

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGSZKkn8GBgdZ3Nhk8gDcifcWqNL7C7zR</u>
TOTAL RECEIVED	0.18930039 BTC
	11,928.50 USD
TOTAL SEND	0.18930039 BTC
	11,928.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-23 20:04:47	<u>89e2fb359c495c265f5e89</u> <u>05129149e5ad961e8dc416</u> <u>e33a7e4625ee061c4aed</u>	- 0.00110617 BTC 45.93 USD	
2	2021-09-23 19:22:20	<u>18af156414198c00bae7d4</u> <u>e3133ec248f50fb573e563</u> <u>cdd6d17590506a09596c</u>	+ 0.00110617 BTC 45.93 USD	
3	2021-04-15 06:25:23	<u>99d7abe27ff3093a184826</u> <u>899b332659afcdb5add09d</u> <u>13e3b7580ce4599767a3</u>	- 0.00415909 BTC 262.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-14 21:22:11	<u>063a9d1625d91d1d184cc31d24f0fa71503e76ee927b47c8a30ded8eb281fabb</u>	+ 0.00415909 259.36 USD	BTC 	✓
5	2021-04-14 12:34:01	<u>360da475c49ee84d1c1b24f6f9777e09fb6b0b2d506d9afcabf3b0ea4809c023</u>	- 0.00403636 254.12 USD	BTC 	✓
6	2021-04-14 11:38:25	<u>69708defa9ac4a5ad85424ed7e7e750dbf85620c64d1154ddb61b2f1780de17f</u>	+ 0.00403636 254.12 USD	BTC 	✓
7	2021-04-13 01:24:03	<u>40049714194fa1f18af5beb3e83d90cfca769a1866c2cc800fc8236485fda37f</u>	- 0.01280323 813.96 USD	BTC 	✓
8	2021-04-12 17:21:57	<u>52d407c988a4cd887aae935df22427f57430afeaa1590ae96eb412025fe4c4f2</u>	+ 0.01280323 813.96 USD	BTC 	✓
9	2021-04-05 14:15:49	<u>f74c6f4b5e81e1986016d3fa0942e52476faa0c055f7938907a5c6606a61bf6f</u>	- 0.02503500 1,451.80 USD	BTC 	✓
10	2021-04-05 14:06:28	<u>537411621a821ea59748a191e27c892d2d39707cd55f4e4d1a320a315d45d62c</u>	+ 0.02503500 1,451.80 USD	BTC 	✓
11	2021-03-23 12:23:52	<u>f242719202f169fde179030e0ac328fd63e07229ba6d508775413660110fd932</u>	- 0.00687857 359.77 USD	BTC 	✓
12	2021-03-23 12:10:04	<u>aa438d8072f23b0dd04b2eb12a922c18c834105b1d02b7312761cf0165ed5b42</u>	+ 0.00687857 359.77 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-03-15 08:23:13	<u>afafc3da6b861c74b76c2b</u> <u>2eeca2c56bac6b9c11a72b</u> <u>a044e7cf9cdaa70afb88</u>	- 0.00181732 101.05	BTC 	✓
14	2021-03-15 08:11:45	<u>172304a275d2262f51c7f1</u> <u>deec1ba8617493ec9c52b8</u> <u>151f2224ed49876778fe</u>	+ 0.00181732 101.05	BTC 	✓
15	2021-03-12 17:26:43	<u>7ed2daf5211a837fc7857e</u> <u>2afb0d904fc239ed65d65b</u> <u>5e6621441fe364701e34</u>	- 0.00124737 76.32	BTC 	✓
16	2021-03-12 14:42:52	<u>03a9d529a182d69863b246</u> <u>746a89e928fb341a504407</u> <u>0b63fd2ef3bfa9d8aa4b</u>	+ 0.00124737 76.32	BTC 	✓
17	2021-03-09 14:18:44	<u>6ee40584c7d77f1ba907b7</u> <u>897d280073c2d86a4bc31e</u> <u>7a4b6b018a652bb8bce8</u>	- 0.00456545 254.98	BTC 	✓
18	2021-03-09 13:50:30	<u>4623ce0b5ab06da287bf7c</u> <u>a9952d49ee3b75a0e9ff43</u> <u>6a467b977074e678aae1</u>	+ 0.00456545 254.98	BTC 	✓
19	2021-03-05 11:05:33	<u>994028d3679311bfe6436b</u> <u>a0f16ba65bfba7dc67852a</u> <u>4deed7e283cf73988929</u>	- 0.00648367 316.08	BTC 	✓
20	2021-03-05 10:57:46	<u>f60fdbf5480dfbd0742f84</u> <u>5bce87deea984341e173e7</u> <u>f83d506c8556b1691220</u>	+ 0.00648367 316.08	BTC 	✓
