

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FuvXta7drAY9j93hF8Dariim1fvQd2QCQ</u>
TOTAL RECEIVED	0.03715670 BTC
	2,345.33 USD
TOTAL SEND	0.03715670 BTC
	2,345.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 05:02:20	<u>72e575347cd679567a2911</u> <u>7cac03b6c3778560da8c8d</u> <u>732345d5f80431a7b523</u>	- 0.00219353 BTC	
			50.03 USD	
2	2022-08-19 03:41:51	<u>b8e7f60d47a0e43f93c02b</u> <u>bfc531f1b6b2d5d7c51d47</u> <u>0321856d76f9efcc895e</u>	+ 0.00219353 BTC	
			49.98 USD	
3	2022-08-19 03:41:51	<u>8061d398df79416ba20f5e</u> <u>620959dc59f5d49efc59e9</u> <u>4892d9ffaa7a6f2925d3</u>	- 0.00131586 BTC	
			29.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-18 22:43:46	<u>45ddcc48892c023c1f0f90</u> <u>f2027309d1ed223f91c298</u> <u>a7e3192b5a2fbd27bbf0</u>	+ 0.00131586 BTC 30.51 USD		
5	2022-08-17 22:05:23	<u>6f3c2cc563c0aa908ad167</u> <u>174b355206db0cc4236dc6</u> <u>75cba19e4cef115da936</u>	- 0.00409207 BTC 95.53 USD		
6	2022-08-17 20:02:01	<u>a052edb04e28fee3b0841f</u> <u>1b3cafaf7e225ca9b7804a</u> <u>37d86facc4ac0b268ffe</u>	+ 0.00409207 BTC 95.76 USD		
7	2022-08-15 23:43:57	<u>9c888b1735cca9939f819f</u> <u>ba65bc29af99c83c5f5b94</u> <u>a05a77bc241538429291</u>	- 0.00205055 BTC 49.46 USD		
8	2022-08-15 21:33:21	<u>c51bcf70dfce059365f9f3</u> <u>eb2aca4058f7957aed4fb8</u> <u>0cbfd10d7601cd5e18a3</u>	+ 0.00205055 BTC 49.24 USD		
9	2021-09-28 23:23:09	<u>92baa82821ed645a8c3ae7</u> <u>12ce8d174b131fd84aca7e</u> <u>8a4a4fa749698c1cb613</u>	- 0.00101045 BTC 42.89 USD		
10	2021-09-27 22:03:54	<u>dd59adf6c3cd79b7f9c42d</u> <u>10f8c2eec6a69daf8ff203</u> <u>804e3b1cc461b65b5e2c</u>	- 0.00101628 BTC 42.78 USD		
11	2021-09-26 16:54:06	<u>abd06bcecd3c54d77bf5a6</u> <u>275c937e3a3937d0f366fc</u> <u>97966b9930c19d8ecf27</u>	+ 0.00101628 BTC 43.86 USD		
12	2021-09-26 03:27:53	<u>3f8ee241d52d8a1f5e0a83</u> <u>4a1eaa1fc5e202f1c59994</u> <u>99586b0b7f757fd5b282</u>	+ 0.00101045 BTC 43.51 USD		







