

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FVwMkvHRK8rFEAg27pUQKqcLDn17ZkAA3</u>
TOTAL RECEIVED	0.68827344 BTC
	43,519.52 USD
TOTAL SEND	0.68827344 BTC
	43,519.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 22:31:50	<u>33c6034129270fae07f430</u> <u>907129f2c5e62b47a1dfad</u> <u>28677dfb733a14a36d17</u>	- 0.03298908 BTC	
			1,444.57 USD	
2	2023-11-07 04:52:12	<u>b61be0a50e4fb3eab0fa6f</u> <u>7e57a521beb98d6f965eb1</u> <u>d33d682af3c0d8fa9ee0</u>	+ 0.03298908 BTC	
			1,151.74 USD	
3	2023-10-16 16:10:00	<u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u>	- 0.03437586 BTC	
			965.54 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-09 22:07:43	<u>6ea68f06e668e8cb1ea37a</u> <u>885d2d6d9e5087371c2ea4</u> <u>9a17e8c3bf4473daa562</u>	+ 0.03437586 BTC 	✓	948.31 USD
5	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.05909155 BTC 	✓	1,523.08 USD
6	2023-09-10 14:31:31	<u>43a8d89d0c5f6b3bc7bf3c</u> <u>9a315ae36c92cd4d922148</u> <u>aa4bd32283bf989d89c1</u>	- 0.03693222 BTC 	✓	951.92 USD
7	2023-09-05 20:06:22	<u>c00fbbd3cad9170e2e245e</u> <u>85d06a051ca0f6c7022f4b</u> <u>be638f5644133466b74d</u>	+ 0.05909155 BTC 	✓	1,519.50 USD
8	2023-09-05 20:06:22	<u>c00fbbd3cad9170e2e245e</u> <u>85d06a051ca0f6c7022f4b</u> <u>be638f5644133466b74d</u>	+ 0.03693222 BTC 	✓	949.69 USD
9	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.07711442 BTC 	✓	2,260.94 USD
10	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.01624200 BTC 	✓	476.20 USD
11	2023-08-07 22:13:40	<u>af52080d94d8defc890421</u> <u>c9b151a03537f5f0f7e6e4</u> <u>89ff0fef0c4cd4530658</u>	+ 0.01624200 BTC 	✓	473.96 USD
12	2023-07-31 18:51:31	<u>26a373754dc846c1edb2bb</u> <u>4b2acc162a3e5efe25991c</u> <u>3effdc0d78f45cee05d0</u>	+ 0.07711442 BTC 	✓	2,248.46 USD

