

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FR8fP8eGRQxCsYdXQg7BTNA9JGaAC5r3D</u>
TOTAL RECEIVED	0.53044141 BTC
	33,359.46 USD
TOTAL SEND	0.53044141 BTC
	33,359.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 19:57:24	<u>22dc799d0caee5be1e07dc</u> <u>31f230bed0f8aba7488b87</u> <u>a88f952eaea0d37d8d1a</u>	- 0.00582611 BTC	
			403.79 USD	
2	2024-06-07 17:50:31	<u>fedfd6dccdc53f09d2490b</u> <u>05c94a6f85d2b991fc41ae</u> <u>397b22c48f587d4ce713</u>	- 0.00592775 BTC	
			409.93 USD	
3	2024-06-07 13:25:58	<u>5e4bf1bb0cdba6acde0901</u> <u>00bd56acb409f5ce19ceb5</u> <u>533ba6062d3529a00252</u>	- 0.00565261 BTC	
			404.35 USD	









#	Date & time	Transaction Id	Amount		
4	2023-10-22 12:42:29	<u>4af8d0ec06dc95d928023c</u> <u>0f33dce5a5d5692ab4226d</u> <u>a7076e0e8400f0402048</u>	- 0.00613084 183.59	BTC 	✓
5	2023-10-22 09:54:06	<u>5170f12f90558776a55410</u> <u>d62349f8e98d0317e531de</u> <u>9f04b2582acd96219f15</u>	- 0.00623820 186.51	BTC 	✓
6	2023-10-22 04:40:40	<u>a9e17e615a058d129e6d1f</u> <u>cfed264f469f9a3dc9c7a1</u> <u>8e83399ab2056b9fff144</u>	- 0.00638872 192.39	BTC 	✓
7	2023-10-22 02:30:29	<u>e4dd1416ee501fb3cbf451</u> <u>61541ca244132e45a2970b</u> <u>deb38d67118d62c48c31</u>	- 0.00648840 194.05	BTC 	✓
8	2023-10-22 01:29:08	<u>d4283e4cd688b9565301d2</u> <u>7f94cfc2fa2230e4a6c8f1</u> <u>21c925126f5837e458da</u>	- 0.00655257 196.11	BTC 	✓
9	2023-10-22 01:05:41	<u>a7b90e1a049f53dd19a5d1</u> <u>b70cbf0c704f0fda7d3ecd</u> <u>158b772cf0474e1218ff</u>	- 0.00657891 196.89	BTC 	✓
10	2023-10-22 00:52:59	<u>2d10181996a8f0309c72e7</u> <u>5557ab2b94c2ea45a81a4e</u> <u>4c092c72e4eba4754c38</u>	- 0.00660601 197.70	BTC 	✓
11	2023-10-22 00:37:01	<u>56b9338a2dcc60c98b97b1</u> <u>074303601c7b53c56c0999</u> <u>43d1657ad43cdb37e02c</u>	- 0.00662662 198.32	BTC 	✓
12	2023-10-22 00:32:24	<u>b09c9ec048e9c31cfecb98</u> <u>0d37e724274d245542e7f2</u> <u>fc0562bbe23eb22a19d5</u>	- 0.00663278 198.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-22 00:17:47	<u>ab2f63c3bf814ece574db8</u> <u>bac8860587f35cf9dde86e</u> <u>515bd4e233beaa3157e3</u>	- 0.00665165 199.36	BTC 	✓
14	2023-10-21 23:36:24	<u>203c39b9cb24acf2b2c4bd</u> <u>b4ad4f7ca95161d1558bae</u> <u>3570dbab5ff3086ff3e4</u>	- 0.00666719 199.82	BTC 	✓
15	2023-10-21 20:47:18	<u>2926fc17b774377bbcc353</u> <u>fda29e3a360b8623a4524c</u> <u>4b5d689b0703653bf084</u>	- 0.00674526 202.25	BTC 	✓
16	2023-10-21 20:47:18	<u>2926fc17b774377bbcc353</u> <u>fda29e3a360b8623a4524c</u> <u>4b5d689b0703653bf084</u>	- 0.00674541 202.25	BTC 	✓
