

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FoRNCNt6vn3FzEj49UfDQgwevDFqrELoN</u>
TOTAL RECEIVED	1.01836842 BTC
	64,010.44 USD
TOTAL SEND	1.01836842 BTC
	64,010.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 10:29:27	<u>f6dfb9d3de9b7de710dd3c6f1ede2d32bdb17fc36d39424aaa9d968f0d834216</u>	- 0.00031533 BTC	
			6.25 USD	
2	2022-06-03 08:37:19	<u>7ddca0957840b225e8b77704d1a190fe5717f54ac89300437343082b00787c57</u>	- 0.04509150 BTC	
			1,341.84 USD	
3	2022-05-25 23:03:22	<u>b5c05b4ba531adb1b4a69b458cf71432b6a86d7ca419f269a54c601d6313d543</u>	+ 0.04509150 BTC	
			1,345.40 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-24 09:51:49	<u>de2bd1bdaadfe1f21d43cb</u> <u>87fee433d0502bcb892968</u> <u>1be429f7d99b5fa2a052</u>	- 0.03411565 BTC  999.44 USD	✓
5	2022-05-23 22:42:00	<u>de588dd319cff9de92cf8f</u> <u>39822c7ff6029241279c3d</u> <u>0214d919dae0d14eece4</u>	+ 0.03411565 BTC  999.58 USD	✓
6	2022-05-20 07:55:07	<u>b4b87982e9d0f146105451</u> <u>dcfb565f7b2478e9a557a2</u> <u>a6acde19a98fead043fc</u>	- 0.04376026 BTC  1,330.92 USD	✓
7	2022-05-20 00:21:40	<u>87d7c9fb92eb510ff82bac</u> <u>b5455bd6ddb1109ac99347</u> <u>15cdab8e986dd562e2c1</u>	+ 0.04376026 BTC  1,320.46 USD	✓
8	2022-05-19 14:05:33	<u>923638d1a0ffc9974754fd</u> <u>05cecd5c69e76f2f3570f</u> <u>06bed919bce2867b6706</u>	- 0.01246568 BTC  373.56 USD	✓
9	2022-05-18 06:30:30	<u>1f31a9cb8b96bc31519d92</u> <u>1100e0c7cf2094ae86f572</u> <u>baa6d97e7cded6b8f4a7</u>	- 0.04314013 BTC  1,287.02 USD	✓
10	2022-05-17 14:58:19	<u>d8170588b05d9c2562c585</u> <u>b5cd8264f2a5e2c66d2186</u> <u>5ab43c4d417ca5584d7c</u>	+ 0.04314013 BTC  1,298.39 USD	✓
11	2022-05-11 09:09:06	<u>225698a913fbd039870cd3</u> <u>9010e443e9cbe0182a1371</u> <u>319ae06a1d5a3972bebc</u>	- 0.04811057 BTC  1,517.07 USD	✓
12	2022-05-10 22:16:05	<u>4215c08da17982e463545c</u> <u>ae96cb9de0fff2533ee9eda</u> <u>dc09c5dd78b9d9c262cd</u>	+ 0.04811057 BTC  1,501.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-02 23:50:24	<u>d7c9d438fc851a5a0ab555</u> <u>4e7c8177f250c0f01f729c</u> <u>7c726d492a4e7fe6ae00</u>	- 0.05331596 BTC  2,053.81 USD	✓
14	2022-05-02 20:17:29	<u>db757cf8552a53ed64fba1</u> <u>b5e1957077e74884d9c0d4</u> <u>76df6589ede68b6e9a2f</u>	+ 0.05331596 BTC  2,054.00 USD	✓
15	2022-04-29 07:49:22	<u>704b00e74d3bb126503e9a</u> <u>d6fb97d9f2f7b0262c3724</u> <u>94749dd72c8cc2443ad6</u>	- 0.03173110 BTC  1,229.56 USD	✓
16	2022-04-19 20:15:09	<u>9fc56aaaeadb592611c899</u> <u>49c74a7996417fb1e7351b</u> <u>58f8c08ba0f13abab940</u>	+ 0.03173110 BTC  1,316.62 USD	✓
17	2022-04-18 17:35:02	<u>cfdc57f7fd3b6b2f10682</u> <u>3fe7969075cf30e744aa97</u> <u>e0bbaebbc61d16fa8a94</u>	- 0.03002368 BTC  1,225.00 USD	✓
