

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F671zAnZEh3NFoXCYzX7WJGhhAyxfNtPC</u>
TOTAL RECEIVED	11.96284874 BTC
	754,329.15 USD
TOTAL SEND	11.96284874 BTC
	754,329.15 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 15:19:35	<u>ae11612623ebf7b8fabd96</u> <u>904b9787c35089c6fca669</u> <u>d16255a14957b1a2834f</u>	- 0.01369000 BTC	
			740.39 USD	
2	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03583400 BTC	
			1,413.01 USD	
3	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.11255900 BTC	
			4,438.45 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-05 16:52:02	<u>40b388c3f327f5e45797c75ea77c35e191d22436cbca0cec1fa388156c3cbe63</u>	+ 0.03583400 BTC 1,317.59 USD	✓
5	2021-01-02 08:48:05	<u>cf38858c2a43397dd71d99474d5e3b35b8cbfe1719ad1bc429bfd30b5801ed</u>	- 0.00736700 BTC 237.05 USD	✓
6	2020-12-31 10:39:22	<u>0eaa0e0b1ff1b8943e8cde0bd25612e3a904476b0245c5f79f3ba8e717353948</u>	+ 0.01369000 BTC 395.96 USD	✓
7	2020-12-30 13:01:09	<u>e82e8ece37ee03f905758013501ed40d91b180ec2ed64c0ead3afa75b19f87e6</u>	+ 0.11255900 BTC 3,255.61 USD	✓
8	2020-12-28 19:43:53	<u>79b28d019eb2d7d56686d4ff071dd2aa5497ca0cb4e90fc3166fe3bbe23a0a8a</u>	+ 0.00736700 BTC 201.74 USD	✓
9	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4b3cef66ac1b7b89ca112e0a2128134f1e83b72991b</u>	- 0.02127500 BTC 491.60 USD	✓
10	2020-12-15 15:46:16	<u>054cac9a26fc2319ccc4cfbec20fe68d55975f7bd19976bffe130b4a0e5a5632</u>	+ 0.02127500 BTC 453.91 USD	✓
11	2020-12-07 04:11:39	<u>a55cd58e2c6be3843eb3ed2d7b4ab66c89239aca6d9b100cf022afa562e7955e</u>	- 0.00029900 BTC 5.73 USD	✓
12	2020-12-04 19:50:26	<u>a5cd71347c6a5eed3dea0f29584b3fdb2d26523e4c399d743cbad11a1550d603</u>	- 0.11000000 BTC 2,106.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-04 19:42:06	<u>5fb6a38366fd929739ddcf</u> <u>820cab61e8b4883ef17706</u> <u>7924d4b0e84fe545c948</u>	- 0.06030000 BTC  1,154.60 USD	✓
14	2020-12-03 19:00:22	<u>2ac5e370dc7c0528ae445b</u> <u>fc4fa2ceabd64b446b7778</u> <u>35def7c0376ac8fbbcb3</u>	+ 0.00029900 BTC  5.57 USD	✓
15	2020-12-03 13:34:41	<u>a177f95ac95a20350a43dd</u> <u>3f7f39c13d0b3ad48b88e7</u> <u>796c577c76f466f160ea</u>	+ 0.06030000 BTC  1,124.62 USD	✓
16	2020-11-28 05:18:33	<u>1590c214445fd9580a8538</u> <u>74254f476e5c78743469f7</u> <u>0025eada0605c79e78be</u>	+ 0.11000000 BTC  1,949.18 USD	✓
17	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.36000000 BTC  3,795.14 USD	✓
18	2020-09-28 12:37:49	<u>ebc2f56698f6560b1856cb</u> <u>d0b853515c3112a8d2aa75</u> <u>8adb3b5ece097a848075</u>	+ 0.36000000 BTC  3,902.57 USD	✓
19	2020-07-30 21:48:31	<u>6addb2f1148846db5d5b33</u> <u>d270aefbfbb786641da49e</u> <u>4a9a06c627846b37f498</u>	- 0.05500000 BTC  623.45 USD	✓
20	2020-07-28 00:20:08	<u>2993cecddb806e17b27eba</u> <u>574d2404e3e172dae9e091</u> <u>e5a29e3d7cd7e251abd8</u>	+ 0.05500000 BTC  599.84 USD	✓
21	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a</u> <u>47233ab9872cce448c8092</u> <u>bc74d843d48f1f2500b3</u>	- 0.03800000 BTC  362.43 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-20 21:15:30	<u>734e6394a4bda9de8707cd</u> <u>cca2e8760ef028f4a33b68</u> <u>45b32923ed918170a91c</u>	+ 0.03800000 BTC 356.82 USD	 ✓
23	2018-10-30 14:51:24	<u>57b96c76968755b39680bc</u> <u>5bf63292cd0692becc2ff5</u> <u>905d67aff1f1be6b523b</u>	- 0.63856668 BTC	✓