17	2023-10-21 20:29:06	<u>fc310ca5c664ae695c4777</u> <u>4974f66225bf7259d08ae7</u> <u>5e86033e78572dc0195a</u>	- 0.00677055 203.22	BTC 	✓
18	2023-10-21 20:04:35	<u>c9b5719131bfeac6378749</u> <u>243731c5e70f1ce56deabb</u> <u>7006a2b6539710866420</u>	- 0.00678984 203.80	BTC 	✓
19	2023-10-21 16:49:41	<u>1d92f956b15121ddf6ea13</u> <u>1f3b55a07120757b1f1a2f</u> <u>046a3a63a792d33d5a92</u>	- 0.00690145 208.05	BTC 	✓
20	2023-10-21 16:11:13	<u>b47d18d464eb7cb670914a</u> <u>68eb53ac02e58c30fd87d2</u> <u>16c00099791ebfcb631e</u>	- 0.00695359 207.68	BTC 	✓
21	2023-10-21 07:24:35	<u>fcecd2ad569a03f6d4e7dc</u> <u>a98ca3f85887472a203630</u> <u>a625aae8445e0f1e091c</u>	- 0.00721316 214.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-21 07:24:35	<u>fcecd2ad569a03f6d4e7dc</u> <u>a98ca3f85887472a203630</u> <u>a625aae8445e0f1e091c</u>	- 0.00721396 214.22 USD	BTC	✓
23	2023-10-21 05:11:45	<u>e7f55ff4416f96692283fc</u> <u>0e670475d0da3b0f70f01b</u> <u>abf9e93c736912396823</u>	- 0.00727720 215.24 USD	BTC	✓
24	2023-10-21 02:00:56	<u>a30b4acc9ac9a8548c1831</u> <u>621d5db6c72b84ccd92482</u> <u>c6ef65991b280edfac91</u>	- 0.00743894 219.35 USD	BTC	✓
25	2022-06-28 18:36:15	<u>4ea88b2baf5d7af82c3ff7</u> <u>1f81c94348804205e89de0</u> <u>bca0ca526ae880381c5a</u>	- 0.09851067 1,995.33 USD	BTC	✓
26	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf</u> <u>3b5829d7c19e183a7ccb8d</u> <u>5509b3de07a73802f54b</u>	+ 0.00721396 219.93 USD	BTC	✓
27	2022-06-08 10:31:32	<u>4aa88fb0435e2918dfef9d</u> <u>59b122cff4e68b402f47be</u> <u>8c8fb079f365b721abf4</u>	+ 0.09851067 2,995.79 USD	BTC	✓
28	2022-06-06 02:58:15	<u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u>	+ 0.00743894 232.47 USD	BTC	✓
29	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedff</u> <u>ea45b2c5dfbaa7c0a7f6a3</u> <u>ba2fc74cc39ea942b8a2</u>	+ 0.00565261 172.08 USD	BTC	✓
30	2022-05-31 05:15:37	<u>8133aca0ce482002efff39</u> <u>3519b35a67764fe6697a2c</u> <u>fc44a272cbf51b459d4d</u>	+ 0.00592775 188.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.00613084 177.09 USD	BTC 	
32	2022-05-25 05:13:52	<u>6a0f4eb6621d21e5a5163b</u> <u>c5b9ddeb4aefb485011e4f</u> <u>19b2a41580e85c9e11ac</u>	+ 0.00623820 183.45 USD	BTC 	
33	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b</u> <u>68f00e018d43549735aefb</u> <u>ce554f1958ba3b6716f7</u>	+ 0.00638872 188.09 USD	BTC 	
34	2022-05-19 02:27:55	<u>1e71584c90b80327a47af4</u> <u>fd415e8171f1c4e9010645</u> <u>846bc58b837a2183d2ec</u>	+ 0.00666719 194.62 USD	BTC 	
35	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.00727720 215.36 USD	BTC 	
