

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F6gc4kc7tFP9U2yPCd1WxeDSG1UaZBUh2</u>
TOTAL RECEIVED	0.01057760 BTC
	665.94 USD
TOTAL SEND	0.01057760 BTC
	665.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:49:00	<u>e5c2972aac51bc197d362f</u> <u>44d6b2da84f9f55b16fa27</u> <u>064f0aa17d194d60da1c</u>	- 0.00003224 BTC	
			1.96 USD	
2	2024-06-28 09:39:44	<u>70dc703c8d355671ab9309</u> <u>2bb742f22d5af88826733c</u> <u>9ba8d189db332937d139</u>	- 0.00003609 BTC	
			2.22 USD	
3	2024-06-27 15:58:25	<u>1a02bf5fdcef93f181a28e</u> <u>65c9371b0bf30a4eeea3a8</u> <u>1c0bc258c6dff47b032b</u>	- 0.00004847 BTC	
			2.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-25 15:37:33	<u>4e7200515098855814a445</u> <u>2051253cc4647f08d75033</u> <u>fded07c4824725dcc2ff</u>	- 0.00005844 BTC 	3.58 USD	✓
5	2024-06-24 12:53:47	<u>50f11632106914b63c0bfe</u> <u>f9e069068cde5b29833bee</u> <u>8281fc98046b0d04b73f</u>	- 0.00007278 BTC 	4.48 USD	✓
6	2024-06-23 09:59:18	<u>d79f1fc748fd087a96bf4b</u> <u>9ef01234b06046859342af</u> <u>57d3a6e64550bdb1bcd2</u>	- 0.00008313 BTC 	5.34 USD	✓
7	2024-04-06 19:53:54	<u>4f8cf51b2dd947bbd78064</u> <u>b5ec381b928cb524b10d45</u> <u>c05cd6cbd1ec424a073e</u>	- 0.00011537 BTC 	7.89 USD	✓
8	2024-04-03 14:00:31	<u>9f8c32263c2a45afbe6f38</u> <u>b367f0ad8f2fdc7099ad33</u> <u>64114eb3f995f676f39b</u>	- 0.00015211 BTC 	10.13 USD	✓
9	2024-04-03 04:08:22	<u>8422322ff543f2bb0a8d41</u> <u>5df9ae91456f5c6681d0d6</u> <u>86750c5274672efc0f97</u>	- 0.00015879 BTC 	10.53 USD	✓
10	2024-03-24 12:02:15	<u>660ad143aee3cf0e5654c8</u> <u>fffd56f2df1ab151c212e4</u> <u>2a6b03bcae5f7ab7217a</u>	- 0.00019519 BTC 	12.81 USD	✓
11	2024-03-23 17:53:40	<u>b461881f3bf455ade9dfc9</u> <u>c6dc30cc0b01c8a3177a92</u> <u>8793d995bc933bebbe9e</u>	- 0.00021406 BTC 	13.99 USD	✓
12	2024-03-23 17:52:32	<u>9fe5d73614da62153a0413</u> <u>4d3d2402a20b8aafca7f4a</u> <u>9fac5f99c897070343b3</u>	- 0.00021131 BTC 	13.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-18 10:04:46	<u>f7c65fea73d2b620acd744</u> <u>6ebfaad3ff54f8f9889930</u> <u>22b6258d57719d9e6672</u>	- 0.00024888 16.95 USD	BTC 	✓
14	2024-02-09 11:21:16	<u>b6e88830a563ab2515435a</u> <u>992c137c2a38ee1b54c75a</u> <u>bcc1ceccc147e41c7764</u>	- 0.00033840 15.96 USD	BTC 	✓
15	2024-02-03 01:33:44	<u>8a22129bf256e3fe5e70e8</u> <u>9f598c1d988877d804be90</u> <u>4a2f8b6de42c3098fc2f</u>	- 0.00038830 16.76 USD	BTC 	✓
16	2024-02-01 03:33:07	<u>3ed458f9837834cee7286d</u> <u>ae6f3cd4cd0cc5aab450b0</u> <u>872b2a109f5fd43c2589</u>	- 0.00041940 17.64 USD	BTC 	✓
17	2024-01-25 12:16:03	<u>02883146797d48b761c87f</u> <u>04ca2ebcf69e15513a996b</u> <u>15290dcacb0bceca2053</u>	- 0.00067000 26.70 USD	BTC 	✓
18	2024-01-25 12:10:40	<u>6a63f44faa4743c0320106</u> <u>2ddc833f44a0c33c6ccc4a</u> <u>555227ad3ee1d79b4d43</u>	- 0.00066658 26.56 USD	BTC 	✓
19	2023-09-07 00:50:10	<u>9db93734488566e2613a71</u> <u>60fb8b8b335f5f81be0408</u> <u>bb396b671bf3ddb4158b</u>	+ 0.00066658 17.16 USD	BTC 	✓
20	2023-07-27 03:17:14	<u>f78e765cbb3c03ffda3e23</u> <u>d0c2f0fd56ba0ea23f60c8</u> <u>dc4039eca17c30c0d22c</u>	+ 0.00067000 19.70 USD	BTC 	✓
21	2023-07-21 09:02:45	<u>09e2774d3b9ca7dec2c8f8</u> <u>35c89b35dd6871e8650a6a</u> <u>93cf0c62a3a3b6665013</u>	+ 0.00033840 10.06 USD	BTC 	✓





