

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FtEfdZmXSKu6CzHivBtjb5mk3tH1EighM</u>
TOTAL RECEIVED	0.53845438 BTC
	33,917.70 USD
TOTAL SEND	0.53845438 BTC
	33,917.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-04 23:24:53	<u>ee3fb1bdeff28738876e84</u> <u>36191bde22ba85df379940</u> <u>9f43c09f54d6878db059</u>	- 0.00020143 BTC 12.51 USD	
2	2021-11-04 23:24:53	<u>6a088d0333abcfe699fab4</u> <u>146e376a6dc18401197892</u> <u>7a0b23706cd08be60ffd</u>	- 0.00050105 BTC 31.12 USD	
3	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa7</u> <u>7714d083170cbe8b131e7f</u> <u>b945b03557cb22312d80</u>	- 0.00106121 BTC 65.93 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f</u> <u>a36bcf6f9b3f5f5911901b</u> <u>6b4ed816b23d9a88a026</u>	- 0.00786780 483.04	BTC 	✓
5	2021-11-01 11:08:51	<u>41ce7b77ec13ad68b76e2e</u> <u>35388a06fad3aa45917742</u> <u>4f82f7341fda110900db</u>	+ 0.00050105 30.51	BTC 	✓
6	2021-10-31 13:06:48	<u>4eccb949a2bfb480ba4e29</u> <u>ec58020714311919e09a55</u> <u>8fe95b93634e6ac351bb</u>	+ 0.00020143 12.34	BTC 	✓
7	2021-10-28 19:19:19	<u>f01db7a9dc992284540cee</u> <u>2ab622f183e5911bf33fbd</u> <u>6786af2393b9c56f87bd</u>	+ 0.00786780 476.59	BTC 	✓
8	2021-10-22 01:33:09	<u>84aebc4c69695f2ef15637</u> <u>99802dc624758744b80a17</u> <u>7e7950e2015a3c0aeba9</u>	- 0.00155278 98.40	BTC 	✓
9	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00044652 28.29	BTC 	✓
10	2021-10-21 11:01:03	<u>f176f358cb7b665c40a431</u> <u>22265a099fe8f7a77d36e4</u> <u>4c331830a334dea35a05</u>	+ 0.00106121 65.99	BTC 	✓
11	2021-10-20 22:25:56	<u>9517eb263b667f82b6bddb</u> <u>03a0ab037a36cfb1ef2046</u> <u>e5e782752bdb14f65812</u>	+ 0.00155278 101.08	BTC 	✓
12	2021-10-17 22:16:04	<u>f65662cef098bd55e1ba34</u> <u>c20f568f90ae6a38af198f</u> <u>cdbe408d53e24bfe664b</u>	+ 0.00044652 27.63	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-09-30 10:02:21	<u>7422395be330f36bc76b87</u> <u>0642582093dcfb2c149828</u> <u>3cf7926a40cc32099e6f</u>	- 0.00070920 BTC 	31.08 USD	✓
14	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfacffcd7</u>	- 0.00057173 BTC 	24.66 USD	✓
15	2021-09-30 09:52:34	<u>8bccd8d276799572db0d72</u> <u>313727be11625fb0b85b39</u> <u>6544fdc5f070d95d8439</u>	- 0.00144393 BTC 	62.30 USD	✓
16	2021-09-30 07:28:08	<u>1305747539501d809f4073</u> <u>75b28a2bc4a1be974e5b5d</u> <u>18d4546130843fdb6bf</u>	+ 0.00144393 BTC 	62.30 USD	✓
17	2021-09-29 06:19:24	<u>862f4f2f4b7d7ac66b8b01</u> <u>b7c1c0b13532b1c99571c8</u> <u>df253b0dac4542649e74</u>	+ 0.00057173 BTC 	23.84 USD	✓
18	2021-09-28 13:15:36	<u>0eb6ce5734d0e7bfb55f5f</u> <u>50e470c2be318519370310</u> <u>773fe15321723cceed8d</u>	+ 0.00070920 BTC 	29.09 USD	✓
19	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01403325 BTC 	550.76 USD	✓
