

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FqXBQcmTaCHdtzY945gUkfDYs1P2QbsG3</u>
TOTAL RECEIVED	0.18154975 BTC
	11,414.46 USD
TOTAL SEND	0.18154975 BTC
	11,414.46 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf</u> <u>25c7453864ea17a4187bc3</u> <u>55acde90938a6a547838</u>	- 0.00357897 BTC	
			139.86 USD	
2	2021-06-03 14:28:53	<u>ed8e46d683949fc9ffc35f</u> <u>b33d6809eb95bdcd060e86</u> <u>d07cd158d6859ccbc6ff</u>	+ 0.00357897 BTC	
			140.46 USD	
3	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6</u> <u>7338c1b601451667bf39ff</u> <u>e5070ee307cc54845b8d</u>	- 0.00316604 BTC	
			172.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 15:31:18	<u>9bf688b494cff56f27f7e8</u> <u>6112b24a1489ce77dbe569</u> <u>14cd49cd8571678e6c2e</u>	- 0.00166709 BTC 90.16 USD		✓
5	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00351661 BTC 190.18 USD		✓
6	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f</u> <u>311c0088d1c51803e47c9b</u> <u>af7e0effe0d33e29a47c</u>	- 0.00328400 BTC 177.60 USD		✓
7	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00269033 BTC 154.29 USD		✓
8	2021-03-07 21:01:31	<u>dcef9946c8de16744ac3c7</u> <u>5f287bb1c76951f0b787fc</u> <u>976b11fb0fe8ab74e329</u>	+ 0.00166709 BTC 87.31 USD		✓
9	2021-02-04 01:26:06	<u>878e27e4ac083164b6acdd</u> <u>8ee31ba22bc385355147bc</u> <u>352e2ce0cef3cf83529a</u>	+ 0.00316604 BTC 116.94 USD		✓
10	2021-01-20 21:02:46	<u>a2ae7f3907dd0be4266193</u> <u>0cd6534f5c1ec40ded3544</u> <u>ffcf5321eb4d2cd02fc</u>	+ 0.00328400 BTC 101.31 USD		✓
11	2021-01-05 10:20:22	<u>e3c4ed373e565a057ef0b5</u> <u>e7d44d43654f9619cb492b</u> <u>a37ea9b15154cf1795dc</u>	+ 0.00351661 BTC 119.38 USD		✓
12	2021-01-02 09:07:59	<u>57538a494546537217ee2c</u> <u>c0efb08d92a11ccad97eef</u> <u>3562d7f61b67c7c35b7b</u>	- 0.00324528 BTC 104.42 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e5df5de2d20e0323866e1f80d0aad6d1e75dabbea3c</u>	- 0.00340375 109.52 USD	BTC	✓
14	2020-12-23 23:26:41	<u>eb635d685ba23c0da11ed148f6a83d2f53c9ee2df6ee a49452887a0a100439d0</u>	+ 0.00324528 77.00 USD	BTC	✓
15	2020-12-16 09:43:10	<u>11871fa85849c784a6793c478367482fc453693880e087c092780db820428590</u>	+ 0.00340375 72.62 USD	BTC	✓
16	2020-12-09 22:01:52	<u>a388532018cb2b792403ecb833ef57aa11d794b22ed009d2f3e23348adfb8692</u>	+ 0.00269033 49.11 USD	BTC	✓
17	2020-12-07 03:41:21	<u>f0722d6997530171d54533d35b5b60fa327ac780c081587d883106c938023033</u>	- 0.00266841 51.14 USD	BTC	✓
18	2020-12-02 17:07:33	<u>66f87bbfaa31a72c784f6ce50190fd5d95f0ff479fa050cc35aa2a3022af33c0</u>	+ 0.00266841 51.82 USD	BTC	✓
19	2020-11-29 02:47:32	<u>ab836f7dbd59f964dc9308b8c5cdb59e49381aa49714a3fee2957c54d68ec8a1</u>	- 0.00408796 74.33 USD	BTC	✓
