

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EbVqU5D1BdDGhNYVHvwHL6o6CYq7RmaPB</u>
TOTAL RECEIVED	0.05119474 BTC
	3,213.90 USD
TOTAL SEND	0.05119474 BTC
	3,213.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-17 19:57:01	<u>e9a36d33f3c3098ad26f54</u> <u>831935ae628c5cda35e785</u> <u>1231644da20c06a3ad3d</u>	- 0.00275852 BTC	
2	2019-08-16 17:28:51	<u>4f8b2f375c6f44d28f3004</u> <u>071aa8dd3230b0093db2e2</u> <u>87c7c097d833e17276b7</u>	+ 0.00275852 BTC	
3	2019-08-14 14:02:58	<u>2974726e805b116fe08c6a</u> <u>51296f90d380c57ecdfb0b</u> <u>6f9aa2e6d2bf45eb5624</u>	- 0.00204841 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-13 12:17:47	<u>95e797aa6c1fc0c36986ce</u> <u>cc7cefe1241392e24e716c</u> <u>de85f8a5991563933f37</u>	+ 0.00204841 BTC	✓
5	2019-08-08 07:35:32	<u>8ba9b8c48a5cfc6b0f9b51</u> <u>9b1717bc3d67b75ade829e</u> <u>09435146acf96d10f10d</u>	- 0.00200627 BTC	✓
6	2019-08-08 07:25:36	<u>8480da4d7b6dc7c054aa06</u> <u>966ec06f7d26f675d1a662</u> <u>b28fc5b3c3a1293af173</u>	+ 0.00200627 BTC	✓
7	2019-08-06 11:27:18	<u>d2753d400724dc514d4083</u> <u>15a02e61b1c7c969054a40</u> <u>4c618854fe36e6e016fc</u>	- 0.00202745 BTC	✓
8	2019-08-06 05:08:59	<u>6d6d37bc161d736c2f2295</u> <u>bfe612ad2579c9bf64a8a0</u> <u>5ea4c844cf9492e22e09</u>	- 0.00180000 BTC	✓
9	2019-08-05 11:18:14	<u>f067f7bdae14942afdd848</u> <u>742852237787fe8c530fd6</u> <u>531750d0e86d45f8a2e3</u>	+ 0.00202745 BTC	✓
10	2019-08-05 05:30:16	<u>01544b8dceda29137a630</u> <u>7a68dd74b06434105ba4d6</u> <u>058f95d764547b69a425</u>	+ 0.00180000 BTC	✓
11	2019-08-01 05:45:19	<u>a9948f11c873690deddf19</u> <u>49176bf77541cccc6a9aba</u> <u>911f5d13fa13a13fc082</u>	- 0.00243380 BTC	✓
12	2019-07-31 11:26:41	<u>c8d8fded2527495231650e</u> <u>ea74af72698a65c3131cad</u> <u>1a9d6934ca3370e3cc19</u>	+ 0.00243380 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 00:27:50	<u>a32f6fff424c74672cd454e</u> <u>f464017bb806a530e77ae9</u> <u>d67c451df5546ed1cdaa</u>	- 0.00246069 BTC	✓
14	2019-07-29 02:50:04	<u>97d45e950b63b9d92e6dfb</u> <u>9db71412c1433e5a13f07b</u> <u>f53f0e4b4490a9de9cb7</u>	+ 0.00246069 BTC	✓
15	2019-07-20 01:44:30	<u>9bf10ac80fd383465674d5</u> <u>42eafb8d56da0a2b295e60</u> <u>c843d6856c9c1fb7051e</u>	- 0.00150000 BTC	✓
16	2019-07-15 13:41:02	<u>8ba8c3461826a47d0d93fe</u> <u>5d0118e297a8ee1bce3533</u> <u>94e52dc6a302a71122dc</u>	+ 0.00150000 BTC	✓
17	2019-07-12 05:32:57	<u>27d8535fd7834ebd907644</u> <u>9a14346cd345d3f27d0079</u> <u>1bf68f127a5f863a1826</u>	- 0.00178479 BTC	✓
18	2019-07-10 18:16:05	<u>bdfd9913c234ede791dced</u> <u>09a274f37ff66132eb214f</u> <u>abea16e683a24b79a5cf</u>	+ 0.00178479 BTC	✓
19	2019-07-06 19:03:59	<u>735ee425497ff2bf640245</u> <u>2e30cd9bc04f5a0a3eadea</u> <u>a5903b5091c18615f733</u>	- 0.00182097 BTC	✓
20	2019-07-06 15:34:27	<u>824a13cedb4c3abe846708</u> <u>8af77e7a3c03b67f8b58bf</u> <u>58a8cb8d480817d42569</u>	+ 0.00182097 BTC	✓
21	2019-07-03 19:31:49	<u>5f621081a58f3b53a8188b</u> <u>2b51f02793a62de006982c</u> <u>c551bd878b148b88497e</u>	- 0.00183432 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 14:37:17	<u>c4412b626678cfefacfbdf</u> <u>f56657481b03243744442d</u> <u>0a6e5f40b7d32aa32094</u>	+ 0.00183432 BTC	✓
