

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGc3H49ptkqs96UsSjW4X7BVLH2oLjM64</u>
TOTAL RECEIVED	0.58904170 BTC
	37,227.44 USD
TOTAL SEND	0.58904170 BTC
	37,227.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-07-04 08:23:51	<u>316806ee519aeed6fcf5d1</u> <u>d22519deb92fda2297cb6e</u> <u>635c0939fd7da96a4fdf</u>	- 0.01912799 BTC	
			174.74 USD	
2	2020-07-03 23:08:59	<u>12c5c4a1b5d85364e3a7cb</u> <u>df680fd9e7e09da4ec7866</u> <u>8f73e0928c014740709e</u>	- 0.00429980 BTC	
			39.28 USD	
3	2020-07-03 22:58:56	<u>70ee8fbfb3e327b4cb3b0af</u> <u>c8206094ff4c37054b4fd2</u> <u>d7daa6ad31a6c07b36a4</u>	- 0.00479281 BTC	
			43.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-03 22:58:56	<u>70ee8bfb3e327b4cb3b0afc8206094ff4c37054b4fd2d7daa6ad31a6c07b36a4</u>	- 0.00260664 23.81 USD	BTC 	✓
5	2020-07-03 22:58:00	<u>22b95fd9c30b4c94d74e158de2921c5a8851b58cea16512efed430b99075a92b</u>	- 0.00252538 23.07 USD	BTC 	✓
6	2020-07-03 22:52:28	<u>fcc01dd92a69ab7c27b749de708c87564564a7d949ead1eafdf057ff396576b8</u>	- 0.00754017 68.88 USD	BTC 	✓
7	2020-07-03 08:29:26	<u>806df766fda253e01b40ace1a2b95d167907b08181b8d2eea596af8353e71d9f</u>	- 0.00106123 9.61 USD	BTC 	✓
8	2020-07-03 08:22:51	<u>eabfd2393127ef20b0de2bd0c3d440012cfdac32594a11fe3613ed189f8e45f9</u>	- 0.00194035 17.57 USD	BTC 	✓
9	2020-07-03 08:22:51	<u>c69e96d6d44b27e8000b59c46063f3664f16c9f89bfff8f7ef7cc72eebd29d34d</u>	- 0.00101060 9.15 USD	BTC 	✓
10	2020-07-03 08:22:51	<u>c69e96d6d44b27e8000b59c46063f3664f16c9f89bfff8f7ef7cc72eebd29d34d</u>	- 0.00197588 17.89 USD	BTC 	✓
11	2020-06-28 18:05:34	<u>8f326c70f33565b967cce9153a8de36444a0484f8aaeea9a06b70165e589ab20</u>	+ 0.01912799 175.83 USD	BTC 	✓
12	2020-06-28 09:04:52	<u>6722398554abc3ef327258bbfe66fb8d769f4d0e00d9ba4c9d4a0fdedb551540</u>	+ 0.00754017 68.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-28 01:34:02	<u>d74c32e9afcb923b7fdf7f</u> <u>ad13a99d5366842fe3527f</u> <u>0fbcea28d16a4c47f9b3</u>	- 0.06315128 575.70	BTC 	✓
14	2020-06-26 21:58:54	<u>7af1ebc2e11ccdb1a3465f</u> <u>c8762dc05755a95132af1b</u> <u>2c81577ef7220553db80</u>	+ 0.00479281 43.19	BTC 	✓
15	2020-06-26 20:52:38	<u>6bb0c17d0dc0a50a730195</u> <u>9584dea9b24a39d8ea28c6</u> <u>41519add65102c67278f</u>	+ 0.00260664 23.49	BTC 	✓
16	2020-06-26 07:09:08	<u>3ab4ed26e6f74a88f2adf0</u> <u>e619806ee8704aad21331a</u> <u>2093dabb8fb4c8d2c15b</u>	+ 0.06315128 578.60	BTC 	✓
17	2020-06-23 11:11:28	<u>1fd3ab0a4f921cffe6b06d</u> <u>b8d63ea7b8fd5134d1e60c</u> <u>99032492831859196568</u>	- 0.02094522 201.59	BTC 	✓
18	2020-06-23 10:33:59	<u>bf491d48c8b938f1bb7801</u> <u>35b04d7bc0b771433a9bf8</u> <u>d489e209ccb65f6e7fa5</u>	- 0.11438648 1,100.95	BTC 	✓
19	2020-06-23 09:47:03	<u>9543070248bc3996901f9b</u> <u>827c18961f2edb39031574</u> <u>1db67ce415259e8c756a</u>	- 0.05531823 532.43	BTC 	✓
20	2020-06-21 20:01:36	<u>9c1be67749a9a3f6bf176f</u> <u>f6c6090282247701b183c0</u> <u>922ec0104b753cd182e2</u>	+ 0.11438648 1,107.91	BTC 	✓
