

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ef9h2oXEBDQiiTHNnd3jRKZM5FVuExFfh</u>
TOTAL RECEIVED	0.31190520 BTC
	19,618.83 USD
TOTAL SEND	0.31190520 BTC
	19,618.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-03 02:09:10	<u>be5504e2f8fc32a14b27ef cb428e27f5f6b99411cd69 f5c5b838790e79939e08</u>	- 0.00034571 BTC	
			19.61 USD	
2	2021-12-02 12:58:55	<u>5d145691126d9e3a13da1f 4016990f0fca5bb77d2768 76e58632b848450e1132</u>	- 0.00466013 BTC	
			263.20 USD	
3	2021-11-24 18:44:15	<u>cf0ea7be10eca7787e8a76 c974bad04345b9214283ee cf0d3687d08ce3887090</u>	+ 0.00034571 BTC	
			19.75 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-11-24 09:10:05	<u>6cd41a5fb6df1b36225b13</u> <u>0792c4a25ffc4189927ffd</u> <u>0af65e3d9e64a82f21f9</u>	+ 0.00466013 264.35 USD	BTC 	✓
5	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00900000 470.73 USD	BTC 	✓
6	2021-03-24 06:32:05	<u>9208ce6635e23820013ce0</u> <u>2c3c997ea70d2d7ab1de87</u> <u>efdb3c45f923cec3fb8e</u>	- 0.00510000 266.74 USD	BTC 	✓
7	2021-03-24 05:58:34	<u>c8669925cfbed5a37aac40</u> <u>cf3eca5c5892b1ac44313a</u> <u>561ed5417f0b16682edd</u>	- 0.00300403 157.12 USD	BTC 	✓
8	2021-03-23 08:53:22	<u>02895a4110c243a66584cd</u> <u>3f28f422d2dc611af1f77f</u> <u>30486b5d4b225b95dfad</u>	- 0.00144003 78.25 USD	BTC 	✓
9	2021-03-23 08:53:22	<u>27f9b4c5487ad18c1f6f15</u> <u>95fa712158474fada70e58</u> <u>cf7e13c0a7ec04217544</u>	- 0.00122909 66.78 USD	BTC 	✓
10	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbedb49c</u>	- 0.00160630 86.87 USD	BTC 	✓
11	2021-03-22 05:50:29	<u>7c93e2f8b0c5e2a83f9514</u> <u>1c83f61760a06d306866c6</u> <u>5b6da5b1c13cdf3a78c</u>	- 0.00120000 64.89 USD	BTC 	✓
12	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00160000 86.53 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00084396 BTC 45.64 USD		✓
14	2021-03-21 14:35:25	<u>6075868326ac19cc382302</u> <u>8a2afd71addd47020ed9de</u> <u>92bc77a2c7e46e499e2d</u>	- 0.00005514 BTC 2.98 USD		✓
15	2021-03-21 13:49:09	<u>9498cd6442fd7d9a6f152b</u> <u>26cee511919849b6deb02b</u> <u>17dc2a4e4481b7911adc</u>	- 0.00770000 BTC 416.44 USD		✓
16	2021-03-21 12:49:52	<u>b93bd0440348175435f981</u> <u>c0a3e8afec22cd1cabadb2</u> <u>c3548c31c601f12a8a95</u>	- 0.00268300 BTC 145.10 USD		✓
17	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5</u> <u>ae90c75af754124514f3f5</u> <u>30e413929505d8e4da68</u>	- 0.00102620 BTC 58.85 USD		✓
18	2021-02-26 09:42:13	<u>3a1db8f54daf349ef4e0c9</u> <u>618674b4fdc5fff04342a3</u> <u>7b7031787958c1c58515</u>	+ 0.00160000 BTC 74.04 USD		✓
19	2021-02-25 10:16:18	<u>0e0c4072b754ae3a00629c</u> <u>38298e0a4a91acab7b8334</u> <u>3b4b04dca3f40ad21ed5</u>	+ 0.00120000 BTC 56.48 USD		✓
