

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FM29PmdMTuAF6APvuvT6w6WmQcGCvPmNp</u>
TOTAL RECEIVED	0.37622702 BTC
	23,635.33 USD
TOTAL SEND	0.37622702 BTC
	23,635.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 18:24:30	<u>6bdc023ec2088092fcc7b2</u> <u>9549bf6d14384976e7bfad</u> <u>47463e9f002b409d8a57</u>	- 0.08194232 BTC	
2	2019-08-22 17:56:35	<u>d7c989ef550439bc39f48d</u> <u>a3236afd67e231e35a52e0</u> <u>227f0abac3aba8c0688a</u>	+ 0.08194232 BTC	
3	2019-07-09 10:48:41	<u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u>	- 0.00991276 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.00991276 BTC	✓
5	2019-07-08 02:20:10	<u>a1b2ccfcc19f4cd2371fe3e9f331f7ea22268e390298f7c74b8697b52fd7d957</u>	- 0.01026626 BTC	✓
6	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad7829cc4371d1b03ba5ffc22</u>	+ 0.01026626 BTC	✓
7	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a1f30c64f7be62e2588c3</u>	- 0.01052333 BTC	✓
8	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01052333 BTC	✓
9	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.01038357 BTC	✓
10	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.01038357 BTC	✓
11	2019-07-05 04:36:17	<u>77a015103de4b8987189f6b473448eebb0458cc3478f1f5573ce72477125dbb0</u>	- 0.01052427 BTC	✓
12	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u>	+ 0.01052427 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b870e06e6803cac8b912a90c0ded867b1ec15504934</u>	- 0.00980935 BTC	✓
14	2019-07-04 00:08:57	<u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u>	+ 0.00980935 BTC	✓
15	2019-07-03 07:31:32	<u>b3236dfe81e4aa099bb55484066a123fe4c528d589ba9ca3742b1b71094cb5cd</u>	- 0.01080733 BTC	✓
16	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.01080733 BTC	✓
17	2019-07-02 23:46:39	<u>58bf79e8351546ac7ee17299781d40cbc13a785f8f0b9835cd08da11057b9272</u>	- 0.01088072 BTC	✓
18	2019-07-02 23:11:45	<u>793fac0765ca0321b615b57e5dd9594f99073e59efaed3cc71c71f188a983942</u>	- 0.01105934 BTC	✓
19	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.01105934 BTC	✓
20	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849abac6ad95ef14a55ad1fa6da3d944cb0823c27c52ead</u>	+ 0.01088072 BTC	✓
21	2019-06-30 01:21:08	<u>cef685b517600009b5e637ada106f07401037af07ab31ce60964aba5d47b0d4f</u>	- 0.00985871 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.00985871 BTC	✓
23	2019-06-29 19:16:49	<u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u>	- 0.00950967 BTC	✓
24	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf2021</u> <u>4a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u>	- 0.01053006 BTC	✓
25	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfcb4a608fc352496f6</u>	- 0.00999984 BTC	✓
26	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u>	- 0.00904825 BTC	✓
27	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.00950967 BTC	✓
28	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.01053006 BTC	✓
29	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.00904825 BTC	✓
30	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.00999984 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-25 05:52:31	<u>c36fedad9fff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u>	- 0.01064210 BTC	✓
32	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.01064210 BTC	✓
33	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01102607 BTC	✓
34	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.01102607 BTC	✓
35	2019-06-23 10:52:41	<u>5880d90d42383e41e85e89</u> <u>9032bce743bf5573c23540</u> <u>54ea24937d4c326ca096</u>	- 0.01090797 BTC	✓
36	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.01211554 BTC	✓
37	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.01090797 BTC	✓
38	2019-06-22 23:30:50	<u>457077164289fe8b0e08cd</u> <u>2a0ac4ac699fdd205325ac</u> <u>c72f2241266217a03170</u>	- 0.01161562 BTC	✓
39	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.01161562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8</u> <u>de5d73ebf6c8daf2f6a765</u> <u>9bbba010cd4b83a19ffa</u>	- 0.01305687 BTC	✓
41	2019-06-21 08:39:59	<u>c9d905bd1fb7c09dd322b8</u> <u>de5d73ebf6c8daf2f6a765</u> <u>9bbba010cd4b83a19ffa</u>	- 0.01278673 BTC	✓
42	2019-06-21 06:38:44	<u>fdd5d3c1ecad09bbdcdb19</u> <u>a6d09055dad18820b65a8e</u> <u>62ad52ff45b0530c5232</u>	+ 0.01305687 BTC	✓
43	2019-06-21 06:38:44	<u>b360cc6a19012ab84290bf</u> <u>e005bb495874fad2006d83</u> <u>f4104cbfaabdbef8ec3b</u>	+ 0.01278673 BTC	✓
44	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.01211554 BTC	✓
45	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u>	- 0.01269074 BTC	✓
46	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.01269074 BTC	✓
47	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01283655 BTC	✓
48	2019-06-19 01:57:04	<u>5dadef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.01283655 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-19 00:11:41	<u>3d7b736d7b3e651a3ca1b4</u> <u>edd240d8e2ce258187866f</u> <u>73175c3887a8d3812c96</u>	- 0.02150543 BTC	✓
50	2019-06-17 05:55:40	<u>343182a2481cee89f3247a</u> <u>a7132c0145f362b61845fb</u> <u>1f0b1f6f17adfcf13a8f</u>	- 0.02198762 BTC	✓
51	2019-06-17 04:05:22	<u>7a7cea8e3ba923dda41f61</u> <u>764ffb89664691526e7b08</u> <u>b29d358058ff0ea453e6</u>	+ 0.02150543 BTC	✓
52	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbebb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02198762 BTC	✓

* USD values displayed at the time of transaction

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