

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FY5kUMuJqs52GRmHJKiC3dwb2rP5NXswf</u>
TOTAL RECEIVED	0.05738064 BTC
	3,618.54 USD
TOTAL SEND	0.05738064 BTC
	3,618.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-08 15:05:51	<u>b88e72190a29cbdac0b10</u> <u>2240624a65996f753ac121</u> <u>b1e07e67544a9955b7a2</u>	- 0.00103056 BTC	
			45.38 USD	
2	2022-02-08 13:04:03	<u>b1973939054e69f7b97402</u> <u>c0e5629a0ba42ed2e702dd</u> <u>b8cd0464d41fad389b79</u>	- 0.00226316 BTC	
			97.21 USD	
3	2022-02-01 12:16:56	<u>c5e73e346b4d9b81794bea</u> <u>014dc2888d5776f80c7b2d</u> <u>de074ef980ec2d77dc4b</u>	+ 0.00103056 BTC	
			40.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-22 10:58:09	<u>006aebc324e5a106e6fa7e6d4452b96907e5a123cf915779fdfbe8932d8d731d</u>	+ 0.00226316 78.32 USD	BTC 	✓
5	2022-01-06 11:31:15	<u>7d454dcdc21e5c35e271174c4d97d19840213e558e6475386acf2729e896d298</u>	- 0.00102906 44.25 USD	BTC 	✓
6	2021-12-28 14:16:24	<u>a45bce6bf5bf269a000708ec846c0845713278ed1c4e05b4d88388c7f52510fb</u>	+ 0.00102906 48.92 USD	BTC 	✓
7	2021-12-23 10:30:02	<u>9c050c89e22512848c1df949da6a805bea4ea303e9944bc5ee2830a9902a6815</u>	- 0.00118376 59.25 USD	BTC 	✓
8	2021-12-23 10:30:02	<u>9c050c89e22512848c1df949da6a805bea4ea303e9944bc5ee2830a9902a6815</u>	- 0.00109358 54.74 USD	BTC 	✓
9	2021-12-19 00:36:53	<u>383ee6dc3869af3c0b706f4b96862f63196d8f0dc607ebcb9b268e0a17013954</u>	+ 0.00109358 51.96 USD	BTC 	✓
10	2021-12-11 06:11:26	<u>1682003ab668cedcafe92cf56d204c12b921569224e9570fa52dae1c9d7ce0e1</u>	+ 0.00118376 57.70 USD	BTC 	✓
11	2021-12-09 18:21:49	<u>62402debf05c940662e9b78ae5f3bc4fd6a4645d23b21b421ffc12111eda4602</u>	- 0.00101264 48.14 USD	BTC 	✓
12	2021-12-03 02:09:10	<u>dc8f2821d39c6331b040af614c0f7131521506d60d7de8483cd38433bc57f394</u>	- 0.00101386 57.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-03 02:09:10	<u>080a328e50db725085ea9b57c157ddaf23fea7681935c801888e40abdc8c85d9</u>	- 0.00104461 BTC 59.26 USD		
14	2021-12-02 21:32:59	<u>56661e37b1eee25717d032def8065f93569af72f531ebb3e6fc4728bd3109fbd</u>	+ 0.00101264 BTC 57.45 USD		
15	2021-11-26 11:22:11	<u>64ccb008266cdea01869e8af978b26afd84a09fbac1894cff2665c9a3635738e</u>	+ 0.00104461 BTC 56.12 USD		
16	2021-11-19 09:33:36	<u>4b6950878ed7fe9b19a4fbabc06af293e618cac3a19700d4b3072eb00c60259a</u>	+ 0.00101386 BTC 58.69 USD		
17	2021-11-18 14:59:19	<u>250dc2b998cc9bb9fa9209d9aa7a375c0ae38e011332f255fed5c56432e866d5</u>	- 0.00101366 BTC 57.66 USD		
18	2021-11-18 14:59:19	<u>250dc2b998cc9bb9fa9209d9aa7a375c0ae38e011332f255fed5c56432e866d5</u>	- 0.00100785 BTC 57.33 USD		
19	2021-11-14 02:04:24	<u>fe62d62407fb51fba3cd1f357992a47b972729115da1ebde79f1fdbcabde8526</u>	+ 0.00100785 BTC 65.13 USD		