24	2018-10-26 10:12:04	<u>8a5536778a407255885c2e</u> <u>93cc4ef9331acb0358a036</u> <u>01ddce904dbc7b417da0</u>	+ 0.63856668 BTC	✓
25	2018-09-27 14:56:35	<u>bf42ff1a5fd16158696f0c</u> <u>f56990f167d5776a4c6572</u> <u>6e0861e63afba9b61622</u>	- 0.43982224 BTC	✓
26	2018-09-26 12:57:19	<u>3dcdc2e26b1b6e2f012555</u> <u>1c8ac7b605f2e39f428f50</u> <u>41864788e8f883d568c0</u>	+ 0.43982224 BTC	✓
27	2018-09-21 08:13:29	<u>fb79c585b259e7b133048e</u> <u>7a179c17745fb42c820654</u> <u>f57ff58ff9f8931d9b52</u>	- 0.15128388 BTC	✓
28	2018-09-20 13:03:25	<u>efc1c2a794c8197b8e5328</u> <u>2a4ce6fa9ee5dcea50b963</u> <u>f2f2012b4193dd96c6d9</u>	+ 0.15128388 BTC	✓
29	2018-08-24 12:42:42	<u>2423d72b7238e0a1325790</u> <u>a1a78f20b144c8be850479</u> <u>16996cd8b8c8d84e85c6</u>	- 0.43708692 BTC	✓
30	2018-08-24 12:42:42	<u>2423d72b7238e0a1325790</u> <u>a1a78f20b144c8be850479</u> <u>16996cd8b8c8d84e85c6</u>	- 0.43044077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 12:42:42	<u>2423d72b7238e0a1325790</u> <u>a1a78f20b144c8be850479</u> <u>16996cd8b8c8d84e85c6</u>	- 0.14909033 BTC	✓
32	2018-08-23 16:05:34	<u>ca3f0c133d7e8ee5155c0f</u> <u>5d051cfadfd094dcff81fe</u> <u>babf51a106cd47b4f568</u>	+ 0.43708692 BTC	✓
33	2018-08-23 16:05:34	<u>65a4d6d327ef642771c665</u> <u>00426e5fc231bfacbe66d9</u> <u>b517d47616fa81a646dd</u>	+ 0.43044077 BTC	✓
34	2018-08-23 13:21:47	<u>1c05ef3fdf41bdbb779d77</u> <u>75f25bf65b60cd34885f98</u> <u>a073b32fedf82e432a58</u>	+ 0.14909033 BTC	✓
35	2018-08-15 12:37:54	<u>e134abb026ce9a450ede5a</u> <u>24aafa5db90ca8453ac950</u> <u>bd8bcb7bca80634a3ded</u>	- 0.05804974 BTC	✓
36	2018-08-15 12:34:54	<u>d7150345f349ce7a446777</u> <u>d754e9034b1727736a592f</u> <u>ecec830f969e1c61ed44</u>	- 0.14698834 BTC	✓
37	2018-08-15 10:16:25	<u>e5b5a2211d5f88ee709057</u> <u>d72818dbaac41b9df35f1f</u> <u>b8f5479020e8dafb900d</u>	+ 0.14698834 BTC	✓
38	2018-08-15 10:16:25	<u>e5b5a2211d5f88ee709057</u> <u>d72818dbaac41b9df35f1f</u> <u>b8f5479020e8dafb900d</u>	+ 0.05804974 BTC	✓
39	2018-08-03 08:59:43	<u>622e73f65a706feea08b20</u> <u>c1baba0c7815a28856b31b</u> <u>8d1fa4f8fea0590a477f</u>	- 0.13757844 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-03 08:59:43	<u>e28207b2de8cb5791e720b779bfe326d47d88f030548162f8bd1160db1ead9e5</u>	- 0.02361935 BTC	✓
41	2018-08-01 15:00:26	<u>b8256f9b871ad2b5de1efbeb2187d287c384e8bc107dd0bbaf77344bd9281d29</u>	+ 0.13757844 BTC	✓
42	2018-08-01 12:43:04	<u>ed72170a5307c1d296e9ab5499bfe942d41ea6e016e08e39fef591c10fd79a43</u>	+ 0.02361935 BTC	✓
43	2018-07-25 10:54:54	<u>3abf74125e8ee2814011addc4c51abb07e9bb354c15d185a9bd79655f57b4a01</u>	- 0.13678792 BTC	✓
44	2018-07-23 16:07:43	<u>fc62038332e1b03483ab9a54e5123f25666603e743167ec0316633ecc0da7e70</u>	+ 0.13678792 BTC	✓
45	2018-07-20 14:18:03	<u>5151bd6795128055fd25e3a829005d89e26b47aac47af9343a7354e4d894d75b</u>	- 0.40001246 BTC	✓
46	2018-07-20 08:27:55	<u>488b6aee72b04991c4f004dbcd66400eca7d3d60a48bcf1a017cb59914fcd81d</u>	+ 0.40001246 BTC	✓
47	2018-07-12 08:07:15	<u>94f087dbb18bf69faccb6d064c913aa6467a81453d23a59f61ad4f3bc5fb2da8</u>	- 0.43930224 BTC	✓
48	2018-07-09 09:09:44	<u>3b848732b69f67dd8f10407cc0476b5df6886fb43b0f35886e6d16e8a0755c08</u>	+ 0.43930224 BTC	✓

