

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F2fPUg23QrhZdEoWfVyCHfxhPS2U8kVP6</u>
TOTAL RECEIVED	0.08743003 BTC
	5,528.20 USD
TOTAL SEND	0.08743003 BTC
	5,528.20 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-07 14:55:50	<u>f69629d747b96887c2f317</u> <u>8934e9c860b89730645897</u> <u>b89edbd7c8a6ea32e8e2</u>	- 0.00025274 BTC	
			2.76 USD	
2	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fcead3cff53cee1f623</u>	+ 0.00025274 BTC	
			2.76 USD	
3	2020-08-05 06:45:47	<u>94f8a922c93cddc72663da</u> <u>4d3aa476370955b072da07</u> <u>930cbc80ebe46ab4b11b</u>	- 0.00107006 BTC	
			12.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-05 03:31:04	<u>d93f0a749420e492c1c1b070d5bf245b9d2340e9e82c00e931da38480674142e</u>	+ 0.00107006 12.56 USD	BTC	✓
5	2020-07-30 12:00:21	<u>4da58b0f3bb7811fd23e9138ce4e2456a9e007e2688e43fa9bb3a3a4d231ff4d</u>	- 0.00004488 0.50 USD	BTC	✓
6	2020-07-29 12:34:58	<u>325a6cfde0478834c945683edb1a17d3efdf9ebcec315859fab09d4e30b6d705</u>	+ 0.00004488 0.49 USD	BTC	✓
7	2020-07-18 04:19:20	<u>7a96494dcab11b0c56916536b2f0c5ecb79dad61d0fecff49b4424eafe3a83dd</u>	- 0.00005223 0.47 USD	BTC	✓
8	2020-07-17 23:17:48	<u>ae1c103e1f8236292339f198370313bdb5647d48b63b5ffae21ab961ca165f30</u>	+ 0.00005223 0.47 USD	BTC	✓
9	2020-06-11 11:14:00	<u>6711eee04c1f1faec25d2869d0ca19b5ede4245fd1cdabeabbcbc80b0fe6fd2c</u>	- 0.00007046 0.65 USD	BTC	✓
10	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac5473f89250619a629d48e0e1bb10d40c8863e417d1403</u>	+ 0.00007046 0.65 USD	BTC	✓
11	2020-05-19 07:36:44	<u>6dd50c7020ac3a3967fe817c0cb7a4f4376921b3540f945b2838d042c7ddb883</u>	- 0.00006261 0.61 USD	BTC	✓
12	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f7e17eaa07b338a658c2fac7568504c866750126932</u>	+ 0.00006261 0.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-06 02:33:46	<u>722e49bc9e0be239ab0c4d4cb142a5e65e04a4b209f6efd6edd8ca6c97418ffc</u>	- 0.00074451 6.80	BTC 	
14	2020-05-05 22:18:09	<u>053489236da1419b809c36a0dfb3fb06c7432cd2b02f83452193fb84c6c8cefc</u>	+ 0.00074451 6.80	BTC 	
15	2020-05-04 15:28:52	<u>3c6b3d34b122cf770f6e217ec760806f05b19673390530e7572157efb86e3960</u>	- 0.00103312 9.32	BTC 	
16	2020-05-04 13:52:31	<u>60f2f3e7121a9dc086c813b895d47da685bcf10667c0815166d102480b15dfef</u>	+ 0.00103312 9.32	BTC 	
17	2020-05-03 19:32:56	<u>36a22df266baccb375e3bc75a4b9d18042ad5174fe668de8dcd51dc771b284c6</u>	- 0.00003754 0.33	BTC 	
18	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d90379add046bb4f550d0acc2c43289bafd189a20f9</u>	+ 0.00003754 0.33	BTC 	
19	2020-04-26 19:11:01	<u>d3ac4aa7971b2300fa55209759bc80965a43c460b0b0217220617f50c01585a9</u>	- 0.00006804 0.52	BTC 	
20	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65599b28f0728d057aefb35902a663804345efa8fada</u>	+ 0.00006804 0.52	BTC 	
21	2020-03-29 17:17:16	<u>8790fb835ed2448eddf073f1c2e05c7b41c0f8387098b88ef910431e79ae2f98</u>	- 0.00006468 0.41	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00006468 0.41 USD	BTC 	✓
23	2020-03-15 01:12:09	<u>c7915ecb0d4c4360e7ab6d</u> <u>3126dd009ef97c812a91b2</u> <u>4eb7fbc0dd3920602e9c</u>	- 0.00005678 0.30 USD	BTC 	✓
24	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00005678 0.30 USD	BTC 	✓
25	2020-03-03 00:17:27	<u>b1bf097dbfd81f2119dc97</u> <u>828e12ece3ea8979005858</u> <u>1f12baa60dae394b671a</u>	- 0.00005558 0.48 USD	BTC 	✓
26	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00005558 0.48 USD	BTC 	✓
27	2020-02-19 07:00:58	<u>8468d6ce2857767cc5f392</u> <u>4e5a7b2e70890bd5cbeb6e</u> <u>5469111ae7e5db9f7415</u>	- 0.00003800 0.36 USD	BTC 	✓
28	2020-02-19 05:30:08	<u>83a958e09031429fdd8486</u> <u>54acc6819a9fb57e2ac62a</u> <u>ea680457f8fe214b9e9d</u>	+ 0.00003800 0.36 USD	BTC 	✓
29	2020-02-14 01:04:18	<u>27ef94c8535286789d41da</u> <u>8cf70882a316a045c91ab1</u> <u>7f4e6dd4b6f5a3062c75</u>	- 0.00007556 0.78 USD	BTC 	✓
30	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00007556 0.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-04 11:41:16	<u>7c544c931970158a089c846f0ffe4ab0c15c4a6abf6eb802800e780efcd6b950</u>	- 0.00004612 0.42 USD	BTC 	
32	2020-02-03 18:45:10	<u>2d075ae722bd78a15c76510f7b945b6bb6abb2b39bc22c0847f869425c42196d</u>	+ 0.00004612 0.42 USD	BTC 	
33	2020-01-27 23:09:16	<u>63570619184953f2fcd1623356b96dda6618a2fb49ad26bc814ffdccfce052fb</u>	- 0.00005034 0.47 USD	BTC 	
34	2020-01-27 22:21:00	<u>91cc0d93ef925e8a3de7772fab42ab30578715e90bb7d9bd5256baf2073e5</u>	+ 0.00005034 0.47 USD	BTC 	
35	2020-01-19 16:15:17	<u>78161e2a0fa821978aa7551520b04cf94d87c2869f8200a676be7283cb5d648f</u>	- 0.00004545 0.39 USD	BTC 	
36	2020-01-19 09:00:31	<u>af297fb35bf2b961e151a1de9e6e046024ccf6aeb96f4bccd20ea023aabed617</u>	+ 0.00004545 0.39 USD	BTC 	
37	2020-01-14 17:05:50	<u>f8f822961e6031b9b6e280798ee14eded15ae3e282046b783e669c70930f7279</u>	- 0.00005510 0.48 USD	BTC 	
38	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c140ff29c32eadcc5259fc7e28dcac7101782440ab58</u>	+ 0.00005510 0.48 USD	BTC 	
39	2020-01-05 04:12:37	<u>71f56744ba148b2c8e70146e0f3c86a82b7a4e6f345be56b412cd02e242d65eb</u>	- 0.00002447 0.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00002447 BTC 0.17 USD		✓
41	2020-01-01 22:48:27	<u>13f5ff4fcb7c749c254e42</u> <u>d1655117138ed7c99dcf20</u> <u>7266950846e6c97bdbbe</u>	- 0.00002938 BTC 0.20 USD		✓
42	2019-12-31 19:43:32	<u>afdeaf3aad736f99b797c6</u> <u>a426e8b08e29e9e811b998</u> <u>36e0040a93b73aca934b</u>	+ 0.00002938 BTC 0.21 USD		✓
43	2019-12-29 09:53:52	<u>d6f50acd73dedfa3fe2c17</u> <u>6c16510f2490cf1f1b84cc</u> <u>61425a4753a8b682bca0</u>	- 0.00003961 BTC 0.29 USD		✓
44	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00003961 BTC 0.28 USD		✓
45	2019-12-22 20:51:24	<u>0478535541be43bedbe120</u> <u>bc03ce41980236f020187d</u> <u>7e718906b42470a7f91f</u>	- 0.00014222 BTC 1.04 USD		✓
46	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00014222 BTC 1.04 USD		✓
47	2019-12-14 23:48:56	<u>207f51d390fda5eec00d33</u> <u>f5517d68ac8ac2d6be7677</u> <u>786932d31218cb2c7170</u>	- 0.00230054 BTC 16.37 USD		✓
48	2019-12-14 23:05:00	<u>5b17ae205b3e3c4febb2c6</u> <u>40fcd9d9a0c5d14e5aa72c</u> <u>73ab842c47a0c6e00283</u>	+ 0.00230054 BTC 16.37 USD		✓

