

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FbqGFbzvaSNbcqSPMCDqsjtbvnFKcnhhT</u>
TOTAL RECEIVED	0.11909011 BTC
	7,512.91 USD
TOTAL SEND	0.11909011 BTC
	7,512.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 02:55:22	<u>40535c61d5db1f277e0c40</u> <u>7db487745bc713b7fb9153</u> <u>03f78d4ae930f9178660</u>	- 0.00865041 BTC	
			470.07 USD	
2	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00986476 BTC	
			533.51 USD	
3	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u>	- 0.00751245 BTC	
			406.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517</u> <u>d2793c99e252a37738b0be</u> <u>21834e871a66ee7dd76f</u>	- 0.00697132 399.81 USD	BTC 	✓
5	2021-03-21 09:39:44	<u>3e3dc0a3a17370b866c9a6</u> <u>b2bd919eb94ec3cf90fd6f</u> <u>e55227e403b64c31c7bc</u>	- 0.00976670 560.13 USD	BTC 	✓
6	2021-03-21 06:58:29	<u>04b1622024bb516913aaac</u> <u>fa5a387370ce3071eb843f</u> <u>e67d2307c70e83331ee3</u>	- 0.00566840 325.09 USD	BTC 	✓
7	2021-03-16 19:18:44	<u>335bf44977bf539593e250</u> <u>23617e2cb8d87af0468d18</u> <u>5fbd733fdcaf7e22cf13</u>	+ 0.00566840 333.94 USD	BTC 	✓
8	2021-03-06 19:35:43	<u>8c103e5f859b65dbabfe89</u> <u>9722b5cbacbbf8f912cca6</u> <u>aff7e57c941ee7798c60</u>	+ 0.00751245 382.92 USD	BTC 	✓
9	2021-02-24 06:59:41	<u>74f6b928dad05d891af2bd</u> <u>e93ff8ec62b169520ec47c</u> <u>1b8c9d822a903431e832</u>	+ 0.00976670 485.17 USD	BTC 	✓
10	2021-02-13 09:30:36	<u>7e24db9632ce2d8132ce41</u> <u>813847ff94e78eac3d812a</u> <u>c7b54a9c3ed9575b05be</u>	+ 0.00697132 328.72 USD	BTC 	✓
11	2021-01-14 11:26:50	<u>0c7f8dd8e79da474637645</u> <u>6624cbe703d5b06e608b7b</u> <u>63a61e9ba33fdaf33ee9</u>	+ 0.00865041 338.61 USD	BTC 	✓
12	2021-01-02 08:30:31	<u>9d952bcb5135f330a97fb2</u> <u>23f4f7108f00317c54a4be</u> <u>52c614639c372d661783</u>	- 0.00794168 255.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:28:04	<u>142f38a98cacce8024b702</u> <u>e60b7c3628ea3cce031b47</u> <u>bbb67e4e5eb6482a8586</u>	- 0.00409847 131.88 USD	BTC	✓
14	2020-12-30 02:44:36	<u>e8050797ff0c4ecb41993a</u> <u>e227378c8acafef190a900</u> <u>a75e3dd8dd9237fbaea9</u>	+ 0.00986476 284.85 USD	BTC	✓
15	2020-12-16 14:40:59	<u>25b9e162b9bfff11cd4f03f</u> <u>c22b65f7980ce3a2dfc39b</u> <u>f2bb7a13131e7561b03d</u>	+ 0.00794168 181.04 USD	BTC	✓
16	2020-12-09 12:17:17	<u>3cc7c7264cd94966626884</u> <u>dd3a0c09cd3ee139b89bd0</u> <u>fbdc9151a1d376ab4db6</u>	+ 0.00409847 74.81 USD	BTC	✓
17	2020-12-07 03:45:33	<u>34298bb5127bf22fd2665e</u> <u>68b42969fe0cd9ceffa04d</u> <u>73a285610dfe172301aa</u>	- 0.00742464 142.30 USD	BTC	✓
18	2020-12-03 00:22:33	<u>a7c4fb2cc3ae7b23eedb02</u> <u>1d1612239b6556ed61a4d8</u> <u>2239eb2d7dd98c4c2fae</u>	+ 0.00742464 144.20 USD	BTC	✓
19	2020-11-29 01:54:01	<u>a2f579c2d1a69f67f0ba8a</u> <u>aa788b6ef566607c67d1dd</u> <u>e187a1f804959487cc3b</u>	- 0.00770177 140.05 USD	BTC	✓
20	2020-11-25 10:43:16	<u>64d16953d22965abeec523</u> <u>ebc01d2f910f8a31f07b0c</u> <u>5504fe247131736c018e</u>	+ 0.00770177 144.17 USD	BTC	✓
21	2020-11-20 05:53:32	<u>8f7a21e1a51ce292c2dc8d</u> <u>490e39177551fa0c555aa6</u> <u>49156e45fda7083dd96a</u>	- 0.00849086 158.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-18 09:48:57	<u>875b1275625e2e533e0e4f8e3a7f2305368dcc112967b1b6b194f5ddeda4eb02</u>	+ 0.00849086 150.93 USD	BTC 	✓
23	2020-11-09 12:16:22	<u>3e00461abd9ab0a6619bb6488020abf9056ba62161a2f76e70e07e99f0fa7326</u>	- 0.01051995 160.92 USD	BTC 	✓
24	2020-11-09 12:16:22	<u>a223dc6ef0895e5befaf9c8429fa76cba45a314c906c0c366f9350437001a831</u>	- 0.00470858 72.02 USD	BTC 	✓
25	2020-11-03 19:01:18	<u>ea5ebf152c4b0601aa25fdefa87e3fd28a40b4f86e276940f2a975d3b79cafbc</u>	+ 0.00470858 66.59 USD	BTC 	✓
26	2020-11-01 11:57:02	<u>57b6fc81147c83a43eb90ea2b24db178bb40aee9d4afb2d724a4e8d3e1945be0</u>	+ 0.01051995 144.77 USD	BTC 	✓
27	2020-10-16 13:42:15	<u>778509a90d1a2484189771d8ea33b4043e89a252025ba1e4e081cda2f706cc38</u>	- 0.01977012 224.59 USD	BTC 	✓
28	2020-10-14 07:14:18	<u>daa9e548bcd86eb6fe86851d6213694733934744783306a0f3c1d418a5f029fc</u>	+ 0.01977012 225.73 USD	BTC 	✓

\* USD values displayed at the time of transaction

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