

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FCJEXvDNaeFptdjR8yY64NW398vxaizmh</u>
TOTAL RECEIVED	0.28332781 BTC
	17,867.24 USD
TOTAL SEND	0.28332781 BTC
	17,867.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-15 11:11:54	<u>90febf53fa2998be198010</u> <u>2521fda94324b049f67f04</u> <u>365063b3af6faa8c7ab2</u>	- 0.00323556 BTC	
			69.76 USD	
2	2022-06-15 10:29:31	<u>d889425ea1555db50d2ea4</u> <u>38189ff6f908a61fc299c6</u> <u>4de2d4ab4437a4adbe4e</u>	- 0.00752889 BTC	
			159.43 USD	
3	2022-06-06 15:42:44	<u>015dcb2871c7e2acd5e93e</u> <u>b66965901d9f31a5a4c909</u> <u>35e099f5ad4a2541cb44</u>	+ 0.00752889 BTC	
			236.00 USD	


#	Date & time	Transaction Id	Amount		
4	2022-06-06 15:42:44	<u>015dcb2871c7e2acd5e93e</u> <u>b66965901d9f31a5a4c909</u> <u>35e099f5ad4a2541cb44</u>	+ 0.00323556 BTC 101.42 USD		✓
5	2022-02-17 09:36:38	<u>0c3219076e24e25034403d</u> <u>fe0c9a1d2039e84f616cc8</u> <u>fe99624ef09c8d7a8710</u>	- 0.00185169 BTC 77.63 USD		✓
6	2022-02-16 19:59:08	<u>97eab2fc71572ed0929419</u> <u>da8d53060306e4f148ee81</u> <u>1efce58772f0bd5a84dd</u>	+ 0.00185169 BTC 81.24 USD		✓
7	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40</u> <u>a138b70611131242f1936e</u> <u>d392549a430519fee823</u>	- 0.00173500 BTC 98.43 USD		✓
8	2021-11-24 23:57:52	<u>b97b7a2f2c4ef31c32801a</u> <u>960f853425f245ee861530</u> <u>0e16dfbdc0c5bccec563</u>	+ 0.00173500 BTC 100.02 USD		✓
9	2021-11-04 12:17:17	<u>447ee016808f77257a47e0</u> <u>80913df420fa6e925fc983</u> <u>829b5a5e64ec8497a1e6</u>	- 0.00188073 BTC 115.46 USD		✓
10	2021-10-29 01:01:15	<u>fb05a584e554f900215c6e</u> <u>f71f55692076722254ab5a</u> <u>08d73be4f8a8d20b8622</u>	+ 0.00188073 BTC 113.91 USD		✓
11	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00366105 BTC 209.95 USD		✓
12	2021-10-07 05:01:09	<u>6919cd24478857f8bd66ef</u> <u>22b97c6b5add99c3d483d2</u> <u>10828170665394837db1</u>	+ 0.00366105 BTC 197.33 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 10:02:21	<u>510096045e5d04943353d6</u> <u>2de24acb2d7d64c87f7ecc</u> <u>05ea0f565493a1502c52</u>	- 0.00103700 45.44 USD	BTC 	
14	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00199790 86.20 USD	BTC 	
15	2021-09-25 10:20:15	<u>a74647844565b92d73fae2</u> <u>ed2ae108ad74f716fd7753</u> <u>b3c1cf8e95ae2f830255</u>	+ 0.00199790 85.25 USD	BTC 	
16	2021-09-19 09:17:01	<u>0c251bd853a69b33a6b477</u> <u>f9841e635c06b09bdf931b</u> <u>8090c8c1c9bd9b943d9c</u>	+ 0.00103700 48.98 USD	BTC 	
17	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0</u> <u>de9dae5bbcd320126f9fe9</u> <u>ca8265c70860ec1dd523</u>	- 0.00410048 162.88 USD	BTC 	
