

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EwVfnpKQnCNuysL3CmFFkyqq93iDewbcQ</u>
TOTAL RECEIVED	0.05242941 BTC
	3,300.24 USD
TOTAL SEND	0.05242941 BTC
	3,300.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 07:41:00	<u>59f86d6622fc76c0527add 4e55d9872bce3f18b42585 c3ca33a5bff9ecf899a3</u>	- 0.00083000 BTC	
			15.61 USD	
2	2020-12-10 22:01:52	<u>e3e632ebb8098e23cb713c 8954a1adf645e7ff9f0109 b5d5bf2aab3064455ec7</u>	+ 0.00083000 BTC	
			14.97 USD	
3	2020-10-27 08:37:53	<u>df921d26ddff9379318d83 b80a56ada31429049d6e88 4cf465a5a40ed794885d</u>	- 0.00265792 BTC	
			36.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-24 10:52:30	<u>4a3c44ec7f071749a4f327</u> <u>61e7a34c4490eccd376af2</u> <u>9fa84a9be4c4fe283886</u>	+ 0.00265792 BTC 34.84 USD		✓
5	2020-10-23 14:00:49	<u>1d9e56a5856a26b42a9fda</u> <u>53ab618bd51d957bc38a6e</u> <u>630fba9d7530852d4522</u>	- 0.00623190 BTC 81.71 USD		✓
6	2020-10-23 04:04:35	<u>cb1f903e081aa8a721d8cb</u> <u>42190037b8a9d674afe2c0</u> <u>dd1b17679d61a432e728</u>	+ 0.00623190 BTC 80.53 USD		✓
7	2020-09-17 21:25:33	<u>3578df4ea8958941812790</u> <u>0f838f1f94de15d81f9996</u> <u>b0b5c3d7dd63bfb02e5f</u>	- 0.00038452 BTC 4.20 USD		✓
8	2020-09-16 02:45:13	<u>2e3050b3c8ca9368ef8c1a</u> <u>88e9659fbcbc37af3348c5</u> <u>ae05a13150baa4a4b3df</u>	+ 0.00038452 BTC 4.21 USD		✓
9	2020-03-06 11:34:25	<u>7abb4a33440b6e22891803</u> <u>de9575efc3263222962bc1</u> <u>6149347eed86a7b3d105</u>	- 0.00105640 BTC 9.64 USD		✓
10	2020-03-05 00:32:08	<u>93ecb33e35229d5ea6e23c</u> <u>b19b0d4190fb87f9b59f65</u> <u>39de3ad4779e6e2eae0</u>	+ 0.00105640 BTC 9.56 USD		✓
11	2019-05-06 07:40:35	<u>fdb109f6aa168453681c54</u> <u>36fabf3cf72d2bf79a4f4b</u> <u>8e0f4f1571f92721ea11</u>	- 0.00107818 BTC		✓
12	2019-05-05 00:32:27	<u>f84bfaf125e085064db4ad</u> <u>ff9e1b2a8f59f1373f710c</u> <u>0435c3d29102d17d5262</u>	- 0.00044359 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-02 13:00:39	<u>eada461519561aa3f851a5e843e5453f4da950ca49366627ac6fc44f4983be00</u>	+ 0.00044359 BTC	✓
14	2019-03-31 16:46:09	<u>d747e8c51b1929c3a96cbbad26a0544a1a9346c13bea609ac92aac86ee35bb3a</u>	+ 0.00107818 BTC	✓
15	2019-03-09 19:18:06	<u>eea0dd37a085bf70cc820ed4ecc61350142a442e0949a39f37a5a54c67ae4526</u>	- 0.00013244 BTC	✓
16	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f717522e4c32d13941c5d2f5d10aa8ecd7e67a1ff7d8e3c4</u>	+ 0.00013244 BTC	✓
17	2019-02-10 17:55:19	<u>0da433386056269456e806b197282f80d15c1f668bf5b52dc4f5a6bc3df1f49b</u>	- 0.00132370 BTC	✓
18	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e510f32bb2021db45a2788d9c61c32f79ca89654aee</u>	+ 0.00132370 BTC	✓
19	2018-12-29 23:09:35	<u>de236adcea1f188faec7cf836e430bb350f86258077afe6e120db76cb162dff</u>	- 0.00069281 BTC	✓
