

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F8N1f1en9vVy9xLHpxpiH5ePANKSUvY3R</u>
TOTAL RECEIVED	0.14802557 BTC
	9,310.80 USD
TOTAL SEND	0.14802557 BTC
	9,310.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-21 15:42:16	<u>545e7f152a30e3f35c9be1</u> <u>f471adaab7aab4e630be80</u> <u>c7fe9bd899cfaed33808</u>	- 0.00270363 BTC	
2	2019-10-21 04:14:55	<u>2a97233cd655abe710fd62</u> <u>983dd5b84e7112c5f18e5b</u> <u>e96a1471018958f01640</u>	+ 0.00270363 BTC	
3	2019-10-08 07:49:57	<u>cf10c30d26a569db68e615</u> <u>11ba863111abb07393ca6a</u> <u>090760cae107626baecb</u>	- 0.00317037 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-07 09:33:34	<u>790002ca62bd16572692f0</u> <u>1429809e9bf57a1cb5a2d7</u> <u>ba9e3d8e8952d69bc8d5</u>	+ 0.00317037 BTC	✓
5	2019-09-26 06:47:33	<u>8dbc68cd291abd7e65d40b</u> <u>fe1675c80f778854bb03ce</u> <u>318ba99e0d6adc834671</u>	- 0.01806908 BTC	✓
6	2019-09-25 07:48:41	<u>552dd9be5271010bef856c</u> <u>234ae1e25fb9a83d2ba933</u> <u>d0d9204978aac112fb41</u>	+ 0.01806908 BTC	✓
7	2019-08-31 08:56:48	<u>8c747bbb8677857bad647b</u> <u>09d7906593136a624a8f01</u> <u>1af768f10c31a2da9d2b</u>	- 0.00103894 BTC	✓
8	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86</u> <u>77371bab749a693f63c1ae</u> <u>97ed0ac203e46ec75422</u>	+ 0.00103894 BTC	✓
9	2019-08-28 02:48:50	<u>c72f602b1eb268db60011b</u> <u>4b583e60a7d3efa30e1c41</u> <u>56c42a8944bca9817d33</u>	- 0.00974117 BTC	✓
10	2019-08-26 09:08:31	<u>f69d60aeae4f97a4767bde</u> <u>5f7f8db65a224ce149fba</u> <u>937954039f81896789f3</u>	+ 0.00974117 BTC	✓
11	2018-08-02 09:35:03	<u>e680038de5b496e1d55e51</u> <u>35f819165a409348a10bac</u> <u>f6576012d6523eacd196</u>	- 0.00499102 BTC	✓
12	2018-08-01 09:15:19	<u>d61571db6430ddab7842d5</u> <u>a8253c5ad58a8ac0ec0dd4</u> <u>652577c12aae124364e7</u>	+ 0.00499102 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 13:17:11	<u>1e51bfaae3f0dfe1281ed4</u> <u>5ce6cc19bf0d021cb2bec1</u> <u>3b62dcd55a8c90d16a7e</u>	- 0.00328805 BTC	✓
14	2018-07-26 10:33:39	<u>ae5a0e20fce2c50748ffd2</u> <u>bf213db14599f364b14cb8</u> <u>4dbde120bd1f9ccdf1d3</u>	+ 0.00328805 BTC	✓
15	2018-07-18 12:43:06	<u>188acb2ac553948976fbb2</u> <u>206f96a4cb12a849c610de</u> <u>8637941d888f55fc0cfd</u>	- 0.02269268 BTC	✓
16	2018-07-17 09:25:42	<u>7a48d1755759abb1943c56</u> <u>348aad2e57e48677e581d5</u> <u>3bdab0ca6fcc517fbf0e</u>	+ 0.02269268 BTC	✓
17	2018-06-21 15:18:23	<u>f9e5845dd179722d730db9</u> <u>6ef1801600a69247d586e9</u> <u>fb8a3604a44b44e8f287</u>	- 0.04633122 BTC	✓
18	2018-06-18 09:22:20	<u>08191029cd87e50e91d63a</u> <u>04df29130769ff967b72ec</u> <u>c14178648efb26900b9f</u>	+ 0.04633122 BTC	✓
