

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EhYYau8RrfNJuSWHHU5hk1WcLZoTT6Msi</u>
TOTAL RECEIVED	0.00358567 BTC
	226.09 USD
TOTAL SEND	0.00358567 BTC
	226.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 14:42:00	<u>0a81f0946a23d6500a4f2e380fbb13055439cda1746cb641e532ced1c10fb3b1</u>	- 0.00005550 BTC	
2	2018-12-30 11:35:12	<u>9015f2e2d7da6606da19907647e6daa19dd8a9e9d4cd5c30ee66e31e6397befc</u>	- 0.00005600 BTC	
3	2018-11-14 02:05:27	<u>baa7091b470e866065ee9dc3841ee4d253403d96100f9a4047f0d415cd26b37e</u>	- 0.00013049 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-06 00:27:53	<u>9314550f92913001c12bb8</u> <u>2792344a884843888c0efb</u> <u>096eb2eaeb0c772432d7</u>	- 0.00013182 BTC	✓
5	2018-10-29 04:21:56	<u>7c005fdadb10d3e507b014</u> <u>18d9f0690feac66feca5e3</u> <u>e05a6413b7c67926354b</u>	- 0.00013406 BTC	✓
6	2018-10-20 08:24:11	<u>a1277145348ade11d75455</u> <u>31bc8c20834e94dfb6004a</u> <u>e4f2d1a7e8a3ccc2154c</u>	- 0.00013802 BTC	✓
7	2018-10-20 07:46:47	<u>de26cdbce62c92ec7998fc</u> <u>bae32e4c1552726fa501d5</u> <u>b6b718bea6994c36e796</u>	- 0.00013806 BTC	✓
8	2018-10-18 12:40:36	<u>43cc6bc7484947837435be</u> <u>65c58ca8b19722918d843e</u> <u>8dc597b1d2cbfe2033e4</u>	- 0.00013912 BTC	✓
9	2018-10-17 06:49:21	<u>da50002a2e258b9e92b320</u> <u>96ceb337bf90dd43fc6fdc</u> <u>7debe4a2cbe7a1caa37d</u>	- 0.00013976 BTC	✓
10	2018-10-15 06:36:07	<u>27a835b2972b522541921e</u> <u>ca06ed47b33935bed2c8b3</u> <u>26d29532569be381e713</u>	- 0.00014053 BTC	✓
11	2018-10-10 06:48:46	<u>98aa0e199b16eefdea5ef7</u> <u>5ef4f5569fa6800e70be59</u> <u>465edc668e56c16b736d</u>	- 0.00014410 BTC	✓
12	2018-10-10 02:11:29	<u>469c77c4ed8d4433a59904</u> <u>8e2f0366c91e2ac1d93fdb</u> <u>ee08a4c37be76932d72a</u>	- 0.00014435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-16 04:43:56	<u>339f930fff67eb213bf8e4930d581cd06ba04ce6bf6297d64cb3ada4035d9450</u>	- 0.00014555 BTC	✓
14	2018-08-07 14:51:08	<u>da02a68b067f687d9ce932c77c23387f1ee85ee60e9560c192f9ddd2f6d6c4e6</u>	- 0.00014838 BTC	✓
15	2018-08-07 00:38:02	<u>b06bb727b0fe8c5edc850428ccb4f66a909b5ea71982655e4b199cc67fb10951</u>	- 0.00014797 BTC	✓
16	2018-08-01 23:45:41	<u>1bf239d7a8fcac66b0998ce7dc9b4fa6a0729c475c046367fa87d352a96d7e44</u>	- 0.00015144 BTC	✓
17	2018-08-01 09:43:15	<u>33f5eeffa88fe96436e5ae7b4388f9f52a5090faad2f8efd4ff62e09b523dd65</u>	- 0.00015198 BTC	✓
