

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FMXiu1aNvoRBhQcaHLmtFGEHiU5Gkm2QG</u>
TOTAL RECEIVED	17.57685514 BTC
	1,117,184.91 USD
TOTAL SEND	17.57685514 BTC
	1,117,184.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb</u> <u>cd7d025416c22004f81809</u> <u>7872a689373072d41194</u>	- 0.86633000 BTC	
2	2017-06-27 13:27:22	<u>0cde043bc6f2096c78969e</u> <u>8d83ca70d0485cd90a8130</u> <u>47698357e701c052c0e5</u>	+ 0.86633000 BTC	
3	2017-03-24 11:24:15	<u>178d4f95e43b7daa73a3ed</u> <u>a5803ca072874f187994aa</u> <u>76fb8fc7199444137f9f</u>	- 0.59751975 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f2d737712c59cdf2107adf0e3acba0ab04964a346a4</u>	- 0.65390000 BTC	✓
5	2017-03-22 12:41:26	<u>71289cab9a4f41dc9dd3705da1f52d6e5ea7d8684f8f86cd52d3df945ba3eb57</u>	- 0.43990000 BTC	✓
6	2017-03-22 12:11:31	<u>6c6c31366628e4ab347a7ed625b0672fbd36bf76db775861cd4a038f22072057</u>	- 0.52816087 BTC	✓
7	2017-03-20 11:10:41	<u>6ad2affdfa2f09b40ed187b08b476291b66a6fc195e61145ee03c77f905532ad</u>	+ 0.59751975 BTC	✓
8	2017-03-19 20:49:10	<u>6b93def36995646b4477804aba41ddcd336687be73cd89fd821fd5d96738066f</u>	+ 0.65390000 BTC	✓
9	2017-03-19 13:45:50	<u>f3867e28207603d917461f6ca702add75dfe80d2ea2cedf9be8a1e1e5ea81e6f</u>	+ 0.52816087 BTC	✓
10	2017-03-18 23:54:06	<u>4c12aeae09c579a9e5fc7150d47ad2822be169abf29e968a00b175380dd76871</u>	+ 0.43990000 BTC	✓
11	2017-03-17 15:50:48	<u>da755f27a55b7d320c0dcc3c1b4ba847a3d983ed178dd87614b5cc5816c8734a</u>	- 0.49950000 BTC	✓
12	2017-03-17 15:49:13	<u>3fdb0ddc29dea1e55decbfd1b6d21e6d47426c8d1e1c235779ccf8293eecd0f</u>	- 0.56644891 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-17 15:45:48	<u>0a16aa81cba113d065498d</u> <u>7ad5f02369a9237325f9dd</u> <u>9e352138ee2c90cddfc4</u>	- 0.55489000 BTC	✓
14	2017-03-17 15:45:48	<u>11c47c9e11a5208ce87dd4</u> <u>c82f7315134dfcb351ef79</u> <u>aa1d7a274469053dee53</u>	- 0.59900000 BTC	✓
15	2017-03-17 11:04:09	<u>38f3894194d38a8edede3e</u> <u>fa142b671e17584e9dd328</u> <u>6c876e3ed1b343ffddae</u>	- 0.70623799 BTC	✓
16	2017-03-16 13:25:06	<u>df8561e76817b6090803ed</u> <u>993f60d5553772d0a76942</u> <u>00684fc1f5cd4ce7d235</u>	+ 0.55489000 BTC	✓
17	2017-03-15 18:55:41	<u>e41cc4264d8e7d87d3eb7b</u> <u>57f104d84e1370c3262358</u> <u>1e7b4692be8781144bb2</u>	+ 0.49950000 BTC	✓
18	2017-03-14 12:04:21	<u>6f067a9930d26e5704b03c</u> <u>94dc708d3a1c22cfa452fc</u> <u>413c924f1d0ee9fb7c56</u>	- 0.35348000 BTC	✓
19	2017-03-11 17:03:57	<u>65166e48184340dcd06929</u> <u>a5558720e16752452d0bc2</u> <u>68c6c1167a9306273da1</u>	+ 0.59900000 BTC	✓
20	2017-03-11 14:05:24	<u>654ea055c5b1a479b8ea0a</u> <u>06093d9667a59a088c9b20</u> <u>3ed24def2cf66bf8e4cd</u>	+ 0.56644891 BTC	✓
21	2017-03-11 11:08:02	<u>5adcc43641d2f23ff4f58d</u> <u>fe496df3a862df4553fea4</u> <u>182ae7486b7bed304bef</u>	- 0.62633770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-11 11:08:02	<u>bba004df1c206dff462a9f35ffac9af77ebe6e79774be1ce6642f25f699654c6</u>	- 0.93020200 BTC	✓
