

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FxBpyqD1oAqSHdmSEqFW3mpeqTW1P1oPf</u>
TOTAL RECEIVED	0.01544709 BTC
	974.18 USD
TOTAL SEND	0.01544709 BTC
	974.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:33:04	<u>60396b535da2128e433f70</u> <u>cdbbff5a8daba52042c663</u> <u>53dae53e09d82e7d70e9</u>	- 0.00035492 BTC	
			20.35 USD	
2	2021-03-21 11:33:04	<u>60396b535da2128e433f70</u> <u>cdbbff5a8daba52042c663</u> <u>53dae53e09d82e7d70e9</u>	- 0.00035420 BTC	
			20.31 USD	
3	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00027403 BTC	
			15.71 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025706 BTC 14.74 USD		
5	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd7fcce0d618969806</u> <u>31844876355707525c1a</u>	- 0.00039028 BTC 20.44 USD		
6	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a</u> <u>825b57c27afe31cb519f71</u> <u>e7ef44d0da64758e28c5</u>	- 0.00027978 BTC 14.65 USD		
7	2021-03-02 20:14:56	<u>a4f3343b15e233fb4d4142</u> <u>0f90ff0321cad2d3999335</u> <u>b4e1da261cc5a458a54e</u>	+ 0.00025706 BTC 12.94 USD		
8	2021-02-17 20:47:24	<u>577df8cd927aad9734564</u> <u>debeef26ab1430c57e2081</u> <u>138fbb964e332127ec2e</u>	+ 0.00027403 BTC 14.12 USD		
9	2021-02-07 22:44:54	<u>5c8770b6a0ea70c09bba59</u> <u>4a612dead42f97e39bc318</u> <u>66a0fb07c5bfb7d79231</u>	+ 0.00035420 BTC 16.42 USD		
10	2021-01-29 18:21:38	<u>945a6b58939a34b1c4e2c7</u> <u>1c417cee5ebc2e3c4a40c2</u> <u>4662787cf3d456004fa5</u>	+ 0.00035492 BTC 12.16 USD		
11	2021-01-20 18:52:08	<u>dcdffd44f1910ed09ecdc8</u> <u>a37a6cfcdbf071f50b4a0d</u> <u>024be5691b29edb9cbeb</u>	+ 0.00027978 BTC 8.63 USD		
12	2021-01-02 09:07:59	<u>1c562d0b29733029924562</u> <u>f9ad1bc71faa1378099407</u> <u>0e19312c8b72975b371b</u>	- 0.00059937 BTC 19.28 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed709bbee370b2c85ec7387f0840e2b96883177aff76d</u>	- 0.00060359 19.42 USD	BTC 	
14	2020-12-29 14:35:55	<u>ca81ea8391c7671acae927789442ca3e116771e345c4e3df2aa9a394874ca8d7</u>	+ 0.00039028 11.26 USD	BTC 	
15	2020-12-23 09:00:53	<u>9e606bf544f0e3cbf3ce51b3c145ed598947b6ce051c fb469ea958ff511b5869</u>	+ 0.00060359 14.02 USD	BTC 	
16	2020-12-13 11:10:50	<u>cac3e47faea4188a49304bef0e8096df1958380adf997d6cfa3416f3d6522ff6</u>	+ 0.00059937 11.49 USD	BTC 	
17	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f458abcd215bac02b48e34ee17336a4edaf93c16bdaea</u>	- 0.00062733 12.02 USD	BTC 	
18	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe5222500571f4ac808511587bcb65a68a2cb231dadd</u>	- 0.00064031 12.27 USD	BTC 	
19	2020-12-05 02:07:05	<u>21038f6a5af9ab456d24d6314b254f315de1c436103c3405308a8fa5a4ceebb8</u>	+ 0.00062733 12.01 USD	BTC 	
