

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fz1pjuhc1DzDBDKwSvJ9zGtCWFwRzX71N</u>
TOTAL RECEIVED	0.59682389 BTC
	37,607.01 USD
TOTAL SEND	0.59682389 BTC
	37,607.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-11 14:16:53	<u>1b634a2e52dcee3f6eed52</u> <u>5eeae4447a65f12cb7aa27</u> <u>264ae58af99310a0e4cc</u>	- 0.00473818 BTC	
			271.12 USD	
2	2021-03-10 14:10:36	<u>10ea3ea6b9cfbe9c94b07d</u> <u>fe335d27503cf268f69e82</u> <u>2df7d7b1996d05a68a50</u>	+ 0.00473818 BTC	
			273.73 USD	
3	2021-01-04 12:17:15	<u>be1ee6b558b0717ebfe503</u> <u>d31c7ef7665c9e017c43ab</u> <u>797ad701015cb6075464</u>	- 0.00300000 BTC	
			101.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-04 12:17:15	<u>a0728d2bde20fccedaf2b1</u> <u>a4a2518882d449da2c8d91</u> <u>10e9b65a7e3e2368f1dc</u>	- 0.01973436 669.97	BTC 	✓
5	2021-01-03 18:23:54	<u>981f3ebad71c14ba100f6b</u> <u>18f67b0af237224b83a200</u> <u>57cb1ce144476e38e2a0</u>	+ 0.01973436 631.27	BTC 	✓
6	2021-01-03 17:44:08	<u>d6d0f1b4c9797805825fb5</u> <u>92e0b128f2fe28279d0ee8</u> <u>9310868d4403241c9551</u>	+ 0.00300000 95.96	BTC 	✓
7	2020-10-20 17:12:58	<u>b2b84d2d98eb394182bc08</u> <u>b21398d393a51fa32fa7dc</u> <u>a1b80628645f095529f4</u>	- 0.00045082 5.76	BTC 	✓
8	2020-10-10 21:13:28	<u>e2fc720c701f33b7af8a4e</u> <u>4ff2a8a2e53a6b957cf15b</u> <u>e4edb9cf72740b091f2d</u>	+ 0.00045082 5.12	BTC 	✓
9	2020-09-16 08:49:56	<u>d10d41b7b7fdc199466fa3</u> <u>322cdb9e58bd5f3f17458e</u> <u>bf320dd0ea2d37ca2a0</u>	- 0.01077288 118.00	BTC 	✓
10	2020-09-11 14:49:05	<u>87c4744d43242b866aab15</u> <u>d80514ac74688d64fecc09</u> <u>c4bc92fdb647916816f8</u>	- 0.01127267 117.69	BTC 	✓
11	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.01077288 110.48	BTC 	✓
12	2020-09-02 07:35:29	<u>a8e8c313464548ea808b46</u> <u>3f43da78e5db57bd85c56a</u> <u>f2445e340ef5a5ce5134</u>	- 0.01078957 122.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-02 06:40:45	<u>a22d3cc3db248c94226524</u> <u>10d3fc6970bc0e2384e67e</u> <u>8caa3c294b551e9976ae</u>	- 0.01145594 130.46	BTC 	✓
14	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.01127267 132.01	BTC 	✓
15	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.01078957 125.67	BTC 	✓
16	2020-08-19 17:37:25	<u>c88a1219420a7894b88813</u> <u>028c261e6d778a026a8f44</u> <u>c3e75a2fd761ab17af1c</u>	- 0.01113939 132.04	BTC 	✓
17	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.01145594 136.45	BTC 	✓
18	2020-08-14 17:24:59	<u>f1fb3d7cc2695a4daf3e36</u> <u>564657b8fa286cd914fd6e</u> <u>28d22de6c903a28d5226</u>	- 0.01367720 162.10	BTC 	✓
19	2020-08-11 17:41:43	<u>18dec12ff76f4998f1b9f6</u> <u>ec2fdd1836223e6725c807</u> <u>1f1e4052805c08a5e0b5</u>	- 0.01188577 137.45	BTC 	✓
20	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.01113939 130.12	BTC 	✓
21	2020-08-03 08:21:50	<u>ab5aee26a7aad2e2f3a946</u> <u>d75d6530b5942b9ffb872c</u> <u>84b16c569d0d92f021ce</u>	- 0.01245330 139.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.01367720 151.42 USD	BTC 	✓