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49	2018-07-04 07:49:47	<u>a0dc300adf132fc8af3b19</u> <u>1733c54414f8b332c2e5c9</u> <u>59980908eba01e760f99</u>	- 0.15579662 BTC	✓
50	2018-07-03 11:41:51	<u>4c9fa00a2abdc51ceb695a</u> <u>553ea85c3d86012fbff835</u> <u>420e5644e37c671527c1</u>	+ 0.15579662 BTC	✓
51	2018-06-27 12:36:14	<u>e5305338ae41b7225b5a52</u> <u>cb9c3f58f68105e53fe279</u> <u>395362d090387acd398c</u>	- 0.18600511 BTC	✓
52	2018-06-25 11:30:57	<u>80da06c88b1956c5c974b8</u> <u>8a87beb557d74a34edaf55</u> <u>5944bd55122425f2d697</u>	+ 0.18600511 BTC	✓
53	2018-06-20 15:00:21	<u>aba9bfb7f40196b37311d3</u> <u>f6720dfe3c144a7326fc93</u> <u>db87b6ccab25ada47e70</u>	- 1.40163841 BTC	✓
54	2018-06-20 15:00:21	<u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u>	- 0.15411380 BTC	✓
55	2018-06-20 15:00:21	<u>4e2e600d01ec06156c9315</u> <u>e723db4d32b12febea5fc6</u> <u>d8899263260f8f16065e</u>	- 0.21563819 BTC	✓
56	2018-06-19 11:13:24	<u>3ecb5611dc29c0d05ca271</u> <u>884e10f28639eb3e005ce9</u> <u>851237a503ab96824955</u>	+ 0.15411380 BTC	✓
57	2018-06-16 19:05:44	<u>193e55ddf2ba6a6943bbd0</u> <u>bb6d4bffc81f2e942d9f40</u> <u>c0a642da17e772b221be</u>	+ 0.21563819 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-16 17:48:46	<u>2b8db8e8f484d08069ea77</u> <u>1a822a3fc112f4c64c4331</u> <u>ef9fa98b1204c2d942cf</u>	+ 1.40163841 BTC	✓
59	2018-06-15 13:31:08	<u>d3610dd1d3473529a128d9</u> <u>6a93b5871e217dfe812087</u> <u>d653be577aae0480ffa8</u>	- 0.44697533 BTC	✓
60	2018-06-15 13:31:08	<u>d3610dd1d3473529a128d9</u> <u>6a93b5871e217dfe812087</u> <u>d653be577aae0480ffa8</u>	- 0.38845845 BTC	✓
61	2018-06-15 10:52:57	<u>a144059a19afba4a74b976</u> <u>36e7ad1550446f9478cf2f</u> <u>24ad44379be635fd065e</u>	+ 0.44697533 BTC	✓
62	2018-06-15 08:33:47	<u>ad662f8e39d3cb56be11f0</u> <u>083fc5db73015b7bbb56f9</u> <u>8ff93803f5ca32bd3e17</u>	+ 0.38845845 BTC	✓
63	2018-06-05 15:09:27	<u>208cfd10e6b1c7008e352f</u> <u>d8781257e377b14bd3ffc4</u> <u>8961e73ae755449d737e</u>	- 0.26252935 BTC	✓
64	2018-06-01 14:48:03	<u>c1caed1482ac2aa895f79f</u> <u>85ef431cb164690141f644</u> <u>ee4922cc43aea73fecc0</u>	+ 0.26252935 BTC	✓
65	2018-05-30 11:05:29	<u>423ad6c5d1d4fc046810b2</u> <u>1b9af38b51a3f16165d3eb</u> <u>95567a23527a6419b912</u>	- 0.13980000 BTC	✓
66	2018-05-26 10:25:41	<u>ba5df325e4eee5118483e8</u> <u>3fa423cbb216a4d16af677</u> <u>33245bacbb240643c449</u>	+ 0.13980000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-23 07:48:06	<u>38950e4b275020aaf2a5758d1d86e37df335d5cba833ba8545470cb99e5105c0</u>	- 0.12609772 BTC	✓
68	2018-05-20 11:03:13	<u>687ef49525ee6b065121722aef71d8ab00e707887760428cc8013779cf683a71</u>	+ 0.12609772 BTC	✓
69	2018-04-27 14:17:34	<u>0eec751f6d92f5ac64deb5b22b88d4dd90a58001885ea121a4dc27996aacd2b9</u>	- 3.88032735 BTC	✓
70	2018-04-24 17:07:58	<u>e0ae9c45201dbb4c9b5c6e4ff6b5155682caa5676c479c145e1db79b97eea9ab</u>	+ 3.88032735 BTC	✓
71	2018-04-24 06:20:09	<u>59118761e2845c6cbab21ca99b8d5b3ea29a4fd35700dc3b7cfc1de3b19ca2ce</u>	- 0.20251510 BTC	✓
72	2018-04-23 18:14:06	<u>ea41dc32b31d13156aec7576bb90aaff70c0a9462a853985d8a55d57f117acd4</u>	+ 0.20251510 BTC	✓

* USD values displayed at the time of transaction

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