

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FUBe6SvMJce8T5q3tfcZ8sroKKCagL4Af</u>
TOTAL RECEIVED	0.67473266 BTC
	42,566.17 USD
TOTAL SEND	0.67473266 BTC
	42,566.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-24 04:23:52	<u>2ce4adc9f801ed806d7584</u> <u>f75e1d5b02e55608198824</u> <u>90ce389b889b8aa87b52</u>	- 0.01125656 BTC	
			381.04 USD	
2	2021-06-23 04:08:51	<u>a6b71739b6b450ccc94f30</u> <u>b34fc6a706137c1bd7c332</u> <u>9ff5dc2b8d01eaed23bc</u>	- 0.01170308 BTC	
			396.86 USD	
3	2021-06-21 06:57:11	<u>673e83c13b1c082a473874</u> <u>fd0e2dd862007871ff17a7</u> <u>18d4cb202e885bb6bb6c</u>	- 0.01295408 BTC	
			409.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 02:56:34	<u>ef58c8d63af1f68bb979b18f974070effccce03fa69d275a9efe926af0281c62</u>	+ 0.01125656 366.06 USD	BTC 	✓
5	2021-06-20 03:20:58	<u>cfbeaebbb7f6640d0e0fcd9340ce3a48ed16dfdd1afb10ba338f7af0905991c8</u>	+ 0.01170308 396.41 USD	BTC 	✓
6	2021-06-20 03:09:41	<u>cec74bccad8eaa1f8e823314986386e508a1a475c5f2571c09cc42ae089cc7c3</u>	- 0.02053557 695.59 USD	BTC 	✓
7	2021-06-19 03:12:46	<u>f314ebbd4ecbfbc8b20db59237a8e8e8c3406f42e4d981bbc06842395b06f7a</u>	+ 0.01295408 465.57 USD	BTC 	✓
8	2021-06-18 04:57:33	<u>f65434f7a2fd022915ce423c0b58c6a8cdd18c9b8a6acfac503dbee8b24b5be3</u>	- 0.01197991 453.10 USD	BTC 	✓
9	2021-06-18 02:56:35	<u>7a48b002141d50a553e6fb1cad05e695345160c86dd2f908e516d26756bfcf8f</u>	+ 0.02053557 776.69 USD	BTC 	✓
10	2021-06-17 06:24:50	<u>a06bb443f0089e6447e9220c78c6e31e6ab6e85a8196a8abef0f95023b8baa9e</u>	- 0.01346515 512.92 USD	BTC 	✓
11	2021-06-16 05:08:10	<u>87c82f75c845e7cff2cb070101716d7e500f05ff3f03e6dd77d609ca83f6ccc7</u>	+ 0.01197991 468.17 USD	BTC 	✓
12	2021-06-15 06:30:36	<u>1466a31b5b204e5884138297ed64f42ef73bb256ab29418b16d669b4261c123d</u>	- 0.01309587 525.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-15 04:01:18	<u>34ebbbbfbe4c62c89f264b30e04cbc1b7089bc7280be5239e89ba19b85c33333</u>	- 0.01007106 401.23 USD	BTC	✓
14	2021-06-15 03:40:23	<u>0678ac5e04d6d4b31497c317fe6f94f12b7d363e73d24878213cbaa1adac67dc</u>	+ 0.01346515 536.45 USD	BTC	✓
15	2021-06-15 03:22:32	<u>00931a5a6e7c183a378c97446c1c4362dd56f5d09838849cb3cfbc861342cc1b</u>	- 0.01283512 511.34 USD	BTC	✓
16	2021-06-14 02:58:43	<u>2c3b37c0c220edc91f78d6ee5f322f1b079f9c71d48f93aebd2fb6727ed19f18</u>	+ 0.01007106 394.44 USD	BTC	✓
17	2021-06-13 07:56:02	<u>7de8b3b049cc67e8167a469b6ed3f82980ec38c9755c445ddf2666e41125b409</u>	- 0.01484218 579.15 USD	BTC	✓
18	2021-06-13 04:54:55	<u>49a9ebadf3c8fc5b4b0f8458a481547090ab7d65db0e41bd44dfa9ccee207f4c</u>	+ 0.01309587 470.19 USD	BTC	✓
19	2021-06-12 03:19:06	<u>3bc2c84a88b594bcb1406dff2048aa7d6f877cd16e897c593d134ac3b5b754d7</u>	- 0.01238194 440.75 USD	BTC	✓
