

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FqLfITDdE4XS11FRcCYYnS5eYJjzdJLq4</u>
TOTAL RECEIVED	0.36269354 BTC
	22,813.42 USD
TOTAL SEND	0.36269354 BTC
	22,813.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-13 16:00:37	<u>0849875140ef9c5cac9f50</u> <u>df5f0211c4abce9e5554b7</u> <u>3967e7d6074cb883dfed</u>	- 0.00021727 BTC 6.53 USD	
2	2020-12-19 14:53:39	<u>26f5154e60cf14ea420560</u> <u>eb6c3076a7a88c5f681dd7</u> <u>befcdb2a5d355ed83c7</u>	+ 0.00021727 BTC 5.09 USD	
3	2020-11-09 10:25:38	<u>27b8c0e209d6080a8e7187</u> <u>4bef7b26f675da4dab7e4a</u> <u>2fc2ef54425fa03066dd</u>	- 0.01311356 BTC 201.01 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 10:25:38	<u>68d5c41cf1e72ded947c7d</u> <u>27d970addeae6820010311</u> <u>b88f516cd679a22f2d9a</u>	- 0.00836715 128.25 USD	BTC 	✓
5	2020-11-03 19:31:18	<u>8116895cf765b9c68214dd</u> <u>5f13a56d8232daed24db47</u> <u>5b18f224e0dc7a68f17e</u>	- 0.00390000 55.16 USD	BTC 	✓
6	2020-11-03 19:31:18	<u>54bcbc45b0c8177d87665d</u> <u>06d5a1eb4508de833cbc70</u> <u>0a6663a1a6b512a083ef</u>	- 0.00653022 92.36 USD	BTC 	✓
7	2020-10-31 19:38:25	<u>80f3ee49e4e9bad2e9299b</u> <u>1a815432de2f4058d0ccd4</u> <u>976d7c02999b1d613c72</u>	- 0.02025387 278.72 USD	BTC 	✓
8	2020-10-31 19:38:25	<u>80f3ee49e4e9bad2e9299b</u> <u>1a815432de2f4058d0ccd4</u> <u>976d7c02999b1d613c72</u>	- 0.02034396 279.96 USD	BTC 	✓
9	2020-10-30 19:02:14	<u>7b6fe338368c1421bbdf03</u> <u>245b5ffffcf8d51e7a7ea96</u> <u>61e6ede468e08c27c441</u>	+ 0.00836715 115.39 USD	BTC 	✓
10	2020-10-30 10:14:03	<u>b927e95ab8d06403270136</u> <u>17c0597ad5e3f88c821cc5</u> <u>9c4d030fc2e3f3f287d8</u>	+ 0.01311356 177.82 USD	BTC 	✓
11	2020-10-29 05:50:51	<u>2b3062d68fb52db9338bb1</u> <u>aaebd00500a3e5fa6aca1f</u> <u>b89b74208fcf0d4bb65e</u>	+ 0.02034396 273.74 USD	BTC 	✓
12	2020-10-28 11:15:17	<u>bf86b4db53df5bc51aec15</u> <u>8ae012c75b95032c0d9e55</u> <u>32dec10c4504cbeceef8</u>	+ 0.02025387 268.69 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-10-28 09:02:04	<u>60e41d1944fd1a84101b733c9a1180dcd1ddb261efe2b2da11b7113f99e85407</u>	+ 0.00653022 86.63 USD	BTC	 
14	2020-10-25 12:15:17	<u>926b6a07a308d12927fb00810d93c084ade987f4ad6fcf9375c0e99738130bc1</u>	+ 0.00390000 50.90 USD	BTC	 
15	2020-10-20 17:12:58	<u>a211d96aad9945aa1388d6ca019da74075bf1b8dd4e359142e90431e296bea77</u>	- 0.00540598 69.09 USD	BTC	 
16	2020-10-20 17:12:58	<u>caf7c62911963715746e47fd9f3ff9e01d316ae83abe6ca7adb72b24033fc502</u>	- 0.00350066 44.74 USD	BTC	 
17	2020-10-19 10:06:25	<u>ebe89c207fcf2b8dab3c9f23fb3fe4115e6a675e0f0382f381d608f64dcfffd3</u>	- 0.02883476 338.85 USD	BTC	 
18	2020-10-18 20:04:58	<u>455754bbf809b47005fba5e65676f769f84df1dbb72ec45f88dbc5625a3a4574</u>	+ 0.02883476 338.85 USD	BTC	 
19	2020-10-10 23:04:00	<u>49991d926a9d0e24fe78336087b1adeaddbf25a2d9172efc16fd76eea1b11082</u>	+ 0.00350066 39.79 USD	BTC	 
