

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBrjzM7GNxgw9LhXEVfwuUk6ZhJCwsZPC</u>
TOTAL RECEIVED	0.07765741 BTC
	4,884.65 USD
TOTAL SEND	0.07765741 BTC
	4,884.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:34:55	<u>bfa7bedf372fe64166e821</u> <u>2bcbe29d9fffc2e55ae5d6</u> <u>0fc1a502e1d0270fd110</u>	- 0.00016695 BTC	
			6.27 USD	
2	2021-05-06 13:51:16	<u>a1f1b7851b74b9b82bed99</u> <u>a06cc7efae58062ca83873</u> <u>19484672b82d33ca36e0</u>	+ 0.00016695 BTC	
			9.41 USD	
3	2021-04-11 04:38:07	<u>cec37457e7e6459ea1e1c5</u> <u>5cef6ae10533f0562ab443</u> <u>2132afce625fb4cd2d4b</u>	- 0.00028176 BTC	
			16.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:30:52	<u>6fbeckc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00387931 BTC 	232.76 USD	✓
5	2021-04-11 04:30:52	<u>09efc076907ed0d0c98c02</u> <u>b1921fea2cf8974cf4b6f6</u> <u>3e338636cb2718357d97</u>	- 0.00040125 BTC 	24.07 USD	✓
6	2021-04-01 15:37:12	<u>0b027e9ec90bda0f72c5b9</u> <u>61c928e3e4fe2936f53449</u> <u>73b4d42863c658cba727</u>	+ 0.00028176 BTC 	16.60 USD	✓
7	2021-04-01 09:49:29	<u>38c551e3e7c660348ac5bb</u> <u>08b36079e2077ef839c865</u> <u>8298fa57909d22a1f17a</u>	+ 0.00040125 BTC 	23.56 USD	✓
8	2021-03-24 09:39:11	<u>1c67e6a1884db0daec8200</u> <u>713a8302ff8fd572aa04e4</u> <u>4fdc270139b723f5b9ac</u>	+ 0.00387931 BTC 	202.90 USD	✓
9	2021-03-23 14:16:12	<u>80d205b141e473566ce50c</u> <u>63bb51fd92dd7c8681c126</u> <u>563e637ba5ecc914999b</u>	- 0.00176786 BTC 	92.46 USD	✓
10	2021-03-23 09:45:30	<u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u>	- 0.00967472 BTC 	525.73 USD	✓
11	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00119008 BTC 	64.67 USD	✓
12	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00189338 BTC 	102.88 USD	✓











#	Date & time	Transaction Id	Amount		
13	2021-03-22 05:52:23	<u>8375b02a4d62c2f7d9ead6</u> <u>311b20e51b2541d978acc3</u> <u>20b15c3755dc76488b78</u>	- 0.00138462 BTC 	74.88 USD	✓
14	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163636 BTC 	88.49 USD	✓
15	2021-03-21 15:38:34	<u>c7d874fe8ee394ea223617</u> <u>ca13ebe6a0432eea518c0b</u> <u>69a2eb2b60b5eeef8366</u>	- 0.00074683 BTC 	40.39 USD	✓
16	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063073 BTC 	34.11 USD	✓
17	2021-03-21 14:35:25	<u>2e82d4a18ca6721d140eca</u> <u>8a14ffcfc2a4312bd9e7a04</u> <u>37b18055bdbbe788e4df1</u>	- 0.00081861 BTC 	44.27 USD	✓
18	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00329752 BTC 	178.34 USD	✓
19	2021-03-21 11:36:56	<u>8f96fc3b8689bf5e2190e1</u> <u>c385976138bf1b12476cdd</u> <u>9fea426eba2617375f3b</u>	- 0.00058442 BTC 	33.51 USD	✓
20	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00042824 BTC 	24.56 USD	✓
