

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fc5q7pybGcuWyeKu63Tiqf4r2KGwvf9t5</u>
TOTAL RECEIVED	0.01323088 BTC
	834.28 USD
TOTAL SEND	0.01323088 BTC
	834.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 01:29:58	<u>c586e2afa91c950b8a6322</u> <u>90933788aa9780c56ebd2a</u> <u>4fcccd0fd330f699e27b</u>	- 0.00060849 BTC	
			37.54 USD	
2	2024-05-14 02:33:38	<u>5e175839725942c41b0cf5</u> <u>4642fd449bae39a5dbd244</u> <u>da57b744b35146d4dff9</u>	- 0.00038912 BTC	
			24.31 USD	
3	2024-05-14 02:33:38	<u>5e175839725942c41b0cf5</u> <u>4642fd449bae39a5dbd244</u> <u>da57b744b35146d4dff9</u>	- 0.00038867 BTC	
			24.28 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-04-14 19:42:09	<u>b28640194c1f649cbddb51</u> <u>da15b11a5211def867f9c3</u> <u>b6c21a8ab5afe8ce427e</u>	+ 0.00038912 BTC 24.84 USD		✓
5	2024-04-14 16:18:14	<u>78254254295149b3c89c57</u> <u>d44a7383e5e0e2f2e6a4d2</u> <u>754ade8766b23441cbb8</u>	+ 0.00038867 BTC 25.03 USD		✓
6	2024-04-10 15:34:28	<u>c3ebf3a4bed3ea706778cd</u> <u>ca9750068aabc060a3c73c</u> <u>4d9858377cdb4ce59132</u>	+ 0.00060849 BTC 42.29 USD		✓
7	2024-04-04 04:54:33	<u>e31bda951a60ea7de7227b</u> <u>881c0070386271019e3f54</u> <u>df26d088c53eb6856ea2</u>	- 0.00014861 BTC 9.74 USD		✓
8	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc60</u> <u>61633c9b3c52746efe5a84</u> <u>637a9e4a43373d4ff021</u>	- 0.00035408 BTC 23.22 USD		✓
9	2024-04-04 04:51:39	<u>0c2c56d2bbf0e6e2d612d2</u> <u>3be9f178bc629a7a585141</u> <u>46ec13335c59277ce91a</u>	- 0.00028540 BTC 18.71 USD		✓
10	2024-04-04 04:51:39	<u>e7c903d77072fe95e520ab</u> <u>332dbc134665c7f1f9e73a</u> <u>54fd78055c4c4d0ddaf6</u>	- 0.00129620 BTC 85.01 USD		✓
11	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00052650 BTC 34.53 USD		✓
12	2024-03-26 18:04:26	<u>1ac49370f8c477fb99b6c4</u> <u>5164a330ef20a869f75782</u> <u>ece589f6bd147201a828</u>	+ 0.00028540 BTC 19.95 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-03-26 06:44:39	<u>071279a971b30f365b7821</u> <u>b2e8cb3347ad9b9f06f579</u> <u>e9082ac1d8f8fbc99975</u>	+ 0.00035408 24.95 USD	BTC	✓
14	2024-03-24 15:05:53	<u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u>	- 0.00138460 90.93 USD	BTC	✓
15	2024-03-24 15:05:53	<u>ce0389c0dc75f6bcfe7177</u> <u>624cb5c0fad0dcda28e4db</u> <u>d22fcfee8cf98e5500c8</u>	- 0.00053269 34.98 USD	BTC	✓
16	2024-03-24 15:05:53	<u>ce0389c0dc75f6bcfe7177</u> <u>624cb5c0fad0dcda28e4db</u> <u>d22fcfee8cf98e5500c8</u>	- 0.00044008 28.90 USD	BTC	✓
17	2024-03-24 15:05:53	<u>ce0389c0dc75f6bcfe7177</u> <u>624cb5c0fad0dcda28e4db</u> <u>d22fcfee8cf98e5500c8</u>	- 0.00043494 28.56 USD	BTC	✓
18	2024-03-24 14:54:31	<u>86b7bae8e16457fc734b42</u> <u>c75062e27e2144382e0f59</u> <u>5898706a4dfef89ba35a</u>	- 0.00071975 47.26 USD	BTC	✓
19	2024-03-24 14:50:58	<u>101b4a3556f749e70f06f8</u> <u>e899846a9398ab422fa76c</u> <u>017496f6bec819c4dcc7</u>	- 0.00020706 13.59 USD	BTC	✓
