

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FEpCURAJBudXG9wUXqLYZ7LKaxU1XN4wY</u>
TOTAL RECEIVED	0.19785783 BTC
	12,436.52 USD
TOTAL SEND	0.19785783 BTC
	12,436.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-28 05:59:28	<u>48d9938288e8cada4bcb9e</u> <u>36d30ec2e2f0845fdccb99</u> <u>5d6dea275d48370b6661</u>	- 0.01213238 BTC	
			283.80 USD	
2	2023-02-28 03:18:46	<u>c3f1be4406cf13e70edda2</u> <u>3050884b235cb21e9e655b</u> <u>d79d23162568eb6ff456</u>	+ 0.01213238 BTC	
			284.71 USD	
3	2023-02-25 00:16:49	<u>97f8aacef618e00d9651fe</u> <u>58785d2d73f6c52c0c3e48</u> <u>f97e9bbc6b1123958f0b</u>	- 0.01069578 BTC	
			247.77 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-24 18:07:04	<u>81b3d1623bde9a7f01a8fb</u> <u>522f53795c2836e2b077e2</u> <u>c5c2a2c7e7e8d0f160c7</u>	+ 0.01069578 246.93 USD	BTC 	✓
5	2023-02-23 09:48:31	<u>538198febc5da80dc40f46</u> <u>8fa6e18acc354a15724e0d</u> <u>a9f07156de9e57937264</u>	- 0.00571869 138.71 USD	BTC 	✓
6	2023-02-22 17:51:29	<u>1f4685e5704db7a4b14b66</u> <u>99abf9fa251d98a65e5f05</u> <u>e0187fff0c8cca77c38e</u>	- 0.01081047 256.64 USD	BTC 	✓
7	2023-02-22 16:15:18	<u>318b81bd5e4e76b4870df0</u> <u>b0f066caeb0bedc2a623d6</u> <u>14d57bb87b439d7ac689</u>	+ 0.01081047 255.50 USD	BTC 	✓
8	2023-02-21 01:03:46	<u>2b089a07ef67c28b246abd</u> <u>70bb8861a8b2a8b7494d7f</u> <u>aa58a1f6d6f795e3fd2e</u>	+ 0.00571869 142.18 USD	BTC 	✓
9	2023-02-21 01:03:46	<u>04144ce2e78a73826a4927</u> <u>c069150ff89c48b38a5ecd</u> <u>be679cf91fe11e8ea98e</u>	- 0.00994769 247.33 USD	BTC 	✓
10	2023-02-21 00:02:35	<u>03d0bcb72e0c0d1bfa4624</u> <u>4d23faafa8a39b687537bc</u> <u>bb619239dcaad4e4d18b</u>	+ 0.00994769 247.28 USD	BTC 	✓
11	2023-02-17 18:02:25	<u>eda743b83c2c76bca7dccb</u> <u>ec52cfc718e6c4a5828f9f</u> <u>9d58e535c9a3230b1ff4</u>	- 0.00879758 214.31 USD	BTC 	✓
12	2023-02-17 01:33:06	<u>a8adedcbba9cb081edab3a</u> <u>3e093e435809b8f96b26b8</u> <u>cd6e11633820da0b579d</u>	+ 0.00879758 209.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-27 08:29:13	<u>055584490f1ecdce1cb9aa</u> <u>641c71308a3b65165b4c79</u> <u>314cf60c0e8cad5c4561</u>	- 0.00621528 142.73 USD	BTC	✓
14	2023-01-27 08:29:13	<u>055584490f1ecdce1cb9aa</u> <u>641c71308a3b65165b4c79</u> <u>314cf60c0e8cad5c4561</u>	- 0.00908328 208.59 USD	BTC	✓
15	2023-01-27 06:11:04	<u>a11d8757139a294583a86a</u> <u>c6accfc8438b2a2eb04fe6</u> <u>e69e5b07f487cad7f665</u>	+ 0.00908328 208.94 USD	BTC	✓
16	2023-01-27 05:49:58	<u>650c76732d139d4e360fd5</u> <u>86e4e37e7a481099225133</u> <u>cc90b55b29edb2670d59</u>	+ 0.00621528 142.96 USD	BTC	✓
17	2023-01-20 17:41:23	<u>204a1f34f8493c8f3d92c9</u> <u>9dc456490da29d082e93bd</u> <u>a9632c0139275d4033b2</u>	- 0.00350078 74.86 USD	BTC	✓
18	2023-01-20 09:02:44	<u>ee1d384e573f78d5aa363a</u> <u>152e1d22ecb3b831b027a2</u> <u>fea6772dfd5e8ac19284</u>	- 0.01032347 216.37 USD	BTC	✓
19	2023-01-20 03:11:05	<u>1b88c880de0eee95d248a8</u> <u>2b4ca8eaf48b4cdda53bde</u> <u>3efa752a1e214f3b4932</u>	+ 0.00350078 73.82 USD	BTC	✓
20	2023-01-20 02:28:53	<u>e3866e22ca3a83b3222da6</u> <u>f00a0d1cd1240d287d1fda</u> <u>35d9120d4d4cfdaa08fb</u>	+ 0.01032347 217.61 USD	BTC	✓
21	2023-01-16 00:25:19	<u>eb6c50804054d66f1484bf</u> <u>b82463705c681fe5f56993</u> <u>d69eed6369bff868aaed</u>	- 0.00247004 51.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-15 19:25:26	<u>2551f92f46860ce778d5bd</u> <u>b55f3b8278643066feb2b1</u> <u>68385f6a8ee1679de722</u>	+ 0.00247004 51.55 USD	BTC	✓