20	2020-11-26 01:29:43	<u>7081279e1c4977fb269a053e8380e53265d4f6f7a456d8f16764f6bc905549b2</u>	+ 0.00408796 70.10 USD	BTC	✓
21	2020-11-20 05:52:33	<u>59eb7238f01a14d8ade0a73fba1a990e5b3d613e7d1782d71e7fc5f3f0a452c2</u>	- 0.00356454 66.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-17 07:17:18	<u>98bc9aba406e842a6632cf1df5cc041793f7414c26a7c</u> <u>cbcb1b592e7cf1110f4e</u>	+ 0.00356454 BTC 62.94 USD		✓
23	2020-11-12 23:52:00	<u>b41ece63483361313e5cacdee048e8e658b6a0abac73c</u> <u>7723294799b4e1ae2cd</u>	- 0.00746986 BTC 121.91 USD		✓
24	2020-11-10 19:02:55	<u>b6acf7e755f3c9d56f4bcf94ca9bac7853d1765125b40</u> <u>40c5cf8b63c070dff86</u>	+ 0.00746986 BTC 117.15 USD		✓
25	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a0086bb74f5f6f7769ccf0abc</u> <u>3d2a4106834297d6be</u>	- 0.00484114 BTC 74.05 USD		✓
26	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f4ed7847a8124daed340eef1</u> <u>08eb1bca593839087e1</u>	- 0.00397763 BTC 60.84 USD		✓
27	2020-10-29 07:57:14	<u>7358e3eb3ff0d8ee56e67cab9f8bd4bd5532997a34b7a</u> <u>83134f6cdada39d2eb0</u>	+ 0.00484114 BTC 65.14 USD		✓
28	2020-10-24 08:30:15	<u>265e252f22add8ed7f748a9820e325e3fefb57affad75</u> <u>d6979d45ced045d94f</u>	+ 0.00397763 BTC 52.15 USD		✓
29	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b16fe692eb78ab8b08e930d30</u> <u>b6478f2ec75f46bea8a</u>	- 0.00489282 BTC 55.58 USD		✓
30	2020-10-15 08:34:55	<u>6422be0bb437a91deb48e93aac0575fb2d8ed7a65baa18</u> <u>f075606cce9b0b599e</u>	+ 0.00489282 BTC 56.29 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00486144 BTC 55.26 USD		
32	2020-10-07 05:08:29	<u>f7aa6c1990f692bbcc84e8</u> <u>13b97091b87294fe538502</u> <u>82481a56b31df1c73f2f</u>	+ 0.00486144 BTC 51.85 USD		
33	2020-10-04 07:35:49	<u>971127c08b8be4de61e34a</u> <u>a2b0a1d337029e580fd812</u> <u>df154f3f8fcb3e3a45e46</u>	- 0.00411239 BTC 43.86 USD		
34	2020-09-30 22:01:12	<u>d2741ba72ac734cfd34dbf</u> <u>87d5c0a434372995cb833f</u> <u>095b91fe83a39a333000</u>	+ 0.00411239 BTC 43.67 USD		
35	2020-09-26 22:32:01	<u>454961e85827667c21bb63</u> <u>30b4fa36956cdad10455a6</u> <u>7349db9dd26c76d07035</u>	- 0.00520519 BTC 56.08 USD		
36	2020-09-23 11:41:17	<u>ed88ec81b85d165b3aba37</u> <u>f9705be6b7799101b65237</u> <u>b952a0b1fd94dbd7d363</u>	+ 0.00520519 BTC 53.30 USD		
37	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u>	- 0.00540671 BTC 59.11 USD		
38	2020-09-16 04:50:25	<u>980d3611a089435065ae6f</u> <u>840ac7c0d590e9112c9897</u> <u>9f7d20994635211f8dff</u>	+ 0.00540671 BTC 59.22 USD		
39	2020-09-12 03:10:28	<u>2d0cd34c57d23a92b56cd1</u> <u>90151eafad153e7d6db8e6</u> <u>d91a5ad13d0b12c6ee4d</u>	- 0.00497708 BTC 51.96 USD		




