

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FgPVF8miaJXhyStDxjZ3Lf8WZRErrdGKB</u>
TOTAL RECEIVED	0.26676869 BTC
	16,772.38 USD
TOTAL SEND	0.26676869 BTC
	16,772.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 18:27:04	<u>34dc9ae8674255f7738233</u> <u>bd3ed31088a776f267413b</u> <u>80170296ad4a01f7db70</u>	- 0.00511203 BTC	
			210.34 USD	
2	2022-04-12 05:40:15	<u>c39bae70c526bab560d8ca</u> <u>295030b86424ac0bdcaf71</u> <u>fafc510f5ad7bda83429</u>	+ 0.00511203 BTC	
			206.41 USD	
3	2022-03-07 05:20:18	<u>d5ea55a4dc6d329567053f</u> <u>4401e3a2bff5cc68948284</u> <u>659301682696297daa42</u>	- 0.00513779 BTC	
			196.96 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-07 03:31:04	<u>3bf8413e213b06ca1d8465</u> <u>63efb42febedc87c0573c6</u> <u>9f55dbd4ea5cd806b665</u>	+ 0.00513779 196.96 USD	BTC 	✓
5	2022-01-28 15:34:08	<u>92514e07b21db58041101d</u> <u>8de22ecea683b22058f789</u> <u>42b3d0f7190b001dde15</u>	- 0.00501446 189.12 USD	BTC 	✓
6	2022-01-28 03:56:29	<u>08ca8d6edfe94f9314dda4</u> <u>14faf5965c753b824ca7f9</u> <u>5e9f890eca026173ccb1</u>	+ 0.00501446 182.76 USD	BTC 	✓
7	2021-11-25 13:57:45	<u>bf4a3ae29561199e85e372</u> <u>9f149823b3be7f2fd24034</u> <u>346b389eb661d09057eb</u>	- 0.00511123 301.35 USD	BTC 	✓
8	2021-11-25 04:05:35	<u>ac4da38b2bba0a2a983c0e</u> <u>c23c01d38776164185a1cd</u> <u>fe7addedbb56615b1956</u>	+ 0.00511123 301.81 USD	BTC 	✓
9	2021-10-22 20:49:49	<u>f39fc94905985d906ea323</u> <u>e42534e0b6fe47475a397b</u> <u>d02649af61706f5b7d2e</u>	- 0.00509548 310.21 USD	BTC 	✓
10	2021-10-21 04:41:15	<u>d69e13bd7ef859990ec5d4</u> <u>a24685577ca8459b5b82bc</u> <u>c05bf6aa51e62a613b61</u>	+ 0.00509548 320.86 USD	BTC 	✓
11	2021-10-01 20:20:51	<u>30130cfee9e86d6fde3605</u> <u>7284beb25c9773bb08d895</u> <u>1d759af72e4af4cdbc6f</u>	- 0.00527634 251.81 USD	BTC 	✓
12	2021-09-29 03:50:19	<u>891976edd548bac0cfe9e3</u> <u>a88f4369a9bfc052ef90a3</u> <u>970bb62d17b2fb5f8c87</u>	+ 0.00527634 223.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-10 17:50:37	<u>ee44ef17f3b7fb1e6fdebb</u> <u>b1f76203f91354858dba18</u> <u>30c2e2bdf712f06bc0db</u>	- 0.00513552 230.33 USD	BTC 	✓
14	2021-09-10 02:59:44	<u>ad9c8aafc49234e40f043b</u> <u>5a3dfd28a3ca2729c572c5</u> <u>829986c49418efa0fc09</u>	+ 0.00513552 237.93 USD	BTC 	✓
15	2021-08-22 17:59:55	<u>10812c90a1581d306dd3da</u> <u>74934e88dce5111b0ed1e0</u> <u>2856bc7bea658fb94172</u>	- 0.00504669 248.49 USD	BTC 	✓
