

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F1gAKzcVPPBDLzpjBsw2HTUceba82yxQg</u>
TOTAL RECEIVED	0.08513225 BTC
	5,344.43 USD
TOTAL SEND	0.08513225 BTC
	5,344.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 11:56:03	<u>d0f5b90ee744bbc9c343e4 60eeff8065b01cf44c60e1 33a3948cf291106a8a2b</u>	- 0.00124000 BTC	
			58.56 USD	
2	2023-11-24 01:59:02	<u>ac147b32be1807162db2e3 05739e8a812d430c09c4e2 d2475a18f0ed57bd6a0c</u>	- 0.00104000 BTC	
			38.87 USD	
3	2023-11-22 02:09:15	<u>fb086c49bae069a2c938cb d47afc8fc81cc62bf89cfc c050c1db1669233850d0</u>	- 0.00134000 BTC	
			48.63 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-29 18:13:32	<u>06d315d92fe364c3736229</u> <u>1f0c612bedfd236fca7338</u> <u>545f1e89d54d150e04e7</u>	+ 0.00104000 BTC 36.06 USD		✓
5	2023-10-25 13:42:23	<u>0ee89ace96f57b8fbdc08c</u> <u>23d32b41ffacd0669035ed</u> <u>4631dd1c1ca3ff9f0297</u>	- 0.00264000 BTC 91.79 USD		✓
6	2023-10-25 13:42:23	<u>0ee89ace96f57b8fbdc08c</u> <u>23d32b41ffacd0669035ed</u> <u>4631dd1c1ca3ff9f0297</u>	- 0.00118000 BTC 41.02 USD		✓
7	2023-10-24 10:06:42	<u>6c1332bae7e1728de6fa1f</u> <u>4d1890dde6909a815ef036</u> <u>60041cedfbfb59bc1e3f</u>	+ 0.00124000 BTC 42.71 USD		✓
8	2023-10-24 09:34:58	<u>82abc63b300b46e73885b1</u> <u>4d3be1630112d49ecb7bec</u> <u>2d4bc904373bba0f019a</u>	+ 0.00118000 BTC 40.64 USD		✓
9	2023-10-23 14:29:16	<u>1cd314fb4613fafdc2cbcb</u> <u>636af227ad2f89db00bb46</u> <u>32773e31eef09b5ad6fe</u>	+ 0.00134000 BTC 41.24 USD		✓
10	2023-10-23 13:44:00	<u>61c8bbbed8bee85073d868b</u> <u>4564d21dc257721ebaafaa</u> <u>1b0f8b2b5974ab104dbd</u>	+ 0.00264000 BTC 81.25 USD		✓
11	2023-10-05 01:40:43	<u>67b9501d7b26249760bf26</u> <u>7bc128570609b7f31f1c06</u> <u>a20d35d967ad3fe4ce09</u>	- 0.00240300 BTC 66.50 USD		✓
12	2023-10-04 17:18:34	<u>908ba5d37c5cb6c456b8a4</u> <u>c0b3ccfc8df8a2e977c555</u> <u>9ae8ff032f0b7448f45d</u>	+ 0.00240300 BTC 66.17 USD		✓










#	Date & time	Transaction Id	Amount		
13	2023-09-23 10:56:41	<u>eddb098e67abb318d2668e72f97431498421c52a692c80b349ae27ad008ff1ce</u>	- 0.00350126 93.04	BTC 	✓
14	2023-09-23 10:56:41	<u>eddb098e67abb318d2668e72f97431498421c52a692c80b349ae27ad008ff1ce</u>	- 0.00161500 42.91	BTC 	✓
15	2023-09-22 17:00:58	<u>4041d43bf61fb343e35869560e68cc7ddad07569493ca5301982f8da9f236c6d</u>	+ 0.00161500 42.92	BTC 	✓
16	2023-09-22 16:37:06	<u>0509e09ff14249b880983456e91796787bfc93899fb1bfde41626a36d891e076</u>	+ 0.00350126 93.05	BTC 	✓
17	2023-09-07 01:39:53	<u>00ca75fd7c10c1cab9df8528c51bae5011d76e3759f44a702160cdfaf8be827c</u>	- 0.00323000 83.17	BTC 	✓
