

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F2Gvb3LBWvrhAZnxGDd51RYEkZM5Chd8t</u>
TOTAL RECEIVED	1.09892633 BTC
	69,245.44 USD
TOTAL SEND	1.09892633 BTC
	69,245.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 14:22:23	<u>7d68478a14b9310be32d84</u> <u>1af9a53436bbf4d678b826</u> <u>d9a962f78e1a856ba717</u>	- 0.15421402 BTC	
2	2019-08-22 14:04:57	<u>862273c482e41cfc65a15e</u> <u>a3be0c4338bef939d0bf1c</u> <u>95421baa18f839c54712</u>	- 0.03091856 BTC	
3	2019-08-22 13:27:08	<u>d660cb226ba8be86c53aa6</u> <u>0597a6dc79770fa7318169</u> <u>1505e1a72b6edaf7c3ec</u>	+ 0.15421402 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 13:27:08	<u>8d1b787eefe83f468f580d3758e6cc014608223abfd2698d088bc090445563b8</u>	+ 0.03091856 BTC	✓
5	2019-08-22 02:07:26	<u>92da84b8c262e6ec1866ebdab6b9156507a919cdd02ac6d4d548a3dabae38d14</u>	- 0.01373106 BTC	✓
6	2019-08-22 02:07:26	<u>92da84b8c262e6ec1866ebdab6b9156507a919cdd02ac6d4d548a3dabae38d14</u>	- 0.01373106 BTC	✓
7	2019-08-22 02:03:20	<u>c9db1ec9d4eacded56593dd30a045250567bd7ddfd8a8ca1995232341a28bd72</u>	+ 0.01373106 BTC	✓
8	2019-08-22 02:03:20	<u>362fee14c14a2624e4167beaed5e55a1ce339863ec3a29d7a4ac0d4dfc97539b</u>	+ 0.01373106 BTC	✓
9	2019-08-21 16:56:55	<u>a7cde5dca06010dae7e4033342dec32271ff321a385c5bb14c0455177f3ece2c</u>	- 0.00695778 BTC	✓
10	2019-08-21 16:46:39	<u>7fe1a5215a245004b747ed260d689f5cd43cccea74ed76cc51f1b9de1e7549b7</u>	+ 0.00695778 BTC	✓
11	2019-08-20 22:48:41	<u>18a386a3f4de0154bdae091391840b32ba8e711e4328a80c18d319602c26b870</u>	- 0.00117084 BTC	✓
12	2019-08-20 22:48:41	<u>18a386a3f4de0154bdae091391840b32ba8e711e4328a80c18d319602c26b870</u>	- 0.00117084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 22:46:29	<u>a0aad94f0c45a0b32a1f4a</u> <u>d6330ba881333012eb8329</u> <u>f58c44569b70a2fb9c36</u>	+ 0.00117084 BTC	✓
14	2019-08-20 22:45:19	<u>aa54c93d33e490a9158956</u> <u>8096a5bcd57d52c509036a</u> <u>79a3c3dc258a59be26d1</u>	+ 0.00117084 BTC	✓
15	2019-07-11 02:31:40	<u>906cfa91bb87cbc1c5bc5f</u> <u>4f20a717e0df0c21a39ae8</u> <u>29dda9abb79c22b57498</u>	- 0.00466896 BTC	✓
16	2019-07-11 02:31:40	<u>906cfa91bb87cbc1c5bc5f</u> <u>4f20a717e0df0c21a39ae8</u> <u>29dda9abb79c22b57498</u>	- 0.00466896 BTC	✓
17	2019-07-11 02:26:38	<u>1c1218d11688597074b886</u> <u>d33ae754f5decc3aed9081</u> <u>9c2f6aae3fb9ed0ee346</u>	+ 0.00466896 BTC	✓
18	2019-07-11 02:26:38	<u>f919d98abfbfc90b15d5d3</u> <u>87ca10160f9453e32d6203</u> <u>5436305e4fb17f206ace</u>	+ 0.00466896 BTC	✓
19	2019-06-20 06:28:34	<u>00c8d1e2181c7d2d64c928</u> <u>2204a8f53e5681aa8d24ac</u> <u>409d62862c89943ec3c1</u>	- 0.02802138 BTC	✓
20	2019-06-20 05:47:36	<u>1c21ac6ede4b4a292a45b2</u> <u>7df5e61d47b4128ce731c3</u> <u>eac857cdc40dcaec0dfc</u>	+ 0.02802138 BTC	✓
21	2019-06-19 23:10:17	<u>0b7d3ea1459f6b4ac063e2</u> <u>113ec23a4866f4033fc4dc</u> <u>a4b7bdcc9d28ab4e63f5</u>	- 0.00639414 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 23:03:08	<u>4a06d87099815104fd3524</u> <u>5850568cb12f5544bffc54</u> <u>4ee07c0e5416b559d514</u>	+ 0.00639414 BTC	✓