23	2023-01-13 20:07:09	<u>e4f0864b7c99220c2e4e5f</u> <u>524e810bea8b1fbaa639dc</u> <u>9ae472078b1cca8876ea</u>	- 0.00057860 11.26 USD	BTC	✓
24	2023-01-13 19:13:43	<u>8827ae8d26929c7349ab7e</u> <u>d9996b3d174bbf90cc8dee</u> <u>8c59fbbd8a9e95b3ed61</u>	- 0.01240894 240.26 USD	BTC	✓
25	2023-01-13 17:28:11	<u>50977511ff9802d3eba40c</u> <u>12b5e37d53f9a0d34d5ca9</u> <u>9d79cef6d6c4a014f0f5</u>	+ 0.00057860 11.14 USD	BTC	✓
26	2023-01-13 16:57:17	<u>21fd5f4a0e2268f6b5aa5b</u> <u>b1c24c8eaaebe880544ffc</u> <u>17cf04ccc95b747dfacd</u>	+ 0.01240894 238.94 USD	BTC	✓
27	2023-01-09 00:50:59	<u>044f931b7279e6b9c9459a</u> <u>c9fe6be273dfeed2fbdea7</u> <u>700e66fcb3ec5f120c62</u>	- 0.01405418 241.38 USD	BTC	✓
28	2023-01-08 17:45:02	<u>958be3a7ed5905b43c23e3</u> <u>b40db9199964d0e7bc51f2</u> <u>cdf8ca64f3256687170e</u>	+ 0.01405418 237.93 USD	BTC	✓
29	2023-01-06 23:28:27	<u>9a2c385fd730545a044b4c</u> <u>0dd3ba2a3aab96b9bceb98</u> <u>4b93b47ecf6b62cf691a</u>	- 0.01187650 201.31 USD	BTC	✓
30	2023-01-06 04:56:19	<u>99c517409325fd06fd0625</u> <u>225bebee21fc08726c731f</u> <u>c7277c2b3e53b35347df</u>	+ 0.01187650 199.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-03 21:43:45	<u>c9db85c16bd2012846c7830768571ef5091bc719d6e0f77095320c60166f0fad</u>	- 0.00804159 134.11 USD	BTC	✓
32	2023-01-02 01:22:18	<u>f41ee546e5617bc8a5abe0af38b7243fd8f2dc6157bb5b05da159cc87e81e95c</u>	+ 0.00804159 133.20 USD	BTC	✓
33	2022-12-26 05:21:01	<u>ddef4e1df1f5c2eaff758056d7c1532beca59c2f848c76826dfa1a97aa6783dd</u>	- 0.00846334 142.63 USD	BTC	✓
34	2022-12-24 14:01:25	<u>eb6b8ff87fe110e215e8e6cee333147993a0f4dac403a111d823843838dc5b37</u>	+ 0.00846334 142.45 USD	BTC	✓
35	2022-12-20 12:15:00	<u>4da4f77cd0301cf4b7f5c0ee2f46b9abf8e64bc6eeed8a99b54c3a0ae828958</u>	- 0.00801836 134.84 USD	BTC	✓
36	2022-12-20 12:15:00	<u>4da4f77cd0301cf4b7f5c0ee2f46b9abf8e64bc6eeed8a99b54c3a0ae828958</u>	- 0.00969472 163.03 USD	BTC	✓
37	2022-12-20 12:15:00	<u>4da4f77cd0301cf4b7f5c0ee2f46b9abf8e64bc6eeed8a99b54c3a0ae828958</u>	- 0.00857365 144.18 USD	BTC	✓
38	2022-12-19 03:17:48	<u>36fc4d9169e93b1918de8cb098e25166eabea736e6027aa3a88b35b2d91d5b40</u>	+ 0.00801836 133.75 USD	BTC	✓
39	2022-12-19 02:56:29	<u>8527d930b647bb3443083f773884ee6a4ca136c3855faf62542ce87fe5a59e4e</u>	+ 0.00969472 161.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-18 18:25:46	<u>657e38c2538bf82db9cd63</u> <u>f61885ee14e217c502ab6d</u> <u>e618f99dff55f322a0e9</u>	- 0.00713074 119.41	BTC 	✓
41	2022-12-17 17:23:47	<u>296894d47bcb3af1578df8</u> <u>766fd0185d759990937bd8</u> <u>9055221a59f1ceb5e80e</u>	+ 0.00857365 142.94	BTC 	✓
42	2022-12-16 22:39:02	<u>ef395b343b74a3271a5327</u> <u>0937d33f3171685e9784f2</u> <u>f1823ded2f73844b1b5b</u>	- 0.01373330 228.41	BTC 	✓
43	2022-12-16 06:40:13	<u>c37a81ff66f6801be80070</u> <u>cd8e195b321b4d530c0185</u> <u>0c0723fed82685c94aa5</u>	+ 0.00713074 124.81	BTC 	✓
44	2022-12-16 06:19:36	<u>9a176c36bf8535aa8d25e7</u> <u>fcd8237d2928897ec8561d</u> <u>31e325c1d9a58bfa2550</u>	+ 0.01373330 239.26	BTC 	✓
45	2022-12-12 05:59:03	<u>3772c9d74ebef9007b421f</u> <u>e1bb42eb0378270cafa69a</u> <u>ea9b2894e9e93a048b19</u>	- 0.00558847 94.66	BTC 	✓
46	2022-12-11 23:20:08	<u>850afda74390ff8ff31ba7</u> <u>50763349ed746652598b80</u> <u>1371e49739e5c5a0f7e6</u>	+ 0.00558847 95.47	BTC 	✓

* USD values displayed at the time of transaction

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