

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FPyQ4U48Pm3B8BNHRuH3yhXpN4bPfHRcC</u>
TOTAL RECEIVED	0.06823900 BTC
	4,304.65 USD
TOTAL SEND	0.06823900 BTC
	4,304.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:55:25	<u>485c28147e9371a3390358</u> <u>0531e241f585c32bae5dfe</u> <u>71e065b932877e39aece</u>	- 0.00006000 BTC	
			2.95 USD	
2	2021-12-27 23:18:15	<u>5e26f28cb35f2050a91bc4</u> <u>d36a4b3f810a63de86cca9</u> <u>c049b1c6383cc91bad51</u>	- 0.00005300 BTC	
			2.60 USD	
3	2021-12-27 23:14:12	<u>64509609ffe0b2fcdbe60a</u> <u>1f4e6d53423767004cb977</u> <u>c14ffce88e8cbb5398f2</u>	- 0.00020500 BTC	
			10.08 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-27 23:14:12	<u>22d052ff5062cde14b19b8</u> <u>4598357e22dea281deb48f</u> <u>4fca6c2885738d21d30b</u>	- 0.00012000 BTC 	✓
			5.90 USD	
5	2021-12-27 23:14:12	<u>06d8ee6d9a636386233ba7</u> <u>a4ca4ddff4b4cbc1d5510f</u> <u>467f319c932f209ff6d4</u>	- 0.00003800 BTC 	✓
			1.86 USD	
6	2019-07-17 01:28:18	<u>d79f852e7f101512df59ac</u> <u>e7e4777ae176d8dfc14f2c</u> <u>b26b95d203349e27c193</u>	- 0.00004900 BTC	✓
7	2019-06-25 05:17:57	<u>53f31ea00181ae0ddf650e</u> <u>ecc398e5c852e93b159a80</u> <u>7059f7cccd1de86993ec</u>	- 0.00094500 BTC	✓
8	2019-06-24 19:43:43	<u>d17ced2b854c2c742d77a0</u> <u>92df82737ae6a29cf4fedf</u> <u>9b08c2ff91a4337267b6</u>	- 0.00393900 BTC	✓
9	2019-06-24 09:59:24	<u>85da9e27ab3b1aaf60b016</u> <u>b26be02e87930128ffb53d</u> <u>e38917a64cf67c2edf51</u>	+ 0.00393900 BTC	✓
10	2019-06-24 07:21:25	<u>99de4fec89204b1c4c785</u> <u>68bd3e53809c99f17a183f</u> <u>efd2794e3d6c7521151b</u>	+ 0.00006000 BTC	✓
11	2019-06-22 13:00:52	<u>e56327d2b94a4f1499b5a9</u> <u>d5dafa6c6a6d0b7dbb5f24</u> <u>5d36cae87ad2c2c56176</u>	+ 0.00094500 BTC	✓
12	2019-06-21 20:57:28	<u>646fee2383ee5afed1b427</u> <u>730963de9be46dfc6d84da</u> <u>ab15e9ffa4a98387c81e</u>	- 0.00393900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 09:20:42	<u>ed9b2f60fc31f5921654be</u> <u>abbade8d2654c956eaca43</u> <u>f4e72a051bec2ef52728</u>	+ 0.00393900 BTC	✓
14	2019-06-18 05:22:11	<u>b6a9096a0b71f4727f92da</u> <u>ae3852e1ce10d7ea25b30c</u> <u>6a48c99bd0cc5fa5bf24</u>	- 0.00062100 BTC	✓
15	2019-06-18 03:27:03	<u>d22273276c30a2424a2c17</u> <u>347852d5aa00d3af6862e9</u> <u>a46e813b193c2df5051f</u>	- 0.00393900 BTC	✓
16	2019-06-18 01:40:55	<u>895bd2a929cd6c4ce0d607</u> <u>0f27e93d8abff67e086e72</u> <u>d2379d99f19b9c6d9005</u>	+ 0.00393900 BTC	✓
17	2019-06-15 15:50:40	<u>2f15031ec7ba643eb6d4d5</u> <u>18e7d7778fda0494249d28</u> <u>544efaa1697db789905b</u>	- 0.00393900 BTC	✓
18	2019-06-15 15:50:40	<u>2f15031ec7ba643eb6d4d5</u> <u>18e7d7778fda0494249d28</u> <u>544efaa1697db789905b</u>	- 0.00393900 BTC	✓
19	2019-06-15 01:20:18	<u>ded93ebc190f3d00e00007</u> <u>8cbe72be9bd88b81051509</u> <u>c96672974a443743ad9e</u>	+ 0.00393900 BTC	✓
20	2019-06-13 06:20:59	<u>0ebf6c2ce54dc9eaa43e32</u> <u>2966b4e09fee9423fd74bd</u> <u>d299bdb3c7cf2b059ef0</u>	+ 0.00012000 BTC	✓