20	2018-12-09 10:56:04	<u>86607076f8c8271a38e5dbb1929dca65da94dc0c7f035b6a73a15edafaa744ce</u>	+ 0.00069281 BTC	✓
21	2018-09-14 12:36:32	<u>d35d3b488c0d33345e44792067cd34f588937dfbe5fa8df30b1332c9c253a61d</u>	- 0.00045002 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-10 14:18:32	<u>008af2941170985ea2d7fa</u> <u>4c985c2adb0a388c3858d9</u> <u>c47a8250357b3db2c91a</u>	+ 0.00045002 BTC	✓
23	2018-06-04 18:25:24	<u>509c54912e060779652e96</u> <u>d2c5f7d44ad1b3ec4ca1d1</u> <u>f462189b285bf7060b3c</u>	- 0.00001000 BTC	✓
24	2018-05-31 09:28:08	<u>32b1470f9958434e8dfab3</u> <u>c6dd08fe5c69aff63ba109</u> <u>cd5826e399cfd8e15c8b</u>	+ 0.00001000 BTC	✓
25	2018-03-04 16:35:15	<u>11f8f8c70c0fd60d30af88</u> <u>9f5f4e00478d4348b179a3</u> <u>e02c6776dae35e4bb8d9</u>	- 0.00058000 BTC	✓
26	2018-02-28 13:07:24	<u>60c8908662b949c85881f1</u> <u>a757bec0b4e5cb0cf38ac4</u> <u>25b6ddf840f863806338</u>	+ 0.00058000 BTC	✓
27	2018-02-05 11:18:30	<u>be2f6186442c175a96e104</u> <u>b27523e967d42894e75ca4</u> <u>ce3666ab9636c27950ee</u>	- 0.00025258 BTC	✓
28	2018-02-03 10:27:26	<u>734032f13da431a7fb7f05</u> <u>de8f7f87cc9870494ca591</u> <u>ac0d8464fa11188eee2c</u>	+ 0.00025258 BTC	✓
29	2018-01-21 08:04:22	<u>135e4ce13ef0921c5bc21a</u> <u>4e385b51001f91266aef91</u> <u>14387cc6a1c30efbbe41</u>	- 0.00023892 BTC	✓
30	2017-11-22 11:34:30	<u>8ae787d987e740ccc3ec4d</u> <u>7a94f7738e34311fdbc432</u> <u>3d2a3d0dcd2a7eeb7b2a</u>	+ 0.00023892 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-17 03:47:23	<u>bd58d6cbd40372a623a8a7</u> <u>845ad416e63bf6b7a9317b</u> <u>858fc2ba5c7590953af9</u>	- 0.00038326 BTC	✓
32	2017-10-16 06:29:04	<u>b543e3584298fa8c4bb41b</u> <u>5420b8c0852fda4a8714a8</u> <u>1c147a3c8dfe61ff0554</u>	- 0.00025834 BTC	✓
33	2017-10-15 01:05:40	<u>ff89a4b1fb41b29f908559</u> <u>5ffb6f3e0fa52d28b9851f</u> <u>7ba04e88e4022029e0e4</u>	+ 0.00038326 BTC	✓
34	2017-09-30 22:10:45	<u>2b2d1d43f6226928008b5c</u> <u>213727d8df9d7c7cb826b1</u> <u>e37736c968c520a6f849</u>	+ 0.00025834 BTC	✓
35	2017-08-28 03:15:54	<u>15225a907025af43a0778f</u> <u>b1f8049648d52c07dcb69b</u> <u>9140b4d7839792bbe606</u>	- 0.00031615 BTC	✓
36	2017-08-28 01:48:26	<u>305060686fbe05ad0e2e78</u> <u>fa2c7fd21e79786f4d4fe9</u> <u>7f64025c739d3daca7d1</u>	- 0.00025594 BTC	✓
37	2017-07-30 17:29:18	<u>10d0c492a6877b7583adaa</u> <u>d2da0d463258a19a99687f</u> <u>fb3eab1f695192155341</u>	- 0.00020097 BTC	✓
38	2017-07-24 06:10:07	<u>13761dc49da9b92572c380</u> <u>237d42b1f0125afb028cef</u> <u>d024a71983a5fea0475b</u>	+ 0.00031615 BTC	✓
39	2017-07-22 21:40:08	<u>79a2c90a0771af0b260f11</u> <u>f500e33296d6ca8c060512</u> <u>77647f5b0b5eba4dca73</u>	+ 0.00025594 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 23:04:11	<u>a3e52221d6ba9fde7428ff</u> <u>55f25f6a43535d549f687b</u> <u>255fe6d4d94915f113f9</u>	+ 0.00020097 BTC	✓
