

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFc1XRi1MS4Z2dpFpLqUYBryCYtTNWEJG</u>
TOTAL RECEIVED	0.00544355 BTC
	342.71 USD
TOTAL SEND	0.00537560 BTC
	338.43 USD

Token	Balance
Bitcoin	0.00006795 BTC
	4.27 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 07:20:22	<u>d61dfb08edd266c3463680</u> <u>b54f6f11db76a0644d81f2</u> <u>42e9cdf95d17a76da8d2</u>	+ 0.00006795 BTC	
			1.14 USD	
2	2022-11-22 19:53:47	<u>e327668e84997457ffaab4</u> <u>e2422006c37f2125176a30</u> <u>7139c258391bb86836ba</u>	- 0.00010253 BTC	
			1.65 USD	
3	2022-11-22 13:32:15	<u>a339e2cd0b385cfc061d5e</u> <u>d2cb83e51b69da732ab254</u> <u>2168941302eadf3e43da</u>	+ 0.00010253 BTC	
			1.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 08:03:10	<u>669a340a717cbe22e4c950</u> <u>9ffc7395703522b0a95621</u> <u>c7775e6062e8296828b1</u>	- 0.00014651 BTC 	2.43 USD	✓
5	2022-11-19 04:25:20	<u>a1357d53bee16a8f4e102b</u> <u>39a84e15e262908cb84c21</u> <u>6dcb9c4b5c5639540a79</u>	- 0.00015334 BTC 	2.55 USD	✓
6	2022-11-17 17:35:57	<u>46b6d0c5a03ee03f61858c</u> <u>5a3a6ed20e73c662bacf00</u> <u>4854b26f8b1e54de3686</u>	- 0.00011810 BTC 	1.97 USD	✓
7	2022-11-17 17:35:57	<u>3a9e42145551ecb4f45a68</u> <u>c8c0257abfba97a2fe92c2</u> <u>f18ac08e1f98d19c05ac</u>	- 0.00009197 BTC 	1.53 USD	✓
8	2022-11-17 17:30:29	<u>8a3ccb23e30f629b6bcfdf</u> <u>e66fe3949dd33f428fb86e</u> <u>347ec5673bd4ef0a09d7</u>	- 0.00002391 BTC 	0.39 USD	✓
9	2022-11-17 17:30:29	<u>b6bbbe3c91263898e41752</u> <u>3802c93dc4d7fcd54f0c</u> <u>1e796673184e515a12b7</u>	- 0.00002689 BTC 	0.44 USD	✓
10	2022-11-17 17:27:26	<u>eae86ae1a22e86ee7a93e5</u> <u>06adbd8df0caec8966c34</u> <u>c0fbddc0e0915a101fcb</u>	- 0.00021237 BTC 	3.54 USD	✓
11	2022-11-17 17:27:26	<u>410b5cd71a426ccfec9b88</u> <u>ef73870f39b1f89b31104e</u> <u>92bede8cd5adbd6f4525</u>	- 0.00008997 BTC 	1.50 USD	✓
12	2022-11-17 17:24:53	<u>e54394f67776b949b8d5b3</u> <u>a002ddce6ea6a4263fd3ba</u> <u>35bb0c284cc7bb12360b</u>	- 0.00010347 BTC 	1.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-17 17:24:53	<u>8cfe0a2792a9c346eafe2e</u> <u>9b6477e726bb919f4039a3</u> <u>333d6b4280248a93eeaf</u>	- 0.00013213 BTC 2.20 USD		✓
14	2022-11-17 17:24:53	<u>45fca0ff0f3545c43de138</u> <u>6c6d7ac16e2a85d01cdaff</u> <u>097033b7444715f0b3e6</u>	- 0.00012886 BTC 2.15 USD		✓
15	2022-11-17 17:24:53	<u>00078ea9ec160dd2d01715</u> <u>7e19774c09b58ea01e259d</u> <u>018b47a71a2558d74dba</u>	- 0.00006058 BTC 1.01 USD		✓
