

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FcM4KbnzCnYy8anj3rUWAvJc62KJcvueh</u>
TOTAL RECEIVED	1.81803000 BTC
	114,684.98 USD
TOTAL SEND	1.81803000 BTC
	114,684.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 07:35:18	<u>cf082eb7b49fb066d90133</u> <u>66a68d8d95d4636e74c5d5</u> <u>11b36034f7e1988401f4</u>	- 0.14930000 BTC	
			4,390.76 USD	
2	2022-05-24 15:57:13	<u>32ff05b605451d8d7d1e4b</u> <u>54e5250193d5473546a665</u> <u>fa29c9e5579cf8bda713</u>	+ 0.14930000 BTC	
			4,388.16 USD	
3	2022-05-19 05:12:21	<u>44246a246dee4b2adfd6d8</u> <u>700d5f17b9954fa422e2a0</u> <u>9a68c4e6e95d8ce01734</u>	- 0.13729000 BTC	
			4,050.08 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-18 22:22:26	<u>362bdda13ebb6556146c76</u> <u>61db958d1031909887a66e</u> <u>1647c922eecaebca98d7</u>	+ 0.13729000 BTC  4,008.42 USD	✓
5	2022-05-16 03:01:21	<u>8e093c9e6804efe30c3b6d</u> <u>c6cebc8f6583860b6f9fca</u> <u>c0e3f9212463396a5727</u>	- 0.10461000 BTC  3,095.81 USD	✓
6	2022-05-15 21:16:30	<u>3d93e496b2aaedb30ac519</u> <u>3289328f5edae31c1cdfc1</u> <u>95dc52ac7692d609089d</u>	+ 0.10461000 BTC  3,277.31 USD	✓
7	2022-05-13 09:47:00	<u>be7c0870c371ac64880d3c</u> <u>c236e646a0b78ffdd25f5a</u> <u>537d8e0dc8f2b67e2bea</u>	- 0.10913000 BTC  3,346.80 USD	✓
8	2022-05-13 09:11:49	<u>4b37caf4d6d55a6b777e2b</u> <u>037e211fa96e313aba796a</u> <u>85c6703fa1350040102d</u>	+ 0.10913000 BTC  3,346.80 USD	✓
9	2022-05-11 18:23:19	<u>75b8e895d7b969e280c5c8</u> <u>e7fae17c939ab4d395550c</u> <u>0dae67b1a6a452ebd87b</u>	- 0.05026000 BTC  1,462.76 USD	✓
10	2022-05-11 18:04:00	<u>0bd609433c95bdce5e8234</u> <u>4bd562b7c47c402159152c</u> <u>e31cbdc6ef024cb99508</u>	+ 0.05026000 BTC  1,462.76 USD	✓
11	2022-04-28 15:49:45	<u>fb62b07d364c0c4b56b146</u> <u>4524621094c720a1b9c02f</u> <u>f83d1127265fc4dfd3f4</u>	- 0.04139000 BTC  1,654.92 USD	✓
12	2022-04-28 12:36:39	<u>ecd486c8adb039ac8a9f19</u> <u>ef8865fa7285e6c4324447</u> <u>d0304046104eee460f32</u>	+ 0.04139000 BTC  1,632.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-28 03:56:50	<u>18ffc71d8ee837c451f509</u> <u>68901f6e417914cd6ad448</u> <u>b083414e4d68d7eaf351</u>	- 0.04234000 BTC  1,667.56 USD	✓
14	2022-04-27 21:20:22	<u>c664bc6e48f257e2a83323</u> <u>6b202ad4568c29fd2276c1</u> <u>2d6ed6c25137806b2466</u>	+ 0.04234000 BTC  1,661.24 USD	✓
15	2022-04-13 07:00:30	<u>ee948c6107271b30a2a74c</u> <u>f101c93774710635f1069b</u> <u>a3e451c1ead552c31aae</u>	- 0.04066000 BTC  1,615.12 USD	✓
16	2022-04-12 21:35:20	<u>390187d4e6b9fd09d6a2dd</u> <u>1a1237095c26bf013f2428</u> <u>975b8966e6b5f2473003</u>	+ 0.04066000 BTC  1,629.44 USD	✓
17	2022-04-11 12:48:57	<u>b0a3036778fb84e7684539</u> <u>4d1826c4d6af30955641a5</u> <u>248ac031988d9957121e</u>	- 0.03978000 BTC  1,614.33 USD	✓
18	2022-04-11 09:39:28	<u>1fbe4eb040440a6b4a436d</u> <u>ba149493dc603e5aec10d8</u> <u>0de0b6b8af0e8ff4a545</u>	+ 0.03978000 BTC  1,633.67 USD	✓
19	2022-04-09 15:57:33	<u>e9ef71cc21fdb281896421</u> <u>702e38173a482eacc5c6d7</u> <u>b50790294dc2f29047d6</u>	- 0.05922000 BTC  2,517.55 USD	✓
20	2022-04-09 09:02:12	<u>8777847dfe28856cca0a61</u> <u>1c981421a249dfdcf227d4</u> <u>ca8a8a1df9debb89b210</u>	+ 0.05922000 BTC  2,513.59 USD	✓
21	2022-04-05 05:35:25	<u>739d11857a0c23e5b30991</u> <u>3756557eddc4ca92690e2</u> <u>743b05f43a1ccc7da783</u>	- 0.05705000 BTC  2,663.28 USD	✓











