

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EcQoT1uqNyuQgt1n1zShNCWE7LNmJ6cXe</u>
TOTAL RECEIVED	0.03259564 BTC
	2,053.96 USD
TOTAL SEND	0.03259564 BTC
	2,053.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-27 00:03:14	<u>48de47eab8bd4cff3a029f</u> <u>644f463d17f5bd4805bc9f</u> <u>4de78eaf0e90da8ff1fe</u>	- 0.00033432 BTC	
2	2018-06-12 13:29:45	<u>ae05bb78b559dfaa81bf6e</u> <u>47449d781f08b5653e9549</u> <u>bc0ee950bbd50552b97e</u>	- 0.00049250 BTC	
3	2018-06-07 00:34:30	<u>2a97dfca2847d775eec47f</u> <u>c303a7a021c0355ca70032</u> <u>8f299f21217171939da8</u>	- 0.00065030 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-06 18:29:06	<u>cb9be44b962d6c1168be49</u> <u>dfb238d9a310fc52bd3b81</u> <u>3897327e9c561e69c8d9</u>	- 0.00067364 BTC	✓
5	2018-06-06 06:02:01	<u>abbffbfefb4833d030d6f75</u> <u>2d7e85e5220eba93250c79</u> <u>939c83910ae227583505</u>	- 0.00074916 BTC	✓
6	2018-06-06 01:21:44	<u>8544b2468485f90c673f3b</u> <u>b49571ee4cd421861821a1</u> <u>6ecda04c57419d80a362</u>	- 0.00086884 BTC	✓
7	2018-06-06 00:53:52	<u>3ca0bb802a718dabf85f21</u> <u>0e54eea0406f50afe7b668</u> <u>039a4e6d91ad58f05f95</u>	- 0.00087666 BTC	✓
8	2018-06-05 18:14:55	<u>a71e7dc76a19b7c3807c5e</u> <u>f85b1a2bf6100054feeb5b</u> <u>9b5c9ef186aec2eba1d1</u>	- 0.00076781 BTC	✓
9	2018-06-05 16:09:30	<u>449aa4792702c4f742b5d3</u> <u>f125b2eb1e83cfce692d93</u> <u>d5b18cdf1ce02c901841</u>	- 0.00079368 BTC	✓
10	2018-06-05 16:09:30	<u>c69bbd98bef77ad98c129c</u> <u>4bb58fd68b3ac19ec815d8</u> <u>dd60eeb0572dbce84269</u>	- 0.00078399 BTC	✓
11	2018-06-05 13:54:03	<u>a34d8fb0f466e2702c8b0c</u> <u>630340a735b78b35a16adc</u> <u>523edde871ff0ce383a7</u>	- 0.00080147 BTC	✓
12	2018-06-05 10:13:57	<u>4c5a31399e0a0abdc18e57</u> <u>63698f59499c73cc3d1d8b</u> <u>1c508167aa9fe20fd27d</u>	- 0.00085476 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-05 10:12:12	<u>848a3e3d245828f7fcd3f3</u> <u>24c1e0f66cb14f3cc39ee4</u> <u>95a995b77463845cfe28</u>	- 0.00084107 BTC	✓
14	2018-06-05 00:20:11	<u>f96e85035c78ed89a50e38</u> <u>c27233b32853d880826426</u> <u>8bdfe8ff60b1b540cac6</u>	- 0.00105870 BTC	✓
15	2018-06-05 00:00:16	<u>bae9673c1f5fb84310a81c</u> <u>10bc0c238766644f643aec</u> <u>f752479212880a09d53d</u>	- 0.00104886 BTC	✓
16	2018-06-04 23:13:20	<u>5bbd794f1e8867e89de2ea</u> <u>6b288f0fd0d275324991a1</u> <u>7a14df7fa7e12a34853e</u>	- 0.00105371 BTC	✓
17	2018-06-04 22:05:41	<u>395748f1a07c45d37c9240</u> <u>30327d2ec9cfdbe1843ff5</u> <u>4a5e53c6bdfbe4280860</u>	- 0.00093703 BTC	✓
18	2018-06-04 19:41:21	<u>0e5f6ee62d85f5c8676164</u> <u>119924fd663248e04fb25b</u> <u>e3d587b27d3aeaa80586</u>	- 0.00091152 BTC	✓
19	2018-06-04 16:07:30	<u>2334b2a78eb018eeede41</u> <u>0dd08200cbd977367446ee</u> <u>08da2d12d695f00b1574</u>	- 0.00091687 BTC	✓
20	2018-06-04 04:14:39	<u>621f92d18938b2b07c5140</u> <u>296839341b453ee60403a5</u> <u>d9573bfff95fe28de4cf6</u>	- 0.00097473 BTC	✓
