

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FqHh4e8S37S4EV27VZh8tfYb5ZEdW9su7</u>
TOTAL RECEIVED	0.13227445 BTC
	8,344.66 USD
TOTAL SEND	0.13227445 BTC
	8,344.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 10:07:13	<u>1361771715a8ee02f5e477</u> <u>5e84896fcf3a478fdebdfb</u> <u>db9ff06392fd6aa31055</u>	- 0.00243910 BTC	
			101.82 USD	
2	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00497000 BTC	
			207.47 USD	
3	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00748690 BTC	
			313.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-09 17:30:18	<u>500a97670c3176c0e3c80fca2da7194143aa72240fc181e86cfb980f920626aa</u>	+ 0.00243910 108.22 USD	BTC 	✓
5	2022-02-08 13:28:03	<u>331b291f54610031fb18e58e730a351ad712bcd0d857806c9c4a2e35aa432c99</u>	- 0.01927660 828.00 USD	BTC 	✓
6	2022-02-07 16:36:47	<u>ca37b985015978dd3b7eb740b0def7482289db41f2b99e49330a769dc07de2d9</u>	+ 0.00497000 217.88 USD	BTC 	✓
7	2022-02-05 15:59:00	<u>43cb75613a100369d0cb8963d05f01c375b9746aa6d8082ff0d62c90dc192dcb</u>	+ 0.00748690 309.82 USD	BTC 	✓
8	2022-01-28 16:15:21	<u>43f05d1d6be6bef64ecf6f2d7735b17e53ffc59e10d29c82ce000ea7bd708481</u>	+ 0.01927660 727.04 USD	BTC 	✓
9	2022-01-20 12:45:29	<u>335f54cdbef2b6675dff4a55a82456b468a2f4ac898ac1f485cfa3e70c6f3ef9</u>	- 0.00468038 201.37 USD	BTC 	✓
10	2022-01-18 20:24:36	<u>5492b8378dd4dfa48cf0fc71f299113993c4feceb5a6f8793ee24e24c44ee982</u>	+ 0.00468038 198.22 USD	BTC 	✓
11	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00663455 377.45 USD	BTC 	✓
12	2021-11-18 11:55:10	<u>226cbc20106952c81fedadb4965d5dc7f666d2ba6bd5ec715a7ebc32aa0fc972</u>	- 0.00369937 210.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb</u> <u>74682559f194d2eba4bfda</u> <u>cdf8ca3f693ef08a5b42</u>	- 0.00583788 332.12 USD	BTC	✓
14	2021-11-13 15:35:10	<u>1799cdbe30a3c2125134c0</u> <u>fb755d863fbd4ba2f6895</u> <u>2b817ae4c9189c9c1e29</u>	+ 0.00369937 238.16 USD	BTC	✓
15	2021-11-13 10:19:57	<u>b9351a0cf88f34046fb64e</u> <u>54ba04bb70c6596960461e</u> <u>a20d478e57c488cdc960</u>	+ 0.00583788 375.84 USD	BTC	✓
16	2021-11-06 18:28:19	<u>cfe3677b8e4cada7226439</u> <u>c592d174107cbdfef8ef0</u> <u>cda3743fc0e71879ad8a</u>	+ 0.00663455 407.82 USD	BTC	✓
17	2021-11-04 12:17:17	<u>8c14332ea9ee9d43dff3a2</u> <u>4796df35373350b593b7e0</u> <u>ee2c024b01a27dec7501</u>	- 0.00458104 281.25 USD	BTC	✓
18	2021-10-27 07:57:58	<u>8124781c7be26bd229fea9</u> <u>a3c3b9b20056de1bf6e22a</u> <u>af5748234656f09e7140</u>	+ 0.00458104 269.45 USD	BTC	✓
19	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f5</u> <u>5130b4827a94069b956eba</u> <u>75af39b9bb11a8cb79e5</u>	- 0.00697675 400.10 USD	BTC	✓
20	2021-10-14 11:34:56	<u>7ac5701c545f6d8209e8f5</u> <u>5130b4827a94069b956eba</u> <u>75af39b9bb11a8cb79e5</u>	- 0.00673195 386.06 USD	BTC	✓
21	2021-10-10 20:34:07	<u>2f4dc18eca52816eb542e2</u> <u>03ec9c2c73d8667d271d78</u> <u>8b8ae0edd1bace38f0d0</u>	+ 0.00673195 382.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-06 14:20:37	<u>cbd2875cc5a7096ae7688f3227e02198c988063c3bb0a3637652c5854de7967d</u>	+ 0.00697675 385.91 USD	BTC 	
23	2021-09-02 12:13:40	<u>6e5683b8efc686383988a4c4550a2354f9066538d3fdb835896f62815a8f76b3</u>	- 0.00740000 364.42 USD	BTC 	
24	2021-08-28 15:14:58	<u>75b89308bc74912b223e53bb34a5f7a949ec425e113a0d7f54dc7569b8d5db03</u>	+ 0.00740000 361.82 USD	BTC 	
25	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d026857964af4b6c522ef3e942738868b73a08737fc9</u>	- 0.00260000 145.97 USD	BTC 	
26	2021-04-13 22:52:52	<u>43e5e7bca309626c39906d73a41ce823d5ca7e4024ab94778e24dbb9f0983227</u>	+ 0.00260000 163.69 USD	BTC 	
27	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b897dfa25ee9bcb37543e1cd230b735387bcbed17dde0</u>	- 0.00276618 165.97 USD	BTC 	
