

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FAeSgzVRVF9Pfc2DMAsy5mYLkmKEGMCaR</u>
TOTAL RECEIVED	0.28101945 BTC
	17,696.86 USD
TOTAL SEND	0.28101945 BTC
	17,696.86 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00410929 BTC	
			246.56 USD	
2	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330d</u> <u>fcef5aafceb7d9d04a0816</u> <u>59451abbfd2f63e52970</u>	- 0.00183037 BTC	
			109.82 USD	
3	2021-04-11 04:38:07	<u>cec37457e7e6459ea1e1c5</u> <u>5cef6ae10533f0562ab443</u> <u>2132afce625fb4cd2d4b</u>	- 0.00028509 BTC	
			17.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:30:52	<u>6fbeckc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00387618 BTC 232.58 USD		✓
5	2021-04-06 21:07:02	<u>95b47101ebe530aa3afcbd</u> <u>2fc27c7f108577234f7ae1</u> <u>5b20bec404d614d1e957</u>	+ 0.00183037 BTC 102.41 USD		✓
6	2021-03-29 22:39:04	<u>335e59491b8f92180d7ffd</u> <u>63d7d6302c9330a2ff1f42</u> <u>692a722206089fa1fd6c</u>	+ 0.00387618 BTC 227.71 USD		✓
7	2021-03-23 22:50:23	<u>31261f12091c1256c27454</u> <u>fd1c925bd917c8402bb18e</u> <u>9989c914f24e97d451f5</u>	+ 0.00410929 BTC 214.93 USD		✓
8	2021-03-19 05:49:10	<u>6285c570752f1eab050321</u> <u>1ee8264e6017f9076b96c7</u> <u>42de319d1d7a399df0ee</u>	+ 0.00028509 BTC 16.54 USD		✓
9	2021-03-18 12:57:33	<u>89949f8d38040f9cd5427f</u> <u>9cc11acddd3e12eee94e41</u> <u>cf5d8654d417e2f0fde2</u>	- 0.03407356 BTC 1,977.28 USD		✓
10	2021-03-11 18:27:40	<u>0c2d97d90361a6f32143e7</u> <u>85f2e9744e4037b94da963</u> <u>1a46914cd930e5e323fd</u>	+ 0.03407356 BTC 1,949.74 USD		✓
11	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03000000 BTC 1,677.18 USD		✓
12	2021-02-12 20:25:14	<u>09c35f21b5cd11680b9dd4</u> <u>1d91a1c638752dcfeac503</u> <u>4b2938f646feea22dc0a</u>	+ 0.03000000 BTC 1,414.61 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03206884 BTC  1,137.42 USD	✓
14	2021-01-18 16:33:48	<u>689a0529053afca54bee28</u> <u>8b20c4bc61ffa23a09d0c3</u> <u>0ef3f2a15a9163249f3b</u>	+ 0.03206884 BTC  1,150.99 USD	✓
15	2021-01-06 12:41:14	<u>867dcd23ec90f6bb5857a2</u> <u>2c38542a4a0055be9cc375</u> <u>30a4b4f7de76f1041dc1</u>	- 0.04298507 BTC  1,694.99 USD	✓
16	2021-01-02 08:13:19	<u>e57a16f77c13b5e600f491</u> <u>0f492d0110458d0d5289f6</u> <u>6e22d33cdcee3971ab0f</u>	- 0.01029851 BTC  331.38 USD	✓
17	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b31</u> <u>54bfd9828f56f814226ab2</u> <u>d8c3f405e84dc6bba1ba</u>	- 0.00940299 BTC  302.57 USD	✓
18	2020-12-30 23:35:07	<u>4fa173e7f455cc785322a4</u> <u>88b938271dd49d2edf56a4</u> <u>975e8fe93045c527dc9c</u>	+ 0.04298507 BTC  1,243.28 USD	✓
19	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02089552 BTC  603.36 USD	✓
20	2020-12-23 22:50:11	<u>c4156bb89a14a551e7403d</u> <u>01e5c691d9e7726fe1d78d</u> <u>d3557d2d2897963efaae</u>	+ 0.02089552 BTC  495.83 USD	✓
21	2020-12-17 23:11:12	<u>8c2639c488c9798680b070</u> <u>acf0c4f234b2f5b00f7965</u> <u>8ed3deba2edc91d601e1</u>	+ 0.01029851 BTC  237.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-17 15:42:58	<u>208d05ea8e6f400f459cfd</u> <u>ebca83bfe3d68ab8110cc3</u> <u>97beb26089f22cbab17f</u>	- 0.03880597 896.70 USD	BTC 	
23	2020-12-15 00:12:31	<u>ccc63b4efed8aacd3cdafc</u> <u>de18f84e33aff8cb8a2874</u> <u>33c3fca53995ce01423b</u>	+ 0.03880597 753.86 USD	BTC 	
24	2020-12-11 00:50:52	<u>e1581513027506fcb4f21a</u> <u>cb5d7c480b3c08327e2986</u> <u>de443fde80838cf08346</u>	+ 0.00940299 169.59 USD	BTC 	
25	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.03880597 719.51 USD	BTC 	
26	2020-12-08 20:14:03	<u>6b962bb82e2216dfb31fd4</u> <u>ea0d97768c471b802769e0</u> <u>4d1483231e1d3695f432</u>	+ 0.03880597 719.51 USD	BTC 	
27	2020-12-07 03:42:38	<u>1b44beac3602fcccbd2146</u> <u>d2ee2f7392332366581484</u> <u>d212fb523ff171a7cd01</u>	- 0.00517413 99.17 USD	BTC 	
28	2020-12-02 07:46:14	<u>282cd60d0c20b99954c23d</u> <u>2bed7486374288ee77bd9f</u> <u>426fff757c113a7623a5</u>	+ 0.00517413 99.36 USD	BTC 	
29	2020-11-29 02:52:18	<u>1cc001154b563fc81332d6</u> <u>de95da30f780ff98fa1587</u> <u>e0cbc6dc22467a50b891</u>	- 0.00684080 124.39 USD	BTC 	
30	2020-11-25 05:32:15	<u>5d13a206b3966a3c6dec6a</u> <u>88907c748fa24f7521a1f6</u> <u>536cc7b8ac2222fd36db</u>	+ 0.00684080 128.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-20 05:52:33	<u>d13cb4e0244a4879bdda6f</u> <u>0f54a6d697d97fb5a0c3d0</u> <u>50b29fc7c1c8a608cfb0</u>	- 0.00156716 BTC 	29.23 USD	✓
32	2020-11-17 02:02:14	<u>019adaba8f8da43609ddc6</u> <u>25ace09b6517d9e1e41f9d</u> <u>8554c27d8c79bd4bfef2</u>	+ 0.00156716 BTC 	27.67 USD	✓

* USD values displayed at the time of transaction

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