

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FWALF7GfRjgyeVBjHVoh3BaCKPsN5WYwG</u>
TOTAL RECEIVED	0.05305978 BTC
	3,337.45 USD
TOTAL SEND	0.05305978 BTC
	3,337.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 03:08:51	<u>23981341229250b62086d3</u> <u>e155c841930c21e1b9ca96</u> <u>dde31e0c9a7600d273f4</u>	- 0.00017230 BTC	
			2.86 USD	
2	2022-12-30 01:20:04	<u>c84ccd305a479cf49f68b2</u> <u>c29a780d4bd27606b4aa1b</u> <u>7841ece22d4fb1930abe</u>	+ 0.00017230 BTC	
			2.86 USD	
3	2022-12-03 13:02:11	<u>f5c1021cd44240b00553ca</u> <u>30a55d1599295af73ef360</u> <u>a13473ae3dae05e47cc9</u>	- 0.00010880 BTC	
			1.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00010880 BTC 	1.84 USD	✓
5	2022-11-01 05:16:22	<u>2a17a3fd5ee7a28cc8803b</u> <u>ed35861355056cb35ddcd1</u> <u>1259bf53b06410aa6c9c</u>	- 0.00013527 BTC 	2.77 USD	✓
6	2022-11-01 04:21:45	<u>2d75ed2bebdba0c831bef5e</u> <u>a640dcb0110d9a594e53aa</u> <u>9af1a50981245a4e7e6f</u>	+ 0.00013527 BTC 	2.77 USD	✓
7	2022-10-26 19:07:23	<u>feebdc9f0b1b8e78b04407</u> <u>a0ed36fd449f8d3d04ba85</u> <u>b6309460c8b1114ccd97</u>	- 0.00065614 BTC 	13.62 USD	✓
8	2022-10-26 17:36:33	<u>c88be58f55764981eaa04d</u> <u>1f328a2fbcd7783e5d83a1</u> <u>c316b31f0490f63a25c0</u>	+ 0.00065614 BTC 	13.58 USD	✓
9	2022-09-30 13:24:19	<u>103699bed6529adcf70450</u> <u>a0b56a0d38bcde7ff0c8f4</u> <u>f917be9ac48cb111e24a</u>	- 0.00012908 BTC 	2.51 USD	✓
10	2022-09-30 11:01:39	<u>3e8f788cf8016e145e06d6</u> <u>4ede1833ae14723010f4a9</u> <u>2857c050b53b30e282ec</u>	+ 0.00012908 BTC 	2.50 USD	✓
11	2022-09-19 15:02:03	<u>473123b09c8067fe37f114</u> <u>ee8fe79a1203f08a978250</u> <u>ccda29870e74e32f9896</u>	- 0.00477345 BTC 	91.07 USD	✓
12	2022-09-19 13:54:12	<u>b867b9560f4abb781c9c70</u> <u>89398e062094a7a3c51ee1</u> <u>f78160f64f5d092cc5ea</u>	+ 0.00477345 BTC 	92.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-01 01:19:50	<u>4f8ea74247b7b7b203bf60</u> <u>de6671ea7118a63293db83</u> <u>2f71955296d7ee6289b3</u>	- 0.00012528 2.52 USD	BTC 	✓
14	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00012528 2.52 USD	BTC 	✓
15	2022-08-01 23:01:14	<u>e62b140fc9bd6f5cc62a2e</u> <u>467cfb050b5d6d4e86e5c3</u> <u>762c58305ce9701770c1</u>	- 0.00013945 3.24 USD	BTC 	✓
16	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00013945 3.23 USD	BTC 	✓
17	2022-07-31 13:08:50	<u>0260cf725ae136c85ad12c</u> <u>2836fc66fcf3ff99c23435</u> <u>b3f69747d38d524aade3</u>	- 0.01093402 259.25 USD	BTC 	✓
18	2022-07-31 11:36:07	<u>537526424c930b01f1aa46</u> <u>e28f0a8439dbc1325cad35</u> <u>9f2f321a3316821a9deb</u>	+ 0.01093402 260.34 USD	BTC 	✓
19	2022-07-01 23:33:26	<u>d1cf2590783a93db1a8d00</u> <u>71f6d82205127d09791b6e</u> <u>a4c1790adb63c259af9b</u>	- 0.00003546 0.68 USD	BTC 	✓
20	2022-07-01 22:32:19	<u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u>	+ 0.00003546 0.68 USD	BTC 	✓
21	2022-06-20 13:24:01	<u>9bc39dec6c220f2f66b345</u> <u>2569e0c1d0d98dd73b64f8</u> <u>7ce0561d0b4a23dd79cd</u>	- 0.00001697 0.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-20 12:23:44	<u>2af7b188cd09d3ec69c251</u> <u>2068b4dbeb479c7ef76c9b</u> <u>03d25c064b0403b0fe19</u>	+ 0.00001697 BTC 0.34 USD		✓
23	2022-06-15 23:02:53	<u>d87b44cf1a315d285ce642</u> <u>7571205c312916c54a1753</u> <u>5912eb508acf6f0ceeeb</u>	- 0.00003134 BTC 0.70 USD		✓
24	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00003134 BTC 0.70 USD		✓
25	2022-05-25 01:25:19	<u>bb3e13bfb37415b38982a7</u> <u>48c0ce52d8cb8f0a485948</u> <u>c9b67d0e75ff7ce890b7</u>	- 0.00002998 BTC 0.90 USD		✓
