

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FobNLmgj7rKkgUgb2CngS3G1eiZcCegJr</u>
TOTAL RECEIVED	0.62849023 BTC
	39,743.20 USD
TOTAL SEND	0.62849023 BTC
	39,743.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 02:18:09	<u>5b4353768aeddf17fa3122</u> <u>3dce60f3ba27117f34de99</u> <u>490ad1ff1e3de136a21b</u>	- 0.01815121 BTC	
			376.36 USD	
2	2022-06-26 16:54:55	<u>300fb61b4082a1e9f9c72e</u> <u>ee4211b54ef825098ee5da</u> <u>f53a0570fa3c6cbba8e9</u>	+ 0.01815121 BTC	
			385.90 USD	
3	2022-03-01 08:34:09	<u>d33a4ead040500146b38b1</u> <u>d2a67f5205074567b8dc3a</u> <u>fc7b25a9e8f34819b9a9</u>	- 0.01638500 BTC	
			715.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-28 20:33:10	<u>8d5b5690901bfde04696af</u> <u>0a336ab14c6536f3aa693c</u> <u>7ad7a360512b21527616</u>	+ 0.01638500 707.17 USD	BTC 	✓
5	2021-12-03 08:47:28	<u>e41307b940ecfcec3e721e</u> <u>4cdc058977f34768b3c771</u> <u>2d7c66e4f46caaf161dc</u>	- 0.01037066 580.50 USD	BTC 	✓
6	2021-12-01 14:45:49	<u>c259fd89f15d78c4b11cad</u> <u>4a035bab4ccb49eb47c930</u> <u>981d2b429e4bdfea6f34</u>	+ 0.01037066 593.03 USD	BTC 	✓
7	2021-11-01 09:59:01	<u>9702816cc8ea88e2d7d686</u> <u>2fe750292a22d1915660b3</u> <u>ad2292d45dbb47942791</u>	- 0.00883389 543.73 USD	BTC 	✓
8	2021-11-01 08:55:36	<u>4c4081ef8a3341a6385297</u> <u>1dffcd6b12e97c7bdbc933</u> <u>cd96701675d7877aae3f</u>	+ 0.00883389 543.73 USD	BTC 	✓
9	2021-09-02 12:42:24	<u>6d335c5e3bdb32f0cc46ad</u> <u>948d90e68dc4d43764d0c2</u> <u>9dd136ffa03729254c</u>	- 0.01340097 659.95 USD	BTC 	✓
10	2021-09-01 07:34:26	<u>e193315352d134232aecd1</u> <u>f238560e1b77a731570fe6</u> <u>110b92b402841fd1d761</u>	+ 0.01340097 654.10 USD	BTC 	✓
11	2021-08-02 08:31:02	<u>bb591e9604cf16954098e6</u> <u>daae22518039124bc13b9a</u> <u>9e0d2732549b4ca7cd92</u>	- 0.01519041 594.67 USD	BTC 	✓
12	2021-08-01 14:32:18	<u>ffef2cdb7a6f92d9d64b2e</u> <u>b4c5350bb910a1d33e5627</u> <u>8e30084047e0258c6684</u>	+ 0.01519041 605.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-07 16:44:26	<u>b3c8196fb28d124c11fb5f6da8b6dc972832c57e336fbba438e0d131d093e108</u>	- 0.01448193 490.38	BTC 	
14	2021-06-30 13:43:09	<u>1bdaa441c2686aff00739c058185b9c12a7862dd7e28e14b3eef52e48bfa0ef1</u>	+ 0.01448193 507.51	BTC 	
15	2021-06-14 10:55:50	<u>78339d22aa6656fcd86763b5ac720c52a0717a9b2b6cac300efa4b055751eda5</u>	- 0.02269918 919.68	BTC 	
16	2021-06-01 11:47:56	<u>51ebfe5adfe1300e2cd19464bbc7d0b5fc4330e56f6b541f92a7a1a4b41a0dd0</u>	+ 0.02269918 832.90	BTC 	
