

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyEFAQWj8VmMcaXjtFbJNMut5VRFa37fJ</u>
TOTAL RECEIVED	0.03559083 BTC
	2,244.21 USD
TOTAL SEND	0.03559083 BTC
	2,244.21 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 07:25:05	<u>2c6fb2b6cf0f395637afd6</u> <u>08bfe7b4ac140355b8587e</u> <u>21c5ccce2ccc10345186</u>	- 0.00131314 BTC	
			11.67 USD	
2	2020-05-03 07:25:05	<u>f8d1453877b5e40e6af451</u> <u>a335090dbe940a89ba9690</u> <u>106b2c2df987322e9931</u>	- 0.00003953 BTC	
			0.35 USD	
3	2020-05-03 07:25:05	<u>f8d1453877b5e40e6af451</u> <u>a335090dbe940a89ba9690</u> <u>106b2c2df987322e9931</u>	- 0.00003341 BTC	
			0.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 07:25:05	<u>f8d1453877b5e40e6af451</u> <u>a335090dbe940a89ba9690</u> <u>106b2c2df987322e9931</u>	- 0.00002960 BTC 	0.26 USD	✓
5	2020-05-03 06:35:08	<u>91fac62ff660e8e5a93314</u> <u>ed1ef1a5668725adcb4c2e</u> <u>826b81e494cbafecb4a8</u>	- 0.00321379 BTC 	28.58 USD	✓
6	2020-05-03 06:31:34	<u>1a297703e5614e3e41dfba</u> <u>0ad36e6cfa6552f000e35b</u> <u>0f5f0263ca3428007607</u>	- 0.00084000 BTC 	7.47 USD	✓
7	2020-05-03 06:31:34	<u>9c87bd538e11ff6e6e9812</u> <u>36ad65995bb1d1d7a780fb</u> <u>aa9b0280bbfe851f97c3</u>	- 0.00018344 BTC 	1.63 USD	✓
8	2020-05-03 06:18:59	<u>94e6eae0ac9218b96e09c3</u> <u>5a59340de6ba71a122cc3c</u> <u>0b3d6c1318850282736e</u>	- 0.00171262 BTC 	15.23 USD	✓
9	2020-04-29 13:43:46	<u>9df0cd7165d0881c435d4a</u> <u>9e6dfd5a3988dc9326852b</u> <u>d67f25f35f562f372e35</u>	+ 0.00131314 BTC 	11.31 USD	✓
10	2020-04-27 06:36:22	<u>4a0db251b616fca483beb6</u> <u>0074a71b13682b7f85404f</u> <u>dd46e4e7ce901b260488</u>	+ 0.00002960 BTC 	0.23 USD	✓
11	2020-04-24 08:15:05	<u>e09c8e874968bf706861e3</u> <u>f15b89762bbbed29d3b64f9</u> <u>18dfa4ec138c5cefa56f</u>	+ 0.00171262 BTC 	12.85 USD	✓
12	2020-04-22 20:45:24	<u>fb02d16026340c21d56b31</u> <u>19af8d0c558d5f76d7a2a0</u> <u>ef88d973ff50439daaf9</u>	+ 0.00003953 BTC 	0.29 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 21:02:18	<u>27f5846ef3be1a332e881c0e3a1b37f0022eae1a210e3c922831e242f3901e8</u>	+ 0.00084000 5.74 USD	BTC	 
14	2020-04-20 11:51:48	<u>21bc03575775319a75b2c2d4e38802fcd893c30a08274649bb5d118afb761faf</u>	+ 0.00018344 1.25 USD	BTC	 
15	2020-04-20 03:54:44	<u>326a2d0efdde19e037b7465037e46fa9bb2f342b315cc394522cd6836438dc75</u>	+ 0.00003341 0.22 USD	BTC	 
16	2020-04-19 18:42:38	<u>c8024afa0338a4a3f03e914a9fa91750515a65be50d4279e22b68eaddf32392a</u>	+ 0.00321379 21.93 USD	BTC	 
17	2020-04-18 08:26:49	<u>fd9eed7e52d7884a2511ae4e97c1b71cf840605bae065782f200bccb684c6c2d</u>	- 0.00073820 5.35 USD	BTC	 
18	2020-04-18 07:59:44	<u>3fdbf46953ab761ab36038298143d036310ef9a452c72c1f91d5d9bd7cf4d0fe</u>	- 0.00035907 2.60 USD	BTC	 
19	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466fb7cd197ff420a576d1486400ba1c39d116aaca1e4d</u>	- 0.00194207 14.07 USD	BTC	 
