

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FMALmBstZ41g566vNZBnrX9Wf9SN2NHZW</u>
TOTAL RECEIVED	0.07235133 BTC
	4,551.90 USD
TOTAL SEND	0.07235133 BTC
	4,551.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:32:48	<u>a5a67f3d7d4215618f59ed</u> <u>690e9ad33696f3f0976c1b</u> <u>6e295bc643cdd34ba91c</u>	- 0.00069754 BTC	
			13.84 USD	
2	2022-09-15 14:10:46	<u>312af166e4fbf453d18fad</u> <u>12ba8b254d6bf24b3abfe3</u> <u>9633d53522103150364f</u>	+ 0.00069754 BTC	
			13.74 USD	
3	2022-09-10 00:09:18	<u>43907f9efe4ea5961ae02e</u> <u>06fe406f39ea1deb3e1756</u> <u>97c4809258238e9486af</u>	- 0.00122757 BTC	
			26.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-09 14:12:17	<u>eaccf30d4597085d63b92e</u> <u>2d74cefb83b186f54c3719</u> <u>97e7d72ebde720871ea9</u>	+ 0.00122757 BTC 25.90 USD		✓
5	2022-08-27 13:52:28	<u>db9a3c5be38686f6bf42b2</u> <u>377a434ecdb7a4d059590b</u> <u>1f5d1407e39021679d8f</u>	- 0.00149465 BTC 29.98 USD		✓
6	2022-08-27 13:46:26	<u>211c829feda1067786b8f0</u> <u>a10ab183901527bc5a7880</u> <u>ca09e98bee9274c04155</u>	+ 0.00149465 BTC 29.98 USD		✓
7	2022-08-14 11:03:56	<u>d26af7abd352bcbe480341</u> <u>42708c10902cc28821752e</u> <u>baf8c8a508dbda694e10</u>	- 0.00136417 BTC 33.51 USD		✓
8	2022-08-14 10:58:18	<u>a2b34760503ce166af3379</u> <u>8886b61ea861d59186d8c1</u> <u>3f4ca895c70d319ede61</u>	+ 0.00136417 BTC 33.51 USD		✓
9	2022-08-01 16:43:19	<u>5fb667bbbc70bd99e7d55</u> <u>ed0e5f85809e1b30560fb0</u> <u>64c94324cdff614268ce</u>	- 0.00100050 BTC 22.97 USD		✓
10	2022-08-01 16:23:03	<u>2346efed97c619deb23e59</u> <u>8fc0d22e7495212bbb8785</u> <u>5007b656ae83d216bc4e</u>	+ 0.00100050 BTC 23.21 USD		✓
11	2022-07-19 12:38:21	<u>ccd4b9fd3a4e55463f31fe</u> <u>e17f49c7d69aca6f8fa0f6</u> <u>f8a77fc109bb688592a8</u>	- 0.00182549 BTC 40.74 USD		✓
12	2022-07-19 11:41:16	<u>1b318beb9792b1e17782ef</u> <u>69e35386ba28bb2b19cc24</u> <u>4e566a63ce0723a81118</u>	+ 0.00182549 BTC 40.48 USD		✓




#	Date & time	Transaction Id	Amount		
13	2022-07-04 01:42:12	<u>63a4b3fab3a6438fe2999e</u> <u>f9c0054f1ede64e0878b88</u> <u>b6cb4f5fbc02cfc2a6d9</u>	- 0.00099500 19.00	BTC 	
14	2022-07-04 01:38:30	<u>7869449345c1450ea3af9b</u> <u>f98230e4898054eda68d8c</u> <u>86677acf4e385da69d06</u>	+ 0.00099500 19.00	BTC 	
15	2022-06-15 06:25:54	<u>052032e7d9d380e113f94c</u> <u>be8a8ea35bcd8f5ed432f8</u> <u>49379d2e29713d051e8c</u>	- 0.00108683 22.52	BTC 	
16	2022-06-15 06:16:38	<u>b96e95075d50ec0dff5bd7</u> <u>b848fa9988cd4aa1c1db86</u> <u>b50a39f7a96b958a11c5</u>	+ 0.00108683 22.52	BTC 	
17	2022-05-31 16:40:42	<u>db632209025b0162091206</u> <u>27e002d825ee89b1d9d8a0</u> <u>c8e368b9d7704787523a</u>	- 0.00131145 41.47	BTC 	
