

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGPiFAfHpprdKXARsFHb7DZWzLUQRQ4Ux</u>
TOTAL RECEIVED	0.09822695 BTC
	6,178.47 USD
TOTAL SEND	0.09822695 BTC
	6,178.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 10:08:05	<u>34b756128794f6b042332d</u> <u>a798413d142cf4a9cd6fd8</u> <u>b79df7f729b3d394e83c</u>	- 0.01097681 BTC	
			216.13 USD	
2	2022-11-03 14:29:15	<u>16800d06d3939968697cec</u> <u>8d93550310277a4a7f5ae9</u> <u>5837c594d2d148a177d8</u>	+ 0.01097681 BTC	
			223.03 USD	
3	2022-03-24 20:43:01	<u>a109c11bdfec4cd31c4d8d</u> <u>244e6746de35453335cd67</u> <u>53d97b0630a4ca57663c</u>	- 0.00260683 BTC	
			114.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-24 20:23:28	<u>dd4f5fea3b7b0e271b12f694ae9a916285c33a3091c14c21f60171780351f731</u>	+ 0.00260683 114.67 USD	BTC	
5	2022-03-10 09:37:06	<u>8bb19aecad9f32e7ebbcd0cc64e7dedbc2b16745a5d0f45a2e10c9208f213a21</u>	- 0.00599500 234.88 USD	BTC	
6	2022-03-09 12:09:34	<u>de3e20a95c639a20db2ce115b032225ff7d2561e34ef64e6b3efb751e63c6e82</u>	+ 0.00599500 253.70 USD	BTC	
7	2021-12-07 19:24:56	<u>241d178b1f50ab23b75cec5210c9d4f33a56c3fe8a04474d49ab2051f97fc26e</u>	- 0.00499500 252.69 USD	BTC	
8	2021-12-05 08:49:16	<u>cc80e9de1a58a5893f147c4ebfd595454ca6964558776569f15f74ccec1972fb</u>	+ 0.00499500 239.51 USD	BTC	
9	2021-10-07 03:04:45	<u>b8dfd70c24b104e6807d5d23097c6291df742b663c7c322abd6a65d6c543fd68</u>	- 0.00275997 151.12 USD	BTC	
10	2021-10-05 06:17:49	<u>d4b6b4843df43e2b9e9214c03fafbd2456955a314da657a614114d93293405bd</u>	+ 0.00275997 137.42 USD	BTC	
11	2021-09-10 09:54:58	<u>134248a503489cdbd3aff985b140c7daf1aa509a74b4061c2eb50952e5592845</u>	- 0.00199900 89.65 USD	BTC	
12	2021-09-09 15:59:59	<u>7fd8f848e8ac37b676adbb a2e5ae32713330cace500f56ddc2edb9b4c3c82362</u>	+ 0.00199900 92.74 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-08-22 13:41:44	<u>a8aed2fbf3780678b1b826</u> <u>c23f823fd41e57f042166a</u> <u>f32af2d56a0827952701</u>	- 0.00204192 100.54 USD	BTC 	✓
14	2021-08-20 11:29:52	<u>c7d7ede599cefe805fa199</u> <u>39638fc018b7f9a1c46aaa</u> <u>272c863d83d9c3b7ec1b</u>	+ 0.00204192 100.71 USD	BTC 	✓
15	2021-07-30 20:56:47	<u>cc5a77f7ffcee2c0369a1c</u> <u>810487e5dd83c059aea477</u> <u>bd4b4c3f9966eec4b82a</u>	- 0.00247320 102.86 USD	BTC 	✓
16	2021-07-28 21:45:56	<u>859e5542dd2ba769b5c8f3</u> <u>5b511722f4678c1042420f</u> <u>4ff72c63f343ffeab230</u>	+ 0.00247320 98.35 USD	BTC 	✓