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22	2023-06-27 08:08:38	<u>96a756c5190174c0c8c7a1</u> <u>4c5ff620bae396fb507951</u> <u>f1478622988758d1692b</u>	+ 0.00041940 BTC 	✓	12.74 USD
23	2023-06-05 11:50:20	<u>b4fa8f379693367002f254</u> <u>c803cb19be632b5c5a4c7a</u> <u>8ec9efa4f79bee223de7</u>	+ 0.00024888 BTC 	✓	6.64 USD
24	2023-05-17 22:22:09	<u>bdea4a72127159769b692c</u> <u>c54269519b854448e6ec7a</u> <u>8558df11b994de3d6fc7</u>	+ 0.00011537 BTC 	✓	3.15 USD
25	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a</u> <u>831477ab0bfd63ee5d3004</u> <u>7702191dfeaf63b76f72</u>	+ 0.00004847 BTC 	✓	1.30 USD
26	2023-04-30 06:59:40	<u>7eb9c7fccc6754b9425792</u> <u>de2e5bb1571edf86778039</u> <u>c353e583212f0c81cca5</u>	+ 0.00008313 BTC 	✓	2.43 USD
27	2023-04-20 01:20:35	<u>201736a6d3242909561ff6</u> <u>f05cb67d24e7abb3ec1fa3</u> <u>ea3b2c346528ae259634</u>	+ 0.00038830 BTC 	✓	11.23 USD
28	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbb1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00007278 BTC 	✓	2.20 USD
29	2023-04-16 13:03:31	<u>40c6049d182176cb430e66</u> <u>612461fcd8379adfb9c897</u> <u>4230ec34adfb7f30552e</u>	- 0.00051621 BTC 	✓	15.61 USD
30	2023-03-24 21:32:34	<u>9791fd3c6a1829c007970a</u> <u>6070875fff695c0152b44be</u> <u>688ca82e54655a681101</u>	+ 0.00003224 BTC 	✓	0.88 USD

