

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EYSne63WiWDNpWKJWhRA11WUi1n9A5EtE</u>
TOTAL RECEIVED	0.11261807 BTC
	7,091.98 USD
TOTAL SEND	0.11261807 BTC
	7,091.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 15:38:39	<u>28bc2eca3722f07646060f36e051519a387e67236022a7ffe1c707636800436c</u>	- 0.00593098 BTC	
2	2019-08-21 15:27:13	<u>3933ddb3d164e386285107ad0bdc9a5faae76ebf894b25fd0b52a680c34e9a0</u>	+ 0.00593098 BTC	
3	2019-08-20 23:49:21	<u>175c20d60296f683d7ae3ce08b68aba221e6b280d9c2e28081f9f5a91f3eb746</u>	- 0.00119252 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-20 23:49:21	<u>f18368c153b7c68a2535d1</u> <u>7c3fb561e87dfebbc25f4b</u> <u>e96c05ca2892263b6ed8</u>	- 0.00119252 BTC	✓
5	2019-08-20 23:39:39	<u>660a457bcca4287700c927</u> <u>eb49b48816e03be526e53b</u> <u>bb1669bc8ad8b1be8065</u>	+ 0.00119252 BTC	✓
6	2019-08-20 23:39:39	<u>88afab6e7b1b888443c141</u> <u>625753c7399af854303c19</u> <u>4255c007226576084614</u>	+ 0.00119252 BTC	✓
7	2019-07-10 08:12:49	<u>0304ecb6f6ef3fe0fdd8dc</u> <u>36bbde07056d06b03d953c</u> <u>40baaa2ce5bbca5ba457</u>	- 0.00311397 BTC	✓
8	2019-07-10 08:12:49	<u>582d90d5263077acf152e2</u> <u>87d42093fa665e403a5107</u> <u>75cc1aaa459d9501c018</u>	- 0.00880125 BTC	✓
9	2019-07-10 08:12:49	<u>7fa0ce23d2f4fe78b37b02</u> <u>758b94acff06a993215c5c</u> <u>730bb280664900ddd746</u>	- 0.00404100 BTC	✓
10	2019-07-10 08:12:49	<u>7fa0ce23d2f4fe78b37b02</u> <u>758b94acff06a993215c5c</u> <u>730bb280664900ddd746</u>	- 0.00404100 BTC	✓
11	2019-07-10 07:53:31	<u>f2b15164bf2484370e8879</u> <u>02dce3f63d11d7a7e2109c</u> <u>390813377b5bc9319428</u>	+ 0.00404100 BTC	✓
12	2019-07-10 07:53:31	<u>c777a9224b3287af38e788</u> <u>14c66ccbef8ea7a7bebd4</u> <u>8d2c70e89607d3381a6e</u>	+ 0.00311397 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-10 07:53:31	<u>aa6013d4609f1bee848670</u> <u>7c437d277af0f1cf3ddb</u> <u>8c25274902dca58a9a60</u>	+ 0.00404100 BTC	✓
14	2019-07-10 07:53:31	<u>3a97189566a2ee4538c4bc</u> <u>4b9a388ed83ba093c7b87c</u> <u>4040839f16015c01a55f</u>	+ 0.00880125 BTC	✓
15	2019-06-13 03:49:09	<u>8222f6f7b8450ba0b167f8</u> <u>fe66a0d0753c1a27df7eb7</u> <u>b4a464c62d76d9e8003a</u>	- 0.01124774 BTC	✓
16	2019-06-13 03:49:09	<u>8222f6f7b8450ba0b167f8</u> <u>fe66a0d0753c1a27df7eb7</u> <u>b4a464c62d76d9e8003a</u>	- 0.01124774 BTC	✓
17	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01124774 BTC	✓
18	2019-06-13 03:17:25	<u>8574bd7dcd466456c11be0</u> <u>68a240f2921d1b9f914c39</u> <u>2fdc4f42b480c9ab1219</u>	+ 0.01124774 BTC	✓
19	2019-05-22 04:47:54	<u>beca8fa547f7740086ffed</u> <u>dbed1387ce6ce96105648c</u> <u>970d1fee3a7c2fbaaf94</u>	- 0.01173684 BTC	✓
20	2019-05-22 04:47:54	<u>e3f2754ffeb8e0e0bee613</u> <u>8c7689b203247108491f3e</u> <u>db9d999ab0d14d4f3e21</u>	- 0.00603934 BTC	✓
21	2019-05-22 04:45:54	<u>e50146f293ebf1b385a44a</u> <u>df547f90a8bf9d5ceaeb20</u> <u>7c8d6e312740d2ddb03b</u>	+ 0.00603934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-22 04:45:54	<u>26cd5242faa29fb1dfe129</u> <u>5ff5235154b1b8cbd0500a</u> <u>4a0a8e6596ea66a1bacf</u>	+ 0.01173684 BTC	✓
23	2019-05-10 03:16:08	<u>a40b49071374d5ee397e8d</u> <u>4a9b5f85aa8a001b4fd818</u> <u>2e67b55a876abd49a698</u>	- 0.01939755 BTC	✓
24	2019-05-10 02:30:18	<u>7c30d7af5229f08d97bcac</u> <u>4f65bd9b39cc67433bdf7c</u> <u>dbaf7c900b2959882ead</u>	+ 0.01939755 BTC	✓
25	2019-04-22 02:12:49	<u>73c37229cd0bb4c9f7a358</u> <u>18cd3b0e7e2a76abeafc7</u> <u>2192f445cf489a382de8</u>	- 0.01239296 BTC	✓
26	2019-04-22 01:57:25	<u>09061699488a1016fa09ee</u> <u>50527760d3b2a6898002c6</u> <u>8699a5cbfb2b7225e145</u>	+ 0.01239296 BTC	✓
27	2019-04-07 13:49:25	<u>b26be8b5fdf12c518361e6</u> <u>e0d3255c9ede08a86e59e3</u> <u>1d7a2ea0f5880e1ea17d</u>	- 0.01224266 BTC	✓
28	2019-04-05 02:47:08	<u>dcfd92b7349ba6b6383a0b</u> <u>306d9df3cdd3e1a4649cbb</u> <u>d9b6b996df360e694b3e</u>	+ 0.01224266 BTC	✓

* USD values displayed at the time of transaction

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