

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F73Unj2HGoX2EN7NCnMivWhEzirhBhaNg</u>
TOTAL RECEIVED	0.01470168 BTC
	925.41 USD
TOTAL SEND	0.01470168 BTC
	925.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 01:55:31	<u>c9d363d1de18072bd2e03baf2b61e0e3cf0757d93162da52231e4de8f4d3cbd1</u>	- 0.00018445 BTC 5.42 USD	
2	2023-08-08 22:29:04	<u>fd284af5dfcb0a31b6bfe980ce9e79d527b11ae19d78e2d5919a0ea2ac6fec6e</u>	+ 0.00018445 BTC 5.49 USD	
3	2023-02-27 13:44:03	<u>c1f214224f73b1f8f28db4c509a59f38ab99a9fd261dc253ebb25989157d6817</u>	- 0.00029372 BTC 6.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-24 02:56:29	<u>5d399e625a9d230b7d293a</u> <u>21a5dde0b959c8749aa3fb</u> <u>83e0f96cddff3166c04d</u>	+ 0.00029372 BTC 7.03 USD		✓
5	2022-03-25 16:42:52	<u>6504c0681a40ac941c274a</u> <u>e07e9481825792068bac39</u> <u>72c1caf2fb9636cec867</u>	- 0.00036000 BTC 16.00 USD		✓
6	2022-03-22 10:01:30	<u>684cda4d7c1b4848dce95c</u> <u>df159acb0457ff7d8418ed</u> <u>e4d5a2cff5f7eb2f69e9</u>	+ 0.00036000 BTC 15.32 USD		✓
7	2022-01-04 12:45:50	<u>ef59934f26d136de7b3992</u> <u>83b59a26d90863bed18a6d</u> <u>be7ed877166a297e2d3c</u>	- 0.00010162 BTC 4.73 USD		✓
8	2021-12-30 01:15:25	<u>26486db1ff55e38b853a83</u> <u>a052bdbbc2b75140e06ce8f</u> <u>882d56106022371f8c08</u>	+ 0.00010162 BTC 4.75 USD		✓
9	2021-12-07 02:23:43	<u>265abfde51ed38e9484a6d</u> <u>677606b3c84b2fdc0226ca</u> <u>bc3590eefad1464aad1</u>	- 0.00034000 BTC 17.30 USD		✓
10	2021-12-06 16:02:43	<u>684267e4ae2d3a69c156e7</u> <u>5a9ab83c067035f5349321</u> <u>e121e3fbfd48f92253c2</u>	- 0.00030000 BTC 15.13 USD		✓
11	2021-10-29 10:33:35	<u>0dd09b73c3f0d8f1ed480c</u> <u>eb1501a28e64248543f107</u> <u>651b932142b19e59dc6c</u>	- 0.00114640 BTC 71.36 USD		✓
12	2021-10-21 13:17:22	<u>5fcb31ac428eb03bc9d4e3</u> <u>b3e1b528adc7ff1f520e01</u> <u>404f9ea95c91d03254d3</u>	+ 0.00114640 BTC 71.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-10-09 18:31:50	<u>5374e89e4fb617b71a5677</u> <u>52c1fbe92597cb8b1d53fb</u> <u>a71b57f654c13670c90c</u>	- 0.00015573 8.55 USD	BTC 	
14	2021-09-29 14:18:29	<u>50562167c80d9895ed2eb1</u> <u>b3ed274944e647800af987</u> <u>108bc2d80ca84948367a</u>	+ 0.00015573 6.46 USD	BTC 	
15	2021-09-21 17:35:52	<u>a0fb42027d10274b79838d</u> <u>4235fae38a6495e8077777</u> <u>39046051d4158f28b15d</u>	- 0.00063907 26.03 USD	BTC 	
16	2021-09-13 14:14:40	<u>f2e2f0b6d287afd0e4a246</u> <u>e10cdd52f49e6f4d2ec3d3</u> <u>d50581fd2eb6ae224daa</u>	+ 0.00063907 28.72 USD	BTC 	
17	2021-09-13 11:08:42	<u>6909cbdb5a03677ab1671e</u> <u>ccbbd21a2abbf34bec8558</u> <u>4b448550d884c6699dfb</u>	- 0.00059144 26.57 USD	BTC 	
18	2021-09-13 11:08:42	<u>73e1945b897fcf9f80c691</u> <u>403f9ed21d59901d789db3</u> <u>bd22ec7444bad30e2a4a</u>	- 0.00064433 28.95 USD	BTC 	
