

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FW3yp3aTs1kynpqjYrLgM1xrKSK3xomCi</u>
TOTAL RECEIVED	0.15764354 BTC
	9,940.36 USD
TOTAL SEND	0.15764354 BTC
	9,940.36 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:14:43	<u>abb86a970cc6fdfe973b4b0e3eac7211a50534bcf6670dc7cb6e795f1d942f72</u>	- 0.00507787 BTC 305.20 USD	
2	2024-09-15 11:33:08	<u>31f5cdb9f76198e1beb2af2f3bb26df8729f3978c42944f368cb8c5101b6eb2d</u>	+ 0.00507787 BTC 305.20 USD	
3	2024-08-28 12:10:41	<u>7e69578035ff536c35cd563b0baeaaa2a97779f35ef16d18b06d9c377ee8e41</u>	- 0.00504086 BTC 302.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-28 11:42:35	<u>5b3d435a4e8a9c96ac05c177b67fed2e929b8123710ae2de983cfd8b74725ecd</u>	+ 0.00504086 302.18 USD	BTC	 
5	2024-08-08 12:20:21	<u>5df46287adc0457df9b0666795836dfa09e13d04a2c981e69d2af9cb484ae6be</u>	- 0.00524583 303.86 USD	BTC	 
6	2024-08-08 12:08:40	<u>392b2ae134a0ff5dc551f07f02fd09e2d7687381b1909f883930b6ba55ec9be0</u>	+ 0.00524583 303.86 USD	BTC	 
7	2024-07-19 12:00:47	<u>80b9716c392290813676617415e1dc3c8b24d2df087a53348b89b2c36a5dce4e</u>	- 0.00503728 324.47 USD	BTC	 
8	2024-07-19 11:17:15	<u>fc4a140525b81248cfc145060c2d9d804dfc056940510943e0895aa5087ab523</u>	+ 0.00503728 322.97 USD	BTC	 
9	2024-07-02 12:21:25	<u>f690a42213326aad1acbef319d09318ca5ba1b5801194099d2fe8ca2cb801441</u>	- 0.00522436 328.49 USD	BTC	 
10	2024-07-02 11:52:01	<u>9d85ece13c12d01d9f9b7e3fb1060af11f8c483d0ddd2d993dffab8bab285aad</u>	+ 0.00522436 328.49 USD	BTC	 
11	2024-06-15 22:23:59	<u>3a1b9c09a1ce4603b5c73808185357c8fa334278657258a80b526564e1fdac64</u>	- 0.00515581 341.31 USD	BTC	 
12	2024-06-14 11:16:06	<u>5a10d73172495f7d66ca42d890ab419913950fcb52e5ad3123bedfc256dcc7eb</u>	+ 0.00515581 345.62 USD	BTC	 







#	Date & time	Transaction Id	Amount	
13	2024-06-12 07:56:59	<u>738def8111a5d66a0883dc</u> <u>09bd72c096175de30bb1e0</u> <u>832c3c91e529a88c33f3</u>	- 0.01558236 BTC  1,050.14 USD	✓
14	2024-06-12 07:42:08	<u>aece3b6d3d1b9efdbcde2d</u> <u>3a608ce55a17361ba70a15</u> <u>ba46930dd12b8c5efa9e</u>	+ 0.01558236 BTC  1,050.14 USD	✓
15	2024-06-10 22:58:49	<u>7043c495ed3935de824db5</u> <u>b715374d4f2951ff4406ef</u> <u>d0c7b00b1b4e0a89a7c8</u>	- 0.00648634 BTC  451.06 USD	✓
16	2024-04-15 17:29:54	<u>7860cb954aef41297672c5</u> <u>b4ddc90677fcdad195a17b</u> <u>efb007379a7cd99def04</u>	+ 0.00648634 BTC  414.53 USD	✓
17	2024-04-04 11:43:52	<u>94b1d3354f90a557f9e78e</u> <u>41bca3018cd4f93f0022f5</u> <u>7205df0cee4767604642</u>	- 0.00520276 BTC  347.07 USD	✓
18	2024-04-04 10:18:14	<u>e7d70359762efaf14421eb</u> <u>cc45b7cd97d52ac17d299a</u> <u>a331619c82322dd0c6e6</u>	+ 0.00520276 BTC  344.83 USD	✓
19	2024-03-27 18:19:33	<u>5406bef99f86f88ed1279d</u> <u>49671e04672b2f8da06361</u> <u>af74b9c9d977f6e3c65e</u>	- 0.00516632 BTC  353.76 USD	✓
