

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F8PE9uQvQD14kcJg2Mj6bHfeXDdQ7PXZ4</u>
TOTAL RECEIVED	0.00076027 BTC
	47.87 USD
TOTAL SEND	0.00075018 BTC
	47.24 USD

Token	Balance
Bitcoin	0.00001009 BTC
	0.63 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u>	+ 0.00001009 BTC	
			0.21 USD	
2	2022-12-28 00:02:55	<u>89dc6d40888e7e97845814</u> <u>798110b6850038af3b8813</u> <u>a026cd919dc9150f4af6</u>	- 0.00002253 BTC	
			0.37 USD	
3	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85</u> <u>fbcb82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00002253 BTC	
			0.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-24 00:09:04	<u>b4adb651edf4672b8b271e</u> <u>a112c0b1996c3e98725f9c</u> <u>6f1b7cbb6896c474e7e6</u>	- 0.00009317 BTC 	2.10 USD	✓
5	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00009317 BTC 	1.97 USD	✓
6	2022-03-30 01:00:50	<u>b87e06e90d4fbb5e832bfd</u> <u>2f9d991dfaf233d65f26c0</u> <u>a849a05c47d772204e3b</u>	- 0.00001183 BTC 	0.56 USD	✓
7	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce</u> <u>01cfd69307ef877d893bc0</u> <u>e6543bd4d80e3812cef9</u>	+ 0.00001183 BTC 	0.56 USD	✓
8	2022-03-20 00:31:34	<u>c13fcd5b5c1eff296a3cf7</u> <u>9cf258fc6aaf9c53f58d79</u> <u>74e1e1c64e73fd35c33f</u>	- 0.00001608 BTC 	0.67 USD	✓
9	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a0</u> <u>92fc46b000b8cc821fb6cb</u> <u>cca237a7d7173ebc745f</u>	+ 0.00001608 BTC 	0.65 USD	✓
10	2022-03-01 00:56:04	<u>9d5d124788909394fa867f</u> <u>56bb568cbf91e1d16c9c17</u> <u>a173fdf7a4b61f7600f3</u>	- 0.00001024 BTC 	0.44 USD	✓
11	2022-02-28 21:58:41	<u>47f6bfb707ce38520685c7</u> <u>e5145ad6be635014218eaf</u> <u>0f82a38cc2356e4afc0d</u>	+ 0.00001024 BTC 	0.44 USD	✓
12	2022-02-17 00:49:32	<u>7ddb630cd234aafdf00db9</u> <u>db8c838e9deb374de34adc</u> <u>6070accd1ea7090af4a1</u>	- 0.00001005 BTC 	0.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-16 16:50:04	<u>a546aa8eb8aba9cf3d5212</u> <u>9d7af6f0802a4f08e3ee12</u> <u>c1031b1aab0e65c4f212</u>	+ 0.00001005 0.44 USD	BTC 	
14	2022-02-09 01:52:53	<u>95a3dde9f1a1f0ab8ed0ce</u> <u>7ec4a9f09397f805d76058</u> <u>805c33e8f6cd1a2a4ab1</u>	- 0.00001655 0.72 USD	BTC 	
15	2022-02-08 00:46:36	<u>a00d81906fb38383575df8</u> <u>97a036067f0e40f45eb14a</u> <u>67fb87efb636e13f1a17</u>	+ 0.00001655 0.74 USD	BTC 	
16	2022-01-24 00:31:41	<u>1cbe7bea2b497dd37591ba</u> <u>c7963c25cd46194845ed10</u> <u>5bc26eb0c7e611ae62d3</u>	- 0.00001048 0.36 USD	BTC 	
17	2022-01-23 09:45:10	<u>06063062f520d2ef14a701</u> <u>94e9cf3fe32a6bd2af4c66c</u> <u>8b287729365fbdcb68f8</u>	+ 0.00001048 0.36 USD	BTC 	
18	2022-01-14 01:14:35	<u>e595c15805e1741b4d9d95</u> <u>e65231f6d09bc6fe77a32b</u> <u>52614efcadffda483ac0</u>	- 0.00006886 2.95 USD	BTC 	
19	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00006886 3.00 USD	BTC 	
20	2022-01-08 12:16:37	<u>a8681097ecd8d19cbe50f7</u> <u>7e109d61289de634a63d25</u> <u>8c7d8330728c84aae633</u>	- 0.00001094 0.44 USD	BTC 	
21	2022-01-08 09:35:25	<u>9c454fa7cf1c2b0203437f</u> <u>d6396b7414da5e66b5d6c1</u> <u>8da6214cabe17bc7c6e4</u>	+ 0.00001094 0.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-05 12:24:41	<u>6946643b3f7d2a552bc94a6153b9eb0eef4ae7db984043c84a758a3417d60b68</u>	- 0.00016939 7.79	BTC 	
23	2022-01-05 10:02:00	<u>90943e15acbe4aacd76fc49f6e8f6a4b9bee0ddf3702ae47b1e3cef39969c5e9</u>	+ 0.00016939 7.79	BTC 	
