

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EbFkzQEZY17QrNBEbxLjSUzuyEm4HdcdE</u>
TOTAL RECEIVED	86.11332313 BTC
	5,439,777.76 USD
TOTAL SEND	86.11332313 BTC
	5,439,777.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-07 03:05:42	<u>4221c64f0034f5725f0588</u> <u>28943a75c7a3d51356d6fd</u> <u>f1ee1431da74ed503634</u>	- 1.52499923 BTC	
2	2019-09-07 02:47:30	<u>09ca0133f7836b3beb4f0f</u> <u>81ab8e21f70f6e4ca171c1</u> <u>07547aa2f118639695a9</u>	+ 1.52499923 BTC	
3	2019-08-31 15:55:50	<u>a7b777c1642fd25fbe06e0</u> <u>32ba625f5ac879ce291de0</u> <u>30fad00925d0db97e286</u>	- 1.03448276 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-31 15:33:52	<u>8099892f7be2bb2d96368f93c340dabf832dc7ee5e60166ddfe1c9199f967439</u>	+ 1.03448276 BTC	✓
5	2019-08-31 08:20:05	<u>4e96995b61ae586dc91f9b1f3fcfdc59d9de02fe9b3d8bfe463545ebdc50a752</u>	- 2.25114764 BTC	✓
6	2019-08-31 08:11:30	<u>3c64d82c7587c3d8bf2f6439c74abad59f94001b9638e133db101e0587766d1d</u>	+ 2.25114764 BTC	✓
7	2019-08-13 01:07:41	<u>62181621809655c0cdffca c27dd4a839890e1431aa02ac572e8b0b94f00beb02</u>	- 0.92957272 BTC	✓
8	2019-08-13 00:40:56	<u>75b728d7def0bcc4fb1aaf967633a787b34e843ee76e919921d7aaf8adec8c8d</u>	+ 0.92957272 BTC	✓
9	2019-07-13 00:38:28	<u>4016afb674e1da09da7458f187c65773c200e3169f3fd8b2622bc925e4501307</u>	- 0.92000000 BTC	✓
10	2019-07-12 23:57:46	<u>10b34c6f90fd888c1655cd9ce75de716cf08b5f7c1bab99bf4d779aa99d5e168</u>	+ 0.92000000 BTC	✓
11	2019-06-04 00:19:46	<u>15feb3e053092f2acd42608c16f57978bd7359054197a0e52922e7f11cda609e</u>	- 1.00000000 BTC	✓
12	2019-06-04 00:04:54	<u>3f25c61850f473c4f399d71e3352e6ec6f499bec99d36beae5e3d9fb88951531</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 10:58:37	<u>0a8735fec38a05de8bfff0</u> <u>c3a49ecf76a648f3d05039</u> <u>86a6ee680313a6ad1acf</u>	- 0.50600000 BTC	✓
14	2019-05-27 10:29:46	<u>3064cbdf9badb2fe43e88d</u> <u>938ce80dc668c2d77ad9cb</u> <u>16d5a39c6ecc150d0443</u>	+ 0.50600000 BTC	✓
15	2019-05-07 03:42:42	<u>1c0df573f4fa58de1ef02a</u> <u>ca01fbf35aa219fcee272d</u> <u>3a62e5013fdc5b9b74cc</u>	- 0.70000000 BTC	✓
16	2019-05-07 03:22:58	<u>e4246dadce2d4a9b1560c6</u> <u>96f9177882bea1a94db709</u> <u>d500fca70dc8a3281283</u>	+ 0.70000000 BTC	✓
17	2019-04-15 07:01:42	<u>844757ed30121077e5ab91</u> <u>596644b1069fd224fdc16e</u> <u>14163bbb8917cdde200a</u>	- 1.05537223 BTC	✓
18	2019-04-15 06:51:51	<u>dfdc4961f3419159e97537</u> <u>25e831614a334831299a2c</u> <u>75ad5790e9f363fba6cd</u>	+ 1.05537223 BTC	✓
19	2019-03-27 09:42:24	<u>064ab37775535ac649a390</u> <u>f5e1c436ec9a70e451e14b</u> <u>f689f3a51d112b8d4908</u>	- 3.30773008 BTC	✓
20	2019-03-27 09:34:11	<u>abcc8421d8c18890b20cfc</u> <u>b4a4780c9ec2ca781f343d</u> <u>f3a45698174b528ec6c7</u>	+ 3.30773008 BTC	✓
