

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyvjmCJBtAg83gh3UBJXhtB3HzRPdPmZp</u>
TOTAL RECEIVED	0.81896720 BTC
	51,513.02 USD
TOTAL SEND	0.81896720 BTC
	51,513.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:22:44	<u>45bff8f26622b3cbec2ed4</u> <u>323ca37e2097190748d62f</u> <u>8ca8a20a0643f5f20ef1</u>	- 0.00336790 BTC	
			88.65 USD	
2	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4</u> <u>ed88bc6810bbaeac6098ce</u> <u>edffc3e8e4c5c0572538</u>	- 0.00771780 BTC	
			205.86 USD	
3	2023-06-09 11:43:43	<u>a049ba88ad77d021b95d83</u> <u>7bd371caf24c7087d34170</u> <u>40f5eccb217d178a895d</u>	- 0.00128749 BTC	
			34.34 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-19 11:10:42	<u>8b6fae266ba3e708af49d8</u> <u>405eabba295025f60bf462</u> <u>7e3f313218f6a822bbb8</u>	+ 0.00336790 90.44 USD	BTC	✓
5	2023-05-17 08:40:54	<u>60530927c46ed55a13e9ed</u> <u>e87e5077468e09da87b4a0</u> <u>418aedb4faf188f2f9c9</u>	+ 0.00771780 207.39 USD	BTC	✓
6	2023-05-09 22:47:34	<u>b2f605a5f45bb728b313a0</u> <u>90ef6cd9668aed414f5b0f</u> <u>729f8fd3cd0a980e6d93</u>	+ 0.00128749 35.57 USD	BTC	✓
7	2021-03-22 05:52:23	<u>5278855511235b984e14e4</u> <u>c69fd97ae624e5f1bb2645</u> <u>fa757046ce88e50ea6a5</u>	- 0.01235651 668.28 USD	BTC	✓
8	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec0</u> <u>8bc0a0a5f84d4e3f32bcb4</u> <u>4f470d69ece83839a1ce</u>	- 0.00450030 243.39 USD	BTC	✓
9	2021-03-21 15:26:55	<u>5ae93cbe82cb6964bb67ce</u> <u>5c5645967d2ff3d2c3c6e2</u> <u>daac9f42f5bbb11006b3</u>	- 0.00593294 320.87 USD	BTC	✓
10	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00855550 462.70 USD	BTC	✓
11	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00339984 194.98 USD	BTC	✓
12	2021-03-21 09:54:05	<u>5fb4647f264d59f7609c11</u> <u>0e957821e6feb4753941f</u> <u>c458189a04291a0200e1</u>	- 0.00561363 321.95 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00280218 165.08	BTC	✓
14	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01709672 978.30	BTC	✓
15	2021-02-12 15:11:02	<u>c4d4e8314fe04aa2b37d15</u> <u>0c175e01874da8104045a0</u> <u>dd47145d275b67b86d20</u>	+ 0.00339984 160.31	BTC	✓
16	2021-02-09 13:16:13	<u>863728c710ef3782e6a984</u> <u>f20c19d9792f7a62c4f3c4</u> <u>279287eea8817d284ef8</u>	+ 0.00561363 251.53	BTC	✓
17	2021-02-03 08:52:02	<u>5011294f16e469afc0e93c</u> <u>99dac2a6c06e4c71cfcdb7</u> <u>0b655d3af251860c9c9e</u>	+ 0.01709672 643.15	BTC	✓
18	2021-01-29 23:09:31	<u>8b0694e8a4c6d511fb941b</u> <u>ae1a42c0f5b92e28693842</u> <u>bc5743df7dbf1ebdc4cf</u>	+ 0.01235651 423.36	BTC	✓
19	2021-01-25 21:38:31	<u>3da3b4b95c6ef01d2bb716</u> <u>ebc3421ed06587817992aa</u> <u>5288aae01931eb9159d1</u>	+ 0.00280218 90.98	BTC	✓
20	2021-01-17 01:12:52	<u>6d0524bbdd2616ab4111fb</u> <u>095de3a38090cdb35d179b</u> <u>e023d91e785650406cae</u>	+ 0.00593294 212.56	BTC	✓
21	2021-01-06 15:00:17	<u>d55d45c38f341a64c3e123</u> <u>efd7ce193bef89bfc86e07</u> <u>45fc7413e926929be828</u>	+ 0.00450030 177.45	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00728930 233.17 USD	BTC	✓
23	2020-12-28 10:21:14	<u>98ee2845188caef809a99d</u> <u>1332777bd9809312c05377</u> <u>9157d9f94f5f22c17f8c</u>	+ 0.00855550 231.67 USD	BTC	✓
