

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fhp4Rb7eukZcN5aHfzFyNM39UKRXFGQTP</u>
TOTAL RECEIVED	0.12631500 BTC
	7,956.69 USD
TOTAL SEND	0.12631500 BTC
	7,956.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 08:24:53	<u>1be875982294d2c5a83429</u> <u>8a299b8c18d82f100b6ff2</u> <u>437d505ccfa924c49a8f</u>	- 0.00195000 BTC	
			47.59 USD	
2	2023-01-26 00:23:02	<u>cf675d064c9143ef9e3dc8</u> <u>c045bf996b665f22f2f00e</u> <u>0a772a15c7c708f6dab8</u>	+ 0.00195000 BTC	
			45.31 USD	
3	2022-11-28 10:20:18	<u>4b4a2fba0b4d802abd34c9</u> <u>01fafe3f88cbf5b591edde</u> <u>a8aa439d8ecd65c4cae7</u>	- 0.00315000 BTC	
			51.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-28 09:18:16	<u>390d721dc254ddcec6b34c</u> <u>48353cbf431c184e31ec78</u> <u>8e73e6b6debb968b4118</u>	- 0.00325000 BTC		✓
			52.70 USD		
5	2022-11-21 02:46:22	<u>231f0147e7eeeb990f4d1</u> <u>f9e60cfbed852d0a4b44e9</u> <u>f6dc40f324d9ede1b664</u>	+ 0.00315000 BTC		✓
			50.63 USD		
6	2022-11-15 01:09:13	<u>0cc66a7f247371f56da3a6</u> <u>5c13dd9f5211f35df630b2</u> <u>57fb8782b55f151f29d9</u>	+ 0.00325000 BTC		✓
			54.32 USD		
7	2022-11-13 09:08:15	<u>552337e2c2ba463982cf76</u> <u>6f6391e36ab3d5b5d57dd6</u> <u>65af000767e628103f6e</u>	- 0.00330000 BTC		✓
			54.57 USD		
8	2022-11-13 05:40:36	<u>78dc7bc03ac7e87febda2e</u> <u>07e06a8c61bc7c7903794b</u> <u>9155b1e38f23700b3cf6</u>	+ 0.00330000 BTC		✓
			55.05 USD		
9	2022-11-12 05:50:57	<u>76b64968e9d29ffe4d4dc2</u> <u>fdc391063d3e0e563390bc</u> <u>086e6215c64cb18cba21</u>	- 0.00500000 BTC		✓
			83.80 USD		
10	2022-11-12 05:48:15	<u>55a86c5be9427534f004b4</u> <u>b52713d91bf26bc01af501</u> <u>8c4c4566db2e0dcdf3a8</u>	+ 0.00500000 BTC		✓
			83.80 USD		
11	2022-11-09 03:21:14	<u>0d9d8b0ccf7a7f11a21944</u> <u>03363812fc563374396ea7</u> <u>1357f6ce7d3fb7a02637</u>	- 0.00340000 BTC		✓
			62.26 USD		
12	2022-11-09 03:16:27	<u>c2eca0790918e9158d019e</u> <u>7711f97c0f1cf7ca51cc1d</u> <u>26e32cb324f65cd86fe3</u>	+ 0.00340000 BTC		✓
			62.26 USD		

#	Date & time	Transaction Id	Amount		
13	2022-11-08 04:42:35	<u>b4a7b0302f675ec321a427</u> <u>d171b366a990b6ff635b76</u> <u>db4d92e072f043c0e360</u>	- 0.00429000 84.53 USD	BTC	✓
14	2022-11-08 01:11:52	<u>ee694c9a65a0fd2347d216</u> <u>f018888ff738eb9a6b7c86</u> <u>6b0936e3d0c2fa700863</u>	+ 0.00429000 88.49 USD	BTC	✓
15	2022-11-07 07:26:37	<u>83112182e98edaad166456</u> <u>735db3126ef88219749873</u> <u>4d2d0591d8629fd27f52</u>	- 0.00423000 87.28 USD	BTC	✓
