

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FnSmGjaSMT4M2akmwqGsWRyMqC4XK5ALh</u>
TOTAL RECEIVED	0.35044045 BTC
	22,099.50 USD
TOTAL SEND	0.35044045 BTC
	22,099.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 17:24:38	<u>a93526d3ba3fe1c7fcc5c2</u> <u>a50ad3fc7c7c8249f09cbd</u> <u>ea55d318891a65d8e18c</u>	- 0.02864058 BTC	
			939.98 USD	
2	2021-07-14 17:08:37	<u>7cfd2da2bf1b7626e3983b</u> <u>c6724499691dd4751089f5</u> <u>5518826682bcab28ec43</u>	+ 0.02864058 BTC	
			939.98 USD	
3	2021-07-10 00:56:35	<u>dda695a3ce34f3beb31e23</u> <u>32a4eb049df3f8b42f26ae</u> <u>51bfa59649d596522247</u>	- 0.01012731 BTC	
			342.24 USD	







#	Date & time	Transaction Id	Amount		
4	2021-07-09 13:26:07	<u>426c2532d046e06a57d098</u> <u>a1fcb184a5a9e82b700118</u> <u>680927d0f71ae61b3fa6</u>	+ 0.01012731 342.46 USD	BTC 	✓
5	2021-07-06 02:10:09	<u>2074a96100ef97a14d9c00</u> <u>71d8a6674747821981c0d0</u> <u>e38f4967e44382e74e0b</u>	- 0.02491774 848.88 USD	BTC 	✓
6	2021-07-06 01:42:29	<u>910278ae994c0592cabe9a</u> <u>7fee2048da48905b0cdc79</u> <u>1264d9d2894d345188e6</u>	+ 0.02491774 848.88 USD	BTC 	✓
7	2021-07-03 19:01:48	<u>2462f8e0b359f3b714c35a</u> <u>fca6e0fb21e01ced6ef36e</u> <u>683a0704a2506d82fb2f</u>	- 0.01306613 464.00 USD	BTC 	✓
8	2021-07-03 15:31:51	<u>c2222a9c4e530a7f4a9599</u> <u>63cbd196f02bb50f35bd44</u> <u>3c05848926ab2a7895b8</u>	+ 0.01306613 452.99 USD	BTC 	✓
9	2021-06-30 01:17:40	<u>ac11dc150e04e8837f000d</u> <u>b12731a49b9a98a350a021</u> <u>ea166c94d324e45b8187</u>	- 0.04667368 1,626.57 USD	BTC 	✓
10	2021-06-30 01:12:18	<u>4582838c89fa720f37aca4</u> <u>383e4af06739673112ec14</u> <u>9c55b193133b2b416c93</u>	+ 0.04667368 1,626.57 USD	BTC 	✓
11	2021-06-12 23:51:05	<u>5064ae8a8e7f1d81282df2</u> <u>96a86b689f018c658ca416</u> <u>d5f7d376a601b1c05739</u>	- 0.01261883 453.06 USD	BTC 	✓
12	2021-06-12 23:37:10	<u>96914ce783953afe8c2a07</u> <u>93ccec58bdd471902c48c5</u> <u>1efb1154eab957a9862b</u>	+ 0.01261883 453.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-10 03:01:28	<u>2133024d0587658fcd37a3d8ff42f7670a50afa2e87c3e481349b21525cda326</u>	- 0.07503989 BTC 2,837.89 USD	✓
14	2021-06-10 02:33:02	<u>6452cfc3c2570598fff74b021486aa355f6901f4360c8ee69626439a9d4a5161</u>	+ 0.07503989 BTC 2,837.89 USD	✓
15	2021-05-26 00:46:49	<u>af30b49dc2ed4822c1542f9a6181e88fd4c83b00b1ea5f7b6c075d5aa33c9f9c</u>	- 0.00739772 BTC 294.80 USD	✓
16	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36d1d645fd3995a89b6261c6a13e7994d7bf133b1f7f</u>	+ 0.00739772 BTC 294.80 USD	✓
17	2021-05-12 17:22:16	<u>1518896ed4f685d4129e4789bf2d54f92b65e42e6225140df82a6a4b68ac1e62</u>	- 0.00498058 BTC 247.19 USD	✓
18	2021-05-12 16:50:50	<u>70c308a425a45553739760188fcc01f0d37aa71a831b1c6d8ceb9a633e3fb3e5</u>	+ 0.00498058 BTC 247.19 USD	✓
19	2021-05-02 03:08:34	<u>02d856640678e5f2d94f7b044dbd7b27f4f57ea1840fdb5e18f9e633173bbd3f</u>	- 0.00174922 BTC 99.86 USD	✓
20	2021-04-30 09:43:29	<u>84df9d998535faa5684dc5bb57c0c13a8102a83b7626b26f9897e190621ce216</u>	+ 0.00174922 BTC 100.91 USD	✓
