

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FkJ2mT9EUHfqa2ddDX716qW8HJFgwcJof</u>
TOTAL RECEIVED	0.00077424 BTC
	48.60 USD
TOTAL SEND	0.00077424 BTC
	48.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 07:57:11	<u>0a4dcc639b9af598e06746</u> <u>ea3130bc41b6e5f7509982</u> <u>2e76f45531e09c7075a6</u>	- 0.00001400 BTC	
			0.32 USD	
2	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f</u> <u>6f324db89aa5c69784aa0a</u> <u>f7e272408cb357b5b00d</u>	+ 0.00001400 BTC	
			0.31 USD	
3	2022-06-26 02:57:26	<u>693e57baf19f61b6a83a32</u> <u>c31a6c2ad20e912338de81</u> <u>d02b69001e0fe2c2a168</u>	- 0.00001600 BTC	
			0.34 USD	




#	Date & time	Transaction Id	Amount		
4	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00001600 0.34 USD	BTC 	✓
5	2022-05-31 13:15:45	<u>68ce8d3e3a7bc688525868</u> <u>76d58025aaca4495e68898</u> <u>2a6f9388cfa4a1a8df7b</u>	- 0.00001190 0.38 USD	BTC 	✓
6	2022-05-31 08:48:07	<u>8551fcf1f28233e5b4881c</u> <u>aa7967399064e29081dcab</u> <u>18b92a46b336c0adb9cc</u>	+ 0.00001190 0.37 USD	BTC 	✓
7	2022-05-10 15:48:52	<u>14b37427632fcdbbd46393</u> <u>e32152756110bbabc331b3</u> <u>9468c5ccae44b903541a</u>	- 0.00001300 0.40 USD	BTC 	✓
8	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00001300 0.40 USD	BTC 	✓
9	2022-04-20 23:49:57	<u>63e771c37c2fbb8a72c841</u> <u>be54daa5fdad7049dc0892</u> <u>e90e031265b4f8b7f1e4</u>	- 0.00001300 0.54 USD	BTC 	✓
10	2022-04-20 15:39:10	<u>14daf09759e3c7fc15b418</u> <u>53900d0add726ff230c1cf</u> <u>d9fcbaf5ae2f02887aea</u>	+ 0.00001300 0.53 USD	BTC 	✓
11	2022-03-31 03:22:34	<u>843287d3b157fe24c04515</u> <u>db8a8da02f934ed02137a3</u> <u>d7ce89bbe2a1a1485ea1</u>	- 0.00003202 1.51 USD	BTC 	✓
12	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00003202 1.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-21 01:13:49	<u>5336dbff7c49739be2b7a765e51d3de59b5ef9a519e2e2b4490259f8be2a828f</u>	- 0.00001200 0.46 USD	BTC	✓
14	2022-01-21 01:00:22	<u>898d9edd46b5138d839537f2bfe004e02836f4ca30175510673355742e2564e4</u>	+ 0.00001200 0.46 USD	BTC	✓
15	2022-01-09 23:03:58	<u>7a0965e1d38aee9390602b0150edb62c83a4acbfef458840bb7546a1b6c55cb2a</u>	- 0.00001100 0.46 USD	BTC	✓
16	2022-01-09 21:55:55	<u>a1b26600a2e9be80d94a954e2e81003bdd0167556f2d8186d530c1b4a3c84f53</u>	+ 0.00001100 0.46 USD	BTC	✓
17	2021-12-04 04:31:33	<u>4f3603e61265005928acd46a4d2501cd8ded1bfd755b30fde56dde017a8ef815</u>	- 0.00001143 0.55 USD	BTC	✓
18	2021-12-03 17:34:18	<u>e6fe4a92e70520e8154e6f6fe3717430147e773bbdec b694199e352edf5d4cfc</u>	+ 0.00001143 0.61 USD	BTC	✓
19	2021-11-10 10:54:41	<u>a90e2ed648536e2afb6e4c8064aedd5a5a92a1303f60d3ba710dc5bff090fab2</u>	- 0.00001151 0.74 USD	BTC	✓
