

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FVL1vRZZwYW58VbcSeL2JnothRiU4EcmY</u>
TOTAL RECEIVED	0.17779275 BTC
	11,183.16 USD
TOTAL SEND	0.17779275 BTC
	11,183.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 05:10:37	<u>964f5df92e14833327eb2a</u> <u>3375141d4e6ba2a31a1f25</u> <u>13fc45fe3a8df0847fa8</u>	- 0.00556071 BTC	
			215.66 USD	
2	2022-02-23 05:05:55	<u>ca8e408ee7a19218303b05</u> <u>b9d8c638f8773911b3a4cf</u> <u>dc9879a023fe01ddd4fa</u>	+ 0.00556071 BTC	
			215.66 USD	
3	2022-02-15 07:04:37	<u>be4a0b1cbb84fef4321664</u> <u>cfa16dffff08364ae643a1f</u> <u>1892375a4e5dcfe6fe2c</u>	- 0.00525765 BTC	
			232.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-15 06:45:04	<u>b9c1add2a1a309d2ec7098</u> <u>d3c98373eca9e0c3ea9d4b</u> <u>59283ce7461e72f05b81</u>	+ 0.00525765 232.56 USD	BTC 	✓
5	2022-02-08 07:10:24	<u>ad2ffadee39566256089fb</u> <u>51ef0d4abd8d7a795b7a33</u> <u>bd57ea6b95eb36edd915</u>	- 0.00508392 220.79 USD	BTC 	✓
6	2022-02-08 06:57:57	<u>c578f8e970579bbba134fa</u> <u>0a96802e661c972f641f1c</u> <u>5d55cf0f232461db87ce</u>	+ 0.00508392 223.63 USD	BTC 	✓
7	2022-02-01 07:22:13	<u>cee2a4996f8ca002a7bbe4</u> <u>da9d614de5c0b2f9c3b285</u> <u>d9cea22eefcefd36ca25</u>	- 0.00560583 216.55 USD	BTC 	✓
8	2022-02-01 07:13:46	<u>7d7e19b50e40e00bb11a0d</u> <u>d666d68f159e10378394d6</u> <u>288f91c465d9a7865ba6</u>	+ 0.00560583 216.55 USD	BTC 	✓
9	2022-01-24 07:22:36	<u>342c518aa40bc8a0a54dca</u> <u>c2bcd8751a1441193096e5</u> <u>70c56ed9dd4de095e8c6</u>	- 0.00556862 190.63 USD	BTC 	✓
10	2022-01-24 07:17:54	<u>4a70810e4d7bed3513b3d7</u> <u>2fffb5a34fb1f7376f34df</u> <u>65093ac03238d33e8b62</u>	+ 0.00556862 190.63 USD	BTC 	✓
11	2022-01-17 07:14:14	<u>549e6941675e7e1274216a</u> <u>ded1655066827a0da09cf2</u> <u>7b1b52520d059b56edc1</u>	- 0.00556454 236.36 USD	BTC 	✓
12	2022-01-17 06:51:47	<u>6ec52db054ca72e55355b6</u> <u>66ba9688f01cfc51009802</u> <u>b50a8c6c35ee7ff563d9</u>	+ 0.00556454 237.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-03 09:04:05	<u>67c95b0f1e1087244d4fab</u> <u>94991cd39e70cebdbf0c2f</u> <u>2b81da8e985af3d497c0</u>	- 0.00514633 240.29 USD	BTC	✓
14	2022-01-03 08:15:21	<u>352b5526fb02af97836db4</u> <u>bf2c66c4d37ec19de66f00</u> <u>c05db3286a3e5b45b6b9</u>	+ 0.00514633 240.29 USD	BTC	✓
15	2021-12-24 08:01:50	<u>2d848df3adbb5a9d1ddc22</u> <u>e907cdc66fc568956a6e26</u> <u>fe3718bdc66bc4f2d62a</u>	- 0.00536811 273.54 USD	BTC	✓
