

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFtuTJX6W8cjdoRhhPtMYtwQH9Kg6JR9o</u>
TOTAL RECEIVED	0.73018418 BTC
	46,049.79 USD
TOTAL SEND	0.73018418 BTC
	46,049.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 17:27:11	<u>67a1c38ca8e52273096eb0</u> <u>2ec61041198564f43bef73</u> <u>16eb8221485057e40b21</u>	- 0.00545312 BTC	
2	2019-05-29 09:52:25	<u>5c13b11b3e6c49f86c4cfd</u> <u>e9a843b7d45389a76d8542</u> <u>a8831402f96a1f255126</u>	+ 0.00545312 BTC	
3	2019-05-25 00:58:59	<u>312decd34ebbadff62eaa3</u> <u>3da447303bfb92d17b7c19</u> <u>c621fbf9f1952cbe532f</u>	- 0.00001147 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-21 05:32:15	<u>34d0cf8051fe1c9dc9a05b0a9ea38cd6afe309c411cec01d2529688b9cb1a9ce</u>	+ 0.00001147 BTC	✓
5	2019-05-14 00:40:55	<u>19c5a80cec74460867d4118ae798379d5ed2aa8953f09aa073b4b2c155c9a7b3</u>	- 0.00010362 BTC	✓
6	2019-05-12 18:16:59	<u>8c7917f042710cca22d17957c91bd49eb13c5bf6e2031b5ec852d6df14c250c7</u>	+ 0.00010362 BTC	✓
7	2019-04-26 09:24:44	<u>57c89e78fa6f861d5d6c4cde800e633e0c0c578f4577e3f0f99b33a79f71056f</u>	- 0.00021503 BTC	✓
8	2019-04-25 22:55:44	<u>082f03ec0561f28bd452544b416f70b2294cfa04d8ea2e86da8a0afb9ad747db</u>	+ 0.00021503 BTC	✓
9	2019-04-11 23:41:59	<u>949a21eee0afbbf47d4c3c04009388d32a4f4017943b820ef86c42b0afec393e</u>	- 0.00004483 BTC	✓
10	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649f43626464f5c4ae2a08ffd32cabe6315ca38ee7a8</u>	+ 0.00004483 BTC	✓
11	2019-04-09 01:10:07	<u>b7b4d060d4ac4440488c4102b5c43f063dcef67ad7cb6e46d6fe923e7257171e</u>	- 0.00003864 BTC	✓
12	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb5a34fa9435b3bca25109bf3ad1fe84ab3045030f9e</u>	+ 0.00003864 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-07 17:47:32	<u>f05e3b96f6bdb2d140cb15</u> <u>a7d4a7d22bf7e169269857</u> <u>57de0a42010ad5a07597</u>	- 0.00027836 BTC	✓
14	2019-04-06 21:46:29	<u>24ecc1679f37b6edad0f13</u> <u>b8c8f627f088834a4544ff</u> <u>89dd1654af30ac219509</u>	- 0.00001609 BTC	✓
15	2019-04-05 18:52:09	<u>27a16df84284959f92c075</u> <u>91301d952ded2bcb620bca</u> <u>5420c2f4e88628866557</u>	- 0.00001501 BTC	✓
16	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00001609 BTC	✓
17	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00001501 BTC	✓
18	2019-04-04 17:51:07	<u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u>	+ 0.00027836 BTC	✓
19	2019-03-16 09:22:53	<u>b9e8eb445ecd7f2ffc120a</u> <u>3acf4f83495bbb3070a8e4</u> <u>3f696601b5c911976713</u>	- 0.00010392 BTC	✓
20	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbcb</u>	+ 0.00010392 BTC	✓
21	2019-03-10 23:17:50	<u>8588500ee2760543cc39bf</u> <u>0d636844b1e652794a5f8e</u> <u>9ee84225112778820fb9</u>	- 0.00001552 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-10 17:07:21	<u>f3e556bfde6b52099cadbc</u> <u>b135f36cba20729008c72a</u> <u>292c4142c7bf64db0fce</u>	+ 0.00001552 BTC	✓
23	2019-03-07 23:11:55	<u>18615bbde8f966921555f2</u> <u>251249779e14c090570714b</u> <u>fea691d9e5176b272dbe</u>	- 0.00001540 BTC	✓
