

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F1SS1TtE5Th6VTKvtKKYntPXPqfmNNGAa</u>
TOTAL RECEIVED	0.14263894 BTC
	8,975.41 USD
TOTAL SEND	0.14263894 BTC
	8,975.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 22:04:47	<u>aabc0aa8e8de89a8c46446</u> <u>c5669ef38ac24e59eace1f</u> <u>5bdf646f04fe53408d91</u>	- 0.00672897 BTC	
			268.32 USD	
2	2024-01-13 03:26:17	<u>37246da5d376bf9b7de297</u> <u>b9575eef741b579c867cfe</u> <u>40c722a67d0ffa428b09</u>	- 0.00380743 BTC	
			162.23 USD	
3	2024-01-12 22:57:13	<u>a9a49b4b531ccf40593650</u> <u>aecc4266f802951a871066</u> <u>70e8fcf1f8cc624f6ffe</u>	- 0.00108136 BTC	
			46.26 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-01-12 22:54:50	<u>e59fc58b1233d1482b445c</u> <u>005a13f5d5baa3ef08468e</u> <u>418ca71e6e2fc3d4a378</u>	- 0.00335331 BTC 	✓	143.46 USD
5	2023-12-19 09:29:16	<u>3469b8c021ec76221b5b49</u> <u>5b0b547c9eb9218bce2f58</u> <u>eb31345ce696726aa889</u>	+ 0.00380743 BTC 	✓	163.86 USD
6	2023-12-14 09:32:12	<u>c1ff67cbd4854b5fe8ecb7</u> <u>53062515acdcd6b1317a33</u> <u>ab63fe08feb0cee2ec32</u>	+ 0.00672897 BTC 	✓	289.06 USD
7	2023-12-07 14:02:12	<u>079762d16b4296b5ad8ce9</u> <u>d0dfbf46494d9bde965650</u> <u>6e494560c8b4e4c914c4</u>	+ 0.00108136 BTC 	✓	47.02 USD
8	2023-11-06 09:53:57	<u>86edbba75dbe523dc2804f</u> <u>4b6a751c86929a82b2ba89</u> <u>d3c9d3f0a9eb33944186</u>	+ 0.00335331 BTC 	✓	117.89 USD
9	2023-10-11 09:08:59	<u>4d49d110f653c1568ac98e</u> <u>46d080e57dcd45a2203cb7</u> <u>58e8d132c2191617da46</u>	- 0.01209706 BTC 	✓	330.07 USD
10	2023-10-11 09:08:59	<u>7de3cd4198757f63d21ac2</u> <u>097bc205acbb745ccad4e6</u> <u>f7257aaef142fbb30916</u>	- 0.00982696 BTC 	✓	268.13 USD
11	2023-10-05 10:51:36	<u>9d66607d0c79c6e75643d2</u> <u>301ea50d4161ab15b3a8eb</u> <u>7eea078ad18a9b1cd8d8</u>	+ 0.00982696 BTC 	✓	272.45 USD
12	2023-10-05 10:03:33	<u>215470a7937bda97166396</u> <u>e92f02f9ed48af3bde5bb9</u> <u>2d072cc1f4c3b351c484</u>	+ 0.01209706 BTC 	✓	335.53 USD