21	2020-06-21 18:53:30	<u>be7adefffe9f434b14e051</u> <u>e56072aecc8aeb5f2a8616</u> <u>c5dd75fb8de0529f0ba0</u>	+ 0.02094522 202.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-21 18:53:30	<u>bd568a8edbe08eb047f1bd</u> <u>726b5e415a6d670e61f6bd</u> <u>4b5119a4772d7794041e</u>	+ 0.05531823 535.79	BTC 	
23	2020-06-21 06:16:43	<u>eb920973df1de56776ac52</u> <u>d450aa598b1c2b46e9b6b7</u> <u>e723e726695f75f8e10b</u>	+ 0.00106123 9.86	BTC 	
24	2020-06-19 19:06:58	<u>1d6606cfe60b02fc07ece2</u> <u>9867488f2c5d5810ddcc99</u> <u>ececbadaa607730124ea</u>	+ 0.00429980 40.24	BTC 	
25	2020-06-19 08:01:18	<u>8f4014e09e358079adece7</u> <u>760136d945ae3b588cb0f6</u> <u>bce43cc6c085f663b15d</u>	+ 0.00194035 18.06	BTC 	
26	2020-06-17 03:03:05	<u>f76ecf6658f4ca2e514c73</u> <u>dfbe2523c160e10f636c93</u> <u>f29879214b9704bb961f</u>	- 0.00998576 94.51	BTC 	
27	2020-06-14 18:42:23	<u>3583a41dea35f383531494</u> <u>e6cb58f8a5b5b853f5045f</u> <u>b475a200f4b1a5c71729</u>	+ 0.00998576 94.12	BTC 	
28	2020-06-14 18:34:50	<u>0219b3a37e1ca29d90f074</u> <u>cdfd886bf0daa363578cb0</u> <u>f7ac4a783583727e683e</u>	- 0.01431484 134.93	BTC 	
29	2020-06-13 06:19:12	<u>32115c191fbe408bb0b881</u> <u>11d065cc7a1cca4b90ca7a</u> <u>dd0b8d7e37d8ed0b93b7</u>	+ 0.00101060 9.57	BTC 	
30	2020-06-13 00:56:21	<u>68712027899b9a1e31cf45</u> <u>986fe153bc055f7953531b</u> <u>d487c7524a6f4afb1f5d</u>	+ 0.00197588 18.71	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-06-12 23:04:25	<u>0fff1afa02e114169b37b7 f4e04a5d507fc72ff570a5 2137e5edd26faadf0cdb</u>	+ 0.01431484 135.60	BTC 	✓
32	2020-06-12 21:39:38	<u>efc75dc2594eaf460ec8ea d920ea5360895552a3558c 716a4d6354678de70ba2</u>	+ 0.00252538 23.92	BTC 	✓
33	2020-06-11 18:49:11	<u>422c9c9c899d7a9dfa5db8 dd739d0fad1059d0d7d30a d4cf86ad63075f9c3018</u>	- 0.00132770 12.56	BTC 	✓
34	2020-06-11 04:29:30	<u>53f3f72a1895e0e866ba94 f5774359539c1bc8d62736 194405216b8cc1212793</u>	+ 0.00132770 12.32	BTC 	✓
35	2020-05-16 18:37:40	<u>ed9ef9679382f7a5c67049 2cb3cae8ec1fc1ff4a8c8c ae23c26fba79e4e25cff</u>	- 0.18871746 1,826.79	BTC 	✓
36	2020-05-16 08:40:29	<u>2e22901897bb9cc36e0fb6 deeb5be9563a95d6298c1b 06f980d50319987645d1</u>	+ 0.18871746 1,770.40	BTC 	✓
37	2020-05-10 06:22:00	<u>a5bafc2d5e96675c5c5032 aea4d55a818965cf6dee2d fe96068409d4b94c2eb2</u>	- 0.05973167 521.02	BTC 	✓
38	2020-05-09 20:48:47	<u>809e57fd1c6beb68eda20d 68af77573e50b87bac2f73 aad9662fa1a88492ba16</u>	+ 0.05973167 521.02	BTC 	✓
39	2020-05-08 09:53:32	<u>0d883faa453e1e5d7dfa4a 0f04a8208a0f301997c03c 303cbf1334ad6072bb69</u>	- 0.01428221 139.96	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-05 21:40:44	<u>1cf41db3ec6445499f062d</u> <u>e55209313f3604b9254432</u> <u>4076592f94e6828caeaf</u>	+ 0.01428221 BTC  130.58 USD	✓

\* USD values displayed at the time of transaction

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