

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyNxXViZj6R4m6KMrp5v72VqunTtdMnBf</u>
TOTAL RECEIVED	0.01662914 BTC
	1,048.56 USD
TOTAL SEND	0.01538488 BTC
	970.10 USD

Token	Balance
Bitcoin	0.00124426 BTC
	78.45 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 10:57:51	<u>d191218584d14f5f2b0ae1</u> <u>d17c2b3903f8802f95b454</u> <u>5f446cacff738b29e5b0</u>	- 0.00033493 BTC	
			7.65 USD	
2	2023-01-31 10:57:51	<u>d191218584d14f5f2b0ae1</u> <u>d17c2b3903f8802f95b454</u> <u>5f446cacff738b29e5b0</u>	- 0.00036348 BTC	
			8.31 USD	
3	2023-01-31 10:57:51	<u>bf3c2ac4c6be0a782156f1</u> <u>a75cbcc7554fbd14daf7a6</u> <u>f436e3ce37637631c2b4</u>	- 0.00038692 BTC	
			8.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-31 10:57:51	<u>8dd8a2d9bed5b8d8b7d13a</u> <u>3b21e711bb72b93d559902</u> <u>a8784bba5ebc6b828b87</u>	- 0.00034967 BTC 	7.99 USD	✓
5	2023-01-26 12:06:04	<u>f35bbf61f3c49d0bd74567</u> <u>8781820ff519f11b6c8247</u> <u>57b77403767521c43570</u>	- 0.00033334 BTC 	7.70 USD	✓
6	2023-01-26 12:06:04	<u>4e85ec6a1c67c3a511b1e0</u> <u>40caac285c07a76b1a4b1c</u> <u>d511c14e92395b4d0d57</u>	- 0.00035414 BTC 	8.18 USD	✓
7	2022-09-01 13:32:52	<u>3e78d52aef417c5ac0501</u> <u>49be30a80a6ad060d684d5</u> <u>c2043e83a453d24f947c</u>	- 0.00038591 BTC 	7.59 USD	✓
8	2022-09-01 13:32:52	<u>fb6cd98c6b90eae6bc732b</u> <u>c0c78054721260358eee84</u> <u>8d781b8ec4d5e7ab3578</u>	- 0.00037394 BTC 	7.36 USD	✓
9	2022-09-01 13:32:52	<u>a5ed87aa4ac8b423a66787</u> <u>c01dab3ac020b407f8e4ed</u> <u>cd20c14a7b91202025ab</u>	- 0.00034506 BTC 	6.79 USD	✓
10	2022-06-19 23:55:39	<u>7fb0503dcb12f2b2529f0a</u> <u>7f90ac25efa268c9d34fef</u> <u>a883a83cd3bd13450d67</u>	- 0.00041258 BTC 	8.16 USD	✓
11	2022-06-19 23:55:39	<u>454677ab8d4181818fd384</u> <u>3cbf909f1ac8674e6f0a81</u> <u>e9370e828935856d9880</u>	- 0.00039680 BTC 	7.85 USD	✓
12	2022-06-19 21:58:37	<u>e41330dd4c0efd1249eb75</u> <u>9e57a9a77aa7b0f7d7766e</u> <u>cf732b11c57d534a85b2</u>	- 0.00038490 BTC 	7.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-19 21:58:37	<u>6a7734451607eec19395b77c7d7fc2f157fa695edf892526ded69f31599c9029</u>	- 0.00043250 8.89 USD	BTC 	✓
14	2022-06-19 21:58:37	<u>acdfaafdce81243dea205c09b9448788fa888ce3e9bef4d5739f8615f7d63c24</u>	- 0.00046447 9.55 USD	BTC 	✓
15	2022-06-19 21:45:01	<u>6b9181ed88dd4e92ac74fbb226bec106e543c8b75751c139afa16f273dbf8fa4</u>	- 0.00042968 8.84 USD	BTC 	✓
16	2022-06-19 15:44:05	<u>80b3efb8699467ad83ae8cce1162d53350bee2a47d4f96deb18d660288d5ded9</u>	- 0.00042977 8.35 USD	BTC 	✓
17	2022-06-14 15:38:18	<u>a78e6e1801d80678211254c1750972f8e582d3a53b21da46235715ab36b499fa</u>	+ 0.00026162 5.85 USD	BTC 	✓
18	2022-06-12 16:52:00	<u>9ea1cb2dbde649e258a06b4b36a6b1f84d456ca3e294ceae961da3c954b22ba1</u>	+ 0.00032122 9.03 USD	BTC 	✓