23	2017-03-11 11:08:02	<u>aa3c0793de6b13216aefec769c73e8d0255598660559a69ccb9725147ef45e58</u>	- 0.54907500 BTC	✓
24	2017-03-11 11:08:02	<u>aa3c0793de6b13216aefec769c73e8d0255598660559a69ccb9725147ef45e58</u>	- 0.18650945 BTC	✓
25	2017-03-11 11:08:02	<u>6f90f9a337d72059c7aa701321ef4286d2b8a0d0b297cb4c64c2c48910082996</u>	- 0.33600530 BTC	✓
26	2017-03-11 11:08:02	<u>cf54c18f4f093bd686eb04b6176d935710fc1f8bc40bcb664b21cfa8f0fa47c5</u>	- 0.59990000 BTC	✓
27	2017-03-11 11:08:02	<u>5c21814932e76b6ac2cabb37a714c88758d453ad214ed18bc6910f3a261cfe3b</u>	- 0.48000000 BTC	✓
28	2017-03-10 15:16:16	<u>fd25223309dc5c94c83b4c0d6651023e11565771c0ced9bb6be1247d6c0bc6ba</u>	+ 0.70623799 BTC	✓
29	2017-03-07 23:18:49	<u>ffee0c5278fc94a624671996f18a59732f91d4072994da898bc9398c3733a824</u>	+ 0.35348000 BTC	✓
30	2017-03-07 11:05:14	<u>34cfa653cd49b5b2618a4c4ada841dd19d68efcb8ccceae1bef22266152ef8d6</u>	- 0.49915000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-07 11:05:14	<u>34cfa653cd49b5b2618a4c4ada841dd19d68efcb8ccc</u> <u>eae1bef22266152ef8d6</u>	- 1.08421795 BTC	✓
32	2017-03-06 08:10:48	<u>3d469fa460baf5d84126005ca5c0f7fb43f8ad9b9bd0</u> <u>5c9650808a4ff58d6acf</u>	+ 0.59990000 BTC	✓
33	2017-03-05 14:22:49	<u>259f0fe19f9016e675a02f5f8d718df8e1d79b6f97dc</u> <u>b088b96c203dfb02ea0f</u>	+ 0.93020200 BTC	✓
34	2017-03-05 00:14:22	<u>0a533f91ccb697f8aa47fb8ecd5006a94d67a0a46a4a</u> <u>c165e05716965d6686e8</u>	+ 0.62633770 BTC	✓
35	2017-03-03 14:38:35	<u>a2e89c9a7680f1743a073bb48bcdce5800fbdc414a03</u> <u>77e7d600b09359881cf3</u>	+ 0.48000000 BTC	✓
36	2017-03-03 08:07:57	<u>efb2d6918a7fb09f520edab960843c0c268b43f799eb</u> <u>0a48b7cc3362f941eb36</u>	+ 0.54907500 BTC	✓
37	2017-03-03 07:38:56	<u>434e52f23bf5c0b7f7fa896a953a3d33080d93394304</u> <u>0aaebea670f77b2d48bc</u>	+ 0.18650945 BTC	✓
38	2017-03-02 23:23:31	<u>ede7816a072e9144e4570410fa41ea5530a97c321b45</u> <u>eb7450b9a93138349054</u>	+ 0.33600530 BTC	✓
39	2017-03-01 01:19:29	<u>0bdea6bc19e31a067d9fa29def5ae43f16b62aba0d6d</u> <u>e232b5a284ba44ac8fe7</u>	+ 1.08421795 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-28 21:00:49	<u>330fd048e5b5f95e747dac</u> <u>5f58b8109aa9c43ef1bebc</u> <u>596ea656ea0f6fa766d2</u>	+ 0.49915000 BTC	✓
41	2017-02-25 11:30:29	<u>0e9132fbc37694ffa1f9a5</u> <u>67d800e25403d9d90bd862</u> <u>e09bbc05e1c15acf934a</u>	- 1.61547000 BTC	✓
42	2017-02-25 07:14:28	<u>89a40cb9a56ed1db32a4df</u> <u>3eee7a7d97086b3810d6ee</u> <u>05c45efc6bc6bcbfc577</u>	- 0.11536185 BTC	✓
43	2017-02-24 11:15:47	<u>ba113eb831e80cfe702d09</u> <u>3a1084a5ac0d6cfa7a43b1</u> <u>6801ed00a51f45310a1a</u>	- 0.41146000 BTC	✓
44	2017-02-23 20:49:30	<u>392beadfbbd460aaacd3f2</u> <u>bd90987cd3b3dea6bbc54f</u> <u>321d988710b6f838fa20</u>	- 0.11188495 BTC	✓
45	2017-02-17 10:41:37	<u>45a7c3ec94c3e16ae9440f</u> <u>7f099c03ce977ede417583</u> <u>09ef27e264fcd1542233</u>	+ 1.61547000 BTC	✓
46	2017-02-16 08:52:28	<u>1473e12e246b14033cd1e0</u> <u>9806486c522743f22e4cb1</u> <u>d50fbcc802a5b5ed9c73</u>	+ 0.41146000 BTC	✓
