

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FpCGgud5dW9597CLXcdzdcehiWWJJ1vwB</u>
TOTAL RECEIVED	0.01505728 BTC
	945.26 USD
TOTAL SEND	0.01505728 BTC
	945.26 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-12 02:24:28	<u>45fc922f5a8fb9638ad19f52830790c24988fa20bc4b0623bc6293dd16048406</u>	- 0.00005765 BTC 1.38 USD	
2	2022-08-07 11:15:17	<u>d27458d5dfb8e7b6f203448c28897c88525b39a6aab47ac5b1675992b71c5e95</u>	+ 0.00005765 BTC 1.32 USD	
3	2021-08-09 15:41:19	<u>fa1757a6ae0de0ecc0d0b4f95b25c0de3016b3bd39a1e659d9a22994596b158a</u>	- 0.00001017 BTC 0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-05 15:30:55	<u>231e8a86afd16107ad2eea</u> <u>0912b344e508053c6c180d</u> <u>46b99a52710727053e0f</u>	+ 0.00001017 BTC  0.41 USD		
5	2021-06-27 09:02:03	<u>aa91e43e8a6ae9c4255cd4</u> <u>ad8769da9ae523be6c82e2</u> <u>6f173aa8525bac43b989</u>	- 0.00001070 BTC  0.37 USD		
6	2021-06-24 06:48:05	<u>f1d5e7ce29644f7b981bf1</u> <u>832c8a0428cf78dcd127a6</u> <u>708396dc1a3f28ef38bb</u>	+ 0.00001070 BTC  0.37 USD		
7	2021-06-14 14:26:57	<u>fa3612a82ab01c7dfd4e8e</u> <u>edeb90d99b733652ada9f6</u> <u>53719d2d4388d70772cb</u>	- 0.00001219 BTC  0.49 USD		
8	2021-06-09 00:30:50	<u>5eb7e2fb2f94732e16c487</u> <u>9bad0be11985d5a200aff6</u> <u>44b9e79611c737ad6403</u>	+ 0.00001219 BTC  0.42 USD		
9	2021-05-14 04:15:13	<u>e24c9b2594f53312863a75</u> <u>aef2ffdc33f5a79ce1d24e</u> <u>b1a8b888cb3401eecd7</u>	- 0.00001085 BTC  0.54 USD		
10	2021-05-13 08:55:11	<u>3d4fe6b74eb9af8f848f92</u> <u>9d9eb83c8da95e6f24c75c</u> <u>ff0ffc838439501d0e5d</u>	+ 0.00001085 BTC  0.53 USD		
11	2021-04-28 11:33:07	<u>70e4a836bdea2d22265b0c</u> <u>8460793cce7b7be284eae</u> <u>c4031700a81bb2544b5a</u>	- 0.00001083 BTC  0.59 USD		
12	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a6</u> <u>9d92fa24b08194d8b6c1e2</u> <u>2dbb93e58fe6b71b5f49</u>	+ 0.00001083 BTC  0.59 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-16 14:31:46	<u>c06e04cc339b7a62832dc5a12191106935c42c2cdb1e32e7fa328849f9cb5621</u>	- 0.00001381 0.81 USD	BTC 	✓
14	2021-03-07 19:32:28	<u>d998d1ac58297ec2c897c208d19827cec0a51fbc010f8c38c0ffdac52307adf3</u>	+ 0.00001381 0.72 USD	BTC 	✓
15	2021-01-03 04:13:21	<u>1dac6c4305d63ae0ce0a3924d97a738a40d1f74c3759df2f9a89cbf774b348e8</u>	- 0.00002144 0.70 USD	BTC 	✓
16	2020-12-30 02:54:37	<u>dfa896c3c3d569c12815647b855db2aa213f9783520f32855ebe52fcbc07b13d</u>	+ 0.00002144 0.61 USD	BTC 	✓
17	2020-11-05 08:48:58	<u>c4731521121919aa91e7be37ed390702823532b46cd4769bb982bce83b5ed4a6</u>	- 0.00004388 0.68 USD	BTC 	✓
18	2020-11-02 12:18:33	<u>14cf8221edff4d0ed642a7654037b2a50611ee5d8e176ec6cbd421e8d9a4ca3a</u>	+ 0.00004388 0.61 USD	BTC 	✓
19	2020-10-06 00:43:22	<u>9fe6a0928205d411e9a46218387df5617c2d80462da777b4c134d7faf8f8a855</u>	- 0.00083677 8.86 USD	BTC 	✓
20	2020-10-02 04:03:02	<u>ee8d70eaae2d103a22f7d01488af7d7602a17a49870b15a458cc11dc12815733</u>	+ 0.00083677 8.84 USD	BTC 	✓
21	2020-08-11 09:06:26	<u>6f54f3f9f61d78eeca9d27bf6f12028b4251fd1fe0924c3c47efbb0d15c5bb5d</u>	- 0.00002432 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00002432 BTC 	0.28 USD	✓
23	2020-07-03 21:41:46	<u>cc2704e456b2465861a6a8</u> <u>afe8c484ab573b9f3a72dc</u> <u>9e5105177fc1dcbd7996</u>	- 0.00004284 BTC 	0.39 USD	✓
24	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00004284 BTC 	0.38 USD	✓
25	2020-05-18 11:55:17	<u>fb86e6af05491a5e16ae98</u> <u>ec078875ad66e015103fe4</u> <u>5896d60ecaead9ad6c3b</u>	- 0.00001327 BTC 	0.12 USD	✓
26	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00001327 BTC 	0.12 USD	✓
