

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FxBtKyui56FGpYAcLjd6ifwZ44UZw2VRL</u>
TOTAL RECEIVED	1.21990337 BTC
	76,922.20 USD
TOTAL SEND	1.21990337 BTC
	76,922.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 15:38:55	<u>6bc13889ae81137ee4d97d</u> <u>dadee42de33c5ec52c8a59</u> <u>da64b77da54400978b75</u>	- 0.00344811 BTC	
			186.48 USD	
2	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc</u> <u>5607f8b8f7c94059d76c2d</u> <u>eb8772481acfb121aa54</u>	- 0.00010494 BTC	
			5.67 USD	
3	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00457890 BTC	
			247.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00065494 BTC 	35.94 USD	✓
5	2021-03-08 14:10:44	<u>7295332489a6959c84ba6a</u> <u>f24e9792ccbc5dfcaf022d</u> <u>ab4ffb65f4430b06debe</u>	- 0.00077962 BTC 	42.78 USD	✓
6	2021-02-12 10:48:11	<u>35b1844dff1b622e03b68e</u> <u>b50c098121b4c3e89ce84d</u> <u>3c40b4352500e7af8915</u>	+ 0.00010494 BTC 	4.96 USD	✓
7	2021-01-19 17:54:01	<u>d53c10acd2cf37c22ef154</u> <u>7977f1bc432cd9efa25274</u> <u>e87d0446533981a925d7</u>	- 0.01570153 BTC 	556.90 USD	✓
8	2021-01-19 16:22:12	<u>bc390f291ead4483699d75</u> <u>c5ba6e7ebe2468d0ae7e87</u> <u>230828e807445aabf279</u>	- 0.01971015 BTC 	699.08 USD	✓
9	2021-01-14 09:27:11	<u>e3db6912d5d6cce09c60ef</u> <u>0ff0d16d81d74acf19c46b</u> <u>fad69d3532534894c239</u>	+ 0.00065494 BTC 	25.63 USD	✓
10	2021-01-07 22:36:04	<u>b042bc6ae5dc4be76591d4</u> <u>810f74529b8c8abdcfbf10</u> <u>4972dffff42ee2f17fd77</u>	+ 0.01570153 BTC 	637.21 USD	✓
11	2021-01-07 22:08:07	<u>fd7f94ef8e834cedc91565</u> <u>9169b416b5db8b1972207b</u> <u>bd9d74c8f5abaa22970f</u>	+ 0.01971015 BTC 	799.89 USD	✓
12	2021-01-07 21:45:15	<u>de08da250fd73505ac8a2c</u> <u>c85ae8649e539c8f6afb06</u> <u>3de62615aee1efde0aff</u>	+ 0.00457890 BTC 	185.82 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-07 21:31:52	<u>90069572b9d251a343896a</u> <u>7cab78d61d2ea9376ff12f</u> <u>fad434de0602ea38816a</u>	+ 0.00344811 BTC 139.93 USD		✓
14	2021-01-04 09:06:03	<u>4e48172872e3df0c309e5e</u> <u>96b1c2706ee78427a853c0</u> <u>2a6fcd5d6e3d6546ccf2</u>	+ 0.00077962 BTC 24.93 USD		✓
15	2020-10-16 13:57:01	<u>ab762bdbccaa9a22561715</u> <u>319d06bd0185c906311446</u> <u>b6f4acb230c18d7acf69</u>	- 0.13549231 BTC 1,539.21 USD		✓
16	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02703761 BTC 307.15 USD		✓
17	2020-10-15 13:01:38	<u>af68fb4c94ee92009229b5</u> <u>f7885e27a58493853a0ad4</u> <u>3640293b30ee8215cb4c</u>	+ 0.02703761 BTC 306.04 USD		✓
