

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FFRrapwZrhNSFHkrcuYEdotMHM2TUfRgP</u>
TOTAL RECEIVED	0.10962856 BTC
	6,895.63 USD
TOTAL SEND	0.10962856 BTC
	6,895.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:19:10	<u>ae42b8270b61dcd856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00368336 BTC	
			206.92 USD	
2	2024-08-22 11:39:23	<u>8668933c45efdd35624a32</u> <u>4d7850e00cb2e4c5a1bccb</u> <u>9aa769fd2301f7f040b5</u>	+ 0.00368336 BTC	
			224.23 USD	
3	2022-03-17 10:44:47	<u>4fc37d32f28130a92a73de</u> <u>3b72ee18de4be8c54d307d</u> <u>795719a1e512b268a03b</u>	- 0.00693978 BTC	
			283.13 USD	

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
4	2022-03-04 14:15:39	<u>cc7b3f1676a17ad68cc2ad</u> <u>d725f03ff596ee73665b08</u> <u>9804e880f709f82339e0</u>	+ 0.00693978 271.68 USD	BTC 	✓
5	2022-02-17 09:44:25	<u>7436eb73a5067987cb2a67</u> <u>ec020db6a97982c41d7d40</u> <u>b4307e15929a6456f663</u>	- 0.00233828 98.03 USD	BTC 	✓
6	2022-02-10 06:52:46	<u>00415ac6efbad8ce3556c2</u> <u>19ac7328d1dddc1e8c8ec9</u> <u>aca8e294ef81f3265097</u>	+ 0.00233828 104.83 USD	BTC 	✓
7	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00086768 37.33 USD	BTC 	✓
8	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00452315 194.61 USD	BTC 	✓
9	2022-01-13 11:03:14	<u>83f9f6a9e2e32ed7cb837c</u> <u>9c8bbad33cdf57daea54a6</u> <u>c360637f522e262bf786</u>	+ 0.00086768 37.15 USD	BTC 	✓
10	2022-01-06 22:01:02	<u>7cfc8dbb0950e7e2d7b045</u> <u>ffc618cf00ed2208b61f8d</u> <u>5c2bd27a46dc462898ae</u>	+ 0.00452315 189.29 USD	BTC 	✓
11	2021-12-09 19:07:15	<u>93d828aec1bba888cfe630</u> <u>a31926754d36902b74ceee</u> <u>863be7ce94c83bdba445</u>	- 0.00056236 26.73 USD	BTC 	✓
12	2021-12-03 02:04:26	<u>93455da46ef80be5f28176</u> <u>cdf47775154aa62c66f694</u> <u>ff5686984168c43b1292</u>	- 0.00055285 31.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 18:38:26	<u><a href="#">cdb57054fb924cbbc7ddf355fc606f5956de3fa334c04eb9652e7fd5d54636c8</a></u>	+ 0.00056236 BTC 31.76 USD		✓
14	2021-12-02 06:29:08	<u><a href="#">b5eb5bc3db240d25eb29cb a9542cf639668b8c397caa5d1bc512e8341b2c275f</a></u>	+ 0.00055285 BTC 31.24 USD		✓
15	2021-11-18 11:59:15	<u><a href="#">8e3b6e4a9092e30fc8f9ad84abf48c9bb5be01bfb9424f1c8e1eb135cb4d748e</a></u>	- 0.00140000 BTC 79.64 USD		✓
16	2021-11-05 07:40:21	<u><a href="#">2fa5ce03d7356455b4905930e03553ec263d6ba6e20f124b57d9e6da5c6b27e7</a></u>	+ 0.00140000 BTC 85.09 USD		✓
17	2021-11-04 23:24:53	<u><a href="#">ed71229ea4eaab23c21ded8182c9dc099157850c812bdf914eecd0eb19095d2</a></u>	- 0.00110000 BTC 68.34 USD		✓
18	2021-10-26 16:11:45	<u><a href="#">d40019c1de2a421791d680e3b78fbdc59d8bbfe0f06ad6dd5fd6ce4039943e19</a></u>	+ 0.00110000 BTC 66.36 USD		✓
19	2021-09-30 09:51:50	<u><a href="#">3f769ed317823ddb71bd203d68472d82ac393f9863d102f266c88525a90e2f0</a></u>	- 0.00383171 BTC 165.33 USD		✓
20	2021-09-27 07:48:19	<u><a href="#">b566a218952191420c77c42ef3e463598f8abfcc3a7860bc99dc00e54512fd15</a></u>	+ 0.00383171 BTC 161.49 USD		✓
21	2021-09-02 12:13:40	<u><a href="#">565687dd9871e16eb4d8d9896534d74fa1a26093349561b443197af541c31de3</a></u>	- 0.00590000 BTC 290.55 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8a</u> <u>c57c7c175cf258e8f65dd8</u> <u>b2b4bcaaac678a0a13f9</u>	- 0.00260000 128.04	BTC 	
23	2021-08-26 15:34:44	<u>7619b44923c06dec17e0bb</u> <u>ea3b95c4a653e8b829174c</u> <u>18eab437641478c4fc43</u>	+ 0.00590000 276.37	BTC 	
24	2021-08-18 16:45:49	<u>dfaf04fd0cc53ca691e0c6</u> <u>105ddaba14dd7b66765b3d</u> <u>8a2b991b298f84909f48</u>	+ 0.00260000 116.23	BTC 	
