

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EF8AcvAL3Q4JHdH6zrrYG4sg9C4P3BGL2</u>
TOTAL RECEIVED	0.52802581 BTC
	33,311.03 USD
TOTAL SEND	0.52802581 BTC
	33,311.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 15:09:23	<u>fd46996b41a725fc0530cb</u> <u>30826e94618ea2842f7ead</u> <u>c13d9804f74bae040b8a</u>	- 0.00148425 BTC	
			65.37 USD	
2	2022-02-08 15:05:51	<u>388668897c1a8e7448db04</u> <u>c3bb27eb4c4d106f553c96</u> <u>15abf20ea040a816f5fd</u>	- 0.00088592 BTC	
			39.01 USD	
3	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f</u> <u>01d2162086967c08bc8a5c</u> <u>06eebac028474ebd7a83</u>	- 0.00164327 BTC	
			72.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-03 01:03:17	<u>388ae76705013e389d0e40</u> <u>50e3e0fea3ff4b62f3ae12</u> <u>23f46b27486b49734511</u>	+ 0.00088592 BTC 32.77 USD		✓
5	2022-01-30 00:32:05	<u>550f5f04883737644bb9ea</u> <u>21229a21ddb7baf4353930</u> <u>88af16ed70362f81840e</u>	+ 0.00164327 BTC 62.67 USD		✓
6	2022-01-28 02:08:55	<u>277ca302f16eef81164573</u> <u>2b9bbae97c506018a17061</u> <u>a3be1043a4f788280845</u>	+ 0.00148425 BTC 55.22 USD		✓
7	2021-12-23 10:39:09	<u>4857e9ba2d53e66885f6ec</u> <u>540b3834d2ff3a2f2dd02b</u> <u>cc583c9371e8eb27565d</u>	- 0.00609318 BTC 305.02 USD		✓
8	2021-12-23 10:30:02	<u>9c050c89e22512848c1df9</u> <u>49da6a805bea4ea303e994</u> <u>4bc5ee2830a9902a6815</u>	- 0.00117054 BTC 58.59 USD		✓
9	2021-12-17 01:48:39	<u>1092cd9f4d4f3f55c59a58</u> <u>d3a8687d4399ef63fcf6f2</u> <u>4f9548a8ed8c2c02af29</u>	+ 0.00117054 BTC 55.02 USD		✓
10	2021-12-15 00:24:49	<u>f7c567eb18dcb6f93995e1</u> <u>7d76214d8ef456b9ed1208</u> <u>0f2294a852f0664be08e</u>	+ 0.00609318 BTC 293.74 USD		✓
11	2021-12-09 19:07:15	<u>22cffe53b199589f537a6b</u> <u>e13001f262693611082827</u> <u>3d251cee4835c32458ac</u>	- 0.00085955 BTC 40.86 USD		✓
12	2021-12-03 03:36:11	<u>d38e5f9b3acb88bc324b78</u> <u>79d0850d03500034168875</u> <u>7067300f159d3b5e1220</u>	+ 0.00085955 BTC 48.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u>	- 0.00331694 187.34	BTC	✓
14	2021-12-02 12:58:55	<u>7c7a39c77871d3c957593f</u> <u>a4b0b354cc0925c9fa6f6a</u> <u>e7d132d33b174f26c880</u>	- 0.00216993 122.55	BTC	✓
15	2021-11-29 02:00:11	<u>2a02a8e608f8ba82e83c0d</u> <u>a03420a681f4f1eec4e08a</u> <u>56d8d720cded86980fc0</u>	+ 0.00331694 190.77	BTC	✓
16	2021-11-27 02:01:19	<u>2b76fe5654579971910dc2</u> <u>9a8c10f721c58c908885d6</u> <u>8bb147a3a39b52ffb999</u>	+ 0.00216993 118.03	BTC	✓
17	2021-09-30 09:29:26	<u>7fd06f75ea7f4bd5638f0b</u> <u>8a752e6d515b63f6b0d3a7</u> <u>4d3e188cb548ba3bbc7c</u>	- 0.06487419 2,799.25	BTC	✓
