

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eisw4rZEH3r1TbMpAgx7TgX94rKfku6qr</u>
TOTAL RECEIVED	0.18622015 BTC
	11,768.66 USD
TOTAL SEND	0.18622015 BTC
	11,768.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00295252 BTC	
			94.44 USD	
2	2020-12-19 02:31:13	<u>02d2cfa722b549391474ce</u> <u>1a74ce19edd604db59723d</u> <u>8f1235745ee868cc5085</u>	+ 0.00295252 BTC	
			70.33 USD	
3	2019-04-07 13:58:46	<u>5431883d4b1eaa4dc9612d</u> <u>13830b94d983fd67484b9c</u> <u>d7fe6b7056d714458dfe</u>	- 0.00100080 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 11:57:07	<u>4401488765f776c4a002cb</u> <u>1029717989fd1025dd8245</u> <u>753d5e1d86bf76f2b94c</u>	+ 0.00100080 BTC	✓
5	2018-09-07 09:29:58	<u>a3f905fe6457f2f2cf6165</u> <u>e2f376a5556a4eac9e7576</u> <u>81b1fe4c5c932548329f</u>	- 0.00119354 BTC	✓
6	2018-09-07 09:17:30	<u>04a8a3c3da73a4fe0dcf9d</u> <u>4060b144a54e46f87dca17</u> <u>810e8d9293ecbd77b33c</u>	+ 0.00119354 BTC	✓
7	2018-07-17 13:02:40	<u>bccdb134ec3be1bf0f7187</u> <u>dde3b2c691b673effa2c9b</u> <u>a4eeef177397bd3d1cfa</u>	- 0.00435214 BTC	✓
8	2018-07-06 08:56:45	<u>74c03d0993dac3635a1ff3</u> <u>b15ef988d694985224693e</u> <u>1b113a7d451e409f81e2</u>	+ 0.00435214 BTC	✓
9	2018-07-01 10:35:58	<u>d8980f767862607ba102f0</u> <u>62ea89a154b9b8d3c4f379</u> <u>7277f0e3d91000b95dce</u>	- 0.00397812 BTC	✓
10	2018-07-01 10:35:58	<u>d225fe6b664609990d2352</u> <u>51f884dbc6f6f4826c69bd0</u> <u>e814d488a1d77b47f2c6</u>	- 0.00267545 BTC	✓
11	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00319909 BTC	✓
12	2018-06-29 09:36:24	<u>9083f5147bc27005833ea2</u> <u>1dd5e15abe641830c6c044</u> <u>ff05d8d5cc1753889e88</u>	+ 0.00319909 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 09:21:48	<u>122b781112594dda3be175</u> <u>1d988ceadc35e43b1311db</u> <u>76f36d5604173d5a4545</u>	+ 0.00397812 BTC	✓
14	2018-06-15 08:51:35	<u>757b24974ad749bb8b6719</u> <u>70f99cb051a0f800a76190</u> <u>82a0bb007265ca739c6c</u>	+ 0.00267545 BTC	✓
15	2018-06-14 02:24:45	<u>0e6e7d0577e90fce6c432a</u> <u>8857886e4c81b4becc0a8b</u> <u>9117863a3c65bd10540c</u>	- 0.00356665 BTC	✓
16	2018-06-14 02:24:45	<u>944e515255888f9e8e9dd0</u> <u>65aad0e959fd05b4a50eb0</u> <u>27bd75ae01175ea1b9ba</u>	- 0.00525563 BTC	✓
17	2018-06-14 02:08:38	<u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u>	- 0.00335316 BTC	✓
18	2018-06-14 02:08:38	<u>6038f307b6b9d1a910fc4b</u> <u>582fc09b7a1dbaef783201</u> <u>c8cd164d8a0771bbb4cc</u>	- 0.00166806 BTC	✓
19	2018-06-11 00:46:54	<u>2a963021223b94a92b5a28</u> <u>3441d363a7e7aef1a4e988</u> <u>26ee4e71b521a3488c44</u>	+ 0.00356665 BTC	✓
20	2018-06-04 01:05:08	<u>09e6440787f1515f00036f</u> <u>a39fe9d62f0525105b66e9</u> <u>1876727a7b12978e2bac</u>	+ 0.00335316 BTC	✓
21	2018-06-01 11:07:52	<u>d46c238e65f3287a9db3a5</u> <u>dd4d082dd409bb8e153229</u> <u>538a23a720fc9235b206</u>	+ 0.00166806 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 10:47:56	<u>9cdf79e83727f0f61e97b3d393112dccc6a9eb2560bd22182474e67b2bb99a83</u>	+ 0.00525563 BTC	✓
