

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F2hCfJ4mnhIRfM2XDrT4KhvFzSBbWK4uP</u>
TOTAL RECEIVED	1.02215814 BTC
	64,483.85 USD
TOTAL SEND	1.02215814 BTC
	64,483.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00396228 BTC	
			144.96 USD	
2	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00456210 BTC	
			166.90 USD	
3	2021-06-03 11:25:03	<u>25ff411e4f3c1be96e5935</u> <u>f945eecd0d729095b04dab</u> <u>7b884aea848dcd676a6a</u>	- 0.05236836 BTC	
			2,055.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-03 11:25:03	<u>2339133909abcd08cf29d5d76b2751df8b9f8fa4e1bdfb9f15b2ba0b64357d9</u>	- 0.03758338 BTC 1,475.02 USD	 
5	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d55e0b8ba145e041e731b3b023d55f823b849eebae0</u>	- 0.02178380 BTC 854.94 USD	 
6	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a4fefb615a6f7c8e421beb3be9707172813640bff69</u>	- 0.00347476 BTC 130.54 USD	 
7	2021-06-02 08:00:42	<u>b45e9513952d4cc1635f60e8b3038462e8193470349c87ce1b8d1f31b245b5c3</u>	- 0.00459522 BTC 172.63 USD	 
8	2021-05-22 18:50:10	<u>4632c54b3ea7a920d1a12caa45ee60acdc91bc08e4975188c218c643764839ec</u>	+ 0.03758338 BTC 1,330.04 USD	 
9	2021-05-21 15:54:07	<u>0debe7d3d1fb67193a29cdb69c3a3974bfd30fa84414711e9c6737c49c2c1923</u>	+ 0.05236836 BTC 1,950.82 USD	 
10	2021-05-19 20:41:50	<u>1c022d1414a2b791b77b9d0d681d131e34538f25c3f1250012b79920a17ebeb0</u>	+ 0.00456210 BTC 184.65 USD	 
11	2021-05-18 02:31:52	<u>d92a7a0041fcc710ea83c9dd59f37ee3b0226955aaaa55c021f20f3ac0a3057e</u>	+ 0.02178380 BTC 987.26 USD	 
12	2021-05-14 04:37:30	<u>7035be96cec89e70d335826611b07e5e7b2b209996e3c5c2c34fc8ebbc66eb68</u>	+ 0.00396228 BTC 200.24 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-05-12 12:22:02	<u>bd2790fc6378e6ea7f234f59d8c5a2d647917876a94a4912e767d2ad4afe9c88</u>	- 0.01406232 697.93	BTC 	
14	2021-05-12 12:22:02	<u>bd2790fc6378e6ea7f234f59d8c5a2d647917876a94a4912e767d2ad4afe9c88</u>	- 0.01373343 681.60	BTC 	
15	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2f20e07dc23792c2303c06e909b3343f894b4937c18</u>	- 0.01718669 852.99	BTC 	
16	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527e22d99e54c3c96e286e6a3ae2d9ba05c2979c1a985</u>	- 0.04468415 2,217.73	BTC 	
17	2021-05-12 12:18:58	<u>80d658f1df6a11206015eab6e59aecf549f9d71b4daad9bc3787c47905347970</u>	- 0.02073594 1,029.15	BTC 	
18	2021-05-12 12:18:58	<u>80d658f1df6a11206015eab6e59aecf549f9d71b4daad9bc3787c47905347970</u>	- 0.01882423 934.27	BTC 	
19	2021-05-12 00:49:09	<u>9f1116f48c570c4a334de0897d32538b22ae55dbd2258b8b592ab9b0755b598b</u>	+ 0.01718669 969.69	BTC 	
20	2021-05-10 17:27:06	<u>23bce81056e1f5de493297275861b59d2f52c9e412d8f0964069d7915e18e8fe</u>	+ 0.01882423 1,050.69	BTC 	
21	2021-05-06 22:28:53	<u>6573bdd7ab9c021fb40b10d02e98bae8e2197789910ffbbcc7e15a28b35d8231</u>	+ 0.00347476 196.20	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-05-06 19:11:11	<u>2c4d6e0dab80588f1de1537a5d43a53265f53cf6b65a9e1ca207985dffa6f425</u>	+ 0.02073594 BTC 1,170.84 USD	✓
