

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FPHYRgr78ys6PpcPLsZJk2uvqb7ozLeE3</u>
TOTAL RECEIVED	0.38807348 BTC
	24,537.88 USD
TOTAL SEND	0.38807348 BTC
	24,537.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 18:22:58	<u>21c9fc81147c01bc7acb17</u> <u>6b69f021278ce938835bb6</u> <u>34d949622e04ad3f2678</u>	- 0.00820624 BTC	
2	2018-07-19 14:16:48	<u>6abf3e3ef10eeac3449466</u> <u>c64d38c760da50c5e4f1c9</u> <u>1b4a13f13b5c1bd258a6</u>	+ 0.00820624 BTC	
3	2018-07-16 19:32:09	<u>901ec184ef5edde249794c</u> <u>74dd739c4f9e502634a35e</u> <u>78702e37f24591f7e858</u>	- 0.00824600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-16 07:51:15	<u>9ad9460bd2b65af796dab4</u> <u>bf6ba73f9250cea23ed386</u> <u>4e50c9135cbfd8cd6f47</u>	+ 0.00824600 BTC	✓
5	2018-03-03 08:01:06	<u>0478c0c6556fd58af34d63</u> <u>55fe0a2b6f69c9e61ac02c</u> <u>b517e2bf4019c23ef27f</u>	- 0.05854492 BTC	✓
6	2018-03-03 07:04:15	<u>ff11cf7a2d0986c2cf08c2</u> <u>683528ce63db0f2e83dab0</u> <u>6ed579a932d0f774d596</u>	+ 0.05854492 BTC	✓
7	2018-01-01 00:33:42	<u>2999728ba5d749e228d5a9</u> <u>b22cf731348ce7ec5c491a</u> <u>17789c4d241039b0dc8e</u>	- 0.00972677 BTC	✓
8	2017-12-30 08:23:44	<u>df8b3b6aea6246dd4bdc10</u> <u>3428abfc0098e56c2f9faa</u> <u>b13a864899450fc9ff94</u>	+ 0.00972677 BTC	✓
9	2017-12-05 06:56:50	<u>9dc24944a394e8492d20da</u> <u>1081627731c9d52e711fcf</u> <u>3b6f466c66a963b880f6</u>	- 0.00175000 BTC	✓
10	2017-12-05 01:44:34	<u>122111b8cbe36479d7e67a</u> <u>f76de1a61a1f603cba4448</u> <u>dbe600245ebe0ce66bd3</u>	+ 0.00175000 BTC	✓
11	2017-11-20 17:49:03	<u>d3dc1d9073708b6b8b7b32</u> <u>816e20e130b023daad5d96</u> <u>1f7c14bbe7bd54d13ff9</u>	- 0.01616000 BTC	✓
12	2017-11-20 12:12:27	<u>c3514a9f0b600aeb762646</u> <u>4d649c2e31b3de321ed54c</u> <u>221fb99396573b50252d</u>	+ 0.01616000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-11 14:48:40	<u>c624f63b192d1ddfa26a08</u> <u>b5e9510cb1ef76f27865e0</u> <u>84400cde218c6a64a12b</u>	- 0.00419900 BTC	✓
14	2017-11-11 05:00:10	<u>63cc2dd79f94067375afb3</u> <u>b65af975ff610452eaa930</u> <u>dc2534998c182cb6f822</u>	+ 0.00419900 BTC	✓
15	2017-11-01 03:24:08	<u>72113b81e636f3e44e2f1a</u> <u>b3f1fd4e9b3074438eb008</u> <u>50cfaaca00bc9f04e3fa</u>	- 0.01069000 BTC	✓
16	2017-10-31 20:02:01	<u>764c40ac1ae079ea9b658a</u> <u>05d87f800b0de9299a8597</u> <u>89fac227b835955dc18d</u>	+ 0.01069000 BTC	✓
17	2017-10-26 04:23:05	<u>1c19bcccb5bed3cc4222f9</u> <u>5ddf97fa6d25427f6a1d69</u> <u>4c40f0cd01b770bd0a77</u>	- 0.01180000 BTC	✓
18	2017-10-25 23:18:33	<u>504955bbe31323053626a7</u> <u>016f717e8d060669b5173d</u> <u>c38608ca079a3a13841d</u>	+ 0.01180000 BTC	✓
