u>06c1ce8fb0bfa082424d9c</u> <u>1ffa134067b11dc531d6</u>	+ 0.00891617 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 09:22:00	<u>4f28dc97cfb321a26df1d4</u> <u>829db382d69e88c24b0b02</u> <u>fc23e7f963cd17ca05b6</u>	- 0.01015700 BTC	✓
32	2017-12-08 12:29:30	<u>ebe2eb9e46269c353db994</u> <u>8c36bd8d742649198782a5</u> <u>512e4868fa53d1d72960</u>	+ 0.01015700 BTC	✓
33	2017-12-06 09:55:53	<u>b977067c910b344a53359e</u> <u>bfbfa3e1a5cee0feeafc6b</u> <u>7bdb1c64c2316a0cd76f</u>	- 0.03988015 BTC	✓
34	2017-12-06 03:42:49	<u>a96e1b015df68615024849</u> <u>f643b656341bfde054e934</u> <u>1bbaa82e3fdff87d0283</u>	+ 0.03988015 BTC	✓
35	2017-12-05 12:14:57	<u>99ca2c4a5d966ee5875b03</u> <u>cd743b86d26a88074789ec</u> <u>43b6c3e0552fffee656</u>	- 0.01204759 BTC	✓
36	2017-12-05 06:56:50	<u>8f6c7559b43faf5bab5630</u> <u>a54c5955e6abd4fba3102c</u> <u>6f5cc7f3f22facbdb072</u>	+ 0.01204759 BTC	✓
37	2017-12-04 07:35:52	<u>ff3feb99a0b8bed2c7720d</u> <u>d6436739b06175917d2173</u> <u>c27163bfbaee6de584f1</u>	- 0.04340903 BTC	✓
38	2017-12-03 15:22:54	<u>e89de105026607d842a7f9</u> <u>9b1ed530715241179e8919</u> <u>2c48354a09cde301c437</u>	+ 0.04340903 BTC	✓
39	2017-12-03 04:23:43	<u>30be9a1c9e22e3c1ec4249</u> <u>f6661378477963bd2816dd</u> <u>aec396ca1d39986a8c17</u>	- 0.00625573 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 05:59:07	<u>96befa9e49996f7636c81a</u> <u>f7b0eface4226b9be071c0</u> <u>084e73416311f72efc13</u>	+ 0.00625573 BTC	✓
41	2017-12-01 13:59:40	<u>7fed4082e8c915b98e12ae</u> <u>af21dc9805016f80fb975f</u> <u>bd1c9ac2a24fe5a47bf0</u>	- 0.04293300 BTC	✓
42	2017-12-01 01:24:09	<u>84a9bf04f7ee4ad6b8eca4</u> <u>01474b75a05adf8d6be9e2</u> <u>fc346fe9ff1cf957f30d</u>	+ 0.04293300 BTC	✓
43	2017-11-30 04:54:02	<u>80812d93a46e68820f2a66</u> <u>02d17a104ac6e739f6e689</u> <u>932d363ff062beeb7eed</u>	- 0.01825240 BTC	✓
44	2017-11-29 16:10:00	<u>882bb39e53abab683cc7fe</u> <u>a3ec4f7eae99f9df502dcd</u> <u>a086053fec8ce1f3b8b0</u>	+ 0.01825240 BTC	✓
45	2017-11-27 08:01:34	<u>90879461beae58cf0eb8ce</u> <u>3619cb0669f0225d2f642e</u> <u>472183904e8df80be427</u>	- 0.07501400 BTC	✓
46	2017-11-27 05:13:11	<u>6a7516d9286030b64e5e2e</u> <u>3cb5fe382057c990bd65c5</u> <u>a6ce0c4ced46137d82a7</u>	+ 0.07501400 BTC	✓
47	2017-11-26 11:28:15	<u>f1812fa0d840f1c3a6d139</u> <u>8eff38a9067108348a20f5</u> <u>5c7b635ef53a25c9dbd7</u>	- 0.01430487 BTC	✓
