

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FFu7A2uLXB2oSMVZEZV2upCSuwwkpYMoV</u>
TOTAL RECEIVED	0.85448409 BTC
	53,810.11 USD
TOTAL SEND	0.85448409 BTC
	53,810.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 12:13:27	<u>c956b1d7c88d2cb622ab99</u> <u>9ae0ee03c7ae8145eea9ac</u> <u>dbff07ffffff40dc8da7e</u>	- 0.00110638 BTC	
			8.77 USD	
2	2020-03-02 08:57:46	<u>874aa0bba2e43543b3324f</u> <u>1f07c4e26e220f3cc6dcba</u> <u>069ac2433c1f54fdd6d4</u>	- 0.00205848 BTC	
			18.35 USD	
3	2020-03-02 02:50:08	<u>0f47f9052c24bdfcaf980c</u> <u>076dbeb607b956f9ae42b6</u> <u>2ad80ddf1dd9b8c5ef01</u>	- 0.00217799 BTC	
			19.41 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-02 01:24:21	<u>6f66e0d55e6846c38c293c</u> <u>e9cac4bcaf0a54c444fc45</u> <u>85fead453aafdaeb23ff</u>	- 0.00223678 BTC 	19.94 USD	✓
5	2020-03-02 01:24:21	<u>6f66e0d55e6846c38c293c</u> <u>e9cac4bcaf0a54c444fc45</u> <u>85fead453aafdaeb23ff</u>	- 0.00225890 BTC 	20.13 USD	✓
6	2020-03-02 00:51:24	<u>db1d3c84e246b0b86e0b65</u> <u>9a4d43b8ab87d76a18dc8c</u> <u>86b8e87b500b4f9e3da3</u>	- 0.00229607 BTC 	20.47 USD	✓
7	2020-03-01 14:45:15	<u>8035feafce9b3d7e77dbd0</u> <u>818c27ffc45383b48bbca0</u> <u>99dcb6271398eb767077</u>	- 0.00292108 BTC 	26.04 USD	✓
8	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903</u> <u>d57db788ea7081023e38b0</u> <u>ed9251e5053686da4cf5</u>	- 0.00375863 BTC 	32.06 USD	✓
9	2020-02-29 12:23:53	<u>8b0206910c1610b1f100df</u> <u>b2a6796c7850d003405e18</u> <u>529698434c5b7c834382</u>	- 0.00457616 BTC 	39.04 USD	✓
10	2020-02-26 08:50:44	<u>ad442f230bc6d5bfba2b1d</u> <u>a67eab3bc82c38af54b8ec</u> <u>538cddb19496903b798</u>	+ 0.00457616 BTC 	40.20 USD	✓
11	2020-01-11 05:07:57	<u>96af8576c4c16029d05dcc</u> <u>9afe68e7693405b858b53a</u> <u>4dd1ca84e7691d36c638</u>	+ 0.00223678 BTC 	17.93 USD	✓
12	2019-12-12 07:07:05	<u>43fabbcfd77fa26eb47921</u> <u>34459e937e095b35efed2a</u> <u>c82253b5342f1af930fa</u>	- 0.01441497 BTC 	103.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-06 16:34:04	<u>d2fc5897965ce03cf3a56e</u> <u>ac83391f002400126e95fe</u> <u>6a6911cc14c41abc90f2</u>	+ 0.01441497 BTC  107.94 USD	✓
14	2019-11-13 01:29:07	<u>732854329d609afeacca06</u> <u>fc844b0920255a80aab91e</u> <u>cde5a34b7c59d83e0b49</u>	+ 0.00205848 BTC	✓
15	2019-11-12 09:32:49	<u>38c1c99c811d577d06f8cc</u> <u>2ae8e0db2d4854980d1c80</u> <u>af50a8e49b41818ff627</u>	+ 0.00110638 BTC	✓
16	2019-10-20 04:42:15	<u>4787a969de6fc9d9bdbd70</u> <u>057009810aa9d29ced6035</u> <u>8da343f52b04c82c0513</u>	+ 0.00292108 BTC	✓
17	2019-10-18 16:00:12	<u>982d7d1b8e502709b4f1b8</u> <u>cdbce07746c4ff712681aa</u> <u>3665998bcac16174415f</u>	+ 0.00229607 BTC	✓
