

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FXY9ugcEvNs4XmiizhdJcoEByC5CB1NE</u>
TOTAL RECEIVED	0.50856342 BTC
	32,125.94 USD
TOTAL SEND	0.50823654 BTC
	32,105.29 USD

Token	Balance
Bitcoin	0.00032688 BTC
	20.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 19:46:50	<u>e2926e290f09d20b7cce36</u> <u>07ab3c9d92188271080cf5</u> <u>1facef5b01fb1946fde6</u>	+ 0.00032688 BTC	
			8.85 USD	
2	2022-02-28 06:52:46	<u>600e8eb30bbfcecc9393ad</u> <u>fa4b85d679dcd072f64a9b</u> <u>d21d4d5f28e392362df4</u>	- 0.01933257 BTC	
			741.08 USD	
3	2022-02-28 05:28:38	<u>64e2fb04059cd6a757c15c</u> <u>abe1474d3969ccf7dc4a31</u> <u>a740587e4509164dc47b</u>	+ 0.01933257 BTC	
			741.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-28 03:56:05	<u>9853c040b2966774107152</u> <u>3f9bf872763a79b45ff8aa</u> <u>d0c3b521b5115c04c699</u>	- 0.00878538 336.77 USD	BTC	✓
5	2022-02-28 03:01:06	<u>0dcf6f849d78a55c286cd9</u> <u>81cd32ff86546cc361bd35</u> <u>509a23bda3f19d09d89a</u>	+ 0.00878538 336.77 USD	BTC	✓
6	2022-02-22 21:33:20	<u>34aeb384a5b5c4971012ed</u> <u>b32243d19926cc3626833c</u> <u>9b2a05dde7b22ffed2af</u>	- 0.02086998 792.56 USD	BTC	✓
7	2022-02-22 20:36:15	<u>d2e2ec0bb74d9cab29686c</u> <u>431e71f36b329ae1a9a1be</u> <u>627ea600f652815b9642</u>	+ 0.02086998 797.86 USD	BTC	✓
8	2022-02-13 08:01:49	<u>6303d1373c75f7ca37637b</u> <u>606acf88097a112286d973</u> <u>dc553a3f9b741146d60d</u>	- 0.01011000 430.28 USD	BTC	✓
9	2022-02-13 06:43:16	<u>e5e0f83ae77ceb70bf3896</u> <u>50e7a30e1bd693f82b2032</u> <u>71faa29b5bb915d82807</u>	+ 0.01011000 429.37 USD	BTC	✓
10	2022-02-09 17:43:01	<u>c35e15371b6ed4cbe10708</u> <u>7614a63bf399e16c4cc4aa</u> <u>0d46ffad58ded310b7b4</u>	- 0.02200000 976.19 USD	BTC	✓
11	2022-02-09 16:07:52	<u>abed1333392b2a930272a4</u> <u>99350fdc6937b291019ae4</u> <u>5ca2ee6c2912a37cf071</u>	+ 0.02200000 976.19 USD	BTC	✓
12	2022-02-01 03:23:43	<u>3e14a0a1e4d5e2d3666b02</u> <u>975a815773a2ca936b6d61</u> <u>70e486b967480752f83e</u>	- 0.01971730 757.63 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
13	2022-02-01 01:44:10	<u>6c9fe6647e88b4e9fb752f ecb2b637ba2ae5c0b25bea 1804f58a6f2969e21e2a</u>	+ 0.01971730 758.18 USD	BTC 	✓
14	2022-01-18 06:38:15	<u>3c071c39ade8e64e62fb4b e55d09a1be26156dcb8b80 da8ab60c6b5bd46064f5</u>	- 0.01236335 517.45 USD	BTC 	✓
15	2022-01-18 02:55:50	<u>454423305d080226ef2f57 7102268f74af773dd3dec9 6438c927df40cd0cd9e6</u>	+ 0.01236335 520.46 USD	BTC 	✓
16	2022-01-15 04:51:33	<u>a3d0ea0bcb438bf5b91b3f e07f7206963d784b41588e bdb47e12c2cee9222657</u>	- 0.01172210 504.25 USD	BTC 	✓
17	2022-01-15 03:38:20	<u>2e273e7bdb7fcef46910ee 1262b449dfb296419f5451 ae6fdd79355db9ab77e4</u>	+ 0.01172210 504.25 USD	BTC 	✓
18	2022-01-12 06:42:56	<u>f6ed458565e74de9a89533 88846693416a813ff4a9b6 1d46400d32f4ae02cff5</u>	- 0.01313332 563.89 USD	BTC 	✓
19	2022-01-12 05:23:02	<u>fcd0437d75c28286a68650 3f21bd681a954dd99acb5c c815006265c7e4862f8a</u>	+ 0.01313332 563.89 USD	BTC 	✓
20	2022-01-09 05:46:30	<u>68d475e506d0c25101b358 c2335010ad7c6023956ca6 e06dbeca53f1b6ef278c</u>	- 0.01294478 541.83 USD	BTC 	✓
