

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Enif3JQJk4LuawTyemrGQRiUmdMhUyrgE</u>
TOTAL RECEIVED	0.12422548 BTC
	7,798.62 USD
TOTAL SEND	0.12422548 BTC
	7,798.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00091719 BTC	
			40.55 USD	
2	2021-08-16 03:55:26	<u>89872d88ab29075f3aaebf</u> <u>bd22e182fffb16586145b5</u> <u>96a37adbc282b2a6fa33</u>	+ 0.00091719 BTC	
			43.58 USD	
3	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818</u> <u>102aab03f665fbc2af9fe8</u> <u>ba6f37ecec3daa89b82a</u>	- 0.00112186 BTC	
			35.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-13 01:54:14	<u>3e4ab8a455d2f3a8b12221</u> <u>f9598165834a27e20a8415</u> <u>ede69f3d33d97c62af45</u>	+ 0.00112186 37.06 USD	BTC 	✓
5	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00058008 19.36 USD	BTC 	✓
6	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a71940</u> <u>53078c612ad3551876bdeb</u> <u>b4dace5d49431be39a24</u>	- 0.00232156 77.49 USD	BTC 	✓
7	2021-07-05 02:14:59	<u>050feb4de0ec991f9fc751</u> <u>18581b8c076393b913fd66</u> <u>b08f1c4bcde69500a691</u>	- 0.00120382 40.18 USD	BTC 	✓
8	2021-06-29 14:32:59	<u>02b1ea2a051efaef89e43</u> <u>25723d7f850d1e6e528218</u> <u>b09f963cf57543f70aa5</u>	+ 0.00232156 83.37 USD	BTC 	✓
9	2021-06-22 18:34:31	<u>7078986d6370c6da2730a9</u> <u>ddee8f863193f965a872e6</u> <u>05a6b02f26a62f8682cf</u>	+ 0.00120382 40.82 USD	BTC 	✓
10	2021-06-21 19:21:05	<u>a0ec99e3a67ccce62ed838</u> <u>22ab95d9836e877e14a253</u> <u>6f3aa90b42c9504c633a</u>	+ 0.00058008 18.12 USD	BTC 	✓
11	2021-06-16 02:31:39	<u>d99149fe4aeba9ec0b2e37</u> <u>bcaca9a847536c599abd0c</u> <u>2ef1a80e0056a743c05e</u>	- 0.00039314 15.36 USD	BTC 	✓
12	2021-06-07 18:46:35	<u>26c1bbccc6bc666a466ba3</u> <u>3a1ee132b4067894930d6a</u> <u>feb5b29883442650352b</u>	+ 0.00039314 13.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 09:06:07	<u>c42b557339781e1fd1e0cb</u> <u>7baa98e65ab6f7356bbb21</u> <u>5242f039eaab642ab6ed</u>	- 0.00005266 BTC 1.97 USD		✓
14	2021-06-02 08:37:48	<u>e7913ef0bc2f68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00352979 BTC 132.60 USD		✓
15	2021-06-02 08:08:05	<u>5f210fe9509ce56d049752</u> <u>e4856ea51e70166bdc4f79</u> <u>0d1ceb3df62e233fc234</u>	- 0.00103842 BTC 39.01 USD		✓
16	2021-05-10 16:53:59	<u>85f0ecb6507d77e1818048</u> <u>cdcc99545a1cd8c62225cf</u> <u>3fffab38fb45dcdd0a37</u>	+ 0.00103842 BTC 57.96 USD		✓
17	2021-05-08 10:34:12	<u>361944cfcf83bd1d6e5ed6</u> <u>4d9b4abfbbb15974e3fb23</u> <u>850a9ffdc0fd5e0f6e82</u>	+ 0.00005266 BTC 3.09 USD		✓
18	2021-05-06 12:53:18	<u>20e7df45030168e21c76db</u> <u>89f0eef189ba10059ac203</u> <u>2ed9c4ee97f390805a4b</u>	+ 0.00352979 BTC 199.05 USD		✓
19	2021-05-03 23:44:41	<u>5c62434b2acdada64b77b1</u> <u>a3e58ef1ce4d03bb0ba02a</u> <u>f26c6cc7e4c539e81d60</u>	- 0.00104115 BTC 58.45 USD		✓
20	2021-04-11 10:18:33	<u>92c4eaeef90d8b46b0691d4</u> <u>a88e03904112a7ad3aff9d</u> <u>dbcd10ec7ca24dfb77d8</u>	- 0.00365782 BTC 219.47 USD		✓
21	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00469030 BTC 281.42 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00324236 194.54 USD	BTC 	
23	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00289172 173.51 USD	BTC 	
24	2021-04-11 04:37:35	<u>6e14a4399747e43fe79607</u> <u>8fd92e51c00277333a70f4</u> <u>e2a681d87a2fc3dd6d70</u>	- 0.00528043 316.83 USD	BTC 	
25	2021-04-08 18:13:34	<u>dab2662095dbea07cf7a06</u> <u>82d66869d1ad5df43389c1</u> <u>b6a374cc2b27c79358e5</u>	+ 0.00104115 60.53 USD	BTC 	
