

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EfcCKSKzsN4Dqia7vpQCFNmMW14S1Q4wg</u>
TOTAL RECEIVED	0.12717621 BTC
	8,002.43 USD
TOTAL SEND	0.12717621 BTC
	8,002.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:37:23	<u>0597829807363c543ae68f</u> <u>2b2ea712d376b7ea4df26d</u> <u>0b0a5f8eed74dda4ebde</u>	- 0.00150000 BTC	
			40.43 USD	
2	2023-09-29 02:37:23	<u>d9a976e40afc6f345dc6f6</u> <u>2a8eefb41f7f9a55532e4f</u> <u>e2d9fb3a07e3c30e4f9d</u>	- 0.00157155 BTC	
			42.36 USD	
3	2023-08-16 10:17:10	<u>6f8d3df1aaa9318cd308ab</u> <u>e1b978a434e5cb16b99941</u> <u>785c8d9f55d98b849b88</u>	- 0.00307790 BTC	
			89.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-10 13:40:04	<u>f8385b3b56580857a7c537</u> <u>dc231bc463679f088436dc</u> <u>d8a79c28e93a7aa151a8</u>	+ 0.00150000 44.24 USD	BTC 	✓
5	2023-08-10 05:34:21	<u>d6d923b184255147405383</u> <u>aeead672e0c2226f4b4bf</u> <u>b3e90dd8c7d541fd387c</u>	+ 0.00157155 46.38 USD	BTC 	✓
6	2023-08-03 17:03:24	<u>5e4160af22a2eb36145423</u> <u>02ffd8d9bfecdc826919c4</u> <u>179e215b4566db273516</u>	+ 0.00307790 89.96 USD	BTC 	✓
7	2023-07-26 10:29:29	<u>df728393a8e24b750e85ec</u> <u>653efc1ea4172321955905</u> <u>32669f0937e7fde406a0</u>	- 0.00307797 89.85 USD	BTC 	✓
8	2023-07-25 13:42:46	<u>17a652ed623bfce1dfaa79</u> <u>c95a70a844abe92334d806</u> <u>29f5e1dceb2aab1f32fe</u>	+ 0.00307797 89.80 USD	BTC 	✓
9	2023-06-10 03:17:59	<u>f327ab79f231db2f746d5b</u> <u>97b1db515be54e7f149451</u> <u>e038804e6ae495576cae</u>	- 0.00577901 152.12 USD	BTC 	✓
10	2023-06-09 11:43:43	<u>3c9b0109faeee72afcd313</u> <u>e16ab58e8c7e0cc8e3434e</u> <u>f0a358a821576004ba51</u>	- 0.00440000 117.36 USD	BTC 	✓
11	2023-04-25 18:40:25	<u>f0083b8c2ae81c0c221f30</u> <u>28b9c928b24a66c4b11966</u> <u>3b55793cf006017dd62b</u>	+ 0.00577901 159.56 USD	BTC 	✓
12	2023-04-24 16:17:38	<u>e3f74a7aef4e02c24cf924</u> <u>b1ca990ef6ea276577915c</u> <u>eb40e85d387b9a6c6dd3</u>	+ 0.00440000 119.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-20 12:23:16	<u>cf1991a2727bf459eccc78</u> <u>4204d1af39089a184918e9</u> <u>799636a1808f0da16578</u>	- 0.00712146 169.51 USD	BTC 	✓
14	2022-07-13 13:38:28	<u>b65be62244d929704cc09c</u> <u>7a78790f08c82753715472</u> <u>1219c5be0f0ed7c73bd5</u>	+ 0.00712146 138.55 USD	BTC 	✓
15	2022-03-24 08:50:21	<u>4ceebe03d1da97019952f2</u> <u>419b36b49aaf182e9c72f9</u> <u>d3e170382befb1eee221</u>	- 0.00071701 30.80 USD	BTC 	✓
16	2022-03-24 08:47:14	<u>8ed2f229665108f33f03b0</u> <u>9c1a20a1630d9783ee14d7</u> <u>96aac840402e1e7501d7</u>	- 0.00383978 164.98 USD	BTC 	✓
17	2022-03-24 08:47:14	<u>8ed2f229665108f33f03b0</u> <u>9c1a20a1630d9783ee14d7</u> <u>96aac840402e1e7501d7</u>	- 0.00379208 162.93 USD	BTC 	✓
18	2022-03-20 10:46:42	<u>677dad53111cb23dd6a887</u> <u>b6169617f2c88b6bc393f3</u> <u>32bd7dac6905a7465874</u>	+ 0.00071701 29.64 USD	BTC 	✓
19	2022-03-18 11:16:08	<u>5af68deac8e756791d2a02</u> <u>ffa2ed08d3d97606362413</u> <u>c7a2fc7052ac502c3724</u>	+ 0.00383978 157.16 USD	BTC 	✓
20	2022-03-17 15:04:51	<u>be1a8ee1b7f570de90edb6</u> <u>847e22d448276d5a5c86b0</u> <u>065ca1b8c14900041589</u>	+ 0.00379208 154.98 USD	BTC 	✓