17	2021-05-04 21:34:15	<u>d592c3c6a6be343b27a20c30003e7e0b2f6c64d36097008dea05cc196b6426b5</u>	- 0.01417138 780.96	BTC 	
18	2021-04-30 17:39:30	<u>0aa12c3cdd3b56dec7de204362800087b32d9e3c071430c64b11e22237a2d12e</u>	+ 0.01417138 817.60	BTC 	
19	2021-04-02 11:58:32	<u>effb87a7a05a237bbaffb719a65185dd17f634488cb1c152901b91706ef0c273</u>	- 0.01579906 931.35	BTC 	
20	2021-04-01 06:30:21	<u>a9725f1d03ac14cb131500f4e6f63c07f49939d11befc15d477f19c328422b19</u>	+ 0.01579906 927.72	BTC 	
21	2021-03-03 02:39:07	<u>7e5db82f763146ee6638e731230bf8b20e5dba184d8836128291d946254c3ddf</u>	- 0.00330463 166.38	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-03 02:39:07	<u>08c58a3d6438ee32e30bbd</u> <u>4178984fe074194418cfa8</u> <u>25dc3647a5aaa3cf389d</u>	- 0.01838822 925.83	BTC 	
23	2021-02-28 23:23:10	<u>c173f805b88d2df88ccf84</u> <u>d828ee83308961da5e33d1</u> <u>4626b3ea744d0c7e8bd7</u>	+ 0.00330463 163.86	BTC 	
24	2021-02-23 09:09:13	<u>204aa457284ab1a20b9895</u> <u>f322d485af4a730aede082</u> <u>091edb67fcc9df2169c5</u>	+ 0.01838822 899.01	BTC 	
25	2021-01-31 17:37:41	<u>405c8cf5eeb570cdb27ee5</u> <u>1fbb087134da8b06a61c35</u> <u>69ad9347d59e757dc7ef</u>	- 0.01023009 342.97	BTC 	
26	2021-01-29 17:27:47	<u>ccf0c3220b88678d642e55</u> <u>719563206481c0399b9540</u> <u>6ad59bd17be7df17155b</u>	+ 0.01023009 350.51	BTC 	
27	2021-01-13 02:59:30	<u>efba8c6aba9a14938ef9cb</u> <u>5d3e96b2d68cd7cb30a169</u> <u>4991377a47f3bca0def8</u>	- 0.00733418 274.08	BTC 	
28	2021-01-11 20:49:11	<u>c8ec916002555b04e9514d</u> <u>74290672ac32c845c5c174</u> <u>47419af1a9f5c7f387ae</u>	+ 0.00733418 249.73	BTC 	
29	2021-01-03 17:30:52	<u>dbaa3038d1a475ca788a9b</u> <u>971bdc2a8d4dc466395f3</u> <u>70187948cda83c684293</u>	- 0.01423772 455.44	BTC 	
30	2020-12-30 20:51:05	<u>ddd477e2f4b4a274f17539</u> <u>f363c7ff4c1cf2dc73ce4b</u> <u>dda47c161292f4ee0fff</u>	+ 0.01423772 411.80	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-06 20:33:03	<u>8b1e7a51b23b65248539c2</u> <u>9a44b18c9222d09a6769c2</u> <u>d289b049baef702fe569</u>	- 0.01584332 303.66 USD	BTC 	✓
32	2020-12-01 09:34:42	<u>a4af9519b7817d0509c04e</u> <u>c3cfbd7ad283a2c85e64e0</u> <u>1b97c02b0de94a38ad36</u>	+ 0.01584332 297.29 USD	BTC 	✓
33	2020-11-03 12:58:31	<u>cebd36b42850093505ae8d</u> <u>cf392a9b740feeabb226aa</u> <u>a562ca1fee42870f6f00</u>	- 0.01380152 195.20 USD	BTC 	✓
34	2020-11-01 22:48:29	<u>6e7718aab8060882fba718</u> <u>f978eabea3949fa8875e64</u> <u>60897a2f022317daf56b</u>	+ 0.01380152 187.00 USD	BTC 	✓