20	2021-02-06 12:40:50	<u>4f645e246f7ce294f6347a</u> <u>3ae49e8d77e9ed0a96b9f8</u> <u>5d6e16e1e1a71e7146da</u>	+ 0.00770000 BTC 298.72 USD		✓
21	2021-02-06 10:25:14	<u>30b7ea40cbfa05ee6920c8</u> <u>7a203e5fc8111f0880d420</u> <u>20c308ab9caf652d9298</u>	+ 0.00510000 BTC 199.85 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 05:54:42	<u>f6e88d2a3811b8b5ef60eb</u> <u>4cecf00fabcb1b91cc9ff07</u> <u>9be63acff7876d14b376</u>	+ 0.00084396 BTC 25.62 USD		✓
23	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01571973 BTC 557.55 USD		✓
24	2021-01-19 17:32:41	<u>2de5d2f2aee63fd95d8018</u> <u>9c4435b53629e6ae9f238f</u> <u>31918e748f2d9f3349b1</u>	+ 0.00268300 BTC 95.16 USD		✓
25	2021-01-12 12:29:42	<u>2e86e2461633ab42876493</u> <u>abc891daed98a38c1a3ba4</u> <u>57066f9bcf3f77856758</u>	+ 0.00005514 BTC 2.06 USD		✓
26	2021-01-12 12:30:10	<u>00877c17a70f7a313b5cc9</u> <u>f043ca1afaf8f040d10ee3</u> <u>db8e3a0d21f60f62f60a</u>	+ 0.01571973 BTC 587.46 USD		✓
27	2021-01-11 06:06:51	<u>55cae33f676f6d12c6a3b7</u> <u>8c9d81fcc5c0cd0f42f565</u> <u>e5929ccf8c893c145e0b</u>	+ 0.00300403 BTC 106.35 USD		✓
28	2021-01-10 06:56:27	<u>52e0995d57431db54d3a53</u> <u>3bc9e890124735a295e6e7</u> <u>65fb326f3c95b6f4c6ba</u>	+ 0.00102620 BTC 39.14 USD		✓
29	2021-01-10 04:01:15	<u>5be54c32a0ed3d39dcd3e1</u> <u>e0d4698bddbee9888bf643</u> <u>2108d863f126c23197c7</u>	+ 0.00160630 BTC 61.28 USD		✓
30	2021-01-09 16:16:37	<u>5ed438914e626828a43c85</u> <u>11f01c8d999428b217bd6f</u> <u>be5dacc48d85061b304e</u>	+ 0.00122909 BTC 46.88 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-06 15:55:55	<u>289e79489c4b7bd4c43172</u> <u>0850924257ec80550e744d</u> <u>426c374cd7e06652dbe8</u>	+ 0.00144003 BTC 	56.78 USD	✓
32	2021-01-06 12:41:14	<u>3e7148b1a8ff4586bd48cd</u> <u>a79329dfcedc73ca6eaeab</u> <u>4f295392f95e9c1eaa2e</u>	- 0.03315150 BTC 	1,307.23 USD	✓
33	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03608645 BTC 	1,422.97 USD	✓
34	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00273547 BTC 	88.02 USD	✓
35	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00271137 BTC 	87.24 USD	✓
36	2021-01-02 08:48:05	<u>60a636589dc9243108b965</u> <u>978410aa094f1dfd8cea21</u> <u>5c0139377453c180f68e</u>	- 0.01184109 BTC 	381.02 USD	✓
37	2021-01-02 08:18:08	<u>ca15f98790b03ab980e9cf</u> <u>6acd0899d72f5b219f2feb</u> <u>d01a9c44754c37de6353</u>	- 0.00389430 BTC 	125.31 USD	✓
38	2021-01-02 08:18:08	<u>ca15f98790b03ab980e9cf</u> <u>6acd0899d72f5b219f2feb</u> <u>d01a9c44754c37de6353</u>	- 0.00374059 BTC 	120.36 USD	✓