20	2021-11-09 01:15:32	<u>4bea0b21de4fcb8790e25e19053fb59b403a91eb238fd90f3a0bfeb257c902fd</u>	+ 0.00101366 BTC 68.77 USD		
21	2021-11-04 23:22:33	<u>25e1ca43961bc3107957099fd4f2258526a163de19a290bbdb5ba76ad762b26f</u>	- 0.00100926 BTC 62.70 USD		


#	Date & time	Transaction Id	Amount		
22	2021-11-04 23:22:33	<u>25e1ca43961bc310795709</u> <u>9fd4f2258526a163de19a2</u> <u>90bbdb5ba76ad762b26f</u>	- 0.00100535 BTC 	62.46 USD	✓
23	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa7</u> <u>7714d083170cbe8b131e7f</u> <u>b945b03557cb22312d80</u>	- 0.00103802 BTC 	64.49 USD	✓
24	2021-11-03 20:22:57	<u>902198dc2d24a36b524baa</u> <u>b63f9618d3bf9ea7dccf2a</u> <u>c3e0136e464d04f7b16f</u>	+ 0.00100926 BTC 	62.42 USD	✓
25	2021-10-29 10:33:35	<u>f6a81b00a79011af8330c8</u> <u>338dcc27321f92d893e813</u> <u>8cc0411218586ca1998e</u>	+ 0.00100535 BTC 	62.58 USD	✓
26	2021-10-23 01:37:27	<u>ad43e91134815a4c32ab0b</u> <u>27d6fae278e5d862c51e1a</u> <u>40cf8a67f52645be9a49</u>	+ 0.00103802 BTC 	63.19 USD	✓
27	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458</u> <u>a1eb2e47d51db77bf83c52</u> <u>3637291f15fba7b79d0a</u>	- 0.00100589 BTC 	63.74 USD	✓
28	2021-10-17 07:54:27	<u>96f42837caaca0deaf8fca</u> <u>7d788f8cd403c402ae1ed2</u> <u>7c0bb1f12ebba13c355a</u>	+ 0.00100589 BTC 	61.12 USD	✓
29	2021-10-14 11:55:28	<u>095a1bb3bcaad0c0fb1f08</u> <u>1d3bde123953774e35482d</u> <u>f32ed3ff10a0d7f2d7bb</u>	- 0.00102206 BTC 	58.61 USD	✓
30	2021-10-14 11:55:28	<u>095a1bb3bcaad0c0fb1f08</u> <u>1d3bde123953774e35482d</u> <u>f32ed3ff10a0d7f2d7bb</u>	- 0.00101510 BTC 	58.21 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-14 11:55:28	<u>095a1bb3bcaad0c0fb1f08</u> <u>1d3bde123953774e35482d</u> <u>f32ed3ff10a0d7f2d7bb</u>	- 0.00100621 57.70 USD	BTC 	
32	2021-10-11 19:04:02	<u>9b0f259d35f6f66264daa4</u> <u>ae0b5bf3d37ac5749d7489</u> <u>1b0bb1702559e21d46f8</u>	+ 0.00101510 58.33 USD	BTC 	
33	2021-10-05 14:29:34	<u>d932dd346b60e855ef94bb</u> <u>60937e8595522086618d4c</u> <u>848c273356565d02a434</u>	+ 0.00100621 51.79 USD	BTC 	
34	2021-09-30 23:45:57	<u>82f577b7361da657a86871</u> <u>464e513000982cbc6f049a</u> <u>cbc357bedd70a81f2193</u>	+ 0.00102206 45.77 USD	BTC 	
35	2021-09-30 10:02:21	<u>510096045e5d04943353d6</u> <u>2de24acb2d7d64c87f7ecc</u> <u>05ea0f565493a1502c52</u>	- 0.00102289 44.82 USD	BTC 	
36	2021-09-30 10:02:21	<u>510096045e5d04943353d6</u> <u>2de24acb2d7d64c87f7ecc</u> <u>05ea0f565493a1502c52</u>	- 0.00101726 44.58 USD	BTC 	
37	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3</u> <u>d38ddbabbff16939f7f471b</u> <u>44bdde7f8f7f0b302a89</u>	- 0.00110512 47.68 USD	BTC 	
38	2021-09-26 09:22:42	<u>6b4d5624c8692efc2eb6f6</u> <u>1933fd11fd20efa681883b</u> <u>91e5d227c5b0ab27b1a6</u>	+ 0.00101726 43.90 USD	BTC 	
