

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FekDT8ppo6X8gEnzZCeGPPjpLgUcLes5G</u>
TOTAL RECEIVED	0.07173112 BTC
	4,531.25 USD
TOTAL SEND	0.07173112 BTC
	4,531.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-08 19:30:42	<u>0840c5879a3ba276c50612</u> <u>6a13e1d6636daf00b1b144</u> <u>a2c6a7ca29f33d62fcdf</u>	- 0.00362029 BTC	
			26.36 USD	
2	2020-04-08 16:41:47	<u>fca45e024e755e495fcd16</u> <u>bb3538644dbfa3093de8fb</u> <u>50659cc0e6e08c75e26e</u>	+ 0.00362029 BTC	
			26.36 USD	
3	2020-03-26 20:43:18	<u>8062297124e209e4f0e06e</u> <u>fbcd9c05ac27e17f190aa0</u> <u>5c47b52280deada02ada</u>	- 0.00462789 BTC	
			29.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-25 21:08:29	<u>4965f04eab5f11539210ee</u> <u>c68fecaa6195baced735b9</u> <u>68a07364934fbddabac4</u>	+ 0.00462789 BTC 31.17 USD		✓
5	2020-03-23 01:32:21	<u>b2a30fe2457d9258689930</u> <u>76faa766b64d776497fc66</u> <u>5da8303facb119f03a2f</u>	- 0.00768356 BTC 49.69 USD		✓
6	2020-03-19 10:47:54	<u>78179ab63212fbb7bc3d90</u> <u>f81989dbb63f25a5f395dc</u> <u>41e8fc5e916056e5cf2f</u>	+ 0.00768356 BTC 47.34 USD		✓
7	2020-03-06 14:31:10	<u>bc2ca7a3ad861b62a6db5a</u> <u>bf478237cc7d969a2b84ac</u> <u>088626a2d50ee7db4caf</u>	- 0.00277203 BTC 24.63 USD		✓
8	2020-03-05 22:05:04	<u>83d1f4a993240981aa2b76</u> <u>8d297a22d059de86304ec3</u> <u>05a95e53e4f76ffbf93e</u>	+ 0.00277203 BTC 25.31 USD		✓
9	2020-03-04 00:34:52	<u>6b5d3978c35472aed05431</u> <u>dbe04005a76b3238e8732b</u> <u>47d1b33f233d519582ee</u>	- 0.00261468 BTC 22.88 USD		✓
10	2020-03-03 15:08:32	<u>e0667fd7df121ac8f4c0c0</u> <u>fbac200bbea9367f9c0a6e</u> <u>bac5bb1296df9dfbcf1a</u>	+ 0.00261468 BTC 22.88 USD		✓
11	2020-02-07 01:52:30	<u>0917db1db1b7f5bf41294a</u> <u>813fa06a03c91330efa2cc</u> <u>ebc650e8e6b8234aa7c5</u>	- 0.00387693 BTC 38.04 USD		✓
12	2020-02-06 16:05:43	<u>2c18ceb74530e2a3b5b944</u> <u>d5d89c5f3d7b80414550fd</u> <u>a93f1678a36c0a8bdc1f</u>	+ 0.00387693 BTC 38.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-04 21:05:36	<u>d6cc25d13890f140543bb4</u> <u>11581e39c3fa2020f4a545</u> <u>a224f03d997628c4593f</u>	- 0.00555520 BTC 	53.39 USD	✓
14	2020-02-04 11:23:37	<u>846841c4e91fdb835b951</u> <u>0f94dea19b3e618e28ab4b</u> <u>1f0edd23491a62b8cd70</u>	+ 0.00555520 BTC 	51.09 USD	✓
15	2020-01-09 20:01:54	<u>33905e474f2fe5d7046ae6</u> <u>deff6bd7d6cafc64f2d992</u> <u>56e59f94023dbb20f0ba</u>	- 0.00628209 BTC 	51.49 USD	✓
16	2020-01-09 18:07:11	<u>4667a8480eb2edc51715f6</u> <u>f2d2e4d695654b5b23161c</u> <u>29fb9029b9ea59c06f06</u>	+ 0.00628209 BTC 	51.49 USD	✓