35	2020-10-04 19:26:22	<u>29202d77c4ee926e04ea1d</u> <u>e8d44c5058482a86c240a6</u> <u>661456e5a51e960f020a</u>	- 0.03753670 405.10 USD	BTC 	✓
36	2020-10-03 07:49:58	<u>cbaae44dc3d1aa0cfad384</u> <u>1b45e9a7fe0c0f6039022a</u> <u>a1a40b53e246f8b15181</u>	+ 0.03753670 395.71 USD	BTC 	✓
37	2020-09-02 08:26:35	<u>ef62b3469cdc678e1ce239</u> <u>f2e228ff35eea058b6048e</u> <u>494531ee1aedafcb5d51</u>	- 0.01481240 168.69 USD	BTC 	✓
38	2020-08-31 10:12:16	<u>28d1db0275145f6395101b</u> <u>45962ad19c2d6f531f56eb</u> <u>0f406f4736c7eb069515</u>	+ 0.01481240 172.55 USD	BTC 	✓
39	2020-08-28 22:27:57	<u>2e2b17a1c29183a83deabc</u> <u>48fc2b9ac4a1aeb179a1e3</u> <u>77b2da91bfefbc067db97</u>	- 0.00680586 78.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-17 14:47:48	<u>30e3eccaf56380bebb15fe6ffd345b672a9cdbbde50acb90ea3fcc46835882e7</u>	+ 0.00680586 81.29 USD	BTC	✓
41	2020-08-12 23:35:44	<u>cd00dbd0016018eb60dfe0cacbb6c2ab85255dcd70b3169dbc67ada5a2b78576</u>	- 0.00734535 86.52 USD	BTC	✓
42	2020-08-11 21:02:10	<u>8d3266e2d257a6778da6cc78e573e4f245b6878b183650244fe425bb37a71a2d</u>	+ 0.00734535 84.94 USD	BTC	✓
43	2020-08-08 02:00:15	<u>dbad202210d0a011106d35d8dfda7f18041f18d3826bb989b4073fdd23905ca9</u>	- 0.00747900 87.96 USD	BTC	✓
44	2020-08-04 13:25:36	<u>8e96acafe6c18b439c79154b915fbff9cad2fc3e285becef9806b51d52a40166</u>	+ 0.00747900 87.84 USD	BTC	✓
45	2020-08-02 21:40:49	<u>1801b56b92b77b8163e851bb1fb2878f7050fd2fa4eb0c0f874e068141f3f305</u>	- 0.03272220 367.13 USD	BTC	✓
46	2020-07-27 18:51:50	<u>cad9f4327eb60477448a5a03a60eaaf4d7b71fd3e2afa39c5fcdd3a1122b4eb5</u>	+ 0.03272220 356.87 USD	BTC	✓
47	2020-06-19 09:59:35	<u>aeed51e5074a1f0db54284bf72ed387e97f098ba9fdbdf512dabeae062a6c619</u>	- 0.01352762 125.94 USD	BTC	✓
48	2020-05-31 23:00:36	<u>09a83609e52156be1be43c2611e33d973fd53003c0dce0e20ed4fa1e79e46da7</u>	+ 0.01352762 137.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-24 01:51:04	<u>4fdcf76f3196af88411c1a</u> <u>a4d74dc756a0e7b396d865</u> <u>27db462a45e8b4165cbf</u>	- 0.00537871 46.90 USD	BTC	✓
50	2020-04-30 06:25:00	<u>503da64a1a3d1e4f2a773d</u> <u>248761d5111da69f45a9bf</u> <u>291df16c5c1868d4377a</u>	+ 0.00537871 46.36 USD	BTC	✓
51	2020-04-15 20:28:13	<u>74f3da6fb94b11964c35d3</u> <u>767e169ee67944694f3522</u> <u>45503afb2855afc3062c</u>	- 0.01447219 102.78 USD	BTC	✓
52	2020-04-15 20:26:47	<u>27274e3e664a89575ad0d0</u> <u>35a0b270c7548ddba32e3a</u> <u>ef9bca3a39f5075ac91c</u>	- 0.01701154 120.81 USD	BTC	✓
