

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F3c8DCnzNXWk5YHFTU7r6kvK28B2AuUQV</u>
TOTAL RECEIVED	0.01118644 BTC
	703.78 USD
TOTAL SEND	0.01115458 BTC
	701.77 USD

Token	Balance
Bitcoin	0.00003186 BTC
	2.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 10:28:09	<u>6d444548cb9606e1a001d4</u> <u>98f3cceb9f7e119ccbe81</u> <u>00b2bcadb4d716cbfaad</u>	- 0.00003399 BTC	
			1.99 USD	
2	2024-09-15 08:56:38	<u>c1a4d2c4343d5c6d15ce9e</u> <u>1639ac8e8420d5c601290d</u> <u>674151fcad902df84c06</u>	- 0.00003752 BTC	
			2.25 USD	
3	2024-09-13 01:32:20	<u>e2e6a896080c384a5cd156</u> <u>7a315ada2429e7b8a04060</u> <u>77b39610f5b0d4bfcf00</u>	- 0.00004683 BTC	
			2.71 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-09-01 07:39:18	<u>8b8a185033711af9fdd787</u> <u>f5e8718a6ec5043da52159</u> <u>b289de38125ed63827a8</u>	- 0.00007612 BTC 	4.43 USD	✓
5	2024-09-01 07:39:18	<u>8b8a185033711af9fdd787</u> <u>f5e8718a6ec5043da52159</u> <u>b289de38125ed63827a8</u>	- 0.00006607 BTC 	3.84 USD	✓
6	2024-08-12 23:41:08	<u>75dfe42e44898328c937db</u> <u>e4451791c2f6f34f42c14f</u> <u>c21738cb02759ba57402</u>	- 0.00009000 BTC 	5.38 USD	✓
7	2024-08-12 22:33:12	<u>75aa300194f5326acee00d</u> <u>93fa3bd0bc81cc4376ece3</u> <u>00733a0bd190a063e1ea</u>	- 0.00009000 BTC 	5.34 USD	✓
8	2024-08-11 18:08:27	<u>414cd36ca40e30d10ee805</u> <u>a44a50c16cc053fca798e6</u> <u>beefd93c8bd0735ccd92</u>	- 0.00010000 BTC 	6.02 USD	✓
9	2024-08-03 13:13:59	<u>5dd1c0b1fca684cced1c1c</u> <u>b7ec6f57b0436d335accd2</u> <u>4f5fe5475310c149ddd3</u>	- 0.00011000 BTC 	6.82 USD	✓
10	2024-08-03 09:53:47	<u>76a400ea8b00a1dc21b9d8</u> <u>3046f225e90368b64e0a0e</u> <u>288dd161dd5ce9314f6b</u>	- 0.00011000 BTC 	6.80 USD	✓
11	2024-08-03 09:01:30	<u>d5af21fb2133bfa5398977</u> <u>68f100a1b7f81e23e3da1b</u> <u>0c57bab2934b7e189ebd</u>	- 0.00011000 BTC 	6.79 USD	✓
12	2024-07-29 09:59:20	<u>78a68fea864a9386e1c10b</u> <u>ee6349b7e3bbe8a5794d75</u> <u>2fab0223a69b0fcb7fc</u>	- 0.00012000 BTC 	8.35 USD	✓