23	2019-06-28 18:19:08	<u>380b7b3c36a04240c3eba4</u> <u>a5da40c5bef096fa754159</u> <u>079843d2ac81ecef3a4</u>	- 0.00220390 BTC	✓
24	2019-06-27 12:01:37	<u>824c6a1daf9773722e4f81</u> <u>1da8147905514ef97d2b49</u> <u>9b98524ece1ec042751c</u>	+ 0.00220390 BTC	✓
25	2019-06-26 00:36:44	<u>f9ad02a90eaca50d9e3804</u> <u>3a5453a505b2577c56f6fb</u> <u>5109803388c5ab9058ed</u>	- 0.00203764 BTC	✓
26	2019-06-23 07:47:05	<u>c05e1765e62d29cd53eb71</u> <u>03ff14bf52ec51798c5a18</u> <u>753e856d4dc15d560fbe</u>	- 0.00155028 BTC	✓
27	2019-06-21 01:37:17	<u>c7b453f22725d4f479f4ff</u> <u>ff0c94d77455ed95e64411</u> <u>f6f912e42473f9029b5e</u>	+ 0.00155028 BTC	✓
28	2019-06-19 19:46:29	<u>65f8ba195412fc3209103b</u> <u>f2fbba34f684ef4bc18dcf</u> <u>656cd2d5071ea34e4338</u>	- 0.00125000 BTC	✓
29	2019-06-19 19:29:17	<u>5c37fab5d3718086bdceb4</u> <u>9f31d785a0126baab8cb15</u> <u>382f9f2bb21f542558b9</u>	- 0.00156203 BTC	✓
30	2019-06-18 09:52:21	<u>0169fe8276b33efe0c5ab5</u> <u>89947a891fb5235a836693</u> <u>cf575299b1f8c5883191</u>	+ 0.00125000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-18 01:52:22	<u>bdffb54ca42ea5fa583848</u> <u>537daafd5d3cc73253f8b3</u> <u>f6ac580b4acc98169f54</u>	+ 0.00203764 BTC	✓
32	2019-06-16 14:15:28	<u>f985d526537de660cba74c</u> <u>b164f48d937f8b62e7d13f</u> <u>4498d2756126e14487b2</u>	+ 0.00156203 BTC	✓
33	2019-06-12 22:51:06	<u>9b4ce12c03f96597d4a5dd</u> <u>fe9b34f628a44c7177a250</u> <u>1eb03f96730d3f479d45</u>	- 0.00366031 BTC	✓
34	2019-06-08 20:58:22	<u>dd53f419a0006f5f7455c7</u> <u>8f7c416d816eae9cfd8882</u> <u>c29a7cbb82e6dc9bcd09</u>	- 0.00150000 BTC	✓
35	2019-06-07 13:21:04	<u>e69a4bbc28fa42f044e60a</u> <u>be8159f3ffc8726f6a65b4</u> <u>75b61c1f42e65b921c9a</u>	+ 0.00150000 BTC	✓
36	2019-06-01 13:50:55	<u>5fa7a573b05294383421ed</u> <u>7d415d1a6359dd3ccb8033</u> <u>b29e00d9060234cb58b6</u>	+ 0.00366031 BTC	✓
37	2019-06-01 03:03:35	<u>c81902a41247e8fd2f151b</u> <u>c18aa1e0776d98a46df3dd</u> <u>8ec07a8ca290552ea109</u>	- 0.00460054 BTC	✓
38	2019-05-29 22:48:12	<u>2ca73f14b414823d6a5130</u> <u>2eec789e773ba422d3d267</u> <u>0e7dc582f0e142e84d53</u>	- 0.00186226 BTC	✓
39	2019-05-28 20:20:41	<u>6c2a64e445ee7ce6badd61</u> <u>42e351b640f14bf4b2948b</u> <u>234aeec646434d3b8118</u>	+ 0.00186226 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-28 20:12:52	<u>2472f8c6eb178ee995e73c6d3d595ad66284e088e44dfbbc3413c42ff81a8f57</u>	+ 0.00460054 BTC	✓
41	2019-05-25 02:47:25	<u>0a53838c1a5d9c5658bdc20c704b5de63a2d5ae8a87683b79503d09336efa8e0</u>	- 0.00433524 BTC	✓
42	2019-05-25 02:47:25	<u>4d36dcf6e08ade0947c6585b1813c49d07d7d33399f0679d061d526c776aff7c</u>	- 0.00415732 BTC	✓
43	2019-05-24 12:00:50	<u>3764b7b34b8b2418f5415205b284806a4a115b33d37ac95a2071b39be0bc0e5d</u>	+ 0.00415732 BTC	✓
44	2019-05-21 08:45:45	<u>dd3bde793b96e5d50a8a764d5dc1b5629b224d53bcc03c41eac2038b6184b057</u>	+ 0.00433524 BTC	✓

* USD values displayed at the time of transaction

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