20	2020-10-09 13:47:38	<u>1c087792021f14fa015093d07518267eb94bf0a518771052a6a626ea7155cb98</u>	+ 0.00540598 61.05 USD	BTC	 
21	2020-10-08 20:37:40	<u>a1f63ddef462049b136e77a3e91fb171ecd10789b7c2010edc04b14c3002891</u>	- 0.01900000 209.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-10-08 20:30:08	<u>348944e557e43f35edc234</u> <u>94b795eb5ff61eec0514e5</u> <u>739f88149cd41281ee38</u>	- 0.00560000 61.88 USD	BTC 	
23	2020-10-08 20:30:08	<u>cd22c7349cf6abf7f9307d</u> <u>c0704ca6f5fc0d503e2d8c</u> <u>1c875a174da20c4b6f45</u>	- 0.00203077 22.44 USD	BTC 	
24	2020-10-06 03:49:58	<u>69dd48231a5c68c50443e2</u> <u>60a8238a22cc14ba96f68c</u> <u>f4c463e55800aa9af50f</u>	+ 0.01900000 201.39 USD	BTC 	
25	2020-10-05 21:06:18	<u>8224cc008347f83cee2341</u> <u>c1eb7babb3806845790549</u> <u>1e6d80d503644d0379b2</u>	- 0.00918745 97.38 USD	BTC 	
26	2020-10-05 21:06:18	<u>e46b2fee2ca1d8b918dcdc</u> <u>1bb44954ca6a4db9616da3</u> <u>b9ad6ebdd30f2bcd8ea7</u>	- 0.01672180 177.24 USD	BTC 	
27	2020-10-05 20:54:50	<u>18779198f3220570809f7a</u> <u>e018600c4269571805e684</u> <u>3056e4975a3bd519f850</u>	- 0.00350000 37.09 USD	BTC 	
28	2020-10-05 20:54:50	<u>18779198f3220570809f7a</u> <u>e018600c4269571805e684</u> <u>3056e4975a3bd519f850</u>	- 0.00089620 9.49 USD	BTC 	
29	2020-10-05 20:54:50	<u>18779198f3220570809f7a</u> <u>e018600c4269571805e684</u> <u>3056e4975a3bd519f850</u>	- 0.01200000 127.19 USD	BTC 	
30	2020-10-05 20:54:50	<u>536e9f653fd67a50b175a0</u> <u>22a99da1a91c98af59a14f</u> <u>02dc7d855796143e7798</u>	- 0.00359031 38.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.01095900 116.16 USD	BTC 	✓
32	2020-10-05 20:53:32	<u>3b9984289c97986f9c75b3</u> <u>dc2573bb066ace8d304d80</u> <u>748c40253d6d8fcd9076</u>	- 0.02200000 233.19 USD	BTC 	✓
33	2020-10-05 09:46:39	<u>551faea4322d13f134b243</u> <u>fbabb15cf7ea440f24f669</u> <u>5ed9d82142a6df7c8615</u>	+ 0.00560000 60.43 USD	BTC 	✓
34	2020-10-04 21:38:16	<u>3f893405566907d4e17387</u> <u>ad7b5b4c29769a45c5f62f</u> <u>d9f869389e2801aebbe9c</u>	+ 0.00203077 21.91 USD	BTC 	✓
35	2020-10-04 07:19:30	<u>f67d7e7d400abbc3b3756a</u> <u>baddf6d9073ab79733b5d5</u> <u>fd9b2090280cdc05cc23</u>	+ 0.00918745 97.99 USD	BTC 	✓
36	2020-10-03 20:16:10	<u>2289acc64d5154c85b01ac</u> <u>9fc8bacc96026c584dc058</u> <u>72139dfdc319b8282f65</u>	+ 0.00359031 38.29 USD	BTC 	✓
37	2020-10-03 12:55:17	<u>401e2e06430a0b03154b28</u> <u>664258e2b45d138c6614ca</u> <u>538962f04d7951ccb290</u>	+ 0.01095900 116.89 USD	BTC 	✓
38	2020-10-02 10:00:14	<u>eaabe2e07078f89988f252</u> <u>15d2ca1c11e90fdc447545</u> <u>79f3694170e6d79c9e72</u>	+ 0.01672180 176.75 USD	BTC 	✓
39	2020-09-30 20:28:56	<u>5d985a550b46ccf68d1457</u> <u>e2e7ea8cc946f45aa9773a</u> <u>31a7e791c7a7456df553</u>	+ 0.02200000 233.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-29 07:51:10	<u>e47ae8d27e26a6fc2c21fb</u> <u>f716707c05719369fcf2fc</u> <u>e69bc7198e1abccee2ec</u>	- 0.00914514 99.13	BTC 	