16	2022-11-17 17:18:51	<u>f99d29ae9743f12dcfc588</u> <u>f0886df3a63c7948b0c3f4</u> <u>3ef9f2cf9e2b21d7b407</u>	- 0.00015000 BTC 2.50 USD		✓
17	2022-11-17 17:11:11	<u>395e11fc8a678f558a174b</u> <u>a8bdf5d5c4cb141500f01e</u> <u>fd195a4c1093efe81668</u>	- 0.00008120 BTC 1.35 USD		✓
18	2022-11-15 23:36:53	<u>9f554a9e429f658dae7c21</u> <u>53fa1c8889c03f17ed8fe1</u> <u>d706b7083606f98ec843</u>	+ 0.00009197 BTC 1.54 USD		✓
19	2022-11-05 00:19:13	<u>af0907c2f1ae8bdb6ba187</u> <u>fc4311bbee5305ce49fb19</u> <u>b525f97826f0db7f0f88</u>	+ 0.00011810 BTC 2.53 USD		✓
20	2022-10-31 19:50:43	<u>91267f8c7102d6588a78a8</u> <u>a3065b7cd2abbbce16f780</u> <u>2a79edd2c5de904f6ff1</u>	- 0.00014541 BTC 2.96 USD		✓
21	2022-10-28 21:02:09	<u>11629b6a455ced239711d3</u> <u>f7af7346f62edb6b16cb8b</u> <u>146e244de545cac76c41</u>	+ 0.00002391 BTC 0.49 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-21 18:38:28	<u>ce499b4395084c8fef00ce</u> <u>e7154b3d6ad3ca1b75d33f</u> <u>c736f24e0019fc425bdf</u>	+ 0.00002689 BTC  0.51 USD		
23	2022-10-16 13:52:22	<u>f3bda7657c783d201df9f1</u> <u>f78e5fcc7070d24d198385</u> <u>79b50c85304acbd23652</u>	+ 0.00008997 BTC  1.72 USD		
24	2022-10-12 19:37:30	<u>baff9528c7878a43e4fc1c</u> <u>32c804d51e93ff25d61367</u> <u>85f8070df4a3d0f17f5d</u>	- 0.00013943 BTC  2.67 USD		
25	2022-10-09 21:30:54	<u>e3655726cf16359eb03859</u> <u>298a3e07c21d77acda29d3</u> <u>65734f34fd46b0e3d101</u>	+ 0.00021237 BTC  4.11 USD		
26	2022-10-03 13:29:27	<u>6323db8bc03879bb4eb29a</u> <u>3ba9277f41b3b7c6f1d336</u> <u>667296f04922e815f645</u>	+ 0.00012886 BTC  2.47 USD		
27	2022-09-28 13:59:30	<u>8b3fc4a5dd1eb418c6dcfe</u> <u>9b5ac01020891749806a93</u> <u>052dfd968f95bd5a1a11</u>	+ 0.00013213 BTC  2.56 USD		
28	2022-09-23 23:59:46	<u>3355a10ef1ff039133199d</u> <u>33dd3ffa8affbf3c7abc82</u> <u>9594bd58c83aea095f6d</u>	+ 0.00006058 BTC  1.15 USD		
29	2022-09-17 15:40:10	<u>e05ac0e80f2eb4f5662619</u> <u>56f6b32b11192a5263bc62</u> <u>f4ee72480f0e5829755c</u>	+ 0.00010347 BTC  2.08 USD		
30	2022-09-11 13:05:38	<u>ebd581d67d944f7a96102b</u> <u>a7e1da2c97f365494ac626</u> <u>8d7e32236096821c91e7</u>	+ 0.00015000 BTC  3.23 USD		









#	Date & time	Transaction Id	Amount		
31	2022-09-07 01:24:12	<u>3c32842b2f095e542978bf</u> <u>f4a41cf4756053966afb71</u> <u>466b6b1d35fcbcad09a8</u>	+ 0.00008120 1.52 USD	BTC	