16	2021-12-24 07:34:03	<u>987336fa745aea98508a37</u> <u>13502b39d94ce329f9df5e</u> <u>47e9e822bb45f0730f6a</u>	+ 0.00536811 273.54 USD	BTC	✓
17	2021-12-14 06:26:45	<u>efbab1b67388e8d71ef008</u> <u>d16c42057de0bf21bbc7de</u> <u>dc7c9a447e0a072a7796</u>	- 0.00503296 235.81 USD	BTC	✓
18	2021-12-14 06:00:57	<u>efcb5a6b599682297fc3f7</u> <u>8316b40ed512372c864d31</u> <u>98c2b90d348f4d4d500f</u>	+ 0.00503296 235.81 USD	BTC	✓
19	2021-12-05 07:26:46	<u>f9222ea1e2ae6d729759ef</u> <u>f1cdf8f745d13da73ab1db</u> <u>56941d313b19ff59d33d</u>	- 0.00517234 248.02 USD	BTC	✓
20	2021-12-05 07:13:51	<u>3c32b807cc2dcac9bf3216</u> <u>b1e84997e522e441a68940</u> <u>5cf6c7cd5c9daa684246</u>	+ 0.00517234 248.02 USD	BTC	✓
21	2021-11-24 07:48:24	<u>dbfa1bfef14fdfe0fedb92</u> <u>c62ee57d193da03ff681ec</u> <u>8a5def1ae7e858812799</u>	- 0.00509468 289.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-24 07:38:35	<u>63bb9d10f80296e0e3da04</u> <u>af2ce22ff6a47c4b4175f6</u> <u>98ada6e95de4cb844d2d</u>	+ 0.00509468 289.00	BTC 	✓
23	2021-11-14 07:24:47	<u>0f32501e66d39e8b3a3257</u> <u>92e02d92695e1bf790c14c</u> <u>ccf1e8e738cfd2b661fc</u>	- 0.00568826 364.44	BTC 	✓
24	2021-11-14 06:58:06	<u>8b7605af06600643305cef</u> <u>9549a792d1a06277048380</u> <u>e7097fb729c07541264a</u>	+ 0.00568826 364.44	BTC 	✓
25	2021-11-08 08:30:33	<u>39440ca15d5b2aea00fb4c</u> <u>27870a160a6d6d7a3d81cb</u> <u>ec8fd3eb16d44a23690f</u>	- 0.00569646 378.12	BTC 	✓
26	2021-11-08 08:05:03	<u>5a398aa6d7aade80d40ad4</u> <u>3b6f597d9d8e844b366a73</u> <u>b222b72d5079bd128854</u>	+ 0.00569646 378.12	BTC 	✓
27	2021-11-02 05:39:25	<u>0dedcad9d4dc5802a4fe73</u> <u>2b2094fbd2d76c14c16d77</u> <u>d34f93865c366c9a2531</u>	- 0.00503310 322.21	BTC 	✓
28	2021-11-02 05:02:48	<u>db891672479f295f7beb5a</u> <u>43921be079e858bdfef59d</u> <u>d629763decb52a2c5b1f</u>	+ 0.00503310 322.21	BTC 	✓
29	2021-10-28 07:59:25	<u>b567d11fb83d4421385a80</u> <u>6803198badebf2fe6a46e96</u> <u>975d034c61e25ce152c9</u>	- 0.00509746 311.65	BTC 	✓
30	2021-10-28 07:36:17	<u>1eceb82321f7b4f8857aa7</u> <u>407015180e276e11d12d6e</u> <u>008e78dfc2b8c0e49681</u>	+ 0.00509746 311.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-23 09:52:57	<u>af41f0ad55d5c1db807193</u> <u>9c1e5246b87e8d78f7e945</u> <u>d3ca8722aa812d9f7909</u>	- 0.00513540 315.55 USD	BTC 	✓
