

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FarA9qzpp4p4vSieyAFezDv2BYeNPJmcr</u>
TOTAL RECEIVED	0.02860635 BTC
	1,799.42 USD
TOTAL SEND	0.02860635 BTC
	1,799.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-02 15:59:16	<u>fd8a2023ec387e862f4423</u> <u>7b95b9ab0db37761c2e3c8</u> <u>be47dd01ec503a072c38</u>	- 0.00111739 BTC	
			10.38 USD	
2	2020-02-02 15:01:32	<u>1b679372f9160122a318d1</u> <u>fa208a6a958b4005b5dda6</u> <u>7f67c2f81abb016a60d1</u>	+ 0.00111739 BTC	
			10.38 USD	
3	2020-01-28 16:55:55	<u>28b42e9808ae5868f9f048</u> <u>e0888c43118a83c78f2e0c</u> <u>c2a5f5f000e4cc580b0e</u>	- 0.00105895 BTC	
			9.84 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-01-28 15:16:37	<u>4e63830a302f3e52f5869e</u> <u>4e129b07c91ce816cf21ba</u> <u>efb74ab434bd1658791d</u>	+ 0.00105895 BTC 	9.84 USD	✓
5	2020-01-23 15:34:13	<u>1006729c5bfa3006c55c5f</u> <u>a8f24f990059c60605f341</u> <u>f74088d95e88e1e56a07</u>	- 0.00114485 BTC 	9.66 USD	✓
6	2020-01-23 14:55:45	<u>57c2293a76d13a779b9b7e</u> <u>d47a468c98d9768a877553</u> <u>e1afb4e478ce457b4d81</u>	+ 0.00114485 BTC 	9.66 USD	✓
7	2020-01-18 17:04:55	<u>919f17227bf00c3b751a4f</u> <u>e41a576b5cbfc185ca793f</u> <u>eb06e4ad480c98e7ac1a</u>	- 0.00120930 BTC 	10.52 USD	✓
8	2020-01-18 16:45:52	<u>c442c64a2037605a3fe079</u> <u>70a256e85c4b639c2b9bb9</u> <u>81cd85f5085e61946152</u>	+ 0.00120930 BTC 	10.52 USD	✓
9	2020-01-13 20:48:52	<u>0f594480984bfd491f9ffb</u> <u>4aca8f9b90e067ca705465</u> <u>fdc1105a148c90e5dab0</u>	- 0.00118976 BTC 	10.48 USD	✓
10	2020-01-13 20:27:13	<u>b07db784bf1b8aab9bb89b</u> <u>6b2162d04ae7aca937e005</u> <u>9b8c2d29025e3268dcaa</u>	+ 0.00118976 BTC 	10.48 USD	✓
11	2020-01-08 23:43:25	<u>2baf48995561d0b5d04d0c</u> <u>239c281227faa8bf90c104</u> <u>0811b73b54b27620c569</u>	- 0.00118381 BTC 	9.25 USD	✓
12	2020-01-08 22:14:29	<u>9e22c50f37c72611ac8046</u> <u>55992fc0be53b2bc58a0a4</u> <u>e07983f2d3edd6171c45</u>	+ 0.00118381 BTC 	9.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-02 17:36:44	<u>8cc86f554f08a9f0a626bb</u> <u>d8c363ad9573f58a9e68e8</u> <u>016aa27b1486129bd76a</u>	- 0.00116896 8.58 USD	BTC 	✓
14	2020-01-02 16:59:38	<u>8b34854c9b107413341a86</u> <u>b7dd6fd1af0c9cda01d82f</u> <u>d6cb717f7bc17fef548f</u>	+ 0.00116896 8.58 USD	BTC 	✓
15	2019-12-28 14:22:06	<u>ca56583b02e7e5c6fd0643</u> <u>600f60d596552bce0af0f0</u> <u>0128fd659f0051fae734</u>	- 0.00117391 8.67 USD	BTC 	✓
16	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91</u> <u>a159c2bf55f5b310416d6e</u> <u>5eedcefa17f0d3eca074</u>	+ 0.00117391 8.67 USD	BTC 	✓
17	2019-12-23 16:31:57	<u>3529b6cb55f7ac070b560e</u> <u>c3344c108e9980d61f59e9</u> <u>11d158dab3d5bd633317</u>	- 0.00114198 8.28 USD	BTC 	✓
18	2019-12-23 15:44:33	<u>a0b0558be542bfae5eb496</u> <u>f0b63feff188732197a061</u> <u>a12276814bd238adf500</u>	+ 0.00114198 8.28 USD	BTC 	✓
19	2019-12-18 19:45:58	<u>cbc4b31720bd833cd0f2b2</u> <u>0c17c7090eab0d01c37af8</u> <u>2cf240364a383ed7339a</u>	- 0.00110066 7.87 USD	BTC 	✓
20	2019-12-18 19:39:02	<u>b91f21555c59880c3c57c1</u> <u>e1b7fc93f3d4e2372fe780</u> <u>ee5b48976359c488ade8</u>	+ 0.00110066 7.87 USD	BTC 	✓
21	2019-12-13 12:37:29	<u>5fc54a4d12b67cf4d14122</u> <u>2beb427a137bfcaff809d0</u> <u>43c5b8ca297800aa9a58</u>	- 0.00120005 8.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-13 10:59:32	<u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u>	+ 0.00120005 BTC 8.71 USD		
23	2019-12-08 15:54:42	<u>2f54abcb676fd06e484e6e</u> <u>6e984d7846f4b99fba3f2b</u> <u>8f858560564660f19a0c</u>	- 0.00122730 BTC 9.00 USD		
24	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321</u> <u>972e14bffd2e79333f5d5d</u> <u>d4484104354a11f4c551</u>	+ 0.00122730 BTC 9.00 USD		
25	2019-12-03 16:23:16	<u>65c9317339bfc9814a2caf</u> <u>07ba25d93c82493a9a9149</u> <u>88449f1286caa9813f39</u>	- 0.00102553 BTC 7.37 USD		
26	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3</u> <u>f9024bcb71602c817aaa5e</u> <u>e8c29ef66d7227d12431</u>	+ 0.00102553 BTC 7.37 USD		
27	2019-11-29 20:41:29	<u>f056e30d8687a768f7b995</u> <u>16202d36f68c1cdadca44f</u> <u>e0d6183d44dd64c05f4e</u>	- 0.00118490 BTC		
28	2019-11-29 19:59:15	<u>310234699f6d9bef4d978b</u> <u>0849e8019d98fbf962ab83</u> <u>9d802038a342860a13e5</u>	+ 0.00118490 BTC		
29	2019-11-24 19:58:40	<u>aaa347db57ecb56d50c5a9</u> <u>017782ffada0f7afeb0104</u> <u>39b24dd56dd241702d00</u>	- 0.00105994 BTC		
30	2019-11-24 19:34:45	<u>78d599b75850f870c952f0</u> <u>26c018f52d3e99637f1edc</u> <u>fb46926b3ac8f0aad0a4</u>	+ 0.00105994 BTC		