#	Date & time	Transaction Id	Amount		
13	2024-07-29 05:43:05	<u>dd03800b00c9f2d8cd8e47</u> <u>28d48b1d6ccefd8b07619f</u> <u>5f906d2eed13334191ba</u>	- 0.00012000 8.35 USD	BTC 	
14	2024-07-15 14:17:15	<u>c2240afb9064588c47200e</u> <u>0fb9f74b3a5362fe37d128</u> <u>19767594c3b6e67d96b0</u>	- 0.00019000 12.01 USD	BTC 	
15	2024-07-15 11:05:13	<u>208b20edf803406a3a8d94</u> <u>5872594739445b950d647f</u> <u>38cfc17bc214fba3554b</u>	- 0.00019000 11.86 USD	BTC 	
16	2024-07-08 12:50:23	<u>0a48efec859b95347c871d</u> <u>251aa8e5b6922f01bf9527</u> <u>31c0ac4cbb3e253b4124</u>	- 0.00021290 12.18 USD	BTC 	
17	2023-10-03 02:20:50	<u>e5fe0e84a19b156a3f97e0</u> <u>95600be4d18f4bab7b1279</u> <u>0794e8efe733298ee7d4</u>	- 0.00040733 11.23 USD	BTC 	
18	2023-05-17 15:46:28	<u>83121ae6b066b2f77c8f55</u> <u>c6abc5dbe40370cd4aec08</u> <u>45b73c9c27c468b877b7</u>	+ 0.00040733 10.95 USD	BTC 	
19	2022-12-21 22:52:08	<u>6aa19c884be9f98071a2c4</u> <u>157dabef3738b084dff313</u> <u>71d20a07a1238f16e0c6</u>	+ 0.00001016 0.17 USD	BTC 	
20	2022-12-07 07:29:00	<u>14868b772504a1abf3bc91</u> <u>37914157cbbb6664e9d39f</u> <u>cf8e34d914a910aedf6c</u>	- 0.00052841 8.85 USD	BTC 	
21	2022-12-06 21:17:39	<u>516e2cbe4c3aa7474580e4</u> <u>4cd0280de5e7f920dd5085</u> <u>bf1ad02b810fa881d41e</u>	+ 0.00052841 8.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdcbbbd5</u>	+ 0.00007612 BTC 1.34 USD		✓
23	2022-07-07 16:11:56	<u>c60cb99ef353a21e843a1e</u> <u>dc8b79b029980f8e5c4f9c</u> <u>09fc6e76abfc8eccb3e7</u>	- 0.00158041 BTC 33.04 USD		✓
24	2022-07-07 01:01:42	<u>5434d835aabb818f532c8a</u> <u>8f18df1636774b6a2e687e</u> <u>d36c20a87de861a299bb</u>	+ 0.00158041 BTC 32.36 USD		✓
25	2022-07-06 03:34:59	<u>9c1f25cb560439c6a0ffa1</u> <u>bf0be378dd14056156aa53</u> <u>e9276d42171f47abf718</u>	- 0.00098313 BTC 19.70 USD		✓
26	2022-07-05 11:54:40	<u>3260d597a40ac5eb1daecd</u> <u>d6cbb4db09c966fc426360</u> <u>99230fc75b16bc7b5495</u>	+ 0.00098313 BTC 19.07 USD		✓
27	2022-07-05 09:53:06	<u>75b0e69b2b3725c2acacc6</u> <u>5110bccbeb28e0be33aa03</u> <u>e9d5c0fe7b14126101a4</u>	- 0.00099552 BTC 19.43 USD		✓
28	2022-07-04 20:07:00	<u>cdc3f4eab6128f11a3b474</u> <u>13f73abdbdee03fea4bdd1</u> <u>c2066db5260ae2d3eb9e</u>	+ 0.00099552 BTC 19.86 USD		✓
29	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00002170 BTC 0.42 USD		✓
30	2022-07-03 13:52:54	<u>16224c7cf8f4622747a5f6</u> <u>50cb15253721630c01e620</u> <u>7d83063318649eebfff7f</u>	- 0.00096817 BTC 18.44 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-03 00:40:18	<u>2f0a425f99144eb010e6a5647820d4a4ea5371f4d595a8e0b84632a6f2c59ddf</u>	+ 0.00096817 18.57 USD	BTC	✓
32	2022-06-17 16:56:34	<u>b72b4df11785ef925644b851564c1a0df6206da61274f0841150334bf7379809</u>	- 0.00099251 20.43 USD	BTC	✓
33	2022-06-17 00:21:36	<u>1fa578724daf8917f97f1b0dd2eaf1bbf05cf6b1705cac0296066783952d8f0e</u>	+ 0.00099251 20.72 USD	BTC	✓
34	2022-06-16 05:05:37	<u>1956b3f500bb4f61d35ace92fcae25dd8b2b6c3ad84d7b76eca23fa3169b4a94</u>	+ 0.00009000 1.95 USD	BTC	✓
35	2022-06-06 07:38:04	<u>333185ce185c6a9133638f80c1aef5dce300711b9958d93be511a7cd729de46b</u>	- 0.00028514 8.97 USD	BTC	✓
36	2022-04-12 21:46:09	<u>f97b89ffcd549b58b27dfa7f4fed58fdb7c4108e80c855467f9db2818b740948</u>	- 0.00031625 12.67 USD	BTC	✓
37	2022-04-12 04:46:00	<u>2198404107538ab1b2adcbf7fff978e3290bdb9b6a0cf648845ddc67b5e289f4</u>	+ 0.00031625 12.70 USD	BTC	✓
38	2022-04-08 00:15:12	<u>6d0d800e77b92a7fb34add33f97c42a47efeac63f224f7242f3df5bed1330164</u>	+ 0.00021290 9.28 USD	BTC	✓
39	2022-03-31 21:00:12	<u>28662d7916d2dc7102c68475e5234f2744127f0e3613d699321f69683c78e3f5</u>	+ 0.00028514 12.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-14 11:05:36	<u>5797196ebe1920f6c0beba</u> <u>7ff82cfeee94e3e357ab5d</u> <u>404dc298d56efb39f118</u>	+ 0.00012000 BTC  4.67 USD		
41	2022-03-13 19:02:43	<u>aef9e46664f8f37b743e3d</u> <u>bb1d26f5eacf84304ac8dd</u> <u>b5876cbb868f4b198ec8</u>	- 0.00103000 BTC  38.91 USD		
42	2022-03-13 10:14:27	<u>e6e76a7caefae28a836767</u> <u>d5bc75e29c14a22fc50a03</u> <u>6c9e202184522b155ee5</u>	+ 0.00103000 BTC  40.11 USD		
43	2022-03-11 12:39:27	<u>5e41768261a8dfcf59fcb</u> <u>db4b49b75a805480980b97</u> <u>ca2e98d9bc25b56f5f9e</u>	- 0.00071000 BTC  27.55 USD		
44	2022-03-11 03:34:27	<u>43b6b5f3f5982f9e7a5b75</u> <u>40308cf06fbbc76e8ef39b</u> <u>85852cb0d3c6bbd5a4d7</u>	+ 0.00071000 BTC  28.32 USD		
45	2022-02-22 08:17:53	<u>01d529c6763258a35c132b</u> <u>7ef9d388a8e4f08a0da56a</u> <u>2ad85a3f7e7d64155a99</u>	+ 0.00012000 BTC  4.53 USD		
46	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00006607 BTC  2.42 USD		
47	2022-02-08 00:22:34	<u>74c249fd634dc325dab6d8</u> <u>df7a044f2af5e72a72902d</u> <u>6dda8524ac59ee3acdea</u>	- 0.00065428 BTC  29.36 USD		
48	2022-02-07 13:40:18	<u>12ccf98295b4343aff300c</u> <u>b5c8a52e636c7528237de3</u> <u>9528e4aef54238ca9a82</u>	+ 0.00065428 BTC  28.92 USD		