23	2021-05-04 03:12:23	<u>a77f8fe1caeff2f24be76f3eb8f35f383f9156f04936b7ff7515db60de10afdd</u>	+ 0.01406232 BTC 789.50 USD	✓
24	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c50926df826829cc0b1320506097523f323b97d0347a</u>	- 0.00886833 BTC 497.89 USD	✓
25	2021-05-03 23:36:09	<u>81bc37940d51a611eaa010b8f760757a5544df25b13abddc8ff72f14a47c3b64</u>	- 0.00285689 BTC 160.39 USD	✓
26	2021-05-03 23:31:44	<u>05c74ee7721a6ad271f596105854d7473b6e423596571407790cacb1577f90fa</u>	- 0.01649406 BTC 926.03 USD	✓
27	2021-05-03 23:18:26	<u>4ca26738ded9d9a10ca744fa09fde83187bec300ef2839f77dd42be6c29d98b</u>	- 0.01750110 BTC 982.57 USD	✓
28	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add9794a6c5f1e14de9db9880ab0946c4d8e4db5b6bb5f3</u>	- 0.00499221 BTC 280.27 USD	✓
29	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add9794a6c5f1e14de9db9880ab0946c4d8e4db5b6bb5f3</u>	- 0.00488000 BTC 273.97 USD	✓
30	2021-05-03 22:57:03	<u>ef70787b67e4d41d2d71bc0d6fe2938d334c2124881575ddc655ba77b6a9db61</u>	+ 0.01373343 BTC 771.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-03 09:13:48	<u>7590735ba0d5f0b1cb851a</u> <u>945b63903b8c9266c1843b</u> <u>b8aeaec315ffcc62db52</u>	- 0.02542347 BTC  1,453.44 USD	✓
32	2021-04-30 22:05:12	<u>cca2310d35bbbf1305be6e</u> <u>d1302c8121d71625c2faf0</u> <u>42c8bd11b6f30030aa52</u>	+ 0.04468415 BTC  2,583.49 USD	✓
33	2021-04-29 22:59:43	<u>84a43362046a601303c801</u> <u>4305d1a17c9b2c21b48082</u> <u>dcc1c9ac2fbea22b4770</u>	+ 0.00459522 BTC  249.20 USD	✓
34	2021-04-29 13:34:22	<u>a123554ca3331f4af77ff9</u> <u>2ff23a54f626c947cfc417</u> <u>14ea225025573a714fcb</u>	- 0.03194555 BTC  1,710.84 USD	✓
35	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdf0a</u>	- 0.03516109 BTC  1,883.05 USD	✓
36	2021-04-29 13:34:22	<u>e0350d1ba19c98073b2256</u> <u>669e3183d5d7c5f736b13c</u> <u>cf9a644a459c78ce790a</u>	- 0.10911863 BTC  5,843.84 USD	✓
37	2021-04-28 21:22:00	<u>787bdfc461576035c82033</u> <u>e4a04d4c741c9c71cfffec</u> <u>034b425b6499adb1bf87</u>	+ 0.10911863 BTC  5,925.15 USD	✓
38	2021-04-27 17:48:32	<u>1042b42e18110eae111cb8</u> <u>f739062fa0fb4023646c30</u> <u>40c451d6c0796cd44098</u>	+ 0.00285689 BTC  157.16 USD	✓
39	2021-04-25 16:10:09	<u>d565d50ec4d15dda3d80e9</u> <u>3aae6351671f2c98226fe9</u> <u>03ffad49306f9a0bcf03</u>	+ 0.00886833 BTC  435.14 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-04-21 20:10:08	<u>777ad551f246cd046bc393</u> <u>3963815c881616849dd613</u> <u>57c7f2cf9847f6df5153</u>	+ 0.03194555 BTC  1,752.74 USD	✓
41	2021-04-20 18:25:13	<u>6ccb4f9c884594f60fa0a8</u> <u>41b797c6824222e26055ed</u> <u>e1f51c410afb97e24cbe</u>	+ 0.03516109 BTC  1,918.50 USD	✓
42	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea</u> <u>22e602b24948e49bec64b3</u> <u>adf2943f042f534729a1</u>	- 0.09469000 BTC  5,342.88 USD	✓
43	2021-04-19 15:48:06	<u>8e752213b01eef6d24d907</u> <u>3db63928b3643cef0e61b1</u> <u>294fe6f12f841ec3096b</u>	+ 0.00499221 BTC  277.73 USD	✓
