

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FFzbkGXtzZetBYQxavyHqw4KTUyvh2HPi</u>
TOTAL RECEIVED	2.14562546 BTC
	135,118.21 USD
TOTAL SEND	2.14562546 BTC
	135,118.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:29:26	<u>1cb6141a76880e2c1196a0880f6c40799122bb75f279caa78e3ce4493f3e02fc</u>	- 0.11000000 BTC 4,736.81 USD	
2	2024-02-02 17:17:27	<u>811c07a5dcdf242e2d04ff932af5f299bbd04bda9a10c5ec3e04da974ed47809</u>	+ 0.11000000 BTC 4,725.43 USD	
3	2023-11-18 18:34:32	<u>4e75955cb43fda65decc09798e3bdc65992621d6d64d4ee4e244e4e6b52ffa91</u>	- 0.04728110 BTC 1,734.22 USD	




#	Date & time	Transaction Id	Amount	
4	2023-11-17 12:04:47	<u>800f2b4fd8244e844a5398</u> <u>f529f0c9c8eae4c7856bf7</u> <u>982faf3403ff6c580aea</u>	+ 0.04728110 BTC  1,726.97 USD	✓
5	2023-10-25 02:53:36	<u>e3695bbeb13f20531d626c</u> <u>9de4853713ecbae16c43ce</u> <u>efdab3e0f1670597d2d1</u>	- 0.09537000 BTC  3,242.52 USD	✓
6	2023-10-24 17:53:49	<u>e7875634fda49f95d31aa0</u> <u>d338fd971a621a301f12dc</u> <u>94799f5f4c0f7c24b401</u>	+ 0.09537000 BTC  3,228.73 USD	✓
7	2023-10-03 05:37:05	<u>c489674fbbb5e88d56c16c</u> <u>30c893e6b2deb9ed40d3cc</u> <u>18f2944e3bf8a9697ed7</u>	- 0.09297000 BTC  2,569.47 USD	✓
8	2023-10-02 18:02:58	<u>f596916015c47a40a3668f</u> <u>cd3d923b1be042b7c2c912</u> <u>403741f1cb1127ca5820</u>	+ 0.09297000 BTC  2,584.45 USD	✓
9	2023-09-15 11:51:19	<u>aa105edc14b48b967625f0</u> <u>7b619ac753c017854a6f88</u> <u>b85b9b29b90983469dcd</u>	- 0.12035000 BTC  3,172.98 USD	✓
10	2023-09-13 15:52:51	<u>dd9ed8653a091bd3f4451d</u> <u>abaf9f286d47c1f9c1776b</u> <u>bb5b50d83f6f902647f8</u>	+ 0.12035000 BTC  3,162.80 USD	✓
11	2023-07-23 18:08:38	<u>d32393a853c4010f987ee7</u> <u>40c42c05418593c82e1869</u> <u>70f1a9574c624f0a8b3c</u>	- 0.07956000 BTC  2,406.53 USD	✓
12	2023-07-22 18:28:15	<u>2b58df435187b47a73d672</u> <u>1e2cf58983be9a79fe137c</u> <u>36968a9ea3b513ffe965</u>	+ 0.07956000 BTC  2,372.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-20 23:17:23	<u>df65e5a0918f3608fbaddf</u> <u>b323d53abc078de141c46a</u> <u>545df4b41823d7a1a12e</u>	- 0.00710000 200.98	BTC 	✓
14	2023-06-20 23:17:23	<u>df65e5a0918f3608fbaddf</u> <u>b323d53abc078de141c46a</u> <u>545df4b41823d7a1a12e</u>	- 0.02212000 626.17	BTC 	✓
15	2023-06-19 17:05:17	<u>c7014a3972583fb64422ea</u> <u>3b742bbb0a9cb6ed76825e</u> <u>dc470dc344b3e683d355</u>	+ 0.02212000 589.83	BTC 	✓
16	2023-06-12 08:33:30	<u>9482254d97dd61afc8223e</u> <u>cdc02b15e2bd23228e9349</u> <u>14a23ea76e6e2be715f6</u>	+ 0.00710000 184.35	BTC 	✓
17	2023-05-14 07:18:31	<u>0d4701acc64a921bb67daa</u> <u>887818e37e5dbe510778af</u> <u>925df9e88fcd2172e1f8</u>	- 0.18000000 4,833.93	BTC 	✓
18	2023-05-13 18:08:31	<u>40a53930a72e01d4262cf1</u> <u>cc77c405ef854fd3672521</u> <u>dc2ab94cc5f010c8565d</u>	+ 0.18000000 4,821.30	BTC 	✓
19	2023-04-18 00:33:17	<u>5fc03e6afc1d1f7a310bd5</u> <u>626b4acbd477e0d4803fd3</u> <u>777c10e137df5cfce948</u>	- 0.13352941 3,922.23	BTC 	✓
20	2023-04-17 15:56:12	<u>6f7bfe1064293adeebe09a</u> <u>0ae1e30c3cf8819d3be427</u> <u>5d6ccacbbf6716eeb3a7</u>	+ 0.13352941 3,934.36	BTC 	✓
