

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F8Mt4SChDQANzjXxUvfE9AQikrXouaQsY</u>
TOTAL RECEIVED	1.08686104 BTC
	68,352.69 USD
TOTAL SEND	1.08686104 BTC
	68,352.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 15:00:38	<u>c682d485e08946b3635a5b</u> <u>dadea09697d5a4dcd67fd8</u> <u>57bb5e8732da9ef55c90</u>	- 0.05065177 BTC	
			440.31 USD	
2	2020-02-23 02:54:06	<u>def4058aab21082a43ea99</u> <u>b76263daf41d5f6d756319</u> <u>8fc835f817227646444b</u>	+ 0.05065177 BTC	
			503.29 USD	
3	2020-01-21 06:51:05	<u>483de1cf4b2a4ee7394bb7</u> <u>d7f058608fe659dfdd6466</u> <u>56e6a90ac3f80eacdc7b</u>	- 0.05146918 BTC	
			449.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-17 02:15:25	<u>0d9da024977b5d7d7a1e90</u> <u>81814ef8763c4d04e3c26c</u> <u>a9404ee1f907bfc1d59d</u>	+ 0.05146918 458.75 USD	BTC 	✓
5	2019-12-05 19:39:25	<u>ad1bcab7f74cc12ec23488</u> <u>2f52c3dc82467443cf2c7c</u> <u>4dbf52f2a5187a2b5d7e</u>	- 0.05175303 389.56 USD	BTC 	✓
6	2019-12-05 02:53:28	<u>733a84aaf5a8f4d2ac85a7</u> <u>c5e90efdb0e1b9d55ba0a1</u> <u>21aacf9ddbe541b79578</u>	+ 0.05175303 382.40 USD	BTC 	✓
7	2019-11-09 08:17:01	<u>28b4078bfa1bacede45875</u> <u>f3f7c6e3968d670e11ad7c</u> <u>cfb591990f3dad1a44fd</u>	- 0.05181389	BTC	✓
8	2019-11-09 02:20:48	<u>e6411672cb9c7f3c1a2e80</u> <u>6ad7f91e7e8f3f46de09f1</u> <u>be475d4ebf3d11fa0df4</u>	+ 0.05181389	BTC	✓
9	2019-10-13 12:01:33	<u>77acc9e264f359e43505e5</u> <u>cc95fea5914c5a64ce6751</u> <u>d81715b4b3c904d034df</u>	- 0.05071776	BTC	✓
10	2019-10-13 02:44:51	<u>25825c3023751cd26581e2</u> <u>1268ed13f21798eb5d9bce</u> <u>e3bd304e17049a0e45ad</u>	+ 0.05071776	BTC	✓
11	2019-09-12 07:30:44	<u>0ed2318367a7493a4961ac</u> <u>5ac60fe4b733d0c279787b</u> <u>432298343138a945998b</u>	- 0.05124024	BTC	✓
12	2019-09-12 02:29:25	<u>1fd63910cca34da85911b8</u> <u>9cd0a026beaab35fba2c9a</u> <u>fa6cc5659114e2e7a10e</u>	+ 0.05124024	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 08:28:29	<u>d28804fc21b803ffdb1942</u> <u>fc884d31597f5edc1bff79</u> <u>b3915158a617de59c8f7</u>	- 0.05123817 BTC	✓
14	2019-08-20 03:28:38	<u>3cc5f638a1677c8f0047cb</u> <u>524ca1c423471b5b550122</u> <u>4cd78632910229e74c95</u>	+ 0.05123817 BTC	✓
15	2019-07-31 07:58:50	<u>0181f6d2a313aff1b83cf1</u> <u>dfc4664f7e4e19be45e7a7</u> <u>5de92b42c2eaa8101c31</u>	- 0.05114931 BTC	✓
16	2019-07-31 04:05:26	<u>a39fc359fc3e4d16aff9a7</u> <u>838cf2d0b9a7276cc8e590</u> <u>4495bcf9ed19212a77d3</u>	+ 0.05114931 BTC	✓
17	2019-07-14 07:51:58	<u>6d5f810e50976e8ef4c2b8</u> <u>8248557a9bfe7ee8ffd271</u> <u>42db9381010804a02f36</u>	- 0.05264455 BTC	✓
18	2019-07-14 03:10:23	<u>bdd1783cda8eaf051e226d</u> <u>87e6f13c7fcbcf75f44143</u> <u>50fa1dac167b09a339a0</u>	+ 0.05264455 BTC	✓
19	2019-06-25 07:56:03	<u>7b157496dfb286bd721774</u> <u>fd7dd14ec9ab845a025720</u> <u>428b05858a79238d5329</u>	- 0.05033868 BTC	✓
20	2019-06-25 05:39:16	<u>9d29b20d4b60b16d07a77c</u> <u>1a33b12dfe88f741baeba2</u> <u>db4401ed0745aa53571b</u>	+ 0.05033868 BTC	✓
