

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FLuWUY8rPzc55ppYzckmUnHNRjByrREUr</u>
TOTAL RECEIVED	0.58863981 BTC
	37,117.13 USD
TOTAL SEND	0.58863981 BTC
	37,117.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:33:46	<u>9767775e7d90017836965a</u> <u>f4507aa85ed28c52e0ab5c</u> <u>cc13ac03c1ef86165c1e</u>	- 0.00018551 BTC	
			12.46 USD	
2	2023-04-15 12:47:40	<u>bd2bb9debea1dac611dffe</u> <u>59e9d928508f7e984db9c2</u> <u>8d60cc369a9fb11058c0</u>	- 0.00103466 BTC	
			31.38 USD	
3	2023-04-12 09:01:58	<u>8d22b1ee420796c1857a27</u> <u>764e4a41528550b4694d36</u> <u>881bf75ed8642688579e</u>	- 0.00724082 BTC	
			217.28 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-12 08:40:21	<u>583215e0038f97b2ebe96b72454d9b048a3ee44feb62f1accefbff1f69e1d647</u>	- 0.00761500 228.50	BTC 	✓
5	2023-04-11 13:39:08	<u>70f204e42236f1b066dd146b07dc66c99806507355e42fe08749db6c3339fed8</u>	- 0.01061039 318.95	BTC 	✓
6	2023-04-10 11:06:28	<u>dd94b078a47d4005000fa8f909e9d2063e4ecfdad28959d367028c6c6cdb0ee2</u>	- 0.01585789 448.86	BTC 	✓
7	2023-04-05 16:56:15	<u>6cae219ca1318a841fd2c15fbe27ecbb45858a108780e1efba17e1463a162c2b</u>	+ 0.01585789 444.39	BTC 	✓
8	2023-04-04 09:43:57	<u>0ed99ca1de8d44b64bdcc48f761d0d766887a05d2e2d5e2d255a28c56512e1f7</u>	+ 0.00761500 214.89	BTC 	✓
9	2023-04-03 17:02:21	<u>3bfe02bcb06cf71c650a12ff96a75f8afa890d29f5b629ea0b7d234ef4602d54</u>	+ 0.00103466 28.95	BTC 	✓
10	2023-03-02 12:44:35	<u>f388df2fc2cd09414a4815960cbaa600ec83191596c16927a6fbed17ef7841a5</u>	+ 0.01061039 247.31	BTC 	✓
11	2023-02-28 19:32:45	<u>b6da837b3538434c20dda1376c0b6d212dc5672059bef0135814f276a9f93ca5</u>	+ 0.00724082 168.50	BTC 	✓
12	2023-02-23 20:33:51	<u>ab39b203f4e4a9a8d196be524a5f4afc97a925be9f897c4ec6fd8305c64fd420</u>	- 0.00868676 207.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-23 20:24:11	<u>92a9e291465550fbeeec76</u> <u>8346aaf76e3693b4a4f210</u> <u>2c60ac0cfeb91d29b17f</u>	+ 0.00868676 BTC 	207.99 USD	✓
14	2023-02-23 03:18:41	<u>2e4a0a4e7c978cb37caff7</u> <u>845e301e96dd3ad4a028a5</u> <u>f94f3f27ac03171d9bd2</u>	- 0.00239203 BTC 	58.49 USD	✓
15	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00521000 BTC 	126.45 USD	✓
16	2023-02-19 22:35:01	<u>a152941288b197de6005d9</u> <u>06576818bbcf45b1fc2a80</u> <u>6052ecadc71c7aabbe41</u>	- 0.00531100 BTC 	128.90 USD	✓
17	2023-02-19 01:16:32	<u>5396fa1f4cb9b3e859746a</u> <u>2da2da70ef3fb6387cec88</u> <u>e17b5452896d4276dcd2</u>	- 0.00914787 BTC 	226.02 USD	✓