16	2021-08-21 03:35:45	<u>46a5d072431935f30387b8</u> <u>7e22f9a852e58c55a4acce</u> <u>9c48f5e69c17ce8b33be</u>	+ 0.00504669 244.77 USD	BTC 	✓
17	2021-08-05 14:55:01	<u>64aeadadc8ef029e81a1c4</u> <u>56f8c7c7ee428341a3a046</u> <u>880777365f6b386bc4fc</u>	- 0.00549415 224.50 USD	BTC 	✓
18	2021-08-04 03:21:04	<u>507e638640598a0ef0ef4b</u> <u>34fcc03f548852c3defe93</u> <u>ae67e79d8cf26fbe5703</u>	+ 0.00549415 209.65 USD	BTC 	✓
19	2021-07-24 20:38:28	<u>ba38ad39b9874fa4f0b4e3</u> <u>6a08d5870bf72787a028a1</u> <u>773f57f7659ca620706b</u>	- 0.00507376 174.53 USD	BTC 	✓
20	2021-07-22 04:00:15	<u>6615424c4fa85217cd7193</u> <u>7df084f29d6682357bd2c7</u> <u>54a9ee946b72b78d637b</u>	+ 0.00507376 161.92 USD	BTC 	✓
21	2021-07-12 22:26:58	<u>9ade82040d1f5d0e54995f</u> <u>f097431bb763108940df17</u> <u>e95c29e43ea11b046828</u>	- 0.00517626 171.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-10 03:09:45	<u>c8c921699e9039bb67dded</u> <u>114455c374b0dc016d15c5</u> <u>f404be1d586b7c991a60</u>	+ 0.00517626 174.92 USD	BTC 	✓
23	2021-07-01 21:01:51	<u>5d114a0ca19ba008d01d65</u> <u>3573e9efd5dcb0c26128b6</u> <u>2e3ec729bc0d8d396a10</u>	- 0.00526889 173.99 USD	BTC 	✓
24	2021-06-26 03:19:53	<u>7dee2536090a3060748ef2</u> <u>cf1bfd26b8f8604a86d99b</u> <u>c532797a39fb3e45f8d0</u>	+ 0.00526889 167.43 USD	BTC 	✓
25	2021-06-10 15:27:52	<u>b1197a93d5066dc7e391c3</u> <u>8f43735811fd679544ebfa</u> <u>9e5ae3da07250222a471</u>	- 0.00530007 194.38 USD	BTC 	✓
26	2021-06-10 06:05:20	<u>99b391ccd952ccc019258d</u> <u>2a9f2a370f5d252ed1d6c1</u> <u>45cb5d2040d4ef739179</u>	+ 0.00530007 194.38 USD	BTC 	✓
27	2021-05-26 16:45:25	<u>a9f1c4a2026b2dea0a27e1</u> <u>88a4b3df5ae57db8c0ff22</u> <u>a7ecada2a4a3805f890d</u>	- 0.00538523 211.32 USD	BTC 	✓
28	2021-05-26 03:58:59	<u>26ac6e1fb81ca52cd59567</u> <u>6bef51a8cf88104bc6a6e0</u> <u>ccac0a4b51773866ba2e</u>	+ 0.00538523 214.60 USD	BTC 	✓
29	2021-05-14 07:24:16	<u>96c9d3dde53f50dd2ab25c</u> <u>5623d751d8d43c1e48a36c</u> <u>6363ef4bb5e5ca4f7ac4</u>	- 0.00510218 254.30 USD	BTC 	✓
30	2021-05-14 06:28:21	<u>4f733ff0cf81452a28872e</u> <u>6ff4577014d4ae5364093f</u> <u>a94e6a8bc52919e0c5a7</u>	+ 0.00510218 254.30 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-05-04 19:32:53	<u>183027a7eb68e36a786a3b</u> <u>39734fdc65b9eaf7198040</u> <u>95ef57aaa37d63d8263c</u>	- 0.00524183 288.87 USD	BTC 	✓
