

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBqyZ8YCWbdhFF14gcYtMKV6pWqd6eGZk</u>
TOTAL RECEIVED	4.96858235 BTC
	313,487.73 USD
TOTAL SEND	4.96858235 BTC
	313,487.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:59:53	<u>70ffb89c2afec5d7dff522</u> <u>fb21c07062d2bb139bd292</u> <u>df5d09d9ff132fd42dd1</u>	- 0.00026726 BTC	
			13.75 USD	
2	2023-04-25 06:40:07	<u>7837fe7004ca87f723f2a3</u> <u>e1ca6635214e1010c2b591</u> <u>c1e caee137ad349bd13b</u>	- 0.12336227 BTC	
			3,363.66 USD	
3	2023-04-24 20:29:58	<u>9038798a0ae9e52e1b2c30</u> <u>076a785b1214c714390d1f</u> <u>c945a6ea12f69a93f2fd</u>	+ 0.12336227 BTC	
			3,387.58 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-06 05:28:17	<u>b553cc319221bca74d6b0f408312bd19fe52a1137eb01956c5ba4be825b0b9a4</u>	- 0.12784636 BTC 3,584.39 USD	 
5	2023-04-06 05:12:33	<u>8ec6361ce0c34d64f7dd919cdbc6af410b87c0f410b952cf2f964975ee85f61</u>	+ 0.12784636 BTC 3,584.39 USD	 
6	2023-03-25 12:07:36	<u>2618aa4debfe6ff752eefa8521810d8ff77cbc632e06679a4ccd4ea97b696ea5</u>	- 0.11936008 BTC 3,276.63 USD	 
7	2023-03-25 02:41:15	<u>99d4b0c407048adf7242ae313934c82ccf4fa33f7013006c4e62b88c1057542a</u>	+ 0.11936008 BTC 3,292.14 USD	 
8	2023-03-07 08:10:50	<u>be655b899d89f346396913501059ddca8c57aab671f9bbe9927bb2315061e868</u>	- 0.11055651 BTC 2,478.69 USD	 
9	2023-03-01 04:21:45	<u>bec7320aa060a278f60a0ecde157e1ddc21fb8e11e395ac9db8ed18ce539f468</u>	+ 0.11055651 BTC 2,630.63 USD	 
10	2023-02-13 14:33:56	<u>0410ca18cfc22e052223074c13866d63bb1058ef94576f255b12b154b5d2219e</u>	+ 0.00026726 BTC 5.76 USD	 
11	2023-02-13 13:12:06	<u>b89ab80d37a933762c4de8193a1542d855f6575205f5fe82c6cced718c152830</u>	- 0.17805541 BTC 3,841.16 USD	 
12	2023-02-13 04:59:43	<u>5075d11820481330f433d7e6f1a1c4c43f1577b1b26bdb2319d1a7ae73a1f721</u>	+ 0.17805541 BTC 3,887.47 USD	 

#	Date & time	Transaction Id	Amount	
13	2023-02-08 15:02:16	<u>596032ecd0d87dc1794790</u> <u>8df63ccc3eb4ddafc3bd95</u> <u>b97b5c7350931775612a</u>	- 0.17634581 BTC  4,033.43 USD	✓
14	2023-02-08 11:48:46	<u>1a3df2a9f1c5f16b1279b8</u> <u>57948d2592c31986226fec</u> <u>710aed11bae2f5da921f</u>	+ 0.17634581 BTC  4,077.72 USD	✓
15	2023-01-24 10:44:59	<u>c80c577970228c159b0ded</u> <u>e88544554206e06d3deac3</u> <u>f9a5ec43f37b3de37896</u>	- 0.14241353 BTC  3,263.78 USD	✓
16	2023-01-24 07:29:28	<u>b72946bd536e947e377911</u> <u>341f69b4370dd507579905</u> <u>37da21f566046d395ca3</u>	+ 0.14241353 BTC  3,283.21 USD	✓
17	2023-01-13 20:04:49	<u>a45f7e30d4791edd5eae73</u> <u>25d5f840f7825247f6a667</u> <u>a2f8d521cd21f6513e10</u>	- 0.16174967 BTC  3,149.85 USD	✓
18	2023-01-13 15:44:10	<u>e1289682d051eef9ecebea</u> <u>c61cfd06766b9121dc0951</u> <u>a37d240c91995f29cb65</u>	+ 0.16174967 BTC  3,094.81 USD	✓
