

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFNJC7Ce3tjtupUHKEpjSevkvyyYvrTts</u>
TOTAL RECEIVED	0.02660842 BTC
	1,677.98 USD
TOTAL SEND	0.02660842 BTC
	1,677.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 01:07:46	<u>b21b441bab795fdc64c44d</u> <u>9c143e58c885086c0f2f67</u> <u>bd03985c0633337cc3f0</u>	- 0.00068196 BTC	
			20.85 USD	
2	2022-05-12 11:27:33	<u>79f6516a818bb4e78e4926</u> <u>86f387a866e0a18ca4a198</u> <u>412d10453ec4bd8c691b</u>	+ 0.00068196 BTC	
			19.79 USD	
3	2022-02-05 07:40:59	<u>1861dc2ac19e970595bd99</u> <u>37b5ca84e037f0469a55e4</u> <u>55efdbfb8dfd5c913893</u>	- 0.00124983 BTC	
			52.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-04 22:58:28	<u>eca457fb7a488045436972</u> <u>d1849256ed3b30be37110e</u> <u>f774b827bf721a787e8f</u>	+ 0.00124983 51.89 USD	BTC 	
5	2022-02-01 18:34:38	<u>849d0eaa2e5f27d877c8c8</u> <u>ea08b86ba459877c5ccb92</u> <u>96434c8033830f12affd</u>	- 0.00081721 31.62 USD	BTC 	
6	2022-02-01 11:32:02	<u>432df2cc7aa3d81b54efab</u> <u>73ded2e3f1dc96c4e5eabf</u> <u>6ff628181e987f1c9642</u>	+ 0.00081721 31.76 USD	BTC 	
7	2022-01-29 00:48:28	<u>3a0fef5c2441f0938d768c</u> <u>b1e14d530ca2a9da584de8</u> <u>9cb9acde48a094b2b510</u>	- 0.00106259 40.01 USD	BTC 	
8	2022-01-29 00:48:28	<u>82046bc309326165be5ec6</u> <u>da7a1a6c3956d4fb0949cb</u> <u>39581440a01d3a866b43</u>	- 0.00133235 50.16 USD	BTC 	
9	2022-01-28 14:49:44	<u>793fcda94b49cf73a4f42e</u> <u>68ae8e2d6668f54bf68fa0</u> <u>04a7df0772d4f291e5ea</u>	+ 0.00133235 50.25 USD	BTC 	
10	2022-01-28 05:54:04	<u>0e0bc019d58df338d832e0</u> <u>3a139073fb8a2605de75c8</u> <u>422d5580d91267cc4926</u>	+ 0.00106259 38.72 USD	BTC 	
11	2022-01-26 01:19:07	<u>a5b29e5bea097fb6936b73</u> <u>0f917470c0678656d3d80b</u> <u>bd05f1dc90b92a81e5db</u>	- 0.00085648 32.20 USD	BTC 	
12	2022-01-26 01:19:07	<u>4d6afd456ffe6232d80e1e</u> <u>b3636221edd9429860ca16</u> <u>194e15ba5386d61fca4d</u>	- 0.00054928 20.65 USD	BTC 	



