

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FkSYABEVCQaUPyxNddzyXiDbAiezFpPke</u>
TOTAL RECEIVED	0.59815927 BTC
	37,717.51 USD
TOTAL SEND	0.59815927 BTC
	37,717.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 01:28:20	<u>bcc0a011f21c74ec3d818e</u> <u>23648148a9f4ad3a2eb657</u> <u>a64c35a7a68b90ad7690</u>	- 0.00456390 BTC	
			43.43 USD	
2	2020-07-22 00:58:15	<u>3b1500ba90bf743c259ec2</u> <u>de83d1a85a39f1fadae2cf</u> <u>1fcf6239896407ff5609</u>	+ 0.00456390 BTC	
			43.43 USD	
3	2020-07-21 18:30:53	<u>6effd0a2a073b5a30e6d98</u> <u>88fdc0381d99726dc6c732</u> <u>c8be836e0227468e04a1</u>	- 0.00927270 BTC	
			88.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-21 18:30:53	<u>6effd0a2a073b5a30e6d98</u> <u>88fdc0381d99726dc6c732</u> <u>c8be836e0227468e04a1</u>	- 0.00927270 88.25 USD	BTC 	✓
5	2020-07-21 17:55:30	<u>b538c18ef72d7d716584d2</u> <u>4eae16f3a06512186dfe74</u> <u>05dbb110ebdeec9b8fa3</u>	+ 0.00927270 88.25 USD	BTC 	✓
6	2020-07-21 17:55:30	<u>93644ed64cdfd9c4db9a99</u> <u>3473851dc269eafd57891a</u> <u>55a9c16fda60384550f0</u>	+ 0.00927270 88.25 USD	BTC 	✓
7	2020-07-21 17:55:30	<u>8ac0c40eb67d88e6e4f7b9</u> <u>2342b858e2174837856e91</u> <u>05b6bd20ed0ce9587bb7</u>	- 0.00463950 44.15 USD	BTC 	✓
8	2020-07-21 17:52:16	<u>a0a1ae08a56c1a862bf999</u> <u>630bc52a2ff33c6e475bc2</u> <u>aab0746d1d4afd8a318d</u>	+ 0.00463950 44.15 USD	BTC 	✓
9	2020-07-08 12:36:36	<u>28aafb97afcaec7a4fae27</u> <u>c057b91425536e1efaf165</u> <u>6062e17dcd65ac81e448</u>	- 0.04107105 379.18 USD	BTC 	✓
10	2020-07-08 12:19:05	<u>47361d87a94e2720cc8598</u> <u>670decdb15afcbbb96237d</u> <u>255afb475c9b0ba74681</u>	- 0.04107105 379.18 USD	BTC 	✓
11	2020-07-08 07:50:46	<u>98b7d821738e2134c5333f</u> <u>cf46dde34db3abfb62a4b7</u> <u>cc5d9fac01f2f65dcc3d</u>	+ 0.04107105 387.54 USD	BTC 	✓
12	2020-07-08 07:50:46	<u>78cbafaacbd9db79ba72ae</u> <u>25a7f9730f94a904278fa6</u> <u>052957f8cccf340cb08a</u>	+ 0.04107105 387.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 20:57:07	<u>931689b2734cbb052083850bef081ce39d9fa715ae9de13d4986a77833c2642e</u>	- 0.00457020 43.12 USD	BTC 	✓
14	2020-07-07 18:40:31	<u>3c40515a4358ce9a1d9b936efb990408da1cdd8e09abc2096e39866559ebaf</u>	+ 0.00457020 43.12 USD	BTC 	✓
15	2020-07-07 17:52:57	<u>aa0bd6d79f7971c90b16c0f0d936e59e303f1938a44da4bfb5f9928d9c390b95</u>	- 0.00446805 42.16 USD	BTC 	✓
16	2020-07-07 17:00:22	<u>4a12fb116bdc8fd457f1676ece59c062f220443370673c04f57a7705e94f132d</u>	+ 0.00446805 42.16 USD	BTC 	✓
17	2020-06-05 07:59:04	<u>93ff861fdc45e215ab55caded341581901f289b08c9c5565b7d74fb869d28b96</u>	- 0.01791360 172.34 USD	BTC 	✓
