

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FDEU1nYrfcr9nKUb2YQLaBxBCCZEog3P7</u>
TOTAL RECEIVED	0.13615193 BTC
	8,563.95 USD
TOTAL SEND	0.13615193 BTC
	8,563.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.00404558 BTC	
			129.41 USD	
2	2020-12-18 14:31:53	<u>7175d111121d2d2c455881</u> <u>49a2e1b47159d3c7577047</u> <u>6ae66c9c088ef74ddcd9</u>	+ 0.00404558 BTC	
			96.37 USD	
3	2019-07-05 19:54:51	<u>e7f99b83792fbeb6058790</u> <u>147cf9112fb69e7b052ffd</u> <u>4ff005f3e638aa33363e</u>	- 0.00103346 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 19:48:09	<u>3f1450a269a1fd29f2f364ea543dfffa59bd6c329b0d407ee948c485d54736252</u>	+ 0.00103346 BTC	✓
5	2019-01-11 11:30:15	<u>14dffee67aa9fa57dabe48d208fe6ccf26b77a6d418d68e8b0a6cb60bb18440e</u>	- 0.00103346 BTC	✓
6	2019-01-11 11:26:43	<u>85700530bd42b7502be14f4bffcbead5829913e732de294e0ede149a218bc98</u>	+ 0.00103346 BTC	✓
7	2018-11-10 02:56:07	<u>bb41621a033f8da9a41e63c09ad19b3db91c64aa6788105aa805af1a8d40ab99</u>	- 0.00288966 BTC	✓
8	2018-11-09 14:03:37	<u>17ce85f66b4e4c9db10045686a8a9473be27d9ea608e98c580e88a2e758741ba</u>	+ 0.00288966 BTC	✓
9	2018-10-19 11:57:09	<u>f34b9dcc583f11bab4581d4dcb909a21f666293b15f9e991f4128c05819d29da</u>	- 0.00350962 BTC	✓
10	2018-10-19 10:17:52	<u>f53cb147f010e51f276b6d5f378ae859278bddf68a361a7d418f7789b235d774</u>	+ 0.00350962 BTC	✓
11	2018-10-15 22:07:08	<u>d8f5df540ab4930bf34a8f2563d265facfc787de67810cd1a580962239aeba37</u>	- 0.00218150 BTC	✓
12	2018-10-15 09:23:31	<u>9a12d1e3fdb85f407302b34e9e37fc107369b90cabe4ed7dd53f97b4ae545dcb</u>	+ 0.00218150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-13 11:27:35	<u>0b208dfc47739830c6dc7d</u> <u>1253e439e7718f7714e08a</u> <u>676d837803f619d5a073</u>	- 0.00352777 BTC	✓
14	2018-10-13 09:25:56	<u>5158a77edd15458e564b76</u> <u>d18ddddd12ddb754a97361</u> <u>5ed7e5bbf6bb9b810090</u>	+ 0.00352777 BTC	✓
15	2018-10-10 09:59:03	<u>122e7275ce3017576ebd9e</u> <u>565dc6c97da6815fbc89d9</u> <u>c1286980914be86dd7af</u>	- 0.00397245 BTC	✓
16	2018-10-10 09:34:45	<u>edeae9c7258f9a4696bd75</u> <u>583eac5d03b62c4bd1b2a5</u> <u>cb0e5a5e9d6da20247b4</u>	+ 0.00397245 BTC	✓
17	2018-10-07 18:20:41	<u>787c8f59bfc01b55b996f2</u> <u>14f6c7e8bb1a477cda2b5d</u> <u>58d41d397ce0fd71031d</u>	- 0.00391884 BTC	✓
18	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02</u> <u>2e755d9a59b4f82065d3d8</u> <u>de02aecf7b725e346113</u>	+ 0.00391884 BTC	✓
