

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F4cxbe2heYri4qPC1Vwi9ivgvuFzrw9HA</u>
TOTAL RECEIVED	0.17905289 BTC
	11,270.27 USD
TOTAL SEND	0.16386143 BTC
	10,314.06 USD

Token	Balance
Bitcoin	0.01519146 BTC
	956.20 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 07:39:53	<u>4d2449fc60ce9e6c6d0e31</u> <u>d0988c78fbf1fec78f2d2f</u> <u>21959589c0c90215a0b1</u>	- 0.00515839 BTC	
			358.18 USD	
2	2024-06-08 02:12:41	<u>49940c6865c0476906ebce</u> <u>4c3ae51fed01be246c9999</u> <u>a39b5eb25fad5b5615e8</u>	- 0.00533003 BTC	
			370.02 USD	
3	2024-06-08 01:45:13	<u>aee28989aed83ca3e24c2b</u> <u>a594acfac0db93120466bf</u> <u>03661d56b86ec083fdde</u>	- 0.00535970 BTC	
			372.08 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-07 22:32:49	<u>15feb03eb5ea01e90d348d</u> <u>a7d03f3564ce28019b64cc</u> <u>edf55eb27f9c3c691156</u>	- 0.00566798 393.10	BTC 	✓
5	2024-06-07 22:26:50	<u>712691cc0abb9036b65a99</u> <u>a70b90187fd9370d88426c</u> <u>9a4d28977cf17f22714b</u>	- 0.00569813 396.01	BTC 	✓
6	2024-06-07 20:55:19	<u>ddb7ef08a4cec0cdb961d0</u> <u>ac56295bd212650856fc46</u> <u>000569bc8f2da8d5a150</u>	- 0.00573092 396.86	BTC 	✓
7	2024-06-07 20:55:19	<u>2d57dc3100338991d5aa4f</u> <u>10d887b453d12c619a9fee</u> <u>c4025b34f5af8d4b90d6</u>	- 0.00575347 398.42	BTC 	✓
8	2024-06-07 20:52:12	<u>4303e03d59f8b561c3d51d</u> <u>c30d5ddbe4500ece6ea702</u> <u>1ff6946424e8caaf55c1</u>	- 0.00576588 399.28	BTC 	✓
9	2024-06-07 19:30:32	<u>9086da4ac247ad1574842e</u> <u>6a03de776ba43f3466d451</u> <u>86b833140ebec50d3ce7</u>	- 0.00586531 406.51	BTC 	✓
10	2024-06-07 18:24:27	<u>7e7a990e3bcf986779fafb</u> <u>06313f5cb8ae2cf9f9611c</u> <u>b1c4b5c398abdf104e92</u>	- 0.00591295 408.90	BTC 	✓
11	2024-06-07 13:40:45	<u>67b800544c860e6e78f157</u> <u>f252a649c7d14dbdcb5350</u> <u>a5b064752d82c4027c98</u>	- 0.00571018 407.88	BTC 	✓
12	2024-06-07 13:00:25	<u>d980726df8154c13dd5ffe</u> <u>eb5f26892ca2a67338d36e</u> <u>f93a79b3392a86791c3a</u>	- 0.00557855 399.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 11:56:49	<u>929c5608de3102c05b5ada</u> <u>829d9a193257c78835c18a</u> <u>ae3c3f8bd3c3aad4e2c7</u>	- 0.00540516 BTC  385.03 USD		
14	2024-06-07 11:49:59	<u>c53f75099707d4a6496757</u> <u>7b0bd9aa071d43f5702a49</u> <u>33b009036ec848a800b6</u>	- 0.00539334 BTC  384.18 USD		
15	2024-06-07 11:48:41	<u>7433eac0948bfde95d3e0b</u> <u>d4e88bb6fde81e4e91cb5d</u> <u>eaf0694d8d82a28bd2ab</u>	- 0.00538674 BTC  383.71 USD		
16	2023-10-22 09:54:06	<u>6f1a8c78830188e1a0ffd9</u> <u>09034779a51689047915ff</u> <u>4b9b4eb667f1cd9ab36e</u>	- 0.00624751 BTC  186.78 USD		
17	2023-10-22 08:12:58	<u>84bd2f44dd08945ab1db45</u> <u>7c9331ae454bf1088be065</u> <u>2264f699ddb252ed0a19</u>	- 0.00628432 BTC  187.47 USD		
18	2023-10-22 07:29:20	<u>d1732bfcd8116dd849fdf5</u> <u>2cb759e1a2c2ab0d165907</u> <u>7e5a18097e79feb7f5f9</u>	- 0.00632712 BTC  188.65 USD		
19	2023-10-22 06:42:20	<u>9ddab418df5ca624200d90</u> <u>1f24bea762cd5aee443bb4</u> <u>aee8fab5e0f99fbf0f19</u>	- 0.00633729 BTC  188.95 USD		
20	2023-10-22 03:58:14	<u>de809837214ab0ad4677a4</u> <u>aa1c6815c752f1a5589192</u> <u>5302b10ada1adbb13041</u>	- 0.00643301 BTC  192.69 USD		
21	2023-10-22 01:29:08	<u>1e3cd58d9473e4444b361e</u> <u>2a46597cb518cd654bcf50</u> <u>f429833ed8bda8695881</u>	- 0.00655104 BTC  196.06 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-22 00:17:47	<u>4cec6731ac3100ad1d407b</u> <u>4ccbdaf2372b9da8e8f4f4</u> <u>0129e54d03044d2dcdec</u>	- 0.00665152 BTC 199.35 USD		✓
23	2023-10-22 00:17:47	<u>07c3d7ba0ff38335ff618b</u> <u>04c6548e6154fe4ff5aae0</u> <u>e2cb7f3eebb95959b85b</u>	- 0.00664576 BTC 199.18 USD		✓