21	2023-04-05 16:58:12	<u>e6a0deae46787648e8e167</u> <u>5641c2bf210bc23c85e14d</u> <u>86f04e297a20af02cd85</u>	- 0.05755947 1,613.03	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-05 16:58:12	<u>e6a0deae46787648e8e167</u> <u>5641c2bf210bc23c85e14d</u> <u>86f04e297a20af02cd85</u>	- 0.08640122 BTC  2,421.28 USD	✓
23	2023-04-05 16:12:14	<u>c850ad9e26ffb239e294d6</u> <u>7e9471e4ea23269517fccb</u> <u>19a23a96335ca9e8e9e0</u>	+ 0.05755947 BTC  1,608.67 USD	✓
24	2023-04-05 16:12:14	<u>aac02773cee32e8bacf518</u> <u>b002d16fb2973846c464dd</u> <u>15772b2715961977c68b</u>	+ 0.08640122 BTC  2,414.74 USD	✓
25	2023-03-26 11:40:50	<u>db8cb4de6fe9d94178386f</u> <u>e8b2bdb28ef8b65aa2b8f0</u> <u>f50a0e818ea3cd769a87</u>	- 0.12552380 BTC  3,504.59 USD	✓
26	2023-03-26 11:40:50	<u>db8cb4de6fe9d94178386f</u> <u>e8b2bdb28ef8b65aa2b8f0</u> <u>f50a0e818ea3cd769a87</u>	- 0.10669325 BTC  2,978.84 USD	✓
27	2023-03-26 11:40:50	<u>db8cb4de6fe9d94178386f</u> <u>e8b2bdb28ef8b65aa2b8f0</u> <u>f50a0e818ea3cd769a87</u>	- 0.05910021 BTC  1,650.06 USD	✓
28	2023-03-24 16:37:43	<u>3501c7075e6398aaa1a75e</u> <u>da6005531273d095769d12</u> <u>97b5ef3963e847facbec</u>	+ 0.10669325 BTC  2,945.79 USD	✓
29	2023-03-24 16:09:21	<u>e9240e1efaa3fcac7477b9</u> <u>1f02a7df9e082f2c4fa762</u> <u>6ca13888480380058567</u>	+ 0.12552380 BTC  3,493.49 USD	✓
30	2023-03-23 16:52:42	<u>538541a1714f3403932502</u> <u>0e8e5424a9c52e9eb79ac2</u> <u>ddd0999aff8b21bfe60d</u>	+ 0.05910021 BTC  1,672.36 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2023-02-21 21:45:07	<u>91ecc5207c7c43c0b78e05</u> <u>81a9072b6dd8a11ad8cad2</u> <u>17876a92c2c15b9ad807</u>	- 0.37271663 BTC  9,088.36 USD	✓
32	2023-02-21 18:14:58	<u>130df4c9a2032c66173c34</u> <u>f2125837fd3cc56c1aa026</u> <u>a497efb3c37f43e38fbe</u>	+ 0.37271663 BTC  9,200.53 USD	✓
33	2022-11-26 16:35:16	<u>2940468154e8bc396871c9</u> <u>2e4b82093b78700e982fab</u> <u>59ffb6f977e8792ebec3</u>	- 0.11269000 BTC  1,861.19 USD	✓
34	2022-11-26 14:50:07	<u>f0dbf512aa0ba33dd16d8d</u> <u>d49fe38dee7715b3e03cd0</u> <u>6ae5b02c95360e4ae306</u>	+ 0.11269000 BTC  1,860.83 USD	✓
35	2022-09-23 13:42:52	<u>cfcd75038c2eae3dd24f1</u> <u>df28ee5a344c88339128a6</u> <u>8738830cbf6db9af46b6</u>	- 0.10332850 BTC  1,929.60 USD	✓
36	2022-09-21 17:16:02	<u>eec4b4379653bc25a6a25f</u> <u>d69fa484e6db4aa2cd47a0</u> <u>338c4ce07ca9a9551332</u>	+ 0.10332850 BTC  2,052.92 USD	✓
37	2022-07-31 06:36:52	<u>c2e87bb5ad79f48a0ff0e2</u> <u>fdaf26b15924484d14ab88</u> <u>c436e285e88a741fb25e</u>	- 0.05681514 BTC  1,347.26 USD	✓
38	2022-07-30 16:55:02	<u>eb8d13aac7f8861960c0cf</u> <u>4d85ca495fcc0b77925d49</u> <u>46327505d135587bd806</u>	+ 0.05681514 BTC  1,391.53 USD	✓
39	2022-07-28 19:42:18	<u>500573a1027ce8409561b7</u> <u>87c14f595d074c90d146a4</u> <u>8659c5c527c443b9ffac</u>	- 0.12105821 BTC  2,908.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-07-28 17:03:54	<u>cd85eee28e09d07e4d7546</u> <u>c9074cc4b721165dc06603</u> <u>0cf78a1af846726d0436</u>	+ 0.12105821 BTC 2,905.37 USD	 ✓
41	2022-07-09 07:38:13	<u>a89684d332d3816a213e7c</u> <u>28fe55cb2a3d4a3b0d7a0e</u> <u>c3d3a974b60a111a3df8</u>	- 0.05545852 BTC 1,200.94 USD	 ✓
42	2022-07-08 19:12:58	<u>afc1911ab0b019bcd26d8e</u> <u>69e4cdc58ad8be352a6d96</u> <u>d7e595730174ad7d97e8</u>	+ 0.05545852 BTC 1,203.47 USD	 ✓

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