

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FXUnXMpMRma3fuMrdqxeVbkw8mDpvozUv</u>
TOTAL RECEIVED	0.18861341 BTC
	11,894.31 USD
TOTAL SEND	0.18861341 BTC
	11,894.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 16:26:27	<u>41c7aace58c53e015b84fb</u> <u>f84ca54db4ab4af62affd2</u> <u>b0898914188092faecb9</u>	- 0.00119605 BTC	
			22.88 USD	
2	2023-01-04 19:13:22	<u>99a8d765bceee4557625c9</u> <u>43cf65cbe032c3b3cec978</u> <u>4f643fe45ee388f44c9d</u>	+ 0.00119605 BTC	
			20.14 USD	
3	2022-12-14 01:45:28	<u>746ff02b231ec30b4b28d3</u> <u>f6b0944c603cd2beee6e0d</u> <u>98eafd4800e187084c6b</u>	- 0.01012407 BTC	
			180.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-10 09:00:03	<u>9c2a1e305e836864291f11e8cbcd1d578173d8c5c75711cbc71f70a273c154fc</u>	+ 0.01012407 173.58 USD	BTC	
5	2022-11-28 16:10:31	<u>54c8fcd153054ade354797cf0b6ca8563016ab270eca44bb3d6120d991ac1688</u>	- 0.02185060 356.41 USD	BTC	
6	2022-11-27 12:25:42	<u>e246ff58e266ced9181330f52ef3484d4e53ff0314e00c53db4c55ba5a4df9fd</u>	+ 0.02185060 361.83 USD	BTC	
7	2022-11-21 23:41:18	<u>1686f7e5a90ecbe41ae77dabd946dfb84d46e1e60d27c4f325895bf06bf9fcd1</u>	- 0.01083502 171.91 USD	BTC	
8	2022-11-18 20:24:52	<u>6597a5034f8bd19c617f6255047faf722730ac84d32f4d299d76993236ed9018</u>	+ 0.01083502 180.28 USD	BTC	
9	2022-11-04 16:26:54	<u>a69aafb7ac7e2ec997d476cbd7d5d47151606f93a6dfe0c3d523c4aaf5bda03a</u>	- 0.00033947 7.05 USD	BTC	
10	2022-10-14 16:15:54	<u>c9f407c9ed9cb28492a9e56fe6cf378babd52123c69a5caf611833a15b1d8cf0</u>	- 0.00067046 12.94 USD	BTC	
11	2022-10-14 16:15:54	<u>c9f407c9ed9cb28492a9e56fe6cf378babd52123c69a5caf611833a15b1d8cf0</u>	- 0.00069598 13.43 USD	BTC	
12	2022-09-30 22:12:03	<u>b27384abe2d9862c800be5a9bd8142bc92c4ea553b4751d23b908a8fd8b3850f</u>	- 0.00092294 17.89 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-09-21 16:12:10	<u>588f5dc3ac06d16ca78401</u> <u>9e5ce6fda2db48fe5cad0c</u> <u>5a831abf70020e3e30ef</u>	- 0.00150000 BTC 	28.85 USD	✓
14	2022-09-21 16:12:10	<u>588f5dc3ac06d16ca78401</u> <u>9e5ce6fda2db48fe5cad0c</u> <u>5a831abf70020e3e30ef</u>	- 0.00154864 BTC 	29.78 USD	✓
15	2022-09-19 01:44:12	<u>79b57ef393ef9f7feb992b</u> <u>7d96d3394d3e3d454efc6d</u> <u>49bf2acc4b50a8093974</u>	- 0.00220045 BTC 	41.29 USD	✓
16	2022-09-19 01:44:12	<u>79b57ef393ef9f7feb992b</u> <u>7d96d3394d3e3d454efc6d</u> <u>49bf2acc4b50a8093974</u>	- 0.00200638 BTC 	37.65 USD	✓
17	2022-09-19 01:44:12	<u>79b57ef393ef9f7feb992b</u> <u>7d96d3394d3e3d454efc6d</u> <u>49bf2acc4b50a8093974</u>	- 0.00195295 BTC 	36.64 USD	✓