17	2021-07-14 01:06:24	<u>446dabe3b5ded3ed2fafdc</u> <u>5175b8159a655a0738633d</u> <u>6efce18ffd2f88073849</u>	- 0.00099239 32.20 USD	BTC 	✓
18	2021-07-10 15:51:24	<u>1482cdbecd4a74c5049d9c</u> <u>15dd13cfe3ad922bb288c2</u> <u>0ce726f51f824f3a225f</u>	- 0.00263295 88.21 USD	BTC 	✓
19	2021-07-07 13:32:26	<u>8c1aaadec6834a15503ce8</u> <u>b1089f5d707605b2613bb2</u> <u>4d14f8b5656ee0b9c07d</u>	+ 0.00263295 89.15 USD	BTC 	✓
20	2021-06-16 13:01:09	<u>6e3e0a4ba20ab1c065056b</u> <u>780dd82bb534cdbdbb2760</u> <u>b1fdc8f49fab7799ea5a</u>	- 0.00483246 185.32 USD	BTC 	✓
21	2021-06-14 07:15:41	<u>eefefc4e75e7b37a38f05f</u> <u>6514a3e52df9ed466a8c29</u> <u>483032e557c3736fetc7</u>	+ 0.00483246 195.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-09 03:01:04	<u>40ff7bc7e6c2c9591cd52d152890df7a67b7436063c4c4cd1613e7d7cb282fe2</u>	- 0.00196072 113.54	BTC 	
23	2021-05-07 08:25:40	<u>4eeadde12803cb0f1ad8598005534f7665034fe332dc937ccfb0d7f73f1ea969</u>	+ 0.00196072 112.37	BTC 	
24	2021-04-15 22:59:55	<u>ff4b9cb84d0c9f9ec495e263b5ad9a7ec5469c763e4c8a4c7994b21223e78806</u>	- 0.00129958 79.08	BTC 	
25	2021-04-13 21:26:02	<u>5b5603cf7207d5c4ecd4a80869b6978cc0452df0ad5cf26c742d350345d3aafa</u>	+ 0.00129958 81.82	BTC 	
26	2021-03-25 21:57:47	<u>2e1990d89a08fa7ad96ba53ccbb81420765cdbfebe8e71c0da8c72b62782c432</u>	- 0.00111369 61.28	BTC 	
27	2021-03-23 07:00:18	<u>c7428336a2881d2df58277e5c1ec1eaeadff97befff5ab3e96b2cd78d2136ced</u>	+ 0.00111369 60.51	BTC 	
28	2021-03-07 01:29:35	<u>54b5f2fb598146835a1eee98cd508eb990d29eb5399d80296ad2d5ab094b732</u>	- 0.00115190 58.71	BTC 	
29	2021-03-03 11:54:17	<u>3a9412bf2a3738bf82e2c17c555397798ca6018cd3f54fc36e17724a998a655a</u>	+ 0.00115190 57.99	BTC 	
30	2021-02-17 22:54:36	<u>a134dcec235ba565e1aa53b86e7493e0b72f483ffc6a68012646c4d0d2fcb011</u>	- 0.00101063 52.10	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-13 18:45:04	<u>9cc784585af4840a41462b56c67604a0ec24b87960f5c97f8f6a97bffb3f4442</u>	+ 0.00099239 BTC 48.20 USD		✓
32	2021-01-27 12:58:42	<u>461b44ce3400538dedeb13f7ab6c2b23e72821f10b1e3d81602b7cd1b33056a3</u>	+ 0.00101063 BTC 33.71 USD		✓
33	2021-01-14 07:44:26	<u>6260e2effe465ebdde6983bab9bb263a69db6a2583ea7a55ac9cf421b69e24dd</u>	- 0.00106524 BTC 41.69 USD		✓
34	2021-01-10 09:38:21	<u>18d39e52cb803d816400331f4f9488b2977aff41eccf ea925d8dde8b181b717a</u>	+ 0.00106524 BTC 40.63 USD		✓
