

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FLasdaHpDxBFNQRXibx2izqe2gCeqk9y1</u>
TOTAL RECEIVED	0.00769593 BTC
	483.86 USD
TOTAL SEND	0.00769593 BTC
	483.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-16 11:19:15	<u>d5286f0e608317e8367576</u> <u>ce1e960cbcbd874f36bc4d</u> <u>57cce1af972e445d156c</u>	- 0.00010152 BTC	
2	2018-12-14 11:20:16	<u>a9992220b8315f6b480de9</u> <u>b0d38d337d8f5284c7071f</u> <u>5cb48a6f104d3fdae82a</u>	- 0.00010365 BTC	
3	2018-12-09 04:15:11	<u>f8b4ef1e65bb7757f58a9f</u> <u>34d5b52225bd48a30cfc1c</u> <u>f18a4bf158e3d88f3c5c</u>	- 0.00010975 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 08:33:39	<u>f1819dcf129f09ae2c033d</u> <u>b864175279aacca3539b75</u> <u>31c54c62910a9e2a857e</u>	- 0.00011173 BTC	✓
5	2018-12-04 18:51:17	<u>168a34886f39d7e910b373</u> <u>824f3090f4b42e72d5ad6e</u> <u>b170db615f6ab11157c7</u>	- 0.00011565 BTC	✓
6	2018-12-03 09:24:14	<u>b69f5b7e1a056f42687184</u> <u>4cb5e477b08b1debabbbe6</u> <u>e86e32b191488f7669a8</u>	- 0.00011630 BTC	✓
7	2018-12-02 05:21:38	<u>3d68936c5b8af85de03806</u> <u>7fe2b9c570e3032552a4a6</u> <u>1a9c378ba871a120e5e8</u>	- 0.00011950 BTC	✓
8	2018-12-01 12:15:36	<u>0aa65e52a2a6f4ec2cbb4e</u> <u>e3f50095939f5ca1fe2592</u> <u>068af2a5da5890308e82</u>	- 0.00012017 BTC	✓
9	2018-11-25 01:06:01	<u>4ad2a871d36244c68a969b</u> <u>87a6ef07e432e60d660bab</u> <u>4c4a04dc3781331536dc</u>	- 0.00012731 BTC	✓
10	2018-11-17 22:46:27	<u>8660a9a38e03b75263b718</u> <u>1950b1972bf0fd4ef744a9</u> <u>b518419688397eebe5f7</u>	- 0.00013008 BTC	✓
11	2018-11-14 07:27:04	<u>a75716cd8682a7a3b56d1b</u> <u>faf8af3c0874b41538eefa</u> <u>992615fb5800c13c3d34</u>	- 0.00013040 BTC	✓
12	2018-11-03 02:15:57	<u>be022eaf27a5f815e0f606</u> <u>48780299705cd952e070ee</u> <u>a2faf6e2046251d773c1</u>	- 0.00013261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-15 07:02:38	<u>134e820a3c4c7553f6a252</u> <u>e0bd4b6db4baeb8f5746e5</u> <u>9af6da453c7e25b94c49</u>	- 0.00014051 BTC	✓
14	2018-08-01 04:07:09	<u>01061e8576eb448aa1ade3</u> <u>3bbe9c5af1ab0abc4dee2a</u> <u>04682f910999bb7a3fb9</u>	- 0.00015289 BTC	✓
15	2018-07-31 23:04:29	<u>941434f839b522c1d607af</u> <u>c044980eaa68da9bf16fd1</u> <u>556c0c89e596ca1fd4a5</u>	- 0.00015377 BTC	✓
16	2018-07-31 21:47:23	<u>f110470da3631376b31bfb</u> <u>a582f5b3a76d0950369996</u> <u>19747738b47e0b40cc5a</u>	- 0.00015440 BTC	✓