#	Date & time	Transaction Id	Amount		
49	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00003399 BTC 	1.41 USD	✓
50	2022-01-06 22:01:02	<u>975fee8145f1143d7c628e</u> <u>b4d01c6e64406b40565d69</u> <u>8d8a2ace90ffede4117c</u>	+ 0.00011000 BTC 	4.60 USD	✓
51	2021-12-29 00:00:42	<u>88f45c14caff976dd74ff9</u> <u>de3943d5d494462cbba214</u> <u>6418c78e0bb99b357239</u>	+ 0.00010000 BTC 	4.78 USD	✓
52	2021-12-22 06:21:48	<u>36d505aa9dd25898d58257</u> <u>71ead090f0bfde5e860fa6</u> <u>3097943da9b43e28122b</u>	+ 0.00019000 BTC 	9.30 USD	✓
53	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c</u> <u>99caa185e876751d0432bd</u> <u>5e9a607f3c7bccf7f6</u>	+ 0.00004683 BTC 	2.28 USD	✓
54	2021-12-13 15:04:12	<u>b119cad36c80eb17ecea0c</u> <u>2151d209ec14a2f9590722</u> <u>d3ce6a7d3b39e550d3b1</u>	+ 0.00011000 BTC 	5.13 USD	✓
55	2021-12-12 06:35:04	<u>6ffd2086fe8863378fc6ea</u> <u>7e885035a89f2b2f254f32</u> <u>c67702f63a226fdf8dfa</u>	+ 0.00011000 BTC 	5.45 USD	✓
56	2021-12-10 14:04:17	<u>506880ecd151040b97742f</u> <u>1963627d895232cc015e60</u> <u>f880a0e85d8904ef9f39</u>	+ 0.00009000 BTC 	4.24 USD	✓
57	2021-11-25 10:08:31	<u>c5e28b4f03f14720afcbfc</u> <u>e5c6a5a1ea837d905622b8</u> <u>dbb6d1e0f73798e2cff7</u>	+ 0.00019000 BTC 	11.20 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-11 23:51:27	<u>3ef832c0143d81c53bab1f</u> <u>790014c36982fabcd9e45a</u> <u>753324adad4acace13fd</u>	+ 0.00003752 BTC   2.41 USD	

* USD values displayed at the time of transaction

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