

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FPj5NPuNyLJcD1QPCp18thReRZAuexpCS</u>
TOTAL RECEIVED	0.18615678 BTC
	11,704.12 USD
TOTAL SEND	0.18615678 BTC
	11,704.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00257026 BTC	
			78.69 USD	
2	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00477282 BTC	
			146.12 USD	
3	2023-07-02 23:19:43	<u>0fbd95e553232f1925e47d</u> <u>476440dcc945a2ddf4574</u> <u>934e1e27815e64cd6e18</u>	- 0.00077714 BTC	
			23.79 USD	









#	Date & time	Transaction Id	Amount		
4	2023-07-02 06:16:28	<u>630dd09541918bc9b13978</u> <u>d7f95ccace407ee97b262b</u> <u>72878751f9e172877f8f</u>	- 0.00418732 127.62	BTC 	✓
5	2023-07-02 05:33:40	<u>d5d058f31d8bcab115a1dd</u> <u>d2c03e277287cacfce23d3</u> <u>8014cc2799961b57c84e</u>	- 0.00495471 151.01	BTC 	✓
6	2023-07-02 05:33:40	<u>a921649ca0e8abcd688e1</u> <u>8491e227b6ce1cc60a08d6</u> <u>14faa949594beff3da75</u>	- 0.00043374 13.22	BTC 	✓
7	2023-07-02 05:31:13	<u>44106579b6e5742cf378eb</u> <u>2b59be29fdb4e1b55f95e8</u> <u>5c1861ca1c93d45e055a</u>	- 0.00092989 28.34	BTC 	✓
8	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00751828 231.64	BTC 	✓
9	2023-06-30 09:48:24	<u>475aebcbbf056647dd24c5</u> <u>49d915e5f54bb4e5785ece</u> <u>86741a7c040e3f7ab4eb</u>	- 0.00573722 176.77	BTC 	✓
10	2023-06-27 06:43:17	<u>25270417b09ccec0473daa</u> <u>b8fc2fd304636fb7ee958e</u> <u>718e9183f4076fe4430c</u>	+ 0.00418732 127.34	BTC 	✓
11	2023-06-24 13:03:36	<u>7fd7c9eaac82ab47db9572</u> <u>517042c942471c35e87e80</u> <u>c57031df70e468524d2a</u>	+ 0.00043374 13.29	BTC 	✓
12	2023-06-23 11:44:47	<u>79316da692137899f6f7a6</u> <u>36de31f9337a660a7742a3</u> <u>09d99766117886038bbd</u>	+ 0.00751828 226.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-21 18:57:52	<u>514456c76cf6b2a1cfe6a87a1629b858f92d94cd3bca2e2a2d773fac003c7c0d</u>	+ 0.00573722 172.75 USD	BTC 	✓
14	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567650b91e7907cf0351e677930ecd1703b8ff1d63bd3</u>	- 0.03445228 996.70 USD	BTC 	✓
15	2023-06-21 10:53:42	<u>56f536acd30a40fd4d2b31154a8b9c99fd0f3312a30dc7e6c662ba68fde9b5e4</u>	- 0.00772009 223.34 USD	BTC 	✓
16	2023-06-19 08:33:01	<u>74e4019a92803f34faa644570d2c2c395a324a7d44b85d6b7d9cda0a41444fe8</u>	+ 0.00092989 24.55 USD	BTC 	✓
17	2023-06-17 13:51:58	<u>0d2f9d56a07e4fe88825a7c73a475df26e130676217748ae4dcf43fb351d5d6f</u>	+ 0.00495471 131.28 USD	BTC 	✓
18	2023-06-15 11:34:10	<u>713abf5061bf15c96e7cfa5bc910a7a4502da70f297e66c5a3a9be7134a2c09e</u>	+ 0.00772009 192.65 USD	BTC 	✓
19	2023-06-15 11:00:47	<u>b8f0948753cd9d0653376d0142f245ac6691a8f5b540c8a6fe7f5f65035fa57a</u>	+ 0.03445228 861.82 USD	BTC 	✓
20	2023-06-13 06:03:30	<u>d4c9f734a49d274b53f08048dd7a2d58460aee415dd68b739a8887dc678f47e6</u>	+ 0.00077714 20.26 USD	BTC 	✓
21	2023-06-10 03:37:05	<u>2bd7a99b2bf3516ba8bbc47ecb742f2b83ea3590f737865d183b78f6577ac242</u>	- 0.00280022 72.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-10 03:24:44	<u>2f7520a69ac07e64eae7d2</u> <u>7bc6f5f3d6ecaca2632d9e</u> <u>f9c8e1ed5af9653b70a2</u>	- 0.00483006 127.14	BTC 	✓
23	2023-06-10 03:24:44	<u>2f7520a69ac07e64eae7d2</u> <u>7bc6f5f3d6ecaca2632d9e</u> <u>f9c8e1ed5af9653b70a2</u>	- 0.00475632 125.20	BTC 	✓
24	2023-06-10 03:24:44	<u>11f04ddb366dc91c03c40c</u> <u>d4b4378038173944de68f9</u> <u>71045bfc7eb60c79c16d</u>	- 0.00215620 56.75	BTC 	✓
25	2023-06-10 03:24:44	<u>ce76ccb8a0cc8fc4f9658c</u> <u>8bf00aced4cb069fb74ec5</u> <u>a4117c8bae4cd825be6b</u>	- 0.00080000 21.05	BTC 	✓
26	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb</u> <u>888bae18a8d82514628593</u> <u>a4bc5038df6765c2f415</u>	- 0.00118632 31.22	BTC 	✓
27	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adcf193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00528242 139.04	BTC 	✓
28	2023-06-10 03:16:40	<u>f5a716326b23f111d5d822</u> <u>367654e81fb2903d6a2809</u> <u>6b75c8ce7d6ad370bcd3</u>	- 0.00316321 83.26	BTC 	✓
29	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3</u> <u>e51319a72c2b3633e72aa2</u> <u>8580957fcd4cc484eb99</u>	- 0.00657687 175.17	BTC 	✓
30	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00393917 104.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-09 12:40:11	<u>e811b2f96e287b5e08ee85</u> <u>eb1b451f6b1a56933cb9e7</u> <u>441dabe624a16b99d24a</u>	- 0.00384949 BTC 102.52 USD		✓
32	2023-06-09 11:45:37	<u>b697afb19029181889fb63</u> <u>dd53311070464e6cf647c7</u> <u>4af844ac55e8969de26a</u>	- 0.00171936 BTC 45.86 USD		✓
33	2023-06-08 15:04:03	<u>07648314ad621b8b1ca609</u> <u>34c46b0a8cbcecc168302a</u> <u>0936df9e45f825ae78b1</u>	+ 0.00477282 BTC 127.53 USD		✓
34	2023-06-08 07:33:31	<u>93f42d79f8262ad9fd85e2</u> <u>e5cce9ef6085ae3960c596</u> <u>1a99f0d4a0eef270bd6e</u>	+ 0.00257026 BTC 67.96 USD		✓
35	2023-06-02 07:38:03	<u>90ef4011c6d25e2cb240f8</u> <u>8623c4eafc9f12c0e4cf4b</u> <u>310522142ef486f042e5</u>	+ 0.00316321 BTC 85.93 USD		✓
36	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01344011 BTC 363.64 USD		✓
37	2023-05-31 10:00:53	<u>ab3f49a8f0709b6375d172</u> <u>e052950927434a91a93d28</u> <u>175661f5f7bf5ba6ee85</u>	- 0.04602777 BTC 1,245.35 USD		✓
38	2023-05-30 14:23:16	<u>9ae168a538550f23ba7df0</u> <u>8f9a38d6a52697851c25d4</u> <u>79fb41bfd184e3473370</u>	+ 0.00657687 BTC 181.67 USD		✓
39	2023-05-30 14:00:37	<u>3a6f23e8c629eec14137a9</u> <u>eaf8c04ef707f501dadb3f</u> <u>b94036e351dbc76afc66</u>	+ 0.04602777 BTC 1,271.40 USD		✓

