

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FkYouqhT15qL4TnzwLLdr28hnenfUvyDg</u>
TOTAL RECEIVED	0.01944877 BTC
	1,223.38 USD
TOTAL SEND	0.01944877 BTC
	1,223.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-20 09:32:11	<u>7af6400bdea36f7c7e3bb8 e67e9b91f655645ed85e58 916611310cafb4c5ba6f</u>	- 0.00051430 BTC	
			29.61 USD	
2	2021-11-20 09:29:18	<u>252d39597092d3c500e766 49d9bafb070baae6753383 a3cba05b8dac4682a746</u>	+ 0.00051430 BTC	
			29.61 USD	
3	2021-10-30 14:45:03	<u>cc2fbbf46ab227d4f828ac ebdff99bdb36fbfc2b865c f22b31cc26d52a7682c3</u>	- 0.00051257 BTC	
			31.70 USD	


#	Date & time	Transaction Id	Amount		
4	2021-10-30 14:20:22	<u>8678c338eef2c83cc32a8b</u> <u>e17f1deb2f3d30bea5a648</u> <u>5a5997ebca69e5fd566e</u>	+ 0.00051257 BTC 	31.70 USD	✓
5	2021-10-11 12:39:15	<u>bf7db8d6831bd545fada3d</u> <u>61549ff8be1449def30bea</u> <u>0f5dd62716e3966c3ce9</u>	- 0.00050737 BTC 	29.15 USD	✓
6	2021-10-11 12:16:17	<u>a90f64b3d708f7f52a47eb</u> <u>eb058648d114b534adb103</u> <u>dd8de1c2199142d1f47f</u>	+ 0.00050737 BTC 	29.15 USD	✓
7	2021-09-22 09:00:44	<u>ca02187876a3432a95b4ce</u> <u>e9960ea976ae49fd916fb3</u> <u>06bee45e89f6353224da</u>	- 0.00051237 BTC 	22.31 USD	✓
8	2021-09-22 08:38:38	<u>3f9d68c1381ce94d170704</u> <u>c677c382137ff0d71cf17c</u> <u>bda2362bf0618dbe0cca</u>	+ 0.00051237 BTC 	22.31 USD	✓
9	2021-09-04 09:52:40	<u>388873fc0c9bb22b6c834a</u> <u>e23abe35888b5b311c2bea</u> <u>71afa6ffdd366c480cfa</u>	- 0.00051223 BTC 	25.56 USD	✓
10	2021-09-04 09:47:36	<u>f257240a23eefd9af438ff</u> <u>0fc2a524cb7931f8643776</u> <u>ac1217552d494c7bb338</u>	+ 0.00051223 BTC 	25.56 USD	✓
11	2021-08-19 14:43:37	<u>bd9c7e3f00d6bb71224f50</u> <u>36a852e13fa193a9997138</u> <u>d03ce9b15ed3ee1a1734</u>	- 0.00050477 BTC 	23.60 USD	✓
12	2021-08-19 14:21:41	<u>d1f0ddd081d2b4e73f4316</u> <u>1636df9edd0ba801b4ca10</u> <u>62ea642debba02437d1b</u>	+ 0.00050477 BTC 	23.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-06 19:24:16	<u>7e598e4927513cde91d076</u> <u>76a0719f8d09b64df53e10</u> <u>1bca947c97549db51030</u>	- 0.00052865 BTC 	23.15 USD	✓
14	2021-08-06 19:17:20	<u>5bba6d3e4dcc36038238ee</u> <u>17c42a25a40d276ddcf0be</u> <u>209a94cda126de2a793e</u>	+ 0.00052865 BTC 	23.15 USD	✓
15	2021-07-22 14:15:35	<u>30d4737db7e27ca3c8a22d</u> <u>8c0e211257e848c2714ffe</u> <u>0272f0950afbd47923b7</u>	- 0.00050800 BTC 	16.40 USD	✓
16	2021-07-22 13:55:42	<u>0db49d7f901b0ca22ab062</u> <u>c021ec6c4d94aa61983287</u> <u>8dc14524b58623777cd6</u>	+ 0.00050800 BTC 	16.40 USD	✓