16	2022-11-07 06:42:21	<u>9e660ca7f37859afc89756</u> <u>c24c93ebbe3d297340adea</u> <u>1da1d5e509257632491e</u>	+ 0.00423000 87.28 USD	BTC	✓
17	2022-11-05 20:23:22	<u>a6e21be2b27a8c796cde8b</u> <u>b73ce19297f94cd73a9c2a</u> <u>fc786d586d2bb8991287</u>	- 0.00428000 91.38 USD	BTC	✓
18	2022-11-05 18:28:16	<u>d0adbe05c20405d90b57b6</u> <u>dd4bc737fc4a3c55daa89f</u> <u>b71d48d859c609afa1f8</u>	+ 0.00428000 91.13 USD	BTC	✓
19	2022-11-02 14:59:26	<u>a23d63ea7e1bb13cba5677</u> <u>0f095735c3661352946d78</u> <u>bab8263cc758adfd722b</u>	- 0.00247000 50.41 USD	BTC	✓
20	2022-11-02 12:07:58	<u>50aa0f6696cbdea9182de1</u> <u>55d3f99c9799f57065fd53</u> <u>b6864dec4535dbb28186</u>	+ 0.00247000 50.37 USD	BTC	✓
21	2022-11-02 02:22:32	<u>c104640964ef210016ab50</u> <u>e294c12d0bd52651f8e898</u> <u>9ad55e1d2e187926fde0</u>	- 0.00260000 53.33 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2022-11-02 00:59:28	<u>63579430232255dc85cd1f</u> <u>ce4a3f0a430c62be5474c9</u> <u>f3862689dbd76fd90566</u>	+ 0.00260000 53.31 USD	BTC 	✓
23	2022-11-01 12:57:45	<u>f9223353da11edea54e8f7</u> <u>7e20ca35216b0eb6a9a2dd</u> <u>21b052bef25abb881740</u>	- 0.00254500 51.97 USD	BTC 	✓
24	2022-11-01 12:43:05	<u>c6ac943a5b14f0d6f5c13b</u> <u>477d8d9cb0b3390920044e</u> <u>159ad564ba1baca2d9bd</u>	+ 0.00254500 51.97 USD	BTC 	✓
25	2022-11-01 04:37:58	<u>7d40772186624c4de393f9</u> <u>1814a3301459c2a499f1d0</u> <u>fccb009a1e3850282e97</u>	- 0.00243000 49.88 USD	BTC 	✓
26	2022-10-31 23:55:30	<u>483f0f308acba3793dcaab</u> <u>8a2d407215ef9673b229c3</u> <u>85b53f536882beea9556</u>	+ 0.00243000 49.70 USD	BTC 	✓
27	2022-10-26 23:13:02	<u>e9f7a094fdb0d7e38b22ca</u> <u>576c4112afd8193f2ef300</u> <u>3c59d4d5a9798c11d108</u>	- 0.00340000 70.62 USD	BTC 	✓
28	2022-10-26 23:00:35	<u>784eddcee6de219bc82eb6</u> <u>b73e87dd611737d96b6fec</u> <u>3f80b19c70fcf2f9112e</u>	+ 0.00340000 70.62 USD	BTC 	✓
29	2022-10-25 06:32:27	<u>475e92ca3b065b42f09c1f</u> <u>26df138166daa26d146048</u> <u>20b14f50bcc394e8f61d</u>	- 0.00395000 76.26 USD	BTC 	✓
30	2022-10-25 06:28:21	<u>6b16ab442bce3732e66420</u> <u>a21307d9a89497aa8fb880</u> <u>ce9b9c09f8e797d8bb5a</u>	+ 0.00395000 76.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-24 02:02:07	<u>071b0778874e75b21de846960b29fe9b25319ccb1f3c3d43bb2a2e7ca4af547b</u>	- 0.00420000 81.54 USD	BTC	✓
32	2022-10-24 01:56:35	<u>7cb916ec488305dfda0bc2f89636c4b67923ef3d15628d31c90ca4ac6382cb30</u>	+ 0.00420000 81.54 USD	BTC	✓
33	2022-10-20 23:01:41	<u>776ee97fef71524d8a578b039ed120bf4d75d19048cecec4a500da3fca78e9f5</u>	- 0.00262000 49.88 USD	BTC	✓