18	2018-07-31 22:34:29	<u>cde83800343bb49d41334bca4c284e14dc4d89178dd49f5e9eb01f42bef89290</u>	- 0.00015471 BTC	✓
19	2018-07-18 23:55:29	<u>c0d397b437bbe2065db04678b8b539390de49ff49a556176d8caaa03f431ceda</u>	- 0.00017773 BTC	✓
20	2018-07-18 05:12:31	<u>da352979978fe7fb2df9571f6dbf995d622b60c5fd74d8c72c10ebb6ca336f17</u>	- 0.00019952 BTC	✓
21	2018-07-18 03:28:54	<u>1c83864be0a55c2fe70a2a40c244fe605ec2c5828747db383927b850f3cbcc77</u>	- 0.00019081 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-04 23:29:37	<u>b5e0027ee3229ab67ddbeb</u> <u>68bbfeeb164fa7d1b9f73b</u> <u>6722f6e179e6397c76ed</u>	+ 0.00015198 BTC	✓
23	2016-04-23 13:05:58	<u>99bcaf31c5aa41d46e2ca3</u> <u>04cf940bc54259e4420ed8</u> <u>ad689cba9c7a8b91b54f</u>	+ 0.00014410 BTC	✓
24	2016-04-19 09:24:15	<u>87b426584a68ec2bfc7411</u> <u>aa838631e7fa707ce04b19</u> <u>efca55836e247596626d</u>	+ 0.00005600 BTC	✓
25	2016-04-15 22:27:19	<u>6de3f9389ecb0c7ac909a7</u> <u>f3375174d30ab74547b3aa</u> <u>3c8aa07b046fe1491ff8</u>	+ 0.00013406 BTC	✓
26	2016-04-06 10:40:28	<u>87fd4db3b4913808ec2dd8</u> <u>b2a3d392e9b1103adfb51a</u> <u>52200261dd358c264335</u>	+ 0.00013912 BTC	✓
27	2016-04-06 10:40:28	<u>62a3a9ea24536e2c8d8bb1</u> <u>6cf1060af063b6b9ae5aaa</u> <u>a6f872d4a1146c6a34b8</u>	- 0.00007203 BTC	✓
28	2016-04-04 08:27:09	<u>4afa85898a90b4e3d85e2a</u> <u>962263520e74303af985d8</u> <u>ae6d2aa51f73963f4eb5</u>	+ 0.00005550 BTC	✓
29	2016-04-02 03:45:16	<u>197bb7b78a8affc4e68e68</u> <u>b78852637bd245ad0351be</u> <u>216e01799b73f9d0a951</u>	+ 0.00007203 BTC	✓
30	2016-04-01 23:28:57	<u>c1240dc59e8cffe31cd1be</u> <u>7b209fd37ac5456c61f1cb</u> <u>3cdf6706b9fc13b6561f</u>	+ 0.00019081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-27 15:04:41	<u>d8fb288c92d388b5dc59db</u> <u>b3207386cd035874481743</u> <u>3f4e2d35116ed53a1754</u>	+ 0.00013802 BTC	✓
32	2016-03-22 17:14:58	<u>5a2697115120d377b2cd8a</u> <u>ad8bf5099bc2221adf5ae7</u> <u>af02d8961f25df874c20</u>	+ 0.00014435 BTC	✓
33	2016-03-18 00:48:44	<u>2a5acecc709c2ffad3c117</u> <u>38ef6213ec9877ddc405dd</u> <u>1098d9d857fa7a097752</u>	+ 0.00013049 BTC	✓
34	2016-03-14 17:09:08	<u>46eb8a4498b356c63a92c7</u> <u>f3a43e12122108c8996c61</u> <u>d5277a4aedefb47a78e5</u>	+ 0.00013976 BTC	✓
35	2016-03-11 16:52:32	<u>cf0b877954d06b4b783bbb</u> <u>152bccb49b99fd9d5529f9</u> <u>2d8e17aa5a15e7c2ee5a</u>	- 0.00015892 BTC	✓
