

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fr1txF7J19MX66zFUu5uVAV1grpkcWiv</u>
TOTAL RECEIVED	0.05155871 BTC
	3,244.28 USD
TOTAL SEND	0.05155871 BTC
	3,244.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:45:59	<u>ed3c1ac28863af94713fe3 6e56568895a317b5cd33ea f87c40ece259d9b5d5a4</u>	- 0.00036411 BTC 8.47 USD	
2	2022-07-25 17:20:44	<u>591d8d96fff32ed635860b 4536d7d7d6287db0bfe674 868b9e06b5e09ba4aa96</u>	+ 0.00036411 BTC 7.96 USD	
3	2022-05-19 12:41:25	<u>ca04253e0d7b6b6e8b5521 7b751b553ec2525918f64a a6388a4afe1f645f4a6d</u>	- 0.00175223 BTC 53.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-19 11:17:59	<u>e30dc320a11487cbd5b056</u> <u>f7f5ab4b3a82bc1d9fca4b</u> <u>a8400e671e3dce8ee50c</u>	- 0.00126265 38.37	BTC 	
5	2022-05-12 10:39:22	<u>0e685ca70e0cd45bd17875</u> <u>1b7050bb652d45c808d217</u> <u>81c90d7696bb63e580ee</u>	+ 0.00126265 36.64	BTC 	
6	2022-05-10 11:16:52	<u>f125f6e55b8618c30870b2</u> <u>8989ceabc73fe608c0d380</u> <u>675c0024e843ec445425</u>	+ 0.00175223 54.87	BTC 	
7	2022-04-07 11:17:39	<u>7b057f8060904e18d65f8e</u> <u>cb873e157863fb92c765a1</u> <u>7ce035259c87202879f2</u>	- 0.00007745 3.35	BTC 	
8	2022-04-07 11:17:39	<u>7b057f8060904e18d65f8e</u> <u>cb873e157863fb92c765a1</u> <u>7ce035259c87202879f2</u>	- 0.00002119 0.91	BTC 	
9	2022-04-07 10:59:29	<u>59f8f97b9b602f527b052f</u> <u>72afd03630677c1daf2c41</u> <u>75502650849a9835f369</u>	- 0.00381780 165.43	BTC 	
10	2022-04-01 01:46:29	<u>89e91c58cba12f6d7f0848</u> <u>2cd9817b0e1be154796d7b</u> <u>2ba0af8e9348ab9df030</u>	+ 0.00007745 3.45	BTC 	
11	2022-04-01 00:38:16	<u>b60682c23e39b54cbac8ad</u> <u>35dd52a7bb08100ec36744</u> <u>c37a81a6747e2e586f22</u>	+ 0.00381780 170.27	BTC 	
12	2022-03-30 15:09:36	<u>10b22f174df5b3049170a8</u> <u>5ff8687c5a6b9ac2854d6e</u> <u>cc6a8ef84a6f4998921b</u>	+ 0.00002119 0.99	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-03-04 11:32:36	<u>a107cd066a6190dd5abbd6</u> <u>40fe32a5f97df49d3d6cd5</u> <u>97e4147ca0bd15edad43</u>	- 0.00433763 177.15 USD	BTC 	✓
14	2022-02-18 12:01:16	<u>f75f2a54c254b3017643a9</u> <u>7c018c10b707fda32f9f07</u> <u>b7c26c928a2844e74290</u>	+ 0.00433763 173.60 USD	BTC 	✓
15	2022-02-17 09:49:02	<u>3f1baf04317108a309eb8e</u> <u>9310866b367207f8329f05</u> <u>408b36b258b169ae80bc</u>	- 0.00420701 176.38 USD	BTC 	✓
16	2022-02-12 21:22:25	<u>99f1b398f851054d1fde53</u> <u>0618380a4874b666533328</u> <u>2ca7377202964af7cccb</u>	+ 0.00420701 177.82 USD	BTC 	✓
17	2022-02-08 15:05:51	<u>2e0ee61ef5bcc8d208c60b</u> <u>2f7369d17911d0683234c3</u> <u>7c30122be29d86fb916b</u>	- 0.00000844 0.37 USD	BTC 	✓
18	2022-02-08 15:05:51	<u>a175103aa6843e91335300</u> <u>d2fa48792a6938f3c3abb5</u> <u>1fb337288f70581b7da0</u>	- 0.00018214 8.02 USD	BTC 	✓
19	2022-02-08 15:05:51	<u>a175103aa6843e91335300</u> <u>d2fa48792a6938f3c3abb5</u> <u>1fb337288f70581b7da0</u>	- 0.00014270 6.28 USD	BTC 	✓
20	2022-02-08 14:52:45	<u>e33e8aa98a5d2191239986</u> <u>7be207f4ef4f0a67f66952</u> <u>f33b9104f5897079a481</u>	- 0.00028589 12.59 USD	BTC 	✓
21	2022-01-25 17:11:11	<u>d1583858be6bfde284fcc5</u> <u>05f77036ead0bdc7b55292</u> <u>1678cd0111c84f067f21</u>	+ 0.00000844 0.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-23 19:46:23	<u>23dffffdbcf28a552d36df5</u> <u>1e4ecc4c1fb094079e5e3a</u> <u>9f64c9158895bfd427d9</u>	+ 0.00014270 BTC 	5.17 USD	✓
23	2022-01-23 19:46:23	<u>3b76d42f033f38aa6cf2c5</u> <u>26d9c60ec60c8671bdd382</u> <u>352c159fb9acce584526</u>	+ 0.00028589 BTC 	10.36 USD	✓
24	2022-01-21 15:11:11	<u>2e158ca10e178514957e3a</u> <u>0ecdfa6a00a0df08a970fd</u> <u>bfe335b86e5bf8c8dde7</u>	+ 0.00018214 BTC 	6.63 USD	✓
25	2022-01-20 13:08:47	<u>7c2b869828b143299d8f61</u> <u>2867d72346f576c4cf7c94</u> <u>a29fbb89dc0162398a5f</u>	- 0.00024027 BTC 	10.33 USD	✓
26	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00086760 BTC 	37.32 USD	✓
27	2022-01-20 13:08:47	<u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u>	- 0.00083927 BTC 	36.11 USD	✓
28	2022-01-20 13:08:47	<u>e38eced0135a3770952137</u> <u>f77fe0fe2fa0876ef0716f</u> <u>c2c6c8c32a99b8cb5509</u>	- 0.00013635 BTC 	5.86 USD	✓
29	2022-01-20 13:08:47	<u>6858d9319b9f05de18638f</u> <u>e3d353cc576b7e4e7c6fd1</u> <u>e4e59598b5836491e21b</u>	- 0.00009427 BTC 	4.05 USD	✓
30	2022-01-20 13:05:59	<u>c862c45f112fc653648ca9</u> <u>174804958edfdb98174b9e</u> <u>7d8fde1f9de6512367d5</u>	- 0.00033901 BTC 	14.58 USD	✓