19	2021-09-04 12:20:46	<u>f85a26134a35d18a9b0ed5</u> <u>a5e9bf9f3037f48490abe4</u> <u>42f663472fd0430879be</u>	+ 0.00064433 32.16 USD	BTC 	
20	2021-09-02 15:53:59	<u>d85f3a2e23899052bffed5</u> <u>f01a4606c8ace3010e0583</u> <u>506da05407594c799252</u>	+ 0.00059144 29.12 USD	BTC 	
21	2021-09-02 09:59:24	<u>b3e2b21c16053fe984fa05</u> <u>9bb3bd435f96834aaecca6</u> <u>3f6956eff5a04236a88a</u>	- 0.00069213 34.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-09-01 05:39:21	<u>0e34e78f10913f56f19ee0ecba26d11c381ce0064d888f79f9a1cb5c781b3089</u>	+ 0.00069213 33.02 USD	BTC 	
23	2021-08-25 13:13:59	<u>5daede33efab203e845c5671086bbe09b273ffcfeac b8c8a1de26805dc0e54a</u>	- 0.00035004 17.14 USD	BTC 	
24	2021-08-25 13:13:59	<u>5daede33efab203e845c5671086bbe09b273ffcfeac b8c8a1de26805dc0e54a</u>	- 0.00133932 65.59 USD	BTC 	
25	2021-08-24 14:12:29	<u>ba7cdd94df9f08d7a02b9a32cb254c07604f70fe33ef28795167480b6a18ff62</u>	+ 0.00035004 16.68 USD	BTC 	
26	2021-08-23 07:00:20	<u>ca52b306eec02a358fecb5f1a7eb826379a31219f21c417705c4b21a074a6e17</u>	+ 0.00133932 66.28 USD	BTC 	
27	2021-08-02 12:14:51	<u>1d21924b8faa0023e697b67065b0ae5fedd03ae59bf57d4728a81a7aa0e33421</u>	- 0.00040000 15.65 USD	BTC 	
28	2021-08-02 12:14:51	<u>1d21924b8faa0023e697b67065b0ae5fedd03ae59bf57d4728a81a7aa0e33421</u>	- 0.00019000 7.43 USD	BTC 	
29	2021-08-02 12:14:51	<u>1d21924b8faa0023e697b67065b0ae5fedd03ae59bf57d4728a81a7aa0e33421</u>	- 0.00050419 19.73 USD	BTC 	
30	2021-08-02 12:14:51	<u>1d21924b8faa0023e697b67065b0ae5fedd03ae59bf57d4728a81a7aa0e33421</u>	- 0.00060000 23.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00010494 BTC 	4.10 USD	✓
32	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00044445 BTC 	17.39 USD	✓
33	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00041731 BTC 	16.33 USD	✓
34	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00032344 BTC 	12.66 USD	✓
35	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00029709 BTC 	11.63 USD	✓
36	2021-08-02 12:07:30	<u>af5f999eae44929bdb5add</u> <u>e15b719c9a52ba18ad08a6</u> <u>645e6e3b9286344953a7</u>	- 0.00021767 BTC 	8.52 USD	✓
37	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00011000 BTC 	4.30 USD	✓
38	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00060000 BTC 	23.48 USD	✓
39	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00032501 BTC 	12.72 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00048000 BTC 18.79 USD		✓
41	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00072719 BTC 28.46 USD		✓
42	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00080214 BTC 31.40 USD		✓
43	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00060000 BTC 23.48 USD		✓
44	2021-08-02 12:07:30	<u>564fcd202490e026e95ae4</u> <u>80657039e9d29f7c621533</u> <u>3589cd852ced9a148b58</u>	- 0.00042000 BTC 16.44 USD		✓
