

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F8ABThscGV2Pq3tzoctV7TeCF2rD37gzv</u>
TOTAL RECEIVED	1.88067568 BTC
	118,242.59 USD
TOTAL SEND	1.88067568 BTC
	118,242.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-01 12:18:14	<u>93795a53e6021679637fd3</u> <u>2728dcbb99414f34e3d1d0</u> <u>182e62efb22956d82413</u>	- 0.02113130 BTC	
			487.30 USD	
2	2023-01-13 16:46:12	<u>701c3d6826d1b8f2b88035</u> <u>3b4324d7971992f75c8c78</u> <u>66be4eaea85b5fa2d632</u>	+ 0.02113130 BTC	
			406.90 USD	
3	2022-12-14 16:21:18	<u>a1cc1b97995d0e2d8031f1</u> <u>be89778d70c1a04d3254ee</u> <u>eedd4d6c76c4789b8b2</u>	- 0.00313709 BTC	
			56.79 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-12-12 17:37:09	<u>d26adf3c3385c95e7fff82</u> <u>fc41ee3da4b86fde242a61</u> <u>c33a6dffcad15083e25e</u>	+ 0.00313709 BTC 53.40 USD	✓
5	2022-12-12 09:57:14	<u>17cadfba91d27df9dccba7</u> <u>c8e3f8be17f769b10980e1</u> <u>6dbc59f87da01c201954</u>	- 0.17063681 BTC 2,898.68 USD	✓
6	2022-12-12 09:57:14	<u>17cadfba91d27df9dccba7</u> <u>c8e3f8be17f769b10980e1</u> <u>6dbc59f87da01c201954</u>	- 0.70809327 BTC 12,028.71 USD	✓
7	2022-12-05 19:07:55	<u>15ac1e71ba2c4a2415b703</u> <u>28385516625f701aba5b53</u> <u>8117abbec49310d4ce59</u>	+ 0.17063681 BTC 2,888.30 USD	✓
8	2022-12-05 18:26:42	<u>f14fab357b1223fedaafc4</u> <u>9f8829c1bf704e0410f4f0</u> <u>0a91ecf4ef2d0bcbb823</u>	+ 0.70809327 BTC 12,071.62 USD	✓
9	2022-12-03 11:28:30	<u>629bde82e24f2b7a875f15</u> <u>e0da230738fb61354f2abf</u> <u>79c3ec0151ff126c122b</u>	- 0.00294757 BTC 49.94 USD	✓
10	2022-12-03 11:05:51	<u>d1be82f0f5667eb67e0c8d</u> <u>6ede75e0bb981efaa301bb</u> <u>d0e92040268fe3e8efa2</u>	+ 0.00294757 BTC 49.94 USD	✓
11	2022-11-25 00:17:34	<u>f87fc214bbbcd1a4898fa7</u> <u>837a30a855251af91f560b</u> <u>84b82389cfc73aa9c7ec</u>	- 0.02063131 BTC 341.01 USD	✓
12	2022-11-22 07:18:32	<u>1932f39b97a843b2a3e6ba</u> <u>b09df6366e111938698282</u> <u>8ebcb06c34d01c18485a</u>	+ 0.02063131 BTC 325.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-13 09:27:13	<u>94e56a1df52317adaeb6b3</u> <u>9989fd2ca3eaa2f55763e1</u> <u>aaee4277ab7105b7510f</u>	- 0.00853106 141.09 USD	BTC	✓
14	2022-11-13 09:27:13	<u>94e56a1df52317adaeb6b3</u> <u>9989fd2ca3eaa2f55763e1</u> <u>aaee4277ab7105b7510f</u>	- 0.00893664 147.79 USD	BTC	✓
15	2022-11-11 16:06:35	<u>24b7529182897e1bb6dc95</u> <u>8ecf34bf67c3a99372d80e</u> <u>7823fe5085163834e551</u>	+ 0.00853106 143.63 USD	BTC	✓