#	Date & time	Transaction Id	Amount		
13	2022-01-25 19:23:38	<u>804f1d4d3917711f7c9201</u> <u>17a4953a8b984370ee3597</u> <u>5c69c99e48843f5d8c53</u>	+ 0.00054928 20.30 USD	BTC 	✓
14	2022-01-25 12:00:11	<u>27ff127cf5f9a799f8feb2</u> <u>30d85ff6c46c2d505eb10d</u> <u>961045e10c5df4f83c92</u>	+ 0.00085648 31.92 USD	BTC 	✓
15	2022-01-20 00:13:52	<u>a6090133ae46467851791f</u> <u>349997bc87f8079117f971</u> <u>a790ca20443bb8cccbe2</u>	- 0.00186056 77.91 USD	BTC 	✓
16	2022-01-19 14:03:07	<u>c6cc975451e4718e2d3ac2</u> <u>bb7b874c7cdc390e42a106</u> <u>efc3782fefbc5aaf0606</u>	+ 0.00186056 77.51 USD	BTC 	✓
17	2022-01-19 00:28:57	<u>29be34bdfe5ad22a01dbac</u> <u>d5de9667e22a493a073646</u> <u>b2e8659a1d46bc74b1ee</u>	- 0.00095058 39.69 USD	BTC 	✓
18	2022-01-18 06:49:37	<u>198ecdf338a2ebb8a5bb00</u> <u>336fdd0fd18f99ed3eedc</u> <u>428d9723fcef0a61c595</u>	+ 0.00095058 39.78 USD	BTC 	✓
19	2022-01-15 00:03:12	<u>8b3c4a7ac0e23e8fb8e553</u> <u>d3a79038bacbf39573d5a4</u> <u>a0f0eb2ab3c79d9386e5</u>	- 0.00152800 65.68 USD	BTC 	✓
20	2022-01-14 04:59:23	<u>3dd14fab91086e326804f9</u> <u>7b8b64cf52731a874cbbf5</u> <u>65310bd80d67eae7346c</u>	+ 0.00152800 64.19 USD	BTC 	✓
21	2022-01-12 01:57:51	<u>f39235addc46e3423b0d1d</u> <u>8d2cac27e11a5974e686be</u> <u>f0808a941ccfcc00aff2</u>	- 0.00046580 19.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-11 20:16:34	<u>befc492716a3aade56d92c</u> <u>1256760da309056e037312</u> <u>042f3b8eb9a10c879efd</u>	+ 0.00046580 19.90 USD	BTC 	
23	2022-01-08 12:17:22	<u>9101016e9310326cc84bab</u> <u>b13762c98699210f317bf0</u> <u>d2f09d3fc1b9a56d21f6</u>	- 0.00095412 38.96 USD	BTC 	
24	2022-01-08 04:15:40	<u>4ac664eb6a1b92bd7c8b33</u> <u>417f2e48cfffddcc21518a2</u> <u>48ff7dc5dcbf906db96e</u>	+ 0.00095412 40.01 USD	BTC 	
25	2022-01-06 02:15:57	<u>9a30caba446ab484608f30</u> <u>b0a16611450a20bb52f10a</u> <u>bd699851ee4ba01fc7a9</u>	- 0.00087940 37.85 USD	BTC 	
26	2022-01-05 18:17:57	<u>b3a833fb8ca9db612bc215</u> <u>eb2d170ddfefdeca72df9f</u> <u>8900f18504df9eaf61ca</u>	+ 0.00087940 38.21 USD	BTC 	
27	2021-12-26 12:27:04	<u>d2bd8545c88b1fa3c7e7e4</u> <u>2293af209d215ffadbb769</u> <u>7524d56df88a3769544c</u>	- 0.00065436 32.88 USD	BTC 	
28	2021-12-26 08:30:30	<u>5f7309185e71f74f3a75b7</u> <u>7925ceba6ade9fb3070cfe</u> <u>7e70c9a8b31c9bdf66d4</u>	+ 0.00065436 32.75 USD	BTC 	
29	2021-12-17 00:18:22	<u>73fda602b512696486a37c</u> <u>c9e41fe4bd495e4cb2ff6e</u> <u>62428ba22ef94e3f7286</u>	- 0.00056671 26.63 USD	BTC 	
30	2021-12-16 01:28:43	<u>6257e3ce0d932d0c8d949e</u> <u>323b1f985fb0216ecef5cf</u> <u>1ee001ab1b848f1993af</u>	- 0.00135552 66.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-12-15 06:05:49	<u>6593f16a5ef47803e38503</u> <u>1f3e3a30d59369873ac3eb</u> <u>639be8e4a13b28298fe0</u>	+ 0.00056671 26.42 USD	BTC 	
32	2021-12-11 05:59:27	<u>9e35ed82827164ae51fff5</u> <u>f1f07c817d61d80b54d99e</u> <u>da0d6455f8622ac21490</u>	+ 0.00135552 66.07 USD	BTC 	
33	2021-09-14 22:51:41	<u>f6f6ff6394cc95fabee794</u> <u>68cdd277c50750a274a945</u> <u>6fd9d4c734db37d74105</u>	- 0.00043496 20.68 USD	BTC 	
34	2021-09-10 15:16:12	<u>cb0ce4e83b5f3c09a9f67a</u> <u>5bb708bf88e3ed4d781cbb</u> <u>fee9917986713d7db72f</u>	+ 0.00043496 19.50 USD	BTC 	
35	2021-09-04 19:44:32	<u>ec734713982f18151d29e3</u> <u>16a64ef6818264f785d3e6</u> <u>8c958e86b1ff3a4237bc</u>	- 0.00060533 30.38 USD	BTC 	
36	2021-09-04 02:17:46	<u>54561543fd794059d62407</u> <u>5bd32ef264922b980e078f</u> <u>5f3c9000af670a64a67c</u>	+ 0.00060533 30.20 USD	BTC 	
37	2021-09-03 18:57:52	<u>8d7b1c8196dd5ffd7c6623</u> <u>ce262e0890f37a7c32989d</u> <u>0848d898c484bfb38333</u>	- 0.00048492 24.19 USD	BTC 	
38	2021-09-02 23:14:20	<u>f731e71ebf2a933ae96a35</u> <u>e1f71854251f89d014cfab</u> <u>2fcfc4d96016972bbc9c</u>	+ 0.00048492 24.32 USD	BTC 	
39	2021-08-20 23:58:52	<u>e207ee0e7224259d03420b</u> <u>3273cc66629fbfcfd7ccce</u> <u>13336fe0b9ef5147802b</u>	- 0.00064195 31.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-19 22:10:18	<u>11ba0213eb729d6e61e03fd6c125c41884b0f273971bab280ea3eebb659deaae</u>	+ 0.00064195 30.12 USD	BTC 	✓
41	2021-08-17 18:01:36	<u>ac3dafc1b15a766f4d86d2e50c5cec14b1f462154cf9f80dabd49938b4653fdd</u>	- 0.00042799 19.15 USD	BTC 	✓
42	2021-08-17 00:06:34	<u>dff8d48f104d8e7ff3ba48aaafe39367bfcceaf4ce5bbf10c4ac4b239f8774af</u>	+ 0.00042799 20.05 USD	BTC 	✓
43	2021-08-14 18:16:50	<u>232ea716b223a0b5906cf439caeccb503d6e796e227ebda46cb3c5b8d211553e</u>	- 0.00043635 20.03 USD	BTC 	✓
44	2021-08-14 06:24:03	<u>6d7f2bcffb1eed8f921441a71b07033145b3411620a0362dc624474f6ebdf0ac</u>	+ 0.00043635 20.53 USD	BTC 	✓
45	2021-07-19 18:50:30	<u>2d3ad94953d45b823c87172ce6f0389a55864d8cb503b5904be62a575472938d</u>	- 0.00089133 26.46 USD	BTC 	✓
46	2021-07-19 01:17:46	<u>7ce9ab9c3895b7a72caba4fb7fb9c2bf388c8af8e312f3049a3cd137021fd124</u>	+ 0.00089133 27.86 USD	BTC 	✓
47	2021-07-18 18:05:34	<u>7fe83ceb630d0a4a078d9ffcaf1d1c1ff3c9032dc2553dcdfcdb153c5647e91c</u>	- 0.00241157 75.39 USD	BTC 	✓
48	2021-07-18 04:13:35	<u>2c939d92549cd452eeeea88352bdbf9b5c3c29b7814efa2c6655ef18b94f39b5</u>	+ 0.00241157 76.69 USD	BTC 	✓

