

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F2EDitbWzPv3ttN2HuaKd1pYL8dkdNC5j</u>
TOTAL RECEIVED	0.04034147 BTC
	2,544.98 USD
TOTAL SEND	0.04034147 BTC
	2,544.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:22:49	<u>c2fd7dd36d78248da66c85</u> <u>92ba94ba8bcfb3e30de91b</u> <u>2339807213d8638c9b89</u>	- 0.00000547 BTC 0.11 USD	
2	2021-04-15 09:46:45	<u>1b0f9663dbc35466026d30</u> <u>cf87d8c707fac97ff54a5c</u> <u>b51efc2c41dabd19a554</u>	+ 0.00000547 BTC 0.34 USD	
3	2021-04-15 08:40:36	<u>0f838e4a32866c36c4bde7</u> <u>d8f771e7ff9851ad01053e</u> <u>f0db16fa3079a80b7147</u>	- 0.00117900 BTC 74.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-15 08:27:28	<u>9700fccd6c6a028e551c83</u> <u>58e8a0096bac478fb0399b</u> <u>3b86f38d52b38c22819f</u>	- 0.00134200 BTC 	84.76 USD	✓
5	2021-04-15 04:38:31	<u>1d7a1c9d9f501d0e4a0fbd</u> <u>2ec243129c68947beb1daa</u> <u>0dde6750129c2d03bb00</u>	+ 0.00117900 BTC 	73.52 USD	✓
6	2021-04-15 02:59:18	<u>86c66cb61be5cfbe3f49a8</u> <u>4e52e52ae34c3d70c43ae1</u> <u>a249688314e646456f80</u>	+ 0.00134200 BTC 	83.68 USD	✓
7	2021-04-13 05:22:42	<u>8b793375a27b985bcee660</u> <u>3a076d712a1ed56395cccf</u> <u>dd6e3ce73c23af782782</u>	- 0.00121000 BTC 	76.92 USD	✓
8	2021-04-13 05:04:27	<u>081c8668920a6bb0558f0d</u> <u>48348f0e2d1436a1f6b57b</u> <u>ed14cbcb6af039298144</u>	+ 0.00121000 BTC 	76.92 USD	✓
9	2021-04-12 04:54:14	<u>ba70bea84fae71fb552e03</u> <u>88cdb7084b7f41b73a9dbc</u> <u>d1d45122d582432037f8</u>	- 0.00056800 BTC 	34.00 USD	✓
10	2021-04-12 04:42:25	<u>10a25df8bccf003bcfe3b2</u> <u>3e6f8c4b9f383a73677d6c</u> <u>49399d492cec7ade48ea</u>	+ 0.00056800 BTC 	34.00 USD	✓
11	2021-04-07 05:23:24	<u>25e93e15e2824ad3cd02c5</u> <u>42b24ec7cbec52ff7c2bd0</u> <u>b333e9691450a34ecee9</u>	- 0.00189600 BTC 	106.08 USD	✓
12	2021-04-07 05:05:00	<u>835921e7e735fd0afd264a</u> <u>9c4beb01f093bccadd862b</u> <u>67264ffe88c3279cd77c</u>	+ 0.00189600 BTC 	106.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-06 05:02:29	<u>fcea14cfaaf50d81119206</u> <u>3db91e3932ce086834c989</u> <u>adfc3c96251b0e7da5c0</u>	- 0.00040400 23.42 USD	BTC 	
14	2021-04-06 05:02:29	<u>fcea14cfaaf50d81119206</u> <u>3db91e3932ce086834c989</u> <u>adfc3c96251b0e7da5c0</u>	- 0.00048500 28.12 USD	BTC 	
15	2021-04-06 04:36:09	<u>569d2a06a84bad04e3395a</u> <u>b4c70203a105791a55799f</u> <u>5e18991f2e75609afeb6</u>	+ 0.00048500 28.12 USD	BTC 	
16	2021-04-06 04:36:09	<u>246ed94082f9758239f34c</u> <u>78555ffe7d066cb5bb355a</u> <u>9e204595f04f55c8b549</u>	+ 0.00040400 23.42 USD	BTC 	
