

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FynZ9wFrX1qMQLmUVBX6Y4GrGcLSAdYwc</u>
TOTAL RECEIVED	0.08792382 BTC
	5,540.39 USD
TOTAL SEND	0.08792382 BTC
	5,540.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 06:44:46	<u>0f79d27560a452da845441</u> <u>0bedb1319c0d22666d3e64</u> <u>d503dc45134773a8d02d</u>	- 0.00437110 BTC	
			257.50 USD	
2	2024-09-16 05:33:44	<u>0928f76367ddda8ce028da</u> <u>12831b8c4afe433c11bc9e</u> <u>3cd3e8007178462d35e2</u>	+ 0.00437110 BTC	
			256.61 USD	
3	2024-09-14 08:02:40	<u>660302e98d9f15aa7f58ab</u> <u>5221d175ea37fa17a7c9e3</u> <u>914b6a1c86266f0c628f</u>	- 0.00085656 BTC	
			51.37 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-13 06:23:07	<u>e757820817dfc788269189</u> <u>6a1148ef36f936c6033a2a</u> <u>842ded1580af585f91b6</u>	+ 0.00085656 49.48 USD	BTC 	✓
5	2024-09-09 11:39:56	<u>6e44ac9f5d2053950c4a03</u> <u>d51902d1eefdc26b02854c</u> <u>05991b4f3124f94a0e53</u>	- 0.00650947 360.24 USD	BTC 	✓
6	2024-09-09 10:19:41	<u>e968508c0c4c6c8e8cb634</u> <u>2912fbd135d996d01f2940</u> <u>c40858a7d9a19882b26b</u>	+ 0.00650947 360.39 USD	BTC 	✓
7	2024-09-02 06:38:42	<u>fe190c861b3fd824ff469b</u> <u>9dc98a217f066bc6f7e731</u> <u>5166470f3c4796d4e033</u>	- 0.00614475 353.61 USD	BTC 	✓
8	2024-09-02 06:01:30	<u>2db9223e9c04955883e767</u> <u>e4060c42569524d69b3059</u> <u>ed2a56881c90d600cee7</u>	+ 0.00614475 354.47 USD	BTC 	✓
9	2024-08-30 06:13:33	<u>fca35226fb0e306ae21bdd</u> <u>20ae7f786caf479a9792d6</u> <u>3e225a67521b89ea54b2</u>	- 0.00491499 291.75 USD	BTC 	✓
10	2024-08-30 06:04:19	<u>8f520dc8cd5dd38f73a0c0</u> <u>c94e3cef44e357168c1a57</u> <u>73a80d1e7a4ec613271b</u>	+ 0.00491499 291.75 USD	BTC 	✓
11	2024-08-22 06:15:36	<u>f14b1dfda5854b98ce9ec6</u> <u>946f8b8977068acbaaff18c</u> <u>9500315e8c543e659919</u>	- 0.00077732 47.23 USD	BTC 	✓
12	2024-08-22 06:06:16	<u>418bf686804f250d76b0ca</u> <u>d3174631a645cc5afef60e</u> <u>fe39b069f6ce00c4c9e9</u>	+ 0.00077732 47.23 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2024-08-21 06:32:57	<u>dd0da1c35bb4fd46b5972b6d701daa352f52c64ead42c2a75b486182ba6adfee</u>	- 0.00619372 369.83	BTC 	✓
14	2024-08-20 08:48:52	<u>9723180092057ba11a247df1a626bd0faa6899589acf0a8086f459c5ce46f689</u>	+ 0.00619372 376.92	BTC 	✓
15	2024-08-16 08:01:07	<u>30bdd14b4a11649f9a1606e12fbd6f31975eec37804772bec6457423fda78f6b</u>	- 0.00079103 46.16	BTC 	✓
16	2024-08-16 07:37:10	<u>9fdfbed3f2a124f53b8086b22d98018be364425854ea1f55c1c77aa23585c394</u>	+ 0.00079103 46.16	BTC 	✓
17	2024-08-10 08:12:45	<u>162528a9a6b64afa537efed45a2a1db83d04eebda4c747b5cecec5889f1158cc</u>	- 0.00315321 191.50	BTC 	✓
18	2024-08-09 05:33:38	<u>5d2f40e1d938c02a72da6da69ddee64bc6eec4f32803ea84b361bd22e1d7dd50</u>	+ 0.00315321 191.99	BTC 	✓
