

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FpsYNFPAn3rck2gYtK4EUNSwPBkGCfYyA</u>
TOTAL RECEIVED	0.13450397 BTC
	8,485.31 USD
TOTAL SEND	0.13450397 BTC
	8,485.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-03-17 10:44:47	<u>4fc37d32f28130a92a73de</u> <u>3b72ee18de4be8c54d307d</u> <u>795719a1e512b268a03b</u>	- 0.00682927 BTC	
			278.62 USD	
2	2022-03-16 15:43:02	<u>fc98b082cf18aa1275fbab</u> <u>1f46de4c2a8aee7b1dc428</u> <u>8056b1685a489a505938</u>	+ 0.00682927 BTC	
			279.18 USD	
3	2022-02-17 09:49:02	<u>18a5d99e0797ebf7ff5c3e</u> <u>4848dba5394943da4ca072</u> <u>a3ca4243bcb26cee9982</u>	- 0.00719101 BTC	
			301.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-16 19:59:08	<u>97eab2fc71572ed0929419</u> <u>da8d53060306e4f148ee81</u> <u>1efce58772f0bd5a84dd</u>	+ 0.00719101 315.49 USD	BTC 	✓
5	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u>	- 0.01066667 458.17 USD	BTC 	✓
6	2022-01-28 01:20:40	<u>5e5526fa7a485981fc65af</u> <u>5865838efb54fc5ae4f226</u> <u>4cafd6e51efaa1c3fba3</u>	+ 0.01066667 396.85 USD	BTC 	✓
7	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u>	- 0.00346400 195.64 USD	BTC 	✓
8	2021-11-25 03:57:55	<u>fcc0eaba3a3e4e1581b0c3</u> <u>abd9da111e7cd11c1988d3</u> <u>1614c4d41a33dfff7bbd</u>	+ 0.00346400 199.69 USD	BTC 	✓
9	2021-09-30 09:29:26	<u>c05a72b0cc65eb9d1638e9</u> <u>62ae0872f4d3027c43b36b</u> <u>87dd41eeba89136080b9</u>	- 0.00469200 202.45 USD	BTC 	✓
10	2021-09-25 20:37:56	<u>1805c6b25644c8a73dafc9</u> <u>140711543a11d7922f4382</u> <u>84665f505f71a8995be2</u>	+ 0.00469200 202.05 USD	BTC 	✓
11	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00397600 195.80 USD	BTC 	✓
12	2021-08-23 04:09:34	<u>edcd0f34659c6cfcbb7c98</u> <u>b25143fce6696ee40bd89a</u> <u>9a834c9315bb057f0b8c</u>	+ 0.00397600 200.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-05 01:54:46	<u>18216f68b7eee777fe61e484a0f1d8011a8c422b08c17de5d13ad7860d053593</u>	- 0.01097001 366.17 USD	BTC	 
14	2021-06-29 17:49:27	<u>4987a064319e1416098cd375ce2bf32aeea8fadd5c01c1b2fdfe118c1c8f2a1</u>	+ 0.01097001 393.95 USD	BTC	 
15	2021-06-04 02:18:36	<u>2af33e6f3aadd1d8d2d1b7de036b82d42ee90d347b685a5e6d6269fd0f9b5afa</u>	- 0.00561345 205.37 USD	BTC	 
16	2021-06-02 08:08:05	<u>861aa9c5a818bb29c13d9d42a0072996c0c6f0db77fd564185c713259c693575</u>	- 0.00695263 261.20 USD	BTC	 
17	2021-05-29 06:05:24	<u>10e4cd8afa457899c8f3f2dbcc9facd46fd0a8656b222ecb8799e0940bb43909</u>	+ 0.00561345 194.25 USD	BTC	 
18	2021-05-08 03:06:34	<u>dbd45c3ccbe6bdeaffaa27559a210d2e84d10cbb87e73478e5b944626666288a</u>	+ 0.00695263 407.11 USD	BTC	 
19	2021-05-03 23:44:41	<u>409de449d10277af60565a3afd47c62f40a331b46337584b7b68ed01921ca7d8</u>	- 0.00472265 265.14 USD	BTC	 
20	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6316e91f0f1aff1590d371782c5d0838bfa72497bf4</u>	- 0.00357753 200.85 USD	BTC	 
21	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00245079 140.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-04-27 19:19:15	<u>f8b008900021528134ef8b3794fe3b5445204a32d174776d604def24e5da0373</u>	+ 0.00357753 196.23	BTC	✓