36	2016-03-11 14:23:28	<u>0495990e76c65d1140eef8</u> <u>6afd94837f180f5b220e10</u> <u>c4f54a7892d4b7820195</u>	+ 0.00015892 BTC	✓
37	2016-03-08 01:18:44	<u>7aca2f31fe51ced494e0d4</u> <u>9a9836b5b8c9ba3d39f7a9</u> <u>8eeba4a59582dc251f71</u>	+ 0.00017773 BTC	✓
38	2016-03-04 10:13:34	<u>c1a625f3c4222dfa20b8b5</u> <u>b16570d9c036ced338c6f0</u> <u>c85100c4113db5000b4e</u>	+ 0.00014797 BTC	✓
39	2016-03-01 03:45:02	<u>357520946ec5907dd33f18</u> <u>1b5cb8d318ee36ab4effe0</u> <u>5f6a04d16f57dc6715d9</u>	+ 0.00013806 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-27 03:27:37	<u>0244cf14e01ac69adc1fe1</u> <u>0425ffde96a574ed632b3a</u> <u>4b2e8cd891a2fed6dcdf</u>	- 0.00013070 BTC	✓
41	2016-02-27 01:48:13	<u>0fd6ed6e417bfa446b89f1</u> <u>48d9a2928491880fef13a8</u> <u>359be56b9095cbd982b4</u>	+ 0.00013070 BTC	✓
42	2016-02-23 22:40:29	<u>6a38ba95001ca08e6e78d3</u> <u>ec2bb6fc96e83e22f1f0f6</u> <u>0b9184369a62f9f86f65</u>	+ 0.00014555 BTC	✓
43	2016-02-20 03:04:56	<u>9b8e3df6092ef85db9df7b</u> <u>33f05c82bf333d085af1ed</u> <u>f58076a2efbbae18b3ed</u>	- 0.00013112 BTC	✓
44	2016-02-20 00:51:31	<u>0aca9e448bb706918b17a4</u> <u>504df7617aee8dd9b19397</u> <u>63548d0977b3af56acd7</u>	+ 0.00013112 BTC	✓
45	2016-02-17 21:32:22	<u>b98230464b29f8d70548c5</u> <u>a3c083e1a54efb5b248dff</u> <u>127358ef7125962134b9</u>	+ 0.00013182 BTC	✓
46	2016-02-15 20:45:19	<u>ab410e9eb60e71c79a506f</u> <u>4c89d79b8c49f63879b819</u> <u>782df8fb693960c8a1e2</u>	+ 0.00015471 BTC	✓
47	2016-02-10 21:45:49	<u>bf9f12c6b7b1bc2e0732ff</u> <u>6d2fe7d950fe52b66b6260</u> <u>aceec3d3b39604f457db</u>	+ 0.00014838 BTC	✓
48	2016-02-05 22:14:34	<u>7715ad2f040015c3656b1d</u> <u>978bd34c54cd12c89af395</u> <u>fb66017c8aac70854353</u>	+ 0.00019952 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-02 22:36:21	<u>4e296ea64d8f59f220e7cd</u> <u>4537e449f917be63d85687</u> <u>d6ea77b6688a403193ab</u>	+ 0.00015144 BTC	✓
50	2016-01-30 01:25:15	<u>5f50326f8539eba4289643</u> <u>fc5ef082c1ba19a4d46edd</u> <u>100c8d10b8a20e62a6f1</u>	+ 0.00014053 BTC	✓
51	2016-01-16 13:25:34	<u>75dbfa0306e2ad27933b2b</u> <u>92c03a570a2e727a70e8c3</u> <u>92d8f39dd27224754287</u>	- 0.00013300 BTC	✓
52	2016-01-16 02:32:41	<u>06288aaa0874b4309d7313</u> <u>9cffd5bcc2aba0cb185dfe</u> <u>140750ae4a837ad1a97c</u>	+ 0.00013300 BTC	✓

* USD values displayed at the time of transaction

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