

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fi9wbPASqTu58xfSXTjFDFFeFaDmWWif1W</u>
TOTAL RECEIVED	0.00061324 BTC
	38.61 USD
TOTAL SEND	0.00061324 BTC
	38.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 22:51:21	<u>8f64a37fa63cf1ea278df0</u> <u>bf84db512341980e59bc8a</u> <u>3d9f8510554dcf4bee8e</u>	- 0.00001640 BTC 0.44 USD	
2	2023-10-13 22:51:21	<u>8f64a37fa63cf1ea278df0</u> <u>bf84db512341980e59bc8a</u> <u>3d9f8510554dcf4bee8e</u>	- 0.00001650 BTC 0.44 USD	
3	2023-10-13 22:51:21	<u>c7582267778c85bd6a90eb</u> <u>54fe07618b1764dcf1b6e9</u> <u>2daf30906908a24cc485</u>	- 0.00001300 BTC 0.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-13 22:47:48	<u>3788c523427c1fd9169b40</u> <u>9739ed64e8e63e39828c5c</u> <u>184fdb8396c79e4717e7</u>	- 0.00001100 0.29 USD	BTC 	✓
5	2023-10-13 22:47:48	<u>3788c523427c1fd9169b40</u> <u>9739ed64e8e63e39828c5c</u> <u>184fdb8396c79e4717e7</u>	- 0.00001100 0.29 USD	BTC 	✓
6	2023-10-13 22:47:48	<u>62e93264d08eef76fc16a5</u> <u>0073997e96a616ac7231ac</u> <u>46fab6f41ab8aa4c171b</u>	- 0.00001000 0.26 USD	BTC 	✓
7	2023-10-13 04:11:08	<u>8f87e0313b3946135021eb</u> <u>2c5e14a04acea9313c543d</u> <u>69ee0b659180fea4cccb</u>	- 0.00001080 0.28 USD	BTC 	✓
8	2023-10-12 07:02:47	<u>63e3d0f7bd3438baa65703</u> <u>6f0f3b2536279dd4112da0</u> <u>bf9ec55036592c665906</u>	- 0.00001540 0.41 USD	BTC 	✓
9	2023-10-12 07:02:47	<u>1816bbd1af75eb43495f7b</u> <u>9018633056de8d59fb5dd0</u> <u>37a83d37d00add528ddc</u>	- 0.00001570 0.42 USD	BTC 	✓
10	2023-10-12 07:02:47	<u>2381b60f532c0f93eb61b8</u> <u>558c63cb7bab90dc774753</u> <u>978e6edba8a1d0a4aa7e</u>	- 0.00001400 0.37 USD	BTC 	✓
11	2023-10-12 07:02:47	<u>2381b60f532c0f93eb61b8</u> <u>558c63cb7bab90dc774753</u> <u>978e6edba8a1d0a4aa7e</u>	- 0.00001400 0.37 USD	BTC 	✓
12	2023-10-12 07:02:47	<u>2381b60f532c0f93eb61b8</u> <u>558c63cb7bab90dc774753</u> <u>978e6edba8a1d0a4aa7e</u>	- 0.00001400 0.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-12 07:02:47	<u>082f651ed4b3f3e4f0ae81</u> <u>e0b61d1a2ca45b1a229574</u> <u>f38f9cc8bb0998d838fd</u>	- 0.00001980 0.53 USD	BTC 	
14	2023-10-12 07:02:47	<u>c254484d7e9da1fe7c687a</u> <u>5879257c68b3f95489bdf4</u> <u>18e745f55ddb855224cc</u>	- 0.00001100 0.29 USD	BTC 	
15	2023-10-12 07:02:47	<u>2a32e3cf71488ad7c6a274</u> <u>b9bd4788afcc8453e5416e</u> <u>b35d34772eff7fbbc2e2</u>	- 0.00001600 0.42 USD	BTC 	
16	2023-10-12 07:02:47	<u>49df722672f09fd0780665</u> <u>60419b6180a8902e0cab12</u> <u>932b73615d485b1d15f7</u>	- 0.00001920 0.51 USD	BTC 	
17	2023-10-12 07:02:47	<u>49df722672f09fd0780665</u> <u>60419b6180a8902e0cab12</u> <u>932b73615d485b1d15f7</u>	- 0.00001930 0.51 USD	BTC 	
