

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FfwrFxpzRoeiWik5WWCk6eF6PCCwHkMen</u>
TOTAL RECEIVED	0.05089803 BTC
	3,213.09 USD
TOTAL SEND	0.04718228 BTC
	2,978.52 USD

Token	Balance
Bitcoin	0.00371575 BTC
	234.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 08:55:10	<u>3ad7cf2a4ee4dca1eaae72</u> <u>bdd3833909b508fd66e8ad</u> <u>1444e8b3cda88bb43372</u>	+ 0.00018644 BTC	
			10.82 USD	
2	2024-08-01 07:04:45	<u>4fbe03dec015c8c65896eb</u> <u>5c1f09893546f687954db7</u> <u>cc71a18786ecbee71455</u>	+ 0.00010058 BTC	
			6.47 USD	
3	2024-07-19 06:00:13	<u>6f5aaa0d9668b2017bc093</u> <u>d0cfa66f93af71f7bffc13</u> <u>c491dec323a023e6390b</u>	+ 0.00010505 BTC	
			6.74 USD	

* USD values displayed at the time of transaction











#	Date & time	Transaction Id	Amount		
4	2024-07-06 10:19:09	<u>882bc22dbe6ed847f2275a</u> <u>d49bb1959fb8737383e540</u> <u>f602ca16c83140b15379</u>	+ 0.00010140 BTC 	5.75 USD	✓
5	2024-06-23 08:35:32	<u>7f0181a224fb7ac3441ccc</u> <u>2c79d54dcd2369a1c06d72</u> <u>7e0fe7412f95fa706d71</u>	+ 0.00010577 BTC 	6.81 USD	✓
6	2024-06-10 06:41:13	<u>395276d6a64e8b21ccde47</u> <u>eb6d2a0c525952b83576b7</u> <u>57e8c1807e5829057002</u>	+ 0.00010626 BTC 	7.36 USD	✓
7	2024-05-27 07:38:35	<u>4e9797e3c10db9312e3eb7</u> <u>80bb70f291a79884b8e37f</u> <u>924b08c2470e97735815</u>	+ 0.00035486 BTC 	24.35 USD	✓
8	2024-04-18 08:04:05	<u>e310a768a27326ea9efe79</u> <u>481a2304de5ad36e824f0c</u> <u>36bb913391793fa26cb1</u>	+ 0.00011418 BTC 	7.00 USD	✓
9	2024-04-11 07:56:28	<u>a42be779bba122fe8fb949</u> <u>1fc6be77cc2aae4d83d6eb</u> <u>d309523e6df9fda76653</u>	+ 0.00010882 BTC 	7.73 USD	✓
10	2024-04-04 07:38:50	<u>012f7ee917b82f332ad85c</u> <u>1baca4ec0255716935b058</u> <u>d3efe03a37ba1e5b76f0</u>	+ 0.00010842 BTC 	7.17 USD	✓
11	2024-03-28 08:36:44	<u>ee234c4b0e0ecd3e7d352f</u> <u>224ac0f12fe5f81ff946d7</u> <u>1edc37a4c11923c9de41</u>	+ 0.00010824 BTC 	7.63 USD	✓
12	2024-03-14 06:47:43	<u>2ec170cb9e5c2168808795</u> <u>d3da770c3bab0b9e8fc842</u> <u>54cc5b52415b60d28a50</u>	+ 0.00010196 BTC 	7.46 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-01 07:30:31	<u>951ff30f15c51f18425764</u> <u>c8c099d4cf96907e3d49f4</u> <u>1f856a270389158d66b0</u>	+ 0.00010347 BTC  6.40 USD		
14	2024-02-17 10:05:14	<u>62980733e775877f931544</u> <u>131cbf98c6fa8c3e0ae8a4</u> <u>0fcd9ef085a6bb66aaa6</u>	+ 0.00010354 BTC  5.35 USD		
15	2024-02-05 06:38:12	<u>f58e85d4338c3b75ecf890</u> <u>e8b6824fb075551e72f9fb</u> <u>bb65b81cffa7f4f33fae</u>	+ 0.00010290 BTC  4.43 USD		
16	2024-01-25 07:02:20	<u>ffdb95533e40bbb5fc72ce</u> <u>ee029d1cfa39ec77116fbb</u> <u>3c8c3c59057558268b15</u>	+ 0.00010704 BTC  4.29 USD		
17	2024-01-14 08:28:52	<u>bba7182137963a1938f5d5</u> <u>2c37b1aa446719cf26084c</u> <u>91d9e3d3b0603f8e7906</u>	+ 0.00010532 BTC  4.52 USD		
18	2024-01-03 07:35:54	<u>871d4390e695cf2637cf67</u> <u>a1442fc4b8bb96be318881</u> <u>d823e1c26d32d0213f18</u>	+ 0.00010804 BTC  4.88 USD		
19	2023-12-24 08:33:04	<u>447930863b01f45ef866ef</u> <u>9b1685869c663ff03ee703</u> <u>71f6a178ea5c48cb51f1</u>	+ 0.00010491 BTC  4.58 USD		
20	2023-12-16 08:23:51	<u>7b3ddf9f9563c7ae14349e</u> <u>93ba9af55511c022d00bce</u> <u>b321a9bd122aba985282</u>	+ 0.00010114 BTC  4.26 USD		
21	2023-12-07 07:11:43	<u>3ccb1faf3aef5eea015f38</u> <u>7e4b0fc216d59b48223c77</u> <u>9bb9d8450fdfff919922</u>	+ 0.00010528 BTC  4.62 USD		