21	2022-01-09 03:55:55	<u>104406df499866277dfb4c 6228337cd14e4ce2d8c734 6c2da65be7e63f84f275</u>	+ 0.01294478 541.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-04 07:01:15	<u>12604c83c50d5b752e827a6d24f4de71c749d43218af75c7227d99e2ac6a4b0</u>	- 0.01193045 559.84	BTC 	✓
23	2022-01-04 04:18:25	<u>d709d6be7a479214edaa9de5127788b417e8366713c10148e1cfb2073e0c554f</u>	- 0.01040394 486.21	BTC 	✓
24	2022-01-04 03:45:46	<u>c04307d28b9841294f3a4ce5e79be9de84b9d4878dcc83349828d30f539cae33</u>	+ 0.01040394 486.21	BTC 	✓
25	2021-12-31 03:11:09	<u>cfab59fcc7245e1681526a99d9ab0b9249c5c6a011ac06a04c784e2d46bfb0fc</u>	+ 0.01193045 572.37	BTC 	✓
26	2021-12-26 04:00:43	<u>0290b8e80147918639198016eae013fa2a90f874bec3bf4cc02ee767e58657c6</u>	- 0.01097105 545.79	BTC 	✓
27	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc53b5e57f0fcfdcf041782475f5a1ec0636d61e0aa0</u>	+ 0.01097105 547.04	BTC 	✓
28	2021-12-22 13:08:41	<u>278872002b42d70de6dcc10d28f13960bb2124d30a349f64f40ff2ccfd1a232d</u>	- 0.01220348 594.33	BTC 	✓
29	2021-12-22 11:39:06	<u>7679da194a17f0f1cc8c0ef2a4509694021fc015b5f8c8cb9d6c2e2a4e5118ac</u>	+ 0.01220348 594.33	BTC 	✓
30	2021-12-21 03:26:57	<u>da51738d142e88b2900f0b3cb651637541553bc82ff12250cd2a2c132d2dc36e</u>	- 0.01050918 513.55	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-12-18 06:56:49	<u>43a7bf1592a16e75f35789</u> <u>6ba388aa8064921859dfd6</u> <u>88199f3398fae0b8e1e2</u>	+ 0.01050918 BTC  492.44 USD		
32	2021-12-13 08:49:00	<u>8b8f5d0730c79a5cfc8ab3</u> <u>bb9498b143c8ecb733f91d</u> <u>d2b51397dab4a94fbb3c</u>	- 0.02259891 BTC  1,067.84 USD		
33	2021-12-13 07:33:05	<u>73739dd9263146909c3679</u> <u>688e0cf5d53f3f3cc4fb42</u> <u>11de587c8c4980332eef</u>	+ 0.02259891 BTC  1,067.84 USD		
34	2021-12-07 04:00:36	<u>dde73f1c43a2df8a3428f5</u> <u>edf676683f3bb2b890a62e</u> <u>be033526a5c7a2d54bb0</u>	- 0.01039382 BTC  537.71 USD		
35	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c</u> <u>5e8432800773eafd4a95a8</u> <u>25b5f2f8bd45eddb7b85</u>	+ 0.01039382 BTC  529.12 USD		
36	2021-12-01 06:20:49	<u>9cea4177e7fbd4eb94db17</u> <u>baf8a85c8ddecae448db18</u> <u>1565cf998ae4875c7d0f</u>	- 0.01098758 BTC  644.03 USD		
37	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d</u> <u>88eca79d6b1fe0ed506ae3</u> <u>3c1e4f9c6653f0de39be</u>	+ 0.01098758 BTC  644.03 USD		
38	2021-11-30 04:38:23	<u>6cb32d7d8897f82aaf7e30</u> <u>582709545abb3698bcbb48</u> <u>742e6446fe36f01998fd</u>	- 0.01060145 BTC  606.81 USD		
39	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u>	+ 0.01060145 BTC  599.08 USD		











#	Date & time	Transaction Id	Amount		
40	2021-11-25 04:30:56	<u>33a35a3d0e9d2a395a73a8</u> <u>470a84ffd41eb44871a337</u> <u>2aaeeb7a6697f98824cf</u>	- 0.01120174 661.44 USD	BTC 	✓
41	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99</u> <u>ce6fb465637cbdcf6c6bb4</u> <u>664a4fedaf18d033e57f</u>	+ 0.01120174 645.76 USD	BTC 	✓
42	2021-11-20 05:03:19	<u>fd75b9a59e7d889fc7e7a0</u> <u>84baca21515a1c1120e575</u> <u>2b7ce679fa64720ff3ff</u>	- 0.01131776 651.77 USD	BTC 	✓