27	2020-05-05 13:28:19	<u>9ac973c2c529e6d7e7b634</u> <u>63ccd5763c54ca1c8d53ad</u> <u>3b8fb20ed548ac0fc030</u>	- 0.00005572 BTC 	0.50 USD	✓
28	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00005572 BTC 	0.50 USD	✓
29	2020-04-02 03:00:41	<u>b9947fd4a2ab27539f845f</u> <u>29ec36b35a67ac4758cd98</u> <u>8e86b9fd0b94ec8a347e</u>	- 0.00008582 BTC 	0.58 USD	✓
30	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd0</u> <u>1a4c4a3b9982684102b5e2</u> <u>7494e314a010367636e3</u>	+ 0.00008582 BTC 	0.58 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-21 03:06:44	<u>e56ac0e226e681cd11a93d</u> <u>643df0f4c004c8360c0145</u> <u>6887ba0ac5389427f157</u>	- 0.00002114 0.20 USD	BTC 	✓
32	2020-02-16 08:22:44	<u>a1d9ef6e38947f93151f57</u> <u>47ccd1f77ef65cbce31801</u> <u>13307d93c719b992f648</u>	+ 0.00002114 0.20 USD	BTC 	✓
33	2020-02-11 23:40:46	<u>999e8f24ff920df494bf58</u> <u>24e95c35b971c90dfdeeb2</u> <u>7181898d7150743ea7ff</u>	- 0.00002615 0.27 USD	BTC 	✓
34	2020-02-09 20:09:08	<u>e51ecf634dbc62f62933b2</u> <u>d18f00443e85febe2c24cf</u> <u>c808a381b95b9ff34e20</u>	+ 0.00002615 0.25 USD	BTC 	✓
35	2020-01-21 20:36:30	<u>b9b92c4645299f4c1c3003</u> <u>309cb56be656856cce001c</u> <u>a690a8288691bcf77dd5</u>	- 0.00013029 1.13 USD	BTC 	✓
36	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00013029 1.13 USD	BTC 	✓
37	2019-11-28 00:58:25	<u>6435343d2d55478404d226</u> <u>2c52c8d8029ea3255e8439</u> <u>9c377444f9aaf6a163d4</u>	- 0.00500000	BTC	✓
38	2019-11-28 00:19:04	<u>14cc584f7dd7e60ecf7fb3</u> <u>fa000ecccbe305a61fe2d4</u> <u>5a86cdd6365317cb58fd</u>	+ 0.00500000	BTC	✓
39	2019-11-21 23:44:07	<u>f6b47ce994a2573326779f</u> <u>d96220a1df367e8add96d8</u> <u>eb419c6d978b507b7b58</u>	- 0.00003827	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 19:52:25	<u>800d081dad2fec5ff30e8a</u> <u>ecb2cfda8b3b1040a23fb7</u> <u>eb21c6ea1586512afa4b</u>	+ 0.00003827 BTC	✓
41	2019-11-19 09:47:14	<u>a847790c8659dadd545b32</u> <u>39ffe832ed4cd05f113c25</u> <u>331c7b2832ef2af17c5f</u>	- 0.00200000 BTC	✓
42	2019-11-19 05:03:38	<u>08dc0e0c1b91931db9a18a</u> <u>b0dcfd9dafb55e42aa25c2</u> <u>3b6516afa1603f13c938</u>	+ 0.00200000 BTC	✓
43	2019-11-13 14:45:17	<u>e269c4b340e96ef9647ccd</u> <u>faa9436872c4c1d44225cb</u> <u>8144902f07176ec07fac</u>	- 0.00086036 BTC	✓
44	2019-11-13 09:07:13	<u>b4fc729e8fdd90e1259bb6</u> <u>5546641f35f4e652fd14db</u> <u>224081ac0a4e48ce6992</u>	- 0.00081263 BTC	✓
45	2019-11-13 08:55:58	<u>5c1b02b494f408ba72cb21</u> <u>a8d767f8bd07f71f03f981</u> <u>980b19b374a2a199377f</u>	+ 0.00086036 BTC	✓
46	2019-11-13 08:40:07	<u>fc1d09c3e1d38e133f1058</u> <u>27cff14e095a3957be0789</u> <u>5cf0b1ccce14978a7884</u>	+ 0.00081263 BTC	✓
47	2019-11-09 11:52:51	<u>3d954a1944fde6914bb7fa</u> <u>063c87b38e24e6da4bb298</u> <u>cf992418e8077741d318</u>	- 0.00100674 BTC	✓
48	2019-11-08 13:10:03	<u>81a578bb107d66d573af36</u> <u>bca9049c4f005459372756</u> <u>09a26ea018b3693d4983</u>	+ 0.00100674 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-26 08:47:43	<u>961e31a7fc1eb730fd0c93</u> <u>44ff0be1ecdb66bb39c767</u> <u>833f5ed0fc3138e2f478</u>	- 0.00165455 BTC	✓
50	2019-10-26 07:46:35	<u>fedb0e6a2f0244486aed79</u> <u>188024b55f56cd4ce69974</u> <u>8883f4202599283f2807</u>	+ 0.00165455 BTC	✓
51	2019-10-22 14:30:41	<u>f94e60fd4a96f70a190d19</u> <u>1194ad422d3bbc495bdf18</u> <u>8ae726de70bef11f0c88</u>	- 0.00225689 BTC	✓
52	2019-10-22 12:24:42	<u>d21caedc301923dbd657d8</u> <u>bbb5eacd3a22729df13551</u> <u>c66031b07e9e0b3886ef</u>	+ 0.00225689 BTC	✓

* USD values displayed at the time of transaction

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