

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FCcheYSLvLFdVqsUNVbztNyFcceidDqoZ</u>
TOTAL RECEIVED	0.23655293 BTC
	14,908.03 USD
TOTAL SEND	0.23655293 BTC
	14,908.03 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-06-03 21:00:12	<u>074c2d4e3535b56cefd27e30a4729c91843f388bcbb6d5d6f56f788a77f01ea3</u>	- 0.01211531 BTC 443.24 USD	
2	2021-06-03 05:09:22	<u>377ec8c2e76d216018836c3149f572ad2ea1fcad1f9a910e031def22909e90e9</u>	+ 0.01211531 BTC 469.85 USD	
3	2021-03-06 22:32:08	<u>0d208801073e1019b2ce7c8a879111faeea742eb3a11ee9da401be4bbb81dce2</u>	- 0.00952637 BTC 485.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-06 18:38:39	<u>3bc05dcf87922e93abc10f35989789cd88dfd7f8a53a234811c550717cddbfeb</u>	+ 0.00952637 485.57 USD	BTC 	✓
5	2021-02-24 10:14:28	<u>a499692b46ac861e5ca88ee99c10c1b389044c993505e77a77471a987b87a403</u>	- 0.00673835 334.73 USD	BTC 	✓
6	2021-02-24 04:55:42	<u>69a600b4bc9a80f2e935d523766b59a91f504b6817115e2ab08fbe21bd8ba561</u>	+ 0.00673835 334.73 USD	BTC 	✓
7	2021-02-10 18:42:56	<u>eaabb6e10d7be0f75671604784cd28830cca3ad2f6bb1723a2254d2234a4efe</u>	- 0.00533097 255.72 USD	BTC 	✓
8	2021-02-10 10:34:04	<u>92dd303ece09f51a7a8e906890c550f096f987691f238d04f250cd836524a3a8</u>	+ 0.00533097 238.86 USD	BTC 	✓
9	2021-02-02 08:51:34	<u>539c5be448273cd86c14f49556eeff26839c42568a6df5fa8386aea114c55fb7</u>	- 0.01016610 360.55 USD	BTC 	✓
10	2021-02-02 02:15:25	<u>b2a9c8158312c01417ce759e3be956a5c30cfb311940a394a222fff556907118</u>	+ 0.01016610 360.55 USD	BTC 	✓
11	2021-01-23 12:17:56	<u>e481a0be5fcf9173059189e7772778f9ac9e07eec10b92aa6af24cb2e97b0028</u>	- 0.00754144 243.28 USD	BTC 	✓
12	2021-01-22 17:48:57	<u>1486abdc86802d29d6de7f3289ea09974861d6a2438b8c09f729fa47757ab237</u>	+ 0.00754144 241.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-19 17:41:42	<u>ddc96c38c0d279256cffaa</u> <u>b127c0ae9fef9162b9e4be</u> <u>91ff79e6961ed9443334</u>	- 0.00896911 318.11 USD	BTC	✓
14	2021-01-19 12:28:34	<u>ea76bc789e30ccb0a139e7</u> <u>189fd0b3a638d2e0fd828c</u> <u>789e8f07f8770bccc8d4</u>	+ 0.00896911 318.11 USD	BTC	✓
15	2021-01-18 02:02:27	<u>788935b8dc75e83548a47e</u> <u>bf010d1ea58db54e3012c0</u> <u>c55641308202e7e08160</u>	- 0.01283900 470.30 USD	BTC	✓
16	2021-01-18 01:10:52	<u>d0e89753dbd05ba4890ded</u> <u>ce5e3baaa0cb06e4455501</u> <u>1e3bbaa912fcd8a1b98d</u>	+ 0.01283900 470.30 USD	BTC	✓
17	2020-12-29 15:30:57	<u>465d1fd889e896efc04cbc</u> <u>1b7b8f649f2c9cfd8d1470</u> <u>9e448384dc16e6d0cf5e</u>	- 0.01396559 403.26 USD	BTC	✓
18	2020-12-29 13:14:06	<u>551fc124fb3692bf29210b</u> <u>f04fca35e20b31c8605443</u> <u>c8e90e29177212f5ecfd</u>	+ 0.01396559 403.26 USD	BTC	✓
19	2020-12-22 14:40:29	<u>b246a82a91602fb0a228fd</u> <u>c87dd1538c451c40c7ab77</u> <u>28a2299aaf8274ab2be4</u>	- 0.01714991 398.43 USD	BTC	✓
20	2020-12-22 13:01:50	<u>aa5a207e4a6cc717aa8d4a</u> <u>4c4274b0965f3d38f965cb</u> <u>cdf52811ee1aba60a57e</u>	+ 0.01714991 398.43 USD	BTC	✓
21	2020-12-16 02:29:57	<u>459f9d09d849cf81a0ea67</u> <u>86087e8f7f6a6f506751eb</u> <u>75159d392f4507cb465e</u>	- 0.00597128 127.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-16 02:05:03	<u>cd4bba464dda75b612e8d0</u> <u>14234251575c118edb98ca</u> <u>2608fc7c52511c8ef9c0</u>	+ 0.00597128 127.40	BTC 	
