

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGA47CHbUuK9NjqYKE6Y7LU7iJ4rm36Xs</u>
TOTAL RECEIVED	0.16272916 BTC
	10,247.67 USD
TOTAL SEND	0.16272916 BTC
	10,247.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 09:29:26	<u>f421f268466d098060ad35</u> <u>273481b99bcc30a331f212</u> <u>4de41abd8ad0b2ade895</u>	- 0.00158694 BTC	
2	2019-09-19 08:19:48	<u>712f63d7b5de42b18cdf48</u> <u>14f30067c97b6a6d5486d1</u> <u>be8dde611ad004e3429a</u>	- 0.00045886 BTC	
3	2019-09-19 08:19:48	<u>7bf3390ef0c821667a32b4</u> <u>9c0dd47342944a7bd37e18</u> <u>260767faccff3e79e94c</u>	- 0.00090000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-19 08:19:48	<u>87e72258df83d25015524e743f60ccde69afd63a069ad34e0c70e36d70e38b26</u>	- 0.00063492 BTC	✓
5	2019-09-18 09:11:28	<u>816b69d7ec9a6f8b2c56777f94e15b5ceb483aff0f56fb698af52c765d70c555</u>	- 0.00137443 BTC	✓
6	2019-05-10 22:46:01	<u>75ec9976e5e52600f8f9ad643739fc09955417c42db0538dd38ba28b85a86005</u>	- 0.00514929 BTC	✓
7	2019-05-10 22:46:01	<u>0b10acb767c30d14df23103bb45cde7169f24410979492f93d7aa217ec328e83</u>	- 0.00472656 BTC	✓
8	2019-05-10 22:46:01	<u>bd5e2f72d69c8c2268990c6c02d39848689e7c157c2d4848d93da4fe242d9255</u>	- 0.00489121 BTC	✓
9	2019-05-10 10:49:39	<u>5343521d3751c2f37b7984d4fc0498d818b010598e3a0521c4bfbdca817d61b</u>	- 0.00469986 BTC	✓
10	2019-05-10 10:49:39	<u>53bc7b972e1fd5da767601864194f988d694aad5678711ceca4757f032f3209a</u>	- 0.00589077 BTC	✓
11	2019-05-10 09:38:44	<u>bf1b09e2ac9a39407778e50103fff91e3659035d4f14be4f67663cfbb208b87f</u>	- 0.00580669 BTC	✓
12	2019-05-09 09:24:22	<u>af645a1a64c348edd9ad6042050de110437833ce6d4b20f29b16686dd5a3f506</u>	- 0.00546800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-02 10:11:20	<u>589c85d42f13c203bef81e</u> <u>c513e9a0244f04d254f5cf</u> <u>2ae3920fb1ca56b40bb8</u>	- 0.01458408 BTC	✓
14	2019-04-09 21:11:14	<u>f4cdf84512f488edc961af</u> <u>f8109e41bf9f79f495fb88</u> <u>453e7b0ddf7c8cdfd5c8</u>	+ 0.00158694 BTC	✓
15	2019-04-05 12:13:14	<u>ff64c3b9ec2f267f10a178</u> <u>b31df446eae2d37d640c0e</u> <u>2a83203c21115f3f42ba</u>	- 0.00579984 BTC	✓
16	2019-03-21 04:46:30	<u>8119b3f2f98aa312b03fb4</u> <u>518edb143994198983994e</u> <u>86bdb8bb19d0b30786ef</u>	+ 0.01458408 BTC	✓
17	2019-03-15 09:26:25	<u>91062b8c06f74c01d46f80</u> <u>a551ddc36f92f3c0c0851a</u> <u>946a7caf728427862d07</u>	- 0.00810521 BTC	✓
18	2019-03-12 19:41:56	<u>f99a4b242774d650fecac7</u> <u>96f67fdf39d0eb6c57a5f3</u> <u>eaba7a746f72a80b32bc</u>	+ 0.00469986 BTC	✓
19	2019-03-06 13:08:31	<u>511edfb6a7072bda02512d</u> <u>cad8d9b27e6955c9ddbc4d</u> <u>a3225e59f08c43b6a0d7</u>	+ 0.00472656 BTC	✓
20	2019-03-03 23:09:55	<u>55f94d9dfc8b59f87d51f1</u> <u>d7fa93a2e993a14f5e8956</u> <u>d30a5ec774eee58c28b3</u>	+ 0.00514929 BTC	✓
21	2019-03-01 20:50:01	<u>20b7e0e9447e5a1f09bbfd</u> <u>f65f84926cb9efe7cbec38</u> <u>9916f7d9ad200817fcde</u>	+ 0.00580669 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-27 12:25:00	<u>adc799bf17032fe0d9056fde13bdd7633c9188efc5ccdbfb3589c6e84131d39a</u>	+ 0.00589077 BTC	✓
23	2019-02-24 09:27:36	<u>54cadb767390b8b21c874188f47ed2bf60e9926ce00e6787a7792dba333ecfa0</u>	+ 0.00489121 BTC	✓
24	2019-02-21 15:30:48	<u>202da6031f2c013903eb5106b9718e3e161555a0b33e21deaaa6b294c4da5af</u>	+ 0.00546800 BTC	✓
25	2019-02-08 09:55:48	<u>ec288f3bc94dc57ff35f145d2031c12e3cdba463d11046bb940a70a5b7473924</u>	- 0.00640000 BTC	✓
26	2019-01-29 21:22:30	<u>e1672a4abadd989863552351a8fab81fcdb159752850cb0c4e1a4c9b28ce9ebd</u>	+ 0.00810521 BTC	✓
