

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQs76BEcjKbsCuGgL69PMhVV7by5hFPHi</u>
TOTAL RECEIVED	0.90001448 BTC
	56,632.51 USD
TOTAL SEND	0.90001448 BTC
	56,632.51 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-13 17:41:14	<u>6d002c3f2d9d2d10ba7c66</u> <u>cea5ce265b62b86582fda4</u> <u>2c314e67d0ef0fd7abac</u>	- 0.00217176 BTC	
			22.46 USD	
2	2020-02-13 06:41:32	<u>cb6116b9c540f52cc3e38e</u> <u>0657b63185e85cdf513af3</u> <u>75e04379723091c5733f</u>	- 0.00249016 BTC	
			25.47 USD	
3	2020-02-09 14:17:43	<u>c549f5a7bdbd45fec657ff</u> <u>0217bcd6218b9395f7dfe1</u> <u>febc75549e035e1c8d4e</u>	- 0.00187664 BTC	
			18.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 02:26:13	<u>8cf2bd89bebc26599c57db</u> <u>3faa36c508b15f2043f41c</u> <u>d5cfb11b0748fb897a7d</u>	+ 0.00249016 21.93 USD	BTC 	✓
5	2020-01-13 21:48:32	<u>daf969898b53ea5b26c0a3</u> <u>3f44c2c18dfd7fa200c6b9</u> <u>ecaf973facef3dd3760e</u>	+ 0.00187664 16.53 USD	BTC 	✓
6	2020-01-12 14:14:54	<u>ff51a1010dbfd6e538993d</u> <u>99711f173a16f8eb56b937</u> <u>4d14b65d9f5a3b48858d</u>	+ 0.00217176 17.61 USD	BTC 	✓
7	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	- 0.03548704 284.60 USD	BTC 	✓
8	2020-01-10 23:20:50	<u>7f6a138723c7269f81723d</u> <u>afffd4a4f116e32109237a</u> <u>8d3a5950e3220e0d7adc</u>	- 0.02435336 195.31 USD	BTC 	✓
9	2020-01-10 02:48:41	<u>2333d795cd15e2a6d7653e</u> <u>30789fac9b83bceee759a9</u> <u>6d8f7af784770b571f87</u>	+ 0.03548704 290.88 USD	BTC 	✓
10	2020-01-09 21:04:28	<u>59ed8fd84519244b716418</u> <u>fe44f816e0974ba87fb152</u> <u>c8b5aa889a0b565b9193</u>	+ 0.02435336 199.62 USD	BTC 	✓
11	2020-01-08 05:01:43	<u>2ed8b45fa278876cf5a229</u> <u>b8fa7d131f247bcc16092a</u> <u>d2d2f804d82855f673f8</u>	- 0.01046136 84.27 USD	BTC 	✓
12	2020-01-08 05:01:43	<u>2ed8b45fa278876cf5a229</u> <u>b8fa7d131f247bcc16092a</u> <u>d2d2f804d82855f673f8</u>	- 0.01075216 86.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-07 23:40:38	<u>0aa41579d7ef78c96b70c152d19a8a600fd7ffc722fe8f9d27b435e2e739d976</u>	+ 0.01046136 84.27 USD	BTC	 
14	2020-01-07 04:02:10	<u>cc4203b6256ca0dacb7548682703f2c30426be3bf9c62e6faed49cd26a119534</u>	+ 0.01075216 87.57 USD	BTC	 
15	2020-01-04 23:48:31	<u>6620eb60ff5c66b917394155732b49fd487923a072b1d9a35c84b3ef28b80ea3</u>	- 0.00516352 37.99 USD	BTC	 
16	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba089e41bb80f0aa4e45dc69910f1e7d1533c31affb24d</u>	- 0.01002032 73.73 USD	BTC	 
17	2020-01-03 19:58:15	<u>a7b4ec61c065ad4f448921fbda611bce8bb2be762c9a80e63f98af1ef5754336</u>	+ 0.00516352 37.97 USD	BTC	 
18	2020-01-03 17:26:54	<u>9e04d19c1bf09db3d6979ea7fdf5dbb6001b9de31a4b23f1c8cba69287889e56</u>	- 0.00157104 11.55 USD	BTC	 
19	2020-01-03 17:26:54	<u>ec5168598a8c291809524d4375a9cbb9e6665bc07ae3976fca82cbff44fe91b8</u>	+ 0.01002032 73.69 USD	BTC	 
20	2020-01-03 17:16:47	<u>36dc21f6a7f3f668cad5e14fbd2674af16f04f9aee424d1a307c13d3b05ba41c</u>	- 0.01283016 94.35 USD	BTC	 