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49	2021-07-04 20:28:41	<u>9c1207b02191a3f53f1e39</u> <u>7ec8d8d28b4b274282fe81</u> <u>cf6327dd04ab88fcb794</u>	- 0.00178823 59.69 USD	BTC 	
50	2021-07-04 20:28:41	<u>9c1207b02191a3f53f1e39</u> <u>7ec8d8d28b4b274282fe81</u> <u>cf6327dd04ab88fcb794</u>	- 0.00059023 19.70 USD	BTC 	
51	2021-07-04 02:54:44	<u>6d8b74c3a1c264973537c0</u> <u>e144b53bf97598df087f31</u> <u>c564557762bf05a540bf</u>	+ 0.00178823 63.50 USD	BTC 	
52	2021-07-04 01:49:43	<u>420d2f209738791460c635</u> <u>274e5e79c86a15c71e6b29</u> <u>7fc61236b4c2d3390685</u>	+ 0.00059023 20.96 USD	BTC 	
53	2021-04-04 14:27:57	<u>1b619b6fdd5d673566737e</u> <u>5e972e354e156419139857</u> <u>3ce18092a8d909ef7020</u>	- 0.00083722 49.50 USD	BTC 	
54	2021-04-04 14:06:03	<u>f07e9699553df7ee22f395</u> <u>49ddd82ac5b4cbb75a2be9</u> <u>6144bee43c457879cbee</u>	- 0.00087856 51.94 USD	BTC 	
55	2021-04-04 07:05:17	<u>1b8f3fa3a815384ff149bc</u> <u>62b3856312c482d487344d</u> <u>146c3483e07accd448b8</u>	- 0.00041503 24.15 USD	BTC 	
56	2021-03-03 08:27:38	<u>eb237b32ebf9c3b6643ae9</u> <u>1d06d2c8c89bf7e5589562</u> <u>1d1d04eb4de4612daec1</u>	+ 0.00041503 20.89 USD	BTC 	
57	2021-03-03 04:29:23	<u>26a3ee4dee553aeb3ce711</u> <u>0759ca02b0b36df8a71b3d</u> <u>54e6b5ea772f0bc7182f</u>	+ 0.00083722 42.15 USD	BTC 	

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58	2021-02-27 22:57:12	<u>6a062baab5e8ce9e2dc46c</u> <u>4198fe749bb6e4dba83cf5</u> <u>335c7c42a6890c87608a</u>	+ 0.00087856 BTC  39.65 USD	

* USD values displayed at the time of transaction

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