

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FrFYeBrevGckghzrrxQL9wfw3Svqs7eph</u>
TOTAL RECEIVED	0.13736511 BTC
	8,686.41 USD
TOTAL SEND	0.13736511 BTC
	8,686.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00024311 BTC	
			11.96 USD	
2	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00024683 BTC	
			12.14 USD	
3	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00024874 BTC	
			12.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3c11cbd2fda5d7f5c966d16574cf2847ce832af4fca</u>	- 0.00024130 BTC 11.87 USD		✓
5	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3c11cbd2fda5d7f5c966d16574cf2847ce832af4fca</u>	- 0.00024683 BTC 12.14 USD		✓
6	2021-12-28 06:41:11	<u>340d778d512fe1e80db093a1dc9d675f33495977755b9176a85e3bdc84037953</u>	- 0.00024874 BTC 12.23 USD		✓
7	2021-12-28 06:15:40	<u>26dde3213e92bf7f15ab1c8274e0d9b9960bff7aa8e2f459d3b8465e9afe5816</u>	- 0.00011667 BTC 5.74 USD		✓
8	2021-12-28 04:42:21	<u>4318d8ffaa2ade34d9ba8801a3b2389b14995d6df9eec1addfe300d0894a1eaf</u>	- 0.00000760 BTC 0.37 USD		✓
9	2021-12-28 04:42:21	<u>7c0a6c7bead715af974ff9f2e1d228bcd1070655f0a2aaed4640e78a40c3b3f4</u>	- 0.00006833 BTC 3.36 USD		✓
10	2021-12-28 04:39:34	<u>588519753b46ca1db259cf321fba92beb58f7627e73b35fc107034de9016e969</u>	- 0.00006878 BTC 3.38 USD		✓
11	2021-12-28 04:39:34	<u>1748828c5dfb67030a8d073fa43df6477b3c32f348c451b240004ed75bb7cb18</u>	- 0.00009120 BTC 4.48 USD		✓
12	2021-12-28 04:33:41	<u>541329b7694133d1aa7b245f641f89bcea445c92e089e10ff72ebf292d948d54</u>	- 0.00006563 BTC 3.22 USD		✓