19	2018-10-04 13:55:30	<u>438c46fcec3be722060a0b</u> <u>5a22728c1756794a78c461</u> <u>11fa16605df1a0d9237d</u>	- 0.00364045 BTC	✓
20	2018-10-04 09:36:20	<u>c66d042eaec27f333ff985</u> <u>fc951d0a254cb7314d70b7</u> <u>ed660501a0ee4ae6002c</u>	+ 0.00364045 BTC	✓
21	2018-10-01 12:43:02	<u>d6de697ab58b671b30ae98</u> <u>dae3743107f93aaf5bbf41</u> <u>ea651ff63257ff91c0c5</u>	- 0.00238603 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-01 09:52:22	<u>906656538381d38d70e298</u> <u>533852febe4be77e4b01ae</u> <u>79bf49a0af1e0a628db3</u>	+ 0.00238603 BTC	✓
23	2018-09-29 12:10:37	<u>c91b11914858aa0acc682e</u> <u>4f34e8758d236b55bb3e64</u> <u>3526b41a966e8e9389e5</u>	- 0.00319504 BTC	✓
24	2018-09-29 09:17:54	<u>9baed57f15c114af9bd928</u> <u>7ecdb57965c561806da8d1</u> <u>2a93a19fb229661c8fbc</u>	+ 0.00319504 BTC	✓
25	2018-09-22 14:17:57	<u>cde0c1f6dcc33b9c01011</u> <u>1030394146d1781cf1fee1</u> <u>a4063ec168bddfca0d42</u>	- 0.00408271 BTC	✓
26	2018-09-22 10:56:40	<u>410094734e05dfe10e6e5d</u> <u>ba7caa98142100b443aaee</u> <u>76f3ab1b7bb6d6764794</u>	+ 0.00408271 BTC	✓
27	2018-09-18 14:21:38	<u>943d783aeacb21530dc703</u> <u>e87b2d88c22a1514727bf4</u> <u>ef7df8fa9331b0247382</u>	- 0.00410928 BTC	✓
28	2018-09-18 14:21:38	<u>943d783aeacb21530dc703</u> <u>e87b2d88c22a1514727bf4</u> <u>ef7df8fa9331b0247382</u>	- 0.00383519 BTC	✓
29	2018-09-18 09:26:08	<u>b9a94cfaa1473a0fdb008c</u> <u>92ac8862c7f40751890383</u> <u>f4473b5cd4a2ae89c11f</u>	+ 0.00410928 BTC	✓
30	2018-09-15 09:42:58	<u>f4f95157af65bcbaa9c9c7</u> <u>c554a2d11f00640d1af6f7</u> <u>2102fe5706669aceb840</u>	+ 0.00383519 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-12 18:43:05	<u>6b5c295287e773f1731858</u> <u>e988388e3af926f47751b2</u> <u>3a84572c9601a1373ecb</u>	- 0.00484452 BTC	✓
32	2018-09-12 09:36:47	<u>da49559bc36178e9ed787d</u> <u>3cbf84c623ddd881b68f4</u> <u>15f28dfefbf9f3a0d68b0</u>	+ 0.00484452 BTC	✓
33	2018-09-07 10:08:41	<u>67126f225c67febc854fa2</u> <u>cde0e72763d6f8cfddc4db</u> <u>aae943b6f5fe95801549</u>	- 0.00172246 BTC	✓
34	2018-09-07 09:55:26	<u>678c7cf99d824dadbd3ed8</u> <u>19c1e5e54e604cf655a5d4</u> <u>480b1c4e48aa76780875</u>	+ 0.00172246 BTC	✓
35	2018-08-16 12:09:19	<u>84082070b105b29531918b</u> <u>bfdfc49de1e3ce0b6952f7</u> <u>b58a165cdaaad1a97ae8</u>	- 0.00309102 BTC	✓
36	2018-08-16 09:10:54	<u>91979861ff69766f785f20</u> <u>a4ac85792a6bbb4c5a11ee</u> <u>3ff504065c8862a07bea</u>	+ 0.00309102 BTC	✓
37	2018-08-09 18:06:15	<u>8bdb1b5aea1f4e39f7792f</u> <u>e69122d6a8c3ea384c8601</u> <u>250433b7c7eb0ff36c3d</u>	- 0.00764303 BTC	✓