25	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485</u> <u>a02cff62e7c0fdd0c00d41</u> <u>3c6880738536688e39d1</u>	- 0.00208990 76.46	BTC 	
26	2021-06-02 09:03:02	<u>fb873f802663961cdeb055</u> <u>7f914be984f5c035607f0c</u> <u>a01e6092740b8ecaa408</u>	- 0.00085000 31.93	BTC 	
27	2021-05-24 22:13:34	<u>fb327e9a8b73ab080b748a</u> <u>6accab6034edbdcb3f33c5</u> <u>1adfbb1396853380fc4a</u>	+ 0.00208990 76.35	BTC 	
28	2021-05-03 16:13:54	<u>e3cd4b453d3c6dc3ae2d6b</u> <u>d6094d3aa941a96cd02bb3</u> <u>6b9a27ff26b1746a2bdf</u>	+ 0.00085000 48.59	BTC 	
29	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aadb93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00850000 510.02	BTC 	
30	2021-03-27 12:11:57	<u>3de4025f37401cb9f3edbc</u> <u>bcf1add4604e51bc30cbf5</u> <u>7799be987b430a4e1847</u>	+ 0.00850000 474.10	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-24 07:09:58	<u>56448c0b705b73b818a319</u> <u>9640239d4130ff00011408</u> <u>063a60caba6616401ad0</u>	- 0.00150000 BTC 	78.45 USD	✓
32	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00400000 BTC 	209.21 USD	✓
33	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00820000 BTC 	443.48 USD	✓
34	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00160000 BTC 	86.53 USD	✓
35	2021-03-21 11:33:04	<u>b0319c28659fa5407063eb</u> <u>91274fed654ca4bf3b4587</u> <u>bbe154f6fe194ff7810f</u>	- 0.00094000 BTC 	53.91 USD	✓
36	2021-03-01 17:08:00	<u>2bb406955d6d870491b467</u> <u>5608f97a67272d3528910a</u> <u>02a27fc077d8be0c067e</u>	+ 0.00820000 BTC 	397.21 USD	✓
37	2021-02-18 21:14:21	<u>c5491f1dbf228ac0fd6b38</u> <u>c49cc22635e224a4298b5f</u> <u>7d4fa138bbb7aece39ea</u>	+ 0.00150000 BTC 	83.85 USD	✓
38	2021-02-14 12:31:24	<u>5972a6ecff1875be48e7ce</u> <u>f23da335fc6018ee3f449c</u> <u>9c30ca64906b8530766b</u>	+ 0.00160000 BTC 	76.65 USD	✓
39	2021-02-01 06:52:54	<u>71477c74f2fb7a284285c1</u> <u>0cf954405cacb29e3db614</u> <u>2609de381b54b84c4997</u>	+ 0.00400000 BTC 	134.10 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 09:07:59	<u>800fba9f4d82d1c52f44f2</u> <u>870c19c155e00d40a7a27c</u> <u>41b3307da8b6c8711d86</u>	- 0.00590000 189.85 USD	BTC	✓
41	2020-12-31 11:48:49	<u>0cf9d07dbdcebf818573fd</u> <u>29ee0c94b943841db45215</u> <u>b459ad8f3701c041c1dc</u>	+ 0.00094000 27.18 USD	BTC	✓
42	2020-12-27 08:20:16	<u>733e2f24f4bc58a78170dd</u> <u>03bb72f40125c0131410c6</u> <u>92e6d21d8e56b91805a1</u>	+ 0.00590000 155.06 USD	BTC	✓
43	2020-12-07 04:11:39	<u>275c53063f36323b0599a1</u> <u>311cde87cf5f0763b6d62e</u> <u>446cc2b1bdb2d2734bcc</u>	- 0.00588437 112.78 USD	BTC	✓
44	2020-11-29 02:33:02	<u>825f56cb96562324d87caf</u> <u>15b6cc8da51621ef1bd8c4</u> <u>d9b3ef03a8ad7a7b3b2e</u>	- 0.00560000 101.83 USD	BTC	✓
45	2020-11-27 09:22:43	<u>d51a4268278f14a3989f60</u> <u>1ed6e1b607f849e6fc2aea</u> <u>610ec0ed000859cc2b88</u>	+ 0.00588437 100.85 USD	BTC	✓
46	2020-11-19 16:55:16	<u>226293fdcdcd63952a4aa6</u> <u>721837f446f24872a687b7</u> <u>c704eac355f01eabd362</u>	+ 0.00560000 104.47 USD	BTC	✓
47	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01626512 265.45 USD	BTC	✓
48	2020-11-09 14:47:48	<u>f33381084a12ca87074d88</u> <u>04a4c2b452470d68b3ad22</u> <u>47967fd7214fcd12aad5</u>	+ 0.01626512 248.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 10:33:50	<u>349ecd53dc707dc50b5260</u> <u>7734f5fdb9c4cd6b9852fa</u> <u>f4c06dfed85ed0f7b051</u>	- 0.01400000 BTC 214.59 USD		✓
50	2020-11-03 12:46:44	<u>aa648ca3d70444200c6451</u> <u>a47dd90dd65b887ed61398</u> <u>08d25ffb067fe8f1fced</u>	+ 0.01400000 BTC 198.01 USD		✓

\* USD values displayed at the time of transaction

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