

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FVmL9gFyS9XzmSbUMZkNKQW3Wi24FwFqQ</u>
TOTAL RECEIVED	0.00311824 BTC
	195.75 USD
TOTAL SEND	0.00311824 BTC
	195.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 00:37:49	<u>723aaadda0d56867c207aa</u> <u>4eeb63070aea2a853a16cd</u> <u>2799d5ecd8037dcbbd34</u>	- 0.00005418 BTC	
			1.14 USD	
2	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00005418 BTC	
			1.14 USD	
3	2023-01-13 09:04:39	<u>b42a620d3c00d80f9dde7c</u> <u>aa6deb8511d4d4efe13195</u> <u>9cbc5f56df9d8bb5ec8</u>	- 0.00002691 BTC	
			0.50 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-13 08:57:16	<u>f1a4bc136aae97ce01dafc</u> <u>c105347f26e4f289fa7f11</u> <u>11acfe28756fe0916bd5</u>	+ 0.00002691 BTC 0.50 USD		✓
5	2023-01-09 21:04:57	<u>6bb42a7d6090348625257e</u> <u>f44c69fd646a92cbb70f6f</u> <u>89b3b99a72d03add23d6</u>	- 0.00002892 BTC 0.49 USD		✓
6	2023-01-09 20:27:03	<u>f17301b375e1e797316600</u> <u>fb7e6b6f34f4c3e107f400</u> <u>36cde61591d75b805634</u>	+ 0.00002892 BTC 0.49 USD		✓
7	2023-01-05 03:06:54	<u>0ef95159db2280df0dae98</u> <u>1db2a323d60925134b4721</u> <u>8fae5d2719aa7abb4146</u>	- 0.00003474 BTC 0.58 USD		✓
8	2023-01-05 01:00:43	<u>f9196045147e6726c92421</u> <u>eaae827fe2e0133f10c102</u> <u>8ac245cbe63b19f34970</u>	+ 0.00003474 BTC 0.58 USD		✓
9	2023-01-01 13:12:46	<u>4f787b1d02ea8a17fb31dc</u> <u>f3005a6c6a82d4328147b0</u> <u>2214660c6f9a4c7e9ab8</u>	- 0.00003044 BTC 0.50 USD		✓
10	2023-01-01 11:41:22	<u>69b25e41d4ecbda8b4a5fa</u> <u>a205db3bab30f745ec88bf</u> <u>57f581ad074f3e85224d</u>	+ 0.00003044 BTC 0.50 USD		✓
11	2022-12-29 01:08:13	<u>f6907322dfcbdf5ce0b29</u> <u>2667f39b38742b202126d8</u> <u>6cb820e6ac27b0a2c24e</u>	- 0.00003107 BTC 0.51 USD		✓
12	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00003107 BTC 0.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-27 01:04:50	<u>caa1532cd1135588180f9e5e47abcd011d5535540eb36c535496314419b57107</u>	- 0.00003201 0.53 USD	BTC 	✓
14	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85fbc82d6c629310106be1effeb5a5ace3a97bd71f9</u>	+ 0.00003201 0.54 USD	BTC 	✓
15	2022-12-23 01:02:48	<u>f207837362cfc8983b9ad9a0b246fa1d154432198a2e5f6fd6eb6983cf13869e</u>	- 0.00004418 0.74 USD	BTC 	✓
16	2022-12-23 00:30:46	<u>a184201b231ff0982d2ee616723bfa4ac0bf8aa2d72975f95015f043b13237a8</u>	+ 0.00004418 0.74 USD	BTC 	✓
17	2022-12-19 13:25:45	<u>4974c24c3acfec9f8409820dd934dbb61cfa4ad6704ff0c61a6358239dc3e50d</u>	- 0.00004152 0.69 USD	BTC 	✓
18	2022-12-19 11:34:44	<u>86b30062d72ddf4b4each96a1d9b9422c1ec28a5653a4fc5608a8abc322d0a54</u>	+ 0.00004152 0.69 USD	BTC 	✓
19	2022-12-16 07:09:22	<u>89999bf64cbcb6d45356aab1152c03b0297b826bbc2b087ac313bec1068ae630</u>	- 0.00003250 0.56 USD	BTC 	✓
