

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FVr7RdQytxpmVh2tavmTu14RPhnpXU9sQ</u>
TOTAL RECEIVED	0.03047883 BTC
	1,919.36 USD
TOTAL SEND	0.03047883 BTC
	1,919.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>236f35acec0e8b9a45b593</u> <u>acfa7bf7472ebdcaf6080d</u> <u>3b2ee2954ca583616d43</u>	- 0.00086072 BTC	
			48.32 USD	
2	2021-05-03 23:03:39	<u>abbe58b5ff806c285d81fa</u> <u>e528441ef54c20c82dc331</u> <u>2ee9ffb109bb140b7e82</u>	- 0.00091379 BTC	
			51.30 USD	
3	2021-04-21 13:29:08	<u>73e739ce475bfc99187c26</u> <u>a6ce8e2095417a56733b46</u> <u>43770d01348b67c625c7</u>	+ 0.00091379 BTC	
			49.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084889 BTC 50.93 USD		✓
5	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7</u> <u>190ef1e7e6547fdcf6c97</u> <u>029a41889a027603dfa9</u>	- 0.00094398 BTC 56.64 USD		✓
6	2021-04-08 22:21:40	<u>4a6f61fcfe2c6aa1725079</u> <u>148003d768a54658a0244a</u> <u>8d6e736ff0f119f33775</u>	+ 0.00086072 BTC 50.04 USD		✓
7	2021-03-25 17:56:26	<u>a33b303db6289c27c8deaf</u> <u>93c1c7b20e938af9edb640</u> <u>d2d2f113d4daad404b54</u>	+ 0.00094398 BTC 51.94 USD		✓
8	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034016 BTC 18.39 USD		✓
9	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040334 BTC 21.81 USD		✓
10	2021-03-21 16:13:08	<u>825e8ad5a183a065337f03</u> <u>b1c707434a4b51761c2f23</u> <u>462a8253846676d59e28</u>	- 0.00020336 BTC 10.99 USD		✓
11	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00039486 BTC 21.35 USD		✓
12	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9</u> <u>e322afb95f8a628de8482d</u> <u>60415b139ba928407979</u>	- 0.00031689 BTC 17.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 13:46:58	<u>2b3fa0c676744504c5ed0c</u> <u>ca5e6dd07ccf3055724481</u> <u>31cc21074ff6cced39d1</u>	- 0.00049964 BTC 27.02 USD		✓
14	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd3</u> <u>5747a6aa4bba20415ec4c0</u> <u>d452f41224b1dc562922</u>	- 0.00025907 BTC 14.85 USD		✓
15	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00027310 BTC 15.66 USD		✓
16	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00026837 BTC 15.39 USD		✓
17	2021-03-12 18:52:28	<u>bd5f738b681c1db6f9ab72</u> <u>b6c5a6d2b227cc26278870</u> <u>fd313e6040125b0b46fb</u>	+ 0.00084889 BTC 51.94 USD		✓
18	2021-03-08 06:42:20	<u>0bf62bccca40d2f45c9abdb</u> <u>a9008050887d7e52de63e9</u> <u>a62d558a5def8826bd41</u>	- 0.00040956 BTC 21.45 USD		✓
19	2021-03-08 06:42:20	<u>5b4592242bc7894587ddb8</u> <u>0d6a736aa1bc7b7fce47cd</u> <u>560a97192de6b10d64de</u>	- 0.00021448 BTC 11.23 USD		✓
20	2021-03-08 06:40:20	<u>2e354dfe094f88ab25ae4a</u> <u>256fa6f94815716e45a59b</u> <u>4c56d3ce2a19ac33ff27</u>	- 0.00042516 BTC 22.26 USD		✓
