

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FFGnHo164SjiEHuuJKA9vETWXCSi62usE</u>
TOTAL RECEIVED	0.54425729 BTC
	34,413.38 USD
TOTAL SEND	0.54425729 BTC
	34,413.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-25 21:49:53	<u>cc9d6132f11bcf237155e4 456995e018de3943b1c62a d6c76445f7527fe3b598</u>	- 0.03556200 BTC 2,220.22 USD	
2	2021-10-25 17:03:22	<u>6820936078d9bdc49f3f51 a9da6f555fd823899223ba ad998d26181794c63937</u>	+ 0.03556200 BTC 2,243.20 USD	
3	2021-08-31 22:23:51	<u>a8d8d2ca00cfa50c07449f c625132cdd76cc40244896 0dd1b1bf6a58f3ea379c</u>	- 0.00297043 BTC 141.72 USD	






#	Date & time	Transaction Id	Amount		
4	2021-08-31 22:19:35	<u>e965b6894596e46ada774b046a62785bab6e9d364e9dce66d11db1fc284a9c73</u>	- 0.00857531 409.15 USD	BTC 	✓
5	2021-08-30 15:34:40	<u>b329822754b8956b404f00fef794a915b0f084b850a3a38e6c3a5cf7a8bbaea6</u>	+ 0.00297043 139.55 USD	BTC 	✓
6	2021-08-29 18:20:16	<u>958e5df38842f710d2c15510a9a757f25b9133fddde4ca5658b21e3daf61f795</u>	+ 0.00857531 410.78 USD	BTC 	✓
7	2021-08-24 08:43:46	<u>1b4c0d33401117ee5c86d2c32a9fa0d3f138acfe132fa7af946957ac793fe0f1</u>	- 0.01186127 565.47 USD	BTC 	✓
8	2021-08-24 08:43:46	<u>1b4c0d33401117ee5c86d2c32a9fa0d3f138acfe132fa7af946957ac793fe0f1</u>	- 0.00780042 371.87 USD	BTC 	✓
9	2021-08-24 03:33:18	<u>032c568e125af5fa38b05c45452716349c7ff711c350bf8cdcd14b6a373b454f</u>	+ 0.00780042 385.57 USD	BTC 	✓
10	2021-08-23 23:09:39	<u>7f00e83e0e91547875cb47f556f6ce2255252cb994cc51eeb2414ab8fcd44d8d</u>	+ 0.01186127 586.30 USD	BTC 	✓
11	2021-08-19 12:59:01	<u>0a0e245b9b58107de486de33b771b2b527320aa88eefbf7d1ad56999b8498361</u>	- 0.00230968 108.00 USD	BTC 	✓
12	2021-08-15 22:10:33	<u>6506c22209c12d02893f32edae1ec3b9d7abcc6e30e260b09cd7e417c707a123</u>	+ 0.00230968 109.74 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-08-10 08:29:49	<u>4a61dd7c63e7f7230c4a84</u> <u>58cf939345bd6a5bb02417</u> <u>7d690ae32c8b44429bbf</u>	- 0.00160734 73.27 USD	BTC 	✓
14	2021-08-09 14:10:21	<u>4e184921d3e9599a979b31</u> <u>f58986b7eb9ab2c7fb5865</u> <u>fa3f1737e7f376bdd1ee</u>	+ 0.00160734 74.34 USD	BTC 	✓
15	2021-08-04 08:25:07	<u>8ffebc77c7b1c34d946c5f</u> <u>5cd0cfad9552c1e0e35850</u> <u>ed39205dec82db2bd385</u>	- 0.01160932 461.15 USD	BTC 	✓
16	2021-08-03 22:30:26	<u>1186c6f44b5202746036ec</u> <u>ffe44bdade969e98b78aac</u> <u>0f579af68e2344aee5d1</u>	+ 0.01160932 443.01 USD	BTC 	✓
17	2021-07-28 10:59:35	<u>20dba7c323d070b8f1d7ce</u> <u>38185f91c7c24739780788</u> <u>aacce687baee0230674c</u>	- 0.00357759 143.17 USD	BTC 	✓
18	2021-07-28 10:59:35	<u>d81f76610b8bca499df17f</u> <u>2666cb6d1a4c11a0b28847</u> <u>13798d6ee71876558c76</u>	- 0.00326518 130.67 USD	BTC 	✓
19	2021-07-28 02:21:27	<u>d94e49fd89202fbb6f6797</u> <u>ecfdd05f69ada61b910e1e</u> <u>6271dba937ec7e8eef73</u>	+ 0.00357759 145.78 USD	BTC 	✓
20	2021-07-14 20:14:35	<u>bfcd7a65b1a1d2df0af7e9</u> <u>e8059eafbb3d6307c938de</u> <u>a4d039b02b66ef0f8401</u>	+ 0.00326518 104.09 USD	BTC 	✓