20	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5d7147cc159aaf8644619bf9bca5907131d61089dd5</u>	- 0.00062001 11.27 USD	BTC 	
21	2020-11-28 00:55:16	<u>6d3260052ab999907a89ead222699f09c9f4deb356fd c6a1be73ba9bc3ffe821</u>	+ 0.00064031 11.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-19 18:56:34	<u>8b9356830aeb85b30047cc</u> <u>c00ba103d0afbfa61df6a8</u> <u>6c0a2f4481022cf811dd</u>	+ 0.00062001 11.56 USD	BTC	 
23	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f</u> <u>5dc59f8e0bdd1e21d65969</u> <u>eba05400a2935e5db9e0</u>	- 0.00075118 12.25 USD	BTC	 
24	2020-11-11 18:53:37	<u>827b59d314285714c480df</u> <u>706af1811745277d86c7ad</u> <u>edbe6719bd3f9ecde3d5</u>	+ 0.00075118 12.23 USD	BTC	 
25	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00084889 12.98 USD	BTC	 
26	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0</u> <u>f863fc7ff5cd90d06ecd9b</u> <u>bb461250da32d3683dcb</u>	- 0.00076496 11.70 USD	BTC	 
27	2020-11-09 23:41:53	<u>8386e491503f9d6d2bb1d1</u> <u>073f54cb9cb06d9d9b47bb</u> <u>842ad0381c0fb368a190</u>	- 0.00101507 15.52 USD	BTC	 
28	2020-11-04 12:58:52	<u>db7ae671e2ba61c1c25cd0</u> <u>9bb28b47670af10169c330</u> <u>c71e36e9327ef26853f9</u>	+ 0.00076496 11.92 USD	BTC	 
29	2020-10-29 10:44:45	<u>a32d0cb210dc10e5a05787</u> <u>d0065d2d5e1658087ca23d</u> <u>92a69da071b01224e2e6</u>	+ 0.00084889 11.42 USD	BTC	 
30	2020-10-22 18:30:05	<u>ac396ce09624f7f491b165</u> <u>9ee4c895e296e39e950962</u> <u>2d52791edeaf2b9278f1</u>	+ 0.00101507 13.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-10-17 01:13:20	<u>9af464b8c79834e2a1504b</u> <u>b96baff884c96acc72a1b8</u> <u>bc19ae14c5f65feb083c</u>	- 0.00094341 BTC 10.71 USD		
32	2020-10-14 15:14:37	<u>e7b055ffe9e335b2357136</u> <u>7cf744c4644d2226b8a539</u> <u>0be4f242c55c451299fc</u>	+ 0.00094341 BTC 10.85 USD		
33	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5</u> <u>d469e0f42667516ed237e6</u> <u>403237df375e4b490ee4</u>	- 0.00190621 BTC 21.67 USD		
34	2020-10-11 01:03:02	<u>84b24aacb556fa93d0665f</u> <u>2ed26660a1203b5db21a8a</u> <u>55cd5ad9b956acda2c24</u>	- 0.00148428 BTC 16.87 USD		
35	2020-10-11 00:06:02	<u>e03db41882da6ec5fea42a</u> <u>108b1df13ac11525267471</u> <u>3b1207fc692aa11bf132</u>	- 0.00273221 BTC 31.06 USD		
36	2020-10-05 22:16:53	<u>911596d58b7776499c2b17</u> <u>1a21465520062b17c160a4</u> <u>7369956ff88d6c0d08ce</u>	+ 0.00190621 BTC 20.20 USD		
37	2020-10-05 07:30:52	<u>62d8b003a722f4d8ce9a0b</u> <u>f0451d236ec525533804a4</u> <u>96ab4bd73078346b0468</u>	+ 0.00148428 BTC 16.01 USD		
38	2020-10-03 20:03:41	<u>0700de2db7e25e31c8bc25</u> <u>72955e99ebb4e8e0d2989a</u> <u>7637fdb3d86de1afb74e</u>	+ 0.00273221 BTC 29.14 USD		

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