

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Eu7a54kp94KCD06ECXa57AyS4kMziPEa9</u>
TOTAL RECEIVED	0.00886768 BTC
	557.77 USD
TOTAL SEND	0.00885677 BTC
	557.09 USD

Token	Balance
Bitcoin	0.00001091 BTC
	0.68 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:00:13	<u>7fd0eeb67cd6df0dd9f1ab</u> <u>61c784baeb5b276101c579</u> <u>a688038732caa50c0d18</u>	+ 0.00001091 BTC	
			0.47 USD	
2	2020-01-01 18:42:32	<u>7583447b255d30495c927e</u> <u>eaf4eccebd500764485478</u> <u>fb85a0e0f1d1510309bc</u>	- 0.00004417 BTC	
			0.30 USD	
3	2019-12-27 19:24:38	<u>1707e637801dc6f91268bf</u> <u>be7941ca8d980d0825a62a</u> <u>3ab7074fca2bdd308a67</u>	- 0.00003409 BTC	
			0.24 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-16 18:10:57	<u>aebd9af8bb500b12cac17b</u> <u>c60990a926dd95b37e3e2f</u> <u>b488a6d6b7b3421d2a91</u>	- 0.00001126 BTC 0.07 USD	 ✓
5	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00004417 BTC 0.29 USD	 ✓
6	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00003409 BTC 0.24 USD	 ✓
7	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00001126 BTC	 ✓
8	2019-11-23 19:03:43	<u>1c7082ea3a668007aaa1e4</u> <u>d0920d1ed810e0c648b8d0</u> <u>14e61d9cebf29bbedcb9</u>	- 0.00002290 BTC	 ✓
9	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00002290 BTC	 ✓
10	2019-09-06 19:38:18	<u>5266a6a94dfdbcf4a69fad</u> <u>03cc7af9344c3bf03be555</u> <u>94101b04cbb307c1e340</u>	- 0.00008360 BTC	 ✓
11	2019-09-03 21:59:53	<u>4ea8c3853a6362ec3465bf</u> <u>dd37c7ee8c64852737cda3</u> <u>d35b21c6dc7e8fbe09eb</u>	+ 0.00008360 BTC	 ✓
12	2018-09-14 21:41:49	<u>651a873d62bb7948e1850e</u> <u>30c4ef2b0aee4c8b604aaa</u> <u>fadc95d968a9691dc19c</u>	- 0.00044787 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 21:41:49	<u>d02565b0bc112a78a0eb4e</u> <u>b3934eeb55bb4b8a9a168d</u> <u>437471134f8163a62476</u>	- 0.00039725 BTC	✓
14	2018-09-14 21:41:25	<u>05dc52ba84f36ac75ce9d8</u> <u>13e641eed8599dc26e5700</u> <u>73c9b9412fdf9bb7990a</u>	- 0.00053776 BTC	✓
15	2018-09-14 11:31:27	<u>0986c0c59ef9f9be5d91411</u> <u>8b1b1961e7d047d1aa86b0</u> <u>5b6fb73b7f7e336cbece</u>	- 0.00028434 BTC	✓
16	2018-09-14 11:26:02	<u>0b8f504e595f314e300940</u> <u>7615e11c837f53001b9768</u> <u>039ee5210aa91b1d9ec3</u>	- 0.00008879 BTC	✓
17	2018-09-12 15:39:04	<u>9f76ed4fdc6b26fadc0d68</u> <u>6cbf25d13cddd86fc570e4</u> <u>69aa60090df7200e6db1</u>	+ 0.00008879 BTC	✓
18	2018-08-13 05:07:56	<u>7fdc9786aa00f08539d7e7</u> <u>dfe4f93df7555ea5180e8c</u> <u>02c7aef98e6987e5dc99</u>	+ 0.00039725 BTC	✓
19	2018-08-12 13:07:42	<u>85f42d052a4de53ec41b1a</u> <u>da0a5230ab8e00189887ef</u> <u>2ae99fa5593e1c1b5598</u>	+ 0.00053776 BTC	✓
20	2018-08-05 03:23:47	<u>b20b0cba7076b1daa15786</u> <u>b6499f5befafbfccac60914</u> <u>4040a0a34fa8830a13ac</u>	+ 0.00044787 BTC	✓
21	2018-08-04 09:38:11	<u>e8cd849466f25678f547d8</u> <u>e106bfab26d4aee7345fca</u> <u>648a5808c83a0b3be5cc</u>	- 0.00366500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 21:19:12	<u>325483159890a29a7588b2</u> <u>a0361e6004233715812ce1</u> <u>b78cdf026b61d83d2ab3</u>	+ 0.00028434 BTC	✓
23	2018-08-03 07:00:16	<u>ed4b5f81022747f1ed0a37</u> <u>70e9be702b8f687e8b7b7f</u> <u>ae00f35a648ba256a29c</u>	+ 0.00366500 BTC	✓
24	2018-07-23 09:33:14	<u>7bbb869a79c294120c1562</u> <u>a07794b6cd3fa1c0db31eb</u> <u>cc4ab7e3155de480df8b</u>	- 0.00010063 BTC	✓