21	2021-07-02 17:24:49	<u>88bf749ce8f9ab76627332</u> <u>666104047d9e43759c2ab1</u> <u>3f31dafa9aac607ecec0</u>	- 0.00371658 125.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-29 01:01:42	<u>50b50d137fee5d5c64afa5</u> <u>ed5d622c0b586ee521fd0a</u> <u>edd554c6753afc4d4503</u>	+ 0.00371658 132.14 USD	BTC 	✓
23	2021-03-04 17:36:35	<u>0ab55cd712593c81db5260</u> <u>f7b3d92865ea1c2d7fec97</u> <u>0bc07bbefe2ab26c023e</u>	- 0.00595150 290.14 USD	BTC 	✓
24	2021-03-02 20:21:01	<u>6206d8357fecde2e16ac03</u> <u>ba037fb8a6a64fcdcd4e9f</u> <u>08ad860673fb9087b47a</u>	+ 0.00595150 299.65 USD	BTC 	✓
25	2021-02-22 11:44:22	<u>24284e92e58f761c8842a4</u> <u>ebdb87f74d55de37a4287e</u> <u>71918923f7a9d030123a</u>	- 0.00730353 395.03 USD	BTC 	✓
26	2021-02-21 03:47:50	<u>3b690453cdc16c5b5d7d4a</u> <u>530ddc05dcfc7fb8242935</u> <u>16e174139fab4e417a67</u>	+ 0.00730353 419.28 USD	BTC 	✓
27	2021-02-16 12:24:43	<u>1efa816cb7561b452df63c</u> <u>8f7e14c750d30d604020e3</u> <u>08f315e58769d676d702</u>	- 0.00533522 278.07 USD	BTC 	✓
28	2021-02-15 17:06:02	<u>84e691250636cd4e3de743</u> <u>a31c458fa316e9f0140a97</u> <u>a917af004ae0441e07dd</u>	+ 0.00533522 262.13 USD	BTC 	✓
29	2021-02-09 10:34:18	<u>d33ced5583fa1cd330570f</u> <u>e37878fa9a35a1ef511f34</u> <u>0e5bffaac5b2691e9aaa</u>	- 0.00884971 410.80 USD	BTC 	✓
30	2021-02-09 04:11:00	<u>126fd5d2072d830e21f61f</u> <u>787848c7dd6619aeb65ace</u> <u>5859ae14162a39b4871f</u>	+ 0.00884971 410.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-08 14:52:15	<u>2e1da5b629b95c25c082eb</u> <u>7747190733ae3832ad9f53</u> <u>4f0eba877ec6ff70ce7b</u>	- 0.01302292 604.52 USD	BTC 	✓
32	2021-02-06 14:49:58	<u>ab53e72ace06510386c632</u> <u>2fcd558f733c158c9c36d8</u> <u>a37055d5a532e3905e1e</u>	+ 0.01302292 505.23 USD	BTC 	✓
33	2021-01-29 11:10:31	<u>a45ff104ebcca66462dd8d</u> <u>d8462ac9ec1177ff8163b3</u> <u>b9b7efb564ffff23970f</u>	- 0.00910805 311.97 USD	BTC 	✓
34	2021-01-29 03:22:18	<u>4e95e331d4a163c39c81e0</u> <u>f72f5fd820ce2f4aa5461c</u> <u>8dd0ebc64b393e22c0f4</u>	+ 0.00910805 311.97 USD	BTC 	✓
35	2021-01-25 11:29:55	<u>d35b6857bbb0823adae6d4</u> <u>a513d4382a63036b7d47fb</u> <u>04491e82a45c496a2d4f</u>	- 0.01159502 373.98 USD	BTC 	✓
36	2021-01-23 15:39:19	<u>baea87ed20f784404badfb</u> <u>671cd86bd0962e9052e41a</u> <u>854f6dcc5892cacd100</u>	+ 0.01159502 374.05 USD	BTC 	✓
37	2021-01-15 14:31:56	<u>9a9d5b8a87599e312d1fa1</u> <u>7f4589cedd254d0c8b7b39</u> <u>e82b21cfab70df4e8ede</u>	- 0.00907336 326.59 USD	BTC 	✓
38	2021-01-14 02:07:41	<u>9f0bdbd64ed473248de2e0</u> <u>1821ce41319d35d3923085</u> <u>c3b365c35207d0207e90</u>	+ 0.00907336 355.17 USD	BTC 	✓
39	2021-01-04 12:08:27	<u>b141cf8f4a1b42d9414909</u> <u>679ed99a88c97ea3f1297b</u> <u>eaf80a8532e3cedf3408</u>	- 0.00622483 211.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 21:42:26	<u>2bb3a804e8120c06c77868</u> <u>6f147f60d94ec194de6e0e</u> <u>52d1bf62665181b25781</u>	+ 0.00622483 205.41 USD	BTC 	✓
41	2020-12-23 11:27:57	<u>1d7164d1fa72f79379d4e0</u> <u>e5e7749f3d7afdaa48b90c</u> <u>50ff2e355da0d3a5ceb3</u>	- 0.02354556 547.02 USD	BTC 	✓
42	2020-12-20 23:39:00	<u>0f485a9be2da4a21cca178</u> <u>2aa5da194fa54c741dad8b</u> <u>fc203493986680ed3fde</u>	+ 0.02354556 534.94 USD	BTC 	✓
