

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F2fpbRAygU7bj8SirW6yv6YQKhGuLeqsd</u>
TOTAL RECEIVED	0.24336723 BTC
	15,325.76 USD
TOTAL SEND	0.24336723 BTC
	15,325.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 15:11:07	<u>51378a1d3dd001e0248cfd</u> <u>c2cf263921f3dde0e5f59b</u> <u>209ae1359de60ff93882</u>	- 0.00536690 BTC	
			138.97 USD	
2	2023-03-14 15:07:54	<u>c94361fcb723d3bd4973f7</u> <u>ad75afa616824f8c78ff8b</u> <u>4e06327af5be94ce4598</u>	- 0.00514426 BTC	
			133.20 USD	
3	2023-03-14 15:07:54	<u>c94361fcb723d3bd4973f7</u> <u>ad75afa616824f8c78ff8b</u> <u>4e06327af5be94ce4598</u>	- 0.00513726 BTC	
			133.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-14 15:07:54	<u>c94361fcb723d3bd4973f7ad75afa616824f8c78ff8b4e06327af5be94ce4598</u>	- 0.00505922 131.00	BTC 	✓
5	2023-01-14 10:52:36	<u>393688004d12ec4780d090de956e92b5f0c51885a4e28976ccdb9be6ea6d1ec2</u>	- 0.00500999 103.81	BTC 	✓
6	2022-11-04 05:07:02	<u>a298e3be24cc9fe8f17ded578f6378a7187802de28936550af32b69da4d97670</u>	+ 0.00500999 102.42	BTC 	✓
7	2022-10-25 04:08:05	<u>8c78bd7a9e9f6e4b8fc5d2ab8544acde8e2ccaadb146f0972774d6313f748b6</u>	+ 0.00514426 99.50	BTC 	✓
8	2022-10-14 05:00:53	<u>310e61e9a8ac64bc1c9c021cd300f55a46421f608540586145345de9ebb0db5f</u>	+ 0.00536690 106.28	BTC 	✓
9	2022-09-28 04:02:38	<u>9a0be0bfae81d7da75336c899eddc3e750dd4e86f885c37318730b34dd02ae79</u>	+ 0.00513726 96.39	BTC 	✓
10	2022-09-14 06:27:56	<u>1adcdb6900ddc973e472b03ce0c6066a5ddc69e820c591fbc38a0c0596f18cd8</u>	+ 0.00505922 102.39	BTC 	✓
11	2022-09-12 10:57:17	<u>7154dedc030322176a7fdc a2e75387da73acceaa348af1c5411a33382afd48ddf</u>	- 0.00553118 123.41	BTC 	✓
12	2022-09-12 10:57:17	<u>4e0351f305018f37cd9186c6c8c3ad7d587f5b52426b9e12271525a8705606a4</u>	- 0.00522099 116.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-12 10:57:17	<u>4e0351f305018f37cd9186</u> <u>c6c8c3ad7d587f5b52426b</u> <u>9e12271525a8705606a4</u>	- 0.00516299 115.20	BTC 	✓
14	2022-09-12 10:57:17	<u>4e0351f305018f37cd9186</u> <u>c6c8c3ad7d587f5b52426b</u> <u>9e12271525a8705606a4</u>	- 0.00510164 113.83	BTC 	✓
15	2022-09-12 10:57:17	<u>4e0351f305018f37cd9186</u> <u>c6c8c3ad7d587f5b52426b</u> <u>9e12271525a8705606a4</u>	- 0.00509885 113.76	BTC 	✓
16	2022-09-12 10:57:17	<u>4e0351f305018f37cd9186</u> <u>c6c8c3ad7d587f5b52426b</u> <u>9e12271525a8705606a4</u>	- 0.00507666 113.27	BTC 	✓
17	2022-09-02 04:31:14	<u>f877baecd3a554ec02746d</u> <u>92ec0666bd204d2fa42409</u> <u>7afa33498b6d141e3bbe</u>	+ 0.00507666 102.16	BTC 	✓
