

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGWthyXzBvxBDAT9R1shn7zNd61aU1WQT</u>
TOTAL RECEIVED	0.18008303 BTC
	11,347.03 USD
TOTAL SEND	0.18008303 BTC
	11,347.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 02:47:13	<u>f48b510d07f7bbd5cf7b5a</u> <u>10a1d9f785ba74f529e5b1</u> <u>518254bff1b57a897726</u>	- 0.00115117 BTC	
			22.72 USD	
2	2022-09-15 23:28:13	<u>a04169d875abcbb2789ade</u> <u>0883d58861d890fed8bd87</u> <u>96149072452024cc003a</u>	+ 0.00115117 BTC	
			22.68 USD	
3	2022-09-12 11:42:41	<u>da358cc599a334ae4c94f2</u> <u>0e0a337d595332e99d1243</u> <u>3e2b613d34abe506287f</u>	- 0.00170205 BTC	
			38.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 08:40:02	<u>8595e3a1b92de6f4d8311f</u> <u>827b2f95565841635cf726</u> <u>23d62e28414092d9cc4c</u>	+ 0.00170205 BTC 	37.72 USD	✓
5	2022-09-08 08:53:12	<u>3dc980e049ac5fe07bc1cf</u> <u>065a9b54270e49514b3d84</u> <u>6dcabd68f4435f85705f</u>	- 0.00114059 BTC 	21.88 USD	✓
6	2022-09-08 02:44:11	<u>27539b691b213071743a50</u> <u>80e397fee89b3973ff066a</u> <u>16b9215a5493782a55eb</u>	+ 0.00114059 BTC 	21.92 USD	✓
7	2022-09-05 00:36:23	<u>3d7fb9e596c4f79e9b9390</u> <u>05e377301b03f7306473be</u> <u>fd351ed9027003a390b2</u>	- 0.00186121 BTC 	36.92 USD	✓
8	2022-09-04 23:06:27	<u>0887aef4d1f6ba767014b9</u> <u>cc5790bac29c6146b67c3c</u> <u>3f5ce0246b3a9eacceac</u>	+ 0.00186121 BTC 	37.22 USD	✓
9	2022-08-31 01:49:25	<u>dfdc9777a4353eb21c9afe</u> <u>c9c1051130aa42cd652543</u> <u>cf87535d2905d7fa373a</u>	- 0.00167622 BTC 	34.08 USD	✓
10	2022-08-30 21:42:45	<u>cf1ff17e4ad0deda734215</u> <u>ff959d376b8f96e3a45cb8</u> <u>a170569da532431edd51</u>	+ 0.00167622 BTC 	33.36 USD	✓
11	2022-08-26 15:30:19	<u>34a6d1a58add78dfe21761</u> <u>f29dfab3fe6e5228367ba2</u> <u>8773adf1f3c3ad2269bc</u>	- 0.00248311 BTC 	51.45 USD	✓
12	2022-08-26 04:57:00	<u>dae42215bfee893d0fb9c7</u> <u>9576e86b9807d9cb8da459</u> <u>8e07fe0a84622c257a4c</u>	+ 0.00248311 BTC 	53.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-19 11:22:49	<u>cf66f6a716c6a4b25f3d2e54c8ae736b98274ba072b4c54402186de695bd8173</u>	- 0.00213574 45.84 USD	BTC 	✓
14	2022-08-19 06:16:56	<u>b37b0f2053e0449d0e4cfe15e3036e81dc744a7e4fd2dc8ac79eb23b1ff405a4</u>	+ 0.00213574 46.78 USD	BTC 	✓
15	2022-08-13 11:10:07	<u>c6d384d609a579c0672c73cfd20aff1a26aaa2e3807cac8a339892f5340a5ea6</u>	- 0.00292765 71.53 USD	BTC 	✓