17	2021-04-06 04:36:09	<u>4a263ec3c015df50b84353</u> <u>3a62aef70fd67bd2cfddbe</u> <u>116a53fc5e96f1bf930f</u>	- 0.00046900 27.19 USD	BTC 	
18	2021-04-06 04:28:44	<u>542248721a1cc326f6010b</u> <u>42e73a2cd623cc894dca8e</u> <u>bd9b5c422034e4396d63</u>	+ 0.00046900 27.19 USD	BTC 	
19	2021-04-05 03:53:54	<u>7b5b2420f08bb76be9e592</u> <u>c80f0c398a1ab03d1cc9b6</u> <u>29d50e4aaa4774519cdf</u>	- 0.00082400 48.72 USD	BTC 	
20	2021-04-05 03:40:49	<u>0400f1a9b1e2eec698be69</u> <u>4ca943f6dbd576dbd949cb</u> <u>06c6c73775629a4e3694</u>	+ 0.00082400 48.72 USD	BTC 	
21	2021-04-05 03:40:49	<u>2dd890a82aaa8f2ca7d56e</u> <u>f3f9518d8a3c1b5dda5687</u> <u>eada0a52eaedc7a3acd3</u>	- 0.00154900 91.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-05 03:28:07	<u>9aa6cd2771c50d2cd058d2</u> <u>ee7edbf5ad61d3138ee43e</u> <u>5a744ef29714dc815dc2</u>	+ 0.00154900 BTC  91.59 USD		
23	2021-04-02 04:45:56	<u>bd57c061ae52d503db926a</u> <u>48f80e632d967482e95184</u> <u>692adb159cc24808219</u>	- 0.00086000 BTC  50.69 USD		
24	2021-04-02 04:33:56	<u>eefde04d9b003199cc99ad</u> <u>d11df294ff0f109d31c17a</u> <u>1a65b489b29b8b6b7dcf</u>	+ 0.00086000 BTC  50.69 USD		
25	2021-04-02 04:22:44	<u>36c352475bacee141d5c5c</u> <u>21b9dc32ed03a90b886369</u> <u>b694ccd8ecf6a2c8e274</u>	- 0.00047800 BTC  28.17 USD		
26	2021-04-02 04:22:44	<u>36c352475bacee141d5c5c</u> <u>21b9dc32ed03a90b886369</u> <u>b694ccd8ecf6a2c8e274</u>	- 0.00165500 BTC  97.56 USD		
27	2021-04-02 04:07:42	<u>6ec91d2ff5cde9724d02bc</u> <u>33567de93007f3e1c9a192</u> <u>379845bbf9a4e24ed9a6</u>	+ 0.00047800 BTC  28.17 USD		
28	2021-04-02 04:07:42	<u>de35e14239572f94901ddc</u> <u>4bab70c13381948046ab4f</u> <u>f31e10da753cbc7b4790</u>	+ 0.00165500 BTC  97.56 USD		
29	2021-04-01 04:49:31	<u>e637d9705542e1cbf9c951</u> <u>3b1958acc8c0cd9bb2fb6b</u> <u>82d3f99a57cbe7dccc88</u>	- 0.00268300 BTC  157.54 USD		
30	2021-04-01 04:49:31	<u>e637d9705542e1cbf9c951</u> <u>3b1958acc8c0cd9bb2fb6b</u> <u>82d3f99a57cbe7dccc88</u>	- 0.00096400 BTC  56.60 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-01 04:49:31	<u>e637d9705542e1cbf9c951</u> <u>3b1958acc8c0cd9bb2fb6b</u> <u>82d3f99a57cbe7dccc88</u>	- 0.00401900 235.99 USD	BTC 	✓
32	2021-04-01 04:21:26	<u>d5a00efee256bb98e6b1b0</u> <u>2a6b23e3ea8197ac6d82ef</u> <u>4978a4aa9590a61173bf</u>	+ 0.00268300 157.54 USD	BTC 	✓
33	2021-04-01 04:21:26	<u>0d092140a72b33dc3dbf20</u> <u>84b4d561f673c7902d49a0</u> <u>95403f11c8c2afba8cad</u>	+ 0.00401900 235.99 USD	BTC 	✓
34	2021-04-01 04:21:26	<u>847ad9b0427599472d5059</u> <u>a93d1ba1e9ffa4d5ae1793</u> <u>b1b4a3c5fef61280a50b</u>	+ 0.00096400 56.60 USD	BTC 	✓