#	Date & time	Transaction Id	Amount		
13	2021-09-25 07:57:04	<u>1950b5c83cb45677cf3854</u> <u>609205a7eaa6774a4d638a</u> <u>84712bc49a7707199ecf</u>	- 0.00138657 BTC 	59.16 USD	✓
14	2021-09-24 22:38:21	<u>14180c5cc80f2d706e33fa</u> <u>f64b0ada35a648eef47296</u> <u>103a3656baeda30bd27b</u>	+ 0.00138657 BTC 	58.90 USD	✓
15	2021-09-22 21:52:02	<u>0cdf9fb6f9a77293fb7b5f</u> <u>d4d82627cc42cbe6dd1f77</u> <u>89b7d9407635b2492648</u>	- 0.00056688 BTC 	24.74 USD	✓
16	2021-09-22 21:32:24	<u>28990714f53680283a4ac9</u> <u>fc73e3aaa4fce3d8b51ec</u> <u>e974d7ae91438bc779f0</u>	- 0.00066404 BTC 	28.98 USD	✓
17	2021-09-22 20:19:44	<u>2de197840f71f760c27783</u> <u>cda9c79b75b7660681f810</u> <u>c1213e257300c278ce97</u>	+ 0.00056688 BTC 	24.74 USD	✓
18	2021-09-22 18:46:52	<u>51cbc253ce03f09c346eee</u> <u>57b2dfa9275497ff2bd156</u> <u>981009d697a6bf5327c2</u>	+ 0.00066404 BTC 	28.98 USD	✓
19	2021-09-21 07:47:48	<u>f2c0aef11a451d6d619d11</u> <u>7ab9b7e24422211501047b</u> <u>7824d99bd010c9e35ded</u>	- 0.00083337 BTC 	33.94 USD	✓
20	2021-09-21 07:47:48	<u>f2c0aef11a451d6d619d11</u> <u>7ab9b7e24422211501047b</u> <u>7824d99bd010c9e35ded</u>	- 0.00083670 BTC 	34.08 USD	✓
21	2021-09-18 23:27:02	<u>007f996973cf4430f6998b</u> <u>7cc0369eda476fccefc1c9</u> <u>ff49f3179825f3fea3da</u>	+ 0.00083670 BTC 	39.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-17 23:07:53	<u>7b84b6d921c186c3e731fb</u> <u>223b629c37504c24784cae</u> <u>8e00e7c836e350e486a0</u>	+ 0.00083337 BTC 40.30 USD		
23	2021-09-09 16:51:37	<u>012e9c371cc3c76769af5b</u> <u>ef79d247dfc86ab2f73488</u> <u>960349c924c12c7d072a</u>	- 0.00086077 BTC 39.93 USD		
24	2021-09-09 15:26:39	<u>08a1e75d16f5128dd73d7f</u> <u>9ca9abb855d6219aec132f</u> <u>633ba36bca666a87ddad</u>	+ 0.00086077 BTC 39.93 USD		
25	2021-09-09 05:00:45	<u>d54c5b5c2fcf7e1d965926</u> <u>3a247e5562ea9018e0911c</u> <u>fb4ba33f8c49d42685b8</u>	- 0.00085590 BTC 39.62 USD		
26	2021-09-09 03:09:37	<u>77d332ca09dd3a8c4335bc</u> <u>b0aee97a8c2b9c4e1ba9af</u> <u>aeff96ab91a71985103b</u>	+ 0.00085590 BTC 39.62 USD		
27	2021-09-08 16:27:51	<u>f44d3e584395f19b2e728f</u> <u>bf09d2c8c7280fa3d0c879</u> <u>8dade0d83a3d05837907</u>	- 0.00087451 BTC 40.26 USD		
28	2021-09-08 15:49:38	<u>338cee7587677c3870f4bc</u> <u>3936fbdc42832f3f3786e7</u> <u>dbb34219718920bf9dba</u>	+ 0.00087451 BTC 40.26 USD		
29	2021-09-07 16:05:16	<u>ce4609e8be98cf48b4cb10</u> <u>140db7c5dc7f6a9d2e06bd</u> <u>9f565a56c1b09bd00977</u>	- 0.00080107 BTC 37.54 USD		
30	2021-09-07 15:46:08	<u>37a73c52d228e45a009221</u> <u>1f8952bfe9e49f376f4fce</u> <u>9b3a1ab50ec994de0280</u>	+ 0.00080107 BTC 37.54 USD		