16	2022-11-11 15:01:52	<u>52943c74a7454c651b1945</u> <u>b27e71dd74936b78f57e22</u> <u>16a33910e0cce3ff5dd0</u>	+ 0.00893664 150.77 USD	BTC	✓
17	2022-11-09 15:49:04	<u>904db1d718f659b2047ed1</u> <u>17670e06c91b9c19b1ee52</u> <u>ea6c6d9417c04bac8fcf</u>	- 0.00292916 50.04 USD	BTC	✓
18	2022-11-09 15:49:04	<u>904db1d718f659b2047ed1</u> <u>17670e06c91b9c19b1ee52</u> <u>ea6c6d9417c04bac8fcf</u>	- 0.12306244 2,102.51 USD	BTC	✓
19	2022-11-01 09:14:19	<u>70b1e7b2f7aee4c2a122b5</u> <u>d82467462ca94517e3d7f8</u> <u>32aafcba74d9952bba37</u>	+ 0.00292916 60.33 USD	BTC	✓
20	2022-10-31 15:21:29	<u>2581e10a52caedcb179869</u> <u>4f23bd2e2804b613e0eef6</u> <u>2585c8e3706c546bad72</u>	+ 0.12306244 2,510.66 USD	BTC	✓
21	2022-09-26 14:17:39	<u>afa5d495fe4679b76974a7</u> <u>448fa365e10f6082b93841</u> <u>ef44ff60daa94d016605</u>	- 0.00248382 47.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-26 14:17:39	<u>afa5d495fe4679b76974a7</u> <u>448fa365e10f6082b93841</u> <u>ef44ff60daa94d016605</u>	- 0.00444588 85.07 USD	BTC 	✓
23	2022-09-26 14:17:39	<u>afa5d495fe4679b76974a7</u> <u>448fa365e10f6082b93841</u> <u>ef44ff60daa94d016605</u>	- 0.00862863 165.12 USD	BTC 	✓
24	2022-09-23 13:09:25	<u>e00eb01ef8a30b68638a05</u> <u>09f78d3d3cd144c6a7c926</u> <u>2c462e78b3122990bb5c</u>	- 0.01491663 278.06 USD	BTC 	✓
25	2022-09-16 09:57:13	<u>9845eeafc691f3919e5932</u> <u>e13372bdb81020ec250932</u> <u>574b1728bc4d74ce711a</u>	+ 0.00862863 170.81 USD	BTC 	✓
26	2022-09-15 10:46:51	<u>defe67268d9e4f2610df6d</u> <u>4056fa70be210d125a3e7a</u> <u>5c268b1759548308b85e</u>	+ 0.00248382 50.04 USD	BTC 	✓
27	2022-09-15 10:46:51	<u>e168aa849a9bbb779b044e</u> <u>fc4ead24feefea84cf4251</u> <u>7e07a6ec1f8b5ede34b3</u>	+ 0.01491663 300.54 USD	BTC 	✓
28	2022-09-13 12:57:26	<u>ca78c90397088e0d7d688a</u> <u>6d56dd7c4761775145c3fc</u> <u>23f2debc91b11a8f3442</u>	+ 0.00444588 94.22 USD	BTC 	✓
29	2022-09-13 09:12:14	<u>2dd22dc36f9dd7f7f33d53</u> <u>c09df27a1f4e51334f6625</u> <u>d2eacb04217d28083be8</u>	- 0.00043480 9.73 USD	BTC 	✓
30	2022-09-11 21:23:27	<u>69faafc707d887c56e6d6e</u> <u>7fc48ef43f8b4945d7a60c</u> <u>d086dc3f30ca5ea4ab46</u>	+ 0.00043480 9.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-03 12:18:44	<u>c4c67a841a3a95e49b9156</u> <u>78c8ccc8b6551957e3a3fb</u> <u>48407e9d6ea85ae2d220</u>	- 0.02422659 480.91	BTC 	✓
32	2022-08-30 14:45:02	<u>68c5dab7acaf8d02bb3a33</u> <u>462c2f794084151e764dca</u> <u>f0cb73949e88886c3680</u>	+ 0.02422659 478.62	BTC 	✓