20	2021-06-12 03:12:56	<u>1e24af2e033557dc31b8601a8df9ce8902b63c25c957eb333f3616485a04ee58</u>	+ 0.01283512 456.88 USD	BTC	✓
21	2021-06-11 04:24:44	<u>22fb9d5c2df57f8e05417a427e0c0cde1093814bb44197b9b4d433716c337236</u>	+ 0.01484218 554.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-11 04:15:30	<u>495b1031bb9703c9f17db0</u> <u>b91acb0e803f0671a5f7f7</u> <u>fd55aa86f2304ec2c1e0</u>	- 0.01277951 477.68 USD	BTC 	✓
23	2021-06-10 03:34:53	<u>0b2b163faa84b46ecd5991</u> <u>38af4e384a5376524d38a9</u> <u>83a5ea18d3ee40dfc9eb</u>	+ 0.01238194 468.26 USD	BTC 	✓
24	2021-06-09 09:14:33	<u>ee33347c0f080e5c512e54</u> <u>09c4056024c78b9afdaeca</u> <u>81cf396a20e6f5c5f936</u>	- 0.01230424 460.03 USD	BTC 	✓
25	2021-06-09 04:56:01	<u>9e3c56c52f5cb2bbb2805f</u> <u>861eacafa2c0f68a24fd64</u> <u>7c8046551969c7881d0a</u>	- 0.01270359 444.27 USD	BTC 	✓
26	2021-06-09 02:53:05	<u>0e3740ee652336902b45a4</u> <u>a6301b43aa32668e7b9763</u> <u>f3b8c8cfe3454e9c02a4</u>	+ 0.01277951 446.93 USD	BTC 	✓
27	2021-06-08 08:11:34	<u>5dfa2dcb58bb917230fcf5</u> <u>0167eb20cc2aae757872cd</u> <u>80265b6e1155ec2bf716</u>	- 0.01245025 415.59 USD	BTC 	✓
28	2021-06-08 02:47:26	<u>2b22daf697c8c675143d99</u> <u>1847f7c5d21262b06449e3</u> <u>8c2e9c5c44e49268d3c3</u>	+ 0.01230424 407.14 USD	BTC 	✓
29	2021-06-07 06:43:33	<u>bfb8c6a8acdd6f069378be</u> <u>f82852888e786c4bb5a534</u> <u>b554518dbcc148093291</u>	- 0.01302136 436.90 USD	BTC 	✓
30	2021-06-07 03:13:51	<u>354c44df989e1db581f318</u> <u>bf205de520ca737087a97e</u> <u>c61eb6323fe4fd54534d</u>	+ 0.01270359 462.11 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-06-06 05:53:21	<u>b709a7c2efd8761bd11631</u> <u>e5f4771b38a003159451b7</u> <u>16166b09ad1eb12e887a</u>	- 0.01317994 472.73	BTC 	✓
32	2021-06-06 02:54:16	<u>0065cd7352566b87a6a440</u> <u>0a159f094c9eca1aba8eea</u> <u>1651e59670f0096d6cc6</u>	+ 0.01245025 446.56	BTC 	✓
33	2021-06-05 07:13:38	<u>453bdcad05297d0a54af2a</u> <u>31be1171caa5c9dd0d2828</u> <u>c6ca286fe1e4ed38d559</u>	- 0.01192307 423.42	BTC 	✓
34	2021-06-05 03:27:39	<u>6bd8417eba7db7312b1802</u> <u>49ebe650a4610600f5b1b4</u> <u>b43b638403c77cb149b5</u>	+ 0.01302136 467.06	BTC 	✓
35	2021-06-04 06:50:15	<u>1a3be943e6c97e495c974f</u> <u>c1f75dad6f5851d7835569</u> <u>8e66171793131bd9191e</u>	- 0.01304048 480.26	BTC 	✓
36	2021-06-04 02:48:42	<u>23a5e4fcc7079677c8ea30</u> <u>4a57555906239b77bc084b</u> <u>52be02f29efe5d6fc438</u>	+ 0.01317994 482.19	BTC 	✓
37	2021-06-03 08:08:15	<u>90f50d1247e34cbb50f5c3</u> <u>3990f12dc4e3284c05e62f</u> <u>a6f9bd13aeaa5322a791</u>	- 0.01264108 496.12	BTC 	✓
38	2021-06-03 02:45:22	<u>ccaa071d5c1a881a5ad2ce</u> <u>e15a3ed6ad35f47e45ed0c</u> <u>a93bc1151391f47d9864</u>	+ 0.01192307 462.39	BTC 	✓