32	2021-05-04 02:38:54	<u>cc2132be30af4aaf6ebd2c</u> <u>fc8b7bb2ef8162969451bd</u> <u>a6268a6a1b084f5baf09</u>	+ 0.00524183 294.29 USD	BTC 	✓
33	2021-05-03 13:15:24	<u>065b062a300adff9207196</u> <u>4e59d4b1fe154cc74959eb</u> <u>46cef50bea4cb06c3207</u>	- 0.00515295 294.59 USD	BTC 	✓
34	2021-05-03 13:15:24	<u>cc83b43b05ba04cbf939f7</u> <u>cd966c67114851388353c0</u> <u>dc863e2416db96c59a5e</u>	- 0.00534549 305.59 USD	BTC 	✓
35	2021-04-23 08:45:14	<u>cafaa5796ae23cb8b6310c</u> <u>7d556161d222b1e4d2cb4d</u> <u>19bb9957ec127e6e7f80</u>	+ 0.00515295 263.44 USD	BTC 	✓
36	2021-04-13 05:35:15	<u>42010feccc7d400a5824ed</u> <u>064051121a22a8d4ddb099</u> <u>198487ee842922df6e60</u>	+ 0.00534549 339.83 USD	BTC 	✓
37	2021-04-06 11:48:32	<u>7c6a302da74f5dcc58cbdc</u> <u>0a0efd66e6de6365580cbc</u> <u>a2c5661dfa63f771b328</u>	- 0.00533128 309.16 USD	BTC 	✓
38	2021-04-04 02:47:17	<u>fa40ca830641ddfbea1b2b</u> <u>b7eb1d18bc480ce2f3e5b1</u> <u>24495aca7de4ee57f9f3</u>	+ 0.00533128 310.29 USD	BTC 	✓
39	2021-03-30 20:59:34	<u>2a58dae3677b8862c1bdca</u> <u>2a376b2002e8b002cb94e0</u> <u>fdab29b8b27b44f9a54e</u>	- 0.00545837 320.62 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-03-30 20:59:34	<u>2a58dae3677b8862c1bdca</u> <u>2a376b2002e8b002cb94e0</u> <u>fdab29b8b27b44f9a54e</u>	- 0.00567662 333.44 USD	BTC	✓
41	2021-03-27 04:18:05	<u>f0da3141209630bdfbc8c1</u> <u>0e06ddb978435d5bfc07f3</u> <u>61742467a0b416e89f1a</u>	+ 0.00545837 304.67 USD	BTC	✓
42	2021-03-19 03:02:24	<u>e1202854ce05eb3e5282bb</u> <u>0f9e67702bb258d96ecf3a</u> <u>18d0c802d10ac60b5906</u>	+ 0.00567662 329.41 USD	BTC	✓
43	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00501787 289.89 USD	BTC	✓
44	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00509797 294.52 USD	BTC	✓
45	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00501003 289.44 USD	BTC	✓
46	2021-03-08 02:59:00	<u>26181b54768a6685efcfed</u> <u>debb8d6321c10e09571e65</u> <u>d3a45648c718efda9d01</u>	+ 0.00501003 262.40 USD	BTC	✓
47	2021-02-28 03:56:05	<u>95c0949f0ed1e965a7f976</u> <u>988fcd323c78b8f720764c</u> <u>fe59ff03d2db6a683b20</u>	+ 0.00509797 230.10 USD	BTC	✓
48	2021-02-19 01:44:12	<u>6c0dc700af122cf0e81b12</u> <u>3dfe736701793bb275a521</u> <u>c5fd6202ede07860ce13</u>	+ 0.00501787 280.52 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
49	2021-02-17 19:46:56	<u>b2938ff62757d539c0f02c</u> <u>bc4fbb41880e82a05193cf</u> <u>71360027f5a3018de51e</u>	- 0.00504191 259.92	BTC 	✓
