

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FzoTUCcZa1wGuuvJzibJvr8GjtBS2wjTi</u>
TOTAL RECEIVED	1.83979927 BTC
	116,058.23 USD
TOTAL SEND	1.83979927 BTC
	116,058.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 00:03:49	<u>bb187596a7c07363bfda92</u> <u>35f4c60dfc018a9ef820da</u> <u>54fb99bc2e3cd2687bbb</u>	- 0.01356167 BTC	
			544.77 USD	
2	2024-01-19 16:07:41	<u>29caaa69f8c83455d6ff44</u> <u>d78e1f9ffc3ae3348fc492</u> <u>e0e0a672652d4437f42c</u>	- 0.02676136 BTC	
			1,081.02 USD	
3	2024-01-19 05:38:07	<u>dd26f77c38550a5fca4b19</u> <u>e3f5e98f323e95e3e9d296</u> <u>4c79547d37745c7eb1ce</u>	+ 0.02676136 BTC	
			1,109.90 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-19 00:55:30	<u>9796ee5d21306bffecac5d</u> <u>fc966990f4a196a5c031b3</u> <u>f8daaaa9cfc7cb626b8</u>	- 0.03300235 BTC  1,362.00 USD	✓
5	2024-01-15 09:34:19	<u>62ff5e17cf4c6dc6b3e08a</u> <u>0c0dacf21fb1b844a7a0bc</u> <u>ef16b0b2942e207548c1</u>	- 0.04453131 BTC  1,895.48 USD	✓
6	2024-01-15 05:02:26	<u>06148d9bdfb8041fe6c442</u> <u>9cce84e7e28decc29f9f55</u> <u>8c1b886141244e45743c</u>	+ 0.04453131 BTC  1,903.26 USD	✓
7	2024-01-15 02:38:38	<u>ba6dfd869d6ce377e33451</u> <u>b1e4788e49bcd436d61e0a</u> <u>7e832ef497588b8450c8</u>	+ 0.03300235 BTC  1,404.77 USD	✓
8	2024-01-11 16:45:20	<u>17063271e414ce8dd1017f</u> <u>2b72a6de46b6d4be23580b</u> <u>1d93d625f24e5a4b960f</u>	- 0.02981409 BTC  1,386.26 USD	✓
9	2024-01-05 05:46:35	<u>7a90412e7ed04c2c70bf3c</u> <u>48aca8b006c2dfe0b2d02f</u> <u>936227920204afd0c3f0</u>	+ 0.02981409 BTC  1,307.19 USD	✓
10	2023-12-28 07:35:08	<u>c179c008b0bf5179365819</u> <u>e0114d5ff09451af2f8e67</u> <u>0de824b4485eec00a0c3</u>	- 0.09118905 BTC  3,914.84 USD	✓
11	2023-12-28 02:01:05	<u>fd8a8f99d949038636df53</u> <u>197c234e71efcb89e6f3ee</u> <u>b8feff66bdf5808aed8</u>	+ 0.09118905 BTC  3,953.80 USD	✓
12	2023-11-20 13:46:14	<u>950d9e41dd80b0b99aa778</u> <u>166d5dd434c2343eebfff3f</u> <u>4d0accf0b30c636dc588</u>	- 0.09942344 BTC  3,719.54 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 12:20:50	<u>b416d752f76ff68360b44e</u> <u>a661166f26af11a786aa74</u> <u>50418bf0ad514772bf17</u>	+ 0.09942344 BTC  3,692.89 USD	✓
14	2023-10-31 16:36:41	<u>1fd1ace847a1be417a7c2e</u> <u>0c9702556c0e5fb926fa4f</u> <u>4aee89c675e8b25da5fc</u>	- 0.06125451 BTC  2,105.99 USD	✓
