

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FcbXJqXjxj5NStJkU5nBajHqeUEyEt9pe</u>
TOTAL RECEIVED	6.25200547 BTC
	394,225.01 USD
TOTAL SEND	6.25200547 BTC
	394,225.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-13 11:03:41	<u>09db9d689a1914c5fdbbb8</u> <u>d155ecd9591ca071fe5a71</u> <u>418d816390fa8c7b534c</u>	- 0.15000000 BTC	
			3,547.79 USD	
2	2022-05-24 16:52:19	<u>0621f0494c8a9dcb51a3f7</u> <u>2a3416984adda6e10c263c</u> <u>30f9f3a94e5f15e92a01</u>	- 0.15000000 BTC	
			4,408.74 USD	
3	2022-04-28 17:51:34	<u>2552e1036fa9c94d357980</u> <u>9635d552b9df0fc0e8e6d2</u> <u>f28a15185f87806e32fa</u>	+ 0.15000000 BTC	
			5,961.31 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-23 10:23:46	<u>3cb9f1f2d3824e56cfd4a8</u> <u>4f623b5f5afe7611ed5085</u> <u>57b38bed12fcd8fca09b</u>	+ 0.15000000 BTC  5,968.89 USD	✓
5	2022-04-09 23:19:58	<u>5a3f29caf5829f298c6f84</u> <u>10f16fbfe039f61c60c954</u> <u>3a4d5622ae40e29a788b</u>	- 0.15000000 BTC  6,417.85 USD	✓
6	2022-04-09 20:12:43	<u>439c5d8209bf0c55026850</u> <u>2b208846613c3e6abf8afa</u> <u>5f534d43ea7cf37329c4</u>	+ 0.15000000 BTC  6,413.09 USD	✓
7	2022-03-27 11:39:11	<u>00f452c814749585143bce</u> <u>533926055c8bcc99eab042</u> <u>2638cd9ef2a054e9e683</u>	- 0.15000000 BTC  6,728.62 USD	✓
8	2022-03-27 10:27:18	<u>6dbbab171bf4868951856f</u> <u>20121390537f750e40859c</u> <u>4f67f48d95ede9ac8ea9</u>	+ 0.15000000 BTC  6,728.62 USD	✓
9	2022-03-22 19:04:38	<u>9b9528b34df988a77de191</u> <u>d64166077ae642c42ff4f2</u> <u>9e78db3f803ecddac5e4</u>	- 0.15000000 BTC  6,354.61 USD	✓
10	2022-03-22 17:06:07	<u>df7d39b1f3d1e1172249e0</u> <u>dca412e4281e14785each8</u> <u>5eaa15d1ee88cbcf9cac</u>	+ 0.15000000 BTC  6,354.61 USD	✓
11	2022-03-02 00:56:52	<u>5bcfe15b1971c2d8daecf2</u> <u>1fe4aa97ef429e916ac5fc</u> <u>aae1e2037b59a406ac67</u>	- 0.18000000 BTC  7,968.45 USD	✓
12	2022-03-01 23:48:42	<u>277947b3dc913c091497e7</u> <u>843924c28fa66d6f2c8e54</u> <u>dcaa4ca72d14674799b8</u>	+ 0.18000000 BTC  7,968.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-01 22:42:50	<u>14dfdf1d84d90a08d2f542</u> <u>6bc56677dd70babcbbd89e</u> <u>1c4ad1cc44509523b878</u>	- 0.00000547 BTC  0.24 USD	✓
14	2022-02-27 15:20:53	<u>3bdf99d22816588f8821a3</u> <u>79c21d4ceb1b9c2b7fdb16</u> <u>3b6b2d2a4d55cc28d986</u>	- 0.14000000 BTC  5,277.86 USD	✓
15	2022-02-27 13:59:51	<u>bb3bfb227af7f3af7da58e</u> <u>814037c0c98b91c335fab1</u> <u>103c3cc9720afca55c0d</u>	+ 0.14000000 BTC  5,455.75 USD	✓
