

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ecm5Rry2iTKfR7uvptASPN5hkMScbTmPs</u>
TOTAL RECEIVED	0.00131433 BTC
	82.76 USD
TOTAL SEND	0.00131433 BTC
	82.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-04 03:39:30	<u>f22c34e28794873570371b</u> <u>ff7c51e3f44c3f015065b7</u> <u>6a3b3114f922c9307f18</u>	- 0.00001183 BTC 0.11 USD	
2	2020-06-03 03:36:56	<u>de362d0437803e1d854460</u> <u>b7ab06c298a4f1451388a5</u> <u>b357b8492cb8d1cbfc70</u>	+ 0.00001183 BTC 0.11 USD	
3	2020-05-27 18:52:27	<u>b3b5450dfb1581ae9694b4</u> <u>4b8f99835cbcf37cb7338e</u> <u>8e64639582b876498416</u>	- 0.00001003 BTC 0.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-27 03:19:51	<u>55b495159d4a72b0878453</u> <u>3e4c9ffbc07a126fa373d0</u> <u>c50324416ba8b5d70327</u>	- 0.00002183 0.20	BTC 	
5	2020-05-27 00:16:51	<u>b078f8f9ed9cab227ebfc0</u> <u>c95b63e91da441ff8ccef7</u> <u>96497498d8dc6a5877ba</u>	- 0.00003381 0.31	BTC 	
6	2020-05-26 03:57:58	<u>3f68d0c21b018cf548df13</u> <u>9e0f44cfb007d6d54f4f97</u> <u>70d5648016b2979b272c</u>	- 0.00001008 0.08	BTC 	
7	2020-05-26 03:57:58	<u>70dcf3f612a45209b2d571</u> <u>89c6e236e7c88382b8e7f1</u> <u>74ded6362effa628dbb1</u>	- 0.00003102 0.27	BTC 	
8	2020-05-26 02:52:08	<u>194aa8bb87b9ecb7577e33</u> <u>7a11f1bb89862658020bf4</u> <u>fecd1b4b5e090342d86e</u>	- 0.00001062 0.09	BTC 	
9	2020-05-18 06:39:40	<u>33cd5debf5a172c08e4024</u> <u>0ab71759dfb3562287541c</u> <u>e341b0796605195144f7</u>	+ 0.00002183 0.21	BTC 	
10	2020-05-10 07:48:32	<u>7de88173e35a6764c17c5a</u> <u>fdd60d74b593b6670dc9de</u> <u>e4d9055a630ddeb91e60</u>	- 0.00001068 0.09	BTC 	
11	2020-05-10 07:48:32	<u>1da8b0665c0e9c7fbddc83</u> <u>90a772e52271c44f8013ad</u> <u>406575ba902300e56df4</u>	- 0.00002144 0.18	BTC 	
12	2020-05-10 07:42:17	<u>0df3915db3b2b2880bbd96</u> <u>ed06730ab40db49a7d621e</u> <u>3164416c912e4edc140c</u>	- 0.00003668 0.31	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-07 00:58:28	<u>3e97e47c8ee3c954425c3b</u> <u>b7b2a8a7d020bd4c521a04</u> <u>0137b48d114b59f7f4c0</u>	- 0.00001044 0.10 USD	BTC	✓
14	2020-05-07 00:58:28	<u>ccc2f55fcbb84ba9f4c89a</u> <u>087b919e1cbadc66790944</u> <u>2ff38d18ba6d0ee6487a</u>	- 0.00001018 0.10 USD	BTC	✓
15	2020-05-03 19:08:32	<u>19679dc3af6c10e1d2680e</u> <u>ce4cbe31d9f98bcc3adc6</u> <u>d7374b43bebfdb67d591</u>	- 0.00002076 0.18 USD	BTC	✓
16	2020-04-24 00:52:13	<u>9a858b5415d6fbca96eba0</u> <u>58b0e695625abf93d51a20</u> <u>7853bb2eb192e171e4ed</u>	- 0.00002059 0.15 USD	BTC	✓
17	2020-04-23 07:30:26	<u>84d501328aad604f7221de</u> <u>2db2a5fb959ce6d41ca438</u> <u>5d570775d571e3cec512</u>	+ 0.00003102 0.23 USD	BTC	✓
18	2020-04-21 20:55:19	<u>d9f7333091ef0a0205d6bc</u> <u>a592f1a51fc24336d2addf</u> <u>bd1bf4df0e03cf2cfead</u>	- 0.00001020 0.07 USD	BTC	✓