32	2021-10-23 09:24:27	<u>24604748e53183f938abfa</u> <u>c19530fa8b6a9f6785d794</u> <u>0a6342de4bbb6e30aba8</u>	+ 0.00513540 315.55 USD	BTC 	✓
33	2021-10-18 08:11:53	<u>f9558c34072335bc2e4c45</u> <u>ee07fa99de6cd081f05836</u> <u>8528d534c8594fcb9dc3</u>	- 0.01168295 724.37 USD	BTC 	✓
34	2021-10-18 08:06:30	<u>044570bedbac95768b296c</u> <u>bd0c5cd30e5be376a51217</u> <u>ad266df658cf84ce1886</u>	+ 0.01168295 724.37 USD	BTC 	✓
35	2021-06-16 05:32:18	<u>1b0879c2e526e290ad8fee</u> <u>566381609a41807b44fabf</u> <u>f923fbaa672dba35cbe6</u>	- 0.00510358 199.44 USD	BTC 	✓
36	2021-06-16 03:40:51	<u>7f24a0fbed9a954f427ed3</u> <u>f182c5f5fcee825289d715</u> <u>2a61cc292edb6ed521ad</u>	+ 0.00510358 199.44 USD	BTC 	✓
37	2021-06-02 04:54:41	<u>c00d6c1026d2fb1ae336d1</u> <u>b3115b1e9f213e85eb04dc</u> <u>942f976c0c4715c1faa1</u>	- 0.00501747 186.66 USD	BTC 	✓
38	2021-06-02 04:43:46	<u>dcf635d789c483c257bcf0</u> <u>af448046ad1905ac1adab2</u> <u>23c7562c96148cee0f69</u>	+ 0.00501747 186.66 USD	BTC 	✓
39	2021-05-25 03:51:55	<u>e4a05004532a816f8d67bb</u> <u>5a4eaa6d2ce5690c943f6b</u> <u>d807500c26a83da9eb69</u>	- 0.00544360 198.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-25 03:45:22	<u>0f53ac29f7cb762e25e156</u> <u>fb34e7c76a55babce3f7cd</u> <u>82b57c24f4631ce6e543</u>	+ 0.00544360 198.89 USD	BTC	✓
41	2021-05-20 06:00:28	<u>0ad83b11405cf6a4caff65</u> <u>6c6a9d058ac6ab9d685062</u> <u>9d0c58c50d613d293af3</u>	- 0.00517883 209.88 USD	BTC	✓
42	2021-05-20 05:52:49	<u>bc783fa8b0fa976d5798eb</u> <u>3caa638675f8d708651eac</u> <u>2a383dd6f00519a6e5a3</u>	+ 0.00517883 209.61 USD	BTC	✓
43	2021-05-14 06:48:38	<u>1b8390ac5277e76a71ecad</u> <u>661cf2133c67246b5cd62e</u> <u>214a339287bd18803491</u>	- 0.00526601 262.46 USD	BTC	✓
44	2021-05-14 06:28:21	<u>4f733ff0cf81452a28872e</u> <u>6ff4577014d4ae5364093f</u> <u>a94e6a8bc52919e0c5a7</u>	+ 0.00526601 262.46 USD	BTC	✓
45	2021-05-08 04:43:45	<u>77ee8305812fc36ec64924</u> <u>bce9f318d7dce1863b5db9</u> <u>f69cc6182302539177b3</u>	- 0.00515764 302.01 USD	BTC	✓
46	2021-05-08 04:36:34	<u>1308112af0bc322191f243</u> <u>e4fe51d210142c4cbd9522</u> <u>84ff3a2aa3e60a1d67e6</u>	+ 0.00515764 302.01 USD	BTC	✓
47	2021-05-01 05:52:21	<u>fd9630c5d52595ca8c2758</u> <u>5e8146b5d39a0f1303c623</u> <u>7d680b4f85ece2bda95c</u>	- 0.00510868 295.36 USD	BTC	✓