35	2021-03-31 02:14:16	<u>cf69bd4f3d41578b09590e</u> <u>60f8224769ae5a25103a92</u> <u>28162afb390a3e31c1bf</u>	- 0.00119500 70.19 USD	BTC 	✓
36	2021-03-31 02:14:16	<u>cf69bd4f3d41578b09590e</u> <u>60f8224769ae5a25103a92</u> <u>28162afb390a3e31c1bf</u>	- 0.00062900 36.94 USD	BTC 	✓
37	2021-03-31 00:09:12	<u>f7770881848aad8940f87d</u> <u>b8a25adf808b3e6abb7d6b</u> <u>48d2c4961bda177d3e76</u>	+ 0.00119500 70.19 USD	BTC 	✓
38	2021-03-31 00:09:12	<u>520cfd33bbd0568a34b949</u> <u>d33051fc1237d09ac2e1ad</u> <u>9329b69d393163eef816</u>	+ 0.00062900 36.94 USD	BTC 	✓
39	2021-03-29 03:45:00	<u>a0480068403dcaf5544354</u> <u>17e2802f0ef98764256b1d</u> <u>af3a83b33f756b2206da</u>	- 0.00070400 40.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-29 03:45:00	<u>a0480068403dcaf5544354</u> <u>17e2802f0ef98764256b1d</u> <u>af3a83b33f756b2206da</u>	- 0.00063400 36.54 USD	BTC 	
41	2021-03-29 03:36:11	<u>98bea4e76d23bd149632e7</u> <u>ad078d1cc7ad1c28acd696</u> <u>151d6f206d610319390a</u>	+ 0.00063400 36.54 USD	BTC 	
42	2021-03-29 03:36:11	<u>58722d22fa4ed8914cdb8b</u> <u>f8345a20fde3deb21199d4</u> <u>a74560472e4b67e6bcec</u>	- 0.00212700 122.59 USD	BTC 	
43	2021-03-29 03:25:26	<u>9e5186f1de7a3ec103ae04</u> <u>1a935057c34afff411054f</u> <u>b45dca2ae165bf5dbfb8</u>	+ 0.00212700 122.59 USD	BTC 	
44	2021-03-29 03:25:26	<u>141327d72095745848aa57</u> <u>92a0251c56633411b0e8d1</u> <u>17a65eef7f2a5fa37011</u>	+ 0.00070400 40.57 USD	BTC 	
45	2021-03-27 03:00:12	<u>dbbe1b2fb345f4d114ca1f</u> <u>1d9e935760701963746fb6</u> <u>52ca83a1e1784b80599f</u>	- 0.00052100 29.08 USD	BTC 	
46	2021-03-27 02:44:06	<u>562efc31d247f4c8cb97b8</u> <u>b64aff5d6e32c789a7fec2</u> <u>253177892bae64235c28</u>	+ 0.00052100 29.08 USD	BTC 	
47	2021-03-26 05:12:01	<u>5c4f05c5e209c62a8cf4fa</u> <u>fe5cc59f26103435967e6c</u> <u>2189f79104816be70caa</u>	- 0.00108700 59.81 USD	BTC 	
48	2021-03-26 05:04:47	<u>2b740f4335be4bbc39e9bf</u> <u>8fa10c3bc72634993d0a76</u> <u>c865bf571737d29d9fa2</u>	+ 0.00108700 59.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-03-25 04:33:40	<u>967fa35bbec292b4f9105a</u> <u>8d7c9e7857ed55e4d4342b</u> <u>979afae4e888a6cef374</u>	- 0.00116700 59.85 USD	BTC 	
50	2021-03-25 04:33:40	<u>967fa35bbec292b4f9105a</u> <u>8d7c9e7857ed55e4d4342b</u> <u>979afae4e888a6cef374</u>	- 0.00164300 84.27 USD	BTC 	
51	2021-03-25 04:33:40	<u>967fa35bbec292b4f9105a</u> <u>8d7c9e7857ed55e4d4342b</u> <u>979afae4e888a6cef374</u>	- 0.00214900 110.23 USD	BTC 	