25	2018-07-20 14:52:28	<u>3eb54978ca38cfffff6420</u> <u>984938a6af7d7f11779642</u> <u>50bdd04ec7ecec236029</u>	+ 0.00010063 BTC	✓
26	2018-07-17 20:07:50	<u>bd732a03b2c2cdc7452328</u> <u>ca4afbb981676e50f26366</u> <u>3719ce4a303ce905b2fc</u>	- 0.00001040 BTC	✓
27	2018-07-12 11:40:44	<u>c9e91a5858801286b8ab10</u> <u>8d8c3f62bc1f2a4d846712</u> <u>8536d5161a6ee422671a</u>	+ 0.00001040 BTC	✓
28	2018-05-31 05:36:39	<u>3de553c1467915f3290ae8</u> <u>ca3577e6782c8ddfe54454</u> <u>39db53036e0440784759</u>	- 0.00004063 BTC	✓
29	2018-05-28 07:51:36	<u>be7bf7bd8865ef6af54236</u> <u>b4ff5c71a0a31e4dec3490</u> <u>8a6e15d66097298135b1</u>	+ 0.00004063 BTC	✓
30	2018-04-04 10:34:48	<u>aa1ea2fc2b18e9bac82187</u> <u>9e79f941d2af29dc5fa6a5</u> <u>5b5b81e351c686141cdc</u>	- 0.00004412 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 16:32:38	<u>97d7071b19a2a8c9abd419</u> <u>3e7a216e3bf7c43a2fb131</u> <u>9ff2d9bfe52a5afc53ec</u>	+ 0.00004412 BTC	✓
32	2018-02-21 09:11:30	<u>48c59b28e6081166c305cc</u> <u>2f219e4b170213a1b6a0cd</u> <u>a128e56c0fdacb476e3a</u>	- 0.00005011 BTC	✓
33	2018-02-16 16:38:26	<u>77271493c9f78f1c026309</u> <u>ab44c962f4f80b116224f0</u> <u>42b1bd41f6c556f52f11</u>	+ 0.00005011 BTC	✓
34	2018-02-07 18:20:14	<u>483d7cc7208622c81a33a0</u> <u>01c5aec930e55b1f48c07f</u> <u>31230f447d4ef1fcfaac</u>	- 0.00123500 BTC	✓
35	2018-02-07 08:37:32	<u>af1c0ac7b8327a89780022</u> <u>95743192733e9108791609</u> <u>ca1403471bbd82ac6b1f</u>	+ 0.00123500 BTC	✓
36	2018-02-03 18:01:01	<u>1375e01e4b1e352b5ddd78</u> <u>a35746c06ace5cf5523f06</u> <u>4c363ed8592bb6cfb302</u>	- 0.00004457 BTC	✓
37	2018-02-03 17:29:32	<u>e32ab24787b45362bc8768</u> <u>46ca8959a33ac8c551a0eb</u> <u>c731fcbe67bb73847200</u>	- 0.00004837 BTC	✓
38	2018-02-03 17:29:32	<u>d4f45f3bac49e78855a715</u> <u>cd7fff4b71958f1796efa2</u> <u>c0936d36a7310e7e1e95</u>	- 0.00004536 BTC	✓
39	2018-02-03 17:25:03	<u>32045f6666aa37deacbe44</u> <u>42047d4bbb47afb35d2dd4</u> <u>fcec4e2efd43d467a7b0</u>	- 0.00004881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 14:20:41	<u>a349e5c696600719163f20</u> <u>b544bf1a41c5b0e10105a2</u> <u>6e3bcb8c250a545ab982</u>	- 0.00004000 BTC	✓
41	2018-02-03 11:23:23	<u>d653ebd7bf0e932b5b65cb</u> <u>0fbe33b62256ebcd9458d4</u> <u>d92a9584ff9487c8bcc7</u>	- 0.00004000 BTC	✓
42	2018-02-03 11:17:41	<u>806012a07105b53af76430</u> <u>cd90a4fb9f8da7bd5b4633</u> <u>e51dfc8c1593d632da7c</u>	- 0.00004000 BTC	✓
43	2018-02-03 11:16:28	<u>43bcdbb6e05aac050b14e0</u> <u>2b4d6c852cd9b92c7fefad</u> <u>999ba988a70be292c523</u>	- 0.00004000 BTC	✓
44	2018-02-03 11:16:28	<u>43bcdbb6e05aac050b14e0</u> <u>2b4d6c852cd9b92c7fefad</u> <u>999ba988a70be292c523</u>	- 0.00004000 BTC	✓
45	2018-02-03 11:16:28	<u>87bbea19b66af83dd51349</u> <u>b7cf8ce9072129c6e64e1c</u> <u>5bb016facc8405a0440f</u>	- 0.00004000 BTC	✓
46	2018-02-03 10:56:15	<u>11904e90045c212b3b5bc1</u> <u>499254589c23a4aee6c378</u> <u>de75aeb1899c1c0f1657</u>	- 0.00004000 BTC	✓
47	2018-01-24 16:40:55	<u>1ad09d047524d0b6d8d10e</u> <u>5fe23e141a991009ceaedb</u> <u>01da0b1915ec7760f1e6</u>	- 0.00023467 BTC	✓
48	2018-01-24 08:25:50	<u>426df035e74ec7bf1e19ba</u> <u>c14b5cf9dd6ed0d716a151</u> <u>d263b783aa4a123de39a</u>	- 0.00026785 BTC	✓

