

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FEdz3tsQomwC7yW9eLNGzjGBfEmiriWfW</u>
TOTAL RECEIVED	0.75471383 BTC
	47,618.60 USD
TOTAL SEND	0.75471383 BTC
	47,618.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00978903 BTC	
			70.36 USD	
2	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00978903 BTC	
			70.36 USD	
3	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00978903 BTC	
			70.36 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-19 16:10:16	<u>c146895709df6152407408</u> <u>e706c776b54a818087ec27</u> <u>86b78f6e004c96610bbc</u>	- 0.00978903 BTC 	70.36 USD	✓
5	2019-12-18 22:19:00	<u>d8b65bd1ecbb8ec70bce89</u> <u>c2968c7ef0fbc664914eb1</u> <u>5f4345f8adcd1f1ba036</u>	- 0.01245559 BTC 	89.06 USD	✓
6	2019-12-18 20:30:07	<u>0250c6d89d69c0fe42ad0d</u> <u>3dc16c860525bcf9d3fe29</u> <u>289e88d513ae24937bc3</u>	- 0.01300356 BTC 	92.97 USD	✓
7	2019-12-18 20:19:50	<u>ffee4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01487661 BTC 	106.37 USD	✓
8	2019-12-18 20:19:50	<u>ffee4170c437e3a769bd4</u> <u>a8fcdbd722283b8f0e9843</u> <u>f84b815cfcf9b0483c79</u>	- 0.01424891 BTC 	101.88 USD	✓
9	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.03854476 BTC 	275.60 USD	✓
10	2019-12-18 20:19:50	<u>8138a0ca21c392d6751236</u> <u>30873a1ebeed830c3edd4a</u> <u>c045a49556a0e33f3f17</u>	- 0.03736577 BTC 	267.17 USD	✓
11	2019-11-29 11:15:55	<u>7182c94f50aea97ad67369</u> <u>759ead8d85b2d114821f33</u> <u>d40f8c728c94f8c811c5</u>	+ 0.03854476 BTC		✓
12	2019-11-29 02:56:44	<u>e1e0b63c4b7b2c997219b8</u> <u>fac513344252bfad7c57d1</u> <u>dc32debcc6a6d0b1cfd1</u>	+ 0.01487661 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-29 02:14:06	<u>60ff6ef43c7e60ef21eb63</u> <u>25639f809679b895fd2dd4</u> <u>4d4570bbddb99683e249</u>	+ 0.01300356 BTC	✓
14	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a2</u> <u>5f43b07291805de318f8e9</u> <u>ebfcb0a5174a8a415f83</u>	+ 0.00978903 BTC	✓
15	2019-11-15 12:11:14	<u>39d0831ad53b087d23aad</u> <u>628b755fad2bf9f4e144cb</u> <u>f5103e88b006010334e1</u>	+ 0.00978903 BTC	✓
16	2019-11-15 12:11:14	<u>13a57132ca33fdb88dd3d1</u> <u>f45d5296d98da1a54dd157</u> <u>cceaba33831deabf239b</u>	+ 0.00978903 BTC	✓
17	2019-11-15 12:11:14	<u>4495b15059329aa4bb8b37</u> <u>a3f478804ebc35fcd6c001</u> <u>617efe05e9ddff1cd86c</u>	+ 0.00978903 BTC	✓
18	2019-11-13 01:29:07	<u>db2b42ef267df2fa2bf88b6</u> <u>9c5f1a43e04d9849be37d9</u> <u>f7aed293c361e63c5eb1</u>	+ 0.01245559 BTC	✓
19	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u>	+ 0.03736577 BTC	✓
20	2019-11-13 00:40:48	<u>9f3302f55e126073f2346f</u> <u>12a9754b1828930528f20e</u> <u>805bf6841190dcd90445</u>	+ 0.01424891 BTC	✓
21	2019-10-31 19:37:08	<u>4523c061ec86eb33950b51</u> <u>726b905e938997b2bf8294</u> <u>11c73a4284de130cd3b1</u>	- 0.03525564 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-30 13:53:33	<u>1431f9d7ce4738b621b5b9</u> <u>39aa50f16c77ece69715f5</u> <u>594d7f51127f1005ba04</u>	- 0.01178157 BTC	✓
23	2019-10-29 19:30:38	<u>010c30e499936e878609ca</u> <u>7235e076efce598ca705a1</u> <u>56936dba325595e4a63e</u>	- 0.01348891 BTC	✓
24	2019-10-28 03:05:19	<u>2fb128ef6aaba7fd9a48c3</u> <u>089acd23406a1c3134cc73</u> <u>e129b2f40eba65330fca</u>	+ 0.01178157 BTC	✓
25	2019-10-28 03:05:19	<u>20650db2d4eefe907ec97e</u> <u>d88df4a7d981ba463bfe1e</u> <u>2d34b823719c205521b3</u>	+ 0.03525564 BTC	✓
26	2019-10-28 03:05:19	<u>632f826291c7ea0bb21319</u> <u>e8b6ed6a44a08d3e63d51f</u> <u>489cb869b69c793301bf</u>	+ 0.01348891 BTC	✓
