

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FqJnaVwkULmF9rmRtrr2888NBYHZDkJk3</u>
TOTAL RECEIVED	0.01465719 BTC
	923.01 USD
TOTAL SEND	0.01465719 BTC
	923.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 17:59:14	<u>03c54e2f6891c668934d43</u> <u>68656c19210dfd3befaf69</u> <u>6218ca34023b60964c60</u>	- 0.00003201 BTC	
			0.67 USD	
2	2022-07-15 17:59:14	<u>f24992b078893a60a92210</u> <u>09398fd55e3a6e10eb11e6</u> <u>70a9e033440d5ab064f1</u>	- 0.00002655 BTC	
			0.56 USD	
3	2022-07-15 17:40:45	<u>cdf9256fc748a3ea0099d2</u> <u>28662f46d45bf137d672e7</u> <u>e9040172a52f701d99d4</u>	- 0.00003101 BTC	
			0.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-15 17:40:45	<u>4fbc04c97c3406c84a5474</u> <u>3678c53cba3a1877c878c6</u> <u>b583d620a80b7ddf63ae</u>	- 0.00003043 BTC 	0.64 USD	✓
5	2022-07-15 17:35:36	<u>c1d65cb803e6e22d20bc49</u> <u>1654def049089036f4e520</u> <u>bcd997778a40b5c2ce7a</u>	- 0.00002359 BTC 	0.49 USD	✓
6	2022-07-15 17:29:06	<u>c1426e9ff054f4b72348db</u> <u>ff9ed76d6d5fbf4f78852a</u> <u>dfc39a7271168c2782e</u>	- 0.00001000 BTC 	0.21 USD	✓
7	2022-07-15 17:29:06	<u>c1426e9ff054f4b72348db</u> <u>ff9ed76d6d5fbf4f78852a</u> <u>dfc39a7271168c2782e</u>	- 0.00001482 BTC 	0.31 USD	✓
8	2022-07-15 17:29:06	<u>d2202103ed20b06ddf7e2a</u> <u>4a7bb2137e42088b576ae9</u> <u>8ef9ff70b252128623b8</u>	- 0.00001273 BTC 	0.26 USD	✓
9	2022-07-15 17:29:06	<u>f78432cf4cac5691a3e263</u> <u>4e46495d6aadccceabaaadd</u> <u>691ed304b80766ea5c83</u>	- 0.00002425 BTC 	0.51 USD	✓
10	2022-07-15 17:14:06	<u>77b7408c845ef1c3305c42</u> <u>db7b200f8fc4116275ae8b</u> <u>1195d9eef3a5d6048f34</u>	- 0.00003000 BTC 	0.63 USD	✓
11	2022-07-15 13:51:56	<u>8f530b8e648408bc16c837</u> <u>4db9fdebfb102304014ee9</u> <u>5cda0ede8c0627116887</u>	- 0.00005700 BTC 	1.18 USD	✓
12	2022-05-09 17:36:39	<u>357aea2f263bee45ee17ba</u> <u>82374c921691a0f270fd5e</u> <u>eab48d4350532c31fa1d</u>	- 0.00014456 BTC 	4.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33427e66e82a642fbaebb9baef1ae07cca3f38d42ecf</u>	+ 0.00003201 BTC 1.20 USD		✓
14	2022-04-29 15:00:47	<u>6fcc53774705e8f57ddc47fb0ca05811ff287f71c2f34afacacc8eb1353f7411</u>	- 0.00010000 BTC 3.83 USD		✓
15	2022-04-12 10:54:42	<u>256a9e4335230939e2b8af4f707329074509caf27f312b4a474c2dc351da6ef6</u>	- 0.00011000 BTC 4.41 USD		✓
16	2022-04-12 10:44:09	<u>0f567dcaa69ec499c4445ed318be40544a69c873e7bf4ce3998d42a3da99bd3c</u>	- 0.00010000 BTC 4.01 USD		✓
17	2022-04-12 10:44:09	<u>65f5a192eff541a302277792a2d27f5b04c646d2564a257e4ebd440ad9d4fae3</u>	- 0.00010000 BTC 4.01 USD		✓
18	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd f9202174a34cfb09169f30684a9311f8251896f088</u>	+ 0.00002655 BTC 1.12 USD		✓
19	2022-03-20 06:16:48	<u>894fc9f07beabbc936f1e89ba7a1692be523a217540f46bc29c6c4f4d160c502</u>	+ 0.00003101 BTC 1.28 USD		✓
20	2022-02-26 12:39:30	<u>6a274e686860c143a52d12b7faf6c51e17fb5e3144e5932d752a3a84f319e89d</u>	- 0.00006000 BTC 2.35 USD		✓
