

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FCjbM2aU2c7fR9zJda9MVDA74RkrVowqa</u>
TOTAL RECEIVED	1.21864727 BTC
	76,791.40 USD
TOTAL SEND	1.21864727 BTC
	76,791.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 11:27:59	<u>bacd5c95ffc2c6199a93ab</u> <u>44245c2587cda3be2e8682</u> <u>140a2c0d66e306f31e2c</u>	- 0.01504164 BTC	
			627.93 USD	
2	2022-02-17 11:27:59	<u>bacd5c95ffc2c6199a93ab</u> <u>44245c2587cda3be2e8682</u> <u>140a2c0d66e306f31e2c</u>	- 0.00635818 BTC	
			265.42 USD	
3	2022-02-17 11:27:59	<u>bacd5c95ffc2c6199a93ab</u> <u>44245c2587cda3be2e8682</u> <u>140a2c0d66e306f31e2c</u>	- 0.00624782 BTC	
			260.82 USD	





#	Date & time	Transaction Id	Amount		
4	2022-02-17 04:35:07	<u>0c6b9ea78c9aff493cb14b37c07635d6d112df35131fd5d2ed279e47cbbb63bd</u>	+ 0.01504164 649.25 USD	BTC 	
5	2022-02-17 04:35:07	<u>0c6b9ea78c9aff493cb14b37c07635d6d112df35131fd5d2ed279e47cbbb63bd</u>	+ 0.00635818 274.44 USD	BTC 	
6	2022-02-17 04:35:07	<u>0c6b9ea78c9aff493cb14b37c07635d6d112df35131fd5d2ed279e47cbbb63bd</u>	+ 0.00624782 269.68 USD	BTC 	
7	2022-01-16 08:24:51	<u>f219a5950833f39aabf2cc8e592f77d46541b52b3f409b4d47f255cfe0c1cd5f</u>	- 0.02433182 1,051.60 USD	BTC 	
8	2022-01-16 08:24:51	<u>f219a5950833f39aabf2cc8e592f77d46541b52b3f409b4d47f255cfe0c1cd5f</u>	- 0.00953811 412.23 USD	BTC 	
9	2022-01-16 08:24:51	<u>f219a5950833f39aabf2cc8e592f77d46541b52b3f409b4d47f255cfe0c1cd5f</u>	- 0.00649035 280.50 USD	BTC 	
10	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7fba2743fd5291a7caab838006f50c0e4604501a401</u>	+ 0.02433182 1,045.49 USD	BTC 	
11	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7fba2743fd5291a7caab838006f50c0e4604501a401</u>	+ 0.00953811 409.83 USD	BTC 	
12	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7fba2743fd5291a7caab838006f50c0e4604501a401</u>	+ 0.00649035 278.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-21 13:37:26	<u>a21ad4f7bbfe58c6252907</u> <u>c0b485b50534cf4bd64139</u> <u>0f579abc4fd18b6e2a0d</u>	- 0.00953617 463.98 USD	BTC 	✓
14	2021-12-21 03:13:30	<u>dbd80d54148b0bc1dc15a6</u> <u>491fed5890344de3720b53</u> <u>dcddcd29d28310ba3c278</u>	+ 0.00953617 466.00 USD	BTC 	✓
15	2021-12-16 06:20:48	<u>e7d1abf4a951ced820870c</u> <u>d99ec92f7ff0af50a66859</u> <u>915eb58f742633a08b58</u>	- 0.01910783 928.36 USD	BTC 	✓
16	2021-12-16 03:23:38	<u>4e38d75d20a0d7be187d13</u> <u>cdc6a25cfbd8441208dc91</u> <u>c253f36dcae7dc283157</u>	+ 0.01910783 930.78 USD	BTC 	✓
17	2021-11-25 23:20:12	<u>c7a97d61a70fa764dc74df</u> <u>cc796588e8fb49498de247</u> <u>36e320029aba13af90d2</u>	- 0.00566066 322.41 USD	BTC 	✓