39	2021-06-02 07:44:12	<u>c300fa32c86f214d7783e8</u> <u>6d6c9569ed1700d5eb86fe</u> <u>74476541dcf97e090329</u>	- 0.02023151 760.07	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-06-02 02:59:16	<u>ff66bc4ba0b88afd0e1437</u> <u>19faf6b4a740d17a2b6e45</u> <u>23fa71d688d42470475e</u>	+ 0.01304048 485.14 USD	BTC 	✓
41	2021-06-01 04:58:16	<u>6c68f49a54ed2a951f8cbe</u> <u>8f358ea809a2451f08ca50</u> <u>7256367849048563a396</u>	- 0.01095660 400.97 USD	BTC 	✓
42	2021-06-01 02:59:59	<u>bd9d67d5a27694ce2dab6a</u> <u>713f4b90d66a235bbd60b0</u> <u>a6ecc22c9f9a922c0f3b</u>	+ 0.01264108 462.62 USD	BTC 	✓
43	2021-05-31 03:02:36	<u>7d25cd0f3579dce577861b</u> <u>100874198e1b5e43b310d6</u> <u>98c62328d01d992744cb</u>	+ 0.02023151 745.25 USD	BTC 	✓
44	2021-05-31 03:02:36	<u>b61feeb45540a92133aecd</u> <u>9e1dca0e765ce29ccd7252</u> <u>a219a94bec0a5c987bcb</u>	- 0.01170943 431.33 USD	BTC 	✓
45	2021-05-29 08:54:29	<u>d0e7810dba718cd6750f5d</u> <u>f008b48b0ee97f6bd2d7a8</u> <u>98f9650e5378fd55b7a5</u>	- 0.01040649 360.11 USD	BTC 	✓
46	2021-05-29 03:28:25	<u>276e9da6e9129c923d62de</u> <u>6b60441028433f11ec96ac</u> <u>ba27b9ea62377179e38a</u>	- 0.01016650 359.63 USD	BTC 	✓
47	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.01095660 387.58 USD	BTC 	✓
48	2021-05-28 03:21:19	<u>fa1c53382dfdc755ae8242</u> <u>8e541cbc274b63935311e9</u> <u>d98a00b026bc479fb70d</u>	+ 0.01170943 413.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-27 05:44:56	<u>fdf08421f221df865e1e7c</u> <u>bda0e44ddecea86fedf34f</u> <u>421a009c6b86c8140331</u>	+ 0.01040649 413.03 USD	BTC 	✓
50	2021-05-26 05:54:35	<u>1f66d607a7c2ea1d1b0e73</u> <u>2b6a91903afe636757b918</u> <u>d5a349a16ece3289433c</u>	- 0.01001089 398.94 USD	BTC 	✓
51	2021-05-26 05:07:01	<u>a87c58025d104a40118b13</u> <u>c490805e17e573a7cef9be</u> <u>db99423baf5ad202179</u>	+ 0.01016650 405.14 USD	BTC 	✓
52	2021-05-25 04:11:15	<u>4ab4b3376181698245329f</u> <u>895ad6a977f9f4965c9a54</u> <u>7ad1e57cb0b25bfa958c</u>	- 0.01212455 442.99 USD	BTC 	✓
53	2021-05-24 08:41:50	<u>549a68dc059db66464bd92</u> <u>74d296d2c064968a969d5d</u> <u>6c337e630b0f2fc743ba</u>	- 0.01259239 488.53 USD	BTC 	✓
54	2021-05-24 06:34:03	<u>a369886550d360f5f87a5e</u> <u>0dcda7cdadd32cf1cd9378</u> <u>5ed77b0196ba5cb4a94f</u>	+ 0.01001089 388.38 USD	BTC 	✓
55	2021-05-23 04:23:31	<u>12a768c7761761fd8bfbda</u> <u>30509e7693c3927ce7e904</u> <u>afb21832df41d9af3b5f</u>	- 0.01182053 418.31 USD	BTC 	✓
56	2021-05-23 03:01:43	<u>fccff998237a80b6225bd6</u> <u>7d1b7f29b569d4aa671b77</u> <u>2ae17e5898481a84d800</u>	+ 0.01212455 429.07 USD	BTC 	✓
57	2021-05-22 05:09:32	<u>ec50b01bbff7b773b15d2d</u> <u>625ca1ef446d4c5460f40a</u> <u>6dd214fd2e883f846008</u>	- 0.01262338 481.67 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
58	2021-05-22 03:28:24	<u>2870071d183dad4fbabc8d</u> <u>fc361eac08f193f407a4de</u> <u>92e2f03ccf21519b5242</u>	+ 0.01259239 480.49 USD	BTC 	
