

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FC4wuoEDp1n9Jz7rfBh6amwbKHQe8MXEV</u>
TOTAL RECEIVED	0.15325941 BTC
	9,690.59 USD
TOTAL SEND	0.15325941 BTC
	9,690.59 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-03-05 02:25:44	<u>057655b36e42be61b7399e</u> <u>14874dd4dd85e3b9956b6d</u> <u>d033abe6551e3f5fa4a3</u>	- 0.00026173 BTC	
			10.20 USD	
2	2022-02-23 08:23:38	<u>f78882b48098a5f9155c5e</u> <u>af78ee33efee785059c837</u> <u>02ba4c980a0ceb86a594</u>	+ 0.00026173 BTC	
			10.07 USD	
3	2021-09-02 13:33:52	<u>e5c5162c2c4ec59d3b004e</u> <u>7e2c194d1e32775cc2c0aa</u> <u>7a5bd42b61166622fe7a</u>	- 0.00097656 BTC	
			48.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00256190 126.16	BTC 	
5	2021-08-28 11:34:26	<u>678b0fafcdffd4a4b29048b</u> <u>4942c436ee902b60e76996</u> <u>976f3df6364457f31d3b</u>	+ 0.00256190 125.26	BTC 	
6	2021-08-23 14:57:25	<u>acbdef6c83175b6f3201aa</u> <u>66d5a4251c5c860ad2be9c</u> <u>611cd16b7ae963fb3f63</u>	+ 0.00097656 48.32	BTC 	
7	2021-08-04 13:13:02	<u>0a9fef3230094994a335df</u> <u>7f3b26889cd15c77d01f65</u> <u>75283f302169065292a6</u>	- 0.00146078 58.02	BTC 	
8	2021-07-31 07:28:15	<u>afea0941655f78103e0c08</u> <u>439f38786678b35989d476</u> <u>e3c2f91c03a8bf260678</u>	+ 0.00146078 60.56	BTC 	
9	2021-04-11 04:59:32	<u>9ace740e64534fd6664289</u> <u>03dc18132b4fabe6552bb6</u> <u>220d6b4eaa53ca08306e</u>	- 0.00021000 12.60	BTC 	
10	2021-04-07 07:03:37	<u>f96751356b6a99fc3c2728</u> <u>cf58bc0967c8196cb53ac</u> <u>da790b2da7ce83b056a4</u>	+ 0.00021000 11.75	BTC 	
11	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033442 17.51	BTC 	
12	2021-01-06 06:26:51	<u>7e1dcc9f8b18e87bd75858</u> <u>63bd43aedd4ad9ab814a20</u> <u>3a8e9f93b29ba2171467</u>	+ 0.00033442 12.29	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-07 04:11:39	<u>a8adabd2c2145096543dbe</u> <u>7c794b7428e745451d6db9</u> <u>c06339648ea79fc1d74a</u>	- 0.00169064 BTC 32.40 USD		✓
14	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00599822 BTC 114.96 USD		✓
15	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab</u> <u>1c04825e257c71d3941c8e</u> <u>d26f8f7aa00d91dd6c9e</u>	- 0.00378428 BTC 72.53 USD		✓
16	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f</u> <u>2e9a6501fbace8d4b3f4ab</u> <u>61606482122a503298e7</u>	- 0.00253620 BTC 48.61 USD		✓
17	2020-11-29 02:33:02	<u>c5b01631488d1557b39d54</u> <u>5831f00cf84b4ab132fe4b</u> <u>46eef2ccca7fa9dd3482</u>	- 0.00335465 BTC 61.00 USD		✓
18	2020-11-27 20:44:31	<u>c44b638654998c40bea1d6</u> <u>dcb1a61af2fe95b6753382</u> <u>0e46472f9ec8ea4358b1</u>	+ 0.00169064 BTC 29.95 USD		✓
19	2020-11-27 20:10:07	<u>f9252750f7eca69c21fabb</u> <u>ee0927e29c86960d4ec7c2</u> <u>0027e2695ef7823cae6c</u>	+ 0.00378428 BTC 67.05 USD		✓
20	2020-11-26 18:11:10	<u>942c778573f207965f057a</u> <u>3a2689b0b868a7fe2fba11</u> <u>613b980002ea798ace55</u>	+ 0.00253620 BTC 43.46 USD		✓