17	2021-07-08 11:39:27	<u>ae75379ba529085f132347</u> <u>efca635493aeab153149ae</u> <u>f08e0efd38c7bb27f97a</u>	- 0.00052031 BTC 	17.10 USD	✓
18	2021-07-08 11:10:56	<u>859612e4da0df3fc2fa3f7</u> <u>709f05639eb20a38d1c766</u> <u>878b7efdf5ef217e3a92</u>	+ 0.00052031 BTC 	17.10 USD	✓
19	2021-06-19 09:40:37	<u>4b63e2659324eb0e7ea958</u> <u>9e63f15a8d83e89ef44ef8</u> <u>d2fb07fe437907971a32</u>	- 0.00050810 BTC 	18.02 USD	✓
20	2021-06-19 09:35:32	<u>1be1fb920d93d420707c5e</u> <u>bc363645981e3a2ccf7bde</u> <u>7de63b5617c0d3a25894</u>	+ 0.00050810 BTC 	18.02 USD	✓
21	2021-05-28 16:00:07	<u>be8f70d74f759e76d39312</u> <u>7ff6e79ef700d897b88fe7</u> <u>7079fa5b5f27841cbe68</u>	- 0.00050500 BTC 	18.01 USD	✓





#	Date & time	Transaction Id	Amount		
22	2021-05-28 13:18:43	<u>736212dee78b1216eeb6a1bb6d55c74551e5f17c6fad850bcd26936ecb242d36</u>	+ 0.00050500 18.01 USD	BTC 	✓
23	2021-05-06 09:45:00	<u>adf511f18fa7da296604099016ea3877799ef432f4759a915ac0daf2f1ea2046</u>	- 0.00051627 29.11 USD	BTC 	✓
24	2021-05-06 09:38:38	<u>01540e2c446e0b39de479363bb986f4f7779591945679dbcdbb89b1e7b0a9bd</u>	+ 0.00051627 29.11 USD	BTC 	✓
25	2021-04-18 00:28:46	<u>0100b284ae15dc75dfe7228bd90711c1f18f228364d313300408923daa1fa588</u>	- 0.00052303 27.88 USD	BTC 	✓
26	2021-04-18 00:22:50	<u>b72300a8fbfb5043fe557823431ba6aed0418bbee8eebfcf80a8574db771cb2b</u>	+ 0.00052303 27.88 USD	BTC 	✓
27	2021-03-27 11:18:37	<u>34df60e3f75388c2e23e9778524bdb58fc36cfbcb5f171e4ebee7346d40b8b14</u>	- 0.00050270 28.05 USD	BTC 	✓
28	2021-03-27 10:50:40	<u>22cf0a9fcfe2ecfe1b8c814af19e68e276f300bee65253a5236ff071e21aaaa8</u>	+ 0.00050270 28.05 USD	BTC 	✓
29	2021-03-07 08:30:38	<u>508ceaaa18685ef977935c26815a8d182da377c86cf3dff9981dd6b8754f44d4</u>	- 0.00050968 25.97 USD	BTC 	✓
30	2021-03-07 08:09:36	<u>5cb29f874fa664f72aaf0f73efbf838192b6677166d562674465cf386f56cf26</u>	+ 0.00050968 25.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-17 02:53:02	<u>01b8ade9958a14fe9f1404</u> <u>31f2e0daf15aef36241013</u> <u>ab8e7a22f972352c6d7b</u>	- 0.00051529 26.85 USD	BTC 	✓
32	2021-02-16 13:46:00	<u>dbbb40e79c38b9b92de65f</u> <u>b8d6d79c478861efcfe5dd</u> <u>e3a50a17396f4b757dce</u>	+ 0.00051529 26.85 USD	BTC 	✓
33	2021-01-27 23:33:50	<u>d8e08f65f602d57c434169</u> <u>cf6a51f0d210c146ecd9ac</u> <u>40fde58ac59466cda524</u>	- 0.00051354 17.13 USD	BTC 	✓
34	2021-01-27 18:58:15	<u>31700792ddbdeb26019417</u> <u>89fb588bd11b2fb0515de2</u> <u>d6c6c42b1c4a5c3581f9</u>	+ 0.00051354 17.13 USD	BTC 	✓
35	2021-01-08 01:22:15	<u>289cbbf39fd057b0a3f4f4</u> <u>716398ebf9981de347a54e</u> <u>af6e1c361c5b081dbf90</u>	- 0.00051155 20.76 USD	BTC 	✓