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49	2018-01-22 17:35:04	<u>c0c59a476d981fa57130d7</u> <u>13fabef7ea3482e42261da</u> <u>7aeb3e7c80b0546153ec</u>	- 0.00078922 BTC	✓
50	2018-01-05 04:41:53	<u>a4cc8baf7ceb568e4deece</u> <u>394fbbc3a2f63e8215e10a</u> <u>53cf6afc2f2126724a10</u>	+ 0.00078922 BTC	✓
51	2017-12-12 01:07:59	<u>a0da4f3ff465f71d8cd50d</u> <u>4664f68b2cfac6a2ae180</u> <u>98634e912aa04dcfa24b</u>	+ 0.00004457 BTC	✓
52	2017-12-11 12:40:54	<u>135edfad37f58af682fe68</u> <u>9aa2858a43900219df875b</u> <u>899b4a9f50ca3b39230e</u>	+ 0.00004881 BTC	✓
53	2017-12-11 03:34:23	<u>0f49693331f4ac1a31ffce</u> <u>f9b66073678ccfae868896</u> <u>0aefc0e455eec91007e4</u>	+ 0.00004536 BTC	✓
54	2017-12-10 15:15:51	<u>4ad4271438460c9974e008</u> <u>5b8875a2b703a005e22340</u> <u>30c33d9296af8cddf475</u>	+ 0.00004837 BTC	✓
55	2017-12-05 22:15:39	<u>540cd2050cfa48e6c40774</u> <u>1c9bcb5f85351527ff6226</u> <u>0514f06f1261dfd4eba0</u>	+ 0.00023467 BTC	✓
56	2017-12-04 05:09:00	<u>0b08a7d99fa1b23744d597</u> <u>dead8274fa030d737b15e0</u> <u>a6c34f5703c666732445</u>	+ 0.00026785 BTC	✓
57	2017-11-25 06:04:34	<u>db4d090ee9efc5dafb6afd</u> <u>eff8b97c3d130007caf70f</u> <u>c6bdf10780b8051a7b12</u>	+ 0.00004000 BTC	✓

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58	2017-11-25 04:06:49	<u>a9f316c8eda81b021e11b74801fd4d57d51d33beed7daf174182563423be8087</u>	+ 0.00004000 BTC	✓
59	2017-11-25 03:38:34	<u>bcba1bd9d6a00c2c1024515128c59f911c35244a6a81dfaf59930966e7fbcfb3</u>	+ 0.00004000 BTC	✓
60	2017-11-24 10:08:58	<u>1b677cd3eab3590b9472b4db0d7e75e7fee0c5cc957e4e180cb1f68b418e4e47</u>	+ 0.00004000 BTC	✓
61	2017-11-24 08:28:35	<u>f4fe33715f8e368493137b4b10050f1a276aac1bdaee f57a187e83e340577178</u>	+ 0.00004000 BTC	✓
62	2017-11-23 12:08:50	<u>5778c3e686001145f86c32f153a59bcf05bd3fd961375197c45f9c9467e18c54</u>	+ 0.00004000 BTC	✓
63	2017-11-23 09:17:17	<u>fd9587a3ce04a382a32571a09ff088521cba05c9bbf31be6313b4e89d20e30ba</u>	+ 0.00004000 BTC	✓

* USD values displayed at the time of transaction

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