

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FRbfhQMAvFE6S1u8f8KTss4H1yasXvWCC</u>
TOTAL RECEIVED	0.18035800 BTC
	11,379.67 USD
TOTAL SEND	0.18035800 BTC
	11,379.67 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-08-01 05:21:45	<u>0e0124568d33e3227376c0</u> <u>c1ba2badebf48d3192f658</u> <u>523ce89d3d4e03c5a0a1</u>	- 0.00081600 BTC	
			9.62 USD	
2	2020-08-01 02:43:08	<u>0bcd198e2fb12e1786b45a</u> <u>d9df1a094310794dacce13</u> <u>d937b9695cbee586efde</u>	- 0.00081600 BTC	
			9.62 USD	
3	2020-08-01 02:43:08	<u>0bcd198e2fb12e1786b45a</u> <u>d9df1a094310794dacce13</u> <u>d937b9695cbee586efde</u>	- 0.00081600 BTC	
			9.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-29 17:03:06	<u>3bfb2d8161ac1d0e9d11f7a208a4ce0a3bb5ed45451c</u> <u>b58b67bdbd84f3ccd185</u>	+ 0.00081600 9.05	BTC 	
5	2020-07-29 13:07:05	<u>593e2f15bd7aeac43c49a9a07a0878319ecd4da77ca2</u> <u>3ce042e221894fa2d1dd</u>	+ 0.00081600 9.05	BTC 	
6	2020-07-27 14:22:52	<u>8c70c51c5e6cdbe5f5eb8a9a01ef1a2429cc37e23f2c</u> <u>c1cb13ba2906e1977527</u>	+ 0.00081600 8.89	BTC 	
7	2020-07-26 02:51:59	<u>fe284bf7072972e7dbe4afb76cb18423fddd528bd909</u> <u>3eef1d3f87d50495b7b4</u>	- 0.00081600 8.10	BTC 	
8	2020-07-26 02:51:59	<u>fe284bf7072972e7dbe4afb76cb18423fddd528bd909</u> <u>3eef1d3f87d50495b7b4</u>	- 0.00081600 8.10	BTC 	
9	2020-07-26 02:51:59	<u>fe284bf7072972e7dbe4afb76cb18423fddd528bd909</u> <u>3eef1d3f87d50495b7b4</u>	- 0.00081600 8.10	BTC 	
10	2020-07-26 02:51:59	<u>fe284bf7072972e7dbe4afb76cb18423fddd528bd909</u> <u>3eef1d3f87d50495b7b4</u>	- 0.00081600 8.10	BTC 	
11	2020-07-25 10:43:21	<u>e0500ff81a3e21cfba71066064268b0f355818f7b3b2</u> <u>4699b37d42e216d4e7f6</u>	- 0.00081600 7.91	BTC 	
12	2020-07-25 10:29:43	<u>589a6add025e0ab7f72c0d2046f66238641d0307b379</u> <u>5bdb57442cdeb6a98e0f</u>	+ 0.00081600 7.91	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-07-24 07:00:22	<u>8bdb3e09ae4ec1967eae8b224625cb4b2ce74e2512d5ed494b41468db47a748</u>	+ 0.00081600 7.78 USD	BTC	✓
14	2020-07-23 10:24:28	<u>a456e729a79cc35e63e967a623ebb5b3beb42504c854201f85efd938d6f892f</u>	+ 0.00081600 7.83 USD	BTC	✓
15	2020-07-22 06:09:27	<u>9c004dbb4a44540f408a21d1a66d218a5749e4b26de7a4608c0be43418e30b7a</u>	+ 0.00081600 7.76 USD	BTC	✓
16	2020-07-21 08:47:12	<u>c03e893b664ed5cdf2e6235af8bdd2d99a85e788a6912c7c47f0d482b47b9bc</u>	+ 0.00081600 7.66 USD	BTC	✓
17	2020-07-20 01:47:01	<u>fdcc9372c6df534799f58b8c4dd43ca2545ee95f775d94eb6ab64d3779bd6154</u>	- 0.00069600 6.37 USD	BTC	✓
18	2020-07-19 17:24:28	<u>d3d79acef8f924ec279f82d7d2e9a857291c198b1032a0811f848218bdcc3e72</u>	- 0.05869600 537.70 USD	BTC	✓
19	2020-07-19 16:56:07	<u>1a73aa905b4a6ff68d1f45bde88d7772584e78ad5f1e82d92b9e5896c5a71fd9</u>	- 0.00075400 6.90 USD	BTC	✓