#	Date & time	Transaction Id	Amount		
13	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7ad70d83d952d282728afb52d4f487a8f580b8711f6</u>	- 0.00073518 19.83 USD	BTC	✓
14	2023-09-29 02:37:23	<u>0597829807363c543ae68f2b2ea712d376b7ea4df26d0b0a5f8eed74dda4ebde</u>	- 0.00146949 39.61 USD	BTC	✓
15	2023-09-13 09:35:48	<u>0fc42507a0b4843b273c4796751a8a2d8c8507c9de60e25a72f72c63c901eeba</u>	- 0.01030088 269.38 USD	BTC	✓
16	2023-09-11 17:19:53	<u>6d1fb7aa68a6bad418de853dcb43ac1453f3313adbb1612083312c2d5b41a81f</u>	+ 0.01030088 259.82 USD	BTC	✓
17	2023-08-10 10:18:09	<u>c4b0dd3827d60f7fa2048fb6ebbc3fe1219d32f0cf9e0cc6ae55afd7f8d229fa</u>	- 0.00787962 232.86 USD	BTC	✓
18	2023-08-04 14:02:31	<u>66d59d68443afd01113dd61c1fcf4428d912346834d97b964a38b6942512af77</u>	+ 0.00787962 230.53 USD	BTC	✓
19	2023-07-08 07:15:18	<u>3380bd9174c0e8d8aa72cc6a44404c07712b66b6b1f831e1a5e1c4f44d6de4b5</u>	+ 0.00073518 22.19 USD	BTC	✓
20	2023-07-06 16:26:56	<u>16486aea8e97026b6f5a51cbd02b1c3f0de4654999836c6a177c825fe7116e66</u>	+ 0.00146949 44.54 USD	BTC	✓
21	2023-07-02 23:20:31	<u>3d7d73d26c74215baf283803ab8614067ad114396d9744388ddc0cbe68dc132d</u>	- 0.00175896 53.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-12 09:38:08	<u>456dbcc90821bbd894c0e2</u> <u>4877804dcbf8d1fd04794a</u> <u>9f210d44f926ed2dbb10</u>	+ 0.00175896 BTC 45.67 USD		✓
23	2023-06-10 03:22:44	<u>c45773f90c3175dfc88755</u> <u>3d19b920f2ecd5c7a024c8</u> <u>d46d193916c298583c3a</u>	- 0.00762237 BTC 200.64 USD		✓
24	2023-06-10 03:22:44	<u>743479c68afa07bc4085fb</u> <u>5b71250cc2abe2e83cae78</u> <u>bbd460e045a25bbf1ed8</u>	- 0.00304127 BTC 80.05 USD		✓
25	2023-06-09 11:43:43	<u>3c9b0109faeee72afcd313</u> <u>e16ab58e8c7e0cc8e3434e</u> <u>f0a358a821576004ba51</u>	- 0.00432278 BTC 115.30 USD		✓
26	2023-06-06 13:33:32	<u>58026ecb9fffcec894bb7d</u> <u>1f0588ad7e0094f19d78d2</u> <u>d0f7deb3f1d6b80012fb</u>	+ 0.00304127 BTC 79.14 USD		✓
27	2023-05-04 08:32:42	<u>403d4a3710a8c6caae9f95</u> <u>605e91d0fe60cc127a1148</u> <u>091067098ce042ca88d7</u>	+ 0.00432278 BTC 125.74 USD		✓
28	2023-04-28 19:51:59	<u>ad20ce8231c504b6b05b8c</u> <u>adb826e3607eb87d3c99a8</u> <u>0111c3f95b20b9ac01df</u>	+ 0.00762237 BTC 223.62 USD		✓
29	2023-04-15 04:56:36	<u>0aac94766131d54e5ec963</u> <u>91f812f57c7ca2c938c623</u> <u>29ea8e3731fe24780820</u>	- 0.00311124 BTC 94.66 USD		✓
30	2023-04-15 04:53:52	<u>684dde26a506f99a7ba99c</u> <u>4dd347146b40dd849acf0e</u> <u>bb8565c8b30cdb46a489</u>	- 0.00110007 BTC 33.47 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-04-14 10:34:23	<u>a22c9a77014b943510f22b</u> <u>3ec47e5e5f26891ac3f4bb</u> <u>d9969fbc4a5bb29f44c0</u>	- 0.00650933 200.49	BTC 	✓
32	2023-04-13 12:44:30	<u>57d133da73f9a7b7850bd7</u> <u>5278edf0b8ee8741236a6c</u> <u>20c765a52406425453b4</u>	+ 0.00311124 93.88	BTC 	✓
33	2023-04-06 13:23:34	<u>6f0f91e47e46d34de7b6c4</u> <u>6a9a0c409f664718a18267</u> <u>318aea6ae48488af2e8a</u>	+ 0.00650933 181.55	BTC 	✓
34	2023-03-25 09:55:49	<u>27c0a530d8c560a6921c0e</u> <u>58cd3dd21365d8f9265e44</u> <u>943ffcd247e4eb5c863c</u>	+ 0.00110007 30.22	BTC 	✓
35	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e717</u> <u>53397b00cf3cf91b964e95</u> <u>d6976cb79152a28a2fdd</u>	- 0.00146117 35.63	BTC 	✓
36	2023-02-04 16:32:48	<u>8541e3e0103984a051a028</u> <u>397bab64731e7b8be202e0</u> <u>5a05eac3543150c9b80d</u>	+ 0.00146117 34.24	BTC 	✓
37	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01335501 283.52	BTC 	✓
38	2023-01-06 14:00:17	<u>c8ce9f85bd335fdd8085f5</u> <u>367850f1bf39533cf7c6cd</u> <u>6a029678be2075738920</u>	+ 0.01335501 223.68	BTC 	✓
39	2022-12-30 21:52:11	<u>e5f14a6206495cc1598465</u> <u>0ac96fc2fff92615ae914c</u> <u>5ce1c00e1f39c8b5db62</u>	- 0.00323123 53.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-19 14:11:01	<u>7a8406e2a5a5a77364b1b1</u> <u>3cc5df655b4d1a31a7b931</u> <u>28c25211ab70a7d7a302</u>	+ 0.00323123 54.07 USD	BTC	✓
41	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01822330 324.88 USD	BTC	✓
42	2022-12-14 09:54:49	<u>1e4d824c329c059505b706</u> <u>0167a8134dc2ceda3d8154</u> <u>35d89948d70d986dc059</u>	- 0.00939318 167.46 USD	BTC	✓
43	2022-12-12 16:06:23	<u>4b971efe4dc7b50d9a9493</u> <u>a6ac5fb5f3fef982cf8c0c</u> <u>b3fcdea8a753e2d5c312</u>	+ 0.00939318 159.70 USD	BTC	✓
44	2022-12-07 10:52:38	<u>cc5b4d3007d1cc5ec259c7</u> <u>5af1232418c4d607bebe7e</u> <u>3e6a7553f1b13e7d9750</u>	+ 0.01822330 306.02 USD	BTC	✓
45	2022-11-09 11:07:44	<u>44a67f2f245bdb5ac85435</u> <u>90519761a50a8c87caf81a</u> <u>7db99bbdc2bd0d0d6948</u>	- 0.01222877 217.89 USD	BTC	✓
46	2022-11-05 11:50:40	<u>7a3525fb67ca5afc3cef20</u> <u>2c8aed11073bc5fa4d4d52</u> <u>c53b5c58314e9fe15ad5</u>	+ 0.01222877 260.60 USD	BTC	✓

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