43	2020-12-15 11:04:41	<u>54fc516df3bcdb6fd9f023</u> <u>49e752564c72996f15af82</u> <u>934e94f0f4b2ba64aaf4</u>	- 0.01855764 360.50 USD	BTC 	✓
44	2020-12-12 21:18:29	<u>0b85dc7e4336e51e7daf8c</u> <u>295c1abb0fb264ae3e5b85</u> <u>bfbdb89fba3f7ad03edef</u>	+ 0.01855764 355.84 USD	BTC 	✓
45	2020-12-10 08:48:35	<u>76e2d0c55a30127bc6660c</u> <u>2e29a42a5b594cc2c32795</u> <u>75555c36852fffa24e03</u>	- 0.02309116 421.52 USD	BTC 	✓
46	2020-12-10 07:04:09	<u>b486d0f5ddbdb82736de6b</u> <u>06574b2c04d1f3408dcca6</u> <u>c5f7f11905580f1ded2d</u>	- 0.03989855 728.33 USD	BTC 	✓
47	2020-12-06 08:36:41	<u>1a84813701f3e33cc259cb</u> <u>0fabd98f67a177555c9d50</u> <u>e176f3852a71b3343a90</u>	+ 0.02309116 447.03 USD	BTC 	✓
48	2020-12-03 20:58:16	<u>69fb420b7fea635b0aef01</u> <u>2056b1def7f5592749fce1</u> <u>3c81899caf0e11b91ec7</u>	+ 0.03989855 744.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-26 13:14:59	<u>41b50f50c68679d79f6b74</u> <u>5bb53aa4775dbce3f92b58</u> <u>ab38f39f43c1c238bbc9</u>	- 0.02729060 BTC 	467.74 USD	✓
50	2020-11-18 18:59:14	<u>532aa0b48e761eba7ffe9e</u> <u>cda702c0a1b33cba90dd7a</u> <u>02406a3f480169d1752a</u>	+ 0.02729060 BTC 	485.84 USD	✓
51	2020-11-15 16:10:00	<u>8201f1b50f46e4cc7da66f</u> <u>60305750d6e23101d919a1</u> <u>3455fb10654429aa56db</u>	- 0.07508297 BTC 	1,254.90 USD	✓
52	2020-11-12 13:14:42	<u>14a3e80b02e1636623d611</u> <u>0c8203a298906e26e70c4b</u> <u>afb978fdda37f677e933</u>	+ 0.07508297 BTC 	1,225.40 USD	✓
53	2020-10-15 21:21:49	<u>ba3028ef07d3ac5b74e447</u> <u>a00f490008cb46a71cadf8</u> <u>f2f547abd8aa611e5cc1</u>	- 0.07676059 BTC 	868.87 USD	✓
54	2020-10-15 18:28:02	<u>235696566743c4479b5d4a</u> <u>c3662fcf8c084b11dcf995</u> <u>132c0cf2eb78c63805c9</u>	+ 0.07676059 BTC 	868.87 USD	✓
55	2020-09-23 15:33:29	<u>0e17aa5f37f234441bcab8</u> <u>911b28b1a39580dc8975be</u> <u>947b9ea868de6b6a33db</u>	- 0.03476652 BTC 	373.26 USD	✓
56	2020-09-16 22:16:16	<u>134af35d406a24e67e51b6</u> <u>f5bfbf54427c37c16d025c</u> <u>3df85da93020bc0c4bd5</u>	+ 0.03476652 BTC 	380.34 USD	✓
57	2020-09-11 14:49:05	<u>ce741d8fc264f81a6233cf</u> <u>8921dc5cd1720b9207dfe8</u> <u>7864ef014e8f8d391245</u>	- 0.02651521 BTC 	276.84 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-06 19:14:59	<u>536f133234bffc1ae6d826</u> <u>0fee0b52226cac5bc0464d</u> <u>451b580cc7dff59c6b78</u>	- 0.02225505 230.86	BTC 	
59	2020-08-31 20:10:10	<u>2cf4f480eac7144621502d</u> <u>a617feb1bdff109e960068</u> <u>4fa5b45ca1c5a18b2f6b</u>	+ 0.02651521 316.11	BTC 	
60	2020-08-23 20:34:13	<u>1379d5a47598b151d7921b</u> <u>f7229c1ebe9e5e84301498</u> <u>62a44b8f8b2c537ee6d8</u>	+ 0.02225505 261.45	BTC 	
61	2020-08-19 17:37:25	<u>615728e1ff717de64db79a</u> <u>5ed4fa717b7d26327821a9</u> <u>12f5d2b14b7a71033cb4</u>	- 0.00717418 85.03	BTC 	
62	2020-08-15 14:29:09	<u>092118290900d93e5d2d32</u> <u>cf05e5182dee33a4383990</u> <u>ec27e03b5968c3c2b36d</u>	+ 0.00717418 85.45	BTC 	

* USD values displayed at the time of transaction

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