15	2023-10-31 12:21:25	<u>b7043bbc7f2785b32954f3</u> <u>f827a730de400e92aa805e</u> <u>82f766f156e259c39196</u>	+ 0.06125451 BTC  2,100.85 USD	✓
16	2023-10-28 12:33:17	<u>63887feb12c5c09e57742f</u> <u>f6b2eedf941cf191794bba</u> <u>48d6aec48195005f2803</u>	- 0.03205991 BTC  1,094.19 USD	✓
17	2023-10-27 22:10:51	<u>67b21302aefcbe99da20ea</u> <u>2e7444787a35f52fd135a5</u> <u>fe552f27dbb1a78e6e70</u>	+ 0.03205991 BTC  1,083.83 USD	✓
18	2023-10-18 13:15:48	<u>822e3b552fcf4fe7541719</u> <u>26e898c44a6530c201e30c</u> <u>a2a2eb5b62240aea59b6</u>	+ 0.01356167 BTC  384.14 USD	✓
19	2023-09-16 20:20:43	<u>d40b161f17733a254936db</u> <u>5a83dd0df0d835345c73f3</u> <u>65f84b220acdfaf305c3</u>	- 0.04903665 BTC  1,300.81 USD	✓
20	2023-09-15 02:03:32	<u>99a745b6402be9ceb85042</u> <u>b2418108d608327076ccc7</u> <u>cc33d62574e7126ca1f8</u>	+ 0.04903665 BTC  1,304.79 USD	✓
21	2023-09-08 22:21:48	<u>1e01fdb07ab33ada8af726</u> <u>dd2c2bf4e3a0575bb66782</u> <u>1cc98059c0ea7c9aedb5</u>	- 0.09871365 BTC  2,557.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 08:59:30	<u>0cfaf65939659d9049d2b2</u> <u>bfe123fdf35d0a808f0cb2</u> <u>2556785e376dcc018cd1</u>	+ 0.09871365 BTC  2,570.90 USD	✓
23	2023-09-05 15:43:45	<u>582472a3245ca6991f6afb</u> <u>8103b201295e66afd69ca1</u> <u>3ca9512d00a970104f32</u>	- 0.08237239 BTC  2,121.38 USD	✓
24	2023-09-05 01:54:54	<u>bccb840ea39bd13a964a4d</u> <u>e5e3371b912d2d63f0ee71</u> <u>247131c23e7853de8996</u>	+ 0.08237239 BTC  2,114.53 USD	✓
25	2023-08-25 14:55:10	<u>d1fcd78f6d7e0c46e8fd2f</u> <u>6e639a8070eb0ec03edf29</u> <u>84d3047b5f3c25a68144</u>	- 0.05761730 BTC  1,494.13 USD	✓
26	2023-08-25 05:29:22	<u>e7f9fc6eaf830ced4fb409</u> <u>776e050c4bd953400670de</u> <u>d980a9374e89167bf0f2</u>	+ 0.05761730 BTC  1,501.50 USD	✓
27	2023-07-23 05:59:45	<u>2c036b8eecec9184bf2338</u> <u>e9a9682de5f44981c740f3</u> <u>080a46f27520537bfa48</u>	- 0.05183582 BTC  1,550.89 USD	✓
28	2023-07-16 17:39:18	<u>afa12e184e6b0ad663b22c</u> <u>de144baf215423601039fb</u> <u>61cd6fe32dabf8a46ac7</u>	+ 0.05183582 BTC  1,569.42 USD	✓
29	2023-06-30 04:47:43	<u>d08af71af39d64b5aedd05</u> <u>dd83126dab008e486c5cfd</u> <u>ec50ff6a79e1de3e20f4</u>	- 0.08623390 BTC  2,650.53 USD	✓
30	2023-06-29 00:33:15	<u>579ba99fc0abacb6a65460</u> <u>958ba2d925cf28d3214098</u> <u>d25152069751866ed83e</u>	+ 0.08623390 BTC  2,601.57 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-19 06:28:29	<u>6aa5276fed1ea72db579d25c7d7589b59c5797c7d0c19da8db80638f1003f0b9</u>	- 0.04697058 BTC  1,241.33 USD	✓
