

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FHz9Xg2EHJhXAgPzkfJhaUnu2vB65AXT3</u>
TOTAL RECEIVED	0.24319316 BTC
	15,302.68 USD
TOTAL SEND	0.24319316 BTC
	15,302.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-22 09:05:15	<u>c77eeebc82f8c648d557c5</u> <u>c322cb3c9cb0e6c17f41e4</u> <u>9398f08f502b657140ee</u>	- 0.00477122 BTC	
			111.87 USD	
2	2022-07-21 17:24:51	<u>ee53aef59740517dce1ac7</u> <u>806670c8794b64f946f5cb</u> <u>cb08af7f5db82d62309b</u>	+ 0.00477122 BTC	
			109.03 USD	
3	2022-03-29 22:51:22	<u>3a35ffb2f868710f8ee886</u> <u>c1c6baf9305e3214b9695b</u> <u>a8fdd59b60650c2864fc</u>	- 0.02998000 BTC	
			1,422.11 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-14 11:11:27	<u>68d8b91e44aac1562b6633</u> <u>29143776cc55bb57811224</u> <u>83db07eba6252d01ebd9</u>	+ 0.02998000 BTC  1,168.14 USD	✓
5	2022-03-09 14:51:49	<u>9635b0a0bd791ddff061cb</u> <u>2ea458b58809cff06ddc36</u> <u>506276f3d3b7206871bd</u>	- 0.00278000 BTC  116.59 USD	✓
6	2022-03-09 14:51:49	<u>f9b1b086aaec8ba84d42e4</u> <u>8402ceb1c710cf6ccbe06a</u> <u>957cb4bd74e41448ef77</u>	- 0.00528000 BTC  221.45 USD	✓
7	2022-03-04 19:04:45	<u>fc66216b66abc8c7092daa</u> <u>8d55cc5eb3e8572707b5e9</u> <u>8d9166eccaffc1d2df12</u>	- 0.00268000 BTC  104.91 USD	✓
8	2022-03-04 13:56:28	<u>ecda116c9c888925e32663</u> <u>81b8015b68a7d7edb73937</u> <u>8c6de33d9364a747842e</u>	- 0.00319283 BTC  130.39 USD	✓
9	2022-02-26 16:26:12	<u>c259e2d27a4ee59412b81e</u> <u>d68eb1440585030ae49866</u> <u>f25d925b0a9003d2ca66</u>	+ 0.00528000 BTC  206.53 USD	✓
10	2022-02-24 00:29:07	<u>1b619427c2cb56eb802100</u> <u>74ff1c8b1cf8c986d2d2ba</u> <u>16a489b90dee10108510</u>	+ 0.00278000 BTC  96.41 USD	✓
11	2022-02-21 09:30:19	<u>3bf62fb93f017e846be135</u> <u>48b2713ffc4f551ce4d0ef</u> <u>ace5172f9850a9c51055</u>	- 0.00317000 BTC  123.08 USD	✓
12	2022-02-19 14:14:27	<u>92255ac690d96ea20a28d2</u> <u>cf804ff7b74cb09db4bcf</u> <u>ee5372bcd3c4d6c4c192</u>	+ 0.00268000 BTC  107.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-11 14:07:40	<u>15d1b1f43890b0677f50f67ce71dd8a6eee9a7a2780ab6629db83a9a1dbd595e</u>	+ 0.00319283 135.29 USD	BTC 	✓
14	2022-02-05 15:32:35	<u>3e34b98d8da4e5da5913607a5cfb26d7da10284a83b19ee3ce654f3ab3551245</u>	+ 0.00317000 131.18 USD	BTC 	✓
15	2022-01-04 11:50:06	<u>3cb764feac5891c09243aab8961c152c77e58b8c0b5b100a1c3a1c8cf3b9ae0</u>	- 0.00407672 189.79 USD	BTC 	✓
16	2021-12-22 10:35:29	<u>6c2a6a131b7aa5a9c2b822dd641958f7abe18d05cc38be2e8be459d6d62c7a15</u>	+ 0.00407672 198.54 USD	BTC 	✓
17	2021-11-26 12:29:55	<u>a345c6d02db7ce89acbf1205d1107f3ffb5b11cca2413f643eca0920c9a87688</u>	- 0.00187569 100.77 USD	BTC 	✓