21	2019-06-12 10:15:54	<u>b6565624942868aa587484</u> <u>b54d552b68501d18b24db3</u> <u>f04cfc04cb0ba0af8533</u>	+ 0.00393900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 04:56:57	<u>ba5a1de75b9dad91ffcf96</u> <u>692d74a42b288dda91f4e1</u> <u>3387a804586de9a3d4d3</u>	+ 0.00020500 BTC	✓
23	2019-06-11 07:55:27	<u>9b91f2ce185d32b6be2970</u> <u>1ebe6694abba354d354681</u> <u>4a26a694389b5824f13d</u>	+ 0.00062100 BTC	✓
24	2019-06-09 14:40:35	<u>b3534720a7c043e1297380</u> <u>b5456bbb2551952d080675</u> <u>61a7fcad12dc7fdb37af</u>	- 0.00164900 BTC	✓
25	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00085200 BTC	✓
26	2019-06-09 13:44:02	<u>3ebd5e2c12d6490c238c5c</u> <u>54c144d737e1e8a4399cc4</u> <u>ddab1d3dcae3990d77ba</u>	- 0.00393900 BTC	✓
27	2019-06-09 05:20:11	<u>9792001804d154113f0940</u> <u>b6a2ac292a90c121f80815</u> <u>dc987d94a0ea19a191a</u>	+ 0.00393900 BTC	✓
28	2019-06-08 18:14:40	<u>d0854a3327e1192828e289</u> <u>7fa8f1f72f8c790bb6ac4d</u> <u>3d3d2e09298bb60b827c</u>	- 0.00393900 BTC	✓
29	2019-06-08 16:31:39	<u>8ceee265b71fb797c9a7bf</u> <u>950ce5d008a7e60e0fdebd</u> <u>9213f4017768a86ecb7d</u>	+ 0.00085200 BTC	✓
30	2019-06-06 14:14:12	<u>facfa3a9bf3f5fab4e5daa</u> <u>024ee03c8c1900e32be58d</u> <u>f1c96fa7dd57096597aa</u>	+ 0.00004900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-06 12:15:10	<u>c81bd2bc984ff1b2644fcd</u> <u>8406d5f1a689d892145275</u> <u>d1367ce578f1bf5be9b3</u>	+ 0.00393900 BTC	✓
32	2019-06-05 15:57:27	<u>cf33ff4adc9ae89043ad48</u> <u>3ff1ed078a6f0fca140a4b</u> <u>79c3b1d70226fad0ee8c</u>	+ 0.00164900 BTC	✓
33	2019-06-04 06:45:27	<u>ab87a8af074f376f9f13db</u> <u>a53622d66174c022b16433</u> <u>5fabe0c612fd34d3326a</u>	- 0.00393900 BTC	✓
34	2019-06-03 11:57:39	<u>a7979e9d473fd71cfdb315</u> <u>ce8e5a22f36df51a7dada5</u> <u>402c6f7305e0a1112cf8</u>	+ 0.00393900 BTC	✓
35	2019-06-02 23:25:21	<u>c4c00d9a453828d0076b31</u> <u>ef6cfdae5ef1e799026914</u> <u>6045dafb36b889088f2e</u>	- 0.00146600 BTC	✓
36	2019-06-02 23:25:21	<u>75321f4b443b125b0462a7</u> <u>087e02cd7570c1a01e4aa5</u> <u>ac25df25455e8332d48c</u>	- 0.00317100 BTC	✓
37	2019-06-02 22:41:15	<u>05f0e40ae37ecbf17933a6</u> <u>c45974562fca5bba4d267e</u> <u>4cf3487107f727233a07</u>	- 0.00542700 BTC	✓
38	2019-06-02 17:47:34	<u>6ad6925c51939e29c3cbcf</u> <u>7bba4dc0fea44bb5f70fb4</u> <u>eca426accb6151c1f382</u>	+ 0.00542700 BTC	✓
39	2019-06-01 10:10:05	<u>656130839d272c38558b0f</u> <u>bd0d73ffd8fe34d82391f8</u> <u>2975a5921693cec8a70c</u>	+ 0.00003800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 09:46:09	<u>f162fc85663ce2c69be4f5544e3537505184508f3f65b962143ac3d65767c0f7</u>	+ 0.00146600 BTC	✓
41	2019-05-31 05:10:42	<u>7b14ced29e7b144dff0eab1f5946353c739022651baadd41f359894f472d7e62</u>	+ 0.00317100 BTC	✓
42	2019-05-30 13:10:51	<u>9f0d7968e57759b961f421b254d5cf76195264a7d44365ec421f1e3389dd375e</u>	+ 0.00005300 BTC	✓