50	2021-02-08 01:01:59	<u>41863d2455980efde5895f</u> <u>2f8e8be57c0cf4270b20a1</u> <u>4eaf46eed221677a3263</u>	+ 0.00504191 233.81	BTC 	✓
51	2021-02-04 02:59:41	<u>43d82a95374a9c9f4e6bbc</u> <u>5f4f8e40060cc43cb4187b</u> <u>a25ae42d9dd36438f2e7</u>	- 0.00570007 210.54	BTC 	✓
52	2021-02-04 02:59:41	<u>43d82a95374a9c9f4e6bbc</u> <u>5f4f8e40060cc43cb4187b</u> <u>a25ae42d9dd36438f2e7</u>	- 0.00543364 200.70	BTC 	✓
53	2021-01-30 02:57:31	<u>a5ce3333fb478f9173d09f</u> <u>c500d247e09ea4e4b0c488</u> <u>e2058e351fbace2000f5</u>	+ 0.00543364 186.17	BTC 	✓
54	2021-01-22 05:14:43	<u>ef53562d26f16ba3c51fae</u> <u>a28a6c2f84fd5a5f7abf8d</u> <u>2549cf767fb3b705ab94</u>	+ 0.00570007 187.78	BTC 	✓
55	2021-01-21 21:17:00	<u>aa49f3a3c774cbac82d76a</u> <u>cd03350828292e9096f6ff</u> <u>60d9628500b91c585847</u>	- 0.00508659 167.57	BTC 	✓
56	2021-01-21 21:17:00	<u>755f610c45b81cefdbb190</u> <u>5b07bae6d644b97f98ca2c</u> <u>c1c9b436d9c0fd1e5e51</u>	- 0.00543960 179.20	BTC 	✓
57	2021-01-14 02:31:24	<u>b3acda63836e30f3966c31</u> <u>12202c77487342268ac95e</u> <u>d3260b61acdcf65d394e</u>	+ 0.00508659 199.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-07 04:39:25	<u>3a08a61dea3601b6836751</u> <u>42fa7e4e682fb940eb4c96</u> <u>f802a4b17fe04cbafa6d</u>	+ 0.00543960 214.49 USD	BTC	✓
59	2021-01-02 18:26:07	<u>226cdb781e5f3a21b17a72</u> <u>75ad0210ce3c6343818a2a</u> <u>bab9414f3b2570dd136e</u>	- 0.00540877 178.48 USD	BTC	✓
60	2021-01-02 18:26:07	<u>226cdb781e5f3a21b17a72</u> <u>75ad0210ce3c6343818a2a</u> <u>bab9414f3b2570dd136e</u>	- 0.00527716 174.14 USD	BTC	✓
61	2021-01-02 18:26:07	<u>15b61147e1c7d87e335459</u> <u>f6ebbc8d6441d78afddffa</u> <u>bcf0ad3f149733fccd0f</u>	- 0.00564917 186.42 USD	BTC	✓
62	2020-12-31 02:58:23	<u>3d9f3299922d40e87b5cab</u> <u>8d69e8ab7df0c216523936</u> <u>04491b9fce20a6732362</u>	+ 0.00540877 156.44 USD	BTC	✓
63	2020-12-24 04:10:16	<u>496c2c3165b055c55e5d5f</u> <u>0b354dbfcffc97d101d7fa</u> <u>92715b22a14b80b86877</u>	+ 0.00564917 134.05 USD	BTC	✓
64	2020-12-17 03:22:06	<u>e14ac1bff8db2957ce71e1</u> <u>54a2ff47536fc314b79d5f</u> <u>f00c329cd10b04a47199</u>	+ 0.00527716 120.30 USD	BTC	✓
65	2020-12-14 09:02:59	<u>b75d8c5b18e2cfa241f3b0</u> <u>c29f27742c112a16c5d09d</u> <u>72caba7e2b53e34820e2</u>	- 0.00529834 102.11 USD	BTC	✓
