

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FEikDha35bimper7P41zrrQbrckumchvae</u>
TOTAL RECEIVED	0.84023926 BTC
	53,014.82 USD
TOTAL SEND	0.84023926 BTC
	53,014.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-13 07:10:08	<u>2de423fd06d2192b1bce70e9c097388c4ea268f3bd7b8bf53c22801a109dc138</u>	- 0.01421705 BTC	
			531.31 USD	
2	2021-01-13 07:04:05	<u>c0cbb795740c5224fdbe301208186b0d6625f61376a53669a34dc1f3af868114</u>	+ 0.01421705 BTC	
			531.31 USD	
3	2020-12-08 06:46:59	<u>b761c0de51025e82292bf6a6e89815a5404119c29fa3e27dad25d36aa1df307f</u>	- 0.02557290 BTC	
			468.60 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-08 06:38:50	<u>a5be297c7f7495ce133af1</u> <u>19c885aac015ad38fbcbcc</u> <u>60c7591d406a23c7af09</u>	+ 0.02557290 468.60 USD	BTC 	✓
5	2020-11-25 08:49:14	<u>f577fabbb17f24660210ad</u> <u>294cdefae2040a66812028</u> <u>6ef1fcb289457b14f691</u>	- 0.01270275 237.78 USD	BTC 	✓
6	2020-11-25 08:39:20	<u>a5e2ad9bab72ee00dd42cd</u> <u>6422c9940e6f8f56e43d1f</u> <u>079c108aaf0cc0ec5deb</u>	+ 0.01270275 237.78 USD	BTC 	✓
7	2020-11-16 07:30:25	<u>f2ad596ef55cabd7613d28</u> <u>928a59964ea099750e26ab</u> <u>9dd4294b4a26f14bf627</u>	- 0.03038019 507.76 USD	BTC 	✓
8	2020-11-16 07:14:23	<u>4be7139e8f81ce27efce5b</u> <u>f4434d22d8f5a1be3430f4</u> <u>734ab490f85f7d6a3a80</u>	+ 0.03038019 507.76 USD	BTC 	✓
9	2020-11-12 06:44:53	<u>e8ed9a19f6308dfdd482a4</u> <u>a4c8c411c2f0bd74f10aed</u> <u>a93bec3f0238d3bf065f</u>	- 0.03125990 509.28 USD	BTC 	✓
10	2020-11-12 06:39:07	<u>e7e15579bbefd6569a64f5</u> <u>6f2c0c7ddb36dc9d28ac4</u> <u>0b275e47ce00bd9a66fb</u>	+ 0.03125990 509.28 USD	BTC 	✓
11	2020-10-26 07:31:08	<u>7f35907d91062f6abee8b0</u> <u>27ad38f415d4b8f9a356ce</u> <u>e8ee70e6bc89c16955c3</u>	- 0.03776180 492.87 USD	BTC 	✓
12	2020-10-26 07:02:23	<u>f0d5dfa3e86c9bb87aa7b2</u> <u>2fea4dc538825fda111b41</u> <u>453a9855e6ad45d4ccd0</u>	+ 0.03776180 492.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-19 08:49:14	<u>0c4ebac5fbe984103afc33</u> <u>838a7b0cb2b9ed59969751</u> <u>368825be69e826def756</u>	- 0.00832300 97.80	BTC 	✓
14	2020-10-19 08:47:09	<u>f9078e99aab476b9f926ed</u> <u>3d93f053ec6bfaac0d3acf</u> <u>7fcc77873108a6451d29</u>	+ 0.00832300 97.80	BTC 	✓
15	2020-09-23 01:41:37	<u>59d1dd76a5c35b093dc47d</u> <u>3ad38ea37ad8c185a2f7ef</u> <u>03a4cbba7571f7d60aeb</u>	- 0.02762904 282.96	BTC 	✓
16	2020-09-22 13:58:56	<u>089c6be73e73fec2202ff</u> <u>7dac8b9db63857abf6546f</u> <u>6923fc4eee2f8afe6bdd</u>	+ 0.02762904 282.96	BTC 	✓
17	2020-09-08 11:53:11	<u>6f4d55eb7bda79b6e9b226</u> <u>2f11b4b6abada734e7eb53</u> <u>d2909fbe9e1219a76913</u>	- 0.02396969 242.73	BTC 	✓