19	2023-01-10 17:33:53	<u>84895e236c17140f6dd2cb</u> <u>dcda00badf3336938005af</u> <u>b050c37f20ee18ba1522</u>	- 0.08094836 BTC  1,411.24 USD	✓
20	2023-01-04 20:30:34	<u>63f248c341028aa8b3aeb7</u> <u>3d99864064f26d1308d6b5</u> <u>172054a3e9a3521b9b6d</u>	+ 0.08094836 BTC  1,362.10 USD	✓
21	2022-12-29 10:35:59	<u>f292ad82e4f70bd26d085e</u> <u>c1a835526c1a79726f0126</u> <u>59403671c6e7674ada9a</u>	- 0.16664736 BTC  2,766.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-27 09:16:33	<u>0ec98436ef38dff346e1a2</u> <u>25d0139528f841283293d5</u> <u>9ced2a437097b7d26d75</u>	- 0.22165867 BTC  3,740.92 USD	✓
23	2022-12-26 15:31:34	<u>27dda74bf0bd650359c468</u> <u>b2d85f91c79ecc7ccf6d70</u> <u>bda8b03b00db617f117a</u>	+ 0.22165867 BTC  3,732.61 USD	✓
24	2022-12-20 15:54:35	<u>f740f32a64386c17fb297e</u> <u>63cca5009b54cc06232729</u> <u>f2135d4ada568403a819</u>	+ 0.16664736 BTC  2,805.40 USD	✓
25	2022-12-11 17:32:26	<u>6536f8541f1ba372ba818a</u> <u>3414075390e17d68424f9a</u> <u>b8def967db55c35628c1</u>	- 0.12927301 BTC  2,223.77 USD	✓
26	2022-12-11 16:39:53	<u>f060b6f5f4e0acf655f098</u> <u>6ddf2f19658644939b0e82</u> <u>75fa0362e54755902284</u>	+ 0.12927301 BTC  2,220.54 USD	✓
27	2022-12-05 15:50:52	<u>e817719d8b731e3bbcc3bc</u> <u>a46c1551b0ff1258f4810e</u> <u>847d823cb44e08e0cfa5</u>	- 0.16252949 BTC  2,770.02 USD	✓
28	2022-12-05 15:28:25	<u>7d6d2af4d919bf3a68d688</u> <u>2d355501d2ccd14864ff4a</u> <u>c6b1a26b3521f30fe106</u>	+ 0.16252949 BTC  2,776.64 USD	✓
29	2022-11-28 17:02:30	<u>6a333e3d7218a360af07be</u> <u>e87f6a0c6f631c4a32a966</u> <u>d32707ab6f7482205019</u>	- 0.18549599 BTC  3,006.35 USD	✓
30	2022-11-28 12:42:41	<u>93722df596003438ad0b31</u> <u>11624f27369aee5aac4bb2</u> <u>9fcb3348ea5eb2d365e4</u>	+ 0.18549599 BTC  3,001.18 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-21 23:53:59	<u>0796027efbe10f157f64ee</u> <u>80fdeef34d8346b8e7c1fa</u> <u>3a34447f851f6bc51b1e</u>	- 0.16959642 BTC  2,690.89 USD	✓
32	2022-11-21 18:59:46	<u>eb4c4c7b735957c32a4987</u> <u>4ba2dc28cb33fddf351c48</u> <u>bc249f3f19fe41d6dc9e</u>	+ 0.16959642 BTC  2,666.56 USD	✓
33	2022-11-13 07:03:51	<u>53fbbd9f784593019f9639</u> <u>475b3ddf52d60edfaa819d</u> <u>97eecb67b03f7644e135</u>	- 0.07240303 BTC  1,214.56 USD	✓
34	2022-11-13 06:45:38	<u>269f5e87f2a13603c0291a</u> <u>fa837130d1f8a7f7789d54</u> <u>9a353728496016938cde</u>	+ 0.07240303 BTC  1,214.56 USD	✓
35	2022-11-06 05:55:24	<u>2312e45a3d7c48f94fd22d</u> <u>4f627fbc53cb535a4b03d1</u> <u>0956975a64ccf80d8450</u>	- 0.13345045 BTC  2,825.34 USD	✓
36	2022-11-06 05:36:25	<u>fb948db43aa028d1e1a059</u> <u>5cd4a25e9289766a32ac49</u> <u>024f5a0555f5ab88e9bd</u>	+ 0.13345045 BTC  2,825.34 USD	✓
37	2022-10-29 05:50:13	<u>1b04b0e60ca59d68b14dd4</u> <u>c1020f9fbb1904585991a4</u> <u>536100a79e2487774076</u>	- 0.14841787 BTC  3,070.16 USD	✓