18	2021-09-17 00:22:07	<u>dc3fc23db4bdf41312ddb</u> <u>0ae38c2317be0aa47e846f</u> <u>5aecbb98b80ca7ea9351</u>	+ 0.06487419 3,075.26	BTC	✓
19	2021-09-02 12:13:40	<u>85cc41d67b80b368ee7ab6</u> <u>7f5a1e3d5a105abba0c716</u> <u>a57fe5ae74d02f2b778d</u>	- 0.00949895 467.79	BTC	✓
20	2021-08-23 01:38:56	<u>02aab21ced54c4dcc4a2e5</u> <u>a32baded6638d58e8c77af</u> <u>6e946962621e134fb56a</u>	+ 0.00949895 478.69	BTC	✓
21	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a9</u> <u>3a93c212f03a94471fa81c</u> <u>00b0eca093a96f4b0580</u>	- 0.02112113 707.65	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-23 07:47:40	<u>8a2a6163fe7cbb00cde319</u> <u>f37a077d3ed016cc69cb3f</u> <u>3c8ee8eef0a1a67af413</u>	+ 0.02112113 BTC 711.31 USD		✓
23	2021-05-12 12:22:02	<u>bd2790fc6378e6ea7f234f</u> <u>59d8c5a2d647917876a94a</u> <u>4912e767d2ad4afe9c88</u>	- 0.01523697 BTC 756.23 USD		✓
24	2021-05-12 12:22:02	<u>de3bc428df24742693883e</u> <u>0761a698503fd73d6552dc</u> <u>5289038464017014af3f</u>	- 0.02790051 BTC 1,384.73 USD		✓
25	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527</u> <u>e22d99e54c3c96e286e6a3</u> <u>ae2d9ba05c2979c1a985</u>	- 0.05127596 BTC 2,544.89 USD		✓
26	2021-04-29 17:08:25	<u>df2923e3c267b18a154e65</u> <u>fe2df4d2a3163075c20ac2</u> <u>1a9c0a68904a3c8bbffc</u>	+ 0.01523697 BTC 816.01 USD		✓
27	2021-04-29 14:09:17	<u>0670961f049344c687e0df</u> <u>26d38674b0568a2675371f</u> <u>52618c9979e11a7574b5</u>	+ 0.02790051 BTC 1,494.21 USD		✓
28	2021-04-29 14:09:17	<u>5aff967e6977a70bd29746</u> <u>4ebee484d19bad1442bb54</u> <u>a658d2e223b0425066eb</u>	+ 0.05127596 BTC 2,746.08 USD		✓
29	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01380184 BTC 828.14 USD		✓
30	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c24</u> <u>27957d79627e2893c1dd04</u> <u>42100d9a2a40b2894b8b</u>	- 0.02517459 BTC 1,463.71 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-04-08 12:13:54	<u>d503bd696d55977e14ebcc</u> <u>253d2c69fb0fc010ac3254</u> <u>dde36bff4caf47d596dc</u>	- 0.08000000 BTC  4,651.40 USD	✓
32	2021-04-02 13:47:29	<u>c07b6835f1a312c18ca76e</u> <u>8e57d75c8b9000925b9b0d</u> <u>d85cbbc3673dbc0aa63b</u>	+ 0.08000000 BTC  4,564.15 USD	✓
33	2021-03-28 05:53:47	<u>bc1e2020e553ce5b4ee4ef</u> <u>8b75ac9bdaab6e8adf3b18</u> <u>8cccd146334f7c194b79</u>	+ 0.02517459 BTC  1,404.17 USD	✓
34	2021-03-27 22:28:21	<u>86dbd5e779f57583553446</u> <u>548bc61384f87aa485765e</u> <u>dda188a3d9709236a57e</u>	+ 0.01380184 BTC  769.83 USD	✓
35	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00171400 BTC  89.64 USD	✓