26	2021-04-08 03:55:55	<u>85ca1661de846c2160fb43</u> <u>a4b363a3ffdefb4e56e230</u> <u>f293dbcf02fc33df0769</u>	+ 0.00469030 272.40 USD	BTC 	
27	2021-04-06 15:32:18	<u>b199bbc4f131e70a239464</u> <u>43ee48a38a8ff67afd1245</u> <u>ead848910d71d4424ca2</u>	+ 0.00365782 204.66 USD	BTC 	
28	2021-04-02 06:46:01	<u>ef336392f4332410c8fc94</u> <u>97244402ae46ae3777a0a0</u> <u>5095ba2cf472938d52b5</u>	+ 0.00528043 311.28 USD	BTC 	
29	2021-04-02 01:03:48	<u>2b99b92b91a53df57aea65</u> <u>77c80e057706fb668ed830</u> <u>6b1ec3331396a2b4b4b6</u>	+ 0.00324236 191.13 USD	BTC 	
30	2021-03-30 14:23:53	<u>0c97da2f947bca3c8b356f</u> <u>3e813feaf09340fc1246e</u> <u>3b0af00b107db6d754e8</u>	+ 0.00289172 169.86 USD	BTC 	


#	Date & time	Transaction Id	Amount		
31	2021-03-24 05:58:34	<u>a533444a7c31f779f38ef2</u> <u>4b6e7eaaa70dee787331bf</u> <u>0c06ceb9838c734b5d1d</u>	- 0.01302669 681.34	BTC 	✓
32	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00528682 276.51	BTC 	✓
33	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00161811 84.63	BTC 	✓
34	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00545362 296.35	BTC 	✓
35	2021-03-22 05:50:29	<u>dd716e86e7e3c83a9b9802</u> <u>505ad180f43dc758208b3d</u> <u>ab9f5f08e427151dbc62</u>	- 0.00612171 331.08	BTC 	✓
36	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00565905 306.05	BTC 	✓
37	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f682</u> <u>6aea1b82a4279882306797</u> <u>fd6a240b938393991c31</u>	- 0.00064532 34.90	BTC 	✓
38	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00712003 385.07	BTC 	✓
39	2021-03-21 15:31:18	<u>e053597f70e15d8d7963e0</u> <u>88caa6a24e55bffce638fa</u> <u>f275b02a8dc8f8712dd1</u>	- 0.00607977 328.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 14:58:28	<u>f081136c87b41956590a0a</u> <u>f4e8499d039c521efe4f64</u> <u>e32ebf487d7fdf6d126c</u>	- 0.00367730 198.88	BTC 	
41	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccb85932ce</u>	- 0.00625642 338.36	BTC 	
42	2021-03-21 12:49:52	<u>eb665abc963ae7080ffc8e</u> <u>8cc0ccf59b68a35d5ac308</u> <u>a8582bdba0c20c32602b</u>	- 0.00106579 57.64	BTC 	
43	2021-03-21 11:36:56	<u>4be7705149906f87b8994f</u> <u>e6d3cab47ee50438ee68c9</u> <u>f57dabe459a55fcf66f6</u>	- 0.00096423 55.30	BTC 	
44	2021-03-21 11:36:56	<u>e357504c02acc3349157df</u> <u>3590636553867ff4625167</u> <u>c75378e5dd2513e8e384</u>	- 0.00061514 35.27	BTC 	
45	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00529293 303.55	BTC 	
46	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00645382 370.13	BTC 	
47	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00685701 393.26	BTC 	
48	2021-03-16 22:34:56	<u>390f18b72c491e63b959b8</u> <u>676c1fb1227efc97561970</u> <u>92b315a62020cf8b2156</u>	+ 0.00529293 311.82	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-10 23:00:38	<u>2c341b2f22132824320929</u> <u>5e4604a35c280bb8938140</u> <u>f76902535bc05f74f451</u>	+ 0.00528682 BTC 305.43 USD		✓
50	2021-03-08 06:42:20	<u>0bf62bcca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040570 BTC 21.24 USD		✓
51	2021-03-08 06:20:09	<u>10957237e3450ec4d20d8b</u> <u>b564c831228fe956b76346</u> <u>f68bb282759303873656</u>	- 0.00047118 BTC 24.67 USD		✓
52	2021-03-08 06:03:30	<u>a6b93fee73e0fcd91e2070</u> <u>eb0232a9fa561eb68b3e5c</u> <u>4736cef73ee6c45bba4e</u>	- 0.00053704 BTC 28.12 USD		✓
53	2021-03-05 12:22:09	<u>a00a0d4bb27df8b2ba7ba7</u> <u>822f01703b58f35d160af0</u> <u>2cca12262ebf844d86bf</u>	+ 0.00645382 BTC 315.47 USD		✓
