

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fuquvu4w6wYU2LMsev252putn3N13FYX3k</u>
TOTAL RECEIVED	0.08213418 BTC
	5,175.43 USD
TOTAL SEND	0.08213418 BTC
	5,175.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 23:08:09	<u>de33b0a13dcd60bd1ad542867a429f18d16933fa69fb</u> <u>b1b04ac125a5d0fceffe</u>	- 0.00539567 BTC 55.97 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c036040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00539567 BTC 55.33 USD	
3	2020-08-29 18:31:48	<u>fa2b9aa267ce0c2b56c4c84ddc1fca14785ca4b066ba</u> <u>425b9ca2b3771b04ed14</u>	- 0.00455616 BTC 53.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00455616 BTC 53.35 USD		✓
5	2020-08-23 04:37:02	<u>f25b1e09e106b5eb478b06</u> <u>d3c04db7a681dc3198cf70</u> <u>077094e974329015d692</u>	- 0.00437720 BTC 50.98 USD		✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00437720 BTC 50.98 USD		✓
7	2020-08-15 23:47:32	<u>ca77bc9c9c738288ab981f</u> <u>3895ca33190fc3963fefb4</u> <u>973cb00fe1ab29bad4af</u>	- 0.00466340 BTC 55.54 USD		✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00466340 BTC 55.54 USD		✓
9	2020-08-08 22:00:22	<u>675389651927c91161d48a</u> <u>2e4da4218dbe27c1c89b5c</u> <u>c96590f2ff13373437bb</u>	- 0.00449892 BTC 52.55 USD		✓
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00449892 BTC 52.55 USD		✓
11	2020-08-01 23:58:25	<u>f717c1a198090fb1de26b3</u> <u>307510a8c046566d980685</u> <u>11794dd754e5ad4621be</u>	- 0.00561739 BTC 62.19 USD		✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00561739 BTC 62.19 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-26 02:29:27	<u>aa0c294787dc29fac493d1</u> <u>30a49a32003279144e8ed4</u> <u>ef4ff067019850330c32</u>	- 0.00486512 BTC 	48.31 USD	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00486512 BTC 	48.31 USD	✓
15	2020-07-19 21:44:39	<u>bd6c92e76805ef0105f1f3</u> <u>04d80f08f3708c7058c1d9</u> <u>c8155fe9af322cd25999</u>	- 0.00510315 BTC 	46.74 USD	✓
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00510315 BTC 	46.99 USD	✓
17	2020-07-11 22:06:02	<u>b1a5edaee2d0a03fe7aeb2</u> <u>3b619af3d6926d8b27c7f4</u> <u>d2cb917c1aa8e23fd0ea</u>	- 0.00515131 BTC 	47.92 USD	✓
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00515131 BTC 	47.92 USD	✓
19	2020-07-04 20:33:49	<u>0b00340b77dc8e5a780c68</u> <u>3bc802a8634f0999857e10</u> <u>4e54e9270bf1a469d09b</u>	- 0.00587727 BTC 	53.30 USD	✓
20	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00587727 BTC 	53.30 USD	✓
21	2020-06-27 20:34:26	<u>e0304ead812caf0598bbf0</u> <u>7bd5d8f31cd2519745c229</u> <u>9660894ad0b1f5f282e4</u>	- 0.00553383 BTC 	50.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00553383 50.44 USD	BTC 	
23	2020-06-20 23:05:41	<u>74bc852b01ff0a45cd28d4</u> <u>8a2a13a73f17d7c27b1458</u> <u>c2d24080a428252e318a</u>	- 0.00578187 53.74 USD	BTC 	
24	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00578187 53.74 USD	BTC 	
25	2020-06-13 21:19:45	<u>b741479f49cf9bcb4deeb7</u> <u>57fe1219652e9a08e42827</u> <u>d917e06f98091c95c329</u>	- 0.00564831 52.76 USD	BTC 	
26	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00564831 52.76 USD	BTC 	
27	2020-06-06 20:25:44	<u>55b403bce3ec3c46c2c0d5</u> <u>ed957540cc04dc3e0e100a</u> <u>f0fd9bd2a7e38dbdbf5b</u>	- 0.00627795 61.19 USD	BTC 	
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00627795 61.19 USD	BTC 	
29	2020-05-30 20:41:40	<u>e51f9f4b546410690fff9e</u> <u>c3b8b88411e87294439eae</u> <u>34d321af9949717c416a</u>	- 0.00642335 60.68 USD	BTC 	
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00642335 60.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-26 00:41:08	<u>2b3b794f93245c5b9d1042</u> <u>bc2f1bec3fcd6640b3b7d9</u> <u>73e2ea0aa3952855f9fe</u>	- 0.00112029 BTC 9.65 USD		
32	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.00112029 BTC 9.65 USD		
33	2020-01-18 23:07:31	<u>50bca8eeaa40b25f86bd64</u> <u>b75169918ba96523f6139b</u> <u>b67544b5cef716d076e9</u>	- 0.00124299 BTC 10.81 USD		
34	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.00124299 BTC 10.81 USD		

* USD values displayed at the time of transaction

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