21	2021-03-21 10:26:02	<u>e614f62a27826888364bd1</u> <u>de3cc57f5e9cb1bce3d860</u> <u>69973a8f059d5afebd55</u>	- 0.00208052 BTC 	119.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00139045 79.74	BTC 	
23	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00292589 167.80	BTC 	
24	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00045203 25.92	BTC 	
25	2021-03-21 07:20:21	<u>40ec58e81f8f2b918f4f99</u> <u>1a34c47efedc68b5d55773</u> <u>e2b133307515879228ec</u>	- 0.00116755 66.96	BTC 	
26	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00129730 74.40	BTC 	
27	2021-03-12 09:46:58	<u>79d5f6ded62a1bf07c0cfb</u> <u>b87cf8e9d28b74abc4242b</u> <u>8db2c742afbf4e7608cf</u>	+ 0.00042824 24.50	BTC 	
28	2021-03-12 08:30:24	<u>548ea8ae60758b79c97190</u> <u>75395303c00ec69d61f40b</u> <u>b7f94d4b627c24078ae9</u>	+ 0.00045203 25.86	BTC 	
29	2021-03-08 14:10:44	<u>7295332489a6959c84ba6a</u> <u>f24e9792ccbc5dfcaf022d</u> <u>ab4ffb65f4430b06debe</u>	- 0.00078047 42.83	BTC 	
30	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00054844 28.72	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-15 10:56:29	<u>8005b76879530379088d59</u> <u>abc28fc4ed407a81dcba1</u> <u>dfcf46b47ede1224f1d5</u>	+ 0.00054844 26.27 USD	BTC 	✓
32	2021-02-05 12:52:41	<u>a52969ecee3fb397715857</u> <u>06395a098caeb033b1eacd</u> <u>36645305361314fc5809</u>	+ 0.00058442 22.90 USD	BTC 	✓
33	2021-02-05 12:52:41	<u>dc236d274c2dd73d3f85de</u> <u>64788aa6cb6debd7cbe192</u> <u>698ddb3e54b2d666dd</u>	+ 0.00208052 81.52 USD	BTC 	✓
34	2021-02-02 17:05:13	<u>6c8c40d8dfe0a72d2aac39</u> <u>b4b75a9bc2d00593878f65</u> <u>b0cc14b6c1b8088d5c42</u>	+ 0.00292589 110.06 USD	BTC 	✓
35	2021-01-28 07:41:35	<u>fb9e4832624e37c1c368a</u> <u>ac29977942ecf34b845c4e</u> <u>922184b37c4fbdee1022</u>	+ 0.00074683 24.91 USD	BTC 	✓
36	2021-01-26 11:32:11	<u>57b6e0a68ae0088bf56018</u> <u>03960a15ea9b2e1657191a</u> <u>3bc2c025030296ba6cf2</u>	+ 0.00081861 26.57 USD	BTC 	✓
37	2021-01-22 14:32:46	<u>fe824953749868fed5d884</u> <u>1857dc4da3bd5bcb76e0fa</u> <u>9c3a101cdfc88b98f98c</u>	+ 0.00116755 37.45 USD	BTC 	✓
38	2021-01-21 11:01:07	<u>42e41f6763386093ce8784</u> <u>a9b901596c5de6b0dd50bd</u> <u>aced0e98ec9f78bbc735</u>	+ 0.00129730 40.02 USD	BTC 	✓
39	2021-01-18 14:33:53	<u>4580773b5f4ee132d31e92</u> <u>fdf6b2437ef8b3e0b6b72d</u> <u>1ae04152ea673bdfdf84e</u>	+ 0.00063073 22.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-18 06:42:56	<u>698a171a9293bccb520ae00b091e42ba50731bd27269e9101e752e067315f24c</u>	+ 0.00139045 50.93 USD	BTC 	✓
41	2021-01-12 09:49:33	<u>bc378eb46c8a9e1f797a2b3393144f8e1bbd08a4684a</u> <u>ae5773a2a39dad2bbb8f</u>	+ 0.00119008 40.52 USD	BTC 	✓
42	2021-01-12 09:49:33	<u>9eb1c37b0df7f3904068345bd52c89fc04865ef06327</u> <u>95f5bc3b3d01c52b1f99</u>	+ 0.00329752 112.28 USD	BTC 	✓
