

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FKYhKn6qbd89B52Ew8ZyLBTBeyLdiNfPE</u>
TOTAL RECEIVED	2.38776411 BTC
	150,124.46 USD
TOTAL SEND	2.38776411 BTC
	150,124.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-18 00:23:40	<u>2ca91387933d302535739c d02710e02889d74377c7a6 7bd25f1f0341ca01fd65</u>	- 0.00991230 BTC	
2	2018-08-17 02:22:41	<u>2b774ed61b49a56e949849 ae8e163b512fc0fcfcd55e e81ed1d34ef725a6b6b7</u>	+ 0.00991230 BTC	
3	2018-07-26 18:22:51	<u>de3e031dccba76cb2affee 5d3ff62d54aeed499937b4 453a7c938e92110da896</u>	- 0.01771555 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 02:52:17	<u>ef1af259cd318854769f53</u> <u>d3690a2abfb445e706713f</u> <u>eb8fb1b500b0ecc5d225</u>	+ 0.01771555 BTC	✓
5	2018-07-14 02:21:48	<u>cbc73aee5908b3338cbbdc</u> <u>32b7c5d5e04312faf4a340</u> <u>845bfe81b50864d4b203</u>	- 0.25750000 BTC	✓
6	2018-07-14 01:56:02	<u>b79099544b07f7e314875c</u> <u>b030f220c19f18fafc0cd9</u> <u>05c26dc2c074d9825e38</u>	+ 0.25750000 BTC	✓
7	2018-06-01 11:00:16	<u>110de4f0f0c0f9a30f1512</u> <u>2dff87b1578ff9baefd3e8</u> <u>f78b42fd7f080af1bb93</u>	- 0.07932820 BTC	✓
8	2018-05-29 15:12:31	<u>b48b92c25a756cef789c6b</u> <u>ec22cc2fca0d484cbf15bd</u> <u>40007961f72a3f3f6543</u>	+ 0.07932820 BTC	✓
9	2018-05-27 08:58:05	<u>bca43b7b390aaabd9e5d91</u> <u>01eeb1efe9fccc04b117ae</u> <u>b74925b4fb3a6ca54350</u>	- 0.11850000 BTC	✓
10	2018-05-27 07:45:06	<u>14bd572979076841ad0e62</u> <u>7ce716b2ace1be57280968</u> <u>28ec096aca18520798bf</u>	+ 0.11850000 BTC	✓
11	2018-05-26 15:22:03	<u>3851ff77f9e7c25f9c54b2</u> <u>8c4848a96cf1dd585b92e0</u> <u>861efa667b34ddc2a165</u>	- 0.59450000 BTC	✓
12	2018-05-26 14:39:09	<u>4946f06cc3ef075d25a4cb</u> <u>95ebf059a6fc2fd8c72887</u> <u>58ba00022d9a51dd5de9</u>	+ 0.59450000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 11:12:54	<u>a04785e5ef4fbb5f39d547</u> <u>c08a1689ec4074528a6a7f</u> <u>9c08eca8ce1222cbeae3</u>	- 0.04289639 BTC	✓
14	2018-04-25 13:31:46	<u>6f6d6d526b842a0f850a7d</u> <u>cf66dda9d7d206a81982a3</u> <u>2a738d586128067b6637</u>	+ 0.04289639 BTC	✓
15	2018-04-06 14:00:05	<u>03cc2b73ae2f5fc924d3bf</u> <u>c0205ffeb15073a8b32a37</u> <u>d38236781657fee39210</u>	- 0.02643881 BTC	✓
16	2018-03-23 15:44:04	<u>666994131643b096958bb0</u> <u>8771486f65306654e265b8</u> <u>00bfb59430949185f4da</u>	- 0.21669766 BTC	✓
17	2018-03-23 15:16:43	<u>9d3562c5c3d94cd61541a6</u> <u>2ae01ca090f5c99fe6df86</u> <u>0a9d70288e6d2e1a47db</u>	+ 0.21669766 BTC	✓
18	2018-03-09 07:52:46	<u>4a2bb02968a9932b10e678</u> <u>7d028bc37e22fdc7744c52</u> <u>d8adcfd1a781c71d67a0</u>	+ 0.02643881 BTC	✓
19	2018-01-12 18:27:39	<u>d3bff67fe630a6f19391c3</u> <u>6cd1f5b133cf2aaeaba6a1</u> <u>15c2fc3006df7ddfe930</u>	- 0.11268438 BTC	✓
20	2018-01-12 15:18:49	<u>4ca1c23bf7305959122842</u> <u>6d81089e69a14e3728da07</u> <u>52058018805297974e76</u>	+ 0.11268438 BTC	✓
21	2017-12-26 03:34:56	<u>9feee3b9ac845157e3f1ac</u> <u>563a932e8181ca390af7da</u> <u>a27ac2fea8fef2bca18b</u>	- 0.91159082 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 03:12:41	<u>c55e825019a8d1c138822f</u> <u>985f2717297bce6ccf263e</u> <u>f546c5f847afcbd51736</u>	+ 0.91159082 BTC	✓

* USD values displayed at the time of transaction

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