

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EySe8V2SkwsLb8rwYXNVsucC7KHBowYyK</u>
TOTAL RECEIVED	0.26574568 BTC
	16,682.98 USD
TOTAL SEND	0.26574568 BTC
	16,682.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00218555 BTC	
			69.91 USD	
2	2020-12-18 12:53:14	<u>4b3b9b3b70882b7d85074b</u> <u>1d020ae4a2b5ce88de948a</u> <u>856913b199f3a589a3e2</u>	+ 0.00218555 BTC	
			52.06 USD	
3	2019-09-06 09:34:13	<u>5d6ccfa528c4fd32b7d7b8</u> <u>d23a76f7734bb50bf94041</u> <u>fd5b096d0207595b33ac</u>	- 0.00101906 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>ec58698228def7ce860033</u> <u>d724c545fbc4373f00c7fb</u> <u>44ed49b0fbc155cbe75</u>	+ 0.00101906 BTC	✓
5	2018-11-02 21:54:34	<u>f4509067bbc74a44e8d0c8</u> <u>e8cb2002b76a25babb9e</u> <u>d82984c17f75f441b082</u>	- 0.00107226 BTC	✓
6	2018-11-02 20:14:44	<u>a18d2aa5fd03c8d8ff6b90</u> <u>2ead0b0854d7608ec97764</u> <u>40a411d2bc8207d10d34</u>	+ 0.00107226 BTC	✓
7	2018-09-28 09:02:06	<u>1849eb0f7ff0ec012b54a3</u> <u>475cc553601f607906559c</u> <u>abb68ef3a36a2ef48ed9</u>	- 0.00314759 BTC	✓
8	2018-09-28 08:39:09	<u>d082ca9c6fa6e829155722</u> <u>700cf30ed7cd8c8eea1c33</u> <u>8f83ec526f5bfff06b51c</u>	+ 0.00314759 BTC	✓
9	2018-09-13 14:43:47	<u>d7aefb667e8f30670962f4</u> <u>1bda21591d6ef20263a72a</u> <u>b0c89745f94411f8fe37</u>	- 0.00306995 BTC	✓
10	2018-09-13 08:35:06	<u>04500e1ecdc66d34da2b5f</u> <u>1bde5f9caf742cf51d7de6</u> <u>86818863356bc2d2a8cc</u>	+ 0.00306995 BTC	✓
11	2018-09-07 10:08:41	<u>c94b0f00f99bc47bc8fcdd</u> <u>46d1cd9410653889fe73f5</u> <u>43ebc9f5cedb7d1bed18</u>	- 0.00101912 BTC	✓
12	2018-09-07 09:55:26	<u>678c7cf99d824dadbd3ed8</u> <u>19c1e5e54e604cf655a5d4</u> <u>480b1c4e48aa76780875</u>	+ 0.00101912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 12:40:31	<u>536ca7f150671c2b080dfc</u> <u>087fed7211514f4ca0834c</u> <u>0d889fec0dbb1f0f4210</u>	- 0.00315734 BTC	✓
14	2018-09-01 07:49:04	<u>b164cb26b7eaf26cbcb780</u> <u>81cf2f23589e15ed80569b</u> <u>d322bdd6e000912838fb</u>	+ 0.00315734 BTC	✓
15	2018-08-21 00:52:05	<u>92c50086062e23bab5ba32</u> <u>bed462073790ca2934b7f3</u> <u>07ca5ae25bf29da6733b</u>	- 0.00309333 BTC	✓
16	2018-08-20 09:11:57	<u>ced541bf698bf1e023cc11</u> <u>c2a0febb51637c66097a63</u> <u>6d205cbddbc97f4c4bff</u>	+ 0.00309333 BTC	✓
17	2018-08-11 12:27:06	<u>2f8d2bd3a1905c445ce6c0</u> <u>132e7bc7d113bda07a87d6</u> <u>83cbee5e59a13de33dcf</u>	- 0.00317423 BTC	✓
18	2018-08-11 07:40:43	<u>faf607d5d4e17056c216d6</u> <u>e0a764f2cd6eba6da64434</u> <u>45804f3ed24fa3906a15</u>	+ 0.00317423 BTC	✓
19	2018-08-02 15:09:37	<u>977143558794291c8c61e7</u> <u>9dbb3aee08cd025f8c464c</u> <u>a1e38ef296bf18a3dc17</u>	- 0.00313522 BTC	✓
20	2018-08-02 07:43:18	<u>0d5984b81c24a358b7c1a5</u> <u>8e1cca3dac77cf2f5d4a22</u> <u>87f05542b8234a862ef7</u>	+ 0.00313522 BTC	✓
21	2018-07-28 11:14:39	<u>bf83d5f4eaf1518ef529ce</u> <u>135382784578be019feb2e</u> <u>54b05276d7a53fc62c89</u>	- 0.00327436 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 08:07:03	<u>b928ddd54781543276a74d</u> <u>018ea3da1d17718a8d2a2a</u> <u>aaa84b3f607f0b17d963</u>	+ 0.00327436 BTC	✓
