

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FDCvtQ8c8t6MErx3VEruKTGQJou8kyvwP</u>
TOTAL RECEIVED	0.00034975 BTC
	21.95 USD
TOTAL SEND	0.00034975 BTC
	21.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:20:07	<u>ae7c05dda7e2702ccbd223</u> <u>5dbd2c3ba9595f0fa00f17</u> <u>e6a25cabeb7d2fe011ec</u>	- 0.00001350 BTC	
			0.39 USD	
2	2023-07-31 11:10:39	<u>7d3f686f21012654381729</u> <u>3376f61531105d0482e308</u> <u>ff51309577de7f581a42</u>	- 0.00001011 BTC	
			0.29 USD	
3	2023-07-31 11:10:39	<u>05d7477a35d4e8bf0a6cfc</u> <u>098a548fadaa222384d1ac</u> <u>91f969ea0840dbeadbea</u>	- 0.00001055 BTC	
			0.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 09:44:02	<u>ce0dc05fcce5f5f7b47e76</u> <u>c6ebc55c11daf8ab5a3bdd</u> <u>0cdad43b90bc63f42c</u>	- 0.00001010 0.29 USD	BTC 	✓
5	2023-07-31 09:31:49	<u>ac6e37c96755d0efd1b682</u> <u>563dad13e38339611190d2</u> <u>0d21de9bff33128a70a8</u>	- 0.00001018 0.29 USD	BTC 	✓
6	2023-07-31 09:31:49	<u>ac6e37c96755d0efd1b682</u> <u>563dad13e38339611190d2</u> <u>0d21de9bff33128a70a8</u>	- 0.00001027 0.30 USD	BTC 	✓
7	2023-07-31 09:06:46	<u>c706db97e58c5eeecaf109</u> <u>5779233cb0426da020a042</u> <u>acfb5202f08e7ab10229</u>	- 0.00001015 0.29 USD	BTC 	✓
8	2023-07-31 09:06:46	<u>c706db97e58c5eeecaf109</u> <u>5779233cb0426da020a042</u> <u>acfb5202f08e7ab10229</u>	- 0.00001000 0.29 USD	BTC 	✓
9	2023-07-25 10:08:39	<u>bd9ad7ecc46daada5a73d2</u> <u>f04256d5ad46f44f63ad83</u> <u>91205ca6790e8062dbbf</u>	+ 0.00001011 0.29 USD	BTC 	✓
10	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00001350 0.35 USD	BTC 	✓
11	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u>	+ 0.00001018 0.29 USD	BTC 	✓
12	2023-03-12 08:14:31	<u>950449bf2f8b7fbade621b</u> <u>87284394201eb064e55c7f</u> <u>c7b73671bab711ee7247</u>	+ 0.00001015 0.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00001055 0.23 USD	BTC 	✓
14	2023-01-16 22:46:20	<u>af5e491641cba1756f1b4b</u> <u>35117a2d9550d9ff6f8930</u> <u>b06641e0a7333fffcac8</u>	+ 0.00001010 0.21 USD	BTC 	✓
15	2022-12-25 11:04:28	<u>57c11a950318dda8437017</u> <u>eefb633e456cf395a71c05</u> <u>ac9c0a98d3ee58d52947</u>	+ 0.00001000 0.16 USD	BTC 	✓
16	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00001027 0.17 USD	BTC 	✓
17	2022-11-23 08:34:46	<u>0938c428b7ace9aea5cd5e</u> <u>f2f912f93deee0d0bb7fe6</u> <u>4d7f98228f0bdd496cff</u>	- 0.00001148 0.19 USD	BTC 	✓
18	2022-11-23 08:25:00	<u>9b7fff573a2c3b2a97397e</u> <u>5f6a1d67784b2a51dabdf6</u> <u>5eafd665615d634b86b6</u>	- 0.00001007 0.16 USD	BTC 	✓
19	2022-11-23 08:24:18	<u>287eb36bd2c8fb0c243d81</u> <u>5f5c33d4f4b27f68f9d691</u> <u>0cc74ca4c0d9adce6484</u>	- 0.00001072 0.17 USD	BTC 	✓
20	2022-11-23 08:24:18	<u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u>	- 0.00001058 0.17 USD	BTC 	✓
