

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FnUPnXdBnsUgdaS4MkVwsPtb5XCTjMbk</u>
TOTAL RECEIVED	0.02137504 BTC
	1,348.46 USD
TOTAL SEND	0.02137504 BTC
	1,348.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 00:07:29	<u>0fcf9adf7f9686639901a8</u> <u>ee13efbf3e5b3cb8b6bef6</u> <u>521fc59e464c5a92f32e</u>	- 0.00573355 BTC	
			96.72 USD	
2	2022-12-26 09:27:26	<u>ecfe8de8deca47fbf74e96</u> <u>5ad5297a178bc54e21f93b</u> <u>5a3f14d2657c083413af</u>	+ 0.00573355 BTC	
			96.51 USD	
3	2022-02-14 01:01:36	<u>9bbc4397be0bc1688e04f1</u> <u>9bc031e817afef8b0d666e</u> <u>5cbb267c8d8716c05b41</u>	- 0.00094794 BTC	
			39.60 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-02-13 17:25:36	<u>ca0df1109fcd4ff705b34082f4977ee6ccea8a1f032be04f1af612cc39deb397</u>	+ 0.00094794 39.86 USD	BTC	
5	2022-02-06 18:20:46	<u>7412aa3869b309ecd8bea7e9790952a69b8c93312fb976a992fd3e45b783f6a7</u>	- 0.00038294 16.22 USD	BTC	
6	2022-02-06 13:21:12	<u>728a1a53c3f1412c87db5002304b908515ecc9c50c00e322be7e3fedbd48e430</u>	+ 0.00038294 15.94 USD	BTC	
7	2022-02-05 07:40:59	<u>b057ead196f45a3451eb36f409b369ad5a39a94e4b5d580c809ace1c5d2b4e16</u>	- 0.00106840 44.61 USD	BTC	
8	2022-02-04 14:30:28	<u>9c087e75757830734a8fc4d76f0d5659260a6619ac2c8ec12cf85e08f646b99c</u>	+ 0.00106840 44.41 USD	BTC	
9	2022-02-01 18:28:10	<u>2374ddbfb8394888e5c97bc58457c2da3892eced30038808da9efa671673d73eb</u>	- 0.00041806 16.17 USD	BTC	
10	2022-02-01 02:17:46	<u>4e78e52acc4cab4d0b66e3eae3fbb2e9d00adce604d80616fc1388cc58a05f82</u>	+ 0.00041806 16.07 USD	BTC	
11	2022-01-31 00:28:39	<u>59acbca5f3709314f787fe621f412115441049a30f2983519f4c45a5ec4eb7d7</u>	- 0.00042646 15.77 USD	BTC	
12	2022-01-30 19:36:42	<u>d9f46f38b9068e5dd04716f23961dabd40f0fdc7d4be9b34316a49941353edec</u>	+ 0.00042646 16.15 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2022-01-28 00:23:37	<u>aa0b470719e72254870dd3</u> <u>c60171caa34241575519ab</u> <u>945ecb56876b3ae86827</u>	- 0.00108760 40.46 USD	BTC 	✓
14	2022-01-27 23:21:35	<u>ba43954eea35b6c8b0a48e</u> <u>feb3662ef151e144777e9c</u> <u>c98ed30ade0198ae833e</u>	+ 0.00108760 40.46 USD	BTC 	✓
15	2022-01-25 00:29:10	<u>c0cc688687aaee19a2e901</u> <u>2e8e7c31a54fe7314b6906</u> <u>f611a9da9019b3e421ab</u>	- 0.00043840 15.80 USD	BTC 	✓
16	2022-01-24 21:02:55	<u>67143e4e29e41928afc319</u> <u>793eeba817c0ecae187db3</u> <u>a61ff2abee6dbcec42a8</u>	+ 0.00043840 15.80 USD	BTC 	✓
17	2022-01-23 18:12:48	<u>a88c4bedb0de544904bffa</u> <u>7168612e761e28a464feb2</u> <u>d5bb2be0f35a8bbaf36e</u>	- 0.00045245 16.39 USD	BTC 	✓
18	2022-01-23 17:50:38	<u>5e1fa396309e713b40e4e5</u> <u>aaafb1c496ccf869337130</u> <u>584c4d4cdb0923ee91db</u>	+ 0.00045245 16.39 USD	BTC 	✓
19	2022-01-21 00:25:57	<u>82aa8b9cbcc59ba024ae8c</u> <u>adaee8eae1e0d655055d97</u> <u>ae0042bd2de543bc03f2</u>	- 0.00096957 37.72 USD	BTC 	✓
20	2022-01-20 22:40:34	<u>05ede9e638fbf269e254</u> <u>baf3f0abf3a649606a8b95</u> <u>37b6e11c5e50de575bca</u>	+ 0.00096957 37.72 USD	BTC 	✓
21	2022-01-19 00:28:57	<u>d8f4bb55a3841a5f2f3ed4</u> <u>57119bd953bd2b0e479bff</u> <u>ebb890d37116e5aa6640</u>	- 0.00062740 26.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-18 15:13:50	<u>aeef56a5e9c10513e3cbdc</u> <u>23672e6aad47d8094388f6</u> <u>5194b10c6d9db77b9203</u>	+ 0.00062740 BTC 26.57 USD		✓
23	2022-01-18 00:07:46	<u>6f0f1a2a90888c721622a9</u> <u>7e839d3eaf6228a3125eb7</u> <u>e3e6f4d3df5023709f30</u>	- 0.00038024 BTC 16.00 USD		✓