34	2022-10-20 22:48:33	<u>8249d2a4c9a9a34e701c17d3885ac1d737e1836c96dc1c69b895349bf3dff61d</u>	+ 0.00262000 49.88 USD	BTC	✓
35	2022-10-20 03:08:36	<u>df135ae2e8ac2b5e371db59ddc2ad7b6d67ac2e2e3cfb5b672c5e7f4785e45ad</u>	- 0.00470000 89.49 USD	BTC	✓
36	2022-10-20 02:56:20	<u>29b4289a485685e2cdbaf08033a8cf666b30a278b31f1a6a72d7a7b168951967</u>	+ 0.00470000 89.49 USD	BTC	✓
37	2022-10-20 01:28:48	<u>cc286fafa48a781c8d0242f8a9d5176efebb0a4ec9df89e76666217a306431bb</u>	- 0.00270000 51.42 USD	BTC	✓
38	2022-10-19 03:52:43	<u>5d5f1c9158c28244e53e3d359bdba3e30b9fbfc46e2def8bfae250c37b62eba4</u>	+ 0.00270000 52.04 USD	BTC	✓
39	2022-10-17 16:21:43	<u>8b4747beaf496a8f5f1f4b159979eb725de2aa9ebe5420ed0d924959a50744be</u>	- 0.00425000 82.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-17 15:13:19	<u>b871715b16feb303f93e53</u> <u>52725bda84e528693176ad</u> <u>630b1423516729e36e33</u>	+ 0.00425000 83.02 USD	BTC	✓
41	2022-10-15 04:29:41	<u>e6299235af49fd57e42fe6</u> <u>db65bd1ed70910aa9c1292</u> <u>b0d725cc665171544d67</u>	- 0.00283000 54.30 USD	BTC	✓
42	2022-10-15 03:13:16	<u>619919f4ac2711b757each</u> <u>9cb5ccbacb01b810d26946</u> <u>d17ca2a35c3d6127862e</u>	+ 0.00283000 54.33 USD	BTC	✓
43	2022-10-14 05:00:53	<u>e811133c0918c76d11e39f</u> <u>fe227cbce4801724c420ee</u> <u>a7c9e33eb88c4e1e8ad7</u>	- 0.00535000 105.95 USD	BTC	✓
44	2022-10-14 04:33:14	<u>b552a09bd2462f548d169d</u> <u>1eddad6776194debe1b0dd</u> <u>ef6b00f5f5f35504ba39</u>	+ 0.00535000 105.95 USD	BTC	✓
45	2022-10-14 00:55:43	<u>a8f976acf5c7d6d2b73438</u> <u>3b320fef11adf63a6e6661</u> <u>539a5f5c6c2268e06806</u>	- 0.00450000 89.37 USD	BTC	✓
46	2022-10-13 23:11:25	<u>091db858d7aa9199ab434c</u> <u>6069ab2298a2b5f8e3f044</u> <u>60e2d4894cb1b4b18be1</u>	+ 0.00450000 87.18 USD	BTC	✓
47	2022-10-12 19:10:09	<u>e6dc65a19fe2dd8868389e</u> <u>ade332d64630ff009ed8c7</u> <u>640c3b881c0dd9e83ef1</u>	- 0.00565000 108.12 USD	BTC	✓
48	2022-10-12 15:39:41	<u>75a6d291ab68418fa61acc</u> <u>db35cd5d4c6c15d7c4c9b3</u> <u>67790860b3a597b70828</u>	+ 0.00565000 107.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-12 06:16:10	<u>100d6978e8083cf64b1bb3a31eaeaa57fa68be6179d3e3aa31929950d9f0b61c</u>	- 0.00554000 106.10 USD	BTC	 
50	2022-10-12 05:01:23	<u>b7685b1e3d4a24fbbdea5fb975e8a230a04c5a0589c44eaa9025928c780b8644</u>	+ 0.00554000 105.89 USD	BTC	 
51	2022-10-09 23:16:01	<u>d256e7b4627d434718e074f6501129ca13f43dee7e74e9215fec68e756f7ed11</u>	- 0.00513000 99.72 USD	BTC	 