66	2020-12-14 09:02:59	<u>7b6ae5129af857f606d139</u> <u>893d0ab5c287b55c7cf359</u> <u>fd8c062538988cf36969</u>	- 0.00571925 110.22 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2020-12-10 03:11:51	<u>2c4704202e439b876f79975b2fb0e3c09588271721efe3b82ce273ecc1bd4343</u>	+ 0.00529834 96.71 USD	BTC	 
68	2020-12-03 02:27:17	<u>fb4eeebef11342c239374448adbe192610515fdb2979c7872fd5b1efdc808a8</u>	+ 0.00571925 111.07 USD	BTC	 
69	2020-11-29 23:29:11	<u>76cf08d48e5022a8d6f77d12c0ff484754744746413762bf04787d25b6d7748f</u>	- 0.00588054 115.82 USD	BTC	 
70	2020-11-25 01:56:26	<u>8b2ff37c915686d14d56dbd9115c5dba299f7ab1372f9984e26fe9bd39599404</u>	+ 0.00588054 110.07 USD	BTC	 
71	2020-11-18 16:30:25	<u>1567e28dd5b8a42b199903f88546c41d25ff6cfa0e6db5379724b19731a00330</u>	- 0.00505965 90.07 USD	BTC	 
72	2020-11-18 16:30:25	<u>80b09748a093a1f5154f15e92138a66dbc810f81032207ea0190e8d0ba9fb727</u>	- 0.00514810 91.65 USD	BTC	 
73	2020-11-18 16:30:25	<u>f5d733b30eadbf3f1a3872b5d0b37d638a394ba9d776f8a68b75c5f187c14a1c</u>	- 0.00570916 101.63 USD	BTC	 
74	2020-11-18 16:30:25	<u>f5d733b30eadbf3f1a3872b5d0b37d638a394ba9d776f8a68b75c5f187c14a1c</u>	- 0.00552915 98.43 USD	BTC	 
75	2020-11-18 16:30:25	<u>f5d733b30eadbf3f1a3872b5d0b37d638a394ba9d776f8a68b75c5f187c14a1c</u>	- 0.00556125 99.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-11-18 03:58:50	<u>861b16e90df3fa6c4032df</u> <u>9dfc1faaba0b9a390808d8</u> <u>39abc77e482d30eea64d</u>	+ 0.00514810 91.51 USD	BTC 	✓
77	2020-11-11 03:24:23	<u>4ba2552b6fd4b708f77788</u> <u>fa83dcc933b7fde205f7a4</u> <u>481f31a258ffcb903275</u>	+ 0.00556125 87.22 USD	BTC 	✓
78	2020-11-05 02:55:43	<u>58171de44ccc9eca0f0981</u> <u>5ad61a9549d0fd9cc79ca6</u> <u>73c001511b0a75f9d96f</u>	+ 0.00505965 78.88 USD	BTC 	✓
79	2020-10-30 02:51:20	<u>bb88872463597adba65480</u> <u>bb0d7bc390729d118d7650</u> <u>519bea61a2b78abf8df2</u>	+ 0.00570916 77.41 USD	BTC 	✓
80	2020-10-23 04:41:20	<u>bc5b581db0c5fd5a785c7d</u> <u>2059b9aa228b56a967ee7a</u> <u>4765ba699afee72c4e58</u>	+ 0.00552915 71.45 USD	BTC 	✓
81	2020-10-17 21:33:19	<u>b0072aa37948cdb31d7957</u> <u>986a1e869aea12e40faaae</u> <u>4b3c9b3d3350da7becc6</u>	- 0.00509531 58.61 USD	BTC 	✓
82	2020-10-16 02:20:30	<u>da4e65e0281a86292781fd</u> <u>59f6c88eed061c82d2b990</u> <u>502f5eebbbed925ee0821</u>	+ 0.00509531 57.67 USD	BTC 	✓
83	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00538474 60.95 USD	BTC 	✓