#	Date & time	Transaction Id	Amount		
22	2023-11-27 07:01:45	<u>79a4c87bb8378c1aef47e2</u> <u>eaf0136c845fabef253b58</u> <u>9d14f22d49d07bb47c36</u>	+ 0.00010078 3.75 USD	BTC 	✓
23	2023-11-18 06:02:56	<u>6597048010fbe774bdb103</u> <u>c8871851d5c6faa6b268b7</u> <u>4bf8fd2392583baa47ca</u>	+ 0.00010470 3.79 USD	BTC 	✓
24	2023-11-09 06:40:01	<u>7cf54755f0b485d9f198d7</u> <u>ccf6c1a2767e9dfbd489cd</u> <u>ba8f772af4d4e80ee544</u>	+ 0.00010626 3.88 USD	BTC 	✓
25	2023-10-30 05:44:20	<u>082e25e97dc4611fa26477</u> <u>86ad8f3858ae97cf41d99f</u> <u>a233b9699dd3beecad97</u>	+ 0.00010533 3.61 USD	BTC 	✓
26	2023-10-20 05:52:44	<u>20c3dd19f1772319c3d90e</u> <u>491ebb21a6fe6171d00b14</u> <u>2fe59000b6384ea7af74</u>	+ 0.00010899 3.19 USD	BTC 	✓
27	2023-10-10 06:39:03	<u>f26e01dec1f29dc121eba2</u> <u>48be148b9253ccfb50a3d8</u> <u>f5d00e6a21e0f9204b39</u>	+ 0.00010126 2.79 USD	BTC 	✓
28	2023-10-01 08:19:12	<u>41952bd571440bc9e58e44</u> <u>fd3d7c38bcaefbd4d3da1</u> <u>2cac9ad1e9d5f4b2cd9c</u>	+ 0.00010676 2.89 USD	BTC 	✓
29	2023-09-21 05:59:53	<u>cf536c455d8f710c59bc41</u> <u>ad6460483ebb2fb45e533f</u> <u>a3b75acd7e1d10281d04</u>	+ 0.00010211 2.76 USD	BTC 	✓
30	2023-09-12 07:25:44	<u>d9c48aea8cddf077bd5956</u> <u>6bfcfdb38db3003560fa6</u> <u>00196f79cefba11bcbb4</u>	+ 0.00010350 2.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-01 07:34:53	<u>599304d6e2e27698aaa0ab</u> <u>bdc9a13ebc00734fea80f2</u> <u>21088fdb759532e8adf0</u>	+ 0.00010204 2.65 USD	BTC 	✓
32	2023-08-21 09:15:46	<u>e441bfc88fc37606a02590</u> <u>b84bcd3a680c8d754b287f</u> <u>f606d8b5da45dd96a766</u>	+ 0.00010469 2.72 USD	BTC 	✓
33	2023-03-27 18:22:43	<u>f0b6986188d44ebbeb4d33</u> <u>21f24c4bc627276092b142</u> <u>7e06b540cc8b5a18e0bf</u>	- 0.00052154 14.12 USD	BTC 	✓
34	2023-03-27 18:22:43	<u>f0b6986188d44ebbeb4d33</u> <u>21f24c4bc627276092b142</u> <u>7e06b540cc8b5a18e0bf</u>	- 0.00058864 15.94 USD	BTC 	✓
35	2023-03-27 18:22:43	<u>f0b6986188d44ebbeb4d33</u> <u>21f24c4bc627276092b142</u> <u>7e06b540cc8b5a18e0bf</u>	- 0.00103510 28.04 USD	BTC 	✓
36	2023-03-27 17:32:08	<u>bbe6023b7312a03b45e5ba</u> <u>c6732b57f8346f81f4478d</u> <u>d77d11448d6edcae977c</u>	+ 0.00002571 0.69 USD	BTC 	✓
37	2023-03-21 18:21:41	<u>295d3c7df0a8a7d89a04bd</u> <u>d984da234b61b507ff3169</u> <u>5da74abe42e8e1212940</u>	+ 0.00052154 14.67 USD	BTC 	✓