28	2021-04-11 04:40:27	<u>bd12c518a264cd31140d36345d518fb45ed6a1523fe9ad3f9e60e4784a38b388</u>	- 0.00434812 260.89 USD	BTC 	
29	2021-04-11 04:38:07	<u>2797eeaf7aeeb5308acc64941b6da4c16303cd2b400e3eee468ff5d9eefcd55</u>	- 0.00262848 157.71 USD	BTC 	
30	2021-04-11 04:37:35	<u>6e14a4399747e43fe796078fd92e51c00277333a70f4e2a681d87a2fc3dd6d70</u>	- 0.00526577 315.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:30:52	<u>83b5677e32666f6ee16ab13ed1d393c3e6c1833060ff8050fe0af44242c95d59</u>	- 0.00000547 0.32	BTC 	
32	2021-04-01 17:42:44	<u>a982d620b9469ef2fe93c3008b2a6ed1b4bc6ff538a404d58fd72ca6fc117a11</u>	+ 0.00262848 154.94	BTC 	
33	2021-03-29 23:29:14	<u>8faa8165e724a630445b189586129a1821d73a678642f0eb66521f3b67d0424a</u>	+ 0.00526577 309.34	BTC 	
34	2021-03-28 10:23:51	<u>154d7bb5ee011bbfad5c4dac0a2ca6fee7a9869d9441ab1ff2cf5b4b1ae4402a</u>	+ 0.00276618 154.29	BTC 	
35	2021-03-22 01:47:23	<u>c16853bfc7e73db029742697b8bffdeb1e046aacf503fc659484309f88d26750</u>	- 0.00386000 208.76	BTC 	
36	2021-03-21 19:37:59	<u>3136e6b7cce9d2ad44cb18f3795e6d7d3cff8b8a2aebb4a54d4ba7ada3ee813a</u>	- 0.00300100 162.30	BTC 	
37	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8c5879a7402257f7a3e2025ce165966bbda48aea925</u>	- 0.00539000 291.50	BTC 	
38	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bfe4a286ce67bd79f53b6b89ae73eb84c2c8e91d73d</u>	- 0.00413850 223.82	BTC 	
39	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50fcc3b67636260b59537f9a93f1d35affab6cdfa17b</u>	- 0.00296307 160.25	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-21 09:39:44	<u>ea28e3e9a5f37fb611071f</u> <u>aca0c0fd6f691335945e4b</u> <u>a6cc972d49d82a1eab77</u>	- 0.00371400 213.00	BTC 	✓
41	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00260000 149.11	BTC 	✓
42	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00260000 149.11	BTC 	✓
43	2021-03-21 06:58:29	<u>04b1622024bb516913aaac</u> <u>fa5a387370ce3071eb843f</u> <u>e67d2307c70e83331ee3</u>	- 0.00567934 325.71	BTC 	✓
44	2021-03-18 23:20:27	<u>1768c45df8d30d83ff139f</u> <u>a6d22257a5e966d9039a54</u> <u>2e6c144702c663866da9</u>	+ 0.00434812 252.32	BTC 	✓
45	2021-03-12 21:44:38	<u>a41d9a7e8f73d62335da73</u> <u>13b0dda75c65c6a40ee3af</u> <u>093c89b99927c1a02d45</u>	+ 0.00567934 347.50	BTC 	✓
46	2021-03-12 10:53:18	<u>b1beb0d3096725f4c66762</u> <u>493e5a681ca35ffe58ab98</u> <u>553a06955fbbf64577</u>	+ 0.00260000 148.77	BTC 	✓
47	2021-03-12 01:51:06	<u>42662a2776bb9911ae4978</u> <u>f4367cbf5c255aeb8d1141</u> <u>0ae51999dca4dcce1928</u>	+ 0.00000547 0.31	BTC 	✓
48	2021-03-11 17:20:31	<u>1cba626ea694566b97e336</u> <u>36dd41fb906d7127aea3c6</u> <u>ce689896ef1ae0a2442c</u>	+ 0.00260000 148.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-11 11:44:59	<u>c1b7fe2c3870376b2db261</u> <u>9402efbe23dc285c541b3a</u> <u>4734626c43a9c16615bc</u>	+ 0.00300100 173.37	BTC 	✓
50	2021-03-09 11:16:08	<u>0fefee6825d1d49a50376c</u> <u>a93607a76056336a9960b1</u> <u>350bfb855f68dddd9685</u>	+ 0.00413850 227.13	BTC 	✓
51	2021-02-21 13:07:26	<u>4e5d4003a767f954992cbd</u> <u>59dff710ef11d65d7b6293</u> <u>da67b0b19760ed99caf2</u>	+ 0.00296307 160.26	BTC 	✓
52	2021-02-14 15:37:10	<u>a43337927bb288a397194f</u> <u>acb88bfd5358c455ebd987</u> <u>51510904265e432f4fb3</u>	+ 0.00386000 184.93	BTC 	✓
53	2021-02-11 20:01:47	<u>11f5914fc07259ace91cdd</u> <u>9dbea88b377c64d4c3798d</u> <u>8d5349390452cc3d5ad1</u>	+ 0.00371400 175.62	BTC 	✓
54	2021-02-04 23:48:57	<u>05d6b9385206700dfda030</u> <u>05f8a54f39fa4936797c11</u> <u>b5360ad9095433094ac5</u>	+ 0.00539000 206.38	BTC 	✓

* USD values displayed at the time of transaction

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