21	2022-11-23 08:21:31	<u>36baa22d143a7a469ac876</u> <u>9af15f810f8080b37658e9</u> <u>05dd22c8b41d3fab606c</u>	- 0.00001011 0.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 08:21:13	<u>016c2824e09fd9a501fe80</u> <u>cf8b6202793fb0dbb5cc0c</u> <u>172fa3a8006d1663adc7</u>	- 0.00001026 0.16 USD	BTC 	✓
23	2022-11-23 07:04:10	<u>f596e13aa9c9726c63472b</u> <u>10a85d37f884a878d130f3</u> <u>c9bc04bc7801ac8e8f1c</u>	- 0.00001019 0.16 USD	BTC 	✓
24	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00001148 0.19 USD	BTC 	✓
25	2022-10-21 00:27:51	<u>2e28714fa1beba23000436</u> <u>1b1015a613e84bc86e5228</u> <u>7c8f8dd303f231f0d541</u>	+ 0.00001026 0.19 USD	BTC 	✓
26	2022-09-25 21:32:15	<u>4dcec051696851130ca905</u> <u>293b86ade4f315c9f5fa5c</u> <u>ec77827ac7a5127685ac</u>	+ 0.00001072 0.20 USD	BTC 	✓
27	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00001007 0.20 USD	BTC 	✓
28	2022-08-09 23:37:52	<u>8a4875023272a3fc35eebe</u> <u>05655facf083c7db887e2e</u> <u>fdc6f29f1cb82b2c3602</u>	+ 0.00001019 0.23 USD	BTC 	✓
29	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00001058 0.21 USD	BTC 	✓
30	2022-06-05 17:02:38	<u>8e48d8b416677a9582b777</u> <u>fd9a733d4f8ffd1a10d687</u> <u>43e72da4aa722e4c01ca</u>	+ 0.00001011 0.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-23 12:35:24	<u>326034143b0da3fcede964</u> <u>99421a8ef8bbe88bcbd7c0</u> <u>c895d685b1cb3728ed97</u>	- 0.00001647 BTC 0.50 USD		✓
32	2022-05-23 12:30:56	<u>f9280b472eede975844209</u> <u>6c77610e81efab22748a2b</u> <u>992eccb7b2695e454565</u>	- 0.00001054 BTC 0.32 USD		✓
33	2022-05-23 11:51:11	<u>adb4643355bf75c63e04e8</u> <u>64462ed27422c494fb065</u> <u>947c3a155b0eaf23e37d</u>	- 0.00001009 BTC 0.30 USD		✓
34	2022-05-20 01:57:32	<u>3c3014ac382948966840c2</u> <u>596c34454f127beeb1623b</u> <u>9bcd added 9004cb834e6bb</u>	- 0.00001028 BTC 0.31 USD		✓
35	2022-05-20 01:53:05	<u>3127abf6625666abf65dad</u> <u>36f9a67ce04d183d3e0bca</u> <u>d17ca8a84712b480ef5c</u>	- 0.00001068 BTC 0.32 USD		✓
36	2022-05-20 01:16:07	<u>369a132f87b0656ac90fd1</u> <u>5ed888c401fb9402aacea8</u> <u>6f0daafe498666c065bc</u>	- 0.00001001 BTC 0.30 USD		✓
37	2022-05-20 01:15:10	<u>ec2d800e922373b98e3a08</u> <u>1921e997ef6c7c6856e510</u> <u>f43fa423f0db3dc3bf87</u>	- 0.00001002 BTC 0.30 USD		✓
38	2022-05-20 01:15:10	<u>ec2d800e922373b98e3a08</u> <u>1921e997ef6c7c6856e510</u> <u>f43fa423f0db3dc3bf87</u>	- 0.00001017 BTC 0.30 USD		✓
39	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00001002 BTC 0.30 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-19 23:49:36	<u>262998014025423df6ec6b649eb7afe091d515dcd30897eca71e46adbf9ae65b</u>	- 0.00001017 0.30 USD	BTC 	
41	2022-05-08 00:46:34	<u>dd9f1113932692090a95711041b49308cad30fe4a8b0d92de12e36089a2095bb</u>	+ 0.00001009 0.34 USD	BTC 	
42	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e4eb42243020fd1f0a7b5c88b57a1e40430d3bee889</u>	+ 0.00001068 0.42 USD	BTC 	