18	2021-08-04 13:13:02	<u>6b8b1d0bf255ac0fafa7df</u> <u>8c6e99c9f4cf826c1e90f7</u> <u>17b55607c471c795c4ec</u>	- 0.00272615 108.29 USD	BTC 	
19	2021-07-31 22:54:27	<u>4dff5431c931726c6bf6e7</u> <u>d1669a7fb828d25bad6092</u> <u>7293a3facae2f62deedc</u>	+ 0.00410048 170.52 USD	BTC 	
20	2021-07-31 22:54:27	<u>3b8b57d0914808c2186918</u> <u>e4ce8ffa77916511947e26</u> <u>b868f4d32a772c7939ea</u>	+ 0.00272615 113.37 USD	BTC 	
21	2021-07-15 10:31:44	<u>d7d7ed3f214b11b30754dd</u> <u>0f6573cc6b2601f9c9bd0c</u> <u>b558725e03ceca471eaf</u>	- 0.00251407 80.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-10 00:29:50	<u>c4ce6979c552dc26a78719</u> <u>cb1cdd2ad537aa8be4714f</u> <u>b45aeb241e8302fd5f3a</u>	+ 0.00251407 BTC 	84.96 USD	✓
23	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00430834 BTC 	143.81 USD	✓
24	2021-07-01 13:28:37	<u>b9a9644cb2e98c46acca13</u> <u>46470a90fcaee8cb9107fb</u> <u>d5162a9c234a07d38726</u>	- 0.06701552 BTC 	2,245.33 USD	✓
25	2021-06-24 18:18:09	<u>4a8fe72a0ad180042fee00</u> <u>9986c44ae769868c68f175</u> <u>f027ebb19649123c81ca</u>	+ 0.00430834 BTC 	143.51 USD	✓
26	2021-06-24 16:03:07	<u>a4ab504fb439efe73633bb</u> <u>15ed7c59df8b04abcca5d9</u> <u>6bd1f8f7482b98a84262</u>	+ 0.06701552 BTC 	2,322.96 USD	✓
27	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469</u> <u>ea37f76f5cdff8b244625a</u> <u>370ecac56dbed21b5ecf</u>	- 0.00232774 BTC 	90.96 USD	✓
28	2021-06-05 01:59:18	<u>79877ec7d4914d56b6ac23</u> <u>f7a66a4e3adf19d2afb8fb</u> <u>6a23308213e9a0f8d5cd</u>	+ 0.00232774 BTC 	83.49 USD	✓
29	2021-06-02 05:45:30	<u>cf9d29b010e47ac00417fc</u> <u>4d7f626393dd45935c6caf</u> <u>4af05448e30276bb6ba3</u>	- 0.00148262 BTC 	55.15 USD	✓
30	2021-05-08 03:28:34	<u>4fb97625f5eb815893a1c5</u> <u>b43ba58ba057e5a0d8dfc6</u> <u>6f003605eba85a0cb232</u>	+ 0.00148262 BTC 	86.81 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-03 23:44:41	<u>8fb2b6f953e5124cb3af8fda412df5b17620575a04aa075e735008e244ad4bb4</u>	- 0.00175736 98.66 USD	BTC 	✓
32	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00238684 136.45 USD	BTC 	✓
33	2021-04-24 16:22:32	<u>7c9530b9c7f3c9d252566304e8f6c24cbcd5505f49c652309d00ac077d457bbe</u>	+ 0.00175736 87.95 USD	BTC 	✓
34	2021-04-15 01:31:13	<u>b2df6c8df6c96c4f1eeaadf491583518dc05d45888a36edf950b92587c7a1fd2</u>	+ 0.00238684 148.84 USD	BTC 	✓
35	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbbdba53f44fe99219aaa7a4eb82245739bff0be0f3813dbc</u>	- 0.00585036 316.40 USD	BTC 	✓
36	2021-03-21 15:38:55	<u>e9973d97144fde0fc6dbd9aeceac8519f960f93c0d58860b5f9ef95bed172c71</u>	- 0.00173912 94.05 USD	BTC 	✓