32	2022-09-01 02:32:44	<u>354600a712638e61a53685</u> <u>6475488a8ed2cfcf219759</u> <u>eadeef90c5988fb99a313</u>	+ 0.00015334 3.07 USD	BTC	
33	2022-08-28 23:22:17	<u>ceac829b97d9c45ab84342</u> <u>8314e6bb1630976e0bea7f</u> <u>64435dbcc3423b1d36e3</u>	+ 0.00014651 2.86 USD	BTC	
34	2022-08-24 13:18:54	<u>664dd48884e0d17d3946e4</u> <u>f7988af78b7f9990994904</u> <u>9188e80b4c881007709c</u>	+ 0.00014541 3.11 USD	BTC	
35	2022-08-19 15:48:40	<u>2474c740e771efd2415ffa</u> <u>5bb07c2f9bb1b7341359fd</u> <u>027031f0e96d55ed70f9</u>	+ 0.00013943 3.00 USD	BTC	
36	2022-08-16 23:48:42	<u>ab1e1e93766179a01d5a1c</u> <u>68316c055c3bd21caf0fc6</u> <u>653846033e2f9be94952</u>	- 0.00015830 3.80 USD	BTC	
37	2022-08-16 23:48:42	<u>b0b440462aad747e179376</u> <u>05f22bf512a3f8e54b43a0</u> <u>f888a38d6e2952f63fdf</u>	- 0.00015930 3.82 USD	BTC	
38	2022-08-16 23:48:42	<u>8a85255c02e37939f3c0d7</u> <u>306234b6ed60d38df9d5f3</u> <u>b051be8ab2b6ad158e8e</u>	- 0.00012340 2.96 USD	BTC	
39	2022-08-16 23:36:48	<u>6251b8224ae7d3c02534ae</u> <u>7f960a8ee1dae39ed27767</u> <u>5bdd4f9238e701dc6356</u>	- 0.00016577 3.98 USD	BTC	

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40	2022-08-16 23:36:48	<u>7d74d97ad9f11ca9b64bbd</u> <u>1825bb8233b02e1fbe41f5</u> <u>bf6f8cbb92f322483473</u>	- 0.00013572 BTC 3.25 USD		✓
41	2022-08-16 23:31:43	<u>2510b34eb3a9d6f50562d6</u> <u>85c313630c8338657cddd6</u> <u>62c48ba4d5655a83dff4</u>	- 0.00015571 BTC 3.73 USD		✓
42	2022-08-16 23:31:43	<u>7b45349615833ee74be691</u> <u>62642caab5949f65ffeb9a</u> <u>bfb735dd24ef4b0542ef</u>	- 0.00005212 BTC 1.25 USD		✓
43	2022-08-16 23:31:43	<u>6715e664d61faaa5abcd3f</u> <u>481ee7082ee9994865e973</u> <u>81260e1fc8c8b7449ace</u>	- 0.00015249 BTC 3.66 USD		✓
44	2022-08-16 23:28:14	<u>32cbf33ba7f5580c05b3ee</u> <u>79c8956fae219bfebfc6a8</u> <u>894366ef8e8a85e22595</u>	- 0.00014871 BTC 3.54 USD		✓
45	2022-08-16 23:28:14	<u>76b5d88d518a30439c1f68</u> <u>6e57927892ea0c96aae080</u> <u>bbca0826e7371fbc2270</u>	- 0.00017483 BTC 4.17 USD		✓
46	2022-08-16 23:28:14	<u>c685712115c5e677913bcf</u> <u>438123f863ccd3b0853910</u> <u>4c94ad4bebc66ee1e039</u>	- 0.00014415 BTC 3.43 USD		✓
47	2022-08-16 23:28:14	<u>364c976301478ebe237bc8</u> <u>7585924e41abe7f9762160</u> <u>abd18d48628241e4f7e4</u>	- 0.00015438 BTC 3.68 USD		✓