#	Date & time	Transaction Id	Amount		
31	2022-01-20 13:05:59	<u>c862c45f112fc653648ca9174804958edfdb98174b9e7d8fde1f9de6512367d5</u>	- 0.00031126 13.39	BTC 	✓
32	2022-01-20 12:34:49	<u>a3ff24d4bc691b4453ef9efb0c39eac86e7f093228b9004ae95d2fded2b2864d</u>	- 0.00238139 102.46	BTC 	✓
33	2022-01-20 12:08:35	<u>e5d6e5c7fb0e1bdf017569bd449c31347611f5deacc616440bdc66c818c37859</u>	- 0.00208253 89.60	BTC 	✓
34	2022-01-20 12:08:35	<u>e5d6e5c7fb0e1bdf017569bd449c31347611f5deacc616440bdc66c818c37859</u>	- 0.00201258 86.59	BTC 	✓
35	2022-01-20 12:08:35	<u>e5d6e5c7fb0e1bdf017569bd449c31347611f5deacc616440bdc66c818c37859</u>	- 0.00197797 85.10	BTC 	✓
36	2022-01-20 11:58:58	<u>619f68dab2d016d61179f645dbd5b35217b08b001b945774e9f13e868e5a23f3</u>	- 0.00573354 246.69	BTC 	✓
37	2022-01-20 11:58:58	<u>a217be7a2120783afbb5ff77d7c232f735be51a1bdcec01676398a8c283e177c</u>	- 0.00512896 220.67	BTC 	✓
38	2022-01-20 11:58:58	<u>b7edeccd6019d597280d6b4f93ab238d6d032cb1b5084c2dbfa8e696cad3e9b4</u>	- 0.00188965 81.30	BTC 	✓
39	2022-01-18 22:44:46	<u>82a734aa66b8bd95cd62c6d91f3bc0a339062f343ca1ddc84fbe72705f7e0b30</u>	+ 0.00208253 86.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-13 09:47:50	<u>fc698fac061ad4819f5da0</u> <u>3c77d3b3ad3826e1e3f46a</u> <u>9a7291aee14ce2a5229a</u>	+ 0.00086760 BTC  37.48 USD		
41	2022-01-12 23:25:05	<u>fc2e458587c34cbe34fd38</u> <u>3b51c1d9f479fad6851e3c</u> <u>fe8c5b4989abbd39de74</u>	+ 0.00033901 BTC  14.80 USD		
42	2022-01-12 17:35:46	<u>8d920b6c34e1a3352fc6b2</u> <u>f970260bf2d2cc9d27a8f7</u> <u>69a715184c82cf052d97</u>	+ 0.00201258 BTC  88.35 USD		
43	2022-01-12 17:00:58	<u>d69538eb580a15aa7abeed</u> <u>5b2c6165234f6b8dab02ec</u> <u>b8a5bc5fca000037d643</u>	+ 0.00573354 BTC  251.71 USD		
44	2022-01-11 06:37:27	<u>171046a0df4d4dc0abafb4</u> <u>4f2e67bd597ee0c29c2fb7</u> <u>bac437e9b5675dd76f85</u>	+ 0.00512896 BTC  214.44 USD		
45	2022-01-10 21:41:25	<u>848e99a3ca27d2a8c0e11a</u> <u>aae579602e4a899b9b1454</u> <u>2dd6dc411cfae519d033</u>	+ 0.00031126 BTC  13.10 USD		
46	2022-01-10 21:41:25	<u>67dc23e0438f41b7c08701</u> <u>1c5a0a2a907bd98060e3e7</u> <u>97b0ca04db1fadb5cbdc</u>	+ 0.00013635 BTC  5.74 USD		
47	2022-01-10 17:44:43	<u>2c9338eee4f358e828193d</u> <u>9ea6859e934a82f92401f9</u> <u>e9c1e13677b24739ed27</u>	+ 0.00024027 BTC  10.04 USD		
48	2022-01-10 17:44:43	<u>ceca03960340eff509a706</u> <u>5ebfb90747acc2925288ba</u> <u>9ed931eaca3b698c56ef</u>	+ 0.00083927 BTC  35.10 USD		

