

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFspzAkeCNeuL6dEdJ5gQ1Fu9SP1XMNUg</u>
TOTAL RECEIVED	0.00050485 BTC
	31.73 USD
TOTAL SEND	0.00050485 BTC
	31.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 14:43:28	<u>a84a153acabce9536eee3e</u> <u>a8c55e45c6d7d979401056</u> <u>05c6efface2c8993d3e0</u>	- 0.00003345 BTC	
			2.04 USD	
2	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d</u> <u>94f75ca3a1d41a9c2a52b6</u> <u>958bfe5e8083ae4a93e5</u>	+ 0.00003345 BTC	
			0.94 USD	
3	2022-09-20 03:30:15	<u>280ce4c1d43e38ddf9f40a</u> <u>e7161fa5a87a58a131e9b5</u> <u>4da751a4327575c8c9fd</u>	- 0.00001033 BTC	
			0.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00001033 0.20 USD	BTC 	✓
5	2022-08-18 19:15:54	<u>6dc3a5b4fe2ee6113bc1d9</u> <u>b607abdc010f093e5a2927</u> <u>a059cc350093b7824953</u>	- 0.00001023 0.23 USD	BTC 	✓
6	2022-08-18 19:09:10	<u>dc57f7743c49cd43d4225b</u> <u>8370c8f86d583e7c689728</u> <u>c9c1db5c8554297ca4bd</u>	- 0.00001036 0.24 USD	BTC 	✓
7	2022-08-12 14:49:03	<u>5b067a10cb15b336037375</u> <u>cc02b62b924b990dbbbca8</u> <u>0b134672474d38091e6d</u>	+ 0.00001036 0.24 USD	BTC 	✓
8	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00001023 0.21 USD	BTC 	✓
9	2022-05-03 19:38:15	<u>7aa9ed4e4408106e1754b0</u> <u>bbc1a8aa0256918c5dbadd</u> <u>39d0d9cafeda30142acd</u>	- 0.00001010 0.38 USD	BTC 	✓
10	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00001010 0.38 USD	BTC 	✓
11	2022-03-21 20:24:58	<u>866aa8ab53057548a89a22</u> <u>849a01d5292f369d498ab1</u> <u>3780a459de83b16b4e9e</u>	- 0.00001048 0.42 USD	BTC 	✓
12	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c</u> <u>8a5074f431775519f509af</u> <u>c2f815d71727fa7a7e06</u>	+ 0.00001048 0.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-17 06:43:57	<u>24434ae4c54f7ca82845ff</u> <u>711ca31c799c2fe9bc14ed</u> <u>6a0ae9c446d1190f74f1</u>	- 0.00001007 BTC 	0.43 USD	✓
14	2022-01-03 12:39:55	<u>d6656342c78bdc851cc088</u> <u>897a92d5dc8ad2c2681887</u> <u>9ce1522e501ebc2abf24</u>	+ 0.00001007 BTC 	0.46 USD	✓
15	2021-11-16 02:23:05	<u>194c25231ad16c9149c105</u> <u>26901580646643c826df51</u> <u>890190378cae1718dcae</u>	- 0.00001037 BTC 	0.63 USD	✓
16	2021-11-06 18:18:04	<u>4a56778aaa09d293c8978a</u> <u>3592d142041c2db6c142d5</u> <u>1ea9d9174e575ef18eb3</u>	+ 0.00001037 BTC 	0.63 USD	✓
17	2021-10-28 21:40:19	<u>c64446f84f226e4b560863</u> <u>fb6efbfd6023f750835338</u> <u>7a7486af066c83c5f69d</u>	- 0.00001003 BTC 	0.60 USD	✓
18	2021-10-28 21:35:17	<u>513848213c429ff22eebfa</u> <u>ede1dd0e5a3083c0527787</u> <u>ed6f9e23d151f5f49307</u>	- 0.00001021 BTC 	0.61 USD	✓
19	2021-10-28 21:28:19	<u>484b536a9fc7b7a226dfde</u> <u>3f48316bf0e5b908c49e7b</u> <u>fea9aed8b972a507cd46</u>	- 0.00001081 BTC 	0.65 USD	✓