21	2021-03-08 06:20:09	<u>6843624d5ac6a9732b920c</u> <u>bb5ec132def879fa5c4cb1</u> <u>5e1df99acf6c876ec2b3</u>	- 0.00023450 BTC 12.28 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026112 BTC 13.67 USD		✓
23	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00036852 BTC 19.30 USD		✓
24	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022642 BTC 11.85 USD		✓
25	2021-03-08 05:11:32	<u>8020ea504bb5259b6d1778</u> <u>e7c8643d1ec653ff90620c</u> <u>697ec99fb415b813b9b6</u>	- 0.00051066 BTC 26.74 USD		✓
26	2021-03-08 00:52:54	<u>62f1626e2aa9c6b1e90dbb</u> <u>31069ca0fee8dfccc5ee2a</u> <u>b5936b4abdca128bb0fa</u>	- 0.00021010 BTC 11.00 USD		✓
27	2021-03-08 00:52:54	<u>62f1626e2aa9c6b1e90dbb</u> <u>31069ca0fee8dfccc5ee2a</u> <u>b5936b4abdca128bb0fa</u>	- 0.00020974 BTC 10.98 USD		✓
28	2021-02-27 23:03:18	<u>14e9c47eb6f3564af792e7</u> <u>5a0b07efce56e3643783d4</u> <u>4b705f18aacfc4d4b30e</u>	+ 0.00039486 BTC 17.82 USD		✓
29	2021-02-25 09:35:59	<u>25d82b1d82378f79be6041</u> <u>170cf56409e22b48470f2d</u> <u>0b998c3b3bab45de7fee</u>	+ 0.00021448 BTC 10.09 USD		✓
30	2021-02-21 22:41:56	<u>3885041cbdad0bfa962dd5</u> <u>7eead117651db3081dda7f</u> <u>75622358a26246c38309</u>	+ 0.00023450 BTC 12.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-19 18:36:36	<u>e8edcce3d79370ce41a1e8</u> <u>1e9dc8ae67f67176ec7d46</u> <u>95a2b2495784497dff44</u>	+ 0.00020974 BTC 11.71 USD		
32	2021-02-17 19:26:00	<u>87e9f552161324bcf06efb</u> <u>33311e01d73e294ad548d6</u> <u>501732501c3884de6b93</u>	+ 0.00020336 BTC 10.48 USD		
33	2021-02-17 19:26:00	<u>4267977c64c64d73434bee</u> <u>b7ef422f73fb85ebb7530c</u> <u>1aaaad919fad66716ada</u>	+ 0.00022642 BTC 11.67 USD		
34	2021-02-15 00:55:28	<u>a2f52b25b2ff453c3debef</u> <u>55111d9de53b203721530d</u> <u>7bf3496fbbaf423873c1</u>	+ 0.00025907 BTC 12.41 USD		
35	2021-02-11 21:21:13	<u>c7a6ffaf4618519849b111</u> <u>80544fe21d69699dd206aa</u> <u>00468324bd7b89f51fe5</u>	+ 0.00026837 BTC 12.69 USD		
36	2021-02-09 10:34:18	<u>2822b6a7fc99e1e022a2ef</u> <u>1eb5bcb410f786208ca1cf</u> <u>5fc786a3ec4e50c9f288</u>	+ 0.00021010 BTC 9.75 USD		
37	2021-02-06 14:11:52	<u>e20af99d24c5a6984e5acd</u> <u>1113183183860c63980200</u> <u>5f673afa606516aafeb8</u>	+ 0.00034016 BTC 13.19 USD		
38	2021-02-03 22:43:51	<u>419e2ea8debe9e5f79dcfd</u> <u>13178513c82675ea0509cf</u> <u>50dfd2acc59a2660c9fe</u>	+ 0.00026112 BTC 9.64 USD		
39	2021-02-01 21:08:14	<u>5857257771676f33876975</u> <u>5bd96bc5a3cacc5a1d2ae8</u> <u>a1867cf20554859fab3f</u>	+ 0.00040334 BTC 14.30 USD		

#	Date & time	Transaction Id	Amount		
40	2021-01-29 18:06:10	<u>e0bb8e8fec</u> <u>d83a74158f0c</u> <u>444383ea21fc</u> <u>f4d2a53a91</u> <u>6c48029197eb</u> <u>71d68e28</u>	+ 0.00027310 9.35 USD	BTC	✓