18	2022-05-31 15:25:05	<u>40b295ad8272a7902be5a6</u> <u>99fc339b1db37e855ccc23</u> <u>82c1d7023ba5f9f210f1</u>	+ 0.00131145 41.47	BTC 	
19	2022-05-16 06:28:33	<u>3f4c9216dd7b554afc3c4c</u> <u>be64cde6640627d16128ab</u> <u>5d9e910a8d016cbc9ef8</u>	- 0.00137169 41.08	BTC 	
20	2022-05-16 06:06:25	<u>a18fb3473b0d323d8a7335</u> <u>59f4a00836bcd402be6593</u> <u>faec4a8e00819490a5be</u>	+ 0.00137169 41.08	BTC 	
21	2022-05-02 06:33:02	<u>5ca4f17a63641900ebfdb5</u> <u>1509dc5e20ae4d580f2411</u> <u>59af58bba8260c39884a</u>	- 0.00172426 66.43	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-02 06:22:47	<u>ef326f789cdf02c3264048</u> <u>3b338b9c70aa9e228c0a24</u> <u>72c991f7fc70b36e6e3e</u>	+ 0.00172426 66.43 USD	BTC 	✓
23	2022-04-15 21:01:25	<u>2e8af5578ef491d72ecb81</u> <u>6620e4ee9baaf34a803900</u> <u>8a496dd12b644c72ad54</u>	- 0.00099783 40.46 USD	BTC 	✓
24	2022-04-15 20:30:15	<u>4a01dc9df94190e92cda6c</u> <u>fafed3b3335c1da5bd4a00</u> <u>d1fed85739c9f8c5910e</u>	+ 0.00099783 40.46 USD	BTC 	✓
25	2022-04-06 15:07:51	<u>ef4d0c90cf2dfcb4476e53</u> <u>a300f506c699a32e21d3e2</u> <u>27c9d23ba6bf1c52e5cf</u>	- 0.00100845 44.12 USD	BTC 	✓
26	2022-04-06 14:42:13	<u>b8f9c0446886e5d36f65d1</u> <u>adc0750d1554c947a17ea8</u> <u>81490f8e692d40e2e841</u>	+ 0.00100845 44.12 USD	BTC 	✓
27	2022-03-30 06:03:59	<u>4de131529dc33ec59dfe5c</u> <u>c85e0a6a92696a12a2c53b</u> <u>1b303eea9e98497a2f6f</u>	- 0.00136527 64.60 USD	BTC 	✓
28	2022-03-30 05:30:56	<u>3f3a76631886f354e68054</u> <u>722e037dc957e4b110943b</u> <u>f8c84f338d0fa98f9996</u>	+ 0.00136527 64.60 USD	BTC 	✓
29	2022-03-19 17:22:15	<u>6afb51b9d0d56eed7b4019</u> <u>752cbb7df129737cb2a359</u> <u>11e99d73cf7e455a1acc</u>	- 0.00116725 49.25 USD	BTC 	✓
30	2022-03-19 17:14:14	<u>2f6fd92f94ed429d3f3745</u> <u>8ea3514545841cac371bd8</u> <u>3ab25eefdf9e8dbc8ee3</u>	+ 0.00116725 49.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-10 09:53:28	<u>d93ff1f9d11dd162675ecc</u> <u>b97bae95a5b07e38f59e22</u> <u>7eb180e3a41aacfd9170</u>	- 0.00194562 BTC 	76.22 USD	✓
32	2022-03-10 09:44:24	<u>551f8124fd49efd905bd36</u> <u>e55af98ff81d88903b7740</u> <u>7e1945bf0d4b5f80fe16</u>	+ 0.00194562 BTC 	76.22 USD	✓
33	2022-02-23 08:11:26	<u>935d2955cd7fdae2aae028</u> <u>b3f69ac51262080009ebba</u> <u>2c8a8b3b580823a08443</u>	- 0.00189930 BTC 	73.14 USD	✓
34	2022-02-23 08:04:56	<u>635946c5d2fb65c101acdb</u> <u>9a1195ebd39a43de2f7e8f</u> <u>d461223875ef4abd05a7</u>	+ 0.00189930 BTC 	73.14 USD	✓
35	2022-02-08 15:05:43	<u>cb27a806998c1e683662cd</u> <u>d498b77c5bf2284544ab69</u> <u>4d03f22f139e87007a68</u>	- 0.00176477 BTC 	77.72 USD	✓