18	2023-10-12 07:02:47	<u>49df722672f09fd0780665</u> <u>60419b6180a8902e0cab12</u> <u>932b73615d485b1d15f7</u>	- 0.00001900 0.50 USD	BTC 	
19	2023-10-12 07:02:47	<u>49df722672f09fd0780665</u> <u>60419b6180a8902e0cab12</u> <u>932b73615d485b1d15f7</u>	- 0.00001900 0.50 USD	BTC 	
20	2023-10-12 07:01:18	<u>c24b26bc739f0724bd737d</u> <u>6c3359016d88ed625bed61</u> <u>3f604e490521fbe20a0f</u>	- 0.00002390 0.64 USD	BTC 	
21	2023-10-12 06:40:02	<u>339b6de64fcf2b6e78ba81</u> <u>b5792490b6affe411ef02a</u> <u>8596dc52f510bf4cff4f</u>	- 0.00002540 0.68 USD	BTC 	









#	Date & time	Transaction Id	Amount		
22	2023-10-12 06:40:02	<u>39ad9ce9922cb020231926</u> <u>7fbf2684c2f90f6f0e18e1</u> <u>025dc5dac2e762e91444</u>	- 0.00001110 0.29 USD	BTC 	
23	2023-10-12 06:40:02	<u>1d8388a705113855e2ab19</u> <u>917b45a3a787805330a640</u> <u>45589d8e10ea9a447fa7</u>	- 0.00001080 0.28 USD	BTC 	
24	2023-10-12 06:40:02	<u>6c66c1df4c78572369ee03</u> <u>a1c7eaa27da358348c8b16</u> <u>601320b28700bd906e88</u>	- 0.00001720 0.46 USD	BTC 	
25	2023-10-12 06:38:37	<u>d349fca1af065a7c6a3afa</u> <u>6402ea9b802f9e7c31233c</u> <u>c03c38148d299648e983</u>	- 0.00001820 0.48 USD	BTC 	
26	2023-10-12 06:38:37	<u>d349fca1af065a7c6a3afa</u> <u>6402ea9b802f9e7c31233c</u> <u>c03c38148d299648e983</u>	- 0.00001800 0.48 USD	BTC 	
27	2023-10-12 06:38:37	<u>d349fca1af065a7c6a3afa</u> <u>6402ea9b802f9e7c31233c</u> <u>c03c38148d299648e983</u>	- 0.00001800 0.48 USD	BTC 	
28	2023-10-12 06:38:37	<u>1337308936aff1da182c2f</u> <u>0bfc791ede8e721fc8e28a</u> <u>cb60760b76802610501e</u>	- 0.00002100 0.56 USD	BTC 	
29	2023-10-12 06:38:37	<u>1337308936aff1da182c2f</u> <u>0bfc791ede8e721fc8e28a</u> <u>cb60760b76802610501e</u>	- 0.00002108 0.56 USD	BTC 	
30	2023-10-12 06:38:37	<u>ebc4b4aaa59bd9e3480b8b</u> <u>c02fa444da9f24c344971f</u> <u>81743d825ba07661193b</u>	- 0.00001490 0.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-10-11 12:30:45	<u>e1833912116b75131819ee</u> <u>559d07a4ede9c37abbbf8c</u> <u>0781f29e5d38d5087ee6</u>	- 0.00001390 0.37 USD	BTC	✓
32	2023-10-11 12:30:45	<u>e1833912116b75131819ee</u> <u>559d07a4ede9c37abbbf8c</u> <u>0781f29e5d38d5087ee6</u>	- 0.00001376 0.37 USD	BTC	✓
33	2023-10-11 12:30:45	<u>acf099869836ecb1fc9dae</u> <u>b3a19fd19f25ae8a60e715</u> <u>211c5caac7e9ca425c98</u>	- 0.00002490 0.67 USD	BTC	✓
34	2023-10-11 12:30:45	<u>ca053a97af75f089e179cd</u> <u>768dedd5db1c77a4b84518</u> <u>da3d0b486d928945c2a7</u>	- 0.00002040 0.55 USD	BTC	✓
35	2023-10-11 12:28:35	<u>cda2f91395490e70f3c701</u> <u>c5b2710b4ac2068a83f009</u> <u>858dfe99d1589ac61adf</u>	- 0.00001160 0.31 USD	BTC	✓
