

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F6vFVT1oPwc9dkRWcajAFLKQSMaFLaJB1</u>
TOTAL RECEIVED	0.09724349 BTC
	6,116.61 USD
TOTAL SEND	0.09724349 BTC
	6,116.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00689595 BTC	
			122.94 USD	
2	2022-12-14 09:54:49	<u>5982d9de712e4989237f53</u> <u>25d977747df49d524869cd</u> <u>c7d89269d6a480fb14c5</u>	- 0.00714976 BTC	
			127.46 USD	
3	2022-12-05 22:40:35	<u>c0760c91314c45b37ed0e3</u> <u>ce8c78ee739ef6f9ab343e</u> <u>652fccbba5cfe5d62c47</u>	+ 0.00714976 BTC	
			121.30 USD	









#	Date & time	Transaction Id	Amount		
4	2022-12-05 22:40:35	<u>c0760c91314c45b37ed0e3ce8c78ee739ef6f9ab343e652fccbba5cfe5d62c47</u>	+ 0.00689595 116.99	BTC 	✓
5	2021-10-14 11:28:23	<u>858a825720f8c949a0ea470fac2af1b87f4608f3ff7802e2c7e622ffaa35d15a</u>	- 0.01659476 951.67	BTC 	✓
6	2021-10-11 23:02:40	<u>8663121ada63ac0f99501985446f126ade169ce3e77e66fb79cdf826e1bfd801</u>	+ 0.01659476 951.58	BTC 	✓
7	2021-09-02 13:34:02	<u>e21c2cdac0827e9e5f8b6991d98afc698ed3a0f364c47840fea58c60c63d58ec</u>	- 0.00155784 76.71	BTC 	✓
8	2021-08-24 22:22:48	<u>57e8dc696eab30c300c52e3e5b25b4901f3095010e0f541ea4269bbfa8e53188</u>	+ 0.00155784 74.10	BTC 	✓
9	2021-07-05 02:14:59	<u>050feb4de0ec991f9fc75118581b8c076393b913fd66b08f1c4bcde69500a691</u>	- 0.00127150 42.44	BTC 	✓
10	2021-06-29 21:33:47	<u>e4a489923fd668eaf00238504f2e2cce30116bae1ae972a129485e8f75a611c6</u>	+ 0.00127150 44.31	BTC 	✓
11	2021-06-04 12:11:54	<u>e50732862559dbf40a626fba9d010adb197c2fff609fcae10aecfa2e7daf6523</u>	- 0.00267819 98.63	BTC 	✓
12	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec591882e0ca6949d19ed1b8fe69f18858e577f3d65f</u>	- 0.00257857 94.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:55:06	<u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u>	- 0.00226145 82.73	BTC 	
14	2021-06-01 20:54:52	<u>a062de587a49cd2f5bc9eb</u> <u>b33ea54473b3814a226053</u> <u>d54bd6ae433dd66da236</u>	+ 0.00267819 99.63	BTC 	
15	2021-05-25 20:50:53	<u>7b2fb3ba77b803ab60bb1f</u> <u>bce9b075fa919246b44d28</u> <u>46e1512018ada6d1428a</u>	+ 0.00257857 102.75	BTC 	
16	2021-05-25 20:50:53	<u>7b2fb3ba77b803ab60bb1f</u> <u>bce9b075fa919246b44d28</u> <u>46e1512018ada6d1428a</u>	+ 0.00226145 90.12	BTC 	
17	2021-04-11 04:26:23	<u>cc32a3a90381742198cd35</u> <u>98a780604cf4bfd6f63aea</u> <u>ad3385cbc13a28e7c4e7</u>	- 0.00101920 61.15	BTC 	
18	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00109380 57.20	BTC 	
19	2021-03-23 22:09:12	<u>4d3ea2d319edd71536623b</u> <u>7e4cdf14f6263f9dca08b3</u> <u>0f43a9d1b00fb2393bf8</u>	+ 0.00101920 53.30	BTC 	
20	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00119030 64.68	BTC 	
21	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053027 28.67	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00075884 BTC 43.52 USD		
23	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00075714 BTC 43.42 USD		
24	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00112633 BTC 64.59 USD		
25	2021-02-23 23:15:58	<u>fe27394358c23e3f5fbaee</u> <u>97f71342a288b685579633</u> <u>1dfd58c2a9d0c90ea094</u>	+ 0.00053027 BTC 26.34 USD		
26	2021-02-23 20:43:45	<u>e8c6d123248f31f649c4e4</u> <u>447f18bf5a5042556c2e93</u> <u>3d64f6d4cb6d0bad0918</u>	+ 0.00109380 BTC 54.33 USD		
27	2021-01-26 21:15:54	<u>888f541a05b31991fa1a11</u> <u>b58f5f02dfbb13e61fc3ad</u> <u>eef2d5626b91efcc7520</u>	+ 0.00075884 BTC 23.04 USD		
28	2021-01-12 21:16:20	<u>dead15dc2aa60c7a589ab9</u> <u>ca37860663ebb88db4cdc7</u> <u>ed53e0dcdcb523d488cc</u>	+ 0.00075714 BTC 28.29 USD		
29	2020-12-22 19:23:14	<u>33ae791d5a1ae9f619b25a</u> <u>0c62fbcd30585ef228fb78</u> <u>eac8201469f29693d996</u>	+ 0.00119030 BTC 27.65 USD		
30	2020-12-22 19:23:14	<u>33ae791d5a1ae9f619b25a</u> <u>0c62fbcd30585ef228fb78</u> <u>eac8201469f29693d996</u>	+ 0.00112633 BTC 26.16 USD		

