

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fvg3R7gB2K4aTx9wT7rcsmuGuWNYeKzg8</u>
TOTAL RECEIVED	0.42692297 BTC
	26,801.37 USD
TOTAL SEND	0.42692297 BTC
	26,801.37 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 18:24:48	<u>c89d1bee461dd251a4fee0</u> <u>9f67882b89bad0c1b0a1a8</u> <u>ce5cdf21428ac2de030c</u>	- 0.00065904 BTC	
			20.11 USD	
2	2023-07-10 17:39:29	<u>bde857a6a8425a136d8b78</u> <u>92bc64fff93f98b1ad533c</u> <u>68e4f22eba6d653a2e8c</u>	+ 0.00065904 BTC	
			20.11 USD	
3	2023-06-27 05:16:37	<u>72607d311f1bfe6f56d638</u> <u>a5233cc5d08eabcb0f2285</u> <u>4808a6359a6fc98e30ca</u>	- 0.00165126 BTC	
			50.06 USD	


#	Date & time	Transaction Id	Amount		
4	2023-06-26 09:05:06	<u>6b17392af067f4b19789f3</u> <u>8043a4aab1bf1ad8e15533</u> <u>3e99d76d9056ccce3cb1</u>	- 0.00262874 79.56 USD	BTC 	✓
5	2023-06-25 22:54:14	<u>9fd296cf21793342f06463</u> <u>5ebf9b4e4194450135fe6e</u> <u>c8fcd66af93c946218d9</u>	+ 0.00262874 80.07 USD	BTC 	✓
6	2023-06-23 21:33:08	<u>7c25c14f14e38621fd322e</u> <u>d3f945e60c8c4392746732</u> <u>4b42fd01a65aa23371f5</u>	+ 0.00165126 50.60 USD	BTC 	✓
7	2023-06-10 21:10:47	<u>3933486d1db4ef2b8bd6e0</u> <u>c51bd9bfa187fed301f59b</u> <u>51b834e011e4c1126728</u>	- 0.00190466 49.06 USD	BTC 	✓
8	2023-05-21 21:36:51	<u>a660f28a8e39936a44214b</u> <u>1c99271e6a37af8637bea4</u> <u>8f8f07166de724c35e70</u>	+ 0.00190466 50.95 USD	BTC 	✓
9	2023-04-22 18:45:46	<u>90d7d23179b45fd6df0957</u> <u>3ac66db3349800f3ffcd5</u> <u>2a9b4e0d9b0d28eccc09</u>	- 0.00188243 51.99 USD	BTC 	✓
10	2023-04-22 16:44:56	<u>32cbd7a9e546e52d571333</u> <u>fa8d322fe307fab585ae74</u> <u>374cf41cbbcd0fa85148</u>	+ 0.00188243 52.08 USD	BTC 	✓
11	2023-03-20 00:06:51	<u>3b5de53bfea56147803527</u> <u>10d8fc9980fbea5251f0b7</u> <u>f766667d3d2d242db3d0</u>	- 0.00177285 49.33 USD	BTC 	✓
12	2023-03-19 21:59:53	<u>10516b3c0a1d967eebd0ae</u> <u>0bd10f3758228927cb5703</u> <u>893e7a93eb1d429efb52</u>	+ 0.00177285 49.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-21 19:58:55	<u>bd72c527f7b7e1421403e9736d7f42ca6fb5b4d4a951a7c9947a7a2c1eb1306e</u>	- 0.00209862 BTC 51.34 USD		✓
14	2023-02-21 00:02:35	<u>2464e242f1d9f855e972c6710b964846e2aed527af3bed52d682e49321fc1dc7</u>	+ 0.00209862 BTC 52.16 USD		✓
15	2023-01-23 18:27:34	<u>f51fc3a6840b88997ef7532c2671bb40acaaa8fc1bacbf2631ed3e276f96b4b7</u>	- 0.00218405 BTC 50.09 USD		✓
16	2023-01-23 17:43:30	<u>3c235aaa34dfba431092798004264360199658c0da1fa8a5c33820a8b105bfa4</u>	+ 0.00218405 BTC 50.09 USD		✓
17	2022-12-23 00:04:53	<u>b77b6cead1571b567bc0fcb2c5fd8294999dbfc54b9fa8957332561cafdce79b</u>	- 0.00311978 BTC 52.35 USD		✓
18	2022-12-22 20:23:35	<u>c23f47e2005543b3a2f2a028fb2c0e262d25ed8bf45aa47659f6f52914e3a1a8</u>	+ 0.00311978 BTC 52.35 USD		✓
19	2022-11-24 00:52:33	<u>7e15ee781fa64acd118caf c40f4c38cb694de61ff3f3bf2b97869fcf8c068797</u>	- 0.00321214 BTC 53.79 USD		✓