43	2019-05-28 20:52:30	<u>2c3ba441b5f086ece0b5f2e0fd9f4cc8681a441f60898604c5672f8bbcbad47e</u>	- 0.00163500 BTC	✓
44	2019-05-28 03:15:56	<u>f1492b5284043240d4d22452de36f8ff0ad64a6e9621dca4ef1c6b0a3e0ff45a</u>	+ 0.00163500 BTC	✓
45	2019-05-25 13:35:20	<u>471cabf06cdfb6ea71f101028f661ce9996e9074fdeadace0ad439a8067e3f5b</u>	- 0.00152000 BTC	✓
46	2019-05-25 08:40:22	<u>1b658d90c9447bbb2395ecfdbeee567e1ac2b0c26a1df44af37a1cc78ecd758</u>	+ 0.00152000 BTC	✓
47	2019-05-22 22:27:55	<u>726bf089ecd2886813b7d97dc4c44ea1ded20613d778e288fc5ca45c6ccc7587</u>	- 0.00017200 BTC	✓
48	2019-05-22 19:12:06	<u>b1c7bf7b1d5c75e0634a3cbad258faac325d14b91b96975c5df2fb66a397302f</u>	- 0.00129000 BTC	✓

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49	2019-05-22 18:27:37	<u>e062dacf2d1d1875c30b96</u> <u>15abf87f92279e57edc03b</u> <u>3cf967bbc436679487ea</u>	- 0.00384300 BTC	✓
50	2019-05-22 06:45:25	<u>35250bc94ed16b3b9c51d1</u> <u>a54c2395a018e0853b772e</u> <u>54c2c10fed621a0c67f3</u>	+ 0.00129000 BTC	✓
51	2019-05-22 03:12:18	<u>1689bb6d0f5d4b43c6467b</u> <u>7ee7b693727edf2db052ff</u> <u>92c3293c81a513d18dcb</u>	+ 0.00384300 BTC	✓
52	2019-05-19 12:32:14	<u>58438d51c286eb85f9bf54</u> <u>bf701fbff44774b402c54a</u> <u>8f2e26cbf6a7eee2e4fa</u>	- 0.00129000 BTC	✓
53	2019-05-19 03:08:54	<u>83acb78fa6a6cd06c55fa3</u> <u>1b3a14bd38a90443289fb7</u> <u>abf90cc24b83c068db60</u>	+ 0.00129000 BTC	✓
54	2019-05-16 12:01:00	<u>e68f52daabb693869fbc09</u> <u>be269fc0cfced96e552810</u> <u>f550121dd6b3a5ea6cbc</u>	- 0.00129000 BTC	✓
55	2019-05-16 04:15:36	<u>0471dc214ad52d9a63e8f3</u> <u>cb5d16b8224560f1edb16d</u> <u>3f7f17b2cebfca8dd4e2</u>	+ 0.00129000 BTC	✓
56	2019-05-13 22:38:13	<u>7aac931555d8a1619357a5</u> <u>5c8c5bbf907c7d923a1925</u> <u>3ad6dab21d77d65cdb28</u>	- 0.00094600 BTC	✓
57	2019-05-13 15:14:38	<u>a901683e11ac19ca6c1ff0</u> <u>75e3942c9d74341430be53</u> <u>aee2d9928f3ea7162c48</u>	- 0.00018500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-13 04:13:59	<u>58734e0924ed44c0252072</u> <u>f6b15e28812f134e8673ef</u> <u>2b8de05ac2d21a56737b</u>	+ 0.00094600 BTC	✓
59	2019-05-12 23:59:12	<u>ab7833cd8dd4b0834ee10b</u> <u>de60fb1362262879ac4cda</u> <u>50bd5a3366b6d5802780</u>	- 0.00060000 BTC	✓
60	2019-05-12 02:03:04	<u>3c5e95cc59b761d98ce376</u> <u>4a8f35ab5aee108fe6a4c9</u> <u>603036d663252677d423</u>	- 0.00930000 BTC	✓
61	2019-05-11 08:59:22	<u>60c6c263f51a5f9e22036a</u> <u>8f768106ad2c7744981006</u> <u>6faab2a9b364c916ed89</u>	+ 0.00930000 BTC	✓
62	2019-05-10 06:35:27	<u>4542f3c0c9f7f031c27163</u> <u>733b344555f97763f874d6</u> <u>2a1a49d1afffc9c0b7b1</u>	+ 0.00017200 BTC	✓
63	2019-05-10 01:37:43	<u>e4bc721d2c014784cf4461</u> <u>298bdd87a90f598788abeb</u> <u>ec0dcd6de8fd48993d68</u>	+ 0.00018500 BTC	✓
64	2019-05-08 05:00:45	<u>c5b2713d08563c48443e16</u> <u>c758cb0206b290f9c9d2a0</u> <u>6bd71c8016ad4377a4e4</u>	+ 0.00060000 BTC	✓

* USD values displayed at the time of transaction

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