

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FeY9uuUw5oUV37oSvPZYVsPGjReVandow</u>
TOTAL RECEIVED	0.00038719 BTC
	24.34 USD
TOTAL SEND	0.00038719 BTC
	24.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-06-11 04:49:35	<u>f019d8af60c30a2913f275</u> <u>7aaf1daa0f507f437b60a2</u> <u>bef8381f8a0934c8c806</u>	- 0.00001000 BTC 0.09 USD	
2	2020-06-11 04:49:35	<u>d6cccf7a09d67357b30205</u> <u>d9dcf395171b5c02d5d40d</u> <u>f1c7438fc2ad8babf068</u>	- 0.00010127 BTC 0.93 USD	
3	2020-06-11 04:32:37	<u>dd1c52a8ad674557af9d5b</u> <u>29ad38203b0f6c16dbe854</u> <u>ab6d99ff76cebf70a58c</u>	- 0.00001000 BTC 0.09 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 04:32:07	<u>ee0a70761420118302789b</u> <u>d5995a8a5334fc5782b025</u> <u>0d2f782a4111ab9b1862</u>	- 0.00001000 0.09	BTC 	
5	2020-06-11 04:32:07	<u>ee0a70761420118302789b</u> <u>d5995a8a5334fc5782b025</u> <u>0d2f782a4111ab9b1862</u>	- 0.00001000 0.09	BTC 	
6	2020-06-11 03:52:13	<u>f72e27dd5ffc40b33309fc</u> <u>1814e56f48f80c604284d5</u> <u>7fae6ff50273e4defdfe</u>	- 0.00002000 0.18	BTC 	
7	2020-06-11 03:52:13	<u>f72e27dd5ffc40b33309fc</u> <u>1814e56f48f80c604284d5</u> <u>7fae6ff50273e4defdfe</u>	- 0.00002000 0.18	BTC 	
8	2020-06-11 03:52:13	<u>f72e27dd5ffc40b33309fc</u> <u>1814e56f48f80c604284d5</u> <u>7fae6ff50273e4defdfe</u>	- 0.00001000 0.09	BTC 	
9	2020-06-11 03:52:13	<u>e66125f31e317cc8320588</u> <u>c40d553b83abed2138b6c7</u> <u>52586d690745ebfcc740</u>	- 0.00001000 0.09	BTC 	
10	2020-06-11 03:52:13	<u>721200c10af120417c7a45</u> <u>eb286dbb82c6706ad1d2d3</u> <u>e82976f47e94e97ee9ae</u>	- 0.00001000 0.09	BTC 	
11	2020-06-11 03:52:13	<u>721200c10af120417c7a45</u> <u>eb286dbb82c6706ad1d2d3</u> <u>e82976f47e94e97ee9ae</u>	- 0.00001000 0.09	BTC 	
12	2020-06-11 03:42:01	<u>38fb84d9332adcca169227</u> <u>928c985c4cb2ca91eb8db2</u> <u>759a016e25634adb2e71</u>	- 0.00001000 0.09	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-11 03:42:01	<u>38fb84d9332adcca169227</u> <u>928c985c4cb2ca91eb8db2</u> <u>759a016e25634adb2e71</u>	- 0.00002000 0.18 USD	BTC 	
14	2020-06-11 03:42:01	<u>38fb84d9332adcca169227</u> <u>928c985c4cb2ca91eb8db2</u> <u>759a016e25634adb2e71</u>	- 0.00001000 0.09 USD	BTC 	
15	2020-06-11 01:41:12	<u>06278fa9b422e8a86af89f</u> <u>ddc69d9c8cd7d3cc1261a5</u> <u>35b4c006fdefb7e00bd7</u>	- 0.00001174 0.10 USD	BTC 	
16	2020-06-11 01:41:12	<u>06278fa9b422e8a86af89f</u> <u>ddc69d9c8cd7d3cc1261a5</u> <u>35b4c006fdefb7e00bd7</u>	- 0.00003418 0.31 USD	BTC 	
17	2020-06-11 01:31:24	<u>851968ccb84e6cdf465e43</u> <u>b6d08a7fcf0998a1c083b8</u> <u>a36f4cac8d133e73acfb</u>	- 0.00001000 0.09 USD	BTC 	
18	2020-06-11 01:31:24	<u>851968ccb84e6cdf465e43</u> <u>b6d08a7fcf0998a1c083b8</u> <u>a36f4cac8d133e73acfb</u>	- 0.00002000 0.18 USD	BTC 	