35	2018-06-13 08:05:38	<u>2d792c6f3e3b86d4d8808100822e4bdacd8cc1da87b89cf95f8abb6089d1aa9f</u>	- 0.00237230 BTC		✓
36	2018-06-10 09:32:44	<u>9cf67cb9c3f70328c2baec92359c8542e9bc0adb398df77c54d0496338856c00</u>	+ 0.00237230 BTC		✓
37	2018-06-06 15:12:56	<u>549bcd3e765fb42c87f721f8f8665de97acf3617a52921c81f11538c49cc6a73</u>	- 0.00477199 BTC		✓
38	2018-06-04 09:59:55	<u>16e822a0e5b814f85c608143b63dd650c50bfc93e75a0e998919c742db52a782</u>	+ 0.00477199 BTC		✓
39	2018-05-26 14:32:27	<u>e47187dc709de75dbb98c8b32c138462f9bf9b237ad6d2efe8a5c54cba7da9ed</u>	- 0.00237936 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-05-24 09:46:25	<u>b57930d50f540312aedf82</u> <u>3698081a69a8ea76550822</u> <u>f5c6e5e1c7e8a1c460a2</u>	+ 0.00237936 BTC	✓
41	2018-05-22 07:18:24	<u>6f452fa5e56db67eceedf8f</u> <u>f054adb1916f0b25d020f8</u> <u>7f0083abc43b0ae9fc92</u>	- 0.00223168 BTC	✓
42	2018-05-18 10:53:43	<u>f163029df37895556c944a</u> <u>9f17d8cd31ae5163437b6c</u> <u>9edd19076336ca790dc7</u>	+ 0.00223168 BTC	✓
43	2018-05-16 10:38:57	<u>b41fcc164a1ff69f695cf4</u> <u>a4ea57ff20ea9405ead6b8</u> <u>ec1a5859c7a9481f8675</u>	- 0.00213358 BTC	✓
44	2018-05-14 09:29:22	<u>e81cb657529564ac159eed</u> <u>6c5e94ad2a10e5da2697d8</u> <u>0908f7002a0e9ae2fe18</u>	+ 0.00213358 BTC	✓
45	2018-05-09 08:50:56	<u>29b33bc473b7aa56e7ec5b</u> <u>606f29a704de2213872aeb</u> <u>5761d572447ec3e6ba9d</u>	- 0.00321099 BTC	✓
46	2018-05-07 09:27:39	<u>2629b25238e01347cfea98</u> <u>c48a36fbb3cf0a98a35300</u> <u>b5d5ae2804590466c2aa</u>	+ 0.00321099 BTC	✓
47	2018-04-30 14:08:48	<u>546542d2d669bf0cbc4f83</u> <u>bc08f52647eba49b0a9944</u> <u>4e489ee01d6ddcbcd6bd</u>	- 0.00202819 BTC	✓
48	2018-04-28 09:14:52	<u>2772f4584bac8606cdb5c8</u> <u>65d1738b85951b4974fbe5</u> <u>0fdbb67d6632394e1071</u>	+ 0.00202819 BTC	✓

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49	2018-04-23 12:02:20	<u>41ccac65795dea9eb7f46d</u> <u>b6afd3be29065bcde321d2</u> <u>fb9deae0db54385ddec7</u>	- 0.00212603 BTC	✓
50	2018-04-21 09:40:04	<u>db7a87363c9d4ee7d559fa</u> <u>e4a63879fe4a23008d0c8e</u> <u>d5a4982d417380170507</u>	+ 0.00212603 BTC	✓
51	2018-04-14 21:09:49	<u>ba47999bb65412c3abd49a</u> <u>70a9d0befab6149396a344</u> <u>de26a2b02a6084caac29</u>	- 0.00203618 BTC	✓
52	2018-04-13 10:16:43	<u>224ddc853c7fa078c6b2c1</u> <u>2c476fc8db8e3b8994bbee</u> <u>29b8821dad934026336</u>	+ 0.00203618 BTC	✓