#	Date & time	Transaction Id	Amount		
31	2023-03-12 08:14:31	<u>950449bf2f8b7fbade621b87284394201eb064e55c7fc7b73671bab711ee7247</u>	+ 0.00021131 BTC 4.30 USD		✓
32	2023-03-05 22:45:58	<u>0770b5070b233a7c7874364c0349148511e4acf2ca6df7a0b109355092749c52</u>	+ 0.00005844 BTC 1.31 USD		✓
33	2023-02-28 00:54:14	<u>d89f08f530223ec400760091ac1c2e6a8e9a5b459efd a4c81311c0e42f1f86ac</u>	+ 0.00051621 BTC 12.09 USD		✓
34	2023-02-24 03:44:07	<u>2f38665dea232307b1f61d418ca298d45f2bfbec5a8f72566dc2c4fb7249658d</u>	- 0.00125000 BTC 29.92 USD		✓
35	2023-01-30 23:03:25	<u>9f6a94608109ce66a61849e08037ac3787dbd0cd362741441e422cbce9e12e9f</u>	+ 0.00125000 BTC 28.53 USD		✓
36	2022-12-13 22:35:51	<u>f195951c69949ffea0be6e1782ec585aeb8bd374a16866b04708b5ac2cc96ee1</u>	- 0.00042172 BTC 7.49 USD		✓
37	2022-12-01 20:31:00	<u>2401f4cfd09ee939ddc0ea0986bf03367a8d23eadf92dd8ae127c92f160cda6f</u>	+ 0.00003609 BTC 0.61 USD		✓
38	2022-11-24 20:22:11	<u>995791308ab66ba124e3ffd6670bc993ebed2e3a49cc eb6a648c1bd3ae196b41</u>	+ 0.00015879 BTC 2.63 USD		✓
39	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd3665dd51ff621b51ff4079691ffdf4cf636a6f4f0fd0b</u>	+ 0.00019519 BTC 3.08 USD		✓

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40	2022-11-21 03:02:46	<u>a4d08640fa1c049bb3e9d50184e23bfc4eb13436c776ca286a2cbe3a37b94ce9</u>	+ 0.00042172 BTC 6.77 USD		✓
41	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4a8671a300d16cb582d4af1222c1b7ab715231f64a5</u>	+ 0.00015211 BTC 2.57 USD		✓
42	2022-11-14 18:01:07	<u>2ed78ab87234d5fef03371f83dee5178278fd42d9e9821aaa986ecc58c1ca1b6</u>	+ 0.00021406 BTC 3.55 USD		✓
43	2022-11-12 03:14:06	<u>541aa2b11f1742d3d982b6c0a35971e5974a470e532a9335c96964350e4846fd</u>	- 0.00013515 BTC 2.28 USD		✓
44	2022-11-10 21:40:24	<u>eaaa043e317e5c59aec79ca1820b53df9ef08de257c964f83a94938fd19f9ff1</u>	+ 0.00013515 BTC 2.40 USD		✓
45	2022-11-07 00:31:00	<u>07db794ade2b0a860fe885f3e19704a13b67eda282f40a66bfa3289fd4effafd</u>	- 0.00033142 BTC 6.95 USD		✓
46	2022-11-06 23:45:32	<u>817c7ae525f3c35c45de3ac25e14b5e2f937dc0dd45d2cc179af157d5914407f</u>	+ 0.00033142 BTC 6.92 USD		✓
47	2022-11-06 18:57:23	<u>f6b6bda35450154650330ce2f4871eca3e0ab1c5b8d7a5dd90378b6f1bd33350</u>	- 0.00056545 BTC 11.98 USD		✓
48	2022-11-06 18:01:04	<u>599366e3c9850fafbcd114e5bb655e13388dbc5167493422045edd180a236cc5</u>	+ 0.00056545 BTC 12.00 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-10-24 00:43:13	<u>5dc3fd402aecf5a9e4190f3e5537451943115afd9ef85831f38c4ab56608356b</u>	- 0.00052400 10.17 USD	BTC 	✓
50	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7dead3ec18654986ac99fc9fb8c9fb5d015b50a8ec62</u>	+ 0.00052400 10.25 USD	BTC 	✓
51	2022-10-22 12:27:56	<u>b2e4befec08d32a35a0ef45dd8f66a58d7293b6e76dd3d3c3be8198b14856556</u>	- 0.00059000 11.31 USD	BTC 	✓
52	2022-10-22 12:16:01	<u>2b45a7f5e1e383dac55fbf8e2eef1667f6074e7acb549396e7bd3594ed967b6</u>	+ 0.00059000 11.31 USD	BTC 	✓
53	2022-09-28 08:40:03	<u>8165eaf166fb1f74fc01a8af6951fb5bb04857ddf53500798581d0b7593cdf2</u>	- 0.00032934 6.14 USD	BTC 	✓
54	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c484dd2c7d416680c091a54f3b4a8c021595137373432</u>	+ 0.00032934 6.17 USD	BTC 	✓
55	2022-09-17 06:33:38	<u>6abab8231940d5d45ec6530774e2abaf9e60b2f9d70c2aab65e7379aa112469a</u>	- 0.00040211 7.97 USD	BTC 	✓
56	2022-09-16 22:59:21	<u>1de412ca746549a26a0b5890d48efc6326d749218342f235dcc12aface0ccf69</u>	+ 0.00040211 7.96 USD	BTC 	✓
57	2022-09-04 09:12:51	<u>241e5276f09d25989a8948eeaa1e5ba07d4eb914f0c901fa6e4a3c4633b56953</u>	- 0.00025000 4.94 USD	BTC 	✓