21	2019-03-25 11:34:01	<u>23788b399f9657975e834f</u> <u>1bfbb9a26323ba8ed48f29</u> <u>cba03b0edf8dd038f972</u>	- 5.95415038 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-25 11:10:51	<u>dd5c41147edb4582605568</u> <u>4d7f8cfb31522aa0b046e4</u> <u>a09ee05f1b05adc64853</u>	+ 5.95415038 BTC	✓
23	2019-03-22 16:47:15	<u>4da8543dedeb07d109efb4</u> <u>141ccbcedebc4a0fa81fa2</u> <u>edca99407b94eaf1541c</u>	- 0.94834000 BTC	✓
24	2019-03-22 16:32:09	<u>579e8f2710019d0cd1f49d</u> <u>c23061daf7fe2a72bb83c6</u> <u>baf5c0c30639f4bdaf8d</u>	- 1.04888717 BTC	✓
25	2019-03-22 16:26:28	<u>b3bb5b358aa9b02cf70255</u> <u>13d8401054d7f7bac83eb0</u> <u>d9febcfa28cd6ba698d4</u>	+ 0.94834000 BTC	✓
26	2019-03-22 15:56:21	<u>120067a99a57c5a2c3ee8e</u> <u>0ab509a5d5888518098582</u> <u>79923d832393b57a5e42</u>	- 5.34800000 BTC	✓
27	2019-03-22 15:43:46	<u>3b53f1cee16f5d8c153525</u> <u>94306180d1ece5134032c4</u> <u>975676c8d33e9dca01a7</u>	+ 5.34800000 BTC	✓
28	2019-03-22 15:08:00	<u>4027a00f1bf9022a972281</u> <u>791189a8f2fcf4249bae55</u> <u>e3bb28404b0268c55cde</u>	+ 1.04888717 BTC	✓
29	2019-03-22 05:42:10	<u>7d9ab6246e5039a87bc6f0</u> <u>909c0094a3e33086be03c3</u> <u>cc10097212de905dc785</u>	- 8.00000000 BTC	✓
30	2019-03-22 05:42:10	<u>7d9ab6246e5039a87bc6f0</u> <u>909c0094a3e33086be03c3</u> <u>cc10097212de905dc785</u>	- 2.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 05:42:10	<u>7d9ab6246e5039a87bc6f0</u> <u>909c0094a3e33086be03c3</u> <u>cc10097212de905dc785</u>	- 1.12000000 BTC	✓
32	2019-03-22 05:42:10	<u>7d9ab6246e5039a87bc6f0</u> <u>909c0094a3e33086be03c3</u> <u>cc10097212de905dc785</u>	- 1.10000000 BTC	✓
33	2019-03-22 05:27:39	<u>cb6e7ad130c7684e15be6b</u> <u>4109480e479220b0bd2dba</u> <u>5d72174598a73e26fafd</u>	+ 1.10000000 BTC	✓
34	2019-03-22 05:27:39	<u>c4ee74c3fa4a26da232190</u> <u>f49905e7f638c8d7d76541</u> <u>434ab6b88b3140cf30b2</u>	+ 1.12000000 BTC	✓
35	2019-03-22 05:27:39	<u>c8ca4e060c6b295afb2708</u> <u>8ff4c2846e15a03a87cf09</u> <u>582e5ed91ab2a933441e</u>	+ 8.00000000 BTC	✓
36	2019-03-22 05:27:39	<u>c334607f47fc208ffea55c</u> <u>259037b31bcd13316e13ee</u> <u>895c77d241b37b3d770d</u>	+ 2.10000000 BTC	✓
37	2019-03-22 03:56:18	<u>6856fb5c81c38f4f5e06cc</u> <u>757a56ad2384cf089c5e6d</u> <u>29e7284a3540cd26af42</u>	- 1.10720556 BTC	✓
38	2019-03-22 03:56:18	<u>6856fb5c81c38f4f5e06cc</u> <u>757a56ad2384cf089c5e6d</u> <u>29e7284a3540cd26af42</u>	- 2.21780000 BTC	✓
39	2019-03-22 03:40:44	<u>5f8ab45c73fc4f348bd3fb</u> <u>35b3974d4bbd0a2d8365ef</u> <u>f589125482e8087cd08f</u>	+ 1.10720556 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-22 03:37:32	<u>d753ee1adc8d8a80867f8c</u> <u>fb3a320522c85ac68082f7</u> <u>174a9c044f8f261cc609</u>	+ 2.21780000 BTC	✓
41	2019-03-22 02:33:20	<u>9a4e7d94b03c08da247c67</u> <u>f62c48b3643f4682d76e36</u> <u>279ddbcf89bdd5cba2b9</u>	- 27.00000000 BTC	✓
42	2019-03-22 02:33:20	<u>9a4e7d94b03c08da247c67</u> <u>f62c48b3643f4682d76e36</u> <u>279ddbcf89bdd5cba2b9</u>	- 3.00000000 BTC	✓
