

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FMWsyQQinDp9xePbN5jNTTXe7kG6PXs8D</u>
TOTAL RECEIVED	0.65547731 BTC
	41,331.76 USD
TOTAL SEND	0.65547731 BTC
	41,331.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 22:39:12	<u>24ca70c2775ae7c4fb8689</u> <u>ce4a67ee28481daa56a1ba</u> <u>8ff2573012312c1ac54c</u>	- 0.00025060 BTC	
2	2019-10-01 18:19:20	<u>baa9c1d230029857c2250a</u> <u>6ba4479dc481bfe0a96b2d</u> <u>726c593a2ea7e6be1629</u>	+ 0.00025060 BTC	
3	2019-10-01 05:51:11	<u>fa0464a11acb64c31324d5</u> <u>48e7f9dc637a10dda2d299</u> <u>6b70699f37de4cbd0827</u>	- 0.00405700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 06:12:23	<u>7fd4bbc5c32006de7aaab3</u> <u>69c3e0d730e45955432b3c</u> <u>3248237dfeb22542e069</u>	+ 0.00405700 BTC	✓
5	2019-08-15 05:56:32	<u>f01b5b8ec87512a073fb4f</u> <u>16f0d55f40da9fee594973</u> <u>b31b12611e772c5996b2</u>	- 0.00602252 BTC	✓
6	2019-08-07 16:14:40	<u>d1ed7632c3edad581bef64</u> <u>227eb9042ce6df94209dd3</u> <u>4fe05bad882276485717</u>	+ 0.00602252 BTC	✓
7	2019-08-06 05:55:58	<u>9b590b9c0b873a47827cd5</u> <u>25dc09d4a14d550cd2f8bf</u> <u>f4912768df7dd4297378</u>	- 0.00288360 BTC	✓
8	2019-08-05 04:25:08	<u>db72e8cfc3a657e1cd32bf</u> <u>006e6de700bb4d8ebbbb72</u> <u>739b2aacef83167afb67</u>	+ 0.00288360 BTC	✓
9	2019-07-29 06:07:42	<u>7178a08fcef1b9d5c79b9a</u> <u>70c5993aaaf58dd8c55153</u> <u>f11138617d5e39e69eef</u>	- 0.00337182 BTC	✓
10	2019-07-16 18:05:15	<u>a0869593a95139ccbc67b2</u> <u>4ed8a62a74a520385e73a9</u> <u>261386b9fb6d241539ac</u>	+ 0.00337182 BTC	✓
11	2019-06-28 06:03:22	<u>685ba157d0c830cf005e2f</u> <u>443eef098510f2e645810</u> <u>231c213068575712c5a0</u>	- 0.07930849 BTC	✓
12	2019-06-28 05:53:29	<u>f02426c4dbc18f6f644b8b</u> <u>0ccb5d410463e495997745</u> <u>bc726906ddbd7cead043</u>	+ 0.07930849 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 09:38:20	<u>263c4baf</u> <u>e29ebad4d5fadd</u> <u>59c4caa8dde1fb4894c560</u> <u>7bc1618c845ccd64204b</u>	- 0.01295584 BTC	✓
14	2019-06-20 23:31:25	<u>d43d2a253b455b06c8fa61</u> <u>e48f0c955e5a3d01ebd6b6</u> <u>00b1a0d9037b0347f5e4</u>	+ 0.01295584 BTC	✓
15	2019-03-30 08:17:20	<u>4fce626618cb531bb1ba34</u> <u>d5b886fe3341a1c21fb2f3</u> <u>2160ae47a35821166d04</u>	- 0.00250214 BTC	✓
16	2019-03-22 14:45:25	<u>2ca1d7bef798c577cf13f3</u> <u>f3b0b2fee06694a8bc481a</u> <u>d084c68a5e31a4a37519</u>	- 0.07482300 BTC	✓
17	2019-03-22 14:36:30	<u>8b7e4162e5cd6cf606767c</u> <u>0665b6c6164f29af32a1cf</u> <u>c499fe1003580f480648</u>	+ 0.07482300 BTC	✓
