

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FtBcSfNz7SQwUZCWN4DUhVM8ahpeu1YfN</u>
TOTAL RECEIVED	4.00367300 BTC
	252,454.68 USD
TOTAL SEND	4.00367300 BTC
	252,454.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:33:50	<u>4b47ecdfd98aaa80081756</u> <u>592fc063a03b6f6c47dc46</u> <u>afd5398d08824aac54a5</u>	- 0.05016906 BTC 3,236.50 USD	
2	2024-08-01 03:01:08	<u>3739394d33249866e05013</u> <u>8a4dea6448099782eda10a</u> <u>a3700fe28d9bc28d2e75</u>	+ 0.05016906 BTC 3,207.60 USD	
3	2024-07-03 21:14:31	<u>aa7988258b6df65c64358c</u> <u>cc78dc982aed273cd6ea9a</u> <u>a76a912e7a378e975c8b</u>	- 0.04270696 BTC 2,572.99 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-03 20:18:44	<u>09b1a579a8801b50e54bed</u> <u>3ae88e6eff52764b83eb96</u> <u>d99fc3bb0b7fc2b9ae0f</u>	+ 0.04270696 BTC  2,545.73 USD	✓
5	2024-05-24 19:00:14	<u>82497c8d99b370e112c346</u> <u>e462e8f9b92f8feef85054</u> <u>5106a3d72d92418e1e13</u>	- 0.01843736 BTC  1,274.31 USD	✓
6	2024-05-24 18:29:02	<u>2acca1245a7b7af4198fb7</u> <u>82be550d6334b2a853cb1b</u> <u>1a17e89668e33c48e43a</u>	+ 0.01843736 BTC  1,271.63 USD	✓
7	2024-03-23 21:55:19	<u>d2ff0e57b6998c34a19ed8</u> <u>675e3e7b5c3d5253a247bc</u> <u>b60d11f4770955099480</u>	- 0.06793500 BTC  4,398.64 USD	✓
8	2024-03-23 20:23:32	<u>f7e4620f52c1c13e5064f2</u> <u>d733861cc458473688bec7</u> <u>49550b0aad84ec2c7719</u>	+ 0.06793500 BTC  4,416.43 USD	✓
9	2024-03-01 01:24:07	<u>9129d2556c736f0d621edd</u> <u>3e70df954989466dd33389</u> <u>8f53ac270100e586d19f</u>	- 0.07198457 BTC  4,406.48 USD	✓
10	2024-02-29 18:21:25	<u>86b86d896e6589b6c21078</u> <u>0cb93b08b5c5f069290f59</u> <u>1ea92dc349c653463532</u>	+ 0.07198457 BTC  4,376.66 USD	✓
11	2024-01-11 21:26:09	<u>41162c786e3bdb6c7ec4dd</u> <u>ccd331a674367efc3bd621</u> <u>5bc628ac553defa90ecf</u>	- 0.11341949 BTC  5,234.99 USD	✓
12	2024-01-08 15:18:37	<u>caceea62c91985d3a7f718</u> <u>398ee633476f00ca23d1d3</u> <u>e68e5d8079aad5d480db</u>	+ 0.11341949 BTC  5,099.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-31 22:00:40	<u>aa3fe1384a42f97fed8538</u> <u>d1754e27ab9364322c58af</u> <u>27354a7dee92f42bc8d2</u>	- 0.12390783 BTC  4,282.14 USD	✓
14	2023-10-31 11:35:32	<u>60d776e3f07aa551721312</u> <u>14d0f4daf15ec024989036</u> <u>222b8f38e56b9797b178</u>	+ 0.12390783 BTC  4,249.68 USD	✓
15	2023-10-02 20:10:27	<u>7990f7ce7910027d77d9b1</u> <u>05e969fa8ec30d41003637</u> <u>87e1b3d95ca912223143</u>	- 0.13032453 BTC  3,628.71 USD	✓