#	Date & time	Transaction Id	Amount		
13	2020-07-06 16:31:16	<u>d5c746bba248a4fb490251</u> <u>4eac45f8833bf43e957bbf</u> <u>f102c1596bba0ae7b373</u>	- 0.00056962 BTC 5.27 USD		✓
14	2020-06-06 23:13:48	<u>920ce429f97e7f8030d8a8</u> <u>f31722a90916503f84fa3d</u> <u>43d3cc7036d2cc17e85e</u>	+ 0.00024311 BTC 2.36 USD		✓
15	2020-06-06 22:57:51	<u>e3a01dfacdc5769223e228</u> <u>a94426ec03369111b359a0</u> <u>414fee54505743cd0e9e</u>	+ 0.00024683 BTC 2.40 USD		✓
16	2020-06-05 15:11:58	<u>0c13a54ce2ad45309a7d2a</u> <u>66533573d1319636f922eb</u> <u>bd393c553876199e9272</u>	+ 0.00024874 BTC 2.40 USD		✓
17	2020-06-05 15:11:58	<u>8ef40cd190673053279cf7</u> <u>1b1a2f331de9143dfdef84</u> <u>0a75758cbc7cc9530c36</u>	+ 0.00024130 BTC 2.33 USD		✓
18	2020-06-05 15:11:14	<u>f9bd5d4a02398ff237e8c6</u> <u>1c4afacafa061c143d839d</u> <u>43ad629ef96c7077094d</u>	+ 0.00024683 BTC 2.38 USD		✓
19	2020-06-05 15:10:46	<u>fe9eb2f430473570420056</u> <u>06eaec6f8f7ebd334ee038</u> <u>3d6d1880767c820663d9</u>	- 0.00426109 BTC 41.18 USD		✓
20	2020-06-05 15:10:46	<u>fb3dcb0f16193aeb8599d0</u> <u>28a2cb57e1f381b62bd8ae</u> <u>dd7715013565e81cbb71</u>	- 0.01933352 BTC 186.88 USD		✓
21	2020-06-05 14:49:41	<u>2b48b05b9999529b321476</u> <u>74f81d94eee14e58505c0f</u> <u>640994f35ada5fbf1c3c</u>	- 0.03102972 BTC 299.94 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 03:05:13	<u>362a3967d38a1ec6d72bd35f1ae2451e2e70ba062c858ff4f62e676e2968e5cc</u>	+ 0.01933352 186.01 USD	BTC	✓
23	2020-06-05 02:36:05	<u>c20996d9131d52e10ae605d9d8f036cd3bd785a6c82ab5afae819e6c6f19c578</u>	+ 0.03102972 298.54 USD	BTC	✓
24	2020-06-04 23:32:48	<u>7a6aedc7557306beb8d7379972b2ea6ec9efae9e62fec23f9923871d53a8baaa</u>	+ 0.00426109 40.99 USD	BTC	✓
25	2020-06-04 23:23:25	<u>36f7f4464ca3e3392d97f84e566f12e02c64c39cfd94c8f4f0fbe700ad2bed43</u>	+ 0.00024874 2.39 USD	BTC	✓
26	2020-05-05 07:49:36	<u>9688f45fd089d2ecad2e5a7a4e9b8fb42a3148379e8215f5d8252fd0102bada2</u>	- 0.00384340 34.67 USD	BTC	✓
27	2020-04-30 01:30:44	<u>4d5be1b659bf99f59a654af0046dbb1826d84d207b185248850549fba26fd3ee</u>	+ 0.00384340 33.13 USD	BTC	✓
28	2020-04-30 00:31:17	<u>305272332b53222b0e0184f2b853333fc7344fab1e25c3f92e649e552c93d02f</u>	+ 0.00056962 4.91 USD	BTC	✓
29	2020-02-06 02:40:09	<u>52c6aefbd058808da91696766cbbd37f28af18900542c78950ec33dfed4eeda0</u>	+ 0.00000760 0.07 USD	BTC	✓
30	2020-01-23 03:11:28	<u>ac29dd8343e23e235e7a2c2deffb5d07fdd78b79ff32c657dbb25a3048d7e329</u>	+ 0.00009120 0.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-21 03:23:36	<u>af3bb6b01c2c3fc1b52b760f2530d67263a814d7e01429d8643c36239135f560</u>	+ 0.00006833 0.59 USD	BTC	✓
32	2020-01-20 03:57:07	<u>2225969a09b6324d629ed15781f773ae6e7f386f12a13374cc619f065369ff27</u>	+ 0.00006878 0.59 USD	BTC	✓
33	2020-01-18 02:09:18	<u>84aeecdf8eea9498bb07dbf53d8c5828d8aa1dc333a0bda952220df0bafd4592</u>	+ 0.00006563 0.58 USD	BTC	✓
34	2020-01-16 18:35:12	<u>f5d114d292aa110f4692f34787741b1fd77f2e7f2d409e94c37194480437cdf</u>	+ 0.00011667 1.03 USD	BTC	✓
35	2020-01-08 21:39:53	<u>ff1e0feff3383d622bb07cfe5dece34b0840969a785fa4d30dbd746474baaed0</u>	- 0.00084000 6.56 USD	BTC	✓
36	2020-01-07 16:26:47	<u>f400ee3feaaba92bbb8e8f87c4a200f1ae2f86d1c63c177c7e078af70413a37b</u>	- 0.00350000 28.19 USD	BTC	✓
37	2020-01-07 03:06:43	<u>f66a25af3aa5452865069e3cbb59cd2e9e60c302fb26e1f0c226a0f524fa85a4</u>	+ 0.00084000 6.84 USD	BTC	✓
38	2020-01-07 03:06:43	<u>15536e6420b2936eb0ec17c55320911def44435fefeb96503be0862e49173e1</u>	+ 0.00350000 28.50 USD	BTC	✓
39	2020-01-06 23:17:59	<u>99c03dc574b370ff4bdbcba2ac0bd6a0203483697dcee3c552b48d21558b9647</u>	- 0.00150000 12.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-06 01:37:23	<u>098cba5330f4ccc440d60e</u> <u>f811964b98d63d58b3766b</u> <u>ffb1d1d6e91f7f4fa5e1</u>	+ 0.00150000 11.63 USD	BTC 	✓
41	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00084000 6.04 USD	BTC 	✓
42	2019-12-30 17:58:10	<u>291e1e6146a76c2085e617</u> <u>771dddd5b3b5a0a89aace6</u> <u>c5d2a1b4f25465504393</u>	- 0.00350000 25.18 USD	BTC 	✓
43	2019-12-29 23:30:18	<u>a0722c455bbf76ef8cdebd</u> <u>0ac28d531f5bd3936af919</u> <u>3b14fd43c7ba327a6c93</u>	+ 0.00084000 6.08 USD	BTC 	✓
44	2019-12-29 23:30:18	<u>3dd5bc847ce80b5b5387d0</u> <u>1ef9d9cde4a36fb5584e8c</u> <u>1c59293148aec32bd94c</u>	+ 0.00350000 25.36 USD	BTC 	✓
45	2019-12-29 15:29:12	<u>97829723e4232c91be41d7</u> <u>90513f4b41461ea69e89e7</u> <u>57b757afef048a87a8e2</u>	- 0.00150000 10.86 USD	BTC 	✓
46	2019-12-28 22:01:56	<u>41349465fb8ac2b1a867b8</u> <u>32fc4c3d5535f59b0aa3d4</u> <u>571838ad0c2bcae66d51</u>	+ 0.00150000 11.08 USD	BTC 	✓
47	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.00150000 10.88 USD	BTC 	✓
48	2019-12-23 19:28:46	<u>611488b588623d21a8f216</u> <u>453ff1dffc976c512ebb02</u> <u>425dfc6a9f8ffee632cd</u>	- 0.00084000 6.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-23 03:58:58	<u>a14d84171078cf82b930e2</u> <u>1103aea0b300c5ead40dee</u> <u>40ce7b0971e9f0f91af2</u>	- 0.00989889 BTC 72.43 USD		
50	2019-12-23 03:44:04	<u>2ab655ffa3baa8bad7552f</u> <u>785dbba4116cbe758244f5</u> <u>69eac52477de8c504e90</u>	- 0.00990310 BTC 72.46 USD		
51	2019-12-22 20:51:24	<u>80f1bebf4a22f64c82e379</u> <u>265eb714894bfe73fd3fbd</u> <u>c0245d862c1209a50890</u>	+ 0.00084000 BTC 6.14 USD		
52	2019-12-22 02:04:27	<u>09e300369eb123c84d2ac6</u> <u>177956e4218bf243b1522e</u> <u>4866455ea92d57ec51ca</u>	+ 0.00989889 BTC 74.25 USD		
53	2019-12-22 01:57:50	<u>abd53cd00972fc86a37c50</u> <u>c9702a6bd606ee947ab333</u> <u>8e7dd1d95487896094c9</u>	+ 0.00990310 BTC 74.28 USD		
54	2019-12-21 15:35:10	<u>1c5e06862ffcb6aee05b83</u> <u>ac6c76015950f7e2476b49</u> <u>5904dc16e13200d5d500</u>	+ 0.00150000 BTC 11.25 USD		
55	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00131608 BTC 8.71 USD		
56	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00084000 BTC 5.56 USD		
57	2019-12-15 16:43:23	<u>9cebf50dc88a7aaf2ed7b7</u> <u>a0469514f55f3acf068af8</u> <u>149dc4c15969f8b9dad9</u>	+ 0.00084000 BTC 5.78 USD		