43	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.01131776 651.77 USD	BTC 	✓
44	2021-11-17 05:11:46	<u>f59ab7581b1cde2f69a0a6</u> <u>81e6b756256dc4b7746543</u> <u>1e7b703c275d7a65fbf7</u>	- 0.01035843 618.03 USD	BTC 	✓
45	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.01035843 618.27 USD	BTC 	✓
46	2021-11-15 07:24:37	<u>addf736d9d02783c5187b3</u> <u>8a826116f043afb54e17df</u> <u>be9d4bee0f84dc3bb31a</u>	- 0.01111934 714.84 USD	BTC 	✓
47	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.01111934 729.20 USD	BTC 	✓
48	2021-11-10 03:32:02	<u>cac1515b645478a481d4f5</u> <u>3b657d086e5be84a2f11a6</u> <u>e4979f9ef2050ce7d684</u>	- 0.01180868 784.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.01180868 784.40 USD	BTC 	
50	2021-11-05 04:19:12	<u>95f676d35129c40751cd0c</u> <u>b6ea5ba735ed5a02ca04ff</u> <u>fb56910a504b5c710cf9</u>	- 0.00537625 326.78 USD	BTC 	
51	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00537625 334.01 USD	BTC 	
52	2021-11-02 06:47:25	<u>c90010dc34799b05357d34</u> <u>cb3cfbf21e6edf832a6f3b</u> <u>1c61c82325443579549f</u>	- 0.00576227 368.89 USD	BTC 	
53	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00576227 368.89 USD	BTC 	
54	2021-10-28 05:08:02	<u>fefcbb1e27e0a64205e3dc</u> <u>310175dfef9db50a4a25e4</u> <u>8551090f5804cda3a3a5</u>	- 0.01129307 690.44 USD	BTC 	
55	2021-10-28 04:01:13	<u>6cadb9b3ead248934ea09e</u> <u>8efda73c67ef2862516200</u> <u>900aa1c0871e90552417</u>	+ 0.01129307 690.44 USD	BTC 	
56	2021-10-23 03:07:55	<u>2510ce2073e63cd9d6d945</u> <u>eda0998f1c4fdc767820e9</u> <u>a27142a2b6b931e2e149</u>	- 0.00593101 361.07 USD	BTC 	
57	2021-10-23 02:21:08	<u>779119a03588ef524e2e1c</u> <u>f79c2b4905f374be1812d7</u> <u>ca58bdfdb4851b5ac04b</u>	+ 0.00593101 361.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-10-19 09:27:32	<u>0ad9887e8bd361ad765d373e48d70e70fb04e7417357ddc4c3447f35f0afb587</u>	- 0.00530725 331.15 USD	BTC 	✓
59	2021-10-19 07:15:23	<u>6968ff5ae7d5e7d1de3ee24869a352d1f8150b9f5efad455d063a0a99b52bf7a</u>	+ 0.00530725 331.15 USD	BTC 	✓
60	2021-10-17 09:51:57	<u>21c0bf3b12541c86d9afe8d6ebf8dbb8b48c76f8616656eeb0581b97511d5c19</u>	- 0.00596201 362.27 USD	BTC 	✓
61	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e6c2215c6e7a58f8c7f90ef4834929821b1a3753c26</u>	+ 0.00596201 362.27 USD	BTC 	✓
62	2021-10-11 03:37:43	<u>3e85253c24a8402d11b1c028e2a368775dfdc86d1a2904c73f89dd5379bce270</u>	- 0.00596550 338.77 USD	BTC 	✓
63	2021-10-11 02:14:30	<u>29210752d3db4af73def1d2914cc4195c4d6248bf77a3e175f7239cea70572cd</u>	+ 0.00596550 338.77 USD	BTC 	✓
64	2021-10-10 03:39:58	<u>a1d07f74096696cd398564d05e543ce2a0ba6a7ccd5f93cd94f5f9c8f0721ef4</u>	- 0.00547817 304.96 USD	BTC 	✓
65	2021-10-10 02:09:28	<u>5395228dbcde038e2fb81f36ec5e2dc53aca0ad63ea4f687e578382a0ee71c17</u>	+ 0.00547817 304.96 USD	BTC 	✓
66	2021-10-05 02:57:26	<u>ffc2371f5fd44e980e3faa5e9c0c106412597504ad8eab10a2a9a0c946327feb</u>	- 0.00520319 257.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.00520319 257.43 USD	BTC 	✓