20	2022-11-23 00:35:58	<u>fc3710bcc5892baf1ea98b2e2dc5bd8f7af28ee8753ec18e1a653b61495541cb</u>	+ 0.00321214 BTC 52.10 USD		✓
21	2022-10-18 20:42:10	<u>d8341a46cbfa01fbeb25bd cf3d31d514d3e40a0057af597130f62ebd2e4836b1</u>	- 0.00246593 BTC 47.57 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-17 12:57:02	<u>6bd5dbdbbac9ab45153058</u> <u>170fe8bf18ad5d914e09a5</u> <u>92c35fa9093eed2fcc7</u>	+ 0.00246593 BTC 48.29 USD		✓
23	2022-08-27 18:02:35	<u>5f642cb9427b4c6a36cb0d</u> <u>98b7877d06dfcea526a299</u> <u>3058e5eb6924d90cbd84</u>	- 0.00726843 BTC 145.06 USD		✓
24	2022-08-24 10:46:19	<u>0688582d6e606086964bf1</u> <u>b77cd2a1276894a2d95f71</u> <u>26b887bb29da530bd2df</u>	+ 0.00726843 BTC 155.82 USD		✓
25	2022-07-31 00:03:01	<u>7f5891b6ba7e3707eb5364</u> <u>ba503f991997823135937f</u> <u>1403b64cfbb4ef8d17a4</u>	- 0.00242816 BTC 57.66 USD		✓
26	2022-07-24 23:25:02	<u>04ddc2049c3d78e2c66fac</u> <u>9169c8a2f23c0660842bfe</u> <u>d0c27d3da7fa9cea4b3e</u>	+ 0.00242816 BTC 54.82 USD		✓
27	2022-07-09 00:55:24	<u>c65717420424d78980a0c5</u> <u>8a35741639dd4ac222f374</u> <u>8b0ed2338bf880252b01</u>	- 0.00264444 BTC 56.87 USD		✓
28	2022-06-29 16:32:43	<u>e63e6259d6472ee67b6243</u> <u>b93cd898dd5c856d15f408</u> <u>0f8964310122bee74b7a</u>	+ 0.00264444 BTC 53.10 USD		✓
29	2022-05-25 12:00:43	<u>cef07904152e9429bea904</u> <u>ab2524db956371eee42fa5</u> <u>082b1f5333d90c2af87b</u>	- 0.06789288 BTC 2,011.62 USD		✓
30	2022-05-21 20:27:04	<u>618a866221db8e19a43a8e</u> <u>5fc8c60058094071103cdb</u> <u>85f19cf8ea55b263ee3e</u>	+ 0.06789288 BTC 1,999.10 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-21 18:11:45	<u>ea15f4a9e889c45f55825d</u> <u>0ca080cf9d75504b74b6fe</u> <u>85b8cc2cdd6c56df7ef7</u>	- 0.00187690 BTC 55.26 USD		✓
32	2022-05-21 09:44:39	<u>11d234f3e895c4033a8ded</u> <u>c4af49747d2ee0d741cfca</u> <u>0ec8c5088b2ef462cfc2</u>	+ 0.00187690 BTC 54.97 USD		✓
33	2022-04-20 18:01:39	<u>9c0b3288b06648a96bbb95</u> <u>8ad9f93f08640089c75e7b</u> <u>c7925ad0ba9f9c09ceeb</u>	- 0.00125561 BTC 51.92 USD		✓
34	2022-04-19 19:13:09	<u>eeecd87a3ff8ae48239e5c2</u> <u>3591919b77f0602116707c</u> <u>ebd37878a5e00b1149a5</u>	+ 0.00125561 BTC 52.09 USD		✓
35	2022-03-29 18:12:32	<u>fe684886bb8a1ca1900eab</u> <u>298a5927e8a29cd19d5aad</u> <u>2b0504016ce4b571c894</u>	- 0.00276504 BTC 131.15 USD		✓
36	2022-03-29 14:18:44	<u>766e6848ba4026e597e3a5</u> <u>cd45a4db3a6ff4d75a91af</u> <u>0c20519f9f71b6463cbd</u>	+ 0.00276504 BTC 131.89 USD		✓
37	2022-03-26 20:30:10	<u>33361a0c8f9908fec7694f</u> <u>2c04de7209c3abe52a7674</u> <u>cb09722af55b73c9c3d0</u>	- 0.02276326 BTC 1,013.22 USD		✓
38	2022-03-24 17:38:33	<u>8eac92e5a8301b2faf8ed9</u> <u>291ecb700d106151c286e5</u> <u>7cc6b8b99cc1d8607e2d</u>	+ 0.02276326 BTC 1,001.38 USD		✓
39	2022-03-08 01:15:32	<u>9f13cad4767d366838271d</u> <u>f220494a943dd57055a200</u> <u>9f07db3cd1beb0f51455</u>	- 0.12000000 BTC 4,602.21 USD		✓

