

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JFcLVaQB5kxRDgtXJThHZVtnuxqSDr3nG</u>
TOTAL RECEIVED	6.45483108 BTC
	408,242.24 USD
TOTAL SEND	6.45483108 BTC
	408,242.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-23 08:53:22	<u>996678e866eb0727f15447</u> <u>500fc3939a0bf285801d85</u> <u>2b2e988060d8317d3543</u>	- 0.00706136 BTC	
			383.72 USD	
2	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01200000 BTC	
			648.99 USD	
3	2021-03-21 22:57:08	<u>974c36bcdac94eb2a04e63</u> <u>fb4476880e7ee8f8ce7838</u> <u>e4d380014151db338681</u>	- 0.01521560 BTC	
			822.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 07:20:21	<u>be89db4a46879fcceb321b</u> <u>97ebaedc20457fe5c5b49d</u> <u>d73bedab15cc405da030</u>	- 0.00269260 BTC 154.42 USD		✓
5	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01716667 BTC 982.30 USD		✓
6	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03000000 BTC 1,716.65 USD		✓
7	2021-03-05 21:07:38	<u>3b7f082693eef1d5c47852</u> <u>fa9d29a64d96d3e0b4765c</u> <u>7dd4af86d5e09787b664</u>	+ 0.03000000 BTC 1,466.46 USD		✓
8	2021-02-25 21:38:12	<u>c490990e3f9fbbfa9115a9</u> <u>e2864952fbed3e0ef32cc4</u> <u>35f6a78ff0794d3d60cd</u>	+ 0.00706136 BTC 326.77 USD		✓
9	2021-02-23 21:57:26	<u>91898ff43da7b1abe30d19</u> <u>027588707c9b36877b4b1f</u> <u>ee03f8aba1416aeb5728</u>	+ 0.01716667 BTC 852.77 USD		✓
10	2021-02-21 22:07:34	<u>be6ae609a69124fb72cb96</u> <u>f9cb2726b06009bf804fb3</u> <u>2bbe62d870f8dcbab72c</u>	+ 0.01521560 BTC 822.97 USD		✓
11	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03100000 BTC 1,733.08 USD		✓
12	2021-02-13 02:21:31	<u>14ecdf5c34cf6e625f6553</u> <u>1f77d7e0c96b0ca03b3243</u> <u>5fade201f79be19d69c9</u>	+ 0.03100000 BTC 1,461.76 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05100000 BTC  2,411.66 USD	✓
14	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05100000 BTC  2,411.66 USD	✓
15	2021-02-07 03:53:38	<u>ebc05454a1fc4a0b3db2e2</u> <u>8b27690292842acde15a2a</u> <u>1608e58699c6a98c9925</u>	+ 0.05100000 BTC  1,978.58 USD	✓
16	2021-02-06 00:54:47	<u>f95d90699fc17a29a8d63c</u> <u>a74aa7d061d4521a492965</u> <u>8633a6da15bdcf6b2d99</u>	+ 0.05100000 BTC  1,998.53 USD	✓
17	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06060460 BTC  2,320.56 USD	✓
18	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05840000 BTC  2,236.15 USD	✓
19	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05760000 BTC  2,205.51 USD	✓
20	2021-02-04 13:59:42	<u>25927fc2d92e97a7eb5bde</u> <u>6feceee65a8cb1ba9eb0bc</u> <u>b5124e177a1a72e76b1a</u>	- 0.14252757 BTC  5,457.41 USD	✓