21	2022-03-17 10:45:26	<u>a3572ee372a23be6a9b472</u> <u>7e65f7691401f63f001c23</u> <u>a58ac30ddd0be20e4861</u>	- 0.00398083 162.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-13 11:01:00	<u>b751294431ef60ad59204d683a1b8a8044d79d92ea440861429df9dd94e2ce6d</u>	+ 0.00398083 155.03	BTC 	✓
23	2022-02-17 10:00:02	<u>369fce3e74f09dd5bc71635e0d5923dd863f333195b02dd4cfb0e40b5e959d77</u>	- 0.00293898 122.69	BTC 	✓
24	2022-02-15 11:16:05	<u>fe8e1e0919ed4cb6921e85aa655310d8af9382d0b4a3f1664be2f29f495257a5</u>	+ 0.00293898 129.09	BTC 	✓
25	2022-01-06 12:25:40	<u>f14d399aee80c315e57b471b4bf3f25693a626eb9d1a3b911d2e4479c7db91fe</u>	- 0.00073761 31.72	BTC 	✓
26	2021-12-31 06:40:12	<u>37768b54cf87c1e6ed4aa1da2f7ebe895fc75eabdf761089c6e5751d1ff01f1b</u>	+ 0.00073761 35.38	BTC 	✓
27	2021-12-09 18:21:49	<u>346b265f8886fac1dc0deb11e81d30b9626bba94a7a17eddbbf08cb1beb24c97</u>	- 0.00079152 37.63	BTC 	✓
28	2021-12-03 13:20:13	<u>7c3c9a917bec0ba436db37f4f5f5ee827fd8c8a5416f747bfcd1561763a2778e</u>	+ 0.00079152 42.42	BTC 	✓
29	2021-12-03 02:04:26	<u>93455da46ef80be5f28176cdf47775154aa62c66f694ff5686984168c43b1292</u>	- 0.00061064 34.64	BTC 	✓
30	2021-11-21 06:37:37	<u>48575c57389164e6142fa2ca7dcb4c784df97b84ae649ffc5c6da7fc42d7ab99</u>	+ 0.00061064 36.14	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-18 15:22:05	<u>b1afa8d3c7d85b88989ee8af905d2a615e99a92144fc</u> <u>c3a815243a8207f30597</u>	- 0.00084145 47.87 USD	BTC 	
32	2021-11-18 15:07:43	<u>e0a87ea25f0948d9f51096d816034af63b7b4519c7dc</u> <u>e39442cdfc5cbc3c9f93</u>	- 0.00064071 36.45 USD	BTC 	
33	2021-11-08 05:19:51	<u>5eee41581cecece362bf1bf96c318406cfd50994660</u> <u>933b0da9e783961dbe4e</u>	+ 0.00084145 55.85 USD	BTC 	
34	2021-11-07 19:28:48	<u>5bf70ddf85011ea733369b0a6217aab1359d0d3256b4</u> <u>45f0f5dd70a065416963</u>	+ 0.00064071 40.54 USD	BTC 	
35	2021-10-14 11:55:28	<u>8511b1a24d2a460ca454a0e8b6600e2658e7198a0d68</u> <u>4d74ef99c8e36cf9b902</u>	- 0.00090831 52.08 USD	BTC 	
36	2021-10-05 07:32:43	<u>988d5b8061769ec2c6c00bddb71e66e9cd212c096d62</u> <u>2e3e19d3e6d161b08f12</u>	+ 0.00090831 45.22 USD	BTC 	
37	2021-09-16 09:58:32	<u>d32f781e3d37fac2a1605e979971312a9204a12c6503</u> <u>6bdae9821d36e8e52ba4</u>	- 0.00301225 143.79 USD	BTC 	
38	2021-09-08 14:19:42	<u>05c63906dfd2c3e90698fec8f6b61a3f5e2c4619763c</u> <u>03774c3beb8c340bae67</u>	+ 0.00301225 138.70 USD	BTC 	
39	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00071582 35.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-09-02 13:25:25	<u>ea7658f2aae8753f39fff1</u> <u>45304001b4919c31774346</u> <u>eab3d6603e37a2819cca</u>	- 0.00077843 38.33 USD	BTC 	✓
41	2021-08-28 18:55:09	<u>85511cc1db253f2bc3be60</u> <u>b3d6348a833dbeb12f6aa6</u> <u>75ebfaba2a688a171851</u>	+ 0.00071582 34.47 USD	BTC 	✓
42	2021-08-25 07:55:03	<u>415a47e09c9a53db8f34be</u> <u>62b1bbbe98bdc7c644cd07</u> <u>479f0fcb08935d5af558</u>	+ 0.00077843 38.12 USD	BTC 	✓
43	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebdbbd2cfe23d75</u>	- 0.00056435 24.95 USD	BTC 	✓