17	2018-07-27 09:44:10	<u>3c720fbb04db6e2eb3fa16</u> <u>9a6e00753a009d8d4885b3</u> <u>56439e671170e9cad588</u>	- 0.00015931 BTC	✓
18	2018-07-27 09:41:26	<u>7bed571dae72393c810a6e</u> <u>86a922e4843bb40914516f</u> <u>76fe8a58cc6b34b41732</u>	- 0.00015875 BTC	✓
19	2018-07-24 22:13:20	<u>88c7424d1ae9081c9e16e9</u> <u>1a0b52f8052a824b7a52fb</u> <u>6f11c9fcd37c5d7a743d</u>	- 0.00017102 BTC	✓
20	2018-07-19 00:07:25	<u>b1fe0adb5cb146a8f2ef28</u> <u>ec00def62680093486c02a</u> <u>ddc0bcfacbb33c8a56c8</u>	- 0.00018540 BTC	✓
21	2018-07-18 05:26:38	<u>9139458cb85391b2590722</u> <u>04363ddfc17e606400b4dd</u> <u>3e6fa95ff54980383f49</u>	- 0.00018946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-18 01:58:28	<u>519047c49e5256305612a1</u> <u>044325e35cadf3d45316ac</u> <u>57da9e449ccb4d8055cc</u>	- 0.00019247 BTC	✓
23	2018-07-11 04:26:46	<u>55491832dfad23cc4161f0</u> <u>8fa2878832d0082280091e</u> <u>8ab8c944caee6b0a133</u>	- 0.00021221 BTC	✓
24	2018-07-02 01:26:42	<u>4f328aa25c206e4dab174d</u> <u>b3804dc7ffa07557958c59</u> <u>ec0d1f0f11ea29e553ff</u>	- 0.00026403 BTC	✓
25	2018-06-26 12:57:48	<u>d26334403afa4a4a787e6f</u> <u>67112f6fd5be47852a03de</u> <u>8a1a9de0a9e7323ce9e2</u>	- 0.00035753 BTC	✓
26	2018-06-13 02:13:39	<u>b62fc23ac2131480e3f8b0</u> <u>8fec4b86e168dc5d648d7</u> <u>cf71200d4f8fa28475d7</u>	- 0.00049091 BTC	✓
27	2018-06-05 11:17:32	<u>18d3c79c1630b338460663</u> <u>f9a3dd0e629508c4f04f2d</u> <u>edacd890340acc580064</u>	- 0.00085480 BTC	✓
28	2018-06-05 11:17:32	<u>00a70c4b39642fff595e48</u> <u>fafc3d783fde670df07244</u> <u>cc22a5d49b559c57ec92</u>	- 0.00082515 BTC	✓
29	2017-01-18 23:12:12	<u>d18562ab3f4b74bf356ea6</u> <u>908dfa6be004d3fde6c821</u> <u>ea227686ad6be804772b</u>	- 0.00020416 BTC	✓
30	2016-09-22 22:36:48	<u>e0e4dca8c2ae5233f95a2d</u> <u>d31f2c532a01a2e8a11886</u> <u>c3255bfb5648e0d16a2c</u>	+ 0.00019247 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-18 20:57:55	<u>fd3cc79c17a0445e26b1e55ea4676783fc118158c85013e72ec284eec78529d6</u>	+ 0.00013040 BTC	✓
32	2016-08-21 22:48:44	<u>ca38eae82dbd7ced059e9d0a866180a66edfa97fcfb351fcfaedbc56907f07a8</u>	+ 0.00010975 BTC	✓
33	2016-08-20 01:38:21	<u>d0b42843230dedf2e36b24c59742370556388da8b799e1e65dd7eda04efbb66d</u>	+ 0.00011950 BTC	✓