21	2021-04-26 13:01:38	<u>2e7439687dfbb3a6d73b7550a3bfb28bb469a01feb9adb883719726565198e5</u>	- 0.00573793 BTC 309.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-24 14:59:44	<u>387d7234d00430405a026e</u> <u>f8f5ff79cef73ad6686103</u> <u>8860845daaeb1690ca52</u>	- 0.01115171 558.11 USD	BTC	✓
23	2021-04-24 14:31:03	<u>c5d59ba14cd7da34849da8</u> <u>5ba213247e1061f0c48b13</u> <u>e9a230da2daa4035f636</u>	+ 0.01115171 558.11 USD	BTC	✓
24	2021-04-23 06:02:36	<u>aacaf04774835ba3f3e4ea</u> <u>4441d0541dc24cf67b9dc6</u> <u>fa03d08f837d91c2e9ed</u>	+ 0.00573793 293.35 USD	BTC	✓
25	2021-04-19 11:12:13	<u>2727beceff1ab0ae4739b4</u> <u>a2f00156a78a88002f3824</u> <u>357ca35f9b6fc0805c1d</u>	- 0.01673031 930.75 USD	BTC	✓
26	2021-04-19 07:57:33	<u>7e12dc530635b7ba99f1df</u> <u>a09caf10cc8bef6dc7af5c</u> <u>b7144f0d1c0f7f065075</u>	+ 0.01673031 930.75 USD	BTC	✓
27	2021-04-14 23:01:30	<u>ab32831630b421a9b1b55e</u> <u>9864c6ca2250ea2fb3b460</u> <u>174ef7d50e0c10c7dabe</u>	- 0.00151811 94.67 USD	BTC	✓
28	2021-04-14 22:13:51	<u>7ae1f95eb21c11128479ab</u> <u>9a8b98245eee4f5829be66</u> <u>69468ec951b790f45118</u>	+ 0.00151811 94.67 USD	BTC	✓
29	2021-04-08 21:04:45	<u>c493bb0a53ea7551e452a6</u> <u>09f39d2756c6c7c7ba0ea8</u> <u>01b0cb85f86515d3433d</u>	- 0.01619457 941.59 USD	BTC	✓
30	2021-04-08 20:44:43	<u>c2af45149d25463df48db2</u> <u>722f21f8319902f956d376</u> <u>ddc9381f9a83604badbb</u>	+ 0.01619457 941.59 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2021-03-22 23:48:30	<u>9ac6f0f842a5aa848d5c608da8903a4d98e330cd53f8d68053adb6009b25950e</u>	- 0.03361930 BTC 1,826.90 USD	 
32	2021-03-22 23:29:18	<u>2290b2eb9e845c5ad3c2ec c995ba60416800ee2266746be68283784ced6af0fa</u>	+ 0.03361930 BTC 1,826.90 USD	 
33	2021-03-22 05:27:05	<u>380d85a80496168c991375876749eb6f4c57fc398ce413a2c2b68fc6359f2827</u>	- 0.00833039 BTC 450.53 USD	 
34	2021-03-21 20:41:16	<u>1c6ab50d009da5ea3c3b548f99a6d56f283d577f59798c71c350b534823122ef</u>	+ 0.00833039 BTC 450.53 USD	 
35	2021-03-13 06:24:08	<u>e1524175f34a20acae6b523e55dcf7db2eb46b09194eea259ebfdfffb66a18ac</u>	- 0.01675518 BTC 1,025.22 USD	 
36	2021-03-13 06:00:08	<u>9e93578a18ea72000eb39240cdfed302d67446b52fa3199a214232530732a625</u>	+ 0.01675518 BTC 1,025.22 USD	 
37	2021-03-10 14:29:09	<u>694afe0705fe80c0e658c7946c835c90e8346b00bc1a06abe398c3cacdd454ac</u>	- 0.00556068 BTC 321.25 USD	 
38	2021-03-07 12:30:19	<u>767441803d4596df8cd0a74756a82459bcee5e7db00b6872c077a595650321e7</u>	+ 0.00556068 BTC 291.24 USD	 
39	2021-02-24 07:42:36	<u>591ef9825d36a669b0c562665fdb57346951ed8a0e60d96ee5c750e3c06ae387</u>	- 0.00761676 BTC 378.37 USD	 

#	Date & time	Transaction Id	Amount		
40	2021-02-24 06:27:00	<u>95d64c3159ee4a55f9a4dc</u> <u>dd0df943f80a14bcc3f8ac</u> <u>0b57a2b352320a576a35</u>	+ 0.00761676 BTC 378.37 USD		
41	2021-02-11 00:23:57	<u>574037584cd51604c51fb4</u> <u>aeb4782e692c6bda357d93</u> <u>27e4456d64a50a78fb53</u>	- 0.00201383 BTC 96.60 USD		
42	2021-02-10 02:18:44	<u>c3ca965813a7f90a3e8bf6</u> <u>7d870eaa7fc362b5804985</u> <u>fed88071534f1f466350</u>	+ 0.00201383 BTC 90.23 USD		

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