

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FPvrAnemwtcEn7rMcZ3sD76F9rHdVv919</u>
TOTAL RECEIVED	0.14717955 BTC
	9,268.45 USD
TOTAL SEND	0.14717955 BTC
	9,268.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-21 17:50:17	<u>f6ba2d608cdde6f829f7d0</u> <u>91825e2dcb9ba380f79837</u> <u>7c207656598e750b1269</u>	- 0.06065920 BTC	
			587.52 USD	
2	2020-06-19 21:33:59	<u>d33af18cd81c2e48265926</u> <u>0b84e9532e2d3f67df7522</u> <u>278da68fb1407a00ba90</u>	+ 0.06065920 BTC	
			567.70 USD	
3	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00212005 BTC	
			20.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 01:18:42	<u>c9b62ac8c2b634ab925f8d</u> <u>16b8970eba37039341d7f4</u> <u>99d7584cb941c1daf05c</u>	- 0.00285871 BTC 	27.08 USD	✓
5	2020-06-13 00:01:59	<u>eb8e775a8eea76286bcfa8</u> <u>88e4f3d6397c44e4160891</u> <u>22045eda8904b4cabcd</u>	- 0.00217180 BTC 	20.57 USD	✓
6	2020-06-12 20:39:42	<u>be3b6da19f4dbf1610cf0a</u> <u>4b28e070c0f9d38abd0cc9</u> <u>c97ef501123e58e764e5</u>	- 0.00306805 BTC 	29.06 USD	✓
7	2020-06-12 20:34:54	<u>6a81019dc3d4a0bb8fde71</u> <u>fd4c1a9e63365731ca98f4</u> <u>429e18fa70a668379eaf</u>	- 0.00607353 BTC 	57.53 USD	✓
8	2020-06-12 19:59:12	<u>73c59beb3d7feea67ab08a</u> <u>5a55262cc608784dd7f50b</u> <u>6b71c0180936437d3b0b</u>	- 0.00215678 BTC 	20.43 USD	✓
9	2020-06-12 19:59:12	<u>73c59beb3d7feea67ab08a</u> <u>5a55262cc608784dd7f50b</u> <u>6b71c0180936437d3b0b</u>	- 0.00325108 BTC 	30.79 USD	✓
10	2020-06-12 19:52:03	<u>e08c095bb9dd34635305af</u> <u>7b8131018782967f942eca</u> <u>cb690d6a06c0a691a1ad</u>	- 0.00292439 BTC 	27.70 USD	✓
11	2020-06-12 12:17:34	<u>302cd4e765790d365ebfa7</u> <u>105057fb5c89a980ab252c</u> <u>c9ff93c9e8850e4b5dc6</u>	- 0.00343421 BTC 	32.53 USD	✓
12	2020-06-12 08:12:03	<u>55d1d703ae6bc5ff39f4fd</u> <u>fcfb8e62e3ae73093e58e6</u> <u>734da6805e5bd4ce3709</u>	- 0.00294530 BTC 	27.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 06:38:16	<u>dec8759bb03f2f2a08a227</u> <u>ea3f27ba4bc0a0ebfeb2a</u> <u>5df2a6178eebcd989987</u>	- 0.00104973 9.74 USD	BTC 	
14	2020-06-11 05:44:56	<u>38c945485b3437a1d47905</u> <u>2ae5b3477aad4dc652a84f</u> <u>8d04087d3c267069a795</u>	- 0.00118607 11.00 USD	BTC 	
15	2020-03-20 03:51:06	<u>207bb2d1ee930abc986806</u> <u>df0231631a3d544d5ae4a8</u> <u>782a21963d532ecae514</u>	- 0.00980921 60.89 USD	BTC 	
16	2020-02-28 10:21:41	<u>8db7c5b431ebc57d5e0542</u> <u>35d3fe297aabb74d35080a</u> <u>4444269cbd727139fbfc</u>	+ 0.00217180 18.87 USD	BTC 	
17	2020-02-27 11:07:27	<u>1f5f3aa871259aaeeb7816</u> <u>fbcacf2de17bd65b2144ed</u> <u>72fd7c5db099f6f57670</u>	+ 0.00306805 27.07 USD	BTC 	
18	2020-02-26 16:54:24	<u>100b539236e0679de168e8</u> <u>52dd6a733791aa70310fc2</u> <u>eb925f712f9a14cd70ca</u>	+ 0.00215678 19.02 USD	BTC 	
19	2020-02-26 15:52:39	<u>29664fce9e1109fb0a05e6</u> <u>740de5099e18c891515a87</u> <u>402babb430e48f49d6da</u>	+ 0.00325108 28.68 USD	BTC 	
