

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:37 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FaqQvkGh64fZwjFP2wUZFD1ER9SBy5H8X</u>
TOTAL RECEIVED	0.12767479 BTC
	8,042.34 USD
TOTAL SEND	0.12767479 BTC
	8,042.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 17:01:18	<u>fc4ebaec2f0ceda248f902</u> <u>9264936385ad3f250ff20b</u> <u>36625b2890692625240a</u>	- 0.00105843 BTC	
			50.71 USD	
2	2021-02-14 16:45:35	<u>1541b5e5887686143b3ef1</u> <u>cd968c858701a30b8e4e13</u> <u>f9270d3df2f693671d6a</u>	+ 0.00105843 BTC	
			50.71 USD	
3	2021-01-21 16:48:23	<u>81fd4fb527d955d2ccea6f</u> <u>3eb85ebff812f4f6d20448</u> <u>77008309cc7cbcfa603f</u>	- 0.00031898 BTC	
			10.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-21 15:26:33	<u>8c25839335f828dd1292a3</u> <u>cea78c40a863fb622d28e6</u> <u>d1053fe05a67743214d3</u>	+ 0.00031898 10.50 USD	BTC 	✓
5	2020-12-26 09:19:23	<u>78dee22a65756975fb5a21</u> <u>fc0dafd918fa3cf26f3b5a</u> <u>66b249cb7b301a153ff2</u>	- 0.00066227 17.54 USD	BTC 	✓
6	2020-12-26 09:01:16	<u>7fd4220aa3dc08d1dd4e34</u> <u>b020acf74ce1bb1076aafc</u> <u>48a5b24f03ca39c2a4e2</u>	+ 0.00066227 17.54 USD	BTC 	✓
7	2020-12-04 04:33:10	<u>edcfe033e5ee6a8b7935f0</u> <u>4e4e2c507d9a8c9ca3ed19</u> <u>be6accb92671e59f4c96</u>	- 0.00032756 6.10 USD	BTC 	✓
8	2020-12-03 03:54:47	<u>d61d0bb771318f7f306e5a</u> <u>606ee5155a6ebec143171f</u> <u>554f310e35b76e22627b</u>	+ 0.00032756 6.36 USD	BTC 	✓
9	2020-11-04 23:14:10	<u>cb807c7a9d9d7fb1904dce</u> <u>3cf45155fc252b8626b3d2</u> <u>ca8978ed32bf2e1f0c62</u>	- 0.00043663 6.80 USD	BTC 	✓
10	2020-10-31 08:50:39	<u>6ad687a9a9c218f9293ce5</u> <u>697d932ea8183a8fdc1226</u> <u>452ac0baa221aa423ad2</u>	+ 0.00043663 6.02 USD	BTC 	✓
11	2020-10-19 04:19:45	<u>5bd718ef666133b41a2677</u> <u>5402a4fd64f4d786aa2ce1</u> <u>26278ad13eb0eaa57dcd</u>	- 0.00039804 4.67 USD	BTC 	✓
12	2020-10-19 04:02:59	<u>c716eae17774d75268c0bb</u> <u>25c28492942e1e02a186e2</u> <u>47d1a6ee1421b086f8bf</u>	+ 0.00039804 4.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-06 05:56:40	<u>318fc62c17b25595862537</u> <u>b5fd980de81abefb7c9b19</u> <u>6d4477c4dfca712529c9</u>	- 0.00499175 52.91 USD	BTC 	✓
14	2020-10-06 05:37:45	<u>c844b4b38665e8c59bb866</u> <u>478f234bf96a9ac8c6f245</u> <u>93ae5159a9c9e2862b76</u>	+ 0.00499175 52.91 USD	BTC 	✓
15	2020-10-03 20:35:12	<u>d9c21b166fe3961251cc53</u> <u>26146a510340b2f3731c1f</u> <u>239ec9215783d22af29d</u>	- 0.00031411 3.35 USD	BTC 	✓
16	2020-10-03 20:16:10	<u>179824e1bca17ea6ceea32</u> <u>d367dcdc44bb7e6514c6cf</u> <u>305dcf37c64b030d0a4b</u>	+ 0.00031411 3.35 USD	BTC 	✓
17	2020-09-21 04:02:22	<u>f898d2fa6e82af9ed9fdb3</u> <u>4f5f186f61a63a4c4270cb</u> <u>70b7d05baf86b6824a34</u>	- 0.00039435 4.10 USD	BTC 	✓
