

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FxFmHJn3T9CJvrCXCMTek2m5NbmQ8Bv5x</u>
TOTAL RECEIVED	0.21061675 BTC
	13,252.84 USD
TOTAL SEND	0.21061675 BTC
	13,252.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 10:56:26	<u>38bde3b31df2522e518a23</u> <u>7a31d76b101a4c3379ac34</u> <u>28d6f69f621b95c56158</u>	- 0.00843493 BTC	
			254.84 USD	
2	2022-06-02 10:52:32	<u>46f9a25d1196c024ff4db2</u> <u>20c6c003e06882b739ff07</u> <u>480232f52dfd95a3188b</u>	- 0.00167216 BTC	
			50.52 USD	
3	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00875894 BTC	
			264.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-02 04:52:25	<u>a46a46c15244b6de490c6b9ed04e5e6f9ca74ed9f95f1c563c7cca43543f040a</u>	+ 0.00167216 50.11 USD	BTC	✓
5	2022-05-28 21:21:03	<u>cb3729af399f132211692e592d69dde0c9a9db3e3f3ab0fd024417e58b760763</u>	+ 0.00843493 244.87 USD	BTC	✓
6	2022-05-20 04:10:20	<u>1428fbe5aab22de1f38f30272391a72dfbeab057025dee951f2074e998f3e05a</u>	+ 0.00875894 265.01 USD	BTC	✓
7	2022-05-19 12:41:25	<u>ca04253e0d7b6b6e8b55217b751b553ec2525918f64aa6388a4afe1f645f4a6d</u>	- 0.00179059 54.41 USD	BTC	✓
8	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f64d10c79f16f06fc98a369487867da2757d9d31c982</u>	- 0.00329675 100.18 USD	BTC	✓
9	2022-05-19 11:04:51	<u>a58371e7981b4f19a873fef654a83daed76f617cbd89498820d5e1b3629f5b7a</u>	- 0.01038990 315.74 USD	BTC	✓
10	2022-05-16 08:30:14	<u>ccbc63baca6ff2fe5edc56220938a0fddbbbf2f8ed4f81c1a4ea231047ebc8</u>	+ 0.00179059 53.62 USD	BTC	✓
11	2022-05-13 18:58:50	<u>0d5fea715ce219c4ab4bc2c5dab8cdc8adb28f62c50ef15f0a22ddf27c811d64</u>	+ 0.00329675 96.55 USD	BTC	✓
12	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd8221c9ed691237f10c1586e89a2467f24f21c3225e34</u>	- 0.00123822 45.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-06 03:58:16	<u>b9b2606f4d77acbc905624</u> <u>50a32c242bd82c36f9acc4</u> <u>f71ea1dd9f5cf5dad219</u>	- 0.00238013 86.56 USD	BTC 	✓
14	2022-05-06 03:57:31	<u>77329b3ab8cc6c44912823</u> <u>d502bb9f14a71f0d83d62b</u> <u>d0afb489944f47eb0c0f</u>	- 0.00109112 39.68 USD	BTC 	✓
15	2022-05-05 12:40:19	<u>bc2b56407b6b4b45dc495a</u> <u>2c96e0fef42935c6dbbffc</u> <u>cec54884d8294fb23079</u>	+ 0.01038990 383.48 USD	BTC 	✓
16	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00319388 117.88 USD	BTC 	✓
17	2022-05-05 11:30:30	<u>38829fd4053bd0d9234c8d</u> <u>348f033c4401d92776d84f</u> <u>18cb53b33bc8f852e7cd</u>	- 0.01228598 453.47 USD	BTC 	✓
18	2022-05-05 11:30:30	<u>8f293889439b93d397686e</u> <u>91380c4261211b58a9a331</u> <u>1a4cfa33ab72ad8fd675</u>	- 0.00505657 186.63 USD	BTC 	✓