19	2024-08-05 07:11:52	<u>eb45a1e8086f92d4c578d1e926cd8b31cad046513b2851fe496d054339adaaad</u>	- 0.00550684 290.06	BTC 	✓
20	2024-08-05 06:51:41	<u>69dbc6a8474ec4fe6008df1e4e6c2210925ad5422794006552453a1c37e113f8</u>	+ 0.00550684 290.06	BTC 	✓
21	2024-08-02 06:58:01	<u>bd0423b3c625b6cae03b80d68898af324f6e16d0b7cfa83d48b9ae2b8a952af9</u>	- 0.00411538 264.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-02 06:23:43	<u>824212b593d2dd4e0f2c9a3e7132306d5dd39d06ff04e8a920e62d0d9797d102</u>	+ 0.00411538 BTC 265.34 USD		✓
23	2024-07-31 07:17:46	<u>a32686cc4630fafa8e0f783e8339daaa276bdfa008899ec0dac0ce744ef4e5fd</u>	- 0.00073082 BTC 48.39 USD		✓
24	2024-07-31 05:45:45	<u>56bb9883d47431371974c163c9c8422527c41a228633f03343ab855b55c16039</u>	+ 0.00073082 BTC 48.57 USD		✓
25	2024-07-29 08:54:04	<u>6d46617238366021886ac189710eeb54cf6dd89b173262d3ace11b7b264d220f</u>	- 0.00107641 BTC 74.83 USD		✓
26	2024-07-29 08:40:48	<u>a38611caf893928ad2ea3ad98f6aff83da7c776baba6d5f02f48d71aaa4a6928</u>	+ 0.00107641 BTC 74.83 USD		✓
27	2024-07-22 04:33:51	<u>6d7f17124f6e977d1f3198a4f76ae0068d5ef065ba27be516579be7967c72a3b</u>	- 0.00046683 BTC 31.56 USD		✓
28	2024-07-22 02:42:34	<u>466150dccf774eab952ebb2c7aa8e80796a1f644fa5a25a2faf7960f10bb0bee</u>	+ 0.00046683 BTC 31.68 USD		✓
29	2024-07-17 11:49:53	<u>26c5c38d2f15f346ca4a2e8dc970ae37bb6d5d64d7988efa51e23943d9731be5</u>	- 0.00070036 BTC 45.33 USD		✓
30	2024-07-17 07:13:23	<u>b1415acaf0708b7c4f329c3d517af27f5914735aea174aec22f22567d6226ed1</u>	+ 0.00070036 BTC 45.70 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-15 08:05:12	<u>cb7b30329a45c773325dfe</u> <u>50242c47bcb6ada3e4585a</u> <u>96ed380ff90237d5f568</u>	- 0.00074147 BTC 	46.62 USD	✓
32	2024-07-15 06:54:37	<u>851f6cd4d6ca693e831138</u> <u>7e9b146a532171bd1ffefb</u> <u>8ad0bb70d7681cf97a1f</u>	+ 0.00074147 BTC 	46.59 USD	✓
33	2024-07-01 11:35:14	<u>cc03aaa0eaba9b98af8bb0</u> <u>3a4c9c16508c9dbe84cb97</u> <u>9450c1cdb28f5542b681</u>	- 0.00076055 BTC 	47.82 USD	✓
34	2024-07-01 10:18:56	<u>ac58197c6a147057393b5b</u> <u>cdc7fe678c44ad98490eb4</u> <u>a0899b10506e49c8f51d</u>	+ 0.00076055 BTC 	47.80 USD	✓
35	2024-06-19 12:21:19	<u>845d8221b3c77218e9822c</u> <u>9e22171de241721ce0e1d0</u> <u>83dd235edc058498f21c</u>	- 0.00071780 BTC 	46.79 USD	✓
36	2024-06-19 07:23:13	<u>c8ddd16d16a8ea86467786</u> <u>17d1f656d0fc88afd77246</u> <u>3a61b77d17c831d6f613</u>	+ 0.00071780 BTC 	46.89 USD	✓
37	2024-06-16 09:19:10	<u>b82009ab833407cde0fbab</u> <u>f575fefaf2a67679b7dbcf</u> <u>81231d99e194b3ad47a3</u>	- 0.00092621 BTC 	61.50 USD	✓
38	2024-06-16 04:16:40	<u>88ec8a6f9f1c99a2631353</u> <u>ac43dd9c0fcff10fb01548</u> <u>d66f0e8ee8cb5d789053</u>	- 0.00113010 BTC 	74.77 USD	✓
39	2024-06-12 00:31:16	<u>a898bbbed05cd7372f35843</u> <u>e5935d417b2a7ad049b2d1</u> <u>3d7d4b2758476143f98a</u>	- 0.00368711 BTC 	247.70 USD	✓