34	2016-08-15 15:21:48	<u>3201f39b9dc4e360876b70b5dcc52b5bdc596b2890a121b763d883062e203d75</u>	+ 0.00012731 BTC	✓
35	2016-08-06 08:01:26	<u>72540c7472e8463c0b4885c95eda6a06e607ade8b98a52cb61834d870acf8c6d</u>	- 0.00013025 BTC	✓
36	2016-08-05 22:06:00	<u>10e2725c0f6cf6775f3e45a2f5e7aca84119cfc2ddeb39f8d09ece9ac3072ec7</u>	+ 0.00013025 BTC	✓
37	2016-07-23 05:11:43	<u>5513c5b122479278fa7332efd3bf2e74eabb7481674473763122422f8f7a2e75</u>	- 0.00012602 BTC	✓
38	2016-07-23 02:03:08	<u>03d74afa2fb96e8bb0d7366c4b67df3c2fe9da6198da6e539246878a8fdfa2b7</u>	+ 0.00012602 BTC	✓
39	2016-07-18 19:45:04	<u>819ff29252a28e20c40a4a4ebe898bbbec03988edbe739dbf0c3f6041b54c49a</u>	+ 0.00015875 BTC	✓

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40	2016-07-09 15:59:14	<u>84c7282358e95e74e91106</u> <u>3039c3074f03c052604ed0</u> <u>10503d0e1abd22e83a20</u>	+ 0.00010365 BTC	✓
41	2016-07-07 02:00:05	<u>527330d65fb20cf4927c0b</u> <u>b78dbb8c0cc7d41cbb34a2</u> <u>5d79298fa0331e8ef265</u>	+ 0.00035753 BTC	✓
42	2016-07-06 14:01:57	<u>8073479fb5d28adbb78b7b</u> <u>b7820ef1b636763ae92f8f</u> <u>7e7a40fe2a7cf113c7e3</u>	- 0.00016840 BTC	✓
43	2016-07-06 12:58:39	<u>058bc2a2d2935ec4fc2f9a</u> <u>827bfcd7d410c41a5d151e</u> <u>f9a1a2fad89d2b03eeb3</u>	+ 0.00016840 BTC	✓
44	2016-06-27 21:41:51	<u>7950b89cee6219bc13c93e</u> <u>c920021f17cbdbacbfccae</u> <u>f771115b507a24720831</u>	+ 0.00085480 BTC	✓
45	2016-06-20 22:44:16	<u>e293777d3ff02fec9a75d9</u> <u>2fe72e9a7e2989dcb07383</u> <u>07019ef3e7eef9cc572c</u>	+ 0.00014051 BTC	✓
46	2016-06-18 21:07:43	<u>b21809c8c80876af8596bd</u> <u>a81060dfb1c43d008b57d9</u> <u>f0776f07c1afd4125750</u>	+ 0.00049091 BTC	✓
47	2016-06-13 22:18:42	<u>05669a4faaf3e578cca1fe</u> <u>a7c948f46f92138b1a6233</u> <u>48ee4c25cbe30e2e6223</u>	- 0.00061463 BTC	✓
48	2016-06-13 19:35:13	<u>092cf171081963936ab6b3</u> <u>1bf107a3c3aa38f2265312</u> <u>be2c1d77bee78b5ccd6b</u>	+ 0.00061463 BTC	✓

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49	2016-06-10 14:14:20	<u>b9cafe20efe4e6f0641b07</u> <u>79e4244b1e4df0a52cf4a0</u> <u>b65785efb19d0e2f6382</u>	+ 0.00082515 BTC	✓
50	2016-06-06 04:51:37	<u>9000f309ab8761d35df0c7</u> <u>ab1f3ca36c4d4c6f906670</u> <u>a3f2d27e988e53041c49</u>	- 0.00037119 BTC	✓
51	2016-06-06 04:00:02	<u>0e72056eefb5bffd31063</u> <u>90ddea1b6de61e4dacb2e2</u> <u>7b16544341c5d9c90191</u>	+ 0.00037119 BTC	✓