24	2020-12-19 19:13:32	<u>f8cc36aeaea78c7a03ab05</u> <u>c9b107f414efe68dcbaee1</u> <u>a0babbc88b06841828c86</u>	+ 0.00728930 170.97 USD	BTC	✓
25	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf</u> <u>86f5473254ea8c1a25b514</u> <u>2babae40fa42f615c689</u>	- 0.00791910 151.84 USD	BTC	✓
26	2020-12-08 21:09:06	<u>b18dddb3e20bc1b4cbde3f</u> <u>80ea00f92f938e5655181e</u> <u>bbeb6bd05f9a15f3e7e9</u>	+ 0.00791910 146.83 USD	BTC	✓
27	2020-10-11 01:17:11	<u>796a6f0cf8e8859a325e04</u> <u>d15464a1dc3f46a948a544</u> <u>663b09d920750d3003c0</u>	- 0.00786479 89.41 USD	BTC	✓
28	2020-10-03 23:10:44	<u>f8b43934664e688b6d2209</u> <u>f03fd0194269c44e34d2dd</u> <u>ed3553b98f6729863f21</u>	+ 0.00786479 83.89 USD	BTC	✓
29	2020-09-18 11:21:29	<u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u>	- 0.05677545 620.74 USD	BTC	✓
30	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00630838 68.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00890000 92.92 USD	BTC 	
32	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00890000 92.92 USD	BTC 	
33	2020-09-11 12:32:53	<u>ee605f0215973ae5262416</u> <u>ecd4a459e5ee4036679c48</u> <u>e204da4ea9e409bd8583</u>	+ 0.05677545 592.78 USD	BTC 	
34	2020-09-10 15:58:57	<u>5e7306150ad3c68c750b95</u> <u>9328d58cb90120c28d2a3e</u> <u>91878df83431c5f9d34a</u>	+ 0.00630838 65.53 USD	BTC 	
35	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb</u> <u>61764bbef78e394a1b2cdd</u> <u>6a865386c84590bcb09b</u>	- 0.04200000 436.29 USD	BTC 	
36	2020-09-10 12:15:22	<u>48b79336632e69401f3141</u> <u>da207fc7e68d5a5acf6ccc</u> <u>de60f6ac2b1813826e59</u>	- 0.08890000 923.48 USD	BTC 	
37	2020-09-10 12:15:22	<u>48b79336632e69401f3141</u> <u>da207fc7e68d5a5acf6ccc</u> <u>de60f6ac2b1813826e59</u>	- 0.08890000 923.48 USD	BTC 	
38	2020-09-10 12:15:22	<u>48b79336632e69401f3141</u> <u>da207fc7e68d5a5acf6ccc</u> <u>de60f6ac2b1813826e59</u>	- 0.08890000 923.48 USD	BTC 	
39	2020-09-10 12:15:22	<u>48b79336632e69401f3141</u> <u>da207fc7e68d5a5acf6ccc</u> <u>de60f6ac2b1813826e59</u>	- 0.08890000 923.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08800000 909.64 USD	BTC	✓
41	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04420000 456.88 USD	BTC	✓
42	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04400000 454.82 USD	BTC	✓
43	2020-09-10 00:36:33	<u>2d7c23d990b5828034b538</u> <u>eba3c71353eb9186fdb96d</u> <u>f3ad0b79ed412854eab3</u>	+ 0.04420000 456.88 USD	BTC	✓
44	2020-09-10 00:36:33	<u>a782e8b82171c0f2c96c6d</u> <u>8031399dce2548da7ef87f</u> <u>c7eb806071f0ad5da7c8</u>	+ 0.00890000 91.99 USD	BTC	✓
45	2020-09-10 00:36:33	<u>a889532047509a0c871aff</u> <u>b4dbd7b2d5660f9c3b68e0</u> <u>accc91da4ee8dfc0708d</u>	+ 0.08890000 918.94 USD	BTC	✓
46	2020-09-10 00:36:33	<u>9335310af8f8c9bed2c173</u> <u>eec3fe8f40093943f7db32</u> <u>2f5964b4000b43df7440</u>	+ 0.00890000 91.99 USD	BTC	✓
47	2020-09-05 00:08:28	<u>604f0c586786afb4f04524</u> <u>854e052300760e00d56a84</u> <u>9ed8f1b27e7f100b8d52</u>	+ 0.08890000 903.81 USD	BTC	✓