20	2021-11-10 10:25:10	<u>005d5d6ca5cc934efb2be60a9369ed2c67a7c565a7a779272ef4b4f325b808da</u>	+ 0.00001151 0.74 USD	BTC	✓
21	2021-10-23 23:49:17	<u>14cc9a43508e236cfed126320d8ac03edc01da3cbc8a904361825a1aa05c8233</u>	- 0.00001069 0.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-23 22:46:48	<u>e90cc4d2b42e197a1a35cd</u> <u>2d977a178650307b0e030d</u> <u>8d19611648f595e02516</u>	+ 0.00001069 BTC 0.64 USD		✓
23	2021-10-12 09:35:22	<u>6242d31edc3b4a37528b5a</u> <u>d6c915bfa699a92f782b0f</u> <u>23f905dda46460140b87</u>	- 0.00001303 BTC 0.73 USD		✓
24	2021-10-12 09:23:44	<u>690b4bbdfcb3200adb7805</u> <u>ed24bc6e6dacc65c4ad6ba</u> <u>3d8a3a217a61114fc931</u>	+ 0.00001303 BTC 0.73 USD		✓
25	2021-10-03 00:46:01	<u>b7012032d22175aa656497</u> <u>4559f2efbd5992ce1689eb</u> <u>13ca38c2f11723c121ed</u>	- 0.00001326 BTC 0.63 USD		✓
26	2021-10-02 20:28:20	<u>9dd1a51da2c6929c0c6a81</u> <u>e87b1c95c190fb90392bbb</u> <u>20f050df0a648e165c61</u>	+ 0.00001326 BTC 0.63 USD		✓
27	2021-09-27 02:30:38	<u>03a082ee7945cd526b675a</u> <u>6dd782832dd83ddb537faa</u> <u>ad332b49cf6456583c2e</u>	- 0.00001857 BTC 0.81 USD		✓
28	2021-09-27 02:09:09	<u>94635a00a7faa9dedafc95</u> <u>799f7f71763216aa2994bf</u> <u>570cc95872aa5e898ab0</u>	+ 0.00001857 BTC 0.81 USD		✓
29	2021-09-20 21:38:56	<u>c8f582eb65ba01c1cf854e</u> <u>31c91489513e26834f6a18</u> <u>c47f542e41730c8f9f21</u>	- 0.00002362 BTC 1.02 USD		✓
30	2021-09-20 21:15:01	<u>9ee9e246df4baa002cc0db</u> <u>d163b57382b1a2d1303976</u> <u>63f9c1179dba7d90083f</u>	+ 0.00002362 BTC 1.02 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-08 23:25:36	<u>cebc7925be38d3fec5e628</u> <u>d5fc1c23393712cb85e646</u> <u>d4fb701f5cb3807d6a8e</u>	- 0.00001110 0.51 USD	BTC 	
32	2021-09-08 18:26:48	<u>12f7ad9cd8ab20865aed8e</u> <u>3c64036ae5af70facb25bf</u> <u>529c0cdb9c4b1ff87b2b</u>	+ 0.00001110 0.51 USD	BTC 	
33	2021-09-04 12:20:46	<u>1887b2f3670e92243a3bd4</u> <u>9cd8546dbe0f87fbef8c94</u> <u>0c968f4bb87d5f805890</u>	- 0.00001218 0.60 USD	BTC 	
34	2021-09-04 11:34:50	<u>e17a1639b695c97e8fd2b2</u> <u>94717db6b58db1daa251f4</u> <u>9adcbe200ca6acc34cdf</u>	+ 0.00001218 0.60 USD	BTC 	
35	2021-08-28 09:16:12	<u>58cea64d4a83c7b19696cc</u> <u>42937fcb070121a329b95d</u> <u>7d7cff44a32cd9465b78</u>	- 0.00001195 0.58 USD	BTC 	
36	2021-08-28 07:10:04	<u>e3f6aa705691e9947af6c8</u> <u>09feecb013e4d65deb6422</u> <u>65917dfef46239a68f14</u>	+ 0.00001195 0.58 USD	BTC 	
37	2021-08-16 22:57:07	<u>cd4788b6fa9f96133879f9</u> <u>f4bf4d38154e54a1d648d5</u> <u>fc22942876ec5de7d728</u>	- 0.00002425 1.13 USD	BTC 	