21	2020-01-03 14:20:17	<u>5f17a11c7dc4702aed8a3b40a416c34ecbaeb2e4c1825cd84c327f8a10a157f</u>	+ 0.01283016 94.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-01-02 16:41:51	<u>a2980b2b10536bc5c737f2</u> <u>5906ba9f1053a88e3405b7</u> <u>aa0af395fd42f7d92aa6</u>	- 0.00171744 12.61	BTC 	
23	2020-01-02 16:41:51	<u>3613b836e762ba9f253ae7</u> <u>924b53dc8e3eb93ac4368a</u> <u>2808ccdd7c9ac30e2d7</u>	- 0.01643856 120.74	BTC 	
24	2020-01-02 16:41:51	<u>3613b836e762ba9f253ae7</u> <u>924b53dc8e3eb93ac4368a</u> <u>2808ccdd7c9ac30e2d7</u>	- 0.01189568 87.37	BTC 	
25	2020-01-02 12:42:00	<u>5edd07824c4892223dbddb</u> <u>ae76d1ea7ec81a8771ee56</u> <u>6d67fc566739a52277ba</u>	+ 0.01643856 120.74	BTC 	
26	2020-01-01 19:14:10	<u>655f592ef266937a03165b</u> <u>54444b1b87854098d8323e</u> <u>675f97287ef7268d74c2</u>	+ 0.01189568 82.86	BTC 	
27	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	- 0.00188368 13.56	BTC 	
28	2019-12-31 23:22:50	<u>53e4eaf7b584a5507d8c72</u> <u>2d4a4f68354ff67d6c3203</u> <u>4c0448f7be5286d00096</u>	- 0.00188712 13.58	BTC 	
29	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192320 13.84	BTC 	
30	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192760 13.88	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00201224 14.48 USD	BTC	✓
32	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192368 13.85 USD	BTC	✓
33	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00192376 13.85 USD	BTC	✓
34	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00196184 14.12 USD	BTC	✓
35	2019-12-31 22:58:20	<u>a407f455256dc58c04ee31</u> <u>b8d3c594ed7539e72043af</u> <u>dcf3540ad1b224e55d33</u>	- 0.00201248 14.49 USD	BTC	✓
36	2019-12-31 22:58:20	<u>3b7bc2b6e7f013cc0815e4</u> <u>0b3017c443662140e082a9</u> <u>3bb4e585789fc84a1df6</u>	- 0.00222848 16.04 USD	BTC	✓
37	2019-12-30 23:28:59	<u>0b8197c8d8fcc1e195b4b5</u> <u>d381705d15b2cb9f567627</u> <u>814f5e9fef953c5e4ae3</u>	- 0.02578128 185.50 USD	BTC	✓
38	2019-12-30 23:25:54	<u>473d8c2211ca9fcf1a05d5</u> <u>e557b1d73e1c2864f61316</u> <u>9a76b63fd818fbf032ea</u>	- 0.02442672 175.75 USD	BTC	✓
39	2019-12-30 18:18:20	<u>f33b4f781472854727ff7f</u> <u>8b07d8d5e1d7459975a1fd</u> <u>7eefef5c18a021e2dbb</u>	+ 0.02442672 175.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-29 21:40:49	<u>daf0b193a4a32119d5f9aa</u> <u>6d1cf4ce8ff94f12a9116a</u> <u>0c989fd1a4fd8f0df483</u>	+ 0.02578128 186.81 USD	BTC 	✓
41	2019-12-28 22:52:54	<u>8d13774661c4e355f41a12</u> <u>f62677106d421ea6bd7887</u> <u>6143a495083dbdd8e12b</u>	+ 0.00201248 14.86 USD	BTC 	✓
42	2019-12-28 22:01:56	<u>41349465fb8ac2b1a867b8</u> <u>32fc4c3d5535f59b0aa3d4</u> <u>571838ad0c2bcae66d51</u>	- 0.08746688 646.22 USD	BTC 	✓
43	2019-12-28 21:13:09	<u>f911809e8d30b1e1f6ab05</u> <u>baeef2159c6379fdef61de</u> <u>6eb83f1aad06e813aabf</u>	+ 0.08746688 646.22 USD	BTC 	✓
44	2019-12-28 16:53:48	<u>885d42b3e845319e12cdc5</u> <u>3ffd1bfa6bb86244ff93ba</u> <u>988c7146d3656ddee805</u>	- 0.02461388 181.85 USD	BTC 	✓
