

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGD4vecBkABCJ22DKDytwK7Tt8iVLj3ii</u>
TOTAL RECEIVED	0.49177018 BTC
	30,968.64 USD
TOTAL SEND	0.49177018 BTC
	30,968.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-29 03:54:20	<u>2875813eb71d7b9f588fd0</u> <u>58e6b8d1604e7e36c588f1</u> <u>269a20282e3fe459a783</u>	- 0.30013538 BTC	
2	2019-06-28 17:06:26	<u>f223770580349c819a6833</u> <u>02331e88bf203415de2f9f</u> <u>a69bcc86e1fcaa9eea6d</u>	+ 0.30013538 BTC	
3	2018-08-29 15:16:14	<u>29b1f89692f79764a78904</u> <u>b856a5321fc49af87ea067</u> <u>7a12251c8026495fcc69</u>	- 0.01083402 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-29 11:47:20	<u>77c4ff8a153d544145687b</u> <u>73c5bb08918c983ebe435d</u> <u>e89d1353cb2056cf3cbb</u>	+ 0.01083402 BTC	✓
5	2018-08-29 06:03:12	<u>ef562d24b8111308bcc621</u> <u>4c201505521653f55ceeb7</u> <u>95a48eeeb79394924229</u>	- 0.01432076 BTC	✓
6	2018-08-27 19:38:58	<u>9c9db93a6edf0b80f7fb4a</u> <u>280ced90cc32aef4a5da4d</u> <u>ce98ec543475a310eb11</u>	+ 0.01432076 BTC	✓
7	2018-08-24 08:22:51	<u>3284e036c592bcd0ee8007</u> <u>b2279313c6faad2c411b5d</u> <u>51a38c236fdafc780259</u>	- 0.01607152 BTC	✓
8	2018-08-23 18:34:53	<u>5641c98471702a2f2ffebf</u> <u>d987106739247b3d6e7aa3</u> <u>ee2b1cf7e81a92182ca6</u>	+ 0.01607152 BTC	✓
9	2018-08-15 01:01:22	<u>66c5c14067e268304ba70d</u> <u>6ffdf8ab24d647e80605f4</u> <u>4cffb07855eba6648efb</u>	- 0.01371892 BTC	✓
10	2018-08-14 17:47:25	<u>9e2ce96be39a1ced89c5e6</u> <u>357e41d2f88ed4d0d645f0</u> <u>51e14689a8a8072b2af7</u>	+ 0.01371892 BTC	✓
11	2018-07-17 14:11:49	<u>3cfa294b712e51b76ca766</u> <u>41d7d38165cdad06115326</u> <u>d1ef02076be1c7f5cb25</u>	- 0.04906709 BTC	✓
12	2018-07-13 21:18:02	<u>59d0d919852afed7d203b8</u> <u>3de1d4c2ff2bba1e9465d5</u> <u>81e60a71103757d7d390</u>	+ 0.04906709 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-01 10:35:58	<u>c1176f9f437aa19085e554</u> <u>8b139d29a6812d102667d4</u> <u>3a56fb7767748f9c6635</u>	- 0.00502336 BTC	✓
14	2018-06-28 10:38:12	<u>5971cd4ab0fbef310a5c52</u> <u>ae3f972fed9a4347f9729c</u> <u>3a075a3d6c0820798427</u>	- 0.03210798 BTC	✓
15	2018-06-20 09:01:08	<u>92290331207ce27ac3f010</u> <u>599db23c4ed4a9d0e12cdc</u> <u>0cfb5d0c71962e5fcf70</u>	+ 0.03210798 BTC	✓
16	2018-06-19 17:28:31	<u>83ebd4a116a125b5beca28</u> <u>eda7266f89bd6c14ff11d8</u> <u>7e8a9c20438b3ce4717b</u>	+ 0.00502336 BTC	✓
17	2017-12-27 02:36:47	<u>b75e6b1d82c055ae7216bc</u> <u>7a41cdd2b49f26c26eed43</u> <u>832524385cae4ffc6132</u>	- 0.01499078 BTC	✓
18	2017-11-28 15:46:31	<u>46fb47a15670e08f50f6da</u> <u>4c0563de9dfb8857d13650</u> <u>6d9397079d4f998edb57</u>	+ 0.01499078 BTC	✓
19	2017-11-19 01:58:03	<u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u>	- 0.00995065 BTC	✓
20	2017-11-10 16:10:03	<u>6d8da9efb6b0dd13b3db90</u> <u>f4583469c8a905559602f9</u> <u>3d9d7889bf8fffe01be8</u>	+ 0.00995065 BTC	✓
21	2017-11-05 12:36:04	<u>f1186f7c7bf26549451386</u> <u>f9f2194c7b346d3762f92e</u> <u>39700324eaadb3c91c6e</u>	- 0.00241860 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-30 23:25:09	<u>2220590ad18dcf26ae7b44</u> <u>9a5dbe77e77f948c2fe86d</u> <u>531d85ecb6bb899fc45a</u>	- 0.02313112 BTC	✓
23	2017-10-30 22:09:09	<u>8bf80b625e0cea6804b3a8</u> <u>51c1f70a933740b21efc46</u> <u>5f44b5f3a4678c92ebe5</u>	+ 0.02313112 BTC	✓
24	2017-10-23 12:58:32	<u>1abdbf796236c190a0d537</u> <u>ee9dfa9c0cd613c8437ff3</u> <u>34ab9acafca86b825278</u>	+ 0.00241860 BTC	✓

* USD values displayed at the time of transaction

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