45	2021-07-31 07:28:15	<u>6bf528b7d98ebaca31c4d3</u> <u>23fdedd1f1a091c4a48bb9</u> <u>ed0b9076efb8c1356647</u>	+ 0.00032501 BTC 13.47 USD		✓
46	2021-07-31 03:27:46	<u>809c2f39ea5f162a31369b</u> <u>ad26abeae96f319b672233</u> <u>17e15894e1bb14d81b35</u>	+ 0.00072719 BTC 30.24 USD		✓
47	2021-07-30 12:23:51	<u>e896ee1f3ca02377271d75</u> <u>93f79e1d8fded067270dac</u> <u>648c37816a85109fe530</u>	+ 0.00080214 BTC 33.85 USD		✓
48	2021-07-29 21:13:30	<u>ee1406577220ed5ebb7c93</u> <u>7293e639b1fe86251d5918</u> <u>481ed81a417f3aa04469</u>	+ 0.00029709 BTC 11.48 USD		✓

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49	2021-07-28 21:45:56	<u>10c6476fae3955bfd065fab73230b57bd236256d7c7c7c7a1246e70f5f4ab4987</u>	+ 0.00044445 17.67 USD	BTC	 
50	2021-07-28 08:53:15	<u>dc01aeb09bc112047556fef3dd3123060b0ed1f9f4635ff073852553fbdc677d</u>	+ 0.00032344 12.94 USD	BTC	 
51	2021-07-28 07:41:31	<u>f4ced410d53edeb2a94404e13d2a99cff81d0633551d192d9df279afc0d456c8</u>	+ 0.00050419 20.17 USD	BTC	 
52	2021-07-27 15:24:29	<u>6a62108285716309eac94a96ec25ccf323e610088461fc908dddc6ee3a8afd93e</u>	+ 0.00048000 18.93 USD	BTC	 
53	2021-07-27 10:08:43	<u>00185b1a970039a2a4ca98db51dae0468a6becd790861f6ef4d546621ef1a905</u>	+ 0.00042000 16.57 USD	BTC	 
54	2021-07-27 04:49:03	<u>0ad9e8879d0af3e21c7fb03422c892d533e4822057f0af05dd881a57ce454f52</u>	+ 0.00011000 4.18 USD	BTC	 
55	2021-07-27 02:53:17	<u>466b4bf300a53a211c672f48633b98bb3248836b8efa8fc75686a3b894baa24f</u>	+ 0.00060000 22.83 USD	BTC	 
56	2021-07-26 21:43:47	<u>6c99f6c8b26c4d0303148028b471b160940d8a4b81283048542625f27b9edfff</u>	+ 0.00034000 12.94 USD	BTC	 
57	2021-07-26 15:27:15	<u>1d60420535c91dacda76f78a934e29d6599da10a10db1175ce27bab156bb500f</u>	+ 0.00060000 22.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-07-26 08:14:56	<u>7f235cf17f6a37f0c415b0</u> <u>364e88c3b8f991ba84210e</u> <u>4cd34a0da2c1ec5602c5</u>	+ 0.00060000 BTC 	22.34 USD	✓
59	2021-07-26 06:09:13	<u>3350c4ccc3e0f3c1241a46</u> <u>0f637e4b7aa33727cb012e</u> <u>564773fd8ea94a7ff8db</u>	+ 0.00040000 BTC 	14.89 USD	✓
60	2021-07-23 16:16:06	<u>87f7e257da3672e33b6530</u> <u>cc76c1e3bf493e159d8fe0</u> <u>c1b9a2a0aba31bb9e0a4</u>	+ 0.00010494 BTC 	3.52 USD	✓
61	2021-07-21 13:03:13	<u>3c6be62f296d5cc45982e5</u> <u>90699ae4210d0ceb4c9f17</u> <u>226ad5ed6c01394dcf80</u>	+ 0.00041731 BTC 	13.41 USD	✓
62	2021-07-17 18:23:34	<u>6f7cf71c51cbbba3e744d9</u> <u>7b6c031854ceaa9cd37bd4</u> <u>1605d02bb9a8f3085658</u>	+ 0.00021767 BTC 	6.92 USD	✓
63	2021-07-17 13:56:03	<u>a42282143fda8401a7ccb7</u> <u>75b3966979ad8165be8ee4</u> <u>f251c4d11e9cd8994fc9</u>	+ 0.00019000 BTC 	5.98 USD	✓
64	2021-07-13 11:41:09	<u>3cbadb63810e6658ac3c92</u> <u>7dae293b6cd63cb42c9ade</u> <u>878b309c439c60d765fc</u>	+ 0.00030000 BTC 	9.81 USD	✓

* USD values displayed at the time of transaction

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