19	2020-06-11 00:53:21	<u>be575a2a2d8e33048026f8</u> <u>f472e03fcfd2a1526065e2</u> <u>e1ba577460bf86f10c55</u>	- 0.00002000 0.18 USD	BTC 	
20	2020-06-11 00:53:21	<u>be575a2a2d8e33048026f8</u> <u>f472e03fcfd2a1526065e2</u> <u>e1ba577460bf86f10c55</u>	- 0.00002000 0.18 USD	BTC 	
21	2020-06-11 00:53:21	<u>be575a2a2d8e33048026f8</u> <u>f472e03fcfd2a1526065e2</u> <u>e1ba577460bf86f10c55</u>	- 0.00001000 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00010127 BTC 	0.85 USD	✓
23	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00002000 BTC 	0.16 USD	✓
24	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf</u> <u>f1e960adf3954e393d4cc4</u> <u>17058b775d9746ecdbd1</u>	+ 0.00002000 BTC 	0.16 USD	✓
25	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00001000 BTC 	0.08 USD	✓
26	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcfd</u>	+ 0.00001000 BTC 	0.08 USD	✓
27	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00001000 BTC 	0.07 USD	✓
28	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00001000 BTC 	0.07 USD	✓
29	2020-01-03 12:01:50	<u>8691c9354971f16050641e</u> <u>68c927d657a38f8c2de3d4</u> <u>05167d905227db86a8aa</u>	+ 0.00001000 BTC 	0.07 USD	✓
30	2020-01-01 15:14:48	<u>55c99ee7d3d832e1c0d5c8</u> <u>c9b32abfb01fcbad1139f6</u> <u>161064a28255cc826be0</u>	+ 0.00001000 BTC 	0.06 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-29 15:25:17	<u>2eca137ac94f4432a57508</u> <u>c618fde4365b81b9df786f</u> <u>70031f0792102dd4b8a6</u>	+ 0.00001000 0.07	BTC 	
32	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00001000 0.07	BTC 	
33	2019-12-26 09:15:32	<u>c44d461db0f0dad9921616</u> <u>82b0de036e43137059c90f</u> <u>e271f79070dd4d447b9f</u>	+ 0.00001000 0.07	BTC 	
34	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00002000 0.14	BTC 	
35	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00001000 0.07	BTC 	
36	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00001000 0.07	BTC 	
37	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00002000 0.14	BTC 	
38	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00002000 0.14	BTC 	
39	2019-12-18 23:26:28	<u>2898b149a5940a5ff7ea83</u> <u>eaacb56d3e412e8137ed9f</u> <u>cb81d00f982bda718fd8</u>	+ 0.00002000 0.14	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-18 21:48:14	<u>0d1d8cffe8d3ba044fe1e4</u> <u>e89c4debd6caf6ed877837</u> <u>5dcca815abe86e6f530d</u>	+ 0.00001000 BTC 0.07 USD		
41	2019-12-16 16:23:04	<u>a53f72b75c697ccb5ea044</u> <u>08f1b9763df3722dfe226b</u> <u>b8302b1505197ce2c50c</u>	+ 0.00001174 BTC 0.07 USD		
42	2019-12-16 12:43:35	<u>cf9a66ea76e6b9bc6e24d9</u> <u>f8fb82f1eba8415fe35e20</u> <u>56cb30ccf3ec3e8788c0</u>	+ 0.00003418 BTC 0.22 USD		

* USD values displayed at the time of transaction

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