

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F7SCdLkH1uELmAVpVw4BqigxYky18FeDF</u>
TOTAL RECEIVED	1.14616405 BTC
	72,004.30 USD
TOTAL SEND	1.14616405 BTC
	72,004.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05286620 BTC	
2	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05010952 BTC	
3	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00541266 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00252334 BTC	✓
5	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00253446 BTC	✓
6	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00277545 BTC	✓
7	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00368204 BTC	✓
8	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00377238 BTC	✓
9	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05148238 BTC	✓
10	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00353871 BTC	✓
11	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00459988 BTC	✓
12	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05183966 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00532765 BTC	✓
14	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.01379577 BTC	✓
15	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00257190 BTC	✓
16	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.58090539 BTC	✓
17	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00377952 BTC	✓
18	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00568144 BTC	✓
19	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05238129 BTC	✓
20	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00373867 BTC	✓
21	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05319817 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00381571 BTC	✓
23	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00275490 BTC	✓
24	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00514202 BTC	✓
25	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00450780 BTC	✓
26	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00566893 BTC	✓
27	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.05175057 BTC	✓
28	2019-10-06 06:50:26	<u>a82bcaf3558257dcb00918</u> <u>7700998e447c285f60f983</u> <u>23ce57b728a5a71e95f3</u>	- 0.00549210 BTC	✓
29	2019-03-18 11:45:45	<u>7d945778e297084a276f5a</u> <u>580e95b3437a6383d8d823</u> <u>40f9442f3f60c000bc46</u>	+ 0.01379577 BTC	✓
30	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00275490 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-24 09:04:33	<u>c746615798df74abddef714d288b2378b27da48d9bea2f56ef67c387ee39c062</u>	+ 0.00277545 BTC	✓
32	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1de3a25ca98ca90d430457829f300684cc6ed8403c6c</u>	+ 0.00253446 BTC	✓
33	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d00b5f6cb8a8af3b648eff40906b68168cb3a2b9381</u>	+ 0.00252334 BTC	✓
34	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00257190 BTC	✓
35	2018-06-10 07:55:09	<u>8ee36b24ecd8c2f7d6aacff6483785f343918c93afe03d8039169bc2102d370d</u>	+ 0.05183966 BTC	✓
36	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfdcf0cf764719238c5b01</u>	+ 0.00381571 BTC	✓
37	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1f04b7326b29613efee2c0cd4c746bdfeada4f6ca54</u>	- 0.00593242 BTC	✓
38	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1f04b7326b29613efee2c0cd4c746bdfeada4f6ca54</u>	- 0.00557882 BTC	✓
39	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1f04b7326b29613efee2c0cd4c746bdfeada4f6ca54</u>	- 0.00356139 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00389781 BTC	✓
41	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00430451 BTC	✓
42	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.05849626 BTC	✓
43	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00610022 BTC	✓
44	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00449979 BTC	✓
45	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00639984 BTC	✓
