

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F2HmAMfUE3TVuSH9JqRpvkauqX6p51hkU</u>
TOTAL RECEIVED	0.08233044 BTC
	5,168.54 USD
TOTAL SEND	0.08233044 BTC
	5,168.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 00:39:10	<u>0d2191f3cb90c80223097e</u> <u>4fb2dae1f575b5a1acedc4</u> <u>e04cfa6698f687e37ed7</u>	- 0.00027468 BTC	
			13.15 USD	
2	2021-12-28 06:01:02	<u>79b37bb8ccc0e35d0ebac8</u> <u>61fc52d7c90177be0d3b78</u> <u>1c168b3b1b007273f5b2</u>	- 0.00013734 BTC	
			6.75 USD	
3	2021-05-14 07:24:16	<u>96c9d3dde53f50dd2ab25c</u> <u>5623d751d8d43c1e48a36c</u> <u>6363ef4bb5e5ca4f7ac4</u>	- 0.00877708 BTC	
			437.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 19:34:39	<u>75fbbce384a943be8e7d3380b10c334d12e598500c23915a1323a0991002ce60</u>	+ 0.00877708 443.57	BTC 	
5	2020-01-10 15:32:58	<u>03f09792c2c57b852432ff52bcd35be0c5ee4f97d316c989b87bf82799727846</u>	- 0.00159404 12.78	BTC 	
6	2020-01-10 04:03:42	<u>60262d1ba1e7d8f4db3c94f54a8795edcd6dec74fedb80102bd8581813a50a92</u>	+ 0.00159404 13.06	BTC 	
7	2019-12-11 20:39:55	<u>8dc2f2e11eedc118bd3e91646d90666b9b37ac1618d2d28a8a2aad682861f862</u>	- 0.00170022 12.23	BTC 	
8	2019-12-07 16:16:55	<u>4cc155446f00f5ca3fe257dbefeea15d3afe1c95a3479b1f876589c4bbd3a281</u>	+ 0.00170022 12.76	BTC 	
9	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec ee8b4641d0f5968f52aac9 ebe644e501fb6a68ed85</u>	- 0.00255417 18.37	BTC 	
10	2019-12-04 02:20:02	<u>42a5fbeb72d4d0c872fa125800da4d253bf7e52158efa91cb2765a01dc8d1eb8</u>	+ 0.00255417 18.37	BTC 	
11	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9aa6eb7fbfd517ce06c0fd1b8f9d1dc261a77f202d04</u>	- 0.01740000 126.89	BTC 	
12	2019-12-02 09:21:57	<u>22e74096323dfc852a7cfe c6f2ba5b1011440456f799bed21836cda5a3ff3f1a</u>	+ 0.01740000 126.92	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-11-28 22:29:38	<u>98a009b369d5d1630cbddf</u> <u>9e57a9497c00bd50744ed7</u> <u>5c7ca91d12dde7878fa7</u>	- 0.00176226 BTC	✓
14	2019-11-26 18:14:27	<u>503918d3c944b75515d31c</u> <u>8c98c2c87ca1b7e2f47079</u> <u>320bf254df3a3e32f210</u>	+ 0.00176226 BTC	✓
15	2019-11-19 04:11:18	<u>262fb9c23520efc264ad1e</u> <u>a9d45ffea566742ebdc1ad</u> <u>acd746b40e1b0b6d51e3</u>	- 0.00143701 BTC	✓
16	2019-11-15 13:55:28	<u>bdbc689f5b5d70a9b75761</u> <u>6db2fe5bd5946de001f6c9</u> <u>6a600e00e73a4b387164</u>	+ 0.00143701 BTC	✓
17	2019-11-08 13:01:13	<u>dd672ddbe524d9f43c4f7d</u> <u>21adaccdca2e800f59a389</u> <u>709cd33c938775464a9a</u>	- 0.00600710 BTC	✓