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58	2022-09-04 08:52:16	<u>de0b9f91fc26f0b6a76f14</u> <u>acfad1fea9ba81d900381f</u> <u>366ada0f7f072e5d42c0</u>	+ 0.00025000 4.94 USD	BTC	✓
59	2022-08-30 22:53:13	<u>be8b7f5cffae62018f9728</u> <u>a6c6076bc1743d9c53a09a</u> <u>0f0f7acc1d868f85a4d0</u>	- 0.00010000 1.98 USD	BTC	✓
60	2022-08-30 22:18:17	<u>31668370383381ed87fb21</u> <u>adb1dde18675a84940f8e4</u> <u>6c7da3a55685dd1c9138</u>	+ 0.00010000 1.99 USD	BTC	✓
61	2022-08-29 10:38:00	<u>45202abecf65d0c69ba8ad</u> <u>60816c2f8213011507b55b</u> <u>192183c3626580432df2</u>	- 0.00025000 4.95 USD	BTC	✓
62	2022-08-29 10:25:06	<u>e7a8151b0896306bd8486f</u> <u>d58aab1da169f738fcb44b</u> <u>dbd4c4cf1be1632c5389</u>	+ 0.00025000 4.95 USD	BTC	✓
63	2022-08-23 00:06:42	<u>1b525388e92a4e4d6d0119</u> <u>8d3f03d0ab448b0dc31ed3</u> <u>8e4e737a22f873184a46</u>	- 0.00005000 1.06 USD	BTC	✓
64	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00005000 1.06 USD	BTC	✓
65	2022-08-19 23:53:39	<u>10a6bc01086f25307d3340</u> <u>fa8c37bcba60fe83f41147</u> <u>eae3a75415db9dba55c9</u>	- 0.00020800 4.36 USD	BTC	✓
66	2022-08-19 23:38:35	<u>725afb9c29c16ceb2783e0</u> <u>7e0f411a49a48e4bac91ff</u> <u>0b495760f14f5f535402</u>	+ 0.00020800 4.36 USD	BTC	✓

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67	2022-08-10 21:44:41	<u>da63267ac2258929b9d838</u> <u>68ee4557cde69e148c91bf</u> <u>c687805fce5ca114fef5</u>	- 0.00048466 BTC 	✓	11.55 USD
68	2022-08-10 19:53:03	<u>73ece20431f23f161de6b0</u> <u>8ad550c91237b2adfdca7f</u> <u>8e14e70f1ea7b9ff5c5d</u>	+ 0.00048466 BTC 	✓	11.58 USD
69	2022-08-07 11:41:44	<u>a37aaf379be4d4ceb907c3</u> <u>5e162feb53695672b371ae</u> <u>a2dafafd5f5863abc7a9</u>	- 0.00006000 BTC 	✓	1.38 USD
70	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f20344</u> <u>8c28897c88525b39a6aab4</u> <u>7ac5b1675992b71c5e95</u>	+ 0.00006000 BTC 	✓	1.38 USD

* USD values displayed at the time of transaction

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