33	2022-08-29 10:55:11	<u>76b6328be3ae08b6bcb0e4</u> <u>de4b4edf5748a85450185e</u> <u>89d8557e4a288d599e40</u>	- 0.00467556 92.69	BTC 	✓
34	2022-08-26 11:14:01	<u>782881c8488ee50b8c693d</u> <u>8fa48d26579e0b8e88361e</u> <u>db5df73dc46aa018c0d7</u>	+ 0.00467556 99.07	BTC 	✓
35	2022-08-18 08:29:50	<u>c5f13185fc1497770e929f</u> <u>326297026a1d6520fd86d1</u> <u>b358e97b28d6229bf2b3</u>	- 0.02080764 488.19	BTC 	✓
36	2022-08-18 08:29:50	<u>c5f13185fc1497770e929f</u> <u>326297026a1d6520fd86d1</u> <u>b358e97b28d6229bf2b3</u>	- 0.02065261 484.56	BTC 	✓
37	2022-08-18 08:29:50	<u>c5f13185fc1497770e929f</u> <u>326297026a1d6520fd86d1</u> <u>b358e97b28d6229bf2b3</u>	- 0.01906842 447.39	BTC 	✓
38	2022-08-17 14:04:50	<u>172f5a7b88dec25b2a3700</u> <u>d47b98e6273bf4b2fd022c</u> <u>d4e80ed251c70bc1cc13</u>	+ 0.01906842 445.26	BTC 	✓
39	2022-08-15 16:46:25	<u>8f75421e1cdc74d3bd0d5e</u> <u>2bd778e3c4d0bb6656fea4</u> <u>caf54c887bb456ac3ca4</u>	+ 0.02065261 498.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-15 13:19:28	<u>16585461dce338f27225fd</u> <u>034883f742d4505a15130e</u> <u>144c13952f4015a60f98</u>	+ 0.02080764 502.62 USD	BTC 	
41	2022-07-22 08:37:50	<u>40932cd5b9dd41648c8fb1</u> <u>074b39d40644c1643518f8</u> <u>27a34751a9acc9c9f746</u>	- 0.02025185 474.88 USD	BTC 	
42	2022-07-18 13:35:06	<u>571b7391342fd0e504a3ed</u> <u>b62896e19419cef1ae01ec</u> <u>29895ff81d54d94de7fd</u>	+ 0.02025185 449.85 USD	BTC 	
43	2022-07-18 10:27:20	<u>8b368a5d03c8ad37d0a25c</u> <u>aa43c892af4fadcb206585</u> <u>764313a879975134d255</u>	- 0.02849804 632.64 USD	BTC 	
44	2022-07-18 10:27:20	<u>0833cf92b82efbc61f558f</u> <u>e4f7bcd6cf245c6d575973</u> <u>4617343216d367a17184</u>	- 0.01675125 371.87 USD	BTC 	
45	2022-07-18 10:27:20	<u>0833cf92b82efbc61f558f</u> <u>e4f7bcd6cf245c6d575973</u> <u>4617343216d367a17184</u>	- 0.01076866 239.06 USD	BTC 	
46	2022-07-18 08:11:00	<u>0d66cea18ffdd23d2a8c43</u> <u>d55b6fc0dda27890584e44</u> <u>8be1b2334daa37da7ce4</u>	+ 0.01076866 240.03 USD	BTC 	
47	2022-07-17 09:32:20	<u>cf944de3790a8d693099f2</u> <u>a636fab6126f862e02bff7</u> <u>96fcfd96bc2f1ca7cb9f</u>	+ 0.01675125 358.24 USD	BTC 	
48	2022-07-15 20:28:53	<u>5ce088ccb43b94d4d036d1</u> <u>c938ead5a47a00077975c5</u> <u>0f13df49910ce58faf95</u>	+ 0.02849804 597.52 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2022-07-15 09:36:37	<u>41706dd30a5bb6c70e7e35</u> <u>ddf04b8c5cfc04d6485ff4</u> <u>b7632c5109c4b87fbb8f</u>	- 0.15066874 BTC  3,129.35 USD	✓
