

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ee1zoL3Mphda88nfuhhuB86HerBE8VruR</u>
TOTAL RECEIVED	0.86840421 BTC
	54,914.39 USD
TOTAL SEND	0.86840421 BTC
	54,914.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 05:33:57	<u>d3009599ccc341350d2bb9</u> <u>8570004f0c0ae9cc8225d3</u> <u>a049e6ae454a2b5152a1</u>	- 0.00069000 BTC	
2	2019-07-25 03:43:12	<u>f720a9f71aee224e9c5ac1</u> <u>2c64fff4abe07c02d03f97</u> <u>75d576094ee13da041ab</u>	+ 0.00069000 BTC	
3	2019-03-01 02:23:16	<u>dd7eb8cc460022cf7f45aa</u> <u>da9c142fd377dab523033d</u> <u>6a90f538b27502760b04</u>	- 0.06702614 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 02:02:00	<u>faee0e10e7c4595ca40b7d</u> <u>f6fe284ff113238bd53bf3</u> <u>e29b6102c9fecdb001cc</u>	+ 0.06702614 BTC	✓
5	2019-02-12 02:52:04	<u>786b5f888667e51c4d5e38</u> <u>1b3b22ee361be323e938ef</u> <u>a43ea643c4df474dfc84</u>	- 0.06609327 BTC	✓
6	2019-02-12 01:16:35	<u>ae880ffdb723a97119fd87</u> <u>069b6b1372cf5410d5015c</u> <u>e8c8b42ff1d246ff21f0</u>	+ 0.06609327 BTC	✓
7	2019-01-30 07:06:04	<u>5bc88e1d2792e97fe39a92</u> <u>4b46ee29f81d74b36d26da</u> <u>26cab45eed33b40222d4</u>	- 0.06682240 BTC	✓
8	2019-01-30 02:56:42	<u>fd179b3822e3b5bd4dabc8</u> <u>8fcdb8c1cc37c3a92180d0</u> <u>99115f00e90338049f55</u>	+ 0.06682240 BTC	✓
9	2019-01-21 04:28:17	<u>1b2edd9f9e98dafbf6ad6a</u> <u>8e8492a1565ceed8599ca2</u> <u>8ce42f84d15bd5006911</u>	- 0.00598710 BTC	✓
10	2019-01-20 09:09:39	<u>7eacf033d084dfa928a577</u> <u>6174c0b2c7a837bf69bffb</u> <u>2c2405dccbb3af1e9a29</u>	+ 0.00598710 BTC	✓
11	2018-12-14 10:06:02	<u>87f9fb605d270e46acf3cc</u> <u>d437dcab33e6ace28ec552</u> <u>3e25032511e4d6e4f1cb</u>	- 0.02474860 BTC	✓
12	2018-12-14 10:06:02	<u>87f9fb605d270e46acf3cc</u> <u>d437dcab33e6ace28ec552</u> <u>3e25032511e4d6e4f1cb</u>	- 0.01458298 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-14 08:23:11	<u>24c4aa8eff5261f3785995</u> <u>6bf16bb666baa72ba97c95</u> <u>01f99c9a9aa7932d399c</u>	+ 0.02474860 BTC	✓
14	2018-12-14 08:23:11	<u>3ccda25c095f19d7d3da55</u> <u>82bcf05705f6560b252c65</u> <u>1d66771b7e8959ce075c</u>	+ 0.01458298 BTC	✓
15	2018-12-06 03:28:39	<u>3c9aa571891f0e0892358d</u> <u>f59db16bd18c2212416239</u> <u>416e7271a0b947fea687</u>	- 0.02861281 BTC	✓
16	2018-12-06 02:17:57	<u>7203620e9570d43b75c1ab</u> <u>82f7c60c4d785c3512627e</u> <u>e815f44a8bb039dd9876</u>	+ 0.02861281 BTC	✓
17	2018-11-29 05:14:30	<u>206eba1ab0f390cd6dfa6e</u> <u>624705c653d1e4ef85fd96</u> <u>cb45240d0d75f72d97cc</u>	- 0.01597033 BTC	✓
18	2018-11-27 16:02:31	<u>c8834b9e494e39a6921cde</u> <u>2a85c084663b4321fd094d</u> <u>fda96d848553f080b357</u>	+ 0.01597033 BTC	✓
