

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FHoQwD9w16zr8Xv1tt8ndP8wjDm9PXAga</u>
TOTAL RECEIVED	0.54789827 BTC
	34,395.96 USD
TOTAL SEND	0.54789827 BTC
	34,395.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 14:44:30	<u>47084947900ceeddd76ee6 6db9b32c576eab747d458a cbaba91f67332da61d86</u>	- 0.02795688 BTC	
2	2019-08-06 09:16:49	<u>e40a1934f22c70d124c9ac 6e1babf9eded87fc619ebe be524224d5197829c846</u>	+ 0.02795688 BTC	
3	2019-07-10 10:21:29	<u>bca6017b543cae62aec9cd ae5e851294a5e9488bba47 434f24968b7c85372996</u>	- 0.01653966 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-10 10:01:09	<u>d5644a58fb15a745b8875b</u> <u>f90a4db3a6c8375324c079</u> <u>70582205b7167498dbf2</u>	+ 0.01653966 BTC	✓
5	2019-06-29 01:34:05	<u>024dfb09632924d82777e7</u> <u>245e200d571c62741410d7</u> <u>1f61fc74c017fabb9b05</u>	- 0.04108453 BTC	✓
6	2019-06-28 19:45:04	<u>d88e2cb638ec37c468bedc</u> <u>2e9d9feeff7b840c9d2253</u> <u>2684ed79e15872ac684c</u>	+ 0.04108453 BTC	✓
7	2019-06-02 19:12:11	<u>2c25229d87ca622cd71cdf</u> <u>8a1184d987f4869e1f2fbe</u> <u>35cc5cc751c0703f1f30</u>	- 0.04265574 BTC	✓
8	2019-06-01 09:05:19	<u>110f26d29a62e30ed4ec6d</u> <u>4fd7c9f441b0e99b6dfb0f</u> <u>a3ab74368e47daa64aa1</u>	+ 0.04265574 BTC	✓
9	2019-05-02 15:01:19	<u>07079f1afcdc93a86bcb06</u> <u>45fcc95728625135103b32</u> <u>46c5811cde754d7b58b7</u>	- 0.04501486 BTC	✓
10	2019-05-02 10:11:33	<u>61c53641be7a4c4bd70b67</u> <u>3cb09e3511b94f07c8a5e7</u> <u>98d27f30fa38c3dc0f83</u>	+ 0.04501486 BTC	✓
11	2019-04-06 12:49:45	<u>8ead6f5b37f9cabdb615a5</u> <u>97bfe9b21eb9a1f767d76a</u> <u>43be403fd25fc21052e1</u>	- 0.05436510 BTC	✓
12	2019-04-05 03:55:12	<u>5169c1cd292e1bc240040b</u> <u>f242eaae3de47de5363296</u> <u>fa57a9105e854ce9bae6</u>	+ 0.05436510 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-02 12:05:58	<u>6bc52c03023bde26e2433e</u> <u>a48217c42b08e20be46978</u> <u>a607f9101a408b94d813</u>	- 0.04986997 BTC	✓
14	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.04986997 BTC	✓
15	2019-02-01 17:41:14	<u>33244bde117526efb8caa7</u> <u>ca01dcb5d3ebfcfe1de109</u> <u>58017bc040a65a007314</u>	- 0.06803840 BTC	✓
16	2019-02-01 10:18:09	<u>31dcc00508f79c34cf43ae</u> <u>9c274641d42e5193a976fe</u> <u>1c8a85a3ef57e6292361</u>	+ 0.06803840 BTC	✓
17	2018-12-16 15:04:15	<u>3277ba2d8c9ab6b500e42a</u> <u>0145451a5525bc4414040c</u> <u>51ceb7597725924f6aa5</u>	- 0.01879257 BTC	✓
18	2018-12-16 10:19:51	<u>e35c96f6cdeec4c979461a</u> <u>a9670008d787226a235564</u> <u>7f1c244bca8f86a38066</u>	+ 0.01879257 BTC	✓