59	2021-05-21 06:59:09	<u>acd47648f326d9fb96b721</u> <u>459d1a74a9a5fc17bc78e3</u> <u>a1a7ae0f29fc83cd9ad1</u>	- 0.01119954 417.20 USD	BTC 	
60	2021-05-21 04:24:14	<u>e0dce9ca0de98fc3ae1832</u> <u>e6dce5d79b61800f758ddb</u> <u>c6cd0f34bd80823b2124</u>	+ 0.01182053 486.11 USD	BTC 	
61	2021-05-20 08:49:14	<u>d37d58f506b2ac1028acfc</u> <u>47df480aade708a174de5b</u> <u>e3f2919d71c1624129c3</u>	- 0.01163725 471.61 USD	BTC 	
62	2021-05-20 05:52:49	<u>4a96971149345c274d2968</u> <u>1fbfc37b4e8ce6f75e7e09</u> <u>7b890e001865d2615543</u>	+ 0.01262338 510.93 USD	BTC 	
63	2021-05-19 09:10:39	<u>6c2c9f018d2d4352775540</u> <u>e00bcf5d3eebfa11341495</u> <u>241d567a16c0ba0eeef5</u>	- 0.01086578 398.66 USD	BTC 	
64	2021-05-19 05:58:32	<u>0701bde7007562acd6b3e7</u> <u>1f5655d7ed020bf5f3d89d</u> <u>5eb71e605ba67c33210b</u>	+ 0.01119954 433.42 USD	BTC 	
65	2021-05-19 04:22:49	<u>4489efbd26937bdfd9ce38</u> <u>d86de54e4566dde2d6b49a</u> <u>fe0edaec5668d6bedafd</u>	- 0.01153136 446.26 USD	BTC 	
66	2021-05-18 02:54:02	<u>f0a092cc9a1b7929d98408</u> <u>1279bc6eb1fd424c1bb158</u> <u>bde1cc277c2ea008dd4d</u>	+ 0.01163725 527.41 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-05-17 09:49:31	<u>c2ff5811c6af4f89afc034</u> <u>b549785b78781340670b65</u> <u>bc29a26682fd9aafb02d</u>	- 0.01169862 BTC 	509.33 USD	✓
68	2021-05-17 02:49:26	<u>abfa3b5782b6a2520a8f0b</u> <u>63974399f26ad58f7e3bc1</u> <u>56e1c2d4b497ba8e46db</u>	+ 0.01086578 BTC 	496.90 USD	✓
69	2021-05-16 06:10:09	<u>462315776fdd5c856adae0</u> <u>c2feaa936b66c274fb58a7</u> <u>6824762362cadd07fc19</u>	- 0.01917926 BTC 	890.52 USD	✓
70	2021-05-16 02:55:35	<u>78d09d3f4bb295302ee266</u> <u>b477e12857f2bf7c7a97ab</u> <u>64efa65ce6ca7f339cb6</u>	+ 0.01153136 BTC 	565.20 USD	✓
71	2021-05-15 05:32:07	<u>2aa11d5490f7792de99a6b</u> <u>666bc22574509edf4ac28d</u> <u>df2df8f2b4e7fbcf9c64</u>	+ 0.01169862 BTC 	572.41 USD	✓
72	2021-05-14 03:47:24	<u>654907a9a6e55f6c9d2e8b</u> <u>733feaa00b374af15e9267</u> <u>9805681e2366dd66b0c5</u>	+ 0.01917926 BTC 	969.28 USD	✓
73	2021-04-10 03:13:38	<u>710cf2e2ab4ac41fdfe14a</u> <u>7951c9478abb550f074742</u> <u>b3857f155eb75150b38c</u>	- 0.01656257 BTC 	989.93 USD	✓
74	2021-04-09 05:14:35	<u>43bdfb9d0543fd0b62dbea</u> <u>b5ab73cb9360fbb02a183c</u> <u>7758357428c8551aa4f2</u>	- 0.01811094 BTC 	1,053.01 USD	✓
75	2021-04-08 05:22:09	<u>3957c78ddd94be993e3950</u> <u>230270be93f57af861bc17</u> <u>b67c4d563db1182c55cf</u>	- 0.01642385 BTC 	953.85 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-08 04:25:55	<u>f1cb4759257921cf981cd91cd580f18eff7b2f4d0f2721a39b02a1946ab33a25</u>	+ 0.01656257 BTC 961.91 USD		✓
77	2021-04-07 03:48:22	<u>ff727428e346a7ce1f89b153fc50035d354804b589ee152db19bdbb8d69d9e56</u>	- 0.01633461 BTC 913.97 USD		✓
