

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FtoJ4qyeYK6gVfho5Spfm3ZkCNJ2FASPD</u>
TOTAL RECEIVED	0.31474679 BTC
	19,856.11 USD
TOTAL SEND	0.31474679 BTC
	19,856.11 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD











MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 12:53:22	<u>e152ec33665e18c5eacbae</u> <u>cbd32f5e66a3bad2e56c4b</u> <u>58304faa75da9939f2ed</u>	- 0.00000730 BTC	
			0.15 USD	
2	2023-01-13 09:48:37	<u>563a51cfbb4b4b5edfbc71</u> <u>70838efca87c76f5b41ebd</u> <u>ad138efd6b174a76f0ca</u>	+ 0.00000730 BTC	
			0.13 USD	
3	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00939953 BTC	
			491.62 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:52:23	<u>5278855511235b984e14e4c69fd97ae624e5f1bb2645fa757046ce88e50ea6a5</u>	- 0.01227773 664.01 USD	BTC	✓
5	2021-03-21 18:47:47	<u>e2f049359cb163e021b7703a6c66df9a0fc86e09efc632354cd3167497763217</u>	- 0.00353892 191.39 USD	BTC	✓
6	2021-01-22 22:50:08	<u>6a77e9afca2215e1dd3b30432c588fbaefd4f3c2a3f2ced3be070bda92b4d2c7</u>	+ 0.00939953 301.51 USD	BTC	✓
7	2021-01-08 14:43:36	<u>f4caaf749c3aaba9185ea82a6e188686f96a112dc69f3193b257b332eaf70d8c</u>	+ 0.00353892 141.86 USD	BTC	✓
8	2020-12-29 23:53:05	<u>bc94286b66a24e0175cad756486aa3eb8113445074d1826bb821000552e4fa56</u>	+ 0.01227773 354.52 USD	BTC	✓
9	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd2119cfec30cc890bfa3ab7d329e6a986bf7c4a7e4c92</u>	- 0.03729771 714.16 USD	BTC	✓
10	2020-11-27 22:41:27	<u>8acc7d1fcfd32a2eeb4c5ab456665969096619e00a0417a131f863e80ffe795a</u>	+ 0.03729771 660.90 USD	BTC	✓
11	2020-11-26 15:14:49	<u>dba04759a0ad6c66f6869bb0b45d81321043a8ff49c8f141b3523696b01d7e39</u>	- 0.01954248 334.94 USD	BTC	✓
12	2020-11-21 19:26:51	<u>1b071a6df940008d1cb4c472ae9790207c727bd2c0d0102084f52517c95f7116</u>	+ 0.01954248 359.86 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u>	- 0.02165650 404.01	BTC 	
14	2020-11-16 17:41:43	<u>e66a26921f69e2fb79ac65</u> <u>8b7a588fe1cb8c14ddeb73</u> <u>efc789f185ba9937190f</u>	+ 0.02165650 382.44	BTC 	
15	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb</u> <u>61764bbef78e394a1b2cdd</u> <u>6a865386c84590bcb09b</u>	- 0.04025674 418.18	BTC 	
16	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u>	- 0.03565507 368.56	BTC 	
17	2020-09-05 16:22:28	<u>34bb43fb736d540263b657</u> <u>9ee9e81401d2e5032e6164</u> <u>a34cbdaa0a4efbeb4ec1</u>	+ 0.03565507 365.68	BTC 	
18	2020-09-02 20:19:07	<u>7f1dfd82ced59c16c55cc9</u> <u>71e757d6d0ca29ceb94e06</u> <u>398e4ba2aac977603473</u>	+ 0.04025674 408.23	BTC 	
19	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.04044121 463.69	BTC 	
20	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a25084</u> <u>4d548d84fca56dfd095d5a</u> <u>0133655a6878d5a6bcee</u>	- 0.02363738 271.02	BTC 	
21	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a29</u> <u>99734190463d0069c420d1</u> <u>5b418c94ad14ed035e03</u>	- 0.05585556 640.43	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-27 23:55:14	<u>6e42d1e5e49966ca130758</u> <u>4efc4f002a4ce11d0a32d3</u> <u>783a6150e9ee6532de7f</u>	+ 0.04044121 466.16 USD	BTC 	
23	2020-08-26 23:42:33	<u>2b5c740f6d63e4ffd3a0b7</u> <u>96bd667b8a40347cd038dc</u> <u>e106b78e5391d7960d38</u>	+ 0.05585556 632.86 USD	BTC 	
24	2020-08-22 20:07:29	<u>4d9670647609c3dbc28ac0</u> <u>955517ec268d47b5a72fbc</u> <u>f40b850b9d79e28c2a35</u>	+ 0.02363738 275.33 USD	BTC 	
25	2020-08-21 12:08:02	<u>0db4e8c5932b2049aa16b7</u> <u>3cb098053fb2ab634b96b1</u> <u>c2bc2e8ef1cb98d075be</u>	- 0.01518066 177.05 USD	BTC 	
26	2020-08-18 19:25:02	<u>72254b399fbd242df224c1</u> <u>dde27db12044d74ffd0c06</u> <u>cce4ade3191e96012229</u>	+ 0.01518066 178.44 USD	BTC 	

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