24	2021-10-04 18:02:55	<u>87402262641ba4e9ca84f0bd06f21964de71aa98ee3573047367ef28938dbe84</u>	- 0.00004450 2.19	BTC 	
25	2021-10-03 23:13:52	<u>de89f2fde52aff0f890b78aa65e5f38a4127254246659500b9bf2af1c7cb2bbd</u>	+ 0.00004450 2.12	BTC 	
26	2021-08-24 18:10:32	<u>0d46b0c17b717a95853fd22f6c7824b64555af938d0ec49e498228ef4005aaf3</u>	- 0.00001431 0.68	BTC 	
27	2021-08-23 21:43:41	<u>19e3f45a8415bfbe03ed7e4cf747546efcf5fc099efbad35942c582b8b62c8bf</u>	+ 0.00001431 0.70	BTC 	
28	2021-08-11 22:47:14	<u>498692affeb39282ac6b019db1a148d12588aadb34b4efce62320a58e9691edf</u>	- 0.00001488 0.66	BTC 	
29	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf69c98fb5760942bc88173bc168c3757b4966add4f7e</u>	+ 0.00001488 0.68	BTC 	
30	2021-07-29 18:18:39	<u>fc326177ea268e8965e5d3d72d9a9f240b0f62b9b4b94b7529ded541735d164a</u>	- 0.00001084 0.41	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00001084 0.43 USD	BTC 	
32	2021-07-18 18:05:34	<u>5a0345ed0465349f36b6a2</u> <u>5fee836f17f99d36361802</u> <u>f73bcb2090e38358d8e2</u>	- 0.00004887 1.52 USD	BTC 	
33	2021-07-18 10:56:47	<u>a7c52eac013494dad91c8d</u> <u>6dd230903df1950f3aa551</u> <u>8e8d26d1a993251718ab</u>	+ 0.00004887 1.55 USD	BTC 	
34	2021-07-05 23:36:29	<u>e2996aab3a5804acc668c7</u> <u>de250debfa42f1ba993ac7</u> <u>4ce03dd09885d5703159</u>	- 0.00001390 0.47 USD	BTC 	
35	2021-07-04 22:52:17	<u>54a16515c6bf108aa47510</u> <u>21a12a48f274632a95c567</u> <u>f71a53c3df365acfc880</u>	+ 0.00001390 0.46 USD	BTC 	
36	2021-06-12 18:12:42	<u>0e44dfac69eb55dec5a0c6</u> <u>c11575afe8be71a38014bb</u> <u>2fd95a4863d8c1da21a7</u>	- 0.00003466 1.24 USD	BTC 	
37	2021-06-12 13:49:50	<u>28ebf072feb37d710ca0e</u> <u>1b68e63c8ac4a93b3e52b4</u> <u>527a07e76631ea285f27</u>	+ 0.00003466 1.23 USD	BTC 	
38	2021-06-05 18:45:04	<u>473a3bf1d823fb788446b2</u> <u>1f18811013e3f274a5ffdc</u> <u>e9c0275d4f5f282828af</u>	- 0.00004509 1.61 USD	BTC 	
39	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec3</u> <u>4a88f75aab490cdd5102df</u> <u>b083859afb50ac11222d</u>	+ 0.00004509 1.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-02 01:02:53	<u>f51cb1e0a65cd8d5a5ef5f</u> <u>b6b7fae69803f13dd77bac</u> <u>bf5378a70d86dc831af7</u>	- 0.00001015 BTC 	0.37 USD	✓
41	2021-05-29 19:58:04	<u>7d783c25f61a067b6c7f3c</u> <u>1dab6f295677af068fc1be</u> <u>7c95f08c4145e565a4ff</u>	- 0.00001551 BTC 	0.56 USD	✓
42	2021-05-28 06:10:23	<u>7124cf98ef56081752b8a6</u> <u>379ba2a410d949f26f77f8</u> <u>41913f3282eb194e0f63</u>	- 0.00002776 BTC 	0.99 USD	✓
43	2021-05-28 06:10:23	<u>a7fbae09037e49cc385422</u> <u>0599821e352e1767dee86f</u> <u>ffda54248aec88147869</u>	- 0.00002959 BTC 	1.05 USD	✓
44	2021-05-09 07:47:33	<u>e9833cc3760d903cbde1ed</u> <u>c93dfe99f50239d4c16040</u> <u>8bb0ef46b0e01cecac09</u>	+ 0.00001551 BTC 	0.90 USD	✓
45	2021-04-28 18:53:08	<u>f34f880bfbcc463e4db4c7</u> <u>397ef5e50406a58dd84f31</u> <u>2222b3d5236dcec45fbf</u>	+ 0.00002959 BTC 	1.60 USD	✓
46	2021-04-25 22:55:28	<u>0ab838e0efa8407ffe085b</u> <u>ce66ff5c4d7c520292e292</u> <u>c923f153d2efb12e0e82</u>	+ 0.00002776 BTC 	1.48 USD	✓
47	2021-04-03 21:41:43	<u>036cc3961c1afb0f36fd6e</u> <u>ea5b7db83926e0a37ed97e</u> <u>7f79961b8e4b322f1b48</u>	+ 0.00001015 BTC 	0.59 USD	✓

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