16	2022-08-13 04:13:59	<u>6fd80a8f08118652867fb72d0256ff054f64ee3d9731c2a3c43dc2e1710dacec</u>	+ 0.00292765 72.40 USD	BTC 	✓
17	2022-08-05 03:04:37	<u>10f3f821d11750509224c6332e63c8e42a1e22943711126f72d16a61ccac4264</u>	- 0.00105695 24.49 USD	BTC 	✓
18	2022-08-05 02:26:14	<u>4fb912dec21aa947cef6818b177e87ceba4ada982549a309ab651fa6eb6be3fc</u>	+ 0.00105695 24.35 USD	BTC 	✓
19	2022-08-02 03:07:30	<u>84bcc63552ab8ed0617c9b3c9d3148f67bb4a899116298fd8ffc91a48f7843f2</u>	- 0.00132503 30.28 USD	BTC 	✓
20	2022-08-01 22:06:09	<u>78736477beaabf98289801fc75d45f562ebe986181488c6328d75ddcda236921</u>	+ 0.00132503 30.69 USD	BTC 	✓
21	2022-07-28 23:10:09	<u>b2c422d8ae07c27c7e745c2329e3e57cc2483f77bd52ee1ee862720f6ffe5e62</u>	- 0.00184157 43.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-28 20:38:43	<u>f6e777aee018cf0350b30c</u> <u>13db98842d63ff5fcb5be3</u> <u>92206880d9f18511dbe7</u>	+ 0.00184157 BTC 44.06 USD		✓
23	2022-07-19 02:55:08	<u>5cfd64583798b3a7fe9d49</u> <u>8b21f7ef87258ea4eeb074</u> <u>dc3041c10fcd32710c2a</u>	- 0.00251440 BTC 55.07 USD		✓
24	2022-07-19 00:13:29	<u>ce921ad99fcf803e8c8d68</u> <u>e73d2f5b13cdf8fcb7ebab</u> <u>747fdf5ed65682a7ffb0</u>	+ 0.00251440 BTC 56.18 USD		✓
25	2022-07-08 02:54:26	<u>f85d1bcf73cf209f70c42f</u> <u>1dd9ad2fb3c95044750512</u> <u>f24ac4eaf990bf8e5283</u>	- 0.00227206 BTC 50.28 USD		✓
26	2022-07-07 21:25:45	<u>fe32b8136e874437c6f200</u> <u>3cd681c7f172cf667f8e50</u> <u>0a9a07b443368f2015aa</u>	+ 0.00227206 BTC 49.13 USD		✓
27	2022-06-28 09:24:18	<u>784d213934c30bda98ebf4</u> <u>204f15f6c69e1ae12019d0</u> <u>da7997f5e4b716f8ec15</u>	- 0.00274435 BTC 57.62 USD		✓
28	2022-06-28 01:26:22	<u>75ee3ebba473619f9a035e</u> <u>000c25e571a851e024ac65</u> <u>a2b69106fe6cdda001b0</u>	+ 0.00274435 BTC 56.90 USD		✓
29	2022-06-16 06:28:26	<u>a7214ae25c0e8a5238d056</u> <u>f59a54e2f3938c28d77d57</u> <u>5f36fb21e6105777a23f</u>	- 0.00317942 BTC 69.19 USD		✓
30	2022-06-16 03:27:49	<u>bb344a497b639905353ff6</u> <u>c47790ce7eadc5d0978599</u> <u>07878a6a87d3456db583</u>	+ 0.00317942 BTC 69.76 USD		✓


#	Date & time	Transaction Id	Amount		
31	2022-06-03 03:25:38	<u>0ebfb3c3b89a152e7a58e9</u> <u>bd3074725de30d41562a08</u> <u>aee5dcf1010d9215af48</u>	- 0.00185969 BTC 	56.61 USD	✓
32	2022-06-02 21:52:10	<u>eb5d47b52ba583ec83eed9</u> <u>e8a5da428ac014e8d65471</u> <u>c093a61e68a2396b098c</u>	+ 0.00185969 BTC 	56.63 USD	✓
