

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FXJYV2PwxoKZsEhyXxZb1KchA27AeXWmi</u>
TOTAL RECEIVED	0.03707118 BTC
	2,335.14 USD
TOTAL SEND	0.03707118 BTC
	2,335.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28</u> <u>c2e486db3ba11934c8c930</u> <u>12041749cb7bf031ad1a</u>	- 0.00144000 BTC	
			29.24 USD	
2	2022-08-20 13:49:11	<u>c340445a549cd8e28bf171</u> <u>6f1cc6a1347bee59dc0152</u> <u>2a798bbb37a1bbbf1e2e</u>	+ 0.00144000 BTC	
			30.60 USD	
3	2022-08-18 17:34:23	<u>a346e89f04e8bb5684612d</u> <u>3f75196feb9384cd6e3a8b</u> <u>f06709d820f4775d31d0</u>	- 0.00167424 BTC	
			39.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-10 13:23:26	<u>bbd51e5c94c01cd12fcada</u> <u>4cbf154003c2c696bd4550</u> <u>4e188c568ded306bb3e1</u>	+ 0.00167424 BTC 40.21 USD		✓
5	2022-08-03 17:32:47	<u>982aaaeb327878bdfe978c</u> <u>3b7faee9bc3b5ea416611c</u> <u>99a9b75a8d9e494daa5d</u>	- 0.00097000 BTC 22.78 USD		✓
6	2022-07-27 13:18:50	<u>0cdbf08e2322c3d48ed3d0</u> <u>1092bc6c8557cceb9e0e7</u> <u>08b262c08947cf88386c</u>	+ 0.00097000 BTC 20.81 USD		✓
7	2022-07-21 00:13:58	<u>33616ab205e69842085f6e</u> <u>27ae73233f899576f65a18</u> <u>fd78d0b13090705ed534</u>	- 0.00161662 BTC 37.58 USD		✓
8	2022-07-20 11:55:04	<u>0c7422ad79be4727ba7bc2</u> <u>8264c4a44d4a15a5bc2840</u> <u>37e91e891c94afb195dc</u>	- 0.00480000 BTC 114.25 USD		✓
9	2022-07-18 20:11:28	<u>d62dd993042b9d882cbf25</u> <u>1bdc3b0de2fc95b8fb61d2</u> <u>ff1baadb3c42878f6d8e</u>	+ 0.00161662 BTC 34.74 USD		✓
10	2022-07-15 16:48:54	<u>bab269985ec33121d101ea</u> <u>3206ab240d14ec351ef3a3</u> <u>e7ce6ccdebc2ffce4b0f</u>	+ 0.00480000 BTC 99.77 USD		✓
11	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398</u> <u>bc0f26afd9231e8ffda0a6</u> <u>aad3dac790d844764f67</u>	- 0.00219020 BTC 44.85 USD		✓
12	2022-06-24 08:38:33	<u>305096ce62a901eabf71f9</u> <u>ddc7a424567eaca7f74f83</u> <u>54dc9d41c8e507bf3909</u>	+ 0.00219020 BTC 45.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-19 11:14:16	<u>0bbb6158879a79966c5495</u> <u>9fe49ac1450d8e35c6be96</u> <u>4e8ec83e37083409cd64</u>	- 0.00400631 121.74 USD	BTC 	✓
14	2022-05-06 04:34:48	<u>e16a155959abace7fa5dd0</u> <u>aa1cf53e525392cd098f1d</u> <u>9999782e184d9262cd9f</u>	+ 0.00400631 145.71 USD	BTC 	✓
15	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51dee</u> <u>e7735e5cd1feb1a7a146b7</u> <u>e131cf8d3020bf4218c2</u>	- 0.00161287 58.66 USD	BTC 	✓
16	2022-05-06 03:57:02	<u>4b0c5117dfc77f272923ee</u> <u>f3513297bcd9466f6421ac</u> <u>e26fe2dfe4c8f22c787d</u>	- 0.00180000 65.46 USD	BTC 	✓
17	2022-05-05 11:31:00	<u>be65c2e43daba5bffe3715</u> <u>7ddb246c8804902b320023</u> <u>f5aaac9ced1a80febdab</u>	- 0.00384742 142.00 USD	BTC 	✓
18	2022-05-05 11:31:00	<u>db2f3760b9de046090ec22</u> <u>f8d1efc0b1d6265fd653dd</u> <u>63cd9f6ceaa3c395fbbf</u>	- 0.00380000 140.25 USD	BTC 	✓
19	2022-04-28 14:39:26	<u>e76a06c9b6c2c655950deb</u> <u>85f4e21cbbc96ea07f70bc</u> <u>5732292cd976bd5d6038</u>	+ 0.00380000 151.93 USD	BTC 	✓
20	2022-04-25 00:40:44	<u>f2fe8b1b3771be7a5579ba</u> <u>02678ae5dce3759c555d91</u> <u>34dca5e589363be918b7</u>	+ 0.00384742 151.02 USD	BTC 	✓