19	2020-04-11 18:36:56	<u>137f111142d694c1234b4d</u> <u>a43092cb0ab1bc9dadd611</u> <u>e84144de68566fb098fe</u>	- 0.00010116 0.69 USD	BTC	✓
20	2020-04-07 18:36:38	<u>3d6016e15a452c46547d75</u> <u>3167ba15e1697f0d4f5493</u> <u>1caf6143f5375f339a69</u>	- 0.00001039 0.07 USD	BTC	✓
21	2020-04-07 03:52:55	<u>93bf555d73a919d5b3c7c0</u> <u>33dabce85314c8846d0578</u> <u>d46fe1b61e5612b2b86a</u>	- 0.00001104 0.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-06 00:38:52	<u>ac57e0d25c8982bb1474e75b8c7ba1dbeb8050ed04a2024606f74254515d8c65</u>	+ 0.00001062 0.07 USD	BTC 	✓
23	2020-04-05 01:07:23	<u>72ac068867b03f277ac793bec1ae92c1d480c328ad5d83a7ad9c39ce7f300a1a</u>	+ 0.00001003 0.06 USD	BTC 	✓
24	2020-04-04 00:02:02	<u>c5004aa4d8e615f6a86d8fb2739170e162e9e4a91564ceb1f8a7e1ffbf52c9d9</u>	+ 0.00001008 0.06 USD	BTC 	✓
25	2020-04-02 18:19:58	<u>0e82e3ccae28f4ae9327563515f2f1ca0ad9bc0074ac98296146b0aff6aff007</u>	- 0.00002211 0.14 USD	BTC 	✓
26	2020-04-01 00:02:55	<u>c3d2013943ea39ba322207148685590c9aba4bdb79bde291de49267e552a95c1</u>	+ 0.00003381 0.22 USD	BTC 	✓
27	2020-03-27 20:50:20	<u>78f6ea3d5913b81ac55c0f885eb7934de83773335f832d634ea035b903619f3c</u>	- 0.00001014 0.06 USD	BTC 	✓
28	2020-03-24 00:41:36	<u>926ee65006d2ca2473a27ccb89aa762ee8ec88a3d7f96d1caa6fd021aafe757e</u>	+ 0.00003668 0.24 USD	BTC 	✓
29	2020-03-17 21:53:42	<u>949db446a9f7b313d0a6971b70d9743956af4037db1b62b836c2b6bd05862191</u>	+ 0.00002144 0.11 USD	BTC 	✓
30	2020-03-16 00:28:43	<u>b47946eaeb61f6dd53ec1bb457c2a3f3e490eab395d4e5406605faa5f983c25d</u>	+ 0.00001068 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-15 02:17:31	<u>b99b6290d4e65762c7ec7e9cfedd789ce45cb31bae4a37a3430feadaf1417757</u>	+ 0.00001044 0.05 USD	BTC	
32	2020-03-14 06:37:25	<u>82bffaffcf303048be6058124898addeb895f1e85c8ee5957b2de699ab444363d</u>	+ 0.00001018 0.05 USD	BTC	
33	2020-03-06 00:03:54	<u>81889aab470d6d8257fb7eda41ba3db66a9af4a3ce435a87db6e2c5e3f7a1591</u>	+ 0.00002076 0.18 USD	BTC	
34	2020-02-26 23:17:38	<u>eb0d3a269b67d57955f5f97e642e6c44da7de304cf2c944985e172ae8abdfed1d</u>	- 0.00004688 0.41 USD	BTC	
35	2020-02-09 00:06:30	<u>33113757f771f45b292e52538cb41bf2b9d8073ac16fe3d12528d47d1e6c92cd</u>	+ 0.00002059 0.20 USD	BTC	
36	2020-02-06 00:20:45	<u>8330fa92b7304902a537da537f74160b53752a018210b312fba267a195165af1</u>	+ 0.00001020 0.09 USD	BTC	
37	2020-01-27 03:10:27	<u>13bfe697674f8008b63f0480c28261b923cd067c65076d5a385ef0a5e41f279d</u>	+ 0.00010116 0.90 USD	BTC	
38	2020-01-23 18:56:06	<u>d2a5788b0af8318caa0f97a7c545f9a8b96c93b256e78facca5395f448345c5a</u>	- 0.00001125 0.09 USD	BTC	
39	2020-01-21 00:54:38	<u>42499238956e5f3a5bc167975b456b1403c28b37ab7f97c8af21c13d3a969fb8</u>	+ 0.00001039 0.09 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-01-20 00:08:21	<u>9d092185a3e611bbf401a64e0ec88c589b9576f6c5efb65aefaa59f499978b08</u>	+ 0.00001104 0.09 USD	BTC 	✓
