

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EaAPAwMJ3ZTqRxzmtjJXydZ5LtTA1Jekw</u>
TOTAL RECEIVED	0.13561101 BTC
	8,533.18 USD
TOTAL SEND	0.13561101 BTC
	8,533.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 09:56:57	<u>74ee49b664457c788db4d2</u> <u>b89d4827a528453c2796f9</u> <u>8d19ac63c2449c0560d9</u>	- 0.00470000 BTC	
2	2019-07-11 09:21:10	<u>202e8332688a5c5be253f4</u> <u>a23ee3f2fe631debcbc51</u> <u>c84f80d83b31306c39a2</u>	+ 0.00470000 BTC	
3	2019-07-10 00:15:10	<u>88a9a089f20ff856f2b7ae</u> <u>ea8516f7502d047f018b8e</u> <u>b4a7a51b4fd5cd620a9b</u>	- 0.00406617 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 22:56:42	<u>13cea6cac4efa59aaf347b8cdcbbe5ad928f3ea93c4fd22ee1b73202007f4e17</u>	+ 0.00406617 BTC	✓
5	2019-07-08 11:52:04	<u>74ee83987ece325b2943dadb317f7dd9d0335910a5df2c2575c3507158ff510f</u>	- 0.00410000 BTC	✓
6	2019-07-08 11:21:01	<u>a36742265d1a3d4533c533cb3bbfd46750f7be3e9e1b72869f03729363766356</u>	+ 0.00410000 BTC	✓
7	2019-07-06 10:27:29	<u>eb1ac14c45ff8c183a68c7acb83009545c1965d05b61046c20df3ece0530a065</u>	- 0.00260000 BTC	✓
8	2019-07-06 08:19:58	<u>e3469e638b72e396135997ded3bfc6772fd2f145155876b1bbf0153db952152a</u>	+ 0.00260000 BTC	✓
9	2019-07-04 01:07:16	<u>474350d37931bfaaaf9f5127ba645ae4a0f2adfa0921b7db04dd9dc834d87cfd</u>	- 0.00439154 BTC	✓
10	2019-07-03 23:59:27	<u>9da2292483fead61f3a6a6f2096dca0ead92157c3670f4c784405771cfc8ce3f</u>	+ 0.00439154 BTC	✓
11	2019-07-03 08:04:22	<u>da228b615a30c7c8b592acbafeb669b4308a1b205bb5999e998c7ea759818046</u>	- 0.00440000 BTC	✓
12	2019-07-03 06:10:04	<u>3963d0c3d37e6cdeda410c953f8ef2e3bcd7a72448f5b51107f9b6943454e407</u>	+ 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 13:17:54	<u>bcf83ee98398b4347229c3</u> <u>6f4a98b740f24644b371a2</u> <u>42bf0f1d06e7783e473d</u>	- 0.00530000 BTC	✓
14	2019-07-01 12:08:48	<u>99c5cdf0ad421fb4639b6c</u> <u>725a2884213dbc99a4a76b</u> <u>730ddd3c975516ba5567</u>	+ 0.00530000 BTC	✓
15	2019-06-30 03:56:34	<u>f83f424ba6333703df3341</u> <u>571b3a3a087c885c8e4feb</u> <u>7f4b806fc8f8ff15d7ba</u>	- 0.00100000 BTC	✓
16	2019-06-30 03:25:59	<u>17631b1cb3a7a755070358</u> <u>b6c5ac02237dbb294de92a</u> <u>12f91fa9452aba096d0e</u>	+ 0.00100000 BTC	✓
17	2019-06-30 03:09:09	<u>daf03329a2d40f3627d17a</u> <u>2eac3fa0a381e0de4af009</u> <u>c749a7c1b31b13e0ce28</u>	- 0.00110000 BTC	✓
18	2019-06-30 03:09:09	<u>daf03329a2d40f3627d17a</u> <u>2eac3fa0a381e0de4af009</u> <u>c749a7c1b31b13e0ce28</u>	- 0.00100000 BTC	✓