48	2022-08-16 23:28:14	<u>64dc8b7d085db766ce60df</u> <u>1364efd0ce9f9f20070298</u> <u>a25a7c99e24eb164553a</u>	- 0.00011118 BTC 2.65 USD		✓

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49	2022-08-16 23:28:14	<u>dc809f4eb7f57e631deea0</u> <u>39f99751b6258c1f90f731</u> <u>c7da5d282e20a43d7a42</u>	- 0.00016248 BTC 	3.87 USD	✓
50	2022-08-16 23:11:09	<u>152bfd27590b55646a007a</u> <u>2497de84cdd915d37fae3f</u> <u>34f6de657d14c7a600a6</u>	- 0.00017967 BTC 	4.28 USD	✓
51	2022-08-16 23:11:09	<u>b63db862666d45576e90f5</u> <u>838086277e9561ec546cfb</u> <u>841103ea14c3be6b89be</u>	- 0.00016664 BTC 	3.97 USD	✓
52	2022-08-16 23:11:09	<u>58de795ff8d08c3cb2808f</u> <u>9f015ef2d92a9d61dcac17</u> <u>070c6a8e32d78e3574ab</u>	- 0.00016739 BTC 	3.99 USD	✓
53	2022-08-16 23:11:09	<u>4c162ab185bb07579f0816</u> <u>4ca094c5539d73ef2e29d2</u> <u>1ccb685fb88dd39363e</u>	- 0.00017401 BTC 	4.15 USD	✓
54	2022-08-16 23:11:09	<u>d64b8320926f2196ea2d9d</u> <u>f12a010906e6aeecbf51c</u> <u>53a7e647a71295dd12ed</u>	- 0.00016618 BTC 	3.96 USD	✓
55	2022-08-16 23:11:09	<u>397f6a46af6260ec9599f7</u> <u>ae8a7792321844ade3df1e</u> <u>bb84e3d9a8f518daf74d</u>	- 0.00015552 BTC 	3.70 USD	✓
56	2022-08-14 12:57:14	<u>65fea9ed348c88cc658f6b</u> <u>9df309402136728ecd81db</u> <u>5267eaf7d5fef5b8ec17</u>	+ 0.00012340 BTC 	3.02 USD	✓
57	2022-08-08 14:56:55	<u>2e6cb1858faa0d7581fa6a</u> <u>c7415bde219cae67b72fbc</u> <u>e50f56fbb42a89b4a46d</u>	+ 0.00015830 BTC 	3.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-04 13:07:00	<u>14fbf00e64079f37d27992</u> <u>cd1aed2a50a9ad7b25c5f2</u> <u>a6d6cd83cd97746034e7</u>	+ 0.00015930 3.66 USD	BTC	✓
59	2022-07-31 12:53:29	<u>de0c3f18c6d6adfe97a9ee</u> <u>eca5d3d8121819d054f20e</u> <u>bd6e381782ea32c32824</u>	+ 0.00016577 3.93 USD	BTC	✓
60	2022-07-27 12:47:40	<u>71f6df210f7fbd1fe949d2</u> <u>124e74b9fcddaa6f6f0a43</u> <u>4625a83df7e0ff6eeaa1</u>	+ 0.00013572 2.91 USD	BTC	✓
61	2022-07-21 23:16:47	<u>d81dd07a69076ae9a57247</u> <u>9df9195e09b19429d812aa</u> <u>eb4eb3bcfe01498337db</u>	+ 0.00015438 3.57 USD	BTC	✓
62	2022-07-16 22:30:48	<u>c5f6e69065cce566b99a13</u> <u>3003f710bc795927f708e0</u> <u>c3c56db0f88400e3c16a</u>	+ 0.00015249 3.23 USD	BTC	✓
63	2022-07-12 03:12:23	<u>0a8fe64e5e314751469dc3</u> <u>bab8366ea21670ec2ecb2a</u> <u>33aca429600b37acd219</u>	+ 0.00011118 2.21 USD	BTC	✓
64	2022-07-02 02:35:23	<u>461ef9906570a624552b0d</u> <u>81ec5af0597c6b787ba0f5</u> <u>0b7b70fbdcb0b9714d52</u>	+ 0.00005212 0.99 USD	BTC	✓