41	2020-01-16 18:43:42	<u>b53c66179c03566c68dec6997762bd54d10d9f8f1c8770581cefa4df5ae29fdb</u>	- 0.00002264 0.20 USD	BTC 	✓
42	2020-01-15 00:02:37	<u>8d92f48274f0fceab2b372ab030fbfde1840042c0eebe6c6ea687a0ac405ee95</u>	+ 0.00002211 0.19 USD	BTC 	✓
43	2020-01-14 03:50:51	<u>bdf188296144ab4c7da2a140603ca2e5139d471b775bf4f0c14dc5a88aa4c351</u>	- 0.00002052 0.18 USD	BTC 	✓
44	2020-01-10 18:04:43	<u>b700aaa0ad8267529c85dc614732a2e76b25e73a0d745eab01080e935f1b2fe0</u>	- 0.00030406 2.43 USD	BTC 	✓
45	2020-01-09 00:48:19	<u>9136b525bc05149fb2e67fcdb9ff058660ebfb99aa2fd82d95edd909e222df92</u>	+ 0.00001014 0.07 USD	BTC 	✓
46	2020-01-07 18:55:43	<u>c19138957cb514d98c052339c3efbbde2cfcd0bad8604b896fdbea0a09bc5cfe</u>	- 0.00003088 0.24 USD	BTC 	✓
47	2020-01-06 23:34:02	<u>756cdbcb6f13644f26519d9c9a8b83c21a66d8849b4361a89432860df6178fd</u>	- 0.00002469 0.20 USD	BTC 	✓
48	2020-01-06 00:04:11	<u>ee3f2278385bce5165a62d49f47e5dfced95d4e20e56d49a4eec036b9194c0a7</u>	+ 0.00004688 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-02 00:00:44	<u>60fbda716ea795ab9a0dca</u> <u>305bc042e1f4aefe79dccf</u> <u>82c1e9accf3d0082bc59</u>	+ 0.00001125 0.07 USD	BTC 	✓
50	2019-12-31 01:12:55	<u>250b6e48ef3973d91f3d87</u> <u>a1edc84961c43bb6bcb721</u> <u>01cfc5a0e009a9dc5ef4</u>	+ 0.00002264 0.16 USD	BTC 	✓
51	2019-12-30 00:38:40	<u>b1d7d7b360af8ae77a519b</u> <u>75840d4bccb593ea8831f5</u> <u>3dec71834195e2c61cf0</u>	+ 0.00002052 0.14 USD	BTC 	✓
52	2019-12-28 18:12:06	<u>ce86ffa0f569d948375212</u> <u>0de4c7b64834e041504817</u> <u>d325b1b3a04c8ba0d0da</u>	- 0.00002207 0.16 USD	BTC 	✓
53	2019-12-27 07:12:08	<u>d515fa1973bca7817af21f</u> <u>04cc9725a1de7eb029dd6c</u> <u>c48d6fc2d1518cd718a8</u>	+ 0.00030406 2.20 USD	BTC 	✓
54	2019-12-24 18:20:55	<u>75f050ccfa042d6c929f58</u> <u>25f21e33a0f778b5497e18</u> <u>4331097d802c5d4eb4d2</u>	- 0.00001035 0.07 USD	BTC 	✓
55	2019-12-23 22:54:01	<u>5b201efa80bdd2e3f1e01d</u> <u>74736d14f7f40bb84b6dc0</u> <u>f7ed6995b04be4fd16a5</u>	- 0.00002238 0.16 USD	BTC 	✓
56	2019-12-23 00:02:26	<u>e27bddf4cf7e0502500510</u> <u>06e0eff69ced158066a51a</u> <u>2af165762182cf740735</u>	+ 0.00003088 0.22 USD	BTC 	✓
57	2019-12-22 00:04:48	<u>dec6ed24c46ccff29a7760</u> <u>d6e6117384954093600dde</u> <u>da5ec2c6726180c7329e</u>	+ 0.00002469 0.18 USD	BTC 	✓

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58	2019-12-21 18:40:59	<u>02016d67996f599c1b31a9</u> <u>f5c3d049c6532330f1555a</u> <u>268825033d8bf735a82a</u>	- 0.00002098 0.15 USD	BTC 	✓
59	2019-12-17 23:44:02	<u>5922107cdee3046da12ac6</u> <u>58e217a6dd2d56c3047235</u> <u>6a3ffc706dde29c1e133</u>	- 0.00002083 0.15 USD	BTC 	✓
60	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00003298 0.21 USD	BTC 	✓