18	2020-09-21 03:49:16	<u>e2ab1bc03a619c3c951caa</u> <u>a84904d1656e14eeac1712</u> <u>69be86a3262984d5f0e9</u>	+ 0.00039435 4.10 USD	BTC 	✓
19	2020-09-17 03:15:00	<u>e64c91ef5acd7dff4471b</u> <u>ed063c0a69ecba2c9a80be</u> <u>69d788adbe25638d9f60</u>	- 0.00854701 93.50 USD	BTC 	✓
20	2020-09-16 08:15:18	<u>3f75ace8ab1ffe4387894e</u> <u>d683eb4b894046793599e7</u> <u>1c730b0a9ddcb3f694aa</u>	+ 0.00854701 93.62 USD	BTC 	✓
21	2020-09-07 04:52:31	<u>d1d7cdf7ee775a7d6f83097</u> <u>6563af7a62faf46d96f96f</u> <u>7842af9d24d84f877d8e</u>	- 0.00040658 4.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-06 23:08:09	<u>de33b0a13dcd60bd1ad542867a429f18d16933fa69fb</u> <u>b1b04ac125a5d0fceffe</u>	- 0.00541121 56.13 USD	BTC	
23	2020-09-02 00:00:24	<u>6d0397e131554dfc871d1bb8bbf36a5ce2c8a80af9a</u> <u>18a6422918968fd27e33</u>	+ 0.00541121 61.62 USD	BTC	
24	2020-08-31 15:57:56	<u>d4d5fc4fbf4b305b31698d923c54213f3aef0564a4a3</u> <u>b22039cafa5b68d54fdf</u>	+ 0.00040658 4.84 USD	BTC	
25	2020-08-22 23:45:57	<u>f85513cfa56d4ae21549516c93b1deb9b74aa726f4ab</u> <u>f5adbd74b0e228613f64</u>	- 0.00042769 4.98 USD	BTC	
26	2020-08-21 08:41:57	<u>f554d76a7764976e064a2ddad45594f4df759a85b623</u> <u>275f9ea1e15070d33188</u>	+ 0.00042769 4.93 USD	BTC	
27	2020-08-07 21:04:07	<u>deb56c42e33e3ebf80ccc086effbfa16b6fa6454b6ae</u> <u>82c3243ee6cea45ca15f</u>	- 0.00032251 3.79 USD	BTC	
28	2020-08-07 09:04:01	<u>e2b578be5cdb4a495890a0f1500e522c0dd73f783ea8</u> <u>05b7563a8e1f1dbef434</u>	+ 0.00032251 3.73 USD	BTC	
29	2020-07-30 04:36:52	<u>3fa647197d882738044e1bfaa1ef640a49a40e183105</u> <u>81becc930c0af73b9e19</u>	- 0.00261486 29.02 USD	BTC	
30	2020-07-27 15:20:24	<u>c2a967315d574ad323f242394459fca97b489a599361</u> <u>101fca6a8f6e192a6a66</u>	+ 0.00261486 28.51 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-07-25 10:43:21	<u>aea32bb97a733d705c45ab</u> <u>28ef505d7344262981eed1</u> <u>30e1993cd6f92e33652a</u>	- 0.00030692 BTC 	2.97 USD	✓
32	2020-07-20 19:49:44	<u>56c470f9595fadaf687735</u> <u>670f1ec1259b472b268773</u> <u>0d991c2779b827041471</u>	+ 0.00030692 BTC 	2.88 USD	✓
33	2020-07-11 00:18:40	<u>3d5ebc848d1e988d20f5d9</u> <u>0d2f7b64276fd3e5f9507c</u> <u>709938dab807b3032d98</u>	- 0.00030532 BTC 	2.81 USD	✓
34	2020-07-10 09:56:20	<u>858f3c981452fe3ea0a759</u> <u>e915bd87e0494e6db71a45</u> <u>cff3d00f2ee304d7a3c4</u>	+ 0.00030532 BTC 	2.83 USD	✓
35	2020-07-02 00:54:50	<u>746fcb193760f9ccfd4063</u> <u>d03b19832493b2e833f60a</u> <u>eafea5cb80e418e17952</u>	- 0.00031515 BTC 	2.86 USD	✓
36	2020-07-01 15:35:51	<u>f12b770cb010b7092aa2c4</u> <u>b27029c359217de92b5fc2</u> <u>85617eb78cd7a4348fe3</u>	+ 0.00031515 BTC 	2.86 USD	✓