41	2017-07-01 18:18:23	<u>224407a7d03e4b7b842c17</u> <u>b70324351aef40edc6f518</u> <u>fe32db8ad6999c736beb</u>	- 0.00038285 BTC	✓
42	2017-07-01 16:36:49	<u>278203aba10e8882eab5d2</u> <u>0cae4b993eafbb21507eb3</u> <u>2054c63d002b9fed7d18</u>	- 0.00030716 BTC	✓
43	2017-07-01 16:34:04	<u>cf0b1908040c1989fde844</u> <u>8bef754fe9ad8ea9a7dd17</u> <u>12c7e8b99fb817b50d7e</u>	- 0.00037200 BTC	✓
44	2017-06-29 00:02:12	<u>d3616828f7aef0db7fb13d</u> <u>c9a8d3afb070110adb483b</u> <u>5300795387efe01546ce</u>	- 0.00366076 BTC	✓
45	2017-06-26 01:48:36	<u>9e56237f821f4916898e97</u> <u>0e43e4bcfe8009cc4344bd</u> <u>60870b03322b569703e0</u>	- 0.00379652 BTC	✓
46	2017-06-24 19:06:07	<u>12b5366088b2b3a2490d98</u> <u>088b6432fea6466acf2c30</u> <u>ef41f0d36023a4429469</u>	+ 0.00030716 BTC	✓
47	2017-06-24 11:24:11	<u>a198c41546d680fa559739</u> <u>5c7186fe04d37a5eacda64</u> <u>14aea45fe5d0dc812fcf</u>	- 0.00385198 BTC	✓
48	2017-06-23 10:49:15	<u>ad49d49af158a318d9073a</u> <u>214dee28bddaa68b110e43</u> <u>93f2a713bf450ac302be</u>	- 0.00020012 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-23 07:49:16	<u>cf7ca5a45566cc1df6db4f</u> <u>c7343035073a937eeff329</u> <u>dd70399c92dab22dfc7c</u>	+ 0.00037200 BTC	✓
50	2017-06-22 08:39:56	<u>dda9180c986b2f05c88228</u> <u>04aad9cea6b84ac3dadd6b</u> <u>2a4d435935de90a6476b</u>	+ 0.00038285 BTC	✓
51	2017-06-21 14:21:39	<u>b26ad7a4d51ca2bd60d47f</u> <u>037f1cb3a79a15795dce1b</u> <u>95edd68c6c288888f007</u>	+ 0.00366076 BTC	✓
52	2017-06-20 13:31:11	<u>0103276967b08f5c2fa4d5</u> <u>59f6b4f41d2e24970a3f1d</u> <u>45836dbe3ba97a0d677e</u>	+ 0.00379652 BTC	✓
53	2017-06-19 14:07:41	<u>02d2b3149f204765ed43d8</u> <u>3bd0b97f6852c4f7d8a40e</u> <u>1d5c236d7827e17102c2</u>	+ 0.00385198 BTC	✓
54	2017-06-17 05:24:20	<u>e47a544d50de342183d556</u> <u>6d2f2f20415e61762df6dd</u> <u>c6095e2a45c20271c957</u>	- 0.00038637 BTC	✓
55	2017-06-12 10:28:23	<u>69186c9963c9ed68731e1d</u> <u>da279c42dab8478995ef1f</u> <u>1775392ca683e2102429</u>	+ 0.00020012 BTC	✓
56	2017-06-09 01:31:44	<u>bea0c6e6cd09cf31f96fe0</u> <u>2251ee66726ba07cdbbbfc</u> <u>fa48a75d151db893294b</u>	+ 0.00038637 BTC	✓
57	2017-04-30 14:10:40	<u>d241f01e331eb439780f86</u> <u>dd78159bca757a9d9853cf</u> <u>f3869500dedd5251f906</u>	- 0.00031630 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-30 08:36:21	<u>e16d561e04a5f8e42cd23e</u> <u>a7f1c3b0901e9ff375b1e0</u> <u>deb68867955fe64a9884</u>	+ 0.00031630 BTC	✓
59	2017-04-24 18:37:38	<u>f2f203c7a70d60849c5a3e</u> <u>c3f33657c3ac590a35fbc6</u> <u>c5278126a108e13d3cdc</u>	- 0.00796588 BTC	✓
60	2017-04-24 13:08:11	<u>9c2c8101999d5cdc777453</u> <u>2d87098a30e674dd030738</u> <u>021d3bfe1139a515e373</u>	+ 0.00796588 BTC	✓