23	2018-05-21 18:12:55	<u>ddc62ced206cf1246301ac3997c219cecd2b26349d69c0c339220b049ccf45a3</u>	- 0.00530077 BTC	✓
24	2018-05-21 18:09:42	<u>8e854be3d378db6da375607a4de5c42c362ab5ea3d0e2384f45f55639658dac3</u>	- 0.00338464 BTC	✓
25	2018-05-21 18:09:42	<u>9bd962658e0d4aeb69b7e4d1bd71bfb3f13bd1e7d4fd073697f1ec3527867771</u>	- 0.00500044 BTC	✓
26	2018-05-21 02:55:21	<u>d17adfb7b8d547d22d5c55a5faacbea5261e9a5eb4224cdfec93337e0c58fc7d</u>	+ 0.00530077 BTC	✓
27	2018-05-13 11:32:37	<u>c26bfddb2689d50839f31e92e85c66da1b1fd1a45141c134a2879d21a3b23049</u>	+ 0.00500044 BTC	✓
28	2018-05-06 09:43:31	<u>50571842ebac6159d55d5eefe77d17acdda84a04824a770efb9b41d62a210a78</u>	+ 0.00338464 BTC	✓
29	2018-05-04 14:49:54	<u>995d496b17e66dde0cf6119d5f4a7d8979d9475e68cb4e621c047414ac80ec7c</u>	- 0.00245823 BTC	✓
30	2018-05-04 14:46:05	<u>6000fc9044e933c987c7c818c5bb9f4ad8d26cb5db9f8ee298283451b0f18b78</u>	- 0.00383255 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 09:02:50	<u>3b29364e7be18e09efe7089ecf47e380384f0daed1cd8eb18f74ad070a97644</u>	+ 0.00383255 BTC	✓
32	2018-04-29 17:30:16	<u>dcc71debed55a75530dd1161c2158d090b0acb3c5d89e534f860594ed9955bae</u>	+ 0.00245823 BTC	✓
33	2018-04-26 03:19:10	<u>b0ffbb2791d36780012f95c2a97252e4aec3b63c260bb8ce9c0d81ea0d1f602a</u>	- 0.00334387 BTC	✓
34	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00334387 BTC	✓
35	2018-04-18 01:29:35	<u>c879b583ebc8731d9f960103a31791cfe9df8a4c45c3d1f12468cd3f560dfdb9</u>	- 0.00361451 BTC	✓
36	2018-04-15 23:56:40	<u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u>	+ 0.00361451 BTC	✓
37	2018-04-13 18:25:26	<u>339a1be7e85dfaa7bc3faaed2c40a34d7585c1e83f4c2342aed8ecfe17ca860f</u>	- 0.00384699 BTC	✓
38	2018-04-13 18:17:51	<u>6fd7e76cf41e50ad27dd16d4abfd2d90b8a4421e6c04e34a1f477f5906c66979</u>	- 0.00212766 BTC	✓
39	2018-04-13 16:24:15	<u>50ce044fefe9b760a63ec15584d94da340cc792cc2e4e581ac3b5b90bc516137</u>	- 0.00111204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00384699 BTC	✓
41	2018-04-06 12:02:33	<u>6e45b9aab71323613ebaedb18ef77f4513950309faedfc88b6bda31be563f3df</u>	+ 0.00111204 BTC	✓
42	2018-04-01 15:51:58	<u>c9396f5313e24642cdfa79c124f917511fbf1449629c9032e1b67b197be0aac5</u>	+ 0.00212766 BTC	✓
43	2018-03-30 11:14:01	<u>c63adaa40dff8973c5c97a9f2c9213be96268eeadc705ecdf963797f398b9135</u>	- 0.00116644 BTC	✓
44	2018-03-29 12:53:59	<u>6292c12d00314bbd4033ac5785ec36d86c3fc5d73ef2c78819c7bc0699e80800</u>	+ 0.00116644 BTC	✓
45	2018-03-27 02:11:05	<u>459cdeefc07fbf89f45ca22abe0f7608423205fb07a21703f748d32e0fd297bf</u>	- 0.00300765 BTC	✓
46	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1f6de8395fd400a913332e0ea2c661963ee1f2869bf</u>	+ 0.00300765 BTC	✓
47	2018-03-19 17:58:50	<u>3ada81dc4a6ca602c3bcba166bd06dd4f2ac02febd363589b4b56ccbadbaad00</u>	- 0.00294498 BTC	✓
48	2018-03-19 17:53:51	<u>e50d86645a391e69dd8a93a8b18dd1537dff9cc27d3a90634bc6412d79ef1db5</u>	- 0.00367344 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 00:34:18	<u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u>	+ 0.00367344 BTC	✓