21	2019-06-11 07:21:03	<u>644d5b0b10fbdbc535cda9</u> <u>141b37899781a791af96c7</u> <u>73418d54de218c569dc8</u>	- 0.05058165 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 04:49:00	<u>3eef41e5c67bd073b8b90f</u> <u>eab65c0d3047e81d6eeaed</u> <u>2d46acdf94ded4b6dd12</u>	+ 0.05058165 BTC	✓
23	2019-05-29 03:23:44	<u>ce6202239a5bf3dad6aef9</u> <u>7023cc6547db58ed58affb</u> <u>f4e6a6554c4a3ecae7cf</u>	- 0.05147773 BTC	✓
24	2019-05-29 03:15:34	<u>4c5d41de4bad4384563a28</u> <u>24281e9b70c579524115a1</u> <u>56874511e31d648aa5f8</u>	+ 0.05147773 BTC	✓
25	2019-05-17 06:49:21	<u>8cf94ec8a12c44c40b1a8d</u> <u>e1eb3c60a2d545accc37b8</u> <u>93efda648c943ac939e4</u>	- 0.05062831 BTC	✓
26	2019-05-17 04:51:27	<u>ad4e1d27df77f104968e2e</u> <u>4eb7bb1291d82add1e4fe5</u> <u>69d1f95aec98e3b08d31</u>	+ 0.05062831 BTC	✓
27	2019-05-05 08:25:40	<u>e34e177973cf56ef609977</u> <u>cd017f1d403a7e61451e3d</u> <u>01f543420ae70599d482</u>	- 0.05151726 BTC	✓
28	2019-05-05 05:30:05	<u>91461b5bc189d65c448f4e</u> <u>2ead59e4f15011d031716c</u> <u>c606f79a1737e0e159b7</u>	+ 0.05151726 BTC	✓
29	2019-04-18 05:05:00	<u>a87cdc0e67f9b536407fed</u> <u>630d0203bc4ec8014ed884</u> <u>8aaff2e57b8823924edd</u>	- 0.05184074 BTC	✓
30	2019-04-18 04:55:58	<u>b74230228762e92ba6a0e7</u> <u>c8a229ca7389fe1fdef6c</u> <u>916d7c1bd87675bf0188</u>	+ 0.05184074 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-17 05:33:16	<u>a353baf3a97607509b67c1</u> <u>f86aa6922110c4a9af848e</u> <u>b978cc2353614c5beb43</u>	- 0.05171141 BTC	✓
32	2019-03-17 05:09:49	<u>561a68fb92938545b9fca0</u> <u>6fb66820e394e034a47b67</u> <u>b5428944d2ad74593acd</u>	+ 0.05171141 BTC	✓
33	2019-03-04 04:50:31	<u>591c4e04d3352cc3184d16</u> <u>4e4d4e17e890ee72eecf06</u> <u>26edfdece65d0dfc07e0</u>	- 0.05141624 BTC	✓
34	2019-03-04 04:16:49	<u>5f8fe881f7a981a61cc592</u> <u>528898a8bdf6d0b5b5fe21</u> <u>f06c892d8aa05cfc3dfc</u>	+ 0.05141624 BTC	✓
35	2019-02-21 05:01:54	<u>4fc32d3709ad696b50478b</u> <u>06e41e47689c3dec4cc8b0</u> <u>b4328424c764009ce0c0</u>	- 0.05150131 BTC	✓
36	2019-02-21 04:57:04	<u>d93dbadf9625f1ffd7b94f</u> <u>3dc7303a5de61b7366b80d</u> <u>bdfb8df61a83c9940825</u>	+ 0.05150131 BTC	✓
37	2019-02-10 06:03:59	<u>8a7292f45252a342e49fe7</u> <u>fc317f55d0bc0d6c5bf828</u> <u>b7411c368247cc875127</u>	- 0.05489885 BTC	✓
38	2019-02-10 05:29:50	<u>07f2b195cba682290194fd</u> <u>4e69dfaed35e4e0bc0fe13</u> <u>991bfcae2b57953fcfad</u>	+ 0.05489885 BTC	✓
39	2019-01-30 04:40:54	<u>22c5a99b30262f3c2cd5ec</u> <u>56565f72d60af39796710f</u> <u>c5af963ca9e5368d34cd</u>	- 0.05444656 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-30 04:13:04	<u>0ed6ee25cf3fd176b508bf</u> <u>2a2fc3d5c0d5928856d07f</u> <u>4de05f86ec749b5b12d4</u>	+ 0.05444656 BTC	✓
41	2019-01-19 08:03:24	<u>a6d58a81135e41800f0ae1</u> <u>defb9088ffd4c0e994ee23</u> <u>64708aeac9df17b9094d</u>	- 0.05382440 BTC	✓
42	2019-01-19 07:05:17	<u>1e60639e12b16d0344c693</u> <u>0e8e21fe51a4953d556843</u> <u>93b7dd554a26e98718cf</u>	+ 0.05382440 BTC	✓

* USD values displayed at the time of transaction

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