18	2021-11-25 22:35:03	<u>0693d8e569d9aaaa8d37c963b55c07f4e37fc996522b9bc9d7a1d1a2fdde5993</u>	+ 0.00187569 106.83 USD	BTC 	✓
19	2021-11-18 18:33:28	<u>d9ffd766fb732dc8d5cd2853ef4b200737d62e2b480874f578d5edf06dcb6656</u>	- 0.01694910 964.26 USD	BTC 	✓
20	2021-11-18 18:33:28	<u>d9ffd766fb732dc8d5cd2853ef4b200737d62e2b480874f578d5edf06dcb6656</u>	- 0.01859133 1,057.69 USD	BTC 	✓
21	2021-11-18 14:23:51	<u>cd943847a3706f57fb4b8552332b0bb9d0c51f6a70341da6ce0c697bad673cbc</u>	+ 0.01694910 964.26 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2021-11-18 12:14:09	<u>04a7eafb159c7e00ba08bc</u> <u>ea9e2ca7542c699e4e1618</u> <u>157a8e86e95b600595e3</u>	+ 0.01859133 BTC 1,057.69 USD		
23	2021-10-01 15:48:41	<u>d0599b73e1c78fdf50cb69</u> <u>e2f2e8ce736f1559c483cf</u> <u>aeae64825d4f52c64cea</u>	- 0.00226800 BTC 109.18 USD		
24	2021-09-28 12:26:03	<u>1a9a4f6a734e7c4174714f</u> <u>34640a67fa3ac6f63b9d8f</u> <u>812e753da35505315195</u>	- 0.00223009 BTC 91.49 USD		
25	2021-09-24 06:28:53	<u>aea732fa191b2ec654f279</u> <u>f42a680be7d6837b64c302</u> <u>ddedec1c7ef93a7557ca</u>	+ 0.00226800 BTC 97.09 USD		
26	2021-09-23 18:41:08	<u>ea5d02e750032e6198ed25</u> <u>b9685e3f5af82e8891097a</u> <u>9dfb6a64b7962f19361f</u>	+ 0.00223009 BTC 92.61 USD		
27	2021-08-04 10:45:16	<u>36300b54fd9d4afbad3fa5</u> <u>ed2643b1176b379aea94a8</u> <u>6a23ff2ca0bf7021ebc1</u>	- 0.00204485 BTC 81.22 USD		
28	2021-07-31 12:49:31	<u>7df4319a28c3f41fb46839</u> <u>9ea05eb99bfbfd678059d66</u> <u>42e0b3468a7bbe7c6ba3</u>	+ 0.00204485 BTC 84.78 USD		
29	2021-07-28 10:55:05	<u>2b7bee56bf731f60b38ac2</u> <u>f8aca7617b29e26a6759d5</u> <u>a0fb57ceb09c58e66862</u>	- 0.00293529 BTC 117.46 USD		
30	2021-07-26 17:29:26	<u>a049085f2255c4d6ab90a3</u> <u>168af90ade22f06793737e</u> <u>ba4f52bd3015812b9072</u>	+ 0.00293529 BTC 109.30 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-21 17:06:18	<u>ff94ed675405f2d1c50f1e</u> <u>cb35298b5a8d6f36ade541</u> <u>31858d4caa44531b7828</u>	- 0.00955421 307.11 USD	BTC 	✓
32	2021-07-21 11:13:53	<u>c764dc460f89915012887d</u> <u>d7f91ac718b90dd8f3f585</u> <u>8ec76f7f6232679a55bf</u>	+ 0.00955421 307.11 USD	BTC 	✓
33	2021-06-24 13:28:53	<u>63d1fcf671155c94c917f4</u> <u>1dd7de4fcd40b13b88ba1a</u> <u>d216614050dd20a5ee12</u>	- 0.00581369 201.52 USD	BTC 	✓
34	2021-06-18 09:40:31	<u>17eb721a01f5295d800b64</u> <u>9e91dac3c8a5452cd28537</u> <u>705be2ab36a41ac00596</u>	+ 0.00581369 208.24 USD	BTC 	✓
35	2021-05-12 12:08:50	<u>61afc69ab3d8847c9a8395</u> <u>e2e52c83d4a428f0164b40</u> <u>f21eb2e1dc76ce544f8f</u>	- 0.00235000 116.63 USD	BTC 	✓