37	2020-06-27 03:59:19	<u>ae147f3f52234978136fea</u> <u>0019d969b7e7960156727b</u> <u>06498c84dc0ed008837a</u>	- 0.00032610 BTC 	2.93 USD	✓
38	2020-06-27 03:17:14	<u>6cec2734dd412b5f6c3061</u> <u>fff9f3429fcd9586a45802</u> <u>af8024c9072ac7d1b14f</u>	+ 0.00032610 BTC 	2.93 USD	✓
39	2020-06-18 07:55:09	<u>5be3c9978e148a814b57b0</u> <u>c2e68c35b66277585446e4</u> <u>dfafdcf11cd6f7ca4abd</u>	- 0.01496193 BTC 	140.43 USD	✓



#	Date & time	Transaction Id	Amount		
40	2020-06-18 07:37:41	<u>c3c9a65b790a2650fa5e84</u> <u>22f3a4b5fc902afb540640</u> <u>cd9a7f629c9ace8bb449</u>	+ 0.01496193 BTC 	✓	140.43 USD
41	2020-06-04 00:11:36	<u>eeab1f13eceb6fd71d0363</u> <u>4ef53288cea56ff534d1d3</u> <u>348dacao5f7557830ade</u>	- 0.00044056 BTC 	✓	4.31 USD
42	2020-06-03 08:45:38	<u>39294694c5ac9ed5e90a2b</u> <u>99ca62dfba84ce2f76238f</u> <u>1956772285bae6ceed63</u>	+ 0.00044056 BTC 	✓	4.25 USD
43	2020-05-25 01:30:58	<u>3a078e47b2610ddecd8c4</u> <u>77e32ce4425a21fdf20486</u> <u>f1afb4e0719713e27480</u>	- 0.00042330 BTC 	✓	3.76 USD
44	2020-05-20 17:18:38	<u>4975fc9cd7a678886b1d1a</u> <u>3b02e96beee6250e892641</u> <u>2075094381422d43eb59</u>	+ 0.00042330 BTC 	✓	3.83 USD
45	2020-05-10 23:05:17	<u>56c82b115f0b81f0de6b60</u> <u>c3091ac0cb69b513379a3</u> <u>34804b112af8e3f023d1</u>	- 0.01151497 BTC 	✓	98.58 USD
46	2020-05-08 16:27:36	<u>61e23a94e48209040b6025</u> <u>35fb36a9933051556113c2</u> <u>bf296a317225cfb90a9d</u>	+ 0.01151497 BTC 	✓	109.84 USD
47	2020-04-28 20:30:02	<u>70c38b536dd92d28af74a1</u> <u>5c87a18f08ce94344f5c5e</u> <u>4a38df64b9e5fbea39d1</u>	- 0.00035736 BTC 	✓	3.13 USD
48	2020-04-28 19:29:42	<u>a18d00bb12e57975cf07ae</u> <u>d01c47856096dd6014b825</u> <u>1fa5148d9da5fb8b10eb</u>	+ 0.00035736 BTC 	✓	3.13 USD

#	Date & time	Transaction Id	Amount		
49	2020-04-25 03:06:33	<u>acbd821b5750be3068b43a</u> <u>ec7187bbb918fcf88adebd</u> <u>a243a0eabed2d171e587</u>	- 0.00035776 BTC 	2.69 USD	✓
50	2020-04-24 07:26:08	<u>9d7aeb5d82298ff5c5aa18</u> <u>d56ee65ebf79f4d342fb3a</u> <u>9400df64abcb04ae5da4</u>	+ 0.00035776 BTC 	2.68 USD	✓
51	2020-04-21 03:45:38	<u>1a106ca580ef4aa6fab017</u> <u>bd420c7dc27e50a7718156</u> <u>0fd484f29e85e7178fa3</u>	- 0.00030086 BTC 	2.05 USD	✓
52	2020-04-21 03:10:35	<u>128b367f0ee3fc9df0e3cc</u> <u>87d094e2b20f50462dffffa</u> <u>be46e993e3763326f93a</u>	+ 0.00030086 BTC 	2.05 USD	✓
53	2020-04-18 07:41:12	<u>e6bdf4b6e436c27152ce1a</u> <u>b5cb629db8628ed829e6b9</u> <u>b42382001972fcbdafd8</u>	- 0.00030271 BTC 	2.19 USD	✓
54	2020-04-18 04:09:15	<u>140bfd7a22422bed60f706</u> <u>465cac9a76e466664f4eea</u> <u>21ca6187ced170c06513</u>	- 0.01822526 BTC 	132.10 USD	✓