23	2020-12-08 23:41:30	<u>4bd8e6589a19bfd799231a</u> <u>7c0732062ee3103b2abc29</u> <u>27cfeaa8b6bf40921450</u>	- 0.01043812 193.53	BTC 	
24	2020-12-08 21:31:10	<u>fd912598f3446c780fafdf</u> <u>57623402026bca184adf77</u> <u>1139537d349a1c6cf79b</u>	+ 0.01043812 193.53	BTC 	
25	2020-11-25 01:49:31	<u>0d1ebb018e20884376cc96</u> <u>9f6472d729ec67fab840b8</u> <u>2e1d37ac0e4ffb720618</u>	- 0.01154991 216.20	BTC 	
26	2020-11-25 01:03:19	<u>fce2f92facbce297436569</u> <u>458a3f0808bb0072db1ab8</u> <u>ddd294d8b185f71afa43</u>	+ 0.01154991 216.20	BTC 	
27	2020-11-18 08:25:48	<u>e0b301d1f4c82cc13bf393</u> <u>21f3962acb6cca7240805e</u> <u>3e9c47470c30109400bf</u>	- 0.01152187 204.81	BTC 	
28	2020-11-18 05:37:48	<u>3f77225987e816f274218f</u> <u>27b0327707033ec4844f3d</u> <u>9aaa61510b173d207561</u>	+ 0.01152187 204.81	BTC 	
29	2020-11-11 12:48:10	<u>da72901e1530dd43da400f</u> <u>11c8637bcb1b369b7ffc99</u> <u>b678dbc3bcbf6f19d7e5</u>	- 0.01485078 241.94	BTC 	
30	2020-11-11 11:21:59	<u>1d9dd382dc8d9fede24d3d</u> <u>b206dca71cd3557777aa2f</u> <u>b5a5288898e659ec07f9</u>	+ 0.01485078 232.92	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-05 02:55:43	<u>bc051ef686368288cf29f0</u> <u>97b3e4bc22d9f919267e3b</u> <u>e5358011687bec440dfa</u>	- 0.01625340 253.39 USD	BTC	✓
32	2020-11-05 01:47:36	<u>3541341a08ebf761390c93</u> <u>38897633b4e43ecaea6345</u> <u>f55fe437edd86fd7dc8b</u>	+ 0.01625340 253.39 USD	BTC	✓
33	2020-11-01 10:13:56	<u>65a9673fde42b801945c7f</u> <u>6e36f9683423e52baaa369</u> <u>8fdd615a9afbfaa49517</u>	- 0.01681629 231.41 USD	BTC	✓
34	2020-11-01 08:51:18	<u>1a846c23cff182e32fa190</u> <u>7ae0a7f9bd8bf65f5cde10</u> <u>de922db77b6bee113145</u>	+ 0.01681629 231.41 USD	BTC	✓
35	2020-10-22 07:22:06	<u>d988489d6d93b506d2bc4f</u> <u>1210bdb13e3e1339bd08d9</u> <u>bc721dbb6f25841890a8</u>	- 0.01177471 152.70 USD	BTC	✓
36	2020-10-22 07:12:25	<u>115c8fa6e84fda41a354f2</u> <u>e8038c4df0f8d55390758b</u> <u>6773c243198cc6b6b6c2</u>	+ 0.01177471 152.70 USD	BTC	✓
37	2020-10-14 09:38:20	<u>e2641eea6cbca1853ddcc3</u> <u>4b6c2da03d9955653936d8</u> <u>b2a4cb62230510983f08</u>	- 0.01645751 187.91 USD	BTC	✓
38	2020-10-14 09:31:20	<u>92e28fc88dc761770ff1ef</u> <u>7b472bb867d160ffe4c419</u> <u>56d09b4a88fba68faec8</u>	+ 0.01645751 187.91 USD	BTC	✓
39	2020-10-07 08:14:17	<u>73f4f8b9c2789c9cbc12f7</u> <u>fa57d6ecfd5bd0c23e7d16</u> <u>5f7191336ac1ef29b766</u>	- 0.00763473 81.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-07 07:58:55	<u>6fec635d15161573e49cfb</u> <u>f80424c41d48dbc219ceb0</u> <u>da0ccd2ed29dbaa91377</u>	+ 0.00763473 BTC 81.43 USD		
41	2020-09-30 14:33:27	<u>7403a9b9057eb79177b53c</u> <u>e4b5f687f30be2d696ac58</u> <u>0ad66d4848b1b59ef187</u>	- 0.00894218 BTC 94.95 USD		
42	2020-09-30 14:20:21	<u>f5417942456f7ccea6f530</u> <u>12bb1fe212903f880bbf39</u> <u>bf0d29406e039c9c4ddf</u>	+ 0.00894218 BTC 94.95 USD		

* USD values displayed at the time of transaction

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