43	2019-03-22 02:20:38	<u>49ded7b0b146b3e79a3c43</u> <u>65d9f8b60e41b250f99380</u> <u>eb3f64e3ab563b0b85c4</u>	+ 3.00000000 BTC	✓
44	2019-03-22 02:20:38	<u>a961a0b11c5fbac08d138f</u> <u>ad60f06b3e625ecca23987</u> <u>b6f3cef6cd090ec64233</u>	+ 27.00000000 BTC	✓
45	2019-03-22 00:41:34	<u>45cdf6fffb4e1fc4c88e8</u> <u>7b9fd5275bdb55adae0ef7</u> <u>cf541ec97b572409ea09</u>	- 0.22237046 BTC	✓
46	2019-03-22 00:29:21	<u>36ff7aff2921d94e3ae1c9</u> <u>d950b0b3e7560791385ebf</u> <u>e9ba7dd39befb47add59</u>	- 1.11209964 BTC	✓
47	2019-03-22 00:19:12	<u>9a291e70d0a4c65ea47498</u> <u>7adebbbf51fce654924e2e</u> <u>59d16234dc219ebf43cd</u>	+ 1.11209964 BTC	✓
48	2019-03-22 00:19:12	<u>02defe79d5b90af7d89366</u> <u>4056bc9dd7e5d3f864af5d</u> <u>0da11504bd7de53ad143</u>	+ 0.22237046 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-11 16:10:45	<u>96278ae70f38afc3a31ed4</u> <u>899d6601e318000646bd8e</u> <u>e4d5e70f82da2918afe3</u>	- 1.32400000 BTC	✓
50	2019-03-11 15:30:42	<u>8260095730f43c318611a3</u> <u>7a4a309d420804db62c1e8</u> <u>e1cd20a1e9115950573d</u>	+ 1.32400000 BTC	✓
51	2019-02-21 10:10:20	<u>92f89536c30e752042f2d2</u> <u>4b4258e716727b690c1018</u> <u>38c9a16f43e7f7b96205</u>	- 4.24000000 BTC	✓
52	2019-02-21 10:10:20	<u>92f89536c30e752042f2d2</u> <u>4b4258e716727b690c1018</u> <u>38c9a16f43e7f7b96205</u>	- 1.00000000 BTC	✓
53	2019-02-21 09:49:57	<u>5988c32b70dd003c33bcf9</u> <u>fc2d12b07be82a75ba6d27</u> <u>bea444278cc8e756da82</u>	+ 4.24000000 BTC	✓
54	2019-02-21 09:19:26	<u>f8e64e06304b40b2372d63</u> <u>bcadc8085b8bde779e41ec</u> <u>ec45b04b183755d9a59e</u>	+ 1.00000000 BTC	✓
55	2019-02-15 19:38:06	<u>328526fb0150a51ef862e4</u> <u>99bcd80e82d8a40ddd1d99</u> <u>7e347cf38ff88eded5d6</u>	- 0.10000000 BTC	✓
56	2019-02-15 19:12:11	<u>0cf00e29c5f46bcba288cf</u> <u>2679cbc4c1e2d16d7e3ca5</u> <u>2fb76b39c033a12c7a45</u>	+ 0.10000000 BTC	✓
57	2019-02-01 04:44:12	<u>c1c888a1da14c0e668a12e</u> <u>9b05ad9569a2115292244f</u> <u>0b11fee5faa2df8df3ff</u>	- 0.96000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 04:17:04	<u>bc86b213a488cfe468a43d4300161048627c80ef15a9f2ce09c4057a5527ba89</u>	+ 0.96000000 BTC	✓
59	2018-12-13 07:55:36	<u>0c435b433fba61e85705f653b940ea8aaf034140593de74bb16177d3f0d88cc4</u>	- 0.09888321 BTC	✓
60	2018-12-13 07:10:37	<u>d6144c2e5b594b11c79381258f52e14a714354e2517924a9fee7cf93128dd893</u>	+ 0.09888321 BTC	✓
61	2018-12-09 09:25:27	<u>2eaac5aa83d4c35ece689593c78c3c8d57106b4625030efe8549f2decdb7dfd2</u>	- 1.28300000 BTC	✓
62	2018-12-09 09:06:42	<u>b3f1e5a6f36786845b82de1a741bcd5f88e35026749b2fb8441e0e500f1a17d0</u>	+ 1.28300000 BTC	✓
63	2018-12-03 17:52:31	<u>e7f8468791529630fc46502ff4b392875eac8c2a893a574496565bef788ea913</u>	- 0.23071194 BTC	✓
64	2018-12-03 17:07:22	<u>4a02e4fb7951ac4db469e3168d106757f0bd7ea912ec33bba1b842358f336770</u>	+ 0.23071194 BTC	✓
