

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQrgb1EmZa1pvWKCbXFYfEmC8SnEbbPC8</u>
TOTAL RECEIVED	0.06335204 BTC
	3,983.09 USD
TOTAL SEND	0.06335204 BTC
	3,983.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 03:08:22	<u>841a58df163f1893d8c766</u> <u>08a45ba8c415f4323fa769</u> <u>f30a13a3682856d5fe55</u>	- 0.00008725 BTC	
			5.62 USD	
2	2024-06-16 04:16:40	<u>88ec8a6f9f1c99a2631353</u> <u>ac43dd9c0fcff10fb01548</u> <u>d66f0e8ee8cb5d789053</u>	- 0.00112995 BTC	
			74.76 USD	
3	2024-06-14 01:09:07	<u>02860fc5b8336ab672cbe7</u> <u>e39b4fe794a1f1637b49cf</u> <u>be778e89771a88b7a18b</u>	+ 0.00112995 BTC	
			75.48 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 14:00:31	<u>06a9273329d797c910fd8e</u> <u>0b2a97126cb70cd255351e</u> <u>7a33e5e79220ccc3dd61</u>	- 0.00015257 BTC 10.16 USD		✓
5	2024-04-02 20:57:24	<u>0fe9ce7844d4710837166d</u> <u>799a426da3a8646ae5707c</u> <u>d3f35dccf327baffe45c</u>	- 0.00016438 BTC 10.79 USD		✓
6	2024-04-02 16:14:20	<u>2f51c18e2c88638aeb2026</u> <u>30606fa0822ff5d27d0c7f</u> <u>3938116e72cf26f2a2d6</u>	- 0.00016295 BTC 10.68 USD		✓
7	2024-03-24 00:43:25	<u>2a99ecf2ce44c8de34ff7d</u> <u>31acbea836d76a0cfafd15</u> <u>f5c70bd0f6d2b5d8e94f</u>	- 0.00020436 BTC 13.17 USD		✓
8	2024-03-22 23:12:41	<u>bc1b123d687814d541a119</u> <u>fed393be6ed4df6a8021d3</u> <u>e4aa04fed51d0ccaa21a</u>	- 0.00022037 BTC 14.05 USD		✓
9	2024-03-20 03:54:44	<u>132c653361c045dd4e5a11</u> <u>156c9e0f9b1d387b76752b</u> <u>8fd7b4b92360186ef748</u>	- 0.00024214 BTC 14.92 USD		✓
10	2024-03-16 10:56:41	<u>cc9c1a34a106237c31e8d2</u> <u>971cbd7b13e688087ceb68</u> <u>8c2c88cf74e062918196</u>	- 0.00180786 BTC 123.39 USD		✓
11	2024-03-02 00:24:35	<u>bfb948ffe94f8cc28c626c</u> <u>9db223f6ae16b7c39de54d</u> <u>f68167dbd4f8ce8cc0d7</u>	+ 0.00180786 BTC 112.62 USD		✓
12	2024-02-25 22:37:19	<u>bf8465c112acbd81d79514</u> <u>4ba723d523c917df36711d</u> <u>46fd9e2d101cd9e539df</u>	- 0.00026816 BTC 13.87 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-05 15:28:40	<u>e09daf4fdf2f587d60465c</u> <u>265bf7a0a42ae69a2002c5</u> <u>af4bab52e1aadbf2b8f</u>	- 0.00036485 BTC 	15.55 USD	✓
14	2024-02-01 03:20:37	<u>0e28d2bba179eeafc2097e</u> <u>7d2544d16e2bcd351e4bb3</u> <u>9ca30ea7971b64e9d2d2</u>	- 0.00041560 BTC 	17.46 USD	✓
15	2024-01-25 15:19:30	<u>73e6ab5784ed5a0fd6a59f</u> <u>0fe71e603cb531e781a73f</u> <u>af92fbc91c2cea0eb697</u>	- 0.00055611 BTC 	22.13 USD	✓