19	2022-05-05 11:30:30	<u>aa6b7c6f07b17840813494</u> <u>848f361e3c2315d069a244</u> <u>fa25fd049fe1b73a694e</u>	- 0.00601798 222.12 USD	BTC 	✓
20	2022-05-05 11:30:30	<u>aa6b7c6f07b17840813494</u> <u>848f361e3c2315d069a244</u> <u>fa25fd049fe1b73a694e</u>	- 0.00574411 212.01 USD	BTC 	✓
21	2022-05-01 04:56:07	<u>03ec5b53ce7c908fddd238</u> <u>c77b1a950c60bf6e47c8a3</u> <u>09f7366bb69807751b54</u>	+ 0.00601798 228.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-30 16:40:09	<u>62c461b94027ed2654030b</u> <u>9f76a61a216561ab760127</u> <u>b8287f8e4491f1dcd6f7</u>	+ 0.00319388 122.85 USD	BTC 	✓
23	2022-04-30 02:12:54	<u>ed9ec38b8d290e73b9186b</u> <u>a6a998b4a667b340d3dcd1</u> <u>3e61dcd66faea97577a5</u>	+ 0.00123822 47.85 USD	BTC 	✓
24	2022-04-29 22:32:28	<u>53b2e3d6970f4661fa9172</u> <u>7a754eabd916e4947d0ab1</u> <u>7c40168fb6210f6da3ee</u>	+ 0.00505657 195.46 USD	BTC 	✓
25	2022-04-29 12:58:23	<u>69c5fbee50d63af3129445</u> <u>ae65b16b11c159c863e0df</u> <u>091eeaca1fb57d63bcd2</u>	+ 0.00109112 42.55 USD	BTC 	✓
26	2022-04-28 06:25:01	<u>e13b2cdab0c0691e66865c</u> <u>25031d56e2010b2f668a45</u> <u>b0580c0e104aca3b8503</u>	+ 0.00574411 227.92 USD	BTC 	✓
27	2022-04-26 00:40:33	<u>7105430e119d72a2a9513d</u> <u>984d21502658f29334bcc7</u> <u>6dfbee36cb6dfca6507a</u>	+ 0.01228598 498.01 USD	BTC 	✓
28	2022-04-21 14:38:15	<u>0d957af891d463df55fdbe</u> <u>e0d32bdb719fdcb06b0907</u> <u>44078ccf0253d7ac599b</u>	- 0.00139944 57.68 USD	BTC 	✓
29	2022-04-21 14:38:15	<u>e93b0abe815d3de73ffca5</u> <u>1d6d24e105864ddfe40664</u> <u>3e984b6beb9fec1a84e8</u>	- 0.00490542 202.19 USD	BTC 	✓
30	2022-04-21 13:28:14	<u>c1b5d351413a1c82121d55</u> <u>958d6d5af1e06fe24a2d0f</u> <u>82878f0314a74a3d524a</u>	- 0.00256642 108.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-21 13:28:14	<u>c1b5d351413a1c82121d55</u> <u>958d6d5af1e06fe24a2d0f</u> <u>82878f0314a74a3d524a</u>	- 0.00249334 105.05	BTC 	
32	2022-04-21 13:28:14	<u>58a1ad2433594b119ad435</u> <u>1145f90f64ea48a18784ea</u> <u>379f49fb99736fc80714</u>	- 0.00519420 218.85	BTC 	
33	2022-04-21 13:06:24	<u>3ef59d044974cbca23abde</u> <u>262879c85abed77a28381a</u> <u>fe41b0dd1dc4d44b3a14</u>	- 0.00237445 100.04	BTC 	
34	2022-04-21 13:06:24	<u>24377f53f4a7704568e75b</u> <u>55abf811c9ad8ed13c8851</u> <u>ea72f2e0f660d14c1bb8</u>	- 0.00638776 269.15	BTC 	
35	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bccdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00233001 98.17	BTC 	
36	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bccdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00223628 94.22	BTC 	
37	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00820669 345.79	BTC 	
