

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EzovHeNM5YLmRQ5HihAUhhYt7mZExLM8c</u>
TOTAL RECEIVED	0.35795123 BTC
	22,541.55 USD
TOTAL SEND	0.35795123 BTC
	22,541.55 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>	- 0.00376958 BTC	
			120.58 USD	
2	2020-12-19 02:44:10	<u>18e8f88fcc56ec6f30cb69</u> <u>9b10291e65dc3db99f9d86</u> <u>8e0047f054db888c9315</u>	+ 0.00376958 BTC	
			89.79 USD	
3	2019-07-05 09:01:37	<u>ba0f1ceabf6f7f19af69fa</u> <u>c0f2de3dcd11867eb12727</u> <u>d8faba619ff26247a87f</u>	- 0.00096398 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 08:58:20	<u>8a26cdedfef5ebcfb2890f23fbf7be704ef52f3a46af9124c72524cd71c731e3</u>	+ 0.00096398 BTC	✓
5	2019-01-11 11:30:15	<u>a74ba8a13d248d2d102feac30bbfc5f5119db3e7c928cd9a4c258e68fe1f9074</u>	- 0.00096295 BTC	✓
6	2019-01-11 11:26:43	<u>a40f6dfffb43b1fbf768c9161adbb617f77f5d673fbacf10355755d2f98952ff3</u>	+ 0.00096295 BTC	✓
7	2018-09-07 09:29:58	<u>c22fc3ca4343c0f5bdece20994ba917c494ac3b168cfd006d4caddbe543aba2b</u>	- 0.00168465 BTC	✓
8	2018-09-07 09:17:30	<u>a0b2907efbe9ce3a55c8ee5273460c5ea8d8057c29a961efdb0c575e64220e72</u>	+ 0.00168465 BTC	✓
9	2018-08-24 09:36:42	<u>2a2387d76db18ced20e6efaa5ac3d7107c026079dad3039260c45d064d816fb3</u>	- 0.00174986 BTC	✓
10	2018-08-24 09:24:36	<u>1336db7f1487c7c186dc801d22b93490d64979d719fd7f74215ed3696a43e3d1</u>	+ 0.00174986 BTC	✓
11	2018-08-17 10:10:40	<u>cdd146ab694060fd0610bc8102df56588e0e69ef1edc8d3cd213686bc4bfd510</u>	- 0.00129629 BTC	✓
12	2018-08-17 10:08:15	<u>cc83eba6feb76c14b8bbdba4b8e26eb7a4d18c42194e983b0fdb0ec66a57b3ec</u>	+ 0.00129629 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 14:11:50	<u>1aff9be24147de0278565f</u> <u>bee13695d046c431f3f1a7</u> <u>56c142d6df2c0e9dd6e1</u>	- 0.00118956 BTC	✓
14	2018-08-03 14:05:36	<u>75f3aeb0de00385b1e8686</u> <u>9888ac86ded34ff0e3174f</u> <u>cb1fdd52bda6fa9aad35</u>	+ 0.00118956 BTC	✓
15	2018-07-28 10:56:19	<u>5a450309f6a2e2032348b2</u> <u>66b2fcde521091e2982f04</u> <u>f379126a5e562db723c3</u>	- 0.00126654 BTC	✓
16	2018-07-27 09:21:13	<u>8ab411fe81d319cefbff3</u> <u>233c08127ca480802c3de4</u> <u>0d10cc47618fee420063</u>	+ 0.00126654 BTC	✓
17	2018-07-17 13:02:40	<u>c9ee259cb7e26c218cb633</u> <u>5b8a141307f65a625c3dc6</u> <u>a5fd7244b0a7274e07f2</u>	- 0.00249625 BTC	✓
18	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	+ 0.00249625 BTC	✓
19	2018-07-01 04:12:46	<u>2d42315be6f8be7757b507</u> <u>d74fdb19da71c5097a63a4</u> <u>ec0b9f4788e0950e0b7f</u>	- 0.00112494 BTC	✓
20	2018-06-22 09:25:13	<u>352b309a80915da796a7bf</u> <u>2dd88627403eccc5845589</u> <u>ab5a5311a2b3aa7ee194</u>	+ 0.00112494 BTC	✓
21	2018-06-14 02:30:19	<u>b03f88dbb89ea9c9a10eac</u> <u>4c5f208bff3e55e70d4b9b</u> <u>865ef9577e985e37cc07</u>	- 0.00182234 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:37:08	<u>b6e6c299990a03c6d48fdd</u> <u>df0f1823d4106971f6eaed</u> <u>105ad5d66622192f6437</u>	+ 0.00182234 BTC	✓