16	2022-02-19 19:17:59	<u>a2f00f5417da477962fabb</u> <u>7a91c3edd20b4a09fb0a22</u> <u>8f2a20173c62fbbbc dab</u>	- 0.14500000 BTC  5,811.47 USD	✓
17	2022-02-19 17:26:01	<u>b887611a25a8a2e26917b8</u> <u>5f5f924ff14892828b179a</u> <u>964b56223edfc72e2d25</u>	+ 0.14500000 BTC  5,811.47 USD	✓
18	2022-02-06 19:04:03	<u>5dfc8aabf3ca3902c3688</u> <u>6ae2ea23b8be751cb7b51f</u> <u>229c333e236d7442d026</u>	- 0.14000000 BTC  5,933.32 USD	✓
19	2022-02-06 18:05:36	<u>b4e49aff3ac240511837a3</u> <u>f2f6c968d080b9da08f9f7</u> <u>6cb5892fc1635d1ef1af</u>	+ 0.14000000 BTC  5,933.32 USD	✓
20	2022-01-30 19:24:32	<u>e79fd147a0a6085d8da806</u> <u>3a9d2f9013edc49db2b172</u> <u>3b40ee17b2d1745a26e7</u>	- 0.14000000 BTC  5,303.44 USD	✓
21	2022-01-30 17:44:04	<u>15a037c34cd61dd91d14be</u> <u>6a4b467ca83733031de037</u> <u>fae9e0799d2924298c7c</u>	+ 0.14000000 BTC  5,303.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-27 22:09:06	<u>2cb385a49fe19b19b5c418</u> <u>0bf3d45c32e2d5832522b5</u> <u>73ccbef812772bb48a1f</u>	- 0.14000000 BTC  5,208.78 USD	✓
23	2022-01-27 19:56:21	<u>189f5dd8ce9326785a92ca</u> <u>074eb5f9a07fdb9e7eb5d3</u> <u>761a4550ace2bc3689db</u>	+ 0.14000000 BTC  5,202.41 USD	✓
24	2022-01-16 12:36:23	<u>b16adfdf578455dd7e2bab</u> <u>c44829e24ca259c7d34eef</u> <u>f06b9d5eaaa5125c8159</u>	- 0.15000000 BTC  6,460.78 USD	✓
25	2022-01-16 11:09:41	<u>0536bdefd2d6a51a6203f9</u> <u>5833061263885e0a6e7cf3</u> <u>3a464b0dbef330ddc086</u>	+ 0.15000000 BTC  6,460.78 USD	✓
26	2022-01-04 14:54:47	<u>d3b2f604c0d7e5c9c619d0</u> <u>37ded9ccd1e4725cd1bcba</u> <u>aff0719dbd119e5fa6b8</u>	- 0.14000000 BTC  6,416.48 USD	✓
27	2022-01-04 13:46:27	<u>2375f8a0a254ef0a5018d1</u> <u>f0078a988fdadfd0061cc4</u> <u>1619e8491c46e1a87c56</u>	+ 0.14000000 BTC  6,517.70 USD	✓
28	2021-12-22 22:24:09	<u>6a645f7602ca772ea099ff</u> <u>1ec0ab6bac11ed99e47c0e</u> <u>a96206c1b9a64e181994</u>	- 0.15000000 BTC  7,257.67 USD	✓
29	2021-12-22 20:44:27	<u>fec813fc313b6340ebe944</u> <u>0c3e621b4d019d1251dff6</u> <u>3bbe7a3e1f00c4cbb0e7</u>	+ 0.15000000 BTC  7,288.22 USD	✓
30	2021-12-13 18:24:42	<u>47584ee2c10f7ea909285a</u> <u>d40b054cbc6f60254fb993</u> <u>6481b1bfdd7533c13feb</u>	- 0.12000000 BTC  5,604.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-13 16:55:45	<u>1e77b113719dc843d9f0f1d7bbcab81b61a194b60dd01d6bceda01e983108e29</u>	+ 0.12000000 BTC 5,604.33 USD	 
32	2021-11-20 21:00:20	<u>47adc58956250ba4cdd21494d0ea463478ec66b8b08c9bbf4eda3ea667416adf</u>	- 0.15000000 BTC 8,847.41 USD	 