21	2021-03-02 07:43:02	<u>db0b3dd511243d67fa81c0</u> <u>709ddd1a896928dfffb4b8b</u> <u>61ad46f181cc0a17cdb6</u>	- 0.00257566 124.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-02 07:37:25	<u>b1e3b441b839a969bca853</u> <u>7d432d8b8abefed9d670d8</u> <u>5d95a7b9835a84aacb92</u>	+ 0.00257566 124.76	BTC 	✓
23	2021-02-26 10:54:24	<u>ce1f1388aa17d9c898b28c</u> <u>4db8dd8cea54383d1b1562</u> <u>5f4a87af3d134c759f93</u>	- 0.00301875 139.69	BTC 	✓
24	2021-02-26 10:38:07	<u>0c51db67746dae11c42cc5</u> <u>34793c9744d6cc479e0b92</u> <u>a5de4b767ee270f41cce</u>	+ 0.00301875 139.69	BTC 	✓
25	2021-02-23 17:50:24	<u>297a51a9ef46fb16422d13</u> <u>125a6acfb53d4f2324e1f8</u> <u>d5987dc1e2a1742c5314</u>	- 0.00826981 410.81	BTC 	✓
26	2021-02-23 06:02:37	<u>da6fda6b9321a2664ccd42</u> <u>bed6a0321c945813c2ff50</u> <u>5966f9c7d44a7adcdf58</u>	+ 0.00826981 404.31	BTC 	✓
27	2021-02-19 11:10:47	<u>95447c1666f009ac109b8d</u> <u>ead8b1b836126a5ba6cbbc</u> <u>59dec76694cb244c5053</u>	- 0.00067290 37.61	BTC 	✓
28	2021-02-19 10:45:38	<u>8c31632932e0892b072dab</u> <u>f652d5f012b1d9d1c33c85</u> <u>64e76124588566c09e7a</u>	+ 0.00067290 37.61	BTC 	✓
29	2021-02-19 06:25:13	<u>60a668a6815ea7f5351936</u> <u>34d7b5f25a2d03a698c310</u> <u>443d59f3ed19652b196a</u>	- 0.01506298 842.11	BTC 	✓
30	2021-02-18 22:01:41	<u>0207bfc72ac926cdb3c82</u> <u>ef05ddd0a118b560fe4bf3</u> <u>e9eeae2cc2bd5856702c</u>	+ 0.01506298 842.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-18 03:27:17	<u>9e57663e1a917efd85ba07</u> <u>ed07343e70f43e0d51163d</u> <u>c40e71c40f9a07b3da50</u>	- 0.00549035 283.04	BTC 	
32	2021-02-17 19:02:00	<u>1da429c9ef2e429e52bf9d</u> <u>444713084123717b6d15a5</u> <u>fb133ce27d29af7cff34</u>	+ 0.00549035 283.04	BTC 	
33	2021-02-16 23:03:29	<u>200dc7343252214d4e5535</u> <u>623d99ca3eb49342d8b44b</u> <u>4845559de71b442dae59</u>	- 0.00183299 95.53	BTC 	
34	2021-02-16 11:01:19	<u>07fb527ae2133083c8705d</u> <u>d949a6f636dc32b60f237d</u> <u>c986cf16351f8af34131</u>	+ 0.00183299 90.06	BTC 	
35	2021-02-13 05:52:47	<u>5642a87d06d55d654704c5</u> <u>93019609e7af417e0a670f</u> <u>f149a0e8160393a8d52c</u>	- 0.00457660 215.80	BTC 	
36	2021-02-09 10:53:47	<u>66a77a96752055fd13bc2e</u> <u>6ff0dea3e624509de26f23</u> <u>64fc1d3ef76e943ef412</u>	+ 0.00457660 212.44	BTC 	
37	2021-01-29 20:40:06	<u>f59be203d3f0f7c9e756db</u> <u>d7cfc3d9b3ccc921663fb</u> <u>a003390497b529c075a0</u>	- 0.00566757 194.18	BTC 	
38	2021-01-29 17:49:10	<u>ad96acd4e8f74bed996e6b</u> <u>7150b43173b745498c3b7f</u> <u>b9072c53d5c882f33cf1</u>	+ 0.00566757 194.18	BTC 	
39	2021-01-15 21:28:10	<u>ab702d063bb516e5abc2a5</u> <u>8a24b6a85b02f4dc184954</u> <u>dc9ae8fb41ffa204edbc</u>	- 0.00131538 47.34	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-15 09:39:40	<u>94c3df28f1cbd4b18e7246</u> <u>f989420d2f0d2caae39aee</u> <u>841a61717da157873895</u>	+ 0.00131538 48.32 USD	BTC 	