50	2022-07-14 12:58:21	<u>2209f1af48fc311c3c8e27</u> <u>a9ae1069ca07dd6fc85a07</u> <u>48bf00f26e70754a5854</u>	+ 0.15066874 BTC  2,977.64 USD	✓
51	2022-06-21 09:36:47	<u>694cb7ff9e52a4dd76b19e</u> <u>984d1cf3e387b3f5e17953</u> <u>a72b457103a2e40a178e</u>	- 0.09857363 BTC  2,066.34 USD	✓
52	2022-06-18 11:31:33	<u>facb6cdbd22af29e04f0bd</u> <u>4da3f85c4a8b55057f85d2</u> <u>e4a9f74c77efa018ddbfb</u>	+ 0.09857363 BTC  1,892.62 USD	✓
53	2022-05-23 10:54:42	<u>42e85091a000506506047b</u> <u>8129b0fbb58915b2e9e22c</u> <u>ae4c1dd64fcceef380c6</u>	- 0.16849935 BTC  5,117.92 USD	✓
54	2022-05-23 10:54:42	<u>fb2a704d3060a16f05bbb</u> <u>84c42e7385ab656d7af4c9</u> <u>e3e83b70b0d6cd468113</u>	- 0.06150265 BTC  1,868.05 USD	✓
55	2022-05-23 10:54:42	<u>06dafdb9580bc7e2104455</u> <u>a3c50f745667f38bc38b4d</u> <u>15ce204b9412ba5b87af</u>	- 0.03236981 BTC  983.18 USD	✓
56	2022-05-20 09:33:37	<u>a5d1c1538de7c82fd990ea</u> <u>236a16a4f7180f21513a28</u> <u>e057a78ea1e923902147</u>	+ 0.03236981 BTC  984.49 USD	✓
57	2022-05-18 14:02:49	<u>150408f5607fac5bdf8e16</u> <u>019cbf163573d4c9648aad</u> <u>1c55414759fcfdb1c7cb</u>	+ 0.06150265 BTC  1,800.58 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-16 16:46:01	<u>51e9e62c7e6021aebd07fb</u> <u>2542fdf255d4228acbd90b</u> <u>8ce2289c78048c318334</u>	+ 0.16849935 BTC  4,983.65 USD	✓
59	2022-04-29 04:18:49	<u>7c43f618f0b6d4e005387f</u> <u>e5ad34cc5bbb84417a7f4a</u> <u>4b7adb7e82abd90056f2</u>	- 0.04929845 BTC  1,952.71 USD	✓
60	2022-04-29 04:18:49	<u>7c43f618f0b6d4e005387f</u> <u>e5ad34cc5bbb84417a7f4a</u> <u>4b7adb7e82abd90056f2</u>	- 0.00519699 BTC  205.85 USD	✓
61	2022-04-26 16:05:56	<u>67ec16df649abe0218a003</u> <u>a278f126a1d7c7ae1f2cca</u> <u>913e8d655a5f4ef4565a</u>	+ 0.04929845 BTC  1,886.65 USD	✓
62	2022-04-25 14:52:04	<u>d3732909d5a2475858d0f4</u> <u>0be598b933e638c86bec0</u> <u>8b102d0caea12b1da88b</u>	+ 0.00519699 BTC  209.05 USD	✓
63	2022-02-28 05:16:43	<u>ac451b8e7883e0a6991993</u> <u>ad5d7c9a1de694e8c50c81</u> <u>ba622644dec7b3d5625d</u>	- 0.04791903 BTC  1,836.91 USD	✓
64	2022-02-24 15:30:23	<u>73c79813ed1e633793eaa1</u> <u>89471e4a69379f12310c24</u> <u>dc816da29ca86eba614c</u>	+ 0.04791903 BTC  1,836.60 USD	✓

\* USD values displayed at the time of transaction

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