

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBUmHJyahoKaz272HTAWThdbFJqqqLere</u>
TOTAL RECEIVED	1.79835153 BTC
	113,116.29 USD
TOTAL SEND	1.79835153 BTC
	113,116.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 06:47:55	<u>28f43aa1ee222287c045d4</u> <u>9c9e83e46f7fdd259f7e8a</u> <u>e8d7b7ff2d553cd5c44f</u>	- 0.12580000 BTC	
			7,646.39 USD	
2	2021-11-02 11:26:05	<u>801c2e65a8f5ef3b66702f</u> <u>a791b8ee7f39b9f1ac0df4</u> <u>2ffe7e1d91bc3d9d8c17</u>	+ 0.12580000 BTC	
			7,953.07 USD	
3	2018-12-07 05:00:36	<u>d7b5570fcdbf496def4047</u> <u>aabfd579ec076d4c640a4e</u> <u>323f37643634b973ad44</u>	- 0.39369566 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 05:00:36	<u>969fdb1a401296223cbe36</u> <u>d3f6ecd72f93f6ab478979</u> <u>3f908a7f4d078a5a2bcc</u>	- 0.24289000 BTC	✓
5	2018-12-07 05:00:11	<u>3f7a4aa5080ede8e03db48</u> <u>52ae5ac1a9cda5aa13dd0f</u> <u>2864a256e374f1b4857b</u>	- 0.18602444 BTC	✓
6	2018-12-07 03:38:31	<u>b222bdf35de2f725ccde2e</u> <u>d30d1b969d7d58631541e5</u> <u>8e2d7eb28c9475da14d2</u>	- 0.01281773 BTC	✓
7	2018-12-07 02:10:50	<u>b2b62a0419b0a68e26f3a7</u> <u>6c309900b5257e67b74114</u> <u>da5b4b7b287fde26f69c</u>	- 0.18427490 BTC	✓
8	2018-12-07 02:10:50	<u>b2b62a0419b0a68e26f3a7</u> <u>6c309900b5257e67b74114</u> <u>da5b4b7b287fde26f69c</u>	- 0.27830782 BTC	✓
9	2018-12-07 02:10:50	<u>b2b62a0419b0a68e26f3a7</u> <u>6c309900b5257e67b74114</u> <u>da5b4b7b287fde26f69c</u>	- 0.20161745 BTC	✓
10	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.01281773 BTC	✓
11	2018-11-27 05:10:28	<u>3c6166060292cd52da242a</u> <u>1f1bd173034ba1008cc072</u> <u>8080d2f074e66acdfb73</u>	- 0.06541707 BTC	✓
12	2018-11-26 07:49:48	<u>af80f91bfe72c4b7b7356d</u> <u>617700cfa2c98226893a5f</u> <u>a7a10ca45a6778e64124</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-25 13:28:31	<u>0dac4f0e3c3bafabd2b2e1</u> <u>2f5ef3d9565e8d4eab8eb7</u> <u>8ae39272553e03138b27</u>	+ 0.27830782 BTC	✓
14	2018-11-25 13:28:31	<u>0acd2f4d8fef39fd782379</u> <u>0b9f77e2e247b4add26a7c</u> <u>11481e83037caa8754d1</u>	+ 0.20161745 BTC	✓
15	2018-11-25 13:21:01	<u>47e778194f8a2652f25c1d</u> <u>309197a61fd3100d5e05db</u> <u>3fd0c609511db7542abb</u>	+ 0.18427490 BTC	✓
16	2018-11-16 05:06:18	<u>32df1896f7b721f908ecd6</u> <u>e7c1d7d3d34ed4c10500f6</u> <u>8086e289fb49b0e9cf76</u>	- 0.03396326 BTC	✓
17	2018-11-15 06:47:07	<u>411bc57d4eaa7d86042d4b</u> <u>e34178dcf2907b177d2a09</u> <u>6af7a119eb997589827d</u>	+ 0.24289000 BTC	✓
18	2018-11-13 15:22:15	<u>82e5acbabd21e6bcef85cf</u> <u>9841a33cbd3057e51ef920</u> <u>a6cffa7c77aa9192027b</u>	+ 0.18602444 BTC	✓
19	2018-11-13 02:54:40	<u>706a1dbb3ad028e53ee284</u> <u>cfbb9efd30f34bb3ad28e5</u> <u>27a1ba393cea9c9c5aea</u>	- 0.01400000 BTC	✓
20	2018-11-12 01:48:43	<u>a609d214d9da797fcc8510</u> <u>ad39da91b7cea80e7ec337</u> <u>94365441ea23af187d1b</u>	- 0.00804320 BTC	✓
21	2018-11-07 05:11:08	<u>4ff67ed708fbf00c20db3b</u> <u>d458d2dc05e416d09235c0</u> <u>6b88eac9aee716cb0e57</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-30 14:07:09	<u>f9ba20301e8e91bd9d565f</u> <u>362cb797c305c367c53da9</u> <u>1a92745fb02860164b8a</u>	+ 0.06541707 BTC	✓
23	2018-10-30 02:24:52	<u>16b01b7e4a7c7337c1ab41</u> <u>472c26c8b5d22cf1c928d3</u> <u>35fc525cb544e009114e</u>	+ 0.39369566 BTC	✓
24	2018-10-30 01:45:40	<u>409059fbfec86e9e0f195a</u> <u>194659fe281c617714570b</u> <u>6167f4eac2c9fefed902</u>	+ 0.00150000 BTC	✓
25	2018-09-13 09:42:47	<u>c515ff2ee0d752078ba561</u> <u>ec02815bae37520d7d9a2d</u> <u>0e594973c0dc52238f48</u>	+ 0.00804320 BTC	✓
26	2018-09-06 13:25:00	<u>caf0120ea3c541f7f6895a</u> <u>4832d964580ef4646f4732</u> <u>330313aaca6caf0bcf39</u>	+ 0.01400000 BTC	✓
27	2018-08-30 15:51:11	<u>1ebc6f8ce4a14aac5a2474</u> <u>b360be0d20171fc806deb6</u> <u>72b4729b774af0c9c387</u>	+ 0.05000000 BTC	✓
28	2018-07-24 13:05:39	<u>95770877e6b0dc37f81b18</u> <u>d45f83ea8f48f2373fd587</u> <u>55a2f6ea89c52f9ae6fe</u>	+ 0.03396326 BTC	✓

\* USD values displayed at the time of transaction

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