18	2020-06-05 06:39:18	<u>08f2ff8a32dae623a1e2db64bcd5d8809e5387610795bcaa9ab78c706226dc47</u>	+ 0.01791360 172.34 USD	BTC 	✓
19	2020-05-22 13:43:24	<u>c6ea7d8b7614bec036b186e4cba05c43684cbc6406d325914a6c7e5bdf6603c0</u>	- 0.00463320 42.52 USD	BTC 	✓
20	2020-05-22 13:43:24	<u>c4100af35ba6cda154e47ffc608eb36f837d8e05e0af705195acb509081afe08</u>	- 0.00463095 42.50 USD	BTC 	✓
21	2020-05-22 10:23:44	<u>44bb081f2625610c39c793526cfc3436441b27070d3da9817c7c80c5f5a91e9b</u>	- 0.00484875 44.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-22 10:14:08	<u>4fde3ac0b675b214b0f0c4807e847051d07b6992607e8f97457a720e14ac17d6</u>	+ 0.00463320 42.48 USD	BTC	 
23	2020-05-22 10:14:08	<u>66d0c62c3d682ea52de290c99d3ea8d3bcbcffc9fc519bcec0bf6e831f6340d6</u>	+ 0.00463095 42.46 USD	BTC	 
24	2020-05-22 09:45:27	<u>67a708205cb38e674c770f466cff4285a5ca647a938fc05c4b6bb8d8d28327e4</u>	- 0.00490095 44.94 USD	BTC	 
25	2020-05-22 09:45:27	<u>b2f51d03a36a3603236c95b4b67cd2c3d8c8a6722a593ad980f1a593e6f3c1b9</u>	- 0.01469205 134.72 USD	BTC	 
26	2020-05-22 09:45:27	<u>b2f51d03a36a3603236c95b4b67cd2c3d8c8a6722a593ad980f1a593e6f3c1b9</u>	- 0.00979830 89.85 USD	BTC	 
27	2020-05-22 08:38:16	<u>538df4e8f7bd7de832ae1ae36bf0fcbaf22bc6dec9e49fd2892ce58d9b594bc1</u>	+ 0.00484875 44.46 USD	BTC	 
28	2020-05-22 08:00:05	<u>c39a3f882d9de939411cf382f056a953609ada36ba4299457790bed8ee9254f9</u>	+ 0.00490095 44.94 USD	BTC	 
29	2020-05-22 08:00:05	<u>aa463e748679e97b48934c1ff0cce2fbc4bc7f60257da6b54d9488ae9acca591</u>	+ 0.00979830 89.85 USD	BTC	 
30	2020-05-22 08:00:05	<u>7c3dc6f04c5965eb14e79f5e7ceb0de458a0eec636060e7dd63b83d7c718ee51</u>	+ 0.01469205 134.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-05-06 08:24:46	<u>2d1c2486c0bb7dd130cd24e49ada316bbb7f415929ba37a6cb8e4998133e488a</u>	- 0.00605160 55.32 USD	BTC 	✓
32	2020-05-06 08:17:50	<u>947577347aaa370b04ed6d362365aaea187a2c65396dd0ec165ca184077d3733</u>	- 0.00568440 51.97 USD	BTC 	✓
33	2020-05-06 07:13:43	<u>7ec49eea5af4f1042b65b3010c4c81d04911d927773d638742d0a1adf5c7c9ee</u>	+ 0.00568440 51.97 USD	BTC 	✓
34	2020-05-06 06:27:25	<u>3b5b5e97850573e8db7c5138a065636b8c9dafa39d805dfaf6a6e56b5212d929</u>	+ 0.00605160 55.32 USD	BTC 	✓
35	2020-04-22 08:39:35	<u>bfaaa05534667c004f5d5f854ffe645f941a6a2de7b9a321156ca9201705c92e</u>	- 0.01951290 139.03 USD	BTC 	✓
36	2020-04-22 07:22:56	<u>84a6752f4f7752ac9aac2f8c03025f2d4ac6adef959b6f973ca406135b607362</u>	- 0.01240740 88.40 USD	BTC 	✓
37	2020-04-22 06:29:06	<u>99c442b8e6e76ed40780e9086c0b37a41be55d061bec4286fb8934e9b38da61b</u>	+ 0.01240740 88.40 USD	BTC 	✓
38	2020-04-22 06:29:06	<u>334ed529f87775e42a475a87384f453eca5cc55a2503760b7d9b2c53abea1f33</u>	+ 0.01951290 139.03 USD	BTC 	✓
