

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fx8LrGDh4QPSphRZhPCrxHcz9ri9jRGYD</u>
TOTAL RECEIVED	0.24121534 BTC
	15,211.48 USD
TOTAL SEND	0.24121534 BTC
	15,211.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:37:39	<u>4a7c07c503f445fcf99241</u> <u>a8fbfe99db671be605a815</u> <u>7de0398b6d88e4f1b8d2</u>	- 0.00705778 BTC	
			462.98 USD	
2	2024-05-15 05:25:49	<u>213ba6142fca1eef7fd207</u> <u>3e087e5e62b02cc2421ca6</u> <u>c518a93cf00be1d9eef4</u>	+ 0.00705778 BTC	
			437.07 USD	
3	2024-05-13 08:54:49	<u>8b98660d4a4fc9206643a5</u> <u>e200b2c584767e9dfcb40c</u> <u>564b5319adc08014b3d8</u>	- 0.00712975 BTC	
			449.60 USD	


#	Date & time	Transaction Id	Amount		
4	2024-05-13 06:50:29	<u>cfebaa6ce47a47bdacaded</u> <u>f879a0f2d672704761bfb0</u> <u>ac57119d9d9125cb6683</u>	+ 0.00712975 444.42 USD	BTC 	✓
5	2024-05-11 09:07:25	<u>f230286453fdf79cceb9de</u> <u>14e9da9927da6b5001c7f2</u> <u>5dd6760d2dd59b6de05a</u>	- 0.00539461 328.55 USD	BTC 	✓
6	2024-05-11 08:02:33	<u>941374b96e0a0cd7fae651</u> <u>ae3ba2f27fd893ebe8ec87</u> <u>71065577eaba5f230a9b</u>	+ 0.00539461 327.93 USD	BTC 	✓
7	2024-05-09 10:05:23	<u>b58110968a7ae90f035bad</u> <u>ee6e5a62e00399d88433c4</u> <u>24caa6f94f3c18873280</u>	- 0.00625810 380.52 USD	BTC 	✓
8	2024-05-09 06:36:38	<u>f20cbfcc8579e829fb92a6</u> <u>f009bc4b15932c895782fd</u> <u>3a9d88829e90d4751d5b</u>	+ 0.00625810 383.32 USD	BTC 	✓
9	2024-05-07 07:28:28	<u>a6e91c29ceaac6b6cfbb90</u> <u>ae364db1dcf31a00b54afd</u> <u>be708139718ab046676e</u>	- 0.00673487 428.80 USD	BTC 	✓
10	2024-05-07 07:10:35	<u>ba8ab228952005c0040f45</u> <u>864bb6a7dd13426410a8f2</u> <u>8f573be179ed75ddfc10</u>	+ 0.00673487 428.80 USD	BTC 	✓
11	2024-05-05 12:10:40	<u>2f80fc9a6db0723aea6b35</u> <u>3a58c295a8f24d407cde48</u> <u>dab5987478c56f6f4002</u>	- 0.00544352 346.89 USD	BTC 	✓
12	2024-05-05 06:50:09	<u>b53cfce1efc121017715f1</u> <u>910cd2c72c8d9a7110a66b</u> <u>bb502c889018df6a1fb6</u>	+ 0.00544352 346.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-02 07:16:40	<u>2484e22639f18ad6183471</u> <u>34aa3cfc447d498bd0bf76</u> <u>47afdbc61a58537660a5</u>	- 0.00617390 356.11 USD	BTC	✓
14	2024-05-02 06:15:28	<u>8e20fe5865d33d0ae4d038</u> <u>7947f5a9e31ddd1c102048</u> <u>5ea160d838d7acca6281</u>	+ 0.00617390 355.79 USD	BTC	✓
15	2024-04-30 08:47:34	<u>4184e9d04a6a7f87e002d6</u> <u>1aa90a0b01fb2de44e6a7f</u> <u>3a5f38217deba01f4199</u>	- 0.00641413 395.67 USD	BTC	✓
