

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FDvnxo6RL5HKASMNgn6orQEdj6xbDuYhQ</u>
TOTAL RECEIVED	0.12353206 BTC
	7,838.95 USD
TOTAL SEND	0.12353206 BTC
	7,838.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 09:13:24	<u>4fa82de88b9c46270bbe5b b780fbe29945513f1b12e6 7e25cbc7bff8d05c8747</u>	- 0.00083983 BTC	
			33.61 USD	
2	2023-12-29 20:51:21	<u>2a6c4920b5db1b5ea47d3a 6e66033176862f661e1544 edf7db765875683151cd</u>	- 0.00278739 BTC	
			116.89 USD	
3	2023-12-10 15:52:07	<u>7d9bdb8c74188c7baa4a2a 1dc1931233db57a28b887d fc7afff3f4aad4395bbf</u>	- 0.00483619 BTC	
			211.96 USD	



#	Date & time	Transaction Id	Amount		
4	2023-12-06 23:19:58	<u>5a2db7ea9a6900398a1a112d9c9bd2ebf0ee885e14649577257c0df9e0283cfa</u>	+ 0.00083983 36.75 USD	BTC 	✓
5	2023-12-06 14:52:12	<u>2bc092e65b59c6c3920317194327fc236b9b111ce228d9f197dc9f33d5d8e703</u>	- 0.00496534 217.40 USD	BTC 	✓
6	2023-11-12 11:54:36	<u>c20530c7c82671f69bfbfd52e03b3875542971ab96a5cd945e0bc4fd1112e5d33</u>	+ 0.00278739 103.15 USD	BTC 	✓
7	2023-10-13 17:19:05	<u>5593a06e665a6d45fd1e793b4e2db6cf97087ad4ec6b1cd16c5bc1537288b030</u>	+ 0.00483619 129.45 USD	BTC 	✓
8	2023-09-29 22:52:45	<u>aca607a706733bef5a8f2a1e35eacf219d28bbb404620e79462e1bb1cb7d875c</u>	+ 0.00496534 133.60 USD	BTC 	✓
9	2023-09-26 04:02:51	<u>ef2121ba09dd5f3a1393c48e166677d57378ac4d418768ac329095519a03c51f</u>	- 0.00147184 38.77 USD	BTC 	✓
10	2023-09-26 03:03:29	<u>f2e3e61a589639510c9834cae7c8960cdc761b654cb58706dbca0baca5ea2677</u>	- 0.00162895 42.92 USD	BTC 	✓
11	2023-09-25 20:06:32	<u>0df79c3c23b7cc203868aac698c789d5e4b0ae0c361534b413704209b4c59625</u>	- 0.00286933 75.42 USD	BTC 	✓
12	2023-09-25 17:55:57	<u>c5e4c9085b70f72be2ad44f004bc71b43eb746ebcd5481b56be74a2abe770751</u>	- 0.00333063 87.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 17:55:57	<u>9bab2fa20704012b446779</u> <u>3a6ba8a66b1528c73e8ce9</u> <u>30b2a501704b062426eb</u>	- 0.00331790 87.36 USD	BTC 	✓
14	2023-09-25 06:37:02	<u>1686d19e0d266e38d3ed08</u> <u>23af4a55e03af49121fccf</u> <u>6e8a530f5cf7e70e0099</u>	- 0.00503808 131.94 USD	BTC 	✓
15	2023-09-24 05:50:05	<u>e56f73d4e186c66a6f0ebe</u> <u>fd69b695ad432b27ee9c51</u> <u>6f9f24148de2ba6bd304</u>	+ 0.00162895 43.25 USD	BTC 	✓
16	2023-09-18 23:37:13	<u>54f66b836ba4790e22fc6d</u> <u>934b8613b1bbf9af2b1303</u> <u>9729295cffd065b4a519</u>	+ 0.00147184 39.26 USD	BTC 	✓
17	2023-09-15 18:37:15	<u>24e5197b0d85c69d6b0b1b</u> <u>5bcd72f13a5b5bce16cdc</u> <u>64e62ec264a6c57f6b5c</u>	+ 0.00333063 87.91 USD	BTC 	✓
18	2023-09-01 21:20:14	<u>8157968134131a08742634</u> <u>bea3a9d7020ccdc860a803</u> <u>83b13a193f754192b70b</u>	+ 0.00503808 130.00 USD	BTC 	✓
19	2023-08-04 17:35:47	<u>87a68201ebeb41daee803</u> <u>471189f1b14df376ee8fca</u> <u>a2a42b4ae1ed3413fa38</u>	+ 0.00286933 83.38 USD	BTC 	✓