33	2022-05-26 23:10:21	<u>6430018dffc871ad83b543</u> <u>ef149816bf3afa9deda3b9</u> <u>e8a503104daabf99e520</u>	- 0.00211726 BTC 	61.44 USD	✓
34	2022-05-26 22:33:58	<u>1b0b5370701f57301fe4a2</u> <u>3a8f90c174d255c64a55ed</u> <u>66dd60d90cc16f15b446</u>	+ 0.00211726 BTC 	61.44 USD	✓
35	2022-05-20 03:52:18	<u>3c7b2b920e26b6961e9360</u> <u>427bda3bcd57b4bbf16ff7</u> <u>76839811fe23c900d152</u>	- 0.00215246 BTC 	65.12 USD	✓
36	2022-05-19 21:52:03	<u>f76b4133c6baf48c70dfe2</u> <u>67e3de77351baddbf56a8b</u> <u>7984a06d4d80ff2e176f</u>	+ 0.00215246 BTC 	65.26 USD	✓
37	2022-05-15 19:00:11	<u>d7fdf1950a6ce3e9e72e51</u> <u>9b37d49ed372cf783b8e54</u> <u>b5be1fa602ebd22a2e4e</u>	- 0.00273008 BTC 	85.53 USD	✓
38	2022-05-13 05:00:12	<u>6b74b6afcb0b411796dba1</u> <u>1683e7d5f00de1d7bb76c8</u> <u>4f9069bc092e0e87fc11</u>	+ 0.00273008 BTC 	83.72 USD	✓
39	2022-05-06 02:20:25	<u>5912bc43f3897db1601635</u> <u>c90bfba32d7530fde4b1fe</u> <u>026b18cb6059fa5da65e</u>	- 0.00267008 BTC 	97.11 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-05 22:20:19	<u>9e7218b3901006de4c9cd71e84ae43e483efcc36a9da2cc66cf1ce596b387b55</u>	+ 0.00267008 97.35 USD	BTC	 
41	2022-04-29 02:58:23	<u>5006837da726734cda01e3bb0f1ae7dccd37544c069a6c418ff79167d796a1ed</u>	- 0.00249034 98.64 USD	BTC	 
42	2022-04-28 23:00:21	<u>ee0c64b9c995f49aecfed43c0360d133d3f6698cfb0d12d15f2ed1794c73a707</u>	+ 0.00249034 98.45 USD	BTC	 
43	2022-04-22 12:43:28	<u>7445012f8061d8b0f7b6afc85bc68a73b33fb5d49b4568e4b856ac1eff40f652</u>	- 0.00268731 105.97 USD	BTC	 
44	2022-04-22 05:28:02	<u>a8770be80055edd2d82ebf6471034ccc37565216c8fc468e42b675f130fed9e5</u>	+ 0.00268731 109.06 USD	BTC	 
45	2022-04-15 03:16:49	<u>499695a8c49c05f0be6e5203db08a6f668989711b3c697b078981a75a7ec743d</u>	- 0.00290253 116.79 USD	BTC	 
46	2022-04-14 22:54:45	<u>f43a846bc87afb1dd08bd769fb634de4681215739dcd34a5be181435df2dda20</u>	+ 0.00290253 116.68 USD	BTC	 
47	2022-04-07 03:12:09	<u>6a0a3cb3fef81b67a207abdf6dfb96013e2e30000ae7119b51be2b002e88c075</u>	- 0.00266985 115.99 USD	BTC	 
48	2022-04-06 22:21:51	<u>c9272ded0ec1e36f400990f52bd1cd17b8757de52f901985f8b82981786e6b36</u>	+ 0.00266985 115.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-03-31 02:01:49	<u>6683af27f5023ce30049c7</u> <u>2403e867fdf88d3f22b68b</u> <u>6136b9cd4635261c735b</u>	- 0.00612438 288.83	BTC 	✓
50	2022-03-30 20:56:46	<u>7827d77562559758cff8d3</u> <u>654438f934f26ff1484108</u> <u>75eabc3aa5ba5e1c1206</u>	+ 0.00612438 288.26	BTC 	✓