38	2021-08-16 16:20:57	<u>36f392d62aa0f7a0741087</u> <u>9d8bd3da58e3bcebc98bae</u> <u>33c52c7ac7a93799bfc7</u>	+ 0.00002425 1.11 USD	BTC 	
39	2021-07-22 23:30:30	<u>6249dfe21b5b291b2e82dc</u> <u>f03ecdf7bd3c9c49144e13</u> <u>2aa9e295f499d5604bb5</u>	- 0.00001147 0.37 USD	BTC 	






#	Date & time	Transaction Id	Amount		
40	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f0</u> <u>1b4d6f49d094065632fbd1</u> <u>582997f3cc24b9335de8</u>	+ 0.00001147 BTC 0.37 USD		
41	2021-07-14 12:12:45	<u>ca2ec7ec929c8044c2a395</u> <u>7f58f442ca54251aba6487</u> <u>2441da26a6e408486c82</u>	- 0.00001027 BTC 0.33 USD		
42	2021-07-14 11:59:53	<u>332db96e4421e6186f8016</u> <u>aeb263c568570d52b3cb91</u> <u>5333f43c37f74b751ce4</u>	- 0.00001350 BTC 0.44 USD		
43	2021-07-14 09:13:05	<u>abba9b81ff8389e0a0588f</u> <u>9a4651bd99098b7180839f</u> <u>f85b3547ec0e71d448ad</u>	+ 0.00001350 BTC 0.44 USD		
44	2021-07-12 11:31:27	<u>6f25d17f6d62fddf06a888</u> <u>183805874394e7f3892d35</u> <u>7f30d89ed348169cfd6c</u>	- 0.00001077 BTC 0.35 USD		
45	2021-07-12 05:03:33	<u>ad44034c6a609a2d95cb30</u> <u>da49b285026190e2cd1e28</u> <u>cf88bbf037576bb45da0</u>	- 0.00001174 BTC 0.39 USD		
46	2021-07-11 06:59:00	<u>700811f3815c875753ca7d</u> <u>add837aaf47d397e02a5eb</u> <u>051f0147b6aa581f0676</u>	- 0.00001230 BTC 0.42 USD		
47	2021-07-11 06:59:00	<u>ad7a34ffb84d3e86baeaf7</u> <u>e4437ffe61c11fc73b1cb5</u> <u>5ccb5d9005a44696d050</u>	- 0.00001140 BTC 0.39 USD		
48	2021-07-10 13:09:28	<u>019e47e8f8d8728da5f87b</u> <u>ad6ab372fb69b9ec64fdf6</u> <u>f66ed420786532cb6c9e</u>	- 0.00001189 BTC 0.39 USD		

#	Date & time	Transaction Id	Amount		
49	2021-07-10 06:21:08	<u>27f6fd45a2c98d1171f38a</u> <u>73be9aae877cb48f5dab33</u> <u>23fe797661d2b6618a71</u>	- 0.00001125 0.37 USD	BTC 	
50	2021-07-07 07:10:28	<u>fb4dfeedc27f4d3bc28d7b</u> <u>021b7bb3431cc16fafb0a2</u> <u>779e12a7f28ed6b25b06</u>	- 0.00001345 0.45 USD	BTC 	
51	2021-07-07 06:35:43	<u>137d63f2db240e8dfbd53b</u> <u>aa68e612e41cd32a09de8a</u> <u>4acc7d28474d59c81e85</u>	- 0.00001315 0.44 USD	BTC 	
52	2021-07-07 05:46:54	<u>fe1dc521f64e85b8a6c2ef</u> <u>2bb5e92c6ca5f0ee88f5c3</u> <u>eeb0750ef64a1df90ca4</u>	- 0.00001367 0.47 USD	BTC 	
53	2021-07-07 05:46:54	<u>fe1dc521f64e85b8a6c2ef</u> <u>2bb5e92c6ca5f0ee88f5c3</u> <u>eeb0750ef64a1df90ca4</u>	- 0.00001380 0.48 USD	BTC 	
54	2021-07-07 05:46:54	<u>4262a9720a07ec45ac5e17</u> <u>551e55b9a2acc25f27c6d5</u> <u>2e5fbfc3a9ae3ba996df</u>	- 0.00001284 0.44 USD	BTC 	
55	2021-07-07 05:46:54	<u>4262a9720a07ec45ac5e17</u> <u>551e55b9a2acc25f27c6d5</u> <u>2e5fbfc3a9ae3ba996df</u>	- 0.00001496 0.52 USD	BTC 	