18	2023-02-18 05:44:11	<u>fc38772dc6076f1e1901e6</u> <u>232020080a65f18e33708b</u> <u>37c77c8ba0725e585b00</u>	- 0.01662491 BTC 	409.41 USD	✓
19	2023-02-09 21:13:36	<u>4802f47bcc7c8d931172c7</u> <u>e4e428439d0fe606b9339d</u> <u>1376e499e8235985f15e</u>	- 0.02199429 BTC 	480.71 USD	✓
20	2023-02-08 17:03:52	<u>b547dd772bcfaaa1924d36</u> <u>541b5f089283015fe5fdc0</u> <u>9af9704797fe7a3549ae</u>	- 0.06962333 BTC 	1,601.61 USD	✓
21	2023-02-07 10:02:33	<u>37ffafffa14761351c23c51</u> <u>8533b619ad7207f4916014</u> <u>509325ea15f6fdd4903d</u>	+ 0.06962333 BTC 	1,600.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-04 17:33:56	<u>7296dc209214d196fee322</u> <u>5f1e2d802ed529894d4aae</u> <u>80bfa900ca9f2b250c6e</u>	+ 0.00521000 122.15 USD	BTC 	✓
23	2023-02-02 07:45:59	<u>3ac4744a458c89f6dc239e</u> <u>28cc677093fb545a3a7b4d</u> <u>61112c7339eaa3c40769</u>	+ 0.00239203 56.92 USD	BTC 	✓
24	2023-01-22 21:14:57	<u>30b92bf63df574ed8d34da</u> <u>12cf66f52cf915cee12a10</u> <u>908a92ffc47b7246066</u>	- 0.03469380 783.57 USD	BTC 	✓
25	2023-01-22 06:32:05	<u>c3a335cc5b653cff3e30d8</u> <u>59886ae5f1215cee0968c5</u> <u>e0ffcd87944dff6b05e7</u>	- 0.04571817 1,046.72 USD	BTC 	✓
26	2023-01-20 20:01:11	<u>ae9042cf136834cdaf5fb5</u> <u>d4b08df007136d69322873</u> <u>71aa29aa85408e912705</u>	+ 0.04571817 1,018.98 USD	BTC 	✓
27	2023-01-15 10:19:11	<u>aed7c904608a1e0fd3c7da</u> <u>0629ab9c274c33ff5b507d</u> <u>ab98419d0475a749d2e2</u>	+ 0.02199429 456.00 USD	BTC 	✓
28	2023-01-10 16:38:59	<u>1fe068b765618529c8fdb1</u> <u>54bd4f0415e8545349f83b</u> <u>54cb9d78c4bf64296fee</u>	+ 0.00531100 92.01 USD	BTC 	✓
29	2023-01-05 19:09:04	<u>a8d69aeaa150305b444c88</u> <u>00f68fc100ca7158a4b0ac</u> <u>9d68c7c9ec04da5867d0</u>	+ 0.00914787 154.26 USD	BTC 	✓
30	2023-01-04 12:09:27	<u>80552856b71d0cda6deb79</u> <u>ebdb7de6f7d7cd70bf9738</u> <u>c72067befcab7c6e79e9</u>	+ 0.01662491 279.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-21 09:42:05	<u>6bd51777268b12295d6f85</u> <u>c019db11dde103d5d6e49f</u> <u>3bde5ccf15e3a62174c4</u>	+ 0.03469380 584.99 USD	BTC 	✓
32	2022-12-13 23:53:25	<u>05740fdb7e4d143750ff16</u> <u>56f224126a11d1c89dde41</u> <u>51cf24514d916c550f3d</u>	- 0.00041319 7.36 USD	BTC 	✓
33	2022-12-10 23:27:24	<u>91eb7829dae3b3d18c2e94</u> <u>937a9e50d0732271f9ee9f</u> <u>182320de962c4784afc2</u>	- 0.01658841 284.11 USD	BTC 	✓