#	Date & time	Transaction Id	Amount	
22	2022-04-04 21:18:57	<u>097d1895dd7a73e050f1dd382a9ed1a3c3d987abab15c7932dfd2eab63d05748</u>	+ 0.05705000 BTC 2,657.41 USD	
23	2022-04-03 02:42:19	<u>28923b9e3161bab242993cbf067d059f1cfba97c1f58f9c6e60cf90753028a83</u>	- 0.05715000 BTC 2,649.69 USD	
24	2022-04-03 02:42:19	<u>28923b9e3161bab242993cbf067d059f1cfba97c1f58f9c6e60cf90753028a83</u>	- 0.07513000 BTC 3,483.31 USD	
25	2022-04-03 02:42:19	<u>28923b9e3161bab242993cbf067d059f1cfba97c1f58f9c6e60cf90753028a83</u>	- 0.06570000 BTC 3,046.10 USD	
26	2022-04-02 21:05:47	<u>03ed555ac39a3986d205abca22c9ce5da516214163694706247fa88fe4997e92</u>	+ 0.05715000 BTC 2,618.09 USD	
27	2022-04-02 18:13:33	<u>2e2864fd58df96c60d0cbff839bcf4efbabdf962d65e98edc04fa2c5d0674ac1</u>	+ 0.07513000 BTC 3,441.78 USD	
28	2022-04-02 18:13:33	<u>2e2864fd58df96c60d0cbff839bcf4efbabdf962d65e98edc04fa2c5d0674ac1</u>	+ 0.06570000 BTC 3,009.78 USD	
29	2022-04-01 17:24:39	<u>d6e361d4c0a23bc79fd994223cdd25f6fd35dbebc4ff3b7bb4eb0246c910df8d</u>	- 0.03822000 BTC 1,768.95 USD	
30	2022-04-01 12:09:54	<u>e62c2208963e46b0c26e14ac93115c7afdaae4ad75b6e3903e9593fdd8fc051c</u>	+ 0.03822000 BTC 1,778.45 USD	

#	Date & time	Transaction Id	Amount	
31	2022-04-01 07:51:16	<u>a27ad1428830eb800780dc</u> <u>f27a8c146c21f6591ea51b</u> <u>9776703a40e9b0266806</u>	- 0.03712000 BTC  1,672.78 USD	✓
32	2022-04-01 00:15:23	<u>9071f4eb232c8df4a9672a</u> <u>4562f4def1bffb1b43dfcd</u> <u>48aec0653a3234bf2a5d</u>	+ 0.03712000 BTC  1,655.55 USD	✓
33	2022-03-31 19:30:25	<u>dd364e3adbff4a1159f77e</u> <u>3850263c2d8d1c9816a969</u> <u>17fdf36eb31f7adbcb3d</u>	- 0.03719000 BTC  1,692.52 USD	✓
34	2022-03-31 18:26:36	<u>ddb9e12c00555b6711926e</u> <u>c86a78647f4e7da8da0d01</u> <u>59dab1dbd9686faf2338</u>	+ 0.03719000 BTC  1,692.52 USD	✓
35	2022-03-29 21:45:30	<u>c3d73b3f72292908958cf5</u> <u>5f88a16b69406c7a055b5e</u> <u>958e51ade0470d384aba</u>	- 0.03641000 BTC  1,727.10 USD	✓
36	2022-03-29 18:33:20	<u>9620470727654540bcc7fa</u> <u>47d75a529f362de92d6120</u> <u>b10cb991793f635a6a07</u>	+ 0.03641000 BTC  1,727.10 USD	✓
37	2022-03-29 13:01:10	<u>3f8513eadf081a24d265eb</u> <u>bfcef79c6a255a3711d2f2</u> <u>c9d7927dd4152ce90d1b</u>	- 0.12827000 BTC  6,085.12 USD	✓
38	2022-03-29 12:06:07	<u>b2598b1f43fa788cb7e5a2</u> <u>f56bed76c996ebef697252</u> <u>7b4025e1d6d9ef9c3201</u>	+ 0.12827000 BTC  6,085.12 USD	✓
39	2022-03-27 05:33:57	<u>faca7c59a2d1343f1038cc</u> <u>f8affdd876dba0e3054036</u> <u>406472f0a61bf6a16463</u>	- 0.04836000 BTC  2,155.38 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-26 21:05:29	<u>bbfb647acfb24080c6c19015088243b8574913285ebf61b2dbc4ad73f8e7aa7</u>	+ 0.04836000 BTC 2,152.56 USD	
41	2022-03-26 14:31:17	<u>037efc91225af56eea862e49c6fc5265d540f36b1a5ff85f224ab8d9e60acb28</u>	- 0.03803000 BTC 1,687.29 USD	
42	2022-03-26 09:05:50	<u>509046493faa90f66ae54c66237ed93ff7b0734675715e6e044e83bedf38f09a</u>	+ 0.03803000 BTC 1,686.04 USD	
43	2022-03-22 05:43:02	<u>eb9e7796107753d0303eed61a4369479eac190299b362cabd33af3ba624d5c24</u>	- 0.04098000 BTC 1,761.44 USD	
44	2022-03-21 18:24:56	<u>10816da50d4e69bc12e8ff42d470b92c4130b824257d078ad5db29db3db01f83</u>	+ 0.04098000 BTC 1,680.27 USD	
45	2022-03-17 04:51:53	<u>76409b5b91c45ed092d75ab40bd4b9ad2369f1bcdb3b7a3d1cee9aa941af69af</u>	- 0.04068000 BTC 1,656.73 USD	
46	2022-03-16 22:58:54	<u>4f716d6e9b7be7b06e083ff9c4fbfa915fd6e8fbedb46ea39839686554d09e0a</u>	+ 0.04068000 BTC 1,668.47 USD	
47	2022-03-16 00:41:17	<u>18a41289188a71ee63eeeb46f0baa8e0acd9df423ba80c97f5989834f47f998c</u>	- 0.04262000 BTC 1,668.99 USD	
48	2022-03-15 20:53:11	<u>a732507fdafdceeb0f0b9308f8a410c9ccea0566b766583bf6172286b3cfbf88</u>	+ 0.04262000 BTC 1,674.12 USD	