39	2021-09-21 23:59:28	<u>1beeda82e6347967313049</u> <u>c3eb419907852c5f006854</u> <u>95669713b25a6b66c747</u>	+ 0.00110512 46.33 USD	BTC 	

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40	2021-09-17 05:31:15	<u>0780583c3a832fba65da378fde09e71cd6bef62c1abe94c1aefe523ef900bde9</u>	+ 0.00102289 48.48 USD	BTC 	✓
41	2021-09-17 03:54:01	<u>bee356972f57f107f012a88cc9555dea85c55205fa3122ab2c9716fe2a810c58</u>	- 0.00102302 48.49 USD	BTC 	✓
42	2021-09-17 03:54:01	<u>ff1da041552289a757043a0a172e46c8cacec10eb44f130c26aaaeff7578f102</u>	- 0.00120136 56.94 USD	BTC 	✓
43	2021-09-17 03:54:01	<u>ff1da041552289a757043a0a172e46c8cacec10eb44f130c26aaaeff7578f102</u>	- 0.00116855 55.39 USD	BTC 	✓
44	2021-09-13 01:07:55	<u>0061e6abffa88881f1a39df061d9de064cf3aa5f030663e9f0ae1cc9941e1651</u>	+ 0.00116855 52.42 USD	BTC 	✓
45	2021-09-08 03:08:23	<u>8ca454318f5867186a988f64095762ec3d3f226812970c6bb62e72810a562d0d</u>	+ 0.00120136 55.73 USD	BTC 	✓
46	2021-09-03 04:28:32	<u>a9245db8f1441d6aa0b37533129da7b515670d86007f0b402c180d89505c6791</u>	+ 0.00102302 51.32 USD	BTC 	✓
47	2021-09-02 13:34:02	<u>c61661c6e8af4026c5ef423709a3cd973d4701fa8ce5fff3be58097a3b3c95ae</u>	- 0.00108107 53.23 USD	BTC 	✓
48	2021-09-02 13:34:02	<u>c61661c6e8af4026c5ef423709a3cd973d4701fa8ce5fff3be58097a3b3c95ae</u>	- 0.00107255 52.81 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2021-09-02 13:25:25	<u>3a6c8260e98320b141b989</u> <u>40416966f25d324113caf5</u> <u>217ed885653fac3aff48</u>	- 0.00103977 BTC 51.20 USD		✓
50	2021-09-02 13:25:25	<u>3a6c8260e98320b141b989</u> <u>40416966f25d324113caf5</u> <u>217ed885653fac3aff48</u>	- 0.00102464 BTC 50.46 USD		✓
51	2021-08-30 09:14:16	<u>d993603b8cf483c6c821b3</u> <u>8987b26443418c96ec1f7d</u> <u>dfd439cd77b47ee4cb48</u>	+ 0.00108107 BTC 50.79 USD		✓
52	2021-08-26 12:31:41	<u>caa1ad8e8387fe851b654f</u> <u>2b32ca2dcacae3057674d1</u> <u>7e10a7939655765f12ac</u>	+ 0.00102464 BTC 47.99 USD		✓
53	2021-08-23 04:15:33	<u>05d0232c7a973903f121ec</u> <u>7bc8f3ca5c83a90f604f5d</u> <u>847276385f7ab6e9dfb5</u>	+ 0.00107255 BTC 54.05 USD		✓
54	2021-08-19 15:34:18	<u>d76de62da760af0d6e8ca9</u> <u>3b04dadd46ec702f48886c</u> <u>96b638ea8fd586bf8842</u>	+ 0.00103977 BTC 48.62 USD		✓
55	2021-08-19 02:48:57	<u>254ae531e9c2b1e667c75a</u> <u>e99ad1f0bf717691b63c59</u> <u>43e818c3709d7302f16f</u>	- 0.00102891 BTC 45.49 USD		✓
56	2021-08-18 11:08:56	<u>80fcc47f68e52bc5637a73</u> <u>0e9984144765ea332f3252</u> <u>4e0c4bfa3717548daef1</u>	- 0.00119003 BTC 53.20 USD		✓
57	2021-08-18 10:31:12	<u>2c29dbc460ea6c50a82e63</u> <u>24a80d0ad4892b0e4be049</u> <u>f38c03fc7fbd52613c6e</u>	- 0.00112149 BTC 50.13 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-18 10:31:12	<u>2c29dbc460ea6c50a82e63</u> <u>24a80d0ad4892b0e4be049</u> <u>f38c03fc7fbd52613c6e</u>	- 0.00110915 BTC 	49.58 USD	✓
