

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FXfEuTS6hBFpNoVqZmojeDmbsMRbYquDK</u>
TOTAL RECEIVED	0.02000862 BTC
	1,260.01 USD
TOTAL SEND	0.02000862 BTC
	1,260.01 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-25 23:28:17	<u>57c1bc9aa011d8fbff0c25</u> <u>c5af2e093b48484e5bdf0</u> <u>f06e5f090f952d4a4868</u>	- 0.00053173 BTC	
			21.18 USD	
2	2021-05-25 23:28:17	<u>57c1bc9aa011d8fbff0c25</u> <u>c5af2e093b48484e5bdf0</u> <u>f06e5f090f952d4a4868</u>	- 0.00053128 BTC	
			21.17 USD	
3	2021-05-25 16:57:41	<u>5c11750412684938041c93</u> <u>5d2ce4f4ecf77d4a8e4a80</u> <u>6d4c7b0307ce9db11adc</u>	+ 0.00053173 BTC	
			20.37 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-25 16:51:08	<u>50aa63a8b6bfbcbdb104be8</u> <u>b99df80d54df289f3e47ce</u> <u>3350e9e5df429b86394c</u>	+ 0.00053128 BTC 20.36 USD		
5	2021-03-31 06:51:12	<u>3de984639e7b4375fcb1c6</u> <u>a475abb7b9538ba497f898</u> <u>926373dae38f2fb38495</u>	- 0.00022148 BTC 13.00 USD		
6	2021-03-31 05:41:03	<u>2c71701fc437a740bddbe3</u> <u>bd5c941d08e41e0d3fbb52</u> <u>d69a5608cf538a4ac4f4</u>	+ 0.00022148 BTC 13.00 USD		
7	2021-03-30 19:15:31	<u>f2bf1839a9083db390b460</u> <u>08b7b0015467b9600621ed</u> <u>e19d029b23979a1dc6ff</u>	- 0.00020365 BTC 11.96 USD		
8	2021-03-30 10:55:04	<u>a208dc336eada7f19803ff</u> <u>2d908b713d0b56821783e5</u> <u>784dc521b9d6dc23e77d</u>	+ 0.00020365 BTC 11.96 USD		
9	2021-03-27 11:30:39	<u>ef084397125def9dc945a7</u> <u>c6c705c1751d97e2334530</u> <u>f6951f75cf8ca4cbd473</u>	- 0.00036763 BTC 20.52 USD		
10	2021-03-27 11:23:40	<u>fdc1e59cdd3cec7e73e51c</u> <u>ea5a2c0ef31a7a08d23f28</u> <u>d2c784f3320fbf8e6410</u>	+ 0.00036763 BTC 20.52 USD		
11	2021-02-25 04:01:02	<u>1c430f9fd4e2e2ee8bc860</u> <u>15b65b4df74205d21009fe</u> <u>feeaedf9dde4d8608057</u>	- 0.00015871 BTC 7.47 USD		
12	2021-02-25 03:06:01	<u>a842b27696f9ff521f3591</u> <u>abdf0ecf88d6ca539c55e6</u> <u>83b01f2aef4d89936ef1</u>	+ 0.00015871 BTC 7.47 USD		

#	Date & time	Transaction Id	Amount		
13	2021-02-14 05:34:20	<u>4d69fa4af8ebfa7a6b346b</u> <u>18a710a4b1be3591269d04</u> <u>8778569dce1480734c2d</u>	- 0.00020816 BTC 10.11 USD		
14	2021-02-12 02:45:13	<u>2ee460901007cba0533844</u> <u>7361872a37e1bf20fa74eb</u> <u>49730d49ca425e339c04</u>	+ 0.00020816 BTC 9.84 USD		
15	2020-12-12 03:47:41	<u>d06e6d9c4e909723d6ca38</u> <u>a57ec3d23e2ba937a96c13</u> <u>bcd73d58b519880b0918</u>	- 0.00082184 BTC 15.45 USD		
16	2020-12-12 03:35:34	<u>f9cdc52e059ad20e2d828e</u> <u>ce898f93c06a4623c03c87</u> <u>1314779a93701975acf0</u>	+ 0.00082184 BTC 15.45 USD		
17	2020-11-15 21:01:44	<u>c36db12405ced0e4db94a2</u> <u>2959af6db0f4f1980f73b5</u> <u>e7569f0ff78d4a628f41</u>	- 0.00050484 BTC 8.43 USD		
18	2020-11-15 20:58:25	<u>94c498ed6b048033dd0d75</u> <u>bfbcf33bda09aa7c5bddd</u> <u>2cca35f1a7a3cad3e36e</u>	+ 0.00050484 BTC 8.43 USD		
19	2020-09-26 03:42:02	<u>61bda2681452f73e19a27c</u> <u>8779dafb209107f7d4377d</u> <u>367fafa84037c75dc7e4</u>	- 0.00079414 BTC 8.52 USD		
20	2020-09-26 02:39:45	<u>2b6da23b9b211363b8a0dc</u> <u>29bd34fad7a533a9172e1f</u> <u>67d85a8abdf4b9f6894f</u>	- 0.00094930 BTC 10.18 USD		
21	2020-09-22 21:53:46	<u>fe9c9eca8d52627f804138</u> <u>d8284ca67e1c258231f28f</u> <u>1d184bf044855f355a2b</u>	+ 0.00079414 BTC 8.13 USD		