17	2020-01-03 15:29:00	<u>23e11584417010dbb03f4e</u> <u>3e24470c06517c127d2ca4</u> <u>98ccea773ee5888ed117</u>	- 0.00266080 BTC 	19.56 USD	✓
18	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00308093 BTC 	21.46 USD	✓
19	2019-12-31 19:08:36	<u>3b80abd16418888d632001</u> <u>bef21e4e9b385163ea2d75</u> <u>da2da1cfcfe5948fef4c</u>	+ 0.00308093 BTC 	22.18 USD	✓
20	2019-12-31 19:08:36	<u>3b80abd16418888d632001</u> <u>bef21e4e9b385163ea2d75</u> <u>da2da1cfcfe5948fef4c</u>	+ 0.00266080 BTC 	19.16 USD	✓
21	2019-12-25 16:28:05	<u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u>	- 0.00042334 BTC 	3.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00643481 BTC 42.62 USD		✓
23	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00330207 BTC 21.87 USD		✓
24	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00369719 BTC 24.48 USD		✓
25	2019-12-16 18:10:57	<u>6eeb1f3c64a38f5c048717</u> <u>e79228350bd52dd9cc181e</u> <u>9a50eb084ae28d8e3f19</u>	+ 0.00042334 BTC 2.80 USD		✓
26	2019-12-16 18:10:25	<u>d600f7694c6a8cecf2f035</u> <u>7b317a26abc739a2ac686b</u> <u>66e8960749671dc00165</u>	+ 0.00643481 BTC 42.62 USD		✓
27	2019-12-16 18:10:25	<u>5b0b649cdf8039f66610ef</u> <u>fdb6e8df556698341752ee</u> <u>4566f8cf1d6b9329f52b</u>	+ 0.00330207 BTC 21.87 USD		✓
28	2019-12-16 18:10:25	<u>4f16a64cbecef85f072e73</u> <u>477a99ca14d409267524f3</u> <u>0dcf223fc5c35dfffc5db</u>	+ 0.00369719 BTC 24.48 USD		✓
29	2019-11-05 20:58:25	<u>1ad4fbbfcc7a1cdefa3a5d</u> <u>f8d417664edc65b311ec41</u> <u>a66774c1c9b7c8d032a3</u>	- 0.00230000 BTC		✓
30	2019-11-05 00:44:05	<u>8fba74203c0275d5d627e9</u> <u>74c876b9774b9d9281f6f6</u> <u>5c90905cae98e89a123e</u>	+ 0.00230000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 04:32:46	<u>8327735fd40e3afa5c867f62dd150225567535eee46a3646b29ede27746092b7</u>	- 0.00607723 BTC	✓
32	2019-10-26 20:29:20	<u>a4ea2da011cf36f715d3928bfc3e22a8c80dc0bd1551b4e89e5511c34a168e91</u>	+ 0.00607723 BTC	✓
33	2019-10-09 16:29:25	<u>5b791dc5e7e38b18193baf3d836548c25a462c7f4416ba92f16cafa34561c198</u>	- 0.00195150 BTC	✓
34	2019-10-08 22:00:18	<u>9d505dae1c1ddb33c46972ab115fe909a1576e3c5800c6ff3d80f9349c3aef1c</u>	+ 0.00195150 BTC	✓
35	2019-10-07 21:27:38	<u>80298f327443b9d0408774c8d03736ab594a6711ffb69e1c21be610a280d8cbe</u>	- 0.00477058 BTC	✓
36	2019-10-02 15:44:41	<u>e1fc84e28db025bfe9a54c362c4993087c0fed6484454bad1aed1139b69ead7</u>	+ 0.00477058 BTC	✓

\* USD values displayed at the time of transaction

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