48	2021-05-01 05:43:43	<u>635e1980afbabaac19fd07</u> <u>0f45a6b08fa3634f3ee534</u> <u>c03bc00cbcdca26faac7</u>	+ 0.00510868 295.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-26 11:17:16	<u>8f42fe936f334eb4794340</u> <u>2c6f999fc5277ea5db5136</u> <u>f10283f136ddc8b1864e</u>	- 0.00554345 299.35	BTC 	
50	2021-04-26 07:56:18	<u>a33a5c819465cd239b62ac</u> <u>b23084a83b6d78e0f2dcd7</u> <u>ced684e04badc9747551</u>	+ 0.00554345 299.35	BTC 	
51	2021-04-22 18:27:56	<u>5426f2e1cbc09047c0174c</u> <u>6a964c5c69e6a1bd87fa4f</u> <u>de730a89bc1c3da3b081</u>	- 0.00622559 311.71	BTC 	
52	2021-04-22 05:28:16	<u>6ea452a19eb59d1b188ce3</u> <u>14fcde8cbe50d902a151b1</u> <u>a2b62c5a7984daff51f6</u>	+ 0.00622559 341.57	BTC 	
53	2021-04-18 05:06:43	<u>3cb513bfd39863311446bf</u> <u>d6d8414e53d9b5647c2b39</u> <u>104b751fe17d9433d612</u>	- 0.00597498 318.51	BTC 	
54	2021-04-18 04:43:10	<u>23049b06919502725b75b4</u> <u>98e167bbf9be670a79656b</u> <u>893fd0a9de97deb49bc9</u>	+ 0.00597498 318.51	BTC 	
55	2021-04-09 09:22:38	<u>e1b37745c11935db3a23e3</u> <u>93ae3935e6206cf9731cf7</u> <u>0ced8cb151d7f286141d</u>	- 0.00509216 296.07	BTC 	
56	2021-04-09 04:22:05	<u>59d6ffce11913a5e489825</u> <u>25385af283b4915b8495d5</u> <u>542dbcab7900d5ffd223</u>	+ 0.00509216 296.07	BTC 	
57	2021-03-29 04:14:04	<u>630ac741f2aec36208ada1</u> <u>a52703bed5b2cef3c3afd0</u> <u>7d467b1cbb0afcc75ee2</u>	- 0.00562741 324.33	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-29 03:52:51	<u>0003aceb2efb8d42cdb166</u> <u>a021b4084ea10b4c1a2b22</u> <u>de02ac08a1fc97dc6351</u>	+ 0.00562741 324.33 USD	BTC	✓
59	2021-03-23 03:35:12	<u>9ae0df9f8af66449315716</u> <u>1c9c4fb333472a251b68bb</u> <u>dd0d7f3bed28eb6c63c7</u>	- 0.00521805 283.55 USD	BTC	✓
60	2021-03-23 03:28:19	<u>adb49dfed954fe8297c7fc</u> <u>c4612d68703f5b282c8953</u> <u>5e59118abf3367dcfd95</u>	+ 0.00521805 283.55 USD	BTC	✓
61	2021-03-18 09:27:49	<u>1d9dc04ff7539eb8546ff3</u> <u>5a3e88bc23b68e93b44a99</u> <u>737511c2aad4d8248785</u>	- 0.00575691 331.87 USD	BTC	✓
62	2021-03-18 03:23:25	<u>a7f9a1fcffcd8f3eef3d37</u> <u>a3d45ff03972d20ea72a9a</u> <u>ab1c4def487cb74e0fa0</u>	+ 0.00575691 331.87 USD	BTC	✓
63	2021-02-28 04:52:53	<u>7e02bf117a5cf2af1f20c1</u> <u>37d31bf9bbe30a84ab05ae</u> <u>c72eb9ec276ed0889137</u>	- 0.00528907 238.72 USD	BTC	✓
64	2021-02-28 03:56:05	<u>95c0949f0ed1e965a7f976</u> <u>988fcd323c78b8f720764c</u> <u>fe59ff03d2db6a683b20</u>	+ 0.00528907 238.72 USD	BTC	✓

\* USD values displayed at the time of transaction

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