21	2018-06-03 20:36:12	<u>659a4dde6ee3ba7beb83c3</u> <u>b56ae71eddbbca48ca27c5</u> <u>16fec60581392c939df2</u>	- 0.00101980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-03 19:46:41	<u>c3ae7f01e47242272d5056e75c4daf195ea46a471c6c4a0c4ed5ca8f8f612dae</u>	- 0.00111584 BTC	✓
23	2018-06-03 17:28:29	<u>a348c799689f930d03e12fd720a70f1464014677689fc25cdca6d0385da4fd8e</u>	- 0.00114466 BTC	✓
24	2018-06-03 16:55:12	<u>e21c881c63f54135767aa95725f5f2e2980966e0aada2e889d3357753227b055</u>	- 0.00119048 BTC	✓
25	2018-06-03 10:34:01	<u>337e386dc6089fd555f7d4a6da55930a46a72756ee93df958c43e26f3544d0db</u>	- 0.00122461 BTC	✓
26	2018-04-27 22:45:59	<u>396ef8991fd51539fd8d930a4c44f82c1caeb7c8db01389c0c8606694e363a56</u>	- 0.00128782 BTC	✓
27	2018-03-08 23:54:41	<u>67d085f913f4e3aa5a580900d541c5e1ceafb390061d60ef06e9924b2ca7498c</u>	- 0.00155704 BTC	✓
28	2018-03-03 02:19:36	<u>92b182c7f82e73c6dda2c73e08ee4a73461892c031108b15daf82205868ec2ac</u>	- 0.00138192 BTC	✓
29	2018-02-27 09:36:25	<u>bf01fd50b43856bd798c87a3aacb4f562762715bc303b05268903062b03d1bce</u>	- 0.00179464 BTC	✓
30	2018-02-27 09:28:00	<u>4f0d675e710690c8e6f60c4fe4a37d5f2d73ba606e4f83b015cb8962948ca12f</u>	- 0.00166638 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 23:47:44	<u>b98d4451a78c4b4e02bd948d88f9ee58ff4b0b51bcffe39949183752f2285181</u>	- 0.00088726 BTC	✓
32	2016-12-09 19:56:58	<u>ba81eee732c45df74430414f031ca71ce37436f1d95cc977d9ce846191eb6805</u>	- 0.00095409 BTC	✓
33	2016-07-10 20:33:45	<u>febc12b313804251e8dc7fa5799394a4798cdf8989bd271056c522a3a761abe</u>	+ 0.00166638 BTC	✓
34	2016-06-26 18:10:22	<u>2586a401bc3bc0101393237a92e764f684953130838abe9804c92e918ff96c70</u>	+ 0.00033432 BTC	✓
35	2016-06-12 20:19:08	<u>dc5160c5ad751a6e538cec857d2dc33b193aea9eba589e0146ba8b29184a2477</u>	+ 0.00049250 BTC	✓
36	2016-06-05 22:13:06	<u>8774fd37b6b54766443d5221b7b5d944ddcd486b46f13a25e694b20ea5eb8c5d</u>	+ 0.00067364 BTC	✓
37	2016-05-30 04:05:09	<u>caf332bc09d94c0cb792fb983e3e2f59873bb62a008ba77dcd2779721fef1b58</u>	+ 0.00091152 BTC	✓
38	2016-05-22 20:40:54	<u>8b4ec0e4e7e8629655bb353246fc0b938f0688b1d8e5619caa4d2dbf23c5072e</u>	+ 0.00085476 BTC	✓
39	2016-05-15 21:25:12	<u>9cf07a2a300f74208e1ab2fc80eb7353784227df92f14e0a74896d2619ebfcd3</u>	+ 0.00091687 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-08 22:48:52	<u>c81008f97f233ac2af2778</u> <u>a19fc0fbbb2e0897f56e1f</u> <u>15da3a2bed6580f7e16d</u>	+ 0.00087666 BTC	✓
41	2016-05-01 21:45:05	<u>23a47a5e58a0e00221ee0e</u> <u>e5e0da2b4d366593237ee0</u> <u>7f3511e1f3aaf0f71bd9</u>	+ 0.00095409 BTC	✓
42	2016-04-24 19:41:50	<u>f40490da837744f8eb335f</u> <u>550b9602a35b08a9aa6546</u> <u>738399e1ea2d8a781825</u>	+ 0.00111584 BTC	✓
43	2016-04-17 20:44:14	<u>cf1340c8746f51c984d671</u> <u>a4c9d6ecf45566e8dbf47a</u> <u>d3caa254fe72c5d00bf3</u>	+ 0.00138192 BTC	✓
44	2016-04-10 20:41:57	<u>b2e3bcafbcb97782bc3b9c</u> <u>ff3d5d7d8b3e3012c18b78</u> <u>0ff41159f64e35be775d</u>	+ 0.00114466 BTC	✓