23	2018-05-26 16:48:03	<u>3aab9df12e7aa7a7a3a</u> <u>fc9698da110a0111d5edfa</u> <u>07f968e59d3b6f8eb622</u>	- 0.00103674 BTC	✓
24	2018-05-25 09:13:33	<u>9a7f5abe3a0e81c55a7215</u> <u>ee0b15392631ff2d84d241</u> <u>cd8be7e0035fb40a1683</u>	+ 0.00103674 BTC	✓
25	2018-05-21 17:52:54	<u>6d10babf481bc257d96d43</u> <u>d3dc30673f717eb8e4411b</u> <u>6e30627c4aa402bbbcda</u>	- 0.00101427 BTC	✓
26	2018-05-12 00:04:18	<u>fe75fb9715352289cdd8a1</u> <u>2336c5df39d9501f1a0085</u> <u>24f1b8d1d412262a68c9</u>	+ 0.00101427 BTC	✓
27	2018-05-04 14:49:54	<u>e1ce8f9adaa41a009bbef6</u> <u>c1b3f32fea8e325c85c3f5</u> <u>7bd362dd90dc961ad92c</u>	- 0.00096759 BTC	✓
28	2018-05-04 11:01:00	<u>763473139d2310564f01e2</u> <u>06ec1281e99cc8bad076f4</u> <u>f32b7c65dbee228d246d</u>	+ 0.00096759 BTC	✓
29	2018-04-13 18:17:51	<u>6fd7e76cf41e50ad27dd16</u> <u>d4abfd2d90b8a4421e6c04</u> <u>e34a1f477f5906c66979</u>	- 0.00212328 BTC	✓
30	2018-04-04 10:01:09	<u>9d4b2ed4ea8395a92ddb49</u> <u>513bd329ae4b3bd7e4ecd9</u> <u>5d12f084523fce294a52</u>	+ 0.00212328 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 02:11:05	<u>7693ae434eccc0b88c96c0</u> <u>bff75800594b02f5940b62</u> <u>8af3c755a252be93b787</u>	- 0.00130631 BTC	✓
32	2018-03-23 12:12:35	<u>fa1c3edaf6847be945b7a0</u> <u>3933f4df7228479215165e</u> <u>4a94f166b655d64263e5</u>	+ 0.00130631 BTC	✓
33	2018-03-04 02:33:36	<u>40a115f4a99542ad47b9b0</u> <u>8d923124616474b642b790</u> <u>9fcdd4ae6021384f2bdb</u>	- 0.00226839 BTC	✓
34	2018-03-02 09:56:37	<u>a2e6be2646925270015b86</u> <u>da8c76c883732b7ae1d4f2</u> <u>076f4def6b10705457b1</u>	+ 0.00226839 BTC	✓
35	2018-02-28 10:45:16	<u>85b8d6101f15022c83bd70</u> <u>527476e3cb0f091dff7b02</u> <u>3bc2a25563d96752ea0b</u>	- 0.00254826 BTC	✓
36	2018-02-22 11:48:35	<u>600d3f4a0b5bff32732a33</u> <u>7d7d9a1387c797a5f7d5b8</u> <u>b1742ffcd74c6322c648</u>	+ 0.00254826 BTC	✓
37	2018-02-16 02:23:34	<u>a773436213c6bc389409c3</u> <u>9573ceb9539e7893048243</u> <u>842007409c60fb8778d0</u>	- 0.02748015 BTC	✓
38	2018-02-06 21:25:20	<u>f7977993ab8e15cc3e2bcd</u> <u>01bab17f25205f7b1adbdd</u> <u>48bc4f508acbfd7b3e8e</u>	+ 0.02748015 BTC	✓
39	2018-01-30 17:34:33	<u>c15b591f6efca057d5b3f3</u> <u>8fbd4c23bf8856400a2e3d</u> <u>2fba361f83224b4527d8</u>	- 0.03955137 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 10:03:40	<u>8bb80b31a657887516ef57</u> <u>1a97621daa2027ed13610a</u> <u>c2da897ada93ee28e03c</u>	+ 0.03955137 BTC	✓
41	2018-01-27 04:24:15	<u>2af98dbe6956dcf863b8c7</u> <u>5b865b8a54874a895f2779</u> <u>c7697a7403d289bdd51a</u>	- 0.02582741 BTC	✓
42	2018-01-27 04:24:15	<u>adfca75187b997987ce4b1</u> <u>e7fc7f0909c37fe41aa9a7</u> <u>7c5a774ed68a7d3a9919</u>	- 0.04294011 BTC	✓
43	2018-01-21 11:55:42	<u>551ec1a47741df8134a1ca</u> <u>2a553c82a8fbe694ed0c94</u> <u>176763cd214970af3823</u>	+ 0.04294011 BTC	✓
44	2018-01-14 13:09:01	<u>abfb9f4a1e2901006d6ac6</u> <u>f38cb4f522deb16632e8aa</u> <u>05718a27a1cfafb89520</u>	+ 0.02582741 BTC	✓
