

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBQZh3wDstm5CBWij2CpjNpEaesLPBhov</u>
TOTAL RECEIVED	1.74162195 BTC
	109,745.93 USD
TOTAL SEND	1.74162195 BTC
	109,745.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 07:07:47	<u>68d21dbd012b3e897bd580</u> <u>4d9378b2b4fe08f6821c24</u> <u>9f5c9a0b9670c68758ff</u>	- 0.00170000 BTC	
			15.77 USD	
2	2020-05-31 17:42:59	<u>77b741ccb906fca4561003</u> <u>4a6d4dd00a64dd1d7ca85a</u> <u>f6d432bc874029e1d860</u>	- 0.02047748 BTC	
			208.88 USD	
3	2020-05-29 17:04:39	<u>05234211d3e97572c7db11</u> <u>5a7ca3388751a7d3fdb5a</u> <u>45c9b080583df4d8674e</u>	+ 0.02047748 BTC	
			198.58 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-29 07:37:07	<u>f9401f55e8045d717df778</u> <u>6313373f0b7c655fb196f9</u> <u>e2f8a2b2421460a31e67</u>	- 0.09579432 BTC 	903.05 USD	✓
5	2020-05-28 19:09:33	<u>cb64d79893d60f5b0fa6ea</u> <u>e459c27fabf4a466308f97</u> <u>e4d3ae25d868352c5977</u>	+ 0.09579432 BTC 	903.05 USD	✓
6	2020-05-28 02:30:09	<u>523f9ccea4ae2428a0cb3b</u> <u>9721224ed9652f57949295</u> <u>314644ca632e80fc6daa</u>	- 0.29960000 BTC 	2,868.93 USD	✓
7	2020-05-27 12:13:37	<u>dc68c473a40dd746c68e41</u> <u>c2fabbed2c29838c6cb2d7</u> <u>d57159b571307c89bb33</u>	+ 0.29960000 BTC 	2,868.93 USD	✓
8	2020-05-15 00:56:42	<u>5eaae4b68ae931f23ba699</u> <u>90c5dca2cbcb3f76912c8d</u> <u>8b208cb01b44abbf8180</u>	- 0.03071523 BTC 	286.15 USD	✓
9	2020-05-14 11:19:13	<u>50fcdb0ada923b3a1bfaea</u> <u>40081ec530469ca588d45d</u> <u>e6984ba04505b33a65ce</u>	+ 0.03071523 BTC 	300.76 USD	✓
10	2020-05-11 14:47:39	<u>2161f99909ff08a1015990</u> <u>7562246462d6ab643769f0</u> <u>e8827e3b6de5f523a39f</u>	- 0.07741907 BTC 	682.12 USD	✓
11	2020-05-11 04:36:27	<u>216bfae66a5d8769e1e7a7</u> <u>30c264dc3dd37739f264f5</u> <u>451f5e245e8e433a982b</u>	+ 0.07741907 BTC 	662.82 USD	✓
12	2020-05-10 03:45:57	<u>501110d5e7e83f149a1477</u> <u>9284598b0df5bb5e754222</u> <u>8305fe0afb39e6a4703e</u>	- 0.03894753 BTC 	339.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-09 19:46:44	<u>663f858bee1bb0642f5b8f08aeb16efeff52dc42401e817fbe329cb093477692</u>	+ 0.03894753 339.73 USD	BTC 	✓
14	2020-05-09 09:39:00	<u>964cbbf8ebce6950d5053523a238348de6eca57de632af9eb8139f084c162466</u>	- 0.08068582 769.69 USD	BTC 	✓
15	2020-05-09 04:41:02	<u>40e4fcc8c0966e11eb695df95c5e5e06a4d38d76d90cd5be0ff3faa57f6d6782</u>	+ 0.08068582 769.69 USD	BTC 	✓
16	2020-05-08 12:29:35	<u>ec9c0475eddecf704e0771b68f8b2a445c2620e43ce58e4e911b6de48882ae48</u>	- 0.06001153 572.47 USD	BTC 	✓
17	2020-05-08 12:08:32	<u>a224dd952ee3529e45a6c846f6f093a7f6fe15860c4d281d876c3a3bd0d08e12</u>	+ 0.06001153 572.47 USD	BTC 	✓
18	2020-05-07 08:21:55	<u>0aa14c19d94f51407791760874b4f20cd1414025a728046094313d9c01bdd235</u>	- 0.09940000 992.64 USD	BTC 	✓
19	2020-05-07 04:13:42	<u>4103d9a2a81a24e0d3ff8edf8b3d66a5a43dfdbb5fb888875046a734df4ec11f</u>	+ 0.09940000 992.64 USD	BTC 	✓
20	2020-05-07 01:20:02	<u>d3da6a2367d845bae69dccc5ae4dd7575da65c843c5b45812fc3c047827d8e</u>	- 0.02659997 265.63 USD	BTC 	✓
21	2020-05-06 20:35:06	<u>97f98068e632c970cfd2b40aca1a24eb0ce82ca2dacc87701639542d68681259</u>	+ 0.02659997 265.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-03 02:02:23	<u>a82e78fc4f5cd3ddb7086f6f5cf441dcad228a45b832d8f002465c3ba0bdf4b5</u>	- 0.01586277 BTC 141.08 USD	 
23	2020-05-02 10:51:11	<u>59bed2dd1073792a68fcd86c6ca4327cb7ebe101d476d568c09a995bb7c475ed</u>	- 0.27519142 BTC 2,469.03 USD	 
24	2020-05-02 02:57:35	<u>8fc28bb4f934f3af1e5ad93c148280639f1e2640eefbc1ab047da8734f5c76a2</u>	+ 0.27519142 BTC 2,469.03 USD	 
25	2020-05-01 16:10:10	<u>dfef20220f9fabcb2655756c4ad1131773b34bed85da5787df30f8067f869397</u>	+ 0.01586277 BTC 142.32 USD	 
26	2020-04-30 12:18:34	<u>c9a8b8d5e83d00328c8d431576a177d74823ddca5085a357cd0018be4c187cc0</u>	- 0.19291806 BTC 1,702.87 USD	 
27	2020-04-30 12:13:28	<u>c70affcf41a0a5e9d5653d5e863fb8294ebf524090adb7bc8dc38ef15cc4fa88</u>	+ 0.19291806 BTC 1,702.87 USD	 
28	2020-04-29 13:43:46	<u>043eff44ebfe2d10af88f98242401a7fc4e5bcacb10e90db572fccbebcbb3c76</u>	- 0.07960000 BTC 686.15 USD	 
29	2020-04-29 10:57:32	<u>49c0eb689ad350f56d73f3f7a681e40cd19f93d3ba67de8d91d8e59f702cdeba</u>	+ 0.07960000 BTC 698.77 USD	 
30	2020-04-25 01:34:33	<u>3cf917316df840c134873ac52f619dd3a49ae3e576fa2c793be6ab1ff554d559</u>	- 0.02316462 BTC 174.63 USD	 