52	2022-10-09 23:03:11	<u>228728e23074eadb6560d3122ec030e54de85104750e749fb7f0867f88f23392</u>	+ 0.00513000 99.72 USD	BTC	 
53	2022-10-09 07:17:58	<u>ba23a326d7252460c5888839871d9cdd1b8f7e2228f975737e20ffe6f76881dc</u>	- 0.00557000 108.10 USD	BTC	 
54	2022-10-09 07:04:13	<u>300ea12d39e2fc92b62220f76fce98b30320de0af3f86095f54ef5a298f719ae</u>	+ 0.00557000 108.10 USD	BTC	 
55	2022-09-30 13:31:06	<u>8885e6ebc7e539562a04bc13326376d2667202a146084c1232bd3f5c8c641b49</u>	- 0.00332000 66.37 USD	BTC	 
56	2022-09-30 13:27:39	<u>825af4881b8ff5715abdb0571c80e5f9922e2ef8c329412c8e4624402dbe2bc5</u>	+ 0.00332000 64.64 USD	BTC	 
57	2022-09-22 00:59:58	<u>5592aa5de64d1b6ccfa4ace5f62fb4529fa1d5a067470471e3d6b3c0107eb33</u>	- 0.00352000 65.16 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-09-21 13:02:43	<u>d7f021d331df95e3c33f1f</u> <u>fe183c87aaef1357c88ad3</u> <u>6e18b313d6b8830a274e</u>	+ 0.00352000 67.83 USD	BTC 	
59	2022-09-20 01:43:59	<u>494b4fcdee1a89745a723a</u> <u>11fee975297997014a36eb</u> <u>cff125ced70894fc0756</u>	- 0.00350000 68.13 USD	BTC 	
60	2022-09-19 23:49:35	<u>78b454d459ff7b9bbcd570</u> <u>a602e24477d5dc5957c859</u> <u>0ef45a36eff7a0f3b64c</u>	+ 0.00350000 68.30 USD	BTC 	
61	2022-09-19 06:59:07	<u>ae037e85b7daf21fd32374</u> <u>274b76d036eae0e1d89fbf</u> <u>70842b378246a7f519a5</u>	- 0.00689000 127.24 USD	BTC 	
62	2022-09-19 06:19:23	<u>ea6928fd1a7968caeb66dc</u> <u>e5f1862086192858bfa505</u> <u>4cd952bbe1120f4949de</u>	+ 0.00689000 127.29 USD	BTC 	
63	2022-09-19 02:51:58	<u>1b26e9c17392f5c28cbbe6</u> <u>82269ac463612dbe9f0b6e</u> <u>3b07e04a6a05c2d17342</u>	- 0.00175000 32.85 USD	BTC 	
64	2022-09-19 02:26:39	<u>e7f68cfdb2602338b0efd3</u> <u>c620e04e787a64029c62f2</u> <u>af4710415241ee14f2af</u>	+ 0.00175000 32.83 USD	BTC 	
65	2022-09-17 06:07:31	<u>1c4e2fcd61fb7fc36ac93d</u> <u>a4b2376ce5075ba205b398</u> <u>244d818dc553eb2f3b7a</u>	- 0.00160000 31.74 USD	BTC 	
66	2022-09-16 23:30:01	<u>da8e624cc80c6c4d9de207</u> <u>d3677d3ba2f72ba17d4e75</u> <u>40dd735a9086e8021858</u>	+ 0.00160000 31.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-09-10 14:37:34	<u>1b418eb57375814f83873c</u> <u>790b6b23e6c5d5b017e294</u> <u>4a796fae6f91a382a74a</u>	- 0.00245000 BTC 	✓	51.98 USD
68	2022-09-10 13:55:41	<u>ff264b9f9aee93764f9274</u> <u>fc84a738568519e9face30</u> <u>df74c61fdd0dda25dbea</u>	+ 0.00245000 BTC 	✓	52.04 USD

* USD values displayed at the time of transaction

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