44	2021-08-12 18:28:27	<u>c108e4c1dc09a98c305e6e</u> <u>844b530cd034c7cf22d4d8</u> <u>ceea9fc4bc13ed64c803</u>	+ 0.00056435 26.03 USD	BTC 	✓
45	2021-08-04 23:13:16	<u>50d1d15e0e8f2230ef7325</u> <u>18045b2f335bfdb9c8919a</u> <u>535828ec65f6bfb4e90d</u>	- 0.00047534 18.06 USD	BTC 	✓
46	2021-08-04 22:22:01	<u>d74e0fb4c42e3f22ea950b</u> <u>e3c322d87bda7dedfd31da</u> <u>2de70b358b40d8a0e9cc</u>	- 0.00033190 12.61 USD	BTC 	✓
47	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00133933 53.20 USD	BTC 	✓
48	2021-08-04 13:13:02	<u>0a9fef3230094994a335df</u> <u>7f3b26889cd15c77d01f65</u> <u>75283f302169065292a6</u>	- 0.00144469 57.38 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
49	2021-08-01 15:53:36	<u>b045f85d48f870f6ef3fe5c8627bbddf3db2cce47787aa3cdc8f87c7ef16c017</u>	+ 0.00047534 18.94 USD	BTC 	✓
50	2021-07-24 12:15:51	<u>dc9037a108d4e665a3681fdd6615ed1d02f3f059351447ab8adcf1b239706661</u>	+ 0.00133933 45.88 USD	BTC 	✓
51	2021-07-22 14:15:35	<u>d8f4dc83112a23ad5b680b9c2b4c38fa2bf18238895348be1f5c24c463a5416a</u>	+ 0.00144469 46.64 USD	BTC 	✓
52	2021-07-16 18:10:01	<u>b61104d43bef1c7622b7be742bb9e842df9fb971ba3f321275afbac88f3cde67</u>	+ 0.00033190 10.41 USD	BTC 	✓
53	2021-07-15 11:28:28	<u>ae3a0b2d33d26d5c37853e08e91b1e8a73939c92b2c31814f289be42cecc5f23</u>	- 0.00056686 18.07 USD	BTC 	✓
54	2021-07-15 11:24:05	<u>f605c0481164044f2c1faa57cb347f14cf511b6ecd654570a4f4214f6fd7dd29</u>	- 0.00129455 41.27 USD	BTC 	✓
55	2021-07-13 07:44:40	<u>02a9af1ae48617cae5cd9869aaafe3c163c2a24db5674030eca173ac579ad972</u>	+ 0.00129455 42.37 USD	BTC 	✓
56	2021-07-05 02:14:59	<u>df490861c41c45da88ea75b186febdd025b01225ebfa0874ff2047ec45dbe6aa</u>	- 0.00159877 53.36 USD	BTC 	✓
57	2021-07-02 16:37:16	<u>97935ba8e933aac216dfed605886ae3b1795fa15fa2b82d277233a8b7d030b</u>	+ 0.00056686 19.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-26 08:10:46	<u>fbd296dafc55a3eaa54346</u> <u>a05b8ac61fbd78f14754f6</u> <u>f03e2debb2cbd4700988</u>	+ 0.00159877 BTC 51.61 USD		✓
59	2021-06-16 02:31:39	<u>d5dbca34df17142d155d98</u> <u>a513954a4b91275127000b</u> <u>c29ea196b0f61a2e4551</u>	- 0.00115322 BTC 45.06 USD		✓
60	2021-06-11 05:21:13	<u>d343680e48a38aca966395</u> <u>8cf76924fe3abce392e69e</u> <u>4ab774666b6aa32aa131</u>	+ 0.00115322 BTC 43.10 USD		✓
61	2021-06-04 12:11:54	<u>3bdd4ff9870440e3b9fdaf</u> <u>4b2b4bbaf3cf53de67811a</u> <u>4b3c9a32c46cbe9c28de</u>	- 0.00437186 BTC 161.01 USD		✓
62	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdcb622698000d32</u>	- 0.00095173 BTC 34.81 USD		✓
63	2021-06-02 07:36:18	<u>27f6170818b636413fa446</u> <u>a237e41b4d5d153702743f</u> <u>265e86c1539b68aeaacc</u>	+ 0.00095173 BTC 35.75 USD		✓
64	2021-06-02 06:52:26	<u>36e4d9209c4c4ffac5f154</u> <u>ad1f48c78b811296da5c98</u> <u>7561ff6013c8336f03b0</u>	+ 0.00437186 BTC 164.24 USD		✓
65	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e7</u> <u>2cbdb80a16261abe8a8ff3</u> <u>3ba23bdb9935404ba9bc</u>	- 0.00115722 BTC 69.43 USD		✓