36	2022-02-08 14:52:00	<u>976fae3b1f3643ec3315e1</u> <u>47cb60c101344b30146954</u> <u>ed2b45f378f54a039ef4</u>	+ 0.00176477 BTC 	77.72 USD	✓
37	2022-01-26 09:01:56	<u>ad45de366cae3d4123633b</u> <u>71c40cf7004c602385fed7</u> <u>f0f3996509260d1e7fb1</u>	- 0.00215424 BTC 	81.82 USD	✓
38	2022-01-26 08:56:50	<u>e8abd139fe957b1a2a3989</u> <u>b846b66e1edaa7cdf7d2fb</u> <u>6208afafd27206232834</u>	+ 0.00215424 BTC 	81.82 USD	✓
39	2022-01-11 18:19:09	<u>e7970da458ef42b40f1445</u> <u>8d52afb19c365a10f2413b</u> <u>fdbd5af8f9539ccc9d2b</u>	- 0.00224388 BTC 	95.87 USD	✓





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40	2022-01-11 18:03:15	<u>5fde15b110d5c5f7c0fab5</u> <u>2f81e8255a948b2be956fb</u> <u>df91debfc78fe2272c36</u>	+ 0.00224388 95.87 USD	BTC	✓
41	2021-12-29 15:55:15	<u>3ee3902099c6c4f721bd65</u> <u>40fff7709de095d7904762</u> <u>b3c8d155a142c41bd9fe</u>	- 0.00227462 105.68 USD	BTC	✓
42	2021-12-29 15:44:36	<u>7d1dff5654e8b92bb4d6f6</u> <u>544b2ca503e78b39ebf23d</u> <u>37dfc9949e5899e24df0</u>	+ 0.00227462 105.68 USD	BTC	✓
43	2021-12-13 14:47:40	<u>e7fbfb6989c8bdf34adc98f</u> <u>c1314d2c5360f2802b8e61</u> <u>5031a5140a12d660a0e7</u>	- 0.00195303 91.21 USD	BTC	✓
44	2021-12-13 13:49:58	<u>1f0f372c931e8cc067c81a</u> <u>64095f8959ebde4b83f1bf</u> <u>fb05c6b3312db5d216ae</u>	+ 0.00195303 91.21 USD	BTC	✓
45	2021-11-29 11:30:14	<u>97e8017b933c95066c6fca</u> <u>39a5b76386bbb0825a1a27</u> <u>54b7c430baa98136b8f9</u>	- 0.00159748 92.29 USD	BTC	✓
46	2021-11-29 11:16:33	<u>c26ce39745a09841eeabc3</u> <u>52e8f51db66084cd053d86</u> <u>8f2c9afc63c8e6f63786</u>	+ 0.00159748 92.29 USD	BTC	✓
47	2021-11-16 14:48:57	<u>fd3717f13d47d3543bf5a5</u> <u>6148bb347841a9b1ca7287</u> <u>8182c52e5fbfdfef5456</u>	- 0.00208453 125.19 USD	BTC	✓
48	2021-11-16 14:24:06	<u>0dd67dc4031deb8aaf2cfb</u> <u>2e6ed2828c9c9802531498</u> <u>98551314b896398e3e47</u>	+ 0.00208453 125.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-01 11:10:47	<u>b0b26201937509396aa233</u> <u>226d4aa233fbd922f5ce57</u> <u>60dbee336c7e9da93e22</u>	- 0.00205721 125.30	BTC 	✓
50	2021-11-01 11:03:49	<u>e07e47b003423ebbb6b0a8</u> <u>077e06eedbb9d6e1bb7805</u> <u>a9b4a2377cfc0f41d411</u>	+ 0.00205721 125.30	BTC 	✓
51	2021-10-17 08:10:06	<u>d5b45a8c609e4674ee6e2e</u> <u>0649a3956d8d87aceb67fc</u> <u>3abd0196c09f9de5513c</u>	- 0.00244032 148.28	BTC 	✓
52	2021-10-17 07:54:27	<u>41c045e761a826d92df887</u> <u>b6d15d90156bb419baf493</u> <u>0292318eedaada525c4a</u>	+ 0.00244032 148.28	BTC 	✓
53	2021-09-29 15:42:04	<u>de1ea6326949d44773aa92</u> <u>3e2e4da50ae3c63ea308ea</u> <u>8d8f61207b8123a5364c</u>	- 0.00264172 109.69	BTC 	✓