51	2022-03-14 01:57:31	<u>a8a79bf6a7172930d8192b</u> <u>e61b9e13b105c78947d02f</u> <u>b58363a52e3d0b07ecf8</u>	- 0.00236040 90.03	BTC 	✓
52	2022-03-13 22:10:33	<u>1c11628c795f767adaed31</u> <u>7103d39de1d59ea997a966</u> <u>1145960fdc010d4e2747</u>	+ 0.00236040 90.03	BTC 	✓
53	2022-03-07 03:10:37	<u>50c0387f1788908e745cfc</u> <u>47c7a422ddd2283d5895ee</u> <u>26a428529da63f459a47</u>	- 0.00385248 147.69	BTC 	✓
54	2022-03-06 23:41:46	<u>2dca33ad13ace9283d5844</u> <u>d935887ede2084e8e73a24</u> <u>9e8d764dcb76aca5e0f1</u>	+ 0.00385248 146.48	BTC 	✓
55	2022-02-24 00:49:54	<u>562b151483636cc5b2ffe9</u> <u>bd7261dfcc0fc9f1fede24</u> <u>20d6e95755e7f9ed2e55</u>	- 0.00213689 74.10	BTC 	✓
56	2022-02-23 22:46:55	<u>8d3d4d632b3213c0ef21ea</u> <u>8fd0c63450d342cc2ce99e</u> <u>a1573a32f165f39905e9</u>	+ 0.00213689 74.10	BTC 	✓
57	2022-02-18 03:16:10	<u>fccfc5955c1f2acb962bc5</u> <u>8a9351b3b20cffe9554724</u> <u>419031e8fd3313f76229</u>	- 0.00214717 86.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-17 22:56:25	<u>a1645d626d4f315edac459</u> <u>f51779548137a6d23309cc</u> <u>75cfa365079e7600df23</u>	+ 0.00214717 87.23 USD	BTC 	✓
59	2022-02-12 12:29:54	<u>e875c8f890b1a5ae498119</u> <u>3271bf9b58fc8d54f52584</u> <u>992e7ed8f3df1441fe7c</u>	- 0.00329841 140.92 USD	BTC 	✓
60	2022-02-11 22:42:12	<u>76a540620e8370c57ef2ed</u> <u>2d597d393bec47bca9920e</u> <u>74554c500d62503ad647</u>	+ 0.00329841 139.43 USD	BTC 	✓
61	2022-02-03 11:02:36	<u>5805ce3888e230a4011db0</u> <u>33958b750306199451b3be</u> <u>a18662a8087f8c17dfe0</u>	- 0.00600282 221.09 USD	BTC 	✓
62	2022-02-03 03:22:37	<u>b601d42233bc4766c926a2</u> <u>0c7d64a1c6a62f04489342</u> <u>c651419257e5f2e10cd6</u>	+ 0.00600282 220.81 USD	BTC 	✓
63	2022-01-18 01:42:17	<u>e2afebc311462ecfb8b60</u> <u>da35839dba20f54187646c</u> <u>a7130a761a5c088844bf</u>	- 0.00447713 188.47 USD	BTC 	✓
64	2022-01-17 22:41:04	<u>08e78b38bae52a2ca94f0d</u> <u>7ad2b62a1fb0660b7201bb</u> <u>8a56426361eb9a2d0c27</u>	+ 0.00447713 188.47 USD	BTC 	✓
65	2022-01-07 20:17:55	<u>17fd8875b3b83891f3e4e5</u> <u>c42b64ea4ef47a33cd6dae</u> <u>c993c5db8d4ea5199648</u>	- 0.00413292 171.79 USD	BTC 	✓
66	2022-01-07 11:12:44	<u>f4bac41fec56903dd12f79</u> <u>a1e5b5fa65f7ac60167b98</u> <u>538583d81ad23c2d9f10</u>	+ 0.00413292 173.55 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-12-29 04:55:10	<u>3cde14c4021e274b491d83</u> <u>69643dd819f1469d85a605</u> <u>dbd936d4294ecea9a9d6</u>	- 0.00321096 153.28 USD	BTC 	✓
