

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F8YFN33HiudrsjFNqFXKVJ7hTT4WeGBRf</u>
TOTAL RECEIVED	11.07907602 BTC
	697,139.77 USD
TOTAL SEND	11.07907602 BTC
	697,139.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-25 03:08:55	<u>895fe45eebc6f1dd507152</u> <u>5dfc4bfc223c2cc73bc6a3</u> <u>c1dbee996f5f21007023</u>	- 0.08950000 BTC	
2	2018-06-24 06:46:37	<u>4fc9032d7166ffdb013f19</u> <u>5c940e8009e3f513f737d8</u> <u>ad965813f0fe49a3b452</u>	+ 0.08950000 BTC	
3	2018-06-22 18:16:51	<u>4f401f261787bf1edf4f82</u> <u>2cff51118e3c96a4e5804c</u> <u>2298a162afdef6308968</u>	- 0.37947740 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 10:29:01	<u>f8b87ec423fe417b9f2ac2</u> <u>75afbc78412b4ff49a1376</u> <u>43efbd2d52436e154626</u>	+ 0.37947740 BTC	✓
5	2018-06-08 08:56:36	<u>99c7f1ad965e0546b32bf0</u> <u>8cdfed3070fe658b1b2a1a</u> <u>2c66ce0b5ee7b1d26882</u>	- 2.21810000 BTC	✓
6	2018-06-07 16:56:27	<u>d4f60793a170b40713cae5</u> <u>500d696a5a34d2b5bd27cb</u> <u>2b317225d797a67715d0</u>	+ 2.21810000 BTC	✓
7	2018-06-02 10:13:02	<u>405529157dd7759d94acaf</u> <u>09aa9b38b08e1ab6b0ce01</u> <u>c0dd6e74c280fa62fa78</u>	- 0.99950000 BTC	✓
8	2018-05-31 03:39:10	<u>7ea839803a4e2ef59a2474</u> <u>3510b2e17aad494bc933e</u> <u>b07d745f5286f0b9c023</u>	+ 0.99950000 BTC	✓
9	2018-05-16 23:09:05	<u>a3b12486b38c3cf1562de3</u> <u>0d54c81ad18ceb4b2b23e5</u> <u>f7961740744b73752585</u>	- 0.15950000 BTC	✓
10	2018-05-16 18:46:00	<u>39d74c7b0c4574801d61db</u> <u>634b78748867095bcb0463</u> <u>93a1055515eabc7bbbd5</u>	+ 0.15950000 BTC	✓
11	2018-05-09 11:49:47	<u>4537701821b20ef58f1fcd</u> <u>feb4410dc37c1a0ff20bc3</u> <u>301b4a75770570e0acba</u>	- 0.01813452 BTC	✓
12	2018-05-09 07:51:30	<u>c20436ea1bcf5a4059f0e3</u> <u>a1b207e424a396293e0624</u> <u>7be3262862bc6a8c3dcd</u>	+ 0.01813452 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 10:05:30	<u>1ee979475ec4b1a2d8d0db</u> <u>245bd39e859236c750e408</u> <u>7a3729c82f8efbc9a8fc</u>	- 1.04950000 BTC	✓
14	2018-05-07 06:20:15	<u>fbcb52f3d692a8273c7e26</u> <u>215ccd69ab6e8c1c81368e</u> <u>6aa0b751ec1c10ef90d1</u>	+ 1.04950000 BTC	✓
15	2018-04-18 19:23:07	<u>a6a115d5a8bf0cb4e13888</u> <u>c9dfc1026638c0a1ce8aa</u> <u>2bba858483cd90200a0a</u>	- 0.01841620 BTC	✓
16	2018-04-18 16:00:50	<u>ea86406b692fefeff19a78</u> <u>89c19e7c9818bcab12788b</u> <u>59468652e1c3d3702362</u>	+ 0.01841620 BTC	✓
17	2018-04-14 16:01:47	<u>c91a3e4e6e93cb197504e3</u> <u>638e13cdc748c6c81d7cd9</u> <u>cc183e3bc5706b257632</u>	- 0.00047365 BTC	✓
18	2018-02-28 12:48:04	<u>bc905d2d0166f6bdd1969c</u> <u>11ecf1792bcc13eceb6488</u> <u>1afcb45813ab56443ae1</u>	- 0.02285320 BTC	✓
19	2018-02-25 18:39:44	<u>1d881cf8a9886e19a5d52a</u> <u>0d78b6509561f9c4e62bf3</u> <u>d8366985785c7e13f0cc</u>	- 0.01837317 BTC	✓
20	2018-02-25 18:39:44	<u>9b9c8ea7521dfec0454627</u> <u>4c8863c9b468f4d46177a5</u> <u>6b24614deb39ef1998d2</u>	- 0.01822917 BTC	✓
21	2018-02-24 11:46:15	<u>f9099737a19aea5274a5b8</u> <u>a390838fe90fa567b8ede6</u> <u>5ac27683063e41f28fe1</u>	+ 0.02285320 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 12:36:32	<u>7d4bb32147b37581319ba0</u> <u>090356b028b7b9e24d2606</u> <u>615049b3e76d13195c76</u>	+ 0.01822917 BTC	✓