18	2022-08-19 03:57:07	<u>1ebe1abbc7f0b9999250f6</u> <u>3df86cde14f44c03a34225</u> <u>11cef5a70aaf914b2bd3</u>	+ 0.00510164 116.26	BTC 	✓
19	2022-07-27 04:34:01	<u>79eedc6794e60cb40b6bf1</u> <u>2c9e0efc3455db023504d3</u> <u>0cf1bd1c61cf2178378a</u>	+ 0.00553118 117.52	BTC 	✓
20	2022-07-16 10:27:43	<u>7c51ca8e5a91147d57edc0</u> <u>8d23e9c9b9ffe05fe35631</u> <u>f14869280fd906c52688</u>	+ 0.00516299 106.44	BTC 	✓
21	2022-07-01 03:58:00	<u>c292978e63a1cccfa62c40</u> <u>11703c162723653e79b9cf</u> <u>e2e71abbbf769ca2ff1c6</u>	+ 0.00522099 101.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-14 03:42:44	<u>f58036b8b22f80dc12430e</u> <u>dbf07ffbfd9809405dd50f</u> <u>b8b8785b1103ad1d61c9</u>	+ 0.00509885 115.98 USD	BTC 	✓
23	2022-06-03 07:52:17	<u>965867dcc1a9894fc0d75c</u> <u>d5a76b7ae5ff8b6ea8fd75</u> <u>e39879220b58d088f631</u>	- 0.00537560 159.96 USD	BTC 	✓
24	2022-06-03 03:25:38	<u>5a00d35804e0d455e574e5</u> <u>3b0b59d80d7d273eb95a36</u> <u>0d6a019dee03bb864a43</u>	+ 0.00537560 163.65 USD	BTC 	✓
25	2022-05-30 14:10:59	<u>0a95110428c415dbc1b6e4</u> <u>40a41da66293ac2c270be5</u> <u>80980350165e9524c1b9</u>	- 0.00510262 156.36 USD	BTC 	✓
26	2022-05-30 14:10:59	<u>0a95110428c415dbc1b6e4</u> <u>40a41da66293ac2c270be5</u> <u>80980350165e9524c1b9</u>	- 0.00507230 155.43 USD	BTC 	✓
27	2022-05-30 14:10:59	<u>6d28bbff128a7010c02a54</u> <u>bf58e7acaabc98de86baa3</u> <u>4fdca8db3406d2d6fce6</u>	- 0.00515746 158.04 USD	BTC 	✓
28	2022-05-30 14:10:59	<u>6d28bbff128a7010c02a54</u> <u>bf58e7acaabc98de86baa3</u> <u>4fdca8db3406d2d6fce6</u>	- 0.00514423 157.63 USD	BTC 	✓
29	2022-05-30 14:10:59	<u>6d28bbff128a7010c02a54</u> <u>bf58e7acaabc98de86baa3</u> <u>4fdca8db3406d2d6fce6</u>	- 0.00513773 157.43 USD	BTC 	✓
30	2022-05-30 14:10:59	<u>6d28bbff128a7010c02a54</u> <u>bf58e7acaabc98de86baa3</u> <u>4fdca8db3406d2d6fce6</u>	- 0.00512160 156.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-30 14:10:59	<u>6d28bbff128a7010c02a54</u> <u>bf58e7acaabc98de86baa3</u> <u>4fdca8db3406d2d6fce6</u>	- 0.00511836 156.84 USD	BTC 	✓
32	2022-05-30 14:10:59	<u>ca6fd08ecb9ee9d17f26b7</u> <u>70e457e7798c4583ceb150</u> <u>496808e1e63fde8081b6</u>	- 0.00518175 158.78 USD	BTC 	✓
33	2022-05-16 05:22:44	<u>dd6dafef3a890e39564e536</u> <u>47a85cfb48676a11fcb6e6</u> <u>12503de5811e7249b924</u>	+ 0.00514423 154.07 USD	BTC 	✓
34	2022-04-15 03:26:51	<u>fc36f865d9aaacb26dfb4f</u> <u>b8dfdf5377699d176ceec8</u> <u>485d21cfde6b6f69274c</u>	+ 0.00513773 206.73 USD	BTC 	✓
35	2022-03-16 04:40:40	<u>85e92271009c668498d3a7</u> <u>ce62dac4d96f88a381c219</u> <u>03d9051df9ed39add7cb</u>	+ 0.00515746 204.13 USD	BTC 	✓