33	2021-11-20 20:26:36	<u>8dcc9b892825d66531edba00cb7ae65f0a8012a7f9374f51615a1232c8709fb4</u>	+ 0.15000000 BTC 8,847.41 USD	 
34	2021-11-03 12:32:33	<u>5c82ccee8a94f566830de4fc1e66c1cceca7416c2f47969e7771260b1be573fc</u>	- 0.19200000 BTC 12,076.12 USD	 
35	2021-11-03 11:03:59	<u>2f1402467c6ceb59a2b66f6cec768734aded6741725703ec48d2427fd2694331</u>	+ 0.19200000 BTC 12,076.12 USD	 
36	2021-10-22 14:54:26	<u>18ccab9fc281f78aaa878ae6fb33583c910a129c7b34ff899d752cdb63d1b52c</u>	- 0.19000000 BTC 11,530.76 USD	 
37	2021-10-22 14:02:13	<u>019254938b41fc21537af91416ee740f374909dcd97788cfc87931bc04b418e6</u>	+ 0.19000000 BTC 11,530.76 USD	 
38	2021-10-14 21:07:29	<u>324cecc354861091737faf77c9c4b0ff3b1e2c0a1db511613ca27299580292e1</u>	- 0.18000000 BTC 10,661.67 USD	 
39	2021-10-14 18:48:07	<u>31582e721790539999e4ee0414d939c15c07271ee54588aa107cf12df624967d</u>	+ 0.18000000 BTC 10,322.62 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-10-06 11:13:21	<u>d832922e6b9231539c8789</u> <u>c040d1196b2b93b3f77cdc</u> <u>677b24e4b1792c9055d7</u>	- 0.19000000 BTC  10,509.85 USD	✓
41	2021-10-06 10:29:03	<u>a2f567d802c19d9fded868</u> <u>236033fe1e017bd8bb743d</u> <u>9d4faf9834dc61161d26</u>	+ 0.19000000 BTC  10,509.85 USD	✓
42	2021-09-22 18:05:35	<u>396bad660cfe203449ea74</u> <u>1c4408ccfd161530e67a65</u> <u>c04340a2469c06d9edb1</u>	- 0.20000000 BTC  8,729.63 USD	✓
43	2021-09-22 16:28:30	<u>858c2068ddea8c3e0103c2</u> <u>d3412d9aa23a91cce9735f</u> <u>59ce10364cf96cf653a6</u>	+ 0.20000000 BTC  8,708.72 USD	✓
44	2021-09-10 13:41:42	<u>b9787c63f48bcaee498d47</u> <u>c401b02cbe015319fb848a</u> <u>d4e11a0f667fb672195a</u>	- 0.17500000 BTC  7,848.90 USD	✓
45	2021-09-10 10:57:42	<u>e55092fa4e8c42e4e3610e</u> <u>a48fd3719b85ededde771</u> <u>11b000db51ef82c66a1d</u>	+ 0.17500000 BTC  7,848.90 USD	✓
46	2021-09-05 01:43:47	<u>da7f0aec03afb2ad0fa4ab</u> <u>dc29466a39f2a75f32d5a9</u> <u>75df0101ab6153da9e24</u>	- 0.17000000 BTC  8,533.79 USD	✓
47	2021-09-05 00:03:31	<u>208e36f70aaa51480df531</u> <u>5cc39f42f80a48ebc742e0</u> <u>4b804040c22b60a798a2</u>	+ 0.17000000 BTC  8,533.79 USD	✓
48	2021-08-28 13:17:14	<u>2058a862a7923a28ef3b12</u> <u>6b32e33077d9960e7f22a8</u> <u>a3e3ef4e5174db7a6f59</u>	- 0.15000000 BTC  7,334.30 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-28 10:57:04	<u>8bafe7239b2bf54f817a8b</u> <u>359210003702077048ecff</u> <u>3dc8d21efdcd09d17125</u>	+ 0.15000000 BTC  7,334.30 USD	✓