#	Date & time	Transaction Id	Amount		
22	2020-09-22 21:53:46	<u>e302da9e4867a114268ad8</u> <u>ce4c56efcc97b86b7dc0d8</u> <u>4cb5d25bb0ab7a9c7935</u>	+ 0.00094930 9.72 USD	BTC 	
23	2020-09-14 20:55:27	<u>e116562c59c82aac1570f8</u> <u>a16d52143ec1ce3e78295e</u> <u>578b4b58548af553db05</u>	- 0.00187280 20.19 USD	BTC 	
24	2020-09-14 16:44:13	<u>9ce5dde5991f80ab590c22</u> <u>5d8c5b887965f8276f6891</u> <u>4ce5f8ca615ccd271e61</u>	+ 0.00187280 20.19 USD	BTC 	
25	2020-09-12 01:17:58	<u>1d66e798235e9d277d1aef</u> <u>3e6a21db8ebccb7a50db89</u> <u>e69a0016207e36e9e231</u>	- 0.00067620 7.06 USD	BTC 	
26	2020-09-12 01:07:12	<u>34b5ef6dae525ecd582df0</u> <u>1599aa398bd79603786312</u> <u>6644fbf890b145ee1441</u>	+ 0.00067620 7.06 USD	BTC 	
27	2020-09-11 06:14:52	<u>3e6f386c05547d925920ce</u> <u>273ffdc9eb466bef3c78b3</u> <u>16d6bd3d9cd997e6c22e</u>	- 0.00174042 18.07 USD	BTC 	
28	2020-09-11 05:36:36	<u>3fcda8c51d9c2e1796ba44</u> <u>19e4b9432012526105b6a5</u> <u>24f4687134f8d4c40b67</u>	- 0.00000547 0.05 USD	BTC 	
29	2020-09-11 04:49:21	<u>18d16eebf8bba2c800503a</u> <u>7edcd67710db6bba4d6ee3</u> <u>255561cb34567c5879e6</u>	+ 0.00174042 18.07 USD	BTC 	
30	2020-09-10 22:33:14	<u>02a8ebf9079c10b6abda65</u> <u>21d400c9f051ebe63c1876</u> <u>c4faa31227f19461e985</u>	- 0.00048555 5.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-10 22:33:14	<u>75f49528b51de356e88631</u> <u>8f85ae638ecabc9f203458</u> <u>55e9760ddd69e784c464</u>	- 0.00067396 BTC 7.00 USD		✓
32	2020-09-10 22:33:14	<u>75f49528b51de356e88631</u> <u>8f85ae638ecabc9f203458</u> <u>55e9760ddd69e784c464</u>	- 0.00058440 BTC 6.07 USD		✓
33	2020-09-10 15:35:55	<u>21be7868e5ea31962d7e76</u> <u>1f26913b88814b9b158e21</u> <u>c335897216f06d41e702</u>	+ 0.00067396 BTC 7.00 USD		✓
34	2020-09-10 10:45:00	<u>89644c44510330c57e6ba1</u> <u>89f01253eec2cb0fc2a7ad</u> <u>e1c23140eda8c9481480</u>	+ 0.00058440 BTC 6.04 USD		✓
35	2020-09-10 05:27:12	<u>85e22c1d707ff85031f387</u> <u>950a858809973c86150807</u> <u>d4730a233c8f9456971a</u>	+ 0.00000547 BTC 0.05 USD		✓
36	2020-09-10 02:57:35	<u>2393219ed8c661ae896594</u> <u>fb2e91694ff603a7737699</u> <u>518674bea67799a0250c</u>	+ 0.00048555 BTC 5.01 USD		✓
37	2020-09-09 00:07:49	<u>51aea96b13f4e22b90038d</u> <u>73b087991d15ba32f2ff35</u> <u>63d048708325f3ad9ccb</u>	- 0.00168028 BTC 17.17 USD		✓
38	2020-09-08 18:19:06	<u>08176ef066cdc70ec159ab</u> <u>6f140422f2701d77963d48</u> <u>ace57b844b75df4fe108</u>	+ 0.00168028 BTC 17.17 USD		✓
39	2020-09-07 04:20:35	<u>d80cc9b44610d65d6d588f</u> <u>084ec9ee2724f183836fee</u> <u>a84f0e98a1ee4c42b195</u>	- 0.00088280 BTC 9.15 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-09-07 01:08:14	<u>06ca152b1c0829a3a27d6a</u> <u>3b8707174fbb30a1330a8f</u> <u>26228a4dbdbfbd768226</u>	- 0.00179496 BTC		✓
			18.61 USD		
41	2020-09-07 01:08:14	<u>aa967b7fbc2e98350a7b0d</u> <u>fd201a7129c679bf131d05</u> <u>c4f944c5ef0a85833168</u>	- 0.00175860 BTC		✓
			18.24 USD		
42	2020-09-05 12:45:06	<u>6ddd5ab00be2ca3e04ce20</u> <u>4801524338c2731955782e</u> <u>13b6e8ef6b222c56fdfd</u>	+ 0.00179496 BTC		✓
			18.40 USD		
43	2020-09-02 21:08:41	<u>fb3c532790d4db8b06d300</u> <u>6e14bef322af5c9e181aa9</u> <u>16e8561d95a2b944590e</u>	+ 0.00175860 BTC		✓
			17.83 USD		
44	2020-09-02 18:31:16	<u>9b9abd019ea94206b99d2a</u> <u>43699d6dd15af54a7152a7</u> <u>1ae0e228744b59fc35a1</u>	+ 0.00088280 BTC		✓
			8.95 USD		
45	2020-08-25 06:42:04	<u>28c979ae178bb3cee2ee99</u> <u>e80cbf70c38342deb9f93d</u> <u>08ff944f8093f388d69f</u>	- 0.00256042 BTC		✓
			28.97 USD		
46	2020-08-24 20:51:30	<u>af74663a0162cc0d8c9ae2</u> <u>ddc83a42de5a25e3483527</u> <u>bdfb2667fd91efe234d1</u>	+ 0.00256042 BTC		✓
			28.97 USD		

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