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49	2022-01-10 15:39:08	<u>4f7417229374eafffe2a8cb</u> <u>4f8b988a86d7175589e54c</u> <u>76b0ad6327a4cb2d52fa</u>	+ 0.00197797 BTC 	82.72 USD	✓
50	2022-01-09 21:52:15	<u>e4e4cf0919e7292023029c</u> <u>3e1a74d1c487fb320dcb4d</u> <u>a50f268172a3e04e3333</u>	+ 0.00009427 BTC 	3.96 USD	✓
51	2022-01-09 19:14:10	<u>2047ab765567356ecba9b9</u> <u>8d6e5827fa68bbbff4b5f7</u> <u>2a41e60a4c3c94d2c51b</u>	+ 0.00238139 BTC 	99.69 USD	✓
52	2022-01-07 15:08:11	<u>4302f9f2688b7d59640be9</u> <u>4b57dbd898a4370c7791f3</u> <u>41f0cc791753518887cd</u>	+ 0.00188965 BTC 	78.54 USD	✓
53	2022-01-06 12:25:40	<u>7d8a79762691a66383fe36</u> <u>9b30f790897fac2367ed46</u> <u>88e6b278b42460e780ee</u>	- 0.00036772 BTC 	15.81 USD	✓
54	2022-01-06 12:25:40	<u>5572aa9e6645c77a4f8002</u> <u>6aa98c75c189e120ffdf60</u> <u>739056b5adbaff8c6ef9</u>	- 0.00064847 BTC 	27.88 USD	✓
55	2022-01-06 12:25:40	<u>ff3e445dab91f7e4c44c1e</u> <u>b3115d58b7e7d4fe14cd90</u> <u>5c7b923e09c2354a4439</u>	- 0.00015677 BTC 	6.74 USD	✓
56	2022-01-06 12:25:40	<u>24fffb5fdcf2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00043460 BTC 	18.69 USD	✓
57	2022-01-06 12:25:40	<u>fe477e4e72f0d97abd7f69</u> <u>a5410f9f940085b1d00a73</u> <u>c337666b4244e6f67ba9</u>	- 0.00021301 BTC 	9.16 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b</u> <u>4eb450b79e9e0e36e252d4</u> <u>20756acc0f752aa99ab0</u>	- 0.00051138 BTC 21.99 USD		
59	2022-01-06 11:17:09	<u>bc4d865aa188eb92b213d4</u> <u>f2256e5dd269427732c71d</u> <u>d02c04c62fd0b6a39730</u>	- 0.00108126 BTC 46.49 USD		
60	2022-01-06 11:04:02	<u>773bd5df508e517945f32e</u> <u>0c098cc110ff0162c334dd</u> <u>bb6d2478b73111dd18d2</u>	- 0.00201479 BTC 86.64 USD		
61	2022-01-06 08:58:52	<u>b616f1fa218683b66e646e</u> <u>fdf09fb508df2b9df40cdc</u> <u>5130f4e08db39e6ed86c</u>	+ 0.00051138 BTC 21.96 USD		
62	2022-01-05 17:49:37	<u>4075f7a64dd3a42c40689f</u> <u>6cc76c8408c6124396ccd6</u> <u>66b397f62f062234731d</u>	+ 0.00108126 BTC 46.98 USD		
63	2022-01-05 13:36:50	<u>7326f32118884173cc8c66</u> <u>c806fdf54bd497445ac6ce</u> <u>00defcdeb2c389e2011f</u>	+ 0.00043460 BTC 19.99 USD		
64	2022-01-03 23:54:11	<u>01e270fef2526162bc8f22</u> <u>27df116bf00f3e2365af7d</u> <u>7503dcf39d76a449ba7a</u>	+ 0.00064847 BTC 29.92 USD		
65	2022-01-03 20:02:18	<u>60be185146de5f039e2ed1</u> <u>9878ec9a8220e9901d3f23</u> <u>e90625dab555a70c5c1c</u>	+ 0.00015677 BTC 7.28 USD		
66	2022-01-03 10:12:57	<u>ecfe7f08d6c811a21925fa</u> <u>60d2ffd83bcd23dd26c1ed</u> <u>c40a0393200aef0053cf</u>	+ 0.00021301 BTC 9.92 USD		