16	2023-10-02 19:39:21	<u>edfe1e42276c6395bd3392</u> <u>edb08fccbcd2d3c5e00575</u> <u>3c167e2ed9173cdfbc4b</u>	+ 0.13032453 BTC  3,628.71 USD	✓
17	2023-09-29 02:09:52	<u>2fa3e25727c1b04dd5add7</u> <u>1a38ed9dd4ee3b464d4851</u> <u>0f77884d5be0361dc139</u>	- 0.04669830 BTC  1,255.96 USD	✓
18	2023-09-27 02:42:51	<u>973a934b34060adad9f2d9</u> <u>db5a3137e15ac03f60c429</u> <u>bab012417c5c6e6a4c79</u>	- 0.09839491 BTC  2,585.62 USD	✓
19	2023-09-25 14:21:23	<u>4d2cc2a693eb9ed7a3e1c0</u> <u>cf79c8b9960d3b85ed273a</u> <u>6a50e2909dc86e9edbc1</u>	+ 0.04669830 BTC  1,220.40 USD	✓
20	2023-09-01 19:59:00	<u>b33979e44a402f23011f33</u> <u>4d583d899858df2bfb6f26</u> <u>b029af209f9af8c229af</u>	+ 0.09839491 BTC  2,536.28 USD	✓
21	2023-08-06 15:45:15	<u>3d1af0fc0a77ef6c8fa8f8</u> <u>40fdd15ebb2885409caabc</u> <u>885743a3e75e5e4872b5</u>	- 0.10982301 BTC  3,194.67 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 11:33:02	<u>7cd56e632df2e1ad6044ca</u> <u>7d6dc8e44deb730997f57f</u> <u>f53ca1088b3dc12edce1</u>	+ 0.10982301 BTC  3,188.50 USD	✓
23	2023-07-06 06:35:32	<u>770700fc79128f36650950</u> <u>0a58ad7085f9551c963c4c</u> <u>84e52a8753a11b4fc868</u>	- 0.07386714 BTC  2,275.34 USD	✓
24	2023-06-30 10:05:45	<u>63453788524d55b31166ee</u> <u>fe05ca28170d64e911d2b3</u> <u>b0cb24867c8f0d25d284</u>	+ 0.07386714 BTC  2,275.95 USD	✓
25	2023-06-10 21:31:47	<u>86a17d451f28c00ddfb17d</u> <u>97cdf631c2dd8bbadf24d8</u> <u>9a637d1d41b53174b30f</u>	- 0.08876905 BTC  2,296.91 USD	✓
26	2023-05-30 11:56:14	<u>29e28644fc1a4f28432986</u> <u>8bca3e1f49f47a356bf21f</u> <u>ef5bd601e3f92b4ca4ed</u>	+ 0.08876905 BTC  2,476.96 USD	✓
27	2023-05-06 13:07:47	<u>8ae5b5df42b0b6016b0700</u> <u>24788e09191e1f89efc9b8</u> <u>0e1f59cefd9dab97259d</u>	- 0.08841269 BTC  2,558.29 USD	✓
28	2023-05-03 14:26:29	<u>5a541df9ca087b707722e5</u> <u>6a0a35e91e5e118b14e9e7</u> <u>5981d09c903d39cf90f9</u>	+ 0.08841269 BTC  2,494.64 USD	✓
29	2023-04-06 02:08:29	<u>845da3afeafe43a784d7ed</u> <u>4f43de5f4c2ae7cfc4d8</u> <u>dbc0859213aadf3aeca8</u>	- 0.13263848 BTC  3,719.14 USD	✓
30	2023-04-05 21:23:14	<u>c3ac7e604b8bf2ff20ab37</u> <u>3b7cf2b1cb19d1adb9f58b</u> <u>a30fe84a97de9653fc56</u>	+ 0.13263848 BTC  3,737.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-28 19:00:35	<u>e5d3a6a465668450bd1957</u> <u>64e640f152f617e4838952</u> <u>fce4d8c679edbed16180</u>	- 0.02284629 BTC 	626.58 USD	✓
