

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FWK2qsBfQFjAWN5NwQEbm6pTfJqhc6geX</u>
TOTAL RECEIVED	0.16612879 BTC
	10,475.41 USD
TOTAL SEND	0.16612879 BTC
	10,475.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:26:39	<u>3868145e42dd1cc9bab895</u> <u>e8571f8a4c4744c580e358</u> <u>7de8005abb18abf02984</u>	- 0.00299041 BTC	
			156.40 USD	
2	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00398806 BTC	
			228.72 USD	
3	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00366032 BTC	
			215.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-08 06:42:20	<u>5a7aad008024add712198e93900446f040771ad1ef7afa4d79b317ca3499d022</u>	- 0.00064477 33.76 USD	BTC 	✓
5	2021-02-04 10:31:50	<u>81977053f4dab6b010a12b40107656000a22673c539324bd0c414256af17bae2</u>	+ 0.00366032 135.19 USD	BTC 	✓
6	2021-01-31 03:36:56	<u>680c43131b1fb799cbe7e8848aefd1b5190f3de05a3daf5b34b671f6b32c8f3f</u>	+ 0.00398806 131.97 USD	BTC 	✓
7	2021-01-05 14:36:45	<u>4837cbf9cc279b0de946a0e5eaf91ae5fec9c63237b8889b57d8edd39eec15e4</u>	+ 0.00299041 109.95 USD	BTC 	✓
8	2021-01-05 05:01:44	<u>15323dfba34582058db77d67c72e506f37411acd9e070e0176b88ee1f5b8ecab</u>	+ 0.00064477 21.88 USD	BTC 	✓
9	2021-01-04 03:40:38	<u>3933d8c7628ede11157d704c26a08bee9cba38db1aee86e6256655942e52892e</u>	- 0.00204521 65.42 USD	BTC 	✓
10	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5f751797d8a786cf0022e655c5d327ad1baea616c1f</u>	- 0.01131460 364.08 USD	BTC 	✓
11	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6db4b0aa5bb5ef7db616e07309d18c3e0ec9992bc3c</u>	- 0.00273053 87.86 USD	BTC 	✓
12	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc48c921a7b6fc2ba905986969f10fd146eb5c17cc7e5</u>	- 0.00230261 74.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00418765 BTC 	✓	134.75 USD
14	2020-12-25 14:30:25	<u>b2d11166ed865dda184a1b</u> <u>c67c5827f8cca0ef130676</u> <u>9b921ecf985def2d941b</u>	+ 0.00204521 BTC 	✓	54.18 USD
15	2020-12-16 17:40:25	<u>8b3d9764092d4f20f550e6</u> <u>f8c1976900f814711d2b18</u> <u>d18e01a7a8888d505a5e</u>	+ 0.00230261 BTC 	✓	52.49 USD
16	2020-12-16 07:26:12	<u>af7985b8b9755b6f7404e0</u> <u>05605b1667c3f9285412ed</u> <u>dfeb41f2b9949f2a2d08</u>	+ 0.01131460 BTC 	✓	241.40 USD
17	2020-12-16 05:41:27	<u>508edf4e3334e48b4f6796</u> <u>db6a9e9342117da27f8f3e</u> <u>65110e9bd924a2062956</u>	+ 0.00418765 BTC 	✓	89.34 USD
18	2020-12-13 04:52:07	<u>979a5ca14b0c2af6ecb388</u> <u>4c5e2c779f24f9aaaf8d97</u> <u>ce7003e45e1febacd1c1</u>	- 0.00853025 BTC 	✓	163.56 USD
19	2020-12-10 09:22:30	<u>8511a9f4c02d74d2788caa</u> <u>ea38e2b51c561d5d8661cb</u> <u>69ce92d1a3540bacff5a</u>	+ 0.00273053 BTC 	✓	49.84 USD
20	2020-12-07 03:41:21	<u>9903269b188ac5bd3e696f</u> <u>86859809efb866133c541d</u> <u>9993e2fa02d19e7fdeb0</u>	- 0.00236547 BTC 	✓	45.33 USD
21	2020-12-07 03:29:16	<u>02635fe00fd060e8aaf0ab</u> <u>b1ec324cb9e3b9073de7d7</u> <u>941aae7ce570aed53fb4</u>	- 0.00272100 BTC 	✓	52.15 USD