66	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f</u> <u>70faa15bdb900b8d77d367</u> <u>3bba9b9597deeff8aeea</u>	- 0.00099537 BTC 59.72 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00192657 BTC 	115.59 USD	✓
68	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe</u> <u>12fbff4d2a5073403caa5d</u> <u>239fa141052674bbaf66</u>	- 0.00071965 BTC 	43.18 USD	✓
69	2021-03-28 09:15:56	<u>422b8346dec90d08441687</u> <u>1ed7a770cdeff0b7a6ffc2</u> <u>f95102c03723e8f03ed5</u>	+ 0.00099537 BTC 	55.51 USD	✓
70	2021-03-26 12:07:42	<u>5cdc8b7ced69d71410c05b</u> <u>d6bbbed5df18a5c9bbcdcdb</u> <u>a5196e5e27a5d4ad86d1</u>	+ 0.00115722 BTC 	64.59 USD	✓
71	2021-03-22 14:12:03	<u>5ef27bc0b92b0d7b116854</u> <u>a0f2370338abed7c6b22c1</u> <u>f4b10f9349661235416e</u>	+ 0.00071965 BTC 	39.10 USD	✓
72	2021-03-21 16:52:16	<u>5531bd9a752a0e75173b8c</u> <u>b2145ff028e6cc21d0a717</u> <u>174593d95dd130e7c8b7</u>	+ 0.00192657 BTC 	104.19 USD	✓
73	2021-03-21 16:13:08	<u>5fcbe52107799dbee94981</u> <u>528b8da08796b1afced140</u> <u>d4eca7bb809848c44cc0</u>	- 0.00076403 BTC 	41.32 USD	✓
74	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00719512 BTC 	412.65 USD	✓
75	2021-03-21 06:58:29	<u>61fe539f145759c869126b</u> <u>a0b131512070c6d39e96a0</u> <u>1af64467c64755ccabce</u>	- 0.00378654 BTC 	217.16 USD	✓

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76	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00129725 74.39 USD	BTC 	✓
77	2021-03-15 04:54:06	<u>d2ca71c35e976ed37e6351</u> <u>bc869a83d2df88482effa9</u> <u>b51da4186e151d4f32a6</u>	+ 0.00378654 210.55 USD	BTC 	✓
78	2021-02-24 06:27:00	<u>1f5086e0edaec2f96483d0</u> <u>560ca7b62e7ba6027c5b70</u> <u>4112bb60a62aa040a4b1</u>	+ 0.00076403 37.95 USD	BTC 	✓
79	2021-02-07 09:49:48	<u>4d5c953a4d7930b8484104</u> <u>13c40f8a7bb34537a02982</u> <u>119e7060677db1c4937a</u>	+ 0.00719512 279.13 USD	BTC 	✓
80	2021-01-20 17:22:18	<u>a5a8cea9bb3b619ddea63d</u> <u>e669b3a56dbf1c002de8f6</u> <u>6991ebf8d3c9353ad1d8</u>	+ 0.00129725 40.02 USD	BTC 	✓
81	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02175257 771.52 USD	BTC 	✓
82	2021-01-10 18:43:41	<u>6e4f9c9b8bab53faaa02fa</u> <u>7a7727c7989d59915c047b</u> <u>484affef1f4d0c79114e</u>	+ 0.02175257 770.13 USD	BTC 	✓
83	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00187168 35.87 USD	BTC 	✓
84	2020-12-07 03:45:33	<u>5904342f59fb23c42f287c</u> <u>1f40b98d66086fb9a67a9d</u> <u>0d7f75e711eed80d7b2b</u>	- 0.00184806 35.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-02 12:36:40	<u>df466cb15a3e9a8e7be874</u> <u>485d7ad8910f5bdecdbd3cd</u> <u>2f600986625ddff5a742</u>	+ 0.00184806 BTC 35.89 USD		✓
86	2020-11-29 13:39:57	<u>e4e7093c969a604f3d5555</u> <u>2f100a6ab177a687142cd5</u> <u>3c12f074e332718b44df</u>	+ 0.00187168 BTC 36.86 USD		✓
87	2020-11-26 15:14:49	<u>dba04759a0ad6c66f6869b</u> <u>b0b45d81321043a8ff49c8</u> <u>f141b3523696b01d7e39</u>	- 0.01893624 BTC 324.55 USD		✓
88	2020-11-26 08:38:21	<u>f8f245a826b8f3a3786b5c</u> <u>ba27e1c6dd53160f33f8a2</u> <u>561957d9fc64bcde818d</u>	+ 0.01893624 BTC 324.74 USD		✓

\* USD values displayed at the time of transaction

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