19	2017-10-25 10:50:07	<u>05828c4a9c229ae8e21589</u> <u>d50dc4fc1b144265ad46ab</u> <u>1c825bf33004337f4ea1</u>	- 0.00556340 BTC	✓
20	2017-10-25 07:58:31	<u>8eb7f767bc40af15fa1b70</u> <u>e383f80693791fd7283804</u> <u>b07ab43bd126f138b25f</u>	+ 0.00556340 BTC	✓
21	2017-10-23 17:29:20	<u>d7335a3e0f27da2fe89b33</u> <u>3c8d48fbb66cf8073c68a7</u> <u>bf933496c26cb634cef6</u>	- 0.06480000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-23 17:29:20	<u>e7770634eedcd7ec79b517</u> <u>2b523061eb0d51c56841aa</u> <u>ec7b83140249f296abaa</u>	- 0.03757000 BTC	✓
23	2017-10-23 15:24:41	<u>887647064cc851e725d088</u> <u>401e25fb488658a19d21b7</u> <u>9e3b7a67d1e9996cf2a3</u>	+ 0.03757000 BTC	✓
24	2017-10-23 15:17:52	<u>2975c49fb2dcd7e11efaae</u> <u>9467947c02180ce1d0af03</u> <u>2a2130aaace6f1e2c542</u>	+ 0.06480000 BTC	✓
25	2017-10-23 04:20:19	<u>5f26fcb0291c887d754b29</u> <u>a6b4905a158b7bc55faa87</u> <u>5b3179b6bc782871da15</u>	- 0.03637000 BTC	✓
26	2017-10-23 01:31:48	<u>b0d5265dcb64823b7a0c60</u> <u>b96f07dda0b5cca01fe758</u> <u>a0dbdf7fef26a30bbaae</u>	+ 0.03637000 BTC	✓
27	2017-10-14 03:20:54	<u>a554f237ab0c6238c70e0f</u> <u>8cd09f2d900128f41ccd56</u> <u>d0a2c74e85da0bf99ba1</u>	- 0.02490000 BTC	✓
28	2017-10-14 03:10:19	<u>8da41acea5bb9b9908b2bb</u> <u>d222d9afc1d8c5dd36ca7d</u> <u>02e86b519fdb40f84437</u>	- 0.02480000 BTC	✓
29	2017-10-14 02:17:12	<u>771ea6fd4777711b4627c4</u> <u>2f142420cdeffe1251c56d</u> <u>70773002e2399de75480</u>	- 0.02434850 BTC	✓
30	2017-10-14 00:52:09	<u>cb3125b6935ad310837a14</u> <u>7646a9ab0c4fedaefd4e47</u> <u>2d071caf2d2e493c7009</u>	- 0.01166585 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 19:49:28	<u>753d004a3aff016da1e89e</u> <u>a479740c8e35be7025cfc3</u> <u>8be8661d5d720187c351</u>	+ 0.02490000 BTC	✓
32	2017-10-13 19:19:50	<u>1f0a7a9d4872501e8ce2d7</u> <u>1ed5e919fa7487dd696d18</u> <u>d1a9f23fde53e93beca4</u>	+ 0.02480000 BTC	✓
33	2017-10-13 17:51:47	<u>0a14b95db00b0cadba5dd5</u> <u>749f8056a8607d923a0954</u> <u>0c8a5cd410c07547c24d</u>	+ 0.02434850 BTC	✓
34	2017-10-13 16:50:06	<u>902faaa4be5e79cb620753</u> <u>f284b4f45070ec1e02444d</u> <u>a1cfd1f2f354935b1a2e</u>	+ 0.01166585 BTC	✓
35	2017-10-12 05:58:20	<u>cd53232aa057e0f2b56492</u> <u>2141df9cbe96945b2406bd</u> <u>1207d2a3d8d1e60491d8</u>	- 0.02873280 BTC	✓
36	2017-10-12 02:15:32	<u>e75f5eb6a9638f6d0ccfab</u> <u>7b8fde15d8e419ab0e0bdd</u> <u>982b168728bfa69b0d4d</u>	+ 0.02873280 BTC	✓

* USD values displayed at the time of transaction

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