50	2021-08-16 11:20:41	<u>ecc84b530ad33275066ab5</u> <u>4d1ff52d8249c1840b655c</u> <u>067a4c6bb448037bda5d</u>	- 0.20000000 BTC  9,180.25 USD	✓
51	2021-08-16 09:46:55	<u>7efd350b0706b834fe2e3e</u> <u>b4f07f2c98fe3f21ca4c84</u> <u>0fea54041605dae1bff8</u>	+ 0.20000000 BTC  9,180.25 USD	✓
52	2021-08-06 18:14:28	<u>5a13c80a706f14a0561fda</u> <u>6152ae8398ae059dc9a61b</u> <u>6b9b615838835771c73a</u>	- 0.23000000 BTC  10,074.00 USD	✓
53	2021-08-06 17:22:31	<u>3a1c4910a8ae1f08dc837d</u> <u>276a930b6fcae48e10d21a</u> <u>d5faa409d513ebe5dc1c</u>	+ 0.23000000 BTC  9,852.48 USD	✓
54	2021-07-29 12:04:11	<u>d5a4d2f8dcd78b757c5976</u> <u>688077c47d142de9a00cd5</u> <u>fde3053382c1135ff44a</u>	- 0.20000000 BTC  8,003.29 USD	✓
55	2021-07-29 10:23:18	<u>41572604a3763715b761e3</u> <u>8073a2b556425413f117e3</u> <u>16e1d017b7357ea5f6ef</u>	+ 0.20000000 BTC  8,003.29 USD	✓
56	2021-07-09 19:36:58	<u>5e6f3fb8358cfcbb4a32af</u> <u>072dc09e04b8c1815ba6cd</u> <u>082068c1433f3d61716d</u>	- 0.20000000 BTC  6,758.78 USD	✓
57	2021-07-09 17:51:42	<u>c097a0a542bcc9acd66dbd</u> <u>910fc7b2abb32bac75f094</u> <u>bb61f8c38933db9c043c</u>	+ 0.20000000 BTC  6,763.16 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-03 19:59:32	<u>6dbc53e9e550b867e3a851</u> <u>fae01a86fa8d1abbcbb9eb</u> <u>ed0c9633e987e555dd6e</u>	- 0.30000000 BTC  10,653.70 USD	✓
59	2021-07-03 18:01:25	<u>ff1e05907e4e781cb8196a</u> <u>d8eccb4260a5435ade6ff6</u> <u>3812f0949bc230792c8e</u>	+ 0.30000000 BTC  10,653.70 USD	✓
60	2021-05-01 13:03:59	<u>6d3fc79deb485a235bb244</u> <u>056e714a2204e040f2c53b</u> <u>7be4d239f0cccb9f3c81</u>	- 0.80000000 BTC  46,240.29 USD	✓
61	2021-05-01 11:41:37	<u>e717e13b5d39f35b2a953b</u> <u>2b06b3004346d61fc6aa1f</u> <u>1ff93f7079a7d5f8cf07</u>	+ 0.80000000 BTC  46,240.29 USD	✓
62	2021-04-21 22:17:23	<u>0feb73e980a12ebce6efea</u> <u>af0df00cc5879a20c0a3ef</u> <u>a6e104441e3f023660f7</u>	- 0.07000000 BTC  3,840.66 USD	✓
63	2021-04-21 21:04:49	<u>73e11449811c9f6928914c</u> <u>72176e22c817570e9ddd06</u> <u>ed77ee0e7811c8228aeb</u>	+ 0.07000000 BTC  3,840.66 USD	✓
64	2021-04-19 18:48:57	<u>8044fec2acfa3f6c013a66</u> <u>28659f370d15834a41c406</u> <u>ee0dec44f2134f7d205d</u>	- 0.07000000 BTC  3,938.67 USD	✓
65	2021-04-18 08:55:46	<u>09354c3c9de6893f13428a</u> <u>063c575f58cbea47f941e6</u> <u>64f0542759bacbfc551d</u>	+ 0.07000000 BTC  3,930.50 USD	✓
66	2021-04-15 22:41:36	<u>f997edb51e02d8c29631ab</u> <u>3c95cf1c67ec50487f36ab</u> <u>3b28dfce35fdcf2a980e</u>	- 0.06000000 BTC  3,651.22 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-04-15 19:00:10	<u>3affd11966ce73da5e2756</u> <u>a5dbd105d0c05a78e51d9c</u> <u>e0bec7fa0cb12e6546da</u>	+ 0.06000000 BTC  3,651.22 USD	✓
