

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F1nyv1YWR2tSqAZCUcCCmg73jhjezs9Mn</u>
TOTAL RECEIVED	0.05771313 BTC
	3,637.19 USD
TOTAL SEND	0.05771313 BTC
	3,637.19 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-11 01:03:02	<u>cf67908a5bf38251c6bf85</u> <u>0775993035effa7e7a5be7</u> <u>7f5f4fa9f0aeaaf5a8dc</u>	- 0.00650567 BTC	
			73.96 USD	
2	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01187425 BTC	
			126.65 USD	
3	2020-10-04 07:37:39	<u>7de147cc631db6480d125d</u> <u>7b9233537c3e4e95de8723</u> <u>7c94af29a250a19bfbc1</u>	- 0.00169789 BTC	
			18.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-02 16:34:29	<u>cf7aef810eb200ddc86c7373e0d503c4808bdbc75546976c13a086e06f141bbb</u>	+ 0.00650567 BTC 68.58 USD		✓
5	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00102842 BTC 11.08 USD		✓
6	2020-09-26 19:14:02	<u>124f55963567186dc9ad4c2f759409c1c77ecae594e1896beeeb3a53626334d9</u>	- 0.00174346 BTC 18.78 USD		✓
7	2020-09-25 20:36:10	<u>37d70026734406559af18201d0401900b883f8d351a68f03eb86cbc59c9c4b5c</u>	+ 0.01187425 BTC 127.39 USD		✓
8	2020-09-25 10:19:31	<u>180de0d6c8c813cb01bc4e9c200b354cc2a1d9d0703f7601d9dcc2ff26ac01e9</u>	+ 0.00169789 BTC 18.14 USD		✓
9	2020-09-24 11:08:13	<u>f8494dcf7fcac8d7cbca7dedf12ede4a15112c0f2e9673066bb7c4729317722</u>	+ 0.00174346 BTC 18.71 USD		✓
10	2020-09-23 22:09:58	<u>a8e56d1b7f43a1b65e49c0e1b584e45948a9d8a32b40679018d2f1e87fc40dd8</u>	+ 0.00102842 BTC 11.04 USD		✓
11	2020-08-16 00:20:07	<u>ab1f56d61cd899b57d2e787d41b5e863e50e26fb07af137d3f527642ef45fa86</u>	- 0.00067110 BTC 7.99 USD		✓
12	2020-08-13 22:15:04	<u>e8c6577d37e0d9d55fd193abc6ce0776c1fa783eedb5cd52877ae2413dbfb871</u>	+ 0.00067110 BTC 7.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 06:46:23	<u>9908682cbe023b826731de</u> <u>4e755a3964a242717c5da3</u> <u>e4e02e45bc2e8f958440</u>	- 0.00286558 BTC 	33.47 USD	✓
14	2020-07-04 01:23:09	<u>51b9315749a92b67ddba37</u> <u>d2b74c59a3e6700a31318f</u> <u>f4abafc31666d056a89a</u>	+ 0.00286558 BTC 	26.17 USD	✓
15	2020-07-03 23:48:50	<u>35288f38fd55b633e713e8</u> <u>19b7e228aca6a63192577b</u> <u>f5cc2a839e5e0d3bf68b</u>	- 0.00251793 BTC 	23.00 USD	✓
16	2020-06-26 19:34:11	<u>3d849ce63ce58ab0aaa86b</u> <u>a1cac76c3a24b37af44075</u> <u>cbc6320e8cf01f2dac33</u>	+ 0.00251793 BTC 	22.69 USD	✓
17	2020-05-30 09:35:04	<u>f07af46f71eb10d5947d53</u> <u>62d3863eceb8d9dc470ceb</u> <u>8efb38744b2ff7f88256</u>	- 0.00165300 BTC 	16.03 USD	✓
18	2020-05-21 05:36:25	<u>218963f05faa982dc18d7b</u> <u>ae4e53b446af579ae32900</u> <u>eecf8bfbe0376bb5cae9</u>	+ 0.00165300 BTC 	14.99 USD	✓
19	2020-05-11 05:17:04	<u>dfb367d8f7db4600dfe20a</u> <u>5d6784854db5ce2fcedac6</u> <u>be46e12379a8076f2e1e</u>	- 0.00032500 BTC 	2.78 USD	✓
20	2020-05-05 16:02:44	<u>455092c0bc3e3a6cb1e0f3</u> <u>580ae8c6c93d26b1aef17a</u> <u>6cd08386019a3263bcbd</u>	+ 0.00032500 BTC 	2.97 USD	✓
21	2020-03-14 10:21:17	<u>a4d5482fb667f1bc20d5a7</u> <u>bdaea86fc7643c8199b022</u> <u>0d36feb90eac7e14b95b</u>	- 0.00057100 BTC 	2.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00063150 BTC 	3.26 USD	✓
23	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00062900 BTC 	3.25 USD	✓
24	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00061900 BTC 	3.20 USD	✓
25	2020-03-11 04:14:54	<u>b6b059a2eca4062be362b0</u> <u>3f31ee5f915e5e9c8dab60</u> <u>2799af791578665261fb</u>	+ 0.00062900 BTC 	4.99 USD	✓
26	2020-03-10 04:23:19	<u>e1daa9d7a48316e980b589</u> <u>1db59d9832db11a4bfd181</u> <u>7708ed8635891d1811a1</u>	+ 0.00063150 BTC 	4.98 USD	✓
27	2020-03-09 04:23:42	<u>5c9c1c48ecfc32e654087b</u> <u>f0f08de8fa96e50d7182b6</u> <u>2e9b6ba4fe1c2c967701</u>	+ 0.00061900 BTC 	4.90 USD	✓
28	2020-03-08 04:52:04	<u>774fc69722f6cdd931e001</u> <u>3315e0a59f3483ed0e5385</u> <u>b550d5715fd5f0e34538</u>	+ 0.00057100 BTC 	4.58 USD	✓
29	2020-03-06 14:21:05	<u>fe07e396afcd1df2d60d4a</u> <u>0823d767f9aadf1eb0dd31</u> <u>9c166eb91a77ee6900eb</u>	- 0.01653173 BTC 	146.91 USD	✓
30	2020-02-29 20:08:44	<u>223411cef0bd5621e0fca1</u> <u>b72507419bed735e3f5fdd</u> <u>17aa8c952de9199cc7c1</u>	+ 0.01653173 BTC 	141.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-28 14:36:43	<u>cd05e4d8835d847fa55488</u> <u>20ee395d40761f49212e9a</u> <u>5a023d7cfd1b2199e846</u>	- 0.00673860 BTC		✓
			57.43 USD		
32	2020-02-28 14:36:43	<u>6ef4aabe88ce9b586b606e</u> <u>8a37a668b08fbb1414041e</u> <u>bff31efe70319e7d70f1</u>	- 0.00111000 BTC		✓
			9.46 USD		
33	2020-02-28 07:51:31	<u>1d05bc27978a4f426ff029</u> <u>a60a09de134bacd919dde7</u> <u>05fb415b9c15aa0df807</u>	+ 0.00111000 BTC		✓
			9.64 USD		
34	2020-02-28 07:02:23	<u>352142d8ad3a9f3d10a828</u> <u>5cae134232001df5b647a1</u> <u>e575aa7b3c4b5d883d50</u>	+ 0.00673860 BTC		✓
			58.57 USD		

* USD values displayed at the time of transaction

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