

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FdTnTESpXiHThuVrdsZz8SLd1x8Y4WUQH</u>
TOTAL RECEIVED	0.44382628 BTC
	27,949.43 USD
TOTAL SEND	0.44382628 BTC
	27,949.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 12:16:03	<u>48bc0c1539e921bd01b323</u> <u>f1af3f79eae888a377e2aa</u> <u>8ffb704b3c44722d0d60</u>	- 0.00066363 BTC	
			26.45 USD	
2	2023-09-26 04:14:32	<u>091950a113f99c689e0063</u> <u>4a667daa31b5d25d6c3827</u> <u>f3bb49292fa4efc10b9a</u>	- 0.00146568 BTC	
			38.61 USD	
3	2023-07-24 23:12:15	<u>d9ce2083780575bdb2c121</u> <u>d9faf853ee238cfb0a7405</u> <u>eb64a5e62edef5c8bdb6</u>	+ 0.00146568 BTC	
			42.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-09 23:51:23	<u>e23bf2656b4efc5c5f3c30</u> <u>53593d8814eff74f817966</u> <u>78992607355487b34574</u>	+ 0.00066363 19.96 USD	BTC 	✓
5	2023-07-02 18:28:52	<u>733fa1944c80b98f579107</u> <u>feda9e79df833841d28c3f</u> <u>0d23a4cd01f5bc4645cd</u>	- 0.00074393 22.70 USD	BTC 	✓
6	2023-07-02 12:27:44	<u>5852188a0153002f36690c</u> <u>24402f58ddf31ec67e9b5f</u> <u>fcd7e8a6e62ac8a81969</u>	- 0.00092647 28.28 USD	BTC 	✓
7	2023-07-01 11:14:41	<u>21a01da16098d791f56f6a</u> <u>2377a0a1634bf731ef4908</u> <u>a9e79deb2842756c1da7</u>	- 0.00164454 50.19 USD	BTC 	✓
8	2023-07-01 07:28:51	<u>81c193ee442141822f5d9c</u> <u>00e1bdb962f22d77d7406d</u> <u>01ba422a5d0a55a0077f</u>	- 0.00183462 55.88 USD	BTC 	✓
9	2023-07-01 07:28:51	<u>378639e91f89037d3cc585</u> <u>938630caee4793b2a8e796</u> <u>b2b8377befff986079da</u>	- 0.00184455 56.18 USD	BTC 	✓
10	2023-06-26 19:48:55	<u>7a766aad0f066640010cba</u> <u>65674582dbf5e0be197893</u> <u>6be2494b8d1a9ede3938</u>	+ 0.00092647 27.94 USD	BTC 	✓
11	2023-06-23 06:13:31	<u>8e19f6497f51fe9b4b04f2</u> <u>18054b32653fb209ddf8c</u> <u>db82bf9700b4b9369453</u>	+ 0.00164454 49.35 USD	BTC 	✓
12	2023-06-19 04:47:57	<u>d90006580c3b23ccc20c4a</u> <u>6a4686c943742b938ebdbf</u> <u>a1f9db69242e6e37b19d</u>	- 0.00188420 49.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-18 06:22:11	<u>fa320f62d032d89d7460ac</u> <u>6b5b48bc936db87db15c5c</u> <u>2fa4867d627b4fc27639</u>	+ 0.00184455 48.96 USD	BTC 	✓
14	2023-06-12 09:54:27	<u>f8d176ef95cb126a1e5189</u> <u>bce3b1e13f52de5d3ec7c5</u> <u>e084d242f4e2300c14eb</u>	- 0.00375275 97.43 USD	BTC 	✓
15	2023-06-12 04:37:40	<u>4391a0f5fecffe0b8f2a62</u> <u>6ec8419880df41f42370ee</u> <u>466c63bfcfd620307cb1</u>	- 0.00467456 120.47 USD	BTC 	✓