18	2021-11-25 23:20:12	<u>c7a97d61a70fa764dc74df</u> <u>cc796588e8fb49498de247</u> <u>36e320029aba13af90d2</u>	- 0.00478117 272.32 USD	BTC 	✓
19	2021-11-25 22:35:03	<u>586921eb5bb28fd72d46f6</u> <u>b03e932ff4720ae4f50e72</u> <u>caa8d300ddb26397fd0a</u>	+ 0.00566066 322.41 USD	BTC 	✓
20	2021-11-25 22:35:03	<u>ddf01f2c042cc7eac8db7e</u> <u>b0696bb5a74991bada7f2f</u> <u>cee962b12d566c5c8487</u>	+ 0.00478117 272.32 USD	BTC 	✓
21	2021-11-14 03:03:49	<u>a017fe14471b835d1e4437</u> <u>508e2725c651b16381183b</u> <u>62b0248b961dfbf9030e</u>	- 0.00236033 152.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-14 01:38:00	<u>e5e837ed09a4ad0dca4cc1</u> <u>dd51bb4850ccf4660cf863</u> <u>6b39d3c87fe2edabc630</u>	+ 0.00236033 152.54 USD	BTC 	
23	2021-11-07 14:13:42	<u>a518cbf14f744e414dd666</u> <u>32b81081b7c4fcf8fb58a4</u> <u>d04ee024d5d5cb1c15a0</u>	- 0.00232066 146.83 USD	BTC 	
24	2021-11-07 01:31:43	<u>13b90ceec93d5ae9b1acee</u> <u>98cc90b8fb081b4ff85f88</u> <u>44b1c85f30dfd986d659</u>	+ 0.00232066 143.32 USD	BTC 	
25	2021-10-31 02:17:39	<u>358f2a01e03206142e83f1</u> <u>4de864698bb1324c618c65</u> <u>2c7be119ab74c11055fe</u>	- 0.00232075 142.40 USD	BTC 	
26	2021-10-31 02:17:39	<u>358f2a01e03206142e83f1</u> <u>4de864698bb1324c618c65</u> <u>2c7be119ab74c11055fe</u>	- 0.00232075 142.40 USD	BTC 	
27	2021-10-31 02:17:39	<u>358f2a01e03206142e83f1</u> <u>4de864698bb1324c618c65</u> <u>2c7be119ab74c11055fe</u>	- 0.00699256 429.08 USD	BTC 	
28	2021-10-30 23:31:53	<u>88cec03189911fcf58a26d</u> <u>5e60a567ef0279feca3d95</u> <u>b5cfa55ed0848c6d9d1c</u>	+ 0.00232075 142.40 USD	BTC 	
29	2021-10-30 23:31:53	<u>8a2331969a3a65f97b7b27</u> <u>59bd3bc6fccca7fd119dd5</u> <u>f5db68a9cb1ce97531c3</u>	+ 0.00232075 142.40 USD	BTC 	
30	2021-10-30 23:31:53	<u>384dd936b8431d6a4a5e89</u> <u>6f56bc0e8d6dbd38e9bdc5</u> <u>e5533990e970f18aafef</u>	+ 0.00699256 429.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-10-30 07:46:38	<u>7c2cd87eb32e1ae24c1f7f</u> <u>e94f980cfaf1d0882e5d5e</u> <u>34ea213318630b010e9d</u>	- 0.00233103 143.07 USD	BTC 	
32	2021-10-30 06:28:52	<u>2eaaae1392f73de840aa02</u> <u>fc60c346461abe12a95dbf</u> <u>50d2ef08899739404743</u>	+ 0.00233103 143.07 USD	BTC 	
33	2021-10-29 03:08:21	<u>21c5869137257aed51d6f8</u> <u>fa17dc5b65db5acc6e0c54</u> <u>ce2d1949e4220359759f</u>	- 0.00847280 513.18 USD	BTC 	
34	2021-10-29 01:01:15	<u>192cc93cbfae22acee5768</u> <u>2e500b36fed94f73b7b9b5</u> <u>3f6510f51309755e9646</u>	+ 0.00847280 513.18 USD	BTC 	
35	2021-10-25 20:39:43	<u>3d16776b930a24e791be77</u> <u>24cd2d28f8865f315e7ee5</u> <u>5e59ebde09b0310e823c</u>	- 0.00227225 141.86 USD	BTC 	