20	2021-10-28 21:28:19	<u>378d365034faa9a6ebf30b</u> <u>19370f686862bff67a9148</u> <u>a5c1a6b494703cd6017f</u>	- 0.00001044 BTC 	0.63 USD	✓
21	2021-10-28 21:28:19	<u>9e9b14357e6c1eb1b16cc0</u> <u>144ada166e9b636624d92f</u> <u>f0d00bc985c287bd9936</u>	- 0.00001056 BTC 	0.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-25 20:46:42	<u>955f69989d94e252238176</u> <u>a2a651fb2cc33bc6d6cb67</u> <u>76d658e336f7c99603af</u>	+ 0.00001081 BTC 0.67 USD		✓
23	2021-10-04 19:53:49	<u>15685f9d32d9dcdd3882fa</u> <u>e9bb09ea5bc060b38f124a</u> <u>4e3ab376a82d687bde22</u>	- 0.00002636 BTC 1.29 USD		✓
24	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00002636 BTC 1.29 USD		✓
25	2021-09-19 20:54:00	<u>d0e1a03a6e5f283da886d7</u> <u>be2cf9af0cb6d23b5edc1e</u> <u>7a6b6f51f7c9491e580c</u>	+ 0.00001056 BTC 0.46 USD		✓
26	2021-09-08 17:03:11	<u>38ede8a769b31ecadefeb</u> <u>f039778e1f57d26bbde54c</u> <u>3b0de956fc4d8658a165</u>	+ 0.00001003 BTC 0.46 USD		✓
27	2021-09-02 13:23:50	<u>f34d456efa3ab564212fec</u> <u>d614c58862818c05375a33</u> <u>907dd8c55fc7d479825f</u>	+ 0.00001044 BTC 0.51 USD		✓
28	2021-08-28 07:10:04	<u>e3f6aa705691e9947af6c8</u> <u>09feecb013e4d65deb6422</u> <u>65917dfef46239a68f14</u>	+ 0.00001021 BTC 0.49 USD		✓
29	2021-08-24 12:22:08	<u>32f70a65877540e6a57d28</u> <u>cd8bd78fdcc0542015f653</u> <u>07e30e58aa83dabb2cea</u>	- 0.00001002 BTC 0.47 USD		✓
30	2021-08-24 12:21:57	<u>e501b0d8b8a5d6c6d0895c</u> <u>f1b75d31e47c818d5ca8a2</u> <u>0eba63e03527df33eac</u>	- 0.00001028 BTC 0.49 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-08-24 12:21:57	<u>57e0e42bf1545415b62873</u> <u>2f718f1b00a0aa23268dce</u> <u>5ca75a08f239dd4e1d46</u>	- 0.00001010 0.48 USD	BTC 	
32	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb</u> <u>2adedd6b7e0437ec3b1f06</u> <u>09cd15a01b000a2e8b52</u>	+ 0.00001010 0.49 USD	BTC 	
33	2021-08-15 10:01:07	<u>03b47c80f784388a5656a5</u> <u>3d6ef6e8cb5974f76210e9</u> <u>c2e66c788d5b779946dc</u>	+ 0.00001002 0.47 USD	BTC 	
34	2021-08-09 22:03:24	<u>27318bf4d2e5435a06e799</u> <u>3c7f0c4836b2c448682167</u> <u>4ccc6d8df7ad9fc0c1a6</u>	+ 0.00001028 0.46 USD	BTC 	
35	2021-08-01 10:12:56	<u>3cff8b18f3c7d19c0a7809</u> <u>d75ede14c9e4f9717f6c5e</u> <u>67149a87c0abe2c80648</u>	- 0.00015020 5.98 USD	BTC 	
36	2021-08-01 09:31:35	<u>96420739f312fcef96d60</u> <u>54f97ee5102da8e035d062</u> <u>c3e61d5f88839136e724</u>	+ 0.00015020 5.98 USD	BTC 	
37	2021-06-12 22:46:01	<u>832d32cbd0b6ed6d7586a1</u> <u>1d412964255cd1cdc8d9ba</u> <u>55aa460aec4173d9f8a6</u>	- 0.00014045 5.04 USD	BTC 	
38	2021-06-12 22:30:33	<u>5b32311913c84989a3401e</u> <u>02c87dc6e1d0ec2a49e942</u> <u>5da6152ea2d29b22dcf6</u>	+ 0.00014045 5.04 USD	BTC 	

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