24	2022-01-17 21:56:17	<u>7aeb3f33e0292db49a9ec8</u> <u>97f88ab28cc1279bcaae3d</u> <u>d7d44ed7bd410f3cd116</u>	+ 0.00038024 BTC 16.00 USD		✓
25	2022-01-16 18:13:03	<u>a8d5f302515ae423299bd5</u> <u>4eefcd7eac22d44efe4d4a</u> <u>ef2f965422cb15364cab</u>	- 0.00036914 BTC 15.89 USD		✓
26	2022-01-16 17:16:15	<u>8a81dc08cc07ef6ec6df8e</u> <u>520eba0ea10595e7eff49a</u> <u>2efc1a074b1cdf5cbf4c</u>	+ 0.00036914 BTC 15.89 USD		✓
27	2022-01-15 00:03:12	<u>8b3c4a7ac0e23e8fb8e553</u> <u>d3a79038bacbf39573d5a4</u> <u>a0f0eb2ab3c79d9386e5</u>	- 0.00093367 BTC 40.13 USD		✓
28	2022-01-14 04:35:01	<u>300a3e60d671e03447cc2d</u> <u>b14baf31f15649a472e1dd</u> <u>695e36eb0c87bec1c2f0</u>	+ 0.00093367 BTC 39.22 USD		✓
29	2022-01-11 00:09:36	<u>69b84fa1f1bee8ba8f0dca</u> <u>bab5f5b7c0e72e821649de</u> <u>43b44100697e60236692</u>	- 0.00163183 BTC 68.71 USD		✓
30	2022-01-11 00:01:34	<u>abb92fa4c42ba4d67b9b86</u> <u>1293728d2b0d742f80ecb9</u> <u>60b7e9c65cbeb345bb8a</u>	- 0.00038541 BTC 16.22 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-10 22:12:15	<u>77697269553cd1c4bed50f325eb17fab6e72111addb7cfc30ae01e83543775ea</u>	+ 0.00163183 68.71 USD	BTC	✓
32	2022-01-10 12:05:19	<u>0c267978caf06ed3d17b9fccd02e4d119c26e4aa4b8fe213d89273ea7a8f959d</u>	+ 0.00038541 15.87 USD	BTC	✓
33	2022-01-07 19:30:23	<u>da1beb8600190f4211cc6fcd39697ce00817ba8fff398a2760a27ba70d5ac667</u>	- 0.00211931 88.09 USD	BTC	✓
34	2022-01-07 02:13:51	<u>11113afe5321f250ae6b30a94dc7e3e8ad2de0e5b7b1624c00f89c82e631211a</u>	+ 0.00211931 88.69 USD	BTC	✓
35	2022-01-04 00:38:09	<u>756534555b15c3c8a9167e13b9d45384146245ab8c2de6de45236db612fbcd85</u>	- 0.00034561 15.95 USD	BTC	✓
36	2022-01-03 20:16:25	<u>925a5ea99dc76c23919cd5fb6e557b8a432886822c863231cb3aabaad0f77347</u>	+ 0.00034561 16.05 USD	BTC	✓
37	2021-12-29 04:57:05	<u>002b76b17b6c724a367ac65c11f4726f6b3ff93f567313bc8d422becb6e59d79</u>	- 0.00066000 31.50 USD	BTC	✓
38	2021-12-28 13:32:09	<u>c3f42d8d0824dddb10fb0d2c7748de4d2102ee04f1b5cb1810d96d26272374c1</u>	- 0.00052449 25.19 USD	BTC	✓
39	2021-12-28 00:43:29	<u>4ebd1c86fda9a0d3d5b6e5790f51f18dc22a6796494bcb207158201a4c03335f</u>	+ 0.00052449 25.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-27 00:35:49	<u>54a1c0313c8439342b514e</u> <u>839884b59164161443351a</u> <u>629faee5c6dd174b39d4</u>	+ 0.00066000 33.56 USD	BTC 	
41	2021-12-20 01:48:42	<u>97e8b7226a456307efade5</u> <u>ec24d66b9aec851d4a52bc</u> <u>721054c4e89072a51cf9</u>	- 0.00033990 15.78 USD	BTC 	
42	2021-12-19 22:48:05	<u>f0e53de71a37b16775972c</u> <u>df733444ba2a2035c6e568</u> <u>85a624faed130d49c10f</u>	+ 0.00033990 15.78 USD	BTC 	
43	2021-12-16 01:28:43	<u>6257e3ce0d932d0c8d949e</u> <u>323b1f985fb0216ecef5cf</u> <u>1ee001ab1b848f1993af</u>	- 0.00033087 16.11 USD	BTC 	
44	2021-12-11 04:11:57	<u>e0b1fecfd6eaf1e53d2f7e</u> <u>d11d8073c6b551a52c5996</u> <u>ee14fc2cc780bdd08447</u>	+ 0.00033087 16.12 USD	BTC 	
45	2021-12-06 19:08:46	<u>40b6e737bdefb330c02b60</u> <u>2300f9614b38dad265d7a2</u> <u>e75bfe2644a86d68e980</u>	- 0.00032239 16.26 USD	BTC 	
46	2021-12-05 07:43:51	<u>20641b1f5f2ed9b2b5e549</u> <u>ca17bfc0338c42eec6c279</u> <u>071fe7ce2d55c60fc28a</u>	+ 0.00032239 15.45 USD	BTC 	
47	2021-11-26 15:02:46	<u>a4f1a0905bed3fe2be7017</u> <u>0a82f005294b888d849157</u> <u>ae7cb73eaaa76a4e3295</u>	- 0.00047941 25.75 USD	BTC 	
48	2021-11-26 12:01:23	<u>a3d36a559a6c7dcddd9897</u> <u>42374a7a0d6cd03dd6ce85</u> <u>424e8aeac37114638449</u>	+ 0.00047941 25.75 USD	BTC 	

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