

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FjK4PvWRMfrwu3tu5BnE3AZXyAwtZTMv6</u>
TOTAL RECEIVED	0.04630370 BTC
	2,913.61 USD
TOTAL SEND	0.04630370 BTC
	2,913.61 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 15:36:24	<u>bf4b41d7c769a2209a2d305dc52ff8064bab2eec3f8be7390fb49f7cf5acbfd1</u>	- 0.00083578 BTC 18.81 USD	
2	2023-02-09 15:36:24	<u>bf4b41d7c769a2209a2d305dc52ff8064bab2eec3f8be7390fb49f7cf5acbfd1</u>	- 0.00083578 BTC 18.81 USD	
3	2023-02-09 15:36:24	<u>bf4b41d7c769a2209a2d305dc52ff8064bab2eec3f8be7390fb49f7cf5acbfd1</u>	- 0.00086217 BTC 19.40 USD	









#	Date & time	Transaction Id	Amount		
4	2023-02-07 20:46:50	<u>adcdc66c477100104e0129</u> <u>aefd82ff0e8af3b1c6827c</u> <u>8c44f828cc8a18bd5588</u>	+ 0.00086217 BTC 19.99 USD		✓
5	2023-02-07 18:23:24	<u>56150416cfa3957f9429b6</u> <u>e3a7bd87f596a95ec1dbe4</u> <u>8f939c6ecc86a50a6214</u>	+ 0.00083578 BTC 19.16 USD		✓
6	2023-02-07 16:10:35	<u>1e70ab17043f0676f1a941</u> <u>99dda099a0b03af69e28a8</u> <u>e066158108772e286fb2</u>	+ 0.00083578 BTC 19.20 USD		✓
7	2023-02-05 08:15:37	<u>50794ef669524c71276337</u> <u>fa5d5a967d2a9fe854ca7f</u> <u>18d63592bc0170c4de8a</u>	- 0.00127938 BTC 29.92 USD		✓
8	2023-02-04 19:27:44	<u>8e3a91f434e43766621571</u> <u>8cac7114b3813c9066ee2a</u> <u>180d39d7128f80c2358b</u>	+ 0.00127938 BTC 29.97 USD		✓
9	2023-02-02 09:57:21	<u>38c72b503f5727c9b9af7f</u> <u>0da56ef8f5c0daee6d3e05</u> <u>21826556ac5654833670</u>	- 0.00096637 BTC 22.98 USD		✓
10	2023-01-15 13:16:21	<u>38a66d16907dc96897c18b</u> <u>0bbda8e3084c2f154ff35b</u> <u>418bee61b7e005db3209</u>	+ 0.00096637 BTC 20.00 USD		✓
11	2022-12-21 12:51:13	<u>cccecb4434c8ab0e1d0acf</u> <u>460ee96d27d75becc52f88</u> <u>45492c83a12c727d2748</u>	- 0.00209883 BTC 35.36 USD		✓
12	2022-12-18 15:22:39	<u>5403ffe0e4109a482b3932</u> <u>8fdfbcdc8dda3be9bc8acc</u> <u>e7fe631e22d26ae8fd66</u>	+ 0.00209883 BTC 35.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-12 09:57:14	<u>17cadfba91d27df9dccba7</u> <u>c8e3f8be17f769b10980e1</u> <u>6dbc59f87da01c201954</u>	- 0.00146428 BTC 24.87 USD		✓
14	2022-12-12 09:57:14	<u>17cadfba91d27df9dccba7</u> <u>c8e3f8be17f769b10980e1</u> <u>6dbc59f87da01c201954</u>	- 0.00205571 BTC 34.92 USD		✓
15	2022-12-05 19:23:20	<u>6c1edaebdc9a86b098353c</u> <u>570caeac95ae893165f6e1</u> <u>e1eb8c4dea689032e029</u>	+ 0.00205571 BTC 34.79 USD		✓
16	2022-12-05 17:55:14	<u>eb52a7c55c906be54e1e2f</u> <u>73af044f6ab1e281065cbf</u> <u>09ac60635b5523f9c2cb</u>	+ 0.00146428 BTC 24.96 USD		✓
17	2022-11-25 00:17:34	<u>f87fc214bbbcd1a4898fa7</u> <u>837a30a855251af91f560b</u> <u>84b82389cfc73aa9c7ec</u>	- 0.00113000 BTC 18.67 USD		✓