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49	2019-12-06 05:04:50	<u>6a3fc373e306211540130d37d19a3661b41cf64cd6ee6465515b57a4bc057f57</u>	- 0.00007557 BTC 0.56 USD	
50	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56398946b76e4a5d931cf5a9772e8edac98f0e9cb94c</u>	+ 0.00007557 BTC 0.56 USD	
51	2019-11-23 00:26:07	<u>25de0c120b17b33d13c80a727f710c59d9cda80b07c8a9d7986bbc08c2b2ff8d</u>	- 0.00004728 BTC	
52	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817e636ba4f7a44bcce61aac35b04f884fa6b245308fc</u>	+ 0.00004728 BTC	
53	2019-11-12 09:42:16	<u>09307be5cba41c10321ff93187856810b7bb58e46950fff2ca0a37b5d1319a11</u>	- 0.00001375 BTC	
54	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7f242fa49ddfb37eca0792b41e4855971e9dd48c881</u>	+ 0.00001375 BTC	
55	2019-11-06 12:14:47	<u>f96725b567d379841a512c96d2d6d73ab56b95f803514b1cf35037c4b89033ea</u>	- 0.00002212 BTC	
56	2019-11-06 09:02:36	<u>1d7c0a4bf61251642190198f705f0e1cf194d79ddb4c7d585c9bfff76c095fcb</u>	+ 0.00002212 BTC	
57	2019-10-29 23:47:42	<u>1c1fef095634bf335b6a4a41e4b4f01a702afbbd06451bc5cfdc33b91f17b9c3</u>	- 0.00002551 BTC	