36	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead</u> <u>4853a96a09a62ad9534504</u> <u>a3d063e293940a9f0081</u>	+ 0.00051155 20.76 USD	BTC 	✓
37	2020-12-20 03:33:51	<u>458b001e907d3312e6ff86</u> <u>a0f8dc162e08e702b738be</u> <u>bba0c54edc4f5a17554f</u>	- 0.00051098 11.98 USD	BTC 	✓
38	2020-12-18 17:24:35	<u>2dd2b08f44ec0ed560f3d1</u> <u>0000a81d40f1d6b2eb0af7</u> <u>157f970d2dc3d128f1ca</u>	+ 0.00051098 12.17 USD	BTC 	✓
39	2020-11-26 06:18:18	<u>29a8f67f4481ff4c5b9f53</u> <u>c21d6331011d01178ff7f9</u> <u>d9e5aa4943918564816a</u>	- 0.00051313 8.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-23 20:02:19	<u>e1d10fdfaa4757db309611</u> <u>525062f1a2968728086b70</u> <u>fdbe81e8c484189012c5</u>	+ 0.00051313 BTC 9.83 USD		✓
41	2020-11-04 23:14:10	<u>5b619077ec5c6eda6f8963</u> <u>599f245f92cdc787989c02</u> <u>592326784220b7174647</u>	- 0.00050457 BTC 7.86 USD		✓
42	2020-10-31 11:58:35	<u>e6c7a370c6fd9d25cb634f</u> <u>199148ccf03c32cf79d1dc</u> <u>f62a470ae3e5eae84328</u>	+ 0.00050457 BTC 6.95 USD		✓
43	2020-09-07 08:24:38	<u>61dc2a29cbb873f0c86e0b</u> <u>fef233cd6f982c43190554</u> <u>9c7da74dff57491ebc53</u>	- 0.00050470 BTC 5.23 USD		✓
44	2020-09-07 08:08:11	<u>2d57d751509f76c91b1e48</u> <u>0e3f7be3110a681e63a77a</u> <u>0cc80c14a7ed58ec8842</u>	+ 0.00050470 BTC 5.23 USD		✓
45	2020-08-03 09:09:51	<u>d0fe83523fef79f15c86ba</u> <u>6f91e61e07918cedb01451</u> <u>778114bb5fb73f9e2165</u>	- 0.00050148 BTC 5.62 USD		✓
46	2020-08-03 08:56:43	<u>e804ed6e41fca2e42634d1</u> <u>1d63accbaf83cc57a94747</u> <u>e37871c202b65ae4d002</u>	+ 0.00050148 BTC 5.62 USD		✓
47	2020-06-13 01:51:41	<u>d549f3ba5c29ce367744fc</u> <u>e259fdd1a5dd3728f8d403</u> <u>17e052d87d6b42acac3a</u>	- 0.00050100 BTC 4.74 USD		✓
48	2020-06-12 18:57:57	<u>0b70b8b191e06c7bd399fb</u> <u>821d3333e0d5c3ec1ffae4</u> <u>6785249712272067a012</u>	+ 0.00050100 BTC 4.74 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-11 12:12:49	<u>64e09300a7c4fccbddeb75</u> <u>70dff6bddd3304d876dca8</u> <u>1ed7c6676279c225fbe3</u>	- 0.00052957 BTC 	4.66 USD	✓
50	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4</u> <u>b30ff6d4546ae5e61987d0</u> <u>d659ea9c4477bb46c90d</u>	+ 0.00052957 BTC 	4.66 USD	✓
51	2020-05-03 04:17:38	<u>ca21d4e5427baae95becf6</u> <u>14558821215e8ae9bb7c7c</u> <u>d597d695d69434a1f775</u>	- 0.00053456 BTC 	4.75 USD	✓
52	2020-04-30 16:01:14	<u>9598ca904ea7901fcba3d8</u> <u>b5e2eca58c60b58956cc61</u> <u>d30a82e537f4fa9f9769</u>	+ 0.00053456 BTC 	4.71 USD	✓