23	2018-07-17 13:02:40	<u>0548e84c4b4829eccd52b8</u> <u>f743a2e6e7b0e2c705bd5e</u> <u>ec6952b62d50a8a2ced8</u>	- 0.00456598 BTC	✓
24	2018-07-17 13:02:40	<u>7cf6c6395fee1d5b29abb9</u> <u>e253d339b2488461b4a318</u> <u>3648efd11086e692168e</u>	- 0.00365350 BTC	✓
25	2018-07-17 10:13:16	<u>f870b45ce62bb4d4f13cf5</u> <u>04c2864f7724acf8280feb</u> <u>9a9442fd9fedc724a33b</u>	- 0.00101912 BTC	✓
26	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00456598 BTC	✓
27	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00365350 BTC	✓
28	2018-07-06 10:17:44	<u>a0ab233a1818f963165ec3</u> <u>7f4bf7e124d70a97103103</u> <u>77b2c6f68625251cb34e</u>	+ 0.00101912 BTC	✓
29	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00502710 BTC	✓
30	2018-07-01 10:35:58	<u>0169f01f47425d6f88bbf6</u> <u>22e7fe0cc6ea01fb37629e</u> <u>d4dcb9d14ebfe9d4ddc6</u>	- 0.00548082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 08:25:08	<u>e547acbc3cd73f8d9fb111</u> <u>783a83facfab93115e182e</u> <u>7380924307810ec0eefb</u>	+ 0.00548082 BTC	✓
32	2018-06-15 08:08:57	<u>e7279a45a4f86bc0b69641</u> <u>a8da0e9a689b42bb7af06f</u> <u>8a2ada9a0b7cd4651af1</u>	+ 0.00502710 BTC	✓
33	2018-06-14 02:30:19	<u>dd5d70bdc9a6ec24618df2</u> <u>45cd9ddac02c989d704f97</u> <u>ba609e9ba46c4f37a492</u>	- 0.00271891 BTC	✓
34	2018-06-14 02:08:38	<u>45bb2e608b9a0e56b69d62</u> <u>9a6d596f04a3f1a040e5d1</u> <u>3b40dc844bd6d101d121</u>	- 0.00152868 BTC	✓
35	2018-06-14 02:08:38	<u>9d11d43e38b4a071354b89</u> <u>e3c08d44eb2d676709488f</u> <u>b653257c9f10df4ad3fd</u>	- 0.00517714 BTC	✓
36	2018-06-14 02:08:38	<u>9cc4531b144da9d2718ce0</u> <u>22156e93a7722d52637696</u> <u>64dad32ffc1f1705f2e3</u>	- 0.00550375 BTC	✓
37	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00271891 BTC	✓
38	2018-06-01 11:19:19	<u>e4b15bb98ace2201382de2</u> <u>389a3e3041e11eb14366cf</u> <u>0802569129ab2c36625e</u>	+ 0.00152868 BTC	✓
39	2018-06-01 08:08:48	<u>e4820857de87d19361063b</u> <u>b877ff9ce26319e1b4d011</u> <u>bd9a352a3a0d87cdffcb</u>	+ 0.00517714 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00550375 BTC	✓
41	2018-05-21 18:12:55	<u>36c876c74217547381edc5</u> <u>2a29a247ba61477b7e43be</u> <u>c008a0fa424fd4499671</u>	- 0.00537835 BTC	✓
42	2018-05-21 18:12:55	<u>81338929d1bb332b7ce14a</u> <u>b174af636a1d8e42928796</u> <u>3234a47cb3731b67542c</u>	- 0.00547917 BTC	✓
43	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760b</u> <u>d2ca19021dc7e2b5bac39f</u> <u>a6cc64da7d5fd3fcf4bb</u>	+ 0.00537835 BTC	✓
44	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00547917 BTC	✓
45	2018-04-28 03:18:50	<u>ac2472267a7f3d94b077cb</u> <u>06e46ca07556bc243fa602</u> <u>0a40e08310b5c7f2af28</u>	- 0.00403603 BTC	✓
46	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00403603 BTC	✓
47	2018-04-20 06:57:50	<u>75fb653a05ba50675a95f6</u> <u>e76f1c3ff36c9fc53f6b32</u> <u>a101f374f602c97b2da5</u>	- 0.00486421 BTC	✓
