

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EmTGmr4cZWRpG1QJvsd9Ukpf5vB1EbZ9a</u>
TOTAL RECEIVED	0.15794123 BTC
	9,946.16 USD
TOTAL SEND	0.15794123 BTC
	9,946.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 05:41:06	<u>829eb9b20be806a3961fe1</u> <u>66c6bfa0c496ddcaca1376</u> <u>2d7b903c4b2653715e22</u>	- 0.00029694 BTC	
2	2019-11-22 05:37:28	<u>1c0e63d8a7eb491d9026c8</u> <u>a2d09a443a94bc66dad3da</u> <u>928140a5cbef7598b1de</u>	- 0.00029062 BTC	
3	2019-11-22 05:37:28	<u>1c0e63d8a7eb491d9026c8</u> <u>a2d09a443a94bc66dad3da</u> <u>928140a5cbef7598b1de</u>	- 0.00029062 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 05:37:28	<u>1c0e63d8a7eb491d9026c8a2d09a443a94bc66dad3da928140a5cbef7598b1de</u>	- 0.00029062 BTC	✓
5	2019-11-22 05:35:50	<u>921fa95420672412c2474979db41f2831a253b1c84e2c345fedd072edc3816c1</u>	+ 0.00029694 BTC	✓
6	2019-11-22 03:48:00	<u>7b20a58681e684095b8a73463e3335e5d5710e94debfad006e58e00dc1e983ce</u>	+ 0.00029062 BTC	✓
7	2019-11-22 03:48:00	<u>74d35182462970c7c2b2e8c9197f054d52163547e512b81f696dc1e4b78c9d2b</u>	+ 0.00029062 BTC	✓
8	2019-11-22 03:45:06	<u>882c8f527c589f7df9c517d447f81667a99a1b73cf151356af3fac0871adfe1a</u>	+ 0.00029062 BTC	✓
9	2019-11-21 12:23:24	<u>1b61e5010ea8c4326978438d9da51f1750981b94898fc006db1ca5105a3b117b</u>	- 0.00029694 BTC	✓
10	2019-11-21 12:23:24	<u>10dfb046cae2658a915181d301335ec0f3fd2e6ec6fb1fa98ff07e9710952ba6</u>	- 0.00029062 BTC	✓
11	2019-11-21 12:23:24	<u>0b07d4144fa01060940e9ab0e105766a3736618c6678204b6aa61b7974e30147</u>	- 0.00029694 BTC	✓
12	2019-11-21 12:14:29	<u>f5cef53532de9344f37c7ff9572aaa7f8b735faff198264d71ff1444f7fa6bcc8</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 04:40:48	<u>eeb98786d2e250beb91b3be60a3aa3aa16ad87ab361537c10f9e98548de0d877</u>	+ 0.00029694 BTC	✓
14	2019-11-21 04:40:48	<u>1250eb59d0161fd4e8f817d576ceab6fb10fb541cc5ea04caae83e8651b59bed</u>	+ 0.00029694 BTC	✓
15	2019-11-21 02:46:01	<u>5ea5a29cad8e863d3af46725a3b79ce46d4289ff8f756c7bad8e1abf1d6ebf04</u>	+ 0.00029694 BTC	✓
16	2019-11-21 02:27:12	<u>6d35dd2d34c65db32700b8659bf62ff6069e8232459eb1e16a1e3993db8b5107</u>	+ 0.00029062 BTC	✓
17	2019-09-23 03:50:04	<u>264ed20ac1ec4d1012bdf172269f3b80cad3a3aca55f8662e23ca9be3be1f475</u>	- 0.00942308 BTC	✓
18	2019-09-23 03:50:04	<u>6d5373b80473a51e7a830d3610be68748a8a852587c64bcec1194c2d695c81ca</u>	- 0.00942308 BTC	✓
19	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d4c9f48c7f2f0ba2867aeb09d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
20	2019-09-23 03:39:34	<u>b883114e09b65c596e166f7b4b5bdefcaa97a5e6bd3bc5012b4f81016e1d61ce</u>	+ 0.00942308 BTC	✓