32	2023-03-28 19:00:35	<u>e5d3a6a465668450bd1957</u> <u>64e640f152f617e4838952</u> <u>fce4d8c679edbed16180</u>	- 0.00600995 BTC 	164.82 USD	✓
33	2023-03-28 15:31:20	<u>07dc46ab36978c9eb423ce</u> <u>500c0e188304d8ddd29f0b</u> <u>a4fb11960437722e8f26</u>	+ 0.02284629 BTC 	614.15 USD	✓
34	2023-03-28 15:31:20	<u>3950f6682fbb7ec04c8706</u> <u>b15f1dede774f0ec69599f</u> <u>7f717dbc9091fc380a3d</u>	+ 0.00600995 BTC 	161.55 USD	✓
35	2023-03-05 21:44:26	<u>934ce684141f99cbbdb3c2</u> <u>ea76289c2714ee47858cb7</u> <u>88477d5e9e19288c4f19</u>	- 0.16105316 BTC 	3,612.90 USD	✓
36	2023-03-05 20:23:15	<u>61de6de8540eb8bf42bf57</u> <u>9132ae932b8bd31d4da0cb</u> <u>ca281a194f2084d49bba</u>	+ 0.16105316 BTC 	3,609.04 USD	✓
37	2023-02-25 15:48:24	<u>63f00c545184d862b7856f</u> <u>84c80cf9a7e17574d05405</u> <u>5bd8ea95fa67c5268d84</u>	- 0.06235572 BTC 	1,434.96 USD	✓
38	2023-02-25 12:27:10	<u>a3e7d5877e95e1cb885a76</u> <u>a1d85378b5e53526af92b5</u> <u>9c20ec220330d8eb458f</u>	+ 0.06235572 BTC 	1,435.32 USD	✓
39	2023-02-02 19:06:48	<u>24e2d970764404c2a4d10f</u> <u>6dc57c1b5dbc5377bbbc93</u> <u>2c6afe494caca701fd19</u>	- 0.14246640 BTC 	3,391.06 USD	✓

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40	2023-02-02 14:12:24	<u>84a97bcacf73574f46e8988</u> <u>372db6847c9ec2d248b268</u> <u>cdea735c53073bc36c69</u>	+ 0.14246640 BTC  3,363.50 USD	✓
41	2023-01-26 18:01:02	<u>2888ccd899528875a4c614</u> <u>287b3270753eae62ee6427</u> <u>48f5670db15c487b98ba</u>	- 0.05353041 BTC  1,233.18 USD	✓
42	2023-01-26 14:11:16	<u>8f1a109ec3b893da7e7c24</u> <u>c7ddeb5009b68b80012b0c</u> <u>1b237f09edf70f66a4af</u>	+ 0.05353041 BTC  1,233.30 USD	✓
43	2023-01-11 00:31:38	<u>af7ee4dc ded8aef95e4b2c</u> <u>f06b091cfa8a66b9d3693d</u> <u>613e36ec0d4a9811fd3c</u>	- 0.06974517 BTC  1,217.61 USD	✓
44	2023-01-10 20:02:05	<u>aa9850a35e67cbd264df5f</u> <u>6ace3fc4fd30de58b6918e</u> <u>e717296ebd0ada60187e</u>	+ 0.06974517 BTC  1,218.94 USD	✓
45	2022-12-31 16:52:13	<u>d81e8684ddb690411eae9b</u> <u>33eacdaaf80dab9ba34dc8</u> <u>d0983ccc697abb18d3d3</u>	- 0.25490172 BTC  4,226.80 USD	✓
46	2022-12-31 15:41:09	<u>44e162f9296778a4d2a879</u> <u>fd0ae56faac4eda83c2b06</u> <u>4fed67500b276f4cef58</u>	+ 0.25490172 BTC  4,231.46 USD	✓
47	2022-12-25 18:23:34	<u>280be725c65a5a53dce71c</u> <u>3ab1579ff237b0a58b8746</u> <u>88a33709709bcd9351e6</u>	- 0.03983645 BTC  668.43 USD	✓