39	2020-03-19 12:35:05	<u>333a50fbe08e00c671acf93b676f2620ea41ee8619ff92f18d9b2e1f8f7f3120</u>	- 0.00534330 33.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-19 12:35:05	<u>333a50fbe08e00c671acf9</u> <u>3b676f2620ea41ee8619ff</u> <u>92f18d9b2e1f8f7f3120</u>	- 0.00534420 33.17 USD	BTC 	✓
41	2020-03-19 12:27:50	<u>4e08ba35d2ae68e2f6e509</u> <u>07fd067a966a21d1deb4d0</u> <u>6dce699730108d2c7834</u>	+ 0.00534330 33.17 USD	BTC 	✓
42	2020-03-19 12:27:50	<u>a78f8e3ef8273a0f7512b4</u> <u>f8a1f0a697f72b6995b15a</u> <u>7c699ab22c61cf4b99b0</u>	+ 0.00534420 33.17 USD	BTC 	✓
43	2020-03-19 12:27:50	<u>14caa5915ddd3e391362b0</u> <u>33c0669d9ffffa5032834d</u> <u>07a87c2e71c602b6dbb4</u>	- 0.00498915 30.97 USD	BTC 	✓
44	2020-03-19 12:27:50	<u>14caa5915ddd3e391362b0</u> <u>33c0669d9ffffa5032834d</u> <u>07a87c2e71c602b6dbb4</u>	- 0.00499050 30.98 USD	BTC 	✓
45	2020-03-19 12:04:13	<u>1082af4afd139a5626654a</u> <u>986188330d9acc687128ff</u> <u>91f3346db51cb2e3ad2d</u>	+ 0.00499050 30.98 USD	BTC 	✓
46	2020-03-19 12:04:13	<u>c10c33bb6bd8bd65bb9de8</u> <u>fbcd2d233882e14d5ac6db</u> <u>d09537779888042bcf57</u>	+ 0.00498915 30.97 USD	BTC 	✓
47	2020-03-06 16:25:38	<u>1ff55108eaa456b4499044</u> <u>656467eaebab77ce081f2b</u> <u>d3103a9813d4cc286449</u>	- 0.00891180 79.19 USD	BTC 	✓
48	2020-03-06 16:25:38	<u>c05b4a71548ae81cdd37ac</u> <u>5341c12329cdff1fce782f</u> <u>dbd96ee5923106d505d4</u>	- 0.00445455 39.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-06 15:13:32	<u>43d2d279cf2c00246fafca</u> <u>a4605a80d1aade7c7fd289</u> <u>301d62da2c82938d9057</u>	+ 0.00891180 79.19 USD	BTC 	✓
50	2020-03-06 15:13:32	<u>964f224c5f3a9bf9da9e06</u> <u>29b2bfef4a3a33102a9f32</u> <u>f552ce01876fe5bd9b93</u>	+ 0.00445455 39.58 USD	BTC 	✓
51	2020-02-21 13:07:32	<u>d81865d5c14f6bef615e06</u> <u>b92d8193a0308dc6fc99e0</u> <u>645e7e3eccb37454014f</u>	- 0.02658420 256.56 USD	BTC 	✓
52	2020-02-21 13:07:32	<u>d81865d5c14f6bef615e06</u> <u>b92d8193a0308dc6fc99e0</u> <u>645e7e3eccb37454014f</u>	- 0.01328670 128.22 USD	BTC 	✓
53	2020-02-21 12:27:47	<u>24fd191de1cbfedc0396ee</u> <u>8e39ad46e1e475a4b2a0c8</u> <u>46c74891e43c03ee3431</u>	+ 0.02658420 256.56 USD	BTC 	✓
54	2020-02-21 12:27:47	<u>109273f5553fa5f2c75487</u> <u>c60fa9a8e3716f9e4d8282</u> <u>4e730c4d33d96b36317b</u>	+ 0.01328670 128.22 USD	BTC 	✓
55	2020-02-07 09:34:40	<u>07998dc76be9bb46811db7</u> <u>389d31a9345214a6ea8c59</u> <u>b331d50c22a2cc821fe1</u>	- 0.00486450 47.73 USD	BTC 	✓
56	2020-02-07 08:54:19	<u>c17730f173482455fc9f2f</u> <u>02634e49b540258ddd7e7e</u> <u>747991d248c845c61a7f</u>	- 0.04854600 476.41 USD	BTC 	✓