18	2022-04-11 10:29:01	<u>d5746a95a73e5ff8ed448b</u> <u>ec4e0d69ef37a2ea067645</u> <u>743ad1ed1d17d8cdb414</u>	+ 0.03002368 BTC  1,218.40 USD	✓
19	2022-04-06 12:40:07	<u>8b53a2ec9d39e7545e297d</u> <u>cef4f87cbcd5714e30ef45</u> <u>92cbdd01af8fc1a1a4b8</u>	- 0.02775953 BTC  1,226.09 USD	✓
20	2022-04-04 20:21:16	<u>6ba74d2635b8b2bbb5ec2b</u> <u>1461f63363c7131a2fd44f</u> <u>755f2416982e12262ced</u>	+ 0.02775953 BTC  1,293.05 USD	✓
21	2022-03-31 11:31:31	<u>4ece28ef44a408b679bda6</u> <u>9ab398622568d59c580fc1</u> <u>2dc3adb3c6e9b18471b3</u>	- 0.02862994 BTC  1,329.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-27 23:15:51	<u>47517ca100829bd689ec12bc418025555db016e2bea1befa8e8e921ae1f107fa</u>	+ 0.02862994 BTC 1,347.02 USD	✓
23	2022-03-24 18:18:30	<u>033104365d12a27720163deb482840d862a018883d0e96dd0a6abb4863a5b711</u>	- 0.02984359 BTC 1,312.86 USD	✓
24	2022-03-24 08:50:21	<u>0b874dc8665efb7ac8746f0e13c94e94450541b49122986cc5e0e94f37033871</u>	- 0.03183056 BTC 1,367.70 USD	✓
25	2022-03-24 08:50:21	<u>0b874dc8665efb7ac8746f0e13c94e94450541b49122986cc5e0e94f37033871</u>	- 0.03093862 BTC 1,329.38 USD	✓
26	2022-03-23 22:29:59	<u>1b40f3f7775eb70f0294c120145923429f52bf2a231b2a8e78637ea4f0002180</u>	+ 0.01246568 BTC 532.44 USD	✓
27	2022-03-21 23:21:33	<u>c74bcb1c3ad1e8515cc5d551beef92ddf914d925143c9676c7ae81879200e49d</u>	+ 0.02984359 BTC 1,260.48 USD	✓
28	2022-03-21 22:21:35	<u>919a168c64ab83d8793f08bb23486cf6125efb7bddba380ff1428e312025c947</u>	- 0.03150170 BTC 1,330.52 USD	✓
29	2022-03-14 00:14:08	<u>7a4d8ab97384473e095d142414e750c124266d13cb53fa03883689a0f4dfd069</u>	+ 0.03150170 BTC 1,201.60 USD	✓
30	2022-03-08 00:12:35	<u>6b2f7627a12d11ba79ed8a8b8a1757e3bd18e9b3eed85a30564aa7784fe868f8</u>	+ 0.03183056 BTC 1,220.75 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-28 00:18:09	<u>08d2057f96b05c108e68f2</u> <u>fd9cd54c106e99fb059a2e</u> <u>4c39f83bcb26a2933a3d</u>	+ 0.03093862 BTC  1,170.39 USD	✓
32	2022-02-21 12:15:17	<u>4e948f6a8d60f65db63748</u> <u>cde08d377ea74ea02aac44</u> <u>579c1173a1ea003e3657</u>	- 0.02956650 BTC  1,139.12 USD	✓
33	2022-02-21 04:05:04	<u>4f41785a1714c1e840c25e</u> <u>f2f7b7e8f07fc191a9674d</u> <u>40c7a52e3f9f98146689</u>	+ 0.02956650 BTC  1,111.03 USD	✓
34	2022-02-18 18:40:35	<u>abd7eda29bc79e0083c031</u> <u>b904b7e8511561ff40b1e2</u> <u>d21fa18ee1a2423bc40d</u>	- 0.02830088 BTC  1,131.31 USD	✓
35	2022-02-18 18:38:06	<u>f890eed6f44600afa1bfd1</u> <u>66d8f9ecf34a88ea50770b</u> <u>7306582439b3fe6cfa76</u>	- 0.02887777 BTC  1,154.37 USD	✓
36	2022-02-13 23:26:44	<u>3f6818c61677c8a52b7b1e</u> <u>80848ff8fef32a5b14f35</u> <u>bf3f9c82234c2b2752de</u>	+ 0.02830088 BTC  1,182.37 USD	✓