45	2016-04-03 19:20:37	<u>d1a9c76290f40aa9f3094c</u> <u>92e9337de4ca1603188a4c</u> <u>6d8f718055d5560c3b69</u>	+ 0.00101980 BTC	✓
46	2016-03-27 22:32:28	<u>73d451c3cee1c72b68f853</u> <u>e53958f446e6bca77ce05e</u> <u>d9602488e518635bd137</u>	+ 0.00093703 BTC	✓
47	2016-03-21 04:40:56	<u>8f77132b5869bd60791f60</u> <u>bf6ebe236791a10e903bb1</u> <u>a3de2fff6020098d61b3</u>	- 0.00098148 BTC	✓
48	2016-03-20 20:50:19	<u>0a6ed3284dcdf4ab2fff09</u> <u>77401537d8ce71ab000234</u> <u>65849eec8a3220a19e9b</u>	+ 0.00098148 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-13 20:00:56	<u>e5695cc8d1a566887df745</u> <u>8657643b2541c288b4ef03</u> <u>0df0af9103c035601727</u>	+ 0.00105870 BTC	✓
50	2016-03-06 18:44:09	<u>bf480e4c3d547863f0c167</u> <u>a6eb52a27c8bef603719e9</u> <u>8bb172e35554c139ef31</u>	+ 0.00119048 BTC	✓
51	2016-03-03 16:40:35	<u>7d982e241c82bf21dc9691</u> <u>b639e51fd067f80d1bb04f</u> <u>2a9925f6ceb58d2b431c</u>	+ 0.00105371 BTC	✓
52	2016-02-21 19:15:42	<u>4541dd0d1316d6947d8114</u> <u>bed2297c4e0dad5e06f0ed</u> <u>76cec5cd16e029fb3bbe</u>	+ 0.00128782 BTC	✓
53	2016-02-14 19:38:53	<u>fa8951987b8ff414586d19</u> <u>781197d45866a9457a6d76</u> <u>53df8ef627a45e9aa641</u>	+ 0.00086884 BTC	✓
54	2016-02-07 17:01:04	<u>2e3e2d0cc630dc3b249263</u> <u>6263164c907432a88c7a94</u> <u>48027f3cce7fb55abb29</u>	+ 0.00179464 BTC	✓
55	2016-01-31 16:46:53	<u>e3acf22d0fda99b3502566</u> <u>ecee2149ee6afdecbf336c</u> <u>e9c8036265164dd97338</u>	+ 0.00155704 BTC	✓
56	2016-01-24 17:17:45	<u>7b68509c948844438d4ebb</u> <u>ce4f5a0351b506bea02646</u> <u>f481f7a70879b956ffd9</u>	+ 0.00122461 BTC	✓
57	2016-01-17 16:47:21	<u>d7eed3708ed4cc81430397</u> <u>892593363471115832afaa</u> <u>7ce9c252d4cd84678629</u>	+ 0.00084107 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-10 16:29:24	<u>68ef15572a61b1237e1433</u> <u>b31fc926ff18704890ff99</u> <u>7fedd44f3d4f1011b8c7</u>	+ 0.00080147 BTC	✓
59	2016-01-03 18:10:05	<u>fdf5865ddb8a7f6cd32a3b</u> <u>10ace50b1b53fc802b33d1</u> <u>2ae592a0d7fa6a64fa9a</u>	+ 0.00074916 BTC	✓
60	2015-12-27 16:03:46	<u>a9d6769cd8f9c68cb2854a</u> <u>9830430e04af8bf0e14942</u> <u>3833a283e72fe40fa442</u>	+ 0.00076781 BTC	✓
61	2015-12-20 20:51:27	<u>beb3222de85a6bd4d5966c</u> <u>f02e1e58e2019ec15a825e</u> <u>bf9422fa5a735d89d4c1</u>	+ 0.00078399 BTC	✓
62	2015-12-13 15:46:09	<u>d054a6f80df852163c4a4f</u> <u>57f937a121660b6ba1fe61</u> <u>003c828fdf1381099a13</u>	+ 0.00104886 BTC	✓
63	2015-12-06 17:24:10	<u>6c5d2f62f6cb0ba08644ff</u> <u>8d350d6708748db7c8f65f</u> <u>a51e15712444a6e62711</u>	+ 0.00097473 BTC	✓
64	2015-11-30 04:08:45	<u>d84fd6060ffe4178e5bba1</u> <u>5e72a299242961458a61be</u> <u>d99eccd53a5f150cff65</u>	+ 0.00079368 BTC	✓
65	2015-11-22 19:29:40	<u>52ee4ae4bc7b10d0a3bfc3</u> <u>7b70c2402e71fc432caad6</u> <u>3d6b956ef0c8a25b390b</u>	+ 0.00088726 BTC	✓
66	2015-11-15 20:10:36	<u>7ffb736ff818695baaba7a</u> <u>c44c2104e50eb4521cef19</u> <u>7b292a669f4ec66403ca</u>	+ 0.00065030 BTC	✓



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