19	2022-06-10 13:27:26	<u>b81c2925c639acdfbfaa4f26e60dfcc5e3ca532bb7e455d5e5dbc3e6f2a98ded</u>	+ 0.00032742 9.64 USD	BTC 	✓
20	2022-06-08 16:28:20	<u>355d7deb31c8f599543a64ff5b57115b2cba1d22328fe2b95199afb6b9515259</u>	+ 0.00033400 10.14 USD	BTC 	✓
21	2022-06-06 13:43:57	<u>8eff5c6a201b35a326f9811a4c3bfef94bba7c728187a7a0b9647bf4bace3cbb</u>	+ 0.00034967 11.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-04 13:43:08	<u>93bab53df6f887a9b549fe</u> <u>4ad61526b694bd3e58c63c</u> <u>a6eed59069df80767ba4</u>	+ 0.00033493 10.00 USD	BTC 	✓
23	2022-06-02 16:34:59	<u>b950e5d4a546b0a3190883</u> <u>70676d5df34851ea797ea7</u> <u>23745a749a6c14baa37b</u>	+ 0.00036348 11.01 USD	BTC 	✓
24	2022-05-31 12:45:49	<u>a4172e744b3b273264fc3e</u> <u>5e5882fb4648147c919a9d</u> <u>a0bd0d6a8676adda189</u>	+ 0.00038692 12.40 USD	BTC 	✓
25	2022-05-29 14:51:29	<u>5c9055d5987f8dc66c788d</u> <u>547f3807a4e7ad93fe1f59</u> <u>b0b6ffbacca0be6c8167</u>	+ 0.00033334 9.70 USD	BTC 	✓
26	2022-05-27 16:28:53	<u>d2efde6b1c2d8fc64e0708</u> <u>87c9b965029281c0b21947</u> <u>8ec2fb942ac3221e9907</u>	+ 0.00035414 10.22 USD	BTC 	✓
27	2022-05-25 14:09:49	<u>dc16ee57e49a08aeb4d13f</u> <u>5abb542173c6a980d512bd</u> <u>12aaf30be0d56960a152</u>	+ 0.00037394 11.06 USD	BTC 	✓
28	2022-05-23 13:59:45	<u>13eae0cf8d075d488dbb5b</u> <u>8e223190b9b6ee4995c8be</u> <u>5697f8d555381a38ed22</u>	+ 0.00034506 10.48 USD	BTC 	✓
29	2022-05-21 15:40:48	<u>e0f368e65da0d69f5996fd</u> <u>ac070667922b1035704bc1</u> <u>4dda3008eef69aa2c1e8</u>	+ 0.00038591 11.37 USD	BTC 	✓
30	2022-05-19 16:25:14	<u>acd8b918541743f304682b</u> <u>c71ca655df0b893b290a7a</u> <u>bc33f064816c4e86fa5b</u>	+ 0.00038490 11.53 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-05-17 13:57:54	<u>a12becb60b7a746932d5ef</u> <u>bc58ec1a83894932ae84c0</u> <u>5f1a36ebd9ce2ac2c072</u>	+ 0.00039680 BTC 	✓	11.96 USD
32	2022-05-15 15:22:26	<u>1ea5db3cbbb0786a5d982f</u> <u>e761a97769505b8ce3a7c5</u> <u>4e1fb5db00211e4170cf</u>	+ 0.00041258 BTC 	✓	12.56 USD
33	2022-05-13 15:03:51	<u>26b044c327b7ce4319de9e</u> <u>166580bb61a1be6be5ca39</u> <u>9635c97632c3caabb5c7</u>	+ 0.00043250 BTC 	✓	13.01 USD
34	2022-05-11 23:00:34	<u>f85c7aa7429ff5f1e24fd2</u> <u>4e3a0d488e7252cef71307</u> <u>b571418a60e40d9c5b51</u>	+ 0.00046447 BTC 	✓	13.19 USD
35	2022-05-09 21:26:27	<u>0a4aa1dc4dbe18d240765d</u> <u>04923777585735614a19de</u> <u>bc6556210483a5347d29</u>	+ 0.00042968 BTC 	✓	12.92 USD
36	2022-05-07 13:25:56	<u>0f3faa4a565a0945185aac</u> <u>25a19daa02d27bac0d546c</u> <u>9566c7316051059ed0fc</u>	+ 0.00042977 BTC 	✓	15.45 USD
37	2022-05-07 06:20:38	<u>edb4c543508690e6d6454a</u> <u>f1ca1b4dcf07c2b1a42de1</u> <u>a6532ce81247abbd13c2</u>	- 0.00042365 BTC 	✓	15.27 USD
