

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EfdFzBUhtvgYpnpq58ra8ZqEB3Avn585Ma</u>
TOTAL RECEIVED	0.01743591 BTC
	1,102.57 USD
TOTAL SEND	0.01743591 BTC
	1,102.57 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-07-27 15:56:19	<u>79b43e2267c0de8932d31f</u> <u>f326666057093557e74a6b</u> <u>5115590a5e87ff03bfee</u>	- 0.00001187 BTC 0.46 USD	
2	2021-07-24 08:12:38	<u>ec7a853a548801cc2b2833</u> <u>341a743c0be03bb4276869</u> <u>373e929b957700ecc0c6</u>	- 0.00001724 BTC 0.59 USD	
3	2021-07-24 08:12:38	<u>53319838f5b66efd5776f3</u> <u>d7489bf6d30a3342ffc61b</u> <u>525d303291970066d8ca</u>	- 0.00001337 BTC 0.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-24 08:12:02	<u>a7028ac4e8296a4ed713830105ff5d23f26fab1204e2d8c4dc50b12fe3727216</u>	- 0.00001569 BTC 0.53 USD		✓
5	2021-07-24 08:08:54	<u>8e9782d700acbce2e28eb92616c56720781eab9d570448dffcc2423a5f964f9d</u>	- 0.00001207 BTC 0.41 USD		✓
6	2021-07-21 00:41:59	<u>0629e853eefe2418c1c33650e1266ee2e239ceaa85099b1eb7b53c90f381a90e</u>	- 0.00001815 BTC 0.57 USD		✓
7	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d62c3c3d8ab622b54f2cd0ef673bde1e3845b4b5efb</u>	+ 0.00001724 BTC 0.40 USD		✓
8	2020-12-12 09:40:40	<u>bb0e9cac5e82bd3baaaca10ce2c2bb0ac5b4b1ea83faf0e509c4fc1a5745610c</u>	- 0.00005835 BTC 1.09 USD		✓
9	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127dc99544ed84e4d2e276460e2c46560ad647c52376f</u>	+ 0.00005835 BTC 1.09 USD		✓
10	2020-11-27 01:21:54	<u>3d679aebda7025c2c18cc4e58bc831f7e873c2dfffa1ff9c8c89b1855af2806d2</u>	- 0.00021865 BTC 3.74 USD		✓
11	2020-11-24 09:51:17	<u>560073df52f05b0a5fcfe1000c778bb4f0de77139bde5f02d70ac45eacec305e</u>	+ 0.00001207 BTC 0.23 USD		✓
12	2020-11-24 07:34:42	<u>47d42dd92ddebe1fc3e259e032a4175ecafe075551c8d6baa1603229d156a2f5</u>	- 0.00200000 BTC 38.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00021865 BTC 4.18 USD		
14	2020-11-23 16:21:59	<u>f235817502b3c1a5dd1847</u> <u>75c968b3067ca6d7f0d35f</u> <u>7a6323d479a3199798e4</u>	+ 0.00200000 BTC 38.32 USD		
15	2020-11-21 03:38:51	<u>ec928b597ed746163f656b</u> <u>f85fb13736c68545abe396</u> <u>d631a19c478cc881d934</u>	- 0.00167700 BTC 31.36 USD		
16	2020-11-21 03:05:48	<u>1cb76080eca1b1a35017c6</u> <u>1dbf00d0256d09eec7837b</u> <u>1dc3e243648ccac06a47</u>	+ 0.00167700 BTC 31.36 USD		
17	2020-11-19 23:29:23	<u>d287230bf18a2f330e1eb1</u> <u>e23d91caabe9992b17f719</u> <u>30f438320b078135cc92</u>	- 0.00981400 BTC 183.08 USD		
18	2020-11-19 17:28:19	<u>8434874f6046f3eecddc79</u> <u>22cf4ebbf1195e046cd44b</u> <u>462920de78b53bccd755</u>	+ 0.00981400 BTC 183.08 USD		
19	2020-11-18 00:56:15	<u>a4c6d8c117c06cc65232a1</u> <u>6539468b08a0c5e2ad9dd5</u> <u>05e3ad2847c5e09aafc8</u>	- 0.00218200 BTC 38.78 USD		
20	2020-11-17 19:02:04	<u>c137dea7171b0d3e839f81</u> <u>2bdc1c704185ff70bc34fc</u> <u>25109f94c19bc149f6dc</u>	+ 0.00218200 BTC 38.78 USD		
