

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FsbFjtptuAyMhuqphmU7Zbu5jpZAiDSHFd</u>
TOTAL RECEIVED	0.03132412 BTC
	1,970.28 USD
TOTAL SEND	0.03132412 BTC
	1,970.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:39:12	<u>da00084026f45592c81516</u> <u>2edc4c52d5246234e5934b</u> <u>34c6fa88222dcf9e44ef</u>	- 0.00095057 BTC	
			57.44 USD	
2	2024-09-18 03:16:11	<u>730521a9829497e249dfbe</u> <u>14b492568d2a565e2e1f7b</u> <u>cd57be386a6bf91f9ddf</u>	+ 0.00095057 BTC	
			57.51 USD	
3	2024-06-16 07:54:54	<u>3a2b5ffcbda934772901b4</u> <u>e3e278add0bbc8685e511e</u> <u>5ba1633a39eab92424fb</u>	- 0.00095096 BTC	
			63.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-08 07:19:15	<u>d2f2d6996f721ae851294d</u> <u>e9920f94ada8a97233f9f9</u> <u>15b3b34c85402c651ce8</u>	+ 0.00095096 BTC 59.15 USD		✓
5	2024-03-16 18:35:03	<u>3b81f0ef7b01dc117a322f</u> <u>5553025d5761479adb7528</u> <u>2e1035888727a5a0d2bb</u>	- 0.00095015 BTC 63.57 USD		✓
6	2024-03-09 17:58:48	<u>84d3d83354514fcd188422</u> <u>cd25fc5933fd0a101e9809</u> <u>a71f81582d170d186ed2</u>	+ 0.00095015 BTC 64.84 USD		✓
7	2024-02-05 00:53:42	<u>14eb35e2e2f4d1598c8200</u> <u>2a436af689f3e828ee307c</u> <u>684a2201421de6a0c9e0</u>	- 0.00095357 BTC 40.55 USD		✓
8	2024-02-05 00:37:16	<u>5d68c8142427747f65dba3</u> <u>cf5e5675f679fe16b778d4</u> <u>f6bd5fe32db90d6c2ad7</u>	+ 0.00095357 BTC 40.55 USD		✓
9	2024-01-25 07:37:35	<u>36fe3c48b4f3e78becfba1</u> <u>308db222b8194459d33672</u> <u>48b69c68c7060a9649ec</u>	- 0.00095067 BTC 38.10 USD		✓
10	2024-01-25 07:37:35	<u>36fe3c48b4f3e78becfba1</u> <u>308db222b8194459d33672</u> <u>48b69c68c7060a9649ec</u>	- 0.00095037 BTC 38.09 USD		✓
11	2024-01-25 07:37:35	<u>36fe3c48b4f3e78becfba1</u> <u>308db222b8194459d33672</u> <u>48b69c68c7060a9649ec</u>	- 0.00095078 BTC 38.10 USD		✓
12	2024-01-03 10:31:14	<u>926465f69f8223129e342a</u> <u>4f7bd0194e02baa5378378</u> <u>08f7aef887fc309c8fb7</u>	+ 0.00095067 BTC 41.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-12-11 09:36:07	<u>038f8b44181dc7f19a3226e1c22a173729ace63e3bc543ce548a1b81a4bffa2a9</u>	+ 0.00095078 40.29 USD	BTC 	✓
14	2023-11-12 19:47:04	<u>a1e058221967a4c314301f7720277208c5e10fb8efde11eaff101e64c73a342c</u>	+ 0.00095037 35.28 USD	BTC 	✓
15	2023-07-02 11:36:01	<u>c4f346b466bbb19493a5c5cfab39070f7085851ea8b2de3c1d49f443039c5894</u>	- 0.00095343 29.10 USD	BTC 	✓
16	2023-07-02 11:36:01	<u>c4f346b466bbb19493a5c5cfab39070f7085851ea8b2de3c1d49f443039c5894</u>	- 0.00095035 29.01 USD	BTC 	✓
17	2023-06-19 01:20:01	<u>8638d68a4547f58596b8287da7509241b09819f3f0778288eb4f6827dbf955b5</u>	+ 0.00095343 25.20 USD	BTC 	✓
18	2023-05-19 11:19:52	<u>8661352693a8accd9542ce94b5eb52912144f4b59af6db767946e71f3f24aca1</u>	+ 0.00095035 25.52 USD	BTC 	✓
19	2023-04-24 18:10:01	<u>96ab502ba41b91c056cc263ec4451de1b46fbece994bbc392b27ebf92fa8fb69</u>	- 0.00097524 26.66 USD	BTC 	✓
20	2023-04-20 11:03:23	<u>8743ad694e49ab6227be0972bb5042cb64c93e32df541073b0e97e46d382aa4f</u>	+ 0.00097524 27.89 USD	BTC 	✓