39	2021-01-02 08:18:08	<u>3d1f4f5db3e56a9ef3c14e</u> <u>b4bf476e245bbbed0afbfe1</u> <u>9c5028c742c369b0be5e</u>	- 0.00925190 BTC 	297.71 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-02 07:22:13	<u>eba267cd00cc0825d7bffa</u> <u>422b5d6c604c2c7ec263c1</u> <u>03d3e2796021a855221a</u>	+ 0.03315150 BTC  1,066.75 USD	✓
41	2021-01-02 07:10:06	<u>9b882465e0299a65033ee7</u> <u>287bba465bd490b9bff40b</u> <u>fe26086d27287a2abc67</u>	- 0.00550000 BTC  176.98 USD	✓
42	2021-01-02 07:04:44	<u>4d5abd1da416be948e655a</u> <u>428e3ef1b12a04bf934bed</u> <u>19d3aa7f303e9bd05ba7</u>	- 0.00043280 BTC  13.92 USD	✓
43	2020-12-30 12:28:09	<u>ebf15c23c2c728b953a44b</u> <u>96a3ed20be437b79dcdb47</u> <u>0375b121788b140190ba</u>	+ 0.03608645 BTC  1,043.75 USD	✓
44	2020-12-28 19:18:38	<u>1dda8ddd705180455cb09b</u> <u>2981c9b762b54480f476d7</u> <u>996bb9e6a881baa519fb</u>	+ 0.00925190 BTC  253.36 USD	✓
45	2020-12-24 07:16:28	<u>4fb49141b39cb6e58c0ec6</u> <u>22573543f253b3fea2c300</u> <u>77a181127a94506ad5f5</u>	+ 0.01184109 BTC  280.97 USD	✓
46	2020-12-24 06:24:39	<u>d159635e6c76b7feb69ae3</u> <u>9ad0636ca4f31be4e3ed74</u> <u>ea07cb126ab5129d4892</u>	+ 0.00900000 BTC  213.56 USD	✓
47	2020-12-23 08:34:23	<u>1b1b6f3178037672b1383b</u> <u>4413497cdca0fdf7f78bae</u> <u>46323c2eec77fd19f400</u>	- 0.02548000 BTC  591.97 USD	✓
48	2020-12-21 12:58:49	<u>37ab7cdf9acdb9234ba1f</u> <u>39f8ac1051e9e475f9c462</u> <u>d96063160610ddd73e96</u>	+ 0.00374059 BTC  89.06 USD	✓



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49	2020-12-20 15:15:40	<u>ed17b56589975bd64407f4</u> <u>c269c102758f1c011e1767</u> <u>c0692a1416494c7e2f64</u>	+ 0.02548000 578.89 USD	BTC 	✓
50	2020-12-17 15:17:33	<u>423656e91b36b5c7c3ad11</u> <u>d96cb268e6821625a3944f</u> <u>1e13d119d339489d7d7c</u>	+ 0.00389430 89.98 USD	BTC 	✓
51	2020-12-17 15:17:33	<u>5cf841dfc5ad96ebf7fd24</u> <u>264c4ba737cd7efd2d0f71</u> <u>da8b5f4c2ed4ba88406b</u>	+ 0.00043280 10.00 USD	BTC 	✓
52	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01100000 210.92 USD	BTC 	✓
53	2020-12-10 19:44:19	<u>4064cbceb72344092794cc</u> <u>dc6923d15995c2c4cd1e9e</u> <u>0270a0a553392df1c756</u>	+ 0.00273547 49.33 USD	BTC 	✓
54	2020-12-10 15:55:26	<u>01210d5863a404347089ee</u> <u>18acc190687a6004d35018</u> <u>47c9b9477294964e9227</u>	+ 0.00550000 99.20 USD	BTC 	✓
55	2020-12-10 03:41:01	<u>da9d9bf84ad7f7334c26f1</u> <u>1cb3dcc4eb6b57a3716c67</u> <u>3f40499e372d448a2afa</u>	+ 0.00271137 49.49 USD	BTC 	✓
56	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01539457 285.43 USD	BTC 	✓