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40	2024-06-10 06:16:37	<u>a0f6c84a98abf189b1197347d587dad30aa2dbd6b7ca85e651070f56e7edc4f</u>	+ 0.00113010 78.46 USD	BTC	✓
41	2024-06-06 07:53:59	<u>c0a0203dcd5d39b9f5063cdcb2d5784360aabac5fd359f5d81decf1ca3d72092</u>	+ 0.00092621 65.67 USD	BTC	✓
42	2024-05-29 06:16:58	<u>7988a95e2da4733370a1659c2b7b9b83cf56bd616ed423a0aa545b8217babf7b</u>	+ 0.00368711 252.61 USD	BTC	✓
43	2024-01-26 00:52:16	<u>e26123c429b8e3464a9cac7575d6f17396331796a3adfe2cd42a612a68f7ebea</u>	- 0.00178451 71.26 USD	BTC	✓
44	2024-01-26 00:19:33	<u>f441891d87cbe57372918f5eb82cbd0ab3e2602c49aa60c1958fe99ae1140bea</u>	+ 0.00178451 71.19 USD	BTC	✓
45	2023-12-30 16:18:03	<u>07db35dc35002ded57ebdd97a1615c984b4038a18b70fd77e75591dc458be3fd</u>	- 0.00165742 70.28 USD	BTC	✓
46	2023-12-21 17:45:44	<u>701bc2f1cccc9efd82afc5a8419a7b65d3c8ac58d77ea8f1a141fcec20f831f2</u>	+ 0.00165742 72.23 USD	BTC	✓
47	2023-09-26 00:51:13	<u>83b320c8a38c1ed6766d2b67cdbda51864196d2e81c7aa07ee26d1e149cf2687</u>	- 0.00198151 52.10 USD	BTC	✓
48	2023-09-25 22:58:58	<u>2c93d81eb1e721b8021c2ea9e3bc7688722fbcf1f85939a29c2b1251ee70edf9</u>	- 0.00232780 61.23 USD	BTC	✓

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49	2023-09-25 19:15:59	<u>205666a4a254d092c45a7567b4afedbd572e4c0102a9fc61c59102ed5b61feaa</u>	- 0.00295550 77.82 USD	BTC 	✓
50	2023-09-25 14:30:26	<u>330eab39d41e6668583895a124149537f6a28af78f4a36343b5ed752cca885f8</u>	- 0.00382375 100.34 USD	BTC 	✓
51	2023-09-19 15:04:37	<u>21b97f308765a3379d3d8768c6a684c9d3d5dd7f75c973c6c1cd052be5a37f47</u>	+ 0.00232780 63.83 USD	BTC 	✓
52	2023-08-18 19:03:39	<u>00243f404a6ae2cc11d5c6aa801f9ec20cca7471abc2d2b14f68c8fe2788fd49</u>	- 0.01424971 371.41 USD	BTC 	✓
53	2023-07-24 04:12:17	<u>193565a27209b1be05357bbde4faa54d10bb16e93649de5d32b99b035b2a0858</u>	+ 0.00295550 88.05 USD	BTC 	✓
54	2023-07-21 19:46:54	<u>39ece157c6813afb99e068477e297181557ec86a20aa8b07e1859962e72e4c5d</u>	+ 0.01424971 425.78 USD	BTC 	✓
55	2023-07-18 22:01:45	<u>08b56a2b4bbba40bff468622544d798a3de8ab0b73722dcae7f53b02a653c82f</u>	+ 0.00198151 59.08 USD	BTC 	✓
56	2023-07-18 21:47:20	<u>f9a60d9dbaa9c7b6636aa3f59f47a915da3322c90fe4f9e28d0b3c8aea07e8ce</u>	+ 0.00382375 114.02 USD	BTC 	✓
57	2022-09-18 12:50:27	<u>3a7803e58065425026ad40e7480041467529226d9ddc02390282bc578e3f30ac</u>	- 0.00487159 97.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-18 12:46:18	<u>ee16f1d8d9d7e63abf3182</u> <u>36bd575ae6bc28ca00593b</u> <u>5c2c05c0c227beaa046f</u>	+ 0.00487159 BTC  97.25 USD	

* USD values displayed at the time of transaction

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