16	2024-01-25 11:09:51	<u>3f96bfd074c83b2d09c0b0</u> <u>d258e09e0dac43f405f7dc</u> <u>5bf847d203f70e1fa93e</u>	- 0.00074304 BTC 	29.85 USD	✓
17	2024-01-25 10:27:50	<u>089bda2966b09e3c08060b</u> <u>01f2906078bf2b21259a3a</u> <u>664bcaed08f12e919621</u>	- 0.00077000 BTC 	30.88 USD	✓
18	2024-01-25 02:40:01	<u>6f977991509c72bbaaf1a5</u> <u>15deb081464e1b5ef00b00</u> <u>ba6d452b1d39985aa116</u>	- 0.00241000 BTC 	96.42 USD	✓
19	2024-01-25 02:12:36	<u>8eadda3e80d391813ae928</u> <u>bb1923a7d9f22727cad99</u> <u>db8dc4d8521459f1a6d0</u>	- 0.00343000 BTC 	136.99 USD	✓
20	2024-01-24 09:15:26	<u>cf54112ca3213bf272fa87</u> <u>48004ad2e966063337af95</u> <u>d532637f9195f0df83c0</u>	+ 0.00343000 BTC 	137.28 USD	✓
21	2024-01-16 17:42:03	<u>465640f0eb0bea76ba7cee</u> <u>ce9405094f8952454d6ee2</u> <u>0be6db3e4d102530bed4</u>	+ 0.00074304 BTC 	31.96 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-03 17:10:56	<u>a5d0e1dd0de73fabd1aacd</u> <u>22e075ab6e05829d08f7b8</u> <u>ee74d5055a4d6092a62f</u>	+ 0.00241000 BTC  103.40 USD		
23	2023-12-30 16:18:03	<u>8037b0ff3c719e30b14ad9</u> <u>7649105fa9b95d3206bcb1</u> <u>aa919572b65537435241</u>	- 0.00165606 BTC  70.22 USD		
24	2023-12-30 13:42:08	<u>6957968b09b8816c436e3f</u> <u>862bf5ca013552e658b972</u> <u>395ac67797ccc8dfa1fd</u>	- 0.00195931 BTC  82.76 USD		
25	2023-12-29 23:34:20	<u>24f8878c1b374f10a0605c</u> <u>20d112b4d9bbe1735119ce</u> <u>7d98707db628a40adb37</u>	- 0.00254851 BTC  107.27 USD		
26	2023-12-23 22:02:14	<u>c9cb78305c092704d9feed</u> <u>a669e9e1594ce6723d1eee</u> <u>4d5242f8b877a169ca9a</u>	+ 0.00254851 BTC  111.48 USD		
27	2023-12-09 03:55:46	<u>5a3b8d7cd12835d791c373</u> <u>1cf7f2db95979afa36e51c</u> <u>14d42789551858f3b3c1</u>	+ 0.00195931 BTC  86.66 USD		
28	2023-11-05 11:21:18	<u>95b914f7558f2d21a79da2</u> <u>610e85b23fbf4c2d8acfd8</u> <u>87a21ea5543730ff5252</u>	+ 0.00165606 BTC  58.10 USD		
29	2023-11-03 21:54:04	<u>78a212db6fd19fc048680c</u> <u>46849d0976708893f056a1</u> <u>fbedfb7e3dd77b640601</u>	+ 0.00055611 BTC  19.25 USD		
30	2023-10-20 22:44:08	<u>2818b758e1dbf06f712a20</u> <u>b828f9e49e26939826f51e</u> <u>a65e48f8def7e83cf2ff</u>	+ 0.00022037 BTC  6.53 USD		











#	Date & time	Transaction Id	Amount		
31	2023-09-26 08:46:05	<u>3a38f34f4c893d2c496c7a</u> <u>bbe2e9683306488abc8f8a</u> <u>3bd0584a428ed9de7e74</u>	- 0.00110098 28.92 USD	BTC 	✓
