

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F94siHx8Umr6mgNtGFPMzeHmEjXPS17Fw</u>
TOTAL RECEIVED	0.07660881 BTC
	4,827.39 USD
TOTAL SEND	0.07660881 BTC
	4,827.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01183378 BTC	
			512.77 USD	
2	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5d</u> <u>d67eb8d31e2b9c500f843b</u> <u>f390ced19b50b93b7d77</u>	+ 0.01183378 BTC	
			546.41 USD	
3	2022-03-04 11:10:00	<u>26a6d26f843af15a471b74</u> <u>14e4870ec6fb5b7d4d5638</u> <u>2ad8ff4460f20f9f3ca7</u>	- 0.00574836 BTC	
			234.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-24 23:28:01	<u>b769ce59d9ac095e51eef3</u> <u>0fc9c75aa0b4a293f54ed1</u> <u>3828dfa5aa7ef0e56047</u>	+ 0.00574836 221.04 USD	BTC 	✓
5	2021-11-18 11:55:10	<u>c36b03ef4b4cb78ea9e600</u> <u>15c2d1dd62d1d9d7723009</u> <u>4c7905c7f48fca109219</u>	- 0.00366315 208.40 USD	BTC 	✓
6	2021-11-07 01:31:43	<u>13b90ceec93d5ae9b1acee</u> <u>98cc90b8fb081b4ff85f88</u> <u>44b1c85f30dfd986d659</u>	+ 0.00366315 226.23 USD	BTC 	✓
7	2021-10-14 10:36:36	<u>53478a48ca55bd17186a9c</u> <u>d473c1a80f3aed2fdeae0</u> <u>5de6fd2453c23eed49f8</u>	- 0.00461995 264.94 USD	BTC 	✓
8	2021-10-05 01:51:05	<u>befb111d52f165f48b6cbe</u> <u>0443ae2d382c073c3de866</u> <u>7f8f478532aae2b68b1b</u>	+ 0.00461995 228.57 USD	BTC 	✓
9	2021-09-02 11:42:46	<u>d5c05e64ea6a005ddb6199</u> <u>42e67d3cc8e474e270b979</u> <u>482d7bc1de4aabfc5094</u>	- 0.00349344 172.04 USD	BTC 	✓
10	2021-08-26 00:33:40	<u>d46973ca24c56f6049fb55</u> <u>f347e7f6e236f9a9046ffa</u> <u>cb7c445c018109f2af9a</u>	+ 0.00349344 163.61 USD	BTC 	✓
11	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00719349 321.58 USD	BTC 	✓
12	2021-08-04 22:49:11	<u>0002e5407acfd7fab7ebc1</u> <u>3ae5d89c61311b0d7bce35</u> <u>0b289d591c48ced95270</u>	+ 0.00719349 273.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935e</u> <u>e1dc6a8f63625c2bf7772c</u> <u>922ebaa7a0b283432458</u>	- 0.00479881 152.98 USD	BTC	✓
14	2021-07-04 17:59:35	<u>c292c7942aa1e08145a91a</u> <u>9217f71dff7461788f00ee</u> <u>7047588e469ea4920beb</u>	+ 0.00479881 169.33 USD	BTC	✓
15	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b3</u> <u>44f994bc6216076b952b8f</u> <u>21663d798fa2e0a3073a</u>	- 0.00316359 116.51 USD	BTC	✓
16	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00196878 73.96 USD	BTC	✓
17	2021-05-31 15:34:32	<u>54a94ef459d735e785a628</u> <u>f01f068000b1fabb22d0b0</u> <u>00fce9f14be6cb60a477</u>	+ 0.00316359 117.85 USD	BTC	✓
18	2021-05-03 23:00:39	<u>979eab1b1530cba1c7e127</u> <u>82a68af4d33f84d28dd9cd</u> <u>cabaed557c1a5cbf3532</u>	- 0.00149802 84.10 USD	BTC	✓
19	2021-05-03 03:03:59	<u>aa51937cbff3bf4804d80d</u> <u>7a0cc14436adf6a74ebe54</u> <u>4a68fbe2b8c1fa9034d5</u>	+ 0.00196878 115.48 USD	BTC	✓
20	2021-04-15 23:38:48	<u>10e5e1db069bba2c5168bd</u> <u>17d28a00a6da2d0dec13fc</u> <u>84b47d4ff382037bb4a4</u>	+ 0.00149802 91.16 USD	BTC	✓
21	2021-04-11 04:40:27	<u>7a30d4191bc197cfb96daf</u> <u>81d922f0c7dced0148044</u> <u>7d6759048bb856c33c8c</u>	- 0.00193755 116.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa524</u> <u>24e2f681c16bc589d60059</u> <u>cef5615b98e188b2f41e</u>	- 0.00301267 180.76 USD	BTC 	✓
23	2021-04-02 04:04:33	<u>0ab701d77d724359fb98d7</u> <u>14a93b7f19757c346e838e</u> <u>59b0062164586e338276</u>	+ 0.00193755 114.21 USD	BTC 	✓
24	2021-03-23 05:23:54	<u>bfae3db104886229b5eb53</u> <u>3a95b6c65559a3a2883788</u> <u>2f88b1d7a5504f8abd27</u>	- 0.00557054 302.70 USD	BTC 	✓
25	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00462282 250.01 USD	BTC 	✓
26	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00538823 291.41 USD	BTC 	✓
27	2021-03-20 01:53:20	<u>153bbaaa6d99f8e92df6c6</u> <u>2b64d783e72ef272afef6a</u> <u>9ae415619d24c6927950</u>	+ 0.00301267 175.04 USD	BTC 	✓
28	2021-03-03 21:38:14	<u>b157e7c137147ea810cd75</u> <u>0ebcf30f30cd1eeaf5bae3</u> <u>95f0e25871775a670520</u>	+ 0.00462282 223.62 USD	BTC 	✓
29	2021-02-02 02:37:27	<u>3d6b4f0a99e397105f90ba</u> <u>0c7978cae9895be23e4465</u> <u>db2e94a8a586983ca10c</u>	+ 0.00557054 197.56 USD	BTC 	✓
30	2020-12-30 02:36:59	<u>54e5a7c388a2fc5ea4eda1</u> <u>b2320c6a2b8f51f3fdb359</u> <u>bcfcef65f33935f99496</u>	+ 0.00538823 155.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf</u> <u>86f5473254ea8c1a25b514</u> <u>2babae40fa42f615c689</u>	- 0.00809563 BTC 	✓	155.23 USD
32	2020-12-06 01:29:36	<u>e59970ff3f8c0b4a0a1277</u> <u>f88e515fffd70013b45b19</u> <u>0b31804e363686ab72c4</u>	+ 0.00809563 BTC 	✓	156.72 USD

* USD values displayed at the time of transaction

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