48	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00486421 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 18:25:26	<u>555ee4eb66a80cf80c14c3</u> <u>a71947c7a846890084bf47</u> <u>dd53efe879c9b85301dc</u>	- 0.00487236 BTC	✓
50	2018-04-13 18:17:51	<u>803ef46375206247327857</u> <u>4856acace2b8946b2ed15e</u> <u>e302503991d6ab0c9a62</u>	- 0.00101912 BTC	✓
51	2018-04-09 10:14:39	<u>f3004ccf73b68dabcf19af</u> <u>9a46c2c67bbed31c7ddea1</u> <u>389de7ee6ed77848c6f9</u>	- 0.00460276 BTC	✓
52	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00460276 BTC	✓
53	2018-04-06 12:02:33	<u>6e45b9aab71323613ebaed</u> <u>b18ef77f4513950309faed</u> <u>fc88b6bda31be563f3df</u>	+ 0.00101912 BTC	✓
54	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u>	+ 0.00487236 BTC	✓
55	2018-03-27 02:16:57	<u>49ebee98a7af4d656aaf99</u> <u>ac7d1f291bffa8822e0e98</u> <u>e7c01b6ee7ef473cee27</u>	- 0.00605549 BTC	✓
56	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00605549 BTC	✓
57	2018-03-19 17:58:50	<u>7dd624a1a82c6708dd68d6</u> <u>fb77c1bee4339816ca31ad</u> <u>ae87d5096d8ada781442</u>	- 0.00699307 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00699307 BTC	✓
59	2018-03-04 02:33:36	<u>a1a8c2eda93b39d2943bcee0f093836d30776032da7ef9f210618bd41c200233</u>	- 0.00101889 BTC	✓
60	2018-03-02 11:15:36	<u>83955eef44de42e11f086571a367e5e9eed8b301cbd92b535b76a9711c2465ed</u>	+ 0.00101889 BTC	✓
61	2018-03-01 07:05:06	<u>a41c06dd5bd64e62e815e25ed0bc813f6890ef4c79b0a2a9559c3b8be5acdca0</u>	- 0.00101912 BTC	✓
62	2018-02-28 11:21:03	<u>db58dde02da799d1f7cec24ddd7c717835a3c0a82c45221f6c760bc36c1f2b20</u>	+ 0.00101912 BTC	✓
63	2018-02-28 10:45:16	<u>09da70d2814d620442c2238efdd46583388fb9ee03d29b20b3498bfde77e5019</u>	- 0.00803604 BTC	✓
64	2018-02-28 10:45:16	<u>3405364cbc16fa86999cffc8fd464d1e23a2c241920b4974433a2208a9fc01be</u>	- 0.00699316 BTC	✓
65	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00803604 BTC	✓
66	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8fd6baacc6d05865b8dce</u>	+ 0.00699316 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-16 02:17:28	<u>5773becd458d57d92e6de53f62de067313816052f28f6b369edf09915609e615</u>	- 0.00834715 BTC	✓
68	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00834715 BTC	✓
69	2018-02-01 04:04:13	<u>b9b03bbd8b17a7a32b4c0243ec264b976ccca5d9be3bc328785764548f4ba36f</u>	- 0.00548592 BTC	✓
70	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6a652b97c18e23e055728d31418fa73707ea572595a</u>	+ 0.00548592 BTC	✓
71	2018-01-27 03:59:18	<u>f04c482e96383a1fc4b64da8965926499ae5d46b75f41297b252f06de082e3fd</u>	- 0.00873130 BTC	✓
72	2018-01-27 03:59:18	<u>babf667b6f88c4f8a580adc8b44c4b9b4cd87b46597a8c23f1d836ec777be1</u>	- 0.00820964 BTC	✓
73	2018-01-27 03:59:18	<u>87c310885df5dce7849f62e2d2a45b2a9217de91bbe4adc0f3732bb088070a4f</u>	- 0.00864539 BTC	✓
74	2018-01-26 07:28:30	<u>a7bcb498e73127102678be03ea667feac2139b8286f3b45858821bfa21a07863</u>	+ 0.00873130 BTC	✓
75	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b87a8000ac0f52c67d7193029a987b88922c758b6f5e</u>	+ 0.00820964 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9</u> <u>b34fc01ce56692f1c5052a</u> <u>1e6ed00f039c37e5ea3e</u>	+ 0.00864539 BTC	✓