41	2021-01-27 12:58:18	<u>f7c3701918d</u> <u>3612dfa775c</u> <u>12eff002fc7c</u> <u>f6a781554d</u> <u>99c3a321b94c</u> <u>3f8c1423</u>	+ 0.00031689 10.57 USD	BTC	✓
42	2021-01-24 15:20:52	<u>1f10191815dc</u> <u>2fdfb9206b</u> <u>6b3f1e6806b1</u> <u>db72b5b631</u> <u>ff0545b2d387</u> <u>871c2090</u>	+ 0.00042516 13.71 USD	BTC	✓
43	2021-01-21 22:18:19	<u>d5e366e657ea</u> <u>0abec18d6e</u> <u>e9d6a142407b</u> <u>96a3a82490</u> <u>63cb4333d973</u> <u>f68069fd</u>	+ 0.00036852 12.14 USD	BTC	✓
44	2021-01-03 15:47:09	<u>691b2d7d8776</u> <u>21c7b65c0f</u> <u>91a76a198ba4</u> <u>7d430a83af</u> <u>d7328926472b</u> <u>4cb5930d</u>	+ 0.00040956 13.10 USD	BTC	✓
45	2021-01-02 08:44:01	<u>4646051abb56</u> <u>9c68993416</u> <u>0a53b1858dfb</u> <u>9f2035a946</u> <u>548727421dd3</u> <u>22cae696</u>	- 0.00048382 15.56 USD	BTC	✓
46	2021-01-02 08:30:31	<u>96aa847639b0</u> <u>c79f6e67a3</u> <u>5feae257868d</u> <u>f529e0d26a</u> <u>b7ac71448383</u> <u>412b2df2</u>	- 0.00085415 27.48 USD	BTC	✓
47	2021-01-02 08:18:08	<u>4d40c2c05126</u> <u>d6ab5370ee</u> <u>44b7e08526bb</u> <u>9652c358d9</u> <u>c63b9fce4a7d</u> <u>5845601d</u>	- 0.00050313 16.18 USD	BTC	✓
48	2021-01-02 07:10:06	<u>10ef7fad6a20</u> <u>916df3e9f4</u> <u>7294e58fa800</u> <u>051c7228fa</u> <u>56993b60e67f</u> <u>d33eb99b</u>	- 0.00073105 23.52 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
49	2021-01-02 07:04:44	<u>ad85441bbfbd430bd8029</u> <u>528a68ff2e7fdf6522bb67</u> <u>1217a45da4f412eb6cd5</u>	- 0.00070750 BTC 22.76 USD		✓
50	2021-01-01 12:55:59	<u>28225fbd42af62944916e4</u> <u>c812f4b7d6680a73daaf0a</u> <u>cef8e02cf9b8f51a375a</u>	+ 0.00049964 BTC 16.07 USD		✓
51	2020-12-28 22:06:07	<u>5d0a924fb75e82514c6b72</u> <u>e441d43b71e2fbd841c8da</u> <u>9084fb29bb95108e9ad8</u>	+ 0.00073105 BTC 20.01 USD		✓
52	2020-12-25 18:02:00	<u>d13263d16b98404eeaff90</u> <u>4c0cd18863f285b98105b7</u> <u>da4fb90361ac7381ba4c</u>	+ 0.00048382 BTC 12.81 USD		✓
53	2020-12-22 20:21:46	<u>651b1b0856aa1a647d2b61</u> <u>631a580e609122306fa878</u> <u>45e7361bfc6f821eb61d</u>	+ 0.00070750 BTC 16.43 USD		✓
54	2020-12-18 12:53:14	<u>5779fb41a81bdd16ea55b5</u> <u>3a5d53cbc487d7d33ae704</u> <u>0de8cc74637bf5a23b5c</u>	+ 0.00051066 BTC 12.16 USD		✓
55	2020-12-15 16:51:12	<u>1a141884326348a320f696</u> <u>953fa63680864fa1145a4a</u> <u>965911d30073e93c5adc</u>	+ 0.00050313 BTC 10.73 USD		✓
56	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00076541 BTC 14.67 USD		✓
57	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00072297 BTC 13.86 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-10 18:47:26	<u>db6f6f1860c19beb54a004</u> <u>2de1ce36e60d26140a978d</u> <u>0714f539df7d8e2ac671</u>	+ 0.00085415 BTC 15.40 USD		✓