18	2020-10-15 12:35:34	<u>db2067a0bfb14bfa3133ad</u> <u>d28b8427325eae21e672dc</u> <u>83fc0353847965ec5a17</u>	+ 0.13549231 BTC 1,533.68 USD		✓
19	2020-08-21 12:08:02	<u>07ebea62681cf1998cc574</u> <u>a3c9346ea906c933aa4ddc</u> <u>be9b629f19083b96857e</u>	- 0.24750322 BTC 2,886.62 USD		✓
20	2020-08-18 18:07:50	<u>50e82368cd41c11d45f694</u> <u>ab746f6caf95f4dd2b3b87</u> <u>2435e1e3944f953fa797</u>	+ 0.24750322 BTC 2,909.29 USD		✓
21	2020-08-15 14:12:03	<u>208dfe689f3fe37a02d0ec</u> <u>5219690f408c36e1f0f942</u> <u>6e04441899e512825865</u>	- 0.20281361 BTC 2,415.71 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-08-14 21:51:31	<u>307c22b5380fa26db30334</u> <u>96b47a51470842bbdb4cd8</u> <u>f850430a317427c80324</u>	+ 0.20281361 BTC  2,403.82 USD	✓
23	2020-03-14 12:58:28	<u>6db06acb5d2f85e0555160</u> <u>ec29c22d7536826dacff56</u> <u>af9603baedc4308843e1</u>	- 0.00746667 BTC  40.03 USD	✓
24	2020-03-06 11:44:58	<u>246092206baeda8f52333b</u> <u>f9928373adede475c08049</u> <u>d9358caf5ce99c1116ff</u>	+ 0.00746667 BTC  68.18 USD	✓
25	2020-02-28 14:29:57	<u>f5d0fa1bc11f87906c72c8</u> <u>1e70542ae29b16741e3543</u> <u>2471fc3382b2a2384822</u>	- 0.01583700 BTC  134.98 USD	✓
26	2020-02-28 14:19:29	<u>dba4a8ad096eb418623794</u> <u>076a808c3dcf55e4ac6e8e</u> <u>883312b64cf19ad1cac7</u>	- 0.00535200 BTC  45.61 USD	✓
27	2020-02-26 14:28:04	<u>5cf7137afbd74c077acffb</u> <u>d16ab668588a1d33944e83</u> <u>1e36b701b7fbbfcc8eeb</u>	+ 0.00535200 BTC  47.22 USD	✓
28	2020-02-24 16:31:44	<u>64872f889b789c2273b84c</u> <u>68b9b596f192c11eee7149</u> <u>9e78c04410e1c9f94cd0</u>	+ 0.01583700 BTC  147.53 USD	✓
29	2020-02-07 12:55:22	<u>20e8605340a48531dcbaa3</u> <u>5aabd16fde908ad587e4fb</u> <u>655d9f571df4ae514428</u>	- 0.00738200 BTC  73.04 USD	✓
30	2020-01-31 20:55:19	<u>aa5da176934c06f562261d</u> <u>3764d00620234a5a77e7b2</u> <u>f843ee86cbbf7a1b3c73</u>	- 0.08412900 BTC  789.51 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-31 15:25:42	<u>c01d5d5081baf1e1f92770</u> <u>349be38b9ab41aadb71e2a</u> <u>84a0a085689fcdf9f4ff</u>	+ 0.00738200 69.27 USD	BTC 	✓
32	2020-01-27 15:17:02	<u>ef9acdd8cbee569a0dda37</u> <u>7473ba08c109ce50ba1c10</u> <u>60e0fe936ac5475f26a4</u>	+ 0.08412900 788.64 USD	BTC 	✓
33	2020-01-24 12:55:08	<u>78f2ee981054429c6e3dc8</u> <u>dd526dfeb4bc1fa4ec9ffc</u> <u>821d8fbe1e4f7a01e76c</u>	- 0.07637100 636.97 USD	BTC 	✓
34	2020-01-22 14:08:36	<u>1121e7f02b1a7c182b4fdf</u> <u>0b54d62bd7176a0187f170</u> <u>516c39d727b148497ab7</u>	+ 0.07637100 641.86 USD	BTC 	✓