18	2022-11-20 17:30:56	<u>676da604d1dcf8539fd891</u> <u>09cfa53ec0cef5d8deb549</u> <u>4b9a8c6e1538ec028613</u>	+ 0.00113000 BTC 18.74 USD		✓
19	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.00035742 BTC 5.94 USD		✓
20	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.00102908 BTC 17.11 USD		✓
21	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc787</u> <u>84f182039874cdbbf320a0</u> <u>461c66c5dd0fb883aba0</u>	- 0.00241639 BTC 40.18 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-11-20 09:01:09	<u>cf0d1f2465337b125cc78784f182039874cdbbf320a0461c66c5dd0fb883aba0</u>	- 0.00360629 59.97	BTC 	
23	2022-11-19 17:29:15	<u>c6532dc97e5767b194cd9c53b3f8e5ab0efa9b3f6fac5360bbc28d968b8cc083</u>	+ 0.00360629 59.91	BTC 	
24	2022-11-18 10:26:29	<u>b499a9c7802a11f1c0f1a21100d8384fa244c43c84f23b6bedda6678e631abea</u>	+ 0.00035742 5.99	BTC 	
25	2022-11-16 19:25:10	<u>5589ae6d254950a165d86268ea3661477c5168302be0e5ee9a87ecf2e09e8305</u>	+ 0.00102908 17.03	BTC 	
26	2022-11-13 17:08:33	<u>34f136c47de6b7b06b6d73c58384051a008e54df2cd87331c7440f05b234dce7</u>	+ 0.00241639 39.99	BTC 	
27	2022-11-13 09:27:13	<u>94e56a1df52317adaeb6b39989fd2ca3eaa2f55763e1aaee4277ab7105b7510f</u>	- 0.00183975 30.42	BTC 	
28	2022-11-12 19:41:56	<u>9cddd124cf4ccd0a5c43c2b4c150544bb01fdffad7906437ee1a6830ccde3e43</u>	+ 0.00183975 30.94	BTC 	
29	2022-11-09 15:49:04	<u>904db1d718f659b2047ed117670e06c91b9c19b1ee52ea6c6d9417c04bac8fcf</u>	- 0.00178184 30.44	BTC 	
30	2022-11-09 15:49:04	<u>904db1d718f659b2047ed117670e06c91b9c19b1ee52ea6c6d9417c04bac8fcf</u>	- 0.00318704 54.45	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-09 15:49:04	<u>904db1d718f659b2047ed1</u> <u>17670e06c91b9c19b1ee52</u> <u>ea6c6d9417c04bac8fcf</u>	- 0.00387475 66.19 USD	BTC 	✓
32	2022-11-09 15:49:04	<u>904db1d718f659b2047ed1</u> <u>17670e06c91b9c19b1ee52</u> <u>ea6c6d9417c04bac8fcf</u>	- 0.00391946 66.96 USD	BTC 	✓
33	2022-11-09 10:35:49	<u>6b10cd05a71fd4cd9ca31f</u> <u>e638e5ec31d4acc0f82e8f</u> <u>5f8080aa539b24d62358</u>	+ 0.00178184 31.74 USD	BTC 	✓
34	2022-11-04 08:52:47	<u>3e401fe8d49496827bfac9</u> <u>508623f828a6558b00de3f</u> <u>f37d87f8d7ac0e963e9a</u>	+ 0.00387475 79.70 USD	BTC 	✓
35	2022-11-02 08:30:54	<u>09136a2da0d8da186fe4cb</u> <u>215930309114c6f9494383</u> <u>bb561b5c351768a37b29</u>	+ 0.00391946 80.22 USD	BTC 	✓
36	2022-10-31 14:22:39	<u>73b013dadab3589f1619d1</u> <u>76bce6f6356d377011a953</u> <u>aa31c4a944d6a934378f</u>	+ 0.00318704 64.81 USD	BTC 	✓
37	2022-10-10 12:39:39	<u>9aee7dc19144b91bad0f99</u> <u>21406054fe548fd6530385</u> <u>aa254e47450393b00a05</u>	- 0.00077091 14.89 USD	BTC 	✓