20	2021-05-17 19:49:16	<u>22621d10b8d4c45555e32d</u> <u>e5e8c348df4428b88bd45d</u> <u>ff38aa61db74d4e74bee</u>	+ 0.01403325 BTC 	636.00 USD	✓
21	2021-04-11 10:24:56	<u>2e2dca5cd7800f3dee5e60</u> <u>d5db3b7c1b247ff307f83a</u> <u>97470fe81af1d9775428</u>	- 0.00719064 BTC 	431.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-11 04:30:52	<u>83b5677e32666f6ee16ab13ed1d393c3e6c1833060ff8050fe0af44242c95d59</u>	- 0.00000547 BTC  0.32 USD	✓
23	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7efb4f216b8b52e808fa5310de54c6fc39abb6a655ec2</u>	- 0.01983515 BTC  1,153.26 USD	✓
24	2021-04-08 12:13:54	<u>ee85ce5ca301ac8cbcfcae4439ed848080e62a76297e895dc09a9995befc6fc21</u>	- 0.02222116 BTC  1,291.99 USD	✓
25	2021-04-08 12:12:55	<u>30402f81c46990e51293a85247baa4b777f4fa686b2aa5932678f2a29beca3eb</u>	- 0.04761607 BTC  2,768.51 USD	✓
26	2021-04-06 00:47:54	<u>3a696ef9a8ad50739827716cada3e850c395e83f2890bfeedf5a735cfe3e6d2d</u>	+ 0.01983515 BTC  1,150.26 USD	✓
27	2021-04-04 09:35:05	<u>7d495d07d5c0b438e0f3e6d3117cd080eae9205343619825a3fdd78d90b52978</u>	+ 0.00719064 BTC  418.50 USD	✓
28	2021-04-03 23:40:57	<u>c1e930e735fe93972770f7d4a38038b3f4c6914f3d72ce4c556f2bca3afe8616</u>	+ 0.00000547 BTC  0.31 USD	✓
29	2021-04-03 14:57:23	<u>b8c3ed52443b5d09fb8661aa18af13f41870739ea007ed800742ebc6b70709e3</u>	+ 0.04761607 BTC  2,771.35 USD	✓
30	2021-03-26 14:19:06	<u>94e1b8fd02f1dabff7cc1ab3767a156e2add293bc69dc73ac91db39e781fb574</u>	+ 0.02222116 BTC  1,240.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-23 09:45:30	<u>fbf4cca246f7bf3298637a</u> <u>c820fff66ca0409383a62c</u> <u>e23c5a95e6f209967bce</u>	- 0.00965861 BTC 	524.85 USD	✓
32	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00539699 BTC 	291.88 USD	✓
33	2021-02-22 08:06:10	<u>9d0e8b2a81fb7be64079cd</u> <u>0eb7c718d5132965ea250c</u> <u>8f132c5b16ace6f3ac2e</u>	+ 0.00965861 BTC 	522.41 USD	✓
34	2021-01-30 23:00:45	<u>a9c9b48e807aae3c808722</u> <u>c0e1ae173a6ab25d00c242</u> <u>e4ae55fad9c9e43f473e</u>	+ 0.00539699 BTC 	178.60 USD	✓
35	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03503789 BTC 	1,063.96 USD	✓
36	2021-01-25 19:38:54	<u>346d62915ea895bbc83c99</u> <u>6d032e36ad353ae8cdfc9b</u> <u>f720833bedfc2073826e</u>	+ 0.03503789 BTC 	1,137.60 USD	✓
37	2020-11-09 12:16:22	<u>4477e34e07a8944bf1c48f</u> <u>4ed7847a8124daed340eef</u> <u>108eb1bca593839087e1</u>	- 0.00404229 BTC 	61.83 USD	✓
38	2020-11-04 18:52:12	<u>7735d0bed446385d3e8625</u> <u>9a31dbf80f04f72a2e6c79</u> <u>79281ec8d7bb54ab4151</u>	+ 0.00404229 BTC 	63.01 USD	✓
39	2020-07-30 22:14:13	<u>49f6409135b69d60023e7f</u> <u>d64485c558337fe9778b71</u> <u>1ca6c166947558e535b1</u>	- 0.08000000 BTC 	906.83 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a</u> <u>2d897a2f2a51d247ee1324</u> <u>275aed3483d50a05c3d8</u>	- 0.08430566 955.64	BTC 	