84	2020-10-15 19:48:41	<u>aefa0cbd06f2e11e5d7ac5</u> <u>62b0e1e516b423880cb031</u> <u>6b7c7e90eaa0900a826d</u>	- 0.00554167 62.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-09 02:58:10	<u>bfe5294a0cf364d13bf0960a988b0bcee5c3ef84c194213749ef50b542df5af7</u>	+ 0.00554167 BTC 61.23 USD		✓
86	2020-10-02 03:03:19	<u>666eafc41b7f823a358008d578e848567985339cee89dadad9a4216ced12c305</u>	+ 0.00538474 BTC 56.91 USD		✓
87	2020-09-26 15:03:58	<u>a95cfb1cd9b6ca807cd6cb94af8fa1b56434ea875b9d7493d06b028b5d78b7d8</u>	- 0.00500412 BTC 53.91 USD		✓
88	2020-09-25 03:22:51	<u>d4bd3ad754d00a7b946f8f3cff7005ea605a338c38116858e8a139f69473d05b</u>	+ 0.00500412 BTC 53.47 USD		✓
89	2020-09-19 23:38:44	<u>25619578b7e1082df3a678433ba1a8ff9bb9b346b1f3e7d940803e0871fc9f38</u>	- 0.00544114 BTC 59.41 USD		✓
90	2020-09-19 03:11:37	<u>32db05f77ad6f91e762766874d4019c4c966cfc5160899a0cae4ccdb3259cc55</u>	+ 0.00544114 BTC 60.29 USD		✓
91	2020-09-18 01:13:27	<u>9a960f331361764090d136fdfd2cacbb541274b2040391fd17924f6cc65d6cc9</u>	- 0.00575636 BTC 62.93 USD		✓
92	2020-09-13 03:33:27	<u>73849cd7996dd92238929098621c5a7764ef92140523fc8f05c6d249c5a83fb1</u>	+ 0.00575636 BTC 59.47 USD		✓
93	2020-09-07 13:48:25	<u>50989ec6f7145b6dea119d6426d179b0e60da4eb86ff2ace34025d6c772c5769</u>	- 0.00574810 BTC 58.20 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-09-07 02:37:41	<u>b0adbd108940be0a6a36aa</u> <u>574bbd2c45a39f6e28fc0a</u> <u>bc1a139f9f21a9625f6a</u>	+ 0.00574810 59.62 USD	BTC 	✓
95	2020-09-02 13:05:12	<u>d0ada92143d5d64fea7d64</u> <u>d3c1cb30649b64de902114</u> <u>35e4b25f0fd27290f56b</u>	- 0.00504738 51.18 USD	BTC 	✓
96	2020-09-02 04:41:27	<u>cb95ec2cadf588b08d4f56</u> <u>eaba025f522f5ff5b476e2</u> <u>9c7da565db94bdd7dc61</u>	+ 0.00504738 57.48 USD	BTC 	✓
97	2020-09-01 18:37:35	<u>ff23354abd9cb0dff0496b</u> <u>b62ef80ff7c4c93b08d14d</u> <u>75451e625812e997a380</u>	- 0.00571320 65.06 USD	BTC 	✓
98	2020-08-28 03:45:26	<u>6a02efc3a64b4c8551e269</u> <u>efa4ae8900511b3d62cf64</u> <u>cff3ab1e8f14fe063e5c</u>	+ 0.00571320 65.85 USD	BTC 	✓
99	2020-08-21 21:13:15	<u>30a905b9cb452fde6831fd</u> <u>ab05ac652acf0683cb7066</u> <u>1443cebc479c36fd3cc6</u>	- 0.00603183 70.34 USD	BTC 	✓
100	2020-08-21 03:50:39	<u>001eaad3ebc3741fc1eb98</u> <u>45a625d7a342ba448427f0</u> <u>a19e9ce3caadbc406e27</u>	+ 0.00603183 69.55 USD	BTC 	✓

* USD values displayed at the time of transaction

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