65	2022-06-28 02:23:18	<u>bf1e8e2f448c302336f17a</u> <u>9a291798b309d0672b0b80</u> <u>ab55256766e6a53d2a68</u>	+ 0.00014415 2.98 USD	BTC	✓
66	2022-06-24 21:22:03	<u>a31667bc929410c97bc502</u> <u>85b3620d1220b511f3384c</u> <u>1267fabb93061cf3cbb2</u>	- 0.00029259 6.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-19 13:04:52	<u>61dc8580b1cf1c0141fe8d</u> <u>ac89cb4a46cb2d9269dd53</u> <u>6e889ae547454775f103</u>	+ 0.00017483 BTC 	3.46 USD	✓
68	2022-06-15 17:10:34	<u>5fda0af0bcf9ab874c3b91</u> <u>1bc02bc054649883b710d8</u> <u>90979e973841adc535d0</u>	+ 0.00016248 BTC 	3.51 USD	✓
69	2022-06-11 14:51:51	<u>365207a900e977b103bc48</u> <u>145b7ac2fec9d2a91a363</u> <u>739fa4e4b19d80d75b67</u>	+ 0.00014871 BTC 	4.22 USD	✓
70	2022-06-05 13:36:20	<u>980439723ab62c6b329664</u> <u>111f51efd3c8692b60acd1</u> <u>84561566d3248e028a9b</u>	+ 0.00015571 BTC 	4.66 USD	✓
71	2022-06-03 15:26:36	<u>6df5056bb0ea6cffeced5e</u> <u>08e1ea385cd25f7ede2b1f</u> <u>70539bb5cce665bff9b6</u>	- 0.00016839 BTC 	4.97 USD	✓
72	2022-05-30 14:31:57	<u>9485d8b9e08a36e7a2a7b4</u> <u>31d3b44acc57d98928e184</u> <u>954d1410a29d796aed29</u>	+ 0.00016618 BTC 	5.09 USD	✓
73	2022-05-26 22:50:42	<u>ec4e36e9447a2da321c94e</u> <u>0c3b9089eba4f4737849f2</u> <u>525906f284ca5b0e03c0</u>	+ 0.00015552 BTC 	4.51 USD	✓
74	2022-05-21 01:36:00	<u>6f494e3eb3245d13b59728</u> <u>65f82b176079acd9586ed5</u> <u>dae90854f702d10d5e73</u>	+ 0.00016664 BTC 	4.87 USD	✓
75	2022-05-16 17:14:50	<u>b2fc18b6abcadfde87e3f8</u> <u>b338d62eff98fd9888524b</u> <u>46ef0b360c87f0efd169</u>	+ 0.00016739 BTC 	5.00 USD	✓

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76	2022-05-12 17:38:11	<u>760921a7b383facc9b0fd1</u> <u>90722a4b5dc227cccd304c</u> <u>9ace58a77fc54f05327c</u>	+ 0.00017401 BTC 5.05 USD		
77	2022-05-06 22:46:56	<u>395e6ef1083bda54ba24fa</u> <u>22ded4de8ddcac2c000f0f</u> <u>38a1804302d8d15a93f6</u>	+ 0.00017967 BTC 6.43 USD		
78	2022-05-02 23:53:18	<u>216175096cb4cd62e526a7</u> <u>e7beafb992f39c078cc306</u> <u>666c372d55a6887b31a1</u>	+ 0.00016839 BTC 6.48 USD		
79	2022-04-30 12:27:11	<u>f96be6267909e804a3418c</u> <u>528ce07af725d140fddd62</u> <u>fbe75bcb2768ef085b59</u>	+ 0.00029259 BTC 11.25 USD		

* USD values displayed at the time of transaction

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