20	2020-07-17 11:38:18	<u>39f340187f2ac9ab8bb40ac285e81e0185aa039c103e5b854d86cfdbda8da49e</u>	+ 0.05869600 537.32 USD	BTC	✓
21	2020-07-16 08:24:24	<u>5409c3973bb27363a051a267e531d6d6f54c9ce24e5e5628cd8cce7cee7b6ef7</u>	+ 0.00069600 6.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-15 08:49:38	<u>308f88370bc9694567a20d9db60cfdeb308fa20e032602a373e4b46ae225bd96</u>	- 0.00075400 6.93	BTC 	
23	2020-07-15 06:19:56	<u>acfff8a2a412219dc4e56b58e22998727793055bbe69ce1f3764a250d9134567</u>	+ 0.00075400 6.93	BTC 	
24	2020-07-14 11:33:24	<u>b196a3e2a8c5b2df0e242b0f9cd028eaf2ccb4ff30a451f25268c510f527fd5d</u>	+ 0.00075400 6.97	BTC 	
25	2020-07-11 06:17:42	<u>6bd59c9635636b410514fd90bae1bd31ec5279babfef04cb3b2da7bc1069eed9</u>	- 0.00069600 6.42	BTC 	
26	2020-07-11 06:04:01	<u>c75b16cf1ab778ee90a8342bde024f637e4a09218632abe179290752f0084083</u>	+ 0.00069600 6.42	BTC 	
27	2020-07-10 06:37:14	<u>084f0f616e9b19855754cbf5486ef5e4fe0e79b9f4e0c795817199c28738f8ce</u>	- 0.00069600 6.46	BTC 	
28	2020-07-10 06:08:49	<u>44b512d8e1acd7121388c9287a8778a2198a3afcdaf37899d23f2fa37bf6f9f1</u>	+ 0.00069600 6.46	BTC 	
29	2020-07-09 07:24:50	<u>5bd7c4a6dfba7a1f5589d1a6660794579d7ea70448219b4c3ca394c4efa986fb</u>	- 0.00069600 6.42	BTC 	
30	2020-07-09 06:29:27	<u>5e4caa77b8a1660e3b701eac92281e7a85fbdc02d6521b7e2870065361286065</u>	+ 0.00069600 6.42	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-09 04:31:48	<u>e97b9f11107521af7eba44</u> <u>f1ec34c29a335a1e289cb2</u> <u>977a70b030b64a5fac70</u>	- 0.00069600 6.42 USD	BTC	✓
32	2020-07-08 15:37:27	<u>47f415696b8a2163f6b693</u> <u>339b98ee0d57642146fe08</u> <u>1ba87453a2338fe13d10</u>	+ 0.00069600 6.42 USD	BTC	✓
33	2020-07-07 06:14:04	<u>f9f6a4e2dff06290c3db10</u> <u>3cc271dd3f06dc30d710a8</u> <u>5463498f357cfb05fe53</u>	- 0.00069600 6.44 USD	BTC	✓
34	2020-07-07 06:06:10	<u>c465faecf9a8ea0c752f5e</u> <u>e97ae2db4ef6a429db1e46</u> <u>cc3a5cfc56b2c1727c3a</u>	+ 0.00069600 6.44 USD	BTC	✓
35	2020-07-07 00:32:15	<u>38cc14c572cf6bcd853b5d</u> <u>3e302958c970c2f732e674</u> <u>685c2dac71d04b0698fa</u>	- 0.00069600 6.44 USD	BTC	✓
36	2020-07-06 13:33:56	<u>63c62d74d2c1ae94620503</u> <u>bda185dce5421912132675</u> <u>9a4a6ca046949b840bb5</u>	+ 0.00069600 6.44 USD	BTC	✓
37	2020-07-02 23:48:11	<u>ba38ea06f777a339fc0c3b</u> <u>5479e48196dd82a0264f08</u> <u>671addda230cebfb9b3</u>	- 0.04862400 440.44 USD	BTC	✓
38	2020-07-02 15:51:46	<u>e7dff412d9b1373069615d</u> <u>4a77226d621cdfef188722</u> <u>6f92008c4cc35284971b</u>	+ 0.04862400 440.44 USD	BTC	✓