68	2021-12-29 03:21:07	<u>1bfe1b396d223f7d577e6b</u> <u>674a4e94ed0ee48d2958d1</u> <u>62ab38e410a4df9ef003</u>	+ 0.00321096 153.28 USD	BTC 	✓
69	2021-12-22 01:30:12	<u>e30d590f3af51bb3ff8d2e</u> <u>b78d3f026120cd25928371</u> <u>73fa935a875a65fd8752</u>	- 0.00272098 133.23 USD	BTC 	✓
70	2021-12-21 22:51:26	<u>f9b91207549e3b60a61378</u> <u>77c04459f2911f79293f78</u> <u>a8a87fd8f810f650eb1a</u>	+ 0.00272098 133.23 USD	BTC 	✓
71	2021-12-16 02:17:52	<u>bc1bd6814b34a02f5478f8</u> <u>69a678483b41a747fc7022</u> <u>22779f8cf8326f5a7761</u>	- 0.00398477 194.10 USD	BTC 	✓
72	2021-12-15 22:44:55	<u>8200533bbf9ffdaadad59e</u> <u>368b47c4536b7ce3109adc</u> <u>ad58a92d5c1a57d9a922</u>	+ 0.00398477 194.10 USD	BTC 	✓
73	2021-12-07 11:19:43	<u>b8210f11f0b3b325ad93cd</u> <u>d86b430e5b0c1d74379dc3</u> <u>ef8f299445f23c335f26</u>	- 0.00773383 391.24 USD	BTC 	✓
74	2021-12-07 08:55:28	<u>1f1723f2b225a45d3fc010</u> <u>353e71b4d92d0541a1ba0f</u> <u>f125254c495b4591ef58</u>	+ 0.00773383 400.10 USD	BTC 	✓
75	2021-11-20 20:28:14	<u>a19130625f7040f1ca0c70</u> <u>60ce93c04d05d9dd60f7df</u> <u>bca93b5e744d05a14a93</u>	- 0.00436785 257.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-11-20 17:00:44	<u>000fde7f7217028bf39c80</u> <u>ffd1ce6f8fe82d5431cdb1</u> <u>a34185972527466d6e83</u>	+ 0.00436785 BTC 260.79 USD		
77	2021-11-11 03:23:13	<u>506dd8fa1c786228b5ef0d</u> <u>3699f3038ef1b345659aaa</u> <u>b9303ae65d5affc7351b</u>	- 0.04470109 BTC 2,915.78 USD		
78	2021-11-10 23:42:43	<u>10a7f18a8b427875a81814</u> <u>83b317336512ebb1e50ca2</u> <u>0f73edc325aab353f51b</u>	+ 0.04470109 BTC 2,915.78 USD		
79	2021-08-10 18:26:48	<u>90d99a6bb6860913a4a1a8</u> <u>6b07185d2d02f10b59ecb3</u> <u>d2f5aaa536662eaf053e</u>	- 0.02540205 BTC 1,166.56 USD		
80	2021-08-10 15:11:22	<u>6c500059a2ea5a30a68c98</u> <u>3bd4d4e84eba088c4022eb</u> <u>c713825b194e62b61a11</u>	+ 0.02540205 BTC 1,157.95 USD		
81	2021-06-17 07:18:43	<u>af3a7d85e38591cc217ca1</u> <u>cbe792b32b8604daf208ea</u> <u>333fb8e6775db900a68a</u>	- 0.00113778 BTC 43.34 USD		
82	2021-06-17 04:07:57	<u>3452c24ccc5879a3755e0b</u> <u>f5140d266898c313a259eb</u> <u>5f831c399c2cafb817c</u>	+ 0.00113778 BTC 44.53 USD		

\* USD values displayed at the time of transaction

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