16	2023-05-24 23:30:47	<u>12a0ec9bbbd94559c7c66d</u> <u>3fc148b7dea11f799bd907</u> <u>88bb5953a2cf08ad992a</u>	- 0.02058200 539.99 USD	BTC 	✓
17	2023-05-24 12:53:24	<u>3eb476dbed75475341b77f</u> <u>6dc030fe1778c21e7f48fb</u> <u>c851508e803c8f24a43c</u>	+ 0.00183462 48.51 USD	BTC 	✓
18	2023-05-18 19:34:21	<u>4d94591717cf83722a30cc</u> <u>191c7aea6a41ebfaa6ecb4</u> <u>06a5074b058b04cb5398</u>	+ 0.00375275 100.27 USD	BTC 	✓
19	2023-05-13 20:44:43	<u>cd6494d283007cff892312</u> <u>dd90b5dcd780d7c3f1c359</u> <u>cf94cee9d03f1d22bc73</u>	+ 0.00074393 19.98 USD	BTC 	✓
20	2023-05-13 07:30:25	<u>a574a7dc4fb089f38d4a9b</u> <u>8c7ba75fbb02ea7f44f7d1</u> <u>7ab21f716580017de070</u>	+ 0.02058200 551.59 USD	BTC 	✓
21	2023-05-13 06:53:01	<u>df9fb218a7b24bba0041cb3</u> <u>b7981553977dc388783d08</u> <u>0f388e910f74c845496b</u>	+ 0.00467456 125.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-05-12 19:26:50	<u>dacd99ff2ec2ee0c09ddb5</u> <u>f058edf73db32160a3667a</u> <u>be0e3acbf68d6f7527bc</u>	- 0.03496864 925.25 USD	BTC 	✓
23	2023-05-01 23:11:37	<u>f6db6fcef62fcbb416b679</u> <u>9d23cc1fa9ecc0bdb3c49f</u> <u>85d1977021e69be7b7a3</u>	+ 0.03496864 981.50 USD	BTC 	✓
24	2023-04-26 20:37:44	<u>c8c07d6faf5f0ed8e40057</u> <u>963b77df242b628b256dc1</u> <u>79b3de960c2aee5b4c1c</u>	+ 0.00188420 54.03 USD	BTC 	✓
25	2023-04-14 23:32:23	<u>be304fbc30175ad82c1fa3</u> <u>a1f9585cc6d9de5f8c51a5</u> <u>33f4356e80358cd81644</u>	- 0.02787383 846.59 USD	BTC 	✓
26	2023-04-14 21:28:00	<u>29cd37f1a85404d3683cff</u> <u>f897b204eaca3089a227da</u> <u>3ebc9f1d117b03b8c44e</u>	+ 0.02787383 848.87 USD	BTC 	✓
27	2023-04-14 05:39:50	<u>46fcf45fbbe41906891ee1</u> <u>42389a2b2536cd8cfb6860</u> <u>d187ca36d56d948c73c5</u>	- 0.03417041 1,057.33 USD	BTC 	✓
28	2023-04-14 04:55:07	<u>6dc7856dfad22ea0547fc6</u> <u>cff5295a6e1d52a35dfcba</u> <u>bdd47b0ea9635a4350fc</u>	+ 0.03417041 1,052.32 USD	BTC 	✓
29	2023-04-13 07:10:43	<u>04e9dc9b3653d8c0514320</u> <u>4896e4e5f45cc88f437307</u> <u>12ef51906e5216edfb3b</u>	- 0.02823816 849.08 USD	BTC 	✓
30	2023-04-13 06:26:53	<u>8929f5dd8e4ec378174bba</u> <u>8274629622dda9a5ba6ca5</u> <u>764fa04464780bae78a9</u>	+ 0.02823816 847.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-13 04:40:55	<u>5a60ee3428ec2e802cbb51e202ebb97b5a741ec36fa8a829759f85c8cae9c338</u>	- 0.03490647 BTC  1,050.86 USD	✓