21	2021-02-02 07:05:49	<u>96504b31aac8db34cd912b</u> <u>72ba4a699c9723d95ba311</u> <u>60c1d57497d8f0839179</u>	+ 0.06060460 BTC  2,149.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-01 05:11:04	<u>7f601e0be598505f29330b</u> <u>97ff95429803b5e6c60a23</u> <u>83e3fa3c0edbe8087a10</u>	+ 0.01200000 BTC  402.31 USD	✓
23	2021-01-31 02:10:42	<u>facf45aafa91379a4d6dd0</u> <u>77292dbfa9183a0ff3ddac</u> <u>886f091d8affd4367402</u>	+ 0.05840000 BTC  1,932.63 USD	✓
24	2021-01-30 00:27:36	<u>875bf88c59a823d95212bb</u> <u>3611559bafc8184ca38d7c</u> <u>5b12e207e1f6a2b66ded</u>	+ 0.05760000 BTC  1,973.54 USD	✓
25	2021-01-30 00:21:10	<u>6f186abec0fb21b8c751d3</u> <u>43150171be07cbab485441</u> <u>614d7dc388ce87654395</u>	+ 0.14252757 BTC  4,883.40 USD	✓
26	2021-01-20 05:01:10	<u>b0a0b20ff419616cd49bd4</u> <u>88d20e3e988b675a4a7d28</u> <u>62c61919acd34aa5fed3</u>	+ 0.00269260 BTC  95.50 USD	✓
27	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b</u> <u>5b540353943d5495bf440c</u> <u>fab3dd002e0be3b1b0bd</u>	- 0.08360000 BTC  1,942.25 USD	✓
28	2020-12-17 16:50:03	<u>ad6fda061e99f42334c13d</u> <u>b87afbfbf8573973eae838c</u> <u>b0b40742e2e53f82e3ab</u>	+ 0.08360000 BTC  1,931.77 USD	✓
29	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993b</u> <u>f659c4aa13211caa1fd2b8</u> <u>daf7550eb09bc98c9fc0</u>	- 0.11731000 BTC  2,175.07 USD	✓
30	2020-12-07 18:20:27	<u>51e22e4b6875c2207aa375</u> <u>a3733ec15d3a8f9b080dae</u> <u>b6ef883aeddba07979ee</u>	+ 0.11731000 BTC  2,149.60 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.29580000 BTC  5,663.87 USD	✓
32	2020-11-27 18:59:38	<u>b5235bac7bc60f30d5899c</u> <u>d4e5f4fe9b868c745ad0bb</u> <u>cfefd1bb04db8e630a40</u>	+ 0.29580000 BTC  5,241.53 USD	✓
33	2020-10-23 12:25:18	<u>6e494b9f915dec9987abe3</u> <u>a7b7da2e8ada883b63d981</u> <u>dc4ade2822b0ef2b3017</u>	- 0.70787224 BTC  9,281.42 USD	✓
34	2020-10-21 20:38:50	<u>2e2bfb44515a880c654f94</u> <u>30d2955c348aa316902f60</u> <u>2102407fa2d36ae345bf</u>	+ 0.70787224 BTC  9,180.05 USD	✓
35	2020-10-09 08:26:15	<u>3f473d20ea9548ccdda527</u> <u>bff3e05d54b9ae08727cfe</u> <u>490e471538f4a817c5f2</u>	- 0.15484609 BTC  1,711.14 USD	✓
36	2020-10-07 17:21:11	<u>e24ae6de7252617154a020</u> <u>d2808de4fac2628f5d217d</u> <u>f805ca99ebf01af62904</u>	+ 0.15484609 BTC  1,691.78 USD	✓
37	2020-08-15 13:52:30	<u>e6e7a3088ae8d2b854870d</u> <u>180171153e20dccc3e5a2</u> <u>f9103c488bc17ca2cb86</u>	- 0.74716605 BTC  8,899.49 USD	✓
38	2020-08-15 13:43:06	<u>a96cd67e3ec8c5a9ae37d5</u> <u>0f3bd47df68c66d29ebbd8</u> <u>2163b8530303c422ba9c</u>	- 2.24680836 BTC  26,761.73 USD	✓