50	2018-03-16 19:14:40	<u>62fe8c668d8855a4178706</u> <u>7cfc05f1ccb9306df6b680</u> <u>78552e9cbf4d4c6d5fae</u>	- 0.00385058 BTC	✓
51	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00385058 BTC	✓
52	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dffc8a777ccd8306c832</u>	+ 0.00294498 BTC	✓
53	2018-03-04 02:33:36	<u>013e0fbd13ae4e41f24517</u> <u>be3b95104013b8db2ee89d</u> <u>d683d7f203465419760c</u>	- 0.00111180 BTC	✓
54	2018-03-02 11:15:36	<u>578bb4093e86c78ee615e5</u> <u>7f42287bc473bc75111d52</u> <u>4e3993866448117cae9d</u>	+ 0.00111180 BTC	✓
55	2018-03-01 07:05:06	<u>a41c06dd5bd64e62e815e2</u> <u>5ed0bc813f6890ef4c79b0</u> <u>a2a9559c3b8be5acdca0</u>	- 0.00111204 BTC	✓
56	2018-02-28 11:21:03	<u>db58dde02da799d1f7cec2</u> <u>4ddd7c717835a3c0a82c45</u> <u>221f6c760bc36c1f2b20</u>	+ 0.00111204 BTC	✓
57	2018-02-28 10:45:16	<u>3405364cbc16fa86999cff</u> <u>c8fd464d1e23a2c241920b</u> <u>4974433a2208a9fc01be</u>	- 0.00692976 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-28 10:45:16	<u>55c672e474841b1d47df878c83000cd90464312659480a7eb5aab98e880bc901</u>	- 0.00690906 BTC	✓
59	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00690906 BTC	✓
60	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8fd6baacc6d05865b8dce</u>	+ 0.00692976 BTC	✓
61	2018-02-16 02:16:00	<u>dd9da419f89d89776d77f7079ac580ec3bfa3c383c0f2e70fa9913a495f23677</u>	- 0.00727275 BTC	✓
62	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00727275 BTC	✓
63	2017-11-26 03:16:59	<u>c4af5be3c462f4a43edd4fe28341ee81ecd5fa427a866ac9dda787c3a14b60ea</u>	- 0.01212969 BTC	✓
64	2017-11-24 12:38:04	<u>30066de02b1b0601c58ded05897eeff784f0f74cbfdb651b4202ed695e30d52c</u>	+ 0.01212969 BTC	✓
65	2017-11-19 02:00:52	<u>8743adcb2dcfb20f144f081fece0eef125929a769df7b375d97d382f7a2969ed</u>	- 0.01484827 BTC	✓
66	2017-11-10 12:13:29	<u>83a5c496a0ec01e88901186cb660ffd796e960d007e2b17f6d6f3fc75731865a</u>	+ 0.01484827 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-05 12:24:00	<u>5a63c9fdf64ee24b1f9807</u> <u>9846dee1fb082a6f8cf018</u> <u>4d2b05efbb336b6460bb</u>	- 0.01571491 BTC	✓
68	2017-10-27 13:05:42	<u>c537d9ef00ade59b303b25</u> <u>b6a34890c03966895b000b</u> <u>db6df7f684b36bcab8eb</u>	+ 0.01571491 BTC	✓
69	2017-10-21 15:35:31	<u>f3cba5469170a6eaaaf8bfe</u> <u>97d0ec7ad39dbbf7698bce</u> <u>fcc35fd8be47dc8d37fc</u>	- 0.01730255 BTC	✓
70	2017-10-13 11:55:40	<u>abc30619cdefc064deadd7</u> <u>a11ecd1a29b25e543ff803</u> <u>f3cfd7d10248b989bad4</u>	+ 0.01730255 BTC	✓
71	2017-09-29 14:39:44	<u>7afe7de85a0f13ea6dfa6f</u> <u>6126f4446c3f9705457004</u> <u>4e797973397f422c78bd</u>	- 0.01029408 BTC	✓
72	2017-09-29 14:25:30	<u>71fc4ac93e510b2be67c97</u> <u>20c49c3268c465c3a5733a</u> <u>da56c29003f1ac4ad90b</u>	- 0.01073529 BTC	✓
73	2017-09-29 12:13:24	<u>55805771e1fc0b0f73d924</u> <u>04d6058ebede07a15ac78a</u> <u>7ec9744e49bcf65286ed</u>	+ 0.01029408 BTC	✓
74	2017-09-22 15:10:56	<u>7b77897faf1efea0ac3b00</u> <u>1304b06513ea94da2ada48</u> <u>2d84b533de8318574719</u>	+ 0.01073529 BTC	✓

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