32	2023-04-13 04:33:28	<u>3caad759ac00bfeef74e6bdf34bc44a3b30c51aa42c146bfa532d09ab794d61</u>	+ 0.03490647 BTC  1,050.86 USD	✓
33	2023-04-12 06:26:00	<u>d8430fcda342abe126028aa369d0811ee310221e64c3d9be5c0dd463eb33112e</u>	- 0.03502809 BTC  1,048.49 USD	✓
34	2023-04-12 04:57:46	<u>0351c40af5399149af7c7ca0e4cda1727cc6159a8e6d241e6b58390b7ca4f102</u>	+ 0.03502809 BTC  1,048.04 USD	✓
35	2023-04-08 02:33:28	<u>817029e67fbbbfede1f7ca3e8986672f8a30b7ea4e3e9a25bfdffea94b5c9d1</u>	- 0.03761335 BTC  1,054.05 USD	✓
36	2023-04-07 20:48:42	<u>601aab2a0c9af9e00c940f96a18a364c4183e2bb44b327f189fe0860a8bc7269</u>	+ 0.03761335 BTC  1,049.07 USD	✓
37	2023-04-06 16:12:21	<u>6a3cb95c1bc55da40bc56e9c1fce292a20e13e976a93de2ebc116da5c128f5de</u>	- 0.01954136 BTC  548.43 USD	✓
38	2023-04-06 10:23:06	<u>eea353d79792007d92b46c3732c5933fa559b2b744b7df624fa0f7893f146e93</u>	- 0.03780448 BTC  1,052.85 USD	✓
39	2023-04-06 10:23:06	<u>eea353d79792007d92b46c3732c5933fa559b2b744b7df624fa0f7893f146e93</u>	- 0.03763072 BTC  1,048.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-04 03:01:42	<u>1a0b242b43d808c85ece74</u> <u>8a5fbfa02f987e3d446e16</u> <u>cf8275e1ea5410b02c00</u>	+ 0.03763072 BTC  1,048.20 USD	✓
41	2023-04-04 01:18:11	<u>37bd4597dbd6e4015af93d</u> <u>98fcc16ef3a850da6fc34a</u> <u>08daecc3e9ee1591ca20</u>	+ 0.03780448 BTC  1,051.57 USD	✓
42	2023-04-03 20:51:36	<u>60740621455375ab034014</u> <u>35f5501595dc7986b4bb6e</u> <u>89dcf160c177eeca6d7d</u>	- 0.03728187 BTC  1,033.25 USD	✓
43	2023-04-03 00:32:10	<u>e4b30daa8470b39ae14a11</u> <u>191157c483e8f7ee6487ab</u> <u>86f5662f228f96f435ae</u>	+ 0.01954136 BTC  541.48 USD	✓
44	2023-04-03 00:10:23	<u>b96282dd239b5035f368ff</u> <u>0d027e3a55365cd4deb10b</u> <u>a59b65e9aeac5a43877d</u>	+ 0.03728187 BTC  1,048.16 USD	✓
45	2023-04-02 23:29:50	<u>fdf8431695f33e03c629dd</u> <u>2041c22a0bc690481e256d</u> <u>6437ce94e5173246f6e4</u>	- 0.01940449 BTC  546.66 USD	✓
46	2023-04-02 23:29:50	<u>5a27b3dcc35e9fc746e3ba</u> <u>084b3e0ac0017684723b3d</u> <u>5e5f97d801a8e4903587</u>	- 0.01934748 BTC  545.05 USD	✓
47	2023-03-31 21:05:29	<u>f4ba6645af1783f7bdef9d</u> <u>ad048b359af3347585acc0</u> <u>e31d56881dcc9152d04a</u>	+ 0.01934748 BTC  550.96 USD	✓
48	2023-03-31 20:37:40	<u>cf060e27f686ad41226a73</u> <u>65b969c65f7308c6f25b6f</u> <u>76072cc47d852f954f84</u>	+ 0.01940449 BTC  552.58 USD	✓

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