38	2023-03-21 16:45:48	<u>1dc6b9ea63c2abbe93d726</u> <u>999ed7c93e8f1940228832</u> <u>9c47e14d656e52b22600</u>	+ 0.00103510 28.97 USD	BTC 	✓
39	2023-03-21 16:45:48	<u>1dc6b9ea63c2abbe93d726</u> <u>999ed7c93e8f1940228832</u> <u>9c47e14d656e52b22600</u>	- 0.00116000 32.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-03-16 15:29:51	<u>dabac48cd77d971f5d64ed</u> <u>8e227dd6215e676c18b1f2</u> <u>dc6c2ea2325c03942dce</u>	+ 0.00116000 28.87 USD	BTC	✓
41	2023-03-15 09:52:05	<u>72d25c887999d131e83edc</u> <u>2eca59a4f407e729ed1cda</u> <u>61be4eabdf939f1f362a</u>	+ 0.00058864 14.44 USD	BTC	✓
42	2020-11-19 09:24:57	<u>5109484ba5d0eb4b4db6df</u> <u>b3439f6cacd783f9530e19</u> <u>b264b59889682c025898</u>	- 0.00732400 130.38 USD	BTC	✓
43	2020-11-13 10:06:15	<u>1b8afe521c7b0a08071539</u> <u>289ae0d6028b798b1c3d09</u> <u>bcb7886833f9c9601639</u>	+ 0.00732400 119.53 USD	BTC	✓
44	2020-11-13 10:06:15	<u>1b8afe521c7b0a08071539</u> <u>289ae0d6028b798b1c3d09</u> <u>bcb7886833f9c9601639</u>	- 0.00776300 126.69 USD	BTC	✓
45	2020-11-11 22:44:13	<u>a365e3fbeb1ff43f21185d</u> <u>4836d6bffd6cf2f18f7107</u> <u>565bd4438718467fdb43</u>	+ 0.00776300 126.47 USD	BTC	✓
46	2020-11-11 22:44:13	<u>a365e3fbeb1ff43f21185d</u> <u>4836d6bffd6cf2f18f7107</u> <u>565bd4438718467fdb43</u>	- 0.00818000 133.26 USD	BTC	✓
47	2020-11-09 18:18:52	<u>ff11b029997d23d859dc70</u> <u>5c2203efef19edb679cd27</u> <u>959ddc07a755948e5cfb</u>	+ 0.00818000 125.13 USD	BTC	✓
48	2020-09-16 06:35:10	<u>cb206ca1f1b12059c767bb</u> <u>35344a1a66978785939a16</u> <u>5e6953f3d62b81cccc91</u>	- 0.01014000 111.07 USD	BTC	✓

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49	2020-08-06 15:52:49	<u>f09857f964aa7d8d6247a6</u> <u>88df6b099a3fb7bec44fae</u> <u>1104fb998a70d860e3ce</u>	+ 0.01014000 BTC 117.56 USD		
50	2020-06-10 13:10:50	<u>4b9d72e0fe109a52567158</u> <u>15b74385bd5cfd388043fb</u> <u>ba2b73936b8a09230cac</u>	- 0.00013700 BTC 1.27 USD		
51	2020-06-10 13:10:50	<u>4b9d72e0fe109a52567158</u> <u>15b74385bd5cfd388043fb</u> <u>ba2b73936b8a09230cac</u>	- 0.01033300 BTC 95.89 USD		
52	2020-02-12 21:27:08	<u>8b99d2f91825ded99c4603</u> <u>1ec4303a975554cd3509a</u> <u>74fd2353afc90a26a29d</u>	+ 0.01033300 BTC 105.70 USD		
53	2020-02-06 22:38:44	<u>acc382ec45d57015227c91</u> <u>382a69813d5b7ec94e0cc2</u> <u>23598e33eafd5060b42c</u>	+ 0.00013700 BTC 1.34 USD		

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