24	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00001540 BTC	✓
25	2019-03-05 22:26:21	<u>1fbc28e9dfe750d511a14b</u> <u>c3dc1e95cde3d9da9fe982</u> <u>015041b190486fcb4970</u>	- 0.00001675 BTC	✓
26	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00001675 BTC	✓
27	2019-03-03 23:52:19	<u>225fab2adc990f11fbca7a</u> <u>8af8c66afc97b46fe720c9</u> <u>500be381264751e40476</u>	- 0.00001315 BTC	✓
28	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f71752</u> <u>2e4c32d13941c5d2f5d10a</u> <u>a8ecd7e67a1ff7d8e3c4</u>	+ 0.00001315 BTC	✓
29	2019-03-03 11:11:05	<u>4e030627d365c5fca2cd5d</u> <u>361cf2d09a0e7288c86c8f</u> <u>7ad2e7c82e31f9afcec7</u>	- 0.00001018 BTC	✓
30	2019-02-27 16:17:54	<u>26ad65de1faf1e7b1c1538</u> <u>8d235cc717d207a356b98f</u> <u>13164a8617c574381450</u>	+ 0.00001018 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-18 11:49:19	<u>9559853b02c527539dafdc</u> <u>1f005608282a2a6151f258</u> <u>14b601267563d6ef578d</u>	- 0.00001055 BTC	✓
32	2019-02-17 08:01:24	<u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u>	+ 0.00001055 BTC	✓
33	2019-02-13 08:50:20	<u>142678013c9fbeddf6a032</u> <u>0d812727b4bb3d85e87364</u> <u>ac14f1aa8f05ccc9a8f8</u>	- 0.00001046 BTC	✓
34	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00001046 BTC	✓
35	2019-01-27 18:48:18	<u>a0f9e2f9d62ca4da6f5088</u> <u>1157a61a32ac910b49b1f4</u> <u>1e9fd806ed50f934133e</u>	- 0.00001000 BTC	✓
36	2019-01-27 16:28:59	<u>a331a673cb333a3228c2fb</u> <u>5c9ee84dfb6f68acf81279</u> <u>ee2fd3370dc056c081eb</u>	+ 0.00001000 BTC	✓
37	2019-01-12 09:17:00	<u>751f1d2afc74cf78aba12b</u> <u>166a7436ca33a5605bf04d</u> <u>dfacb54aa08344fe738b</u>	- 0.00002220 BTC	✓
38	2019-01-12 09:08:07	<u>b714c4717c35aca3eed0d9</u> <u>2526d3345a79805ea7c3c5</u> <u>adfe2481b575455e5060</u>	- 0.26124984 BTC	✓
39	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00002220 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-11 11:34:16	<u>275e0884e099035b12ae19</u> <u>54db4e0d5dc1b404da3e13</u> <u>b6b8e1b5ddb8d1d6e01f</u>	+ 0.26124984 BTC	✓
41	2018-12-09 15:05:43	<u>0b9f08867463be9562cf68</u> <u>387eeeb0d836b037bde977</u> <u>e269db34a30340875998</u>	- 0.02955000 BTC	✓
42	2018-12-09 12:51:19	<u>46311e558e8405b423d397</u> <u>4548862b8239493be16b39</u> <u>cea8e71674a90f2c4bf8</u>	+ 0.02955000 BTC	✓
43	2018-12-07 20:43:01	<u>1200344cd186f5668ce216</u> <u>063ff91d444bea41302b19</u> <u>31b3ba4a25fe320e8735</u>	- 0.28267464 BTC	✓
44	2018-12-07 17:30:46	<u>64859d176ae3aa134eff63</u> <u>47d984f537068a720731c3</u> <u>5a9fa5be2d4b0ba744c4</u>	+ 0.28267464 BTC	✓
45	2018-11-13 08:46:07	<u>7380915d9e71b8e54d3888</u> <u>e5d4f1474b3c6ca3638709</u> <u>823935339a7efe2692d7</u>	- 0.15030540 BTC	✓
46	2018-11-13 06:33:34	<u>90c9540aba89b984f8ee66</u> <u>44b14babe04f7617fe2076</u> <u>8b9ffb4d152ac43d5d28</u>	+ 0.15030540 BTC	✓

* USD values displayed at the time of transaction

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