20	2020-04-18 07:58:40	<u>db206f800c5b055b1f52a6eb0183682fa274a19d90ddac59d1605d5ca2b09f72</u>	- 0.00044369 3.21 USD	BTC	 
21	2020-04-18 07:48:30	<u>f906b49bc5335d49299dedf77a1900d65bab92563625748eedc37e9bff50c154</u>	- 0.00141420 10.25 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-04-17 06:04:16	<u>369a2168456e4a7c31999a</u> <u>bcb1429bd22618118bedb6</u> <u>7feaa339d38940a7fa24</u>	+ 0.00141420 9.93 USD	BTC 	
23	2020-04-13 13:52:59	<u>ef1f8b4d0a2a462b1b8931</u> <u>a9b9865e51f993f21bb382</u> <u>42a2d96af9ef47a3e2b7</u>	+ 0.00194207 13.33 USD	BTC 	
24	2020-04-13 11:47:16	<u>1069171ac94b0a56952880</u> <u>d472d4bbfb8c255f704db6</u> <u>afa429ac3f2242ff2987</u>	+ 0.00035907 2.45 USD	BTC 	
25	2020-04-08 12:41:10	<u>e93bca1b53cc4d3f94569d</u> <u>22eb4562570bc60607cd9b</u> <u>63154e7ab477ad99309e</u>	+ 0.00044369 3.23 USD	BTC 	
26	2020-04-07 05:52:42	<u>3a2c245364eddc4404256c</u> <u>721d7dac76541470313a26</u> <u>665cd02520d5f4512869</u>	- 0.00027488 1.97 USD	BTC 	
27	2020-04-06 18:39:33	<u>251fc3ee81fb4ef71ffe39</u> <u>63c7309bb647158b1bc206</u> <u>e651294d3d6bf391bdf1</u>	- 0.00614832 44.25 USD	BTC 	
28	2020-04-03 23:41:17	<u>cd9fdda8d1b800b61e7c62</u> <u>17149821898052fd4b6b5e</u> <u>94d1ed7cb46704bd9ed9</u>	+ 0.00073820 5.06 USD	BTC 	
29	2020-03-26 07:24:31	<u>e268f9ab57f7f8e7cebb88</u> <u>051850000e86c230c8ea6a</u> <u>401d8182b8bd6f79274c</u>	+ 0.00027488 1.85 USD	BTC 	
30	2020-03-24 14:14:59	<u>0756dc0f160d18b07bfad4</u> <u>de705d1c1a407314823e33</u> <u>303ba6497d4eaf48c5e0</u>	+ 0.00614832 41.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-21 06:01:08	<u>a4c22e8c06a5d84c7128c77d1c6579164cdf01845e6aca606b34c2a690efea80</u>	- 0.00657882 40.70 USD	BTC 	✓
32	2020-03-14 10:21:17	<u>09c235146848a0d4a84dee65d1937def74d53b94d7c15d9a5314f1efbe1f7b62</u>	+ 0.00657882 34.02 USD	BTC 	✓
33	2020-03-06 23:53:13	<u>5bc4f3001f0c48264734e92dadfd3d4b79a39adccf07652f2d8936b2309a03db</u>	- 0.00236977 21.05 USD	BTC 	✓
34	2020-03-03 09:28:24	<u>543a0b8aac64b5b1fe6718cc6a9c3aed6c7f8606a3673b2f92a505ad1e16e751</u>	+ 0.00236977 20.75 USD	BTC 	✓
35	2020-01-28 06:49:04	<u>b254ffb62f485ca33c99d880fd5a821d49c9a0388db4fc111ec7d68e0c01fcab</u>	- 0.00143773 13.47 USD	BTC 	✓
36	2020-01-25 09:11:14	<u>54792eee90f56498529a0d66f47edf2ed3f6b26ed248a1dd3568b608fc0922d9</u>	+ 0.00143773 11.99 USD	BTC 	✓
37	2019-11-28 14:54:38	<u>0246836887dbb04626b1ae92a00f65f1dc1169d5be2e9a5e27a3a267c2a2efb</u>	- 0.00027874	BTC	✓
38	2019-11-22 09:43:15	<u>958a0c66430b817c87ca85bcd48fb4cd8100ca14e0c2d605c7f3ab348dab7951</u>	+ 0.00027874	BTC	✓
39	2019-11-21 13:48:52	<u>e86359549b5c5641aac3bb096ccfac9f8c07623a0d1809858132ae236ed4b758</u>	- 0.00623981	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-20 22:40:32	<u>b8c300be5f7e91b270c3fc</u> <u>3a0271bb6f077ce00ee591</u> <u>a6051d272a477a4e9f9f</u>	+ 0.00623981 BTC	✓

* USD values displayed at the time of transaction

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