20	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55489ba425f3b34c7d0265e0f0f3d826ff941d1cb628</u>	+ 0.00003250 0.56 USD	BTC 	✓
21	2022-12-13 01:17:22	<u>650edc4f1aed20f2c47ae3c2f18cfd5950179293de5748c9b0799562d88416d4</u>	- 0.00003136 0.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-12 21:18:55	<u>f8b24bbffff54cc53edfa64</u> <u>72f632d2d17f8245bca238</u> <u>6fcdacacc2dac65ad90b</u>	+ 0.00003136 BTC 0.53 USD		✓
23	2022-12-09 01:13:26	<u>40e9919333a295da1ef4c3</u> <u>9898757d84249afa3444d7</u> <u>7a81fb39883877994973</u>	- 0.00003343 BTC 0.57 USD		✓
24	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00003343 BTC 0.57 USD		✓
25	2022-12-05 22:22:25	<u>69feafc7bc562fac9f0b44</u> <u>e48af72035e5ea4119fa8b</u> <u>af3d4d48731e9871cf67</u>	- 0.00003981 BTC 0.67 USD		✓
26	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00003981 BTC 0.67 USD		✓
27	2022-12-03 13:02:11	<u>f5c1021cd44240b00553ca</u> <u>30a55d1599295af73ef360</u> <u>a13473ae3dae05e47cc9</u>	- 0.00003024 BTC 0.51 USD		✓
28	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00003024 BTC 0.51 USD		✓
29	2022-11-29 03:38:15	<u>5273a51c6179694b708ae4</u> <u>502faaf81416fe2752f045</u> <u>ff90abb4dc93d1178c74</u>	- 0.00004357 BTC 0.71 USD		✓
30	2022-11-28 23:39:50	<u>a753fd02d8dab9945aa311</u> <u>4a23546ff888a4c152cb29</u> <u>db7467a20044182fa82a</u>	+ 0.00004357 BTC 0.70 USD		✓











#	Date & time	Transaction Id	Amount		
31	2022-11-25 01:01:16	<u>7a950a71bd9081d7a41bea</u> <u>963ca5be623477b677e6c8</u> <u>a2c2c6ed64946b42f5a5</u>	- 0.00002901 0.47 USD	BTC	✓
32	2022-11-24 23:03:22	<u>1c62c5a938d981c9c385fd</u> <u>5b976d3b49be30fb4d2797</u> <u>8a05c05634ba7f5b562c</u>	+ 0.00002901 0.48 USD	BTC	✓
33	2022-11-22 01:06:11	<u>3c9b8ad392957f58146523</u> <u>ee54efe6ac724ba12dd4f3</u> <u>252ab2cdccbd3fe9a97d</u>	- 0.00004118 0.65 USD	BTC	✓
34	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd366</u> <u>5dd51ff621b51ff4079691</u> <u>ffdf4cf636a6f4f0fd0b</u>	+ 0.00004118 0.65 USD	BTC	✓
35	2022-11-19 12:47:06	<u>2e26a092b557538ec1868f</u> <u>df7a91d54e82cb427dab38</u> <u>57db7ebfdf91241eac32</u>	- 0.00003013 0.50 USD	BTC	✓
36	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00003013 0.50 USD	BTC	✓
37	2022-11-17 15:03:36	<u>ef89cb379e28517e74ca70</u> <u>f6373a0c2d5b9a361ca4f5</u> <u>96ddc13846f13d0dab26</u>	- 0.00006392 1.05 USD	BTC	✓
38	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00006392 1.08 USD	BTC	✓
39	2022-11-09 11:39:09	<u>33a436a0233bb24ba44231</u> <u>54df2d38645176a0960185</u> <u>1985c722189bbdecbbfb</u>	- 0.00003918 0.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-09 10:13:18	<u>b7b23fa1e1040a66ad3291</u> <u>20b37d05740e86e34aaa79</u> <u>fd2f2048439fdbcbbdc5</u>	+ 0.00003918 BTC 0.69 USD		✓
