

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F13NtWYAfSnjsMjW4nyd3DsCfXKFDXFyV</u>
TOTAL RECEIVED	0.05696981 BTC
	3,581.82 USD
TOTAL SEND	0.05696981 BTC
	3,581.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00101316 BTC	
			30.82 USD	
2	2023-03-07 01:35:34	<u>37345c05c89f5b4182202e</u> <u>9ca778c3cd219756f50059</u> <u>a7278356f1cc71ff583f</u>	+ 0.00101316 BTC	
			22.79 USD	
3	2023-02-23 05:59:28	<u>ca11c42bea9bcbb4da42fa</u> <u>05c37aa7bc5d539a5ade99</u> <u>806e5bad540d9201d56f</u>	- 0.00211134 BTC	
			51.49 USD	





#	Date & time	Transaction Id	Amount		
4	2023-02-16 23:56:55	<u>131445bcb567a684abc530</u> <u>707617940f916289fa4a15</u> <u>87a05e7a85aafc58f322</u>	+ 0.00211134 50.06 USD	BTC 	✓
5	2022-10-05 12:27:41	<u>6b28670265cbd436fc1879</u> <u>3b137128f62a818f2707ab</u> <u>54c180fe0dece3a1ce99</u>	- 0.00259995 52.05 USD	BTC 	✓
6	2022-09-23 21:20:11	<u>f959495a3dda620165b0b6</u> <u>271ccf3c4d73400772c92c</u> <u>94338ea782c4f7b68c43</u>	+ 0.00259995 49.42 USD	BTC 	✓
7	2022-09-16 07:47:09	<u>35efb9b74210626c07788a</u> <u>6ef09211f499984454413e</u> <u>ac3c6ef9465b3f92fc1d</u>	- 0.00614603 120.98 USD	BTC 	✓
8	2022-09-14 13:44:27	<u>c7e1cd8cea15a0bbf9db5b</u> <u>1c0e1819ac17de3d5d9030</u> <u>0437812c2e6240fafe64</u>	+ 0.00614603 124.72 USD	BTC 	✓
9	2022-09-07 10:12:05	<u>39562c55dd738a351c276e</u> <u>ce5caa4330a1a4655631a1</u> <u>0422c8e4cd3cecf27bef</u>	- 0.00216391 40.57 USD	BTC 	✓
10	2022-08-31 15:25:55	<u>1d2c34baf26a51ac3ff706</u> <u>4a3daac10d6cc3797006f8</u> <u>34ad0d24246a5034404a</u>	+ 0.00216391 43.58 USD	BTC 	✓
11	2022-08-31 11:54:28	<u>641148a3033280976c2e1d</u> <u>7220ae38c7f932d0f22b1f</u> <u>f74c9053b1847fc66263</u>	- 0.00390777 79.36 USD	BTC 	✓
12	2022-08-27 16:11:11	<u>f4e9ba497c26ba2a260181</u> <u>d9350aaa267c77c5b24535</u> <u>8930deced1d0d998f07a</u>	+ 0.00390777 78.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 17:34:23	<u>258ae1403411ec08cde0f885f4531cbefd0bdfb1d2a09e9bf0f26dccd6251cc4</u>	- 0.00217176 BTC 50.63 USD		✓
14	2022-08-18 17:29:10	<u>2ae4c1a7614f196e2d144433a40d868353fdb8fce5c7f5cd1f8cd671ada7327e</u>	- 0.00151059 BTC 35.15 USD		✓
15	2022-08-07 12:19:27	<u>87eebd86a5795af488c70efec3d2b70ee6d04143a61e15af224a6cae01393f8b</u>	+ 0.00217176 BTC 50.20 USD		✓
16	2022-08-05 00:22:32	<u>ca2fec0b5e96a233e155821e694bbdee7271a125854c982ae76ec41ac1e2e7ef</u>	+ 0.00151059 BTC 34.18 USD		✓
17	2022-08-03 17:32:47	<u>4868f34b302feb6a4508f89b2985b8e007be51579055ae0b5619f08be440bcb7</u>	- 0.00080562 BTC 18.92 USD		✓