19	2018-05-08 03:59:24	<u>78ea5f6e1d7d55e2e6e2be</u> <u>cddbe0fd23b40f05b8cc74</u> <u>010f1dc1a5b766c2cade</u>	- 0.00474584 BTC	✓
20	2018-05-05 09:45:17	<u>4b26a2d29b9456b3e49932</u> <u>1f3eae8bc2e72632e51568</u> <u>e06747852c06746f6301</u>	+ 0.00474584 BTC	✓
21	2018-05-01 09:40:19	<u>586e73d5727b7b9f5a8421</u> <u>3884741faa64f1b498dcab</u> <u>563bd68b10e9f6a4613f</u>	- 0.00620000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 09:32:14	<u>17db57dd6c4de0191f5f13</u> <u>93097b4042955f461ae2a7</u> <u>8f6516d26f441ffe090e</u>	+ 0.00620000 BTC	✓
23	2018-04-22 16:20:16	<u>c0392e3b863c199d176ac7</u> <u>adf5d84660093d56c4bef4</u> <u>c162899141da131c3dce</u>	- 0.00200000 BTC	✓
24	2018-04-20 09:56:38	<u>e5e0cfc266bf5c1304c03f</u> <u>1fc78f2443bdd41999cd30</u> <u>fd869afc920818c05158</u>	+ 0.00200000 BTC	✓
25	2018-04-18 15:45:27	<u>6ef36efbe5efe12d89a911</u> <u>0dc6befba13a7b43d7ecac</u> <u>f3473e17f54edbbb4a70</u>	- 0.00304303 BTC	✓
26	2018-04-16 10:32:49	<u>511313655bba7d61745670</u> <u>20a0ea953e8b3c2b72d3f7</u> <u>a2566f17d2fb7450729c</u>	+ 0.00304303 BTC	✓
27	2018-04-15 16:01:14	<u>83d4f2a0b598eb07be98d8</u> <u>d47e0c1696b6ff416cb766</u> <u>3b8311ddce00bb1aec37</u>	- 0.00802314 BTC	✓
28	2018-04-12 09:20:21	<u>e0f4306367507986f328ea</u> <u>f3e4bdfe0eb62314ecacec</u> <u>c657310365d6b45a051e</u>	+ 0.00802314 BTC	✓
29	2018-04-04 10:20:41	<u>fc8e50217955efd97e9562</u> <u>f9a9d0557d6a942d0fdb31</u> <u>970cb1cd8585cfc5dac2</u>	- 0.00200000 BTC	✓
30	2018-03-30 15:59:24	<u>e4a33aaccb5980a40c4d16</u> <u>e2429c52e7d9b7a016f832</u> <u>243557eb35db15564f9a</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 16:44:52	<u>eca81530fa65b426dc3bb0</u> <u>2fda8fa98474312f1dfd7a</u> <u>f60e640c07146b518791</u>	- 0.00200000 BTC	✓
32	2018-03-27 16:38:15	<u>dcff2da8861e32244739a5</u> <u>b6015f1428e9f2d6afe5cc</u> <u>b07b65b821bfaf9068f2</u>	- 0.00259757 BTC	✓
33	2018-03-27 14:34:36	<u>3147b846681eaeabfa7d60</u> <u>f0af236495bb5efb9e2be7</u> <u>01fd9313f49d596b6938</u>	+ 0.00259757 BTC	✓
34	2018-03-23 11:05:21	<u>54d1ffaafa921c050c8bd69</u> <u>324399ee9975fc79b4c612</u> <u>739d8eac6b200bce1089</u>	+ 0.00200000 BTC	✓
35	2018-03-18 20:07:09	<u>11386954d72755cd107d0c</u> <u>5cb1c902860d1fa8d6ddf1</u> <u>7e122a7b79d81d10cab0</u>	- 0.00321850 BTC	✓
36	2018-03-16 19:01:46	<u>144120025759113b57fd87</u> <u>e6ab8c330c086e99a61d1d</u> <u>1170a14497649e5aec3e</u>	+ 0.00321850 BTC	✓
37	2018-03-13 01:10:52	<u>66559c6365ef6d5112f94c</u> <u>a43b6903a8dea390944404</u> <u>4e2cd98d6af49071e29b</u>	- 0.00217133 BTC	✓
38	2018-03-10 10:16:02	<u>a47bf6bcbca79ac0fec973</u> <u>eb5e47ed62bde40234a48c</u> <u>f4dfdda9b5f76e61fa59</u>	+ 0.00217133 BTC	✓

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