

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGXwgbjqKRNaniDQuauDwjjiocWe2msJ4</u>
TOTAL RECEIVED	0.00186509 BTC
	117.24 USD
TOTAL SEND	0.00142199 BTC
	89.39 USD

Token	Balance
Bitcoin	0.00044310 BTC
	27.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-17 23:17:48	<u>ae1c103e1f8236292339f1</u> <u>98370313bdb5647d48b63b</u> <u>5ffae21ab961ca165f30</u>	+ 0.00013292 BTC	
			1.21 USD	
2	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00013046 BTC	
			1.22 USD	
3	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00015778 BTC	
			1.39 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00001249 BTC  0.08 USD	✓
5	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00001291 BTC  0.08 USD	✓
6	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00001431 BTC  0.09 USD	✓
7	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00001485 BTC  0.10 USD	✓
8	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00001488 BTC  0.10 USD	✓
9	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00002065 BTC  0.14 USD	✓
10	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00002442 BTC  0.16 USD	✓
11	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00002613 BTC  0.17 USD	✓
12	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00002688 BTC  0.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00002863 0.19 USD	BTC 	✓
14	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00003228 0.22 USD	BTC 	✓
15	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00004288 0.29 USD	BTC 	✓
16	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00004300 0.29 USD	BTC 	✓
17	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00004719 0.32 USD	BTC 	✓
18	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00004752 0.32 USD	BTC 	✓
19	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00005627 0.38 USD	BTC 	✓
20	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00005908 0.40 USD	BTC 	✓
21	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00006048 0.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00007606 BTC 	0.51 USD	✓
23	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00012150 BTC 	0.82 USD	✓
24	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00018909 BTC 	1.29 USD	✓
25	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00019564 BTC 	1.33 USD	✓
26	2020-04-20 03:54:44	<u>93c66420addded2a38092d</u> <u>ed4fb1a15e3475749de134</u> <u>3e8c2eec6ffdaf4c10d4</u>	- 0.00025485 BTC 	1.73 USD	✓
27	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00002863 BTC 	0.24 USD	✓
28	2020-01-07 09:56:18	<u>7ce9a820568875d540789e</u> <u>1c0f93719f82d57d274de8</u> <u>c36d4dfe60a4d6179f38</u>	+ 0.00004752 BTC 	0.38 USD	✓
29	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00012150 BTC 	0.88 USD	✓
30	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00025485 BTC 	1.84 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00019564 BTC 1.41 USD		✓
32	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00018909 BTC 1.37 USD		✓
33	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00005908 BTC		✓
34	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddfb37eca0792b</u> <u>41e4855971e9dd48c881</u>	+ 0.00002688 BTC		✓
35	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00001485 BTC		✓
36	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c</u> <u>9ea2d9d84c1f71db5860e3</u> <u>2722468ad02d14306d83</u>	+ 0.00001431 BTC		✓
37	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00001249 BTC		✓
38	2019-10-28 10:25:04	<u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u>	+ 0.00002442 BTC		✓
39	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00001488 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00006048 BTC	✓
41	2019-10-16 16:40:38	<u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u>	+ 0.00001192 BTC	✓
42	2019-09-10 17:37:05	<u>e0b4f748d2c894778862c4</u> <u>88eb0fe70ad5ae20c3685a</u> <u>b67c09e583511d9f9f44</u>	+ 0.00004719 BTC	✓
43	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00004300 BTC	✓
44	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00004288 BTC	✓
45	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00002613 BTC	✓
46	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001291 BTC	✓
47	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00002065 BTC	✓
48	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072</u> <u>583f616cef59637c011d2f</u> <u>f5f8cfed2334250d39cf</u>	+ 0.00005627 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00007606 BTC	✓
50	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00003228 BTC	✓
51	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001002 BTC	✓

* USD values displayed at the time of transaction

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