20	2023-07-13 05:13:57	<u>022442f134940849fdfe85</u> <u>3641e6659cb02c4229b2d6</u> <u>e936e30e44f849302c66</u>	+ 0.00331790 100.60 USD	BTC 	✓
21	2023-06-12 12:52:35	<u>4d7ea607369990a499495d</u> <u>b9fac48dcc8a31c0201a6c</u> <u>802abda624bc34beb990</u>	- 0.00368640 95.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-27 21:40:14	<u>996116aa252bed691308b1</u> <u>f340a98c1ee6aca04eca9b</u> <u>df03f76a12b8a6d67f29</u>	+ 0.00368640 98.80	BTC 	
23	2023-04-14 07:27:02	<u>b8311d57910a189ab0bd39</u> <u>1ea905f0b9442a7217fdc1</u> <u>49d63ea1b7cb84d4c2ba</u>	- 0.00234579 72.09	BTC 	
24	2023-03-04 00:11:24	<u>1ffcf1676f337ae5e1a0ba</u> <u>bb98d54d4f584d5b2c872b</u> <u>a3969e86f1fa17c05d0c</u>	+ 0.00234579 52.47	BTC 	
25	2023-02-21 19:20:53	<u>6ecc37a3713ecdf05c12ef</u> <u>dbe113293629c07d006537</u> <u>3cd59c16531cf1b4f329</u>	- 0.00259360 63.81	BTC 	
26	2023-02-21 00:22:32	<u>d1b7cf2d70d7d248433eb3</u> <u>ff613bef5475acce3bdc07</u> <u>18b6b8f35757442b2db0</u>	- 0.00467879 116.30	BTC 	
27	2023-02-19 15:22:22	<u>9d54b0be9b00e8628337fd</u> <u>d819f43c6b33e055bb6d8b</u> <u>96117ec108689fa842e5</u>	- 0.00591724 147.47	BTC 	
28	2023-02-19 05:32:01	<u>b50fa984874d15e9fb6dc6</u> <u>89f8d4fd8fb731f37eefb8</u> <u>fb695e3ded35738b301a</u>	- 0.00782813 192.79	BTC 	
29	2023-02-19 04:51:38	<u>769fa216ba1145c76442c0</u> <u>7021f671dd01100f46b7f9</u> <u>05e26a723c75735b054a</u>	- 0.00828022 204.99	BTC 	
30	2023-02-03 23:40:19	<u>ef67442a84b704801199b5</u> <u>780bc489f1054c1e562177</u> <u>d480172c85177234d3ad</u>	+ 0.00259360 60.71	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-01-20 16:40:46	<u>6a0ad1730efdd463fd3c2b</u> <u>d82579ebf58ab51d53a595</u> <u>ab7d8efcae039d0af2cd</u>	+ 0.00467879 99.90 USD	BTC 	✓
32	2023-01-07 00:29:14	<u>c62776307781018689936e</u> <u>8d9e99a60c984d51b1a9e7</u> <u>a034e78c680bd286a4ab</u>	+ 0.00591724 100.46 USD	BTC 	✓
33	2022-12-30 15:53:07	<u>ed82a66adb3839f5c40456</u> <u>d5170fe3167d006f7a4fc9</u> <u>26a20ab501dae270ad78</u>	+ 0.00782813 129.52 USD	BTC 	✓
34	2022-12-24 21:58:28	<u>37b4a598b0e93244b79f1a</u> <u>80ff97a976d26398949518</u> <u>29cff23c3e23ff29f62a</u>	+ 0.00828022 139.32 USD	BTC 	✓
35	2022-12-15 17:15:09	<u>b433e3be536c17e0001030</u> <u>46b3ba2bec41dd6a49aada</u> <u>560ab01c08fecf1c4c94</u>	- 0.01147456 199.64 USD	BTC 	✓
36	2022-12-15 16:58:14	<u>d037b0a7e89cf0dfc2213f</u> <u>da6e35bbca50972968c152</u> <u>bdf4ccb71502637acf56</u>	+ 0.01147456 199.64 USD	BTC 	✓
37	2022-11-21 03:43:18	<u>d69e16a3059349ca033759</u> <u>a7c194f51e852bfc3e852b</u> <u>3e97b3fd961af73b0129</u>	- 0.01535517 247.98 USD	BTC 	✓
38	2022-11-15 23:21:03	<u>eebd34f4d5eee8ef4d7828</u> <u>f5975b47f2d36971bd1d8a</u> <u>7c2943c0e2cfc167f8cd</u>	+ 0.01535517 259.51 USD	BTC 	✓
39	2022-11-11 04:42:45	<u>032ebb7c746443d599f57c</u> <u>7ca3e9436e57e3c41c53dd</u> <u>bb1ef7dd0ed361313544</u>	- 0.00806840 140.04 USD	BTC 	✓