#	Date & time	Transaction Id	Amount		
31	2020-04-24 13:05:07	<u>7d87f13ef1f9d12c90e6ab</u> <u>9e3eee89c27c539f56842d</u> <u>871c5cc248959bf1a034</u>	+ 0.02316462 174.63 USD	BTC 	✓
32	2020-04-24 04:44:57	<u>3747e16f11e4cd599d9af2</u> <u>a90b3533e53d4b64807baa</u> <u>c43124bc378d1b630ed0</u>	- 0.02082200 156.26 USD	BTC 	✓
33	2020-04-24 00:11:12	<u>4bc92108079e883e6d9691</u> <u>ae741c189b64019a31bb4b</u> <u>2cfc7bf12848caea96e2</u>	- 0.03804883 285.55 USD	BTC 	✓
34	2020-04-23 18:10:33	<u>4802a1e2651c191b6dbfe6</u> <u>9dc597678313edf618b85b</u> <u>715c1575cbd4a28bb28f</u>	+ 0.03804883 285.55 USD	BTC 	✓
35	2020-04-23 07:24:51	<u>2688879109571f1f11df03</u> <u>2878afe23a38e437daff76</u> <u>7b310702d5a91c0a4568</u>	+ 0.02082200 155.79 USD	BTC 	✓
36	2020-04-14 21:32:52	<u>5ba3e882a0cfcf8dbd5890</u> <u>546ce2e9801310eb73add4</u> <u>d543dfae357c454937ce</u>	- 0.09660330 639.63 USD	BTC 	✓
37	2020-04-14 18:47:32	<u>d9b0b85be838464357b84f</u> <u>bb28d8116587329b3d7f58</u> <u>3169889df4856a94b4d4</u>	+ 0.09660330 639.63 USD	BTC 	✓
38	2020-04-05 03:36:55	<u>7e1b0a118c2004b288bfae</u> <u>be0f9a4509ab61671180b7</u> <u>6b6074fc55610a646315</u>	+ 0.00170000 11.51 USD	BTC 	✓
39	2019-02-07 13:52:55	<u>6ea503e94fd87e66dfcd98</u> <u>1f356a9d93daa1a8bff631</u> <u>458b885e7c9502555631</u>	- 0.16806000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-07 05:32:34	<u>2912bae1dfccab68088d26</u> <u>a5a34f1a6fc4efa6f07938</u> <u>20a8fb5774e52e65be54</u>	+ 0.16806000 BTC	✓

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