38	2022-10-08 19:40:43	<u>244799dc71652954549f2a</u> <u>74688c94adf6d0bd91673c</u> <u>a98b8d028437c5270992</u>	+ 0.00077091 14.99 USD	BTC 	✓
39	2022-10-07 10:53:02	<u>0d9a211fcd8c8660d437b5</u> <u>ca55a1030f0acbb18d01e1</u> <u>c7f67d496e14a4f9a23d</u>	- 0.00203924 40.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-06 16:32:05	<u>a91a75488bef46e3113a2f38c837a3c1c82c7a61f4021aa3ab433a4bce53cf97</u>	+ 0.00203924 BTC 41.01 USD		✓
41	2022-10-04 09:15:59	<u>9de2ab5006f350f9bf580f37f8e51563cd50afc421d8e5755fa85ba8bd631f3e</u>	- 0.00048394 BTC 9.64 USD		✓
42	2022-10-04 09:15:59	<u>9de2ab5006f350f9bf580f37f8e51563cd50afc421d8e5755fa85ba8bd631f3e</u>	- 0.00153817 BTC 30.66 USD		✓
43	2022-10-03 19:23:57	<u>3a551df0bebad70cdf35655d3b175bb7a83df60b53cc5f38b110fb1414a9c4d0</u>	+ 0.00153817 BTC 30.05 USD		✓
44	2022-10-03 19:04:39	<u>69a781334b64d8bebb2c6102b46d6bd0b3819fdb0e8d40ef1651515ddb32a9e1</u>	+ 0.00048394 BTC 9.45 USD		✓
45	2022-09-26 14:17:39	<u>bc873eb735154da246417690ee2d4a0eab8f9d6202108d4579eaa4e50f29f3b2</u>	- 0.00108492 BTC 20.76 USD		✓
46	2022-09-26 14:17:39	<u>bc873eb735154da246417690ee2d4a0eab8f9d6202108d4579eaa4e50f29f3b2</u>	- 0.00110996 BTC 21.24 USD		✓
47	2022-09-26 14:17:39	<u>bc873eb735154da246417690ee2d4a0eab8f9d6202108d4579eaa4e50f29f3b2</u>	- 0.00191799 BTC 36.70 USD		✓
48	2022-09-26 14:17:39	<u>bc873eb735154da246417690ee2d4a0eab8f9d6202108d4579eaa4e50f29f3b2</u>	- 0.00271185 BTC 51.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-09-26 13:42:57	<u>3e03972592b853aa5cef84</u> <u>07fa98f755bc6031d3fbf5</u> <u>c5eb2975b5a2fda09b09</u>	- 0.00060793 BTC 	11.63 USD	✓
50	2022-09-26 13:28:35	<u>7b93941dd41e8220947f58</u> <u>d03b8408a57ce8f6e50634</u> <u>339406792c0b5abb5517</u>	- 0.00049847 BTC 	9.56 USD	✓
51	2022-09-20 20:06:37	<u>9fff84f9957382e35945ab</u> <u>a5429b28982e3e526ac6a2</u> <u>992f9567c4f38e62d8ff</u>	+ 0.00191799 BTC 	36.38 USD	✓
52	2022-09-20 09:18:35	<u>401574708e7176e53843bb</u> <u>93e5b62f172ba481a2130d</u> <u>a6ac9288c587ce681f99</u>	+ 0.00110996 BTC 	21.34 USD	✓
53	2022-09-19 10:10:57	<u>294deb3fa9807d352b684d</u> <u>5d8b0b8b44ea903486f891</u> <u>e4477afc8effd423921f</u>	+ 0.00108492 BTC 	20.37 USD	✓
54	2022-09-19 06:59:07	<u>22d790b570837f12bdead4</u> <u>57257e9b3d78e1008a0a06</u> <u>162ac226814c10a63587</u>	+ 0.00271185 BTC 	50.08 USD	✓
55	2022-09-18 11:08:09	<u>17058e3f02a698048abba0</u> <u>2c5e703c8161f46bbc02d7</u> <u>45c209362088603f5667</u>	+ 0.00060793 BTC 	12.11 USD	✓
56	2022-09-18 09:07:29	<u>5e85fc63d807b7ce16ad3f</u> <u>108e9059eaaa0c66601e26</u> <u>1f428ddd6ac7998e0fdc</u>	+ 0.00049847 BTC 	9.88 USD	✓

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