18	2023-09-06 18:40:39	<u>224d66091a89e5555acc0d0a4fb7bbbe1bddff17be8b8164f38bae2086990d02</u>	+ 0.00323000 82.97	BTC 	✓
19	2023-09-03 01:37:48	<u>05a4d3c88c7ccfe7f9ea25d8e566a940ad91037dabef7cbce6c5306054ce01c3</u>	- 0.00465000 120.25	BTC 	✓
20	2023-08-30 20:49:56	<u>c29fc675d0eb994b324143768df56b2a4005eecd6a1b44de70a10e2973d5fce</u>	+ 0.00465000 126.75	BTC 	✓
21	2023-08-28 01:30:57	<u>cb401c3f5f543b81b2064d93a19c4a6ab541f78204344c7dc0b76ff19002fa45</u>	- 0.00325000 84.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-25 18:08:26	<u>cd5664de92d653261f7bfb</u> <u>7a300a1421e4b83df48bf2</u> <u>08ce6a82b2aa9db663fc</u>	+ 0.00325000 84.66 USD	BTC 	
23	2023-08-07 02:04:56	<u>daffeab42140f9a02bd093</u> <u>21c9845fdb5e21cb2cd25a</u> <u>9ec3cbf03a0ae7c9823b</u>	- 0.00275000 80.29 USD	BTC 	
24	2023-08-05 01:48:15	<u>ae64f6016ea5ede691a5f5</u> <u>61de817ef6a17aa9d56519</u> <u>ca0b33861094da4864bc</u>	- 0.00265000 77.07 USD	BTC 	
25	2023-08-03 17:02:11	<u>cc77d48f2fae57f4faf95d</u> <u>d7cab587d600a203563772</u> <u>3b9d0ed70cefcc664d93</u>	+ 0.00275000 80.38 USD	BTC 	
26	2023-08-03 16:20:22	<u>a11fb347aa7943206fb659</u> <u>970ad92cd41db51be5016e</u> <u>5030b5d96517fe035ac9</u>	+ 0.00265000 77.65 USD	BTC 	
27	2023-06-26 16:47:47	<u>683ccd7dea6257eac3d48d</u> <u>336cb09aec795db7229548</u> <u>305ae12c0360f4e0232f</u>	- 0.00239750 72.12 USD	BTC 	
28	2023-06-26 16:47:47	<u>683ccd7dea6257eac3d48d</u> <u>336cb09aec795db7229548</u> <u>305ae12c0360f4e0232f</u>	- 0.00191568 57.63 USD	BTC 	
29	2023-06-23 17:21:27	<u>6c3ce95a82a5123c90609b</u> <u>90331660feb27aee072faa</u> <u>843fa9669cf70c417a22</u>	+ 0.00191568 59.84 USD	BTC 	
30	2023-06-16 09:51:02	<u>049161fbfcdc2f298db703</u> <u>70348f8269fa5244635672</u> <u>9f7e0d574ac5cfc8fbbe</u>	+ 0.00239750 61.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-04-22 01:52:22	<u>a261b1d248db863179ea3c</u> <u>c21257c67db9eb0673e217</u> <u>69c7facfd2d6c4e1e503</u>	- 0.00229750 BTC 	62.58 USD	✓
32	2023-04-18 08:17:31	<u>942ce982070d18ad00849d</u> <u>1d88ac67d77be89295bfea</u> <u>c3c7f7ed0832b47c3c04</u>	+ 0.00229750 BTC 	68.24 USD	✓
33	2023-04-17 01:57:46	<u>c9ef6c9f7cd4c9eed3479b</u> <u>50ac767dca44b415468a9b</u> <u>267ede06ed092e8f6c79</u>	- 0.00220413 BTC 	66.16 USD	✓
34	2023-04-15 11:34:06	<u>54c7e3832770156bad3d88</u> <u>77cfa0699887fdbd0f3ed9</u> <u>bb3000197ba7badd447d</u>	+ 0.00220413 BTC 	67.05 USD	✓
35	2023-04-13 01:53:27	<u>19f108018535a95c535d16</u> <u>8b81a2262bd15ff796f12f</u> <u>48479093f08fca233ba2</u>	- 0.00131705 BTC 	39.66 USD	✓