38	2022-05-05 14:40:43	<u>62d3c333a5344100260b30</u> <u>c8c2cacdee3f2dee573098</u> <u>4455986c73f84c03af1f</u>	+ 0.00042365 BTC 	✓	15.38 USD
39	2022-05-03 13:25:12	<u>b1e371822c5b73bf653b65</u> <u>c120c1255d9bca18556d60</u> <u>cecc73b813e781c83ad4</u>	- 0.00042577 BTC 	✓	16.31 USD

#	Date & time	Transaction Id	Amount		
40	2022-05-03 13:07:00	<u>297ee998db62346e92e62f35b191de698ed0e1498147a1f1e93a7c96a179c5fe</u>	+ 0.00042577 BTC 16.31 USD		✓
41	2022-05-03 04:39:59	<u>035c12343d16deef79eba6b78cea31e1a9b1baf98e6531ed8deb5a6a5e517f9b</u>	- 0.00044377 BTC 17.11 USD		✓
42	2022-05-03 04:39:59	<u>4f01a148f4a76924304cc6efbb2c6dad5dc4aec566eab2c3bac1fde67ed35f84</u>	- 0.00044565 BTC 17.18 USD		✓
43	2022-05-03 04:39:59	<u>b1d82ecd4d8ff883d7348265a95ece63b82d8b3a9f79b6c69046e44f9b56c023</u>	- 0.00047037 BTC 18.13 USD		✓
44	2022-05-03 04:39:59	<u>bc311d03f969bc2734a8b8a2a036bdb26ff5ea30dad2f3cc9265850166747d6f</u>	- 0.00047303 BTC 18.24 USD		✓
45	2022-05-03 04:39:59	<u>c0a420c6fe346f0581b42751c579e2790efd4721da77540e72cb2a07c32522e0</u>	- 0.00044688 BTC 17.23 USD		✓
46	2022-05-03 04:39:59	<u>c089b58e3f935fdafab8121a393246c0d1b1a28b677f546b31e6e8081c80afad</u>	- 0.00045129 BTC 17.40 USD		✓
47	2022-05-03 04:39:59	<u>8346d47bbaa5094500f8bb8b3a7d8a1c89cf84afd532477932189ee27737d04f</u>	- 0.00049508 BTC 19.09 USD		✓
48	2022-05-03 04:39:59	<u>afbdfa8bec4a1fe17f6afb809455ea823c44a62f81fa162b0c05c5c956e923e3</u>	- 0.00047860 BTC 18.45 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-03 04:39:59	<u>eb6fef6f6e43727a626873</u> <u>83d947444f4094f493ceeb</u> <u>57c9b522e04252e7eb89</u>	- 0.00047609 BTC 18.35 USD		✓
50	2022-05-03 04:39:59	<u>abc9c7d12dbd020b65397c</u> <u>6c6b874925159e8c9bbd13</u> <u>f126bf1e6e87efdc356d</u>	- 0.00045008 BTC 17.35 USD		✓
51	2022-05-03 04:38:25	<u>cf1a32af05ff45f671a0f4</u> <u>ceae569bfc18604508cde</u> <u>d1b769be8a300ca1c25e</u>	- 0.00049625 BTC 19.13 USD		✓
52	2022-05-03 04:38:25	<u>9090d82f7525fa09fb96c7</u> <u>3c369a0d5161523c3dbf6a</u> <u>43e37d806e306badea4d</u>	- 0.00047602 BTC 18.35 USD		✓
53	2022-05-03 04:38:25	<u>09d9bdd4827a40bee92fa8</u> <u>f8987cd1ad59a564c85c85</u> <u>6e10a25097003320a330</u>	- 0.00043967 BTC 16.95 USD		✓
54	2022-05-03 04:38:25	<u>bdd5638671e476a75e3708</u> <u>b86c053077c516827c1587</u> <u>c7b16c3d314f8e917533</u>	- 0.00055012 BTC 21.21 USD		✓
55	2022-05-03 04:38:25	<u>9f9c3b6c3a4f42042ee29f</u> <u>e45d8f9293e4222703a34f</u> <u>1fa374e1b7343e804e31</u>	- 0.00046370 BTC 17.88 USD		✓
56	2022-05-03 04:38:25	<u>5e535d3442562ad9a90a23</u> <u>118e04986011359e4cf4e2</u> <u>54fc9f0ac3da72967845</u>	- 0.00043552 BTC 16.79 USD		✓
