

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EtQauNRLEH62xmuNdPF8yAEec9NmXsgx4</u>
TOTAL RECEIVED	0.17763020 BTC
	11,201.72 USD
TOTAL SEND	0.17763020 BTC
	11,201.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-05 09:48:17	<u>c91923d0a65945514c19a8</u> <u>3cfa1388be5e8a6464e7ca</u> <u>844516ab35fb8bc77948</u>	- 0.01043576 BTC	
2	2019-06-05 04:16:13	<u>490c6db9681a372d479dcd</u> <u>55261fd64ddcc90b56a24d</u> <u>ffeb78de863c981a9913</u>	+ 0.01043576 BTC	
3	2019-05-26 07:03:25	<u>e42ec7007a31d32e7e6be3</u> <u>55c86cad4de3b184c0609c</u> <u>f4ccdedf704a0310a884</u>	- 0.01006422 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-25 03:43:00	<u>7916d42401a01931bfd486a04f5e37a5cb00348c0b8db5cec17d712e1f87f508</u>	+ 0.01006422 BTC	✓
5	2019-05-20 00:49:58	<u>756b58ad401e4cf61069fc6b05587ad33f1611b445a711a73bd53fd7d1e2738b</u>	- 0.00029442 BTC	✓
6	2019-05-14 10:55:25	<u>f2e98f1490e607c4119c8a4292ab9edf482c4add916f9e0042c000795f46f280</u>	- 0.01046006 BTC	✓
7	2019-05-14 06:25:47	<u>567d687c80e0956d1cf1d28695988101e08724aa9df0902ca8399cfd47405fff</u>	+ 0.01046006 BTC	✓
8	2019-05-04 04:40:49	<u>2438492b4d949a94acedccb0eab48e23c906644a729e921be74998efbb5310b07</u>	- 0.01027459 BTC	✓
9	2019-05-03 06:35:20	<u>e4739103e10acb3af6b49b07e355fa17e0f31f69a856f695373b1d6dddae543</u>	+ 0.01027459 BTC	✓
10	2019-04-25 22:48:09	<u>b7722b6fbc1b7f4194f095f9d1b3d4818e5a56dca361648f918ebf025d04dee1</u>	- 0.01002868 BTC	✓
11	2019-04-23 05:40:28	<u>7519cc4a085ae738306cf521a4f0345d0dfe625eef67a150f978541823faec01</u>	+ 0.01002868 BTC	✓
12	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed1555d3de43335b526e7171b1187071f299f52b010f40</u>	+ 0.00029442 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-10 21:25:37	<u>a8525b760eaf4884cbc5c992edccee397b1c040d27812ba12e05d1cb07eaf3f4</u>	- 0.01073290 BTC	✓
14	2019-04-07 04:22:44	<u>bd58e398ad212ad5e29a615d4c7a541d5b66598ee57b0660f1f6e71f3d419838</u>	+ 0.01073290 BTC	✓
15	2019-03-20 23:14:10	<u>d1a6ea939ae3c5e2499131c578b2d07c2db689dea564a692aecff18bfc69e45e</u>	- 0.01010557 BTC	✓
16	2019-03-20 08:53:05	<u>04abbb6dbd4332ac9fa9dbd9940296e08999eef7ddc8967f709254231d28d023</u>	+ 0.01010557 BTC	✓
17	2019-03-03 16:46:36	<u>6b86620f4f1e715029499d9101dbf3a65614e7265dc3e9838777bef76504ccb9</u>	- 0.01013678 BTC	✓
18	2019-03-03 07:42:08	<u>52bc5a1feff4573781b260f019ae466cd6d2caf92407617f7a789affe35663bd</u>	+ 0.01013678 BTC	✓
19	2019-02-23 19:30:56	<u>84e58918595cad73d9dbf1da859feddc2ed3e48c19e161b22ea3ea849b8fdf62</u>	- 0.01118147 BTC	✓
20	2019-02-22 07:12:08	<u>029de1f83b336c079a8e8b4cf9ca4d15359877b0069845df7fe1b175ac05fc67</u>	+ 0.01118147 BTC	✓
21	2019-02-11 10:05:59	<u>2dcd4d5bcbc11a0484523fce4d79fa2ed758fc8f6d032f688d865e2e5a51a608</u>	- 0.01014705 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 08:23:19	<u>a4e605405ac8be62c0862b0daaed9b08e8691231d87f33f08a3cea752431a6f5</u>	+ 0.01014705 BTC	✓
23	2019-02-01 10:18:09	<u>b8624481a720d44835feaa a66a836a91cfbed1827b35c4b1b4c97f8229f098f6</u>	- 0.01084491 BTC	✓
24	2019-02-01 09:03:37	<u>ee9a2407742d52b8b23c899b3d5b2fcc72b40f284f25d4613255eae880199297</u>	+ 0.01084491 BTC	✓
25	2019-01-22 21:26:49	<u>6f2a054730a96026ddb1b12740149100285e68c98c55e2b43fc67bf7b17785a4</u>	- 0.01007562 BTC	✓
26	2019-01-22 07:07:54	<u>dd88680c3cf0f5501d2018c1fdfa52ed6bc2cab1d910c2c8f2f487dcba1c94c3</u>	+ 0.01007562 BTC	✓
27	2019-01-13 11:38:31	<u>1e1b256dae4fa875d1ca83b619a3ba712d70bd4c40b995a708d1c9c17435ea7f</u>	- 0.01082789 BTC	✓
28	2019-01-13 07:21:18	<u>f5fcbadcf1cc6fc00211ad03b3d09f530bf8b243aa85dc45d89e109f9786d96e</u>	+ 0.01082789 BTC	✓
29	2019-01-04 16:38:46	<u>7a2aa53bd7d3037f0b275b75b9f558fa021dbfa539fb576837278972a2c41162</u>	- 0.01064495 BTC	✓
30	2019-01-04 08:06:12	<u>4895e3fa588812270b55dd8237a9959e9bbaec4367d8e955919b4ed43a7d5cae</u>	+ 0.01064495 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-27 09:25:53	<u>dd3cd274908f12585cb49a</u> <u>d08e8ab342ba56dd4c615b</u> <u>ba2d7109fe2ec9f82e53</u>	- 0.01043025 BTC	✓
32	2018-12-27 05:45:38	<u>729628e816858eecf247ad</u> <u>2f6a84ae4f645815695223</u> <u>128488e6e7d3d301a82f</u>	+ 0.01043025 BTC	✓
33	2018-12-19 07:53:05	<u>9d8b6bdb75ceba1cfc3b4c</u> <u>f4c214f01e34c26fbe3fbe</u> <u>c7842282b8edd7153cdc</u>	- 0.01040792 BTC	✓
34	2018-12-19 06:38:52	<u>cdeb1730148e6383203abb</u> <u>1e826b2ed1e015d626c784</u> <u>aeb119c12c9df075d1a0</u>	+ 0.01040792 BTC	✓
35	2018-12-10 10:29:11	<u>f8c49b89e37aa1dcfbf0c8</u> <u>48b10d077f53ae00c29e63</u> <u>016ff3c6d56ddf5a17e3</u>	- 0.01053716 BTC	✓
36	2018-12-10 06:57:18	<u>bb124161ee3f095752d006</u> <u>93b173e4ab9b397246ed8b</u> <u>c6e029404fd35c676242</u>	+ 0.01053716 BTC	✓

* USD values displayed at the time of transaction

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