38	2018-08-09 09:19:07	<u>c049f6c2bfe6a4f3fb628d</u> <u>91d896e0015d8d4ae7f208</u> <u>fba1d520906077127896</u>	+ 0.00764303 BTC	✓
39	2018-08-05 12:28:40	<u>2a44ba3b3fa6f8cbbe7b31</u> <u>74e6c97ec16d67f23e5381</u> <u>37052e6ac850cf7b1f34</u>	- 0.00226308 BTC	✓

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40	2018-08-05 09:31:06	<u>dd3aa8dba5c02c29120989</u> <u>4e54edd8c2fe4552150b74</u> <u>768fb03988bc5b597212</u>	+ 0.00226308 BTC	✓
41	2018-07-17 12:51:12	<u>11dce64b77bfb1e46512d4</u> <u>a5d4a70edf1a08242b677f</u> <u>fb3b80b1b043f9d8cee8</u>	- 0.00172247 BTC	✓
42	2018-07-06 10:17:44	<u>a0ab233a1818f963165ec3</u> <u>7f4bf7e124d70a97103103</u> <u>77b2c6f68625251cb34e</u>	+ 0.00172247 BTC	✓
43	2018-06-14 02:08:38	<u>cf1bf4694d747f719d9179</u> <u>b11123242094746baba2f8</u> <u>563d787494a01036be18</u>	- 0.00258370 BTC	✓
44	2018-06-01 11:07:52	<u>554562fcc8f4c20ad7339d</u> <u>1a23965cfecdf6d9e6c2b6</u> <u>64cbda253a03ae244c8b</u>	+ 0.00258370 BTC	✓
45	2018-04-14 02:48:34	<u>d7fee04e376884d8d10d76</u> <u>555773e1d65d681aedf0ca</u> <u>98cdd281f2b1e7418459</u>	- 0.00667019 BTC	✓
46	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5</u> <u>afe4319bbabad7e3b92120</u> <u>6aceb69abd5e61903754</u>	- 0.00333658 BTC	✓
47	2018-04-13 18:25:26	<u>469a19e8a08bec2aebf521</u> <u>dbbb87799cf35c2dcb1f2f</u> <u>b76ab8c86adb635d75c5</u>	- 0.00443990 BTC	✓
48	2018-04-13 18:25:26	<u>469a19e8a08bec2aebf521</u> <u>dbbb87799cf35c2dcb1f2f</u> <u>b76ab8c86adb635d75c5</u>	- 0.00441162 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 18:25:26	<u>469a19e8a08bec2aebf521</u> <u>dbbb87799cf35c2dcb1f2f</u> <u>b76ab8c86adb635d75c5</u>	- 0.00434571 BTC	✓
50	2018-04-13 18:25:26	<u>469a19e8a08bec2aebf521</u> <u>dbbb87799cf35c2dcb1f2f</u> <u>b76ab8c86adb635d75c5</u>	- 0.00434440 BTC	✓
51	2018-04-13 18:25:26	<u>469a19e8a08bec2aebf521</u> <u>dbbb87799cf35c2dcb1f2f</u> <u>b76ab8c86adb635d75c5</u>	- 0.00431435 BTC	✓
52	2018-04-13 18:25:26	<u>58a1d8d436599d816b8d06</u> <u>4139213fd72e5f9960cae9</u> <u>54c5a84cd1f14a50a759</u>	- 0.00287283 BTC	✓
53	2018-04-13 18:25:26	<u>ed9f70d9def97b47990b8a</u> <u>550da17d479979970c32c6</u> <u>55dfaf4a737a83bd55b1</u>	- 0.00172247 BTC	✓
54	2018-04-13 18:25:26	<u>3ba764b8cf7364733a29ed</u> <u>00784d55fd026b634da986</u> <u>0bf12b1da99ddf31af9a</u>	- 0.00371083 BTC	✓
55	2018-04-13 10:16:43	<u>fac4bee495d464fc6604a9</u> <u>f6a20cce90b289f7ac21be</u> <u>c20a224200769f41b722</u>	+ 0.00287283 BTC	✓