37	2022-02-08 16:40:00	<u>cb4de35d8c3f4871773d07</u> <u>d8bb5c9cfa33f99ad54744</u> <u>87dfeb3679bee97a6331</u>	- 0.03098076 BTC  1,364.48 USD	✓
38	2022-02-06 22:56:11	<u>9038befd44cb60d68160a1</u> <u>fa203005a051f6a94701be</u> <u>df0750f70f01e2c5a02b</u>	+ 0.02887777 BTC  1,235.91 USD	✓
39	2022-01-31 14:44:52	<u>5d8d1e046cb4a41db60475</u> <u>f59156c7c3c92bfd7537c</u> <u>b3ca369f51f81e574663</u>	- 0.00572785 BTC  220.33 USD	✓



#	Date & time	Transaction Id	Amount	
40	2022-01-30 21:14:30	<u>4810dc516657d43ecb6595</u> <u>b3fa34267f77ab5e4012e4</u> <u>79bd3b7fb7a6f5ce86ac</u>	+ 0.03098076 BTC  1,146.33 USD	✓
41	2022-01-26 00:44:50	<u>d948b1793657fffe5c12c9</u> <u>ad1f5f6432b67ad06e0b13</u> <u>093cbf8073f387b2bbe7</u>	- 0.03307911 BTC  1,243.77 USD	✓
42	2022-01-24 19:44:40	<u>fea80c43675cdfcb90b473</u> <u>baa88751df6c9314697243</u> <u>93b4340c3646669ccc92</u>	+ 0.03307911 BTC  1,212.69 USD	✓
43	2022-01-21 11:28:23	<u>17c312235bf563da95057e</u> <u>c41aae97765d66770d1c2a</u> <u>50e37f0f377e8fbbe979</u>	- 0.01362304 BTC  522.88 USD	✓
44	2022-01-17 14:18:57	<u>0e75ce00c5bd93341543e4</u> <u>1e083a269ef7695d8e7993</u> <u>528a310b3f443da462cf</u>	+ 0.00572785 BTC  241.72 USD	✓
45	2022-01-04 11:50:06	<u>5d2e27aca825fdcc6a2c47</u> <u>c1f1006604158c39764f14</u> <u>c0d86b7f731db8d7610a</u>	- 0.01448712 BTC  674.44 USD	✓
46	2021-12-29 00:13:25	<u>e5129862d40a2930692e83</u> <u>6cf7c843b92c6d69c71fb5</u> <u>90f5366e816f2400dde9</u>	+ 0.01362304 BTC  652.52 USD	✓
47	2021-12-27 11:24:16	<u>bf94413c3fd1a3174e991b</u> <u>9e1f0ca23c299f5dc07ca0</u> <u>5d69cedf42c4e102ac10</u>	- 0.01358831 BTC  704.59 USD	✓
48	2021-12-20 02:15:22	<u>249e10c396a0658d48908c</u> <u>e1e68e89bb853e87415749</u> <u>5e31e6ed74554cc1b978</u>	+ 0.01448712 BTC  672.62 USD	✓

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49	2021-12-13 16:55:38	<u>57cf7b8e125195b42ebd1e6e04c7f21880324f273ef0d862ee82cc8732c8e642</u>	+ 0.01358831 634.61 USD	BTC 	✓
50	2021-12-08 18:21:25	<u>1fab31cc81f15e24b2527a6cc406616517dc6b41dda422d255aa88fd828234d6</u>	- 0.01415417 714.37 USD	BTC 	✓
51	2021-12-06 17:14:43	<u>9343ffe392c21d4d71eb67610c8ed8173fab684eff6e08d840e08881fef7898a</u>	+ 0.01415417 713.96 USD	BTC 	✓
52	2021-12-04 13:20:03	<u>be5a50f037a2848cfee62e026ff44de22c8c6e3bc27852dbcae3e99807e91e4b</u>	- 0.01226280 602.74 USD	BTC 	✓
53	2021-11-30 02:15:11	<u>c6f940320681c9f7e53f24bbc759a13792fc7381ea7c9dc04f1bc1206ece8421</u>	+ 0.01226280 692.97 USD	BTC 	✓
54	2021-11-21 19:16:27	<u>8026f065ebe52e96deed3c1ba7e40052e535fe7d08c912e4806525b6f4daa110</u>	- 0.01111024 651.30 USD	BTC 	✓
