

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fqf1NPhDzTQg58E2r1DHbJK4yQpHordYs</u>
TOTAL RECEIVED	0.01830056 BTC
	1,151.10 USD
TOTAL SEND	0.01830056 BTC
	1,151.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00099653 BTC	
			36.45 USD	
2	2021-05-15 08:05:49	<u>08bcc4e55805101dbee815</u> <u>278c0bca7acbfce50eee0</u> <u>d43f4f3f9f4bc2e30a50</u>	+ 0.00099653 BTC	
			46.60 USD	
3	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00086650 BTC	
			51.99 USD	







#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084778 BTC 50.86 USD		✓
5	2021-04-11 04:45:11	<u>73c4cf43cacfcdd77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082979 BTC 49.78 USD		✓
6	2021-04-07 22:17:54	<u>138b6ab0ed6a7fa2e8429f</u> <u>11308dddc65c97dfc985db</u> <u>6781e3618a9ab3b373f6</u>	+ 0.00086650 BTC 50.32 USD		✓
7	2021-04-06 08:55:30	<u>524ad23aae05538fd21d86</u> <u>69bd0972350ec62e53ed25</u> <u>fa2aac3779c2eb0c3024</u>	+ 0.00082979 BTC 48.12 USD		✓
8	2021-03-23 08:53:22	<u>27f9b4c5487ad18c1f6f15</u> <u>95fa712158474fada70e58</u> <u>cf7e13c0a7ec04217544</u>	- 0.00122645 BTC 66.64 USD		✓
9	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034757 BTC 18.79 USD		✓
10	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034501 BTC 18.65 USD		✓
11	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034178 BTC 18.48 USD		✓
12	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040316 BTC 21.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 16:13:08	<u>0bbe5400cdb3e6603d3104</u> <u>b19faae4a83be4cfc8eeba</u> <u>7264da1160e03a0a9341</u>	- 0.00049625 BTC 26.83 USD		✓
14	2021-03-21 16:13:08	<u>825e8ad5a183a065337f03</u> <u>b1c707434a4b51761c2f23</u> <u>462a8253846676d59e28</u>	- 0.00020298 BTC 10.97 USD		✓
15	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00373484 BTC 201.99 USD		✓
16	2021-03-21 14:47:42	<u>180ec67e2cacb559bde1f9</u> <u>e322afb95f8a628de8482d</u> <u>60415b139ba928407979</u>	- 0.00031626 BTC 17.10 USD		✓
17	2021-03-21 11:33:04	<u>6be56cf59b08d6c7f6b0be</u> <u>0d43db1762bc96a5d638cf</u> <u>3746fc1b8ea0c6180d86</u>	- 0.00045114 BTC 25.87 USD		✓
18	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcd7f78b96281e34be</u>	- 0.00127671 BTC 73.22 USD		✓
19	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00024813 BTC 14.23 USD		✓
20	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00024813 BTC 14.23 USD		✓
21	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00024813 BTC 14.23 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-17 09:09:07	<u>5fd29e6a9746f46608cbf4</u> <u>0caeb8ba89e26063e1523c</u> <u>df6ba12c9e9c6ca0456a</u>	- 0.00171755 BTC 	101.18 USD	✓
23	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086896 BTC 	51.19 USD	✓
24	2021-03-13 10:17:08	<u>9ead2efb7b18d567225db8</u> <u>a8f3aac0a0935321878f79</u> <u>7edf2c4b5bcff4254100</u>	+ 0.00084778 BTC 	51.87 USD	✓
25	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00066134 BTC 	36.29 USD	✓
26	2021-03-08 06:42:20	<u>d22ab83e40c5a28318d2f2</u> <u>0a0101a0a4158075dd3b7c</u> <u>100980f7453d3490411f</u>	- 0.00030425 BTC 	15.93 USD	✓
27	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd77fcce0d618969806</u> <u>31844876355707525c1a</u>	- 0.00038764 BTC 	20.30 USD	✓
28	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024357 BTC 	12.75 USD	✓
29	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623</u> <u>f13f8ae720b934f99e8727</u> <u>722a7210a02d9232fc7c</u>	- 0.00024357 BTC 	12.75 USD	✓
30	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022327 BTC 	11.69 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022327 BTC 11.69 USD		
32	2021-02-28 18:13:05	<u>b5c51e9feb153560dbcdac</u> <u>044a475cde55a6ff0f825f</u> <u>b2fb0096991cc9c875ff</u>	+ 0.00049625 BTC 24.60 USD		
33	2021-02-28 18:13:05	<u>b5c51e9feb153560dbcdac</u> <u>044a475cde55a6ff0f825f</u> <u>b2fb0096991cc9c875ff</u>	+ 0.00045114 BTC 22.37 USD		
34	2021-02-28 18:13:05	<u>b5c51e9feb153560dbcdac</u> <u>044a475cde55a6ff0f825f</u> <u>b2fb0096991cc9c875ff</u>	+ 0.00024813 BTC 12.30 USD		
35	2021-02-28 18:13:05	<u>b5c51e9feb153560dbcdac</u> <u>044a475cde55a6ff0f825f</u> <u>b2fb0096991cc9c875ff</u>	+ 0.00024813 BTC 12.30 USD		
36	2021-02-28 18:13:05	<u>b5c51e9feb153560dbcdac</u> <u>044a475cde55a6ff0f825f</u> <u>b2fb0096991cc9c875ff</u>	+ 0.00024813 BTC 12.30 USD		
37	2021-02-26 22:37:37	<u>01a78d69c059226e6065a4</u> <u>f41c4fc66d7f071ed0fd25</u> <u>9f0ce778fd94213ed2fb</u>	+ 0.00373484 BTC 172.20 USD		
38	2021-02-15 19:28:39	<u>9dc4c89065f5ee1a5de1f6</u> <u>6e4825f7b672022a16f178</u> <u>3a56a601ea0eee8ec8c3</u>	+ 0.00066134 BTC 32.49 USD		
39	2021-02-15 13:37:32	<u>100eae4af986f178a737f6</u> <u>12ad9529ae418fa35f0bf2</u> <u>44a18d38c9753f30e412</u>	+ 0.00024357 BTC 11.96 USD		