23	2019-06-19 22:30:26	<u>ec4567a7684d662a6fa0b7</u> <u>a9386e4f501c260de98dd9</u> <u>7b2275ade0ee480e8d3f</u>	- 0.00554786 BTC	✓
24	2019-06-19 22:25:35	<u>6652e96a9a9a49f3547fc7</u> <u>7e5bb922c9f63d5c6225bf</u> <u>906a95aadcb63285bfec</u>	+ 0.00554786 BTC	✓
25	2019-06-13 05:19:26	<u>5089945b83b1c0cc9ef5a3</u> <u>dbbe21a43a982a63291bfd</u> <u>1de7396bd8750396c395</u>	- 0.07562669 BTC	✓
26	2019-06-13 04:41:19	<u>bc7d0596255faf0df19095</u> <u>91b36c31bedf8267b5bc2a</u> <u>13151e8eac894f7e37ec</u>	+ 0.07562669 BTC	✓
27	2019-06-13 03:49:09	<u>3f694bcc4e19a32b08457d</u> <u>b9f7db5208bd9575aa9467</u> <u>10acce87b2322ad67e5c</u>	- 0.01737805 BTC	✓
28	2019-06-13 03:49:09	<u>c1758ea102a7b309ec9ebc</u> <u>ca78918c6b02566063388b</u> <u>43321bf52163f04f41c3</u>	- 0.01512534 BTC	✓
29	2019-06-13 03:40:01	<u>2338ab7b9c3648ec49d77a</u> <u>34a58da81980b9306c9887</u> <u>989b8b21ea69231c5591</u>	+ 0.01737805 BTC	✓
30	2019-06-13 03:40:01	<u>c2cacc36404b853be6ceb4</u> <u>c4edee14142d5a4ffc8d7a</u> <u>c796d330ea68d9962017</u>	+ 0.01512534 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 03:17:25	<u>9152f864b0974905b72e88</u> <u>d6400c4f5fcd6e899a5177</u> <u>38bef62c1aaacdb0f217</u>	- 0.00750903 BTC	✓
32	2019-06-13 03:17:25	<u>9152f864b0974905b72e88</u> <u>d6400c4f5fcd6e899a5177</u> <u>38bef62c1aaacdb0f217</u>	- 0.00750903 BTC	✓
33	2019-06-13 03:10:45	<u>6842060b144fb0a764fe7f</u> <u>add13a68dd2051e5e1f6a5</u> <u>a68629dfc7222aa345e7</u>	+ 0.00750903 BTC	✓
34	2019-06-13 03:10:45	<u>adcf56823bae9fa11ba91d</u> <u>06a6166c0f670db4cbdb9f</u> <u>aadcfe11a5a47b5b37e7</u>	+ 0.00750903 BTC	✓
35	2019-05-29 05:50:36	<u>5698ba614d0eb02b9c53d7</u> <u>fac8133ca818635c61fa9b</u> <u>7c8ce17f549101a75b65</u>	- 0.05582210 BTC	✓
36	2019-05-29 05:46:05	<u>f71f122956c83d31450278</u> <u>b77c3ca5553f9c17f6faec</u> <u>4216ab1a9a80e6f980c6</u>	- 0.01034501 BTC	✓
37	2019-05-29 05:46:05	<u>f71f122956c83d31450278</u> <u>b77c3ca5553f9c17f6faec</u> <u>4216ab1a9a80e6f980c6</u>	- 0.01034501 BTC	✓
38	2019-05-29 05:46:05	<u>55dddef816eada60bca294</u> <u>d8ac530de19e06b034c0f2</u> <u>0f5d367d73e07f57191b</u>	- 0.01270081 BTC	✓
39	2019-05-29 05:46:05	<u>8a5ccdd4903807276a0723</u> <u>3394832e4a03a7be587c49</u> <u>fe2552150bf39ab3dc0f</u>	- 0.01116442 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 04:30:59	<u>381de1f25e5461f5232113</u> <u>9608557a4e21e0f149ad92</u> <u>98a4aab8b8fe18b9e47d</u>	+ 0.01034501 BTC	✓
41	2019-05-29 04:30:59	<u>486de880a0c769618247ee</u> <u>76f4c1ce54794dd1168028</u> <u>c372fb990a803e258aa0</u>	+ 0.01270081 BTC	✓
42	2019-05-29 04:30:59	<u>7fd1a2de321e9ac60eb3e8</u> <u>d6ff8679a7f26ded2ca3a9</u> <u>38edc8f297a2bcb2fe22</u>	+ 0.05582210 BTC	✓
43	2019-05-29 04:30:59	<u>fac217c3d16827583b9f6c</u> <u>2339217c919375856251d0</u> <u>f2c63436abeca75c77c5</u>	+ 0.01116442 BTC	✓