23	2018-02-16 11:06:34	<u>883f59d48f377e3f660134</u> <u>58c73c422a7cccc30e97fc</u> <u>6d4086b03f2b434f2033</u>	+ 0.01837317 BTC	✓
24	2018-02-11 07:24:13	<u>dadc0720d1446eee8e0a72</u> <u>0d332d600f67b95df459c8</u> <u>9903acc47c0b907fb658</u>	- 0.26900000 BTC	✓
25	2018-02-10 11:20:56	<u>e5e61e727cd613a28bc3b9</u> <u>aabdf3b695b8fde6c04a89</u> <u>296b8503236bf659b582</u>	+ 0.26900000 BTC	✓
26	2018-01-24 13:53:59	<u>de23071919cbc1b592529b</u> <u>b076cfe93380558d21189a</u> <u>c12c240d1629ef632b14</u>	- 0.01900000 BTC	✓
27	2018-01-20 09:52:38	<u>1010d8a70aca812b88db47</u> <u>685a67334bd947d78c3339</u> <u>d72d610d9d7f55675469</u>	- 0.54900924 BTC	✓
28	2018-01-14 09:06:33	<u>1391ba35f8215022b20ba0</u> <u>8649644608bfc39ae7a5cd</u> <u>53bfa2277a3805ebb7f1</u>	+ 0.54900924 BTC	✓
29	2018-01-13 16:37:11	<u>968879c498d594956b18b4</u> <u>d0f7e8db6385e77b1f054f</u> <u>32b6b486514718adfc10</u>	+ 0.00047365 BTC	✓
30	2018-01-09 13:25:22	<u>3e184c39254abbb872369d</u> <u>f5ebc4c528a745bb114d26</u> <u>9d6277ad1314449449b3</u>	+ 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 07:56:18	<u>0dd3841cc2af5323556f89</u> <u>284429f5aa82ebf0d02028</u> <u>1b0c57924cbad174982c</u>	- 0.19900000 BTC	✓
32	2017-12-05 04:20:16	<u>cd297d305785e419161e6d</u> <u>9585feaf3b445a19af1b89</u> <u>b3a9fcde1b39ccc040a1</u>	+ 0.19900000 BTC	✓
33	2017-09-07 17:26:03	<u>eac4bb3fae6e4212118e97</u> <u>0123abe76c65cfe5a6cb47</u> <u>7d2995bfd14bcbb18929</u>	- 0.13709296 BTC	✓
34	2017-09-07 03:46:07	<u>ea4d98f3500e257845ad17</u> <u>589b30496537d7549f818c</u> <u>7556073e9b87ad88ac27</u>	+ 0.13709296 BTC	✓
35	2017-07-17 08:39:32	<u>41dfb026bcad88922c22d5</u> <u>f9ff145fae31c7e2e16c6c</u> <u>3091495ce144952af57f</u>	- 0.01920665 BTC	✓
36	2017-07-07 18:22:43	<u>269073b629577db4947b54</u> <u>f90fdb63b79eee95a72c85</u> <u>f7904cd1a2294fce18d0</u>	+ 0.01920665 BTC	✓
37	2017-06-24 10:32:16	<u>5d70655bbcd398db9cdd53</u> <u>e25641a1f4f6042f746f19</u> <u>8f5714d666d84691f8f7</u>	- 0.09390241 BTC	✓
38	2017-06-24 10:21:53	<u>f9377fc5fd3b7116b329ba</u> <u>90ebda69bb3c55224b02e0</u> <u>fbdb86ab20e929807eb91</u>	- 0.10287347 BTC	✓
39	2017-06-22 10:09:36	<u>339db742f515f4f362c27d</u> <u>ba3447755003757cf2d015</u> <u>ecde13e2da08fb384be9</u>	+ 0.10287347 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-22 09:36:22	<u>9abcc170fcd1665b00dbf1</u> <u>4b022d7600e2aae1e081a7</u> <u>fc10aa0d655197a7b5cd</u>	+ 0.09390241 BTC	✓
41	2017-06-16 14:19:48	<u>df83473a45b763b6d93221</u> <u>81e676bdefd34cb4bd3bb8</u> <u>a6ea550c3c5a88372c48</u>	- 0.19990000 BTC	✓
42	2017-06-05 01:18:56	<u>90a896ce1932ada34b2e5b</u> <u>9e1ae53ee2410a48a77865</u> <u>d71ca3db47a3b8a1e905</u>	- 0.08996508 BTC	✓
43	2017-06-04 13:28:49	<u>fcc10a4bf0650b79b2ba8c</u> <u>d3c1c2e6f2c0347d2d4ff3</u> <u>749389927be30d8b99f9</u>	+ 0.19990000 BTC	✓
44	2017-05-31 05:34:31	<u>915db46ab750589d67336a</u> <u>15b4d8122034e4a9ff2bf5</u> <u>bf9fb932630d5435db35</u>	+ 0.08996508 BTC	✓