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58	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00002551 BTC	✓
59	2019-10-21 15:55:14	<u>40b6f168b85efbe3e249cf</u> <u>6c5169515db129a95ebfe1</u> <u>00ace239e95d47de3507</u>	- 0.00003031 BTC	✓
60	2019-10-20 23:34:39	<u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u>	+ 0.00003031 BTC	✓
61	2019-10-14 06:44:03	<u>177ad6e3328007e32151ac</u> <u>4a01c1d5ac14625ee42b06</u> <u>c165720fddec719078d0</u>	- 0.00002520 BTC	✓
62	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00002520 BTC	✓
63	2019-10-07 23:10:07	<u>c4ac5fbfc48f113e1974b3</u> <u>f0a172cebdac41555f4587</u> <u>57424eeb01bcfa398c28</u>	- 0.00001223 BTC	✓
64	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00001223 BTC	✓
65	2019-09-30 21:30:52	<u>75488661bed9f0b828646d</u> <u>559f247af0a56372415866</u> <u>6451b5c703f44df0292c</u>	- 0.00002304 BTC	✓
66	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00002304 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-15 08:59:10	<u>4674d73981247b28f06601</u> <u>7130d3a50ee72883898f81</u> <u>5924a3933496f1a6691a</u>	- 0.00003295 BTC	✓
68	2019-09-13 18:41:59	<u>504c0e4411d41a268cfac1</u> <u>2db0c0a53de5dfe9d422fd</u> <u>e15f39f83528f352b551</u>	+ 0.00003295 BTC	✓
69	2019-09-09 07:01:02	<u>22dd2bfe90528f9fc0f877</u> <u>bb075ba3388287a1e8ebe8</u> <u>6ddfe7f8d19653a5a86d</u>	- 0.00004291 BTC	✓
70	2019-09-08 15:12:40	<u>c5203083f602c5520f2303</u> <u>c3eff9c2a0b727a13c62f4</u> <u>36fa71e87bf62c504a40</u>	+ 0.00004291 BTC	✓
71	2019-09-02 00:43:07	<u>1c31e32e84cce2c2466a4d</u> <u>5ee408e1b29c8829907562</u> <u>c6516824db3febef5a20</u>	- 0.00004627 BTC	✓
72	2019-09-01 20:41:19	<u>f16d7cf4b494b8a6174ad7</u> <u>4f8ec801d1da7f5adcc11a</u> <u>15a4c7df3fce3f5e5b4d</u>	+ 0.00004627 BTC	✓
73	2019-08-30 10:17:03	<u>27cb5779489849e8e6abac</u> <u>6c71edc3fdd30823c3173c</u> <u>fbcb216ce193659df93b7</u>	- 0.00001265 BTC	✓
74	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00001265 BTC	✓
75	2019-08-27 00:43:02	<u>31f88afd15bce5901b2620</u> <u>6c33bf5d29d57ec572720f</u> <u>1e4873825d805d4431e9</u>	- 0.00001105 BTC	✓

