

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBY1uMheKmSa2EayqZ8DirZW5t5DjH6Y7</u>
TOTAL RECEIVED	1.33102676 BTC
	83,969.14 USD
TOTAL SEND	1.33102676 BTC
	83,969.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-03-12 13:43:44	<u>c4f6750a019e34968f8769</u> <u>f934a6b9d65e0bedda68f7</u> <u>8b7dce27cda36537bd11</u>	- 0.00423932 BTC	
2	2017-03-11 18:42:36	<u>59fd1ebb2b238435956090</u> <u>2276886f76609ad4024ef5</u> <u>82a216f0372f0ae9971c</u>	- 0.00378667 BTC	
3	2017-03-11 17:18:27	<u>26508a5a91de1d8308676e</u> <u>840462fa2e6d11f0a26de9</u> <u>a985c34981eb5a2b86e2</u>	- 0.01198257 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-11 14:09:08	<u>fe0dd62f10020e58812771</u> <u>581b80b8445a7a84c1ba4f</u> <u>ba075a52e6f0074efc4f</u>	- 0.00609856 BTC	✓
5	2017-03-11 13:50:54	<u>06a011e77e0126b8d9f05b</u> <u>24909ca2b817b24698b611</u> <u>fe188af03fc44ca1aeec</u>	- 0.01083744 BTC	✓
6	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.00400795 BTC	✓
7	2017-03-06 06:30:34	<u>fad0825e84295834fd3576</u> <u>f183b7e8845dd025165f50</u> <u>fe3e1d602f3e3f272692</u>	- 0.00449613 BTC	✓
8	2017-03-06 06:23:15	<u>e4e2999020ae203dc3f84e</u> <u>e52731a83f382d5d51bd02</u> <u>f2cf402bede49dc71589</u>	- 0.01227679 BTC	✓
9	2017-03-06 05:45:13	<u>8ee6e3d4dcd8bf8a7897c7</u> <u>5416ed2bdf172b778646aa</u> <u>0fc71dad69764798ba3</u>	- 0.01208791 BTC	✓
10	2017-03-05 18:56:05	<u>803df35f5335943b8cd1cc</u> <u>561901440c7769e3640783</u> <u>e5943e30d0b4ed4fa1dd</u>	- 0.00379046 BTC	✓
11	2017-03-05 18:38:33	<u>d6dc30949596f3b39fca12</u> <u>a5cf7416692ea448014c7e</u> <u>e6b08a2bc789aaecb4dd</u>	- 0.01142264 BTC	✓
12	2017-03-05 17:32:26	<u>9dda5cb0a31908053c43a0</u> <u>b77c8c5cb2d2d8099a2d43</u> <u>450ff5c74f8ffde82897</u>	- 0.01334951 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-05 17:32:26	<u>65a0af1fee461a24c280d4</u> <u>7e4fe2a2f9ceeb2445f92e</u> <u>381b6f0d7aed5b658e01</u>	- 0.01375000 BTC	✓
14	2017-03-05 13:18:11	<u>6879f96e1470afe421a728</u> <u>48cef5f707836dc321ccb7</u> <u>26f53c518b644a3bfede</u>	- 0.00459306 BTC	✓
15	2017-02-22 13:13:19	<u>2e19679ba78c350c05cd26</u> <u>33dc11cdec40dec132580d</u> <u>72282dfa5f11b40bfd26</u>	- 0.01419355 BTC	✓
16	2017-02-22 13:13:19	<u>56ec0c86daab283ef2c5b7</u> <u>d31fca6e445c30c0ecd168</u> <u>fcd1c0e928d4dc883e96</u>	- 0.01462766 BTC	✓
17	2017-02-22 12:58:17	<u>78e030580086bca1a27850</u> <u>1152fa8ee7692b088a2800</u> <u>38d578350b0a313a43e8</u>	- 0.01428571 BTC	✓
18	2017-02-22 12:24:37	<u>47a816c42415ca370400ca</u> <u>3638281233a302c3549186</u> <u>6d60d84bb104b79fc089</u>	- 0.00285576 BTC	✓
19	2017-02-14 07:36:28	<u>f36870f8368e3a47d31bbe</u> <u>cf4f6d2075b3b150883411</u> <u>631e8e04724695a79d29</u>	+ 0.00423932 BTC	✓
20	2017-02-10 14:44:49	<u>f1d1c8e37077add4e15fd4</u> <u>98a9aec0f260beecc713af</u> <u>92f69f4aa73cfbb7649b</u>	+ 0.00609856 BTC	✓