48	2022-12-25 13:23:28	<u>c820a6715676059f0969f0</u> <u>09777bbd8c3b23387faf28</u> <u>84a7f0818e3b7487c146</u>	+ 0.03983645 BTC  669.71 USD	✓







#	Date & time	Transaction Id	Amount		
49	2022-12-21 14:35:31	<u>720b7d1f4d3b820e07984c</u> <u>d42921b1dd175822b41c7e</u> <u>d7fd3fa1d6bbda9b246d</u>	- 0.05139405 866.56 USD	BTC 	✓
50	2022-12-21 13:13:26	<u>8f870b88f9a47d8d466d62</u> <u>cc2b0fba4b398d470768ff</u> <u>f8c74b6eec2ba2b8ba90</u>	+ 0.05139405 865.86 USD	BTC 	✓
51	2022-11-27 13:39:51	<u>e436345453541672b9f85e</u> <u>2f68622b951a2f2284da47</u> <u>5ae38adeabe18f22feb5</u>	- 0.03648207 603.39 USD	BTC 	✓
52	2022-11-27 10:57:26	<u>8e5e8aeec10d94904137db</u> <u>1e3451f04e7f3c02656fde</u> <u>b3eb4395a09eebd3bd7d</u>	+ 0.03648207 603.81 USD	BTC 	✓
53	2022-09-30 23:46:16	<u>171fde416675359dd0866e</u> <u>1be6c68e5c3bf16dae4aac</u> <u>33ab9600467a95d26649</u>	- 0.14500000 2,813.41 USD	BTC 	✓
54	2022-09-30 21:11:09	<u>980135d27535ae8f485df4</u> <u>a7ecfa7161f6469432db5d</u> <u>a47df78c42bd8a01e252</u>	+ 0.14500000 2,807.35 USD	BTC 	✓
55	2022-08-31 12:24:07	<u>3ea56acd472209854a7d8c</u> <u>f27d1c77a70c223c09c687</u> <u>1f99e4018380e64acf7d</u>	- 0.20100000 4,082.08 USD	BTC 	✓
56	2022-08-31 11:39:47	<u>9473a42770b1680d2ac4f6</u> <u>bcd8997ab65e941cfb4046</u> <u>91f50cd7a8b493b6a84f</u>	+ 0.20100000 4,082.08 USD	BTC 	✓
57	2022-08-17 05:05:50	<u>5b67694518ddd802dc24bc</u> <u>45c199a8f3c821eded10f8</u> <u>9630fe58d2bfe6b7a249</u>	- 0.01055665 255.10 USD	BTC 	✓

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58	2022-08-06 14:20:30	<u>51adf0e37604b277fac3b9</u> <u>a23f7113da1407f97d0607</u> <u>862f0aa1b52ad00372b9</u>	- 0.16900000 BTC  3,924.24 USD	✓
59	2022-08-06 08:10:06	<u>f425d11c6f9007b9971485</u> <u>26f3e6dfd206aef3304868</u> <u>994b4ec2ceb87bc6cf2c</u>	+ 0.16900000 BTC  3,912.66 USD	✓
60	2022-07-18 15:36:58	<u>dbc1b8520ff4705c154290</u> <u>9cc31432e6950383e8f101</u> <u>7642554e7428a6c4eb53</u>	+ 0.01055665 BTC  234.37 USD	✓
61	2022-07-01 19:13:23	<u>be5e76f1e382db5a0a91c6</u> <u>dcab41d6c7dbbce7c8bada</u> <u>d8d3bbcfec2d7b3b1ba3</u>	- 0.25108641 BTC  4,870.32 USD	✓
62	2022-07-01 15:35:35	<u>e791309638b2434cbf5b6f</u> <u>436103054b3ad1a60958c5</u> <u>23ae87ba349916b2e564</u>	+ 0.25108641 BTC  4,893.15 USD	✓
63	2022-06-15 19:00:56	<u>9cbd9c61d3edc2dc5a2697</u> <u>422bdf6d2a2da055862491</u> <u>7a64cc7d4666edc070e4</u>	- 0.10000000 BTC  2,221.40 USD	✓
64	2022-06-13 11:03:41	<u>588a5a436cfff356682237</u> <u>1e7e89b08376e950c8371e</u> <u>b03c4f80000787f6333b</u>	- 0.07120000 BTC  1,684.01 USD	✓