18	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00260815 BTC 	51.50 USD	✓
19	2022-09-18 16:12:19	<u>449bd7fc08ecb39c05704a</u> <u>85f2297639c594ee4d8a08</u> <u>e728006228d6e3f3bf64</u>	- 0.00268337 BTC 	52.98 USD	✓
20	2022-09-17 16:11:25	<u>6b51a655a39feb0e24053d</u> <u>16d9a0289d9601d8295681</u> <u>eb39b3d7d03a69a40dce</u>	- 0.00316931 BTC 	63.78 USD	✓
21	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00357209 BTC 	70.47 USD	✓











#	Date & time	Transaction Id	Amount		
22	2022-09-16 01:46:02	<u>2d42b4a1072a23ea440b74</u> <u>60970ae8362ed3a18c166f</u> <u>152e2ca5eac3d156a145</u>	- 0.00620006 122.44 USD	BTC 	
23	2022-09-16 01:46:02	<u>fd452b56a14bb39ce0772a</u> <u>24f7d3b12427c6ca086e65</u> <u>ecee3f2d1b802b24db81</u>	- 0.00929089 183.49 USD	BTC 	
24	2022-09-16 01:46:02	<u>fd452b56a14bb39ce0772a</u> <u>24f7d3b12427c6ca086e65</u> <u>ecee3f2d1b802b24db81</u>	- 0.00852118 168.28 USD	BTC 	
25	2022-09-13 18:33:18	<u>0912b16737d4af4728f285</u> <u>53fbb7c7a6afe19c5bde91</u> <u>0694a6479ef0034e4dd1</u>	+ 0.00150000 30.42 USD	BTC 	
26	2022-09-04 16:17:24	<u>ee374ec3dd001a53fed0b0</u> <u>5d7fa3a8a3f12f18f25629</u> <u>92f4fa525e478ad60957</u>	+ 0.00357209 71.05 USD	BTC 	
27	2022-08-18 07:01:28	<u>4be9b31daf12de534b24ac</u> <u>1833ba0e4a7db872c994ce</u> <u>df92bde76aa185a29e2f</u>	+ 0.00200638 46.97 USD	BTC 	
28	2022-08-15 16:03:40	<u>d09478de716148f0c35c44</u> <u>9640a3f70359b68bdd2101</u> <u>68b145f4bdd19e48b6a3</u>	+ 0.00620006 150.37 USD	BTC 	
29	2022-07-29 21:36:42	<u>72d3c979ddf6bfc533ca23</u> <u>674a65aaf42e17c9c56429</u> <u>9f9d27a1dc67b1936487</u>	+ 0.00260815 62.44 USD	BTC 	
30	2022-07-28 19:02:17	<u>f903b247feb97f92745896</u> <u>adbc4fc1d8baa4951062eb</u> <u>b03f188ed40997bd13ed</u>	+ 0.00033947 8.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-26 18:35:47	<u>13d1d48606f0b8436437b735255268692ae14c64f45fa856869bce8d3d3cf228</u>	+ 0.00929089 194.32 USD	BTC 	✓
32	2022-07-22 13:14:55	<u>9d43f1a4a77e25c79e84aced60f8408f2bbfbaf97493735b1dcece089282bb16</u>	+ 0.00069598 16.32 USD	BTC 	✓
33	2022-07-17 13:38:17	<u>576bef4f48f940a1e20b2d09200b31ba53ee001f8f766c192c735a97e5e211b5</u>	+ 0.00852118 180.68 USD	BTC 	✓
34	2022-06-02 15:06:31	<u>8b54318c0056b71154b722a5070d6260b098eade6c20c5ffb1095188a144d490</u>	- 0.00571290 173.06 USD	BTC 	✓
35	2022-06-02 15:06:31	<u>8b54318c0056b71154b722a5070d6260b098eade6c20c5ffb1095188a144d490</u>	- 0.00728828 220.78 USD	BTC 	✓
36	2022-06-02 15:06:31	<u>8b54318c0056b71154b722a5070d6260b098eade6c20c5ffb1095188a144d490</u>	- 0.00915071 277.20 USD	BTC 	✓