44	2019-05-29 04:30:59	<u>887f483005d28896853cb0</u> <u>68b617aefdf7977dd4bc9b</u> <u>9197ed3f98bac65d6bbc</u>	+ 0.01034501 BTC	✓
45	2019-05-17 08:22:06	<u>5304984c9e18283b6c593f</u> <u>c4cae86e107e908201f533</u> <u>8918bacaf4967969ca83</u>	- 0.00920069 BTC	✓
46	2019-05-17 08:22:06	<u>64e3b579c422d9a2bdcefe</u> <u>f7384f5b0d0c7304b46284</u> <u>c4c8254c1c5e7fd11fe1</u>	- 0.01234522 BTC	✓
47	2019-05-17 08:22:06	<u>4c9dcdceff04041bc6c91d</u> <u>26226cdff5388bb392a95b</u> <u>742e1577fe68a9872d92</u>	- 0.04588697 BTC	✓
48	2019-05-17 02:57:19	<u>dc932f8d0b6f37b6b3c934</u> <u>d5d739b5995d9c493a4252</u> <u>193667a80235ebd8fb67</u>	+ 0.01234522 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 02:57:19	<u>067bba3c56b3dc8384ae78</u> <u>c774d872d8e1d8f1df8dd6</u> <u>4e6acedfe4b849659027</u>	+ 0.04588697 BTC	✓
50	2019-05-17 02:57:19	<u>478d97f57628b0399d0748</u> <u>939f5b0494a5cb62b9d640</u> <u>44f627d76bbd44ab77ae</u>	+ 0.00920069 BTC	✓
51	2019-05-09 06:09:44	<u>1934e7f399f8fee3c8b85b</u> <u>334df7db96e6b98d782163</u> <u>9ae8880a3511c2859812</u>	- 0.01081184 BTC	✓
52	2019-05-09 06:09:44	<u>4eac9d97bd88dfb0047887</u> <u>c7f8c3ca5342a1217a9b63</u> <u>058898deedefc583184e</u>	- 0.05550076 BTC	✓
53	2019-05-09 05:50:02	<u>3d076fc29f410fb970282c</u> <u>01b66893ebbc6f1ad959d4</u> <u>d1f4afb2c337c03de650</u>	+ 0.01081184 BTC	✓
54	2019-05-09 05:48:08	<u>4c742d628786ca6314af82</u> <u>36e43c3bb9a1f10c08d599</u> <u>c2ecf8eace2b5b3ef88a</u>	+ 0.05550076 BTC	✓
55	2019-05-08 04:08:30	<u>d17483c000456e206bb6b5</u> <u>aacf5d22b1d80e97856ab0</u> <u>7f1edf1bd8fa35a1cdb9</u>	- 0.02248698 BTC	✓
56	2019-05-08 04:08:30	<u>47917d4cc2d98d82382b0b</u> <u>75a215f5c24befc0cf663a</u> <u>e1a0419e7fd86b038845</u>	- 0.01049392 BTC	✓
57	2019-05-08 04:08:30	<u>47917d4cc2d98d82382b0b</u> <u>75a215f5c24befc0cf663a</u> <u>e1a0419e7fd86b038845</u>	- 0.01049392 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-08 03:47:51	<u>4e52bd4432ce8e8209752a</u> <u>dda9d3730647e8242bb4f5</u> <u>57a3f003e8e3246c6f55</u>	+ 0.01049392 BTC	✓
59	2019-05-08 03:47:51	<u>750ef4089c776db4af5eb5</u> <u>121bb6558a56c453b2a449</u> <u>471e5602aecbbc264761</u>	+ 0.01049392 BTC	✓
60	2019-05-08 03:47:51	<u>e05f4e49e27eadfa29ef32</u> <u>a3a475d97f9846e7facb53</u> <u>41e7a4ce309208b0d095</u>	+ 0.02248698 BTC	✓
61	2019-04-30 23:09:50	<u>eaaf88c5c2d80944a2b404</u> <u>dd54c314383f96344cb86d</u> <u>2b4062c2aa103d09dc65</u>	- 0.06401225 BTC	✓
62	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15a</u> <u>fad69901b08e89db971374</u> <u>883c666476f931665224</u>	+ 0.06401225 BTC	✓
63	2019-04-30 22:52:35	<u>7e57f168fa15cefc2ce757</u> <u>a5f303c3196b43a87d62b1</u> <u>cfdfc5271e6ab7f1cc57</u>	- 0.01277012 BTC	✓
64	2019-04-30 22:38:04	<u>d29dd4d044817de82ea78d</u> <u>17ebd2238a2e7c03a62d80</u> <u>f1bd04dbe5d935210fd3</u>	+ 0.01277012 BTC	✓