19	2018-11-24 07:53:50	<u>34ca5bb441170ca413208f</u> <u>32ac5ca9edf38f7afab62d</u> <u>e3e97c00c94279814346</u>	- 0.13176841 BTC	✓
20	2018-11-23 14:50:48	<u>48b2d2c2a19f9b2fab9934</u> <u>31571f313b4af44dc13522</u> <u>6e1c00b0851d897ab552</u>	+ 0.13176841 BTC	✓
21	2018-11-17 02:33:46	<u>d445e1be8c897191b19626</u> <u>633261f6b5c07ce421800a</u> <u>784c5cc72393abf69a92</u>	- 0.02270875 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-15 17:33:29	<u>c233d066de4c3399b9da30</u> <u>1dcf292f14d32401aee20c</u> <u>45857f036351bc202928</u>	+ 0.02270875 BTC	✓
23	2018-11-01 07:35:33	<u>1de046d49b632ef3960f24</u> <u>64d43c0c5a54bcdc10f92d</u> <u>4480ce359c90d3b90a08</u>	- 0.00456015 BTC	✓
24	2018-11-01 06:46:21	<u>00fb52a8e5c7a6f2a2d5b1</u> <u>231975a889477bae0defd0</u> <u>5f9d42268cbf661a4dd1</u>	+ 0.00456015 BTC	✓
25	2018-10-31 21:00:16	<u>90366e4cd2ba8fbc92c626</u> <u>ccf219ae9ba587b26a08d3</u> <u>dadaa1dba640cc542561</u>	- 0.02361600 BTC	✓
26	2018-10-31 14:28:25	<u>f3dec64690f44a316d7973</u> <u>db76bba6d4de846da2207f</u> <u>fb1e7e24a00fe1f98e4e</u>	+ 0.02361600 BTC	✓
27	2018-10-26 21:49:11	<u>1deebc875471273d65b1c8</u> <u>a05886c6c90530cc19ef54</u> <u>9ce44fe0e507f7c12e3e</u>	- 0.03092411 BTC	✓
28	2018-10-26 15:44:09	<u>7844b722cbfeaabaa782fb</u> <u>c6b6e5ddda44f0c552789d</u> <u>2bca88aa92bc23219751</u>	+ 0.03092411 BTC	✓
29	2018-10-24 11:53:39	<u>2ad63c37386d702bb0f88b</u> <u>379beaa55302b07638b02c</u> <u>d0b7b0fb67ede6919f7c</u>	- 0.02762670 BTC	✓
30	2018-10-23 06:51:39	<u>61d70bf55ec0ac10459ac4</u> <u>f789e85093f34db87f8616</u> <u>ce5c2b486e6d76243fce</u>	+ 0.02762670 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-18 23:40:59	<u>dd8116b4d86792ec669769</u> <u>f3ac5e926ad7da82f8fe5f</u> <u>a10ee256197b7c54a2bc</u>	- 0.03568165 BTC	✓
32	2018-10-18 19:22:57	<u>09674d2f5928db22455e55</u> <u>170fb3e4fffc4c5ca673c8</u> <u>975a5857c99851f738c5</u>	+ 0.03568165 BTC	✓
33	2018-10-13 17:37:06	<u>803aec2555d308e9412180</u> <u>e6dce76e6d926a7dc29e70</u> <u>6ce707fa5390c44b1510</u>	- 0.00800000 BTC	✓
34	2018-10-13 14:28:59	<u>31a6fac819b5956b90e4d9</u> <u>d2054e21e90ff8c8cda857</u> <u>249857979ae36cdba93c</u>	+ 0.00800000 BTC	✓
35	2018-09-20 15:26:46	<u>1c067ea01e784ce9d923ce</u> <u>6ae565d653ccbf3355f662</u> <u>b8ba9a1dab22cfc6a06</u>	- 0.02479300 BTC	✓
36	2018-09-20 06:08:09	<u>707a26691e1e7b82995faa</u> <u>c0284065b3cbca3d374a3c</u> <u>6f9fced75e410d3b5e8d</u>	- 0.00508055 BTC	✓
37	2018-09-20 05:45:00	<u>48bb7be46bad8028e67fac</u> <u>8b83ebf0d807ad3a40b78a</u> <u>bae46a1066b15f4c801b</u>	+ 0.02479300 BTC	✓