21	2020-11-26 17:34:21	<u>9daeef967f571c26d3a72</u> <u>c34d6b05ddd2abc9dbd6e1</u> <u>11f1176972c157fbebca</u>	+ 0.00599822 BTC 102.80 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-23 17:47:02	<u>ee1ad2078c60d17a74bb4b372d27faebe89912bbe2052786d8de930cab6c4455</u>	+ 0.00335465 64.27 USD	BTC	 
23	2020-11-09 10:04:03	<u>aac8675b52fdc454b2868661dedd44accd60274b8477d119d1faf2d9be20fb79</u>	- 0.00218441 33.48 USD	BTC	 
24	2020-11-01 23:57:05	<u>6ff646a778d1d5c0d1b1dd65aa32b7417d7e8744deb698afa7c5ee2693827c1e</u>	+ 0.00218441 29.59 USD	BTC	 
25	2020-10-11 01:03:02	<u>1ec9dd8933d71c50ef948c3e5249102d3856ae15b9d8e2e459843265ad301e6e</u>	- 0.00231048 26.26 USD	BTC	 
26	2020-10-11 00:06:02	<u>634634e7b9a82bc8ba6cf63746b85a0212871639d2171f2ecdd129027b4c8b1b</u>	- 0.01547280 175.91 USD	BTC	 
27	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11ce823d45c8bfb0a06e80d7d91f39540a5310831752</u>	- 0.02852970 315.27 USD	BTC	 
28	2020-10-03 22:14:33	<u>fee8141dbe62f6aac7d26e77a6e796a2cdccdd26810999b8adfb45352fa6bcef</u>	+ 0.01547280 165.04 USD	BTC	 
29	2020-10-03 22:14:33	<u>d059361d33cd1775afec1bdbd16da97fa74c01566befa44d85fec6172260f21c</u>	+ 0.00231048 24.64 USD	BTC	 
30	2020-10-02 19:52:51	<u>9b4605049bf82bb515320f4b49f3fc38251d45cdbe6daaf0178be8a3b2c38bf2</u>	+ 0.02852970 300.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06</u> <u>ad6e9c9ca8eb63ed607b32</u> <u>919ccce42458b24d4356</u>	- 0.00908344 46.98	BTC 	✓
32	2020-03-06 16:25:38	<u>30e6770deba99367722708</u> <u>f5bfadae1cc33958b61c37</u> <u>94e328ffe1cc84f86603</u>	+ 0.00908344 80.72	BTC 	✓
33	2020-02-28 17:01:21	<u>621bee3946a7e45f775a5e</u> <u>dce7a4dbeaca11a8585709</u> <u>fd03ac9576ef410814f8</u>	- 0.00046956 4.00	BTC 	✓
34	2020-02-28 14:36:43	<u>00f70cf26c7b487440f4f1</u> <u>523863145bcc744627058b</u> <u>43b8861ffb42d07f2461</u>	- 0.02317931 197.57	BTC 	✓
35	2020-02-24 12:45:23	<u>f35d6ba40daa75b0c7f295</u> <u>7e4a8eeb214650b39900df</u> <u>cbe32063ba39eb3df95b</u>	+ 0.00046956 4.37	BTC 	✓
36	2020-02-22 16:32:43	<u>d445e50aeaf6280a38a9c1</u> <u>3a3f515ae09967ced2ba58</u> <u>25e5182f7c512da8c604</u>	+ 0.02317931 230.31	BTC 	✓
37	2020-02-21 13:31:30	<u>2d04589a34be9c0fbccf36</u> <u>81a29de733bc1b5fd5aa2b</u> <u>9348c7c79b484e0e0ec2</u>	- 0.04464169 430.83	BTC 	✓
38	2020-02-18 21:58:35	<u>ab9eedfea93795e0af07a3</u> <u>1b58f4f9106a5034aeb220</u> <u>077cd7af4b4baf57edd4</u>	+ 0.04464169 428.28	BTC 	✓
39	2020-02-08 01:15:29	<u>e60ce96760be8f1d6b37cd</u> <u>61f25db6a4bee4eee32e63</u> <u>0b7f6c6543a9a83d74d5</u>	- 0.00126719 12.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-01 08:30:19	<u>34b2ae217852a987e9a1f3</u> <u>ef242ad52e0d0e642b49ea</u> <u>3d438ad5b579414eaff2</u>	+ 0.00126719 BTC 11.89 USD		✓
41	2020-01-31 20:55:19	<u>fa0a1e9ec2c5407cf67fda</u> <u>984d6d9be3abe3f16eedad</u> <u>f437576697c7416d92f9</u>	- 0.00295145 BTC 27.69 USD		✓
42	2020-01-31 10:40:18	<u>fdae69c0529f6a38a7399e</u> <u>54ef2cef015e88442bba</u> <u>4b1c6784ac742cccb2ac</u>	+ 0.00295145 BTC 27.60 USD		✓

\* USD values displayed at the time of transaction

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