45	2017-05-30 08:27:54	<u>bc34e1ce6258c9419e8a67</u> <u>6f44b09d689f7167e6a6f1</u> <u>d2d15756a03170e0092e</u>	- 0.44178413 BTC	✓
46	2017-05-30 08:27:54	<u>3b782c2f73ff2bf1733087</u> <u>defae312e6a12bcc1d021d</u> <u>df89ec92f6519690951a</u>	- 0.07793700 BTC	✓
47	2017-05-30 08:27:25	<u>6ad22d2082e94251d69b51</u> <u>45836e824e3d2c9a810ae0</u> <u>66d23312188cd16a34a8</u>	- 0.08074303 BTC	✓
48	2017-05-30 08:02:41	<u>f0180daf8f604a80fc0ea0</u> <u>cc7c800be8d52e122bce3f</u> <u>3cea4344f886729ac797</u>	- 0.14080751 BTC	✓

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49	2017-05-30 04:15:49	<u>5d739e5602c5f61a9fcebe</u> <u>782b83e467d32e9842df40</u> <u>5e2436a1f3b274693c9d</u>	+ 0.14080751 BTC	✓
50	2017-05-27 13:10:04	<u>cececcd963828171ceb8c9</u> <u>f61258a11ca682afff1c3b</u> <u>9c3f18432ea7995093e8</u>	- 1.01964295 BTC	✓
51	2017-05-27 05:01:48	<u>516523a9d62b333cee4795</u> <u>93ceca3ec4e29d2bd529f3</u> <u>21bb48a73b963ff6293b</u>	+ 1.01964295 BTC	✓
52	2017-05-22 03:01:53	<u>e13fb7bb26f98c5a36524c</u> <u>448e4a640b0bc0f98a558e</u> <u>54906a941151df98c495</u>	+ 0.07793700 BTC	✓
53	2017-05-21 17:08:26	<u>0dc76849c9d8cae4dfb384</u> <u>d3f56735b72165b181c0ea</u> <u>2b793ddc0b743bd70528</u>	+ 0.08074303 BTC	✓
54	2017-05-17 05:58:09	<u>0352f813eb916958e10f11</u> <u>5ec0e11a267c37ceb94920</u> <u>37d3e9820a118d9711ff</u>	+ 0.44178413 BTC	✓
55	2017-05-01 07:53:58	<u>546847b71bc55f63ac1f58</u> <u>c1edda00ca58f5976070be</u> <u>6aa16cc8be03a5c4f39b</u>	- 0.05992100 BTC	✓
56	2017-04-24 09:41:53	<u>670dd5285fa0c681adcacd</u> <u>c15dbb590ab2415d970cf4</u> <u>52198869013323e87595</u>	+ 0.05992100 BTC	✓
57	2017-04-09 02:06:41	<u>49a706b9a80786d648ce60</u> <u>ff16a9b5d914b0bcad948d</u> <u>8b68aa595c491316e8b5</u>	- 0.99976960 BTC	✓

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58	2017-04-08 14:52:56	<u>0a372ecc7a3f45279211c7</u> <u>1b1bafce9e6941547cc475</u> <u>858b4ba0dafab6dbe52d</u>	- 1.00000000 BTC	✓
59	2017-04-07 17:22:13	<u>e9e26aa5804a0ffad4c632</u> <u>fbf7b3134ad10667098192</u> <u>08435769ab17428efc6d</u>	+ 1.00000000 BTC	✓
60	2017-04-03 12:50:37	<u>6e7cba4d3377b6c3914a23</u> <u>544e99ce0b553a9bd4d6e7</u> <u>c6ea4f4f6e0cae5a4d81</u>	+ 0.99976960 BTC	✓
61	2017-02-26 10:02:14	<u>f3e400217f60997de0ae38</u> <u>3d39565b5db25467e5f3aa</u> <u>b2e6094e113acb2f386a</u>	- 0.11000000 BTC	✓
62	2017-02-26 09:02:21	<u>fe12f0dfa5b9da0f28f94e</u> <u>ec429757bdcb23e1d96e60</u> <u>194b2a3c350ac4ee0caf</u>	- 0.39000000 BTC	✓
63	2017-02-18 01:35:24	<u>a600ffebee97582d746279</u> <u>b13b5836c82bf35016337f</u> <u>003802eea484a7a375b8</u>	+ 0.11000000 BTC	✓
64	2017-02-14 10:36:23	<u>a9d378ef42629143e41749</u> <u>27a0e4dca7f0eb931b30a3</u> <u>ad876ed840f65f179d63</u>	- 0.08746368 BTC	✓
65	2017-02-14 09:50:11	<u>c071273a247890389cabec</u> <u>3c8e2817eb03673f938475</u> <u>9ccf3cac589d5de5bb53</u>	+ 0.39000000 BTC	✓
66	2017-02-07 16:08:19	<u>15dde63d028ce6b53903e8</u> <u>8ce58fc6d16e3e3d0efd87</u> <u>74339f1ed845fc55c2a6</u>	+ 0.08746368 BTC	✓

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