38	2018-09-19 14:27:23	<u>bc96d0e4e374b697b47cc5</u> <u>a666baff2ad01aade0186f</u> <u>4f7bb9cd4f36a11a467d</u>	+ 0.00508055 BTC	✓
39	2018-09-16 02:39:32	<u>1baebf0527b55918c7608b</u> <u>1476022e68fe340b7118d7</u> <u>29d631d9b201725e5401</u>	- 0.02458400 BTC	✓

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40	2018-09-15 13:17:32	<u>f31d0eece4522d7b2e2886</u> <u>fdc6ae9e3a8b5821d39620</u> <u>f5928ab7c0ea56686d70</u>	+ 0.02458400 BTC	✓
41	2018-09-13 14:43:47	<u>2c26290734e77f4f6789b3</u> <u>ea18241ac36f2ccaa2c84c</u> <u>4c4a548b7eae3691f7de</u>	- 0.00125137 BTC	✓
42	2018-09-13 12:25:38	<u>866cf28d44b7748b6ce58e</u> <u>e2efc01ce45a26aa700d27</u> <u>4d00cee716e81ab71be5</u>	+ 0.00125137 BTC	✓
43	2018-09-12 18:43:05	<u>80c7bcd70d40b3c2799a7c</u> <u>caf47ee05fba436b417df3</u> <u>c69034152a2ef614d660</u>	- 0.01076802 BTC	✓
44	2018-09-12 17:16:35	<u>d0df411aa162f9a7e1682c</u> <u>ae6c373b86193c8686eb90</u> <u>b9d388e3ed8ee5225184</u>	+ 0.01076802 BTC	✓
45	2018-09-09 11:09:36	<u>703dfa61922818ad464ec5</u> <u>104c30d650117b14d11d75</u> <u>f4777decceebcabb16e0</u>	- 0.00077044 BTC	✓
46	2018-09-09 05:13:30	<u>e2ee712d88aad8fe994340</u> <u>479037cd9357408911709d</u> <u>283e337ef396d60683d0</u>	+ 0.00077044 BTC	✓
47	2018-09-09 02:21:52	<u>cc3a9ed2b16b95d543c8c6</u> <u>e051b4085f7e81c787daf4</u> <u>d223407ec7401db32c52</u>	- 0.01838090 BTC	✓
48	2018-09-08 18:53:48	<u>210ae996027c06364833c8</u> <u>4be093b473485d8ff06d48</u> <u>3e3ab6c0b5176e489c21</u>	+ 0.01838090 BTC	✓

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49	2018-09-08 09:24:50	<u>a48f9c6a7b4ee2e358320a</u> <u>ee4556c1e039f39de66e2c</u> <u>d60cd335d9cb0563f5ad</u>	- 0.02537426 BTC	✓
50	2018-09-07 08:58:35	<u>4ff1e5361349e4dcf793dd</u> <u>baf667b06f6a7f68b85215</u> <u>99f796722f896963ac5b</u>	+ 0.02537426 BTC	✓
51	2018-08-29 15:16:14	<u>8fa584bf37f50d9b72df03</u> <u>50202600450bbaefc6649</u> <u>b4260226b4dd5b2168b1</u>	- 0.01590000 BTC	✓
52	2018-08-28 06:01:22	<u>4af9950940458a217c68a8</u> <u>02ed53e00f76c3bd22459c</u> <u>07e5572c3ef03144d880</u>	+ 0.01590000 BTC	✓
53	2018-08-24 22:21:19	<u>8ac9296e5fd03781b30c29</u> <u>a2dd3bf45bad1be0561322</u> <u>eb4cb8c52ceeff9cfce5</u>	- 0.02310500 BTC	✓
54	2018-08-24 16:40:39	<u>8463bca0d5370d34199b55</u> <u>dd59fa6761c926d52248fc</u> <u>3374beb40c4010fb4128</u>	+ 0.02310500 BTC	✓
55	2018-08-22 17:46:04	<u>28555d2002ecb9405367d9</u> <u>473cf775e01ac5335bf5a3</u> <u>2c8f607a73462a4b2c76</u>	- 0.02531719 BTC	✓
