

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FKcc9PhPc5g3DdxKVkoYgYhRggGyao5Db</u>
TOTAL RECEIVED	1.30561606 BTC
	82,423.52 USD
TOTAL SEND	1.30561606 BTC
	82,423.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 12:36:47	<u>11d8874fa5492983315798</u> <u>80d0c92b87a953f2cd8366</u> <u>bec3ea449c16dffda928</u>	- 0.04883951 BTC	
2	2019-11-28 12:23:22	<u>625e72344c5303706583aa</u> <u>a73d6929c6ec3a01442fcb</u> <u>127c1f5ba600afe95f82</u>	- 0.06135617 BTC	
3	2019-11-25 18:54:49	<u>a8b0591f5152787104c2b8</u> <u>9e288514c32fea2c6da8a4</u> <u>3ccfe544036b3cb30007</u>	+ 0.04883951 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 19:58:52	<u>368b9fd457480bd1371244</u> <u>75403f4af55aec863c8c46</u> <u>33836cfe1e96f5974048</u>	+ 0.06135617 BTC	✓
5	2019-11-21 13:00:29	<u>b865b1f5ec72a4b7f5300a</u> <u>4d7d72d6fb2596040e8587</u> <u>1490afd512eb597f20b9</u>	- 0.00997201 BTC	✓
6	2019-11-17 18:43:35	<u>bae66f13ebaa9d2d6f0d5f</u> <u>4c205b083194fe2aefa278</u> <u>32380382a968461bc6b4</u>	+ 0.00997201 BTC	✓
7	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.23661767 BTC	✓
8	2019-11-08 14:20:10	<u>60e3ad4f705d0bee205108</u> <u>9d2fb7a209d3429449d4e9</u> <u>7ccbd9069ae465fa666a</u>	- 0.04688069 BTC	✓
9	2019-11-01 22:00:18	<u>366fd4414420c800c91ae6</u> <u>ff9ed4a4ff40e50e3c9d23</u> <u>2ef31ff419ea43d317c9</u>	+ 0.04688069 BTC	✓
10	2019-11-01 17:16:18	<u>94a6116877ba79613f75cc</u> <u>11f3b51eb1a9e397f22fb4</u> <u>20e5901fff662c34f785</u>	+ 0.23661767 BTC	✓
11	2019-09-20 14:47:05	<u>d8a1bf1a5bc488aa5efe0b</u> <u>fa27d3e330b229435fd5a5</u> <u>03fd91cdf5176294a434</u>	- 0.00907822 BTC	✓
12	2019-09-20 14:47:05	<u>921745bfe08934d51ffa8f</u> <u>49f874857c782ae9f99878</u> <u>8ea77c98edc10ff23a0f</u>	- 0.00589258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-16 08:27:31	<u>61e28768288e0293888ad2</u> <u>9b036d5b71bd0638b94499</u> <u>1432593b6423d52ea1ed</u>	+ 0.00589258 BTC	✓
14	2019-09-15 03:40:23	<u>5f5e1d066594b69523b903</u> <u>d4483fb1714ba95f4a7efb</u> <u>afb1eb4e1ac5170c1565</u>	+ 0.00907822 BTC	✓
15	2019-09-13 15:43:15	<u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u>	- 0.00904814 BTC	✓
16	2019-09-13 00:07:24	<u>a610154a01e162105197d1</u> <u>f11f6b0d38c2f534d72a97</u> <u>656596c5143a8aef32b1</u>	+ 0.00904814 BTC	✓
17	2019-08-02 15:59:04	<u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u>	- 0.00073223 BTC	✓
18	2019-07-27 06:36:30	<u>517db2a40bc2de2d092346</u> <u>011739d9597b30e31b666c</u> <u>5737b5fdb4e84735af32</u>	+ 0.00073223 BTC	✓
19	2019-07-26 16:03:22	<u>425c8b4b741c674689d37b</u> <u>0047603d5a0a5a15a441f9</u> <u>ce7988b439725bb27cad</u>	- 0.00025126 BTC	✓
20	2019-07-21 06:54:14	<u>7f165ef7db0302a5e47fce</u> <u>4240ecff0602d678ffd508</u> <u>6b27caf2b7f82801e777</u>	+ 0.00025126 BTC	✓
21	2019-06-06 01:30:42	<u>9ff0ed2efa746e1230296c</u> <u>0512e8a93aff9bc93c7f95</u> <u>3918b4ec7e6144b346c0</u>	- 0.00287397 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 11:02:01	<u>f1a5c8daf4c781929dada0</u> <u>ae638096df438229110054</u> <u>9c74eca13360f7022c78</u>	+ 0.00287397 BTC	✓
23	2019-05-01 04:29:37	<u>a0fa8bbe0d0fa85a2cc2bc</u> <u>9c3dd7ba7b947d9016b5b9</u> <u>0b6437a5f551fda634c6</u>	- 0.00818769 BTC	✓
24	2019-04-28 21:41:43	<u>56245d40cdf4d454833bc5</u> <u>2b3ee650ac60c730c7b956</u> <u>56aaee2f63018ce2a6c2</u>	+ 0.00818769 BTC	✓
25	2019-04-12 03:57:34	<u>b45fbd0808444a586ca534</u> <u>10c93f14ac612ac3c1d950</u> <u>11a09fb773ad33e3740e</u>	- 0.01200725 BTC	✓
26	2019-04-11 08:52:09	<u>3ac3ae0f98435219437983</u> <u>11833efc60b0009b7949e8</u> <u>7912a85965ef9fd6bddf</u>	+ 0.01200725 BTC	✓
27	2019-03-28 07:34:55	<u>c5ded750e9ee825dab71f9</u> <u>e8002b70c38562dbcc3b62</u> <u>dc5a9e27cb68f65c45fc</u>	- 0.06407000 BTC	✓
28	2019-03-25 14:04:40	<u>e812fdcfa0803679b4a41</u> <u>5294c813f605c16aa9f6b1</u> <u>deacfa1494c096ddf98a</u>	+ 0.06407000 BTC	✓
29	2019-03-08 14:14:16	<u>e30a2896e3808e0bf3b5cd</u> <u>6696501aed16aa927e215c</u> <u>20adca4fe5e067eaae91</u>	- 0.55692107 BTC	✓
30	2019-03-06 15:01:03	<u>102f8c50ab45c79dea5179</u> <u>f04bd4c1796cf7f1ec3772</u> <u>232b73d75e71d2809f95</u>	+ 0.55692107 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-06 09:59:00	<u>bbe0f4803d9e7c028d2a91</u> <u>aa762dc62bffc65ed8e3ce</u> <u>f877ce26a9cad6fbee58</u>	- 0.16613760 BTC	✓
32	2019-03-06 09:35:33	<u>667c74143aa5916a223d40</u> <u>fc08d1e008045f71c99d8</u> <u>4216608ad602fefc6f0e</u>	- 0.06675000 BTC	✓
33	2019-03-04 17:22:12	<u>22dec728df5d3344917000</u> <u>7ba3280592667d4c739ee4</u> <u>ffa960a61d6d0e7313bb</u>	+ 0.16613760 BTC	✓
34	2019-03-03 00:38:57	<u>4a88b55e318f1343b1f880</u> <u>63c17782d786435f67a306</u> <u>f1059a52e6c083993aec</u>	+ 0.06675000 BTC	✓

* USD values displayed at the time of transaction

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