

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fp8chfLp9bv1evy9MUSZ9GZN9k1F7uZnE</u>
TOTAL RECEIVED	0.41977084 BTC
	26,450.56 USD
TOTAL SEND	0.41977084 BTC
	26,450.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 13:36:50	<u>0cd94a6e34ccec69a7eb16</u> <u>eb6bdf4361220564fec71</u> <u>239447cba4143287b2f2</u>	- 0.03216628 BTC	
			1,316.60 USD	
2	2022-02-28 15:21:45	<u>71b573fa0479de57b93f2c</u> <u>49305a40d9778a2bdb307</u> <u>0a26565c93f8a2f5808d</u>	- 0.04393533 BTC	
			1,896.24 USD	
3	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.04393533 BTC	
			1,887.82 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7 fba2743fd5291a7caab838 006f50c0e4604501a401</u>	+ 0.03216628 BTC 1,382.13 USD	✓
5	2021-12-21 18:07:51	<u>39d5c7750847aab7a1d8f9 7b9d82d69fb2141b1bb7b1 e883c271c13b9c03ceb3</u>	- 0.02032320 BTC 993.59 USD	✓
6	2021-11-24 23:35:07	<u>165294882d7a194d4f6763 db5efd94e3e65faf4adcf0 81ccb52d4106571f64e8</u>	+ 0.02032320 BTC 1,171.60 USD	✓
7	2021-09-27 08:03:50	<u>ade05f5eaf923f0c1df4ba 57ef9ff42f185474f33cd0 b1324c81cfaa92dcc5d7</u>	- 0.02722800 BTC 1,147.58 USD	✓
8	2021-09-27 08:03:50	<u>ade05f5eaf923f0c1df4ba 57ef9ff42f185474f33cd0 b1324c81cfaa92dcc5d7</u>	- 0.02048464 BTC 863.37 USD	✓
9	2021-09-27 05:37:11	<u>4308c4e2d21bdec078526d ba481e29f3e8c47bd80d34 dc68cb4a99c51bd68812</u>	+ 0.02722800 BTC 1,191.16 USD	✓
10	2021-09-27 05:29:37	<u>2adf272f9fc2a6eb751382 9dcddb04a5c0036b8266bd 11da36022394cc83bd9a</u>	+ 0.02048464 BTC 896.15 USD	✓
11	2021-09-26 15:46:31	<u>00728c01e0dadbc17eff03 47c31e497352f2903565d1 8208abe834f9a0e635ed</u>	- 0.00641305 BTC 276.79 USD	✓
12	2021-09-26 15:46:31	<u>00728c01e0dadbc17eff03 47c31e497352f2903565d1 8208abe834f9a0e635ed</u>	- 0.00641638 BTC 276.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-06 07:03:25	<u>4b62fe80aa3ccc478bb711</u> <u>5960be74a433e4a643c86a</u> <u>51cea6df4d9e2c99a2fe</u>	+ 0.00641305 337.73 USD	BTC 	✓
14	2021-09-06 07:03:25	<u>8e5025f0518984915b8acd</u> <u>f699ffa98b0bd2a43005b2</u> <u>eb5e1616a2b14f3740b8</u>	+ 0.00641638 337.91 USD	BTC 	✓
15	2021-08-21 09:55:42	<u>c8fe0067433f4186f90210</u> <u>e6e7e3dab242db8c8568ce</u> <u>7cf3b8fec39b1681ada9</u>	- 0.02760448 1,347.70 USD	BTC 	✓
16	2021-08-21 09:55:42	<u>f530aa42db00ed9f281428</u> <u>af4c9ec51345d701fc7ddb</u> <u>a846b3582cd2da8f1d75</u>	- 0.03903168 1,905.59 USD	BTC 	✓
17	2021-08-14 03:43:46	<u>71e6dff197be5a4380748d</u> <u>0016b55d45e4bebcf9e46e</u> <u>21d4fc1432491c11993c</u>	+ 0.02760448 1,285.54 USD	BTC 	✓
18	2021-08-14 03:43:46	<u>3c0e4aca15f98834fd718e</u> <u>4d0e1c8c251e5667e69d3a</u> <u>b761a51bb4e129f925b9</u>	+ 0.03903168 1,817.70 USD	BTC 	✓
19	2021-07-08 09:23:17	<u>29033ec6367934a7a900ec</u> <u>4dd714092cc7a4f6aa107b</u> <u>3acfc205d8d24411acac</u>	- 0.00165436 54.38 USD	BTC 	✓
20	2021-07-04 08:47:53	<u>6ba02bb986774e16146341</u> <u>12db2a4fef2371ebca6dd2</u> <u>3c6aeefe2b11dbe310e0</u>	- 0.01297440 457.82 USD	BTC 	✓
21	2021-07-04 08:47:53	<u>6ba02bb986774e16146341</u> <u>12db2a4fef2371ebca6dd2</u> <u>3c6aeefe2b11dbe310e0</u>	- 0.02162400 763.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-04 08:47:53	<u>6ba02bb986774e16146341</u> <u>12db2a4fef2371ebca6dd2</u> <u>3c6aeefe2b11dbe310e0</u>	- 0.01944720 BTC 	686.22 USD	✓
23	2021-05-31 15:47:25	<u>efd13df92aef99c5b40576</u> <u>482f94817c6572e77b1e3f</u> <u>f310efdf6875ec39e6a8</u>	+ 0.02162400 BTC 	805.57 USD	✓
24	2021-05-31 15:47:25	<u>bee82d734be364cbf98405</u> <u>64edaf1f0bbc920961a2eb</u> <u>b827de03df3016b9be6a</u>	+ 0.01297440 BTC 	483.34 USD	✓
25	2021-05-31 15:34:32	<u>6dcda0df602f89cc87a56a</u> <u>bbb8ed0900d8afd02cd29d</u> <u>13fcb7580e91bb4089f6</u>	+ 0.01944720 BTC 	724.48 USD	✓
26	2021-04-27 16:05:00	<u>99a1cdca32b014f870ba3d</u> <u>84d810164e49bbce68f071</u> <u>eb553a37f9b9e06fd14d</u>	+ 0.00165436 BTC 	91.00 USD	✓
27	2021-03-03 04:17:45	<u>8d3144a14c087ced3592f6</u> <u>04b82761253d781dfc550d</u> <u>0f6932f6aaafe72cd10a</u>	- 0.08032400 BTC 	4,044.26 USD	✓
28	2021-02-28 08:23:35	<u>85027423d119dd2fa733c5</u> <u>3092b50193cfa3829447f0</u> <u>66d17743aac4a5c9b8ad</u>	- 0.06014384 BTC 	2,714.63 USD	✓
29	2021-01-30 01:39:19	<u>96f7550e6b40776f153c74</u> <u>f628ab8ddff24741616a49</u> <u>2ca2146e3d208b3242de</u>	+ 0.06014384 BTC 	2,060.70 USD	✓
30	2021-01-29 22:47:22	<u>ba1221d0c2b908059dfe20</u> <u>90376fb28c313f6cb33a3f</u> <u>6eb8f0354e2bd40f930f</u>	+ 0.08032400 BTC 	2,752.13 USD	✓

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