53	2020-04-06 21:53:52	<u>132b9ce71e761d61afe148</u> <u>a22e062ec6876d46b959fb</u> <u>af59aa1fbca6b3f1a9e1</u>	+ 0.01447219 104.16 USD	BTC	✓
54	2020-03-02 21:24:26	<u>a2679b0bbc8dbd30b12c37</u> <u>ec6b13736281c8b8ab54a2</u> <u>137392f22e59d5b9feff</u>	+ 0.01701154 149.02 USD	BTC	✓
55	2020-02-13 10:42:33	<u>8de8fe90dbd72435e50e13</u> <u>22742583c8be0378bc9036</u> <u>16ca84dff8ddfb81221f</u>	- 0.01625531 166.28 USD	BTC	✓
56	2020-02-02 10:08:05	<u>66f86c6a7b54b3fcd01354</u> <u>87e26a35a422a5b33842ae</u> <u>46588ccf8b7560dd9bb1</u>	+ 0.01625531 151.68 USD	BTC	✓
57	2019-12-20 11:09:47	<u>68b64ff5707fe384a220a7</u> <u>89e46fad202bd721f70c7b</u> <u>ea2b60fac9cdb4122436</u>	- 0.01302530 93.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-18 13:14:13	<u>88d9a62345b4bca08bdde8</u> <u>99a62695ee0f6bea1fd9d8</u> <u>d4da727cedae4e2bf1d5</u>	+ 0.01302530 BTC 93.13 USD	 ✓
59	2019-11-20 11:47:17	<u>03f0fca24d8cbdf5678f19</u> <u>dd8f6ecf0eebe6fd247222</u> <u>6998cb0d231667f4ff6a</u>	- 0.01392426 BTC	✓
60	2019-11-17 21:54:39	<u>16391895885f61786e1ce9</u> <u>07cfa75769f5b4c2c5bb43</u> <u>bf917e0c905ff20ba7c4</u>	+ 0.01392426 BTC	✓
61	2019-10-24 11:13:04	<u>aa05e55658902a858245b7</u> <u>7142c355982236b5fb7e5d</u> <u>ddd63c1aa7914d23ea10</u>	- 0.01477728 BTC	✓
62	2019-10-22 08:40:13	<u>d275d110a7d76bf6c54c5b</u> <u>94abd3b2784a1c190fb473</u> <u>27c790700cf0a3a68cdf</u>	+ 0.01477728 BTC	✓
63	2019-09-18 08:47:16	<u>0162801898d8361ffa8f25</u> <u>2a5d6b580f84f3357ac9e0</u> <u>64ab3dfb81a20cad78e7</u>	- 0.00699116 BTC	✓
64	2019-09-17 21:42:10	<u>ab15eea5bc9c5fe958c0df</u> <u>75ce7ae16a187fa8c9a3fa</u> <u>805e3e204573634a857e</u>	+ 0.00699116 BTC	✓
65	2019-09-03 08:53:10	<u>0c9b9442b3d65f33189f46</u> <u>6b00c00a0997467eb221ea</u> <u>3a8988e52a22cf2fc06d</u>	- 0.00593052 BTC	✓
66	2019-09-02 09:21:58	<u>a2cdd0be5fcf5264b09edb</u> <u>63c1f4672429253a781b34</u> <u>6e509a90415136b31c20</u>	+ 0.00593052 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-27 22:08:47	<u>e66c0fe04d93925633d299</u> <u>0469072678b6ad1f370732</u> <u>5c5c447134223f141970</u>	- 0.01256453 BTC	✓
68	2019-08-27 09:22:19	<u>2244b43ad0c6e61b91a1fd</u> <u>f5e4b9c6b0bf0de0040280</u> <u>a4b00ff49e1e4cf26df3</u>	+ 0.01256453 BTC	✓
69	2019-07-20 02:24:04	<u>3b9d2c8f5a5c5428260410</u> <u>5efee7d578d51e6466060d</u> <u>32f0972f4f642771d551</u>	- 0.00315740 BTC	✓
70	2019-07-17 18:12:26	<u>8ef7418368af25f92582dc</u> <u>4f46ae1a581c692befa63e</u> <u>e5c329d421d63acbe46b</u>	+ 0.00315740 BTC	✓
71	2019-07-12 20:54:08	<u>16fcba1e05a1886483782a</u> <u>c3e87c1f5c95815fd61dd8</u> <u>80fb3ca746be00748678</u>	- 0.00778413 BTC	✓