38	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00816001 343.82	BTC 	
39	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00806265 339.72	BTC 	



#	Date & time	Transaction Id	Amount		
40	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00755100 318.16 USD	BTC 	
41	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00746526 314.55 USD	BTC 	
42	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00719886 303.32 USD	BTC 	
43	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00719445 303.14 USD	BTC 	
44	2022-04-21 08:59:22	<u>07e12032f7dcef4049c506</u> <u>d378da8099ff17efd49cac</u> <u>4343446b9a09640f47f9</u>	+ 0.00238013 101.01 USD	BTC 	
45	2022-04-20 18:01:39	<u>378ec8efee7a181a6c4d5a</u> <u>c778ddab7a78355d4dc051</u> <u>a827c53a337d4967f071</u>	+ 0.00719445 297.54 USD	BTC 	
46	2022-04-18 22:22:16	<u>f1b1bab09dfd919cd2d7ab</u> <u>61f226a8530c1117f27a42</u> <u>7dbfaf3137f8f37a7dab</u>	+ 0.00719886 292.94 USD	BTC 	
47	2022-04-14 00:33:04	<u>19416fa79dac18f70f17c8</u> <u>10dea538df39f6e6bdf006</u> <u>cdf56781c0b497c11996</u>	+ 0.00638776 263.94 USD	BTC 	
48	2022-04-14 00:32:02	<u>49e0bdeb1ad13f8d4dbf06</u> <u>82b100bb97f473fa4a739f</u> <u>2ccabbcaba1cfbe5abf3</u>	+ 0.00490542 202.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-04-12 21:54:12	<u>63d2f27df0bf120c14ec19</u> <u>139593e044f816a6fdad4a</u> <u>648677703f7811322c5d</u>	+ 0.00755100 302.60	BTC 	✓
50	2022-04-12 07:48:36	<u>e048a884dccf79c570d1a4</u> <u>c31b9213531394a8eea8a7</u> <u>b2a388f9dfaa931bc077</u>	+ 0.00746526 301.43	BTC 	✓
51	2022-04-11 12:58:24	<u>76ebfb38fb1adb7f14d62c</u> <u>07792cb46832f63a77ebe1</u> <u>3f9c6e82d6c61d297c4b</u>	+ 0.00249334 101.18	BTC 	✓
52	2022-04-11 01:07:57	<u>fef6b0ce3aa430afbaff74</u> <u>611912054a0383cc1307bb</u> <u>7d1133d0fd22dd3a9841</u>	+ 0.00519420 218.73	BTC 	✓
53	2022-04-11 00:50:55	<u>5ad5f834aded894c3fea40</u> <u>3172acdd0391808583b078</u> <u>5b784da6ba13ea66b5f4</u>	+ 0.00237445 99.99	BTC 	✓
54	2022-04-10 07:37:51	<u>42a6c4b5d5842e95c5efe6</u> <u>88ca164e3539a55f24d597</u> <u>8fb6eb5dd732476a5c54</u>	+ 0.00256642 109.53	BTC 	✓
55	2022-04-10 06:55:03	<u>7dbb6ae030dd87192b7b01</u> <u>1c27efc6331dbc892e0c33</u> <u>9f6979ba08eee5c8e343</u>	+ 0.00806265 344.11	BTC 	✓
56	2022-04-10 06:40:34	<u>016524f5f8b188263a157b</u> <u>e3aff8a6971deda18af90e</u> <u>5e6e7c6454cb7a0674ab</u>	+ 0.00233001 99.44	BTC 	✓
57	2022-04-10 01:52:38	<u>00062ffc4abf1d2ecc8a23</u> <u>0a73a2698d50b866c3a084</u> <u>da6c9c27ef3822cd733c</u>	+ 0.00816001 349.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-09 14:27:03	<u>bb5b833cf7ab20bd066113</u> <u>71e50ea68ddc85f602df30</u> <u>906d060e3184fc6351c6</u>	+ 0.00820669 348.88 USD	BTC 	
