

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FabXDF3pZmkRfdvqkg5QxTzaAygDtaFmy</u>
TOTAL RECEIVED	0.01069070 BTC
	675.97 USD
TOTAL SEND	0.01069070 BTC
	675.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 17:13:47	<u>7715ba71930be1e0b6068c</u> <u>399d753f4d70bd79acca91</u> <u>4033bd092f76b7be558b</u>	- 0.00019873 BTC	
			10.71 USD	
2	2024-06-23 15:04:32	<u>3780fd8bfd8858ef3dc0bd</u> <u>41e30b17ea5f5b2288c9d9</u> <u>e60482f8afef14c714cd</u>	- 0.00019452 BTC	
			12.46 USD	
3	2023-11-17 08:51:25	<u>515d3ca31a21e57520070b</u> <u>a0797fd4c72f955a12d33e</u> <u>a7282f6fffee0304d325</u>	+ 0.00019452 BTC	
			7.06 USD	





#	Date & time	Transaction Id	Amount		
4	2023-10-12 03:13:28	<u>dd9d995e7ded26655152ab</u> <u>7d2fa57d6de5599a685871</u> <u>8baa88375c769b79b751</u>	+ 0.00019873 5.33 USD	BTC 	✓
5	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00017630 4.82 USD	BTC 	✓
6	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00019408 5.31 USD	BTC 	✓
7	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00018807 5.14 USD	BTC 	✓
8	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00029895 8.18 USD	BTC 	✓
9	2023-08-27 07:16:51	<u>5d69a5d63a8ae21c408e27</u> <u>f18b352e46216045424da7</u> <u>ad443e71b94bc5894916</u>	- 0.00051786 13.48 USD	BTC 	✓
10	2023-08-03 04:45:19	<u>5d8af6c3a3854372fa7b9a</u> <u>bd5ecbc393cf0fbfcd4d7c</u> <u>8ff279e964b9f85a7cbc</u>	+ 0.00018807 5.48 USD	BTC 	✓
11	2023-07-13 03:33:48	<u>d0a36be97ad30c144d4c3a</u> <u>698c33eb96f5127854ae64</u> <u>bf74a7944c7e49082064</u>	+ 0.00017630 5.34 USD	BTC 	✓
12	2023-06-22 05:15:19	<u>d905c784b6fd5a3abf4915</u> <u>64eadf4c90c00b0486dbf6</u> <u>fe90a90c3fbb455e0a85</u>	+ 0.00019408 5.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-08 03:42:41	<u>dc423f882b0368db17a963</u> <u>00ccc93268a6ed288910c8</u> <u>6c305d8777cdebb721d4</u>	+ 0.00029895 BTC 	7.89 USD	✓
14	2023-05-18 02:59:57	<u>ffcb5bdb9ff2b89124a112</u> <u>dca429f69579d9e470b209</u> <u>3190932d7d3a98f2160d</u>	+ 0.00051786 BTC 	14.17 USD	✓
15	2023-03-24 18:00:58	<u>c552a96a33c14645379489</u> <u>90910f53a0d1270abee125</u> <u>fb481f3b04e1f09c205</u>	- 0.00039750 BTC 	11.02 USD	✓
16	2023-03-23 10:41:57	<u>6cff0d9ce34c4e0c68023a</u> <u>9891be08da4284ba81fd68</u> <u>e7861d7c71736ec17725</u>	+ 0.00039750 BTC 	10.96 USD	✓
17	2023-02-27 05:54:45	<u>1f8a09f6165e4a15b9bcc</u> <u>57b3b43f94225849750228</u> <u>e29e79ea4e8c405e823b</u>	- 0.00043990 BTC 	10.29 USD	✓
18	2023-02-22 11:46:18	<u>e34df271812911804e8922</u> <u>9bb4cb59f2115f7a77eab1</u> <u>ede7731653b3a80ad2f4</u>	+ 0.00043990 BTC 	10.61 USD	✓