36	2022-02-14 04:01:36	<u>a40f59aa34a307eb55bff7</u> <u>944a310db65118f5767d1a</u> <u>a066d0f0c5cb34b2c4d2</u>	+ 0.00510262 214.91 USD	BTC 	✓
37	2022-01-17 03:36:49	<u>f1096801a92edbde0e6086</u> <u>402195d64acab3473e94cc</u> <u>9dd061e179846ee358c4</u>	+ 0.00518175 221.11 USD	BTC 	✓
38	2021-12-22 04:58:23	<u>8069f6fb5c927d946e67f4</u> <u>7530b8eea798962dfc0688</u> <u>4d949777f2fe3cc60f54</u>	+ 0.00511836 250.70 USD	BTC 	✓
39	2021-11-28 03:26:57	<u>76bd0e647531d5e00991e0</u> <u>f03cb5a5a1d2ce610b0b7b</u> <u>5b540a7c3b398f6ff550</u>	+ 0.00507230 276.51 USD	BTC 	✓





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40	2021-11-05 03:40:26	<u>68ff988660f84a42b0f2e1</u> <u>fef5753a9ef2951b354a46</u> <u>a0b7f916cc6cf814be6c</u>	+ 0.00512160 318.19 USD	BTC 	✓
41	2021-10-09 07:19:16	<u>9697c9af723478ad7b8138</u> <u>529657df1178b1f129a9ad</u> <u>506dbb297d7755350fa7</u>	- 0.00532347 292.66 USD	BTC 	✓
42	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f7</u> <u>3ed43a80d054bd9419d068</u> <u>773b4e15e5de545de7f7</u>	+ 0.00532347 292.66 USD	BTC 	✓
43	2021-09-27 07:04:54	<u>f70affc7364610192baba7</u> <u>d9a30483fc9a7860239b0b</u> <u>c3b314e38e6efed8cee0</u>	- 0.00537332 226.47 USD	BTC 	✓
44	2021-09-27 02:51:25	<u>65f3aeaf336ecad0b0b7f6</u> <u>57255614142af7dc95174d</u> <u>9e90a5b697ba13526fb0</u>	+ 0.00537332 235.07 USD	BTC 	✓
45	2021-09-18 08:22:37	<u>c473fe395f0e9f29101af7</u> <u>b15761394d360c1cb9831e</u> <u>abf3d997b5afe1254ae1</u>	- 0.00504275 243.52 USD	BTC 	✓
46	2021-09-18 03:06:22	<u>ae3822af078fa8b05f422a</u> <u>efb151e9b4d210410d23fe</u> <u>4037d088fb13d8b039c8</u>	+ 0.00504275 243.90 USD	BTC 	✓
47	2021-09-11 15:29:00	<u>faf0c9c9dbd533c9320a21</u> <u>3ba22257aeb2cfafe659bf</u> <u>ed7721d2073fabab01fb</u>	- 0.00572762 258.73 USD	BTC 	✓
48	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f</u> <u>237b248107094c5b78ccf4</u> <u>8d0fc74c75f8707eeb0a</u>	+ 0.00572762 260.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-01 08:14:41	<u>9eeca0b03a23e55f9a569b</u> <u>2e40842004c95d23684755</u> <u>90876c3fcdc1f0562bd1</u>	- 0.00536191 261.71 USD	BTC	✓
50	2021-09-01 03:33:54	<u>1235894be0fa397f112651</u> <u>21446f7d73b65d9fd710e9</u> <u>d7c1611f67b31cf2ec24</u>	+ 0.00536191 255.83 USD	BTC	✓
51	2021-08-21 05:57:20	<u>46a0945b4823d5e249abe5</u> <u>5357922ff7b2bcc45ae369</u> <u>b843c4b3fdd3f04880e9</u>	- 0.00503193 244.05 USD	BTC	✓
52	2021-08-21 03:35:45	<u>46a5d072431935f30387b8</u> <u>7e22f9a852e58c55a4acce</u> <u>9c48f5e69c17ce8b33be</u>	+ 0.00503193 244.05 USD	BTC	✓