21	2022-02-22 21:51:45	<u>bc4b4c09f32936088d40b3e0ef2a49d7a592dd7c48e8793f5288070efeffac02</u>	- 0.00006000 BTC 2.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-14 10:31:57	<u>344f4887d10a31ee684842</u> <u>2e28ee6d2a915da3237b3f</u> <u>681a954ddf51bc57b2d3</u>	- 0.00009000 BTC 	3.83 USD	✓
23	2022-02-14 01:00:40	<u>a787d5fefc2e238b44b2eb</u> <u>ac4526ae260a00943f7cfc</u> <u>6c503b847d8beee702d1</u>	+ 0.00003043 BTC 	1.27 USD	✓
24	2022-01-13 20:44:08	<u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u>	+ 0.00002359 BTC 	1.00 USD	✓
25	2021-12-22 18:50:39	<u>8dd8f7519a075475deb36</u> <u>83c20b1b7faa3c2f0ee049</u> <u>76a919bf49e7f300ee89</u>	+ 0.00002425 BTC 	1.17 USD	✓
26	2021-12-07 13:44:14	<u>980cf4a559e4a81e9094cb</u> <u>557c15c053054ce77094f3</u> <u>74bd1d5508dc304abc44</u>	- 0.00012999 BTC 	6.57 USD	✓
27	2021-11-20 19:34:58	<u>13e42f493e71d1469a4908</u> <u>2dfd9af5e85bd672a79ba1</u> <u>515782398039de0a6b30</u>	+ 0.00001482 BTC 	0.88 USD	✓
28	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd</u> <u>803a5cb640b60e5fb35dd6</u> <u>d0faaec55ab9f6dd25ac</u>	+ 0.00001000 BTC 	0.64 USD	✓
29	2021-10-23 21:03:34	<u>053aeba08291e60e257364</u> <u>0659aa6aeb641e8b44c9f5</u> <u>d6cce306ac5d502fa353</u>	+ 0.00001273 BTC 	0.77 USD	✓
30	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00003000 BTC 	1.19 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-07 14:46:13	<u>cbfc2f3c49fbcf8fe2a934</u> <u>b21d1fb8dc104221c32d60</u> <u>11fa6a797edae858c7e3</u>	+ 0.00014456 BTC 1.41 USD		✓
32	2020-05-24 21:49:18	<u>7e102de2090c1e746700c4</u> <u>f53e7e66731a3baffe01</u> <u>ab37b391c42ac14b01cd</u>	+ 0.00005700 BTC 0.50 USD		✓
33	2020-03-11 21:33:13	<u>f22237950e89b703eda3a3</u> <u>b90a016774fc71cdcd0ec9</u> <u>5344b06eae07d16478d8</u>	- 0.00052938 BTC 2.54 USD		✓
34	2020-02-15 00:49:49	<u>01ea61b951c16dd955c949</u> <u>73dde973a28d4538b741aa</u> <u>bb751c7c5840bfb782d1</u>	+ 0.00052938 BTC 5.24 USD		✓
35	2019-06-07 21:08:48	<u>eea6b0c1a52320e3c1aafd</u> <u>2b61c5a0c8263e5a9c5da0</u> <u>6d9a11cfc6d2d63f080b</u>	+ 0.00010000 BTC		✓
36	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00010000 BTC		✓
37	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00010000 BTC		✓
38	2019-05-22 17:26:33	<u>3a12d175c4819382edd0ea</u> <u>3481d3936b1986873db896</u> <u>74568da316d6b54c4c72</u>	+ 0.00006000 BTC		✓
39	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00006000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00011000 BTC	✓
41	2019-05-12 18:16:59	<u>8c7917f042710cca22d179</u> <u>57c91bd49eb13c5bf6e203</u> <u>1b5ec852d6df14c250c7</u>	+ 0.00009000 BTC	✓
42	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00012999 BTC	✓
43	2019-05-06 00:18:04	<u>60b7ee0be41c21d4649a97</u> <u>3ec217bfd853944a916fb0</u> <u>10518ec29ed66d974635</u>	- 0.00017000 BTC	✓
44	2019-05-06 00:18:04	<u>8259e83bf580bedc8a4d4f</u> <u>37356b646edb5a52b2fd</u> <u>d46080ce63e4d96b1dd5</u>	- 0.00010000 BTC	✓
45	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00010000 BTC	✓
46	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00017000 BTC	✓