27	2019-01-21 23:30:07	<u>d4a3f2d14bf2b053ad76af1ee5f904c07ae9ef8baecf379b25ba8dac8c098546</u>	+ 0.00579984 BTC	✓
28	2018-12-23 18:04:58	<u>d6b84faccfb81cef0b2d23808e589dea45430267155e9a61fedf69f593401009</u>	+ 0.00640000 BTC	✓
29	2018-10-05 22:49:39	<u>821de8539913fbddfa9406b0196b46fbc4463356836681e3d5df0ef5e1e3aedb</u>	- 0.00597390 BTC	✓
30	2018-10-03 09:15:18	<u>d3fe1cd0a4a1a3ddbded4f0f26f74c8a620ffca0651307d735b35fdd320802b0</u>	- 0.00566704 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-14 09:58:54	<u>0fcf2604a349273fd3beca</u> <u>dcf6d06c733e49320a35d5</u> <u>90e5aebd2341c7df9610</u>	- 0.00530000 BTC	✓
32	2018-09-14 09:58:54	<u>edb2ae7c9a3dceefbdbeb6</u> <u>041523306a4159fc90ef27</u> <u>2b88111562d5372c786a</u>	- 0.00990000 BTC	✓
33	2018-09-04 13:44:57	<u>4553f9fe02e308b0fc872b</u> <u>24b93ea78ee42c118ee326</u> <u>ef207903932b52053a99</u>	+ 0.00597390 BTC	✓
34	2018-08-24 05:42:38	<u>cf1ce9d2300c201ac5dce0</u> <u>8eeeab9fc06574416c1845</u> <u>b5011d0b4b4e547b1fcf</u>	+ 0.00566704 BTC	✓
35	2018-08-19 09:05:36	<u>8c98bc5c49ac442534acac</u> <u>e9616aa7c5433bc5264089</u> <u>293e89c1364ef3fa17c4</u>	+ 0.00990000 BTC	✓
36	2018-08-17 08:56:42	<u>e4ba75543235d468597991</u> <u>ce590f25b39246ab4cbcb2</u> <u>c98f6e97f1a1c9dc05d1</u>	- 0.01188954 BTC	✓
37	2018-08-17 08:56:42	<u>1b84c11ef69b5ca718268e</u> <u>84efe8d62930c68a2c6f6f</u> <u>c7f7ac50b2da873c9306</u>	- 0.01846853 BTC	✓
38	2018-08-15 09:11:21	<u>2cfff37946134364142ee2</u> <u>b39d6c0c0a7f1a74ee07b8</u> <u>dd7bcbdb3e371f171208</u>	+ 0.00530000 BTC	✓
39	2018-08-10 10:47:10	<u>0d8f9a741105533c31e3c8</u> <u>8b34c4bbbe7165057e9fa3</u> <u>a7b6385aa5e4dca9da9d</u>	- 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 10:43:14	<u>e34456381b83a92954c0af0e8272f24d58dc9ffc7c7aedf89db79509214848a3</u>	- 0.00630000 BTC	✓
41	2018-08-03 14:11:50	<u>90152658975515e4317125b90d93a65f7ba691ef16a0e5cf80efc75f0fb4048d</u>	- 0.00510502 BTC	✓
42	2018-07-22 14:28:44	<u>59200f82859e19b6c070c52a1d5219c7941e45ee500ffda338ec7139d4fc1a2b</u>	+ 0.01846853 BTC	✓
43	2018-07-21 07:40:56	<u>5d568c5420f1a512402bec007fff181d0c2a3b593aef33124023b87e4e2c74f7</u>	+ 0.01188954 BTC	✓
44	2018-07-17 05:09:15	<u>ff410fe26d4b24f9515ec6b3d4afba003960adcfb7b1d13dd0099b9b98a4dcc</u>	+ 0.01230000 BTC	✓
45	2018-07-15 17:04:15	<u>38da0c147eab8e9a681b75e4daa0aac77d55f15a5af32b554f1b25c9012c22c9</u>	+ 0.00630000 BTC	✓
46	2018-07-10 23:53:27	<u>82dcd10a29f23926d937f99be7853113e2bd3f76756d97e50c3190e8fcef31e4</u>	+ 0.00063492 BTC	✓
47	2018-07-10 16:10:13	<u>4bee9c426bd927afb127444ddafae1a562a01406143fb7f0e287129a333c0f7</u>	+ 0.00090000 BTC	✓
48	2018-07-08 08:46:29	<u>baedd29192a48d96ffcdf547d52ad334bcc569b307df4c14e6c0e6d18a2396a9</u>	+ 0.00045886 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-08 08:13:56	<u>ced0501376dac18838c1bd</u> <u>227220fd985e3cb862093e</u> <u>41c0a98651197a515821</u>	+ 0.00510502 BTC	✓
50	2018-07-06 09:27:41	<u>f64e24925eb5324dd3edfb</u> <u>302b74b5f995f7afc812eb</u> <u>2b6c406daed4a391638e</u>	- 0.00534847 BTC	✓
51	2018-06-11 15:35:01	<u>b35c949d25a0e0154fdb08</u> <u>6af38d0dce6049cf03b7aa</u> <u>11f76dc508619e288871</u>	+ 0.00137443 BTC	✓
52	2018-06-11 12:50:14	<u>ad875dec93b7c6af4873e5</u> <u>dbc5ee118f5db6cdd35b89</u> <u>2d7f18f96c00a1e508cc</u>	+ 0.00534847 BTC	✓

\* USD values displayed at the time of transaction

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