19	2018-12-03 03:44:48	<u>36b2efa2de13d3fe3a310e</u> <u>c6fa0b1358785ffe7c80c9</u> <u>a1ffe2e4eb7676dac8c5</u>	- 0.04155885 BTC	✓
20	2018-12-02 10:48:01	<u>858574caecb679fa5f80e1</u> <u>d6c06ce13fb3e5768c6f86</u> <u>993da8cefe359b789349</u>	+ 0.04155885 BTC	✓
21	2018-11-01 16:00:57	<u>a2599d50474f018b711e3c</u> <u>85b6dd298c8ac78fc08b5c</u> <u>e8eaf7e5df5d7d582e6f</u>	- 0.02512636 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.02512636 BTC	✓
23	2018-10-11 14:53:04	<u>5a3b8d79207bad91547409</u> <u>8480061c877c54d4cff109</u> <u>47c45edb0c5003e52309</u>	- 0.01678703 BTC	✓
24	2018-10-10 09:33:50	<u>9752bc8c59116b8afa1bab</u> <u>d690b89890e12a62206e64</u> <u>a3efa077e708f16b91d0</u>	+ 0.01678703 BTC	✓
25	2018-09-25 04:42:43	<u>82a6c16187ef560d9ec26b</u> <u>27d53c5580bd174cebf71e</u> <u>e34712e6f3e64706be76</u>	- 0.03800192 BTC	✓
26	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.03800192 BTC	✓
27	2018-08-22 09:54:30	<u>87a4003828dbc92dcadfe6</u> <u>9f6c476c147c0b079603fe</u> <u>6ba1c2132747b686c644</u>	- 0.02638972 BTC	✓
28	2018-08-22 09:46:42	<u>def44e735bc15c9fb4e01d</u> <u>69401a742b5752f5f3b365</u> <u>0c1fb4926d45e28bede2</u>	+ 0.02638972 BTC	✓
29	2018-03-19 17:58:50	<u>a9278c76b8213222e4b163</u> <u>e20617be3da971dd2c92ab</u> <u>69376ee40cb615c81148</u>	- 0.00745171 BTC	✓
30	2018-03-09 11:16:15	<u>9d85be786009f07b6c5137</u> <u>71a1f9564ce02a422f61a6</u> <u>995163d3abe9c9b0accc</u>	+ 0.00745171 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-04 02:33:36	<u>4eab24cfdc47d5d203ab00</u> <u>7a39d1aab076c48e67d5c1</u> <u>4829501d5bd3d2046b5c</u>	- 0.00158406 BTC	✓
32	2018-03-02 10:04:13	<u>2161f441fa756db77adf3b</u> <u>2446f6aa57355eba847eaf</u> <u>1394fc3e6531af58f162</u>	+ 0.00158406 BTC	✓
33	2018-03-01 07:07:06	<u>c6dfdce17a0aaab8372723</u> <u>f397c094b72d2a8cf75806</u> <u>bc9472f91dfcb39b44ee</u>	- 0.01730540 BTC	✓
34	2018-02-28 10:45:16	<u>9ac78a2d9901a8fe3d3372</u> <u>2ce2c0610e17950e2c294a</u> <u>5f63597d3588275046fb</u>	- 0.00441456 BTC	✓
35	2018-02-28 10:21:54	<u>7545319fc7f9e2212959b6</u> <u>bb5119977d6dc8471d0677</u> <u>8ba6f7077d69f02890b9</u>	+ 0.00441456 BTC	✓
36	2018-02-22 11:46:52	<u>e8631130fd90bd9557fcfa</u> <u>6e20b2db514f53e0cc54f4</u> <u>0b7b2d38b2189a36c459</u>	+ 0.01730540 BTC	✓
37	2018-02-16 02:16:00	<u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u>	- 0.00496095 BTC	✓
38	2018-02-09 10:50:19	<u>78fd4496701b46c048af6d</u> <u>99c9779a9c06b85e287131</u> <u>b0fd4aab66b1d4cd3f7e</u>	+ 0.00496095 BTC	✓

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