41	2022-11-05 01:58:06	<u>fd8fd1a8906d772c51b2b3</u> <u>4e0d811d5b7958d2b07a6c</u> <u>c84049809ea96121b0b4</u>	- 0.00003717 BTC 0.79 USD		✓
42	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739</u> <u>a84f8b95b7c7ab34d04d2d</u> <u>f380554e17de272aaea4</u>	+ 0.00003717 BTC 0.79 USD		✓
43	2022-11-01 05:16:22	<u>2a17a3fd5ee7a28cc8803b</u> <u>ed35861355056cb35ddcd1</u> <u>1259bf53b06410aa6c9c</u>	- 0.00002920 BTC 0.59 USD		✓
44	2022-11-01 04:21:45	<u>2d75ed2bebdba0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00002920 BTC 0.59 USD		✓
45	2022-10-29 13:02:33	<u>edc7ab4e6d37a776ce1fa5</u> <u>2a6261bb2f308ce29eeaba</u> <u>6b115cefca149e11ddab</u>	- 0.00002606 BTC 0.54 USD		✓
46	2022-10-29 11:01:14	<u>5a51fe95eb729e03e976bc</u> <u>fc5ac774ab6851dc037a48</u> <u>5c938a703c236a55b96c</u>	+ 0.00002606 BTC 0.53 USD		✓
47	2022-10-26 01:13:24	<u>71173e2508b8e9b047e0d5</u> <u>68fa8bdd04c9dc076045e6</u> <u>3c50863948d65a79c47c</u>	- 0.00002993 BTC 0.60 USD		✓
48	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00002993 BTC 0.60 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-10-24 01:02:11	<u>75d8653111adf420b50e14</u> <u>4cf75cd69560980bb9550c</u> <u>bf5a5672604855fce304</u>	- 0.00002961 0.57 USD	BTC 	✓
50	2022-10-23 23:20:45	<u>d07af04677c320c1c2ef7d</u> <u>ead3ec18654986ac99fc9f</u> <u>b8c9fb5d015b50a8ec62</u>	+ 0.00002961 0.57 USD	BTC 	✓
51	2022-10-20 01:03:53	<u>4f6efe4374087b8901f9da</u> <u>a139f27f45ed6e6b4d937e</u> <u>79a30ed4fe26177be8d1</u>	- 0.00003301 0.62 USD	BTC 	✓
52	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00003301 0.62 USD	BTC 	✓
53	2022-10-16 23:10:37	<u>49f3690a106d7c3a1f8012</u> <u>a3541e6074c95ec5682662</u> <u>a74c2fdf4dceb5a36486</u>	- 0.00003048 0.58 USD	BTC 	✓
54	2022-10-16 22:41:43	<u>23c3a847623f94117fd2cc</u> <u>1ef22a20fbd98af2fe3ee0</u> <u>0398710bc3e0c154d6ef</u>	+ 0.00003048 0.58 USD	BTC 	✓
55	2022-10-14 01:07:49	<u>36308761afac565c63e2ae</u> <u>b80103c95cca31218ec068</u> <u>50ec899edc65b5c0ed32</u>	- 0.00003291 0.65 USD	BTC 	✓
56	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6be</u> <u>e171ff64bcbfc919dc3e4a</u> <u>ea901f8ea5a76a8f9f5e</u>	+ 0.00003291 0.63 USD	BTC 	✓
57	2022-10-10 23:29:15	<u>043b4633b806f89501562d</u> <u>57c53e858a4a9ec3b65330</u> <u>dd2ed3ad26b66c7fb043</u>	- 0.00003089 0.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-10 22:42:56	<u>47d37bc619fa650ae28b6f</u> <u>fc68db6aaadcee54b1f726</u> <u>f1752ab69f6117b7e9c3</u>	+ 0.00003089 0.59 USD	BTC	 
59	2022-10-08 23:01:24	<u>1a95eb75f41ca1a05ad1f9</u> <u>5c6c2d68c777eb10616836</u> <u>34ba09244e05840c504d</u>	- 0.00002903 0.56 USD	BTC	 
60	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00002903 0.56 USD	BTC	 