32	2023-07-22 22:39:49	<u>c996db693c19962edfbc36</u> <u>df28bcd2b2d8d60545a7e7</u> <u>70708081e5b13c4b3d30</u>	+ 0.00110098 32.80 USD	BTC 	✓
33	2023-07-04 18:43:30	<u>f263c535fbeece8a872aaf</u> <u>8030a734fdaec30ba16a51</u> <u>71d03804c0be582a5718</u>	+ 0.00077000 23.63 USD	BTC 	✓
34	2023-07-02 03:08:51	<u>79d383ebc8366b1f19e3c9</u> <u>b854e414c051982219aa74</u> <u>7ad99edb6bdab7f9fc2a</u>	- 0.00138750 42.33 USD	BTC 	✓
35	2023-06-15 03:10:11	<u>b2c474f8fd71402d502d85</u> <u>9ed6c51bce0d8a750e578f</u> <u>4cde5a3d14be95c73e31</u>	- 0.00211854 53.10 USD	BTC 	✓
36	2023-06-08 00:48:25	<u>c64dfafea09308e0ebb3f8</u> <u>a4a504b896403a3ace70af</u> <u>bd1968b0e0d99bbe8321</u>	+ 0.00008725 2.30 USD	BTC 	✓
37	2023-05-05 03:03:37	<u>55af075d70b6a71e894831</u> <u>159d4674871773b5bf62a7</u> <u>5a1f2c69c99ee6b5bdbf</u>	+ 0.00211854 61.85 USD	BTC 	✓
38	2023-05-01 00:31:38	<u>6855bf7166f227b82ace54</u> <u>2c3013dd71339045102cc9</u> <u>8b888d4ab8846f1c555e</u>	+ 0.00138750 39.54 USD	BTC 	✓
39	2023-04-29 19:40:27	<u>2cc57bd3505bc14d91a90e</u> <u>6a1ff1dc18a911993312f6</u> <u>e1a9e3e5859c0f26126e</u>	+ 0.00016295 4.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-18 00:33:17	<u>5f43dd25d824f45b2db4d78821d87ed748c37c9cb45127ba6b5d1423394366ec</u>	+ 0.00016438 BTC 4.82 USD		✓
41	2023-04-16 00:50:26	<u>e148ab0c0080d96c64ef7af92bd7255675cc6e2dd7baa0d22a69775d3a43a312</u>	- 0.00076419 BTC 23.10 USD		✓
42	2023-04-15 17:06:46	<u>c7d74676a89a50bd52650548ee0960b95546ab427805e58efa260b2ffc2abdb4</u>	- 0.00088973 BTC 26.91 USD		✓
43	2023-04-15 09:01:55	<u>704f2447825f0be78ca45454768c191e53488d8300f9da69db420e97f4275ff0</u>	- 0.00125857 BTC 38.33 USD		✓
44	2023-04-14 08:29:12	<u>e688e6b3c243b05c8d87d2bf69764d83572bd67c69fff7c0aeea66fc4a18f7ac</u>	- 0.00223908 BTC 68.80 USD		✓
45	2023-04-14 00:07:54	<u>910540be40614b6b0fbdef9cab17e8a6d93260198abedd6e02690a4ec860ede3</u>	- 0.00342983 BTC 105.45 USD		✓
46	2023-04-11 00:49:03	<u>64b5e81a8abf827d00c0a4b3b43755281898ff8ddb5951ee991a46f5a464df16</u>	+ 0.00015257 BTC 4.60 USD		✓
47	2023-04-07 11:01:25	<u>d9fe9a9868be2b83ab26b6fdd36ca5ba9bfbfd147c80c4cba24978a8b6214d0d</u>	+ 0.00076419 BTC 21.27 USD		✓
48	2023-03-29 02:57:28	<u>4bb4cf5bd420009c3ae429dc6a9898ab3c59bdc5c631366b526be54b982b28a3</u>	+ 0.00088973 BTC 24.34 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-03-24 00:01:20	<u>72bd67de14ad819c1241b9</u> <u>51e2bc190c6fe20cdd1beb</u> <u>f2867a587bc0d770107d</u>	+ 0.00125857 BTC 35.48 USD		✓