18	2019-10-17 23:39:51	<u>26f714f2eb2f4c2a823ae3</u> <u>742d8a94783436adb78454</u> <u>3678003c3d5c3f06a2d6</u>	+ 0.00225890 BTC	✓
19	2019-10-07 02:52:36	<u>40f40691a7a6adaf954d5e</u> <u>43c562e86c0ce93e15b99e</u> <u>b990443ea7533f81ac0f</u>	+ 0.00217799 BTC	✓
20	2019-09-22 21:42:32	<u>4471d03de5db1875e2ccd1</u> <u>774fba4c26fffb8b572687</u> <u>8971aebc693e73ea8795</u>	+ 0.00375863 BTC	✓
21	2019-08-25 18:34:20	<u>e1841398f1d1def3b53009</u> <u>157ab6c175eee31a506d9a</u> <u>7fa8bd13ad7b78babfec</u>	- 0.00471036 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-21 17:47:01	<u>95b9626b3f525275fcf3dc</u> <u>48fe563cfe8de129aece57</u> <u>45c54b6b34c053e0788f</u>	+ 0.00471036 BTC	✓
23	2019-07-24 14:21:16	<u>3a29004f5229b9bfcca509</u> <u>d7c304390abe6624923591</u> <u>cc660fa4b32a8c84c892</u>	- 0.00834426 BTC	✓
24	2019-07-24 11:58:44	<u>379cf8f39e1d4d18ac9434</u> <u>b8ca7951b8af1cf3e437fc</u> <u>7c84de72b5ce512e0482</u>	- 0.00978966 BTC	✓
25	2019-07-11 22:01:36	<u>f4256438d87142e4050c20</u> <u>8d6f9afad2015a87f1a493</u> <u>274ce6fd14761c3ec893</u>	+ 0.00834426 BTC	✓
26	2019-07-10 15:36:52	<u>3dcb871c26c0a216b646e0</u> <u>e086a5954b7be15ab134a3</u> <u>b55b944b220691b2c537</u>	+ 0.00978966 BTC	✓
27	2019-07-01 23:03:21	<u>26c3b200439cd1c983f1d0</u> <u>ae863e32ae22b36ff0127d</u> <u>1c355f5702288ea9e83c</u>	- 0.02201144 BTC	✓
28	2019-07-01 22:06:23	<u>96db57dd05c656051d73dc</u> <u>ee118fbf6092837925ad22</u> <u>b7ed478dec40c998e992</u>	+ 0.02201144 BTC	✓
29	2019-06-09 10:40:21	<u>01150b4d15e9e1e0e85f26</u> <u>81d60d09502bab72198fdc</u> <u>ec31fd9b270726439d18</u>	- 0.01191047 BTC	✓
30	2019-06-08 08:50:50	<u>58e762ac5dcab3d6d1e586</u> <u>13ed1969d3850cfce48b30</u> <u>2c062ca312fa5a825ca5</u>	- 0.02521459 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 08:50:50	<u>58e762ac5dcab3d6d1e586</u> <u>13ed1969d3850cfce48b30</u> <u>2c062ca312fa5a825ca5</u>	- 0.02808319 BTC	✓
32	2019-06-06 06:11:43	<u>68bd15206425225c49aeb2</u> <u>487778acb7309d13fd7a50</u> <u>fdb14e230801ed2a4c02</u>	+ 0.02808319 BTC	✓
33	2019-06-04 08:19:36	<u>1ffb271f5b06bd52d7480e</u> <u>8c2adcc67ff75555366f88</u> <u>ce499ed6c9de3899d793</u>	+ 0.01191047 BTC	✓
34	2019-05-26 20:30:12	<u>114699ca2ba6f9a4085c50</u> <u>baa8815d654a521dcedd79</u> <u>9cc12c912c512f2e18c0</u>	+ 0.02521459 BTC	✓
35	2019-05-23 08:53:35	<u>8a3d5b9671d2d0f134f433</u> <u>a0214545f9e0925539f251</u> <u>7bdcb81baf54803946a5</u>	- 0.00320025 BTC	✓
36	2019-05-14 09:43:37	<u>2a03461f4ea8533dc4c1b8</u> <u>d6a10f7b7ca9596ecc920d</u> <u>c2cacc3a002d3a9d4749</u>	- 0.02605672 BTC	✓
37	2019-05-14 01:50:07	<u>b1706e0963d73320dfdda4</u> <u>763ec9c82f3a3679430138</u> <u>4142e69ad64c0a7923af</u>	- 0.02950014 BTC	✓