#	Date & time	Transaction Id	Amount	
31	2019-11-20 20:04:50	<u>4a69d87243e047baece37c</u> <u>c9bac8204bc6930854ad67</u> <u>8994bed0f01729eb5c96</u>	- 0.00128495 BTC	✓
32	2019-11-20 19:31:02	<u>de0f9a4196edc0fe3544fe</u> <u>0d6c6741af9680f1be6e25</u> <u>583d837b239c33804fa6</u>	+ 0.00128495 BTC	✓
33	2019-11-16 18:40:41	<u>3d8febc8ea2d5a2df4a3ae</u> <u>d9c0ca5c49d358a9b9710f</u> <u>e0feef6c26a43432d2bc</u>	- 0.00100845 BTC	✓
34	2019-11-16 18:09:16	<u>a04556e4726d08537ac152</u> <u>b496f3815ff89138fca879</u> <u>4fa5b27d7ed2c5bccca0b</u>	+ 0.00100845 BTC	✓
35	2019-11-13 18:05:07	<u>7f2ede44e50129aeb54853</u> <u>3184249ff4a44106343b02</u> <u>e0445b52d1c85f14f90d</u>	- 0.00102400 BTC	✓
36	2019-11-13 16:59:48	<u>296ff895046c74474d5eb6</u> <u>1558b125ce66cfe305a0a0</u> <u>56864e18d7df1fa25aad</u>	+ 0.00102400 BTC	✓
37	2019-11-10 18:07:32	<u>a12cd5bd64cdc1023d9c17</u> <u>badd9844b0c415262c7893</u> <u>f6f1494d38d4a7a5099b</u>	- 0.00100395 BTC	✓
38	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf26</u> <u>8c130e7d4cc1cc47b88dfb</u> <u>22814f3885b5263bcf37</u>	+ 0.00100395 BTC	✓
39	2019-11-07 22:09:30	<u>19a0ab6eb99cfc9387ca24</u> <u>862a5a676e59700d6c15df</u> <u>9d2984c3038dd526f1ca</u>	- 0.00125689 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-07 21:06:30	<u>dfc7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u>	+ 0.00125689 BTC	✓
41	2019-11-03 17:50:24	<u>ad71f58471095627dfc140</u> <u>c91426f42ca6b857492f13</u> <u>fd06b0657cc85c81c2ae</u>	- 0.00124587 BTC	✓
42	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe</u> <u>019c796075a060581df9a4</u> <u>0434da109d7c4fc1e12d</u>	+ 0.00124587 BTC	✓
43	2019-10-30 15:39:20	<u>dbc72f0ba3404f49b6bdb3</u> <u>378fbd97daf9f14ed99f42</u> <u>daa1b5b627c111cadf48</u>	- 0.00127315 BTC	✓
44	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00127315 BTC	✓
45	2019-10-26 14:27:13	<u>238c7ee4859c4c78676c90</u> <u>46fcbc26db50b689bc3bc7</u> <u>7c17d7011e50d2d4933b</u>	- 0.00102537 BTC	✓
46	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00102537 BTC	✓
47	2019-10-22 13:16:09	<u>5fe6847cc2ce688cea9e6f</u> <u>9730835ae4ccd263b3b1e8</u> <u>4794ec0ba6de2306d88f</u>	- 0.00113506 BTC	✓
48	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00113506 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-18 17:08:42	<u>4ed2dfaf2d50e9ac4a579e</u> <u>248ba41a528f056fe26ef8</u> <u>4787eebfc306d8c0e992</u>	- 0.00116137 BTC	✓
50	2019-10-18 16:35:42	<u>66daa8bcd97a09cd7c502a</u> <u>67e6780fc549d4e1454000</u> <u>2a39ea8f7d5ac0275794</u>	+ 0.00116137 BTC	✓

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