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40	2022-11-10 18:40:47	<u>0a037599630f7287ae0840</u> <u>740127389c15fe54bd1b23</u> <u>f007ebfe99ac27e22c88</u>	+ 0.00806840 140.83 USD	BTC 	✓
41	2022-11-05 03:59:20	<u>8b5f985472e327783a4672</u> <u>bf9acf9bc5b9d4114e97c7</u> <u>c3ad62968cfb164f07bc</u>	- 0.00498074 106.42 USD	BTC 	✓
42	2022-11-04 18:24:34	<u>1c56f127dfb16e86410dd4</u> <u>d326fecb7bf423bf8456ae</u> <u>9c4f91f777d41a3bd2e7</u>	+ 0.00498074 104.36 USD	BTC 	✓
43	2022-09-03 15:15:33	<u>2b5099ec4c9dc8d629b677</u> <u>4d5a6c6f4061f1c0acc18c</u> <u>ead2896b7205af5c101b</u>	- 0.00422460 83.53 USD	BTC 	✓
44	2022-09-02 21:49:48	<u>1e35727f129bfe519e17c2</u> <u>44e4aba077a6c6dbb6160d</u> <u>1e4840c1e7b5ee565f76</u>	+ 0.00422460 84.44 USD	BTC 	✓
45	2022-08-20 06:42:29	<u>11da4da4af5b65dfe40f89</u> <u>cdf5aeea9e2229e6b073d</u> <u>2ce11489cfd05d348714</u>	- 0.00470137 100.17 USD	BTC 	✓
46	2022-08-20 05:46:14	<u>c2dc51a74f645bee122938</u> <u>690fd18b5c43d875c33286</u> <u>102d09fb0e4b68460a90</u>	+ 0.00470137 100.21 USD	BTC 	✓
47	2022-08-13 02:35:24	<u>d9e51b0ba5d9cb521a4253</u> <u>5f849098644873f6b3873d</u> <u>2983337a6684fa5b6254</u>	- 0.00406414 100.77 USD	BTC 	✓
48	2022-08-13 02:23:09	<u>58ad2307cc7df26c40956a</u> <u>7954c58871ff4b75944d56</u> <u>beb67ddca69a859784cb</u>	+ 0.00406414 100.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-22 15:58:59	<u>2188a938136178031b6019</u> <u>e6eef7fc4e5ac917a35d4b</u> <u>6dcd6fd2191572e1483c</u>	- 0.00424743 BTC 	✓	98.15 USD
50	2022-07-22 15:41:09	<u>50df65f6f3078cf94cc8bb</u> <u>fabcd403c7323d7870a2f8</u> <u>0db84e2e004df0f39261</u>	+ 0.00424743 BTC 	✓	98.15 USD

* USD values displayed at the time of transaction

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