43	2022-03-06 02:56:09	<u>bc2197132dad8eac9b3e36d4d28f778c64b9d7bf4eff7c3ffad751d4ac95c216</u>	+ 0.00001017 0.40 USD	BTC 	
44	2022-01-18 06:52:45	<u>6d64b4b1a6a64d287f825590d769186f254a1bb719c156d6f8ab5e04ec9cec12</u>	+ 0.00001001 0.41 USD	BTC 	
45	2021-12-14 16:06:12	<u>ab3e7ad5e7463dc368f5141bd7dc0c64cd571ae2961cb6a97716ef31fd61579f</u>	+ 0.00001002 0.48 USD	BTC 	
46	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246fe22b6fffcfc8185d96ea3c521f06250e936c5c4ebf</u>	+ 0.00001054 0.64 USD	BTC 	
47	2021-10-03 10:43:25	<u>37104b72b875fbaf068dcd33e9bc1debd2ea3198fb2ca04aee7082eb9eaae84</u>	+ 0.00001002 0.48 USD	BTC 	
48	2021-09-14 07:39:46	<u>0962ebf4e7113a187cb868b8960782a01b44ba1acd3ab2aee50e7c97449cf083</u>	+ 0.00001017 0.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-21 01:22:05	<u>66f54bdd6fbb584fcbdc45</u> <u>84534a4ec75225954d43a7</u> <u>f4050445d3c5e44d5c79</u>	+ 0.00001028 BTC  0.49 USD		
50	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00001647 BTC  0.65 USD		
51	2021-07-11 19:59:06	<u>3dd954053f2042cf6ef623</u> <u>17c28f7c9e92f4d409e68d</u> <u>1c2bf02cd5c59d58c98d</u>	- 0.00001146 BTC  0.38 USD		
52	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.00001467 BTC  0.50 USD		
53	2021-07-11 12:52:58	<u>4041c974606198ff28f25f</u> <u>7ba1c45228056db43b3480</u> <u>ae6c68142078152b563d</u>	- 0.00001078 BTC  0.36 USD		
54	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.00001187 BTC  0.40 USD		
55	2021-07-11 12:28:59	<u>313de103d90e947ac76994</u> <u>16995524854e57248d2cde</u> <u>5eb2b9df58b534640280</u>	- 0.00001398 BTC  0.47 USD		
56	2021-07-11 08:20:26	<u>a12ed1d1ac39ac9994617c</u> <u>7684ecd568a3b1c6dcdd49</u> <u>98e0e070565604dad7cb</u>	- 0.00001009 BTC  0.34 USD		
57	2021-07-11 08:19:21	<u>93d28dc030b51f284bcac2</u> <u>95674c37f16303df2a3b38</u> <u>261a5a038a19f06b1c59</u>	- 0.00001018 BTC  0.34 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-24 23:54:44	<u>a9e969c5693549672ad65f0861a8d75827737d468ad0f7b8e29e8732348c05e3</u>	+ 0.00001078 0.35 USD	BTC	 
59	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383edd020575852468dd155f0496d4e2cb787ceacd7746</u>	+ 0.00001009 0.35 USD	BTC	 
60	2021-05-12 08:02:11	<u>6869c0b950b1430306626b93cb528a808af19dbe5b12d717ab9ac5db48c17bf9</u>	+ 0.00001146 0.56 USD	BTC	 
61	2021-05-02 09:22:17	<u>82a58608411fadca8754aeebe521b9b95851c0232e6a9ae4eca571c676d54ac2</u>	+ 0.00001398 0.79 USD	BTC	 
62	2021-04-14 22:12:06	<u>feb912456a68f9c9058b3940576746ff00f8e2830493d18c3725cb010c31474a</u>	+ 0.00001018 0.63 USD	BTC	 
63	2021-03-30 23:15:49	<u>43dcb2f2e728a28e9ad75b715d65227f6604db157717c11d9e5327775c844da7</u>	+ 0.00001467 0.86 USD	BTC	 
64	2021-03-15 23:40:20	<u>03283104f3121d2ea50d9ea8c1bdce9c3aab54f8d5e64f91dbf9c46a9a9543ed</u>	+ 0.00001187 0.67 USD	BTC	 

* USD values displayed at the time of transaction

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