23	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.01188577 118.04 USD	BTC 	✓
24	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.01245330 114.68 USD	BTC 	✓
25	2020-07-18 12:23:28	<u>7362b90c0a023581493de5</u> <u>72ea3e5ea08abe11a9c692</u> <u>4706a33f20d20387f62d</u>	- 0.01255215 115.59 USD	BTC 	✓
26	2020-07-15 05:52:33	<u>556d4eee81a14962c18902</u> <u>875eebe91850fe8a6c5ff3</u> <u>2fa19370e80f4d44b0d1</u>	- 0.01421588 130.75 USD	BTC 	✓
27	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.01255215 116.76 USD	BTC 	✓
28	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.01421588 128.92 USD	BTC 	✓
29	2020-06-30 09:45:34	<u>197af1250caa013fbee458</u> <u>b2a5538f4ec4d00500086e</u> <u>d11c796ac11da71c5ab2</u>	- 0.01341623 122.60 USD	BTC 	✓
30	2020-06-30 08:42:56	<u>1960c81df71d6deb842cf8</u> <u>1da78b03889534b9c52d2d</u> <u>eee2d9adf36e4a914d16</u>	- 0.01399375 127.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b23f9c370ef095ee5899c7ab9c9a77dfa7ea83893553</u>	+ 0.01341623 122.30	BTC 	
32	2020-06-22 12:38:08	<u>61d28f68d611d3fc9c74df8ee28efde133f9af32ad6343e21473e34d72871b74</u>	- 0.01368278 131.69	BTC 	
33	2020-06-22 10:59:31	<u>f17f444da2fe6102a1a3ca0ccf818fae4274f2bffc7e40fc26b569133124a9e3</u>	- 0.01528107 148.00	BTC 	
34	2020-06-20 18:45:30	<u>369b7d6458976746aba09ca388efd689eeb9973449a55927a45c6674b99cff9d</u>	+ 0.01399375 130.06	BTC 	
35	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668ef69a51fda035a1d0dea09a9bc8833f543bc671155</u>	+ 0.01368278 127.82	BTC 	
36	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a89f2d1bf6240d22954b938b05f696c1f964231049e</u>	+ 0.01528107 148.94	BTC 	
37	2020-06-05 08:28:46	<u>641b20dd03985fad9e0387344e1ff781872f64ac10cbaa41673aabe71c8ebdd7</u>	- 0.01572841 151.32	BTC 	
38	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a3355eb132103f40da6e08e513d97afc2040e75edeb</u>	+ 0.01572841 148.60	BTC 	
39	2020-05-27 12:37:44	<u>0a652e7483485953ec448568af796ffba30d4b98d6bf079b85e10ead59a5691d</u>	- 0.01558520 149.24	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-27 11:06:11	<u>7242bc6249ca15722752dc</u> <u>680f65136b827bee625bbe</u> <u>9552f5c8f04c33a1df62</u>	- 0.01312545 120.80	BTC 	
41	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.01558520 135.90	BTC 	
42	2020-05-21 00:00:44	<u>03fe76efc448d4f1c4bae6</u> <u>9f7f132d6b76db3225a9ef</u> <u>25c16d70827f95bc69ca</u>	- 0.01362782 123.58	BTC 	
43	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.01312545 127.05	BTC 	
44	2020-05-13 09:56:49	<u>394f5c2034876557830ada</u> <u>602516139aadd237c856b1</u> <u>14bfb6540791b3da6276</u>	- 0.01748004 162.72	BTC 	
45	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c743</u> <u>4dd2763eb428123667577a</u> <u>cdeaafe6e4efaa3e54e2</u>	+ 0.01362782 118.87	BTC 	