36	2021-03-23 09:45:30	<u>46722cdcf04ab6c415f2a1</u> <u>2f967add8a45dd22ed169f</u> <u>4ba7a6d4f7cc8e880520</u>	- 0.00360000 BTC  195.62 USD	✓
37	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00190000 BTC  103.24 USD	✓
38	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00190000 BTC  103.24 USD	✓
39	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00190000 BTC  103.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180000 97.34	BTC 	
41	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180000 97.34	BTC 	
42	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180000 97.34	BTC 	
43	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180000 97.34	BTC 	
44	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdb856</u> <u>9a6b1f4bb5c703175acc5</u> <u>32645ac0a79cee7f37b6</u>	- 0.01538438 832.03	BTC 	
45	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00474755 256.76	BTC 	
46	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00355800 192.42	BTC 	
47	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00354900 191.94	BTC 	
48	2021-03-21 15:38:55	<u>e72eb36967bf0e7f6a97b0</u> <u>8b7c5cc172391562e6acf5</u> <u>840ef43c6c35c3c0c84a</u>	- 0.01000000 540.83	BTC 	




#	Date & time	Transaction Id	Amount		
49	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebdf56f7b268f</u>	- 0.00181400 BTC 98.10 USD		✓
50	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebdf56f7b268f</u>	- 0.00181400 BTC 98.10 USD		✓
51	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebdf56f7b268f</u>	- 0.00181400 BTC 98.10 USD		✓
52	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f574dba868d06a95dd4a9e3a8dd1e1cebdf56f7b268f</u>	- 0.00181400 BTC 98.10 USD		✓
53	2021-03-21 12:40:25	<u>ac5a7dea6dd7af6700d2e31449b8a776958246246ea440078c50d6a2603fc774</u>	- 0.00350000 BTC 189.29 USD		✓
54	2021-03-21 11:05:10	<u>42a513e8404861aeefe17581eacc82c0b1fc422f5625ddf15d1f5ea95b88c8e7</u>	- 0.00170000 BTC 97.49 USD		✓
55	2021-03-21 11:05:10	<u>42a513e8404861aeefe17581eacc82c0b1fc422f5625ddf15d1f5ea95b88c8e7</u>	- 0.00170000 BTC 97.49 USD		✓
56	2021-03-21 11:05:10	<u>42a513e8404861aeefe17581eacc82c0b1fc422f5625ddf15d1f5ea95b88c8e7</u>	- 0.00170000 BTC 97.49 USD		✓
57	2021-03-21 11:05:10	<u>42a513e8404861aeefe17581eacc82c0b1fc422f5625ddf15d1f5ea95b88c8e7</u>	- 0.00170000 BTC 97.49 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 11:05:10	<u>42a513e8404861aeefe175</u> <u>81eacc82c0b1fc422f5625</u> <u>ddf15d1f5ea95b88c8e7</u>	- 0.00170000 BTC 	97.49 USD	✓
59	2021-03-21 11:05:10	<u>42a513e8404861aeefe175</u> <u>81eacc82c0b1fc422f5625</u> <u>ddf15d1f5ea95b88c8e7</u>	- 0.00170000 BTC 	97.49 USD	✓