38	2022-10-29 05:36:46	<u>24ace34087f2de86f8cc4e</u> <u>5fe6460c60e04833eba6a2</u> <u>4470958f62f336509b14</u>	+ 0.14841787 BTC  3,070.16 USD	✓
39	2022-10-22 11:59:56	<u>4d887300f7dacaec76ec50</u> <u>7dfaa49ce77feba1ad52c9</u> <u>f494d3ff640bbdf6bd05</u>	- 0.12712673 BTC  2,438.54 USD	✓







#	Date & time	Transaction Id	Amount	
40	2022-10-22 11:48:26	<u>1a631389c7c8c5a69b6226</u> <u>814b620019b40cf1967b9e</u> <u>54efae3afaf032a31f6a</u>	+ 0.12712673 BTC  2,438.54 USD	✓
41	2022-10-17 15:58:06	<u>59a2d0d5114d88c17cccf</u> <u>3dfd5e20f52d2d2eccbda1</u> <u>2b7077608e3795ed3c01</u>	- 0.07528805 BTC  1,468.94 USD	✓
42	2022-10-17 12:58:11	<u>b3def220bd5416e7296fde</u> <u>4b2948e4662f70a6822e45</u> <u>74ce02ef18c1bcda6034</u>	+ 0.07528805 BTC  1,474.60 USD	✓
43	2022-10-09 10:35:32	<u>75698bfc91d5f3b206f9b3</u> <u>12efa82aa8f50053dce665</u> <u>08bc37c1c3e096f45b7c</u>	- 0.11505146 BTC  2,239.86 USD	✓
44	2022-10-09 10:22:52	<u>bde998ea9b594a1b8784c1</u> <u>1148bdf394833bdf6e7e57</u> <u>c22a748c50445e8eee47</u>	+ 0.11505146 BTC  2,242.34 USD	✓
45	2022-10-03 03:51:14	<u>5e195478e6006f1134f5d4</u> <u>eabfdcca7018d08523376b</u> <u>4532e746171613836eed</u>	- 0.11793208 BTC  2,251.90 USD	✓
46	2022-10-03 03:33:43	<u>595d7889300f7661e94419</u> <u>a18d13d9d4248e110e5c18</u> <u>d6e0873ad1fdfa72e0c6</u>	+ 0.11793208 BTC  2,251.90 USD	✓
47	2022-09-26 12:51:07	<u>ba873d53029af76a52400b</u> <u>1509198162428ea31bb4b6</u> <u>66b957d607216c4b9a2d</u>	- 0.10412590 BTC  1,998.29 USD	✓
48	2022-09-26 12:48:30	<u>bb621f27337ddb1fc8939f</u> <u>359b6d12b3e22236123d1b</u> <u>962f92226bbde327837c</u>	+ 0.10412590 BTC  1,998.29 USD	✓

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49	2022-09-19 04:58:55	<u>fe26c3735b9ee314f3de0a53ff1e8f7149c5c6834ea5803f4e908263a59b50cf</u>	- 0.11221517 BTC  2,071.45 USD	✓
50	2022-09-19 04:47:56	<u>953ecaa809d0721d9561e6ccd986608e1a1b236aa4354f21d60ecd77912106e5</u>	+ 0.11221517 BTC  2,071.45 USD	✓
51	2022-09-11 07:42:18	<u>72196b111f168d13da3deb03c6971f8517d353587add3a94e1097d4624c459b0</u>	- 0.09891625 BTC  2,143.58 USD	✓
52	2022-09-11 07:35:08	<u>c5ac9edd3304da27f66401324074a0c0249cf1de095a809fb8e133fd35f41f04</u>	+ 0.09891625 BTC  2,143.58 USD	✓
53	2022-09-03 12:12:56	<u>d75718c5bc9cda0b37ab6a791a52d126c074cf3dff768129997c0853740a9254</u>	- 0.11255962 BTC  2,234.38 USD	✓
54	2022-09-03 11:08:10	<u>e0b4d1706117c4e4ebde92f6264a0553f488a3bf731f2b8ad9ca33ab818b0983</u>	+ 0.11255962 BTC  2,228.54 USD	✓
55	2022-08-27 19:52:30	<u>976230913da7762a3be622de7d070ad9237c7a76a4b85f80282bd5488f684610</u>	- 0.10360940 BTC  2,073.01 USD	✓
56	2022-08-27 18:47:01	<u>bb97e167b0b59a4d93d36f1f36c18414676ccf6e177fa648a42da409b5f75464</u>	+ 0.10360940 BTC  2,074.05 USD	✓