50	2023-03-19 01:18:25	<u>e38ce337bec795f36cd825</u> <u>73c6ae8a6c692836a56e43</u> <u>0468df719a0df9c83de1</u>	+ 0.00223908 BTC 60.69 USD		✓
51	2023-03-10 01:37:12	<u>657a9ce05d5fc84eae6ba1</u> <u>c86005d6a5ab1999273892</u> <u>c58880da93fb10b538e3</u>	+ 0.00024214 BTC 4.85 USD		✓
52	2023-03-01 01:53:58	<u>ebc12d122df8c7b14d6027</u> <u>433af819d4585019e8f6d1</u> <u>8a8573016965c80eb4d8</u>	+ 0.00342983 BTC 80.02 USD		✓
53	2023-02-27 18:23:54	<u>46d7b341b9881143fcc2f2</u> <u>179ab385ea38a63bda2c91</u> <u>52d51c275cad1819285f</u>	+ 0.00026816 BTC 6.24 USD		✓
54	2023-02-26 18:51:02	<u>1a30e219b43ba39fdaf1ec</u> <u>8955112e42b5e19ce5b489</u> <u>209d4474da5a09c33327</u>	- 0.00073308 BTC 17.22 USD		✓
55	2023-02-26 11:21:02	<u>67e05aa09bfa603e5f7b87</u> <u>b83a32a9cdc87ff042dbce</u> <u>25b14ba32210f269c11c</u>	- 0.00731528 BTC 170.10 USD		✓
56	2023-02-25 01:50:40	<u>c17209301654eeebbc26be</u> <u>3ca1522456360fd96b2b86</u> <u>d98cc4931680d6b84d94</u>	+ 0.00731528 BTC 168.87 USD		✓
57	2023-02-24 06:47:55	<u>5013aa9bded2194981c354</u> <u>df86196c2265e3572a0e92</u> <u>3c72d374a5bc51a60d17</u>	- 0.00117912 BTC 28.09 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-02-24 03:42:35	<u>c4c650c224c5e7cae99231</u> <u>903bae69c23c13d27c0e43</u> <u>5dc80132cdec13e09106</u>	- 0.00124212 BTC 	29.73 USD	✓
59	2023-02-23 23:44:00	<u>f50bb000a771d2c77daa9f</u> <u>7dc3341f4006738ba56993</u> <u>972ab947743a39908214</u>	- 0.00146358 BTC 	35.06 USD	✓
60	2023-02-23 18:36:22	<u>4aff3061be721bd4ae112b</u> <u>0212a345e99bc1a9905ab3</u> <u>afeba9cad346f8a7328f</u>	- 0.00331724 BTC 	79.51 USD	✓
61	2023-02-23 17:43:54	<u>f3644f5ae87a1788fd33ea</u> <u>e4c8f985a52685cc60ae91</u> <u>6ef0066b190b8e40d21d</u>	+ 0.00331724 BTC 	79.15 USD	✓
62	2023-02-23 07:19:34	<u>6bce1e07a208d501643faf</u> <u>b26ada00510a26d31978d8</u> <u>6fcfac39116da7fd87c5</u>	- 0.00209361 BTC 	51.03 USD	✓
63	2023-02-23 07:19:34	<u>c2b8c6a130a262500025ca</u> <u>03c8410c0a623f0b962e70</u> <u>dd4c0187ae1dead7424b</u>	- 0.00209313 BTC 	51.02 USD	✓
64	2023-02-23 06:59:47	<u>e2ab07e20d2d15c7bc2218</u> <u>5d038c88365451ed9d83e6</u> <u>772a849624f78459fad5</u>	- 0.00215192 BTC 	52.45 USD	✓
65	2023-02-21 18:44:56	<u>8ab96c31a607486ec6c501</u> <u>1aadb12b985d5563d08ad2</u> <u>0e5acae16b2af1b1e772</u>	- 0.00267840 BTC 	65.89 USD	✓