48	2017-11-26 06:38:37	<u>91510d168a3d1c29b2b44f</u> <u>605ff460cd16740d906333</u> <u>a3e5b6dacc2a096dea4d</u>	+ 0.01430487 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 06:15:22	<u>d453ee2ff7d7a5086339d3</u> <u>11de6450c71e79b49dde73</u> <u>defd6c5b4f2d44de9747</u>	- 0.04691200 BTC	✓
50	2017-11-25 02:40:06	<u>f8921d18bcffb3090c899d</u> <u>fe24c5912b033b0b5746bf</u> <u>87523a7b18606729310b</u>	+ 0.04691200 BTC	✓
51	2017-11-24 04:57:56	<u>64e31aa5d1dac596f43365</u> <u>45a12fe40ccbe55089ceab</u> <u>08bff533c20f297d15b9</u>	- 0.01177302 BTC	✓
52	2017-11-23 23:41:13	<u>dc782aef549d6401bd91c2</u> <u>5e469aed41045c6711c557</u> <u>30a6b6ee4eb2672174d0</u>	+ 0.01177302 BTC	✓
53	2017-11-23 16:23:03	<u>9e9c1f92372e55d868aa0a</u> <u>349531c24a385fde8bbae0</u> <u>8cba840353c33338bb9a</u>	- 0.01707579 BTC	✓
54	2017-11-23 11:44:12	<u>603b8804827cb7f46259c3</u> <u>97b3849ea62de023df7630</u> <u>923a683a64ca3f2c3363</u>	+ 0.01707579 BTC	✓
55	2017-11-20 16:42:38	<u>c3bb6f8723ffe3a64cf7b6</u> <u>154bedd33ed9260906243b</u> <u>573dcfcf0f7521df4b35</u>	- 0.01035225 BTC	✓
56	2017-11-20 10:53:40	<u>5d01f610761055a390d6ce</u> <u>d0998fbcde1881e704c9af</u> <u>fb43f3df0aa22944b56</u>	+ 0.01035225 BTC	✓
57	2017-11-18 14:52:09	<u>e001bc8a6a003fd71220b8</u> <u>a12f482fafcf2a2c7f3f2f</u> <u>2b81c39765a1d91910b8</u>	- 0.01058111 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-18 08:54:56	<u>d35eb5e423631c4b38528c3b14972d3200559ebea71405ac6752f6e1202942c6</u>	+ 0.01058111 BTC	✓
59	2017-11-17 06:34:54	<u>8218b9105af23bbd52726bc0d09055c89a588ed36bccce3f0848365e806331a1</u>	- 0.03500000 BTC	✓
60	2017-11-16 17:57:44	<u>3a9d35e7ef6bb0e18346987a096390bb46e6059b173df59bff4eaa17e823f48e</u>	+ 0.03500000 BTC	✓
61	2017-11-16 03:13:48	<u>fd34d68157d456ede931d3bb34c4bb5c07c785b3086cf1d6ee041136490db990</u>	- 0.01676656 BTC	✓
62	2017-11-15 09:14:48	<u>e37eddcf15ea32b09ac98f31934e243a4ad9a5752c27bf4c8eb2941846447cab</u>	+ 0.01676656 BTC	✓
63	2017-11-15 03:16:50	<u>30b7691defbb2198d5ea673d9a69895e59c82a9fe1d54cb0792416f05f095642</u>	- 0.02322629 BTC	✓
64	2017-11-14 10:47:00	<u>006169ebbbe1dd4be84a3fb5b28b5df4566d413451e3a90cdc93a7d5360c0338</u>	+ 0.02322629 BTC	✓
65	2017-11-13 09:26:57	<u>4cea38cadb637c3a7dbe8c54177d774d21f719ed2836b8129104effc02e840e5</u>	- 0.03740603 BTC	✓
66	2017-11-12 21:08:15	<u>93ca83a6f2cdc166c01b9b9d2cf853cc65f2c272b79884e5372c06416f246a39</u>	+ 0.03740603 BTC	✓

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