59	2021-08-16 08:27:40	<u>924adf3bc4cb0d3fd9f6b8</u> <u>1a7cb915b24208232cf893</u> <u>19d2ad4558e97b553eb3</u>	+ 0.00110915 BTC 	50.91 USD	✓
60	2021-08-12 07:10:49	<u>cd3bf0efeb699ec61c4f7b</u> <u>5ab24b454cb26a4114d9ff</u> <u>1ad141531058900eccfe</u>	+ 0.00119003 BTC 	52.83 USD	✓
61	2021-08-08 13:11:12	<u>56843c2240b17622e5f859</u> <u>aef209525e80c7c317ec66</u> <u>59011d382038a1efd4f8</u>	+ 0.00112149 BTC 	49.11 USD	✓
62	2021-08-05 03:49:06	<u>f96b611da193b2a61ba212</u> <u>191c814742229980857eb8</u> <u>9224dfffc1cd62dc16c91</u>	+ 0.00102891 BTC 	39.10 USD	✓
63	2021-08-04 23:13:34	<u>4c49f00815dbd6de1f4523</u> <u>902c39a3932ad1bb325bed</u> <u>f330e418e94b76fd041b</u>	- 0.00105612 BTC 	40.14 USD	✓
64	2021-08-04 23:13:34	<u>4c49f00815dbd6de1f4523</u> <u>902c39a3932ad1bb325bed</u> <u>f330e418e94b76fd041b</u>	- 0.00104968 BTC 	39.89 USD	✓
65	2021-08-04 22:22:01	<u>1dedc0c772793511b9e485</u> <u>26ccd6f63ce8adc5ca09cc</u> <u>92dbdf798e9d00325d56</u>	- 0.00101840 BTC 	38.70 USD	✓
66	2021-08-04 13:13:02	<u>0a9fef3230094994a335df</u> <u>7f3b26889cd15c77d01f65</u> <u>75283f302169065292a6</u>	- 0.00139347 BTC 	55.35 USD	✓

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67	2021-08-04 12:18:20	<u>daed4681bc4fad96905337</u> <u>855c2342b18f9d0ccc977a</u> <u>1700434b6325089d21f5</u>	- 0.00239522 BTC 	95.14 USD	✓
68	2021-08-02 00:46:28	<u>1a4aa97a60d9a1f093b6f2</u> <u>f803c3771eb6a4f57d9e11</u> <u>97041b781335eb44f558</u>	+ 0.00101840 BTC 	40.27 USD	✓
69	2021-07-29 16:16:20	<u>5c85c588a527f4c8a04efb</u> <u>89f9b6a9f2b3c556fb7792</u> <u>ca0c7e65963c988bc965</u>	+ 0.00104968 BTC 	42.00 USD	✓
70	2021-07-26 01:57:16	<u>a4669d4180456578dc5c95</u> <u>e2e1afe044878d3f0516d5</u> <u>d1a64c8362946228c682</u>	+ 0.00105612 BTC 	40.63 USD	✓
71	2021-07-23 07:44:06	<u>4c23aa253d4781346c437f</u> <u>d437aad8163ec3e2457e8c</u> <u>3082653d2b80fa0cfa4f</u>	+ 0.00139347 BTC 	46.86 USD	✓
72	2021-07-19 06:54:57	<u>f79173646f31dfccc8ff78</u> <u>bb6052dfa244835bf9562b</u> <u>a1cbc1054617ec9fd1dc</u>	+ 0.00239522 BTC 	73.86 USD	✓
73	2021-07-15 11:28:28	<u>0d0f7968758402b6bf2413</u> <u>6ce87186c6abf85a74712f</u> <u>5ca7e23d6a3ab1c31664</u>	- 0.00119202 BTC 	38.00 USD	✓
74	2021-07-15 11:28:28	<u>0d0f7968758402b6bf2413</u> <u>6ce87186c6abf85a74712f</u> <u>5ca7e23d6a3ab1c31664</u>	- 0.00115171 BTC 	36.71 USD	✓
75	2021-07-15 11:28:28	<u>0d0f7968758402b6bf2413</u> <u>6ce87186c6abf85a74712f</u> <u>5ca7e23d6a3ab1c31664</u>	- 0.00114462 BTC 	36.49 USD	✓

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76	2021-07-15 11:24:05	<u>4736ff4b9370f2f0ee1968</u> <u>23023fdf46acc8ae90cc5c</u> <u>84f88e3b13ee2f1a5beb</u>	- 0.00101232 BTC 	32.27 USD	✓
77	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818</u> <u>102aab03f665fbc2af9fe8</u> <u>ba6f37ecec3daa89b82a</u>	- 0.00109275 BTC 	34.83 USD	✓
