

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FumKDxEXckFsmFh7h6ycjUS2L3JiEq11T</u>
TOTAL RECEIVED	0.35543992 BTC
	22,412.61 USD
TOTAL SEND	0.35543992 BTC
	22,412.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 01:03:47	<u>0e342d9414df6fc494c4c4 e929d91d37258377f8f5d6 5b4cffa08617c795b9ea</u>	- 0.00250351 BTC 135.39 USD	
2	2021-03-21 22:38:03	<u>76010512eadc883378b0c4 e2bee89c072bdcce053e8d 2903051a33db9fc7aaa2</u>	- 0.00046365 BTC 25.07 USD	
3	2021-03-21 15:38:34	<u>c7d874fe8ee394ea223617 ca13ebe6a0432eea518c0b 69a2eb2b60b5eeef8366</u>	- 0.00075492 BTC 40.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d8758</u> <u>4d51cea0f5a4f933ea9c9c</u> <u>cf92a0f0b5904849d5f5</u>	- 0.00063404 BTC 34.29 USD		
5	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0</u> <u>b110ccf2cb7b2a40a32b92</u> <u>e590c2c692efad35f33e</u>	- 0.00132411 BTC 71.61 USD		
6	2021-03-21 13:46:58	<u>2b3fa0c676744504c5ed0c</u> <u>ca5e6dd07ccf3055724481</u> <u>31cc21074ff6cced39d1</u>	- 0.00049755 BTC 26.90 USD		
7	2021-03-21 13:37:49	<u>b7fb8d7308368aca65463</u> <u>a083e8cd32c2f918f3dcf6</u> <u>0d4244c45ff6dae2d4dd</u>	- 0.00146186 BTC 79.06 USD		
8	2021-03-21 11:36:56	<u>47bfe1c361f6b9850e836</u> <u>948b496f2f6dcdda849585</u> <u>9b48a0834e5f4c5ec951</u>	- 0.00076185 BTC 43.69 USD		
9	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01318440 BTC 756.14 USD		
10	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00689808 BTC 395.61 USD		
11	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226f</u> <u>a38c4b3f45284c427931f4</u> <u>2a04945d7116582df841</u>	- 0.00056388 BTC 32.33 USD		
12	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127759 BTC 73.27 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-08 06:20:09	<u>bebe548d318e0375e94836</u> <u>af486286930c220b6fb0a6</u> <u>b24312bd85234a89430b</u>	- 0.00079700 BTC 41.74 USD		✓
14	2021-02-24 20:43:52	<u>6c5b63e5a9423dd461c677</u> <u>ca3fb8a530433606fea66f</u> <u>aa23eb968823c1f0f3cd</u>	+ 0.00049755 BTC 23.42 USD		✓
15	2021-02-24 14:04:30	<u>2309f43161a5e3c59bcc9c</u> <u>bc119be8a0f800ae245099</u> <u>4a8b7006378d3355c490</u>	+ 0.01318440 BTC 620.63 USD		✓
16	2021-02-24 14:04:30	<u>ed5eb94ad5815f753550a7</u> <u>d53a9b119533a7bacc0dd3</u> <u>eb09b5d0562cffc63bf5</u>	+ 0.00063404 BTC 29.84 USD		✓
17	2021-02-06 18:25:35	<u>151cbca2936edae9523089</u> <u>1b1cbc319efb454266ed22</u> <u>452c564d30c63f0c4303</u>	+ 0.00075492 BTC 29.28 USD		✓
18	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.04846465 BTC 1,471.68 USD		✓
19	2021-01-21 12:01:09	<u>118a004572bc5d2fcee621</u> <u>5710b9d9ae3570eb3a39e4</u> <u>c79a8285d8382f4cddcc</u>	+ 0.04846465 BTC 1,596.67 USD		✓
20	2021-01-20 12:37:15	<u>318b8ba3dfdfbd556e2f13</u> <u>b3d7de5e3b2355440994cd</u> <u>e052c2c79d0bd385970c</u>	+ 0.00056388 BTC 17.39 USD		✓
21	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64</u> <u>543d0a9765a0d7e3f9996b</u> <u>ed66d7e86ad002089ae8</u>	- 0.04557809 BTC 1,616.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-19 13:53:36	<u>e6f9a31569f73559eed055</u> <u>f00a095f0e381c9d5ca297</u> <u>507b28308b12aa98cdb6</u>	+ 0.00079700 BTC 	28.26 USD	✓