57	2020-02-07 08:54:19	<u>ae9df3b9662a3e76f49205</u> <u>8f0de91a25e19f096c4c23</u> <u>f41758c9cf12b586bd7a</u>	- 0.00973800 95.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-07 06:15:15	<u>8bccd6bc976d96f84f98fb</u> <u>c490ad98a27665c04b3d3f</u> <u>fd1fd8c4c7e6c6a419fa</u>	+ 0.00973800 95.56 USD	BTC 	✓
59	2020-02-07 06:15:15	<u>3ff9eea65ae4f0210365a8</u> <u>6f81fb5244ce2dc7724bb1</u> <u>83f193de1963e17b4b54</u>	+ 0.00486450 47.73 USD	BTC 	✓
60	2020-02-07 06:15:15	<u>a475db4bd1c1ffa566494f</u> <u>3701520d353732159979da</u> <u>21850804cbf41724e5d9</u>	+ 0.04854600 476.41 USD	BTC 	✓
61	2020-01-06 18:03:12	<u>6afc2c42112633dbb8a956</u> <u>a9ef756077201f1cb963d8</u> <u>a7a33c4df5b3423ba01f</u>	- 0.05895900 480.23 USD	BTC 	✓
62	2020-01-06 18:03:12	<u>6afc2c42112633dbb8a956</u> <u>a9ef756077201f1cb963d8</u> <u>a7a33c4df5b3423ba01f</u>	- 0.01186830 96.67 USD	BTC 	✓
63	2020-01-06 17:45:26	<u>e507b68d53a33207c96c1d</u> <u>d2a8bb0f00c5a5873bd377</u> <u>375b3d11a4df458aa939</u>	+ 0.01186830 96.67 USD	BTC 	✓
64	2020-01-06 17:45:26	<u>334e2eab367d197cab32b0</u> <u>5e0fe923b0437fa71ab13e</u> <u>b787a7322aa457fd4b47</u>	+ 0.05895900 480.23 USD	BTC 	✓
65	2019-12-19 07:13:31	<u>290dcf9f910f2b42c58e28</u> <u>c4b757d4ea0d0a69e544cb</u> <u>48a15b8288444e04106c</u>	- 0.02328840 166.51 USD	BTC 	✓
66	2019-12-19 06:13:41	<u>c86988a1ffda910315283f</u> <u>535d1b7e66387c0cf073ab</u> <u>02aeb2a0672bc4dad818</u>	+ 0.02328840 166.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-21 10:21:49	<u>7879ac578fe45e1d340ef5</u> <u>d947557dad0b62e8b08631</u> <u>8f63c7414aba048d5820</u>	- 0.01015560 BTC	✓
68	2019-11-21 10:17:52	<u>f75a3135d4175139dd6757</u> <u>6ccd6a62bc4f32adc6cffb</u> <u>3e22cea1dde4948922ed</u>	+ 0.01015560 BTC	✓
69	2019-11-21 10:17:52	<u>476a87cc2548a8cc1a3e3a</u> <u>748d81df2e52bbfafa4fec</u> <u>b8dc8c360ba775ca788c</u>	- 0.02507175 BTC	✓
70	2019-11-21 09:33:48	<u>9033eb19e4b1788cb9eb0e</u> <u>49d4fa8565be506c9068cb</u> <u>576fe37672269ae01fe9</u>	+ 0.02507175 BTC	✓
71	2019-08-19 18:31:26	<u>f888734e62aa19fc506c29</u> <u>cbc70be203d2c5d95be5d2</u> <u>d94c7c39e6e8d8105826</u>	- 0.01311450 BTC	✓
72	2019-08-19 18:20:40	<u>27ae4d01f1a4c682359528</u> <u>b95e990be4e18d59de8fe4</u> <u>05cf0a3b3140409576fe</u>	+ 0.01311450 BTC	✓
73	2019-05-13 08:13:07	<u>44b8b818bf86bf5b313e8c</u> <u>27fe87e98003c26248f85a</u> <u>50e3f6285415e4c3a277</u>	- 0.09464557 BTC	✓
74	2019-05-13 08:05:01	<u>4587db0ac338e736b74006</u> <u>48f4d723b2961734194b30</u> <u>63bbc4a89c18963cc8ac</u>	+ 0.09464557 BTC	✓

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