19	2019-06-30 03:09:09	<u>daf03329a2d40f3627d17a</u> <u>2eac3fa0a381e0de4af009</u> <u>c749a7c1b31b13e0ce28</u>	- 0.00090000 BTC	✓
20	2019-06-30 03:03:01	<u>4930a80d769bdbdc3a7e2e</u> <u>6e69e87481c8acdb6536b4</u> <u>f889ef86895849a36234</u>	+ 0.00110000 BTC	✓
21	2019-06-30 02:54:22	<u>2fb19addb301bfe97681f5</u> <u>143b350e51e9cc96cfa0d1</u> <u>b31f901d7740f744c762</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 02:22:23	<u>b7e9fcf9d89cecb274e509bcde1205182ed0d251ae9d14ddb36ac59b8c0096</u>	+ 0.00100000 BTC	✓
23	2019-06-26 07:43:54	<u>b7193f2327f081970bcd2b69b91f8e6858b04b3d811097c1f803c94054ee394b</u>	- 0.00410000 BTC	✓
24	2019-06-26 07:11:21	<u>e6a43d5d10421bec6c99a06f961a0cb73144ff23e72d7e91dc15c068c71a82ce</u>	+ 0.00410000 BTC	✓
25	2019-06-25 09:25:10	<u>60d121273df9ad52e21bc0a9569788703fc5043f06a1b58b4704745aaa7e8cfd</u>	- 0.00490000 BTC	✓
26	2019-06-25 08:32:08	<u>2bbfab5dcc9bc679da8a63f41f8f176759eaf76a3aaf8f833a653a74106b26a1</u>	+ 0.00490000 BTC	✓
27	2019-06-24 11:54:04	<u>d41e5d4f241667dc9dabb57f9241fd20960382b2af8200ea361b43f3ea83357f</u>	- 0.00590000 BTC	✓
28	2019-06-24 11:48:38	<u>2befa829a55871e64e392ae3733410700b58ce65af99009388bc9cb5a1f94148</u>	+ 0.00590000 BTC	✓
29	2019-06-24 04:50:21	<u>c10b376045b73171ddffc2aae52377c8247ac863147e53e3e68da472923ada98</u>	- 0.00805366 BTC	✓
30	2019-06-24 04:26:23	<u>da96e87a22719cf5b60c98ad29e33d1f568a0c0ca9bd6a4cc55af3a24fbbdcef</u>	+ 0.00805366 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-23 14:42:11	<u>56acbb1e624dba42648ead</u> <u>e6b3bf5465667f3408dc56</u> <u>33d32a8ffbc35bb7a379</u>	- 0.00759964 BTC	✓
32	2019-06-23 13:31:54	<u>8f1b06bd151b88f9224dd5</u> <u>aa4db9d162f5e8fad517ca</u> <u>ee7e41ad197ebbf176e0</u>	+ 0.00759964 BTC	✓
33	2019-06-23 12:45:23	<u>3cf0a2581280c467c2888b</u> <u>75bd83fa7e823507120012</u> <u>1cbe12cd1927e09199b9</u>	- 0.00600000 BTC	✓
34	2019-06-23 08:29:56	<u>6b6b22d4f4d28948991223</u> <u>5b85686d7213bba119c0af</u> <u>ed9827c40082785e22dc</u>	+ 0.00600000 BTC	✓
35	2019-06-22 11:27:40	<u>dcb293e7b36ce8d84ead60</u> <u>ccb3182ee25b4d680fce80</u> <u>925cbc8977d80f8de895</u>	- 0.00650000 BTC	✓
36	2019-06-22 07:31:56	<u>9a43b31eca48b33fe017eb</u> <u>8872a038174dbb8d6c33c2</u> <u>b1ea95250d1aa7116841</u>	+ 0.00650000 BTC	✓
37	2019-06-20 07:26:02	<u>b03883c3a21f3830a2faff</u> <u>e7a9f7926a80ff8145e0e7</u> <u>c48aa1320cd72e68ca2c</u>	- 0.00430000 BTC	✓