68	2021-09-30 03:57:05	<u>4f5d65081db89c9f2b7a90</u> <u>1860e84635d3595d537e29</u> <u>b8401e79e0b3e7056225</u>	- 0.00513341 222.20 USD	BTC 	✓
69	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.00513341 222.20 USD	BTC 	✓
70	2021-09-25 03:12:47	<u>2696f303c3dd379b0e8b81</u> <u>cc6ecbfbc61fb9b6cd6222</u> <u>92efaf52b6175da52cdb</u>	- 0.00557357 236.79 USD	BTC 	✓
71	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.00557357 236.79 USD	BTC 	✓
72	2021-09-17 03:51:39	<u>d81118fad6e29f013473ae</u> <u>05bac9c9614baed079be93</u> <u>5799c8247fde12eaae09</u>	- 0.00503768 238.80 USD	BTC 	✓
73	2021-09-17 02:03:24	<u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eaaf2690</u>	+ 0.00503768 238.80 USD	BTC 	✓
74	2021-09-10 03:13:36	<u>1b7459a6e16f505b4f59bd</u> <u>fe9708d4e340fa19233db8</u> <u>5fc5d27769ef8074b2f8</u>	- 0.00591883 274.23 USD	BTC 	✓
75	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.00591883 274.23 USD	BTC 	✓

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76	2021-09-05 04:06:33	<u>6305dd818985eac9000c6e</u> <u>a3df2ca348e2bc22cc17a3</u> <u>43fc9a2643e0c81f88be</u>	- 0.00785340 BTC 	394.23 USD	✓
77	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.00785340 BTC 	394.23 USD	✓
78	2021-06-06 06:43:45	<u>0c11d236098ed4f65688f3</u> <u>0dd06946961a002f45d67b</u> <u>521c16814066041ca9d5</u>	- 0.07100000 BTC 	2,541.53 USD	✓
79	2021-06-06 05:03:12	<u>cb2ffa69d876f8ce82e7fe</u> <u>e9d2376511b18ac3bc7d67</u> <u>e12df7014237c24e2dba</u>	+ 0.07100000 BTC 	2,546.63 USD	✓
80	2021-05-01 02:02:34	<u>e4c9c5f510eda9021d007a</u> <u>86737e525bde7f0d0b9008</u> <u>69d4608801c9dff3ef47</u>	- 0.00877200 BTC 	507.16 USD	✓
81	2021-04-30 22:05:12	<u>5f303d981d9d6a646b87d5</u> <u>f29746bc2b5f27717b4aef</u> <u>1b9a855dacfeb75c3fa7</u>	+ 0.00877200 BTC 	507.16 USD	✓
82	2021-04-30 14:00:25	<u>44da0d9880a7f576caf5c5</u> <u>397d70f2bbf20c139ed7</u> <u>2f9c4ddd612d0bd330fd</u>	- 0.00568809 BTC 	328.17 USD	✓
83	2021-04-21 05:27:46	<u>d4768f678e4e4fde32b2b0</u> <u>76c97227067c9bef1e9d79</u> <u>25cb5cfdac0c7433793d</u>	+ 0.00568809 BTC 	310.36 USD	✓
84	2021-04-10 00:31:04	<u>90937c30d8dea9a011c977</u> <u>ec0123fc69dce329077e24</u> <u>a717a77e222e426a4872</u>	- 0.00985807 BTC 	589.20 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-09 22:31:36	<u>e4de84cf95f7ea9cddbc06</u> <u>03f29be2e5bb9c0d948f31</u> <u>a6242396f4263836cfb7</u>	+ 0.00985807 589.20	BTC 	
86	2021-03-07 02:33:50	<u>c268ea62a6723d57e8671b</u> <u>e8ac75afe5fbb4dec72267</u> <u>ffd04a818e6357a24dd3</u>	- 0.00283902 144.70	BTC 	
87	2021-03-07 01:25:46	<u>e3d459ada8f30a5c7e642d</u> <u>997b851e13d268fbffc1e1</u> <u>af85891163528aaaec0e</u>	+ 0.00283902 144.70	BTC 	
88	2021-02-25 01:34:07	<u>99c88721577100b5ade1a0</u> <u>e19ca4a85cb6b391a101b5</u> <u>315d3450d6307be0f153</u>	- 0.00689916 324.76	BTC 	
89	2021-02-22 21:31:19	<u>840f4c3e0d4f8f74800997</u> <u>9fc82ae8239be1d9016494</u> <u>0a258456fd4201d558be</u>	+ 0.00689916 337.30	BTC 	

* USD values displayed at the time of transaction

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