36	2021-10-25 18:26:34	<u>aeb604659bfdbf06dd0af2</u> <u>fac26955a8634f2f83bd5d</u> <u>5d7edbd46f59ee9c07ab</u>	+ 0.00227225 143.33 USD	BTC 	
37	2021-10-20 15:08:03	<u>04add1bf3fbad643e1657f</u> <u>8feebaba0243c93dd9525</u> <u>0a06d66972f9e3f606ef</u>	- 0.00742470 490.04 USD	BTC 	
38	2021-10-20 13:47:38	<u>fd5611553ec1d8272da25c</u> <u>279174de53000be221d9d9</u> <u>536255594de3fcd5178a</u>	+ 0.00742470 490.04 USD	BTC 	
39	2021-10-11 21:50:03	<u>02e310de9fdef2eeefaa5</u> <u>dfe4553e3cfaf3e7110a3c</u> <u>425f0618e185bc78df13</u>	- 0.00756757 433.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-11 17:26:51	<u>23dbeecb786769983cf3ad</u> <u>359828cd22ebfcb605f1f2</u> <u>5a14a68ece12a478dda1</u>	+ 0.00756757 BTC 	434.91 USD	✓
41	2021-10-11 16:53:02	<u>0d52d8398c1d5e7239d306</u> <u>e0f3db175a30b7a48f64f8</u> <u>fb9ddd9e304252d2f047</u>	- 0.02528655 BTC 	1,453.25 USD	✓
42	2021-10-11 16:53:02	<u>0d52d8398c1d5e7239d306</u> <u>e0f3db175a30b7a48f64f8</u> <u>fb9ddd9e304252d2f047</u>	- 0.01233781 BTC 	709.07 USD	✓
43	2021-10-11 16:12:44	<u>400164b91422abd77e65f8</u> <u>e0d38cd14dabeaf246ce23</u> <u>4eae033881860097bacb</u>	+ 0.02528655 BTC 	1,453.25 USD	✓
44	2021-10-11 16:12:44	<u>384f55d69d941ad9a0b697</u> <u>b995c491b9e6a38728ba6b</u> <u>4e990588fc03fd53518c</u>	+ 0.01233781 BTC 	709.07 USD	✓
45	2021-09-23 09:46:20	<u>aec1341ac4e1295ebc3155</u> <u>1e2be417e1cab532937f68</u> <u>c2ae4aac6af7f0b4f0ea</u>	- 0.00647956 BTC 	290.70 USD	✓
46	2021-09-23 09:46:20	<u>aec1341ac4e1295ebc3155</u> <u>1e2be417e1cab532937f68</u> <u>c2ae4aac6af7f0b4f0ea</u>	- 0.01496802 BTC 	671.54 USD	✓
47	2021-09-23 04:34:30	<u>29d2dadbf7835b65306ad3</u> <u>b414d9efd90cb6a1cb6570</u> <u>913930a09cdceb6c9a9d</u>	+ 0.00647956 BTC 	282.82 USD	✓
48	2021-09-23 04:31:19	<u>015a056bf6d3d06318a489</u> <u>cee9c9b73edcd0c9c308b2</u> <u>ed0def144704b252a48e</u>	+ 0.01496802 BTC 	653.32 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-06 10:49:09	<u>0d9ce47a9c976edd55c049</u> <u>6abbcba6f5f7e8f03c161d</u> <u>5068460effdeb074055b</u>	- 0.00928087 BTC 	488.76 USD	✓
50	2021-09-06 04:58:48	<u>572c44cbd69efe1f325085</u> <u>6054fec6029d34a7cbf0f4</u> <u>82e5acb9e95ffd114913</u>	+ 0.00928087 BTC 	477.04 USD	✓
51	2021-08-14 11:24:14	<u>5e94876939e5b8a542ba99</u> <u>01cac19d07453ac149f148</u> <u>2700808e75ff1c474aa5</u>	- 0.99881731 BTC 	47,012.84 USD	✓
52	2021-08-14 09:43:48	<u>0861b66064706c49bce94c</u> <u>84e4484d0e00be04e53d03</u> <u>18b3a416734fb0c9023a</u>	+ 0.99881731 BTC 	47,012.84 USD	✓

\* USD values displayed at the time of transaction

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