56	2018-04-10 17:41:58	<u>fb0adb31bfd06f1540d653</u> <u>69366bb8362a4a5bf850c7</u> <u>5f9d95fae0535696754a</u>	+ 0.00333658 BTC	✓
57	2018-04-09 09:02:08	<u>8554119f5fe45ce9560be9</u> <u>a6e04d922ccdb10fdf30ef</u> <u>aef9986d78c2c7bec566</u>	+ 0.00431435 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-06 19:19:37	<u>47fe54f284ad63cab0ba5f5f41c3cd0b19570643d64bf2116c8d225081cd9a86</u>	+ 0.00667019 BTC	✓
59	2018-04-06 12:02:33	<u>778349e5fcb936d782d72120131989b3c4db8ed34ef3ecf92f591f5b0ff7256d</u>	+ 0.00172247 BTC	✓
60	2018-04-03 15:26:49	<u>5811dc2c240c2eb753ad2f07074bfb2ebfe6da405a954f153a5d53c689f7d01a</u>	+ 0.00434571 BTC	✓
61	2018-04-02 08:57:23	<u>fd8cf347618fe4e4a47f1329874afc6996f211c1ba5e6ef479434651770af3fb</u>	+ 0.00441162 BTC	✓
62	2018-03-30 15:59:24	<u>57887520aacd6089cd771b8f3aa3774568d679fdaa7984b48cd115df491f3a40</u>	+ 0.00434440 BTC	✓
63	2018-03-29 09:59:36	<u>0fb30fbad040136477a025ce3dd93c45e2ea97c9e547f4cf71efb5bc0cc6bbf3</u>	+ 0.00443990 BTC	✓
64	2018-03-27 14:42:45	<u>24625eaf78ec76eae605e2bcd370d14f05d87636075d40f50611aa951f8a4055</u>	+ 0.00371083 BTC	✓
65	2018-03-19 18:01:46	<u>c61e0a03492cf05e5460226e38d7501a741e759eb87ea8cee62cb15f90f118f0</u>	- 0.00309523 BTC	✓
66	2018-03-19 17:53:51	<u>37080df71752a6d3d55ed9282375b1d05a2a891ddb1c0d39bb165c3179c5ea23</u>	- 0.00334928 BTC	✓

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67	2018-03-11 10:43:09	<u>62d88da6ddb11dcd7eb510</u> <u>79a37db90fd70cdf1410d1</u> <u>bdeacf6ec5f2fa37c5ec</u>	+ 0.00309523 BTC	✓
68	2018-03-08 14:07:29	<u>b6d73d6e547f54b494824f</u> <u>1cdb4e04138a11627a2f44</u> <u>842e2bdb7c2d73a745b3</u>	+ 0.00334928 BTC	✓
69	2018-03-04 02:33:36	<u>252596a0b56b868b67d6a6</u> <u>5c7b6ca05a5a3f390591b5</u> <u>65e924d97c05364f86d9</u>	- 0.00172209 BTC	✓
70	2018-03-02 11:15:36	<u>83955eef44de42e11f0865</u> <u>71a367e5e9eed8b301cbd9</u> <u>2b535b76a9711c2465ed</u>	+ 0.00172209 BTC	✓
71	2018-03-01 07:07:06	<u>562ca7d99794426ce901de</u> <u>9edfe033a046e63a866a2e</u> <u>84489515a6ee83dbfd23</u>	- 0.00172247 BTC	✓
72	2018-02-28 11:21:03	<u>db58dde02da799d1f7cec2</u> <u>4ddd7c717835a3c0a82c45</u> <u>221f6c760bc36c1f2b20</u>	+ 0.00172247 BTC	✓
73	2017-11-26 03:03:58	<u>72de93669d68d91435e3ed</u> <u>0bc664cf788a18e17c1807</u> <u>101231f997c4cdef8312</u>	- 0.01486266 BTC	✓
74	2017-11-24 12:16:21	<u>890a265e8c935c46baefff</u> <u>0b84feb05502e2242e42eb</u> <u>8bbfb598e15adb9f333d</u>	+ 0.01486266 BTC	✓

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