53	2018-04-06 21:20:29	<u>70fee8e2b60554c9553645</u> <u>a90e95b500750ab0679439</u> <u>b7f426da512bec0b3d88</u>	- 0.00211674 BTC	✓
54	2018-04-05 09:20:36	<u>233977bc02fca03ce8b995</u> <u>d692d7d89aec4834fed542</u> <u>a0b6db20dcc1dbd5d257</u>	+ 0.00211674 BTC	✓
55	2018-03-27 21:58:45	<u>21d49efa553d2e0e2e93bc</u> <u>b08432af13c190f1b565b6</u> <u>1f0bed5b2018e3e1d139</u>	- 0.00203459 BTC	✓
56	2018-03-26 09:52:28	<u>dece2aec0b9698f0522ba8</u> <u>55188a938f3afcd349913</u> <u>c735458a205bd3d525ac</u>	+ 0.00203459 BTC	✓
57	2018-03-20 23:20:30	<u>e31d8b81929395a926f3d3</u> <u>fc45adfe9cb7fa35747a52</u> <u>d64b5148ba37ebec9dc3</u>	- 0.00350131 BTC	✓

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58	2018-03-19 10:50:06	<u>7376cc3683290fc639b4a6e9257ea2aad43da484b82b0a4ec254340a80d86561</u>	+ 0.00350131 BTC	✓
59	2018-03-08 01:23:04	<u>50a3d4db92f9423b3cc5a4d38d373d1d8698b54ec579435e1ab7cb8cd3c0aa81</u>	- 0.00202398 BTC	✓
60	2018-03-06 18:45:02	<u>ee2f3598d4667335864783823d62bdbc56fe2ff3df6120d3ea6e0ced68bbb816</u>	+ 0.00202398 BTC	✓
61	2018-03-02 09:56:37	<u>40f2de315d82c6db97d76c2d57da8d76ebc1b457eb9221a66bec7501e6883c78</u>	- 0.00226906 BTC	✓
62	2018-03-01 07:37:56	<u>049611894241d444707e0b7b139fd1e642ce4af48016d3a5070eb81d6ff51a23</u>	+ 0.00226906 BTC	✓
63	2018-02-22 12:04:46	<u>eb358a638308a699487f0cf78b44c205d5752e9ecff11d27186c218f2591ff4d</u>	- 0.00275333 BTC	✓
64	2018-02-20 18:58:10	<u>b0725972d78e41460c008fab95555b5a3cb79e729dce917791ce2ccb86164c6</u>	+ 0.00275333 BTC	✓
65	2018-02-15 15:31:41	<u>ba100653faa981c7b8aed2081c612383fc1b87a9467df969f99d4b7193a4b295</u>	- 0.00200000 BTC	✓
66	2018-02-14 12:36:08	<u>63d23230eebd242aa451f3a8353d78fae2c3e5d5513deb076308a6effd31907f</u>	+ 0.00200000 BTC	✓

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67	2018-02-08 01:12:26	<u>db29d1f9e9b3981d2b6388</u> <u>0631274392cf7e14d52b6d</u> <u>145cc31e5d8887825d7b</u>	- 0.00327035 BTC	✓
68	2018-02-07 10:10:09	<u>7ec76f93b4f92b092076a6</u> <u>221cb1b6c09e6c3dfe8e19</u> <u>6b5e14aa2bfe0c5b7649</u>	+ 0.00327035 BTC	✓
69	2018-02-01 08:06:56	<u>cae642a0a875fc483c3c63</u> <u>92ee8cb45cc45db73abd88</u> <u>ccc53c29caad5175108c</u>	- 0.00506000 BTC	✓
70	2018-01-29 11:31:46	<u>ca1349a2d1ec7ad9d4a807</u> <u>958b9531a31041b3f7def4</u> <u>fd96eaff8cffc24f5450</u>	+ 0.00506000 BTC	✓

* USD values displayed at the time of transaction

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