57	2022-08-21 10:04:09	<u>5e635b1ea10b64f7da3129801c70a2441f8cb80a18517df8da6d6dc2d73596e9</u>	- 0.09702620 BTC  2,074.37 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-08-21 09:16:54	<u>c67b77419483c602f13444</u> <u>bccef59b8e6a982a0ae65f</u> <u>d428eb28ef132633bd33</u>	+ 0.09702620 BTC  2,079.60 USD	✓
59	2022-08-15 03:31:28	<u>ad9ff23738bb88cb5dfff7</u> <u>ff8edb6b236a2cb87f4145</u> <u>cf9f60667826387c1c94</u>	- 0.08648686 BTC  2,148.98 USD	✓
60	2022-08-15 02:55:05	<u>2792034d21ba7025b0523f</u> <u>97894a26ab41bfc9c36f9d</u> <u>b06ee64112ede275b731</u>	+ 0.08648686 BTC  2,150.70 USD	✓
61	2022-08-08 07:24:44	<u>1875d0d8e130af3f2f45a2</u> <u>477a112e5fbff40b7fb496</u> <u>eb31dd863b2399cbe0d2</u>	- 0.10551582 BTC  2,512.08 USD	✓
62	2022-08-08 07:14:48	<u>818baddc2a56d6d566481b</u> <u>2b1c0251e110e1b0529fb2</u> <u>c7a8ab3ce290f81a76fa</u>	+ 0.10551582 BTC  2,512.08 USD	✓
63	2022-07-31 13:38:54	<u>5585fc2ec3a4f27c765b4c</u> <u>f3d2600a46f8202476db88</u> <u>9d21c4bb980985a5055d</u>	- 0.09650418 BTC  2,289.16 USD	✓
64	2022-07-31 13:27:31	<u>552bd2bff9f388d71d5d93</u> <u>6d83ff61d7c5670bb8bc0b</u> <u>b06fd69d6d8841f69dea</u>	+ 0.09650418 BTC  2,288.23 USD	✓
65	2022-07-24 17:24:07	<u>0cc1c9e49e91e684b068b5</u> <u>274340872b7a8170c4da85</u> <u>51d7fa7d6ef5097ba5da</u>	- 0.09983099 BTC  2,273.36 USD	✓
66	2022-07-24 17:13:33	<u>164084255a458fb47a21e8</u> <u>406ada96014d92f85fa29e</u> <u>f57efae4ba1a4159c16</u>	+ 0.09983099 BTC  2,273.36 USD	✓

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67	2022-07-16 10:22:20	<u>078fafd4a6113a3c67609d</u> <u>b67c3163c48c246a57af77</u> <u>17a4c2f3c55982d5519a</u>	- 0.10967025 BTC  2,261.03 USD	✓
68	2022-07-16 10:12:07	<u>8289797cf4b56717631121</u> <u>0837daf6fa010b4c1e0d14</u> <u>b76486ce56f448873c09</u>	+ 0.10967025 BTC  2,261.03 USD	✓
69	2022-07-09 07:38:13	<u>5718c2316c69570c17fa3d</u> <u>8b912de40ec648caf0b806</u> <u>87d17ce7bbf1aec013c9</u>	- 0.10408723 BTC  2,253.98 USD	✓
70	2022-07-09 07:08:39	<u>6d3c6518ec8016daeb2760</u> <u>0dd3baf638ed1bef49b91f</u> <u>a12bf51bc50a98052349</u>	+ 0.10408723 BTC  2,253.98 USD	✓
71	2022-07-02 02:35:23	<u>29228f1e8932fcf779e5db</u> <u>88ddd30989ef194be05e1c</u> <u>4302919102ee988dc0ca</u>	- 0.14403268 BTC  2,755.47 USD	✓
72	2022-07-02 02:27:42	<u>2366f0a776985856b7bcc2</u> <u>b58bf205a35bb3be66360e</u> <u>f06911719fe82bb7c840</u>	+ 0.14403268 BTC  2,755.47 USD	✓
73	2022-06-27 13:57:40	<u>06e56df15eec4a495b83cf</u> <u>e552850abb031f28592e37</u> <u>9a11fcfd0a8d10acf1b5</u>	- 0.08959118 BTC  1,859.44 USD	✓
74	2022-06-27 13:39:03	<u>c5a7603a86b104b4b588ce</u> <u>d91e467cf1223f8dca0bfe</u> <u>f5d12f4da1f776c25126</u>	+ 0.08959118 BTC  1,859.44 USD	✓