34	2022-12-10 08:56:42	<u>42aeb13cdb0f533c0d164e</u> <u>1acaf5af52c66f40145fdb</u> <u>22691d9bb5598ad7f109</u>	+ 0.01658841 284.41 USD	BTC 	✓
35	2022-12-04 10:47:16	<u>7af912b8094e4837003c1c</u> <u>0f8a0aa90136fe28efb0bc</u> <u>1cec2565ee86778bac78</u>	- 0.00295189 50.03 USD	BTC 	✓
36	2022-12-02 17:55:51	<u>ac8bd0613538285778e3a5</u> <u>f58c9d25949edf5994b802</u> <u>0fea87fdb5e89ee474ce</u>	+ 0.00295189 50.04 USD	BTC 	✓
37	2022-12-02 17:55:51	<u>82ad24bd04cfe0e6790d37</u> <u>7cd63c56b30051c64ef284</u> <u>bdfcb68f413332739ee</u>	+ 0.00041319 7.00 USD	BTC 	✓
38	2022-12-02 05:20:21	<u>2675cbe49bfa5d4cc99378</u> <u>00fdbebc416f45c0fc943b</u> <u>470071d628c2a35eef3b</u>	- 0.00449676 76.15 USD	BTC 	✓
39	2022-12-02 03:47:20	<u>773b535b78f82d8ebe248d</u> <u>e5ea90f9b9c2636969d0bc</u> <u>7c044474dbd66e4d7e0f</u>	- 0.02474439 418.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-01 18:01:29	<u>71e91f1f441069c05a5d29</u> <u>fc5a999ae0e6118fdc8254</u> <u>be6ff7d7bfbdc1454d5c</u>	+ 0.02474439 418.94 USD	BTC 	✓
41	2022-12-01 15:56:23	<u>cee9a58828e5b4954fe560</u> <u>7ca22419d8f2cd13450fbc</u> <u>2e94ee5cce81625f9d18</u>	+ 0.00449676 76.36 USD	BTC 	✓
42	2022-11-30 09:21:38	<u>b9785ef572e78fa2696c68</u> <u>7c64540f6bedf0ccc4e54b</u> <u>1ca48e5ce33164c2b735</u>	- 0.01203701 203.17 USD	BTC 	✓
43	2022-11-30 08:30:18	<u>fb5fc135ad7fb4a280d68d</u> <u>a5deab1ab5fc25f1145f12</u> <u>0c546a57353bbdbf14af</u>	+ 0.01203701 203.17 USD	BTC 	✓
44	2022-11-22 08:37:32	<u>68b56201487053fc0518c8</u> <u>cb8f45ac77f69fbb9b4636</u> <u>1935baeb0b666190e096</u>	- 0.00786094 123.32 USD	BTC 	✓
45	2022-11-18 12:57:33	<u>fe77ccf5289ae1098ea749</u> <u>9ac1f893e87a6b265ac5cb</u> <u>2637e0b1b366026f101f</u>	+ 0.00018551 3.10 USD	BTC 	✓
46	2022-11-18 12:54:46	<u>f450d9be2b349556399fa3</u> <u>88207f4c808204e7463f4b</u> <u>fc67c2ebc5304178c852</u>	+ 0.00786094 131.69 USD	BTC 	✓
47	2022-11-05 03:59:20	<u>a3d2eb76f805e9bffc30d8</u> <u>059a4b067722e48a9d13a3</u> <u>5bf03e9efcff6ea35cf1</u>	- 0.00536623 114.66 USD	BTC 	✓
48	2022-11-04 16:19:33	<u>79474d0881bfff32abf1035</u> <u>3a637b7b0e4496cd628038</u> <u>85333fea39bc1bacc89a</u>	+ 0.00536623 111.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-04 09:55:18	<u>1ddbd50d4d31c4b516b550</u> <u>798cda388bf913bbc6c968</u> <u>add03702f988404baad3</u>	- 0.06923587 BTC  1,430.07 USD	✓
50	2022-11-04 09:33:53	<u>dd5ae2be458501e66fc749</u> <u>5fe4c36438e238a1e70834</u> <u>4aa6f5d14a4e0393dbfe</u>	+ 0.06923587 BTC  1,430.07 USD	✓