32	2023-06-15 12:41:22	<u>debf6c18ffb1dc2d95d708d47ef0e9ebc926b507129965d4ba7520fe4655c969</u>	+ 0.04697058 BTC  1,176.85 USD	✓
33	2023-06-11 11:05:20	<u>a27d609e49fb7f4482070c249e43c67d504c97003aa69fc41902e49dcdcf3a494</u>	- 0.04393419 BTC  1,133.32 USD	✓
34	2023-06-11 10:50:22	<u>e256f2426d355ae8703589ae0bcdb5b237b9b47e9da1481757a5bf21e4c897</u>	+ 0.04393419 BTC  1,133.32 USD	✓
35	2023-06-11 04:42:03	<u>9c9137f332ac7c6b8166c6a215d56cd1f2d081b417564d4832802475821fad39</u>	- 0.00755491 BTC  195.06 USD	✓
36	2023-06-05 19:07:31	<u>240925001b069d3551d67b534c068c5db955f3da03548d716b2babf43836710b</u>	- 0.02252891 BTC  577.41 USD	✓
37	2023-05-30 12:35:47	<u>b82388c0f344cc19cdc5abc2b683519346d49fa0074a67ded6cec9ab338d2224</u>	+ 0.02252891 BTC  626.30 USD	✓
38	2023-05-24 14:30:14	<u>8a07f68f8fb41a0849bc293104657686d47fd64c5bfae08e0c80bcd003194a9e</u>	- 0.02423134 BTC  637.64 USD	✓
39	2023-05-13 12:48:34	<u>f78e11875c347dd2c0d1311964c805f69a03842f509d78f1c81f59e3eaff28f4</u>	+ 0.02423134 BTC  649.91 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-29 04:30:50	<u>7721a562994133c333fc94</u> <u>61e2bb08bd021878c9fce7</u> <u>5dcc33e7b606b16daaa7</u>	+ 0.00755491 BTC  221.78 USD		
41	2023-04-15 12:17:56	<u>c237fa97b3105f3744daa4</u> <u>7627edb945bddb191d11b1</u> <u>bef419a78e15d7f489c1</u>	- 0.01774557 BTC  539.87 USD		
42	2023-04-15 11:54:34	<u>cc1314e193ff0ced2bd5d4</u> <u>505b24efde3edac145e251</u> <u>47c72787cb7fa17469dd</u>	+ 0.01774557 BTC  539.87 USD		
43	2023-03-28 17:56:31	<u>6578501d3c346d161af881</u> <u>ff624098daeea465607da9</u> <u>7bccc27ec850d11b13a0</u>	- 0.02869979 BTC  784.77 USD		
44	2023-03-27 02:50:46	<u>bd0776a3e1824399988611</u> <u>3c4ff7ec82b8445ec8cca8</u> <u>c101c175c6c7c3d66f3f</u>	+ 0.02869979 BTC  800.39 USD		
45	2023-03-22 21:09:02	<u>04172976d53961f76c772c</u> <u>bb1acf2b06e1d0594cedfa</u> <u>9026eb3cdda0b2f1c00a</u>	- 0.04520657 BTC  1,224.35 USD		
46	2023-03-16 04:32:26	<u>3e0964c6980b2a9c059bec</u> <u>5ed1097f570e503924b4a5</u> <u>3025723ba4ebddf3af4e</u>	+ 0.04520657 BTC  1,100.45 USD		
47	2023-03-14 03:30:58	<u>56cb47b0083bb8dec6387b</u> <u>e9b71b5d961ad1f865199f</u> <u>a7e72362599e4193cacb</u>	- 0.06557512 BTC  1,600.95 USD		
48	2023-03-14 03:07:44	<u>89d8b155b676ec6106e1a5</u> <u>580963b7183b1a716ec0fb</u> <u>db74e5f5613ce184f30c</u>	+ 0.06557512 BTC  1,598.34 USD		