54	2021-09-29 15:26:38	<u>0f04c1d2bbffa102cff9c9</u> <u>10ea458c738f7278022c95</u> <u>d6592b4bcfe2a121b25d</u>	+ 0.00264172 109.69	BTC 	✓
55	2021-09-10 15:26:19	<u>3a2fff6deb6b8fdd38d2b8</u> <u>780d99487823306942664e</u> <u>03eeaf60ca687a2b4475</u>	- 0.00368092 165.09	BTC 	✓
56	2021-09-10 15:16:12	<u>67268479956e9def6bd8b6</u> <u>5beb769da069cd7568d13d</u> <u>30cf1839f421e7742819</u>	+ 0.00368092 165.09	BTC 	✓
57	2021-08-17 16:34:36	<u>9972a31cd09eb7eb5e6d32</u> <u>d8575ed555dd9ac496ce97</u> <u>631b95f3455261a71c59</u>	- 0.00350273 156.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-17 16:25:11	<u>2227c7a07e83e47cb3ed61</u> <u>ccbcf33d96adb99caa8d0e</u> <u>2dd8841822af8db5f59e</u>	+ 0.00350273 156.55 USD	BTC 	✓
59	2021-07-29 13:23:07	<u>f40bf9724ea4fbda73e3b2</u> <u>057060bcb61631e64f7964</u> <u>c8d73c520fe9a5c58abb</u>	- 0.00101316 40.54 USD	BTC 	✓
60	2021-07-29 13:15:25	<u>8b9bb4fd90376f99561c0b</u> <u>3f08cdcce1bb4a1cb8ee5a</u> <u>cfc47de9a7e191dc0324</u>	+ 0.00101316 40.54 USD	BTC 	✓
61	2021-07-24 05:56:03	<u>7effde5f15c653fa5730e5</u> <u>179a821ad12a4c896cd352</u> <u>cd018fe8b5bc40838cbb</u>	- 0.00102306 34.64 USD	BTC 	✓
62	2021-07-24 05:44:18	<u>d8776cf6ecc1cb28be2718</u> <u>1c90fc4fba8acb94d78e27</u> <u>51a02f17e3d5ce18b669</u>	+ 0.00102306 34.64 USD	BTC 	✓
63	2021-07-18 22:03:24	<u>fdd267548fb2f41b941753</u> <u>8ea9779e144a94fd1c8320</u> <u>9cbc1554c727571379b2</u>	- 0.00105360 32.94 USD	BTC 	✓
64	2021-07-18 21:56:57	<u>5c4b620d0bfeac3329a62e</u> <u>78f541f73e38c67ec35402</u> <u>bbed87a460f663a2095e</u>	+ 0.00105360 32.94 USD	BTC 	✓
65	2021-07-13 16:57:14	<u>b30841d75e197db0f1de90</u> <u>a624f3981e7d6b2a05f109</u> <u>6468654a37f3ffce5d07</u>	- 0.00321753 105.30 USD	BTC 	✓
66	2021-07-13 16:34:15	<u>fb22342538558b73c01de2</u> <u>539ada1b034477e1fac5e0</u> <u>3e91b0cf90be13a4509e</u>	+ 0.00321753 105.30 USD	BTC 	✓

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67	2021-06-29 01:04:52	<u>10e329d4b671a1c1ddf90b</u> <u>785a6df36adc9ded791bdf</u> <u>12efeabbf97665b71ccb0</u>	- 0.00330146 117.38	BTC 	✓
68	2021-06-27 13:13:40	<u>8564f08b761711952d9f30</u> <u>9ec8f779520b94b87f9dcb</u> <u>c4e2d23bdb2709e69bcd</u>	+ 0.00330146 114.56	BTC 	✓
69	2021-06-09 12:53:00	<u>22f95c13bc937bcc71081e</u> <u>9e7fe2fb1d77589e523249</u> <u>194df8bc9e004d0d2c3a</u>	- 0.00129520 48.42	BTC 	✓
70	2021-06-09 12:28:28	<u>91b1afebb622bba77c82c3</u> <u>ff3d6f2b5d2d18a9b21b64</u> <u>e82d4f1b30ccdacc4976</u>	+ 0.00129520 48.42	BTC 	✓
71	2021-05-30 03:13:00	<u>57f55a0b07fddf2d464a4b</u> <u>b9062a08d40dcc630d8504</u> <u>e5e49361e9b086ab5bbd</u>	- 0.00112121 40.76	BTC 	✓