61	2017-04-23 06:54:56	<u>564a6d6803665153bff93e</u> <u>b9fe5488df535f17914c2a</u> <u>9cc72d22cf866874b439</u>	- 0.00030970 BTC	✓
62	2017-04-22 22:44:37	<u>7b3c079f4148ff1977a488</u> <u>160e8fe35fe84e7e1a590d</u> <u>46748d4927070fc4433a</u>	+ 0.00030970 BTC	✓
63	2017-04-14 07:20:17	<u>71ec5c29501d19893e3787</u> <u>df388278a54ef3aba8c80e</u> <u>17eabe1212235fbd43e9</u>	- 0.00849026 BTC	✓
64	2017-04-14 07:17:28	<u>9b8238b6f276a62cd8fb05</u> <u>2386209f850f69d13d949d</u> <u>6001d33b35ea25e45806</u>	+ 0.00849026 BTC	✓
65	2017-04-03 05:42:15	<u>07cbdb62eee9a0565dda68</u> <u>b41f76c0e88cc6fd48c124</u> <u>0e6d1488cd7e95b6f66e</u>	- 0.00016071 BTC	✓
66	2017-04-03 03:21:45	<u>c8dd6ddc2f9ea1a2df7e09</u> <u>6e250eb167449fbd8a85df</u> <u>09e1624544c33470ccf3</u>	+ 0.00016071 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-02 04:09:05	<u>93cedbdf4dc644258e068d</u> <u>cfbc9a1c07f2f9a965f16e</u> <u>709bdd4222857c2bdf59</u>	- 0.00027150 BTC	✓
68	2017-04-01 21:58:52	<u>a184b8aaec523ec3b509e6</u> <u>615b6598ff04222c851fdc</u> <u>c9f1c9fd6352f57efc35</u>	+ 0.00027150 BTC	✓
69	2017-03-23 05:36:55	<u>fa319802892b4d4341e980</u> <u>2c7ec4542ba2c32ca737aa</u> <u>280361db1849d52be7cc</u>	- 0.00080775 BTC	✓
70	2017-03-22 21:49:42	<u>4e6760a7b736156029a695</u> <u>240887496a6ff53370498f</u> <u>34f367671144d77b87fc</u>	+ 0.00080775 BTC	✓
71	2017-03-13 01:09:49	<u>9192b7cd7e20b1c39008da</u> <u>548e46344358778670f2e0</u> <u>3ee641089ad4de14d2d0</u>	- 0.00011340 BTC	✓
72	2017-03-12 13:00:45	<u>686d9c46e42bec902b2114</u> <u>f6b0f7d4a2e0a8e4feaf2</u> <u>45debaeaa46792b5a089</u>	+ 0.00011340 BTC	✓
73	2017-02-19 10:52:14	<u>33810f752b0bb386944b23</u> <u>b07d74f000bae46315d904</u> <u>57235ddc2bc73a46361d</u>	- 0.00011059 BTC	✓
74	2017-02-19 01:35:27	<u>df9cfe2c6bd943177abd02</u> <u>6a9727378b543fa4af1372</u> <u>bd4cf46eda8ce58572e9</u>	+ 0.00011059 BTC	✓
75	2017-02-13 10:58:20	<u>84e8770f2e5c3c82a64919</u> <u>08b0f082498037d57a9919</u> <u>b73cde532649fb406725</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-06 14:02:03	<u>cc7d35351b2b48bb284356</u> <u>0dc89a9cd2d8171945bc3f</u> <u>3acdfc3eb4b8170e3ee4</u>	- 0.00016159 BTC	✓
77	2017-02-06 11:51:53	<u>3173f5e3f5c05bf10a9cd5</u> <u>9b4f36e2f296029a0f2aed</u> <u>e2b4154c29cab15e49a7</u>	+ 0.00016159 BTC	✓
78	2017-02-01 21:19:53	<u>c4047fa728f8d608b1dc2a</u> <u>b7bd1a4a38de85223fcc70</u> <u>dfdfb7d4ca592612fc76</u>	+ 0.00010000 BTC	✓
79	2017-01-22 05:26:03	<u>672902248330b108cc5fdc</u> <u>5f8689da5d4588678fa43a</u> <u>7655ae0696148a79f1d5</u>	- 0.00014435 BTC	✓
80	2017-01-21 20:51:13	<u>824e1c95c5b2924eac100a</u> <u>47dd2cc054b9bb6bfa7fee</u> <u>b748d59f37cd3bb50568</u>	+ 0.00014435 BTC	✓