59	2022-04-09 11:36:50	<u>1974606748796f8aa6dd8f</u> <u>f125e55f4518591a3abae0</u> <u>eeff479dcedc5f0fe8d9</u>	+ 0.00139944 59.14 USD	BTC 	
60	2022-04-09 11:13:21	<u>e235c30354f948ff25d275</u> <u>5becf89f565964c8d326ba</u> <u>d1eeab657b1a16ff33d4</u>	+ 0.00223628 94.50 USD	BTC 	
61	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41</u> <u>c586510430747c460283b5</u> <u>a5d9289f48158f0e2a07</u>	- 0.00033881 14.68 USD	BTC 	
62	2022-04-07 11:04:23	<u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u>	- 0.00903020 391.29 USD	BTC 	
63	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01261018 546.42 USD	BTC 	
64	2022-04-07 11:03:17	<u>c0b28366768f4449948e92</u> <u>53866b54a3cf2ca5a30c49</u> <u>56e75370fd54dacefc37</u>	- 0.00645027 279.50 USD	BTC 	
65	2022-04-07 11:03:17	<u>c0b28366768f4449948e92</u> <u>53866b54a3cf2ca5a30c49</u> <u>56e75370fd54dacefc37</u>	- 0.00641938 278.16 USD	BTC 	
66	2022-04-07 11:03:17	<u>9646c002749a331955ee14</u> <u>809517069c2c070b3ed064</u> <u>d618214f2dcacc9699d3</u>	- 0.00445222 192.92 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-04-07 10:59:29	<u>d6b6b05f9e5c3f23002fa8</u> <u>946a3919c4c7186bc88eee</u> <u>d4b701330e2da584674c</u>	- 0.00542645 235.13	BTC 	✓
68	2022-04-07 10:56:17	<u>f81bc98b5c80ae3c52304f</u> <u>90d001659fcdaa902e5cbd</u> <u>09f32ba75cb8e1b8c53a</u>	- 0.01081174 468.49	BTC 	✓
69	2022-04-06 04:13:59	<u>3c1e5dbfb87dbe5e620be2</u> <u>53392df3135b9c6db31a4a</u> <u>69e789e762ac0e85db73</u>	+ 0.00645027 292.04	BTC 	✓
70	2022-04-05 07:23:47	<u>ff33c14b5999283a00b861</u> <u>b686d327e793525fae02e2</u> <u>0bd044b951609fcf1a06</u>	+ 0.01261018 588.68	BTC 	✓
71	2022-04-04 14:48:34	<u>ec6cbebdd504c03d293513</u> <u>dbb2e8a2f0da1ef9a1eb42</u> <u>31305ec8efac23f4f913</u>	+ 0.00641938 294.81	BTC 	✓
72	2022-04-02 17:21:51	<u>f23534ac061f08e917ba0f</u> <u>0bb0912101150fff7850db</u> <u>ceb9504e5b39c81f919d</u>	+ 0.01081174 495.29	BTC 	✓
73	2022-04-01 11:55:10	<u>6c697c4a3cfbd8ea76e64a</u> <u>1a8e29ef04a073e8cc6450</u> <u>762482a42902d5e84f6d</u>	+ 0.00445222 207.17	BTC 	✓
74	2022-03-30 23:21:12	<u>8f0fa5fe1761ce9b0d7ac2</u> <u>298141c7824590d73fbf73</u> <u>317e55368c60f6d98b47</u>	+ 0.00542645 255.56	BTC 	✓
75	2022-03-26 05:06:08	<u>ae9b2f6e6a00ecf3c33739</u> <u>c79390d06529e6365408da</u> <u>863fbc96d3505e66ec00</u>	+ 0.00903020 400.34	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-26 01:17:53	<u>3256e99eae02780eae3cb3</u> <u>4bf941be5a2c0bb8fc47e8</u> <u>0a8291508346d486027a</u>	+ 0.00033881 BTC  15.04 USD	

\* USD values displayed at the time of transaction

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