19	2023-02-01 08:31:41	<u>7d87d23e1805896e99cc22</u> <u>5a206f0b7a261d2a5e7362</u> <u>272351e548908ff923e0</u>	- 0.00056277 BTC 	12.93 USD	✓
20	2023-01-19 03:37:38	<u>7171172abc9b74a1ed453c</u> <u>061b01f467ebaca2f920b0</u> <u>057369b028a9c28d8757</u>	+ 0.00056277 BTC 	11.71 USD	✓
21	2022-12-23 07:24:54	<u>86ad2d3a62ecc67490f20c</u> <u>5dd32e0df0a08cd96b44dc</u> <u>01e9b53d3af44bc1fb6d</u>	- 0.00059192 BTC 	9.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-23 07:24:54	<u>86ad2d3a62ecc67490f20c5dd32e0df0a08cd96b44dc01e9b53d3af44bc1fb6d</u>	- 0.00089141 15.01	BTC 	
23	2022-12-23 07:24:54	<u>86ad2d3a62ecc67490f20c5dd32e0df0a08cd96b44dc01e9b53d3af44bc1fb6d</u>	- 0.00066522 11.20	BTC 	
24	2022-12-23 07:24:54	<u>86ad2d3a62ecc67490f20c5dd32e0df0a08cd96b44dc01e9b53d3af44bc1fb6d</u>	- 0.00083995 14.15	BTC 	
25	2022-12-22 03:18:29	<u>f9a06e9c2c29b94ea2f6b101dc4081ee70401f3d4927fe9380928319c2efa225</u>	+ 0.00089141 15.02	BTC 	
26	2022-12-01 02:55:52	<u>108e836ae91e4576863c9d9d0fe555e6e9aa58d5cc705151bbd034eb27369c05</u>	+ 0.00083995 14.40	BTC 	
27	2022-11-10 03:28:14	<u>dab5b595e8cf4152b1f261f4429dde7a3dd71c6b17aee843712d174008a0219</u>	+ 0.00066522 10.88	BTC 	
28	2022-10-30 16:24:03	<u>c07e09bcf1fd4af6c9ff4cb05846c8f3cdad241af8ce48e2d90a9c36b7c38f1d</u>	- 0.00061949 12.76	BTC 	
29	2022-10-13 03:51:22	<u>134631cb00e2e33aca19e7237d3d26e567536254335f0cc6782759d26a7c5abe</u>	+ 0.00061949 11.82	BTC 	
30	2022-09-22 02:44:07	<u>1c9310bc8cd68e6ab36552130b56caf61f2f63fbc891a52d7fda39431868ae37</u>	+ 0.00059192 11.06	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-09-17 16:11:25	<u>677698461688519dad9724</u> <u>0bb0887c0562f333d3aa48</u> <u>b4f16b7f76218df613c1</u>	- 0.00046730 9.40 USD	BTC 	
32	2022-08-25 03:17:36	<u>c9e3188678278aa0800688</u> <u>47de05f83c5733af515432</u> <u>7dede0c95f1c57fea05f</u>	+ 0.00046730 10.03 USD	BTC 	
33	2022-07-18 13:46:48	<u>cf6abd24a8328a389cfc3f</u> <u>05955c9ae4ac3b6af77388</u> <u>410854485e94b8584dd1</u>	- 0.00062772 13.94 USD	BTC 	
34	2022-07-14 04:17:07	<u>4aeb8abfe2e5e155135c7e</u> <u>4d500513459ffb7cd2307f</u> <u>8bd9a7729a63d6dc0ed0</u>	+ 0.00062772 12.62 USD	BTC 	
35	2022-06-12 23:36:04	<u>f7b2fa4bd0274b1b560f3e</u> <u>f85d9e64bcf75d7eaa24a1</u> <u>b8729fa5892e4b35ddf9</u>	- 0.00039619 10.21 USD	BTC 	
36	2022-06-02 03:37:38	<u>3ebc81ffe99957a635fd48</u> <u>d83cdd26166d1d9b42ac29</u> <u>00404048a82f0b4c5ac9</u>	+ 0.00039619 11.87 USD	BTC 	