46	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00565534 BTC	✓
47	2018-06-04 02:35:16	<u>83d4b3452ae9aa83dd26d1</u> <u>f04b7326b29613efee2c0c</u> <u>d4c746bdfeada4f6ca54</u>	- 0.00608914 BTC	✓
48	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00356139 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-28 09:28:00	<u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u>	+ 0.00373867 BTC	✓
50	2018-05-27 10:59:25	<u>048b66a3a2b2dd78c5d3301523e31ab6d73f497d1ccaf4c49b331b20b67d97cb</u>	+ 0.05175057 BTC	✓
51	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00377238 BTC	✓
52	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00377952 BTC	✓
53	2018-05-15 09:31:24	<u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u>	+ 0.00389781 BTC	✓
54	2018-05-14 08:30:20	<u>ff8b6e3ff92a02de8e66945b6f4b8d5d252c0783cff17db237ca340f525079d4</u>	+ 0.05286620 BTC	✓
55	2018-05-11 18:23:50	<u>06920eed5724ee87cc3862f729fc2a62e0f1f45f1a4c4a9f39e72e21a686cd9</u>	+ 0.00450780 BTC	✓
56	2018-05-07 16:46:48	<u>a238842b4692601705f38eff387d8bdc69487b1d140cee17b8f18a5466f39b8f</u>	+ 0.00353871 BTC	✓
57	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00449979 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-01 06:42:42	<u>a51e011bd77854f6a3a7fa cbc10db9c3aa8a7320c58c d3cc1506c8bbacfea15f</u>	+ 0.05148238 BTC	✓
59	2018-04-30 11:10:38	<u>99dff7e817170bafa78dd4 f0d90e5537c1fd9dd3b90e 21013f3a601081f3683e</u>	+ 0.00459988 BTC	✓
60	2018-04-26 16:34:36	<u>bba33ca6256580a9addf4a 82c11f3742454e55dbdaef fef5851df4559c493fa1</u>	+ 0.00368204 BTC	✓
61	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe 8e4abad70165135c5724c0 73e21f45cb18f314833b</u>	+ 0.00565534 BTC	✓
62	2018-04-19 07:21:12	<u>9a0e94980bd38e5d5a2596 15f37f9b55d37b7df9d238 79dbcd1096677e9f21a4</u>	+ 0.05849626 BTC	✓
63	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0 18a8563baca3dde80b724a f392be6a7dcefb8f5b13</u>	+ 0.00430451 BTC	✓
64	2018-04-14 17:58:28	<u>5cbf4e6b6fce66363cf0f6 0a1f6eeb9efdc25feb19aa 44e7a1e80e19c63cba72</u>	+ 0.00568144 BTC	✓
65	2018-04-09 19:01:05	<u>ebffd7fcdd4b66601157d3 4122837fdb433a6a5c97c5 af37c807920cd119d5de</u>	+ 0.00541266 BTC	✓
66	2018-04-06 10:10:05	<u>57d9eae73eab8c78751319 26a99b23feebbb1e5a2744 60086ec2b295d992cd9e</u>	+ 0.05238129 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-03 10:46:26	<u>ea5a3e620a6583234ff884</u> <u>5dbb5639498cb477dac27b</u> <u>1a551e8c23a18cc8b213</u>	+ 0.00557882 BTC	✓
68	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00532765 BTC	✓
69	2018-03-26 23:52:01	<u>3b25fa53e2ba4e347605e5</u> <u>3265e01f83130d373fe69f</u> <u>dca43ca453d9145ca8f7</u>	+ 0.05319817 BTC	✓
70	2018-03-25 22:38:04	<u>053460c3b25d7ffb51d431</u> <u>436aae0c8cb1e4ef910074</u> <u>5c48e64eae7c4c48eeb6</u>	+ 0.00566893 BTC	✓
71	2018-03-22 01:00:31	<u>0071da55421e3899d836ba</u> <u>0b873567a5a8e8eda24f80</u> <u>fb5303c360f195ace7e9</u>	+ 0.00549210 BTC	✓
72	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00610022 BTC	✓
73	2018-03-15 08:46:28	<u>edd44ad40cb9d56463c85e</u> <u>d0151184f435311879446e</u> <u>be3352ed0158833951b4</u>	+ 0.05010952 BTC	✓
74	2018-03-14 02:37:06	<u>7214aba946cf524ae46e2c</u> <u>53bfe4596421ef494a5227</u> <u>b6e62b951f3f2085fc1d</u>	+ 0.00639984 BTC	✓
75	2018-03-09 23:46:52	<u>21289046aeba738bdd1c8d</u> <u>7fa5ef25573f33cad249d6</u> <u>347ff05a4fa177ed2f3f</u>	+ 0.00514202 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-07 05:33:14	<u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u>	+ 0.00593242 BTC	✓
77	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00608914 BTC	✓
78	2018-01-11 05:29:01	<u>75e76ddcfd542e8fc9840e</u> <u>f0ef659245c958e5871097</u> <u>cc7b2a6079330b1a097d</u>	+ 0.58090539 BTC	✓

* USD values displayed at the time of transaction

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