39	2020-07-02 00:57:13	<u>18d4cbcd512523573b9131</u> <u>834ae4052575f683b244e0</u> <u>e3e05c67d9b3d346dcad</u>	- 0.00062400 5.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-01 15:21:29	<u>67ff0a129801dd76b645e1</u> <u>66d573c58c1ab9c15bf345</u> <u>44b76d413247176101e9</u>	+ 0.00062400 BTC 	5.67 USD	✓
41	2020-07-01 11:32:45	<u>e1317e348f2f3e347e55d7</u> <u>a0294c4b93ac1d87de30cb</u> <u>3cf37cff18da972f9ab9</u>	- 0.00057600 BTC 	5.31 USD	✓
42	2020-06-30 14:40:20	<u>5a539246d71eef7f5cc2d7</u> <u>468f5ed766f7c9c635ab1c</u> <u>5463227a1ddc920ffa72</u>	+ 0.00057600 BTC 	5.31 USD	✓
43	2020-06-30 01:09:41	<u>94477fc77c7eaf432e4dd5</u> <u>44dee77e0b3040e47aec56</u> <u>0ee2932d7c88b19a5824</u>	- 0.00057600 BTC 	5.26 USD	✓
44	2020-06-29 16:24:31	<u>09373c73820737b55435c2</u> <u>079c29c751e51cb52fa800</u> <u>df60274f1b82a7f488ac</u>	+ 0.00057600 BTC 	5.26 USD	✓
45	2020-06-27 07:53:41	<u>82b2c9dfda32043386eb9e</u> <u>20ec919949d3ef6141a597</u> <u>de754bc45898aecea729</u>	- 0.00057600 BTC 	5.19 USD	✓
46	2020-06-27 07:15:03	<u>a5a37b5d939321b11ec34d</u> <u>6660b6c3ced6577892dc7e</u> <u>9d19a0f2d1fa5811bc6d</u>	+ 0.00057600 BTC 	5.19 USD	✓
47	2020-06-26 06:23:23	<u>3a8d2c0c2c9cac2f68c665</u> <u>7e989e373c45cb8a2ea0c2</u> <u>f64de239bb2382ab5e7d</u>	- 0.00057600 BTC 	5.27 USD	✓
48	2020-06-26 05:52:21	<u>5108a4dc06c95bea6e57c4</u> <u>c1f2567638caa7aacfdd9c</u> <u>74a11e2bf951c13ce3d4</u>	+ 0.00057600 BTC 	5.27 USD	✓




#	Date & time	Transaction Id	Amount		
49	2020-06-25 00:48:13	<u>e8a09155b216f751b9407934bd5526ae4ad79da24afa5d740f57225d0ed90dd6</u>	- 0.00062400 5.77 USD	BTC 	✓
50	2020-06-24 15:40:29	<u>d6615d8e6f60dfbca057ce2458b30270084f35b29cb58f35e1f8ce2a512095dc</u>	+ 0.00062400 5.77 USD	BTC 	✓
51	2020-06-24 04:24:01	<u>7e85b0d1144d0e5018698d7a495437083bf5e274d783e9ce690ef766a8541345</u>	- 0.00062400 5.80 USD	BTC 	✓
52	2020-06-23 16:07:57	<u>e10e1532f3f51a3e81bb44e9bb365da759f788cbdf875a53fba57b7bb229c3ab</u>	+ 0.00062400 5.80 USD	BTC 	✓
53	2020-06-23 09:22:25	<u>bc545a796c0a7d4f29d97bf93588decb3e25ba67e16a66bb47c3491c69b0f7c9</u>	- 0.00057600 5.54 USD	BTC 	✓
54	2020-06-22 14:43:22	<u>2fb93205a26b885c798121484b9184a6c03b73d12bca475947c6f0ff0affe615</u>	+ 0.00057600 5.54 USD	BTC 	✓
55	2020-06-20 01:29:50	<u>e5e2a48453cb29c451cf398603b920543168de13c70d2f1bfe42e2d2e8629758</u>	- 0.00057600 5.39 USD	BTC 	✓
56	2020-06-20 01:27:45	<u>e02039cd608cb9ed15ce80e0ead0a5888f778f96ea797c2cd5b75f9027055601</u>	- 0.03339600 312.55 USD	BTC 	✓
57	2020-06-19 14:44:54	<u>d49ba7bb4f6de8229f3a98a2cecfe5f80492777db2fb08dbfcad064519c396a2</u>	+ 0.00057600 5.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-18 13:53:19	<u>cbf527da0231a51018d0d6e901d5add07cb5a63da9a7af4fce5f0a3c558d30b0</u>	+ 0.03339600 310.92 USD	BTC 	✓
59	2020-06-18 01:26:13	<u>99012aa9cfc7a2cb18d5011397c9a2f748cf1910ba69530e59bda1ed88c2a5f3</u>	- 0.00042900 4.02 USD	BTC 	✓