20	2024-03-26 10:13:48	<u>ecf1658e361b492223bbb1</u> <u>10bf472c82e1487ba7d8d2</u> <u>37d45f60adf5ea8c512c</u>	+ 0.00516632 BTC  366.25 USD	✓
21	2024-03-17 11:01:53	<u>d3e1a413e01d3aab05606d</u> <u>57e1efb3880afb092ced87</u> <u>7e80cac0933f3a6d7c06</u>	- 0.00543512 BTC  363.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-17 10:40:20	<u>d5ffbdbe18935ca5ed9d31</u> <u>d804ae4bf37f381a374f66</u> <u>139bf1ca4338b8a0189e</u>	+ 0.00543512 363.91 USD	BTC 	✓
23	2024-03-14 14:22:41	<u>efe7f85a5f2770821e44e3</u> <u>55e7a8069846d5663a6b5a</u> <u>6c925677d5f54c0cd723</u>	- 0.00524541 376.04 USD	BTC 	✓
24	2024-03-14 13:11:49	<u>1c97e5212aaae68d86416c</u> <u>e8019bf2cb239e228ce114</u> <u>db3530222b1a9cba64b8</u>	- 0.00529752 380.81 USD	BTC 	✓
25	2024-03-08 10:04:03	<u>483568014c20a6afdc39b6</u> <u>d2bc8cc271bf7c0027c5aa</u> <u>222a68e0e20dc41f40f2</u>	+ 0.00524541 353.20 USD	BTC 	✓
26	2024-02-28 10:08:15	<u>32b19ea1b8a2c3c7a6ceb4</u> <u>4d7fc906df2b81ff4da066</u> <u>e55fc07f6fa020e58e37</u>	+ 0.00529752 313.96 USD	BTC 	✓
27	2024-02-19 11:26:53	<u>cdda82332c785c8adf19d1</u> <u>8c9e3c1ef3fa79b14f60e0</u> <u>8188a9d25eed6425db0d</u>	- 0.00542144 283.73 USD	BTC 	✓
28	2024-02-19 10:37:05	<u>1dd13b2b161bfb1b20a9e5</u> <u>e73ef219839eb1e93e7793</u> <u>ea842864bfff89415b82</u>	+ 0.00542144 283.73 USD	BTC 	✓
29	2024-02-10 10:41:53	<u>121f10d9eba556e5d30675</u> <u>c2539e806075ebdcac94e8</u> <u>2ed3e588509980296a4b</u>	- 0.00534415 252.14 USD	BTC 	✓
30	2024-02-10 10:31:06	<u>840683ab10d0df06bb8e55</u> <u>87b1a0c153a596d332ecf8</u> <u>8745e95a8f2838221ed8</u>	+ 0.00534415 252.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-02 10:24:38	<u>7aa601a4b24e8b3072c15b93b08db60be293cf2d753a643b40cfce482746947e</u>	- 0.00531070 229.01	BTC	✓
32	2024-02-02 10:05:47	<u>9f59c7738ffc07f31ce98b4eed0e60a945c3c6f1a9e59d0197cc3eb989cf9434</u>	+ 0.00531070 229.01	BTC	✓
33	2024-01-26 10:51:05	<u>29110a46c5eee42554a4e8b706eb05e91faedd35108ccc5650c1155d546fb9b7</u>	- 0.00526329 217.31	BTC	✓
34	2024-01-26 10:33:19	<u>f6ba3f123cf1b2ffa5c97ded1caa5fdb8e42e6dc6c357cbce35266d9a912744a</u>	+ 0.00526329 217.31	BTC	✓
35	2024-01-25 01:54:51	<u>d50f91cc6fcecbb8151cf4e716abea9ca541694135e55d273c4084af5c6590bc</u>	- 0.00519553 207.50	BTC	✓
36	2024-01-25 01:50:43	<u>fedb13624e3f75ed8baf3b36f0a380eb703bb5100514419d62bde54d030bb580</u>	- 0.00562037 224.47	BTC	✓
37	2024-01-15 05:52:26	<u>ae8cef76c3592b07c8a40afd73893004c6a64310e9ce6c1e1817d4d83ce752a</u>	+ 0.00562037 239.71	BTC	✓
38	2024-01-04 10:07:53	<u>22667fe54693c85f91bfc4d28000f806b26e9c76e0a93009c702033a565caf3c</u>	+ 0.00519553 223.78	BTC	✓
39	2023-12-26 20:41:27	<u>d81a6c302c47a1b0f0419061d7f8454e91ab0b0b510cf96f280f87e990e29ac7</u>	- 0.00577204 244.37	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-26 17:57:51	<u>e51ed20282c83d5f6fbe80</u> <u>29e76dcf13dc482bf9e8bd</u> <u>9891163121983e509d14</u>	+ 0.00577204 243.36 USD	BTC 	✓