57	2022-05-03 04:38:25	<u>7a2f36355af2cfd52268d7</u> <u>56f1d159fb4a98e80b8fb2</u> <u>0f77913ee264fa73692c</u>	- 0.00042508 BTC 16.39 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-05-03 04:38:25	<u>b800df6018fedf97b13f06</u> <u>1563f62daed89b7b2b94d6</u> <u>54d7f1239b24a9016b37</u>	- 0.00044017 BTC 16.97 USD		✓
59	2022-05-01 14:13:11	<u>ad4e07263a602d0959f27d</u> <u>905d0f7caa35a30ca962c1</u> <u>3e028e2df2e2c4757a7e</u>	+ 0.00049625 BTC 18.76 USD		✓
60	2022-04-29 13:16:15	<u>b245e9eb69042943cc7c1f</u> <u>32c7d2ae43888e3d62f2d1</u> <u>12fbe74811afa9ae4be6</u>	+ 0.00046370 BTC 18.08 USD		✓
61	2022-04-27 14:42:01	<u>0535403fe3fc1b0cd06abc</u> <u>31209967361997ad8d64cb</u> <u>443af64edb453c8c0a7f</u>	+ 0.00043552 BTC 16.92 USD		✓
62	2022-04-25 13:40:01	<u>cd6a896a14efee10a1da62</u> <u>bf51ac368c58577a16784c</u> <u>091964b5e1b1ed917904</u>	+ 0.00044017 BTC 17.15 USD		✓
63	2022-04-23 14:09:12	<u>84e06a64b9c0619bf4bbf8</u> <u>021a45b13d31c828de9a4b</u> <u>eb4daac23a8868e98244</u>	+ 0.00042508 BTC 16.89 USD		✓
64	2022-04-21 15:55:06	<u>89259c885ea9c85ea6b567</u> <u>144e674a2154e31a4ae0e2</u> <u>a7a5f07b2dbfb7ccd1ba</u>	+ 0.00044377 BTC 18.29 USD		✓
65	2022-04-19 13:25:06	<u>31ba46f044b8c9982dbaa7</u> <u>465d8d3c91c06cf3851ec7</u> <u>5d1c19db42e56bd58f37</u>	+ 0.00044565 BTC 18.47 USD		✓
66	2022-04-17 13:42:10	<u>52d1f5d0d8098df8c757d9</u> <u>69292f08fe9f9cbed1b98e</u> <u>0146a77d059ff0a9622e</u>	+ 0.00045129 BTC 18.25 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-04-15 12:39:45	<u>6c89c662d55d6deb8b76a389b5f07f98bc0371fa112f9d8477b6964d37eb1d40</u>	+ 0.00045008 18.18 USD	BTC	
68	2022-04-13 14:18:44	<u>ad080c97a42d0b2442dcf9c97756de458fc07c61e3a6061bdb1dbb974bc4a83a</u>	+ 0.00047602 19.54 USD	BTC	
69	2022-04-11 13:09:34	<u>b018d18525949881c9a97b27d5b8ac557a86c4e891a7ea6d625caa78b0503876</u>	+ 0.00047303 19.19 USD	BTC	
70	2022-04-09 13:06:40	<u>3aab8a4145c3be7ea75915d4e8167f0fdf4f9b5edfc8ee34cf65f2f2896777d7</u>	+ 0.00047609 20.11 USD	BTC	
71	2022-04-07 12:40:56	<u>945bf70c8b35ae3958cdf0af253e9d3cc98a157dd86bd2ba0d200a0b9d7d4e55</u>	+ 0.00055012 23.83 USD	BTC	
72	2022-04-05 12:09:31	<u>12a724e4e2bcae70ffd1177dd9ae98e50e9e21bbb3a233ae011a0a7d280c61ad</u>	+ 0.00044688 20.45 USD	BTC	
73	2022-04-03 12:21:38	<u>297fbb3afec55fad8145427534989c991fa975a7efe2fcf77f56f29ffec71078</u>	+ 0.00049508 22.97 USD	BTC	
74	2022-04-01 13:31:42	<u>61d5ce968842bbd3c227328b0e92a97c2e7c1f83d1590852291a84f5c2214602</u>	+ 0.00047860 22.27 USD	BTC	
75	2022-03-30 15:01:42	<u>08059f0b935be34892433726f5bd8d118f9460f1ee1eb21d9164677b39c0882d</u>	+ 0.00043967 20.69 USD	BTC	

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76	2022-03-28 13:01:31	<u>328d4ffda01750c5ef0454</u> <u>e81976e7852497150f253f</u> <u>341c1f1856c806b86b43</u>	+ 0.00047037 BTC  22.30 USD	

* USD values displayed at the time of transaction

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