21	2017-02-03 16:02:09	<u>c45013ef0d84162a2962e2</u> <u>9e16b5a21ba18a76092f96</u> <u>1dbc3a5612d0ec61a0ca</u>	+ 0.01083744 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-01 09:57:20	<u>0c4680b72aa86fe4c3cd2c</u> <u>f08e783dd4c34e27010666</u> <u>c61ee72b854d7cd27eb7</u>	- 0.01492537 BTC	✓
23	2017-02-01 06:54:02	<u>4694afebde6d4c15669c0f</u> <u>5975d088a71ac4113cdf91</u> <u>2c9ab4077b522cc46ea2</u>	- 0.02476752 BTC	✓
24	2017-02-01 06:32:23	<u>01062bd34b2b9e528f34d6</u> <u>e6b1a99d2d0053572b3f65</u> <u>e1fa4a4cce6b6aed79f9</u>	- 0.01551809 BTC	✓
25	2017-02-01 06:31:51	<u>a21e7350014415d5a9fe45</u> <u>b5fe9e1565ee551e372e7a</u> <u>ae256854ffba9a3a6943</u>	- 0.09621928 BTC	✓
26	2017-02-01 05:11:16	<u>f59f63372ccb7ca703effb</u> <u>28e7d4593b813824c65494</u> <u>bd4101411dd0f6b594af</u>	- 0.01499868 BTC	✓
27	2017-02-01 04:27:35	<u>388afeccd881db505c80b8</u> <u>d1a82784811b7959aa34aa</u> <u>95c8bae62cf80379f355</u>	- 0.13720000 BTC	✓
28	2017-01-28 06:03:35	<u>a4484741b2ce33fded9a75</u> <u>9d07308d4daa9e66edd71d</u> <u>93bf623a0c7e11f0e1af</u>	+ 0.00378667 BTC	✓
29	2017-01-27 15:27:30	<u>28d2f84bee751dce949eb1</u> <u>b91fbb6fc9a3e7f2cbe7c6</u> <u>9e6175807ef33285d1bf</u>	+ 0.01198257 BTC	✓
30	2017-01-21 05:03:03	<u>bd89b12f387675ac2aa8cd</u> <u>c973cfd224a09242fa3cdf</u> <u>0a84bec97f0611e592c3</u>	+ 0.00379046 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-20 15:08:57	<u>c7fbbe2d460d26adf079be</u> <u>431a95348646b6ee6fee85</u> <u>32973ea7067055fca584</u>	+ 0.01227679 BTC	✓
32	2017-01-13 14:49:44	<u>2640877b6cb6c64ea920d2</u> <u>e56c2dc66b97d52a290ad6</u> <u>1555594f4d828b4524d6</u>	+ 0.01375000 BTC	✓
33	2017-01-06 17:58:52	<u>0e4f5102c4d8073fe0672f</u> <u>15ae5283d3995436af075d</u> <u>6c95f95e3e95b0f40afe</u>	+ 0.01208791 BTC	✓
34	2017-01-01 16:27:41	<u>b1a64143f85d5111136d66</u> <u>33abb5beab644d824e9647</u> <u>41a8fe9ef88ae02ee0da</u>	+ 0.00449613 BTC	✓
35	2016-12-30 16:29:57	<u>8c382fb3b27c3e6e4ad466</u> <u>1b1df9c3b137813691090a</u> <u>601b32573310bf9898e8</u>	+ 0.01142264 BTC	✓
36	2016-12-25 16:10:33	<u>b46488fa03274ae74cb8ba</u> <u>18dace14aef73f292d5b24</u> <u>525e62db3a517dadcd5e</u>	+ 0.00400795 BTC	✓
37	2016-12-23 14:56:59	<u>289a4d07c35037f728cf16</u> <u>dde89cccf757b2017d6dcf</u> <u>ae964c26cd58a0b9b381</u>	+ 0.01334951 BTC	✓
38	2016-12-18 08:19:34	<u>3e2d1a5d0ef149a36d6048</u> <u>aba062f8376053c26845df</u> <u>0f419b6f7f50a9160fc5</u>	+ 0.00459306 BTC	✓
39	2016-12-16 13:48:51	<u>78ad28d0e3776cac919c05</u> <u>ec14a6497e2f794d8ad199</u> <u>ba884c1317df2db7dc46</u>	+ 0.01419355 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-09 22:31:20	<u>97611413675f815da94ae3</u> <u>7c784d855c213b7c66971a</u> <u>034b6f0e1369440cbb60</u>	+ 0.01428571 BTC	✓
41	2016-12-03 08:10:14	<u>1b6ffca1820d09aeb5d8a7</u> <u>7df7738df899c126b0cfc0</u> <u>c8a5e4b49fbfabf98098</u>	+ 0.00285576 BTC	✓