37	2022-06-02 15:06:31	<u>8b54318c0056b71154b722a5070d6260b098eade6c20c5ffb1095188a144d490</u>	- 0.00504178 152.73 USD	BTC 	✓
38	2022-06-02 15:06:31	<u>8b54318c0056b71154b722a5070d6260b098eade6c20c5ffb1095188a144d490</u>	- 0.01007188 305.10 USD	BTC 	✓
39	2022-06-02 15:06:31	<u>8b54318c0056b71154b722a5070d6260b098eade6c20c5ffb1095188a144d490</u>	- 0.00927608 281.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-31 10:20:37	<u>2052706e2b4aa029977ecfbc1b5a69f4ca8d5755e1cf28448afcce8b07fb79c1</u>	+ 0.00728828 233.65 USD	BTC 	✓
41	2022-05-31 08:43:56	<u>01f815b334569dc042cdd739ec7eb155d3ab496beec72a9f3840901e696e0232</u>	+ 0.00571290 181.48 USD	BTC 	✓
42	2022-05-28 20:19:08	<u>012b22e1f0e0d442985b085da89af8351ffd2e832cdd2040dbcbb3bca408f9bd</u>	+ 0.00915071 265.65 USD	BTC 	✓
43	2022-05-27 17:51:39	<u>d89c07044ab52542f000ecd92426851f100a04267eeb b0379f930268e4fc1db2</u>	+ 0.01007188 288.35 USD	BTC 	✓
44	2022-05-25 00:15:59	<u>33b5a6227a88f33712fcf04bc9a1d39db4836bb23bd655e21098f7bdfc8ff797</u>	+ 0.00927608 280.11 USD	BTC 	✓
45	2022-05-09 07:04:56	<u>f42a9bc26af3cbd70e34591f95c94fff9020b60bd8c955216f2409daec803a35</u>	+ 0.00268337 88.87 USD	BTC 	✓
46	2022-05-06 19:15:11	<u>d4c6686f2d54c857d03a259b39dad1e96fcfeb2a01a4cc924ed4261d11c44ad5</u>	+ 0.00504178 181.57 USD	BTC 	✓
47	2022-05-03 10:43:21	<u>41991f715c96322d8399c33f4216213dd3fb9a7034913f4b041e826d59102af5</u>	- 0.00580985 222.67 USD	BTC 	✓
48	2022-05-03 10:43:21	<u>41991f715c96322d8399c33f4216213dd3fb9a7034913f4b041e826d59102af5</u>	- 0.00924100 354.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-03 10:43:21	<u>41991f715c96322d8399c3</u> <u>3f4216213dd3fb9a703491</u> <u>3f4b041e826d59102af5</u>	- 0.00551934 211.53 USD	BTC	✓
50	2022-05-03 10:43:21	<u>41991f715c96322d8399c3</u> <u>3f4216213dd3fb9a703491</u> <u>3f4b041e826d59102af5</u>	- 0.00808856 310.00 USD	BTC	✓
51	2022-05-03 10:43:21	<u>43761757af83ff522cfc34</u> <u>a183e620ebcc220152082a</u> <u>180882efa47ac5c1355d</u>	- 0.00375481 143.90 USD	BTC	✓
52	2022-05-03 10:43:21	<u>43761757af83ff522cfc34</u> <u>a183e620ebcc220152082a</u> <u>180882efa47ac5c1355d</u>	- 0.00366746 140.56 USD	BTC	✓
53	2022-05-03 10:43:21	<u>43761757af83ff522cfc34</u> <u>a183e620ebcc220152082a</u> <u>180882efa47ac5c1355d</u>	- 0.00346872 132.94 USD	BTC	✓
54	2022-05-03 10:43:21	<u>43761757af83ff522cfc34</u> <u>a183e620ebcc220152082a</u> <u>180882efa47ac5c1355d</u>	- 0.00451680 173.11 USD	BTC	✓
55	2022-04-23 13:39:04	<u>22a3e2e38506804ac4acc3</u> <u>4f4191e8a199d0027c0271</u> <u>2555069b7ee22ebe641a</u>	+ 0.00316931 126.11 USD	BTC	✓