55	2020-04-18 03:34:16	<u>747669a0460cdc4f66c5b0</u> <u>6c23c6ea45066d850b2c2a</u> <u>f3209f9f904c0721709d</u>	- 0.01764627 BTC 	127.91 USD	✓
56	2020-04-18 02:12:15	<u>fc57af571a80e5f7720846</u> <u>d86dbd4943e0ec5cb98b49</u> <u>d8dd4b54d99d40181923</u>	+ 0.00030271 BTC 	2.19 USD	✓
57	2020-04-15 01:36:35	<u>dafee8c1dd9ae90534fd7a</u> <u>7fe15633536c06b69f83bf</u> <u>f1e9520c95a599388daa</u>	- 0.00030660 BTC 	2.03 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-15 01:26:35	<u>1d69a693854b585a29b84c</u> <u>05ead1dd5a1d2338db048e</u> <u>49d246f5db684c32138a</u>	+ 0.00030660 BTC 2.03 USD		✓
59	2020-04-08 22:30:51	<u>90cac9278b3eb3505bd4ba</u> <u>9bc91005308a515e74e9db</u> <u>a68f498f55f5432bca92</u>	- 0.00030090 BTC 2.19 USD		✓
60	2020-04-08 22:21:29	<u>2adb9450986a21277071f6</u> <u>13666769ef1eabe4b21511</u> <u>06be4bd4591f909ce3da</u>	+ 0.00030090 BTC 2.19 USD		✓
61	2020-04-08 02:10:06	<u>6b39b96bdd48fa59e7ff34</u> <u>5db4a74ec4fd21dd650cb9</u> <u>87a94439da8bd42f2769</u>	- 0.02805624 BTC 206.52 USD		✓
62	2020-04-07 04:52:51	<u>c04fbf9047af3a6f1f88ac</u> <u>50ea398b3a021cfa463388</u> <u>beec505839b40767efdf</u>	- 0.00049705 BTC 3.57 USD		✓
63	2020-04-07 04:36:42	<u>f1fc266f72b35baf43f639</u> <u>52825eb366e39ee5764368</u> <u>331eeb0dd4d5a015d8c6</u>	+ 0.00049705 BTC 3.57 USD		✓
64	2020-04-02 10:50:22	<u>e9de063a62749093079ef4</u> <u>2da357beb1f826f10e8b2c</u> <u>0c2f707140a2165cb0ce</u>	+ 0.02805624 BTC 190.61 USD		✓
65	2020-04-01 06:18:01	<u>7a98726340e90409df5b94</u> <u>c51b866b97cd8e248e9d38</u> <u>485279b41e5c23abdb76</u>	+ 0.01764627 BTC 117.22 USD		✓
66	2020-04-01 04:41:51	<u>95504c4e3987ee6008a5a2</u> <u>fa1bf3a4f4adbaea2b15c</u> <u>03addea41f24b6d92695</u>	- 0.00200000 BTC 13.28 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-04-01 04:20:15	<u>c286d71dd12d8feca204b8</u> <u>8590b4a73daaf7bf633cfc</u> <u>0b78e7254fbac3bee3cb</u>	+ 0.00200000 13.28 USD	BTC 	
68	2020-03-30 03:39:23	<u>113d1c66bb5d287f5dd90b</u> <u>b0fb51daddf9a970a60db9</u> <u>39f5f1fd455a01e92e6e</u>	+ 0.01822526 116.53 USD	BTC 	
69	2020-03-27 05:52:32	<u>606616c03da4c23fb0987b</u> <u>b6a045431c7a6c1114ae65</u> <u>4a1b3812287a4eb5b2c5</u>	- 0.00040296 2.56 USD	BTC 	
70	2020-03-27 05:14:53	<u>7b59c23735ed04c1a66345</u> <u>d57849387f85e1abe7cb4b</u> <u>49c324cc18bbc03a35dd</u>	- 0.00033729 2.14 USD	BTC 	
71	2020-03-24 11:46:05	<u>9ca05963daded64d663f78</u> <u>74cdf3dc610bc136ff7bf9</u> <u>691b72fe9896d4d95988</u>	+ 0.00040296 2.71 USD	BTC 	
72	2020-03-17 10:51:52	<u>a90963a510d54c89760d67</u> <u>e5a87907e4c2078a5c10de</u> <u>3ba141049f110fb5199d</u>	+ 0.00033729 1.79 USD	BTC 	
73	2020-02-28 12:12:02	<u>6f29159243c695404920a5</u> <u>a1e5ee36d4c7cfa208b6d8</u> <u>39dd3c415c2bd0012d86</u>	- 0.00030448 2.59 USD	BTC 	