#	Date & time	Transaction Id	Amount		
40	2020-09-09 06:56:13	<u>55065c814408219acb89d1</u> <u>8e0f3a304552662d162537</u> <u>38b92c82b05ce5e308cb</u>	+ 0.00497708 50.86 USD	BTC 	✓
41	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00371518 37.62 USD	BTC 	✓
42	2020-09-02 03:07:59	<u>0a77365035a9857da49c64</u> <u>adaa1d0f8f218debc0fd41</u> <u>8c4997d9049d16809b8e</u>	+ 0.00371518 42.31 USD	BTC 	✓
43	2020-08-29 23:46:22	<u>5100b95ddf206584bb7ee3</u> <u>6bbebbbad67d11fcdfc53a</u> <u>55adf521161d2a5edea1</u>	- 0.00602544 70.56 USD	BTC 	✓
44	2020-08-26 07:06:44	<u>a2fe2bb0566ff92cbe9494</u> <u>d902f47ac62c41c6b2afa</u> <u>94a9386b3b36176f8c23</u>	+ 0.00602544 69.06 USD	BTC 	✓
45	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00504008 58.70 USD	BTC 	✓
46	2020-08-23 08:02:24	<u>f34d75ee2e569a21523b92</u> <u>de483c4f0208b428d291a8</u> <u>ec89234ffc23fde0edee</u>	- 0.00438112 51.03 USD	BTC 	✓
47	2020-08-19 06:35:44	<u>9a0fe0ee0fce77a7f8be4a</u> <u>b156a517d7b61811842ebb</u> <u>7a10f21d23d7c4216420</u>	+ 0.00438112 51.49 USD	BTC 	✓
48	2020-08-15 15:26:59	<u>251a10791a96870e57e5b3</u> <u>8ea0d054855a5238d522a1</u> <u>6d8dbcfca4292d13e0f6</u>	+ 0.00504008 60.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00188757 BTC 	22.04 USD	✓
50	2020-08-09 06:14:49	<u>ef67d9b6fb189869771d60</u> <u>a7d5eb59c1f981e9b4f8e4</u> <u>799a1c413ab9aa769830</u>	- 0.00487894 BTC 	56.99 USD	✓
51	2020-08-09 06:14:49	<u>c7fda3208c52c83a2de862</u> <u>377231781f4ffa19344161</u> <u>835b18bbc1574d9441fc</u>	- 0.00206889 BTC 	24.16 USD	✓
52	2020-08-09 01:50:58	<u>f1fab0e81d501c3261be3b</u> <u>94a99bc6e1513af15cc755</u> <u>e7104f37dcc86051e3cf</u>	- 0.00230076 BTC 	26.87 USD	✓
53	2020-08-04 23:54:29	<u>25ec9f0f47464c71d0949a</u> <u>84258b2e0a8d1a63d983f7</u> <u>3b61874031875a1266f8</u>	+ 0.00487894 BTC 	57.30 USD	✓
54	2020-07-28 22:18:14	<u>8e035538f878255211bb07</u> <u>4588a445ad48366754d377</u> <u>251ff56977a406602db2</u>	+ 0.00188757 BTC 	20.95 USD	✓
55	2020-07-22 04:35:31	<u>1ec5392f226e0189b00c8e</u> <u>d9f99142e3e04db3129a15</u> <u>986f82f664cb2668d2bf</u>	+ 0.00206889 BTC 	19.69 USD	✓
56	2020-07-14 23:32:51	<u>d576eff3be34492ca9c004</u> <u>2ad651735272b241e874cf</u> <u>ca73360a389632f3028f</u>	+ 0.00230076 BTC 	21.16 USD	✓
57	2020-07-13 12:47:47	<u>509f119b55a9066fea6908</u> <u>ab1a0b689d35ce248d3494</u> <u>8e03c9e0c700a992eb22</u>	- 0.00420766 BTC 	38.94 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-07 15:11:10	<u>a9fbc3b9ee09428d7b97c7</u> <u>26a9b87806c4cd53b514ab</u> <u>89aa6ce42d8e014b691a</u>	+ 0.00420766 BTC 39.70 USD		✓
59	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00214191 BTC 19.56 USD		✓
60	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdfb91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00217375 BTC 20.20 USD		✓