35	2020-01-21 12:39:28	<u>d3632ba3e9266e81ec2b4e</u> <u>f755459cdbbd2334187ac0</u> <u>d8bdaa2042404ce2634b</u>	- 0.00253300 21.99 USD	BTC 	✓
36	2020-01-21 12:39:28	<u>bddb9981884a18d78f4bb3</u> <u>493b86025db24ce4945c23</u> <u>b70ad2544112566d734a</u>	- 0.05749300 499.17 USD	BTC 	✓
37	2020-01-20 14:02:48	<u>92be218e9840b636daedf4</u> <u>656334c2d9b4748ac5cbd7</u> <u>8ef9f823c0ce67a2aeaf</u>	+ 0.05749300 502.26 USD	BTC 	✓
38	2020-01-15 15:43:15	<u>f5dcb92096df3a233b4ab4</u> <u>f7a0caf4f85d4e878fb817</u> <u>19be45769cf88903d8b9</u>	+ 0.00253300 22.08 USD	BTC 	✓
39	2020-01-09 10:50:34	<u>0004d1327bd185d67285d2</u> <u>9c7f59ff7c35cff7b4fc9d</u> <u>5f1161177103fa8fff66</u>	- 0.00065800 5.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-06 14:52:21	<u>341777f34546cfc93f9d76</u> <u>340050fca9c35641aa19d2</u> <u>2d99821c5cb5dc5d83eb</u>	+ 0.00065800 5.35	BTC 	
41	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01602300 124.30	BTC 	
42	2020-01-03 15:20:41	<u>e921447d9432708d845ace</u> <u>b783505f25a07ae2ab02ec</u> <u>cc408af4817655e95eed</u>	+ 0.01602300 117.83	BTC 	
43	2019-12-24 08:57:19	<u>e4e631ac539b44f2fe287c</u> <u>503f77a6c0c2343994ae2a</u> <u>9348733bf1fc4cad917f</u>	- 0.06948000 504.13	BTC 	
44	2019-12-21 14:37:41	<u>2d39a39434870313c3d4d1</u> <u>be229096a9a72547bde6b0</u> <u>16a9f3c2c62b848a987c</u>	+ 0.06948000 521.20	BTC 	
45	2019-12-13 09:50:22	<u>d23762195e45e96d21d4fd</u> <u>0408c32c5ec4319783021d</u> <u>e8fc8db784d552b2d592</u>	- 0.07079176 513.84	BTC 	
46	2019-12-12 14:50:05	<u>41a1f7a9d0e4079ddc73a0</u> <u>69ae1b6a45dc2eaa0c238a</u> <u>5a9d2b071fd79f133453</u>	+ 0.07079176 513.84	BTC 	
47	2019-12-11 10:43:05	<u>6d57b7bacc2ef1e5918ed2</u> <u>d2b0e0ddfc01116aaa0b4d</u> <u>2ffd5db50c915515760a</u>	- 0.02588820 186.65	BTC 	
48	2019-12-11 10:43:05	<u>63d73d4913121b03eaec18</u> <u>efe4b2066fcbbd80c8e8d7</u> <u>49e84a2d07967389151f</u>	- 0.00583798 42.09	BTC 	

#	Date & time	Transaction Id	Amount		
49	2019-12-08 17:41:20	<u>6b27803d37921d70f6dff9</u> <u>e1420a3767dc0cc253579b</u> <u>af4c64c3924ea8d52724</u>	+ 0.00583798 BTC 42.84 USD		✓
50	2019-12-06 17:24:45	<u>098d13c7c8f5cc5bc1599f</u> <u>82b00398698cacf4375cac</u> <u>adcbfbb4c9fde04d7f0f</u>	+ 0.02588820 BTC 193.85 USD		✓
51	2019-11-28 14:54:38	<u>25455a643b5292619175e2</u> <u>0596392c355a6ae9af3132</u> <u>cd87e38989d0aff262c6</u>	- 0.00203357 BTC		✓
52	2019-11-28 12:42:44	<u>576f9e6124ec8f856bcd7f</u> <u>30f66395303b131286b3a2</u> <u>06da01198862668b7258</u>	- 0.03908822 BTC		✓