21	2020-11-07 17:30:45	<u>a48cb9373f8fc4d73384ca</u> <u>8da0964410b30b8e552c8d</u> <u>3a63b2d35baffa388bae</u>	- 0.00006600 BTC 1.02 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-07 17:24:06	<u>99df111fa044c7434a7cc3</u> <u>199d107dd73607c243bb0e</u> <u>a1b57394611a29e010dd</u>	+ 0.00006600 BTC 	1.02 USD	✓
23	2020-10-29 14:13:00	<u>c064ebdaf6b30c4c30c985</u> <u>3599bc1b09f026113c7444</u> <u>5c1af0d5e51bc97ee90b</u>	+ 0.00001337 BTC 	0.18 USD	✓
24	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00001569 BTC 	0.20 USD	✓
25	2020-10-24 10:52:30	<u>6335a324e7a8c0d6799028</u> <u>49fccedffc99f7db0951b7</u> <u>8a40af72b95f41fd840a</u>	- 0.00007273 BTC 	0.95 USD	✓
26	2020-10-24 08:42:44	<u>dfaefe298498d9b36fa895</u> <u>2badf07cc8fb9896b3b0fc</u> <u>611c02ff4f1dd25b3f72</u>	+ 0.00007273 BTC 	0.95 USD	✓
27	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00001187 BTC 	0.14 USD	✓
28	2020-10-19 00:55:40	<u>fb91d103253671be1f369e</u> <u>2aef1dd2fa3d92ace7c1f9</u> <u>4b3f59eebcd94fa3b65</u>	+ 0.00001815 BTC 	0.21 USD	✓
29	2020-10-13 01:01:13	<u>3c75da276aa94c4d1322cf</u> <u>3ae47795bff839e144eb49</u> <u>31db598c8a7b6e6b9a17</u>	- 0.00008316 BTC 	0.94 USD	✓
30	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00008316 BTC 	0.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-07 13:23:30	<u>21e03eb2a740d3efd9ee94</u> <u>9c9a535a19d0ca0b40f63a</u> <u>4b0ca3eb2fa26ca8fb46</u>	- 0.00024999 BTC 	2.73 USD	✓
32	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fceed3cff53cee1f623</u>	+ 0.00024999 BTC 	2.73 USD	✓
33	2020-10-03 05:53:41	<u>84b655b20757ccde18cce2</u> <u>e89d158fb546e3672dc708</u> <u>6c13c1e0aba1291a8870</u>	- 0.00010124 BTC 	1.06 USD	✓
34	2020-10-03 04:53:41	<u>ac37d505aeda3f682d31c9</u> <u>05b938cb76bfac3c3f8faa</u> <u>d41082b8e5f9cd215ef7</u>	+ 0.00010124 BTC 	1.06 USD	✓
35	2020-09-30 14:22:21	<u>249a588d0007ef615b8bb2</u> <u>d8b4f10e4524ab86f43ab7</u> <u>80f15249a40afe52aec5</u>	- 0.00022061 BTC 	2.34 USD	✓
36	2020-09-29 22:30:38	<u>89f344bd25a302a310baa0</u> <u>bc3f24fb9a97fc5decf9ad</u> <u>b91b49af9507aa1db2fc</u>	+ 0.00022061 BTC 	2.37 USD	✓
37	2020-09-26 05:42:25	<u>9131b5dfbcd5abec30506c</u> <u>fabe2129952dba56c1330b</u> <u>8b581fc0c2f68d7beed5</u>	- 0.00019970 BTC 	2.14 USD	✓
38	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00019970 BTC 	2.04 USD	✓
39	2020-09-17 03:15:00	<u>969ff58306250fa2f41c45</u> <u>45f7ff72a74edec21e5a28</u> <u>3f28ab92b3661ce0bd8e</u>	- 0.00020537 BTC 	2.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4</u> <u>e6537e34b790c3888b1e50</u> <u>e83f78361bfb33c432a7</u>	+ 0.00020537 BTC 2.24 USD		
41	2020-09-09 00:07:21	<u>db9c5006227b1c00d1cf0c</u> <u>e25e8b811f809a2419bf18</u> <u>c73ff7484af87b4ccbf7</u>	- 0.00019872 BTC 2.03 USD		
42	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcff</u> <u>18c29a57112798c19557</u>	+ 0.00019872 BTC 2.03 USD		

* USD values displayed at the time of transaction

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