20	2020-02-25 22:19:02	<u>3b8463d4c5fb6a08a5b54a</u> <u>482a453f6b4a9abf0f080a</u> <u>3e21437b7733107044dd</u>	+ 0.00980921 86.17 USD	BTC 	
21	2020-02-25 15:26:02	<u>cc2c1ef4089ced0dfe6b47</u> <u>adab6f2d7b0f996e827fbc</u> <u>f0252c60395a07c90334</u>	+ 0.00104973 9.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-23 12:39:55	<u>2c8dd4627e4b6a019bf8fc</u> <u>5765018884b902e1924b40</u> <u>bb68384bc88c0f89e8bc</u>	+ 0.00294530 28.44	BTC 	
23	2020-02-15 07:54:19	<u>efb501d3053da8f991d206</u> <u>dce35174269a6c64dcc906</u> <u>2784880e2ab18abe3cf8</u>	+ 0.00285871 28.31	BTC 	
24	2020-02-15 00:16:55	<u>5b5df80e3dc4958e011a89</u> <u>c357f87c1e46ff037e8aa1</u> <u>2d9631a2ef956bfc542b</u>	+ 0.00343421 34.01	BTC 	
25	2020-02-12 08:11:51	<u>3a1cc47e7a2849cfb4538c</u> <u>58fddfe9b4dc5fcacdace9</u> <u>23718f0d390af06fdfa7</u>	+ 0.00607353 62.71	BTC 	
26	2020-02-11 23:04:57	<u>4a7fdbea0dcd9ff0cb6bba</u> <u>ba2d8966083cf905927ed7</u> <u>01dfffa2b9b8157e370ca</u>	+ 0.00292439 30.19	BTC 	
27	2020-02-08 06:56:56	<u>0dd7ed8eb61479d3dd872a</u> <u>5260c28f643bbb1fc305b9</u> <u>f5a3a350e7a79c011ddf</u>	+ 0.00212005 20.97	BTC 	
28	2020-02-04 03:53:43	<u>f890e54dcfe23b068b781c</u> <u>9846717092aa9407ae01ea</u> <u>82f8638a6c4cae1fc0bd</u>	- 0.01136001 104.47	BTC 	
29	2020-01-30 19:26:27	<u>d20e21bfb46f7dfc53f2d7</u> <u>edd6978676b217fa918852</u> <u>b6d2fe2896d06e0cb58d</u>	+ 0.01136001 106.24	BTC 	
30	2019-09-22 16:23:22	<u>a8f809dfc21c63766894d</u> <u>23098893cb9938144dd338</u> <u>76ca04984282f214b8b5</u>	- 0.00405772	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-09-22 16:23:22	<u>a8f809dfffc21c63766894d</u> <u>23098893cb9938144dd338</u> <u>76ca04984282f214b8b5</u>	- 0.00400819 BTC	✓
32	2019-09-22 16:23:22	<u>a8f809dfffc21c63766894d</u> <u>23098893cb9938144dd338</u> <u>76ca04984282f214b8b5</u>	- 0.00399144 BTC	✓
33	2019-09-22 12:03:40	<u>a1c70d0f8b0b8aaa9cc3eb</u> <u>78048acb1fc7f046a0ab44</u> <u>6e13821abc9bcfb148f7</u>	- 0.01233882 BTC	✓
34	2019-09-21 19:53:18	<u>5ad53e41c460661ecfdd98</u> <u>ef8cb492353bef174c9fd0</u> <u>3d196b1d6b6578df8975</u>	+ 0.01233882 BTC	✓
35	2019-09-15 12:46:43	<u>64e182f34ce9bb3d3401d3</u> <u>96c32c5916c0514a24ee41</u> <u>0261a7c1adea99b815b3</u>	+ 0.00118607 BTC	✓
36	2019-09-13 17:40:50	<u>ba5fc9f59e10d0d89b11ab</u> <u>568541fb214fe071b5493a</u> <u>17417147e0c83a8a5976</u>	+ 0.00405772 BTC	✓
37	2019-09-12 17:58:28	<u>19b9be4e37e3220029e723</u> <u>2806aed90428e425f5a488</u> <u>abfab6e36a26115fec8</u>	+ 0.00400819 BTC	✓
38	2019-09-12 15:33:51	<u>81dca96acb35a8e7cc7eaf</u> <u>5783c1d97b2e57b64e31c8</u> <u>b3ec7f567a19d8125129</u>	+ 0.00399144 BTC	✓
39	2019-09-05 01:55:03	<u>6c00ebbabc2544c7c2b2ba</u> <u>86684f2aaef772a0d08f58</u> <u>6fff2d22ece1efd55905</u>	- 0.00771526 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-03 09:42:12	<u>e9eddfcb54adebc595b2fd</u> <u>dad0076b190413776067fe</u> <u>721c796d60075402922a</u>	+ 0.00771526 BTC	✓

* USD values displayed at the time of transaction

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