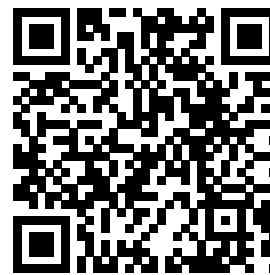


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:55 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FChtc4SonGba8DBFRt7azCmLK6chvao1v</u>
TOTAL RECEIVED	0.03384701 BTC
	2,130.55 USD
TOTAL SEND	0.03384701 BTC
	2,130.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 20:33:56	<u>19fb5ecb23bb2cd51e9bfa</u> <u>8df5c5d5102c0cb728e0ef</u> <u>add3238dbd7eac788128</u>	- 0.00015414 BTC	
			5.81 USD	
2	2022-05-03 20:29:14	<u>34ca766532c2a0d2bf84a6</u> <u>836895d383151c85e45ce0</u> <u>7fb196d71c05d34b13e9</u>	+ 0.00015414 BTC	
			5.81 USD	
3	2022-04-05 19:58:36	<u>5528e08a8770ee383f8965</u> <u>57c8b2e65d609846a04bf7</u> <u>12a76634664b9bcec519</u>	- 0.00016203 BTC	
			7.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-05 19:43:17	<u>432ebfe5cf4c4579434259</u> <u>46e6415c064fff430700b7</u> <u>84c747cba214ed657e39</u>	+ 0.00016203 BTC 7.37 USD		✓
5	2022-03-03 22:11:08	<u>26c1da4a66d14994d2abf5</u> <u>e66969ab3c72d47634e120</u> <u>0e2b89c3e0e707412b10</u>	- 0.00013491 BTC 5.58 USD		✓
6	2022-03-03 19:38:39	<u>0b0ba572a0630c6166bf0a</u> <u>e5a6528cdadd9c23d32008</u> <u>3c893431dfa1f14025ca</u>	+ 0.00013491 BTC 5.72 USD		✓
7	2022-02-03 21:03:45	<u>9fc94d7da7ffe3acef50e3</u> <u>1245681308a1a6bc8bf0a0</u> <u>97c6c74a8eede2a2b40c</u>	- 0.00017928 BTC 6.73 USD		✓
8	2022-02-03 20:58:18	<u>fc1aaa6f2f1ae7f1ce877e</u> <u>a6d34150383d1f2d9f577d</u> <u>73862df792616281416e</u>	+ 0.00017928 BTC 6.68 USD		✓
9	2022-01-05 20:15:53	<u>6583a6cf751d960e95468a</u> <u>4f07d42796148472372677</u> <u>6c57a8d96f6cae7af807</u>	- 0.00016205 BTC 7.04 USD		✓
10	2022-01-05 19:02:10	<u>9ccc4745fe312c7c5e307a</u> <u>ba7d6ce29796ab760f8ae7</u> <u>181b3ca4e02282d2a5ea</u>	+ 0.00016205 BTC 7.04 USD		✓
11	2021-06-03 19:07:08	<u>66e0a30219e1edef562741</u> <u>ffbd6e815adec2c6ae763</u> <u>0f6c7f140667c63aa719</u>	- 0.00015362 BTC 5.62 USD		✓
12	2021-06-03 18:39:55	<u>b724426ea4ce6955376ff6</u> <u>fa5d178c8113496956b899</u> <u>3db2f1953a024193701f</u>	+ 0.00015362 BTC 5.62 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-10 00:50:56	<u>2ce6473842c0c61de0cdc4</u> <u>f9790a3922a8efd5bf0fe9</u> <u>293c3ff742cc4f248d92</u>	- 0.00014738 8.80 USD	BTC 	
14	2021-04-09 19:31:43	<u>f61806d12f96634bf60e53</u> <u>d5e9c4fa30dde3975621b5</u> <u>446209e66f07ff7b41a2</u>	+ 0.00014738 8.80 USD	BTC 	
15	2021-02-04 10:55:52	<u>38fa513f7dc0d9a397bb5c</u> <u>56a13180ccdf6406fa02b7</u> <u>4f765a401a484b133f23</u>	- 0.00020242 7.47 USD	BTC 	
16	2021-02-04 01:32:02	<u>ef8da36f554df791d154ff</u> <u>4611d5bcb9ec5bdf79823c</u> <u>a8264032dd7c16e7f63f</u>	+ 0.00020242 7.47 USD	BTC 	
17	2021-01-06 04:31:26	<u>7ab511aaa835df0ae8b5ed</u> <u>ba2c1764b8dfc5f2ec6f6e</u> <u>1630eba3d89e064dc856</u>	- 0.00023414 8.60 USD	BTC 	
18	2021-01-05 23:15:16	<u>f1eefa5789d3457a98d649</u> <u>8bbca11662289f9b47d9de</u> <u>2af423b6432650a508f6</u>	+ 0.00023414 8.60 USD	BTC 	
