

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eb7aESrsPGcgGsG2ecLrmSnc5Yq1dTrNY</u>
TOTAL RECEIVED	0.67245740 BTC
	42,347.20 USD
TOTAL SEND	0.67245740 BTC
	42,347.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 14:35:01	<u>7b7bdf17c4b5e788d46477</u> <u>291753a1963f294c436117</u> <u>3f499c0805b5767f0b22</u>	- 0.00148471 BTC	
2	2019-11-22 13:35:49	<u>d170bb358bb269f754b9fc</u> <u>e48a6c43416a63a118e2d1</u> <u>498f30fe21e6e8f94771</u>	+ 0.00148471 BTC	
3	2019-11-22 05:41:06	<u>8ef596c60d28ad1e3e7583</u> <u>5801a0e74c97eb19853a5a</u> <u>97e4b0af46594e5c80e2</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 05:37:28	<u>32af72cb79b5454617311b</u> <u>06273c34774d4dd34e1a6f</u> <u>c75589aca499ba64110c</u>	- 0.00029694 BTC	✓
5	2019-11-22 05:35:50	<u>921fa95420672412c24749</u> <u>79db41f2831a253b1c84e2</u> <u>c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
6	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC	✓
7	2019-11-21 12:14:29	<u>dc8f0ef2594afb110ad7ef</u> <u>238394ab5040645ad70bec</u> <u>7248fac97c60b296252c</u>	- 0.00029694 BTC	✓
8	2019-11-21 12:14:29	<u>dc8f0ef2594afb110ad7ef</u> <u>238394ab5040645ad70bec</u> <u>7248fac97c60b296252c</u>	- 0.00029694 BTC	✓
9	2019-11-21 04:10:20	<u>a149be2e4941b7af51e27b</u> <u>54b42273a7f8cc932ac606</u> <u>ae79311c91df65260c48</u>	+ 0.00029694 BTC	✓
10	2019-11-21 04:10:20	<u>690852133e34c6c49eccd3</u> <u>9381bedf4dd1c303424be0</u> <u>50c170d6eb1d4d66db0d</u>	+ 0.00029694 BTC	✓
11	2019-09-23 09:22:45	<u>93b5c2b1ff8a8727825ea1</u> <u>e8b7c622ffaa683a7e9213</u> <u>a2cb219780eabd49aa48</u>	- 0.04678251 BTC	✓
12	2019-09-23 05:20:34	<u>480df1bd0be16532205366</u> <u>1761621bce80e260035e88</u> <u>228c5a2e65881e9a10f9</u>	+ 0.04678251 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 05:12:59	<u>3ffb99db0114d4a2578a5a769e61087d7a734e961054312d197312ecdc1f94e7</u>	- 0.01773654 BTC	✓
14	2019-09-23 04:24:31	<u>3972a07cb0e9122152ba35855b5e96e0c9bb529b4f95316d029c23d2f77f9d28</u>	+ 0.01773654 BTC	✓
15	2019-09-23 03:50:04	<u>709be734a4ed640063c24c1f98c44b741d2f058c318a4bc85c1059c5d53ccd89</u>	- 0.00942308 BTC	✓
16	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d4c9f48c7f2f0ba2867aeb09d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
17	2019-09-23 03:32:19	<u>4aed68c3965afe403be0632b3f8e2935b7dd4c0306e094f64e3f54096d5502f5</u>	- 0.00942308 BTC	✓
18	2019-09-23 03:27:54	<u>7c88bcd1ab17e4677c6cbe e8d768a24ee8b115c85b38b09bc0e948942ce561df</u>	+ 0.00942308 BTC	✓
19	2019-09-22 22:55:49	<u>66bb5dcfd58d90c184aeb0c2be0b2e53e7eae59b6cf28a35a119cb282c04387</u>	- 0.00094231 BTC	✓
20	2019-09-22 21:22:17	<u>38705911746443be39dc1e9da3d2fe0f5973feb8389aaf6b3ccff664dd56e8e7</u>	- 0.00094231 BTC	✓
21	2019-09-22 21:20:56	<u>3515a6f2bb9abaff075e5ab1c86d6d3e17a872a2a176dab95d7b82179252938b</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 20:19:29	<u>49b89b74bfc1f27c6e8316</u> <u>c67926447be5fb54eb33c6</u> <u>21a86aa6b45833e59da3</u>	+ 0.00094231 BTC	✓