72	2021-05-30 03:08:37	<u>1f8b6864f590ea4629475d</u> <u>36c0f963d4c473c097f000</u> <u>420edc357b5db8d31451</u>	+ 0.00112121 40.76	BTC 	✓
73	2021-05-22 23:52:19	<u>72e0c7f72fa60f6fddd119</u> <u>97ff0406f5862f4d9a42ef</u> <u>7306b91c765795872d69</u>	- 0.00180586 63.90	BTC 	✓
74	2021-05-20 21:18:30	<u>1ff0ece680e733374382fb</u> <u>ec4152b887f0145603cf5d</u> <u>9299efb3ad1dad5ee48d</u>	+ 0.00180586 74.26	BTC 	✓
75	2021-05-13 19:10:43	<u>464ed35cce92ddf89980f7</u> <u>c2e3f23cf79b55654978c2</u> <u>8d9d8b39346efc4e5a09</u>	- 0.00099975 50.52	BTC 	✓

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76	2021-05-13 16:53:52	<u>ea12061ca45bae7b9dfe19</u> <u>b6de3946e4cecf87230a4c</u> <u>8fc7463ee7bec8f44fa8</u>	+ 0.00099975 49.65 USD	BTC 	
77	2021-05-11 09:10:45	<u>3e1f3142cbd5edb1c7411e</u> <u>1ee77106504af67afe90b3</u> <u>58fc833ff459128c536a</u>	- 0.00125706 71.23 USD	BTC 	
78	2021-05-11 09:02:13	<u>8eaea6cc2a3bd099feb258</u> <u>5276da626d4abab25323ef</u> <u>3d2572b21605ea1298d9</u>	+ 0.00125706 71.23 USD	BTC 	
79	2021-05-05 06:58:52	<u>6deca2945190ff46a4eeae</u> <u>38756d6e2130c5f098bd9d</u> <u>868a6ec03dec10b2e369</u>	- 0.00100377 57.65 USD	BTC 	
80	2021-05-05 06:37:05	<u>ef722ccd06bdf9a5bdf59b</u> <u>afbfe80c17c3b32dfc219b</u> <u>a5aaa8030b8a34e500c6</u>	+ 0.00100377 57.65 USD	BTC 	
81	2021-04-24 23:41:27	<u>fcd244ad8c83e951cbb275</u> <u>1e620526f81e4bd75fbc01</u> <u>dad7ee20bee3eeae3a45</u>	- 0.00134654 66.72 USD	BTC 	
82	2021-04-24 19:49:58	<u>8ec927e574c4b623bad2a1</u> <u>fdef7f71eb0a9e8eab10c6</u> <u>7b058788d3bfdfe7598c</u>	+ 0.00134654 66.72 USD	BTC 	
83	2021-04-12 04:42:25	<u>e01d57b864e4a7c95765dc</u> <u>2e2e9fc1c930723a07ee79</u> <u>e86485b4365892a51065</u>	- 0.00100383 60.08 USD	BTC 	
84	2021-04-12 04:35:32	<u>b8ddbe2b5a4132a2cce367</u> <u>2b4875898b470e1efa454f</u> <u>80b5cf563c8d83a4d255</u>	+ 0.00100383 60.08 USD	BTC 	

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85	2021-04-01 09:21:53	<u>adb249ef2b6fda70f14c94</u> <u>28d7f5346faad22d6031ce</u> <u>d3274f5d9e708ed1df94</u>	- 0.00100027 BTC 	58.73 USD	✓
86	2021-04-01 09:19:02	<u>0cb756d23c755a9768d925</u> <u>7cb8ea5b1578d3b5fab757</u> <u>9d4b49173a1bb16dbddd</u>	+ 0.00100027 BTC 	58.73 USD	✓
87	2021-03-21 21:34:40	<u>acca4b1bf4e0a75e1d2fbc</u> <u>79d48f8cc61bca346cb2f7</u> <u>2beed7f0431e3cc4a114</u>	- 0.00103071 BTC 	55.74 USD	✓
88	2021-03-21 21:25:59	<u>8e1783a794c3fc2ee44398</u> <u>c4030cb4323e85e50c2c17</u> <u>95ab9f4144833b97a209</u>	+ 0.00103071 BTC 	55.74 USD	✓

* USD values displayed at the time of transaction

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