65	2022-06-13 10:59:42	<u>5e4feac923a581f085e473</u> <u>e241f9edd8bcab2179b215</u> <u>de9aebf9a087c6a74123</u>	- 0.13730000 BTC  3,258.05 USD	✓
66	2022-05-31 16:20:33	<u>d35f671d79cf8adec66b05</u> <u>beb57e444a22b12c583f7e</u> <u>118fe89fc6a909583ea2</u>	+ 0.13730000 BTC  4,342.20 USD	✓

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67	2022-04-15 16:07:29	<u>1696f54b0965cea1d9f8a33e7158ea55793a49cf1e2a2ec4adf7c6ebdf7268f2</u>	+ 0.10000000 BTC 4,031.33 USD	
68	2022-04-04 12:41:12	<u>0faa9b31993505e5500d56b9f473f388c340290339c4d8d078f03d7933a4aa94</u>	+ 0.07120000 BTC 3,249.13 USD	
69	2022-03-19 00:57:42	<u>2b2114bd614c61a4f87e5fea9c836c4258406b6394f7427f1be0de8ab4fc23a3</u>	- 0.09500000 BTC 3,970.39 USD	
70	2022-03-18 22:24:44	<u>4ef86efc1a98c93657a7fab0cf05bd8f6ccfbc64cdc07058e2705f47f4556e82</u>	+ 0.09500000 BTC 3,970.39 USD	
71	2022-03-06 14:33:14	<u>630c32cb44e384d2db0c7137b5b1ca5c236a1d38212e161a887cd9807a1388fa</u>	- 0.06800000 BTC 2,612.61 USD	
72	2022-03-06 13:18:43	<u>9adb2b7d59af989218f5dbbf2df0c504766c7cb8d36db18124d7d854387252e2</u>	+ 0.06800000 BTC 2,652.29 USD	
73	2022-02-22 12:19:13	<u>0c9d37d46f4663c97d0c5b63917b1e9d899783e318215f9b14c49cc542a4b845</u>	- 0.05000000 BTC 1,882.04 USD	
74	2022-02-22 10:57:44	<u>b010803c5bb3634ba63fc64429b27f3c17a635c827c48927bdc5d27a5ff86b89</u>	+ 0.05000000 BTC 1,882.04 USD	
75	2022-02-10 03:27:09	<u>5b1d94082832897e085d210ad9e8d96dd087c487d1f39bce6757a64703de1b64</u>	- 0.04000000 BTC 1,793.36 USD	

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76	2022-02-09 16:48:03	<u>6adb3779fb604d9b4249e5</u> <u>9b8293d7529c678f1d5e3b</u> <u>090f7226519eab4345e9</u>	+ 0.04000000 BTC  1,774.90 USD	✓
77	2022-01-28 00:36:34	<u>935c4f0344a4d979c73ac3</u> <u>e451cf63414cfee57e09dc</u> <u>1ae698f36d73ff3b3a8c</u>	- 0.04000000 BTC  1,488.22 USD	✓
78	2022-01-27 23:21:35	<u>5bde40727ce1d153bbe3d1</u> <u>30ec446ed7ef1fcb011e2b</u> <u>4aeb27e02af035a5830b</u>	+ 0.04000000 BTC  1,488.22 USD	✓
79	2022-01-09 20:42:20	<u>848c568c2fc9c2bf9fdf1a</u> <u>e07fd3168e77406f360f74</u> <u>9bfb3ca53afcda228ecc</u>	- 0.06500000 BTC  2,721.20 USD	✓
80	2022-01-09 18:58:51	<u>764dfc3090b8ef8c9493df</u> <u>20b5a9b8815b5b0ab07ba0</u> <u>6fe8000f93bd22128a9c</u>	+ 0.06500000 BTC  2,721.20 USD	✓
81	2021-12-09 13:17:20	<u>218a32f577fb7117a62953</u> <u>1cf4999e1eedbd381b7d1</u> <u>fb00fa1577c4353b1d0e</u>	- 0.05500000 BTC  2,615.00 USD	✓