47	2019-04-26 08:30:49	<u>992cad070854c936daa94</u> <u>3d793b882dfebb042ef541</u> <u>e39e5dddf06d98fd631f</u>	- 0.00012999 BTC	✓
48	2019-04-26 08:20:09	<u>d28b4ecefa85101f4344cd</u> <u>49bd6c9209471a69a9c0f0</u> <u>a92f29d5f43cf184b820</u>	- 0.00019000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-25 22:48:09	<u>848667d03570c73b9e1706</u> <u>d906788781aba1bb26dcfa</u> <u>5e8303e6e01c83ec9ddf</u>	- 0.00011000 BTC	✓
50	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00012999 BTC	✓
51	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00011000 BTC	✓
52	2019-04-15 19:07:27	<u>2d160d7c21690723414f1b</u> <u>72fa7bfee75eed2b225b6d</u> <u>11f0c1f76d9982bda35c</u>	- 0.00012000 BTC	✓
53	2019-04-15 19:07:27	<u>14c971ab95b175012d1240</u> <u>7692cf945dc499c773e811</u> <u>78b0974d7f0d05c59c3f</u>	+ 0.00019000 BTC	✓
54	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895</u> <u>bc03904675939398607a26</u> <u>69daa198d259dde0e763</u>	+ 0.00012000 BTC	✓
55	2019-04-08 23:12:09	<u>9a050b9af321855ef67903</u> <u>00b8b493a54410f54301dc</u> <u>9d8e7178e010dcf8abda</u>	- 0.00018000 BTC	✓
56	2019-04-07 20:36:34	<u>d50d87be242806a2b8cc77</u> <u>ce6e6b259e57c241e85ac6</u> <u>0200811508cc695b9b9c</u>	- 0.00016000 BTC	✓
57	2019-04-07 20:33:08	<u>e61f532c11b66e668edae0</u> <u>8569be1e635afe20783a20</u> <u>7638d4b989b4b30f0850</u>	- 0.00012999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f283340f3d5d4b6ff7ba0e1a5d4891510f5f96da1d0</u>	+ 0.00018000 BTC	✓
59	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816b8092a95d59dc7e1fc729a5abf8103a6bd7f34f717</u>	+ 0.00012999 BTC	✓
60	2019-03-29 05:07:40	<u>25c4b44ffbf0ca6430e6d95e609b2efc4aa295e5861db589b5e27ace11ecbb5</u>	- 0.00013999 BTC	✓
61	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f1dcf461ee3dbfc000c08f6711cf248d4c0887db18a</u>	+ 0.00016000 BTC	✓
62	2019-03-23 16:08:52	<u>1b2a730dd1e28d08ffa728213fce78049ebf851e12baf0e1fe1e873ff6f3cbb2</u>	+ 0.00013999 BTC	✓
63	2019-03-20 20:35:23	<u>3dfb39f773d74a205065e5effdf687619d4b07223ad3d6518981d4ab787a00ad</u>	- 0.00011000 BTC	✓
64	2019-03-18 12:55:06	<u>fd972151a315bb869a426f17dc5dad72acd3fec3f6ec9c3085dad54c4d7bce50</u>	+ 0.00011000 BTC	✓
65	2019-03-13 02:33:36	<u>29b7001961facb69534dff03ede608e168da71d01e85a53cca883a411782bc36</u>	- 0.00020000 BTC	✓
66	2019-03-13 02:33:36	<u>61b16c24a1c5974f9e570450c8eceda7573ff6438800508ca940afd4def96679</u>	- 0.00009000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-12 10:09:45	<u>998554376ab6da81a700b34ec0ffc0bc191120c454f7c5d23b46ad7406ad7c62</u>	+ 0.00009000 BTC	✓
68	2019-03-06 10:25:22	<u>ce5b6afe17200cca7f7e44780d8161d86756ae7a6015883cf17c116ca6d1c73a</u>	+ 0.00020000 BTC	✓
69	2019-03-05 17:58:26	<u>d34cee54cd4b061a812b87776d23274a70dc17dda4654e64444c3ad6f0234a9b</u>	- 0.00010000 BTC	✓
70	2019-02-26 15:51:11	<u>da2bdcf84660cb47e48ac23857b03cb6ec9f4d62efec e21642133077cb60bc01</u>	+ 0.00010000 BTC	✓
71	2019-02-26 11:23:02	<u>b704e272507bad8a6571b0368163390dcf59a0e8a5cb e08b0bc4ea0e04604c10</u>	- 0.00010000 BTC	✓