16	2024-04-30 06:48:34	<u>095235177a0d02e128cc7f</u> <u>4b10d54a6c91c37b5f777b</u> <u>8311d4dfdc2ed51841da</u>	+ 0.00641413 405.04 USD	BTC	✓
17	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.00514158 321.06 USD	BTC	✓
18	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.01161538 725.32 USD	BTC	✓
19	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.00659049 411.54 USD	BTC	✓
20	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.00657548 410.60 USD	BTC	✓
21	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.00665415 415.51 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
22	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.00792562 494.91 USD	BTC	✓
23	2024-04-29 04:41:13	<u>65524e2c210c4082ffc5d1</u> <u>03c44750a2e9e842671544</u> <u>5e560d14053bfe424e60</u>	- 0.00996326 622.15 USD	BTC	✓
24	2024-04-28 05:30:07	<u>6243694d25938f310a04ab</u> <u>9b28aa595d5eb21232e6b7</u> <u>39f64e59cd1a3b738c4f</u>	+ 0.00665415 425.64 USD	BTC	✓
25	2024-04-26 09:07:42	<u>5295cbe260d6ab02b7f0b0</u> <u>19405d30c0402eca840274</u> <u>8a28a84dfce094f01cde</u>	+ 0.00792562 511.00 USD	BTC	✓
26	2024-04-24 07:05:44	<u>36b0285292b1869db09144</u> <u>2a538ce26d39e81009f5e4</u> <u>57c336a3b0dbb8f2fa9d</u>	+ 0.00996326 663.86 USD	BTC	✓
27	2024-04-22 09:40:17	<u>fb707fbeb2a13f70f8afb3</u> <u>f04a3102b09dcd218b3722</u> <u>1c02d0dff3d895b28000</u>	+ 0.00514158 339.59 USD	BTC	✓
28	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add</u> <u>d9551137cf4ac077925449</u> <u>7af4b9c215bd8835e263</u>	+ 0.01161538 753.62 USD	BTC	✓
29	2024-04-20 16:41:30	<u>a0f5b9e7b0af1a8999a26b</u> <u>efd05386ce73fb2c6db95b</u> <u>e9cec0f4e19b8bb8eb75</u>	+ 0.00659049 429.69 USD	BTC	✓
30	2024-04-19 11:25:20	<u>8cb3a6e680262bbcc3484a</u> <u>c48aa3a370b9c8f72a8540</u> <u>ea79b9fe6d718d519f24</u>	+ 0.00657548 426.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-18 20:47:04	<u>bd4b951e148f401705048b</u> <u>67513dd332e9c7ed8beefa</u> <u>b19be9923a46f8b469a5</u>	- 0.00725120 BTC 460.25 USD		✓
32	2024-04-18 20:47:04	<u>bd4b951e148f401705048b</u> <u>67513dd332e9c7ed8beefa</u> <u>b19be9923a46f8b469a5</u>	- 0.00625537 BTC 397.04 USD		✓
33	2024-04-18 20:47:04	<u>bd4b951e148f401705048b</u> <u>67513dd332e9c7ed8beefa</u> <u>b19be9923a46f8b469a5</u>	- 0.00698978 BTC 443.66 USD		✓
34	2024-04-18 20:47:04	<u>bd4b951e148f401705048b</u> <u>67513dd332e9c7ed8beefa</u> <u>b19be9923a46f8b469a5</u>	- 0.00690805 BTC 438.47 USD		✓
