

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EFQ5V1ivzQN9VndRtq5238CUprttRRhhM</u>
TOTAL RECEIVED	0.42271109 BTC
	26,589.73 USD
TOTAL SEND	0.42271109 BTC
	26,589.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 09:49:19	<u>6634572096b6e6be6fd1b9</u> <u>5d16bd40710083dbcf76a5</u> <u>85e7ce4ad547b40247ec</u>	- 0.00089083 BTC	
2	2019-11-22 09:49:19	<u>bb671c1abec6332aa2620a</u> <u>4ee74d8b6f8065070af4ae</u> <u>bbf9aa18bd6ef7be9612</u>	- 0.00089083 BTC	
3	2019-11-22 09:43:15	<u>5e158d0cc2342fe6108897</u> <u>908458a527233a7936d5c7</u> <u>03ee692940d7edbb007c</u>	+ 0.00089083 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 09:43:15	<u>742d502274d8d7b0fd8f66e78a6e4120440b416fe28d81ed0a36a4f3cdef77a6</u>	+ 0.00089083 BTC	✓
5	2019-11-22 05:35:50	<u>d46c28c60b1be09f0588b105f5a1047a63cd0082669004805228e711c48bf487</u>	- 0.00029694 BTC	✓
6	2019-11-22 05:16:07	<u>5af722b71fc317585c6e76cb3563f374308a0f9359870ddd92b4460015187ad0</u>	+ 0.00029694 BTC	✓
7	2019-11-21 08:40:31	<u>6be0b3744f547352683f27dcd9c48a57a54fd1af4ef3f052b5bee421a8d971e9</u>	- 0.00029694 BTC	✓
8	2019-11-21 08:28:39	<u>0196c68c842eb822a0c11f6e6911ba0f94ddea5f3d8f303efbfe29e12456fee</u>	- 0.00029694 BTC	✓
9	2019-11-21 08:28:39	<u>0196c68c842eb822a0c11f6e6911ba0f94ddea5f3d8f303efbfe29e12456fee</u>	- 0.00029694 BTC	✓
10	2019-11-21 08:28:39	<u>0749641f04deb4d95c514d0982fab34ab394d3a7e910a49742b2d32c20fabf5b</u>	- 0.00029694 BTC	✓
11	2019-11-21 08:28:39	<u>6425a37d59f51ed4bde5ec32f17d837bd8ebd46f9c0eb2595ef23aece5e29426</u>	+ 0.00029694 BTC	✓
12	2019-11-21 08:14:45	<u>39830ae2b51130430a33522a647c3b93cfa8581110250206d7a58389a6f0fc83</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 08:01:10	<u>12a9a07400fd9a96b30696</u> <u>ace99077db814ccfa9fcee</u> <u>309426a6366a5a47f348</u>	+ 0.00029694 BTC	✓
14	2019-11-21 08:01:10	<u>719793b176285bad1a03c8</u> <u>c61e38273dd72a8ee05789</u> <u>c26885872be928ecb701</u>	+ 0.00029694 BTC	✓
15	2019-11-21 07:45:31	<u>427affd4f2b183fe8f39b2</u> <u>cc5ffab0995ed434a57e86</u> <u>23a6d645e612106bbe73</u>	+ 0.00029694 BTC	✓
16	2019-11-21 07:04:01	<u>3e05ed33725ed65be074d8</u> <u>0746fab49808d60dcd10e9</u> <u>fb864d318c1bad5c42b6</u>	- 0.00029694 BTC	✓
17	2019-11-21 04:45:46	<u>63fe3ddb1985923071de7e</u> <u>f3be8fcaa2311c190a73f0</u> <u>04f275ea667e4e289ef3</u>	+ 0.00029694 BTC	✓
18	2019-11-21 04:45:46	<u>496be6995753b3bc03081f</u> <u>cdedc4a8ffc38cf809ef27</u> <u>95bcbe5b5fe7ba7b74a6</u>	+ 0.00029694 BTC	✓
19	2019-10-17 08:46:54	<u>fae70aceecdcedaabcd5a0</u> <u>3f3de324971dd3afcce5dd</u> <u>59cafd6f194dea4aadda</u>	- 0.00094231 BTC	✓
20	2019-10-17 08:46:54	<u>8b6056250067719444e53d</u> <u>b547a8700633b7ba6603bc</u> <u>947618a192c58c7c9b62</u>	- 0.00094231 BTC	✓
21	2019-10-17 05:50:02	<u>eec045b2d09f1a556553e2</u> <u>fbe00446ffda5264f57ad5</u> <u>6723c554f8c44f997fa9</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 02:54:15	<u>5a61f7bd7ab0099ccd6a18</u> <u>aca24315723bc9357dee57</u> <u>feb7669b4d624ac0ce78</u>	- 0.00094231 BTC	✓
23	2019-10-17 01:42:18	<u>0376a3287b46c9833787ba</u> <u>22d6bc47b3244e1331d549</u> <u>1226672e53015f2f46a5</u>	- 0.00094231 BTC	✓
24	2019-10-16 20:51:04	<u>07f953948fff7277535a3b</u> <u>93b57db74abfc65b69c8ce</u> <u>2eba3dab76086e692bb0</u>	- 0.00094231 BTC	✓
25	2019-10-11 07:48:46	<u>d44cb29c6668e08b59d022</u> <u>2891045c2d1192b449c52d</u> <u>143cf3e44adab766b933</u>	- 0.00942308 BTC	✓
26	2019-10-11 07:03:23	<u>25cec86dce6f5386aff237</u> <u>16e4f0c95b373d4d54aab4</u> <u>b75ea7d96a1ba64816a2</u>	- 0.00942308 BTC	✓
27	2019-10-09 11:56:34	<u>c26fd17bc291d82c8c945c</u> <u>d9ec5f4801d93061fc8d56</u> <u>d5f7a9af288aa32e745d</u>	- 0.02806951 BTC	✓
28	2019-10-08 18:26:12	<u>fd6c237e64e337cd566bbb</u> <u>8d0c24a66ef04c19830fec</u> <u>462fc39dded137a5252b</u>	- 0.02806951 BTC	✓
29	2019-10-07 09:03:57	<u>44fd83c05490e1b5362f46</u> <u>dc70f9e2be82ede955c58d</u> <u>874544370b1304e731e4</u>	- 0.02986562 BTC	✓
30	2019-10-06 06:08:42	<u>5ca36447a1f1a0b652d95c</u> <u>4dd270a5ab8a11257a4715</u> <u>4c1d94d39661a72bd232</u>	- 0.03794824 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 14:12:32	<u>dde6fd83f74639faa0e20d</u> <u>bbfab8bb81b1ccc73e3964</u> <u>45ee6eaf9798a560215d</u>	- 0.07203869 BTC	✓
32	2019-09-23 04:58:40	<u>99aeeb057dba3cbb35cbc0</u> <u>d6a47836faf952700f65d6</u> <u>c2432d5c41fe2082ef35</u>	+ 0.02806951 BTC	✓
33	2019-09-23 04:58:40	<u>83717cf8332dc313419caf</u> <u>aa1a669a8a85afb3a4d0b3</u> <u>8724bd635ca9358e6d06</u>	+ 0.02806951 BTC	✓
34	2019-09-23 03:32:19	<u>c117ca9e3bb099e0ed864f</u> <u>052856df416bc96f76d447</u> <u>e35c8b2779871eaea1a1</u>	+ 0.00942308 BTC	✓
35	2019-09-23 02:55:56	<u>b59d1c35fef0bc62e58734</u> <u>87e9a32f4045ccb509ec98</u> <u>2ba798d3afbf4347148d</u>	+ 0.00942308 BTC	✓
36	2019-09-22 21:22:17	<u>1363b739c82c45b7d22b3b</u> <u>a0323d96fae71c35573ec6</u> <u>c5c398b2d85e3dc0bd89</u>	+ 0.00094231 BTC	✓
37	2019-09-22 21:20:56	<u>dafbdfef7193640fd6689c</u> <u>f7816a83f479bc0500353a</u> <u>ee8050f0e6485e19afd5</u>	+ 0.00094231 BTC	✓
38	2019-09-22 21:00:46	<u>9f939937312298900a4f0d</u> <u>d4a15e33b90c99f9bf4d4d</u> <u>857562b6941f55d03bc6</u>	+ 0.00094231 BTC	✓
39	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b45</u> <u>63190a22391000396457aa</u> <u>699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓

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40	2019-09-22 20:41:19	<u>668fa194edd17d283c761e</u> <u>da3679a4fc218181a6ebfd</u> <u>711214f7b725f7ce3002</u>	+ 0.00094231 BTC	✓
41	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00094231 BTC	✓
42	2019-09-20 12:12:48	<u>b6c48a377ce74879188f29</u> <u>9119cb75a3ef611ccffef1</u> <u>43a48f1197b7cfbae6b1</u>	- 0.08908466 BTC	✓
43	2019-09-20 05:24:45	<u>538f62b1c2bdbdee5a9602</u> <u>1ded1c2095791702a26101</u> <u>fe7ac9b2f8d679db11dd</u>	- 0.10927460 BTC	✓
44	2019-09-18 06:17:33	<u>091c888b82745dbd1f25fa</u> <u>f0624709d5f7018ee787df</u> <u>02b8555e68fa15c88721</u>	+ 0.07203869 BTC	✓
45	2019-09-15 11:06:02	<u>a43e6f4a1bc4bd248694d5</u> <u>d7407a818217fec869fb57</u> <u>d13fe84560e3a9c983da</u>	+ 0.02986562 BTC	✓
46	2019-09-15 11:06:02	<u>eeccdc80ac98ea13954b15</u> <u>83c9cfd2ac9431c5c33c32</u> <u>a11d801644fbfc074f25</u>	+ 0.03794824 BTC	✓
47	2019-09-14 14:55:48	<u>1893324cc10cd7f46e3d57</u> <u>56b4f1c8fd13c72e6c2b60</u> <u>f24c65569e6add41237f</u>	+ 0.08908466 BTC	✓
48	2019-09-14 09:46:07	<u>81b912d62ba3981d679405</u> <u>9bd83692c245a6ff6eb822</u> <u>bcd61bd6310daf150bf5</u>	+ 0.10927460 BTC	✓

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