36	2021-05-07 07:04:52	<u>0604d08d684d884feff09e</u> <u>ace896436f84d776cbf08a</u> <u>f8acfdb7ae3bf9947cf1</u>	+ 0.00235000 134.68 USD	BTC 	✓
37	2021-05-06 09:25:59	<u>c91ebe71601618597a5ee3</u> <u>4b16f38a30cd6cb3bbb6f1</u> <u>fdc5d3da003528aba06c</u>	- 0.00175304 98.86 USD	BTC 	✓
38	2021-04-28 03:19:16	<u>e3abe1d89761bcb4bbbacc</u> <u>0b2930f826c1d6cdf3934b</u> <u>da27f087a87ddd5e397b</u>	+ 0.00175304 96.15 USD	BTC 	✓
39	2021-04-13 16:03:38	<u>5f707f2edfe363d1758ce6</u> <u>367fddd37d70b2719e0a26</u> <u>3a84bfcfcfac407e31a9</u>	- 0.00285000 179.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-12 13:57:39	<u>5fea422b7933ea430df2ea</u> <u>67ca216afa7ac741ac1116</u> <u>43c91d8f3857485b1438</u>	+ 0.00285000 181.18 USD	BTC 	✓
41	2021-04-06 10:55:38	<u>8087827b8bfea71724e9f8</u> <u>b6c8df3ccad0efd01fea93</u> <u>564838d55ba44bad08f2</u>	- 0.00318603 184.76 USD	BTC 	✓
42	2021-03-25 17:56:26	<u>2eede2a7f1f8117c2ec388</u> <u>9b62237f386803e9a1ae04</u> <u>12e5d24dcf92793e0b05</u>	+ 0.00318603 175.31 USD	BTC 	✓
43	2021-03-15 21:11:14	<u>1e3456302c10648769e0ed</u> <u>d77d156bb312df76d9ae71</u> <u>75e32433578f7f52189e</u>	- 0.00167088 95.07 USD	BTC 	✓
44	2021-03-13 02:41:42	<u>c56bad745cfd03eadd1d6</u> <u>48c10aa38e58bedfd2ca41</u> <u>ccd25b851b561effe3b6</u>	+ 0.00167088 102.23 USD	BTC 	✓
45	2021-03-12 14:42:52	<u>b4001b394db61e54ccb9bb</u> <u>5470fe27704c0ec3156886</u> <u>06eadcc27a3375383ff1</u>	- 0.00088023 53.85 USD	BTC 	✓
46	2021-03-11 15:34:02	<u>a6c2c3e69e4e676c3e7e08</u> <u>f7f93a895ee1dbd23b4c59</u> <u>f9d547b9c88e58b4dcb5</u>	+ 0.00088023 50.36 USD	BTC 	✓
47	2021-03-11 14:16:53	<u>ded0eccbcf70b8b8985041</u> <u>c1c0394d62b20f3f435ec4</u> <u>ae820fbcbac838fb714a</u>	- 0.00179741 102.85 USD	BTC 	✓
48	2021-03-10 01:46:32	<u>22a2dd338e095fe5683240</u> <u>cfdc9fa8c83bb380a1a4c9</u> <u>b362bce051ff053e3cde</u>	+ 0.00179741 100.38 USD	BTC 	✓

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49	2021-03-09 15:26:54	<u>2a14cb8afe072f89c55b0fc21985d3ab6167473ee2afd90de7ac1929584073e4</u>	- 0.00175347 97.93 USD	BTC 	✓
50	2021-03-05 19:06:07	<u>9b0e11013aadafb223428effbcac64f2de65c06b0797c10023b3285194ab89f3</u>	+ 0.00175347 85.71 USD	BTC 	✓
51	2021-02-26 13:55:16	<u>a4c3d95b265084c8ad8b2b1899b3b7b9dca88dc11808f701b1c2903067fa1f0a</u>	- 0.00613790 282.99 USD	BTC 	✓
52	2021-02-25 21:00:22	<u>4f300315c3327ac3930fa686ede5ceee3012cf55bc640d77346193c2a2fead7b</u>	+ 0.00613790 284.04 USD	BTC 	✓
53	2021-02-24 01:08:36	<u>169340a8ecb365b174136500c1082df313b6dcb9ce7087f85590572b4e9db2f1</u>	- 0.00547641 272.04 USD	BTC 	✓
54	2021-02-23 07:52:02	<u>b3efa2ffb1abceba88b05200b787c4303cb296f2c645928b2521c4a5544c66b1</u>	+ 0.00547641 267.74 USD	BTC 	✓