36	2023-10-11 12:28:35	<u>f5fab397b7a1a66304f1c7</u> <u>c3ca48a4a6890a553243c3</u> <u>ec470002804744080745</u>	- 0.00001000 0.27 USD	BTC	✓
37	2023-09-28 06:38:16	<u>2eefacdb3525517d1b29c1</u> <u>508abbe288c259380caac1</u> <u>e9ded7521175c18d4922</u>	- 0.00003400 0.89 USD	BTC	✓
38	2023-01-12 00:50:39	<u>beb1ffce6c314b887557a9</u> <u>eaae9eaec71c4434af7d41</u> <u>f9b7cba2edf6e6479c9d</u>	+ 0.00001640 0.29 USD	BTC	✓
39	2023-01-05 00:54:14	<u>e4d5650f62693a53376591</u> <u>b2a958db14da89430a53c0</u> <u>16c84a1bca37dc9e4606</u>	+ 0.00002390 0.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85</u> <u>fbcb82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00002100 0.35 USD	BTC 	✓
41	2022-12-19 11:34:44	<u>86b30062d72ddf4b4eacb9</u> <u>6a1d9b9422c1ec28a5653a</u> <u>4fc5608a8abc322d0a54</u>	+ 0.00002040 0.34 USD	BTC 	✓
42	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00002490 0.44 USD	BTC 	✓
43	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00001100 0.18 USD	BTC 	✓
44	2022-12-01 00:39:06	<u>19ec37afeba1af03f2dfc9</u> <u>d05469912ad8fc1a35ece3</u> <u>c0fe28fe0c92f442df07</u>	+ 0.00001980 0.33 USD	BTC 	✓
45	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd366</u> <u>5dd51ff621b51ff4079691</u> <u>ffdf4cf636a6f4f0fd0b</u>	+ 0.00001080 0.17 USD	BTC 	✓
46	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c806</u> <u>8f049c1c830effe32729d8</u> <u>ae472dd63cc664e4ddfe</u>	+ 0.00001920 0.32 USD	BTC 	✓
47	2022-11-12 23:31:17	<u>8beb39ae1ffdfc1ac94b7e</u> <u>ac11fffbcf61e8ae8e6559</u> <u>f2dc29a8901550d97be6</u>	+ 0.00001000 0.16 USD	BTC 	✓
48	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e2</u> <u>16a1ec8af52c7779fb1fd9</u> <u>5fe43d29a7664a1fc694</u>	+ 0.00001110 0.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-11-01 22:44:00	<u>7b067c747ce7f6463e2f2d</u> <u>f742cd6f362b418ee5dd78</u> <u>e96fcf851ff6f3219f54</u>	+ 0.00001650 BTC  0.33 USD		
50	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cf</u> <u>b704e12c545a957edf0bd1</u> <u>ff64b8691ffd318bbfc6</u>	+ 0.00001720 BTC  0.34 USD		
51	2022-10-18 23:00:09	<u>6f4bf080bd9f5fd0b3759d</u> <u>21fb816d26bb4a03eb5c29</u> <u>e93d12b450c3bb26fae9</u>	+ 0.00001930 BTC  0.37 USD		
52	2022-10-11 21:57:12	<u>7b268fdb5d02f01e89f78b</u> <u>eee1291353f2863a5f0d15</u> <u>3f0865d397b7401c60a5</u>	+ 0.00001570 BTC  0.29 USD		
53	2022-10-04 22:56:29	<u>64630a67b8daae6f722ed3</u> <u>80275d8871847b42f44842</u> <u>053b2e4794fdf9f2d8c4</u>	+ 0.00001160 BTC  0.23 USD		
54	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00001390 BTC  0.26 USD		