61	2022-10-04 23:04:22	<u>ab4bbcff4876618abbbc17</u> <u>742516fea069d71a71db36</u> <u>1a174fab0c86bc9707cd</u>	- 0.00003177 0.64 USD	BTC	 
62	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed3</u> <u>80275d8871847b42f44842</u> <u>053b2e4794fdf9f2d8c4</u>	+ 0.00003177 0.64 USD	BTC	 
63	2022-10-02 17:05:15	<u>2b60a7681c18c150784497</u> <u>ff9092a1eff960e9d9e5c7</u> <u>1847647e047b679aed07</u>	- 0.00003235 0.62 USD	BTC	 
64	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00003235 0.61 USD	BTC	 
65	2022-10-01 11:11:52	<u>043736f6594ffdbdd19552</u> <u>23728eeb53ec9c1aea2b34</u> <u>60a6375498b6d8b39034</u>	- 0.00006709 1.29 USD	BTC	 
66	2022-10-01 09:07:43	<u>803b4eb2272b336a2814bb</u> <u>62bab99a72404713adc18f</u> <u>b553a3803d93c7b7f4ed</u>	+ 0.00006709 1.29 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-10-01 09:07:43	<u>e1d0da09d2e06892ba4649</u> <u>3ff055ace1c01db0f7663d</u> <u>043455d302da6eee654a</u>	- 0.00184200 BTC 	35.60 USD	✓
68	2022-10-01 08:33:24	<u>a21e5b6181348aa31b6968</u> <u>8de53ba9260a5074a6b426</u> <u>ad1d8752d2bd96f919fe</u>	+ 0.00184200 BTC 	35.60 USD	✓
69	2022-09-28 09:50:53	<u>e090ce8097bf840a7b8e26</u> <u>18fea0f2e2ea96d95ccc0b</u> <u>6140bac2af0e963184c9</u>	- 0.00003247 BTC 	0.61 USD	✓
70	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00003247 BTC 	0.60 USD	✓
71	2021-10-10 20:17:33	<u>dde77fa0a73605a543d589</u> <u>0f6b3a813841cb7d46e159</u> <u>7bdc995424e8cc136929</u>	- 0.00001323 BTC 	0.75 USD	✓
72	2021-10-10 19:51:26	<u>78359d3a08a91e8fb51eda</u> <u>45e5f8f33d4c2e02271534</u> <u>09c424ccd9c006e3a138</u>	- 0.00001012 BTC 	0.55 USD	✓
73	2021-10-10 19:46:43	<u>e0469231b5bd33664095d8</u> <u>41f1ad954dee389aa82919</u> <u>bb72a07d2ce454b59079</u>	- 0.00001074 BTC 	0.58 USD	✓
74	2021-10-10 18:44:21	<u>62d14c09d41760e4e37aa2</u> <u>a0a8505c46eb4774668379</u> <u>c428d0b548072d2481d2</u>	- 0.00001029 BTC 	0.56 USD	✓
75	2021-10-09 01:12:12	<u>922ca3aaebca53da300eba</u> <u>26e9584c51058f3ac9c81b</u> <u>0c6ae267f44573ff5206</u>	- 0.00002159 BTC 	1.18 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-02 01:31:44	<u>f7ff06e0738e7a14a22f71</u> <u>c2252fb32d45d64e94c1c2</u> <u>dc38860d9014618a5149</u>	+ 0.00002159 BTC 0.76 USD		
77	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00001074 BTC 0.11 USD		
78	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00001323 BTC 0.14 USD		
79	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00001012 BTC 0.10 USD		
80	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d376</u> <u>9c7a33d5fe746d68e10c92</u> <u>07eec8949de605ed6587</u>	+ 0.00001029 BTC 0.11 USD		

* USD values displayed at the time of transaction

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