#	Date & time	Transaction Id	Amount		
22	2020-12-05 11:47:00	<u>11e59802c469ee9e98808a</u> <u>204fb0c050db2c0f994a27</u> <u>6027ff1d81b49b19ab5a</u>	+ 0.00853025 163.33 USD	BTC	✓
23	2020-12-02 16:52:40	<u>2adb8a51baa4876ea8f568</u> <u>8dcccdd9a7810ad144b5c2</u> <u>219c67fab392e8b1848</u>	+ 0.00236547 45.94 USD	BTC	✓
24	2020-11-29 14:38:19	<u>7b329ae3aeeba56ea1ce21</u> <u>e4ce4579325b29c83e285b</u> <u>07fad97b9c1107348293</u>	+ 0.00272100 53.59 USD	BTC	✓
25	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa013</u> <u>97cf7e4f0bce1fb2f62d9b</u> <u>9b610423329058ae4d1e</u>	- 0.01310000 238.22 USD	BTC	✓
26	2020-11-29 01:54:01	<u>c609b451dabf54e0996835</u> <u>76f1e26652722b43500638</u> <u>5b4ae867467325a36840</u>	- 0.00371000 67.46 USD	BTC	✓
27	2020-11-26 05:53:53	<u>24eebb0ef90704f7b9fd4b</u> <u>64453c5389eb97a387167d</u> <u>2b88436abb5a44f8d3c1</u>	+ 0.00371000 63.62 USD	BTC	✓
28	2020-11-25 05:52:00	<u>79e5ec1d9e74bce3f7aaed</u> <u>61c5a6404a0143e6452947</u> <u>fb2adfe2da89ed3cda9f</u>	+ 0.01310000 245.22 USD	BTC	✓
29	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcdd169f</u>	- 0.01084979 202.41 USD	BTC	✓
30	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00272397 50.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00271828 BTC 	50.71 USD	✓
32	2020-11-20 05:50:27	<u>b0dc1548bea8eeb43882f5</u> <u>7b4c0f17d343851ae61fdd</u> <u>6764760dd3e16b6fcdcb</u>	- 0.00320000 BTC 	59.69 USD	✓
33	2020-11-18 12:27:36	<u>ca872022bee3fede740545</u> <u>c1d85c704185bcf18cfc45</u> <u>1097bf9029f7c3cf9e1c</u>	+ 0.01084979 BTC 	193.15 USD	✓
34	2020-11-18 05:26:33	<u>17b672aa6c5a6c9354298e</u> <u>ff374298f240924027169b</u> <u>0d5baf189ae2ccb8d705</u>	+ 0.00320000 BTC 	56.88 USD	✓
35	2020-11-17 10:42:10	<u>de604e5e742436f6381e72</u> <u>b10cd0cc78b648cbf1430a</u> <u>44fe9942c812cd0535c4</u>	+ 0.00272397 BTC 	48.10 USD	✓
36	2020-11-17 09:09:22	<u>2f987118125f8a116faad5</u> <u>ffda2362017caceff5d43a</u> <u>f059749118b68824814d</u>	+ 0.00271828 BTC 	48.00 USD	✓
37	2020-11-12 23:52:00	<u>7a57dbbe921d8f70cc9dfb</u> <u>a805a2b906795081e445f0</u> <u>ba8ea671628e1518c129</u>	- 0.00292245 BTC 	47.69 USD	✓
38	2020-11-12 14:30:14	<u>c1f0cf74b85f18874b602f</u> <u>587793140fe534a832dc0a</u> <u>7d275ea87db87b6609fe</u>	- 0.01358393 BTC 	221.69 USD	✓
39	2020-11-12 14:30:14	<u>031f25bbd110574e805b68</u> <u>2beffa3d3fe33fe71fa148</u> <u>b1d5e6bc6a1358ccbd8a</u>	- 0.01716945 BTC 	280.21 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-12 09:41:10	<u>344093884d50f1d96a10b4</u> <u>6666e814cc00b8494b09d3</u> <u>b8d1876c2f28f8160a26</u>	+ 0.00292245 47.61 USD	BTC 	✓
41	2020-11-11 10:31:45	<u>b46cb833428cd61bef3526</u> <u>6356d660d68fc86b48eaf9</u> <u>104c522eb480509f6473</u>	+ 0.01716945 269.28 USD	BTC 	✓
42	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00238563 36.49 USD	BTC 	✓
43	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00323572 49.49 USD	BTC 	✓
44	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u>	- 0.01264271 193.39 USD	BTC 	✓
45	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3</u> <u>e2368fce3dea940d6f7ae5</u> <u>64008dd1cd40d50a3aa3</u>	- 0.00339874 51.99 USD	BTC 	✓
46	2020-11-09 12:10:23	<u>0c4517c7a27940f9fc809b</u> <u>da9ef608885c37d2a4c72b</u> <u>998463d84f93f49dc753</u>	- 0.00349786 53.50 USD	BTC 	✓
47	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.01960938 300.58 USD	BTC 	✓
48	2020-11-05 10:20:54	<u>81d3c4a80857891fcc7a3f</u> <u>21ac9931b847b850163c1e</u> <u>045ab7cb0c1147f22d3f</u>	+ 0.01358393 211.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-03 18:59:44	<u>8d94abe76f15f3dd4c4bab</u> <u>c39a79594c213bcf86dfe2</u> <u>bab3c46cacc20868e7f4</u>	+ 0.00323572 45.76 USD	BTC 	
50	2020-11-01 13:29:08	<u>7706e24d4fa112088e6294</u> <u>1814b75a8b7a68b3ce9953</u> <u>cf31cf56b3978c1d43b1</u>	+ 0.01960938 265.69 USD	BTC 	
51	2020-10-29 11:17:55	<u>26b07e93f5c906c1163b74</u> <u>b2ad7316cfd1d4edc538be</u> <u>2ee40167388f31a76df5</u>	+ 0.00238563 32.10 USD	BTC 	
52	2020-10-29 09:36:05	<u>30de17291dddac6d97f5c9</u> <u>244f7629f916484cc8183d</u> <u>ae7b7ebc5aab62dc7240</u>	+ 0.00339874 45.73 USD	BTC 	
53	2020-10-24 09:11:16	<u>83a5b38c375760d76a922b</u> <u>f212d324f2d9d42b4aa183</u> <u>228a29a7372bc7dfe586</u>	+ 0.00349786 45.86 USD	BTC 	
54	2020-10-22 11:27:37	<u>c58700a37888b28e4ee315</u> <u>4ba037ac4bc6d8ae06780a</u> <u>45147f3b6c20c2530d95</u>	+ 0.01264271 163.95 USD	BTC 	
55	2020-10-17 01:21:30	<u>82cd1d03c4137f898ba0ba</u> <u>2c0b9f3c7df32636b1ca67</u> <u>da616362709390a8b960</u>	- 0.00390000 44.30 USD	BTC 	
56	2020-10-15 14:55:09	<u>2613756e2801c35d7b0df7</u> <u>c3de469d09daeb75195d4d</u> <u>7fe55e39f0270d1b2556</u>	+ 0.00390000 44.14 USD	BTC 	

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