78	2021-07-13 01:27:09	<u>7afd48caa62d3190de1612</u> <u>1b847b99c51baa6ae892cc</u> <u>456dbb47f374b0f31ab7</u>	+ 0.00114462 BTC 	37.82 USD	✓
79	2021-07-10 01:27:39	<u>e84df1e022394f3ecbf355</u> <u>e53ccab9e1c0430c9706a9</u> <u>5eebc1ae7650da8a1761</u>	+ 0.00109275 BTC 	36.92 USD	✓
80	2021-07-07 12:48:41	<u>e31eeb44da0e6599756e05</u> <u>1a9739a334250feeee545a</u> <u>6ea3e45c38c76bdaec9d</u>	+ 0.00115171 BTC 	38.99 USD	✓
81	2021-07-05 02:14:59	<u>0eb923713ea50336f016a2</u> <u>d587a2dd825cc241aae4c3</u> <u>bcd1fa2999103c85434f</u>	- 0.00189911 BTC 	63.39 USD	✓
82	2021-07-05 02:07:12	<u>88045f282e8d0eeac4c92a</u> <u>2a9521d1547a9c392958de</u> <u>6904a612d263aa9532b7</u>	+ 0.00101232 BTC 	33.79 USD	✓
83	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00103073 BTC 	34.40 USD	✓
84	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00101885 BTC 	34.00 USD	✓

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85	2021-07-05 01:57:54	<u>02ed1dcdf7963de4b851bf</u> <u>46320e59a39ff9644ec473</u> <u>3a23b9af03c80b17c526</u>	- 0.00101088 33.74 USD	BTC 	✓
86	2021-07-03 01:37:49	<u>7df8e2d92158d25c18a715</u> <u>c1d34dd0665065854ccc32</u> <u>64098ae753f531990ed1</u>	+ 0.00119202 41.25 USD	BTC 	✓
87	2021-06-30 15:27:32	<u>8d4a15c850a058046e8397</u> <u>8c47c4d4af39c1bf075275</u> <u>37c79f782617dbcbd708</u>	+ 0.00101885 35.70 USD	BTC 	✓
88	2021-06-28 21:05:21	<u>3d74c6f13ea9f6795d01fb</u> <u>4c22817325f00652ed9cc3</u> <u>f0133f4acd68d5b8b74c</u>	+ 0.00101088 35.94 USD	BTC 	✓
89	2021-06-25 06:20:56	<u>8d8ccd1bce696e17308563</u> <u>ee47b0b50cd570da97f973</u> <u>b91a9380ae35e75f8bc4</u>	+ 0.00103073 32.55 USD	BTC 	✓
90	2021-06-21 05:09:04	<u>4d410f32adf9627b7e396d</u> <u>952b0ff654190bf98dfdfb</u> <u>37154b99a358115574c6</u>	+ 0.00189911 61.76 USD	BTC 	✓
91	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469</u> <u>ea37f76f5cdff8b244625a</u> <u>370ecac56dbed21b5ecf</u>	- 0.00244846 95.68 USD	BTC 	✓
92	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00210045 82.08 USD	BTC 	✓
93	2021-06-16 02:29:36	<u>218b804fbaae36e5ad6b07</u> <u>00d0a40da7855e83f44921</u> <u>c4e44beca99f5c38cbe5</u>	- 0.00136541 53.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-14 00:44:30	<u>df92ba9f0b818fe8d2ced6</u> <u>52e2f8aa83fcc78db4b841</u> <u>20b3f84b20d693cd2a6a</u>	+ 0.00136541 BTC 53.47 USD		
95	2021-06-10 00:49:12	<u>6e3bf7bd55083a574b6be1</u> <u>aed81ff9cf5f880adfb251</u> <u>66024d752cf6d62867cc</u>	+ 0.00210045 BTC 79.43 USD		
96	2021-06-04 03:42:41	<u>c94289142ea2e9351811b0</u> <u>06518bdaf61aaa216ede70</u> <u>c68fd958c1f0355b1f2c</u>	+ 0.00244846 BTC 89.57 USD		

* USD values displayed at the time of transaction

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