47	2017-02-15 13:41:49	<u>905112da04dbbd961e4de5</u> <u>76c3d7eb575f6bc6679351</u> <u>0fd707c720047dab5cfb</u>	+ 0.11536185 BTC	✓
48	2017-02-14 13:17:37	<u>e3e6ef0d4d417fe53c8aae</u> <u>57a2c28f89e6f065f47167</u> <u>c6af608a9cb5d47218c8</u>	+ 0.11188495 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-02 22:54:50	<u>febddb61a83d1628af2ad9</u> <u>abf14bd461d27ec4875567</u> <u>0107d5f8d619ce840b8f</u>	- 0.22999999 BTC	✓
50	2017-02-01 22:40:01	<u>f0dd2ce60771207e60900e</u> <u>fceb325a0f1cf91b49ec97</u> <u>b3e9fc09074d7a41112e</u>	- 0.68000000 BTC	✓
51	2017-01-29 22:25:14	<u>a3d5fbaded10a9185f497a</u> <u>93a1609184a00ba7941d95</u> <u>8ce2150f3531cb2c6050</u>	- 0.70000000 BTC	✓
52	2017-01-28 11:01:30	<u>29cdf83887006c817d80d2</u> <u>b8c9a0e58fe9ce50ed9890</u> <u>ddd0550d97a062e6da31</u>	- 0.81949343 BTC	✓
53	2017-01-28 11:01:30	<u>4504d2822218e09b33fdae</u> <u>019453b1abbb02943dd497</u> <u>f3da36f1849065a5184b</u>	- 0.40162000 BTC	✓
54	2017-01-28 08:32:03	<u>d8b57cf1bc6215b701243b</u> <u>fee56de2003708b8d5aa9c</u> <u>98fe344ba198be2ab36f</u>	- 0.39950000 BTC	✓
55	2017-01-27 16:54:24	<u>6c842d735ecb109c3f8267</u> <u>bb1590a59d7855e0cdf826</u> <u>2247cda03289fee8e90d</u>	- 0.29950000 BTC	✓
56	2017-01-26 17:49:15	<u>086f5a6506cc5b957f3662</u> <u>4bfe9e60093819b5a44b25</u> <u>cf260c7571a7aafca992</u>	+ 0.22999999 BTC	✓
57	2017-01-26 06:47:22	<u>f3902aee62b6efd9de8e22</u> <u>252931c90636c41f2170a8</u> <u>31871c07ef557116abde</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-26 00:50:23	<u>4c827e01a677e4220b2bdf</u> <u>7d3d656e20988fcb327932</u> <u>167de80c6ba259654802</u>	+ 0.68000000 BTC	✓
59	2017-01-25 11:11:48	<u>8374635c73223e69f48946</u> <u>c7cdb88acf6168e89ff5c9</u> <u>f5e740c143705f114e32</u>	- 0.05437000 BTC	✓
60	2017-01-24 23:17:34	<u>9d55301670d686f78fa689</u> <u>d18518c2412ce65f747702</u> <u>1bb95e46f089aa706988</u>	- 0.06193000 BTC	✓
61	2017-01-24 07:08:21	<u>25c72a62d2c6eb7fd35927</u> <u>5c7f00c3db78e624199f61</u> <u>c48f3e5d49692fb82b72</u>	+ 0.70000000 BTC	✓
62	2017-01-21 17:57:40	<u>72b3f63ffa5206142b54d5</u> <u>f575f36b957106c324ac08</u> <u>2f19225cd9832618fe4d</u>	+ 0.81949343 BTC	✓
63	2017-01-20 11:39:33	<u>2a1cf2939e9cec291aa29b</u> <u>307feae2879ccd175cf23d</u> <u>785a64ce4b3684332173</u>	+ 0.40162000 BTC	✓
64	2017-01-19 17:34:32	<u>674ebd6a40cb3bac7a89f9</u> <u>f732fb4e872409ae08848e</u> <u>dec266daa68e81f31363</u>	+ 0.39950000 BTC	✓
65	2017-01-19 09:55:13	<u>cb59f1228528c4b26f1f34</u> <u>602c3812e94ef265bdc6cb</u> <u>bca4d9df0fef692cd24e</u>	+ 0.29950000 BTC	✓
66	2017-01-17 23:17:00	<u>4f912e03b59579124b852b</u> <u>23eee19d11203a61f60ba2</u> <u>9dfaa54406e12ac991dd</u>	+ 0.05437000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-17 10:52:41	<u>d7853395eb2859c82e0ffd</u> <u>29d3c4cfd5edd860303bda</u> <u>7ebd451814017f693bf7</u>	+ 0.06193000 BTC	✓
68	2017-01-16 16:20:10	<u>a58baef32d10900d7a1301</u> <u>bdbc2907cdf0cb7d172eac</u> <u>a849c94e7950a7da4eec</u>	+ 0.01950000 BTC	✓

* USD values displayed at the time of transaction

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