23	2021-01-15 13:04:08	<u>93f8128a8ace6cc034f4b0</u> <u>34346c545fea24ed2aebaa</u> <u>fdec7677fba86d623dfe</u>	+ 0.04557809 BTC 	1,640.58 USD	✓
24	2021-01-14 12:59:14	<u>cb0c9a4b3b6eec7e36840e</u> <u>5690aa10fc02dfae1382f3</u> <u>c778659cd88a7a2420a3</u>	+ 0.00127759 BTC 	46.94 USD	✓
25	2021-01-06 15:06:14	<u>74abe1e39240992b231ac1</u> <u>991280ead8a39fbcc73315</u> <u>183840f58c8d5875edbd</u>	+ 0.00146186 BTC 	57.64 USD	✓
26	2021-01-05 14:16:39	<u>4951d708aec41dd8266cbf</u> <u>7fadc7b91bcc45c9eebfca</u> <u>92ef3c47d3459e003cff</u>	+ 0.00250351 BTC 	92.05 USD	✓
27	2021-01-04 15:16:15	<u>bafbb597a588cf2b90c25c</u> <u>01097c5ac237c0478df9ff</u> <u>19d5939f40010f6b0ca8</u>	+ 0.00076185 BTC 	25.86 USD	✓
28	2021-01-01 14:21:42	<u>95cc48eb497e44cc01b536</u> <u>3866bd286acf0c48a939f7</u> <u>118420894d0ef4df0070</u>	+ 0.00046365 BTC 	14.91 USD	✓
29	2021-01-01 13:58:05	<u>a29d77838e3f6ca11f1375</u> <u>e1409b69781ef3e65f1f1c</u> <u>25d2e9755e11c792fce3</u>	+ 0.00132411 BTC 	42.60 USD	✓
30	2020-12-30 23:53:01	<u>055e6d6762ce27624144aa</u> <u>9626b9c9d5d2d9a191f12c</u> <u>05ea86b70ebee356eb52</u>	+ 0.00689808 BTC 	199.51 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00477506 BTC 	49.85 USD	✓
32	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01174145 BTC 	122.59 USD	✓
33	2020-09-10 11:48:33	<u>7d13c25c3a74549321382b</u> <u>7161972b4d3b652046f908</u> <u>c2ebbcea635fd5fa1444</u>	- 0.16082852 BTC 	1,662.46 USD	✓
34	2020-09-08 03:04:21	<u>7c13c84f0a7fbfaf674e5e</u> <u>8220dd1b5fcc93b33cc63a</u> <u>05b6e4d03599ca9f3133</u>	+ 0.16082852 BTC 	1,628.65 USD	✓
35	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01068419 BTC 	108.19 USD	✓
36	2020-09-05 16:45:22	<u>26f1848315311d6c3ddaab</u> <u>d086c8b1b704d1bd018415</u> <u>4fe36ec5915a63505412</u>	+ 0.00477506 BTC 	48.97 USD	✓
37	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f</u> <u>755b6b541603fc15340a52</u> <u>678b6b835e4a2b736fd5</u>	- 0.03623534 BTC 	367.45 USD	✓
38	2020-09-02 18:12:48	<u>aa9ecdcfae6efcdc389fa7</u> <u>83bbed81937dbd5506c5b7</u> <u>cf864d4d331d88673d0b</u>	+ 0.01174145 BTC 	119.06 USD	✓
39	2020-09-02 05:45:00	<u>f376cfee0aff48d02540a4</u> <u>da5cd5f2cc6e0d382ab655</u> <u>0a2fe810970ee4120f9c</u>	+ 0.03623534 BTC 	412.66 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-30 00:39:18	<u>05ebfe4dceb1db7ca5503f7f181012937a714a846c4e722194e2c4189313465a</u>	- 0.00380026 44.50 USD	BTC 	
41	2020-08-29 23:46:22	<u>2b0eb7723fecfd63cd182f1c654dd758a5f9659fabdc762330f26664ea3a69cc</u>	- 0.00170283 19.94 USD	BTC 	
42	2020-08-29 13:21:10	<u>f810c626dab652247edd61ec6b474edfa8fac86eb59d705c6aeecd3f1990e695</u>	+ 0.01068419 125.12 USD	BTC 	
43	2020-08-26 17:52:18	<u>eacc3cd038ee2432e509671e1be6014ab494248368102404ede853b7e795aeb8</u>	+ 0.00170283 19.29 USD	BTC 	
44	2020-08-23 08:02:24	<u>165ac6f278f769bacc74cc8b2353b808f22e88bc7ea6a24aeb5493571855a783</u>	- 0.00050709 5.90 USD	BTC 	
45	2020-08-21 22:03:20	<u>f76758be3efd9b239206815cbf92be75c5b61869603f75d5c15bbfd20c195880</u>	+ 0.00380026 44.32 USD	BTC 	
46	2020-08-18 11:51:15	<u>7ab1c85d7d48ab6ad9f3b1689df51c73ff0f8cf8ea7af2c91f80c2de65720d44</u>	+ 0.00050709 6.05 USD	BTC 	

* USD values displayed at the time of transaction

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