60	2020-06-18 01:26:13	<u>99012aa9cfc7a2cb18d5011397c9a2f748cf1910ba69530e59bda1ed88c2a5f3</u>	- 0.00042900 4.02 USD	BTC 	✓
61	2020-06-17 15:12:57	<u>a3ee354417abf8c11dba5f182a6a6bdd091fd84d5f1fd16a68453a3e9a365f64</u>	+ 0.00042900 4.02 USD	BTC 	✓
62	2020-06-17 06:28:15	<u>6db000a16cc1bd61dae337a16cdbbed36a70e68d41012ce9b031fe6f3510be72</u>	+ 0.00042900 4.06 USD	BTC 	✓
63	2020-06-16 07:33:42	<u>7db44046b4614d7f8acc808c0d2e98e6b8b5e18849d35bf6fed37f61ab2a209a</u>	- 0.00039600 3.77 USD	BTC 	✓
64	2020-06-15 15:02:04	<u>460681500823c8e72c1c2260693c304bb12f91ebb1e5d07da75ffb704b32e264</u>	+ 0.00039600 3.77 USD	BTC 	✓
65	2020-06-13 01:51:41	<u>d549f3ba5c29ce367744fce259fdd1a5dd3728f8d40317e052d87d6b42acac3a</u>	- 0.00039600 3.75 USD	BTC 	✓
66	2020-06-12 12:53:43	<u>6bc35d79c6719882b5a87f88c6bcaa6af57688c70c37edfa36280caf1719baff</u>	+ 0.00039600 3.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-11 22:56:15	<u>f2db87a245bd70ef4ec901</u> <u>8fc152d38878e4d3aa3b6b</u> <u>b934b5737815a3c05068</u>	- 0.00039600 BTC 	3.74 USD	✓
68	2020-06-11 22:26:21	<u>f1988db150aba3f30c4f18</u> <u>c8ce498aa1bd11a0dda98c</u> <u>daee8f28f01896d85ec7</u>	- 0.00042900 BTC 	4.06 USD	✓
69	2020-06-11 12:31:26	<u>402ebcbe650d4ad6fda687</u> <u>e4275f2f86491758c57f27</u> <u>48b86539569874c29fae</u>	+ 0.00039600 BTC 	3.74 USD	✓
70	2020-06-10 14:56:46	<u>7e9a925c09395ec5265145</u> <u>0b0c4b21a3d0b44e0e8627</u> <u>5d033df69bf75e65d3c8</u>	+ 0.00042900 BTC 	3.98 USD	✓
71	2020-06-10 05:58:58	<u>9fe984877fc1c2b5693f79</u> <u>2cba0af2960fb5c72f50c0</u> <u>8e14eb955d5a5fca32c4</u>	- 0.00042900 BTC 	4.24 USD	✓
72	2020-06-10 05:44:55	<u>4f548a7b0c66e4a50d38f6</u> <u>17a1ee6c4e8fb571aaf31c</u> <u>b3910b1ec369fe93175e</u>	+ 0.00042900 BTC 	4.24 USD	✓
73	2020-06-09 05:20:20	<u>14b55447713a89d7bcf53d</u> <u>eb99c7d52dcc737429c743</u> <u>828bf4c36646ddb218ce</u>	- 0.00039600 BTC 	3.86 USD	✓
74	2020-06-08 13:47:35	<u>a3297db2739754c2f4b477</u> <u>aad1e8c8d04d9a460f74a3</u> <u>c164f96352349227304e</u>	+ 0.00039600 BTC 	3.86 USD	✓
75	2020-06-05 12:44:40	<u>e587d33f5470ce2c116bed</u> <u>74938ee953f909f5c29cb9</u> <u>184f345d47a13085b24f</u>	- 0.00039600 BTC 	3.82 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-05 12:21:25	<u>526a1e4034cc5ba3559bbc</u> <u>23ee2e81502d81a34d7230</u> <u>04a1778b0493c8f235fa</u>	+ 0.00039600 3.82 USD	BTC	✓
77	2020-05-06 12:07:28	<u>dd66195f6c5b41c5d9ecd3</u> <u>3b7a16ce62d74780552aab</u> <u>dd7ce867db09f0702b1e</u>	- 0.00820000 81.88 USD	BTC	✓
78	2020-05-06 11:21:15	<u>f39b2bd3dc285fb844644f</u> <u>a2a5a809434ac4307390f3</u> <u>7189f5db2c39f08f659a</u>	+ 0.00820000 74.97 USD	BTC	✓