57	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00578553 110.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-07 04:11:39	<u>0d6201d097e038cc369965</u> <u>48c2aa3fba48ba15ecb01e</u> <u>f3c0809ec92579e020e2</u>	- 0.00570939 BTC 	109.43 USD	✓
59	2020-12-07 03:42:38	<u>1b44beac3602fcccbd2146</u> <u>d2ee2f7392332366581484</u> <u>d212fb523ff171a7cd01</u>	- 0.00520000 BTC 	99.66 USD	✓
60	2020-12-06 23:53:42	<u>66e18928543da05d8dc5c9</u> <u>8c26097582959b4e58cb20</u> <u>5839eda18d4017a5db1e</u>	+ 0.01539457 BTC 	295.06 USD	✓
61	2020-12-05 05:40:48	<u>3ac0fc5155fef72d577673</u> <u>0ee8edd64411c81109c685</u> <u>ca0e0c6188f0f219b619</u>	+ 0.01100000 BTC 	210.62 USD	✓
62	2020-12-03 16:47:06	<u>8aeebd5084a98f99366240</u> <u>ba735b2271acc19e5b784e</u> <u>037450106cc1e1d439ea</u>	+ 0.00520000 BTC 	96.98 USD	✓
63	2020-11-29 04:38:30	<u>4c5913783563df85cce4c0</u> <u>df9da847b761d502c8ec08</u> <u>820cb6280a0d93aebf16</u>	+ 0.00570939 BTC 	103.82 USD	✓
64	2020-11-29 02:33:02	<u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u>	- 0.00552200 BTC 	100.41 USD	✓
65	2020-11-29 01:54:31	<u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u>	- 0.00573951 BTC 	104.37 USD	✓
66	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00530000 BTC 	96.38 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-26 13:37:38	<u>d0f5c46296219451ed5873</u> <u>fd0b29e2f4448e77c38116</u> <u>0628f25e75ec0ddade02</u>	+ 0.00578553 99.16 USD	BTC 	✓
68	2020-11-25 05:32:15	<u>5b4b320e5232c6a586ca75</u> <u>83f0d5bb9abb18eb2b7138</u> <u>3704b52f85af3789455f</u>	+ 0.00530000 99.21 USD	BTC 	✓
69	2020-11-24 00:00:48	<u>847bb12453b3b2c87b1a2e</u> <u>367cb97a24d515d5f3de43</u> <u>3f1c04cba509613d3c4f</u>	+ 0.00552200 105.80 USD	BTC 	✓
70	2020-11-20 05:53:32	<u>3c45a3a673cabcd8a00681</u> <u>a3d90f23f407e4c509ab7a</u> <u>83fb37d34ad189737381</u>	- 0.00624046 116.41 USD	BTC 	✓
71	2020-11-20 05:52:33	<u>cd7f4eb6309f85c3e7a1be</u> <u>ffc763141b48448f8cfa62</u> <u>14aeb26d2333da3f66b6</u>	- 0.00135740 25.32 USD	BTC 	✓
72	2020-11-20 05:50:27	<u>f8a561804c8b4f0fd622c3</u> <u>0fb7ec635cc9ef8db0bb00</u> <u>4830820ff70921625ddd</u>	- 0.00607096 113.25 USD	BTC 	✓
73	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00320553 59.80 USD	BTC 	✓
74	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00313826 58.54 USD	BTC 	✓
75	2020-11-20 05:50:27	<u>3516fe57709012e4b8fbbf</u> <u>cd8f8d186bdadc57e2e828</u> <u>6a6acd211fac4f5bba69</u>	- 0.01193632 222.68 USD	BTC 	✓

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76	2020-11-20 05:49:33	<u>34e8ae5e838718078371ec</u> <u>a90d0129def904c57a786e</u> <u>2f850c1c8cafa81b7319</u>	- 0.00212126 BTC 	39.57 USD	✓