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40	2023-05-30 07:52:32	<u>9d98c07836e0054b9f966c</u> <u>70e89ae348498975457cd8</u> <u>53a97e294c6e3c1af1a3</u>	+ 0.00393917 BTC  109.43 USD		
41	2023-05-25 13:14:45	<u>ec0df45307f8a8b7ba9ce0</u> <u>95935b6b977021c5196776</u> <u>4cec4a10be44c21eb9bf</u>	+ 0.00171936 BTC  45.28 USD		
42	2023-05-25 12:36:25	<u>f121aa0255b61dd0c612e3</u> <u>4a8916871b5b0af98b0aa5</u> <u>b3b920336fbd10987ccc</u>	+ 0.01344011 BTC  353.99 USD		
43	2023-05-24 11:13:32	<u>a9bede18140bac26bf8b14</u> <u>3f23f36c13eb8c85a1642c</u> <u>29bcc79176df9f5f0719</u>	- 0.01157551 BTC  309.55 USD		
44	2023-05-23 05:31:19	<u>9c58e88f675a662c1f6778</u> <u>0ad74d7bb7fea84f3c5c9d</u> <u>666eaac9c3a4e1d98c61</u>	+ 0.00118632 BTC  32.37 USD		
45	2023-05-20 10:55:00	<u>2f35c334fcf8d9e1f49472</u> <u>25e9306e880127429d3f90</u> <u>51fbd0d1796999183d82</u>	+ 0.01157551 BTC  311.15 USD		
46	2023-05-18 07:43:42	<u>87b49ea7936862333eb192</u> <u>ff23a3f680077a3c43b6b5</u> <u>17c68879b04a183ea581</u>	+ 0.00280022 BTC  76.69 USD		
47	2023-05-17 13:28:09	<u>441c4a13838ebc2e0cd41b</u> <u>0a8640698a2b7cd305875b</u> <u>705bf9b07bf522889fa8</u>	+ 0.00215620 BTC  57.43 USD		
48	2023-05-12 15:10:43	<u>355d7b86f8c62496bd2df4</u> <u>e94683d7eba29ce93ef256</u> <u>a16105a9d52656d31e03</u>	+ 0.00483006 BTC  127.13 USD		

#	Date & time	Transaction Id	Amount		
49	2023-05-12 09:32:01	<u>d38cb8c67193098215173a</u> <u>a3673bb609bb2e11292ac9</u> <u>f810f64a76e5f2cd1929</u>	+ 0.00475632 BTC 125.29 USD		
50	2023-05-05 11:53:41	<u>fb4a9a198b9683fee99c50</u> <u>3cc922ef7a101cd73f5f63</u> <u>331bdb134d695c8f60ed</u>	+ 0.00528242 BTC 152.93 USD		
51	2023-05-04 06:56:54	<u>d5f7593fffa8107b7f802a</u> <u>22a0e388973c0208aa0c6c</u> <u>b35faa091dc77541c302</u>	+ 0.00384949 BTC 111.85 USD		
52	2023-05-01 10:00:08	<u>aad8e2b9b5b9080e909157</u> <u>290d925aecab47771fd238</u> <u>a096d9b02bac71e940ee</u>	+ 0.00080000 BTC 22.84 USD		

\* USD values displayed at the time of transaction

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