#	Date & time	Transaction Id	Amount		
58	2019-12-12 17:36:32	<u>ef032e4f55666e1c0a18cd</u> <u>a151c6f81b89cc90e6675d</u> <u>cd754d0473bffedafdef</u>	- 0.00993171 BTC 72.08 USD		✓
59	2019-12-12 17:36:32	<u>ef032e4f55666e1c0a18cd</u> <u>a151c6f81b89cc90e6675d</u> <u>cd754d0473bffedafdef</u>	- 0.00986695 BTC 71.61 USD		✓
60	2019-12-12 11:31:59	<u>374ed17ef8b4dfaf8c9c7d</u> <u>a6d456c36c7f1138c5d828</u> <u>75f49063d0469892b8fa</u>	+ 0.00131608 BTC 9.47 USD		✓
61	2019-12-12 00:44:35	<u>9eb9e24111b89ab38a567d</u> <u>007ef5fbf1be02a10cdf28</u> <u>1694a9597b6473e484c4</u>	+ 0.00993171 BTC 71.48 USD		✓
62	2019-12-11 22:14:21	<u>4a0efa1e01557e13f54d86</u> <u>ecfc2292fadcb637ea55cd</u> <u>ea02fad1bcc3bf8c6749</u>	+ 0.00986695 BTC 71.02 USD		✓
63	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.00973665 BTC 71.00 USD		✓
64	2019-12-02 12:49:25	<u>54cf492a93ec55df718d67</u> <u>f9d35c6e842f83b865b9b6</u> <u>8267759e9b4f3a47cf33</u>	- 0.00959626 BTC 69.98 USD		✓
65	2019-12-02 00:04:19	<u>c774e7de007bf648a3c9b7</u> <u>a01dc59ceb9f7207e53415</u> <u>faa49f8675eea7581054</u>	+ 0.00959626 BTC 69.99 USD		✓
66	2019-12-01 18:17:37	<u>471db2487b2ebb62a34a0e</u> <u>e566d5202cf8b725d840bd</u> <u>581ae307963940917e38</u>	+ 0.00973665 BTC 71.02 USD		✓



#	Date & time	Transaction Id	Amount	
67	2019-11-25 11:11:11	<u>4df7c9e4730e446a728fc9</u> <u>ea9b3971750fab4f44a098</u> <u>d776b89290b546b1f92f</u>	- 0.00132436 BTC	✓
68	2019-11-22 16:56:39	<u>29d24bcf1a25d984fece02</u> <u>af2c6812238131a0792032</u> <u>cc6cf6f28331454fc128</u>	+ 0.00132436 BTC	✓

\* USD values displayed at the time of transaction

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