60	2021-03-21 07:05:09	<u>26145c0a6208817db11a04</u> <u>87f389b2f6c4026fa1daa1</u> <u>a70a87745aac40ed625d</u>	- 0.00291400 BTC 	167.12 USD	✓
61	2021-03-21 05:52:01	<u>ea26b7cdc5acebed5f89cf</u> <u>bd0dd2ced18a0acf44b859</u> <u>643b6391d7c0935081ba</u>	- 0.00255500 BTC 	146.53 USD	✓
62	2021-02-26 11:32:31	<u>5114138506e5ab2794f061</u> <u>a8a866c3b264106fa1377c</u> <u>f255f3a489564acf000c</u>	- 0.04200000 BTC 	1,943.62 USD	✓
63	2021-02-26 11:32:31	<u>f5f9e3bf4889bbce2446fb</u> <u>0038f016c25faf3b003ebf</u> <u>594077325fc288c653af</u>	- 0.03347420 BTC 	1,549.08 USD	✓
64	2021-02-25 16:12:10	<u>043092dfdc6519a35f48b6</u> <u>8c21e6d4638975105b50ef</u> <u>8706e80ea23cefeb9fd9</u>	+ 0.00170000 BTC 	78.67 USD	✓
65	2021-02-25 14:28:30	<u>920ddd826dcd6b4a1636a5</u> <u>f2d04a061def318411ed42</u> <u>8c2af3b17293eec55dd4</u>	+ 0.00474755 BTC 	219.70 USD	✓
66	2021-02-25 12:17:21	<u>68eb26003b38df810618ef</u> <u>8c6ea2137fd37b621b77e8</u> <u>dc6817e4c676861fc728</u>	+ 0.03347420 BTC 	1,549.08 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-25 11:59:11	<u>5b6795afcc447552acaf18</u> <u>4e58eeb15281b983be262b</u> <u>f655d1145a0e69048519</u>	+ 0.01538438 BTC  724.20 USD		
68	2021-02-24 23:59:19	<u>a66e7d931907c060f5aaea</u> <u>ab19f437b7d225106c028d</u> <u>017fa56f56fa9f386418</u>	+ 0.04200000 BTC  1,977.09 USD		
69	2021-02-24 17:03:05	<u>ac71a34a900eebfafd1d71</u> <u>741a349cd9d8e9fbdbfacb</u> <u>2b5f78e8146a093b9a9d</u>	+ 0.00170000 BTC  80.02 USD		
70	2021-02-23 15:56:37	<u>aec357635d7171b662875d</u> <u>3a2fc6a0f3b78405e14b86</u> <u>add7cbe30ac697195cf2</u>	+ 0.00180000 BTC  89.41 USD		
71	2021-02-23 00:07:15	<u>7fdf8b585cb95a5e890a97</u> <u>2c48dae091ea82311432af</u> <u>ce743bf436ddedf00deb</u>	+ 0.00180000 BTC  88.00 USD		
72	2021-02-20 15:07:15	<u>0ad4a7219eb38d74988938</u> <u>0159b857cf246cf5870c74</u> <u>245ef479f76d858bb068</u>	+ 0.01000000 BTC  574.08 USD		
73	2021-02-20 09:21:25	<u>b2c65f8b0f73cbea793600</u> <u>5e8d649116b67cd144fdc5</u> <u>8c4d2e5a9f5ae67faf4c</u>	+ 0.00180000 BTC  100.51 USD		
74	2021-02-18 16:01:12	<u>0cf0d2433efc09cd0daab4</u> <u>4a9791ba666ff15e191a69</u> <u>e2388c283bda75195743</u>	+ 0.00190000 BTC  106.22 USD		
75	2021-02-17 16:27:19	<u>ee028dc0e24374c786f943</u> <u>14dda285e73a3dbc1b0fcd</u> <u>9e509bb418a11dfdde1a</u>	+ 0.00190000 BTC  97.94 USD		

#	Date & time	Transaction Id	Amount		
76	2021-02-16 17:47:44	<u>f97600e26b4216d661082b62a0b4a414270c386e8ce3bb37f4f2abbdd06198c8</u>	+ 0.00170000 88.60 USD	BTC	 
77	2021-02-15 17:47:23	<u>d57d0338be75df0a64b1aa3312985374c49a2ac4adcf c1c150389f4ec314d4f9</u>	+ 0.00170000 83.52 USD	BTC	 