52	2021-03-25 04:01:14	<u>1a365dd91f6ec5c2e114f1</u> <u>1095835fcd93c5aba8c49a</u> <u>f337fed73d0f1f8a88f8</u>	+ 0.00116700 59.85 USD	BTC 	
53	2021-03-25 04:01:14	<u>4b3c7d75ae60fec4791ac6</u> <u>6227585824076efac4113c</u> <u>64cc15c71db2944d393d</u>	+ 0.00214900 110.23 USD	BTC 	
54	2021-03-25 04:01:14	<u>1603d8e83ddb4e0f19472b</u> <u>fd1993c85d618c7e8857e6</u> <u>da461147b3152000900a</u>	+ 0.00164300 84.27 USD	BTC 	
55	2021-03-22 05:28:07	<u>87572d50928dbe65a015a2</u> <u>16a7d3a3a1de44b276acef</u> <u>061b7d4f3e1523b79c94</u>	- 0.00099400 53.75 USD	BTC 	
56	2021-03-22 05:28:07	<u>87572d50928dbe65a015a2</u> <u>16a7d3a3a1de44b276acef</u> <u>061b7d4f3e1523b79c94</u>	- 0.00054700 29.58 USD	BTC 	
57	2021-03-22 04:04:08	<u>81b2d95790dc21a01de338</u> <u>c3d523d57142884458bedc</u> <u>83d63388147647e7c5b9</u>	+ 0.00099400 53.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-22 04:04:08	<u>8c269784176ea13f3aefcf</u> <u>d7fc3a642369f82aa1d176</u> <u>c15cfd91e98406b6a5fd</u>	+ 0.00054700 29.58 USD	BTC	✓
59	2021-03-22 04:04:08	<u>4f178efb179525b3109870</u> <u>e98fddf0ec2fc6bc73b5f7</u> <u>b75d485a247e104f4d6a</u>	- 0.00061200 33.09 USD	BTC	✓
60	2021-03-22 03:47:20	<u>8b45bd70918f116f642ebe</u> <u>f0e7fd5f8da7709b9f7908</u> <u>d1dbc952c5a1f78fecc7</u>	+ 0.00061200 33.09 USD	BTC	✓
61	2021-03-19 16:46:39	<u>c55751c1b8c1c636a0427f</u> <u>e8c8bf0166abc28a2e09d1</u> <u>a5543cde2e787a92ee97</u>	- 0.00058000 33.69 USD	BTC	✓
62	2021-03-19 16:25:14	<u>6cd1fc53c7b1b0998cd3f1</u> <u>6fc8084fd29ebcfdb0f0db</u> <u>24f080c080ab4f2e4d36</u>	+ 0.00058000 33.69 USD	BTC	✓
63	2021-03-18 22:53:55	<u>0c55f9d99bb66e74d63af0</u> <u>dd5eacc95178f638426b62</u> <u>bf38a011cea10fc59d8a</u>	- 0.00208100 120.76 USD	BTC	✓
64	2021-03-18 22:53:55	<u>80c5ad94aec94c23cf19e7</u> <u>babb409d28f3e2610c9068</u> <u>7792ffdc79a7a28b0860</u>	- 0.00096800 56.17 USD	BTC	✓
65	2021-03-18 22:31:17	<u>2ea5a36cf840a6dbbec80</u> <u>53f80c387460b33e628dae</u> <u>3a4f6fca70a187bd899f</u>	+ 0.00208100 120.76 USD	BTC	✓
66	2021-03-18 22:31:17	<u>ce9179b38734072aab87c8</u> <u>49924ff6d74e604c7ec9d3</u> <u>2bba7b69d57deb3ba677</u>	+ 0.00096800 56.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-18 09:46:08	<u>94bc6eedff44ddebdc7c7d</u> <u>0161c7fe3d47102f623c63</u> <u>2cad277cc856c407f386</u>	- 0.00211300 121.81 USD	BTC 	✓
68	2021-03-18 05:11:10	<u>b13d054cefacc94089cf338</u> <u>7eb90cc19f51cb01db8335</u> <u>9f546b0401f895f4303a</u>	+ 0.00211300 121.81 USD	BTC 	✓

* USD values displayed at the time of transaction

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