61	2019-12-12 20:55:21	<u>5fb39f1d2910de7b7912b8</u> <u>b27876208c3e69b8e9f930</u> <u>b63a31cd2735d0b82c8f</u>	- 0.00010499 0.76 USD	BTC 	✓
62	2019-12-11 00:09:03	<u>82468efe14bcd221ef330c</u> <u>95a75ac858d7e8c090a0a0</u> <u>1858ceb48a42deb0ca6c</u>	+ 0.00002207 0.15 USD	BTC 	✓
63	2019-12-07 00:25:11	<u>99281d45776cabc62659b7</u> <u>a40783bc9b32f4d9fe528a</u> <u>089e1f340299b417f39f</u>	+ 0.00001035 0.07 USD	BTC 	✓
64	2019-12-06 00:00:19	<u>45950a584e5f566ee4b514</u> <u>f74af6c2854d84f6a1fddd</u> <u>30a7b8731d606f0943d7</u>	+ 0.00002238 0.16 USD	BTC 	✓
65	2019-12-03 00:33:50	<u>2c3a0281ba37f6be9ca77a</u> <u>3cc89b948ed41ad88decdb</u> <u>8c26dccdb011c7db3f85</u>	+ 0.00002098 0.15 USD	BTC 	✓
66	2019-11-28 00:28:09	<u>9970b6435bbf94c5633aac</u> <u>0ad98f7e661bb1d06cf5d1</u> <u>7e6386e16364cca0097b</u>	+ 0.00002083	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-27 00:48:37	<u>8ce87dc4574d7292650a67</u> <u>bdf21cdad91e332e75ef5d</u> <u>1cfb080c0653f220ca87</u>	+ 0.00003298 BTC	✓
68	2019-11-23 18:03:09	<u>c36c5e6b2d3519fcacf22f</u> <u>b093ae14be0ceae50ac7bc</u> <u>b7abbf53e6fb23c36dcc</u>	- 0.00009972 BTC	✓
69	2019-11-22 23:04:52	<u>4854afcc53b5e4eab00890</u> <u>dff405d5e51b795a380d8f</u> <u>31afa0b80630fed28fa2</u>	+ 0.00010499 BTC	✓
70	2019-11-16 01:47:02	<u>e78f8646f7f751f308097f</u> <u>06d3a8dd54de67d8ce2eba</u> <u>2ac593313919587f5d88</u>	- 0.00004007 BTC	✓
71	2019-11-13 07:34:32	<u>58834b52725a6482929dee</u> <u>0b84566c1421c67bd07baa</u> <u>80be99c5cea8fe5695dd</u>	- 0.00002376 BTC	✓
72	2019-11-09 02:58:44	<u>48c52e876fab79ef3d998e</u> <u>e7051653d1eb43f80edbcd</u> <u>4f76cf36e50771922bcd</u>	+ 0.00009972 BTC	✓
73	2019-11-07 23:07:07	<u>61c698ae258da22d868dbe</u> <u>20250adb6ccb55c9afa4e1</u> <u>699b19576d22177fe1bb</u>	- 0.00001015 BTC	✓
74	2019-11-06 21:21:29	<u>ce5093adf80eca54ce3f4f</u> <u>9741e59184a91e011cd557</u> <u>e6aaf1b6f467f2c03fa4</u>	- 0.00001007 BTC	✓
75	2019-11-01 04:46:32	<u>ad172b89af4694021cfe5e</u> <u>c12be356b987786741f16f</u> <u>e11ec8960134eaae6179</u>	- 0.00001003 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-29 01:37:27	<u>b5d8931d26602f374d1512</u> <u>20e0dd6574e53a88ef2dea</u> <u>5323d1b165a6dbda875c</u>	+ 0.00004007 BTC	✓
77	2019-10-25 02:24:19	<u>a25e5b08d9daf45b5cbc1d</u> <u>b21f35a5c61927e408a2ee</u> <u>f4c30d1dedcf8e0c553f</u>	+ 0.00002376 BTC	✓
78	2019-10-20 01:15:33	<u>d15f0ba2e2456791d45dee</u> <u>cb2fb251504d3421e97b83</u> <u>a6e46788498f3f9a780d</u>	+ 0.00001015 BTC	✓
79	2019-10-19 00:04:21	<u>86fba2b3e8d246aaee2987</u> <u>60f51d652a538401f77d7e</u> <u>c9a5c9d038e146c2fec4</u>	+ 0.00001007 BTC	✓
80	2019-10-13 00:11:03	<u>5c231a589cf54d8101d3f8</u> <u>3748ec096c18777907af1f</u> <u>f9b07f056b3319ce5259</u>	+ 0.00001003 BTC	✓

* USD values displayed at the time of transaction

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