78	2021-02-13 08:45:11	<u>7fc217ac3df166d41cb355f312d55c7f4d94c05a74990c20a161838ee1c222c8</u>	+ 0.00180000 84.87 USD	BTC	 
79	2021-02-12 07:51:42	<u>8238820945dd333949c475bf280fdfcf15788cf996e593c4641cbf7df21ff363</u>	+ 0.00190000 89.84 USD	BTC	 
80	2021-02-09 07:37:11	<u>20a0b695a934ccd1b276b8f21b6fb63747ab11036d8f83f18d4318ad19b5e403</u>	+ 0.00170000 78.91 USD	BTC	 
81	2021-02-02 16:08:41	<u>2f900ab3dbb0f3bd2780561386ca766baf44d3b4a924df413e9cef41b6acf691</u>	+ 0.00170000 63.95 USD	BTC	 
82	2021-02-01 17:14:46	<u>9b2647ffb428d35b744dbb653140c53e34307f4239def03b756022d2d4ad0e80</u>	+ 0.00291400 103.34 USD	BTC	 
83	2021-01-29 15:54:19	<u>070fab3b445ffeb05c7033811b614a5a68e86f830dde430dc14ca6782ae51b9a</u>	+ 0.00181400 62.15 USD	BTC	 
84	2021-01-28 17:31:41	<u>da081cda16944fae49d3a5e011b3099202881c79c5ced14eed8ff480c36cb733</u>	+ 0.00181400 62.13 USD	BTC	 

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85	2021-01-28 07:52:28	<u>7cdb75fffc67183c7f2e2c5</u> <u>162e2b4e9e169b8de5648f</u> <u>84293f90caac8f220a07</u>	+ 0.00181400 60.52 USD	BTC	✓
86	2021-01-27 07:12:45	<u>537e7875fdb8109172f6e9</u> <u>91224acec1883954f1da52</u> <u>34cd3bfbf3a357ec20aa</u>	+ 0.00181400 55.08 USD	BTC	✓
87	2021-01-23 08:40:34	<u>23c62426ec923c3b5c0017</u> <u>68c28340eabe67e7e429bd</u> <u>63d1bba778d7cde42cd9</u>	+ 0.00171400 54.98 USD	BTC	✓
88	2021-01-12 13:25:00	<u>40da0d49bacc628054cbcc</u> <u>acaacd74cc045e53ef4cbb</u> <u>99d658eabfe62c4efb13</u>	+ 0.00354900 132.63 USD	BTC	✓
89	2021-01-11 14:35:40	<u>1312e69ddc4ebab73ef977</u> <u>54b2c17d2f96abb2207731</u> <u>33c975e8c5840bce70fe</u>	+ 0.00350000 119.17 USD	BTC	✓
90	2021-01-06 10:42:28	<u>4813775f1837c0f1c04401</u> <u>77e8177f76e5065744f239</u> <u>6174ebd2c1bd0cbdd255</u>	+ 0.00355800 130.82 USD	BTC	✓
91	2021-01-05 10:52:42	<u>89d391153a8c3d314cf05d</u> <u>5caed1e531fcaf1049511a</u> <u>d4ed34764101eb03a839</u>	+ 0.00360000 122.21 USD	BTC	✓
92	2021-01-04 11:00:48	<u>2e6be54f4b8badce2b2d92</u> <u>bd27c38fc3ed75cd475245</u> <u>ef3618fe73427f25cd4f</u>	+ 0.00255500 81.73 USD	BTC	✓
93	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00710000 227.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03706596 BTC  1,070.29 USD	✓
95	2020-12-27 08:43:08	<u>13b7b9893c3cbbb8834b7a</u> <u>80d50ac9b1a3a4806d0494</u> <u>536465f0b28713987b7b</u>	+ 0.03706596 BTC  974.15 USD	✓
96	2020-12-24 14:12:22	<u>bec7693bb1454bb657b4e8</u> <u>37951c513c8f2e0eb67e1d</u> <u>282944a703179067dc91</u>	+ 0.00710000 BTC  175.45 USD	✓

* USD values displayed at the time of transaction

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