56	2021-07-07 05:27:54	<u>b571554dbcde5b64dde99b</u> <u>cc8ed5bf877fee66a2dd0b</u> <u>3eb83aa215f0b7e87000</u>	- 0.00001284 0.44 USD	BTC 	
57	2021-07-07 05:27:54	<u>b571554dbcde5b64dde99b</u> <u>cc8ed5bf877fee66a2dd0b</u> <u>3eb83aa215f0b7e87000</u>	- 0.00001869 0.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-07 05:27:54	<u>b571554dbcd5b64dde99b</u> <u>cc8ed5bf877fee66a2dd0b</u> <u>3eb83aa215f0b7e87000</u>	- 0.00001517 BTC 	0.52 USD	✓
59	2021-07-07 05:27:54	<u>e8021076a9f00d9043ca5f</u> <u>0173dff48036f833b73518</u> <u>bc4b95bcb62d40aa9d98</u>	- 0.00001328 BTC 	0.46 USD	✓
60	2021-07-07 05:27:54	<u>d23e04cd97ccf98e42416e</u> <u>3965afe80a08e8520f83c5</u> <u>6cab71510d0c0c54e848</u>	- 0.00001361 BTC 	0.47 USD	✓
61	2021-07-07 03:47:14	<u>7afff70f91dbf641965ac4</u> <u>d4e98e200c1d7ceaf36251</u> <u>c37288e40ac701d2e702</u>	- 0.00002745 BTC 	0.95 USD	✓
62	2021-07-06 20:25:25	<u>7728564b645b1b37f1b665</u> <u>b165130c64e776e5f1b5c2</u> <u>bf5fd9038e6dfe6e60dd</u>	+ 0.00002745 BTC 	0.95 USD	✓
63	2021-07-05 10:13:16	<u>56256f03e269568bf668c8</u> <u>ed07b7e16786995e0d69cc</u> <u>89743cd90ee0d154dc81</u>	- 0.00003205 BTC 	1.07 USD	✓
64	2021-07-04 08:42:34	<u>a866d3ad443f50a1392cdc</u> <u>8092c40a343243a0d0c741</u> <u>23b1d216153bb1b208b0</u>	- 0.00002443 BTC 	0.86 USD	✓
65	2021-07-04 08:42:34	<u>4d1010bfed1f4105be0e20</u> <u>2523ee01b767ec434826a5</u> <u>55786b683c4cbdba8f6b</u>	- 0.00004400 BTC 	1.55 USD	✓
66	2021-07-03 11:44:12	<u>a0921ffba83349fce2f51f</u> <u>62bfd8b462ac3370b3982d</u> <u>d29de56c2cfb5783cbca</u>	+ 0.00004400 BTC 	1.52 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00001284 0.45 USD	BTC 	
68	2021-06-26 23:37:35	<u>bf15eced7e4d011a9a5799</u> <u>1751239b950aa2140e048d</u> <u>3fff11994e41cbaa25e8</u>	+ 0.00001328 0.44 USD	BTC 	
69	2021-06-25 13:48:18	<u>8c8d38779e17844a69492c</u> <u>ecff2199cca333e3424d4e</u> <u>8ca3615c9498a7ede855</u>	+ 0.00001315 0.41 USD	BTC 	
70	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad</u> <u>83c130fb09f20b7ff68340</u> <u>cdf23c4e7680e1716cb6</u>	+ 0.00001367 0.46 USD	BTC 	
71	2021-06-22 17:46:00	<u>3cd0ad800fc350a451aa39</u> <u>f12ac4c55f2da1c559ab08</u> <u>7377ed54f49a3d201086</u>	+ 0.00001345 0.43 USD	BTC 	
72	2021-06-21 07:28:33	<u>479f91c6a70f0ac2ec3d4f</u> <u>cffb115ab8876cb01d0394</u> <u>8d72572877ebdb74d220</u>	+ 0.00001380 0.43 USD	BTC 	
73	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00002443 0.82 USD	BTC 	
74	2021-06-17 23:19:00	<u>a919dde74bed1e6d063445</u> <u>27f38b310fa4565d9cc6e2</u> <u>cf747e0753f18428bbdc</u>	+ 0.00001517 0.57 USD	BTC 	