#	Date & time	Transaction Id	Amount		
40	2021-02-15 13:37:32	<u>100eae4af986f178a737f6</u> <u>12ad9529ae418fa35f0bf2</u> <u>44a18d38c9753f30e412</u>	+ 0.00024357 BTC 11.96 USD		✓
41	2021-02-15 13:37:32	<u>100eae4af986f178a737f6</u> <u>12ad9529ae418fa35f0bf2</u> <u>44a18d38c9753f30e412</u>	+ 0.00022327 BTC 10.97 USD		✓
42	2021-02-15 13:37:32	<u>100eae4af986f178a737f6</u> <u>12ad9529ae418fa35f0bf2</u> <u>44a18d38c9753f30e412</u>	+ 0.00022327 BTC 10.97 USD		✓
43	2021-02-15 13:37:32	<u>100eae4af986f178a737f6</u> <u>12ad9529ae418fa35f0bf2</u> <u>44a18d38c9753f30e412</u>	+ 0.00020298 BTC 9.97 USD		✓
44	2021-02-01 21:08:14	<u>3a76ba2efe5423e5685420</u> <u>bd6343784d293fc413ade6</u> <u>53563e2f165e44999ead</u>	+ 0.00040316 BTC 14.29 USD		✓
45	2021-01-31 05:16:44	<u>5bb4f59238c91e09e53502</u> <u>05f372bd9ee18811ebb5eb</u> <u>77fd8e6d46afb3b35b7e</u>	+ 0.00034501 BTC 11.41 USD		✓
46	2021-01-31 05:16:44	<u>5bb4f59238c91e09e53502</u> <u>05f372bd9ee18811ebb5eb</u> <u>77fd8e6d46afb3b35b7e</u>	+ 0.00031626 BTC 10.46 USD		✓
47	2021-01-30 12:45:54	<u>97b4544589d566efd504a6</u> <u>0295d8834fe48cf92b6103</u> <u>0c0d638b35cdb43f9e2e</u>	+ 0.00034178 BTC 11.31 USD		✓
48	2021-01-24 15:15:59	<u>59405e64997470b56f3ecd</u> <u>30dac2ee767e1f0e564585</u> <u>d2ba2e37e3702a5f1b64</u>	+ 0.00030425 BTC 9.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-24 08:06:29	<u>73acb2d05da250face81e9</u> <u>dc59b44fbf2b1a5cf2b95e</u> <u>24e20e54f4996cf0f8b2</u>	+ 0.00122645 BTC 39.56 USD		✓
50	2021-01-24 08:06:29	<u>73acb2d05da250face81e9</u> <u>dc59b44fbf2b1a5cf2b95e</u> <u>24e20e54f4996cf0f8b2</u>	+ 0.00038764 BTC 12.50 USD		✓
51	2021-01-21 08:54:31	<u>5e957b05496154ebe1a9ca</u> <u>7ed4dbf1e2117c59899862</u> <u>409dc78e4ae70f73f2fa</u>	+ 0.00086896 BTC 26.80 USD		✓
52	2021-01-05 20:16:57	<u>c3cb95daa926ac0377116f</u> <u>3713b3f34df4be05343534</u> <u>28e5510a4145176fbf9c</u>	+ 0.00127671 BTC 46.94 USD		✓
53	2021-01-05 20:16:57	<u>c3cb95daa926ac0377116f</u> <u>3713b3f34df4be05343534</u> <u>28e5510a4145176fbf9c</u>	+ 0.00034757 BTC 12.77 USD		✓
54	2021-01-02 13:58:17	<u>b5ffab277c79f8d68c60fa</u> <u>22523e05d41756c5f3631e</u> <u>55c99295752980ad5f54</u>	+ 0.00171755 BTC 56.67 USD		✓

* USD values displayed at the time of transaction

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