

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FW5uFbZKxrZAX3eQQ49WzaWYkXHNYBbzd</u>
TOTAL RECEIVED	0.27680405 BTC
	17,398.76 USD
TOTAL SEND	0.27680405 BTC
	17,398.76 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 03:34:03	<u>5a09d11e21e03ec0846651</u> <u>719007acbce661f0d269cf</u> <u>40fddd7e803f05d3f1b1</u>	- 0.01812400 BTC	
			697.59 USD	
2	2022-01-31 22:07:14	<u>56a7deab504990ea3f4056</u> <u>a4f5de2abe555f704574d8</u> <u>32b96ae1a9dade8fb4cc</u>	+ 0.01812400 BTC	
			696.92 USD	
3	2022-01-25 22:13:25	<u>835e425c076bfeeb0db144</u> <u>91fa66ef55a37807aa7f17</u> <u>d9757084ab3c67a3376c</u>	- 0.01198000 BTC	
			450.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-24 15:27:26	<u>603d5d5baf623c757c8941</u> <u>17ea9b3b61fd31c85840cf</u> <u>c7b34ecfc0745e3fac2e</u>	+ 0.01198000 439.19 USD	BTC 	✓
5	2022-01-07 16:28:58	<u>553d45ebd34bb803b5e3fa</u> <u>096092df75d0e944d931a0</u> <u>995fe331e8171e4aa440</u>	- 0.01151300 478.55 USD	BTC 	✓
6	2022-01-07 11:31:48	<u>b81e8f74c7007d8ae0b4e4</u> <u>c232818fc9ce1dcc03028f</u> <u>ca93ebf5252b2752f591</u>	+ 0.01151300 483.47 USD	BTC 	✓
7	2021-12-14 20:14:01	<u>b2eb204a233bc225ec1d88</u> <u>37a95b746d2a3f7986bd30</u> <u>a03454434a276e368e49</u>	- 0.01300622 627.02 USD	BTC 	✓
8	2021-12-14 18:35:17	<u>3c3c5b489510385016f2db</u> <u>7e627702aff409c5e40281</u> <u>4a2ae22b29b4e1c0e573</u>	+ 0.01300622 628.76 USD	BTC 	✓
9	2021-12-11 05:09:56	<u>c7c9e057e5d76318e8f04a</u> <u>64f14d0e74dfdd9590ce52</u> <u>49a11d72abb1ee1d13c7</u>	- 0.01980700 965.53 USD	BTC 	✓
10	2021-12-10 20:35:27	<u>cfec6765f5c1fdadb18022</u> <u>aa2041b583c4c8a13e5bb4</u> <u>b0d2352a8b298db684fc</u>	+ 0.01980700 951.16 USD	BTC 	✓
11	2021-12-08 06:26:57	<u>d2d33503bedfaf0fcc028f</u> <u>32bfcf5f7d82058b4458dd</u> <u>fe254a8f9d60030ffe29</u>	- 0.00512708 259.63 USD	BTC 	✓
12	2021-12-08 05:27:01	<u>5243d4cddfabde0786b4f5</u> <u>38c92098b0e9d73dc61c4e</u> <u>e5ac34ebbe7dcfb668a8</u>	- 0.01845000 934.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-07 18:05:55	<u>bbb0db273c7a6cac57f7bf</u> <u>f71c6f60591080fd764ff7</u> <u>c65d3e1e030ae63dd717</u>	+ 0.01845000 BTC 933.36 USD		✓
14	2021-12-06 14:36:16	<u>beaba166d340f4464a782c</u> <u>ce0c9154a68f288eeeea42d</u> <u>f69416635b54bb63ae06</u>	+ 0.00512708 BTC 258.61 USD		✓
15	2021-10-08 00:02:16	<u>0a5414f0c03514fb0fbdec</u> <u>44872a1375b9247dd29bdc</u> <u>e8974d1081bab631f6da</u>	- 0.02890000 BTC 1,584.56 USD		✓
16	2021-10-07 15:54:51	<u>feac96e3546581dbc01bca</u> <u>85cfd64d100b59638dfb2d</u> <u>60647db7f394d705defc</u>	+ 0.02890000 BTC 1,554.39 USD		✓
17	2021-09-08 00:58:18	<u>c7616225780c23b01306ed</u> <u>5042bd1ed275df14a812c2</u> <u>4a9a335e27665a951166</u>	- 0.02968900 BTC 1,377.39 USD		✓
18	2021-09-07 07:58:39	<u>f87a20ed1a19c76d8e44f9</u> <u>3dbb3be2fd57e3cf99cb13</u> <u>e047becb1e932885d469</u>	+ 0.02968900 BTC 1,391.33 USD		✓
19	2021-08-23 05:54:56	<u>ef5395ecf4c34b33da9d13</u> <u>4b252b8a2acfb606ef0e35</u> <u>9a55c2c954db973967d2</u>	- 0.00999326 BTC 503.60 USD		✓
20	2021-08-22 22:51:48	<u>35a1b84b322daa7b66c59c</u> <u>bde7f358c64dce99995c58</u> <u>358657f723dc1342b6d7</u>	+ 0.00999326 BTC 503.60 USD		✓
21	2021-08-01 22:23:21	<u>50fe501659147a1f63e628</u> <u>b6143d1d7392195245e55a</u> <u>451492ef9552276009a3</u>	- 0.09909053 BTC 3,918.27 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-08-01 09:31:35	<u>061f8e8787b04eab57cd74</u> <u>189e3952e3da6003c7d1d4</u> <u>dfaad6f12a1d4c09db6</u>	+ 0.09909053 BTC 3,948.30 USD	 ✓
23	2021-07-29 06:39:29	<u>aed9eb9482daf72d8589f7</u> <u>7d1a1223156d63a5237900</u> <u>27ef5f9647b1af712dc5</u>	- 0.01112396 BTC 445.14 USD	 ✓
24	2021-07-28 16:07:17	<u>af1fe001855fbc243c98c6</u> <u>ca3bbec6777929b7f12a88</u> <u>c8e1e91359fd389d7c59</u>	+ 0.01112396 BTC 445.17 USD	 ✓

* USD values displayed at the time of transaction

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