21	2023-04-15 15:41:33	<u>d54c896223c4d3a60ee169926a3410ea38b39c0fe38559c9316cdfa8f2976c2</u>	- 0.00097535 29.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-22 17:36:44	<u>d10b863ebe8817edf6c1ae</u> <u>ddcc0f688dbc7b15a243e7</u> <u>157676ff623c74ba927b</u>	+ 0.00097535 BTC 27.33 USD		✓
23	2023-02-26 13:28:56	<u>00e47befa56fac1797be4f</u> <u>0a4e9945bdd7d59d2b248e</u> <u>f9b1397c8aa0a1c72989</u>	- 0.00099147 BTC 23.01 USD		✓
24	2023-02-26 13:28:56	<u>00e47befa56fac1797be4f</u> <u>0a4e9945bdd7d59d2b248e</u> <u>f9b1397c8aa0a1c72989</u>	- 0.00099064 BTC 22.99 USD		✓
25	2023-02-26 13:28:56	<u>00e47befa56fac1797be4f</u> <u>0a4e9945bdd7d59d2b248e</u> <u>f9b1397c8aa0a1c72989</u>	- 0.00099142 BTC 23.01 USD		✓
26	2023-02-26 13:28:56	<u>2267d0a99c04fb7fc38cb3</u> <u>d0efcd568a07ef15503ac7</u> <u>dbf014b6f88d50b9a84a</u>	- 0.00099001 BTC 22.98 USD		✓
27	2023-02-24 20:27:53	<u>8ced12973d9d41e894baa9</u> <u>69aa4c9e4177b37e01aec0</u> <u>65623475d93523d3524d</u>	+ 0.00099064 BTC 22.99 USD		✓
28	2023-02-01 01:36:30	<u>bf06834db4c125eae558ca</u> <u>b0252f1e1d26ac1f964c86</u> <u>72d880d3fb7a280db6c8</u>	+ 0.00099001 BTC 22.87 USD		✓
29	2023-01-09 15:52:19	<u>109baa1204e393aa1039a1</u> <u>a8e50acf93a17843f9f9ff</u> <u>b56dc93ddf9a556879c1</u>	+ 0.00099142 BTC 17.17 USD		✓
30	2022-12-19 12:09:53	<u>d007c5729c35644d3814d3</u> <u>0125dedd4a4af21b46b4a7</u> <u>84c4c27e9be36a69f99f</u>	+ 0.00099147 BTC 16.60 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-07 23:46:21	<u>d842f58066eeee46704ce8</u> <u>92f4e578e455adfe7b1907</u> <u>07ac87a1d4b867e74cbd</u>	- 0.00099063 16.65 USD	BTC 	✓
32	2022-11-28 18:19:20	<u>f63f564aadf92874c94ec5</u> <u>ad6af3295504563a1f5ce8</u> <u>60896dce2edd2b03f857</u>	+ 0.00099063 16.00 USD	BTC 	✓
33	2022-11-05 12:27:19	<u>c3cf5424e06ea8edb0500b</u> <u>bd058fab5112c16af87756</u> <u>b7d479e486a94609a8f5</u>	- 0.00099188 21.13 USD	BTC 	✓
34	2022-11-05 11:23:52	<u>11ffdc6c0eb112c2cd0182</u> <u>0c25d9c0a8093a168bbb72</u> <u>23520b6bcd7a018094da</u>	+ 0.00099188 21.23 USD	BTC 	✓
35	2022-10-15 01:46:28	<u>e2c34d6c71a242baab0bef</u> <u>e2542c43e0ba008ca54a88</u> <u>6420bfa03a29b1cdd43f</u>	- 0.00099063 19.01 USD	BTC 	✓
36	2022-10-14 23:36:37	<u>2729217a9f84b66ca1e1d0</u> <u>3f94f798c4d3bbb2ae0aed</u> <u>aa36826621ed5a240e6f</u>	+ 0.00099063 19.02 USD	BTC 	✓
37	2022-09-25 22:46:46	<u>37ceeeef556488a696d9c59</u> <u>979735d9da2d737e7657fd</u> <u>d85c0ca8566bb52450a7</u>	- 0.00099230 18.66 USD	BTC 	✓
38	2022-09-25 18:51:40	<u>6845f004aca8372feae4d7</u> <u>5e58d49da3a8cbeae662cc</u> <u>74d212fa7ef8b0b549ce</u>	+ 0.00099230 18.76 USD	BTC 	✓
39	2022-09-05 19:06:40	<u>17bf7b0a7cc9d3b7f0ee43</u> <u>38f7536c1dfd09027e985a</u> <u>2a68a5f809e336d78019</u>	- 0.00099205 19.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-05 15:14:32	<u>07e35936708353aee6758f0fd909a244d9303a58231e962913eca6f00b653e20</u>	+ 0.00099205 19.69 USD	BTC	✓
41	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200a1148b11073e0d189ba52452dae3354effe5ead60d</u>	- 0.00099026 21.32 USD	BTC	✓
42	2022-08-19 11:22:49	<u>69ee9428410f2665cf57d1a14b36412d87d4b4d9a03952f324cc313f3e33da02</u>	+ 0.00099026 21.25 USD	BTC	✓