#	Date & time	Transaction Id	Amount		
67	2022-01-02 17:46:00	<u>3687ea949ec19304ccb94c</u> <u>873fb20e5006f2ac917304</u> <u>57315851f959eb6ade13</u>	+ 0.00036772 BTC 17.38 USD		✓
68	2022-01-02 14:06:03	<u>57f64de71207ed8c994796</u> <u>a1a1e3561ba57e38881eff</u> <u>e73823f5017f82bdf894</u>	+ 0.00201479 BTC 95.27 USD		✓
69	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3</u> <u>e1cb00b6bde242a7586fad</u> <u>b1fafbe4e19b442611da</u>	- 0.00064757 BTC 30.69 USD		✓
70	2021-09-09 10:33:01	<u>6436f53737df88f1622585</u> <u>c4b4a2e5e8d0d57b551f42</u> <u>bad8603e86fbaf5d540f</u>	+ 0.00064757 BTC 30.04 USD		✓
71	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00014844 BTC 8.33 USD		✓
72	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00050666 BTC 28.44 USD		✓
73	2021-05-03 23:18:26	<u>78bff2c24f84dbba4ffeda</u> <u>220e1a49c6709fc1021a5e</u> <u>0e0b4dc0b690aedf50d4</u>	- 0.00010118 BTC 5.68 USD		✓
74	2021-05-03 23:05:09	<u>48513cd86ed65465905b21</u> <u>a008db1a7661606d2eeae3</u> <u>f708fc4576a7d72b9acc</u>	- 0.00018000 BTC 10.10 USD		✓
75	2021-04-21 21:04:49	<u>2b2fa43ca28f66c7326b60</u> <u>0e7d103c2a96675ae37386</u> <u>b254df4e84a13a8d1f99</u>	+ 0.00014844 BTC 8.14 USD		✓

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76	2021-04-17 05:10:08	<u>d609d1bbf551db64b08a3e</u> <u>2f86d3dcbfc6a438f53cb5</u> <u>688366aa5163069c3657</u>	+ 0.00010118 BTC 6.16 USD		
77	2021-04-12 09:35:36	<u>5d3bf3bc8528f773a26563</u> <u>eca44fe461c52176703b5d</u> <u>5f3ded0536001110b28c</u>	+ 0.00050666 BTC 30.32 USD		
78	2021-04-08 15:53:45	<u>9550a0c5d4f91d6cf32a69</u> <u>9d48fc166c067ce4a921f9</u> <u>e1c4a990c320fa1ff6fa</u>	+ 0.00018000 BTC 10.46 USD		
79	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00405297 BTC 211.98 USD		
80	2021-02-17 01:25:00	<u>2a7fef2a6c25917d85180f</u> <u>0259ff3334b49685fed86d</u> <u>9f4b299b1400e7998e21</u>	+ 0.00405297 BTC 211.23 USD		

* USD values displayed at the time of transaction

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