#	Date & time	Transaction Id	Amount		
49	2023-02-20 21:48:41	<u>f7c2b3721aebd411f57e3a1e3081f7ad5d74c06220da875bdeb6e440642d2e24</u>	- 0.00490741 121.23 USD	BTC 	✓
50	2023-02-18 11:17:28	<u>a5191172580f66049fc718501c2297a23eeeeee226eeca520a83f221988476763</u>	- 0.01296795 317.96 USD	BTC 	✓
51	2023-02-16 23:07:21	<u>9cc0c86f5a48fbd082c966fd7cdac1ff9b716e9daa01b15851d65da7b6faa039</u>	- 0.07485499 1,760.41 USD	BTC 	✓
52	2023-02-16 11:45:00	<u>71c8716ee5a38c85837b9744e201191258ac62be155f165360d08becaf9d58fc</u>	+ 0.07485499 1,840.35 USD	BTC 	✓
53	2023-02-14 21:49:03	<u>00c0f4861cb5d77a6acf28afa8445ed8308c9feb484e6bb33a4d06f39cd6c6a6</u>	- 0.06417804 1,423.96 USD	BTC 	✓
54	2023-02-14 12:43:37	<u>9b32f168cb9bfecf3b69f747a933897c8b4d78c38111f399b036f6d6f592a228</u>	+ 0.06417804 1,393.95 USD	BTC 	✓
55	2023-01-28 04:03:56	<u>93d3d294a6e0711a5d5780cca429604e45db8436f6d1e47e66d925a32a37e8fb</u>	+ 0.01296795 299.45 USD	BTC 	✓
56	2023-01-27 03:37:03	<u>d0be8a4273cd4bc2714d1beeeb736af6b736f86d999cede8a943f94b7b7d5628</u>	+ 0.00490741 111.90 USD	BTC 	✓
57	2023-01-18 17:13:42	<u>c026d69316e296b4cd953eb5d544902ce596d852a9a6bd6c0bf10bad5046c9a0</u>	- 0.11939848 2,493.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-17 22:04:25	<u>d9e8cbf1c79054979c8b6b</u> <u>284c40e5faa53d57a6d631</u> <u>dfc011ec8a863dd73564</u>	+ 0.11939848 BTC  2,535.11 USD	✓
59	2023-01-10 13:34:25	<u>96b1d5cff74d70c75170d4</u> <u>3a16a157c24c3125f2878b</u> <u>c6d484837fc820e093c7</u>	- 0.09142812 BTC  1,580.48 USD	✓
60	2022-12-22 21:43:25	<u>3defc60eabf7e99b0c3f5d</u> <u>3ec9be9fb5b666b5618386</u> <u>ba0c30d274e1d7d0f7d1</u>	+ 0.09142812 BTC  1,535.84 USD	✓
61	2022-12-08 18:14:11	<u>2b17ef05241d3135e7e95f</u> <u>9d3b29dca51996a1025447</u> <u>ec997113b9b6ffdc6195</u>	- 0.12381855 BTC  2,135.62 USD	✓
62	2022-12-08 17:41:44	<u>1907311c8441fded0d69e3</u> <u>03f1b84813d869acbd48f6</u> <u>db140f10cd9a17349cd4</u>	+ 0.12381855 BTC  2,135.62 USD	✓
63	2022-10-06 03:01:40	<u>77ee7565472126e67648d8</u> <u>de4f39a0f6c1db1654b626</u> <u>031c8e34f0ab2cc88b3f</u>	- 0.18839135 BTC  3,834.83 USD	✓
64	2022-10-06 02:58:10	<u>2785a60ddbd2ff5c2d63a3</u> <u>3e41528e7da8803729e785</u> <u>7af195fd0a614b5aadd7</u>	+ 0.18839135 BTC  3,834.83 USD	✓

* USD values displayed at the time of transaction

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