21	2019-09-23 03:32:19	<u>f497590d94546f6a778b87f9a3dff00b87df163beee785efb7fea0d9a7087669</u>	- 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 03:32:19	<u>08b4efbb61d88d3b555b0d58b4b1ab956b2b57cd7d1fd46883633e4bfb490f61</u>	- 0.00942308 BTC	✓
23	2019-09-23 03:27:54	<u>fd1c095840432366c7b8c6039760c2bb72951736b7a5947c39835f8554fc3492</u>	+ 0.00942308 BTC	✓
24	2019-09-23 03:27:54	<u>7c88bcd1ab17e4677c6cbe e8d768a24ee8b115c85b38b09bc0e948942ce561df</u>	+ 0.00942308 BTC	✓
25	2019-09-22 22:55:49	<u>13224debea8788c2b2423684d505192ced1a2a077c0460eccf2e99d773dd1cc6</u>	- 0.00094231 BTC	✓
26	2019-09-22 21:22:17	<u>8d4a937336fff1d32472c160d7c6a10eec745a63ed93f0c42caf790ae68a4f80</u>	- 0.00094231 BTC	✓
27	2019-09-22 20:45:26	<u>8c44ed2ab9eb92bb03cba4eedd66b9bc2b61923602de e2328406d85487418a89</u>	+ 0.00094231 BTC	✓
28	2019-09-22 20:41:19	<u>20dc61013232ef76dbac47ca8b1d16281a57eeabb7851972a6e8a06b51bde088</u>	+ 0.00094231 BTC	✓
29	2019-08-22 09:51:52	<u>a1f895d918984448ccd262c552636d6dd675dc38bc30b27cd1c3f307a6a2aa86</u>	- 0.02331439 BTC	✓
30	2019-08-22 09:51:52	<u>5624039c0604143b23292c816ea2869c9324d8fb7cd9cb1439bee10c7d7f9b4b</u>	- 0.02666288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 09:51:52	<u>c8de870c6285d290284640</u> <u>a0d48158f1083e944bd7fc</u> <u>74fa6496453ddff1db25</u>	- 0.02331439 BTC	✓
32	2019-08-22 08:30:18	<u>870e66a5404865a7627106</u> <u>a1c7c8d67f990a5c3eabd4</u> <u>188c6f1b3cff31e27bff</u>	+ 0.02666288 BTC	✓
33	2019-08-22 07:39:00	<u>f8bff4d2e63dea498d647f</u> <u>61c6bedb89e065374f1d75</u> <u>f8738e84db908dcc286f</u>	- 0.01681818 BTC	✓
34	2019-08-22 06:50:19	<u>451d7035e653d956ab176a</u> <u>bc025144c8b7aaeb635258</u> <u>2b6bdc47eed78750db2b</u>	+ 0.02331439 BTC	✓
35	2019-08-22 06:24:34	<u>8f6cf3e7e737863ee2cf98</u> <u>6a447f10da27068d695c47</u> <u>728f36c284446bc5acf0</u>	+ 0.02331439 BTC	✓
36	2019-08-22 03:53:37	<u>09afe8d57e7837949e27e5</u> <u>929c20d28904e62812561e</u> <u>c4cc74edd2836290c18b</u>	+ 0.01681818 BTC	✓
37	2019-08-21 05:03:40	<u>bd8d5868eee3f4cef3d6d4</u> <u>be1307b7e7173ea1e388ae</u> <u>0697b21c3785e93af61e</u>	- 0.00149517 BTC	✓
38	2019-08-21 00:59:42	<u>506dc0b32d0196e80b24f0</u> <u>a84c1ae54e17bca63d26bf</u> <u>d05074780cf5232d7cb8</u>	+ 0.00149517 BTC	✓
39	2019-07-02 05:27:28	<u>7152da10ad55d38df93612</u> <u>765a5c1e942bbf68051ba5</u> <u>6a918dc9f48e5a6ab157</u>	- 0.02440904 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 04:57:05	<u>1fc9591ad92d4833f81dfb</u> <u>0f51f8db1f008eef9176f5</u> <u>c94d1a769d63e39b6837</u>	+ 0.02440904 BTC	✓

\* USD values displayed at the time of transaction

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