

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ek9seX1jX1ykkpj1Y7ddvv8vefqdTmwNU</u>
TOTAL RECEIVED	0.00360697 BTC
	227.44 USD
TOTAL SEND	0.00360697 BTC
	227.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 05:12:28	<u>ab4192a2f49882fe8e971e b2ec157047839ed774c3ea 04e916e35019954bfe45</u>	- 0.00013146 BTC	
2	2018-11-02 02:14:53	<u>8ed59638df0809f0080229 85f35305c78962cee7769f 031e04f0dd5ab3037b40</u>	- 0.00013291 BTC	
3	2018-10-31 19:26:09	<u>204da5d4760a879bfb3c55 e6759065cbb5abd1d740d1 bca2df9232b604b693c2</u>	- 0.00013336 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-27 22:00:54	<u>4e93728125c37aa8a7806f</u> <u>26b503e03dc8eafc57ab1a</u> <u>ab410c284e3e80118337</u>	- 0.00013493 BTC	✓
5	2018-10-25 23:41:56	<u>fc9e6b504089505e484c17</u> <u>0154e4ca4f31c2e1537517</u> <u>841430a3f98ab4f6b4b7</u>	- 0.00013549 BTC	✓
6	2018-10-23 05:47:23	<u>80a6317c613c783c776fd0</u> <u>b50154782f6bfe9ef75fbe</u> <u>0808866fc46e32d80e6f</u>	- 0.00013596 BTC	✓
7	2018-10-21 07:30:32	<u>fc01fd52ef301959b0b515</u> <u>ffb1892991ef82cea708a</u> <u>18c05a6e3b28293cdfd1</u>	- 0.00013730 BTC	✓
8	2018-10-17 22:54:57	<u>7060a96de16b51ba8a78a8</u> <u>e2438f1d53f9f477359b8d</u> <u>b3b65dd0fad1ca428d68</u>	- 0.00013959 BTC	✓
9	2018-10-15 07:02:38	<u>5c3ba46e31817d70a7ac93</u> <u>a9596fb70f902b2fde148f</u> <u>bffd855a3efa18c24d3f</u>	- 0.00014050 BTC	✓
10	2018-10-13 02:41:36	<u>566864e51244da73107aac</u> <u>65a2796bf4f81aa22b77a3</u> <u>08075d9247bcc13f25b3</u>	- 0.00014235 BTC	✓
11	2018-08-07 10:21:03	<u>616e36ef6e273a2297bd82</u> <u>f13fbb473d6115f8c4740a</u> <u>cfb4de21fde34149645f</u>	- 0.00014853 BTC	✓
12	2018-08-07 01:43:43	<u>3e8bf35764d9a447535d69</u> <u>caf9f173999cdc077b4c80</u> <u>721c988dad3e5363cb81</u>	- 0.00014799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 01:43:43	<u>44d96ede38e43e54a96fc1</u> <u>32b477d3dc7773103a4a83</u> <u>128914b360260406678a</u>	- 0.00014724 BTC	✓
14	2018-08-07 00:38:02	<u>fdef79ff3a31da3c4ae960</u> <u>e8d198302ce2f3830fafb1</u> <u>3b539c4aa10884ac393a</u>	- 0.00014756 BTC	✓
15	2018-08-07 00:30:53	<u>83a9af6c09539954cec22b</u> <u>94b19f4c63836807f015d8</u> <u>c3296feb852583954643</u>	- 0.00014713 BTC	✓
16	2018-08-01 04:56:09	<u>f8407553b02846e28fcbb0</u> <u>f3907d08d6d90a23a19326</u> <u>92f937e991b0db472098</u>	- 0.00015279 BTC	✓
17	2018-07-31 22:41:26	<u>7deee7de4c090d6e43d1a7</u> <u>27158bc9ad5905cc29c177</u> <u>cc0b922c9718ae43f103</u>	- 0.00015495 BTC	✓
18	2018-07-31 21:10:03	<u>ae3a13c69fa091beda062a</u> <u>00838c9356c7d0cc0d67b6</u> <u>f1a6a04b5eb0fad23942</u>	- 0.00015406 BTC	✓
19	2018-07-27 02:19:50	<u>faa2ccfc91459d85f0d3d5</u> <u>4bc344a849708e67712854</u> <u>3f9e3836c45e4cd00584</u>	- 0.00016023 BTC	✓
20	2018-07-23 20:10:38	<u>b671d01c7fcbfa5a0e1456</u> <u>1b913a061e4cdcd7fe8afb</u> <u>7cff472869444b73292e</u>	- 0.00017669 BTC	✓
21	2016-12-23 16:28:46	<u>ac8808425a7645e6fe351f</u> <u>f7f1cf7c5a9bb8506c7d0d</u> <u>fcd8e4d117315c7e146d</u>	- 0.00013878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-17 06:11:28	<u>26fc606c5d63d95d42dd7c</u> <u>4882c85db60d323136a3ca</u> <u>bcac2bd573b4381bfc15</u>	- 0.00013100 BTC	✓
23	2016-11-17 02:56:47	<u>0b9b537ce961e8490178fc</u> <u>4f02e64e5ee76af3700f08</u> <u>d3708e906c7bc81e1b38</u>	+ 0.00013100 BTC	✓
24	2016-10-12 21:50:14	<u>670dbba7f469cca1f71786</u> <u>b0eeda295bd947e4d904c9</u> <u>a4633e3eaa34bc3dccc9</u>	+ 0.00013146 BTC	✓