38	2019-06-20 07:21:19	<u>8c1c18384edd1d92598028</u> <u>a965f346a3c15ffe8083d5</u> <u>c90951c8713fe8929358</u>	+ 0.00430000 BTC	✓
39	2019-06-19 09:21:45	<u>56e5b685ad3b479081f2ed</u> <u>761f3766edb624afaa3a39</u> <u>8b5ea7798d9bc912cca5</u>	- 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 08:52:49	<u>83d048bac801e68a90fbe8</u> <u>75c873888f6467b266d87b</u> <u>9d399f2c9acb5fd53de0</u>	+ 0.00480000 BTC	✓
41	2019-06-18 07:30:42	<u>9c81385c7cd46a37a37483</u> <u>97f08f75b73add6df0ebfd</u> <u>65f6438e37533fda653c</u>	- 0.00560000 BTC	✓
42	2019-06-18 06:57:13	<u>700bcc4bb83bc2fc5d161f</u> <u>ba5dbf052cef44d166f0bf</u> <u>24c6619468f7fa0c6dff</u>	+ 0.00560000 BTC	✓
43	2019-06-17 09:39:12	<u>990579ebb186eae2ec02ef</u> <u>ae93970195c8d9f2e2e542</u> <u>acd042351d29b3a031da</u>	- 0.00280000 BTC	✓
44	2019-06-17 09:39:12	<u>990579ebb186eae2ec02ef</u> <u>ae93970195c8d9f2e2e542</u> <u>acd042351d29b3a031da</u>	- 0.00270000 BTC	✓
45	2019-06-17 09:30:16	<u>8959493b024e5328c30113</u> <u>b65945c17db9769303250b</u> <u>fc964b9e180ee02397e3</u>	+ 0.00280000 BTC	✓
46	2019-06-17 09:30:16	<u>670ee1449c8b552bfb961d</u> <u>bb9e4e0870cf7662393bb0</u> <u>bf6e579d04351b49ce89</u>	+ 0.00270000 BTC	✓
47	2019-06-16 23:41:26	<u>e7afd6f45e1529d8cddca7</u> <u>dd05b279f4cfed0c40029d</u> <u>da3e8d3f1bd1be9b45bd</u>	- 0.00130000 BTC	✓
48	2019-06-16 23:41:26	<u>91cb6f31d7743803b9e365</u> <u>40bd7b77252b191a085ce9</u> <u>cd3cff3770c0919b4ca8</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-16 23:41:26	<u>91cb6f31d7743803b9e365</u> <u>40bd7b77252b191a085ce9</u> <u>cd3cff3770c0919b4ca8</u>	- 0.00320000 BTC	✓
50	2019-06-16 22:21:59	<u>241f34f18049ae7873d88b</u> <u>1bb9bdfc737f58afd2b36e</u> <u>42e7c1f9601d8cff8255</u>	+ 0.00130000 BTC	✓
51	2019-06-16 22:21:59	<u>5d74336afa7416bc11e004</u> <u>30f83f3fa36068b1962c33</u> <u>069fa347e17a1a5a26f1</u>	+ 0.00450000 BTC	✓
52	2019-06-16 20:59:43	<u>224b99b6d620d3be09289a</u> <u>adab727b7cc23fdbf27865</u> <u>eb978cc8e8d198b3fcba</u>	+ 0.00320000 BTC	✓
53	2019-06-15 17:42:48	<u>8c5bf8909a0ee6f00827b2</u> <u>1d80a0229119899fff2126</u> <u>0dedc9e9cb943533380d</u>	- 0.00250000 BTC	✓
54	2019-06-15 17:42:48	<u>8c5bf8909a0ee6f00827b2</u> <u>1d80a0229119899fff2126</u> <u>0dedc9e9cb943533380d</u>	- 0.00200000 BTC	✓
55	2019-06-15 17:42:48	<u>8c5bf8909a0ee6f00827b2</u> <u>1d80a0229119899fff2126</u> <u>0dedc9e9cb943533380d</u>	- 0.00190000 BTC	✓