21	2022-04-23 05:47:02	<u>71e3f3548b90c6e6652b5a</u> <u>a41eb3a4cc2bb39ac34d4d</u> <u>70deb47c4f3f3497cc5</u>	+ 0.00161287 63.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-22 20:37:29	<u>d70a91cab95bdb4703db8e</u> <u>028f155c4de6af0a19f9d3</u> <u>dd708efc1daa61ecaa35</u>	+ 0.00180000 BTC 71.47 USD		✓
23	2022-04-07 11:42:43	<u>304c1d36c8c36f5c0dc10d</u> <u>4783880c9affd2df332be6</u> <u>aa09b5e1f79f9fe2d1b6</u>	- 0.00104517 BTC 45.28 USD		✓
24	2022-03-28 19:23:35	<u>581c3172298ecec64fa11a</u> <u>18e52d60e78950a2c30c8f</u> <u>1fd7c60fd46d1e8d5388</u>	+ 0.00104517 BTC 49.25 USD		✓
25	2022-03-04 11:18:17	<u>7b571fb1d58d59b3752624</u> <u>285700d9f1def2a6bd4cb5</u> <u>892a047fd88a1916d2a4</u>	- 0.00135903 BTC 55.50 USD		✓
26	2022-02-26 06:59:05	<u>070d8684926c810d3981ff</u> <u>0a2a6126ef86f1d0d58d4c</u> <u>98132540f1403ecb1d50</u>	+ 0.00135903 BTC 52.90 USD		✓
27	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c</u> <u>8a3382bad08c5a46fdd5e8</u> <u>e065092735fb9860c7d2</u>	- 0.00045825 BTC 19.13 USD		✓
28	2022-02-17 09:49:02	<u>d9beec0621905cada99295</u> <u>65c9b6c41083f2592cdc24</u> <u>289fbe32850d740db403</u>	- 0.00114500 BTC 48.00 USD		✓
29	2022-02-16 15:44:27	<u>78bee2909a6a898da082f9</u> <u>d2abb0fc80973b3c23a77e</u> <u>1c06eb95b2d67ee0a4b5</u>	+ 0.00045825 BTC 20.10 USD		✓
30	2022-02-11 15:05:59	<u>86204445a96ec9f0d8aa83</u> <u>903229d886a234ccbcb004</u> <u>0fac092a336ca8cb55a3</u>	+ 0.00114500 BTC 48.51 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-20 12:22:28	<u>c3236308c0a336cfd148e68d85493f42774da307d7b8d50244b5bb8each4ade7</u>	- 0.00117355 50.49 USD	BTC 	✓
32	2022-01-17 14:17:56	<u>b622723eaa1b73a2cf0f1b895214e83965cec2b36a5821ae04e5f4f62d6df77d</u>	+ 0.00117355 49.52 USD	BTC 	✓
33	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b4779d0cdaa56fff5f8ff1eab9223c6397bc818ea8058</u>	- 0.00041684 17.92 USD	BTC 	✓
34	2021-12-31 12:15:02	<u>ed736648b502635286ec2b58e22caee5171fe0b7af0823628c74e3ed9ffa297</u>	+ 0.00041684 19.59 USD	BTC 	✓
35	2021-10-22 01:14:26	<u>36858bc9e292da10eaca102875d9b3fe85e9b89621890af978fd5e3dc7babab1</u>	- 0.00037800 23.95 USD	BTC 	✓
36	2021-10-18 12:30:21	<u>14e4659d07c419705e2a00954b3d324387afd77af5d62c3639ba6868f3474cbc</u>	+ 0.00037800 23.43 USD	BTC 	✓
37	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b9e47e047d2ba0083cabf5b4b7d4a79bdfaceffca7</u>	- 0.00045801 19.76 USD	BTC 	✓
38	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b9e47e047d2ba0083cabf5b4b7d4a79bdfaceffca7</u>	- 0.00045313 19.55 USD	BTC 	✓
39	2021-09-28 07:01:18	<u>facd89174ac7d50b948fa9cc707825e8af33e688749ecbe6b6e97c7773c831e1</u>	+ 0.00045801 18.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-27 06:31:39	<u>9b04ffff523e7c8250da3ed</u> <u>ea113a6f6e2326674cc96d</u> <u>9f5d9241c03f89b947bd</u>	+ 0.00045313 BTC 19.09 USD	 ✓
41	2019-06-23 15:52:29	<u>a4b39a7f461d7d62743658</u> <u>cfa8a055397482318419d9</u> <u>050254f346ce3b525db3</u>	- 0.00242654 BTC	 ✓
42	2019-06-15 16:24:46	<u>360e81258d9ce92ce35e64</u> <u>32adf0ac1ebdaaeb67f22c</u> <u>c61c1e83e5b4c547897b</u>	+ 0.00242654 BTC	 ✓

* USD values displayed at the time of transaction

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