52	2016-06-04 15:29:22	<u>dcd5088232d7e029a1f2c9</u> <u>ba9e6bd99f0d90c3e2b2d5</u> <u>d918a297b1c8721645f2</u>	+ 0.00018540 BTC	✓
53	2016-06-04 00:11:00	<u>62c9c46846346dd94dc1d5</u> <u>4eea657c11135fd06c9403</u> <u>c4abd3d58089b37771a3</u>	+ 0.00026403 BTC	✓
54	2016-06-01 01:00:42	<u>53dfa30bb1b8bf64f2a9d0</u> <u>11e094955ef4d1ed3f0850</u> <u>3b5295ec91debdc9f6f5</u>	+ 0.00017102 BTC	✓
55	2016-05-26 00:28:13	<u>69d04fdb217c6c5fe89a93</u> <u>f1615addef6e02cbef9eeb</u> <u>e4a829da6a1c85136858</u>	+ 0.00011565 BTC	✓
56	2016-05-25 01:38:09	<u>be189cfc6a24824edb8228</u> <u>eeafcfe8a4d8e4c31c2db7</u> <u>85905fd77586a9a1f6b1</u>	+ 0.00015931 BTC	✓
57	2016-05-24 03:59:34	<u>d897296529109426f81e25</u> <u>29f1374d386334816376c0</u> <u>98d7c8b638df6dff09ba</u>	+ 0.00010152 BTC	✓

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58	2016-05-23 01:08:26	<u>d6ec084c809ebe42b5852a0483948bf1f01c0cb9289b</u> <u>bd9c18f066dd512e93d6</u>	+ 0.00015377 BTC	✓
59	2016-05-22 00:56:40	<u>9fd0d096813cc01f8ed866f440e7ef5165e3ebaa6837</u> <u>e78597b08d4b4627b5e4</u>	+ 0.00020416 BTC	✓
60	2016-05-21 10:50:45	<u>7f7da6c3432f5cb4c5ccb273efd4c4f923b7cec513cf</u> <u>e647b3b057c730c917d4</u>	+ 0.00013261 BTC	✓
61	2016-05-21 00:41:46	<u>e828cc7ee5a3d7dbdaffa85050a88f7fb1beef1ed549</u> <u>1bcf9d7db6055d0c957c</u>	+ 0.00021221 BTC	✓
62	2016-05-20 00:24:51	<u>bd5c6b959aff4dc77643fa24bcd0ba18836d5301ff3e</u> <u>6a0e91dc2ef2a8681147</u>	+ 0.00015289 BTC	✓
63	2016-05-16 04:15:21	<u>25c6af8ed809469bb0449b417f84b3256a0dc43e9fa7</u> <u>f87e7937f3187fffed8</u>	+ 0.00011630 BTC	✓
64	2016-05-07 10:12:15	<u>9f588582314c67561922aa9f7158b92b88eec1b7716e</u> <u>fb684e5bfa9b80adfa03</u>	+ 0.00011173 BTC	✓
65	2016-05-07 01:55:39	<u>f62b9652be53eacc64b50d38a887cd972caaf48e4ba0</u> <u>31f09d82cde33be348d5</u>	+ 0.00013008 BTC	✓
66	2016-05-01 19:25:12	<u>c2a97681f8c8d42bac7ae023b44fda2ae7bbe72efd4e</u> <u>6b61879619097eb50360</u>	+ 0.00012017 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-04-23 12:02:23	<u>3107501a96c69e64cba806</u> <u>6e9d9e594c5313d25fe391</u> <u>47960de9232efd87801c</u>	+ 0.00015440 BTC	✓
68	2016-04-17 13:45:42	<u>aaaec5dd9bf99295fb95e3</u> <u>8dc4885ab385c14f8076c2</u> <u>1dd48a2f864293b3eaa9</u>	+ 0.00018946 BTC	✓

\* USD values displayed at the time of transaction

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