66	2023-02-21 18:14:58	<u>2d005f6ed3800f75b4cb77</u> <u>fa12ed001fd72909a95673</u> <u>214459f64c8c738cf780</u>	+ 0.00041560 BTC 	10.25 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-21 14:22:14	<u>46b2738883fee654337ec8</u> <u>61f737ee6345f070ce9d0d</u> <u>b5c048bcc29f992f37b8</u>	- 0.00310340 BTC 	76.60 USD	✓
68	2023-02-21 11:36:56	<u>077f420acfbe170e009b95</u> <u>4fc6acaad210d6d588ec49</u> <u>5b00f0000dd2c1732e34</u>	- 0.00349927 BTC 	86.20 USD	✓
69	2023-02-14 15:51:16	<u>65b43d649a4705cf76c9cc</u> <u>bdad3bb6e38416334d9415</u> <u>5211fa74ff325a9ce8d8</u>	+ 0.00020436 BTC 	4.49 USD	✓
70	2023-02-13 14:55:25	<u>ccf4ea3b79f3bd642e0a19</u> <u>68bba963a5b4c424c84df6</u> <u>c1693b00dfcb9eac46be</u>	+ 0.00146358 BTC 	31.55 USD	✓
71	2023-02-01 02:17:58	<u>1c8c707f4310c0a324e78a</u> <u>e9e638544c6edd5e164d1b</u> <u>f65ea4ca53e6c572d5f1</u>	+ 0.00349927 BTC 	80.86 USD	✓
72	2023-01-31 14:43:32	<u>40ca524cfb3563aec8729f</u> <u>82c6e2f114e76aa16367e1</u> <u>9be7414ecf11afc37a28</u>	+ 0.00117912 BTC 	27.26 USD	✓
73	2023-01-31 00:43:36	<u>6ff85be3edbdec3351b8a7</u> <u>b00046c06328dd22d37685</u> <u>c841ba9870eca6d83470</u>	+ 0.00215192 BTC 	49.12 USD	✓
74	2023-01-30 01:08:24	<u>3fe79bb60d83427e92cdc7</u> <u>1cc1bc142eedc0f90775ac</u> <u>290e2861f3b494f4bc5a</u>	+ 0.00036485 BTC 	8.63 USD	✓
75	2023-01-29 18:23:27	<u>829d14264f225f99b4de4e</u> <u>87e7cdb52218fa2efa5495</u> <u>2315c0f04c8961522939</u>	+ 0.00310340 BTC 	73.48 USD	✓

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76	2023-01-29 17:23:31	<u>ed9fa99e520bb8bb069849</u> <u>e2e5fafbbf40261b84c60c</u> <u>6424125aec08139e568b</u>	+ 0.00124212 BTC 29.30 USD		
77	2023-01-29 01:30:42	<u>5afc5a4c4fa544f2f2f1f0</u> <u>b8123ea433ab0b5d0f864a</u> <u>fed846a805b9f96a33f7</u>	+ 0.00267840 BTC 61.98 USD		
78	2023-01-21 03:08:05	<u>aa5d9bc17e6804641da83d</u> <u>e2994ecf9807a82937b57a</u> <u>0a5be8f3e5a868f3b7b7</u>	+ 0.00209313 BTC 47.19 USD		
79	2023-01-07 03:34:33	<u>611f08a367f118a1a97dfe</u> <u>aac0bab7fdec012bd75b7a</u> <u>f74b14276e71ee7f60d7</u>	+ 0.00073308 BTC 12.41 USD		
80	2023-01-01 16:39:16	<u>4aa2abec04a2402e5df519</u> <u>28ab0aa14cfaf9a94837eb</u> <u>cd6a833cd11a8457af5a</u>	+ 0.00209361 BTC 34.70 USD		

* USD values displayed at the time of transaction

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