

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FsiJfuYDM66aXsgeYFV8R1YeHAXNX66RM</u>
TOTAL RECEIVED	0.44406395 BTC
	28,033.75 USD
TOTAL SEND	0.44406395 BTC
	28,033.75 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 07:08:08	<u>3eabcd48526aa975df8aa</u> <u>58ecc86c09ac63766e403f</u> <u>70569f27909c96a2d423</u>	- 0.00326913 BTC	
			85.23 USD	
2	2023-06-11 21:58:30	<u>501ce8bfd08336c09e44b0</u> <u>e8a3a92ea6a34c6376f77d</u> <u>30c004cd23935c484240</u>	- 0.00507363 BTC	
			131.38 USD	
3	2023-06-11 21:19:15	<u>4c50425864c65018f34652</u> <u>64b143c25fb5567ceadd8c</u> <u>815a1c2477779a1cb1c3</u>	- 0.00536600 BTC	
			139.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-06 15:36:38	<u>aea47753715a6c2295eea8</u> <u>9d9301751ff3fb96e09d7c</u> <u>4ae23483654dfd51251b</u>	- 0.01368600 360.89	BTC 	
5	2023-05-03 18:04:13	<u>853c9d7881faf1e70e6177</u> <u>25ca508c6fdadfaf240ddd</u> <u>6272d681555b0b83ecd1</u>	+ 0.00507363 144.31	BTC 	
6	2023-05-03 14:39:54	<u>b82db13d4401df7eac00b2</u> <u>af23bff6dbd543d18f0edc</u> <u>28719b0a51026c22fb74</u>	+ 0.00326913 92.55	BTC 	
7	2023-05-03 06:52:20	<u>9d35927c4ba5dd003913fa</u> <u>6ef43c8b3bf7fc5059d5b9</u> <u>feb23dfd446aff97e047</u>	+ 0.01368600 392.15	BTC 	
8	2023-05-03 06:03:02	<u>fde2eed3d03a7925362d05</u> <u>8c9e5e0f768149c5635f75</u> <u>4a766946a3189723a8d3</u>	+ 0.00536600 153.46	BTC 	
9	2023-04-14 04:45:53	<u>d8af1dfc819852c14ae782</u> <u>1ec0f4d429ba5cdbff59c2</u> <u>9da7975a7aa99d5f2732</u>	- 0.00262082 80.71	BTC 	
10	2023-03-27 05:30:08	<u>e8c2b9e9382c548a324507</u> <u>6b743f02e36280d5e890e8</u> <u>a67e3c80b2984ef43c10</u>	+ 0.00262082 72.82	BTC 	
11	2022-08-01 13:59:39	<u>6587d8a6b8fbed39079253</u> <u>27e9f824b8385b20e0bc1f</u> <u>937abc6c5791074081ce</u>	- 0.06365004 1,491.79	BTC 	
12	2022-08-01 13:45:55	<u>36f11db9dc731c5df86636</u> <u>66efc8e10f010c43436d5c</u> <u>140d241c56d72cc4c1d0</u>	+ 0.06365004 1,491.79	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-07-25 15:22:30	<u>1af4bf7a8d7c5c0b18dc20</u> <u>a0abd31d1256f0d950b79d</u> <u>449d7c900abd9af7cc97</u>	- 0.00235442 BTC 	51.55 USD	✓
14	2022-07-25 15:17:26	<u>abbc1c69097b8da3138754</u> <u>ac1ec5b9911a197962b4ff</u> <u>d0d4c1ba76b192d5f239</u>	+ 0.00235442 BTC 	51.55 USD	✓
15	2022-07-25 11:21:21	<u>dd78717f82835b19c9734d</u> <u>f5671476ba2bd1c88a0ec0</u> <u>bdb23c02a3f8e128944c</u>	- 0.02222209 BTC 	487.58 USD	✓
16	2022-07-25 11:18:44	<u>7b648715b47c00e5fcae6a</u> <u>66a8bc96632cafb307909</u> <u>a2a5476842651a2e2e0e</u>	+ 0.02222209 BTC 	487.58 USD	✓
17	2022-07-23 13:32:33	<u>b5d7212d8d644a7bf5bab8</u> <u>24b1e753bd7d250180a403</u> <u>dc6197f42f2d28a00de3</u>	- 0.00804813 BTC 	178.26 USD	✓
18	2022-07-23 13:27:04	<u>db1ef25ff3f74b8b247dfe</u> <u>876151e1a072f0bc3445b3</u> <u>323c9ca3bc2048cbd082</u>	+ 0.00804813 BTC 	179.80 USD	✓
19	2022-07-23 05:13:17	<u>dd110fad312602e45f7eda</u> <u>8d41c1449884383040b9a4</u> <u>84c4afed48d30f16018f</u>	- 0.27008114 BTC 	6,185.52 USD	✓
20	2022-07-23 04:55:41	<u>5b423020e230dd084c8e48</u> <u>75ff62037d6a5e311fc289</u> <u>e69c3b4699a537be5fcc</u>	+ 0.27008114 BTC 	6,185.52 USD	✓
21	2022-07-22 17:25:55	<u>b930168c032f5f070f9ae8</u> <u>eb8265409daced642e67af</u> <u>8c0758f35b2bf0fc0c2f</u>	- 0.02700000 BTC 	621.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-22 15:58:59	<u>6704f516b6fddcf40b4ff7</u> <u>dc70f195eb05f25f9e17b4</u> <u>957fa957c06e34dafda7</u>	+ 0.02700000 623.91 USD	BTC 	
23	2022-07-21 00:25:03	<u>15c5196550ee0547ecf8e1</u> <u>eb1abbfbfba96096471e1d</u> <u>16b6a544025c666d81b4</u>	- 0.02069255 481.09 USD	BTC 	
24	2022-07-20 19:59:51	<u>928c32e9af33e884d737bf</u> <u>8a4c87755b2ab0050c6254</u> <u>3440d6a5590bb3f0b0e1</u>	+ 0.02069255 481.30 USD	BTC 	

* USD values displayed at the time of transaction

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