18	2019-03-22 11:03:26	<u>612ff4d7520c9fa2a29a19</u> <u>17231f350ecf5ed5e3a929</u> <u>4de0706c8f7764abdd42</u>	+ 0.00250214 BTC	✓
19	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c2527</u> <u>5067c0c418bb6200567f39</u> <u>7aec7045bde372fbffd2</u>	- 0.02596900 BTC	✓
20	2019-02-27 12:33:59	<u>10cf29af8de0a41056b679</u> <u>229a0b99c6fd1bf153dd74</u> <u>3544f97c990af9988c1b</u>	+ 0.02596900 BTC	✓
21	2019-02-12 01:17:26	<u>b87f24aa70ad5eb5073c64</u> <u>fc704915f44f4806f018f0</u> <u>d84ee4256f053ea49ff3</u>	- 0.00727771 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-12 00:06:56	<u>6e1c768ab6f3bda2930581</u> <u>ecadb173a1e60cb8899107</u> <u>e89aea0910ae3094dfda</u>	- 0.01256275 BTC	✓
23	2019-01-28 16:17:29	<u>a90b8b75f22ba29d921150</u> <u>528d2deea747e64c560fe2</u> <u>525cad3b669f656791ae</u>	+ 0.00727771 BTC	✓
24	2019-01-26 17:26:22	<u>febab12ed7eafe0d12ad39</u> <u>58c91f46d3057de352c8ab</u> <u>68964aa8ec31667e6734</u>	+ 0.01256275 BTC	✓
25	2018-06-13 17:47:07	<u>ebb7847394bd795e5952bd</u> <u>c1f188fcb5e7b378afd102</u> <u>aa767794f702d2da6af7</u>	- 0.00662873 BTC	✓
26	2018-05-31 12:25:46	<u>a5eb4732f1bf5d2484a1ee</u> <u>3074d3253798bdbd7bd2a6</u> <u>18fc60917fed9f734e5c</u>	+ 0.00662873 BTC	✓
27	2018-05-02 09:44:50	<u>cd71ebebfa16b0b12cae68</u> <u>19db9d932671cd4bc626a4</u> <u>b5298be9de76dfb273aa</u>	- 0.01067504 BTC	✓
28	2018-04-28 12:50:10	<u>1063d024be9449dc6a08f8</u> <u>b4eeeb0908bd8d5f120075</u> <u>c006583bf2937b632f6e</u>	+ 0.01067504 BTC	✓
29	2018-03-22 19:28:50	<u>caa1164705539d5e87e25e</u> <u>aeb2aaf8a7d8c06e74673f</u> <u>652dd36a729d422ade42</u>	- 0.00329590 BTC	✓
30	2018-03-22 19:28:50	<u>5dd67eb99ddf73268bbcf</u> <u>0d73416925920e0a1a7654</u> <u>ebfd1c6d587f8b4f7ea7</u>	- 0.00799175 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 19:26:27	<u>7d3efa4a7048351ac9a3bd</u> <u>2961c283c534ed73e6ac37</u> <u>8322294df8882b4d4eb1</u>	- 0.01048000 BTC	✓
32	2018-03-22 19:26:27	<u>f7520483f45c6a867e2594</u> <u>4c081706f92a04c1a27452</u> <u>6a35fe25491e51c6b03f</u>	- 0.02001481 BTC	✓
33	2018-03-22 19:26:27	<u>a0c3b10475b6e2bd70d7a9</u> <u>68b1fbd45588d3b37fc87f</u> <u>414d8ddb82415703e83</u>	- 0.00778000 BTC	✓
34	2018-03-16 15:31:27	<u>46fc8761a19835f3a81869</u> <u>e17ab63319cea083e67ac5</u> <u>67eff35e0e58b6fbcb3</u>	+ 0.02001481 BTC	✓
35	2018-03-12 08:58:53	<u>1b6644bfa66df6d3eede87</u> <u>21185369d28ac2893c502a</u> <u>535fbf4879bacf74ede4</u>	+ 0.01048000 BTC	✓
36	2018-03-07 13:32:11	<u>b8def6ab1f84a61242eaf3</u> <u>31e1558aa25b67e6d20cbb</u> <u>7f4e8d58ca07f32d9766</u>	+ 0.00329590 BTC	✓