38	2019-05-12 22:26:56	<u>2cbe34b28dc08e905dea18</u> <u>c859ed335af276dc9eb534</u> <u>148bf050ae1235096c87</u>	- 0.00493827 BTC	✓
39	2019-05-12 03:45:10	<u>ad5914e1bd4ba6cad854b7</u> <u>9fc1ccb196154f7f92e8e5</u> <u>8b8301b089e5df4fcfbc</u>	+ 0.02950014 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-11 08:43:33	<u>5f4f557027c4f742f310fc</u> <u>40679192db4f18d2150815</u> <u>446ddbcbf5cb22a4e20</u>	+ 0.02605672 BTC	✓
41	2019-05-09 05:38:33	<u>5b7e03bcadbecee2e0eda1</u> <u>29587f780efc8d6a905541</u> <u>104fbd0064e973f20aec</u>	- 0.00806645 BTC	✓
42	2019-05-03 10:14:25	<u>0d1df1ad63d9de24cef2b3</u> <u>eabc859d393c8a9e759525</u> <u>2e8e44600508545624a0</u>	- 0.01133069 BTC	✓
43	2019-04-28 22:41:24	<u>33994f5e3f6dec041a62c2</u> <u>d8784fbae3d0aa913f877a</u> <u>83e05b9a0dd77f777bed</u>	- 0.01526295 BTC	✓
44	2019-04-28 17:37:27	<u>88a0f5f499366584d1c127</u> <u>8c1dda24f3d33f1adb6837</u> <u>0b825c0eb55fbdb30e86</u>	- 0.01847595 BTC	✓
45	2019-04-20 07:25:56	<u>2cbd5c0f8578caf6e05bab</u> <u>d11cad42b2e07d0699af54</u> <u>7901f54a386908073942</u>	+ 0.01847595 BTC	✓
46	2019-04-15 07:55:58	<u>f2c736f7451d9893a0ea27</u> <u>b6c919c8d8e3922d32d0c0</u> <u>d4ab0417b43be281b649</u>	- 0.01866211 BTC	✓
47	2019-04-01 07:03:15	<u>86878a4b4d00de2df06b19</u> <u>db33327239ea004ca6914e</u> <u>051f4dbcfbc519e7c87e</u>	+ 0.00320025 BTC	✓
48	2019-03-22 21:40:54	<u>ea2e07f0c9cef738823a16</u> <u>58ef6393657e66ec37bc2e</u> <u>43daf36a1c59947e980d</u>	+ 0.01526295 BTC	✓

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49	2019-03-12 19:34:10	<u>39ec8e8a56c25ac7c64e8c</u> <u>ef7c7650bf4729593323a3</u> <u>974fc1078f6586a9b143</u>	+ 0.01866211 BTC	✓
50	2019-03-12 19:28:33	<u>6ed68d9536327d8fa3da3f</u> <u>b31a470f7062016d3a5443</u> <u>52dca1cd0743b1798f6c</u>	+ 0.01133069 BTC	✓
51	2019-02-26 02:47:04	<u>1f49341ae284ef4f607304</u> <u>2c42ba787b234bd6be4bca</u> <u>0d2dc3e451ab4f62c3e4</u>	+ 0.00493827 BTC	✓
52	2019-02-25 06:05:12	<u>e4cb2a7b46737bceebc97e</u> <u>c3a367671405d2c219360d</u> <u>b8167e2e1bca701dd2c2</u>	+ 0.00806645 BTC	✓
53	2019-02-11 08:24:46	<u>b5e5029f74e71ba6a0e1e3</u> <u>aaa36d6ba1fda057c330b2</u> <u>4e71b7a1a7af2ecde5d4</u>	- 0.19374077 BTC	✓
54	2019-02-11 04:55:18	<u>0a983dc83846e127741655</u> <u>c93e825bc89a58768946ff</u> <u>aa9afb9b2981c3f648d8</u>	+ 0.19374077 BTC	✓
55	2019-02-08 22:56:07	<u>4031845c9f0e5f48172b94</u> <u>0e1f28b0d97776824369cc</u> <u>6851e04145428ab7c8f8</u>	- 0.02555154 BTC	✓
56	2019-02-08 22:17:27	<u>f2bb3730017f08a8c54c3e</u> <u>f0576d4292f8147bec936f</u> <u>7795b624f21f86ef59ff</u>	+ 0.02555154 BTC	✓