78	2021-04-07 02:50:07	<u>987bb04b2517b46f94bc89ed203cae6a399870925cc02610c244414f8f56c0de</u>	+ 0.01811094 BTC 1,013.36 USD		✓
79	2021-04-06 04:28:44	<u>08f79c0f0cd6d09694bf52cf04ed53f12f140c3b3db344185ab9968f63f81e73</u>	- 0.01745455 BTC 1,012.20 USD		✓
80	2021-04-06 02:58:33	<u>271cf255ceab0b8c1c0a5f6abb7f559c07486e0ea2fa32eba9ee460c86dc1a18</u>	- 0.01701907 BTC 986.95 USD		✓
81	2021-04-06 02:53:57	<u>bfda73c5111eeef2cf9db85d94902768eb300d08031eddddecaf511a2aa17e03</u>	+ 0.01642385 BTC 952.43 USD		✓
82	2021-04-05 03:40:49	<u>32d8490b63da3027954eed6ba399ba76be196769b60ae39b9e86cb5a48ad12eb</u>	+ 0.01633461 BTC 965.86 USD		✓
83	2021-04-04 07:11:00	<u>8ea5ccd34a29125daaa70686a355428259718a7b21fa4dc69dfcc4b1969a1023</u>	+ 0.01745455 BTC 1,015.88 USD		✓
84	2021-04-04 04:33:04	<u>9be37f07d60ae090e99e4985ae334875b8b42a8ad70c39a89163944357bb749d</u>	- 0.01739958 BTC 1,012.69 USD		✓

#	Date & time	Transaction Id	Amount	
85	2021-04-03 04:22:18	<u>46891cff5c412412b07079</u> <u>8a82c26698405211fd2bad</u> <u>3f806f6e8f525f48ec77</u>	+ 0.01701907 BTC  970.97 USD	✓
86	2021-04-03 04:13:26	<u>5acf7afb5aaa5086982483</u> <u>2da15c47059587996603ef</u> <u>47bddb425bb7331cd04e</u>	- 0.01773355 BTC  1,011.73 USD	✓
87	2021-04-02 04:45:56	<u>b5ee820ae7fdceedd92ddd</u> <u>cfb176eef7b446620fe780</u> <u>3cf625faa7de9c61aa75</u>	- 0.01794164 BTC  1,057.65 USD	✓
88	2021-04-02 03:20:10	<u>b178ec87b94fdae1bb6395</u> <u>57411145e87bf62a7d0641</u> <u>edc88485f7228a45055e</u>	+ 0.01739958 BTC  1,025.70 USD	✓
89	2021-04-01 03:57:00	<u>d8dbf7895026b497467fd2</u> <u>6107fdcae37b33c3867953</u> <u>7c175b215f087ae753f3</u>	+ 0.01773355 BTC  1,041.32 USD	✓
90	2021-04-01 03:13:38	<u>3452f0809bb09c074fcc8f</u> <u>8028cab8af331d069978a1</u> <u>ca41b08d25b5db4b4437</u>	- 0.01765798 BTC  1,036.88 USD	✓
91	2021-03-31 04:55:05	<u>7ad279af831b6a4d2e001a</u> <u>cb7363cd154de004a6e56c</u> <u>6d177b267801b557d937</u>	- 0.01719131 BTC  1,009.82 USD	✓
92	2021-03-31 03:07:35	<u>8b204c07dd05ca180a36ac</u> <u>7443af5b1738ca063ff0c0</u> <u>23ad9c2fe2625d20b0c8</u>	+ 0.01794164 BTC  1,053.90 USD	✓
93	2021-03-30 06:37:33	<u>bf380c7bd0f94d94d597c7</u> <u>dfe6558d039f9d5de55791</u> <u>a59f472e5633539435d9</u>	- 0.02698489 BTC  1,585.26 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-30 03:16:23	<u>51f45f5ced8a6277092a67</u> <u>973a3dbcee7d9638620b4d</u> <u>b3ab86a8fbba5104cbfc</u>	+ 0.01765798 BTC  1,037.34 USD	✓
95	2021-03-29 04:41:39	<u>02b0d3e9c6b0b6697b2677</u> <u>1f56e5e9f8ac4a880756f4</u> <u>ad73efbb89a16dc94d69</u>	+ 0.01719131 BTC  990.82 USD	✓
96	2021-03-28 03:48:01	<u>07dca8e8a28961ea1c584f</u> <u>4790ed8a644657928faf9d</u> <u>dde08321c0941bc5e279</u>	+ 0.02698489 BTC  1,505.15 USD	✓

\* USD values displayed at the time of transaction

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