44	2021-04-18 03:29:32	<u>8b940939f737cc663384f5</u> <u>606ba757ac3edc2480c7e0</u> <u>cd97aa8ef2e70b35b51c</u>	+ 0.01750110 BTC  932.96 USD	✓
45	2021-04-14 21:32:12	<u>881418688639ddd73d14e5</u> <u>5fb8b07a92d5479e48a964</u> <u>96534f05ea7dfc3b2a80</u>	+ 0.09469000 BTC  5,904.97 USD	✓
46	2021-04-11 21:29:31	<u>436a0973a25b8ba847f790</u> <u>aef986a94553a65f3435f5</u> <u>a4cccbd3b9c587bdf2d3</u>	+ 0.01649406 BTC  987.33 USD	✓
47	2021-04-11 10:20:40	<u>113971e09c9df4eb9f35d6</u> <u>11459a27da433b082cffbf</u> <u>2ac89c55f03adc4cc88d</u>	- 0.00628680 BTC  377.22 USD	✓
48	2021-04-11 07:50:43	<u>a1f5e534a2d800f2759dbe</u> <u>e497d48dde624aae0978d4</u> <u>02b44a30d56f48f1efb9</u>	+ 0.00488000 BTC  292.81 USD	✓

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49	2021-04-08 16:59:02	<u>5a82f2a7617389265d3786</u> <u>1aa09f7b6ee35ad0adabdf</u> <u>ea4b2dcc2023d5e9fdf2</u>	+ 0.02542347 BTC  1,478.18 USD	✓
50	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c24</u> <u>27957d79627e2893c1dd04</u> <u>42100d9a2a40b2894b8b</u>	- 0.02373143 BTC  1,379.80 USD	✓
51	2021-04-06 23:24:17	<u>7818069e29601e406d0de8</u> <u>762488dc5b9747b5683b88</u> <u>5cd3f57394c4ea90df89</u>	+ 0.02373143 BTC  1,327.85 USD	✓
52	2021-04-05 17:47:43	<u>0bf66460e0b1fcfdd6610c</u> <u>e6ccae1e2a708da6188bde</u> <u>0dfd5c01d145d12430ab</u>	+ 0.00628680 BTC  364.57 USD	✓
53	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01008736 BTC  548.15 USD	✓
54	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01006155 BTC  546.75 USD	✓
55	2021-03-21 22:38:03	<u>eeeb3ea2f9d417281bca96</u> <u>46fd7dd61be974ef87d1a5</u> <u>98e9156edf1d6e94fe1c</u>	- 0.00044395 BTC  24.01 USD	✓
56	2021-03-21 16:13:08	<u>825e8ad5a183a065337f03</u> <u>b1c707434a4b51761c2f23</u> <u>462a8253846676d59e28</u>	- 0.00020322 BTC  10.99 USD	✓
57	2021-03-21 09:54:05	<u>5e97bba23952b46b0995b8</u> <u>09830493f766805f9eaf47</u> <u>0a67498e94b92bb215b2</u>	- 0.00243840 BTC  139.84 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 09:52:23	<u>4f98d7ae faeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00391882 BTC 	224.75 USD	✓
59	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00536259 BTC 	307.55 USD	✓
60	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03581289 BTC 	2,049.27 USD	✓
61	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03548270 BTC 	2,030.38 USD	✓
62	2021-03-10 01:46:32	<u>289c2db59b6933aa48ed30</u> <u>138c8a88c9d6e9d1525b00</u> <u>839fe08a183ae6efd983</u>	+ 0.03548270 BTC 	1,981.76 USD	✓
63	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024522 BTC 	12.84 USD	✓
64	2021-03-07 18:47:24	<u>387da81c3d8f9ca83252db</u> <u>93d3b37e80b4dc7b0a2dbc</u> <u>4c4d4cd286450556ba35</u>	+ 0.03581289 BTC 	1,875.70 USD	✓
65	2021-02-26 11:32:31	<u>5114138506e5ab2794f061</u> <u>a8a866c3b264106fa1377c</u> <u>f255f3a489564acf000c</u>	- 0.04187744 BTC 	1,937.95 USD	✓
