

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fq2sLJp2B32Zo4BttVoHGfYrW7LhH8tRN</u>
TOTAL RECEIVED	0.30065737 BTC
	18,925.33 USD
TOTAL SEND	0.30065737 BTC
	18,925.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-10 21:33:20	<u>ed38a51f7983a8cee06710</u> <u>3365b4cea68b137cb13f9d</u> <u>c69641ec5a4b057e174f</u>	- 0.00010251 BTC 1.16 USD	
2	2020-10-10 13:18:38	<u>85ee3706b588cefb0df34f</u> <u>084b912e9e4a417f35bf04</u> <u>dc46d588a132a0503a23</u>	+ 0.00010251 BTC 1.16 USD	
3	2020-10-08 02:29:58	<u>ab2f120be769cd34dfd57f</u> <u>9dbfa1459a9fd892e29f48</u> <u>9ffe91e63eb84fdb1cec</u>	- 0.00036295 BTC 3.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-07 06:38:08	<u>24cd4ebd81b3c5c11da73a854a141415c271e2b3762ef769672dfae4d28266ea</u>	+ 0.00036295 BTC 3.87 USD		✓
5	2020-09-06 10:08:25	<u>f039edfca4ec05021e0165928625d1e70ea094a7e16ef897a0ae6abb53b714ad</u>	- 0.00010781 BTC 1.10 USD		✓
6	2020-09-02 08:25:09	<u>b09b586730aac3731449ac569bf78dea4155918a6153ec574f6aada89bf3bfd6</u>	+ 0.00010781 BTC 1.22 USD		✓
7	2020-08-03 22:42:14	<u>7448907922990735ef60c8b7008c04362fd199fe7a004dd13b058f4cae6ae689</u>	- 0.00010693 BTC 1.19 USD		✓
8	2020-08-02 03:51:07	<u>e3c888b6806cee16c8d154ddd60f52d08eb39edd39f05786c0c2c82d16bdba61</u>	+ 0.00010693 BTC 1.18 USD		✓
9	2020-07-19 09:40:02	<u>26fdf16c1cbfdbbc28c6ced86a3711929d42f6a868bdbb60d33f5aa044792236e</u>	- 0.00038633 BTC 3.55 USD		✓
10	2020-07-15 04:21:06	<u>dbc6ec5e9a1db1a94cb38794e4f5167591e911e78a7efaf0b09bf23a04f4e7215</u>	+ 0.00038633 BTC 3.55 USD		✓
11	2020-06-28 18:18:20	<u>7c0981a828fa392d49c4e4a5a621f33dbf755ded3c7d7fc7602c741d409b92f7</u>	- 0.00020000 BTC 1.83 USD		✓
12	2020-06-28 15:44:20	<u>a24b54bd49d65e4dbdd7bad92c6ecf840efaaac5a31e49b21f1cf92d2084cec0</u>	+ 0.00020000 BTC 1.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-16 06:25:20	<u>7f285646edb45dc435f282</u> <u>1cdcb3f262b92436da167e</u> <u>7c9e18234cac0775ba21</u>	- 0.00010808 1.02	BTC 	
14	2020-06-15 06:50:15	<u>35d98e215d21ec4cd9f2a6</u> <u>3a3f7ee9b2c9392040b788</u> <u>acb867c6b81abfc427da</u>	+ 0.00010808 1.01	BTC 	
15	2020-05-27 02:14:07	<u>2691906bab85b8a537a3bb</u> <u>dd3814c254b227f68a84da</u> <u>bbdf49a450e3d447991e</u>	- 0.00063482 5.84	BTC 	
16	2020-05-26 02:59:33	<u>dcdedba67b7a0a5ede3430</u> <u>ccd21b0c54c5a809de00cd</u> <u>dfe1820706f59f9a0ea3</u>	- 0.00054794 4.84	BTC 	
17	2020-05-06 14:05:00	<u>82251647db347c39fdf7c7</u> <u>8fa3eb3059f10f951a06c0</u> <u>7598a1a7e14285931fbd</u>	+ 0.00054794 5.47	BTC 	
18	2020-05-03 19:08:32	<u>0788669cfd0f3e85661cd6</u> <u>61ae5a1f70df7cc85bf53a</u> <u>358aa14e5607d323dbe4</u>	+ 0.00063482 5.63	BTC 	
19	2020-01-01 18:42:32	<u>bec05b9e86a4104e250aca</u> <u>3488db244bc0d25cb096e3</u> <u>62fe5ee4bfa36aa8836d</u>	- 0.00010000 0.69	BTC 	
20	2019-12-16 12:31:55	<u>2d1b52920368247507670d</u> <u>27f5e24df9b28505c8aec9</u> <u>b26db435d14330f3f5f7</u>	+ 0.00010000 0.66	BTC 	
21	2019-11-16 18:19:34	<u>52a2c14308709d5fcdc7d7</u> <u>784713c216b23930a0f8a4</u> <u>5bcf2f1551672aeb26ea</u>	- 0.00010000	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-31 08:04:18	<u>171b0a61fe3dafc7f3c2e1</u> <u>137d663b99f69667a7f5be</u> <u>8ea2ef39e6a2a9e86314</u>	+ 0.00010000 BTC	✓
23	2019-08-03 18:09:16	<u>a91213950c6ddf915f6149</u> <u>89bf02392e602216a97f18</u> <u>1bff21fa5e412f48d9fc</u>	- 0.20690000 BTC	✓
24	2019-08-03 00:54:58	<u>d36864962cdc2ba9640a4c</u> <u>59eda6dc94e46f8d464029</u> <u>7b7b2fc1255a4b490399</u>	- 0.09100000 BTC	✓
25	2019-08-02 21:07:36	<u>dbc0c2056936922eb26601</u> <u>939a5b0a5c179ae42e50c4</u> <u>5ecbb2320e41c21353c8</u>	+ 0.20690000 BTC	✓
26	2019-08-02 05:49:55	<u>816470e70c4f8d65607cea</u> <u>a0c8b3e0f861086762aba8</u> <u>fbaf291c9daaec8339a3</u>	+ 0.09100000 BTC	✓

* USD values displayed at the time of transaction

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