43	2021-01-07 13:27:42	<u>fd3e2831d6fced1b93938ad0c0bc586acdf71e4a642a</u> <u>20ebda189ebb5455b5a8</u>	+ 0.00163636 66.40 USD	BTC 	✓
44	2021-01-05 15:44:51	<u>6be4b6b79d26ab600c01433a3338ceade03039c1ca86</u> <u>70833875df6ed90ceea1</u>	+ 0.00967472 355.73 USD	BTC 	✓
45	2021-01-05 13:34:50	<u>5d471f80077c392c558836983bfe19a1b4fec4e8067d</u> <u>d2122d3085c9a48198ea</u>	+ 0.00078047 28.69 USD	BTC 	✓
46	2021-01-05 09:06:59	<u>695d2c6325686004da0bef2dc3a37f5a3e498984229f</u> <u>058a5b98b15dc1050dfb</u>	+ 0.00189338 64.27 USD	BTC 	✓
47	2021-01-04 03:39:54	<u>5d5a05e3edcb310355ab5d25b75884829955927356df</u> <u>207b5ed44c37bfc9e20c</u>	+ 0.00176786 56.55 USD	BTC 	✓
48	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5f751797d8a786cf0022e65</u> <u>5c5d327ad1baea616c1f</u>	- 0.01136066 365.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00828811 266.69 USD	BTC	✓
50	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00436123 140.33 USD	BTC	✓
51	2021-01-02 08:30:31	<u>9d952bcb5135f330a97fb2</u> <u>23f4f7108f00317c54a4be</u> <u>52c614639c372d661783</u>	- 0.00787125 253.28 USD	BTC	✓
52	2020-12-24 13:10:24	<u>c88478af03b4fb123089e5</u> <u>e86e7db85c41caef659b1d</u> <u>b597e60aedf4a79bddc4</u>	+ 0.00828811 204.81 USD	BTC	✓
53	2020-12-17 08:09:59	<u>f7a16817326dd9814b8294</u> <u>58ae871092c20418a4f426</u> <u>054c154399345c7c5634</u>	+ 0.00436123 99.42 USD	BTC	✓
54	2020-12-14 02:52:12	<u>d449048dae2c8daeb374e2</u> <u>0363d0afef2ce2f47d319c</u> <u>e031eb7dfda95e55dd47</u>	+ 0.00138462 26.68 USD	BTC	✓
55	2020-12-13 15:34:54	<u>897baee6b49971a4697612</u> <u>cfc4f5a811f186a5efbab5</u> <u>fa018217db6ed18535d8</u>	+ 0.00787125 151.70 USD	BTC	✓
56	2020-12-13 04:45:47	<u>acc9d02c8dae519886b8de</u> <u>90fa181bf3c30a2223b0a2</u> <u>1e026223da6e41114e64</u>	- 0.00373594 71.63 USD	BTC	✓
57	2020-12-13 03:41:25	<u>b62cffabfcc6e770ab195b</u> <u>c37661c07231bcac357540</u> <u>8c12dedc119bea152010</u>	- 0.00142105 27.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-11 09:07:21	<u>28713ef8f0f0e6273a1a63</u> <u>06002091cc0b95bc8bcd23</u> <u>8f9bf878e030fe18d5a8</u>	+ 0.01136066 BTC 204.90 USD		
59	2020-12-08 13:43:28	<u>5e69d62a5dd07dcf3e27d7</u> <u>78797bfbcc03e56cca4af2</u> <u>e6e1107997695f64398e</u>	+ 0.00142105 BTC 26.34 USD		
60	2020-12-07 20:05:21	<u>a870569da5f7198a63e3ea</u> <u>89126012499862287e6814</u> <u>c1442de3674f28a22415</u>	+ 0.00373594 BTC 68.45 USD		
61	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00119388 BTC 22.88 USD		
62	2020-11-30 19:01:21	<u>425bc840d0bb5e9b49dd83</u> <u>5d15c90f3a818c727262ed</u> <u>221839a1a892d9ac8919</u>	+ 0.00119388 BTC 22.40 USD		

* USD values displayed at the time of transaction

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