48	2020-09-03 23:19:03	<u>7cd0f9d67a54eec678f95a</u> <u>e79e88eba80359d98b5636</u> <u>d91f54a4d6adbe8083f1</u>	+ 0.08890000 928.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-03 23:19:03	<u>49324bd337616cd579577f</u> <u>d09363e4cdf3a98a62e949</u> <u>b16e6092489712e423cb</u>	+ 0.08890000 928.67 USD	BTC 	✓
50	2020-09-02 22:20:17	<u>ce152c79efd99ba0bd8ce5</u> <u>7d586637666cf6b2d87e97</u> <u>91afaedb5fc2ba9a7bd0</u>	+ 0.04400000 446.19 USD	BTC 	✓
51	2020-09-02 22:20:17	<u>26443d3efc701f37709c88</u> <u>91e3b40ad55e72fac5d919</u> <u>faafeea96e2111256c11</u>	+ 0.08800000 892.39 USD	BTC 	✓
52	2020-09-02 21:42:13	<u>eac829da6b9a1f7e0f2038</u> <u>27176957f9d87f98791dec</u> <u>4657223ff409bb5baf1d</u>	+ 0.04200000 425.91 USD	BTC 	✓
53	2020-08-23 08:34:50	<u>36afcaecb6f11f85a7d11c</u> <u>dd319e67fa039a696835f4</u> <u>b5b914dbca98aca4b3cc</u>	- 0.00825929 96.20 USD	BTC 	✓
54	2020-08-16 14:31:23	<u>f466dd9f3b48cdded9e086</u> <u>5cffef079df929f628a49d</u> <u>8bae79a4eb7f2d1a6f49</u>	+ 0.00825929 101.43 USD	BTC 	✓
55	2020-08-16 00:20:07	<u>ea0886328307f3e81d9e9a</u> <u>3637effe527d4b3144d621</u> <u>13747ef56084b9748ff7</u>	- 0.00000547 0.06 USD	BTC 	✓
56	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e</u> <u>6c483e95037d4bfc3c3633</u> <u>24803728e8041b12983c</u>	- 0.00379500 45.20 USD	BTC 	✓
57	2020-08-15 14:10:34	<u>fd8aac9230b13ed613a5fa</u> <u>2a542014402b50b4aa1d09</u> <u>c9ad64d2b49347cbfca2</u>	- 0.02135927 254.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-13 16:07:08	<u>60b77e48204eee787cbe06</u> <u>5656e2097fa0a8e263913b</u> <u>99ac5b50744166c03a7b</u>	+ 0.02135927 BTC 251.19 USD		✓
59	2020-08-13 11:43:28	<u>b671625cc780e8ee5896a8</u> <u>d32ceaaaa9be916b7ef867</u> <u>ee0637ab66c57eabfb52</u>	+ 0.00379500 BTC 44.70 USD		✓
60	2020-08-09 09:47:37	<u>297b4f18b86b8d6e9b172d</u> <u>4ffd252f25fa3323b24a46</u> <u>93345fbd9a8a2e63937e</u>	- 0.00444605 BTC 51.93 USD		✓
61	2020-08-09 06:09:06	<u>76143b7120495d2d8273cb</u> <u>579bc640ae5d3c538114e9</u> <u>ab3e37e593cc5841dce7</u>	- 0.01040003 BTC 121.48 USD		✓
62	2020-08-09 06:09:06	<u>510a236d541a64df267047</u> <u>a20eeade52dd1b5f63785d</u> <u>a72dc2672280d0836940</u>	+ 0.00000547 BTC 0.06 USD		✓
63	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40fce341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00432906 BTC 50.57 USD		✓
64	2020-08-05 08:03:54	<u>f1647e118b780638fa779f</u> <u>45a96037d6378262cb94c1</u> <u>b908f7e7f615f3e3141b</u>	+ 0.00432906 BTC 50.84 USD		✓
65	2020-08-02 05:15:33	<u>68a176820741335e4a3c8d</u> <u>730b945adc9cbc68204d07</u> <u>41976d1f477ee8d96e42</u>	+ 0.01040003 BTC 115.14 USD		✓
66	2020-07-31 06:03:45	<u>f89c56c83111380fc5769c</u> <u>3bff3593a9d9f800ea9cc0</u> <u>1a27a26b5730e63e8841</u>	+ 0.00444605 BTC 50.39 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-05-30 10:27:32	<u>dcd1ad00d9d81d89c8c996</u> <u>58ec4eb1d0015cc0019a10</u> <u>eafbf8da6b71754c2acb</u>	- 0.01598520 BTC 	✓	155.01 USD
68	2020-05-12 12:45:37	<u>e62e5b0d0f4b0b25ad6138</u> <u>5421ecca3fcdf0b0939064</u> <u>5e2c1c834d6b2583e180</u>	+ 0.01598520 BTC 	✓	148.81 USD

* USD values displayed at the time of transaction

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