81	2017-01-15 05:52:54	<u>891ac97a13bd95c8bf0a12</u> <u>5c754c2d3bca8c749f56cd</u> <u>996c1df9b202022162ff</u>	- 0.00010531 BTC	✓
82	2017-01-14 23:29:17	<u>f98eb8dad38fab37b4c992</u> <u>931a7259f3c07bceafc2a6</u> <u>dced6826052c1a0673a5</u>	+ 0.00010531 BTC	✓
83	2017-01-07 05:17:41	<u>7f31e9d6b40962857d557a</u> <u>830a1dae8c2d8d57a58b45</u> <u>fb90b89dc907d9a7a64</u>	- 0.00045030 BTC	✓
84	2017-01-07 00:44:27	<u>d84d3f42fee3d75d57b289</u> <u>1cf8cb83b3c47772324882</u> <u>9735d6d4ed833cc9c807</u>	+ 0.00045030 BTC	✓

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85	2016-12-27 05:37:39	<u>f095960a37abaeb4e94a03</u> <u>2bd99dc204588f9b48b1fa</u> <u>83400cb04fca1e2b43ff</u>	- 0.00023878 BTC	✓
86	2016-12-26 20:28:47	<u>b652a871a0181dc85b68a2</u> <u>70775869c7b611b40811a7</u> <u>e1969230ff300971a448</u>	+ 0.00023878 BTC	✓
87	2016-12-24 20:17:36	<u>30bf4f6637266dabef98d6</u> <u>d19fe619d061bba8a781fb</u> <u>357ed937ebf3f8e72428</u>	- 0.00032165 BTC	✓
88	2016-12-18 12:16:03	<u>f4857601f058bddca40d79</u> <u>663a24d35d4a2f7c923234</u> <u>0e4d7709259265685513</u>	- 0.00014904 BTC	✓
89	2016-12-18 04:09:25	<u>e6635a011779ae3ab8cafd</u> <u>5474e0ad3515f259419949</u> <u>52d7e9270e4410a5e139</u>	- 0.00010600 BTC	✓
90	2016-12-17 21:57:26	<u>a2457694621f02f6f6fef0</u> <u>0184858212c9f0abea9953</u> <u>4c24e439655c78ac2c20</u>	+ 0.00032165 BTC	✓
91	2016-11-27 18:40:56	<u>5f9ea0e2fe96b83629c02e</u> <u>78f3a9c0a9cc5a4236ee67</u> <u>46a22a191ef6a7580114</u>	+ 0.00010600 BTC	✓
92	2016-11-26 04:34:49	<u>2cfef0b5e141a9dfeecb88</u> <u>853799da3af8f2bdd7fc97</u> <u>1bad58df42020a731dd9</u>	+ 0.00014904 BTC	✓
93	2016-11-21 01:49:07	<u>ac43fa18bd0d22539f5552</u> <u>a3f8e8cc15b3ab62a2357c</u> <u>63ad3216490f47a2cec3</u>	- 0.00038250 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-20 15:47:16	<u>f901befd4ffe9ede96c822</u> <u>7efc7a8ce18ecacaa87307</u> <u>270a93e188f678293139</u>	+ 0.00038250 BTC	✓
95	2016-11-15 02:23:10	<u>e56430304af4a5f245eb5e</u> <u>393d502f7cbb18e21ac5a9</u> <u>8caf9f82081abe741b98</u>	- 0.00024040 BTC	✓
96	2016-11-14 15:35:39	<u>bb26a0bec49e3295ed614f</u> <u>3a9add0e6267697606abd8</u> <u>7aff155d57e9a022962e</u>	+ 0.00024040 BTC	✓
97	2016-11-06 01:06:58	<u>d216f2f8c1ffd79a54ba55</u> <u>dfaf0b9d33957a5c07ec60</u> <u>5c63a81e0c56ce9032ec</u>	- 0.00052750 BTC	✓
98	2016-11-05 10:56:31	<u>0e3eae129e5f462accaba1</u> <u>558df5542906ea1184c6cb</u> <u>dd2c4c165699491df802</u>	+ 0.00052750 BTC	✓
99	2016-10-30 23:47:42	<u>f297c000129cdfb588a1cb</u> <u>d85e76f5ed19eb8b9dd004</u> <u>7a21b2f5f78ddd7bfab3</u>	- 0.00022050 BTC	✓
100	2016-10-30 09:22:19	<u>59f5f23852a3e8d8bfa700</u> <u>f1498e0d040fd4e2b15c91</u> <u>8b4d938935fc20e305c0</u>	+ 0.00022050 BTC	✓

* USD values displayed at the time of transaction

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