35	2024-04-18 20:47:04	<u>bd4b951e148f401705048b</u> <u>67513dd332e9c7ed8beefa</u> <u>b19be9923a46f8b469a5</u>	- 0.00753630 BTC 478.35 USD		✓
36	2024-04-18 20:47:04	<u>bd4b951e148f401705048b</u> <u>67513dd332e9c7ed8beefa</u> <u>b19be9923a46f8b469a5</u>	- 0.00688811 BTC 437.21 USD		✓
37	2024-04-18 11:44:46	<u>8cf72f8b899657879d47ab</u> <u>fd288df1ab5fca5c50e11e</u> <u>3de021ef997f83f3bb7f</u>	+ 0.00625537 BTC 389.29 USD		✓
38	2024-04-16 07:04:05	<u>491adb32ff18b3c314a0f5</u> <u>09dd9ad5bb5100013e9462</u> <u>34cdcec11d07c4a9d6fc</u>	+ 0.00753630 BTC 478.67 USD		✓
39	2024-04-15 07:13:36	<u>55124fc29a746cd26a7702</u> <u>c0c75ed896b646582c6c96</u> <u>20fb11525e4f8408c6fa</u>	+ 0.00690805 BTC 457.75 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-04-14 06:40:48	<u>28e6565ced817c018fac36</u> <u>ea9511feeda1b2a8faf341</u> <u>1d4ff9281b9122b543a6</u>	+ 0.00688811 444.03 USD	BTC 	✓
41	2024-04-13 06:17:07	<u>e1a91bd8bd4a62aa01fa54</u> <u>9c9b74e49ede3f22e2becb</u> <u>66328bbb17b35d98efee</u>	+ 0.00725120 489.28 USD	BTC 	✓
42	2024-04-12 12:19:35	<u>80b044a31116c1f02b28c5</u> <u>f94ef914a58126364f6b08</u> <u>094962f649c2cfb5453e</u>	+ 0.00698978 493.01 USD	BTC 	✓
43	2024-04-12 10:49:47	<u>05a3376a6158a9ba57d2e6</u> <u>bdec9a7f495dd3278210e0</u> <u>cf44a56223acb3109926</u>	- 0.00686283 486.60 USD	BTC 	✓
44	2024-04-12 10:49:47	<u>05a3376a6158a9ba57d2e6</u> <u>bdec9a7f495dd3278210e0</u> <u>cf44a56223acb3109926</u>	- 0.00670293 475.26 USD	BTC 	✓
45	2024-04-12 10:49:47	<u>05a3376a6158a9ba57d2e6</u> <u>bdec9a7f495dd3278210e0</u> <u>cf44a56223acb3109926</u>	- 0.00682175 483.68 USD	BTC 	✓
46	2024-04-12 10:49:47	<u>05a3376a6158a9ba57d2e6</u> <u>bdec9a7f495dd3278210e0</u> <u>cf44a56223acb3109926</u>	- 0.00674206 478.03 USD	BTC 	✓
47	2024-04-11 22:42:29	<u>4c9ad2cabae6d6af31ed53</u> <u>7693c6e5d47d2982e6f4a9</u> <u>9c70a75eb6a018a22536</u>	- 0.00651948 456.40 USD	BTC 	✓
48	2024-04-11 06:24:39	<u>3a61a722640fe86374f5e9</u> <u>598ac75b8eb04b24b863c9</u> <u>72fab91fcd53e9478375</u>	+ 0.00674206 476.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-10 16:51:50	<u>ce30437a66efc3f995a02a</u> <u>d250bfd7ca18a52fea32d0</u> <u>f2c12fffc31fdafc4fe6</u>	- 0.00614228 425.96 USD	BTC 	✓
50	2024-04-10 05:55:17	<u>ccd14dcc26702c4197e68c</u> <u>12222f0127042d35a00e74</u> <u>7369b4f045912fdb5464</u>	+ 0.00686283 476.06 USD	BTC 	✓
51	2024-04-09 05:35:24	<u>6d1582987fd204da994f8a</u> <u>a03b41ec62fa6015319ef0</u> <u>100931f93720e6f3bc37</u>	+ 0.00682175 482.74 USD	BTC 	✓