18	2019-11-08 07:17:08	<u>ed56e476040ee80bec6919</u> <u>7f08cebcf8eb40faec7ea4</u> <u>59db19fc3e8787078b74</u>	+ 0.00600710 BTC	✓
19	2019-11-07 16:21:57	<u>61d66038ffa8c04ff4bbbe</u> <u>daa3760a754cb2457686e8</u> <u>ac4b114f9864872976bf</u>	- 0.00166593 BTC	✓
20	2019-11-07 16:21:57	<u>61d66038ffa8c04ff4bbbe</u> <u>daa3760a754cb2457686e8</u> <u>ac4b114f9864872976bf</u>	- 0.00165312 BTC	✓
21	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.01102080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-07 05:37:26	<u>eb8ac6d80ed5351d5edd1f9cd4d0aff3686678f474537751c828c868f99ed6d4</u>	+ 0.01102080 BTC	✓
23	2019-11-07 05:37:26	<u>f62ebfc73a6c484a4e2fa8f73b18fab05bf563ab9412626ab59044887f4bca2d</u>	+ 0.00166593 BTC	✓
24	2019-11-07 05:19:18	<u>b596fa33d75ea4445ce4e4a6471932430858cb9ef4983133f1bab946901290ec</u>	+ 0.00165312 BTC	✓
25	2019-11-04 23:57:05	<u>e4224f76a0364292a1018bee31f8378eeb25f826c78c4a0a7766eced0ac3f270</u>	- 0.00198309 BTC	✓
26	2019-11-02 06:37:21	<u>9ad50868e87fd8db0ca8a91f6c7577543d867e33206d38d51be3251d7bc58609</u>	- 0.00369808 BTC	✓
27	2019-11-02 05:54:35	<u>23aeaaca0ac5fab791a6f33dd786b686c75837f0c6b00099038e114844f7cf37</u>	+ 0.00198309 BTC	✓
28	2019-11-01 05:18:42	<u>38e390d531964dba44818df00ba3500d9492336288cf344864cbc344c8139ef7</u>	+ 0.00369808 BTC	✓
29	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd8c91cde83cb1594c9fe4b71e4535dc3ed9c3185e88</u>	- 0.00168703 BTC	✓
30	2019-10-28 04:32:46	<u>ae39dce8a74963925420fd8c91cde83cb1594c9fe4b71e4535dc3ed9c3185e88</u>	- 0.00167405 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 04:32:46	<u>8327735fd40e3afa5c867f62dd150225567535eee46a3646b29ede27746092b7</u>	- 0.00614406 BTC	✓
32	2019-10-27 07:58:46	<u>f0d76d410cd8dc941ed7dea949cf85b2064dd46a6a354ef96a8797bdbb1d3652</u>	+ 0.00614406 BTC	✓
33	2019-10-26 20:43:32	<u>fb9f29293ec59b2c44e02e369f2c743b3f8b445e9e555dc3ebafb7995e1a89b4</u>	- 0.01116038 BTC	✓
34	2019-10-26 20:23:27	<u>858e0805f6a9a8294eaa3de9f0afb16aa156abc119ee55fa3ec6fbd892176bb7</u>	+ 0.00013734 BTC	✓
35	2019-10-26 20:23:27	<u>9d61644733866362be895935d412c3e40592d3ca9e1bb826d8106aa6e6378d30</u>	+ 0.00167405 BTC	✓
36	2019-10-26 20:23:27	<u>5204787e1a39aa66dcb808c4bf784b199046f2d2881244a7571b65c494fc56f2</u>	+ 0.01116038 BTC	✓
37	2019-10-26 20:23:27	<u>9f66adc71875ab2d0fa3332a984aa699a8a2f4cb1c80d69241af6816606f3a94</u>	+ 0.00027468 BTC	✓
38	2019-10-26 20:23:27	<u>c908c3803d6bfbc13c59fb5b1b3696a161e784e89a010a4f0630839a453d5153</u>	+ 0.00168703 BTC	✓

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