54	2021-03-02 15:24:46	<u>551cd411be1392af315272</u> <u>b4e2f2c8ac1c8555932d0b</u> <u>f06c241655b2fb65b26f</u>	+ 0.00612171 BTC 308.22 USD		✓
55	2021-02-23 15:36:54	<u>778fedccedbf37aca1cd92</u> <u>af1b50d9b938976363b788</u> <u>d8e108aa2eaaca4a706e</u>	+ 0.00625642 BTC 310.79 USD		✓
56	2021-02-19 17:33:05	<u>70ab091840064e4ccfe360</u> <u>c5010c730567303fc50686</u> <u>13a9e0095b3f8d9c0fbe</u>	+ 0.00053704 BTC 29.98 USD		✓
57	2021-02-19 09:50:01	<u>9e7a0d013d14d821e3ada4</u> <u>03cef5aa9953d63b0aac62</u> <u>3f14700de16f1d8f0b1a</u>	+ 0.00367730 BTC 205.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-02-16 18:02:37	<u>3052ca358be2d8a1f76a88</u> <u>8957e8e759106fd2b9e322</u> <u>589e652a568b3ad78a99</u>	+ 0.00607977 316.87 USD	BTC 	
59	2021-02-11 15:37:33	<u>cf092d74cc88f7b50f51b4</u> <u>8f7453cc760efd3f8e76ba</u> <u>fffc0faa7bfe69d87038</u>	+ 0.00040570 19.18 USD	BTC 	
60	2021-02-10 09:16:17	<u>27116d0797c4601b91d3e0</u> <u>216e6d3a5b00d41b7a060a</u> <u>074506d01d2c97c098c2</u>	+ 0.00047118 21.11 USD	BTC 	
61	2021-02-09 14:35:14	<u>9b54c57d9e46a655360091</u> <u>cb9ceebc7c23b04d843356</u> <u>70e5d23968fb0b5f1b45</u>	+ 0.01302669 583.69 USD	BTC 	
62	2021-02-06 12:12:24	<u>0480237bf3177ae537bf20</u> <u>bee05ceda5c2221a147554</u> <u>95ce3f8f6e92c1270653</u>	+ 0.00161811 62.77 USD	BTC 	
63	2021-02-05 08:38:47	<u>c081c0e98ffd7c02c1f8b0</u> <u>2fe073095189c48965d573</u> <u>cf94e13de6d86fcd2ed3</u>	+ 0.00565905 216.68 USD	BTC 	
64	2021-02-04 10:04:06	<u>c8875cd3ecabbf0bd53e1a</u> <u>600babe95ae4a5b72cedca</u> <u>cb18cbab4cae181796e1</u>	+ 0.00064532 23.83 USD	BTC 	
65	2021-02-02 15:14:44	<u>a1610e59ee9601da81f4c6</u> <u>cbb1bbdbdcf774cff5b08b</u> <u>9ede0771704f32c9f7e2</u>	+ 0.00545362 205.15 USD	BTC 	
66	2021-01-27 15:07:19	<u>42460deacc5055bdb37e95</u> <u>c4a028ede03941ba37c730</u> <u>fe6b591924b180111ce4</u>	+ 0.00685701 228.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-23 21:15:45	<u>7e5e3ea10c4b744e0caa26</u> <u>2a2d0dc06b1a665274b1c1</u> <u>7d38887087ee3377046b</u>	+ 0.00061514 19.84 USD	BTC 	✓
68	2021-01-14 20:40:42	<u>194b5bb051838f425da2e8</u> <u>2c970a072869b1aebd0d0c</u> <u>b8e13206f89d991e7840</u>	+ 0.00106579 39.15 USD	BTC 	✓
69	2021-01-13 15:35:16	<u>9c495ab85f2b1e98ea519a</u> <u>b81f497e567d8bc79de45c</u> <u>b6ba786a5991b73aedef1</u>	+ 0.00096423 37.74 USD	BTC 	✓
70	2021-01-12 17:25:50	<u>cf7af51dd18e81b7359142</u> <u>a82dbc1852c319d2fec527</u> <u>dbf47360b40bee088087</u>	+ 0.00712003 266.08 USD	BTC 	✓
71	2021-01-04 03:40:38	<u>2ff2da4f538a9ae0e1a087</u> <u>998cfaffe8b5a11819958d</u> <u>160071bf8a6cc0c81a9f</u>	- 0.00681167 217.89 USD	BTC 	✓
72	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00171614 55.22 USD	BTC 	✓
73	2021-01-02 08:28:04	<u>bee37262f3ebf75f8dab4e</u> <u>e65a4f28f0b43619db2e94</u> <u>f8d247ea95a70ca3b928</u>	- 0.00012769 4.10 USD	BTC 	✓
74	2020-12-24 06:18:19	<u>2b062ba02a1a609749a9f9</u> <u>97768d1bcc636f2b640612</u> <u>49956665fa72c062e866</u>	+ 0.00681167 161.63 USD	BTC 	✓
75	2020-12-20 10:29:59	<u>7cd062ef932b593fa97f9f</u> <u>ad4fd8b0445e8a2c237e0e</u> <u>ce7e02495c4ad9db17f2</u>	+ 0.00012769 2.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-12-19 07:36:14	<u>fde1e08584d1282840092c</u> <u>2af829b342d24c94c2dfae</u> <u>15f4c08f8e79578d26ec</u>	+ 0.00171614 BTC  40.88 USD	✓

* USD values displayed at the time of transaction

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