74	2020-02-28 03:39:57	<u>b596610c08042749a727f7</u> <u>8b33778feef8c3a8af45bf</u> <u>13da9902a69a84e03da2</u>	+ 0.00030448 2.64 USD	BTC 	
75	2020-02-16 14:22:24	<u>b6db23a6ed05a7319969c9</u> <u>a6e8994e61429795c9a0f4</u> <u>8ae3e0adda200fb69894</u>	- 0.00035229 3.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-02-16 03:53:34	<u>1dff18074fb7f10bd8e3757e2ca0ff7e4a7fa0effdf96079f6066d3ab6ccb341</u>	+ 0.00035229 BTC 3.49 USD		✓
77	2020-02-04 18:24:31	<u>3b1d031da2492ccd283ce050e2eba95978f4fd8ec4262b2d7ed29d50cb21f798</u>	- 0.00031690 BTC 3.04 USD		✓
78	2020-02-04 15:48:56	<u>94a43fbc636e6ed8fd44d47761f512e33db9c5ae4834b8a0a73ef5264b3c70e0</u>	+ 0.00031690 BTC 3.04 USD		✓
79	2020-01-25 16:31:12	<u>15e0834b8fdd71918731616df68732b683f45aa1facbe771f62467e3e1c16558</u>	- 0.00037154 BTC 3.20 USD		✓
80	2020-01-25 14:12:53	<u>c1bc40438d773073ef58e48bc09c2de6045cb7ba562a5994bd695e686c13c7c8</u>	+ 0.00037154 BTC 3.20 USD		✓
81	2020-01-12 17:33:15	<u>114567282e83d31fd82707d9f9de0dde64682c784b8bb8e832d891517be04d12</u>	- 0.00032534 BTC 2.63 USD		✓
82	2020-01-12 15:52:52	<u>87318360b73c174c22e986aa9f4278303b59c74ae8ba3892b48c6ed22be15bcf</u>	+ 0.00032534 BTC 2.63 USD		✓
83	2020-01-04 13:58:24	<u>1e481188ca0236e97d8b5fb9e1451bd98f933085c6e35dc514e233e4821750cd</u>	- 0.00038774 BTC 2.85 USD		✓
84	2020-01-04 03:14:38	<u>3d1c818dad939a7cfc050c3340bb055cb3e6900fdf9bb132da85738b2af0689c</u>	+ 0.00038774 BTC 2.85 USD		✓

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85	2019-12-24 18:16:00	<u>7205166a4dae101784158a</u> <u>af868c7ab7d41e06da4361</u> <u>11420331d8cb05ff4391</u>	- 0.00031391 BTC		✓
			2.26 USD		
86	2019-12-24 08:41:33	<u>46fd0bf65ed1eeba4cfcc4</u> <u>ab4447985b77e11ecf4c14</u> <u>020012845c2bac0e208d</u>	+ 0.00031391 BTC		✓
			2.27 USD		
87	2019-11-13 14:40:05	<u>c390abd3c2c68bd0e403af</u> <u>8a4828afb9e7ccb6a161d8</u> <u>cc111696d430fab4015e</u>	- 0.00032889 BTC		✓
88	2019-11-13 03:09:07	<u>8f862bf3e1bb8b5c38afeb</u> <u>ae76d42f7b1043ae48f043</u> <u>df49e5ff5315fc034532</u>	+ 0.00032889 BTC		✓
89	2019-10-07 21:21:04	<u>0855c5ce8dfe1b911644e3</u> <u>137931d5d0435abdc5b47e</u> <u>ee0f5811adec7fcedf89</u>	- 0.00030268 BTC		✓
90	2019-10-07 18:15:19	<u>f1234d94edab7179b25ef4</u> <u>6898e604ff3b8f40e3a2ed</u> <u>530c55ad4d70c78f31ae</u>	+ 0.00030268 BTC		✓
91	2019-08-18 13:29:07	<u>303f3444c5c85dfbc78c50</u> <u>e7c05911ea50a671b0c1e6</u> <u>7b17bb6a21f31030b8d8</u>	- 0.00035353 BTC		✓
92	2019-08-18 10:29:25	<u>f8ee2da6b56846e852701d</u> <u>228e69c313910a712934b6</u> <u>72dac053265a86a5da5e</u>	+ 0.00035353 BTC		✓

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