26	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>bcf9ce19a85b5317b59a16</u> <u>7188a384a782a0644060</u>	+ 0.00002998 BTC 0.90 USD		✓
27	2022-05-15 00:03:11	<u>9416845ec25ab3182cbc1d</u> <u>843f987dc30260de6cce61</u> <u>9408755ce545b5861b00</u>	- 0.00001018 BTC 0.30 USD		✓
28	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe2</u> <u>3fe88f263354001c10cb65</u> <u>1fff638fb209f09ecbc9</u>	+ 0.00001018 BTC 0.29 USD		✓
29	2022-04-01 00:41:25	<u>6530594099598497e049ee</u> <u>8248fe1a7530a317dc5dbd</u> <u>a647c0a3f3d4ce50ddae</u>	- 0.00879222 BTC 392.13 USD		✓
30	2022-03-31 19:52:49	<u>e50d8d0cf9867074557f75</u> <u>c309e2ac973689fe17b181</u> <u>aa727764a6b959062a74</u>	+ 0.00879222 BTC 400.13 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-31 20:16:06	<u>872e5dc332bb55c9cde325</u> <u>db51b8563a1a67a09edbcf</u> <u>2d6b8fda0205ffa08076</u>	- 0.00383974 177.46 USD	BTC 	✓
32	2021-12-31 18:11:37	<u>a27f5c13f414b61c736ec4</u> <u>7dff98bfa14602c5e99eb5</u> <u>2c3c736e54372870d4fd</u>	+ 0.00383974 177.46 USD	BTC 	✓
33	2021-11-30 23:16:23	<u>d96c72a6efec99b7c6424c</u> <u>9f9bc9368bb754746ed837</u> <u>7fb795d60baa2c5858ee</u>	- 0.00367121 209.86 USD	BTC 	✓
34	2021-11-30 18:16:55	<u>eeaf304c2ba2fe51c48524</u> <u>a023ee429a3ffd1c9a3cac</u> <u>3dc1852bbf851d5ba3e2</u>	+ 0.00367121 209.07 USD	BTC 	✓
35	2021-11-01 19:03:14	<u>3cee7547bdf6140de8857a</u> <u>5a1eda3c6a1b50fc34f8fa</u> <u>4989f1725110d770aa67</u>	- 0.00383936 233.85 USD	BTC 	✓
36	2021-11-01 17:00:25	<u>bf4f10ffacdc6d7d4fe1cf</u> <u>9c9253c3372b096d48f814</u> <u>474ca0fac7d586579f5f</u>	+ 0.00383936 233.85 USD	BTC 	✓
37	2021-10-04 16:57:53	<u>31ee8e780f0d79f312dbdf</u> <u>bc1de8854c3cd3d0ca951b</u> <u>c0ae0d23148e687024e1</u>	- 0.00350580 172.57 USD	BTC 	✓
38	2021-09-30 17:58:35	<u>b41b02a08ec6e75bd04424</u> <u>d8a883bef110d47d958c6e</u> <u>11b1c9919285d6e80792</u>	+ 0.00350580 153.63 USD	BTC 	✓
39	2021-08-31 19:24:47	<u>a7d66430a29c19878b4475</u> <u>ff0034b04636601d4b4da9</u> <u>3cf0c7a8c08229bd0b30</u>	- 0.00371152 177.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-31 16:50:58	<u>b76bca4c3a138bb1c83157</u> <u>8a429bce7907936926a113</u> <u>ebbf8869cacce2434307</u>	+ 0.00371152 BTC  174.81 USD		
41	2021-07-29 19:42:19	<u>e60276acc026f459748ca8</u> <u>8d40e868b124d9ee90d0ff</u> <u>5be90bafd17f7cd66cb9</u>	- 0.00162249 BTC  62.69 USD		
42	2021-07-29 11:09:01	<u>8cfb5da1070c0783234613</u> <u>18b5386ab8abbcd35c4f1</u> <u>0bef7386a5b8ea71f316</u>	+ 0.00162249 BTC  64.92 USD		
43	2021-07-10 13:09:28	<u>9c918c560626aa6281a560</u> <u>5f8b8dfd29273cec1c016f</u> <u>fee46404c588e47281bf</u>	- 0.00349372 BTC  117.04 USD		
44	2021-07-09 18:35:26	<u>67f01a2d27d934d3876fe3</u> <u>31a467081eadbe5802901f</u> <u>83a5dd0de0c2339b3523</u>	+ 0.00349372 BTC  118.06 USD		
45	2021-05-28 19:51:50	<u>3c2f727eb30d6e4fb0adef</u> <u>45b4498cc412540a64f1aa</u> <u>4bf431689bf316a2062e</u>	- 0.00230833 BTC  81.65 USD		
46	2021-05-28 15:43:00	<u>377a337b222ab9edf2a16c</u> <u>a5a9117f2041fad35f4cfc</u> <u>8cbd06747f4c610d2690</u>	+ 0.00230833 BTC  82.32 USD		
47	2021-05-08 17:46:45	<u>36e59abd17746c5b7e53fc</u> <u>7398fae9529dd75979165d</u> <u>e853f7eafee7ea3edfb0</u>	- 0.00097767 BTC  57.54 USD		
48	2021-05-04 07:00:48	<u>ce24ca27a935c541a6db8c</u> <u>03596c387f8eb437542a86</u> <u>b1b98c3e389c215a9bec</u>	+ 0.00097767 BTC  52.01 USD		

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