56	2019-06-15 16:54:49	<u>adadb8206e8131dc308da3</u> <u>0850817d97453f94002d8a</u> <u>a758a9aacd53ee6da44d</u>	+ 0.00200000 BTC	✓
57	2019-06-15 16:54:49	<u>016c657b5b00129a70fc85</u> <u>0780844b26f32b0c493fe0</u> <u>5a926bba9ccaf2ce311e</u>	+ 0.00190000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-15 16:54:49	<u>52b8effe0669a6a4b4f470</u> <u>4d9390826bc8f709412c4b</u> <u>0a1812b8e640977f59b8</u>	+ 0.00250000 BTC	✓
59	2019-06-15 16:12:57	<u>10024ad994c84ba32be206</u> <u>23afb0b33bd90f4ecec675</u> <u>5e6624b173d6755a8e27</u>	- 0.00180000 BTC	✓
60	2019-06-15 16:12:57	<u>967c8a1334ea7f377f8ae5</u> <u>5c0421dec10dc3860c1457</u> <u>46f223e45f8591ac7819</u>	- 0.00560000 BTC	✓
61	2019-06-15 16:12:57	<u>967c8a1334ea7f377f8ae5</u> <u>5c0421dec10dc3860c1457</u> <u>46f223e45f8591ac7819</u>	- 0.00320000 BTC	✓
62	2019-06-15 16:11:22	<u>c2ac232d20f65d11935ca5</u> <u>9af526f14d69042d6bbba1</u> <u>c367ecd3dccba7ed39f8</u>	+ 0.00560000 BTC	✓
63	2019-06-15 16:11:22	<u>60adae74241831c16a53c5</u> <u>df596e8296e46c039962c2</u> <u>494041524808bf30bdeb</u>	+ 0.00180000 BTC	✓
64	2019-06-15 15:54:36	<u>1bc364b10e13c5acc3ef0e</u> <u>c039acd4c4fafe2a2547f5</u> <u>016913ade411e563c957</u>	+ 0.00320000 BTC	✓
65	2019-06-15 15:18:42	<u>83131a3f1963d46dc4e46e</u> <u>a3d307753c39d0a3428a6b</u> <u>1b1dc383a8baf16ababa</u>	- 0.00370000 BTC	✓
66	2019-06-15 15:18:42	<u>83131a3f1963d46dc4e46e</u> <u>a3d307753c39d0a3428a6b</u> <u>1b1dc383a8baf16ababa</u>	- 0.00370000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-15 14:29:07	<u>6fbfe5d1d05df00e00ac0c</u> <u>547c84e7304bc0bec6b4da</u> <u>296e8f9a5423d3d9a0c5</u>	+ 0.00370000 BTC	✓
68	2019-06-15 14:19:40	<u>012592c2869c31c6022434</u> <u>45935a2d144e46f23a82c9</u> <u>2ca00a2758f0f092e07b</u>	+ 0.00370000 BTC	✓
69	2019-06-14 10:18:45	<u>5d8962b7551772e1b424e2</u> <u>b68baedbafb229c2e147fd</u> <u>d72c03a5321efac6e30c</u>	- 0.00270000 BTC	✓
70	2019-06-14 10:09:08	<u>a4494a9f651d923e80c954</u> <u>f9c23f32e3063bc2a9cc6c</u> <u>163e310514b68ca7e8db</u>	+ 0.00270000 BTC	✓
71	2019-06-13 02:00:27	<u>85f58f4dc221cfd3a2b19c</u> <u>1f03bae66c22c7deb84625</u> <u>e9137e113f721e2e2ecb</u>	- 0.00270000 BTC	✓
72	2019-06-12 17:34:32	<u>4442bc116f103cba92a38f</u> <u>b6a47cfba269df71a06024</u> <u>910a64a273a3c2f8c481</u>	+ 0.00270000 BTC	✓

\* USD values displayed at the time of transaction

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