59	2020-12-08 18:33:13	<u>c3b32eac5d46f8bd97d707</u> <u>9c2604113414abe360e15f</u> <u>a24408ec639640c7ed42</u>	+ 0.00072297 BTC 13.40 USD		✓
60	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00077690 BTC 14.89 USD		✓
61	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00102611 BTC 19.66 USD		✓
62	2020-12-05 19:53:21	<u>dd27f01bdfc0b9cb8cc96d</u> <u>d8f529d416640bfe4a8c76</u> <u>ed2515a685448bf88372</u>	+ 0.00076541 BTC 14.81 USD		✓
63	2020-12-02 18:47:46	<u>c937a4b26274a5a1af7b4e</u> <u>4cc7b535334a40015b0573</u> <u>7a5361400b713b0e6873</u>	+ 0.00102611 BTC 19.92 USD		✓
64	2020-11-29 02:33:02	<u>75245b5695a3ba44ffca4a</u> <u>ae06b532b73d5e2e67dc98</u> <u>bd89ca7d9340a4e034c5</u>	- 0.00056360 BTC 10.24 USD		✓
65	2020-11-29 02:30:06	<u>d0eed4ddd4657a0394e56d</u> <u>80837a727d6984d15d9621</u> <u>5848f33152b6418e1244</u>	- 0.00079542 BTC 14.46 USD		✓
66	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00065321 BTC 11.87 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-11-29 00:35:41	<u>a598f53f1d1157fa969060</u> <u>1a96bc3f984dc64e56834b</u> <u>635392ab53ddf4542a84</u>	+ 0.00077690 BTC 	✓	14.12 USD
68	2020-11-25 16:47:55	<u>9b0c8276b960c3bd863dd5</u> <u>ec1ad1342b36c1d695db95</u> <u>9d8e19f3681d5489a25a</u>	+ 0.00056360 BTC 	✓	9.66 USD
69	2020-11-23 15:34:13	<u>3901ad5db65c94af531eb4</u> <u>2852754a735e86d6653d17</u> <u>08515200acc3579eca8f</u>	+ 0.00079542 BTC 	✓	15.24 USD
70	2020-11-19 14:29:59	<u>7f428c362c812ddf5cf274</u> <u>a7abc59d3ba4cfdddacf27</u> <u>1e39f8109b1bb4958492</u>	+ 0.00065321 BTC 	✓	12.18 USD
71	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00104785 BTC 	✓	17.10 USD
72	2020-11-12 23:52:00	<u>1c1d1ac237b25d7ca20be4</u> <u>a888ac277dd53f9c611def</u> <u>6e80b833da7d260f64cc</u>	- 0.00115122 BTC 	✓	18.78 USD
73	2020-11-10 11:56:26	<u>b80f7cded288a7cf7f902c</u> <u>0bff90a4f1a846571b4638</u> <u>fff677328df0c5214a24</u>	+ 0.00115122 BTC 	✓	17.61 USD
74	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00085207 BTC 	✓	13.03 USD
75	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00081029 BTC 	✓	12.39 USD

#	Date & time	Transaction Id	Amount		
76	2020-11-09 23:50:13	<u>166b28a8d7f661a95a81c28d04146659033e845b984fedd3fb7a4504676e3889</u>	- 0.00097144 14.86	BTC 	✓
77	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd188904f8f015d4e209512a25b3c4138175d94576362f</u>	- 0.00072179 11.04	BTC 	✓
78	2020-11-09 23:48:41	<u>8a34498b2dd2f32301dd188904f8f015d4e209512a25b3c4138175d94576362f</u>	- 0.00071350 10.91	BTC 	✓
79	2020-11-09 12:16:22	<u>e91b47f12a29f3c0a71de3478aa2eb7b7fc8271acf7a5a6c0e325bc67af98d6d</u>	- 0.00046338 7.08	BTC 	✓