55	2021-11-21 11:27:31	<u>21fc788f590bdd6f467b6758da09484311d26395fceb3ff2722fc8c7c2a9a9c9</u>	+ 0.01111024 651.30 USD	BTC 	✓
56	2021-11-15 17:34:42	<u>c6c8543499fac2f0a0dae5b498603abb6efd21e773784cd47647ec26ae40e35e</u>	- 0.01009640 642.19 USD	BTC 	✓
57	2021-11-15 11:18:23	<u>d8ee97c7c5c6d17d2f2a9a119fad866093c22f55fb20b70391de0bca43242c90</u>	+ 0.01009640 642.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-08 17:39:16	<u>77a785778ef54630579ea8</u> <u>1fc7cc20411a86fc99cfae</u> <u>bd49efac3c24fc8512e6</u>	- 0.00984857 BTC 	665.03 USD	✓
59	2021-11-08 12:17:01	<u>75cce5cd615b73a1fb8080</u> <u>ee3c6f8f3bf06c28e2d3c3</u> <u>f7beae4222eaea55a404</u>	+ 0.00984857 BTC 	665.03 USD	✓
60	2021-11-04 12:12:23	<u>b87066ebaae22d95b617f7</u> <u>b279ddc7f19b55f2becfe6</u> <u>1b0ce4bea6f7fe04d867</u>	- 0.01720468 BTC 	1,056.28 USD	✓
61	2021-11-03 08:22:00	<u>4381751f0d48d4d48ed2e4</u> <u>27c6bc9678def050485132</u> <u>17831a530027aa0488de</u>	+ 0.01720468 BTC 	1,069.95 USD	✓
62	2021-10-21 17:47:37	<u>e46b92c914584ad43848ac</u> <u>76434117929b2b2a30ba9d</u> <u>a2b1ea32877bc7ee0ce3</u>	- 0.01142658 BTC 	710.65 USD	✓
63	2021-10-21 08:22:04	<u>3c8fb868201f66132fba8e</u> <u>e4adb54c7d1f02ce5aee6e</u> <u>8217bbd2d39e377f9448</u>	- 0.05123239 BTC 	3,226.16 USD	✓
64	2021-10-20 20:04:29	<u>4b9d9c960a7e367a394bbd</u> <u>4c48256e8008afe2ef337b</u> <u>9f6acdb91e88a7266055</u>	+ 0.05123239 BTC 	3,335.26 USD	✓
65	2021-10-17 12:32:02	<u>852dac44fd171f76e261cd</u> <u>ba60db5d4521b61d70e4c4</u> <u>3a68a0c58e26cb8862da</u>	+ 0.01142658 BTC 	703.05 USD	✓
66	2021-10-11 11:03:05	<u>ae54043a40a2e7eceb803a</u> <u>5c617d7394f3da89cd6216</u> <u>fbca580c8034c5800e4f</u>	- 0.00990276 BTC 	569.12 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-10 20:17:33	<u>56551ea73b4b1e799ade56bc9d6a23af1524bce97c1e099a4a81f242a3d1f92b</u>	+ 0.00990276 562.37 USD	BTC 	✓
68	2021-10-05 15:44:54	<u>4f3ce9044fdfaa8040df68786ace3a83e13205aea06e6e95bb3c4d97b55965b0</u>	- 0.01110803 571.75 USD	BTC 	✓
69	2021-10-04 20:54:44	<u>2998754bddafd22a147e7d18d622d9afcde4af5f334317c6a6af4a5d31a9339</u>	+ 0.01110803 549.58 USD	BTC 	✓
70	2021-10-01 15:43:24	<u>ecf85472a13e7cde839641c0c96136149a55cee08d8a3f3945a06114fea108f6</u>	- 0.01276722 614.63 USD	BTC 	✓
71	2021-09-29 18:21:41	<u>df25427d29d1b5f3eee67e1f94ca89d8962115e8e05b8b9366a4849af58de504</u>	+ 0.01276722 530.14 USD	BTC 	✓
72	2021-09-28 12:26:03	<u>0a9859964edb50824f1eb481d432cce549e30babe30e00ec1640e0ba71f7db62</u>	- 0.01192315 489.16 USD	BTC 	✓
73	2021-09-20 11:14:05	<u>895bdf90c5adaa5196546bf696791fb075e2d7e073fff44061ebf254bf7db9dc9</u>	+ 0.01192315 512.88 USD	BTC 	✓