65	2018-10-15 08:15:35	<u>befb5d6b61dac20808ffaf94655d6527bc2c6b19367aa367b06b7fc359cffc0f</u>	- 0.43083201 BTC	✓
66	2018-10-15 08:08:09	<u>49893e2e97c4cc7dde41dd21dfcedc4041d791ab56db59be52099eef20661ab0</u>	+ 0.43083201 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-12 18:49:06	<u>2a63f7d13d829f465a1553</u> <u>d4b1615b2b49ec7b7557e0</u> <u>48c62f1165c810dabbbf</u>	- 0.02154160 BTC	✓
68	2018-10-12 15:37:30	<u>5bbd303d67b8448198a896</u> <u>365a8ed0d87e8a0b6ff3d9</u> <u>7dac6b639554c30cd4c1</u>	+ 0.02154160 BTC	✓
69	2018-09-13 03:54:12	<u>3e33da98982f57ca427098</u> <u>e4df14b187cdd889ff8e65</u> <u>9f5675cc450bcac0f3a7</u>	- 0.23318849 BTC	✓
70	2018-09-13 02:33:34	<u>1bfd15a58f27af2f5d6507</u> <u>d8ac74e1a241227c64e425</u> <u>d01dc6df4698adac64fe</u>	+ 0.23318849 BTC	✓
71	2018-09-07 17:03:36	<u>27684ac461c64565b0f67f</u> <u>b4d4f66599035a94853323</u> <u>d3616952af060061f52d</u>	- 0.23480116 BTC	✓
72	2018-09-07 16:44:07	<u>6ee933735a85194d686d68</u> <u>9ad60a90c2e004d514c320</u> <u>cbd214338dcf1694473f</u>	+ 0.23480116 BTC	✓
73	2018-08-30 05:14:05	<u>fc510ccb0b872a22108537</u> <u>a049bab2b2bf4d4d42826c</u> <u>382e6ed2fc0a9d8bd264</u>	- 0.18780041 BTC	✓
74	2018-08-30 04:49:35	<u>120b53949cc0884ea117b0</u> <u>3384f29aca582c6f4d644a</u> <u>3eb1240515934b87742a</u>	+ 0.18780041 BTC	✓
75	2018-08-16 05:18:08	<u>b71092c2f7222d80977520</u> <u>ab93d5482cc10819f47e39</u> <u>6c965a08919455ad3391</u>	- 0.20643034 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-16 04:57:49	<u>099232f30a33640d4bcd5d7be186dbc42e7159b2ed84009e71a87e4757fef3c3</u>	+ 0.20643034 BTC	✓
77	2018-07-27 14:07:14	<u>e0c6500dad443c588f77508c5db221be10828f8a4376436d6cd1e8e51e309e3e</u>	- 0.22995730 BTC	✓
78	2018-07-27 13:47:30	<u>37b19e040dfe979b82367f8ac8e9ce0ad5e9fd1b1a90afc5d23056648fce4c39</u>	+ 0.22995730 BTC	✓
79	2018-07-20 06:19:21	<u>3753e513bd94b03172a0558fcbea6927330d6a4a8a24731162460e13ea8515b8</u>	- 0.30606409 BTC	✓
80	2018-07-20 05:08:21	<u>d9a8694b2ee7bc310507210f96f6b414cf773ec659a4e97cca3731b3e3dc5511</u>	+ 0.30606409 BTC	✓
81	2018-07-12 05:30:35	<u>aab66da58402e3ae16049fbeda0461b8baa56a32ffe99c6590ad1a3abff8c8c2</u>	- 0.33900000 BTC	✓
82	2018-07-12 04:40:33	<u>f568313a1ae074d0a8e7c54c65b4892add0946bb2fde0333dee1d68ca01af88b</u>	+ 0.33900000 BTC	✓
83	2018-07-04 04:38:42	<u>c248e066e0ad04eb8a609340db8664a8b310e000d706219068905327e6a2eb22</u>	- 0.28900000 BTC	✓
84	2018-07-04 04:14:04	<u>c965b6f12c92c010c75cdc6030b9f5774d6a4c2b77e0aa8b9b9ff428fd178ee0c</u>	+ 0.28900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-22 21:15:39	<u>8702f2673328424fc54c19</u> <u>8f8c3c752644f4684ffcc4</u> <u>02a38241989f3152f5dc</u>	- 0.88995471 BTC	✓
86	2018-06-22 19:32:50	<u>3446994bd252cc4074a6da</u> <u>0b238533380c3a68bf2fc0</u> <u>7ccd9dc433583e71abb6</u>	+ 0.88995471 BTC	✓

\* USD values displayed at the time of transaction

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