80	2020-11-09 12:16:22	<u>e91b47f12a29f3c0a71de3478aa2eb7b7fc8271acf7a5a6c0e325bc67af98d6d</u>	- 0.00046317 7.08	BTC 	✓
81	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a71fa778a8b0bfa13b60d9a3c11a54788c078b0715e</u>	- 0.00082316 12.59	BTC 	✓
82	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a71fa778a8b0bfa13b60d9a3c11a54788c078b0715e</u>	- 0.00081988 12.54	BTC 	✓
83	2020-11-09 10:04:03	<u>6eb117aad3fe8b271c7a9f8130fb05aabbde4d41e9d60b094886713a8593630e</u>	- 0.00118585 18.17	BTC 	✓
84	2020-11-06 01:26:02	<u>f15e814f6f846231dc49d6bede6af7adbdc33c47a0bb42ee864eff1a0f367bff</u>	+ 0.00104785 16.32	BTC 	✓

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85	2020-11-03 09:44:36	<u>1e91eaafb88f54d979501</u> <u>edfd4d064ef7c191395233</u> <u>237d87a3dcbdb2a0410f</u>	+ 0.00072179 BTC 10.12 USD		
86	2020-11-01 11:35:29	<u>416248820603daf8ee3c99</u> <u>50e6fb9f6d5c7436541655</u> <u>8ffefcd2f8d421e0a84e</u>	+ 0.00085207 BTC 11.72 USD		
87	2020-10-30 09:50:12	<u>51fd170ef3b629904fcbd8</u> <u>5a91df4defa4d50b08dd0e</u> <u>30602e9fe22148043ac8</u>	+ 0.00081029 BTC 10.98 USD		
88	2020-10-27 21:38:39	<u>40e0c1c64838ca03005543</u> <u>4917850ffdb510ab87a22b</u> <u>98908f498145a0aca3bb</u>	+ 0.00071350 BTC 9.46 USD		
89	2020-10-25 20:33:12	<u>7f451f086db06176aeba1f</u> <u>a72194922403f257512fa4</u> <u>931f6903704c86d1e470</u>	+ 0.00097144 BTC 12.67 USD		
90	2020-10-22 18:45:12	<u>0ed5bdce9c8e589dbd5e19</u> <u>0a98bbb731efee717c00fd</u> <u>dff4119bb577870c0506</u>	+ 0.00082316 BTC 10.63 USD		
91	2020-10-22 06:40:42	<u>e037d1c33665dbd5c23e0e</u> <u>a8eecd32c782262d6eb167</u> <u>a3a9aaa2d6768452e474</u>	+ 0.00046338 BTC 6.00 USD		
92	2020-10-22 06:40:42	<u>3e2358963bf2c7efd052ae</u> <u>d4ba9c19a3c0fe358d92af</u> <u>4b46d6d858732a3a481a</u>	+ 0.00046317 BTC 6.00 USD		
93	2020-10-20 20:37:39	<u>f24b2424f2fcca63a3ea58</u> <u>cd17136696609ec6cdf202</u> <u>f8d58cdee3c82d9a3043</u>	+ 0.00081988 BTC 10.47 USD		

#	Date & time	Transaction Id	Amount		
94	2020-10-19 00:21:00	<u>50cf79846ebc76b77b79dd</u> <u>e23be90b70e3ca7ea195b0</u> <u>5d8a6a371cb3063d8893</u>	+ 0.00118585 BTC 	13.93 USD	✓
95	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u>	- 0.00117017 BTC 	13.29 USD	✓
96	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u>	- 0.00110536 BTC 	12.55 USD	✓
97	2020-10-15 18:17:26	<u>e35b0183b968447b01dc45</u> <u>040255dd559258e33c5bf0</u> <u>87117ba56aae04ac5ec7</u>	+ 0.00110536 BTC 	12.51 USD	✓
98	2020-10-12 23:00:28	<u>09f4e81f3189c0e95af943</u> <u>7d79cc22fb1ff96ae19850</u> <u>5d47bf9c62857d6affc2</u>	+ 0.00117017 BTC 	13.36 USD	✓

* USD values displayed at the time of transaction

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