77	2020-11-19 11:49:40	<u>dc6c8495f51238b29e09e8</u> <u>9fbe3ddfba39faaa5a7c57</u> <u>68f0757933e9b149ce64</u>	+ 0.00573951 BTC 	102.17 USD	✓
78	2020-11-17 04:22:24	<u>3afa62fff8d64cc7a34b60</u> <u>0ecf9df355e53accf58d3c</u> <u>6bfc6d2646536ecc0b96</u>	+ 0.01193632 BTC 	210.78 USD	✓
79	2020-11-17 02:02:14	<u>f393abc448401588c338fa</u> <u>ac6232e3097f8e6ce6ae34</u> <u>c7c3a6e9335ddc0fc8c3</u>	+ 0.00607096 BTC 	107.20 USD	✓
80	2020-11-16 18:21:58	<u>61f9b784b2fab35e937acf</u> <u>d5d6216cdbc2ea82067959</u> <u>f94dd3cf5669392a1aa0</u>	+ 0.00135740 BTC 	23.97 USD	✓
81	2020-11-15 19:45:43	<u>8fac2e76aeb468ce84ba1d</u> <u>fe2aa1a4d4de0d36be5e40</u> <u>7d68d017088de67f9fd8</u>	+ 0.00320553 BTC 	53.57 USD	✓
82	2020-11-15 00:27:30	<u>840efd067d712b6fa7317d</u> <u>89ef765518d2f916a32e6e</u> <u>9ca045dff2562e6fac73</u>	+ 0.00624046 BTC 	99.57 USD	✓
83	2020-11-13 14:06:32	<u>4fdea6805c7f65445cabfe</u> <u>67d80408ba62aedd19c1af</u> <u>d93434326df9a0f91c38</u>	+ 0.00313826 BTC 	50.43 USD	✓
84	2020-11-13 04:05:12	<u>73f865fc7f038a0815f79f</u> <u>ca6fd2c71ff4e6e6388d28</u> <u>8ebad347df451e2fa61a</u>	- 0.00600000 BTC 	97.92 USD	✓

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85	2020-11-12 16:21:04	<u>d5785c54ab149b7bdfe1f5</u> <u>b410083a92d20c2c137ce7</u> <u>977cdd00740dc9f73aeb</u>	+ 0.00212126 BTC 34.62 USD		
86	2020-11-11 20:40:18	<u>97bca85f399e678cd6e31b</u> <u>dab7c0a0094f64db94af7e</u> <u>97374208654aba01ed9b</u>	+ 0.00600000 BTC 97.75 USD		
87	2020-11-09 23:55:47	<u>120b95b78286396eeccb05</u> <u>6e43a4e996a8a3a60a0114</u> <u>41022d38c2e770f29f32</u>	- 0.00276547 BTC 42.30 USD		
88	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00657132 BTC 100.52 USD		
89	2020-11-03 17:54:35	<u>e7fcae4eaa0b287b8d89e3</u> <u>12477013a2b52786c9a466</u> <u>b9cfb95cdfaec9525a9c</u>	+ 0.00276547 BTC 39.11 USD		
90	2020-10-27 00:47:57	<u>2905d5cb9a815665367528</u> <u>870c9d679562676f697ccf</u> <u>c13774f4ea0fe7c44a8d</u>	+ 0.00657132 BTC 89.60 USD		
91	2020-08-16 00:19:13	<u>bfe11eba279c9941ecc20a</u> <u>a04a4603fc888ce1a7390d</u> <u>2c29111b16bb4b222322</u>	- 0.00467285 BTC 55.65 USD		
92	2020-08-15 14:11:06	<u>6f7096fe84d2b37a540ee4</u> <u>fb3ec1091823fdf8a6dd1</u> <u>89c8c1167befd3fafa85</u>	- 0.00613558 BTC 73.08 USD		
93	2020-08-11 08:40:52	<u>935af604457a337cd6c390</u> <u>124de8c18c8afc6cf2b181</u> <u>f4e18f11403a8a4acde5</u>	+ 0.00613558 BTC 69.89 USD		

#	Date & time	Transaction Id	Amount	
94	2020-08-10 15:08:27	<u>0e538633d90a63d6ec314f</u> <u>1dea4eb140bd9585188a8d</u> <u>0a37eb29566dc964c9f3</u>	+ 0.00467285 BTC   53.23 USD	

* USD values displayed at the time of transaction

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