

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFG4X4ft4Y9qQ9nK6Jb9jLuNRhy2yz2ZW</u>
TOTAL RECEIVED	0.69147224 BTC
	43,628.38 USD
TOTAL SEND	0.69147224 BTC
	43,628.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 21:43:45	<u>5d888b927f31a9fffe6b0f0f4523adafe826ed760311131e3160fe4b8815353</u>	- 0.00203856 BTC	
2	2018-11-01 01:29:01	<u>a49af280ab743045556766869483461343162dfc1126b14b3a2eabd2b8972814</u>	+ 0.00203856 BTC	
3	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1918115555b6c7bbab39c44bf606f30246678d309c1</u>	- 0.00731141 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01425803 BTC	✓
5	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01233370 BTC	✓
6	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.27985709 BTC	✓
7	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01400037 BTC	✓
8	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01182005 BTC	✓
9	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.00524863 BTC	✓
10	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.00856099 BTC	✓
11	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01450162 BTC	✓
12	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01456908 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01401758 BTC	✓
14	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01404400 BTC	✓
15	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.00722607 BTC	✓
16	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01405225 BTC	✓
17	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01406502 BTC	✓
18	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01260710 BTC	✓
19	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.00249229 BTC	✓
20	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01199880 BTC	✓
21	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01403263 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01330771 BTC	✓
23	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01459348 BTC	✓
24	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01287398 BTC	✓
25	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01379315 BTC	✓
26	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01392043 BTC	✓
27	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01051555 BTC	✓
28	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01390180 BTC	✓
29	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01166530 BTC	✓
30	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01401186 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01387599 BTC	✓
32	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01445527 BTC	✓
33	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01306618 BTC	✓
34	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.00460674 BTC	✓
35	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01335529 BTC	✓
36	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01381304 BTC	✓
37	2018-10-31 17:43:51	<u>c3ca0a7480eba65e7654f1</u> <u>918115555b6c7bbab39c44</u> <u>bf606f30246678d309c1</u>	- 0.01068120 BTC	✓
38	2018-10-31 01:36:29	<u>6a55a05adcd50790ccf69b</u> <u>ea88bf811c14e4a0a5d12e</u> <u>ecd5508730230080054e</u>	+ 0.00249229 BTC	✓
39	2018-10-30 01:03:38	<u>6853ba77e4798099e544ab</u> <u>5ce2d4d145f033bd303eaf</u> <u>8bc31e549e4b8432a3f8</u>	+ 0.01051555 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-29 00:47:27	<u>a08026d3280c7726706577</u> <u>42d17f94ea89c2c0561563</u> <u>9bce0d2555dd3718a4d1</u>	+ 0.01287398 BTC	✓
41	2018-10-28 01:11:28	<u>ed695ba254875d52a6e129</u> <u>3e4e5a0218153e6fb206b3</u> <u>bc7e3df94f4d7f6ad7ae</u>	+ 0.01330771 BTC	✓
42	2018-10-27 02:28:29	<u>42e4514079c9b9d3adc3f6</u> <u>929726c725395e40cbc218</u> <u>5cbd65106f95042764d0</u>	+ 0.01403263 BTC	✓
43	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.01456908 BTC	✓
44	2018-10-25 01:33:15	<u>81887a679dbd65652ea60a</u> <u>0f6a39b53c0d588f5082d4</u> <u>235c3ef6ea11ccd8f0f8</u>	+ 0.01450162 BTC	✓
45	2018-10-24 01:49:39	<u>b914fc9bcb11d7b2c949d0</u> <u>d2311d4d378b30c79350d2</u> <u>73b43a6a72a8c8692ff0</u>	+ 0.01405225 BTC	✓
46	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.01404400 BTC	✓
47	2018-10-22 00:56:34	<u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u>	+ 0.01445527 BTC	✓
48	2018-10-21 02:06:16	<u>782a7637d8d0150ec4b3f7</u> <u>0c2c8fb0ecb90c2695b7c4</u> <u>92d30c3a89ad2b72a206</u>	+ 0.01459348 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u>	+ 0.01425803 BTC	✓
50	2018-10-19 01:41:50	<u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u>	+ 0.01400037 BTC	✓
51	2018-10-18 00:55:06	<u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u>	+ 0.01401758 BTC	✓
52	2018-10-17 01:17:53	<u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u>	+ 0.01392043 BTC	✓
53	2018-10-16 01:22:41	<u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u>	+ 0.01401186 BTC	✓
54	2018-10-15 00:48:19	<u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u>	+ 0.01233370 BTC	✓
55	2018-10-14 01:05:58	<u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u>	+ 0.01379315 BTC	✓
56	2018-10-13 00:57:26	<u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u>	+ 0.01381304 BTC	✓
57	2018-10-12 01:09:35	<u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u>	+ 0.01199880 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-11 01:33:31	<u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u>	+ 0.01390180 BTC	✓
59	2018-10-10 01:35:37	<u>9a759f040b4ddcc876f0c2</u> <u>812934bf38a4f98833ee07</u> <u>a466f95998ae8be4e1a8</u>	+ 0.01387599 BTC	✓
60	2018-10-09 01:54:43	<u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u>	+ 0.01406502 BTC	✓
61	2018-10-08 02:28:19	<u>49bbbe11cbfce5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u>	+ 0.01335529 BTC	✓
62	2018-10-07 01:13:23	<u>a074ad44bf201967e45d40</u> <u>9ba07205f53af18f1cdd22</u> <u>bc2349903f04c8bf4918</u>	+ 0.01166530 BTC	✓
63	2018-10-06 00:58:39	<u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u>	+ 0.01260710 BTC	✓
64	2018-10-05 02:35:02	<u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u>	+ 0.01068120 BTC	✓
65	2018-10-04 00:51:22	<u>0ebab5d5a054f1de28f0d0</u> <u>4977796467c4d5e7d75fd5</u> <u>337fbc0d0b603c3ef782</u>	+ 0.01306618 BTC	✓
66	2018-10-03 01:17:14	<u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u>	+ 0.01182005 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-02 02:18:09	<u>fcedc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u>	+ 0.00856099 BTC	✓
68	2018-10-01 01:56:02	<u>e6cda6e5401ebf46a22ab2</u> <u>c9af40d6698cce5e40a39a</u> <u>05e22c4944189667b269</u>	+ 0.00460674 BTC	✓
69	2018-09-30 01:10:00	<u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u>	+ 0.00524863 BTC	✓
70	2018-09-29 01:06:48	<u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u>	+ 0.00731141 BTC	✓
71	2018-09-28 00:57:55	<u>8d439e7a6bda2de3e0539b</u> <u>639dcde0bf28a43f8f14c2</u> <u>8bbfc34a5024575d41ae</u>	+ 0.00722607 BTC	✓
72	2018-09-27 01:00:12	<u>8b52e2a64f1aed2bd528a7</u> <u>2d86c4762e964d9749a91c</u> <u>f492891fe1655e551921</u>	+ 0.27985709 BTC	✓

* USD values displayed at the time of transaction

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