77	2018-01-08 05:29:24	<u>5166b72c6d196ca9573399</u> <u>b30c089bc74224ca0cbf5f</u> <u>5a36a62110d305135732</u>	- 0.00862666 BTC	✓
78	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.00862666 BTC	✓
79	2018-01-01 06:19:45	<u>0acde849d6ee70de5fcc43</u> <u>71dcaeeae6308795297d981</u> <u>b43b141819c5c62d80a7</u>	- 0.00898313 BTC	✓
80	2018-01-01 06:16:15	<u>2ca6b8621a550c1d92208e</u> <u>0d3c6032a9cb0dfe76d321</u> <u>1aabb5a814e01377c84b</u>	- 0.00607361 BTC	✓
81	2018-01-01 03:20:30	<u>c4d0c365dbe793d6f3b491</u> <u>e8d6783697b9b65e7799c8</u> <u>52f680f25cace029367a</u>	- 0.00519099 BTC	✓
82	2018-01-01 01:56:34	<u>6f0039ba7a4030f8bc718b</u> <u>d0166b7ce023bde33e2d04</u> <u>c6bc0696994cb332113e</u>	- 0.00252818 BTC	✓
83	2017-12-27 08:07:23	<u>16f3022dc1fea4dc2b74f3</u> <u>4a450a36edcb1d1de3d9d6</u> <u>7b1401965f56b63f344b</u>	+ 0.00898313 BTC	✓
84	2017-12-26 01:57:08	<u>d0d45afb2bca236428d24b</u> <u>09a1438b0e30a2d59ba04b</u> <u>b51e285c3ddba38807ac</u>	- 0.00133673 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00133673 BTC	✓
86	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e</u> <u>93a2e8920c4ab8d45003bc</u> <u>43c021bbf5849b39c2bd</u>	+ 0.00607361 BTC	✓
87	2017-12-15 12:18:46	<u>1bdc7e9de082c6b302c777</u> <u>a8f011e6d3ea486217e773</u> <u>623b4d69b0772746ef74</u>	+ 0.00519099 BTC	✓
88	2017-12-10 12:42:59	<u>cc7eb72fb10486339c1cb2</u> <u>f9ff4910a778ad86401cb4</u> <u>de14bdf05e8dbb986336</u>	+ 0.00252818 BTC	✓
89	2017-11-26 03:16:59	<u>c4af5be3c462f4a43edd4f</u> <u>e28341ee81ecd5fa427a86</u> <u>6ac9dda787c3a14b60ea</u>	- 0.01220120 BTC	✓
90	2017-11-24 12:39:20	<u>c9495cedc60932d175f99b</u> <u>1e3cd530042fe1d39a8b0a</u> <u>d2c86652651610df3407</u>	+ 0.01220120 BTC	✓
91	2017-11-19 01:58:03	<u>0ff2b218eb6088ac36e8a1</u> <u>8eb079d06ffa4f538be9fe</u> <u>a9b0b1256a7093e845a9</u>	- 0.01250891 BTC	✓
92	2017-11-14 11:06:43	<u>5555fcc78049fb66cdc862</u> <u>1f785dad4196214b5a4d23</u> <u>7eb2cdafd0f90ecf7fbf</u>	+ 0.01250891 BTC	✓
93	2017-11-05 12:20:06	<u>4ff6a775fa24529df0c72b</u> <u>4e61a33a217da4214f780b</u> <u>a5d9f30bd8a09b53deae</u>	- 0.01375815 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-27 15:12:47	<u>73e888d6ee46ee5a126d02</u> <u>a419fb5a4fc0606197a0c6</u> <u>116565e83e3660a0dfbb</u>	+ 0.01375815 BTC	✓
95	2017-10-21 15:38:55	<u>e79f81c3ff834ac91bc504</u> <u>ac4c89477d0bb9894c6adf</u> <u>847e7de1f0014645d923</u>	- 0.01541669 BTC	✓
96	2017-10-13 11:26:39	<u>182e86ac6830211211b890</u> <u>8383aef5bf0ed403a2fa58</u> <u>40523fdab856435d834a</u>	+ 0.01541669 BTC	✓
97	2017-09-29 14:25:30	<u>dd35f94208eea2dafb7245</u> <u>85554b1d574849a2e3c5a1</u> <u>e59e146716167dce4b66</u>	- 0.01731125 BTC	✓
98	2017-09-29 12:13:24	<u>e465c991ecd0879e7418e0</u> <u>e931677f4e8d15407342ff</u> <u>351cd5e546b8263ca438</u>	+ 0.01731125 BTC	✓

* USD values displayed at the time of transaction

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