51	2022-10-19 22:20:18	<u>9a7d3de969e6d511e248f9</u> <u>e263a66648273b56ee3280</u> <u>e7065788ede72b21579b</u>	- 0.04182664 BTC  800.57 USD	✓
52	2022-10-19 13:31:56	<u>c9780fc7490c2cb4bd045b</u> <u>21845f54a5947e774b9781</u> <u>4e4ad939e4e72f8e9319</u>	+ 0.04182664 BTC  801.18 USD	✓
53	2022-10-01 17:01:31	<u>fbca45ba025fd0ef6c8068d</u> <u>ab3a11313abfd1b0a551f5</u> <u>33f6a34bccc4c95f32fd</u>	- 0.01271301 BTC  245.07 USD	✓
54	2022-10-01 16:53:34	<u>c8b9876ccce083f21a5a3f</u> <u>d7e5035a832a9e678efb7c</u> <u>e409aaa65d9dba9e2929</u>	+ 0.01271301 BTC  245.07 USD	✓
55	2022-09-15 19:13:05	<u>a813b06af19991a62621ef</u> <u>eb36101c81a145d3c14852</u> <u>b3a51504fa189bd5f216</u>	- 0.03420203 BTC  676.59 USD	✓
56	2022-09-15 17:13:25	<u>c5ef89cb4e9978c68abaed</u> <u>f0609dc863b50fe9f5b263</u> <u>c99fcf01b47fe9f88ec6</u>	+ 0.03420203 BTC  678.22 USD	✓
57	2022-09-05 19:06:40	<u>80faca3df27acaf1adfdde</u> <u>17315b4fefbd6a6807a541</u> <u>8069b248d63f3a78652d</u>	- 0.00750173 BTC  147.84 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-05 16:02:26	<u>a20b3a7970ead5affdbd48</u> <u>13cfd4da5e227f5e61c63c</u> <u>9d9cc37ab79dcb25970e</u>	+ 0.00750173 148.87 USD	BTC	✓
59	2022-09-02 02:12:54	<u>bc86c59ecb793912a75a0c</u> <u>df1740fbd43b5e3ea661c9</u> <u>65595d27014e3cc8dbf8</u>	- 0.00746795 149.60 USD	BTC	✓
60	2022-09-01 21:12:47	<u>b67d543bf56416d4900e2d</u> <u>0e38b8b5b74844c83da35b</u> <u>afbe3bb3bf13959ae983</u>	+ 0.00746795 149.98 USD	BTC	✓
61	2022-09-01 06:49:39	<u>c87314405dedcd0dc37d9d</u> <u>ae80bf243cb466e07ca018</u> <u>cc2faa1af80540b4bd20</u>	- 0.00624340 124.21 USD	BTC	✓
62	2022-09-01 06:35:19	<u>3d2fcf6ccc1822e3d1272a</u> <u>ed3266c29a3b9a2491f081</u> <u>f05769d097b54ad3a30f</u>	+ 0.00624340 124.21 USD	BTC	✓
63	2022-08-24 17:33:50	<u>8f4d1fd8987c024460083a</u> <u>6608437d1d793981d0adb4</u> <u>810eb581b2098d1ac4f6</u>	- 0.06435996 1,394.99 USD	BTC	✓
64	2022-08-24 17:02:35	<u>87026990aca963788fd44a</u> <u>b58329b8ee0c9a48591060</u> <u>cc7ff2d79913316ec092</u>	+ 0.06435996 1,392.31 USD	BTC	✓
65	2022-08-02 15:32:36	<u>4832418449c9e5e7cebd36</u> <u>4ec5ad52ef64045e359c3b</u> <u>2828f62cc3a7abcff902</u>	- 0.00868397 203.02 USD	BTC	✓
66	2022-08-02 15:27:31	<u>5837e465f79ed7846e17de</u> <u>5aa68bec47ba637fc991ad</u> <u>27fb92adca8ef0cd9057</u>	+ 0.00868397 199.55 USD	BTC	✓

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