18	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f60df57d99638ade50d994e21876559569490c68374</u>	- 0.00054647 BTC 12.83 USD		✓
19	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbdddd28d6c3451f38236500c96e83869605e872b25be</u>	- 0.00149045 BTC 35.00 USD		✓
20	2022-08-03 11:45:59	<u>cde3d2dc32e805aced4575e5cde6e081b87a14e58faf2ae2649b2f64500cc55d</u>	- 0.00007897 BTC 1.83 USD		✓
21	2022-08-03 11:31:47	<u>a196312b4568d5d99ccf3c73f0df31978a16d2d63755962d2652431085dde1c0</u>	- 0.00205176 BTC 47.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-01 21:07:34	<u>a98ae96ee11f704069b9c1</u> <u>77718c217f2cbd3325d72b</u> <u>5f099681937817290bfb</u>	+ 0.00054647 12.57 USD	BTC 	✓
23	2022-08-01 19:48:49	<u>9186dd3c300c688acc9882</u> <u>0dc4703ffe0536f928119a</u> <u>16aae51700b3c69aee31</u>	+ 0.00149045 34.45 USD	BTC 	✓
24	2022-07-31 01:41:46	<u>c97b1e4ef14a636848b7d3</u> <u>235b6aabc941ecc1f2f486</u> <u>a66e8dd3bd65e7b51ca7</u>	+ 0.00007897 1.87 USD	BTC 	✓
25	2022-07-29 17:20:15	<u>68289c85d6627fe2f17bea</u> <u>1efd68c18f971c23198cfd</u> <u>ec681856959589ea002a</u>	+ 0.00205176 48.78 USD	BTC 	✓
26	2022-07-21 17:57:49	<u>12b819b60a306203a513df</u> <u>dd66d4352ccc68cc485984</u> <u>cf3da07183c952f60dfe</u>	+ 0.00080562 18.47 USD	BTC 	✓
27	2022-07-21 00:31:04	<u>bafe4c2b377bff4926f2f2</u> <u>fc185831a3bc85d437e5ed</u> <u>6562b18e8a3e0dafbed1</u>	- 0.00268760 62.44 USD	BTC 	✓
28	2022-07-21 00:13:58	<u>33616ab205e69842085f6e</u> <u>27ae73233f899576f65a18</u> <u>fd78d0b13090705ed534</u>	- 0.00148034 34.41 USD	BTC 	✓
29	2022-07-20 11:55:04	<u>0c7422ad79be4727ba7bc2</u> <u>8264c4a44d4a15a5bc2840</u> <u>37e91e891c94afb195dc</u>	- 0.00479466 114.13 USD	BTC 	✓
30	2022-07-20 11:55:04	<u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u>	- 0.00234849 55.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-20 11:55:04	<u>939e281c4e6cea01676190</u> <u>a92b40c9667c10f73c87fd</u> <u>84db3938d1ad7da41dc3</u>	- 0.00233883 55.67 USD	BTC 	✓
32	2022-07-19 15:53:50	<u>7ef6a4b10f119ca481b445</u> <u>1e6eb1265d5348c867c358</u> <u>ead16c27ad7528621c60</u>	+ 0.00234849 54.56 USD	BTC 	✓
33	2022-07-16 16:58:00	<u>1f999fd48407c9af658216</u> <u>db0deeb78b7896f8cbae3</u> <u>ddfdd309c2a0d201dcba</u>	+ 0.00233883 49.69 USD	BTC 	✓
34	2022-07-12 19:07:04	<u>77f01a4fc40c2023edc9ba</u> <u>c8bec108a346cb844d65a4</u> <u>3cae322fe5ec73c87cca</u>	+ 0.00148034 28.64 USD	BTC 	✓
35	2022-07-09 19:21:53	<u>f5e728189e4e4ad01b650a</u> <u>36e396bb5761d89b0b9df3</u> <u>e39241d2641e06f86a73</u>	+ 0.00268760 58.34 USD	BTC 	✓