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76	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00001105 BTC	✓
77	2019-08-14 13:01:50	<u>66368b03a58620b2a0efc5</u> <u>95f1b5ccd03e9327a50146</u> <u>c2933a3f94d5615cd366</u>	- 0.00001131 BTC	✓
78	2019-08-13 22:45:27	<u>d8a0c1ef2da1d51f5ccbe4</u> <u>40e3b7982e8da5ae8cbe75</u> <u>50c7008ea9dfa3020c5f</u>	- 0.00001336 BTC	✓
79	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8</u> <u>330899dc868b02f608a5a8</u> <u>0fcf29de10725d8cc532</u>	+ 0.00001131 BTC	✓
80	2019-08-11 08:03:43	<u>8ff6b84337696668439aa8</u> <u>3ee77d96b811fc4cacdb15</u> <u>dc89cefb22471d0e1396</u>	+ 0.00001336 BTC	✓
81	2019-08-05 10:54:40	<u>255338ca359411c5d34d03</u> <u>297edfd1c69592d08b939d</u> <u>e7db43c8d7472643e826</u>	- 0.00002918 BTC	✓
82	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00002918 BTC	✓
83	2019-07-16 05:20:08	<u>1edc5547404eeada2ccd72</u> <u>c19b44c76f07cc578afb4e</u> <u>cae9a0d9c7c96da85e19</u>	- 0.00004425 BTC	✓
84	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f7</u> <u>5a84dc3b39e25313b7979d</u> <u>fe7ccdf498340dbcf3aa</u>	+ 0.00004425 BTC	✓

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85	2019-07-03 09:56:03	<u>021674078a98f926e240ac</u> <u>669f620a78d1388fc74df6</u> <u>dbe97ca16594a32595bf</u>	- 0.00005442 BTC	✓
86	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf</u> <u>3ad660d1446e05a2773db9</u> <u>0a9a48da0183124c7364</u>	+ 0.00005442 BTC	✓
87	2019-06-29 05:02:06	<u>7226d97196ce48cf6819e8</u> <u>8f0ead8bddd89fc6f54e48</u> <u>2166963ba21b47d1e177</u>	- 0.00004045 BTC	✓
88	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00004045 BTC	✓
89	2019-03-20 05:52:00	<u>dbf4c9d926487a39a85be4</u> <u>57df8b174b517a46dee725</u> <u>a5dbcfea8f8fa7dab740</u>	- 0.01432163 BTC	✓
90	2019-03-20 04:08:22	<u>cf82ac0b7f0146069d252c</u> <u>6a0e574ba80e2a8e5f4963</u> <u>e4bc04f0287aa1e8f7c4</u>	+ 0.01432163 BTC	✓
91	2019-02-23 11:31:12	<u>13988f99c9641ef99c1aea</u> <u>711c7e287da96c5cf08ef7</u> <u>be3472d4fdc725fa5fdf</u>	- 0.01444711 BTC	✓
92	2019-02-23 09:22:54	<u>9b82bcb87e7a7faeeda36f</u> <u>a20147527feaa8442cd8d0</u> <u>26a1b09e9598017323b5</u>	+ 0.01444711 BTC	✓
93	2019-02-23 00:31:13	<u>96cd1e3f8c0e2f4651c5a8</u> <u>13d44ceaa40bb6844d5e03</u> <u>691057f0e114502e30e4</u>	- 0.00654744 BTC	✓

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94	2019-02-22 21:23:09	<u>066b0b746c5118a429b982</u> <u>7cc4215d835491adcbfc7d</u> <u>a60c8f4b335e483dcdb5</u>	+ 0.00654744 BTC	✓
95	2019-02-09 00:29:33	<u>f9f16053dd50ff35b12d2d</u> <u>7c7f575676992f9e2a8fe2</u> <u>a7a4836fdb44f96788ac</u>	- 0.00804002 BTC	✓
96	2019-02-08 23:36:20	<u>8ede4100845bed32c0b390</u> <u>20c55351104594b40c4936</u> <u>f7e710349d581c1f48b8</u>	+ 0.00804002 BTC	✓
97	2018-12-20 02:01:24	<u>a00bdb76843b7dd95ce828</u> <u>62d99be86695309a133955</u> <u>be825a6a187cfabff023</u>	- 0.03700000 BTC	✓
98	2018-12-20 00:59:40	<u>169d14ef1c27743d59299b</u> <u>89f6cdb1ce7e1251d53a17</u> <u>1c4014677d25a9fc46b4</u>	+ 0.03700000 BTC	✓

* USD values displayed at the time of transaction

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