41	2020-07-29 09:24:52	<u>8e921cd3990a2a2d8fc52a</u> <u>65ddf924ed4d01cb6037d3</u> <u>5556fdfba0073db0f184</u>	+ 0.08430566 935.83	BTC 	
42	2020-07-28 22:02:37	<u>3aff2b189efa908bdd2ffb</u> <u>962af892e291afd783cbf4</u> <u>786074ee3c53f6022dea</u>	+ 0.08000000 888.04	BTC 	
43	2020-07-23 15:06:34	<u>14ee4fbe0b9e62f01891ce</u> <u>2a2fece5fd85236ea8cb1f</u> <u>be47585ba7833cd221e1</u>	- 0.07128740 679.92	BTC 	
44	2020-07-21 17:33:38	<u>112ea5ccae76382442c963</u> <u>abdd8fa99cb7618b0a065a</u> <u>8dad24597a3a7941687b</u>	+ 0.07128740 678.52	BTC 	
45	2020-06-01 11:55:48	<u>7f7e9cdf155731a87da832</u> <u>66dc2c7792281473274fda</u> <u>455ff7b016da8c7a6cdc</u>	- 0.01080960 110.26	BTC 	
46	2020-06-01 11:55:48	<u>7f7e9cdf155731a87da832</u> <u>66dc2c7792281473274fda</u> <u>455ff7b016da8c7a6cdc</u>	- 0.01079249 110.09	BTC 	
47	2020-06-01 10:59:21	<u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u>	- 0.02179749 222.35	BTC 	
48	2020-06-01 10:59:21	<u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u>	- 0.02173559 221.71	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-30 10:01:48	<u>34688405ef45b608e83091e01942e51256c74acdc2598ab31c1e1ded0764dccc</u>	- 0.00004968 0.48 USD	BTC 	✓
50	2020-05-30 10:01:48	<u>02365a737c21bb19ce4d6c3ffd53f4e02a5e058309a2dd53893f11ac03e0a442</u>	- 0.02355138 228.39 USD	BTC 	✓
51	2020-05-30 09:39:39	<u>7eeb39c7ea754b61fa2b00c69d404ef083a9b462edf795649621ab84504718ff</u>	- 0.02053709 199.16 USD	BTC 	✓
52	2020-05-23 15:53:39	<u>bbac5cabbed28b66a2bc9a733b61657fcd289afab0afc6056cafe77058293268</u>	+ 0.02179749 190.08 USD	BTC 	✓
53	2020-05-23 08:59:59	<u>c13994fa3ba18d47bcb20d3bf94ad4f6456f41416d030127830608fc0f481078</u>	+ 0.01079249 99.06 USD	BTC 	✓
54	2020-05-23 08:59:59	<u>cf434e5086d9eede99391c9c14adc0fab0457c1375a4c149a5b4f46fcc91710d</u>	+ 0.01080960 99.22 USD	BTC 	✓
55	2020-05-23 04:47:46	<u>f8c1b6c526b7bd270b9ad28c0cc9752e7878bf47bfbf88899441446fdc29a9c1</u>	+ 0.02173559 199.51 USD	BTC 	✓
56	2020-05-20 15:18:42	<u>abc646614d1ce3e796391a2ac0818fa9635af42edf7dc9780df5fb55ff4d2bfa</u>	+ 0.02053709 186.24 USD	BTC 	✓
57	2020-05-10 18:52:13	<u>87d88889ac6ae82112aaf9543d53bc235e1cb8caf1fcab8efe3594dbf189a29c</u>	+ 0.02355138 201.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-10 07:24:39	<u>78fd6d8712e4e2f9db29aa</u> <u>14214f02bfc96ee01d3509</u> <u>2c81f74018d883ab1759</u>	+ 0.00004968 BTC 0.43 USD		✓
59	2020-04-30 22:45:59	<u>2d08c1dd1987fcb5d631c1</u> <u>e3eff438d08d321e4df741</u> <u>e32a10c7ff774de2176b</u>	- 0.01419483 BTC 125.29 USD		✓
60	2020-04-27 04:10:26	<u>1928cc6bd50323104c54a5</u> <u>d34163484d4cd994841378</u> <u>372c4bc3f5302078fc1e</u>	+ 0.01419483 BTC 110.35 USD		✓

* USD values displayed at the time of transaction

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