72	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc06999697dac345f575ffbc 24629f74949cccc437af</u>	+ 0.00010000 BTC	✓
73	2019-02-18 19:58:21	<u>e0d90b7497e19d2a4cadfd dd5ad27883a0c352ff0ead 9d3ec630f71bb155d7bd</u>	- 0.00042760 BTC	✓
74	2019-02-13 09:31:06	<u>3e674d8914ee1fe1b11489 fc80d5a561f279c7d0213e 91674a837972039e5423</u>	+ 0.00042760 BTC	✓
75	2019-02-11 10:45:31	<u>e827fa91f603e048e3240e 7912076d64304c94b4dd3c d12532a494920be37c88</u>	- 0.00176765 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-11 10:40:33	<u>0ef4914cc0ffe6050e5153</u> <u>606a6a6eb8dce68f7fe386</u> <u>0c958c4edadf624571db</u>	- 0.00087221 BTC	✓
77	2019-02-11 10:40:33	<u>9f927e2ead150d2b4875c2</u> <u>2a0a359e88b2f15d3c37a6</u> <u>2b481a1d229ae13e74af</u>	- 0.00125047 BTC	✓
78	2019-02-11 10:40:33	<u>9a143560b7fe2d3286e02f</u> <u>f4e8826a41f6ca850da95e</u> <u>f39e157cae838c8d7443</u>	- 0.00116818 BTC	✓
79	2019-02-09 11:10:22	<u>07ec528bec49640e49e7ba</u> <u>62bc620be6db3d1712c50a</u> <u>26247cd5ed3046d9156a</u>	+ 0.00176765 BTC	✓
80	2019-02-08 21:36:01	<u>8d126e0053b4b334eebd05</u> <u>bc3ef87bfce3c9627a96d0</u> <u>47d3bc37e384233c0ace</u>	- 0.00187981 BTC	✓
81	2019-02-08 21:36:01	<u>1d8214e08e4efd7360e202</u> <u>fe4d54b74a69d158a3ab12</u> <u>f23617be97bc32011304</u>	- 0.00060867 BTC	✓
82	2019-02-08 20:43:04	<u>d426774f73a86ffe630719</u> <u>dcd1d8ddc47fec7049818c</u> <u>3c655b191552f3be868a</u>	+ 0.00087221 BTC	✓
83	2019-02-08 17:37:58	<u>07117a25b008035d835947</u> <u>7ccbdc77928ea5d978e305</u> <u>a4ff6df823d98edc925f</u>	+ 0.00116818 BTC	✓
84	2019-02-08 16:50:54	<u>a6acaa075411b89bac7440</u> <u>13fb5447b1aa77db6e05fc</u> <u>db46229ebcde9a81c7ed</u>	+ 0.00125047 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-08 09:55:48	<u>87d9f3cb87a53b450cd49a7c4c3d1a2bc69cb61a91f202b3d7ee2bc028539aa0</u>	+ 0.00187981 BTC	✓
86	2019-02-08 04:01:34	<u>40c64c182a2e7a702338acd067739d2a4521269e8a3d497655f4c5ce31f53f23</u>	+ 0.00060867 BTC	✓
87	2019-02-07 15:16:53	<u>d7f5493e3eb791148d8dfd35dde5c023e8511cd3bceaaf11c7f3b410d74d4629</u>	- 0.00011631 BTC	✓
88	2019-02-07 15:16:53	<u>1df363dc4bbf6a5e9b74b7ee0a6419d3d42624bbe67b01593e56bd427b82f5</u>	- 0.00022000 BTC	✓
89	2019-01-29 11:48:27	<u>ed9948979fd5d3028937adf71d03798e788e24b66827898b18ec27eda4ed0ff3</u>	+ 0.00022000 BTC	✓
90	2019-01-29 06:27:28	<u>1118d317ac3e1d0f3b9ea50b8247a8d85964559bb5912e772561738d5698e223</u>	+ 0.00011631 BTC	✓
91	2019-01-26 21:42:36	<u>da875caf036a94410a5299eda2aa4b30ded28f2153ef4736530c3203d9ca99e2</u>	- 0.00020000 BTC	✓
92	2019-01-26 17:42:48	<u>163116e532d6e821efd180d435deb6917258f45e2a8a13c5d5b0f545ea7b1784</u>	- 0.00240000 BTC	✓
93	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb84ae76bec0f25ed344a33a03edd0570ab0ba35bc6c1</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-11 21:06:05	<u>076117637b143af784eaf6</u> <u>3a6c034d75e14bc7aa1d09</u> <u>5966acf65f9c8f2c0831</u>	+ 0.00240000 BTC	✓

\* USD values displayed at the time of transaction

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