20	2024-03-24 14:44:18	<u>613e60c4feed056def6359</u> <u>6f46d8db73fd37835e20ee</u> <u>ae61b505a455a8a5780f</u>	- 0.00052371 34.39 USD	BTC	✓
21	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00028149 18.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-21 08:41:48	<u>8da5ab835bae5be98ccd1b</u> <u>626a3a73bd978038068e69</u> <u>32ff6b257a011cb5a3c2</u>	+ 0.00014861 BTC 9.93 USD		✓
23	2024-03-21 07:31:11	<u>424f083a124501c4d55d17</u> <u>f464d9befc47b7cb7fa7dd</u> <u>65c65d840c31a35944b4</u>	+ 0.00052650 BTC 35.42 USD		✓
24	2024-03-20 20:06:14	<u>6039ab46f610440da2cb44</u> <u>f9aebdd7aac9fc64351601</u> <u>48924b1e16a944753a4f</u>	+ 0.00129620 BTC 86.92 USD		✓
25	2024-03-20 09:37:35	<u>e917ca7d30ce11847b737e</u> <u>23c6538dabe69518882aab</u> <u>a51674dc42327ca54867</u>	- 0.00250708 BTC 158.04 USD		✓
26	2024-03-20 05:57:00	<u>45b57aec26c65b20d308a6</u> <u>3b7bd905cde08fcc72e2d3</u> <u>99081631c261a787ef91</u>	+ 0.00250708 BTC 154.81 USD		✓
27	2024-03-17 08:40:22	<u>fb5e69490c6bddcec6ec85</u> <u>66877bcc2e00b7a8e08309</u> <u>6036363795724539d03e</u>	+ 0.00053269 BTC 35.40 USD		✓
28	2024-03-16 07:37:44	<u>9c0b3f80a099c9b81ddef5</u> <u>01a677dc6f7ffbf6a67785</u> <u>f29a092c6869650df49d</u>	+ 0.00043494 BTC 30.02 USD		✓
29	2024-03-15 18:15:55	<u>bd16140ec5e6d25e715bae</u> <u>6c8774af6a5a565ffacd5a</u> <u>c60826e65cf19c26af21</u>	+ 0.00044008 BTC 30.90 USD		✓
30	2024-03-13 06:17:37	<u>c66cf6d40702e1ddaf8f84</u> <u>39490a81ab521869ba4c67</u> <u>ec68dea099e1ea67a804</u>	+ 0.00138460 BTC 100.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-03-12 22:09:36	<u>9e6552c69d7b66ff69750c</u> <u>3e2b42cea23ad1cceb897a</u> <u>517fbd3280943f126e3e</u>	+ 0.00028149 20.03 USD	BTC	✓
32	2024-03-10 06:10:12	<u>271ba03dbb1ef0c89efb84</u> <u>40ece9615bf3da6b2dc0e4</u> <u>5ae201a8e3369c28fabe</u>	+ 0.00071975 49.89 USD	BTC	✓
33	2024-03-03 00:31:21	<u>bee63537473cccd9a83a92</u> <u>b836676722ebef5c515e6a</u> <u>3e10d5e31f03e9ca2206</u>	+ 0.00020706 12.79 USD	BTC	✓
34	2024-02-28 05:16:05	<u>d5bbeda09dea5f7a963e46</u> <u>b8ddd6128f6711ecd3999a</u> <u>a4d592bc36a0a2b1d99d</u>	+ 0.00052371 29.89 USD	BTC	✓
35	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00141455 73.02 USD	BTC	✓
36	2024-02-25 02:00:13	<u>96b92f6e6ac74b6cbb4da1</u> <u>9953eefc4f28319dc41f97</u> <u>cf5a2b023e1d7267d5e3</u>	- 0.00040357 20.82 USD	BTC	✓
37	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00038429 19.83 USD	BTC	✓
38	2024-02-21 07:26:50	<u>506a87cbe7e64dd59b9658</u> <u>2ed21c52487400f8862505</u> <u>3152aba1e91b2287941e</u>	+ 0.00141455 72.94 USD	BTC	✓
39	2024-02-15 18:29:04	<u>13c9c111bfba6f249a70d1</u> <u>273441f02b4629a63c225c</u> <u>92af1f4747066a4cbbc8</u>	+ 0.00038429 19.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-14 06:05:25	<u>d16e40033bf8c597c89d65</u> <u>4ac00c4aba8b22af35ff03</u> <u>ed020219cbe43a200fd2</u>	+ 0.00040357 BTC  20.03 USD	✓

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