68	2021-04-15 10:26:54	<u>513839982dd21ce76c9c80</u> <u>be28d365acfeeaa93305d10</u> <u>e656289873d0934e1bac</u>	- 0.07000000 BTC  4,421.19 USD	✓
69	2021-04-13 08:31:07	<u>38704c20d9a3c4a32d5bf4</u> <u>2afdea998128700b2f4878</u> <u>ee62e50f19b02a46fbec</u>	+ 0.07000000 BTC  4,450.25 USD	✓
70	2021-04-10 21:06:23	<u>7757ac860001ad88f1078c</u> <u>2295fd996f2d0ed4c8f056</u> <u>63414c82f8c087edec99</u>	- 0.06000000 BTC  3,600.14 USD	✓
71	2021-04-10 19:56:27	<u>f1c42e6007d92f1dd65ca1</u> <u>d9f3812dc275ba5364bbd0</u> <u>7e2a74e940fb2a0e1d32</u>	+ 0.06000000 BTC  3,600.14 USD	✓
72	2021-04-07 15:24:15	<u>a000a58c387137b3c0f94b</u> <u>926891adcd2c08a22ee5e5</u> <u>8a34f5e9a6654b821dde</u>	- 0.06000000 BTC  3,484.65 USD	✓
73	2021-04-07 12:28:13	<u>26700a85fe3b10f1380b6b</u> <u>103fe484dadbd63dca6d1</u> <u>5c4bf4df2843e76b269c</u>	+ 0.06000000 BTC  3,484.65 USD	✓
74	2021-03-31 21:49:16	<u>023b1ff0a902347ed56d47</u> <u>a43150140883cce7b70e2c</u> <u>4b8fa0f56e77e8d53f1e</u>	- 0.04000000 BTC  2,348.81 USD	✓
75	2021-03-31 17:39:05	<u>d591bf4778863e517818aa</u> <u>e8e607762834a065809a47</u> <u>32d56bf71cb17b985317</u>	+ 0.04000000 BTC  2,348.81 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-31 15:33:00	<u>6acd68fc8c5386e4ef3002</u> <u>48c4a5910eb47da6f02b6e</u> <u>20918bf44531fe03d42c</u>	- 0.04000000 BTC  2,348.81 USD	✓
77	2021-03-31 13:41:13	<u>93db2ed343dfffc6e2507bd</u> <u>c78462984708f52c34db2a</u> <u>da79e79b7a856c101590</u>	+ 0.04000000 BTC  2,348.81 USD	✓
78	2021-03-31 02:59:20	<u>fe9a52fcd8e46772a29095</u> <u>2153a97cde88c94a3bb3a8</u> <u>ebfc1f62129cf46de28a</u>	- 0.04000000 BTC  2,349.62 USD	✓
79	2021-03-30 17:17:06	<u>c8ddc5bd2dbfde1aae0519</u> <u>c1d13766663681425c0bc6</u> <u>c05404e9d56b10877e25</u>	+ 0.00000547 BTC  0.32 USD	✓
80	2021-03-30 10:07:37	<u>87fcd6b071923ecea01925</u> <u>28e63e33841e79ce8199dc</u> <u>85cb9e84969c530509da</u>	+ 0.04000000 BTC  2,349.86 USD	✓
81	2021-03-30 01:53:50	<u>6702cddb29f7e8f1a3cfb4</u> <u>bba33d4086e127ce704554</u> <u>92cba82d5a7e36cd0e80</u>	- 0.02000000 BTC  1,174.93 USD	✓
82	2021-03-29 21:16:34	<u>3a86efe821d5b9755dcd2a</u> <u>900c021faf63408818faf7</u> <u>f58532b3a38adcc58b7c</u>	+ 0.02000000 BTC  1,174.93 USD	✓

* USD values displayed at the time of transaction

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