61	2020-06-23 14:37:39	<u>df08d2d6cf858c6f339db5</u> <u>82227620b5bb2aa649b132</u> <u>9bc08f077eefefe28484</u>	+ 0.00214191 BTC 19.91 USD		✓
62	2020-06-16 15:03:11	<u>fa2db55f02ecb05d46c735</u> <u>7c31658c9bce193037daa7</u> <u>2d0c56539d1c18ee5aac</u>	+ 0.00217375 BTC 20.57 USD		✓
63	2020-06-11 22:37:04	<u>6505b9428bfe4e2822922f</u> <u>01a39443ad0c8133bc50a3</u> <u>a094a68af3a18e012fae</u>	- 0.00211074 BTC 19.97 USD		✓
64	2020-06-11 22:34:09	<u>ca28250f541d4c0ab9a04e</u> <u>70d963f625a73b9a4a9636</u> <u>8d30863f320e090ba75f</u>	- 0.00206464 BTC 19.54 USD		✓
65	2020-06-10 07:36:36	<u>f93e3b285db127739ac845</u> <u>9b90a28ce27d02dc733094</u> <u>9e74f46cf2b3b9cb46dc</u>	+ 0.00211074 BTC 20.86 USD		✓
66	2020-06-02 22:49:02	<u>de431e2686706e5f9a93f0</u> <u>7b4365764e188765b6faac</u> <u>50a2c9ca2df86e699a43</u>	+ 0.00206464 BTC 19.95 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-06-02 00:11:02	<u>ed5586f1fed77feaebc133</u> <u>d1096f0eaf2fae8d975a08</u> <u>50171736216512b80f12</u>	- 0.00487841 BTC 	46.43 USD	✓
68	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00220627 BTC 	20.99 USD	✓
69	2020-05-26 20:52:23	<u>5b590f423a9412f914cafe</u> <u>e5e30150e0331f6ee54cfb</u> <u>3469b3a7d71156b49228</u>	+ 0.00220627 BTC 	20.30 USD	✓
70	2020-05-21 22:12:20	<u>261b7395f1514254850926</u> <u>4f0588f4216040a8a65949</u> <u>fb3064f5c07838c4710a</u>	+ 0.00487841 BTC 	44.73 USD	✓
71	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c</u> <u>8e20a702a4b99a7360118e</u> <u>4d58950f92af41b2459a</u>	- 0.00319000 BTC 	27.31 USD	✓
72	2020-05-11 03:23:32	<u>2ba97292b3ce560764a3dc</u> <u>49316593c1a5d0ca12e36c</u> <u>d09edddcb816acae981e</u>	- 0.00256115 BTC 	21.92 USD	✓
73	2020-05-06 17:09:39	<u>7a13208e625c188dcee2de</u> <u>0733df11d7003c7bb68fde</u> <u>d529fde662bd393f4874</u>	+ 0.00319000 BTC 	31.85 USD	✓
74	2020-05-06 11:21:15	<u>cf269b439cd7e085276599</u> <u>162618fae11eb6d16d4ce1</u> <u>2f12ea8f8dc311254f3e</u>	+ 0.00256115 BTC 	23.41 USD	✓
75	2020-05-03 06:35:08	<u>4dac4d5b93983dba89bbb2</u> <u>337b5199edb01b10b8daa1</u> <u>763c6907f93002cd97b3</u>	- 0.00210000 BTC 	18.67 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-30 22:14:52	<u>77cee9a829a94a7c10ccb1</u> <u>f144ccffeb64fda50ec244</u> <u>07f14acebfade240524a</u>	- 0.04300000 BTC 	379.55 USD	✓
77	2020-04-24 07:06:59	<u>1878ddc26dc1e6c1d58d12</u> <u>97728a724d8d184811f1a9</u> <u>622f8bfd03376615c34a</u>	+ 0.00210000 BTC 	15.76 USD	✓
78	2020-04-24 00:39:38	<u>29eb8956c51bc05ddd0504</u> <u>87d8643344d6545f0ba52f</u> <u>fa0a1b16dceb40c2bc2d</u>	+ 0.04300000 BTC 	322.71 USD	✓

\* USD values displayed at the time of transaction

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