36	2023-04-11 18:27:12	<u>0b8e98616718f6bba505e0</u> <u>8d31037569e7681db61948</u> <u>7524620b9260d9597957</u>	+ 0.00131705 BTC 	39.81 USD	✓
37	2023-03-31 01:39:35	<u>b77c375783e466e570f56f</u> <u>39b9ee25a0a7760e819a03</u> <u>d63eeb3e3c2d925b259c</u>	- 0.00469969 BTC 	132.28 USD	✓
38	2023-03-30 03:49:13	<u>f8f3c43986a65f16c3dab9</u> <u>3734221851d5904f869b25</u> <u>3054e59e205b150a3c83</u>	+ 0.00469969 BTC 	134.35 USD	✓
39	2023-03-20 14:00:28	<u>bcd39237009b9c5a014c91</u> <u>6ab7ed2c9875e9ca97f53f</u> <u>d51e671ae161cd5aad18</u>	- 0.00340000 BTC 	95.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-20 14:00:28	<u>bcd39237009b9c5a014c91</u> <u>6ab7ed2c9875e9ca97f53f</u> <u>d51e671ae161cd5aad18</u>	- 0.00235000 65.93 USD	BTC 	✓
41	2023-03-19 14:48:35	<u>7cdc3a008c3a6ce9af1707</u> <u>1471e9557921a4751c39a7</u> <u>5a2511926d84a3da0fa7</u>	+ 0.00235000 64.73 USD	BTC 	✓
42	2023-03-10 09:10:51	<u>421bfdad102a587615deeb</u> <u>590341433b0a0e80ef9c84</u> <u>412a0665307d38174dae</u>	+ 0.00340000 67.50 USD	BTC 	✓
43	2023-03-09 16:25:31	<u>455d81dda8d43225cbb81e</u> <u>9140244efd94b997317951</u> <u>bc62cd592e3bbf873c2e</u>	- 0.00250000 53.69 USD	BTC 	✓
44	2023-03-08 10:06:27	<u>92933e7ddd52f95f7e1750</u> <u>082535654140d85b575ab1</u> <u>5928810606e26c2a005a</u>	+ 0.00250000 55.27 USD	BTC 	✓
45	2022-10-10 12:29:55	<u>13c7cead07cb525db32581</u> <u>9c741bc944d2719af5f167</u> <u>c7a4e25192967369d8c4</u>	- 0.00550000 106.80 USD	BTC 	✓
46	2022-09-23 17:20:43	<u>625f739ecf55b19bdb27d2</u> <u>c78d61d73d682aaaccc8fe</u> <u>ee170d7bdbd369367d91</u>	+ 0.00550000 103.23 USD	BTC 	✓
47	2022-08-31 13:15:03	<u>dd53b25998e08504556836</u> <u>79370fe2215342edea4614</u> <u>0b1c5f3bbe21185c007d</u>	- 0.00450000 91.37 USD	BTC 	✓
48	2022-08-31 13:15:03	<u>dd53b25998e08504556836</u> <u>79370fe2215342edea4614</u> <u>0b1c5f3bbe21185c007d</u>	- 0.00222842 45.25 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2022-08-31 12:51:55	<u>740d0caef5a2830c0854ed</u> <u>bb52b7eefd57723be9584b</u> <u>292d1d17dcf1592602d5</u>	- 0.00102448 20.80 USD	BTC 	
50	2022-08-29 20:45:11	<u>db94b25b06d782b169974d</u> <u>63fa524cfc3c23ede0e646</u> <u>9c59c4396e9fb63d10d5</u>	+ 0.00222842 45.02 USD	BTC 	
51	2022-08-29 03:51:12	<u>e0dc859563497718e4aa72</u> <u>b5bd80fd0270af46fb834</u> <u>81543fba4fee5ce42a1b</u>	+ 0.00102448 20.28 USD	BTC 	
52	2022-08-18 15:31:56	<u>cdff76acde532fb3e47cce</u> <u>f9e461f9f7a5697d2b7e2b</u> <u>af01284dee124c7912f0</u>	+ 0.00450000 105.01 USD	BTC 	