24	2023-10-21 19:43:21	<u>b9ef22ba09017bd845861a</u> <u>6252818c7f79ec3f148c68</u> <u>b26dd5b6061e738744cf</u>	- 0.00680485 BTC 204.25 USD		✓
25	2023-10-21 17:17:18	<u>827088f8f63c079c8c3e21</u> <u>cb343231001f8adcc4554c</u> <u>07d5f2c0fcd6b1cedbc2</u>	- 0.00685555 BTC 206.67 USD		✓
26	2023-10-20 12:39:20	<u>729dcbee62501294e0700c</u> <u>a0e2848d85adc7116967ab</u> <u>183c65a58a3f1bbf8cd7</u>	- 0.00749327 BTC 222.21 USD		✓
27	2023-10-20 12:31:58	<u>c25e18ab68b16649eeae</u> <u>084c8f3192013e108b7560</u> <u>0912f3d3f3ab0b63884b</u>	- 0.00751346 BTC 222.80 USD		✓
28	2021-09-28 02:01:59	<u>1eb02343247018280da7ee</u> <u>e7c0bed2284fbbdb7c324e</u> <u>17a8f601cb5e3ef9d9ea</u>	+ 0.00586531 BTC 246.93 USD		✓
29	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.00591295 BTC 251.21 USD		✓
30	2021-09-22 02:12:20	<u>9af21bb1a6aa4004d23524</u> <u>cd46c076bfecd3a85f6954</u> <u>784e20a721bf55902136</u>	+ 0.00624751 BTC 261.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b0259</u> <u>6fc8fbe0769553dfc0d787</u> <u>8432dbe6c582a73ea6ee</u>	+ 0.00633729 299.92 USD	BTC 	
32	2021-09-16 02:35:05	<u>c161038f670128b2473b07</u> <u>32dccc4f35d9e6d344b0eb</u> <u>80776753c22491f59461</u>	+ 0.00632712 303.03 USD	BTC 	
33	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00628432 281.90 USD	BTC 	
34	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.00643301 298.05 USD	BTC 	
35	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.00664576 338.54 USD	BTC 	
36	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840</u> <u>e69c68cf4e724e4c1b941f</u> <u>d6c733b9c4c0c95832ed</u>	+ 0.00685555 342.11 USD	BTC 	
37	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.00665152 319.07 USD	BTC 	
38	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.00680485 331.22 USD	BTC 	
39	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u>	+ 0.00749327 356.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.00509116 250.13	BTC 	✓
41	2021-08-20 02:22:37	<u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u>	+ 0.00506312 237.57	BTC 	✓
42	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00751346 336.20	BTC 	✓
43	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.00503718 231.32	BTC 	✓
44	2021-08-13 01:54:04	<u>89793591c18e84bbf45bc3</u> <u>6e1aaf2f6ffc3f27fdb575</u> <u>496c70fd7fb3a7678b2b</u>	+ 0.00538674 248.53	BTC 	✓
45	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u>	+ 0.00540516 248.22	BTC 	✓
46	2021-08-09 03:36:05	<u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u>	+ 0.00533003 244.80	BTC 	✓
47	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u>	+ 0.00655104 286.93	BTC 	✓
48	2021-08-04 02:11:20	<u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u>	+ 0.00539334 205.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u>	+ 0.00535970 211.93 USD	BTC 	
50	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u>	+ 0.00569813 236.99 USD	BTC 	
51	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8fce3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 0.00566798 225.41 USD	BTC 	
52	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 0.00575347 219.00 USD	BTC 	
53	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 0.00571018 196.42 USD	BTC 	
54	2021-07-23 04:24:14	<u>baa2ff572212d3ba2e4fc5</u> <u>5c12600d48898ee2f7ee08</u> <u>d25faf9638306bdcea46</u>	+ 0.00576588 186.21 USD	BTC 	
55	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd31</u> <u>4f8c15137c55dac23a8e3b</u> <u>ff49a517f6add97fe658</u>	+ 0.00573092 180.71 USD	BTC 	
56	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u>	+ 0.00557855 172.04 USD	BTC 	
57	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.00515839 161.92 USD	BTC 	

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