\* USD values displayed at the time of transaction

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49	2022-03-15 05:15:42	<u>5c48369fe655621c88f72e</u> <u>c68b7123ded9039c46024b</u> <u>2fdbc26c01b4fbf4d92f</u>	- 0.04220000 BTC  1,630.81 USD	✓
50	2022-03-14 21:53:37	<u>aa6743da4b6a7744fcf02d</u> <u>125106523321ed3e5967d4</u> <u>5effb5b9cf63d83fca43</u>	- 0.03943000 BTC  1,564.24 USD	✓
51	2022-03-14 21:53:37	<u>aa6743da4b6a7744fcf02d</u> <u>125106523321ed3e5967d4</u> <u>5effb5b9cf63d83fca43</u>	- 0.04232000 BTC  1,678.89 USD	✓
52	2022-03-14 21:53:37	<u>aa6743da4b6a7744fcf02d</u> <u>125106523321ed3e5967d4</u> <u>5effb5b9cf63d83fca43</u>	- 0.04016000 BTC  1,593.20 USD	✓
53	2022-03-14 21:53:37	<u>aa6743da4b6a7744fcf02d</u> <u>125106523321ed3e5967d4</u> <u>5effb5b9cf63d83fca43</u>	- 0.04151000 BTC  1,646.75 USD	✓
54	2022-03-14 21:53:37	<u>aa6743da4b6a7744fcf02d</u> <u>125106523321ed3e5967d4</u> <u>5effb5b9cf63d83fca43</u>	- 0.03992000 BTC  1,583.68 USD	✓
55	2022-03-14 21:14:01	<u>bef4c48c3450d9c8e85c94</u> <u>dd7e76b59249f656ba2ea5</u> <u>0fa0921d0b37c0ab1cd1</u>	+ 0.04220000 BTC  1,674.13 USD	✓
56	2022-03-13 18:11:27	<u>1203ac448fe366cf957ccd</u> <u>f0fae81a22a02d3790fe9d</u> <u>89dd3579a7e3e5f4aeb8</u>	+ 0.04232000 BTC  1,598.73 USD	✓
57	2022-03-12 00:02:40	<u>1fe9c814e341ae6db7d8b3</u> <u>79bbcd0b85875e6f51e25f</u> <u>ce7ed24ded79c458f539</u>	+ 0.04016000 BTC  1,573.10 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-11 00:12:44	<u>238cd1bb135b339a71d09c</u> <u>12b68960ca6bb2f23cbb51</u> <u>dec2122dd93c282f9ee1</u>	+ 0.03943000 BTC 1,528.76 USD	 
59	2022-03-09 09:05:00	<u>8e277284ac18cd421a0835</u> <u>f07e7eb82916d6e4d91989</u> <u>d933c65af4a1ad3d6657</u>	+ 0.03992000 BTC 1,697.43 USD	 
60	2022-03-07 16:24:24	<u>3a2006e6fde6c5077e48bb</u> <u>bed1bf65973d53b4d0ed05</u> <u>fb946fd42a683d6da94a</u>	+ 0.04151000 BTC 1,576.88 USD	 
61	2021-10-01 02:09:06	<u>63851f407604cd2f60708d</u> <u>53d5704ae168a32327e982</u> <u>5b8dc79116b0e8bda3d7</u>	- 0.05560000 BTC 2,490.23 USD	 
62	2021-09-30 17:18:05	<u>ef7f190affc697700b779e</u> <u>5e8b0c2c44523f66bbae64</u> <u>c66f1934a29aa687cf43</u>	+ 0.05560000 BTC 2,436.61 USD	 

\* USD values displayed at the time of transaction

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