53	2021-11-26 15:36:34	<u>f49674e68aadecaea1fb99</u> <u>309b57a89b34c4ded848c5</u> <u>9ee7d77853adccc1fad1</u>	- 0.00094729 50.89 USD	BTC 	
54	2021-11-22 05:40:13	<u>083d99893a36bd9807f2fc</u> <u>940cf9f26afc5eb5b95b27</u> <u>8b2f7af9ef2e67928cd1</u>	+ 0.00094729 55.12 USD	BTC 	
55	2021-09-14 01:19:55	<u>891eb417b5b149f739367e</u> <u>ddf45256c7c8f4c1da74ce</u> <u>5cdbdd66d7ac455a47b9</u>	- 0.00310000 142.51 USD	BTC 	
56	2021-09-13 17:50:08	<u>b31189eca779d67654c77a</u> <u>b1399c9218b6e539d3906a</u> <u>7d3180e36cc477e226a5</u>	+ 0.00310000 139.31 USD	BTC 	
57	2021-09-13 11:08:42	<u>73e1945b897fcf9f80c691</u> <u>403f9ed21d59901d789db3</u> <u>bd22ec7444bad30e2a4a</u>	- 0.00070358 31.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-13 03:23:30	<u>e7b9bb5546a261d1c0e7ac</u> <u>6438da7729a3ea6e00dda2</u> <u>6f587f4f772881f40a99</u>	+ 0.00070358 BTC 	31.56 USD	✓
59	2020-11-12 16:42:00	<u>88d6898f8087a5adaceee9</u> <u>db0cd356d5588d38c1cd14</u> <u>da190484954fcef6f664</u>	- 0.00033674 BTC 	5.49 USD	✓
60	2020-11-07 03:34:09	<u>4466e783146d4ff6e386c2</u> <u>414c48b712c7b609c1a4c6</u> <u>0a649af5cf34a84229b6</u>	- 0.00170649 BTC 	25.28 USD	✓
61	2020-11-07 03:34:09	<u>4466e783146d4ff6e386c2</u> <u>414c48b712c7b609c1a4c6</u> <u>0a649af5cf34a84229b6</u>	- 0.00226200 BTC 	33.51 USD	✓
62	2020-11-07 03:34:09	<u>ca506e3a62fc089c5d12db</u> <u>9a3c8f3a1dd85bb6fb4da4</u> <u>1679db20a869213d02c4</u>	- 0.00028111 BTC 	4.16 USD	✓
63	2020-11-02 03:16:59	<u>19d6323b745c41d42ae300</u> <u>a31f88f9d8cebe51fbd2a9</u> <u>fceb95dcad9f0842435f</u>	+ 0.00170649 BTC 	23.12 USD	✓
64	2020-10-31 11:50:45	<u>6c32b9b273a2674a5d88e7</u> <u>4cbb35d9f654fa2b0dc96f</u> <u>fb3c3403b4ec7598d913</u>	+ 0.00226200 BTC 	31.19 USD	✓
65	2020-10-12 04:13:04	<u>5c4a5822e920d460a8370d</u> <u>fd4b3a4f6588ed40f80226</u> <u>bf75a5b49add28866bc0</u>	+ 0.00028111 BTC 	3.24 USD	✓
66	2020-10-01 01:35:14	<u>4bb323d2fdc840e8ec91e8</u> <u>243e6fb0de882c3ff52b63</u> <u>62c9a90b48d577b05864</u>	- 0.00035229 BTC 	3.74 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-28 03:32:01	<u>aa5f79cd17f67f650a8a8d</u> <u>3084a048111b3157d15c25</u> <u>da7995319661c8d3f7bd</u>	+ 0.00035229 BTC 	3.76 USD	✓
68	2020-09-14 17:53:53	<u>f962bce4191e2f6da9147c</u> <u>caddbe6dbd99423a515d9c</u> <u>7606a5449cd46a13a76a</u>	- 0.00035067 BTC 	3.78 USD	✓
69	2020-09-14 03:26:33	<u>bc58563fc41884bbcb0b7a</u> <u>7de8b7cd5d07418b6a3783</u> <u>785eec7bba0eb6a8af0e</u>	+ 0.00035067 BTC 	3.74 USD	✓