42	2016-12-02 15:59:30	<u>d4cb8b4410dd40983318c1</u> <u>cd305c81f483fb7122fc73</u> <u>e88005968d87db21e75b</u>	+ 0.01462766 BTC	✓
43	2016-11-25 17:34:05	<u>68643e5db3f1cedfa21851</u> <u>1deba557574eb9108e4a35</u> <u>7ddabd42690fb2067acd</u>	+ 0.01492537 BTC	✓
44	2016-11-18 19:34:35	<u>3491afcfcd4c4fd9ba940</u> <u>edd5b4a26f3302582a05bf</u> <u>9c12a9cb0da8f5ade71a</u>	+ 0.13720000 BTC	✓
45	2016-11-08 13:32:15	<u>b533744da4453f0129e8d0</u> <u>7de190d2765a5bade54548</u> <u>cb04d4e64f0e89bfd308</u>	+ 0.09621928 BTC	✓
46	2016-11-02 16:33:36	<u>4ac4fec3961b533aff7d0</u> <u>2a0b31d77d2128bdcb3a96</u> <u>e9dff0105401bb9082ff</u>	+ 0.02476752 BTC	✓
47	2016-11-01 18:19:27	<u>9f33f3a220d81090cee667</u> <u>f5f74a81c3e6f42670d579</u> <u>da28e31064583da6a964</u>	+ 0.01499868 BTC	✓
48	2016-10-31 20:20:26	<u>df5c34faa37acc6e3cf956</u> <u>6602fd6eaebd2d6a3eb0d9</u> <u>2f1dda4f339ea764ebf3</u>	+ 0.01551809 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-23 20:22:22	<u>8f3a559cf026230c176220</u> <u>749c0fa802df622ed94086</u> <u>0dcf926c6e5b8ac147de</u>	- 0.03405800 BTC	✓
50	2016-06-23 20:17:36	<u>a0e4916908c34a37d23c2e</u> <u>c8f7c73aa8e217d5c8fe8f</u> <u>f039a833ea8f317ecb2d</u>	- 0.03380000 BTC	✓
51	2016-06-21 14:00:38	<u>eda0119abd963738f5748a</u> <u>aeee4dde4b31504935a2f3</u> <u>725bc7aea092a978f837</u>	+ 0.03380000 BTC	✓
52	2016-06-19 08:25:49	<u>1719a67e02b355efd8fefdf</u> <u>dd59d29bfa5ee31e5d0b97</u> <u>bb960f46d1946c8df27e</u>	+ 0.03405800 BTC	✓
53	2016-06-06 23:31:58	<u>f5e4341b7c18272b5aa799</u> <u>7e828e6aaa52e1b990e333</u> <u>9988acd52494eb583c1b</u>	- 0.03801143 BTC	✓
54	2016-06-06 23:31:22	<u>c6ea049a54f2992581196f</u> <u>2a44f924565cc470c5f8eb</u> <u>43a52d11f45123b40954</u>	- 0.02303287 BTC	✓
55	2016-06-06 23:14:24	<u>2bf7d996a84897b154cdbf</u> <u>979c1c01aade85895a30b9</u> <u>d089320e75672f760441</u>	- 0.01913730 BTC	✓
56	2016-06-06 23:09:05	<u>5031cf05c46057b6680013</u> <u>60b6c27884b079c1142a4c</u> <u>59245446731dabef1916</u>	- 0.01924520 BTC	✓
57	2016-06-06 22:55:18	<u>973db6eee027a0c4da523c</u> <u>887c95a9561404ff51813a</u> <u>59a864ad3143e4577def</u>	- 0.01946310 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-04 03:31:02	<u>570a5c19340512710b8ca7</u> <u>6f899b99aaf600de756819</u> <u>4631f05f3e3d6d09f60f</u>	+ 0.01924520 BTC	✓
59	2016-06-01 12:31:09	<u>6b8ba5f8fbf61d5d546e0d</u> <u>9ac3bcb355ba4acc778b07</u> <u>0cef25b593e6a6956ecd</u>	+ 0.03801143 BTC	✓
60	2016-05-31 03:43:10	<u>5c45ef879af80046c70122</u> <u>0d92e54d4c485bcb7ba3c2</u> <u>6146ac70520f089a6087</u>	+ 0.01913730 BTC	✓
61	2016-05-30 07:35:07	<u>68f36ad9384883cccf474b</u> <u>23541940c2a05ac94b5fcd</u> <u>eb9991c49d4040e08ff9</u>	- 0.02947403 BTC	✓
62	2016-05-30 07:32:01	<u>0b091bade580c1762bbaf4</u> <u>2e483de1938d00de7c7d2f</u> <u>ed48e3e326ad8c8077dc</u>	- 0.02344625 BTC	✓
63	2016-05-29 02:12:30	<u>e4a1ba27f167e83a9a364a</u> <u>a001c9809f5d17bcedbda4</u> <u>6a662c57aa583e7abdb4</u>	+ 0.01946310 BTC	✓