36	2022-05-13 02:25:13	<u>46c5e47b4ac630c75ae469</u> <u>41616ec498ef9661362b50</u> <u>60095f71be0eacda099e</u>	+ 0.00677055 204.27 USD	BTC 	
37	2022-04-20 02:46:38	<u>05d5dc1100c0decaac6704</u> <u>cf503301b127d61a06d4ea</u> <u>604aa42c31f77fed3423</u>	+ 0.00663278 274.19 USD	BTC 	
38	2022-04-17 03:39:08	<u>89985a6463c30225c9e4d1</u> <u>0efca266a13c51c9328de7</u> <u>72861763a273410ff2cd</u>	+ 0.00665165 267.96 USD	BTC 	
39	2022-04-14 04:36:33	<u>4ba381b48a66f220d0aa16</u> <u>0d76cd49a7dd3700ba8867</u> <u>614dad448ec5ee440a16</u>	+ 0.00660601 272.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-04-11 03:45:14	<u>c5870d79b62b1b011133bd</u> <u>14750c606ffb048fea67e1</u> <u>38eb0ac79bc4d8341750</u>	+ 0.00655257 277.21 USD	BTC 	✓
41	2022-04-08 03:09:06	<u>c89eda3ff3a93f23c7c306</u> <u>5b414f09cd02e0e67d68fb</u> <u>06e1a525c79e9837c4f8</u>	+ 0.00657891 287.91 USD	BTC 	✓
42	2022-04-05 05:45:27	<u>ae9ce90da7bc0160f4b817</u> <u>8713f86f71755abbab5e85</u> <u>20f578f45afeab621e04</u>	+ 0.00662662 309.35 USD	BTC 	✓
43	2022-04-02 04:15:13	<u>a0d8c278f36e0fdb8053ac</u> <u>a4f79cb45d5ab8fee64bf9</u> <u>5aa91c8bffc3c4f96e0b</u>	+ 0.00690145 321.50 USD	BTC 	✓
44	2022-03-29 02:48:56	<u>a62ec4f41f25283b391e48</u> <u>c49ef46c246afec7573448</u> <u>2d4f110c38bdeeb1ca99</u>	+ 0.00648840 307.18 USD	BTC 	✓
45	2022-03-25 02:36:45	<u>4a85eff1b60c0ee9c7f630</u> <u>70c93045c4f2f6c7b6e536</u> <u>9cc5233b97acfecb7d45</u>	+ 0.00582611 255.79 USD	BTC 	✓
46	2022-03-21 02:42:12	<u>4f22b94334d01c43f72855</u> <u>e49d00f165bb83dbc36314</u> <u>cd9d6e30685fa19ad806</u>	+ 0.00678984 279.07 USD	BTC 	✓
47	2022-03-18 03:28:07	<u>c3c0c9bb2f600911698437</u> <u>e096439aead9c73a719264</u> <u>426e53a0292968620496</u>	+ 0.00674526 273.65 USD	BTC 	✓
48	2022-03-15 03:25:28	<u>38294e819917779958d959</u> <u>bc9973a76d204a50ef52c4</u> <u>ff1bc27ebf7e6ddcdc04</u>	+ 0.00674541 259.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-12 02:46:20	<u>27fe93153d5b7467fb13fb</u> <u>db6ff724383c0d4cf68559</u> <u>91f592bc5ad1b28ee131</u>	+ 0.00695359 BTC 272.37 USD		
50	2022-03-09 05:43:03	<u>9bc08744e599447d195fd2</u> <u>d8246a23457fe8ef324f15</u> <u>b0edbf747cb5afc382bd</u>	+ 0.00721316 BTC 304.04 USD		
51	2021-12-09 12:23:21	<u>2ffd14589e0004a3bbcdad</u> <u>3de100b33f002da1937842</u> <u>6faa54630fb3a8d93b0c</u>	- 0.27291302 BTC 12,975.81 USD		
52	2021-12-09 11:29:29	<u>6255890ef8129e7047a998</u> <u>33632d3b1a5c1091656817</u> <u>6186730b76c359e0430c</u>	+ 0.27291302 BTC 12,975.81 USD		

* USD values displayed at the time of transaction

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