75	2022-06-19 19:37:06	<u>75c62f4cbf8dc362eb7f5d</u> <u>f084c2f904dc6d8deab4b8</u> <u>b66e1063ffb69df9fc0a</u>	- 0.10970026 BTC  2,237.40 USD	✓

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76	2022-06-19 18:52:05	<u>b9e6da080c612e4e035125</u> <u>d2eef94fd8216bbb50781b</u> <u>bc031fb9f80aa4cf3f3e</u>	+ 0.10970026 BTC  2,207.61 USD	✓
77	2022-06-12 03:32:07	<u>57d0bacbe1213a8eb72299</u> <u>b627616d7acca746bf6980</u> <u>778830fa2c523c3c47fb</u>	- 0.07496319 BTC  2,044.30 USD	✓
78	2022-06-12 03:21:23	<u>3af11b46186c992f8d52c0</u> <u>a44c689fbedfce8651ddb</u> <u>e0ada4b232c011e425c1</u>	+ 0.07496319 BTC  2,044.30 USD	✓
79	2022-06-04 03:57:45	<u>ed7d8d246966b38639ca0d</u> <u>d1deb10b56393dd1dcdc73</u> <u>56733d07334d9e9e31de</u>	- 0.07074499 BTC  2,101.19 USD	✓
80	2022-06-04 03:45:45	<u>1fe9d8785df8acd8ba1570</u> <u>c7c139a649a77d88b5e9ca</u> <u>507adc606860fecfed38</u>	+ 0.07074499 BTC  2,101.19 USD	✓
81	2022-05-28 03:21:04	<u>5a48b1d65b9da867356ae4</u> <u>4b44a9c67d8b596aed94b2</u> <u>8335e0070ac21f122b76</u>	- 0.06764519 BTC  1,953.98 USD	✓
82	2022-05-28 03:12:56	<u>58bee09b0fd76d39add8c9</u> <u>114fa8564c9379a03307ff</u> <u>84d1a3f11fa28cfaabed</u>	+ 0.06764519 BTC  1,953.98 USD	✓
83	2022-05-21 05:30:43	<u>8febf5f65d4b6b28e0746c</u> <u>f52ce74b0363850a462a28</u> <u>51932102a5fad8e0b581</u>	- 0.03476300 BTC  1,018.13 USD	✓
84	2022-05-21 05:10:01	<u>c42b9b27ab86a3c50c9f0b</u> <u>ee120072aea1675e4ef3b8</u> <u>137e7705b773fb265e2c</u>	+ 0.03476300 BTC  1,018.13 USD	✓

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85	2022-05-07 04:11:38	<u>e543ace6db3daff5a059a8</u> <u>18b0e4797d32022188f3a4</u> <u>3c5e7e981e627bf65c48</u>	- 0.02744703 985.94 USD	BTC 	✓
86	2022-05-07 03:58:19	<u>a78f1ee69a725630d31340</u> <u>5708af4058677e7ef458f0</u> <u>4d82527c6078c80476e5</u>	+ 0.02744703 985.94 USD	BTC 	✓
87	2022-04-30 18:25:23	<u>191c36596757f3847a1f7e</u> <u>3a68048c36616608275959</u> <u>3e1e9e627b3211e010c1</u>	- 0.02624753 987.71 USD	BTC 	✓
88	2022-04-30 18:17:59	<u>b668208fdb74ec7d3edc73</u> <u>4c75af9219124eb2292c75</u> <u>3907307563f3a94a4219</u>	+ 0.02624753 987.71 USD	BTC 	✓
89	2022-04-24 02:04:24	<u>c2fa74a7d70f1591a8bbeb</u> <u>6348de1f48dadcc8aa7a7e</u> <u>9d6db1b4049505942749</u>	- 0.02532138 1,006.55 USD	BTC 	✓
90	2022-04-24 01:49:02	<u>32090ffd61e65ff7813776</u> <u>f2224c28d3de6a95f59f5e</u> <u>affd1c5ab95afe0045fd</u>	+ 0.02532138 1,007.19 USD	BTC 	✓
91	2022-04-16 06:57:23	<u>4a3e16b05d69a6e54a4d27</u> <u>fc3891ebcf9597db337d21</u> <u>3e0c93afc74367c7c69f</u>	- 0.02180218 881.17 USD	BTC 	✓
92	2022-04-16 06:21:38	<u>e5ad8746c21423303b0a1a</u> <u>1b05b13ae6d3dd4298275e</u> <u>f8bbb54ed6a5a355a3c6</u>	+ 0.02180218 881.17 USD	BTC 	✓

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