56	2018-08-22 16:06:01	<u>cfdefca7f70e02ab8476b6</u> <u>115d9b7a549bb7bca15b64</u> <u>b9d5815ee2a34adf3c6c</u>	+ 0.02531719 BTC	✓
57	2018-08-12 06:06:30	<u>44c84e7d609eaa00f177e2</u> <u>866219b50bb5522f229478</u> <u>d99eeef67d3c05fdd209</u>	- 0.00814032 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-12 04:33:08	<u>cf5ddddf6cfc935a362525</u> <u>94957609be7ef69074e8af</u> <u>21d7ba513be2e01c52fc</u>	+ 0.00814032 BTC	✓
59	2018-08-08 17:30:33	<u>5952b11897917e4c62b4f0</u> <u>639a00d566cc84467767a5</u> <u>5c83f853a32b58b17552</u>	- 0.00600000 BTC	✓
60	2018-08-08 15:18:18	<u>15c3514b3f94b2e692f81a</u> <u>1c51e0ee604cb896eb7614</u> <u>a0620887243d0823bb52</u>	+ 0.00600000 BTC	✓
61	2018-08-05 23:29:11	<u>e8386f7cd30c8e6f731d97</u> <u>f68142820c3cb8019a556c</u> <u>9c1ecf1f51805b9006c7</u>	- 0.00504572 BTC	✓
62	2018-08-05 14:30:01	<u>a5f575c5f4c4d442487c95</u> <u>e7bfd5b2ef66e0e5652625</u> <u>6b0f03d237cf5d3d0723</u>	+ 0.00504572 BTC	✓
63	2018-08-03 02:47:31	<u>a8729620de400e24655db9</u> <u>63464c909335a581e1d119</u> <u>272fde57b6deaa98af15</u>	- 0.00500000 BTC	✓
64	2018-08-02 15:31:49	<u>548341ac8c0501254cbb78</u> <u>4ae1b0fee5ec9d598fc867</u> <u>8e00eaac1684bbda6be5</u>	+ 0.00500000 BTC	✓
65	2018-07-17 14:17:37	<u>fb94f69586b8d08ebfcd7</u> <u>ddf3cebc7b74dd9b6c91ae</u> <u>35c4b4f0fa6d0eb794eb</u>	- 0.03475793 BTC	✓
66	2018-07-17 13:02:40	<u>f5f0bed385b92aeebc515c</u> <u>e6f6812539cf50b06fc890</u> <u>42f6383b49ec7b637462</u>	- 0.00509410 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-16 02:29:36	<u>058cc16cb82252a039a520</u> <u>2545afe07debb2f3457c90</u> <u>be93a317416ce2b6c636</u>	+ 0.03475793 BTC	✓
68	2018-07-02 08:01:30	<u>d28396c9a69f988d5e538e</u> <u>ffcf16a379de876c3fdf9b</u> <u>d6a9da7297f3e1687e6c</u>	+ 0.00509410 BTC	✓
69	2018-07-02 01:16:50	<u>26cff74975551e5135dd86</u> <u>cc5237f709167e240376f3</u> <u>17a5e4e293fe033c6a11</u>	- 0.02412201 BTC	✓
70	2018-05-10 14:22:53	<u>7cbe01d209fb6ae304c744</u> <u>5a34a91711e4e3a4eb2132</u> <u>cc0cd6042b02eafc613f</u>	+ 0.02412201 BTC	✓
71	2018-05-04 14:49:54	<u>a31454640357b41dc4bafc</u> <u>a6ec85107eff4512bfcc28</u> <u>aef27b7759e1b2dca4c5</u>	- 0.01450000 BTC	✓
72	2018-05-03 15:24:05	<u>6fc5fa77d9cab41dcd6ba</u> <u>cd09a63bb9f1ad1ca1e4a3</u> <u>4c2b92baad6929e045c8</u>	+ 0.01450000 BTC	✓
73	2018-04-30 14:08:48	<u>cc1874042ae6fbacc6a1ad</u> <u>54a50d31fe0cae4448ada9</u> <u>351f5b028faeaf06ecd6</u>	- 0.01500000 BTC	✓
74	2018-04-29 04:24:45	<u>3f8f3c8022c855388c041d</u> <u>2dab4a3750f4dc160c8727</u> <u>4ff01336bc00bc5ab007</u>	+ 0.01500000 BTC	✓

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