66	2021-02-24 18:15:46	<u>3c65c1208da0f510f19ffa</u> <u>7487ce0142df1fa0f9609c</u> <u>e30a14ba0e7c21243ee5</u>	+ 0.00391882 BTC 	184.47 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-23 18:24:30	<u>d299d8bb3c236ead0a61b0</u> <u>39ab6b13ae5b2bab9b86ea</u> <u>82ab40736eef5701701d</u>	+ 0.04187744 BTC  2,080.31 USD	✓
68	2021-02-18 16:01:12	<u>09c9ce90df24462b368885</u> <u>39a78c3e99bfde473ad135</u> <u>1fe0b492618efb5cc221</u>	- 0.02525567 BTC  1,411.94 USD	✓
69	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03060377 BTC  1,710.93 USD	✓
70	2021-02-14 19:03:29	<u>05f08b963b6fb90749de04</u> <u>00e63a784fab18ff991725</u> <u>b423bc2beaed75c3de85</u>	+ 0.01008736 BTC  483.29 USD	✓
71	2021-02-12 11:00:48	<u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u>	- 0.04161434 BTC  1,967.84 USD	✓
72	2021-02-11 22:25:07	<u>67a2bf7b20d4160b46326e</u> <u>e85bbb547768f5d4e1c42</u> <u>82e3aae6b6e1cbc552b7</u>	+ 0.04161434 BTC  1,967.84 USD	✓
73	2021-02-11 03:35:56	<u>a2a4bd92b0ee79b727d6e3</u> <u>23714acb2eef8dc95b356e</u> <u>7b0a69557375c2e765e0</u>	+ 0.00044395 BTC  21.29 USD	✓
74	2021-02-10 20:20:17	<u>f86b1e88ae88b2b613800a</u> <u>e73355024c4faaaf365717</u> <u>90662f5d678180cd1a38</u>	+ 0.03060377 BTC  1,468.04 USD	✓
75	2021-02-06 01:54:58	<u>66821929db9f93cb9d7314</u> <u>2a3b3c4cd8d1e3aea2de25</u> <u>f0e4fd125dcab57111a8</u>	+ 0.00243840 BTC  95.55 USD	✓

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76	2021-02-05 23:21:26	<u>cb35b78d7d73d814dd1819</u> <u>bbe1ed31a6097433bad404</u> <u>7c15d58761cd95c3c1f2</u>	+ 0.00020322 BTC 7.96 USD		✓
77	2021-02-04 22:58:21	<u>cfca1c2c2d50fa057bb037</u> <u>12fcaab7c3648481cd0875</u> <u>fbf67b951264623fee82</u>	+ 0.02525567 BTC 967.04 USD		✓
78	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.03017718 BTC 1,155.49 USD		✓
79	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05299025 BTC 2,029.00 USD		✓
80	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05607657 BTC 2,147.18 USD		✓
81	2021-02-03 17:56:01	<u>64b69390ecd54676ebee78</u> <u>c12860e2eb644f84a57985</u> <u>a1d0c72bc43f77f9fc59</u>	+ 0.05299025 BTC 1,957.28 USD		✓
82	2021-02-02 16:47:47	<u>b81d8bb932a49d86a25f2a</u> <u>8fa891ce9367c476bc30e5</u> <u>465c50a4880ca2032e53</u>	+ 0.05607657 BTC 2,109.53 USD		✓
83	2021-01-28 03:00:47	<u>822788acf10e96dc829b87</u> <u>6dd379418460ee15725630</u> <u>e4a7fbdba25e2f4ca3b4</u>	+ 0.03017718 BTC 1,006.85 USD		✓
84	2021-01-13 23:33:57	<u>4d2b3a873a54607adf66b8</u> <u>992e612b6d353cba77097c</u> <u>9d4682f49e14a375891b</u>	+ 0.00536259 BTC 209.91 USD		✓

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85	2021-01-09 18:35:18	<u>e580a39e4a8ed938175b04</u> <u>4dd426e89ab53f960bd853</u> <u>39074422338c07342074</u>	+ 0.01006155 BTC 	383.84 USD	✓
86	2021-01-09 16:23:56	<u>e0404ea0e8c21fdd7c42da</u> <u>6463132374ed8fe04feb2b</u> <u>7cedd06c74deb31eca9a</u>	+ 0.00024522 BTC 	9.35 USD	✓

* USD values displayed at the time of transaction

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