70	2020-08-24 03:46:53	<u>b3c7379306b0c4950b43f3</u> <u>c5257dd21b6fc1ec9beff2</u> <u>6f99e20a40bcbb2f0ef6</u>	+ 0.00033674 BTC 	3.95 USD	✓
71	2020-08-04 11:44:57	<u>da03962d1ee18061285ed6</u> <u>12e414801139fc1e5498a0</u> <u>6b04c73c677913cd5cf5</u>	- 0.00214611 BTC 	24.01 USD	✓
72	2020-08-03 03:17:10	<u>8461b45ce81133c79d8594</u> <u>231acadadaf0af5351bff9</u> <u>84dce6b15ecb2c3dc325</u>	+ 0.00214611 BTC 	24.07 USD	✓
73	2020-06-09 08:22:14	<u>6eb0f5a0d0bd2cf8e34214</u> <u>d3bae5e92d016c7df0a7d7</u> <u>88803680f1d9047a311b</u>	- 0.00031174 BTC 	3.04 USD	✓
74	2020-06-08 03:53:37	<u>70329cf72ef40c34a56b23</u> <u>15d00c6b6637f8fef54b5d</u> <u>c3f005775b0852ce5499</u>	+ 0.00031174 BTC 	3.04 USD	✓
75	2020-05-29 11:03:10	<u>23fb8f1eca99a8c4a7beb3</u> <u>7ebc62a49e9e1ffbe14cfe</u> <u>fc2eeb22e2108dbd6011</u>	- 0.00036295 BTC 	3.42 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-27 20:11:09	<u>e240957ffbab7623ba18df</u> <u>6d29f9fc2bff5a5de062b0</u> <u>3bfbe2a4f680dc0376db</u>	- 0.00112182 BTC 	10.74 USD	✓
77	2020-05-25 03:43:58	<u>3a35764cde32d4c31b7a27</u> <u>7c559fc7e01bd62b18dd91</u> <u>6ea4d4d4b0fcd5def662</u>	+ 0.00036295 BTC 	3.23 USD	✓
78	2020-05-09 20:29:31	<u>79d3ce7cab28dd3fcc16e1</u> <u>f5ab0e30d19d6ff69da551</u> <u>bff7e6bf348da2e84598</u>	+ 0.00112182 BTC 	9.78 USD	✓
79	2020-04-13 07:03:03	<u>266f3251dad3b4f1515b11</u> <u>23e59e7110e00a06789d5b</u> <u>cc47f83c40f714f9d383</u>	- 0.00058846 BTC 	4.02 USD	✓
80	2020-04-06 04:05:09	<u>878d561e69e8a7cab291f1</u> <u>f2f15ae0c66230bf7b5d9e</u> <u>43738d00390cb8e2bd75</u>	+ 0.00058846 BTC 	4.31 USD	✓
81	2020-03-27 09:13:44	<u>4338f4aa4f6ba58c20875e</u> <u>0cc68d116b30a0d7c125ad</u> <u>f80f18b65d9b7cdc0696</u>	- 0.00042611 BTC 	2.70 USD	✓
82	2020-03-23 03:41:31	<u>20567c1ea7cad415fead3c</u> <u>c9398df3253a6505839a29</u> <u>cebb1a57c186231ff44a</u>	+ 0.00042611 BTC 	2.75 USD	✓
83	2020-02-27 20:43:54	<u>1bfac1235467c4aab37ab5</u> <u>3a6e1109941042bc312ae2</u> <u>0432480cc9710b0e0ff2</u>	- 0.00169538 BTC 	14.73 USD	✓
84	2020-02-27 20:43:54	<u>1bfac1235467c4aab37ab5</u> <u>3a6e1109941042bc312ae2</u> <u>0432480cc9710b0e0ff2</u>	- 0.00061580 BTC 	5.35 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-24 18:37:36	<u>58a1b82fc5c8290b1eebe6</u> <u>529faa31246d15f7ae9f30</u> <u>774e41916530daf94973</u>	+ 0.00169538 BTC 15.79 USD		✓
86	2020-02-24 16:24:20	<u>792c488000aa2b16c9d4d8</u> <u>27af656b13491aeed1b7dc</u> <u>c38f8e341ff939b8f84b</u>	+ 0.00061580 BTC 5.73 USD		✓

\* USD values displayed at the time of transaction

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