25	2016-09-03 03:41:40	<u>acc628c5b0b888a7637b9b</u> <u>8e20d0def9ee5d8cac70c6</u> <u>bf7d9133b1494505767c</u>	+ 0.00014724 BTC	✓
26	2016-08-17 00:25:38	<u>ca47b5fae51b25eee1c729</u> <u>46a2201a6f51e97deeb3f1</u> <u>db18df347873b4844f2b</u>	+ 0.00013291 BTC	✓
27	2016-07-31 22:08:22	<u>f98725da591b8840b5b95c</u> <u>d8c92366d9f6905a580ffe</u> <u>8793f3f88629ffe15428</u>	+ 0.00014050 BTC	✓
28	2016-07-20 21:26:35	<u>ed8c8077c2c9027a55797e</u> <u>179c9c53415522759a2158</u> <u>56cca7ef411f0d8a34d8</u>	+ 0.00015279 BTC	✓
29	2016-07-11 21:08:06	<u>af8dd94d1d499f2f0d3821</u> <u>66d8ef45c1675405c4f88d</u> <u>82a31c734ad63dc79801</u>	+ 0.00013596 BTC	✓
30	2016-07-03 02:22:52	<u>245bcde2371a74d0e13495</u> <u>1f72a1d33cdedb28f21635</u> <u>569c1f6269536f8e55d4</u>	+ 0.00013878 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-24 06:57:32	<u>0776235b133f5e489d7ae9</u> <u>292a86fe13b1aa035148f3</u> <u>376cd047cfb104b9436a</u>	- 0.00013615 BTC	✓
32	2016-06-24 00:04:18	<u>0a2fb940318aca390e7a2a</u> <u>a6a801fe2f6cfc30da57a8</u> <u>66578087d832bdf9029f</u>	+ 0.00013615 BTC	✓
33	2016-06-15 21:42:01	<u>e92f68051f8f96471690f6</u> <u>8fc1a21a98b83110229812</u> <u>dc4b9463ab3832ce0427</u>	+ 0.00014713 BTC	✓
34	2016-06-10 00:24:51	<u>37a12dc22ad2aabb970a7a</u> <u>19513cfba398864509829b</u> <u>710c60aed7b82a09a9e6</u>	+ 0.00013730 BTC	✓
35	2016-06-03 12:40:09	<u>892875ba267a2baf23972e</u> <u>a4d8d265e7ccfd52916169</u> <u>4ae7902759aceeca2e94</u>	+ 0.00015495 BTC	✓
36	2016-05-27 23:52:23	<u>f696b6db9b166392b5bd7b</u> <u>aa681a20e4b95e742de272</u> <u>c54dd7ad9915d2a85cf8</u>	+ 0.00013493 BTC	✓
37	2016-05-23 11:01:19	<u>de7bf60f1374310d703b86</u> <u>021d4b0026ca546adbb47d</u> <u>f1f0efd51ee4b9994950</u>	+ 0.00016023 BTC	✓
38	2016-05-18 20:05:47	<u>509ba8f429b6eb11305202</u> <u>33afd9aec8baa1b330cee3</u> <u>ef89aaa0d79ade6fca38</u>	+ 0.00014756 BTC	✓
39	2016-05-14 13:54:37	<u>c2e5270f7cdf6c9465581b</u> <u>800ab0bedc1010a26fb516</u> <u>76cf3a048e20e135bf58</u>	- 0.00013635 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-13 21:19:36	<u>1687cbd3d626dc1e8693f1e176730d6e03062dfd9e34cb6927847adee58f78e7</u>	+ 0.00013635 BTC	✓
41	2016-05-09 22:01:19	<u>e2f68e10a83c3defecc0f98a5c9a8a0055e17dd32b34f2088c0760c3b8d00f98</u>	+ 0.00015406 BTC	✓
42	2016-05-05 21:17:45	<u>2ea2e842179e4eca7318e83f9c4d25dbc2c451e2d5a94ce246775c3f981410ac</u>	+ 0.00014853 BTC	✓
43	2016-05-01 21:44:36	<u>b07ca0c50a5d6c0e3d0797713e7a03200e9900b8dc4416e82d7250aef5681ce8</u>	+ 0.00013336 BTC	✓
44	2016-04-29 08:51:56	<u>bccfe3d476d1a4dbd777222b1c217b7c8cdd7831aa42d8e8531500c92488d39f</u>	- 0.00016367 BTC	✓
45	2016-04-29 03:50:04	<u>080eb324260623ed6cf2116fa15a741084558c148be53eb5af385a36879ea0ad</u>	+ 0.00016367 BTC	✓
46	2016-04-24 14:23:13	<u>daf225f77d946e5313dc10c29fc26e4276815518c3c3f3b1228b02b9ca7839b1</u>	+ 0.00014235 BTC	✓
47	2016-04-19 20:43:31	<u>bbea83608575f521cf3f14a3d7f321a04cfd90eacd3e092ecae627c632937fe8</u>	+ 0.00013959 BTC	✓
48	2016-04-13 22:23:01	<u>f4f97734d2ebf7376bc4a4953abcc4cd9e05682db3fb18b4002f27c14e5e3485</u>	+ 0.00017669 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-08 21:25:04	<u>c012b13ae7bc4069776d78</u> <u>ebb87a46a9b2a4d41e97c2</u> <u>17a5421574fcfe5a89ae</u>	+ 0.00014799 BTC	✓
50	2016-04-04 22:47:01	<u>417f71186e474bb928d656</u> <u>f0431a8730eab53294d911</u> <u>5d881ba730e1e3b74dbf</u>	+ 0.00013549 BTC	✓

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