64	2016-05-27 16:18:26	<u>9e96135547386929ba5d42</u> <u>2d1c86e5d5f753f6a0c9a6</u> <u>37c53c08736a3741eb81</u>	+ 0.02303287 BTC	✓
65	2016-05-24 03:44:47	<u>514b7c0aebc38f88352213</u> <u>126ca65324b471ef4f628d</u> <u>14152cafa27d68ea4298</u>	+ 0.02947403 BTC	✓
66	2016-05-23 03:37:34	<u>32e809c47de25fa8a6118e</u> <u>e8f99bb664f353b42b3281</u> <u>2c709fd066bed857fc42</u>	+ 0.02344625 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-22 23:38:20	<u>5e940a81e6322fed380926</u> <u>caa6d03e419c0361a50200</u> <u>0766724b394a8bd14d80</u>	- 0.20815114 BTC	✓
68	2016-05-22 22:46:55	<u>92e28e967b1501597e9751</u> <u>3cc428ebcde8b2494d6a76</u> <u>2fa7126b3b9396e33f86</u>	- 0.03400908 BTC	✓
69	2016-05-20 17:58:19	<u>97c55a9f8d71712e75330e</u> <u>ef6746fcb8748561dc23a2</u> <u>a39a20a5d4843984943a</u>	+ 0.20815114 BTC	✓
70	2016-05-13 10:01:54	<u>04b899d5acf7979b6bf47b</u> <u>4f72d6a88745cc2450ff9d</u> <u>3e4884734cc3d1374b97</u>	+ 0.03400908 BTC	✓
71	2016-05-08 19:37:51	<u>38651d1190aea212473fdd</u> <u>87787129d87ff83ca8c066</u> <u>cb193c226ea5969dcb12</u>	- 0.11335300 BTC	✓
72	2016-05-06 05:53:42	<u>9b09960000b146fb1260a1</u> <u>81aa33c5bd365d8cbfef47</u> <u>0220e3f59ac76ccfc2a6</u>	+ 0.11335300 BTC	✓
73	2016-04-28 22:46:32	<u>75a5449af075fd2d1e8de3</u> <u>74022ebeac1176940e381e</u> <u>a04766e957e989db5354</u>	- 0.04584533 BTC	✓
74	2016-04-12 15:38:06	<u>7314fd249d6f00fcd1f7c2</u> <u>88e6b2673d0ca82deba06f</u> <u>0d9094b804fd077bc99d</u>	+ 0.04584533 BTC	✓
75	2016-04-01 05:32:56	<u>eeeb7f08bffd5de2f3caa</u> <u>d8b365ad25f7b62a264e48</u> <u>333ea7e9e1e42db014e3</u>	- 0.06178240 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-13 03:54:45	<u>bbca683af62470da749474</u> <u>cec70487bcba834fef8aee</u> <u>bab9d7dab1fa1811fb43</u>	+ 0.06178240 BTC	✓
77	2016-03-02 06:03:35	<u>b9ec342055e711c19e8b51</u> <u>94bf7070db9659a61d07e9</u> <u>a0d9fc499ac81ab6fe84</u>	- 0.04008000 BTC	✓
78	2016-03-02 05:42:16	<u>ea626f1cd0c5ac7740d775</u> <u>a3a914c27b16f1885e14f4</u> <u>41a1fcab37d7f0ab1f77</u>	- 0.04620000 BTC	✓
79	2016-03-02 05:00:39	<u>e7e25d3809c3b23202d9ea</u> <u>3edeec73e2fb8556dc18bb</u> <u>8ea4721b596dc97f27d4</u>	- 0.04400000 BTC	✓
80	2016-03-02 05:00:39	<u>e309bf47848239cbdf759d</u> <u>1be85e7774a7dafa7356b0</u> <u>e3fed0083f52595c14f8</u>	- 0.03162700 BTC	✓
81	2016-02-22 13:56:53	<u>22880e293acfd518c51ab1</u> <u>ded842fbddc4b3e4834e87</u> <u>9241cb2e065195deda19</u>	+ 0.04008000 BTC	✓
82	2016-02-19 17:12:50	<u>a9c88cb3e9e0e76e148da0</u> <u>545fd0f56a437928d2f0d0</u> <u>012747276304bb42c57d</u>	+ 0.04620000 BTC	✓
83	2016-02-16 04:00:19	<u>1623c1953aced04b44a55c</u> <u>dce8763b37a790d06956a8</u> <u>2053c10308373e86d708</u>	+ 0.04400000 BTC	✓
84	2016-02-12 15:20:22	<u>fb55e8d1e796b2a1793d36</u> <u>30feeb77d6c9c4d7db35f0</u> <u>60437f1de22f6e256563</u>	+ 0.03162700 BTC	✓

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