#	Date & time	Transaction Id	Amount	
13	2023-07-15 20:05:53	<u>6054f21b62de5731643366</u> <u>865ae1b7d16f936f128b0f</u> <u>12d2df3eccc318805434</u>	- 0.03438458 BTC  1,041.92 USD	✓
14	2023-07-11 01:15:48	<u>29db59a7900704df89cd9c</u> <u>9b4dc4869f6b0eb5488969</u> <u>6b7027592cc1b68d161d</u>	+ 0.03438458 BTC  1,051.69 USD	✓
15	2023-06-17 06:12:26	<u>bb434b89000637ffacae41</u> <u>d5d1c46908ada8a7d44406</u> <u>8f32b84323aeb1cfe60b</u>	- 0.02202572 BTC  587.31 USD	✓
16	2023-06-12 17:07:57	<u>29796793a043f526e0168f</u> <u>b4b82bdf7470b8697417e9</u> <u>36774f7a6b8cde2086a7</u>	+ 0.02202572 BTC  568.36 USD	✓
17	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.04059584 BTC  1,077.81 USD	✓
18	2023-06-05 23:00:50	<u>3a75578d1b79e3316cbbc1</u> <u>271e4b54fc044ba60e6c9c</u> <u>dbbe1bde43d1dae4d353</u>	+ 0.04059584 BTC  1,044.45 USD	✓
19	2023-04-15 08:35:12	<u>cead7540c2f833b82203e1</u> <u>3e712075dc0bb6cf04ddd8</u> <u>33475793e99724ef1f79</u>	- 0.04245477 BTC  1,293.16 USD	✓
20	2023-04-06 11:21:04	<u>9caf1bfdbee34845960b2e</u> <u>88d0fe7d653ff798b30f3e</u> <u>e23e422cc46997d57e00</u>	- 0.03418810 BTC  955.40 USD	✓
21	2023-04-04 02:40:42	<u>9b5c48832a666cef3281d2</u> <u>6f44e19950a83ab23e2e9c</u> <u>5dab594ccf2daddc1a16</u>	+ 0.03418810 BTC  952.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-06 23:08:59	<u>052b50d69e5efa974cf151</u> <u>40e4b8e3e77814f21c9266</u> <u>59ce0238e7ffb3cfe690</u>	+ 0.04245477 951.41 USD	BTC 	✓
23	2023-02-12 13:26:11	<u>8222bc30ced86de56166dc</u> <u>47b97639abcdbfe749ca40</u> <u>5fd389254a4f9f57c024</u>	- 0.03241029 707.11 USD	BTC 	✓
24	2023-02-06 20:34:27	<u>b52a10891b3bcd13c32d64</u> <u>7c668f1ae9112389b3b0d9</u> <u>bca1218d974fa2ada467</u>	+ 0.03241029 742.68 USD	BTC 	✓
25	2023-01-10 13:48:38	<u>b379bb2f84c259162a06f5</u> <u>31e700008a005944a95a6c</u> <u>96c623f381c96a956b22</u>	- 0.04128127 713.61 USD	BTC 	✓
26	2023-01-09 20:11:58	<u>d41b3075cc2c0733c23f91</u> <u>2ce9eba000f9fc9d405d0f</u> <u>c070e3b6c652ad09c1d6</u>	+ 0.04128127 710.91 USD	BTC 	✓
27	2022-12-05 23:00:58	<u>71f2713f3f8c57088a8ee2</u> <u>1b4df23b4b4dcf885d9b97</u> <u>4982d99233fe036e24a6</u>	- 0.04218434 715.71 USD	BTC 	✓
28	2022-12-05 22:51:34	<u>09a8df3f630c2d63a27f7d</u> <u>f17b8ebe2129221c964681</u> <u>ecec164f5461ba0e41c0</u>	+ 0.04218434 715.71 USD	BTC 	✓
29	2022-11-08 00:53:07	<u>693e918a40a1de5208bce3</u> <u>26641daa3f4b8c68d26f9d</u> <u>31f6460bb10d5e672304</u>	- 0.03477794 717.42 USD	BTC 	✓
30	2022-11-08 00:14:29	<u>f589758e6d965129ebf132</u> <u>23fa20ae55690e374ee261</u> <u>b793e78ac513fb50d425</u>	+ 0.03477794 713.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-03 23:13:24	<u>176097ab1d9635fbcfcd36</u> <u>30193aa5f63e8508c3466f</u> <u>e7e46c96041db1e033c2</u>	- 0.03653740 717.19 USD	BTC	✓
32	2022-10-03 22:48:51	<u>496a641e45bda19ea0b003</u> <u>635579632276854237491f</u> <u>b4148d70453cb6e1156e</u>	+ 0.03653740 717.19 USD	BTC	✓
33	2022-09-06 23:38:47	<u>5dfdb4000b6579adf7b643</u> <u>ae13f7d6f28d93fe87636f</u> <u>f6fcc1eaf939294f0135</u>	- 0.03775064 710.96 USD	BTC	✓
34	2022-09-06 23:30:31	<u>71a632f205d055485e9032</u> <u>aac79a1c34a7c26d6a54c3</u> <u>0e31fbc82bfadd250a92</u>	+ 0.03775064 710.96 USD	BTC	✓
35	2022-08-25 21:40:04	<u>3de25eeff00ede87a5813c</u> <u>f0f39c0bf0bfa188082342</u> <u>31fd409bbd7292518a20</u>	- 0.00781699 168.66 USD	BTC	✓
36	2022-08-22 21:02:57	<u>2fbc202db858f44c43606b</u> <u>1770fa4b1242c46a51ff3b</u> <u>d01515848d8db2dae51a</u>	+ 0.00781699 164.95 USD	BTC	✓
37	2022-07-11 16:11:50	<u>fe80860fbb59dc20b957ac</u> <u>09b1c74f4edb1a74d2150e</u> <u>33ffec5333ddd9fa2a52</u>	- 0.02512043 517.88 USD	BTC	✓
38	2022-07-05 22:30:11	<u>e4c76468dc6dd46ac4cfe0</u> <u>e3b72c7b70958eb507f9eb</u> <u>67a3a316ffe49c049712</u>	+ 0.02512043 506.82 USD	BTC	✓

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