45	2019-12-28 16:53:48	<u>885d42b3e845319e12cdc5</u> <u>3ffd1bfa6bb86244ff93ba</u> <u>988c7146d3656ddee805</u>	- 0.02357960 174.21 USD	BTC 	✓
46	2019-12-28 04:11:59	<u>fac91992079cd24deb5935</u> <u>93adf01f8291aba0674687</u> <u>49add3dccd2dedeb2a9b</u>	+ 0.02357960 172.51 USD	BTC 	✓
47	2019-12-27 23:52:08	<u>979e003c25f13130568e81</u> <u>55b0213aaaaea8c58502fd</u> <u>cc6798e90a38231c33db</u>	+ 0.02461388 180.07 USD	BTC 	✓
48	2019-12-27 23:52:08	<u>c919186868c7858db46bd1</u> <u>1cdbf5a8658e111f17afc6</u> <u>7ea45c168ab185f521c4</u>	+ 0.00192368 14.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-27 21:24:00	<u>1e72485912faacea178860</u> <u>8122fb7aae6872e0c2239f</u> <u>8dee5dabfd9aa9ac99e5</u>	- 0.00352192 BTC 	25.76 USD	✓
50	2019-12-27 21:24:00	<u>f313b75816981b93179b02</u> <u>33fd62824a801703e614d3</u> <u>3826dfd4b97598107825</u>	- 0.00430624 BTC 	31.50 USD	✓
51	2019-12-27 19:00:41	<u>dadcfdc30586b8ff279be</u> <u>9b21a446b69bdc5a0a3f54</u> <u>37fd96c929095e01fe67</u>	+ 0.00196184 BTC 	14.35 USD	✓
52	2019-12-26 22:02:42	<u>3ceb8d9f8b8d2ebb10e2e5</u> <u>8ff2d94a7f81dad708e6df</u> <u>9b1b8019a0d16c2acbcf</u>	- 0.00619136 BTC 	44.91 USD	✓
53	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.01187120 BTC 	86.12 USD	✓
54	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.00992044 BTC 	71.97 USD	✓
55	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.00983002 BTC 	71.31 USD	✓
56	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	- 0.01075656 BTC 	78.03 USD	✓
57	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.01454260 BTC 	104.73 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.02748376 197.93	BTC 	✓
59	2019-12-25 23:10:13	<u>3ff64d8a3e6f383fc1b3f1</u> <u>59315b0c23f0a4f946fbfc</u> <u>b6b96e7831fc9c3a4da2</u>	- 0.01387616 99.93	BTC 	✓
60	2019-12-25 05:19:20	<u>fa48860ea9d223f3080145</u> <u>594d497660239b0bde0401</u> <u>c69a6c00e82494bf4382</u>	+ 0.02748376 198.01	BTC 	✓
61	2019-12-23 15:35:08	<u>d476a6e84d0f803b05fbe4</u> <u>ff65eef27fcdf68a427bb5</u> <u>730dd0015d86ce9618bc</u>	+ 0.00222848 16.16	BTC 	✓
62	2019-12-20 21:43:48	<u>dbaa884a2cc47e5cdb84c0</u> <u>8148e5d261fecf0ac4f4d2</u> <u>f9a39d99b6c7f184cab6</u>	- 0.03428250 244.52	BTC 	✓
63	2019-12-20 17:23:08	<u>5fdf3a3a2e1922cc47f24f</u> <u>06a225d949c220225b03b2</u> <u>eff419e22b7ea7257811</u>	+ 0.01187120 84.67	BTC 	✓
64	2019-12-20 04:27:17	<u>66d97e1196798060b7644d</u> <u>1391a7ae24ec1db5fdff16</u> <u>95d9bede4cb5c7831fed</u>	+ 0.03428250 246.41	BTC 	✓
65	2019-12-17 21:46:20	<u>fa93d66a9885e6fd8e76e5</u> <u>8e41584e450c518c4a286c</u> <u>6f212635dc3b8dff88de</u>	- 0.12610184 917.74	BTC 	✓
66	2019-12-17 15:35:55	<u>d3c2be8a043ac513343430</u> <u>2d7451fc9094fe23f966a8</u> <u>5cb7fd586bca0f6f656a</u>	+ 0.12610184 917.74	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-17 03:43:32	<u>f9e9e8eecdca9f2d29d17</u> <u>11790fbaa9f472e419b574</u> <u>3c3f25457ebe4a9e8da5</u>	+ 0.01454260 BTC 96.32 USD		
