

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FGSjcriV3x1buEwQLTRAGfuzas5Zztexq</u>
TOTAL RECEIVED	0.86611775 BTC
	54,613.72 USD
TOTAL SEND	0.86611775 BTC
	54,613.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 20:15:39	<u>df478e42332cad0962a99c</u> <u>c47ef222a3d33d48b12637</u> <u>8d10dcc1d9eb9c886207</u>	- 0.00755318 BTC	
2	2019-10-16 18:55:55	<u>09ccc88a4f9cbe40dab8d1</u> <u>17f5aab18a159bf7466ca3</u> <u>e462445d6a899103c696</u>	+ 0.00755318 BTC	
3	2019-10-10 23:11:01	<u>8011d8485229c5600f70db</u> <u>203f8d35b5315ab078b198</u> <u>1f719ba919be4a9a4a89</u>	- 0.06940268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 17:25:51	<u>c279c3abf2612a4fc635b68c439b79c5df7ed04df3ca50eafe7e224a67a86184</u>	+ 0.06940268 BTC	✓
5	2019-09-24 23:26:29	<u>5458eb0bd523b4f9e4d4c081c77fbe645d8755e42e85321af8bb7e4760b63a5e</u>	- 0.05694443 BTC	✓
6	2019-09-24 20:50:17	<u>bd9b74015205f407bc4405751a28ac30ed5bd6b861f2dcae81f0e6480672a513</u>	+ 0.05694443 BTC	✓
7	2019-08-22 19:16:57	<u>251e4f7319583bce94cf48340d90fd365fc0ce4973198bbfa4fa6f929bf44c5f</u>	- 0.09549274 BTC	✓
8	2019-08-22 19:16:57	<u>251e4f7319583bce94cf48340d90fd365fc0ce4973198bbfa4fa6f929bf44c5f</u>	- 0.09549274 BTC	✓
9	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2c14ccf7f3c19774d21e128dea0c3d9bdef5b96e158</u>	+ 0.09549274 BTC	✓
10	2019-08-22 17:30:29	<u>2520a838d72d257d3065075ad8a694b607074a37ccacaf0d7b376aea10673164</u>	+ 0.09549274 BTC	✓
11	2019-08-05 19:03:54	<u>0995c54b70f41d7bea8efed41801c43e1ba4e1313a8a3e8f59fea83befedbd94</u>	- 0.04662005 BTC	✓
12	2019-08-05 15:45:47	<u>b58d52ff9f2083bd42da223c5e76f01668031e7847e87eab1df112bf697f7793</u>	+ 0.04662005 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.15017256 BTC	✓
14	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c88</u> <u>74e30025fe1c4574f87107</u> <u>2100f1c667cad3baf48c</u>	- 0.07519095 BTC	✓
15	2019-07-18 22:27:25	<u>fdbf9f5557455168df9c88</u> <u>74e30025fe1c4574f87107</u> <u>2100f1c667cad3baf48c</u>	- 0.07625365 BTC	✓
16	2019-07-18 19:26:50	<u>690727467ac81be389cd59</u> <u>2ceb9a4c42820f279ffef2</u> <u>46af43e297da6e28d0e4</u>	- 0.00550306 BTC	✓
17	2019-07-18 19:26:50	<u>690727467ac81be389cd59</u> <u>2ceb9a4c42820f279ffef2</u> <u>46af43e297da6e28d0e4</u>	- 0.00551532 BTC	✓
18	2019-07-18 11:02:42	<u>ad16d747abbb61dc58a9f2</u> <u>7e1ec98d0cd9a08fc170f6</u> <u>f79d4b7e77d727fb860e</u>	+ 0.15017256 BTC	✓
19	2019-07-18 09:35:24	<u>39090f4b15df6bdd708b31</u> <u>c464749cb827f66ed747bd</u> <u>cbfe4c722a3a13c87753</u>	+ 0.07625365 BTC	✓
20	2019-07-18 09:35:24	<u>b9c01b1e648bee4634b112</u> <u>143bfc49dfa36d54886a1d</u> <u>a863b1079d06e2c7884e</u>	+ 0.07519095 BTC	✓
21	2019-07-18 05:06:46	<u>3cfe3569609b30783b5000</u> <u>de20f06d9bdd940ced7877</u> <u>b019b98affb67482f637</u>	+ 0.00550306 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 04:59:34	<u>700fb67ee6c0ecef3e0a56</u> <u>c3ee6ca38aafec598d9f66</u> <u>790ee452f1b390cbfc13</u>	+ 0.00551532 BTC	✓
23	2019-07-17 02:33:10	<u>bdabff84f74dee42ef0b51</u> <u>1139032a911c37f1219e85</u> <u>3f12317fc3348a1d87d6</u>	- 0.05354723 BTC	✓
24	2019-07-17 01:17:22	<u>a6b5b9848f8b78fdff032a</u> <u>ce8a8edc760b8c2b0443f9</u> <u>bf3d847ffdafac77bb79</u>	+ 0.05354723 BTC	✓
25	2019-07-15 22:36:11	<u>568d2b5bd7f8ce8b7783f3</u> <u>c865ffe46c3dfc3c922ac8</u> <u>1f43363429cadfb21f70</u>	- 0.00381105 BTC	✓
26	2019-07-15 22:36:11	<u>568d2b5bd7f8ce8b7783f3</u> <u>c865ffe46c3dfc3c922ac8</u> <u>1f43363429cadfb21f70</u>	- 0.00382299 BTC	✓
27	2019-07-15 12:23:40	<u>3079471b0c82eb8cde0c03</u> <u>1b417956034d4b6c2903fd</u> <u>1707992277698dd94906</u>	- 0.01860081 BTC	✓
28	2019-07-15 04:59:01	<u>58516225dd1c8b8171af97</u> <u>ec12db36f1a5dc45e4a230</u> <u>2086e72a95f4fc8aa509</u>	+ 0.00381105 BTC	✓
29	2019-07-15 04:52:04	<u>a244a7c0d5924351dd7ced</u> <u>17a808921fad2878447e74</u> <u>d798fdb46c1db435009b</u>	+ 0.01860081 BTC	✓
30	2019-07-15 04:52:04	<u>c8adfb46047a748e77e340</u> <u>3a774a25a9d12d28b06870</u> <u>790fce361e73998aa296</u>	+ 0.00382299 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 05:54:21	<u>6045d7457c7befd4ecad06</u> <u>3ef9a8dddc70ccc71c7678</u> <u>f59771216eb83032aa54</u>	- 0.10219431 BTC	✓
32	2019-06-27 06:46:20	<u>b3cf7a802513f6ea4294be</u> <u>5ab99b65e05ed32602f326</u> <u>fad6b4f9447173135539</u>	+ 0.10219431 BTC	✓

* USD values displayed at the time of transaction

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