37	2022-05-14 14:25:42	<u>102adf0775d7471aa29f9b</u> <u>fe82067059976e85c57976</u> <u>9b862560df272fec43fe</u>	- 0.00031782 9.32 USD	BTC 	
38	2022-05-14 14:25:42	<u>102adf0775d7471aa29f9b</u> <u>fe82067059976e85c57976</u> <u>9b862560df272fec43fe</u>	- 0.00025481 7.47 USD	BTC 	
39	2022-04-14 04:11:42	<u>8c04d5dfe7f91f61261245</u> <u>2edd346f9bfd157c9cea3c</u> <u>a926cd3ea1ad0c1225a7</u>	+ 0.00031782 13.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-03-03 02:40:02	<u>7ae5ade847351f2270fca68fe252ff4b8c005b943fb8c4a5a282fa3e95c02cef</u>	+ 0.00025481 BTC 11.03 USD		✓
41	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36ed3baa26aa436b37366a9e17476d726d70b4a2faa3</u>	- 0.00019604 BTC 7.44 USD		✓
42	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36ed3baa26aa436b37366a9e17476d726d70b4a2faa3</u>	- 0.00020349 BTC 7.72 USD		✓
43	2022-01-30 07:34:26	<u>f33242770e4e0c3387b8209ff0ea66a1526eb95885056bb6d853a87ad930a412</u>	- 0.00025477 BTC 9.67 USD		✓
44	2022-01-30 07:34:26	<u>f33242770e4e0c3387b8209ff0ea66a1526eb95885056bb6d853a87ad930a412</u>	- 0.00025430 BTC 9.65 USD		✓
45	2021-12-30 01:55:44	<u>99cf3a6e5460b2faf91ab709da214a20a43fb253c4182b97004b88b1aad0d0e3</u>	+ 0.00025430 BTC 11.89 USD		✓
46	2021-12-09 02:25:40	<u>2ca8b80a9d5a759057ef3cb959133b7c2a883ae891009b99687e3e655f1071f8</u>	+ 0.00025477 BTC 12.74 USD		✓
47	2021-11-18 02:08:44	<u>4f0f611130d43c7b806700d647a7c8ddd1cf084db11b8c16b56949c6d7a1aa01</u>	+ 0.00020349 BTC 12.15 USD		✓
48	2021-10-21 03:18:47	<u>08f172ef5df58cec75a03d6c4a1fddd22c15d388f56faee34bc66b1e05856d5b</u>	+ 0.00019604 BTC 12.76 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-10-15 10:19:01	<u>e893474461d102cc3fe889</u> <u>1b265fc9affa129737034c</u> <u>7b18928c246b9eb9979d</u>	- 0.00027720 BTC 17.09 USD		
50	2021-10-12 09:05:29	<u>9fbd0b8d1287001a7b9cda</u> <u>4ef9b417cf5f0e033eb59d</u> <u>4250c63331c217e52d7c</u>	- 0.00030452 BTC 17.14 USD		
51	2021-09-23 02:39:56	<u>b2675a5126f8098fe3a38d</u> <u>1d43f6b8b02534273054cd</u> <u>6c4ebbf35a4fb1dd7c72</u>	+ 0.00027720 BTC 12.09 USD		
52	2021-08-05 03:49:06	<u>662e4a61841995e1c68213</u> <u>3d9dc683399128ad2b18a9</u> <u>6ea4299dcb9b3e594ca9</u>	+ 0.00030452 BTC 11.57 USD		
53	2021-05-31 03:44:45	<u>98289cf6340dc082dddc34</u> <u>a8d4d0f8bbf3b279016eba</u> <u>e55519fc44033e230803</u>	- 0.00035987 BTC 13.25 USD		
54	2021-05-23 07:22:32	<u>0a17db722ce7726dd0f6d4</u> <u>a089fe8b5256a41ba4d6a5</u> <u>7e5b75dbe43903a9a6ad</u>	+ 0.00035987 BTC 12.47 USD		

\* USD values displayed at the time of transaction

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