41	2020-09-29 07:28:29	<u>bf9249fc67c452956d6bdc</u> <u>5e2c06faad1301b051b245</u> <u>59ee3785e35b809be7f7</u>	- 0.00438105 47.49	BTC 	
42	2020-09-28 18:16:00	<u>06392f8731e1ce15e4abad</u> <u>37f886985b727737123c7b</u> <u>c7f895eeb308773b01c9</u>	+ 0.00350000 37.94	BTC 	
43	2020-09-28 17:36:10	<u>9da7bd55b623b9abb818dd</u> <u>5425868f97d8c20afaae99</u> <u>86ff26a17c388f827be0</u>	+ 0.00089620 9.71	BTC 	
44	2020-09-28 14:54:51	<u>d09ad1250346d52414b908</u> <u>c40279803340f8b80758ef</u> <u>56a9f855d58a6f90cd24</u>	+ 0.01200000 130.08	BTC 	
45	2020-09-25 15:58:19	<u>ef82ffa8b89b5015fd0db3</u> <u>9f20958bd562ac7c365933</u> <u>b133703c49d4002454a1</u>	- 0.00630822 67.67	BTC 	
46	2020-09-22 10:53:49	<u>99b3a8e25417b181f9af9c</u> <u>7bbe304d9705ffe5aa4308</u> <u>808437a89631b0664ba7</u>	+ 0.00914514 96.29	BTC 	
47	2020-09-18 03:34:23	<u>4a3f7767b8d4f38197fb03</u> <u>fee9943f1eea42626d5f6a</u> <u>2d8a5351032a5b87a839</u>	+ 0.00438105 47.89	BTC 	
48	2020-09-15 20:28:36	<u>d7583c16b269d53054f877</u> <u>0ba14287d52d85ed157053</u> <u>204bc85fe447f1b088e0</u>	+ 0.00630822 69.10	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-09-06 19:06:31	<u>39c0687572b03d76852f1e</u> <u>e03fe92573a11f6f822c09</u> <u>8ab7a884303a4632dbec</u>	- 0.02087310 216.52 USD	BTC 	
50	2020-09-02 07:33:25	<u>bec96aa0900c1baa92e710</u> <u>6f8adc66c55b7464ac9c40</u> <u>4edb0690e336a12142c1</u>	- 0.00407450 46.40 USD	BTC 	
51	2020-09-02 06:40:45	<u>8d49310c685a2864085f59</u> <u>be2a6bd2ae5741b5e5bf32</u> <u>fef04c482b1c09ca701e</u>	- 0.00424917 48.39 USD	BTC 	
52	2020-08-23 10:52:27	<u>26d46c255a6aa0a6484852</u> <u>0e46e516d3df9ae6845b2a</u> <u>d873682b96db881c3a79</u>	+ 0.02087310 243.13 USD	BTC 	
53	2020-08-19 17:40:06	<u>a75c7f12d1cd9c87f73432</u> <u>c2096d2339beac6d236504</u> <u>7aef01fb36d1f4f5d253</u>	- 0.00083940 9.94 USD	BTC 	
54	2020-08-18 13:18:01	<u>e06276fa79ac87943ee6cf</u> <u>32c1e9ed89bbf359dec1f4</u> <u>43c9dbbe93679e547ced</u>	- 0.09687000 1,138.66 USD	BTC 	
55	2020-08-18 12:50:34	<u>d1c1719a4ebf42e554d00b</u> <u>5bf33d8297eea1ccd28e6c</u> <u>719dc9639e04794a1533</u>	+ 0.00407450 47.89 USD	BTC 	
56	2020-08-18 08:55:13	<u>d0bb77906a253f88176edc</u> <u>dfa5e4fbc06220693f0820</u> <u>0cd8e83cb4996374d2ec</u>	+ 0.09687000 1,157.11 USD	BTC 	
57	2020-08-16 11:26:25	<u>0a8dac6a8cfe5f01cb361b</u> <u>f32117b5fe1bb10a71f1b4</u> <u>bc236de5af33de03a7fb</u>	+ 0.00424917 50.61 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-08-10 14:12:23	<u>c87628b648701f36c4acf0</u> <u>688e2df23e4cd43486b2bc</u> <u>96c0474c86576b153bdf</u>	+ 0.00083940 BTC   9.56 USD	

* USD values displayed at the time of transaction

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