41	2023-12-24 11:25:51	<u>b60b068c09ac56692cb42d</u> <u>4c90f435915d373cdc6862</u> <u>681d1970e198174cc683</u>	- 0.00557695 243.34 USD	BTC 	✓
42	2023-12-18 10:04:39	<u>57aac5fa5812b0d59edd22</u> <u>814a40f63058197f59082b</u> <u>05d9f684d3f7f651c838</u>	+ 0.00557695 227.67 USD	BTC 	✓
43	2023-12-10 02:41:51	<u>3b9a1bac9a9c768d1172fb</u> <u>c14c0a8433692e113dd9ba</u> <u>2d668237cefff22fd8f6</u>	- 0.00913781 400.65 USD	BTC 	✓
44	2023-12-09 01:25:20	<u>e02c9fc56e68e909aff395</u> <u>1eb4ace79e66fe694fb189</u> <u>472fbc0fada62fe41b83</u>	+ 0.00913781 403.14 USD	BTC 	✓
45	2023-06-30 18:33:10	<u>1ff43b5df794d0b2e47294</u> <u>9a06c2631917741b8a9ba1</u> <u>aea350bafc9dc8806aaf</u>	- 0.00472791 143.59 USD	BTC 	✓
46	2023-06-22 17:29:15	<u>696365e68b692e556d0b6b</u> <u>2ebe8f8e5870782349898c</u> <u>e4f6389e522ebc699d28</u>	+ 0.00472791 142.52 USD	BTC 	✓
47	2023-06-12 12:52:35	<u>498463ab56e6c809ec49a7</u> <u>c7fa4dd374b64f6e33a1a2</u> <u>b7042425a4bceec2bbf1</u>	- 0.00367704 94.86 USD	BTC 	✓
48	2023-05-01 14:46:18	<u>1cbad2a2e2744f19dcfb0b</u> <u>e4dea7b59be91fd66a7e11</u> <u>fd68f245d69c3afcdbc</u>	+ 0.00367704 103.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-24 17:01:19	<u>f166ebf0786a150cc640a4e89798d39b2d437e308934740b052b88439b980772</u>	- 0.00545836 149.45	BTC 	✓
50	2023-04-22 05:58:22	<u>73ee66bed314d71ba1a06d6fdb22ba45b4632e8f25cb4c1653bc1a88f9ba18f4</u>	+ 0.00545836 149.26	BTC 	✓
51	2023-04-14 11:50:46	<u>26a12018f7aebf87aa66ab11ea4d215a3c9de81b7229d75e026dfb4b736a0256</u>	- 0.00220998 67.66	BTC 	✓
52	2023-04-14 01:13:28	<u>cd9a6412be8e12f5ef898a9962a81cea7779936c5461885e8e86ad4a7c66cedf</u>	- 0.00318330 97.96	BTC 	✓
53	2023-04-09 16:30:15	<u>39759fd077a28f507c0e41f9c05724876781c03f00eaf8b8cf9bebf93b42a38d</u>	+ 0.00220998 61.67	BTC 	✓
54	2023-03-06 10:35:39	<u>f88ab9545e6e0d5aa0b3ddc8bdd841ccba4cca9925a0064c5535a2d66c40f929</u>	+ 0.00318330 71.24	BTC 	✓
55	2023-02-26 19:12:30	<u>7d5ab10cffbf8525a07f35cd65ad1b4939e6fa8a14bd0234758284135dfb3c0c</u>	- 0.00071875 16.89	BTC 	✓
56	2023-02-24 00:38:16	<u>8e24cc166ef6291c218a07de3bcc114a8d89b2edb5a782a7ac6e5b826139a06c</u>	- 0.00139400 33.45	BTC 	✓
57	2023-02-23 04:01:36	<u>64fb93031edccd6b3f53f9f27c407ed33ef9a5307bc147ca581fd157bbf3303a</u>	- 0.00443408 108.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-23 03:23:43	<u>21f168b589969e6bc9625b</u> <u>afc1634fbb10f18ba9ddc7</u> <u>e7f30d4fcbb24efe52bf</u>	+ 0.00443408 BTC  108.43 USD		
59	2023-02-06 06:05:15	<u>2010f56a8057f9d376caf9</u> <u>4df7a4be94535c77351f2a</u> <u>81770fa80d732622f39e</u>	+ 0.00139400 BTC  31.76 USD		
60	2023-02-01 10:17:24	<u>2aa21be8dd93045f468a8f</u> <u>3be0ff2b1bfa6d74886aad</u> <u>0744a1bf491146880a47</u>	+ 0.00071875 BTC  16.52 USD		

\* USD values displayed at the time of transaction

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