

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FDF8w3kTmWXBG7fvHdZWSuYSeN2fVuCMj</u>
TOTAL RECEIVED	0.00342628 BTC
	216.43 USD
TOTAL SEND	0.00342628 BTC
	216.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-26 02:21:03	<u>953198a99283ded8c4d632</u> <u>b3c5d9b29707b68e15d4d0</u> <u>5cb13c453973dcc7bd31</u>	- 0.00022754 BTC	
			2.96 USD	
2	2020-10-20 01:28:25	<u>ce63ba8a51b7ba9397b8d4</u> <u>1f16153185117c1704dc02</u> <u>4fac3aab779819567c16</u>	+ 0.00022754 BTC	
			2.70 USD	
3	2020-06-24 19:32:08	<u>6b75f372f5ab69258b442b</u> <u>01ffd91c22809b164aad85</u> <u>3355f128cfcc1920316f</u>	- 0.00010310 BTC	
			0.95 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-24 03:51:34	<u>27e27f0e5897339d7406db</u> <u>cff200ffcbc3402b438b58</u> <u>7856f09cccba16673d5c</u>	+ 0.00010310 BTC  0.95 USD	✓
5	2020-03-09 08:59:45	<u>3cd044a85a3b013838cfb2</u> <u>59e79b97ff64234c7783fe</u> <u>8f3c683ca05c3529bd70</u>	- 0.00006001 BTC  0.47 USD	✓
6	2020-03-08 22:23:24	<u>8fa1456a7adfd5adbc4494</u> <u>c38ba0cc9f0203e835d777</u> <u>e834663e5aed2d13b6c8</u>	+ 0.00006001 BTC  0.47 USD	✓
7	2019-11-19 19:14:07	<u>421bccac9124da7659fba7</u> <u>d808ff890adac881ef03c2</u> <u>adacdf8dccc3f6006e1a</u>	- 0.00004403 BTC	✓
8	2019-11-19 05:51:53	<u>8143bd645465c94d194267</u> <u>8a800020a2e65c38d16c90</u> <u>226d7490381b0415a18d</u>	+ 0.00004403 BTC	✓
9	2019-10-07 03:07:56	<u>22b8c98f9340fed546d022</u> <u>0910787230ccf8dec5b3ed</u> <u>2ed64c3ac02089f803bd</u>	- 0.00004822 BTC	✓
10	2019-10-07 00:00:56	<u>0d69c672418b71ced7e11e</u> <u>864504e17dd2c1f077b40e</u> <u>d3e41a7fff5da71297b2</u>	+ 0.00004822 BTC	✓
11	2019-09-16 04:43:23	<u>f17caab3dd0934a1b1a54f</u> <u>eb06cc88ee15a55bdbbe34</u> <u>c34d30b044189527280c</u>	- 0.00007843 BTC	✓
12	2019-09-14 21:05:54	<u>3ca6409bdbf394738f2840</u> <u>9639e5e831eae6dea91d51</u> <u>382d1cdaa0bc7dbf2306</u>	+ 0.00007843 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-12 12:46:28	<u>a635f3030ba427ecbdee19</u> <u>c7dd4a26afacc33986445a</u> <u>b6132729fa73a5fecbbe</u>	- 0.00030303 BTC	✓
14	2019-09-12 04:33:43	<u>bdfc815af5bdaf983f932e</u> <u>231206f64ae081109eed7d</u> <u>74e5c324275e29fff04f</u>	+ 0.00030303 BTC	✓
15	2019-07-28 15:48:48	<u>942418efe70ab937c8809e</u> <u>ce2fd36e2ea6a3e2ba0873</u> <u>da15e1a776bdcfe242b9</u>	- 0.00055345 BTC	✓
16	2019-07-28 06:37:49	<u>0addcefd973c5e564335b8</u> <u>ffeff6d98ccf88d1471f58</u> <u>c881eb363bbd0177019a</u>	+ 0.00055345 BTC	✓
17	2019-03-24 19:19:24	<u>d3521e3e48808dfc51ed6a</u> <u>0229c981fa52646465032c</u> <u>b55d34c853d18dfdd4ae</u>	- 0.00004520 BTC	✓
18	2019-03-24 11:14:01	<u>7b480e01495dd3f5dd51fd</u> <u>ff0a1ddf3b1ea1fda84c63</u> <u>fcbeda8d86a50e3f2f70</u>	+ 0.00004520 BTC	✓
19	2019-01-08 19:14:40	<u>267bcc6bccd43811a9bea8</u> <u>41700472f6b98f97ccca2b</u> <u>f55c778e65bd50537f2d</u>	- 0.00005024 BTC	✓
20	2019-01-08 15:31:42	<u>7209a3ab3f058dc48f4dbe</u> <u>2a404acbede108718f2e22</u> <u>eff7b555bfee3f5f1fb7</u>	+ 0.00005024 BTC	✓
21	2019-01-02 06:35:42	<u>4fc9c786c77304eb769bc8</u> <u>5f27ad98360cb84a2ad0fc</u> <u>efcb38c86456a07c04bb</u>	- 0.00003025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 23:35:32	<u>6fa1da2fe76e940c02b8fa</u> <u>8c25484679a910dd115d07</u> <u>fdca57f7a49fc6481a87</u>	- 0.00015027 BTC	✓
23	2018-07-18 02:21:54	<u>fe7d56556b3b56f074b884</u> <u>f599644e6c202a1d1e4e3a</u> <u>6151335952a58fe5b704</u>	- 0.00019450 BTC	✓
24	2018-07-11 05:09:29	<u>6719aac3cce73f7e722f25</u> <u>afb34af5ee575937a1511c</u> <u>619a1ea2dcf0ee1267cb</u>	- 0.00021254 BTC	✓
25	2018-07-07 21:09:47	<u>2947e793e67cb370ad61ae</u> <u>778c80a4fd98ab3c89d0a6</u> <u>c83281dab6fe114f8400</u>	+ 0.00021254 BTC	✓
26	2018-06-27 02:44:33	<u>37c664cfa5da4ada36ab20</u> <u>a52b93c5b71c145ca81897</u> <u>db8d8d648982f9f17906</u>	- 0.00032495 BTC	✓
27	2018-06-04 05:02:17	<u>d0e9809e931f57ecda1f9e</u> <u>7b33881362e7d3a15b13f2</u> <u>cf9ff7d81e7dea1a919</u>	- 0.00100052 BTC	✓
28	2018-04-30 11:37:21	<u>33a93591d4d9f3955947ed</u> <u>15ed831d49142254f291ea</u> <u>5c4b3033a8a345fa14ee</u>	+ 0.00003025 BTC	✓
29	2018-03-10 20:05:56	<u>00763c62b181474005e810</u> <u>b061d38cf00f16292e3fef</u> <u>dbe20781d6a0e42072fa</u>	+ 0.00032495 BTC	✓
30	2018-03-07 15:36:58	<u>42db05f79b2775c47f18d8</u> <u>67a497ca563903969390ae</u> <u>ca56f53f983f06c7e264</u>	+ 0.00019450 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-29 05:58:22	<u>c9cf2db6707b4a5d73bbfe</u> <u>04fc1759dbd2157e383bea</u> <u>7d933aee904382cb3ad5</u>	+ 0.00100052 BTC	✓
32	2017-07-08 13:47:46	<u>f015a8a7b1617a6a7f69f5</u> <u>8e572cdcc600733f96a01c</u> <u>5e568bc6c3363bc71a45</u>	+ 0.00015027 BTC	✓

\* USD values displayed at the time of transaction

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