56	2022-04-23 11:29:07	<u>407b2e81138280ffec96aa</u> <u>86a884f2d82ff339e28030</u> <u>2cdb5a9b7ba04aa802a1</u>	+ 0.00580985 231.18 USD	BTC	✓
57	2022-04-22 17:41:45	<u>8386bf80e152df80f5a489</u> <u>e47011656f91040aa6401f</u> <u>ad5ef29d5afbdc125b25</u>	+ 0.00551934 219.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-20 17:19:58	<u>2958ab232885aab20060c3</u> <u>4503d2adf227906603183f</u> <u>5323b5553382655ea106</u>	+ 0.00154864 64.04 USD	BTC 	✓
59	2022-04-15 15:13:18	<u>727cb07e1c8e5b676a6686</u> <u>02733dead815a6c32fa857</u> <u>8a716e43f28d1be33042</u>	+ 0.00451680 182.08 USD	BTC 	✓
60	2022-04-15 13:15:50	<u>27da6d6be49c8bf46557d0</u> <u>df66c4f96c703419ea9b96</u> <u>68cbabe841d666c04c76</u>	+ 0.00375481 151.74 USD	BTC 	✓
61	2022-04-14 22:54:45	<u>d0db133c9b566cf7279a5f</u> <u>223b3cc7ba2e2776dd4097</u> <u>581a8df0a75cb34c5107</u>	+ 0.00220045 88.46 USD	BTC 	✓
62	2022-04-12 18:02:30	<u>7dd2d58609f5660ce91dd7</u> <u>c46d9696cf4f7f220a79e8</u> <u>f85347c365a701d60dd6</u>	+ 0.00067046 26.86 USD	BTC 	✓
63	2022-04-12 07:44:55	<u>e7a3e542af82da41f6d1c3</u> <u>2cca882a60b70b6ce64322</u> <u>db24c93d122895475522</u>	+ 0.00092294 37.26 USD	BTC 	✓
64	2022-04-09 14:56:01	<u>d8339cf6f11e2c3d162a90</u> <u>3d45421ec3968b1a3a3fd5</u> <u>f8542f3eea4e381ada22</u>	+ 0.00366746 155.91 USD	BTC 	✓
65	2022-03-31 10:27:22	<u>efef51bb5e082cd889915f</u> <u>8c83f892a9d13b8aecdc8a</u> <u>415c82610b04444af4d9</u>	+ 0.00195295 90.72 USD	BTC 	✓
66	2022-03-29 22:40:05	<u>6c76985eb4b202fa70d009</u> <u>fd753659f499462ef51c18</u> <u>4d8e1edc98f40114f259</u>	+ 0.00924100 438.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-28 23:19:53	<u>1ed3b6bb0f5286ca0d33d6</u> <u>3f1f2080c384d7212f990b</u> <u>8bd7d272aee2486c8d75</u>	+ 0.00346872 164.19	BTC 	
68	2022-03-27 21:32:47	<u>218c4e41b0be48422cd59c</u> <u>994dc6c8a980a5e0190caa</u> <u>35cd3bcb536dda01f946</u>	+ 0.00808856 378.76	BTC 	
69	2022-03-04 17:32:07	<u>eddabfed618a90ae2d36a6</u> <u>46547d8877da727c922a19</u> <u>8e182eaf987da6e0f153</u>	- 0.00444548 174.03	BTC 	
70	2022-03-04 15:18:07	<u>622c5b5f5daf2975fefeef</u> <u>79956a9f1b4fcb4eb28af9</u> <u>5a5a5a59d7d794dd3ff1</u>	+ 0.00444548 174.03	BTC 	
71	2021-05-20 09:16:10	<u>a7d85019db5c86fd39e1ef</u> <u>a781560e17a79e3197d5d3</u> <u>711b841bb8c749ee5ee7</u>	- 0.00167170 67.74	BTC 	
72	2021-05-17 21:57:14	<u>6876b5c18f390701fc4bfb</u> <u>40c55b9662e9f87129bfe7</u> <u>48f96efe86f82c1decf9</u>	+ 0.00167170 75.76	BTC 	

* USD values displayed at the time of transaction

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