46	2020-05-07 06:31:24	<u>5bb9166b714c629d44f618</u> <u>85627d6cfcf945457bc897</u> <u>3e9b85f77bc094cd8b18</u>	- 0.01572145 157.00	BTC 	
47	2020-05-02 17:45:51	<u>a9497a51ba875953838b96</u> <u>4eff1f2efd5e68eb38bcc7</u> <u>a693025e10cbeefd2546</u>	+ 0.01748004 155.47	BTC 	
48	2020-04-25 18:00:55	<u>6527d33a6616733ed64f72</u> <u>9b51a270ab1e1118dd66a7</u> <u>08d676b4c3a86f4e95bc</u>	+ 0.01572145 120.94	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-23 21:17:16	<u>b6ff8d26c35f39ed4eab3d849a42cb44e168b7992d7ac188ef63c74183500516</u>	- 0.01536059 115.28 USD	BTC	✓
50	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.01536059 109.37 USD	BTC	✓
51	2020-04-02 19:53:29	<u>63d9e882bfff4957772d25eb003fb39ae94862ebe4c6e4c85c58e2a9eb09ee81</u>	- 0.01371080 92.32 USD	BTC	✓
52	2020-03-26 10:55:33	<u>e7cd4e8fac797c933ed8c50dfad503c84096c47a37b22d7abdbdfcf602bd3302</u>	- 0.01410107 95.00 USD	BTC	✓
53	2020-03-19 12:27:50	<u>1e2dd289bea0dbcdbdfb12b6950cbdd5b59e3ad943def38b3e8ea68214ceb6c</u>	- 0.01710452 106.19 USD	BTC	✓
54	2020-03-19 11:06:12	<u>68809ed664dc34455433a47eefad3a0f57300bb9996faee7f2b9bda952bb2e58</u>	- 0.01516283 93.43 USD	BTC	✓
55	2020-03-19 10:27:11	<u>6d83ae578a3a633c4279c3434483c3c789cd52b7e0bd401a3e5663096e3faf12</u>	- 0.01510811 93.10 USD	BTC	✓
56	2020-03-14 21:11:39	<u>06e27727067238b4a3460b16bcbeab7786f9f0e9fb9e166c327d0c8d4ce6bc93</u>	+ 0.01371080 73.50 USD	BTC	✓
57	2020-03-11 20:32:14	<u>3056ef10ee7410c45cebf9adc4a624911023ad3e9f07bc1409bc3db4cd1fc481</u>	- 0.01437836 69.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.01410107 113.27 USD	BTC 	✓
59	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.01710452 145.93 USD	BTC 	✓
60	2020-02-22 21:12:50	<u>757e15410a63789b5534bb</u> <u>6f7aff2aa51cefda1a8772</u> <u>ab9f231a51504c2aa647</u>	+ 0.01516283 150.66 USD	BTC 	✓
61	2020-02-18 23:17:54	<u>00332dd6686f10ca3de68e</u> <u>24a9fd05551f839b8e4e37</u> <u>062ac08048ae606cc6a6</u>	- 0.01743315 167.24 USD	BTC 	✓
62	2020-02-18 23:13:05	<u>82966296b79936d0d3f799</u> <u>f5ee50d7398ba01a4b9203</u> <u>d14801405e4ef133ae06</u>	- 0.01496968 143.61 USD	BTC 	✓
63	2020-02-15 22:52:09	<u>0b02c47566c079ab54184a</u> <u>ffa11e7f33abc41bb56ef3</u> <u>20f03cfb70ef72ce3957</u>	+ 0.01510811 149.83 USD	BTC 	✓
64	2020-02-10 21:42:47	<u>d08876d8b20502cbfa799c</u> <u>9ddfbdace83986004e3f24</u> <u>f07507eb8706bb227790</u>	- 0.01628879 166.52 USD	BTC 	✓
65	2020-02-10 20:56:37	<u>6ea162dcf88d0592eca65c</u> <u>9e5fb80dceb265d759b0dc</u> <u>db7ce26c5f395b397db3</u>	- 0.01600898 163.66 USD	BTC 	✓
66	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71</u> <u>b9105f080f0421ab0d4e24</u> <u>1b3cc190d9ffa03590ed</u>	+ 0.01437836 145.96 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-02-04 10:08:48	<u>0d6aa700f419cfc70d7bfe</u> <u>b2095557eba3a025669b80</u> <u>7edeb5c416f473d5ecf4</u>	- 0.01704828 156.79 USD	BTC 	✓
