

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F3saAJ7acjB8EGLfRu53f41SnaFtZxPsz</u>
TOTAL RECEIVED	0.79331988 BTC
	50,054.45 USD
TOTAL SEND	0.79331988 BTC
	50,054.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 12:23:26	<u>18683dd820f0897a7310cb</u> <u>cad45ae3ec8fbd5709e41a</u> <u>1c3524df3ca38504e5e3</u>	- 0.00844500 BTC	
2	2019-08-26 08:48:21	<u>c27c4b7201e182bffe41c0</u> <u>363136660aa77688f16437</u> <u>c9e9a7409b258b10af61</u>	+ 0.00844500 BTC	
3	2019-08-19 16:39:44	<u>7540e23cbe8b72f4f73b94</u> <u>9d4fc57309ccf29efc4bfc</u> <u>90410d53f64dd6e914d2</u>	- 0.01326151 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 13:06:44	<u>bea523fd93b6c2efc43729</u> <u>12e51616adead36df2b69c</u> <u>c02fd9edb3cd4632ade3</u>	+ 0.01326151 BTC	✓
5	2019-08-17 16:42:21	<u>ef6c4fed59a0272e2a440f</u> <u>5e9d3697e738b946a6b815</u> <u>fb63a334066e6f781371</u>	- 0.03278000 BTC	✓
6	2019-08-17 15:39:21	<u>6a09d7a6b43e7b32d8b5e6</u> <u>05f121af5c28aad07d064b</u> <u>78a28373e199eddf7fd0</u>	+ 0.03278000 BTC	✓
7	2019-07-29 09:16:53	<u>9dfe06f5c27d8dbfc13258</u> <u>bc6c31109ce800ca8907f5</u> <u>fc324c3055e57e9e42a7</u>	- 0.02810962 BTC	✓
8	2019-07-29 06:35:50	<u>5d79de783f89d28de4096f</u> <u>d9ae405da4c1ed2e6ea424</u> <u>a98a2a60e47949501a92</u>	+ 0.02810962 BTC	✓
9	2019-06-08 01:12:09	<u>5527fb794d5cde45be85d6</u> <u>e203a78d6c5f9aa8e72d4a</u> <u>48c2bab67aed535cb7e0</u>	- 0.02952351 BTC	✓
10	2019-06-08 00:52:13	<u>86086a8970d0bbd72da078</u> <u>b06840513e956abf3d233b</u> <u>435fe97f9bd592338a43</u>	+ 0.02952351 BTC	✓
11	2019-05-23 03:09:11	<u>6f66dedb7ae4066941336d</u> <u>3b9ab0934137b4db57ccf2</u> <u>5d88ce29a605f4d81d55</u>	- 0.00957349 BTC	✓
12	2019-05-23 00:06:10	<u>766be72f7a66c58e76bc12</u> <u>3991793a9e533c04a02b43</u> <u>3053d37fb7418a2839bf</u>	+ 0.00957349 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-16 11:35:00	<u>87ba2dcc03bd6619ad6cb1</u> <u>4c1407a7141eb1445d4491</u> <u>018913c29a0be89e9775</u>	- 0.01800000 BTC	✓
14	2019-03-16 09:08:36	<u>8dbf379e2f970007f20756</u> <u>55fe5578797d7e43a2e1bf</u> <u>f3f5d608f48a543c5ea6</u>	+ 0.01800000 BTC	✓
15	2019-03-12 03:32:09	<u>460255b392e761151ef61d</u> <u>df0afda5644f3429fc9de1</u> <u>a99ff0fc99bcf14bbe05</u>	- 0.14334585 BTC	✓
16	2019-03-12 03:02:41	<u>8bb7880f69ad8ba3277ae5</u> <u>f138157eee2f9f958e22b1</u> <u>2f894e95a4ed447a4bcd</u>	+ 0.14334585 BTC	✓
17	2019-03-09 18:05:42	<u>ed4d72d0935a359916a974</u> <u>18339d05612c5889e4eef8</u> <u>6d032292436f2555f99a</u>	- 0.02100000 BTC	✓
18	2019-03-09 16:53:01	<u>f4bdeceed537b2d610315c</u> <u>4bb77656098f73f8d0c9b7</u> <u>3b0e9d15942a3af1d97b</u>	+ 0.02100000 BTC	✓
19	2019-02-27 09:22:19	<u>ce6bed1783a867cb499796</u> <u>fef89c9ffbc1a31e7afe45</u> <u>92213a0950d65c09819a</u>	- 0.23800000 BTC	✓
20	2019-02-27 08:16:28	<u>576c7a82def8290b86f2d3</u> <u>aac6dd4da8c72764945429</u> <u>f372d7f440f395503edc</u>	+ 0.23800000 BTC	✓
21	2019-01-24 20:18:36	<u>ef537958e9ec74ecf5e7cc</u> <u>b62e0e5e94f52a272cea85</u> <u>23105585b516d3073b14</u>	- 0.04300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-24 18:58:33	<u>496ddf527976b1b6c9d736</u> <u>bfdffb11f54881aee49117</u> <u>14b532e876819ec8b117</u>	+ 0.04300000 BTC	✓
23	2019-01-24 15:03:58	<u>e40e7328c9f6a14988fbc7</u> <u>6257873c08b58ae4e5eea5</u> <u>ed2c902f1bdc5f35e4a</u>	- 0.13000000 BTC	✓
24	2019-01-24 14:39:45	<u>66ce7cab10adcba4db9306</u> <u>f43daa41164f35257e6355</u> <u>67c444b38e7842ecb574</u>	+ 0.13000000 BTC	✓
25	2018-11-09 00:29:54	<u>8bd9bba3e790f855fd7e73</u> <u>d5c5e4234b4205e04e84d8</u> <u>8ef6bec2111d4893e79c</u>	- 0.07828090 BTC	✓
26	2018-11-08 22:49:34	<u>bdb138a93c6c087757c6a3</u> <u>38aa3e94b54d1ffdef0868</u> <u>de2fc402299dfb86aa23</u>	+ 0.07828090 BTC	✓

* USD values displayed at the time of transaction

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