65	2019-04-25 03:56:47	<u>6a50e1a3ea7b41731e2b0d</u> <u>eb7375ff96a9e519d485d8</u> <u>1ca471697218acb52aa6</u>	- 0.01665790 BTC	✓
66	2019-04-25 03:35:30	<u>7adef5e01982a8f4eb7f13</u> <u>6ce842598c62c5618ea96a</u> <u>807f62f92446d5f00e71</u>	+ 0.01665790 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-24 05:32:35	<u>0db6becbd4d4ff88891dc56def24f6a4a0f3536df2e0fa1fa4c7a723913eee8d</u>	- 0.01131153 BTC	✓
68	2019-04-24 05:32:35	<u>0db6becbd4d4ff88891dc56def24f6a4a0f3536df2e0fa1fa4c7a723913eee8d</u>	- 0.01029856 BTC	✓
69	2019-04-24 05:32:35	<u>0db6becbd4d4ff88891dc56def24f6a4a0f3536df2e0fa1fa4c7a723913eee8d</u>	- 0.01029856 BTC	✓
70	2019-04-24 05:32:35	<u>bc3df454376c9d8b0ff40d7125b84502d3da45d490dc50b527e1cee2365c95bd</u>	- 0.05706415 BTC	✓
71	2019-04-24 05:20:57	<u>0d8f76e665320fa9ea94c28265ce4ba1f7abef30041d9ca0be9ab9a64466a0ef</u>	+ 0.01029856 BTC	✓
72	2019-04-24 05:20:57	<u>154d05ae02b2192fd6987cf31be5e7eed3a4bdf995d894f4b9d22b765025d82b</u>	+ 0.05706415 BTC	✓
73	2019-04-24 05:20:57	<u>510635c7d3b76064e697783e90f0533757535ece3772878160b9da8c41e3df2b</u>	+ 0.01131153 BTC	✓
74	2019-04-24 05:20:57	<u>ad2eb62736e93b54b51ff0e412a3f0c3e834565edd2f9de6fe76b5d9b49d7c62</u>	+ 0.01029856 BTC	✓
75	2019-04-17 04:37:53	<u>86acc067fcddca3ffce83618d5ead594d1183df58a28841512587676dec0a0a6</u>	- 0.16152437 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-17 04:29:16	<u>5b3bc7c550c704c29f48ce</u> <u>4d65d90f2cf6f0513681db</u> <u>82ab44a34bd2bb84e2b3</u>	+ 0.16152437 BTC	✓
77	2019-04-10 04:16:44	<u>e471f9a4a52a47604e5900</u> <u>6182fc0d2292d15936069e</u> <u>da40c6faae5de5d2900a</u>	- 0.01354414 BTC	✓
78	2019-04-10 04:07:14	<u>b3f79a34d4e8853213c984</u> <u>7789e966dfcac9ff6b3ab4</u> <u>f612f68c8acfdacb59db</u>	+ 0.01354414 BTC	✓
79	2019-04-10 04:01:17	<u>62fc9c1395845a31a141b2</u> <u>184f1c998b69bebf1359e8</u> <u>542bce8338a38c850a05</u>	- 0.00920307 BTC	✓
80	2019-04-10 04:01:17	<u>62fc9c1395845a31a141b2</u> <u>184f1c998b69bebf1359e8</u> <u>542bce8338a38c850a05</u>	- 0.00920307 BTC	✓
81	2019-04-10 03:30:32	<u>26c658a36bdee9cdae5563</u> <u>ad93c47794ccc068069317</u> <u>a67ef9759b8ec6a8a7b9</u>	+ 0.00920307 BTC	✓
82	2019-04-10 03:30:32	<u>1a57e155abe71f95cb22cb</u> <u>403b5d5d8172732980b1a0</u> <u>b928ced8993c874986cf</u>	+ 0.00920307 BTC	✓
83	2019-04-07 13:49:25	<u>57e8d979d2dd9a8dd36c76</u> <u>658e03f415e8d41ac1aa58</u> <u>c02cb6884f80921da350</u>	- 0.02791532 BTC	✓
84	2019-04-02 02:24:15	<u>51ff0306b0c7d087e30913</u> <u>954a41c853ca085117f649</u> <u>0a03795a663263d1e500</u>	+ 0.02791532 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-26 03:02:34	<u>5c81841971c08de86da1ce</u> <u>755cb9fa7ab9eee276c31f</u> <u>97bd5a4baf926a382d6a</u>	- 0.02318204 BTC	✓
86	2019-03-26 02:58:59	<u>1d939db32a789f1ad2dbca</u> <u>9a79fd81b59bd2d226fc75</u> <u>84fa78fb706022b7a11b</u>	+ 0.02318204 BTC	✓

* USD values displayed at the time of transaction

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