75	2021-06-16 19:18:21	<u>3cbcb2c9b8d1a8d581aa35</u> <u>c7d2c9976e789228dbd264</u> <u>81d538a42deace88e3f5</u>	+ 0.00001361 0.53 USD	BTC 	

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76	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa</u> <u>06332f52e3e63d38bbf37c</u> <u>e7ee6dc10b7b84b672e1</u>	+ 0.00001140 BTC  0.45 USD		
77	2021-06-13 20:55:42	<u>da5af4edbeb47104951478</u> <u>00bc983b354e8acd4f8ef0</u> <u>657672803ce520fa3f43</u>	+ 0.00001077 BTC  0.42 USD		
78	2021-06-13 09:18:24	<u>7f1bdd4a4369bb9b30954f</u> <u>7f063115bc7fdda83096a6</u> <u>9dadd046d41e9bcf3cf9</u>	+ 0.00001230 BTC  0.47 USD		
79	2021-06-12 10:20:48	<u>4aaaf5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00001189 BTC  0.42 USD		
80	2021-06-11 13:44:03	<u>43a355051c113954318a4b</u> <u>440040ba5160af53cde235</u> <u>bc1e4c3a01b510f261a5</u>	+ 0.00001496 BTC  0.55 USD		
81	2021-06-11 00:57:48	<u>a65b84fd22e4ac31073d1e</u> <u>3bc029c98f90dbe8274c33</u> <u>1041ba70ccbee4360a59</u>	+ 0.00003205 BTC  1.19 USD		
82	2021-06-08 15:20:46	<u>f8db8f384cff4b669b5190</u> <u>2117bd5393bd04a1494f08</u> <u>0724328f01419d30fbc4</u>	- 0.00002408 BTC  0.80 USD		
83	2021-06-07 07:54:06	<u>2d5c0c6d650054bfa69d0f</u> <u>0141d28f15743667e4213d</u> <u>dfc5f9ccdc8fc0a2709f</u>	- 0.00003588 BTC  1.20 USD		
84	2021-06-02 18:27:54	<u>ade6bda0b2c06a71a1d303</u> <u>14faa49c718d6d34a4ca98</u> <u>3070fe0ea1c0c6e3f809</u>	+ 0.00001869 BTC  0.72 USD		

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85	2021-05-31 08:12:46	<u>a9c2b7a4cf187eca59fb23</u> <u>90f8d315d6f1cb0b54bc8a</u> <u>7787245c477d6eab07b4</u>	- 0.00004179 BTC 1.55 USD		
86	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00002408 BTC 0.94 USD		
87	2021-05-23 06:44:34	<u>45992b9edc7f1590dc0c38</u> <u>9bcfee62799ed941a3b35e</u> <u>efc09d71b50d3e2bfc59</u>	+ 0.00001284 BTC 0.44 USD		
88	2021-05-11 21:35:39	<u>21addf7de701c60063380a</u> <u>7bae933154495c1f0e4d6d</u> <u>9ee270ab0d0a92ed5c54</u>	+ 0.00001125 BTC 0.63 USD		
89	2021-05-07 19:36:28	<u>5376bb9f286927daecb916</u> <u>615b6daa6d3bea27927236</u> <u>b6d02cb214f2aa5fabdd</u>	+ 0.00003588 BTC 2.10 USD		
90	2021-04-25 09:15:14	<u>ae411753d05e6097aac84a</u> <u>d019772202ae18ef64ad5f</u> <u>61480dea0a1940108867</u>	+ 0.00004179 BTC 2.05 USD		
91	2021-04-10 21:14:04	<u>d416bf6891fa57825b9383</u> <u>c2e4c25b9366a81d2c4c2e</u> <u>6a33d17c2a9c51a8629a</u>	+ 0.00001174 BTC 0.70 USD		
92	2021-04-04 00:45:28	<u>38cc105020664076a601fd</u> <u>755d1a42f1445903db02df</u> <u>52c0d820717aab87891d</u>	+ 0.00001027 BTC 0.59 USD		

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