#	Date & time	Transaction Id	Amount	
40	2022-03-06 00:45:31	<u>890f508dc21795628ea656</u> <u>9b9f6270ff31cb3b8bbe2</u> <u>2fa9a861810be580db6d</u>	+ 0.12000000 BTC  4,738.37 USD	✓
41	2022-02-28 18:18:06	<u>bf009f32e25e9fabe6476e</u> <u>402dd7a57a11996c43eaca</u> <u>6bcd8366a23175107419</u>	- 0.00147866 BTC  63.81 USD	✓
42	2022-02-28 15:50:20	<u>5bdb8417c3a32eb4ecf247</u> <u>dc727ba6fab549f58240a3</u> <u>44410c1988de5116fc61</u>	+ 0.00147866 BTC  63.81 USD	✓
43	2022-01-31 09:03:58	<u>85dbc4f1a5ee1d8bbbd698</u> <u>dd715bf1e3ccf576bc20a1</u> <u>62db98f3ffc28d318129</u>	- 0.01550000 BTC  584.70 USD	✓
44	2022-01-30 01:47:59	<u>cc6eaf68b947cd330861fc</u> <u>840670e6750e295d271a80</u> <u>867bcf320d57364f5852</u>	+ 0.01550000 BTC  591.16 USD	✓
45	2021-12-20 18:10:48	<u>2cc5a8b38897d32b683472</u> <u>17382671f3e1b8bb5f0d85</u> <u>ed86db17996fddf9931c</u>	- 0.00871868 BTC  409.02 USD	✓
46	2021-12-20 18:08:39	<u>7db9560ae66cef95664e3f</u> <u>ec23876aa59deeb223d322</u> <u>11b827f1184d41eb2318</u>	- 0.03415812 BTC  1,602.49 USD	✓
47	2021-12-20 15:59:40	<u>ea9649f341b24298d057d6</u> <u>f0991b64ad51b53e4fbff5</u> <u>8da35d703c6c034b7c41</u>	+ 0.03415812 BTC  1,602.49 USD	✓
48	2021-12-20 11:04:27	<u>e544eff191265b391e1742</u> <u>e253bf79ffa8b6efa9f906</u> <u>11f859916080162a47ff</u>	+ 0.00871868 BTC  402.07 USD	✓

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49	2021-12-14 18:07:02	<u>0c3b0c78525facab5617b7</u> <u>f72c4b9bd46975e0b1537d</u> <u>9be98de71fdd96b67f9b</u>	- 0.02116369 BTC  1,023.12 USD	✓
50	2021-12-14 14:17:03	<u>5c0e1e9b79802719250c48</u> <u>2e6ad645d87f5fa2379eb3</u> <u>fee9933991f5e6748994</u>	+ 0.02116369 BTC  1,023.12 USD	✓
51	2021-12-13 18:04:04	<u>9e9b30a57b1bb328c7a64e</u> <u>ee36b379b2662c6bf771dc</u> <u>92d96bc2346ea1db6ea0</u>	- 0.04131484 BTC  1,929.51 USD	✓
52	2021-12-13 14:47:40	<u>a3e87043db7deb8e32db3c</u> <u>de1681ec5f85efa3dcc0f3</u> <u>b229782d3f88e914b4fe</u>	+ 0.04131484 BTC  1,929.51 USD	✓
53	2021-03-04 17:34:44	<u>2646b3eda3b3626e846650</u> <u>d16c0c9d7f75691d69bc67</u> <u>f2718c788bb32e383015</u>	- 0.04174081 BTC  2,034.93 USD	✓
54	2021-03-02 21:32:52	<u>57b82a5c0a3a7ba6545acd</u> <u>656f00f76eaf106391101d</u> <u>2c4c63612c2577bb5787</u>	+ 0.04174081 BTC  2,101.62 USD	✓
55	2021-02-12 06:02:24	<u>2744b290e5daa85d824f41</u> <u>08d6d98cbc85c84956c081</u> <u>c734c4752f66ac6b5c22</u>	- 0.01037395 BTC  490.55 USD	✓
56	2021-02-11 13:41:01	<u>3c9d5891ced4cbf6492011</u> <u>fffc7282c6c604ebdf731f</u> <u>fd9e1751597104205163</u>	+ 0.01037395 BTC  490.55 USD	✓

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