43	2022-08-02 14:48:39	<u>4f2318cf54e48a6cb0d3848aa774ba78854bcedfd1c2b24ee51b043f676975cd</u>	- 0.00099077 22.76 USD	BTC	✓
44	2022-08-02 13:54:44	<u>1547f60e6be140f8cd08f166b6c24cfe0265cf70499db2ef9c1a9a46b6da7b80</u>	+ 0.00099077 22.81 USD	BTC	✓
45	2022-06-19 16:44:22	<u>24cf0157514966cf65aadf04a09c9e008a0d7e74c53592a28d19e01aabea6925</u>	- 0.00099205 19.29 USD	BTC	✓
46	2022-06-19 16:26:22	<u>65f0e9c65e7a20561a414d2a410062dcb9f7aaf7547f7d1926a20b0b3538c953</u>	+ 0.00099205 19.29 USD	BTC	✓
47	2022-06-02 07:58:19	<u>a267833939126779db58b83863aad993a8ca9fd4295ceb3900ac7e671bf1f84</u>	- 0.00099183 29.92 USD	BTC	✓
48	2022-06-02 07:17:21	<u>2479474176ddd3f89b9fbdf95cce0932a77d30fa1aedf9a82099ee3c2b68e64285</u>	+ 0.00099183 29.92 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2022-05-15 19:13:58	<u>39b75fb14e1585bdeb1fee</u> <u>265ebbcec50a13a749ee47</u> <u>f040ec2d29776610ae9e</u>	- 0.00099069 31.03	BTC 	
50	2022-05-15 18:52:29	<u>193beb92b6241f1c71f8a2</u> <u>0779fe19dd0852e0dd2ac0</u> <u>3d43da4cb492d2a14dfb</u>	+ 0.00099069 31.03	BTC 	
51	2022-04-27 13:10:58	<u>70d1ec310ee7d00d8421bc</u> <u>3d8ac4d455dc10e92d2dce</u> <u>c0f2e38e26131bd734f1</u>	- 0.00099155 38.67	BTC 	
52	2022-04-27 13:09:23	<u>dd2b1c7478ec39cfd6cbeb</u> <u>b8ba72f6bcdbe126ec1d23</u> <u>0c0b46524757996f4f6b</u>	+ 0.00099155 38.67	BTC 	
53	2022-04-11 07:34:57	<u>fc6c5ea908e2ee820588a4</u> <u>533d3f698b3227a8ff4b00</u> <u>8948d20db2d7c22d7461</u>	- 0.00099081 40.69	BTC 	
54	2022-04-11 07:20:44	<u>63b2837e2a0db4ae149405</u> <u>1411071d7f6649088483df</u> <u>d4384e94679753750f1f</u>	+ 0.00099081 40.69	BTC 	
55	2022-03-26 04:21:27	<u>a712722dfb2f7d4505768b</u> <u>d6248e4822181a23ee7c4f</u> <u>44f97789987b01a1004b</u>	- 0.00099014 44.07	BTC 	
56	2022-03-26 04:07:25	<u>242ebdb4947274cd584c09</u> <u>1432737ee7c329fc8e81b2</u> <u>055cdf68c2acf085995c</u>	+ 0.00099014 44.07	BTC 	
57	2022-03-10 15:42:42	<u>1da0b361a5f1439660b3e3</u> <u>ca04681261c3d0b6850ea8</u> <u>07b33050fe3e02358d02</u>	- 0.00099006 39.03	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-03-10 15:27:25	<u>c6987b2064921e0e5bf79d</u> <u>faad3f863c9e12c0d4341d</u> <u>31a4033c49c92dae8e41</u>	+ 0.00099006 39.03	BTC 	✓
59	2022-02-22 20:36:15	<u>e5ad605d068d4d8d750b90</u> <u>e719f1e682f2325daa20f7</u> <u>dce5b31368772df08dbd</u>	- 0.00099118 37.89	BTC 	✓
60	2022-02-22 20:22:45	<u>0961b9cfa0f1c42787273e</u> <u>05ca57bd787ca10c636ec8</u> <u>5510b28babd7e236cf76</u>	+ 0.00099118 37.89	BTC 	✓
61	2022-02-08 00:46:16	<u>810a0040c1a99ef6ccd7bf</u> <u>205c6429e3e723facaa157</u> <u>ea4ff21d79c044a09abe</u>	- 0.00099128 44.49	BTC 	✓
62	2022-02-08 00:23:06	<u>697a09255d565958051d8d</u> <u>c0a8be2f1b5f16817cd141</u> <u>55061602bc965c503e30</u>	+ 0.00099128 44.49	BTC 	✓
63	2022-01-23 06:34:36	<u>7f84f345d9efc5e423ad43</u> <u>c893aba33c3c938f87f9e6</u> <u>8059a218314b93d666cf</u>	- 0.00099103 35.36	BTC 	✓
64	2022-01-23 06:24:06	<u>8826506a29b0b93e8aae4e</u> <u>5e5e3afbda9d323dd769ba</u> <u>feace4d837ef1fdae2d0</u>	+ 0.00099103 35.36	BTC 	✓

* USD values displayed at the time of transaction

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