36	2022-07-07 16:10:16	<u>baebe74380406d7c01cf90</u> <u>44c2646e222c792850cfc1</u> <u>ac6bca5fdc4c7d9af6ed</u>	+ 0.00479466 100.25 USD	BTC 	✓
37	2022-07-07 02:58:19	<u>ecedd8896009542ea3a2c1</u> <u>d0332471bb53a39736a6fd</u> <u>3b4ad5e64768af2a2c8c</u>	- 0.00187986 38.50 USD	BTC 	✓
38	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa7</u> <u>95b08fb138428ae4b221b4</u> <u>bea17c0787a225bcde32</u>	- 0.00136973 28.05 USD	BTC 	✓
39	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407</u> <u>ac111a1db9d8eeb55533b9</u> <u>bd9eb2d854f0ce836e2e</u>	- 0.00236505 48.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-07 02:01:44	<u>76597c9f87fd44b039d407</u> <u>ac111a1db9d8eeb55533b9</u> <u>bd9eb2d854f0ce836e2e</u>	- 0.00231347 BTC 	47.38 USD	✓
41	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00241061 BTC 	49.37 USD	✓
42	2022-06-28 23:05:37	<u>f67a6a22f5e9319e47a278</u> <u>70618ddf58a4aceaf58f74</u> <u>578da0aab244a83cea70</u>	+ 0.00236505 BTC 	48.14 USD	✓
43	2022-06-28 19:39:48	<u>a7feef200452d4b11fcbcd</u> <u>b2a6c1d2db0bf29b1fbd36</u> <u>cd975980796f021ccf3d</u>	+ 0.00241061 BTC 	49.16 USD	✓
44	2022-06-25 18:29:20	<u>c9c9cd06cc553c795ae578</u> <u>f904dcff30fc2776adb74f</u> <u>1d2be82e1c02d87459f6</u>	+ 0.00231347 BTC 	49.05 USD	✓
45	2022-06-23 18:19:13	<u>d9e10b218e442f00dd3b0a</u> <u>e0d87512086613e1cc98b9</u> <u>55ca76c794de3019e900</u>	+ 0.00187986 BTC 	39.30 USD	✓
46	2022-06-22 17:00:23	<u>b214f1043d76558e8bd958</u> <u>5f33cfc7e401ee8df1a290</u> <u>fa9886db35e9817448b6</u>	+ 0.00136973 BTC 	27.55 USD	✓
47	2022-06-22 12:37:13	<u>343bac58dc1cfaa266a932</u> <u>276cfaa57fb21ae26cabd</u> <u>a0a6771cea318370ccb0</u>	- 0.00265310 BTC 	54.98 USD	✓
48	2022-06-22 12:36:56	<u>2927889e142cf0b20d8770</u> <u>744761ced1e463c13f2510</u> <u>b4b71c2b81290f975c44</u>	- 0.00235079 BTC 	48.71 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-22 12:36:56	<u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u>	- 0.00137950 BTC 	28.58 USD	✓
50	2022-06-17 14:46:20	<u>da389e67fa406ae07bc1d5</u> <u>90bbf8ec8bbf54f771a743</u> <u>b053f32ca0fa9021d1cf</u>	+ 0.00235079 BTC 	48.57 USD	✓
51	2022-06-16 17:07:49	<u>c879890f9c7afa73ced019</u> <u>50cbaf415744a50cc7a401</u> <u>21e3fdae83fb31b343a8</u>	+ 0.00137950 BTC 	28.79 USD	✓
52	2022-06-15 14:45:13	<u>10ca111f33ac5038472fdd</u> <u>cd99684ef98decc3cc233e</u> <u>25b05e4ef24a0594c001</u>	+ 0.00265310 BTC 	56.82 USD	✓

* USD values displayed at the time of transaction

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