41	2021-01-13 14:20:51	<u>030a210d89d82213f2f8da</u> <u>1340b017bf0d03824c82fe</u> <u>bbb516d943237959aae6</u>	- 0.00246677 96.56 USD	BTC 	
42	2021-01-13 14:12:54	<u>0a4334d6172c24a0f7ec53</u> <u>621d48f87b0b3d8a40ee1e</u> <u>812e93f9c6f9ae83680f</u>	+ 0.00246677 96.56 USD	BTC 	
43	2021-01-07 13:38:25	<u>9ce337ff4f9744385eea97</u> <u>1080ddfd2bf713ab31a948</u> <u>1f3e441f356ad5c75e65</u>	- 0.00717943 291.36 USD	BTC 	
44	2021-01-07 13:27:42	<u>fd3e2831d6fced1b93938a</u> <u>d0c0bc586acdf71e4a642a</u> <u>20ebda189ebb5455b5a8</u>	+ 0.00717943 291.36 USD	BTC 	
45	2021-01-04 20:53:34	<u>5e3f715e921f0696faf237</u> <u>8d1260ddae89adb33231f0</u> <u>139ce5276d8b05e0803f</u>	- 0.00129375 43.92 USD	BTC 	
46	2021-01-04 14:38:45	<u>e45d2b072e6893764bfb10</u> <u>02feeabd9a2dd9a7dd8b60</u> <u>cdf308387d2ff2da6a26</u>	+ 0.00129375 43.92 USD	BTC 	
47	2021-01-01 11:34:27	<u>c0cbc7f4199b3353436d34</u> <u>a4a9fa492b8b7ef53e6ead</u> <u>4d6f20dc70d73b4bd2eb</u>	- 0.00903051 264.88 USD	BTC 	
48	2021-01-01 11:11:44	<u>b9c4bc228d57a3011318a3</u> <u>757c5f7234b65dc2d8c458</u> <u>46f239aad27a42a1f77e</u>	+ 0.00903051 264.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-22 06:14:23	<u>49f926cd6117db4bad50b4</u> <u>99eef2cb2cd88b215a4d5c</u> <u>d4503ad5efd7c862bbfa</u>	- 0.00149068 35.49 USD	BTC 	✓
50	2020-12-21 08:59:32	<u>63dc6fca51bc2eb580e816</u> <u>242fe5098a627e62fd86de</u> <u>fdbf9aff61e56a5460db</u>	+ 0.00149068 33.86 USD	BTC 	✓
51	2020-12-19 23:54:41	<u>605fda0396f7506838d5b3</u> <u>463984aa1070f109f613a3</u> <u>b06c241d9deea5303e26</u>	- 0.00404237 94.81 USD	BTC 	✓
52	2020-12-19 21:35:15	<u>a8582ceada98eabf60b66a</u> <u>d0e02c493985412a7b6a9b</u> <u>b992aafe0820f2f0cb03</u>	- 0.00892174 209.26 USD	BTC 	✓
53	2020-12-17 18:21:47	<u>8be7a3fb533207c43bd539</u> <u>022e3fd91fe632133d932d</u> <u>1ac3a222e05be904adde</u>	+ 0.00404237 93.40 USD	BTC 	✓
54	2020-12-17 10:21:12	<u>ab1e1123462c6b7ac5b788</u> <u>1d4fc62e96cb0d90e025f9</u> <u>9bc253ea2b294faecf25</u>	+ 0.00892174 203.39 USD	BTC 	✓
55	2020-12-09 00:17:47	<u>850e026c0b0c4e5877a1a0</u> <u>95253c19374f5041f46f97</u> <u>ad3dba4a2a134eb7a2f2</u>	- 0.02026178 375.67 USD	BTC 	✓
56	2020-12-08 19:48:58	<u>38029d56c55a4995344639</u> <u>536983ee7ca52475f067a0</u> <u>acc1d05be85399890a9f</u>	+ 0.02026178 375.67 USD	BTC 	✓
57	2020-11-30 22:37:35	<u>bfbab162680743aec4205b</u> <u>ff8e405cd4551a2b5df8ab</u> <u>e88dbe988401d5e57877</u>	- 0.01253571 235.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-30 22:33:04	<u>4319573c08be8dc9dbe21f5b8fc0105ee7f69881caa81c72c1699b2cbe95b821</u>	+ 0.01253571 BTC 235.23 USD		✓
59	2020-11-27 02:03:45	<u>5e626574b2d1e3561db6decde2d68670c1c2ca1d07f98c955c2ad580ef303f63</u>	- 0.00546243 BTC 93.62 USD		✓
60	2020-11-26 21:54:03	<u>797b5eb45886b44b71880b9f6b104df2e704e15533aa77fe2558b208e1782c5d</u>	+ 0.00546243 BTC 93.62 USD		✓

* USD values displayed at the time of transaction

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