53	2019-11-28 12:42:44	<u>86ab58cea53646749d2190</u> <u>f03f2db8d2c688477cc7b2</u> <u>d9d8f1678997d1facbf0</u>	- 0.00637740 BTC		✓
54	2019-11-27 14:03:52	<u>91e74f84fec364241e7869</u> <u>219c0a2810d207c870a4af</u> <u>fe39292b7023cc2db659</u>	+ 0.03908822 BTC		✓
55	2019-11-27 12:52:03	<u>9e318b8b645ddefa0d946a</u> <u>b86d44b63655afde4534a5</u> <u>2fcfa3125b5d56559cd2</u>	+ 0.00203357 BTC		✓
56	2019-11-27 10:46:30	<u>6577d99072b02041df95fa</u> <u>767892d42100a2e8fd6d21</u> <u>2a7342c7a5883f67e927</u>	+ 0.00637740 BTC		✓
57	2019-11-21 13:00:29	<u>ba818a4badc002a2bf202d</u> <u>6e4e09990f820d3b99f6bb</u> <u>088cee59d39ac7ebe5f9</u>	- 0.01504813 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 13:00:29	<u>ba818a4badc002a2bf202d</u> <u>6e4e09990f820d3b99f6bb</u> <u>088cee59d39ac7ebe5f9</u>	- 0.01487100 BTC	✓
59	2019-11-18 21:00:30	<u>9d599650e491d867fd2d0c</u> <u>d660bc8538210084a33db8</u> <u>90dccc26b9e7a539c7d6</u>	+ 0.01487100 BTC	✓
60	2019-11-18 16:01:07	<u>8502f871f176dc7384237d</u> <u>e9278fcf7c9b2eec42164d</u> <u>49715e02fb7540c05f8c</u>	+ 0.01504813 BTC	✓
61	2018-12-06 10:03:29	<u>89d06352f5cdf012760851</u> <u>96fe53fcbe0250f51efe17</u> <u>a7c1123e62c7b0b8a376</u>	- 0.02617181 BTC	✓
62	2018-12-03 02:44:20	<u>b2fa4383853450ec16f950</u> <u>5bd36d29a4223bf0bd0f5f</u> <u>b2240b2ebf47e5d0d77a</u>	+ 0.02617181 BTC	✓
63	2018-10-09 14:45:48	<u>65ffbe2ece9a73c6c3d9f8</u> <u>d3dfbda914a7bd691dd855</u> <u>deb2c78efab8072f5521</u>	- 0.01183735 BTC	✓
64	2018-10-09 10:08:22	<u>cea81e823e948856dca4c5</u> <u>4dc313946a1653f66298fa</u> <u>f721d256c3ac850675c1</u>	+ 0.01183735 BTC	✓
65	2018-09-21 18:47:59	<u>51d0d6d7f97ae05555e79d</u> <u>a91409538c191f404479f5</u> <u>8d379efe16cc59e6af19</u>	- 0.00077984 BTC	✓
66	2018-09-20 07:41:55	<u>4fd89faff9bb87720eb3e5</u> <u>c8f4716e83ca2f56b6db03</u> <u>f97aae2027b07a0ae1f9</u>	+ 0.00077984 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-19 14:41:11	<u>9f4f46c918b88f07b2d529</u> <u>2a9ede9f226513a14e7ed8</u> <u>cd2c2501cc9fc043b86f</u>	- 0.00011232 BTC	✓
68	2018-09-18 17:29:27	<u>1a23fc342593b818f63905</u> <u>fca761b5b4cd085c90a5bd</u> <u>cec11fc218c3c58b4c55</u>	+ 0.00011232 BTC	✓
69	2018-08-17 16:04:29	<u>5070a48cbbd4f8bc43d339</u> <u>dff7f04ab437b0d984e516</u> <u>284c38d47838a602df2b</u>	- 0.00051618 BTC	✓
70	2018-08-15 18:16:05	<u>36529be8342565dda524c7</u> <u>e3e2b2c0852bc0e4456015</u> <u>3914dbf0fbee2b9c03c0</u>	+ 0.00051618 BTC	✓

\* USD values displayed at the time of transaction

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