18	2020-09-08 11:44:02	<u>05c1c7a228405f9f9d2694</u> <u>7f3fe8d5f27c8bad8caaaa</u> <u>fd4a664e41f0ef14b45c</u>	+ 0.02396969 242.73	BTC 	✓
19	2020-08-12 09:09:49	<u>30fc984a7039d99b64d1f8</u> <u>1c002691e3d5ec0ede6a81</u> <u>1fec6e640b0459174d73</u>	- 0.08661290 1,001.62	BTC 	✓
20	2020-08-12 08:53:26	<u>1fcb77ac7f4ebf67229c58</u> <u>906ac56d9c08d99dfbcb06</u> <u>aa51cd7223dad4d43e4f</u>	+ 0.08661290 1,001.62	BTC 	✓
21	2020-06-12 08:06:47	<u>2f81f60cfd09c4eaed2537</u> <u>3e7cf506f72750c47a7504</u> <u>4c2829828c9629eb24f2</u>	- 0.20048031 1,897.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-12 07:56:36	<u>dcd1750d89ac34cf2582ff</u> <u>665a7a677105632b588997</u> <u>dc21117c01d7bc88a97d</u>	+ 0.20048031 BTC 1,897.57 USD		
23	2020-03-31 08:18:32	<u>50eac952a03a2f34702268</u> <u>21e9c440b5d13b225f4f1d</u> <u>531746fb3ddff6fc6af7</u>	- 0.04610051 BTC 295.52 USD		
24	2020-03-31 08:06:14	<u>36bdf9e9fff6aed0a013d3</u> <u>17128cb2134f5c548c607d</u> <u>fb787b7dacaf7fd76799</u>	+ 0.04610051 BTC 295.52 USD		
25	2020-03-17 09:45:40	<u>27f6220c52ba511cfa9a35</u> <u>f0e245e153522e09822dad</u> <u>f8076fc100e5f5409678</u>	- 0.05530679 BTC 293.82 USD		
26	2020-03-17 08:28:29	<u>148bbd648770d2689cd740</u> <u>d3624c9eda3f91847d8b5d</u> <u>44fb6e240b214d50ded5</u>	+ 0.05530679 BTC 293.82 USD		
27	2020-03-12 05:51:00	<u>569d1448e707922e7933b7</u> <u>041a31dfbcfd93aac497eb</u> <u>c73e7d47348ef74a5f45</u>	- 0.09960000 BTC 478.08 USD		
28	2020-03-11 10:47:27	<u>8415fa0dd2aebf30ad6f1c</u> <u>2a35797e77b5c4066fe2a7</u> <u>0743b36d62d4f732bcd</u>	+ 0.09960000 BTC 790.27 USD		
29	2020-02-20 10:55:02	<u>e02744eacd3f3ca8532bee</u> <u>5890f54c433c007166ec3d</u> <u>bf94567adef952e8ab08</u>	- 0.03060000 BTC 293.65 USD		
30	2020-02-20 07:39:26	<u>6e39b2fd650e180bb35c5a</u> <u>db57ac239d886c2c4032be</u> <u>1254b6e5733e729d9a62</u>	+ 0.03060000 BTC 293.65 USD		

#	Date & time	Transaction Id	Amount		
31	2020-01-29 00:14:29	<u>1be9d791678068d99c3469</u> <u>2758da6b469dc56fb1c31e</u> <u>300ac746ddc093e74f3c</u>	- 0.05478492 BTC 	509.58 USD	✓
32	2020-01-28 16:24:33	<u>59c05574e89b86f41bf2d7</u> <u>e324e099472caa3163b08a</u> <u>138eda90c6193959e6cc</u>	+ 0.05478492 BTC 	509.58 USD	✓
33	2020-01-14 15:59:31	<u>e8b0b1270fe30d9a2cbbd2</u> <u>fc8dba0207718f137283e2</u> <u>d6dd4b9040f6e832339c</u>	- 0.05493751 BTC 	484.62 USD	✓
34	2020-01-13 09:14:39	<u>93902ecdbc0fb665b40074</u> <u>5b68709894384c7293b841</u> <u>ddcfd71108b6c529da24</u>	+ 0.05493751 BTC 	445.56 USD	✓

* USD values displayed at the time of transaction

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