57	2019-02-08 12:20:52	<u>d1fa6b0730a5d742e9aa7b</u> <u>8f0a24c0014d2b6275a730</u> <u>68857f6c6ea0ee66140f</u>	- 0.05686976 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 10:28:41	<u>0c64b23bae279fa5b8e8c8</u> <u>b35db0a72c19f635573b68</u> <u>2e29fb661e1f74a010c4</u>	+ 0.05686976 BTC	✓
59	2019-01-14 15:21:50	<u>9f4ac8115f20a97ae5ebf2</u> <u>d65a741c619c3b020ca941</u> <u>6d93b1a079293683a482</u>	- 0.07489682 BTC	✓
60	2019-01-14 12:22:45	<u>fe75472c117760819255a5</u> <u>fe40c9155d0a1c9ec3960c</u> <u>ae2ac7dadaa23b8f9338</u>	+ 0.07489682 BTC	✓
61	2019-01-12 11:28:12	<u>2315cfe2f0217b5a9267b8</u> <u>b5ee123db13004800e08d2</u> <u>9ec1dd3436f72c2c4d2b</u>	- 0.00378621 BTC	✓
62	2019-01-12 09:08:07	<u>0ea75f7417f13e62a7ad44</u> <u>0332fabf603385a3479f2b</u> <u>c8f3374ae59483c97932</u>	+ 0.00378621 BTC	✓
63	2019-01-12 05:31:25	<u>cf415f9f23d67f4c7c5340</u> <u>a3c2a955c907c02cff4c3c</u> <u>6c8a24bc1789555e39e6</u>	- 0.05269664 BTC	✓
64	2019-01-12 01:56:36	<u>794e66cc11887a1f52b640</u> <u>f16dda3f25e1387722e51b</u> <u>3762d6530c2f47eeac65</u>	+ 0.05269664 BTC	✓
65	2019-01-11 11:34:16	<u>112c2b9ca40e097df0a44d</u> <u>60bf0a4ae3839bcce4ce14</u> <u>f996aa6478e2422b4411</u>	- 0.09091843 BTC	✓
66	2019-01-11 06:55:39	<u>14478f41be88b9aee4915f</u> <u>23e49dbb23ec9aa196f275</u> <u>2725d8212c93650092c8</u>	- 0.05705049 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-11 04:40:54	<u>0d5f9022b28a1518cd5a1e</u> <u>d06a620a9ef519b95dd995</u> <u>a84b0f72fedceb61d986</u>	- 0.00577201 BTC	✓
68	2019-01-11 02:23:55	<u>be353161004d24c2d56c3b</u> <u>586ceb77a657b780fd2925</u> <u>e0012252930bb80bbbd1</u>	+ 0.00577201 BTC	✓
69	2019-01-11 01:27:12	<u>1e96e398d812a089b75d77</u> <u>ba80c8937526e5434210f5</u> <u>4213e79470f1557d58f5</u>	+ 0.05705049 BTC	✓
70	2019-01-11 01:11:48	<u>242a1ad25475a11dce3f53</u> <u>6cc6c16727848992e949c6</u> <u>b1609551e36f97c5c660</u>	+ 0.09091843 BTC	✓
71	2018-12-24 07:09:38	<u>3e18b1f88114236786f361</u> <u>bf302d8a452f8e7cb54a84</u> <u>2a6e095de090766f6055</u>	- 0.00214231 BTC	✓
72	2018-12-24 06:48:14	<u>a9d3d39ef83e518f313936</u> <u>c275922c09c94d04202748</u> <u>7d5743fa857e0af62877</u>	- 0.00560876 BTC	✓
73	2018-12-24 06:24:12	<u>7130ac4d1e87de84d48636</u> <u>05364f2b17acbc0bcca19d</u> <u>9200c75717c632c33424</u>	+ 0.00214231 BTC	✓
74	2018-12-24 05:19:12	<u>2f89eb1b8ad116c04b3a8f</u> <u>18c61d06781732479013ca</u> <u>3fd8df0414d7c94c1c24</u>	+ 0.00560876 BTC	✓
75	2018-10-18 18:14:21	<u>1a83250fa58af0df9e8d79</u> <u>cb60266d9c46ef73b9bbdf</u> <u>d111a86d50f477a6064c</u>	- 0.00208741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-18 14:58:49	<u>9d05e3362c871a01a170e8</u> <u>c572a59c933a3ea6500635</u> <u>5a7d6f9955c3e653020b</u>	+ 0.00208741 BTC	✓

* USD values displayed at the time of transaction

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