27	2019-10-11 21:14:37	<u>c0baae142a091e04cc3a39</u> <u>29e77f080902b1eacc6b53</u> <u>0478747780c9ba987d2c</u>	- 0.04480917 BTC	✓
28	2019-10-09 18:46:41	<u>5612a596c3d832160012d9</u> <u>d799d1785b21aefc8f92ab</u> <u>d08a6d43fff2b24e9c56</u>	- 0.01489877 BTC	✓
29	2019-10-09 12:48:49	<u>07fcc4faa2aabbcdaa816b</u> <u>a57e308986f438ebbc2b3</u> <u>00badceaa6da55773e22</u>	- 0.01704329 BTC	✓
30	2019-10-09 02:32:26	<u>f66df21f16bb2480395e44</u> <u>ac6b2907386cee0870b5ee</u> <u>86efd231fce1c3834b45</u>	+ 0.04480917 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b435a09ef85bbc8efb283f3e26f14ccd166e2c0fc120</u>	+ 0.01489877 BTC	✓
32	2019-10-09 02:11:38	<u>a15f67a590992ddb7101568621ef64fa456506a454fc64d23b7551d196b76a13</u>	+ 0.01704329 BTC	✓
33	2019-09-24 16:52:57	<u>ec7a82626606ed5300972b67840070ff9178e21e4868dd91ded9a005ec7e9309</u>	- 0.01289100 BTC	✓
34	2019-09-24 16:26:59	<u>5c7faea888e53a75dd6cd84a6af18f49f39a7715d32757e2fb2d69f9f330955c</u>	- 0.01471883 BTC	✓
35	2019-09-24 14:26:51	<u>c41ff9c7d1618a7d90b594077a825aa8efc3898a3c0fa978e64656a82f74649c</u>	- 0.03857681 BTC	✓
36	2019-09-24 03:33:30	<u>a2c794b7b17dba7f774138d075b95693b17be28761e4c41c521972534d83096e</u>	+ 0.01471883 BTC	✓
37	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.03857681 BTC	✓
38	2019-09-24 03:20:09	<u>db51e27e16b906e2fb0da474e809c30de47000de3624807c999b12aee9b18eef</u>	+ 0.01289100 BTC	✓
39	2019-09-16 04:34:48	<u>b8b18ac08960cbccc14e8114d48048dde09875d48cb6083d2a37241f4d503c25</u>	- 0.01989328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 12:25:29	<u>1405fd2a6562fd5706fa62</u> <u>2b3175bf41c90fcd81b17b</u> <u>4be8cbcd0a06a85378e0</u>	- 0.05976986 BTC	✓
41	2019-09-09 20:34:45	<u>c706c837a4794f5ca999e2</u> <u>f3c5ca9049f7ccde9eb6ae</u> <u>3236bd7f74bd4e420366</u>	- 0.02277376 BTC	✓
42	2019-09-08 23:06:10	<u>69d3df8eb9fbaaf17d2294</u> <u>d1e4511b2326415f24d210</u> <u>260139c054dbee7ee1e2</u>	+ 0.05976986 BTC	✓
43	2019-09-08 22:43:16	<u>bbdc310ff2c0adbcfc4744</u> <u>0655d173c31414a30bd2c2</u> <u>dd729d42a4f6744b8bd3</u>	+ 0.02277376 BTC	✓
44	2019-09-08 22:39:08	<u>58bbe7da1ef15f08f63aea</u> <u>48e3e7cca986c56734140a</u> <u>9bf1f5b1e006acf64e43</u>	+ 0.01989328 BTC	✓
45	2019-08-28 01:59:12	<u>a337a137a7a8612779cc7a</u> <u>81559bb05ca06f34c929ef</u> <u>66ace932fd2d69271cd1</u>	- 0.03580321 BTC	✓
46	2019-08-21 12:02:25	<u>8c019575da7baa16c04fd6</u> <u>80825bd1a2b0cd5b8ec552</u> <u>abaa5df97a020d4e8977</u>	- 0.06543980 BTC	✓
47	2019-08-19 12:59:45	<u>86e3c467055492268ffbe9</u> <u>04644dc62f08905e293494</u> <u>46804d046046be433344</u>	- 0.09838979 BTC	✓
48	2019-08-19 01:24:45	<u>293a2e35786aa39efa2669</u> <u>41ba77d356f7d6d21e877f</u> <u>b7985d48d32ce574b15e</u>	+ 0.06543980 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-19 01:08:47	<u>5aa0e0a2b5a75c1a21c825</u> <u>0e3dab64ff780dfe4281e7</u> <u>e6ba8845cef09d30be98</u>	+ 0.03580321 BTC	✓
50	2019-08-19 01:07:46	<u>6b65b1b31b9abe6facda16</u> <u>03c8d52ea6562df1b5e769</u> <u>ee71ceb3bcb7d54eec9d</u>	+ 0.09838979 BTC	✓
51	2019-08-07 14:42:20	<u>46dc29f6a2d7eccb3808ee</u> <u>ae0886b213527d59fc8a3c</u> <u>7b70ec36b6fe85c0e3d5</u>	- 0.07952882 BTC	✓
52	2019-08-02 11:25:27	<u>ffe46162a1969718c10cd1</u> <u>56907c0bf406f33b617100</u> <u>947d68dbb34ca92df6ca</u>	+ 0.07952882 BTC	✓

\* USD values displayed at the time of transaction

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