53	2021-08-11 07:45:09	<u>16b8d76ca8947a24bfeb56</u> <u>08ec2339674a5ca2f04ee0</u> <u>18b9c48892ef18bcac7c</u>	- 0.00522100 237.61 USD	BTC	✓
54	2021-08-11 03:26:49	<u>e618fd104d10cf5e0048c6</u> <u>46174b8edec7186abd5fcc</u> <u>65cadd1d1e9c95eab3a0</u>	+ 0.00522100 239.76 USD	BTC	✓
55	2021-08-01 05:12:25	<u>af8c55b67873e6340373da</u> <u>8534f63746a4b5d61d1bae</u> <u>beeea92ce84f41247d0e</u>	- 0.00514530 213.97 USD	BTC	✓
56	2021-08-01 03:09:14	<u>c439704237eb1e3cc9bc5a</u> <u>18c7f3563cca8e78046268</u> <u>dbc242168b8a60d7a378</u>	+ 0.00514530 213.97 USD	BTC	✓
57	2021-07-24 05:00:18	<u>e2f7a3bd5b530d76d6acab</u> <u>3f928cb01282950682edd4</u> <u>29f4aef0027d97ca3ba4</u>	- 0.00503571 170.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-24 02:50:49	<u>b5d12f2896686c224f817c</u> <u>348b809b22bdd4e35e74ac</u> <u>c91d97fc231ddec00477</u>	+ 0.00503571 170.54 USD	BTC	✓
59	2021-07-12 08:38:06	<u>a7157801d2e299e7f48fa3</u> <u>75d6ac1f23a059864a05f4</u> <u>cf74da6fb0c55600dba6</u>	- 0.00531977 176.01 USD	BTC	✓
60	2021-07-12 03:07:03	<u>85dd22b2fe7f53c6633112</u> <u>41961c6b75279874e189f2</u> <u>161580366f0ca1105e28</u>	+ 0.00531977 178.37 USD	BTC	✓
61	2021-07-03 09:19:45	<u>d0e33a87e60b71f84927a5</u> <u>7a2ba2a5a5cccede4a45e8</u> <u>408857b008d2eee06fd4</u>	- 0.00510409 176.95 USD	BTC	✓
62	2021-07-03 05:16:01	<u>c40968a2a6528ff4baa430</u> <u>612651ed007d5f26ab644a</u> <u>bd19750699cb9f74fb3d</u>	+ 0.00510409 176.64 USD	BTC	✓
63	2021-06-22 06:22:28	<u>203257be78a8b0f02e9220</u> <u>536d4c30ae4996146bf77d</u> <u>1384dcc39ece87d5d5cb</u>	- 0.00542350 176.31 USD	BTC	✓
64	2021-06-22 04:10:30	<u>41d41e486f852e5a5dcf06</u> <u>b17aae35580987606fca34</u> <u>12dfc051b028d791d882</u>	+ 0.00542350 169.44 USD	BTC	✓
65	2021-06-14 17:04:14	<u>1c0fa7d2bd775eb2cf2025</u> <u>c7f84471ea2e60391e95a7</u> <u>e57690de8a00cacfa658</u>	- 0.00513726 208.14 USD	BTC	✓
66	2021-06-14 01:36:58	<u>f47a6c5ee21c1dc03bf26f</u> <u>cf99098cac0bffd7df156</u> <u>6b51f3cae1f709f8c24d</u>	- 0.00581148 227.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-13 02:29:41	<u>8afd665db2e5eef9d5ec3f</u> <u>f921b478e9e0cf003fdf55</u> <u>2cd9ba51ebacb8fa9560</u>	+ 0.00581148 208.65 USD	BTC	✓
68	2021-06-05 03:27:39	<u>832c9fd65d0c68a7ae2286</u> <u>efba4a083759d95e95f990</u> <u>64d2a8d8f63218f4ae61</u>	+ 0.00513726 184.27 USD	BTC	✓
69	2021-05-28 10:34:13	<u>d38017ed2757edab809915</u> <u>0c199288af5665ed301218</u> <u>5c6f5e58c08803b1777c</u>	- 0.00540210 192.65 USD	BTC	✓