68	2019-12-16 03:04:47	<u>2bc59c6d848f1ef32cf182</u> <u>be16aed618af2800f403a8</u> <u>ceb76097de195ce67927</u>	+ 0.00983002 BTC 67.74 USD		
69	2019-12-15 23:11:24	<u>c845434ce6b9012335758e</u> <u>ae5300a61b08012da9c7af</u> <u>50bd10a2887f88cd1872</u>	+ 0.00619136 BTC 42.66 USD		
70	2019-12-14 01:49:03	<u>94facc71678597cce23fb2</u> <u>03f6c5cd551b2144c8d347</u> <u>6de7600107a8e2e52224</u>	- 0.24060048 BTC 1,699.61 USD		
71	2019-12-12 03:00:40	<u>4079f42f6863b5585d70ba</u> <u>76366fb83dfc4237405d4f</u> <u>e9712149830fc93eb58b</u>	+ 0.01387616 BTC 99.88 USD		
72	2019-12-11 00:09:03	<u>230b6b3bfc2d7dd7417ffe</u> <u>ed9cae02cb4cec5e2784be</u> <u>5f8accfa94866d93ba9b</u>	+ 0.00192376 BTC 13.87 USD		
73	2019-12-10 15:18:30	<u>f59093b2d3593db2582e77</u> <u>ca7471d83188d82d041f3c</u> <u>40bff62b2a1b6fa25748</u>	+ 0.00201224 BTC 14.50 USD		
74	2019-12-10 14:41:51	<u>31bfa064c7d6022010d819</u> <u>c4adf6e5d8b9f263179e31</u> <u>62715b04d42a24dd2da3</u>	+ 0.24060048 BTC 1,734.72 USD		
75	2019-12-08 17:08:14	<u>3c82b2d2a116028d1b60df</u> <u>511787ad94e0de349c5b11</u> <u>3a6bf5b2ae02bd295d13</u>	+ 0.00352192 BTC 25.84 USD		

#	Date & time	Transaction Id	Amount		
76	2019-12-08 03:42:29	<u>3568c3f38087d44c19690a8e230233c524ec6aad65b769da06da1de6b29a667b</u>	+ 0.00192760 14.47 USD	BTC	✓
77	2019-12-08 00:05:32	<u>89307bcaeb481082ccdddba9a180653943c28b5ede3c010759166eea9e969749</u>	+ 0.00430624 32.34 USD	BTC	✓
78	2019-12-06 21:39:31	<u>59cfb31d6dbb5157210a0a410f436d14b6a3379b363f07c9d511d318b3515ad7</u>	+ 0.00192320 14.40 USD	BTC	✓
79	2019-12-06 05:19:11	<u>8d38dc3a3e77657e56b4b20cb5451e87d69dd39f014674f5cdfd23728b2a732</u>	+ 0.00188712 14.20 USD	BTC	✓
80	2019-12-04 22:18:22	<u>07a4ea8670f4b7ad033781b343bb68632a68e033290077131d1906872007d8dc</u>	+ 0.00171744 12.69 USD	BTC	✓
81	2019-12-04 21:57:23	<u>bced0264ca1c50ff2b00121b3c5ff9b61840648bd16d393b354fe71f0ee8915f</u>	+ 0.00157104 11.60 USD	BTC	✓
82	2019-12-01 22:36:22	<u>1add403020f9aac345eadc40713566d513930cdce9fb358fde25db00250a2b6f</u>	- 0.01078408 78.66 USD	BTC	✓
83	2019-12-01 22:36:22	<u>1add403020f9aac345eadc40713566d513930cdce9fb358fde25db00250a2b6f</u>	- 0.02316368 168.96 USD	BTC	✓
84	2019-11-30 23:00:06	<u>6661b6f095624d95300bd070d7e00fb9577d6c249cff54b70f2ba659d70b0938</u>	+ 0.01078408 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-29 21:56:46	<u>1fcb4fdfa52635250a79cb</u> <u>6bf7bc2166f955ee3e7af0</u> <u>b88cfda945d858334dfc</u>	+ 0.01075656 BTC	✓
86	2019-11-23 22:19:34	<u>85d651828dfd902be73428</u> <u>4ad2972c40e8ef1295edb6</u> <u>58a3b57be126207cb629</u>	+ 0.00992044 BTC	✓
87	2019-11-22 21:20:42	<u>a0cb548ff78bbd0a62fa8b</u> <u>91e17148314b7e22dfce6c</u> <u>fb569e82604ee6eedacb</u>	+ 0.02316368 BTC	✓
88	2019-11-19 21:52:34	<u>e54779d9b7ba3f09ec2874</u> <u>50a3c504aac3652931838f</u> <u>93c03e4043e198c57028</u>	+ 0.00188368 BTC	✓

\* USD values displayed at the time of transaction

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