53	2020-04-18 07:41:12	<u>8e0eb7646e62c907c943c3</u> <u>5ac9d7afc8c5199b65f3bb</u> <u>8f4656228e66f819f4f0</u>	- 0.00053345 BTC 	3.86 USD	✓
54	2020-04-17 23:59:35	<u>430bcb731ceb71aac00f12</u> <u>84ef3ce5ad5718b36a1330</u> <u>29e4b8a4ff3cbb8ea27f</u>	+ 0.00053345 BTC 	3.86 USD	✓
55	2020-04-05 04:25:00	<u>cc2c9ffaaff5a169f458e88</u> <u>12614ce0a250fb22bd2121</u> <u>6a1c439a33b28a15f256</u>	- 0.00051742 BTC 	3.50 USD	✓
56	2020-04-05 04:10:13	<u>f2b0ec2c41c3c853ffbde6</u> <u>b2399de3047f75df16de39</u> <u>c6295cdcbf65f4f61621</u>	+ 0.00051742 BTC 	3.50 USD	✓
57	2020-03-27 05:14:53	<u>33c910615d5e9f17de95a7</u> <u>b2d310bdf7a0c48c10fb5f</u> <u>4d5ca44d2113d81c149b</u>	- 0.00051106 BTC 	3.24 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-24 09:58:55	<u>c066a83e84ec31aca946e96cb2fdb6cbbafb802e726a96d3fe1e23881703b6e</u>	+ 0.00051106 BTC 3.44 USD		
59	2020-03-07 17:25:06	<u>d95c14fdf92561ddacfa89c6fa95aa4441a7b60ed6800b0dbf88385c8de8559d</u>	- 0.00052875 BTC 4.24 USD		
60	2020-03-07 16:48:28	<u>e5acedc0bfe235b8044a403994019d5340170ca880275e667ac8ac8877eed39b</u>	+ 0.00052875 BTC 4.24 USD		
61	2020-02-25 20:01:44	<u>ec26616ba182699f3c126d1f0854c637617346f5fad1b55bf9673c461965e43f</u>	- 0.00050513 BTC 4.43 USD		
62	2020-02-25 19:28:16	<u>f4056a91c136ec4176ae3e8149fef54122c712a5fea8c9be19bf646baba0d9ec</u>	+ 0.00050513 BTC 4.43 USD		
63	2020-02-15 15:53:15	<u>1018ef7c6d266aefb89898cf4e4f85bf10de0ba50d0478bc08d8ab07362063c9</u>	- 0.00050862 BTC 5.04 USD		
64	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957cea2055c1919d01c935065364bd04ec52df6be24f977</u>	+ 0.00050862 BTC 5.04 USD		
65	2020-02-05 20:33:01	<u>eb04ed378baaf93ba43669bceff04ac20ed442e95d7f7549e01717eb479486b4</u>	- 0.00053947 BTC 5.27 USD		
66	2020-02-05 18:29:20	<u>c838dc3cb2d19f816264ec0daa8046732705aa4758cfc26c7913fae960bd8fb2</u>	+ 0.00053947 BTC 5.27 USD		

#	Date & time	Transaction Id	Amount		
67	2020-01-25 18:13:27	<u>ae99551192e7e18abed59e</u> <u>3d56d0c617c39ce98f051d</u> <u>ea6dd5697fa1e982f4fc</u>	- 0.00050798 BTC 	4.37 USD	✓
68	2020-01-25 17:22:26	<u>be3f7127e4c0b95493dd87</u> <u>16771f2ea5da30edba8fb9</u> <u>343be7b912a07b882873</u>	+ 0.00050798 BTC 	4.37 USD	✓
69	2020-01-15 17:28:15	<u>20a867ee1fc96a893343a4</u> <u>84c439f23f778e1ec57421</u> <u>ac9543346c96a2c93552</u>	- 0.00197117 BTC 	17.18 USD	✓
70	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00197117 BTC 	17.18 USD	✓

* USD values displayed at the time of transaction

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