74	2021-09-16 09:41:49	<u>79e781bb8e9baf0a480b545768d943fb831a3413d473e51dd7471ef8a5ed6f50</u>	- 0.02401497 1,146.42 USD	BTC 	✓
75	2021-09-13 17:06:53	<u>937a837ffd89dc1a549872b6a9e8e516dc0a5617fec4d0a4abd981f58b2bb830</u>	+ 0.02401497 1,079.25 USD	BTC 	✓

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76	2021-08-31 22:23:51	<u>a8d8d2ca00cfa50c07449f</u> <u>c625132cdd76cc40244896</u> <u>0dd1b1bf6a58f3ea379c</u>	- 0.02455157 BTC  1,171.43 USD	✓
77	2021-08-30 23:14:15	<u>925f51c5aef536eacc2815</u> <u>b3b5e2c0f3da6cffd13077</u> <u>a32951c4f876815b2918</u>	+ 0.02455157 BTC  1,177.72 USD	✓
78	2021-08-11 11:36:01	<u>a1506a16f95b409962dcf9</u> <u>d374fe53b73f0dcab5908c</u> <u>bea11f0d9ea234f7de5a</u>	- 0.03388232 BTC  1,542.01 USD	✓
79	2021-08-10 11:35:16	<u>a64d56a435bc5b8a42ce3f</u> <u>7a90be756269c510b0b10c</u> <u>b66d77c8a6dd753eaf9f</u>	+ 0.03388232 BTC  1,544.52 USD	✓
80	2021-07-28 10:59:35	<u>0412aec90d241c8388c8db</u> <u>ff69bc10e6bf9e01d0c9ac</u> <u>a2790194ad351912356d</u>	- 0.00475374 BTC  190.24 USD	✓
81	2021-07-15 15:13:39	<u>f84b420c977cb0fd0fd6f9</u> <u>3146df211dea20a6ed6004</u> <u>851b5dca2a1e22b52ff1</u>	+ 0.00475374 BTC  151.54 USD	✓
82	2021-07-02 16:37:16	<u>ea7999645aaecaf85c7dfa</u> <u>bb3cd7e37fd2892e0fd512</u> <u>c16e01ce235ef14be21b</u>	- 0.00795239 BTC  268.68 USD	✓
83	2021-06-28 13:37:04	<u>32ea98031679c8a2834a78</u> <u>9b459fda593a4ba32f657a</u> <u>0512c1bcd324b64d4277</u>	+ 0.00795239 BTC  274.31 USD	✓
84	2021-06-15 13:37:08	<u>16fce6b1dd7848a9803f5b</u> <u>8bca5714b57de49da6feb7</u> <u>918e17322af764874f6f</u>	- 0.00688967 BTC  276.57 USD	✓

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85	2021-06-15 13:22:55	<u>0b1d3e34d77c3ec66b6f355db51012c170ebb2d51b92d78b555f3b5e140532b0</u>	- 0.00633748 254.41 USD	BTC 	
86	2021-06-14 15:39:49	<u>0c7fa490d8ef2fa4278644a69851a032db1fa2cca904a677146c10f8a74ec2b3</u>	+ 0.00688967 279.14 USD	BTC 	
87	2021-06-09 04:20:30	<u>dc8081cc6d310c6b226d49a7773e6ac267cba9a792e4fd0aee5bc491c9309b03</u>	- 0.00128790 45.04 USD	BTC 	
88	2021-06-09 04:20:30	<u>3721711a2afaf4d2afd340199cea40eb71ae0b3a74935bcb4a11288954e3efea</u>	- 0.00485625 169.83 USD	BTC 	
89	2021-06-01 11:00:46	<u>0e76311d6b751f750b985ef0de43c9c51d73ed7e6e0772cae67d55b4adfa48e1</u>	+ 0.00633748 232.54 USD	BTC 	
90	2021-05-31 20:15:55	<u>f419a1410f8e650b83f11458e65c24d7e530c9e24c9c9708e96f0c4cecbce05e4</u>	+ 0.00128790 47.13 USD	BTC 	
91	2021-05-31 11:16:31	<u>7a6c539a90ec45100011ab9db04a84d3f8432ad3006f1161021ed75468141cd9</u>	+ 0.00485625 180.91 USD	BTC 	
92	2021-05-10 14:33:11	<u>c4194b6910c72b12dc49f40a9cc0e5f08eca8ce129b3efa31ad9e8d8f23ba2fd</u>	+ 0.00031533 17.60 USD	BTC 	

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