19	2020-12-04 03:52:35	<u>2c0a46b1687e3a0e6b66ef</u> <u>3a7dd1175dec0670a2fc24</u> <u>d181e49843862f617140</u>	- 0.00042191 7.86 USD	BTC 	
20	2020-12-02 21:44:37	<u>c9ca2608d31c1ee6ccdbd5</u> <u>1af2a47469d9128b0cc85e</u> <u>386d6b1ad4fefe13d0ff</u>	+ 0.00042191 8.19 USD	BTC 	
21	2020-11-04 23:14:10	<u>f24cdbdbb5f7aed2c7482a</u> <u>1c00847ea8bf1604648dff</u> <u>bc5bc307bb9f98bf7be7</u>	- 0.00057441 8.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-03 19:46:33	<u>494bca116ea3ac24b4ac1d</u> <u>3dcff0efc84e0b9e891090</u> <u>92716990c459df0e0554</u>	+ 0.00057441 8.12 USD	BTC 	
23	2020-10-03 03:53:56	<u>74b7582648b3b21faf989f</u> <u>74903dfdd59df410b20629</u> <u>f16c09c2796dfc85a21</u>	- 0.00138376 14.58 USD	BTC 	
24	2020-10-02 18:56:09	<u>6144d023a017804657068f</u> <u>49c0d5440a07d42b37a8b5</u> <u>1a2d0e7f133746e16970</u>	+ 0.00138376 14.58 USD	BTC 	
25	2020-09-07 00:25:21	<u>34825c548b81ffa74f9c0d</u> <u>55a243f0606d0c83f58b85</u> <u>e435634864d133f87060</u>	- 0.00222690 23.10 USD	BTC 	
26	2020-09-05 09:20:13	<u>37f81af82909b656e44616</u> <u>50127f03fd3a9e5fc0c945</u> <u>6bf7b6e776f2a5b14327</u>	+ 0.00222690 22.64 USD	BTC 	
27	2020-08-05 03:08:13	<u>eb7a822a3273055c7d04ce</u> <u>37fc7944a59b17311a9877</u> <u>f8febcb06518f9690b50</u>	- 0.00229403 26.94 USD	BTC 	
28	2020-08-04 22:12:39	<u>a9d0ffcad648012a5cf8bd</u> <u>17634d7a0a0d78191f11fb</u> <u>b16543e83bfec46a56eb</u>	+ 0.00229403 26.94 USD	BTC 	
29	2020-07-03 23:43:38	<u>5254587c5eeff2ed819f9b</u> <u>0c66662276ec18bd244005</u> <u>9da024ff330042f47fea</u>	- 0.00117284 10.71 USD	BTC 	
30	2020-07-03 20:14:24	<u>a0ce61c20b8c5749c5b966</u> <u>a1d68093c3b1a88fa87686</u> <u>db7b2bac7f58df433f5b</u>	+ 0.00117284 10.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-04 01:51:46	<u>3d5317daaa4e103739b791</u> <u>8f8527a6a5d222dd4f8ab4</u> <u>86de5d2b1b9d62c76708</u>	- 0.00229135 22.43	BTC 	
32	2020-06-03 19:07:50	<u>12d8606916693ffab3f214</u> <u>9e1e3d05c01c994d6b2955</u> <u>5cac1d69505a09272017</u>	+ 0.00229135 22.43	BTC 	
33	2020-05-10 23:09:27	<u>e6bcf103f8093614f36c0d</u> <u>3c2e36691e03996b4b295e</u> <u>3e2f124d17495febcfa4</u>	- 0.00217693 18.63	BTC 	
34	2020-05-07 23:21:40	<u>4cc086013b68513ff7087c</u> <u>38d73cf2be2f0230d0052e</u> <u>a4ce56f84ab51e182432</u>	+ 0.00217693 21.33	BTC 	
35	2020-04-03 22:24:25	<u>bae16aa348d04f57d8bd47</u> <u>fe476f0055d5cc066b9c41</u> <u>13e1db4d2e278c82ad13</u>	- 0.00282311 19.35	BTC 	
36	2020-04-03 19:21:12	<u>9933bb81b0218d2a50fe5f</u> <u>9121ec07376aa02658183e</u> <u>927e6b41a8099fce58a2</u>	+ 0.00282311 19.35	BTC 	
37	2020-03-05 23:21:15	<u>e812de73783988e0729545</u> <u>5a9ec5bef5b8f4af4e5680</u> <u>b549feadb9fdeb12d2cf</u>	- 0.00213569 19.50	BTC 	
38	2020-03-05 22:43:14	<u>6b8a4c856178120df8ab40</u> <u>e3037c700df5489e8ee478</u> <u>7abe8bc0dd4b1d58941e</u>	+ 0.00213569 19.50	BTC 	