45	2018-01-11 03:50:15	<u>aea87efd7c16716b8caea2</u> <u>8f4c441e03cd82ffc9f251</u> <u>26320b47fd053830a06a</u>	- 0.03695186 BTC	✓
46	2018-01-09 12:55:36	<u>8a7fcc538867dda594c9de</u> <u>27217e309ec2df002fb339</u> <u>705c60b22d0e450cbdd0</u>	+ 0.03695186 BTC	✓
47	2018-01-08 05:47:51	<u>d97008f673ae85b5c01f17</u> <u>a37f12bba2600e814415e6</u> <u>4988c77e1012196f4955</u>	- 0.01840247 BTC	✓
48	2018-01-02 11:07:06	<u>287b5fb414a7641d6db3d5</u> <u>faa316d943dc0e9d367c58</u> <u>23c61427603caa1c86f4</u>	+ 0.01840247 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-27 20:01:40	<u>50ef273e22f8eedde27c4d</u> <u>c31a9a666de06040e7cb7e</u> <u>ee5f1d59e49f99cfddf9</u>	- 0.02391117 BTC	✓
50	2017-12-01 15:50:35	<u>87690cacf67f151bf6a56b</u> <u>bf560ef6b2ced08a749fa4</u> <u>1e663c9b3b2703b93b55</u>	+ 0.02391117 BTC	✓
51	2017-11-26 03:16:59	<u>710ec5704c79c76052ecdb</u> <u>c1f8d30c03241cfbd075da</u> <u>7970b4b1288d4dd50282</u>	- 0.01698744 BTC	✓
52	2017-11-24 12:39:20	<u>9f9e3162cdd2a6d895e3e4</u> <u>f7dbd3319b01acb862e10d</u> <u>cfccb37566550aa1f129</u>	+ 0.01698744 BTC	✓
53	2017-11-19 02:00:52	<u>4b856e077b8298cf98f240</u> <u>948a43eafde022a866d81e</u> <u>5ccaf62be35b9aeb8e07</u>	- 0.01770697 BTC	✓
54	2017-11-19 01:58:03	<u>3b09fb902d3aa41e6cc717</u> <u>85093b5e84a0146cc30516</u> <u>12b3397c727b51e8657f</u>	- 0.01473396 BTC	✓
55	2017-11-17 12:07:44	<u>a5054c9ff219f56db3786f</u> <u>6c821eeac0125aa2d59ed2</u> <u>b6b3a82978d6af7efd8a</u>	+ 0.01770697 BTC	✓
56	2017-11-10 12:13:29	<u>6958e52bea0477d5f3b4b2</u> <u>2c7f10f0f29f2134c300cc</u> <u>22a28bf82cf3a6cffd44</u>	+ 0.01473396 BTC	✓
57	2017-11-05 12:29:27	<u>b2478b180052498bca97cc</u> <u>47dadb567bc0a36da7e0ae</u> <u>47b18d837594d4c515c5</u>	- 0.01028944 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-05 12:24:00	<u>bd633225c7e41e7367735b</u> <u>e3528e84654288e831bed9</u> <u>3aa00a3494c07800199b</u>	- 0.01835742 BTC	✓
59	2017-11-03 11:21:28	<u>09d82f896da3c63dcfed27</u> <u>aa1745812abe7163087f05</u> <u>c3c756c1c61c186019f5</u>	+ 0.01028944 BTC	✓
60	2017-10-27 14:09:42	<u>51d454e0d19459614dedae</u> <u>c20c57cfa5c65e20ab3ae1</u> <u>52d8c85f4408eb456475</u>	+ 0.01835742 BTC	✓
61	2017-10-21 15:35:31	<u>5ec441a2b4677691dc9adf</u> <u>d19209a7ce9ba40dfb9e70</u> <u>902bf4df061d13798d95</u>	- 0.01039559 BTC	✓
62	2017-10-13 11:55:40	<u>530bd949f57f8bf823d5d1</u> <u>66a1cad09a67a08cb4ad0d</u> <u>61e30561775700e2f897</u>	+ 0.01039559 BTC	✓
63	2017-10-10 01:15:51	<u>d5c266bb67f5b7371baee8</u> <u>24ef0205f849a326ccdaf3</u> <u>aa8277dc0d9be732ca2c</u>	- 0.01335424 BTC	✓
64	2017-10-06 11:06:25	<u>18adf5aca37e173909bc81</u> <u>423522fded664b3590b5d7</u> <u>8c14c8312bf4c9bb72cd</u>	+ 0.01335424 BTC	✓
65	2017-09-29 14:39:44	<u>6972ff22cb7b30958ae591</u> <u>83b2ae44f490b347dc1e37</u> <u>051c9dc86dd21737ffac</u>	- 0.01146985 BTC	✓
66	2017-09-29 11:40:10	<u>8f0739d043e04358a6b5d6</u> <u>4f58df996b5322b2ab37dc</u> <u>62ac6f461106b604512e</u>	+ 0.01146985 BTC	✓

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