82	2021-12-09 11:16:58	<u>c88723d6029b3143490684</u> <u>69bb4348a05a2936d7276f</u> <u>b2fd6a770310e394e128</u>	+ 0.05500000 BTC  2,615.00 USD	✓
83	2021-10-20 18:32:45	<u>a1b32a75a8185729731c95</u> <u>3d6abe6f6886a8d85ffed5</u> <u>f896e4a90726be439593</u>	- 0.04342017 BTC  2,865.79 USD	✓
84	2021-10-20 17:16:21	<u>42c7e7f18d24b5a469d96f</u> <u>0248bd13ead1f8bc288470</u> <u>d8902cb10ff104add325</u>	+ 0.04342017 BTC  2,865.79 USD	✓

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85	2021-10-10 09:14:57	<u>8e2e442bc15cba31dcdf45</u> <u>c0511972a8495c3ee19162</u> <u>dbf669f72fd6b0e48e44</u>	- 0.05000000 BTC  2,768.65 USD	✓
86	2021-10-10 08:27:36	<u>6073753eed2096be93654d</u> <u>80493c54a18d7543aa62b7</u> <u>20a22eb052e8a2ac7b6d</u>	+ 0.05000000 BTC  2,768.65 USD	✓
87	2021-10-01 19:36:34	<u>0385424abca0de8171e842</u> <u>c2451db9b6aacefe37314a</u> <u>3873931cd09cc5957ca7</u>	- 0.04300000 BTC  2,070.08 USD	✓
88	2021-10-01 18:09:32	<u>6b0ac98de5306790895bde</u> <u>b23e7c172a4c16e6a112db</u> <u>67fa7bfd2cb1e0a7bf76</u>	+ 0.04300000 BTC  2,070.08 USD	✓
89	2021-09-14 15:07:07	<u>1a0b9aa42115596692fc67</u> <u>2b25fc15d7d23bb94259fd</u> <u>d9eeaa2dd49cd38264d5</u>	- 0.05000000 BTC  2,355.57 USD	✓
90	2021-09-14 12:16:19	<u>0bc89545d0f9c999a8aca5</u> <u>0358a45e79294bf5143f33</u> <u>2af081a0e474c7b8f7d5</u>	+ 0.05000000 BTC  2,355.57 USD	✓
91	2021-08-17 14:16:23	<u>74d64709cb70cb0f8a91f1</u> <u>5edaab6c955a05adf13a4c</u> <u>379fa3dfb5d2e62adba5</u>	- 0.06000000 BTC  2,681.75 USD	✓
92	2021-08-17 12:09:28	<u>277d8470e201a8a557b641</u> <u>82e475dd2b940a90ba4234</u> <u>61241b8db1a8a9d1dace</u>	+ 0.06000000 BTC  2,681.75 USD	✓
93	2021-08-09 17:36:33	<u>8523216f809399eba970db</u> <u>802d5f67888497b9ac45fa</u> <u>fa8314abee0c365e4e9c</u>	- 0.03200000 BTC  1,480.10 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-09 15:49:08	<u>2f748fff29bfdd57057535</u> <u>1f86afb47f834dced22c39</u> <u>6e51dc30bf6c28f8e35b</u>	+ 0.03200000 BTC  1,480.10 USD	
95	2021-08-01 16:19:39	<u>acd5e54a87d3188565c5db</u> <u>22a5db01dcb5c2caa40815</u> <u>5032b6fb08bdfc5bbbfd</u>	- 0.06900000 BTC  2,749.33 USD	
96	2021-08-01 15:28:29	<u>d078f099107d8c5bfbb8eb8</u> <u>44989265f550b4603cb26c</u> <u>c0dcf9c08af9e0c3fcdf</u>	+ 0.06900000 BTC  2,749.33 USD	

* USD values displayed at the time of transaction

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