68	2020-02-03 16:04:02	<u>05c95530b383b4dc8c6cd7</u> <u>2b8e6354aadb71176db0c6</u> <u>f35cff7281e5e80ed5a2</u>	- 0.01696833 156.05 USD	BTC 	✓
69	2020-02-01 22:44:13	<u>76664e28244f0257a9fe8a</u> <u>926c984ef191aa04408072</u> <u>85d43f0cad57503c2340</u>	+ 0.01743315 162.67 USD	BTC 	✓
70	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.01496968 128.96 USD	BTC 	✓
71	2020-01-23 12:07:16	<u>13f044bab312319445d792</u> <u>692f3fffd8d09d9c40d765</u> <u>ad8c712db0c7f90a9bce</u>	- 0.01836739 155.00 USD	BTC 	✓
72	2020-01-18 22:45:41	<u>c440260f3b72c1c5d7bd9d</u> <u>b2f79b5880404bb4e235db</u> <u>6c6d0a27cf76955afd5e</u>	+ 0.01628879 141.74 USD	BTC 	✓
73	2020-01-11 23:02:42	<u>a93883e8f2a3b9cf469506</u> <u>470f2b6ffcf8c296d563b8</u> <u>f3d28a484dcb962b53e6</u>	+ 0.01600898 131.03 USD	BTC 	✓
74	2020-01-10 09:11:48	<u>9f0a339b93d64000245172</u> <u>3c6f7ed8d28dc9ae4b5928</u> <u>e87a450de5d67ad5bcb3</u>	- 0.01588906 130.24 USD	BTC 	✓
75	2020-01-10 09:09:57	<u>4d2cddc6edd013e8e4b837</u> <u>96047b455d1347b83c23c3</u> <u>b414e56c614747eb9a11</u>	- 0.01620884 132.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u>	+ 0.01704828 125.45 USD	BTC 	✓
77	2019-12-28 21:13:09	<u>72fb08e488f953285248fb</u> <u>c5e212db10ddb225216218</u> <u>8cee46887acaf860a23e</u>	+ 0.01696833 125.36 USD	BTC 	✓
78	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.01836739 137.78 USD	BTC 	✓
79	2019-12-19 18:10:43	<u>14494cbaa07284672db344</u> <u>2551607cc6bd26b7d0f0bb</u> <u>6a00144a44eb971e797f</u>	- 0.01760790 126.56 USD	BTC 	✓
80	2019-12-19 17:46:48	<u>11a5db7b6045f1470200b4</u> <u>9a9fdca7f3d87e084fc09a</u> <u>b478c9f3d49eb568ce2e</u>	- 0.01600898 115.06 USD	BTC 	✓
81	2019-12-15 17:07:31	<u>0ed74f927f0c627083fd31</u> <u>602db554329e845d96a724</u> <u>7ec948afb84d7e3487cc</u>	- 0.01269542 87.49 USD	BTC 	✓
82	2019-12-15 15:33:56	<u>8184d2ef95c2a1be4bb9d3</u> <u>6de1d19a0afcbab7953d45</u> <u>370249b2e254428a4bc0</u>	- 0.00062250 4.29 USD	BTC 	✓
83	2019-12-14 17:34:06	<u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u>	+ 0.01588906 113.10 USD	BTC 	✓
84	2019-12-07 19:05:54	<u>88f9ff194502b07864c50c</u> <u>942bc9064b6fb9aba7337a</u> <u>49ff442a6b8af30da688</u>	+ 0.01620884 121.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
85	2019-11-30 22:08:52	<u>a178c48ea8021238f45e73</u> <u>7b5ef4a94cbfc9594442cb</u> <u>be81fe9a2aeb7bdaaaa5</u>	+ 0.01760790 BTC	✓
86	2019-11-23 22:55:03	<u>f59421b022a77792015c39</u> <u>5c7c3e875e69240c36bd5a</u> <u>c489091eb18ac8bc0871</u>	+ 0.01600898 BTC	✓
87	2019-11-16 22:54:41	<u>2f86c630cedf642939320e</u> <u>20618cd4f6b27518a11b2a</u> <u>d67d9b7118eb5fceb366</u>	+ 0.01269542 BTC	✓
88	2019-11-11 17:08:48	<u>5411376d57e81083a6c372</u> <u>bcb15d432541c67f4bbe07</u> <u>e56978a56b4ce137d8a3</u>	+ 0.00062250 BTC	✓

\* USD values displayed at the time of transaction

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