55	2021-02-08 15:06:58	<u>93a9ecc7a184d5b5715cc844425492964787c78db1d54da57ff7a0ef2754f9a9</u>	- 0.00574581 266.72 USD	BTC 	✓
56	2021-02-08 14:10:56	<u>c92570c315ed98dcbd91b2887717a0a7f4402696a0e1f5dc159eb910580188b2</u>	+ 0.00574581 266.72 USD	BTC 	✓
57	2021-01-27 14:55:36	<u>3a912fae1822ce4a15b50ff3dd2d9aa50f0c7f43b051f143c0615168802193bf</u>	- 0.00253756 84.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-27 05:48:31	<u>63400df7d2f96655ff2de3480d832b22a3988be804f18caed317b4fe775ce504</u>	+ 0.00253756 77.05 USD	BTC	 
59	2021-01-26 13:13:57	<u>f0c774578f6e2b7c9a731d1e863e757677c92c7123dfec32bbaf7da16e06bee2</u>	- 0.00369126 112.08 USD	BTC	 
60	2021-01-25 22:59:07	<u>e0988decb4409d63ba9c7ce438c8a07b2b5b0bd9033269af49800e61fc589a2d</u>	+ 0.00369126 119.84 USD	BTC	 
61	2021-01-20 16:32:22	<u>ea7d1ef4ecfe9a6e290a806498bd015b708532781449b61b1789676d58dbb803</u>	- 0.00085885 26.49 USD	BTC	 
62	2021-01-20 14:02:34	<u>46a8ca84cfb289b289a4d13dbf26840645ddc3f1982fadc6595463628f5d9f9f</u>	+ 0.00085885 26.49 USD	BTC	 
63	2021-01-12 14:46:39	<u>bde1536c1cd771177f89ca33fb91a4262e00e2cb94b04fd32eb107339476987e</u>	- 0.00237252 88.66 USD	BTC	 
64	2021-01-12 09:01:29	<u>a096c3aa8e87dda38f900518a6b742f42dc8fb18266d37c67a0c57286afb348</u>	+ 0.00237252 80.78 USD	BTC	 
65	2020-12-18 03:44:42	<u>49698bf90c63b520e5ed76c2064c08336cc75aabfc24a26029c3c8b047a41281</u>	- 0.00885647 204.64 USD	BTC	 
66	2020-12-15 11:04:41	<u>70411d168c54bb80d6077f1652547f726ad95da5b706acdb3ff1a8fb5188a908</u>	- 0.00626358 121.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-12-14 14:31:44	<u>80f1822566bea122e6676b771f98bd070a4b191fb4d70639c82532068e980f40</u>	+ 0.00885647 172.04	BTC 	✓
68	2020-12-09 17:49:31	<u>1469e0b580a5e61ce71df72089634ae42b678987d086eeb138301dae50f2c90b</u>	+ 0.00626358 114.33	BTC 	✓
69	2020-12-04 12:20:03	<u>e818e4d9c5c6c22bd017d851d22b28a8ca837ac804f03dae215914322de47ec6</u>	- 0.00552541 105.79	BTC 	✓
70	2020-12-04 11:07:17	<u>c7a62ddf8eca2440693c498c445d401b381af37e9b2cb2c876380a1569e16120</u>	- 0.00538560 100.44	BTC 	✓
71	2020-12-02 10:16:08	<u>87383ad1e1298f2e5e98945afa77bc216ebe60792a21b9d0d8c11395b67a0f43</u>	- 0.05590771 1,073.65	BTC 	✓
72	2020-12-02 07:56:20	<u>53c54c3c05e576ca3eeadd730f5be9ef641a823cb82644037727878339a8a75</u>	+ 0.05590771 1,073.65	BTC 	✓
73	2020-11-24 15:16:33	<u>4d220a74a34e3b72dabeb7b6a3571e260765711f9c44d422a08c47c017c9b7fc</u>	+ 0.00552541 103.43	BTC 	✓
74	2020-11-19 23:52:33	<u>9ba77d91751e7709932e680198f658b6d4e16775f75512bef3f343363484f370</u>	+ 0.00538560 100.47	BTC 	✓

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