72	2019-07-11 09:21:10	<u>d66c9bb6c44492c727082a</u> <u>af3588ff1fb1c7b8cdccb1</u> <u>21338811b19d6919dcbd</u>	+ 0.00778413 BTC	✓
73	2019-06-29 07:09:12	<u>b03aa90eb328a05a5bf095</u> <u>e010a15ffc8d80fa39fceb</u> <u>d1a98ef1dc25a2b09827</u>	- 0.00728046 BTC	✓
74	2019-06-27 09:17:57	<u>9bc43fb708ae2422d8d59a</u> <u>bb279080eb3b0cd7629ed4</u> <u>2bad4070b75958f798b9</u>	+ 0.00728046 BTC	✓
75	2019-06-19 19:41:41	<u>476b2341ee9b0dd7525263</u> <u>e9da3df220f5f4d8a4e6ad</u> <u>82a753fa83ed3766356d</u>	- 0.02223983 BTC	✓

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76	2019-06-17 09:39:12	<u>3a7928a13ffa77677b84da</u> <u>16e49329a39750de72f9ce</u> <u>064774146824277ac65c</u>	+ 0.02223983 BTC	✓
77	2019-05-19 09:40:12	<u>6586711079ce1e674f259f</u> <u>25929936f8976a31dc88c2</u> <u>587363e768a5e694fcf7</u>	- 0.02575884 BTC	✓
78	2019-05-18 09:31:12	<u>02b2a1799a12c7a138e6e8</u> <u>f2d796f0d5cb8be390e398</u> <u>12a8f72c98a8e9bf392d</u>	+ 0.02575884 BTC	✓
79	2019-05-06 22:06:38	<u>f90ef196cdb41b286667f9</u> <u>42cbb33c0da93181a92157</u> <u>37ca5689f49f67b7f3ff</u>	- 0.01080328 BTC	✓
80	2019-04-26 08:10:42	<u>8d605dc8ad25dd1a9bdfd4</u> <u>da99ed8e164d8f8d1cc483</u> <u>c76e3c4fae5e042e4a99</u>	- 0.02806330 BTC	✓
81	2019-04-17 12:52:25	<u>5b2476e839218dba7f1ff4</u> <u>2e3ae1c471b3bc19fe33c4</u> <u>70e2ac66212dd212e7cb</u>	+ 0.01080328 BTC	✓
82	2019-04-04 09:47:22	<u>dec75cd7f0dc9ebaa289c1</u> <u>a064a2875750759e8950ab</u> <u>cbf1c519095b0f28f381</u>	+ 0.02806330 BTC	✓
83	2019-03-14 11:18:48	<u>b0e652d9965ef22d66186a</u> <u>854e1ba1d9a19b5b105fe2</u> <u>e46423374c4214bf73ba</u>	- 0.01554952 BTC	✓
84	2019-03-13 23:39:32	<u>8982d84ad7ca2b7531895b</u> <u>290defe47249a14e59bc18</u> <u>4204dcbf9ce99bbb5e6a</u>	- 0.01604834 BTC	✓

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85	2019-03-13 23:39:32	<u>8982d84ad7ca2b7531895b</u> <u>290defe47249a14e59bc18</u> <u>4204dcbf9ce99bbb5e6a</u>	- 0.01862183 BTC	✓
86	2019-03-05 10:14:24	<u>8b85089671eb08dcf606b4</u> <u>5238b8d5844b5ab8c4781c</u> <u>cc06ec8c06dbbd3a4755</u>	+ 0.01862183 BTC	✓
87	2019-02-10 10:06:00	<u>702d2db83c32674878ded8</u> <u>17891de97a90b3cd4aaea0</u> <u>89ae185988113c538bc5</u>	+ 0.01604834 BTC	✓
88	2019-01-24 10:13:24	<u>65c1c227305c6902696586</u> <u>33d00b9a0eb9ec3672d3be</u> <u>4bdfc129ba31334f6995</u>	+ 0.01554952 BTC	✓

* USD values displayed at the time of transaction

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