52	2024-04-09 02:24:08	<u>d2e29d18d4ff3da207c970</u> <u>94f7ab6e2565ccaa474fb3</u> <u>16d6cd781e6fba6b7ed1</u>	- 0.00581381 415.55 USD	BTC 	✓
53	2024-04-08 09:29:12	<u>7cd448fb3486c5c746c805</u> <u>2bb01ffc99fef705d1d113</u> <u>2d7e0e025fffe2983ba5</u>	+ 0.00670293 483.93 USD	BTC 	✓
54	2024-04-07 06:26:16	<u>76b55b5943d8783af79c27</u> <u>3bb8960c42aba569b45ab0</u> <u>e3f34b9e2b122cbc3159</u>	+ 0.00651948 451.43 USD	BTC 	✓
55	2024-04-06 08:48:45	<u>1f33ef2317fa574891725b</u> <u>28a143578a94742ded0788</u> <u>13ff17427ed38d3e9b59</u>	+ 0.00614228 416.39 USD	BTC 	✓
56	2024-04-05 08:54:16	<u>7ecaf23ea406b1a028b998</u> <u>5211008dce7abca5fa95fd</u> <u>96320d497b960f96f9f7</u>	+ 0.00581381 388.39 USD	BTC 	✓
57	2024-04-05 02:10:34	<u>895c9c60fb14b44f6f5a18</u> <u>e6dcdbd6b04736eaf1eca81</u> <u>61ebbdd00532dab41251</u>	- 0.00874194 590.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-04 05:44:07	<u>e736687636c518b6fa58630db7a570571df7bdcc52e0ec47f8412b0dba6d05c6</u>	+ 0.00874194 574.93 USD	BTC	✓
59	2024-04-03 08:12:41	<u>02c8eb0abd0df95349420b741d7c31466a1eff9cab217f99455b5058eb0b2147</u>	- 0.00860371 572.30 USD	BTC	✓
60	2024-04-02 09:22:10	<u>a70d5cf085127b64e0725ac64c29e8670108f1d0b0f378f03eadb9537e82b027</u>	+ 0.00860371 568.53 USD	BTC	✓
61	2024-03-31 14:13:29	<u>43b1455ae1a51e083478e7a3310ef80367056f624bd89f7d59f7b85b97972e0d</u>	- 0.00947490 668.31 USD	BTC	✓
62	2024-03-31 10:05:03	<u>66e3ae9ec1eddcc3c3e42792b978080522e3e5005c86ee08d0810ff971278160</u>	+ 0.00947490 665.77 USD	BTC	✓
63	2024-03-29 14:18:51	<u>c64b8d0b0c517eca4e37e2de4b5340ed0bf49536690b6ccbed86eb574bdcf606</u>	- 0.00647566 453.69 USD	BTC	✓
64	2024-03-29 09:16:25	<u>63f718c339ce7704d01016891ad62a42811f3b2febcc7f75d32cbcb074296495</u>	+ 0.00647566 451.57 USD	BTC	✓
65	2024-03-27 08:16:19	<u>ed9d4dba817a7af1315c7f54fd4566d4704bcdc50aaad6160bf907833e2e27ff</u>	- 0.00610122 424.32 USD	BTC	✓
66	2024-03-27 07:22:15	<u>2a9abbbf84563c6fff8a2409059dbb3c37f13484b1088a28d7d825cb3790dce6c</u>	+ 0.00610122 425.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-03-25 14:19:00	<u>1c97405711d2dfe604d9f1</u> <u>2fb1868990b502dd7a6a0d</u> <u>28d6c04f3de33a1367a5</u>	- 0.00931134 BTC  645.99 USD		
68	2024-03-25 09:24:18	<u>25f83063e8298f5b4ed59c</u> <u>dde399d3ab1f5d72bdf0fd</u> <u>4446a940e2b0ba150c3c</u>	+ 0.00931134 BTC  624.38 USD		

* USD values displayed at the time of transaction

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