39	2020-02-07 02:17:05	<u>917c19362acd575ce476e6</u> <u>d066b3d5ea2f1a9311ba67</u> <u>16330b50ca1a929a8929</u>	- 0.00213965 20.99	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-07 02:09:02	<u>98bc2bf78a400ac52f352f1cf13f14ceb415afa73e6d5343e5e0d359212fc811</u>	+ 0.00213965 20.99 USD	BTC	✓
41	2020-01-08 21:08:05	<u>8332d32097414ec7bbbdf8ab3b602b0b41bae233409fa205ebeaead8372d0c7</u>	- 0.00260731 20.38 USD	BTC	✓
42	2020-01-08 20:53:22	<u>8d2c7b454fc52a9e93f63f66a9fd3becdc3862ffff0e6892d265136c87ed1934</u>	+ 0.00260731 20.38 USD	BTC	✓
43	2019-12-23 14:26:30	<u>ee1e2081f3d60ffa634a782c0094cef6d528db6312018d2decee50bbcd13eca9</u>	- 0.00001004 0.07 USD	BTC	✓
44	2019-12-23 14:08:58	<u>096ec4febc4bfb2174851ae24eefd200922cfa492fd5d33ccdfbc16e15a9f9cb</u>	- 0.00001005 0.07 USD	BTC	✓
45	2019-12-22 18:57:46	<u>9d55d19520ba105b22cbe61929bbeb7c416339a1bee410ed5b904c906f0917ce</u>	- 0.00001023 0.07 USD	BTC	✓
46	2019-12-22 18:29:53	<u>d098a9c8fe9ed2e7478c054db0e0b99d8e8b242b62c6a9c9881f3ada18ec969c</u>	- 0.00001031 0.07 USD	BTC	✓
47	2019-12-05 15:52:58	<u>c99beb17c9da36c4b6d495308d4ba7bed288ec38baac6bd9b6ae188b2113c294</u>	- 0.00246186 18.53 USD	BTC	✓
48	2019-12-05 14:39:18	<u>4e5710cc9c5d585d4e8b6f8e41d100d9e19e2479c0a81f66392bb9eae69b9943</u>	+ 0.00246186 18.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-01 19:54:58	<u>080fcb144da95d0dfd7e11</u> <u>46ce7ec28b86a32e478921</u> <u>727ba5713ac907af6154</u>	- 0.00285320 BTC	✓
50	2019-11-01 19:32:12	<u>462553eb023f7c7469892f</u> <u>8c1c2ed1472b61519a7000</u> <u>4ea94789e368f08c012c</u>	+ 0.00285320 BTC	✓
51	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001004 BTC	✓
52	2019-10-03 18:13:40	<u>a9bfde4cf14cb2485aba85</u> <u>4ed63cd81933af65ad0d98</u> <u>708320c1483eff81a95d</u>	- 0.00260877 BTC	✓
53	2019-10-03 17:37:28	<u>1d03b95e67e36d5eae0dfd</u> <u>4fdf5808d4dae8ca42cafb</u> <u>9e7bec4ff04a1f59689b</u>	+ 0.00260877 BTC	✓
54	2019-09-05 19:31:53	<u>e414f8f4084e0d161b74e8</u> <u>8b74f9662a716b95ceb98c</u> <u>8b782de72eea3694278a</u>	- 0.00163102 BTC	✓
55	2019-09-05 19:28:31	<u>d3478dc0ecfc62a2c9d921</u> <u>5ad0773e8f7d0076479694</u> <u>b099d80dd512dac2c493</u>	+ 0.00163102 BTC	✓
56	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00001031 BTC	✓
57	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001005 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-07 02:01:33	<u>688fb5be7f5ad5b739b9d3</u> <u>8e0b7e5b358474cc91c1af</u> <u>3b05f71f0a088770aee8</u>	- 0.00047367 BTC	✓
59	2019-08-06 20:22:07	<u>201df81a0d4e7ed9d6faed</u> <u>9233b691e206e7cb889e61</u> <u>7b8bf2b854d6e31055e5</u>	+ 0.00047367 BTC	✓
60	2019-08-02 20:35:18	<u>b86f0d60ef0f670a4a101c</u> <u>64a5179655dd9205c399da</u> <u>f16b8a43e5e355ba5176</u>	+ 0.00001023 BTC	✓

* USD values displayed at the time of transaction

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