#	Date & time	Transaction Id	Amount		
31	2020-12-13 04:45:47	<u>3159575d2c35d13de7792f62912420c439f5d2a40d3b850f7e7fc3e74f50373e</u>	- 0.00182137 34.92 USD	BTC	✓
32	2020-12-08 21:10:30	<u>f45a944297807d66ee84bd5f3d2ad252303fc0d6376d863e703d2d103c0b6d4b</u>	+ 0.00182137 33.77 USD	BTC	✓
33	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca97f4a8fed616fa1d4ccffa c3ca847e945357ef07bd</u>	- 0.00280149 52.26 USD	BTC	✓
34	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a2b7081bd9e4cd0983a12fe33d8f9ac00f86a338a0d</u>	- 0.00492049 91.79 USD	BTC	✓
35	2020-11-17 19:25:30	<u>1160234fa021e146aee9317caf2f18aa88fff51470d6f9ef886607ff97da5837</u>	+ 0.00280149 49.79 USD	BTC	✓
36	2020-11-17 19:25:30	<u>6f65ce5d037074a7888ea4e28db4528f27858ba5ff0b8a0c20137fa3c6bee754</u>	+ 0.00492049 87.46 USD	BTC	✓
37	2020-10-11 00:06:02	<u>634634e7b9a82bc8ba6cf63746b85a0212871639d2171f2ecdd129027b4c8b1b</u>	- 0.01574281 178.98 USD	BTC	✓
38	2020-10-06 19:14:42	<u>922e2cb5d1f55a9896ce7c5be731aa3d1ecef9a42ebb47a9ad8ea5f1a31a221f</u>	+ 0.01574281 167.91 USD	BTC	✓
39	2020-09-26 22:22:34	<u>3a3bcf9e7c57fa4716964fa04763c6405dba43dcfb086357153a3e5524011d70</u>	- 0.00078930 8.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-21 19:52:16	<u>5894b62b1caa13e186a472</u> <u>bb9d20822bf4b3715f9902</u> <u>21093331f954edae012</u>	+ 0.00078930 8.31 USD	BTC 	✓
41	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5</u> <u>c5a2be30cf030c6cb26727</u> <u>4b0d8b17b4976523e7e9</u>	- 0.00243100 25.38 USD	BTC 	✓
42	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00418300 43.67 USD	BTC 	✓
43	2020-09-08 19:20:13	<u>086f04eea8948ecac4109b</u> <u>a47b71cc0519a3f584374e</u> <u>9f8d9124a62591fc5b7e</u>	+ 0.00418300 42.74 USD	BTC 	✓
44	2020-09-08 19:20:13	<u>086f04eea8948ecac4109b</u> <u>a47b71cc0519a3f584374e</u> <u>9f8d9124a62591fc5b7e</u>	+ 0.00243100 24.84 USD	BTC 	✓
45	2020-08-30 00:23:16	<u>9637732ef724d7733e41ff</u> <u>e6a5f13e153123e8f6c905</u> <u>689497d0192d0b4ee361</u>	- 0.00038684 4.53 USD	BTC 	✓
46	2020-08-24 19:55:05	<u>e70f6986a09791defc6a22</u> <u>03d375161137be40b588ad</u> <u>efb736351c250a047f60</u>	+ 0.00038684 4.37 USD	BTC 	✓
47	2020-08-09 09:47:37	<u>297b4f18b86b8d6e9b172d</u> <u>4ffd252f25fa3323b24a46</u> <u>93345fbd9a8a2e63937e</u>	- 0.00438754 51.25 USD	BTC 	✓
48	2020-08-04 20:56:58	<u>a635d19d97e0857621c538</u> <u>e7eeab5fa10c85c8082a12</u> <u>5c5a72128a365c38c149</u>	+ 0.00438754 51.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-04 00:00:02	<u>2f0ded6d4c5084a08ec748</u> <u>3920593a39265c53b5fd1a</u> <u>5498c5368f38ea9cf8ae</u>	- 0.00523456 BTC 47.82 USD		
50	2020-06-23 20:13:37	<u>4d9d9034e446fff48ba257</u> <u>a6da08b7bc35861862d479</u> <u>0b2e4a1070b73d5cfbec</u>	+ 0.00523456 BTC 48.66 USD		
51	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00708119 BTC 37.96 USD		
52	2020-03-10 19:40:34	<u>9ebb31eeb77201b2cc6d94</u> <u>56b5a13b7a7aeec287fdf0</u> <u>8598bd3dc2e65dfaad6c</u>	+ 0.00708119 BTC 56.18 USD		

\* USD values displayed at the time of transaction

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