37	2021-03-21 06:58:29	<u>556667f868561c4c472472ea7b1ca9d2fc8bd9581f3c814e2be6e8b5811a0ddb</u>	- 0.00274176 157.24 USD	BTC 	✓
38	2021-03-14 01:03:39	<u>3c8d51195cb08352a8ae10dd950265052a77893187e8d224e4a408cf7d39198b</u>	+ 0.00274176 161.67 USD	BTC 	✓
39	2021-02-16 09:20:07	<u>a62c928010b98ef1592163182cc2c2794729ebc6d9a6a2b48e5ce5b22133d61c</u>	+ 0.00173912 85.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-03 20:36:06	<u>6626200d67a945383c8e1f13f2eb88239106d3ba40a71ea74c6209d70930a1db</u>	+ 0.00585036 187.14 USD	BTC 	✓
41	2020-11-29 02:33:02	<u>40122955279da0a9537c03efeee49bee489f3d1c72da76221377e23f9b2157d5</u>	- 0.00130900 23.80 USD	BTC 	✓
42	2020-11-20 07:13:43	<u>d41f989ea80424cd534a2240add1d3a4ac5582785e333cd140f83da9b188701d</u>	+ 0.00130900 24.42 USD	BTC 	✓
43	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a736b93ff1694b03d0d06c2c3402b3577359fb2e447</u>	- 0.02543000 415.03 USD	BTC 	✓
44	2020-11-12 14:28:50	<u>36a5d679ef136becdaa000bb4b06449c6acd04781299a598fe35ab2495f3d68d</u>	- 0.10637600 1,736.13 USD	BTC 	✓
45	2020-11-11 10:28:58	<u>8b9f4e4cbe94e8fee6f2a738ca2351e5ba725573755a2c1513c8a5347e2fdf33</u>	+ 0.10637600 1,668.42 USD	BTC 	✓
46	2020-11-10 07:09:44	<u>97e54c58d90a827199e4cb7f12695bb0ebf9ebd0fc3a149d5670f555c8fff9e7</u>	+ 0.02543000 389.00 USD	BTC 	✓
47	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a1527cc32f6b25edd160322a668dd7295b3898f1b39f4</u>	- 0.00645000 98.66 USD	BTC 	✓
48	2020-10-21 07:31:29	<u>96f85dde935fe720b7dbb5c25b682d13378338bde14f0574b8c9adde47bf1b92</u>	+ 0.00645000 82.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-17 01:13:20	<u>b2a3d59743b4620e211d6a80f53a425e685807520b0bc60aa0dfde5dfff29d97</u>	- 0.00642700 73.01 USD	BTC 	
50	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb1865d406cc31bd98af4e184e2ba74ec05fc5e1d228</u>	- 0.00881054 100.08 USD	BTC 	
51	2020-10-13 18:45:02	<u>7ff3ddd1262a943ee6febec111d97b3b86d59d8cf19d532e507c911d69356028</u>	+ 0.00642700 73.38 USD	BTC 	
52	2020-10-12 13:50:06	<u>554eb6b0943be7ad06325a83bf9dc7bd2ed1d360bc2e4e4b09ca4bb2af96841e</u>	+ 0.00881054 100.62 USD	BTC 	
53	2020-10-11 01:03:02	<u>cf67908a5bf38251c6bf850775993035effa7e7a5be77f5f4fa9f0aeaaf5a8dc</u>	- 0.00639600 72.71 USD	BTC 	
54	2020-10-11 00:06:02	<u>378ff80d11a143aedde0904d8f708a3f84af8e851f7f400e6317781dc8e771d1</u>	- 0.00025109 2.85 USD	BTC 	
55	2020-10-06 19:21:05	<u>99d1430e6d165766bc1535b4bb2537fd7981683de17f82c3b10e220d90cbcb84</u>	+ 0.00025109 2.67 USD	BTC 	
56	2020-10-06 18:23:22	<u>547d5c7b9a2e44e608d20ef9100fc4b9b5f09bc8cad3c9fecff2c30dbd9b9702</u>	+ 0.00639600 68.22 USD	BTC 	

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