39	2020-08-13 17:30:39	<u>026a564a76be044c128dd3</u> <u>9a9db99b9d8d538c393e47</u> <u>3ee8f51525a65aad8a02</u>	+ 2.24680836 BTC  26,423.67 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-09 01:50:58	<u>f1fab0e81d501c3261be3b94a99bc6e1513af15cc755e7104f37dcc86051e3cf</u>	- 0.00210000 BTC 24.53 USD	 
41	2020-08-07 18:00:16	<u>fb302f41cb8280800106b9120e5dfa84cfe724552c3716bbb7b5b4029ca928cb</u>	+ 0.74716605 BTC 8,787.72 USD	 
42	2020-08-07 11:32:34	<u>5f2cdc6511df03ed00f3c57133f846640a426c141b4e238105049e70dbb329f9</u>	- 0.16724866 BTC 1,939.11 USD	 
43	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb10287acd109a91ddcd5fe8834ae3dc2611fab0e8860962</u>	- 0.44293938 BTC 5,135.54 USD	 
44	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb10287acd109a91ddcd5fe8834ae3dc2611fab0e8860962</u>	- 0.40500364 BTC 4,695.70 USD	 
45	2020-08-06 18:32:57	<u>a664568cb7de8c560d3494151e681868fc4a6000da5522ea22ae2a3ae600c597</u>	+ 0.16724866 BTC 1,939.11 USD	 
46	2020-08-05 16:01:19	<u>74aa7d94e2e6756f7a708d648d7e77261690c7490943a9d723966040647f3ae2</u>	+ 0.40500364 BTC 4,763.83 USD	 
47	2020-08-04 23:30:58	<u>4c3ce7f60fe73636e348c51bae0c9f2bcc2a86dfba852551ff30cf73ac49fedf</u>	+ 0.44293938 BTC 5,202.28 USD	 
48	2020-07-30 21:48:31	<u>38b1d1aed98c9445af24a5b25198dd8405d38c0ecbcc506e38e26492e9c60eba</u>	- 0.14308090 BTC 1,621.88 USD	 

#	Date & time	Transaction Id	Amount	
49	2020-07-27 14:33:55	<u><a href="#">dad7434ba40af044ff031375d5ff503d2ca7626506cb</a></u> <u><a href="#">a179354e01be518eeb2a</a></u>	+ 0.14308090 BTC  1,560.47 USD	✓
50	2020-07-23 15:06:34	<u><a href="#">14620939b77433ca17bcdb7f7ca7d31e77bc75e3e857</a></u> <u><a href="#">c90a0ff983bbab2db381</a></u>	- 0.04292647 BTC  409.42 USD	✓
51	2020-07-23 15:06:34	<u><a href="#">300c436d018706a3dbb80300a071aeac4da827080ee0</a></u> <u><a href="#">b167a23d508d5d31ac71</a></u>	- 0.28230001 BTC  2,692.52 USD	✓
52	2020-07-17 16:59:40	<u><a href="#">1d35037a12614c11445db8f9366c54c332514f907f78</a></u> <u><a href="#">a3d75060a6bd17da285b</a></u>	+ 0.04292647 BTC  393.64 USD	✓
53	2020-07-17 16:53:50	<u><a href="#">06397df9e37c86d4850c569112b3e0059b4924907b7a</a></u> <u><a href="#">5164206f3db51ad959c4</a></u>	+ 0.28230001 BTC  2,588.77 USD	✓
54	2020-07-15 14:27:04	<u><a href="#">8e54aa4d5974f5b38d3fb43c903e5904ddbdb341ed0</a></u> <u><a href="#">f8b76f2d7e7c2f6dbc08</a></u>	- 0.07956088 BTC  726.68 USD	✓
55	2020-07-14 21:48:49	<u><a href="#">65d74f025cb8f8edd9a3fbc9a0538635c54e31ce3a5a</a></u> <u><a href="#">d1ccbce09e357a219cc9</a></u>	+ 0.07956088 BTC  731.76 USD	✓
56	2020-07-14 18:07:01	<u><a href="#">b29b99290636875074d797cf7d9fee964306b1eaceb7</a></u> <u><a href="#">eea55cd816c46963fb9b</a></u>	+ 0.00210000 BTC  19.31 USD	✓

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