55	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00001080 BTC  0.20 USD		
56	2022-09-17 02:56:14	<u>c1a67269e9363a7e9d7526</u> <u>6c1e6d9fc3f335f58a85cf</u> <u>a899c26a2dcd96123b2c</u>	+ 0.00002540 BTC  0.50 USD		
57	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00003400 BTC  0.67 USD		

#	Date & time	Transaction Id	Amount		
58	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3b953c0291ff3b52f61959daa6ab6e8ba7a2940a329</u>	+ 0.00001100 0.25 USD	BTC	 
59	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf402a0ce393b8f3035c76cbf9a89dbc99ac8849e5db</u>	+ 0.00001540 0.37 USD	BTC	 
60	2022-08-03 06:25:52	<u>2e1253536e824887fa3dd06ee3b7c7043d3f55d20b73e838ea8565ac2ad1e69b</u>	+ 0.00001900 0.43 USD	BTC	 
61	2022-07-25 22:33:26	<u>d66d4d0c641263c777be6ef54776c15c3741fd7eebec88d507f78c8e63a972da</u>	+ 0.00001490 0.31 USD	BTC	 
62	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb48399ecb30a1640242f30e4ed5a758fe0522a20e132</u>	+ 0.00001820 0.42 USD	BTC	 
63	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924a7cc84012ec27d61dfceb5778f9a5e1b536fbb6c85</u>	+ 0.00001800 0.35 USD	BTC	 
64	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed3f8636791636e7377b731087a38970b2580d2b8256</u>	+ 0.00001000 0.19 USD	BTC	 
65	2022-06-29 20:43:01	<u>6527a2fbb24f71e8100452c9d7555c9e02fc4c535a77e720010ebb752c2c9595</u>	+ 0.00001400 0.28 USD	BTC	 
66	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b239563f47f7555aee3f858a6883346e0f6e51589d740</u>	+ 0.00001600 0.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a95231700e6157dd19e534b2ad369f500104177298bd</u>	+ 0.00001376 0.31 USD	BTC	 
68	2022-06-08 19:50:03	<u>62ede6e95b7961978646ac9a63da0312b50c956eb053f8b35e37a9dfa7669e6f</u>	+ 0.00001900 0.57 USD	BTC	 
69	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881caa7967399064e29081dcab18b92a46b336c0adb9cc</u>	+ 0.00001400 0.44 USD	BTC	 
70	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23bcf9ce19a85b5317b59a167188a384a782a0644060</u>	+ 0.00001300 0.39 USD	BTC	 
71	2022-05-18 20:14:48	<u>8454f0a2cdf704878839e6276b2a36ff9826e88978ef6c4fd70c7c820d109115</u>	+ 0.00001400 0.40 USD	BTC	 
72	2022-04-20 15:39:10	<u>14daf09759e3c7fc15b41853900d0add726ff230c1cf d9fcbaf5ae2f02887aea</u>	+ 0.00001100 0.45 USD	BTC	 
73	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e927d51417ff666b07ff50b9e89d67c18dbb8cc35268</u>	+ 0.00001800 0.69 USD	BTC	 
74	2021-12-31 13:58:13	<u>e3c18b068d7f5bbb2fdabf7f8bb9727cdef32ba5bb8fa43b44287a24a6fa721b</u>	+ 0.00002108 0.99 USD	BTC	 

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