70	2021-05-28 05:24:26	<u>e632fb4373c9eb7b0c449e</u> <u>a36ffea50b5509a3994d6a</u> <u>eced2698804cdb1aa218</u>	+ 0.00540210 190.97 USD	BTC	✓
71	2021-05-22 09:27:49	<u>e3bcf13251e555f68ab86a</u> <u>9a0d105c65d9a472c8cbc5</u> <u>2c5011a0a14000879ed0</u>	- 0.00534106 200.02 USD	BTC	✓
72	2021-05-21 06:17:11	<u>3b9cbbe96a120d1e9ebe42</u> <u>10a3eff39c278f0d0da651</u> <u>61ab1cb5672e13ce670e</u>	+ 0.00534106 198.96 USD	BTC	✓
73	2021-05-15 23:25:59	<u>f172cb61e3b30bd54e1f91</u> <u>7306dc61024d4c298a4823</u> <u>a3e43340161dfde3f2aa</u>	- 0.00585477 286.97 USD	BTC	✓
74	2021-05-15 02:55:03	<u>4000db9647ac0553a7c935</u> <u>fb3449d24a9efc18371d62</u> <u>07b3576c104f04c99d50</u>	+ 0.00585477 286.47 USD	BTC	✓
75	2021-05-09 04:36:24	<u>a8a85372cd2a7a402f9a3d</u> <u>0a35018d3526880f4202c9</u> <u>ece0ecb53da20bf18d80</u>	- 0.00511685 296.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-09 02:13:02	<u>03b406ecd6fd1b6b8005a1</u> <u>f50add1f3ba7a0b3ff8307</u> <u>9eca34625df0a3ead782</u>	+ 0.00511685 296.30	BTC 	✓
77	2021-05-05 03:27:55	<u>89b659611d98eeab25162f</u> <u>3ffaca2de4a522a2d89284</u> <u>5d18f280e0cac7ca2d33</u>	- 0.01010000 556.60	BTC 	✓
78	2021-05-04 21:54:14	<u>04cac1b75d9cd82e723b95</u> <u>7a8b0f81c6ad2dc6ae7bb2</u> <u>e8dc8d92789e008b9771</u>	+ 0.01010000 556.60	BTC 	✓
79	2021-04-29 08:33:37	<u>a36406b1213633bf52363e</u> <u>04763d2089439e468bc5de</u> <u>7c6ed6d64e3ebc01b172</u>	- 0.00513722 275.12	BTC 	✓
80	2021-04-29 07:00:30	<u>a57e2541a44a759f9ec9ac</u> <u>5ff0864be4582693e18abd</u> <u>11a663c6157804abba10</u>	+ 0.00513722 275.12	BTC 	✓
81	2021-04-24 07:03:01	<u>ab7fedbd7bd535ab900933</u> <u>1cd1e460c13aa51a8e2c75</u> <u>43a9d91012ecfb731f12</u>	- 0.00501447 250.96	BTC 	✓
82	2021-04-24 03:05:19	<u>207407003c6cbe84c32616</u> <u>1e43981b6ab20f24270dd4</u> <u>0509b3dbd7d25693946a</u>	+ 0.00501447 246.07	BTC 	✓
83	2021-04-21 10:11:27	<u>7b0bdf4e9a95c4ffdcfc35</u> <u>641fc518840d18d846f7db</u> <u>226a47f217a3446bccf7</u>	- 0.00502006 270.01	BTC 	✓
84	2021-04-21 07:58:56	<u>dcc237757fc0b9ca0d4ec9</u> <u>9c5030b8b5e369bcc22fc5</u> <u>b3b38f580be6b755aefc</u>	+ 0.00502006 270.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-01 17:25:49	<u>bc9f00ab43b02a817e6ab7</u> <u>dfebd65798b312403fad12</u> <u>eca6d494d1b0d377d99a</u>	- 0.01900000 BTC  920.37 USD		
86	2021-03-01 16:35:30	<u>c4b606d57c8a85e91dc046</u> <u>51a022df53aae3808c49d3</u> <u>a63f421b15c4fc93d6ad</u>	+ 0.01900000 BTC  920.37 USD		

* USD values displayed at the time of transaction

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