79	2020-05-03 04:37:54	<u>689c78fce17fc76e85142f</u> <u>714e7877ffbcece8e005ce</u> <u>818fcd2f89fe8eeff155</u>	- 0.00019200 1.70 USD	BTC	✓
80	2020-05-03 02:41:42	<u>d829d72654405efdc6c6ee</u> <u>2eae5b8bf4b00b8bcfa0df</u> <u>c3a3a5c4aa8d0ffb32b7</u>	- 0.00020000 1.77 USD	BTC	✓
81	2020-05-01 15:04:34	<u>e2d2bd0eb6064c875fb418</u> <u>1bd6c201d761e7e37e39e1</u> <u>568b0b83e900c0a6b6cb</u>	+ 0.00019200 1.72 USD	BTC	✓
82	2020-04-29 12:52:44	<u>a3117e6ced2a306d86ecef</u> <u>1282e6fd3921fd68528763</u> <u>fb842255bb68a2f7070f</u>	+ 0.00020000 1.72 USD	BTC	✓
83	2020-04-28 13:05:53	<u>4822a2a5782068f84359a7</u> <u>61757aa3248e0036cedffd</u> <u>2aef3e8563da98fc9349</u>	- 0.00020000 1.75 USD	BTC	✓
84	2020-04-28 11:49:04	<u>38b4f13e3c7723d31a65ed</u> <u>abb124aaafcdcfb3a2c5bb8</u> <u>60355b0668629c975d51</u>	+ 0.00020000 1.54 USD	BTC	✓

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85	2020-04-24 07:06:59	<u>fe338beb3c8b89f3726e1b</u> <u>3447067f7ad50949e278e0</u> <u>25505a9a878af61110db</u>	- 0.00021600 1.62 USD	BTC 	
86	2020-04-24 06:00:19	<u>1e72ae61264f0617df60e0</u> <u>1b051013c6d691311d1a44</u> <u>bc7513731d3744f525d7</u>	+ 0.00021600 1.62 USD	BTC 	
87	2020-04-21 05:53:47	<u>32015f1e31456908e96df5</u> <u>3f21020027125cb790fa35</u> <u>120177f4eaa31ddde22b</u>	- 0.00780000 53.36 USD	BTC 	
88	2020-04-21 05:42:22	<u>736eb63d93fe5561f1c45c</u> <u>190b7aa36543e37b826187</u> <u>04a4e7dff700e2ba7f56</u>	+ 0.00780000 53.36 USD	BTC 	
89	2020-04-18 16:23:20	<u>c33000ac613e46b482f1df</u> <u>dc281402116e24854e54fb</u> <u>be765a4935851777e375</u>	- 0.00028500 2.02 USD	BTC 	
90	2020-04-18 12:17:45	<u>b08defd73f73ae3a7676ee</u> <u>5c0a0531bdf6386fcff68b</u> <u>f1bbad89a4d435b244bc</u>	+ 0.00028500 2.02 USD	BTC 	
91	2020-04-15 11:24:56	<u>5a20d590da43fee41850e4</u> <u>b0f9696937a9ebbd15341d</u> <u>f5382142db44207e5529</u>	- 0.00020800 1.37 USD	BTC 	
92	2020-04-15 11:16:05	<u>c1affa2d49d377501401a0</u> <u>59a623d3b733f7e6aa74d4</u> <u>64208ad85c0dd5e14b85</u>	+ 0.00020800 1.37 USD	BTC 	
93	2020-04-12 07:32:35	<u>66f6f0e0561a54adf164ec</u> <u>c27335677ba769f742a4d7</u> <u>9763bbbb918ddea9cc64</u>	- 0.00019300 1.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-04-12 06:54:39	<u>4b9569ec8cd21ea6947b59</u> <u>1bebaa7d684acc6008a05a</u> <u>54aceb46cbbb28ed70b2</u>	+ 0.00019300 BTC 1.33 USD		✓
95	2020-04-09 12:02:17	<u>b17d27adcedf771c086b9b</u> <u>1fbda28ba6192edfad4bcc</u> <u>f346c92fb3310c4f04d1</u>	- 0.00021600 BTC 1.48 USD		✓
96	2020-04-09 11:26:37	<u>228ecb7fd94ea497c9dd03</u> <u>b2ab6cb7f0c7fe4da09b95</u> <u>f1c9b581288c568e4fb8</u>	+ 0.00021600 BTC 1.57 USD		✓

* USD values displayed at the time of transaction

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