23	2019-08-22 18:24:30	<u>107f52c89a2f9bfcd58735</u> <u>c1dec6155829dc9d4faaf1</u> <u>a4f036b7c422058e8ae2</u>	- 0.03523682 BTC	✓
24	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.03523682 BTC	✓
25	2019-08-22 12:33:44	<u>384278035b4c22fdd1743c</u> <u>973d89a0bd9a2d756b190e</u> <u>7077c6dc30abd1a46ff2</u>	- 0.05823864 BTC	✓
26	2019-08-22 11:44:12	<u>e6e50566badee5ab47c56d</u> <u>252b3ed39b04378fc1fdf3</u> <u>297de1b39a9eae089994</u>	+ 0.05823864 BTC	✓
27	2019-08-22 02:03:20	<u>94eb763039b3fb1e5b597e</u> <u>23c15b3a61bbb01805ce2c</u> <u>40f3a8e64b3082887058</u>	- 0.01164773 BTC	✓
28	2019-08-22 02:03:20	<u>8d448658c30aa7bdcf7df3</u> <u>d35adc8c0fd8442a15a317</u> <u>1fc1edbe3b010ae8f24a</u>	- 0.01164773 BTC	✓
29	2019-08-22 01:04:27	<u>166054688bdaaf0887dd0d</u> <u>bd8190980fd55008c32285</u> <u>a40fbe2ff10fb5feff86</u>	+ 0.01164773 BTC	✓
30	2019-08-22 01:04:27	<u>a555e6ed76ebfb3ec56173</u> <u>2d6d8d5939781cd0254167</u> <u>99dbaa98ab20cd19b7a8</u>	+ 0.01164773 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 19:37:19	<u>d3492561dd079fdf6c0156</u> <u>b641152d6ea661e501afe4</u> <u>03262b279c038ffe95cb</u>	- 0.00601407 BTC	✓
32	2019-08-21 18:56:14	<u>bec7ef243f9598c72f0bae</u> <u>acf9126e77f16dc1238797</u> <u>34f784ecb8a94953152b</u>	+ 0.00601407 BTC	✓
33	2019-08-21 16:46:39	<u>3e24383be10c430dff4370</u> <u>c19db536b8659b0b19c075</u> <u>62740ad0ab16b12d80ae</u>	- 0.00601407 BTC	✓
34	2019-08-21 16:13:50	<u>1a2cdca5d4cea9c309107f</u> <u>97fe83360b8b41702d6887</u> <u>ec671d7986c64b693b96</u>	+ 0.00601407 BTC	✓
35	2019-07-12 00:21:33	<u>c35e185417652c6ea677e4</u> <u>d7616b393a26d3dbfa4c82</u> <u>2ce7c6ede41c8db8f893</u>	- 0.16684029 BTC	✓
36	2019-07-12 00:21:33	<u>febd02f4c535c30d0a8c1a</u> <u>c1aa42bd20eb8660a1e2a2</u> <u>0bdea889a079b634de92</u>	- 0.04552368 BTC	✓
37	2019-07-12 00:21:33	<u>a540d2f3474a55875a0c54</u> <u>320569cd07dbfa31574738</u> <u>1da911e72127bd891444</u>	- 0.19605257 BTC	✓
38	2019-07-12 00:21:33	<u>6cec090e1e43114686279c</u> <u>026b6f85eed00fca123d7f</u> <u>bc21af2cc1cc2aae378a</u>	- 0.04731950 BTC	✓
39	2019-07-12 00:08:32	<u>6d662c9e029121a72950d1</u> <u>07d4c2102cfb58873ab44f</u> <u>db126d14622556f98773</u>	+ 0.19605257 BTC	✓

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40	2019-07-12 00:08:32	<u>3414cb34e57e690c15a0fd</u> <u>3ffc53d553b0d2d4081436</u> <u>6f899867b7b0e4b1a0ed</u>	+ 0.04731950 BTC	✓
41	2019-07-12 00:08:32	<u>9f7769398557824bbfe091</u> <u>22abda0970f5f30b037d47</u> <u>0f70c0f09551bb0489f5</u>	+ 0.04552368 BTC	✓
42	2019-07-12 00:08:32	<u>568c6d02c87a0811fb59ae</u> <u>f8c676fed567d13af952dc</u> <u>c17231ef219eeadf7e97</u>	+ 0.16684029 BTC	✓

\* USD values displayed at the time of transaction

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