23	2021-04-15 14:04:30	<u>99e25e2786bd5911193a394099f9c1ba5cb3e84ad7a88b30160c48bd173ff65e</u>	+ 0.00472265 298.28	BTC	✓
24	2021-04-11 04:37:35	<u>31c891452f11f0347492062793d3fe968ad4cad151135c7d8f2848c699cac59b</u>	- 0.00514107 308.47	BTC	✓
25	2021-04-09 00:09:37	<u>6fdd6fb03ac35406fcfab1de612cc954fc3b41f9607945d9053d72e611d419a4</u>	+ 0.00245079 142.49	BTC	✓
26	2021-03-30 04:15:44	<u>43111baa3b9f8c571e780ca1ae22a41235ed502f4c4c309680d85f7ff736eb7c</u>	+ 0.00514107 302.02	BTC	✓
27	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd89057ce076b3fa298e250c0280590c1872e86fa8da</u>	- 0.01182613 618.54	BTC	✓
28	2021-03-24 06:32:05	<u>d3e10bc4f41d97e57c113cc462f0c3fe0772871cb6c8a281650b4fe6806831ca</u>	- 0.00310014 162.14	BTC	✓
29	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d7221c49620bbe2079c67cd</u>	- 0.00254506 137.64	BTC	✓
30	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1aa67fda606756aa6f119b92e554814c7712a107e63c</u>	- 0.00490493 265.27	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:29:12	<u>298dd4c76252f131d71864</u> <u>72bab4d6f21c92455c73c5</u> <u>765cd67c57a478ca0582</u>	- 0.00278198 159.55 USD	BTC 	✓
32	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00525841 301.57 USD	BTC 	✓
33	2021-03-15 01:22:12	<u>91def541f8b4caa3fde07d</u> <u>61a35522e89a0c57365d1b</u> <u>16ff3a395d941ee2a039</u>	+ 0.00490493 272.73 USD	BTC 	✓
34	2021-03-10 17:16:40	<u>270650fc449f77a72d5e43</u> <u>c8c92164271b49fd6206f6</u> <u>d593f462375bbeddc011</u>	+ 0.00254506 147.03 USD	BTC 	✓
35	2021-02-22 06:20:29	<u>8c806f0e341c6afc7d7a62</u> <u>8ea2c7eff3a43b4f6e07f1</u> <u>3aa94c82aab6cf12cec9</u>	+ 0.00278198 150.47 USD	BTC 	✓
36	2021-02-13 22:09:40	<u>36fd101e730ce416e96569</u> <u>8e03c2bf4a8c1df1ba1cec</u> <u>ecfc022a2dc6a17ef17</u>	+ 0.00310014 150.59 USD	BTC 	✓
37	2021-02-05 09:01:21	<u>49f6974dfc23de32b839c1</u> <u>93a403be0ba38a20e48d65</u> <u>e713abc31178618e8e75</u>	+ 0.01182613 452.82 USD	BTC 	✓
38	2021-01-16 12:34:23	<u>fe67e2eac86562b3eeb4f3</u> <u>7d6c6c007ccb2412ddd6f0</u> <u>7e94a57138a1adea718b</u>	+ 0.00525841 188.40 USD	BTC 	✓
39	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.02017461 582.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-23 09:30:18	<u>430fa4cff0c88e858a0311</u> <u>8776dca916f65ac18336a4</u> <u>6e612abbf60b833b6852</u>	+ 0.02017461 BTC 	✓	468.71 USD
41	2020-12-13 04:45:47	<u>3ea1cad1e23dec455bb5ed</u> <u>d45ca9becbbb0be36451fc</u> <u>b2b761d25cb935d93203</u>	- 0.00666563 BTC 	✓	127.81 USD
42	2020-12-06 05:18:46	<u>fb30dbb1ced0f5b2d22dd2</u> <u>00447c04f7de30515c5240</u> <u>6acfa510ae804b58dfe2</u>	+ 0.00666563 BTC 	✓	129.04 USD
43	2020-11-09 23:41:53	<u>8386e491503f9d6d2bb1d1</u> <u>073f54cb9cb06d9d9b47bb</u> <u>842ad0381c0fb368a190</u>	- 0.00100000 BTC 	✓	15.29 USD
44	2020-10-17 15:34:56	<u>26da6074bda6067d39f33e</u> <u>dd8f08fb188111468c0320</u> <u>469ed5ebff47f16ee7ca</u>	+ 0.00100000 BTC 	✓	11.50 USD

\* USD values displayed at the time of transaction

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