#	Date & time	Transaction Id	Amount		
31	2021-09-06 00:39:15	<u>21eb86e71e3b2e9fb5ab6a9fe987c8c3c9b10bb62ab85179bb4696beb215a178</u>	- 0.00081296 41.78 USD	BTC 	✓
32	2021-09-05 20:41:33	<u>1e0de7fc100483503b68ed5668096755336db20acbc03fc8589ddb0cc0d6f728</u>	+ 0.00081296 41.78 USD	BTC 	✓
33	2021-09-04 22:39:57	<u>0c96014b6c3bb6efea2967389b5a2fb8859ac5455174d8069811e7892207b16d</u>	- 0.00080937 40.62 USD	BTC 	✓
34	2021-09-04 22:21:55	<u>b2a19a0af776e24e66ef1bf08d197680daa040f41601a1bf5776fc67dd034897</u>	+ 0.00080937 40.62 USD	BTC 	✓
35	2021-09-04 00:37:42	<u>c681d073b03fce42fd9bb4c0dfcf17ba111277d5812fc49ff2621b353eachb199</u>	- 0.00398302 198.76 USD	BTC 	✓
36	2021-09-04 00:14:29	<u>32bc104c1b506da6d76c6e2c52da2977b1090f60b9fae6c4b056aafd1e5b1e63</u>	+ 0.00398302 198.76 USD	BTC 	✓
37	2021-09-03 23:58:06	<u>176b4a8c621353b9aefe52e5be3b5feeb787bc5afd95b46a5ffbd735399510bc</u>	- 0.00118864 59.31 USD	BTC 	✓
38	2021-09-03 23:09:14	<u>eachbeebdc44c3eef7396acc98904a871180c5a91107a22d61d9b0f9366ab5c9a</u>	+ 0.00118864 59.31 USD	BTC 	✓
39	2021-09-02 21:16:30	<u>a668226b6f66a1e7ece4f00d47f4e5b9261a6fb3cb97a7359ee8501d6af8770e</u>	- 0.00079340 39.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-02 20:02:21	<u>259a9db92c04880edf6226</u> <u>43bbfb37a57f6ca4ad27ad</u> <u>e4c1df8f7b5a1874df80</u>	+ 0.00079340 39.80 USD	BTC 	
41	2021-09-02 17:28:33	<u>5d16cf16592227fac547cb</u> <u>0ad767bc8ba005a59e0dfa</u> <u>66c4593e291460af5a49</u>	- 0.00052774 25.98 USD	BTC 	
42	2021-09-02 15:47:19	<u>78da07ef47c80f4e54176a</u> <u>561904661f5a32ae802284</u> <u>15d68a4cbb841e13085a</u>	- 0.00063310 31.17 USD	BTC 	
43	2021-09-02 15:33:19	<u>98d23d654abc3025a9166a</u> <u>3ea3d5c4c8434ba05a13cf</u> <u>01ed4025d4f0db723654</u>	+ 0.00052774 25.98 USD	BTC 	
44	2021-09-02 13:33:52	<u>2d9da4008b618f9b6991ad</u> <u>3325042581c9a88d7e9dd9</u> <u>0d45681f98ce3f2ec1ca</u>	- 0.00051390 25.30 USD	BTC 	
45	2021-09-02 12:39:37	<u>1bf6a3203f3bd0e054a3d6</u> <u>afd61db6d9fa8d7716e69f</u> <u>806bdade6f2acca20386</u>	- 0.00082730 40.74 USD	BTC 	
46	2021-09-02 12:39:37	<u>1bf6a3203f3bd0e054a3d6</u> <u>afd61db6d9fa8d7716e69f</u> <u>806bdade6f2acca20386</u>	- 0.00082652 40.70 USD	BTC 	
47	2021-09-01 16:52:43	<u>0cc8efc139816bc41fdece</u> <u>4207d655e74ae0f179693c</u> <u>d26dc68e9bc6f6936c3d</u>	+ 0.00082652 40.34 USD	BTC 	
48	2021-09-01 16:46:13	<u>9ebed702945094824d4c74</u> <u>c9a6f4cfe3a92e9ae6e8e4</u> <u>ce1693488dd0b721db90</u>	- 0.00138165 67.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-31 19:46:02	<u>3a444f6a47becbfd5c0caa</u> <u>ca3f730b8b49328645984a</u> <u>9842b476df03d60bce7c</u>	+ 0.00051390 BTC 24.51 USD		✓
50	2021-08-30 17:09:15	<u>9d75044f48c1735b9ec746</u> <u>91639ec7e6f3a381c9197c</u> <u>a78f2dd2fb190bfd2da2b</u>	+ 0.00082730 BTC 38.86 USD		✓
51	2021-08-28 13:40:51	<u>142c50b7f04d6832c3776a</u> <u>caafc900aa8e362a40eefa</u> <u>66e4fe3c3bf32f52a948</u>	- 0.00053029 BTC 25.92 USD		✓
52	2021-08-27 21:43:05	<u>dd67da0d49d7a753f32c05</u> <u>54b21e85519895464316e3</u> <u>4efb63691f1394265d83</u>	+ 0.00138165 BTC 67.25 USD		✓
53	2021-08-26 21:06:41	<u>61b87463563a48dd9881c3</u> <u>27ac5e238805e3c786ca17</u> <u>f63da0513af9111f0a24</u>	+ 0.00063310 BTC 30.04 USD		✓
54	2021-08-24 23:09:31	<u>55b3c8fe7b79da01d199c3</u> <u>de4a2cdf90c7766ee504bd</u> <u>c558e77bf14828fac66a</u>	+ 0.00053029 BTC 25.22 USD		✓
55	2021-08-23 04:46:26	<u>7acb2073729c9ae95076af</u> <u>061ed79936f48ccc2ef1a1</u> <u>a5c0759642f3af6d7ff5</u>	- 0.00080173 BTC 40.40 USD		✓
56	2021-08-22 21:25:17	<u>4cacf5ba27c5e13a5f57e5</u> <u>3bae2dbff5fd1945a96dc8</u> <u>2868f9bede8e4b32764b</u>	- 0.00212339 BTC 107.00 USD		✓
57	2021-08-22 20:18:09	<u>cdb9cbcf12c0a293954645</u> <u>d54822f68528448379b02d</u> <u>1c4d6202cbb662442f87</u>	+ 0.00080173 BTC 40.40 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-08-22 17:24:31	<u>c872c68f1c268544efc6b6</u> <u>3fefdc3cc26a96ad3b42f5</u> <u>70357ec393b9d630d12f</u>	+ 0.00212339 BTC 104.55 USD		
59	2021-08-22 13:24:00	<u>d1eae70cadf0665439fb43</u> <u>0428ed04bbb60d08863b93</u> <u>53b6b9a6dc470d5a813c</u>	- 0.00204514 BTC 100.70 USD		
60	2021-08-22 03:06:26	<u>b3d0a7261aa6dad3f67ed6</u> <u>d5d1c344ce025cd129030d</u> <u>f5cc18a43858454c10ec</u>	+ 0.00204514 BTC 100.48 USD		

* USD values displayed at the time of transaction

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