37	2018-03-07 13:11:56	<u>1d43b3fd6bfc04796e205e</u> <u>bd74df1e2129621356a150</u> <u>984f82c60ad6aec16383</u>	+ 0.00799175 BTC	✓
38	2018-03-06 15:23:32	<u>0d3c12852944f9b86357dd</u> <u>e5c9127f629c42431d4ee7</u> <u>62e23dac122951c52dc2</u>	+ 0.00778000 BTC	✓
39	2018-03-01 15:13:57	<u>b688f71bec65343151aa83</u> <u>06e2bac7fd232a08c5b950</u> <u>adf08a8b4ddf64599351</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 14:44:32	<u>90b7441b775a801f958257</u> <u>6ee908da01cd63b16a16f5</u> <u>9326e963fcb3bdeeda3d</u>	- 0.01826100 BTC	✓
41	2018-03-01 14:44:32	<u>0537fbe117746ab6069361</u> <u>8424e9740dbd67e9e89fa6</u> <u>2c178f083645501cd937</u>	- 0.01019316 BTC	✓
42	2018-02-26 16:22:40	<u>1000731b24fe92f85d2e6a</u> <u>5a5c30d0da57d8ccf1a0ca</u> <u>08b26db857156e622df9</u>	- 0.06861000 BTC	✓
43	2018-02-26 16:17:20	<u>4742705e6b240a59fac29d</u> <u>62b786f4a536809a540550</u> <u>d9d9069424a358408491</u>	+ 0.06861000 BTC	✓
44	2018-02-23 11:12:59	<u>8aeae6a66fce277021b6a</u> <u>bcddca4d1e276f76b07aab</u> <u>99a3653b1b583bdf5af2</u>	+ 0.01000000 BTC	✓
45	2018-02-22 12:04:46	<u>9e90a95500e1dd9c29be7b</u> <u>523dea98917a2ce818c240</u> <u>a7987dd33e4555a4f19c</u>	+ 0.01019316 BTC	✓
46	2018-02-20 14:43:03	<u>e7c87e3b5b030d9edfe4e3</u> <u>27941f3c49a429434d20a9</u> <u>6867032e24b9760b850d</u>	+ 0.01826100 BTC	✓
47	2018-02-13 19:56:29	<u>a3d378b1cd9d4292b38e71</u> <u>8013c55907f644b386a9d5</u> <u>f6375f27fb1fd3ae350b</u>	- 0.05787500 BTC	✓
48	2018-02-13 18:59:03	<u>b3f18ac83b728470352e67</u> <u>7a5f5ce56e85c02274c27e</u> <u>fae1e64ae26d433c64d1</u>	+ 0.05787500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 07:42:13	<u>56e966affa9a90632d7bcc</u> <u>559c9f5f973d28b163aa61</u> <u>cb3874b0ee84e632846d</u>	- 0.00559225 BTC	✓
50	2018-02-10 14:54:47	<u>0a4ab047e4ab6fcfa110fa</u> <u>f90ba54d9bbd3daa9e3fcb</u> <u>8f85167a6a3797887b80</u>	+ 0.00559225 BTC	✓
51	2018-02-02 21:50:50	<u>f2e6363118cda913f25e3c</u> <u>39c5aa0decebb38b921cd5</u> <u>db6daff6e4651f49eb16</u>	- 0.11894770 BTC	✓
52	2018-02-02 21:14:40	<u>d4b980d0e0abcf95030e57</u> <u>9c4fe0aad8cf346e17cd55</u> <u>3ef4cca44a8b121a636d</u>	+ 0.11894770 BTC	✓
53	2018-01-29 14:40:40	<u>1e8af780af544898a62896</u> <u>6a04a7513a444c620ab3b0</u> <u>ba70f28049ac9891ac3a</u>	- 0.06714750 BTC	✓
54	2018-01-29 14:30:04	<u>ade512e336e507e3f3b346</u> <u>c8a20334776f3a9c6171d6</u> <u>5256717f4034b30b5d24</u>	+ 0.06714750 BTC	✓

\* USD values displayed at the time of transaction

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