

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FQiTArKWFC7rEGcunRgvPAaZMK3Qh5fZ6</u>
TOTAL RECEIVED	0.05331761 BTC
	3,359.73 USD
TOTAL SEND	0.05331761 BTC
	3,359.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 00:13:10	<u>02c2c185392ca985777500</u> <u>e76f9a1d45329f643eb2a4</u> <u>d96369fd43896e32c9b4</u>	- 0.00061300 BTC	
			12.90 USD	
2	2023-01-19 20:53:44	<u>75101bb0efb9ae6db3cfb1</u> <u>f55c31eee0b3ad07fd4cf6</u> <u>4dbf476349e31b390d12</u>	+ 0.00061300 BTC	
			12.83 USD	
3	2023-01-05 18:26:20	<u>46470f8b17876d0e16a603</u> <u>fc31fe22053f0cbf87b36b</u> <u>e60182faadd6ff812ea5</u>	- 0.00053076 BTC	
			8.93 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-05 01:31:26	<u>f6665345fb129e664943f8</u> <u>c8d9d6b83ae351e255972e</u> <u>a2eaf8aaf57720371059</u>	+ 0.00053076 BTC 8.93 USD		✓
5	2021-04-04 07:05:17	<u>eb6e9339fe9a404a4ece33</u> <u>3db4cb79082cd0d1c02346</u> <u>a13f6961fc26d8baa332</u>	- 0.00041092 BTC 23.91 USD		✓
6	2021-04-04 07:05:17	<u>f114d77f3a5e0328e4b9f8</u> <u>6a09494e442b52d17d1f36</u> <u>b1b446bd3373fc64b84d</u>	- 0.00045057 BTC 26.22 USD		✓
7	2021-02-27 08:32:59	<u>347e81eb98ed1bcd20eb05</u> <u>80b770a504573663602ec9</u> <u>c355fd42bc693d493fb7</u>	+ 0.00045057 BTC 20.77 USD		✓
8	2021-02-25 07:49:54	<u>b2832fab372375ed4f43c1</u> <u>24a78ca3fa6c10acc13a18</u> <u>b679591def8b4dd5b6ed</u>	+ 0.00041092 BTC 19.34 USD		✓
9	2021-02-07 10:54:48	<u>f37275263786ed41e16b96</u> <u>4e6818a1fefef58d8f9590</u> <u>3d60eb51044949a4de8a</u>	- 0.00006232 BTC 2.41 USD		✓
10	2021-02-03 07:31:01	<u>6479e851d7731dcda6a9e6</u> <u>f7784d174a8357197dbee4</u> <u>b9c8bd0e2d052c8fe38a</u>	+ 0.00006232 BTC 2.34 USD		✓
11	2020-06-30 08:46:05	<u>da04ad3fb45fbb32d54244</u> <u>1c0afa4ecf43ce712d6347</u> <u>a6ffff8f54d11720d993</u>	- 0.00414323 BTC 37.86 USD		✓
12	2020-06-29 19:22:16	<u>7cbc7a8a4642ab062cba87</u> <u>8acf108059089f792f5ea2</u> <u>8f129454f8373c4e4a2a</u>	+ 0.00414323 BTC 37.86 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-27 12:46:42	<u>ffc9119f064d15c09e92f3</u> <u>20f349f96c1e01ea9337dd</u> <u>b3fea0c6ea0a5ea79da7</u>	- 0.00393739 BTC 34.22 USD		✓
14	2020-02-26 17:49:06	<u>343f0e59e4da786a41f027</u> <u>2766c725a0534cdcc49aba</u> <u>cf90f583c2c59957ae3c</u>	+ 0.00393739 BTC 34.74 USD		✓
15	2020-02-13 10:30:38	<u>af1756f790b0a647b9e9e5</u> <u>995f87b0643801ad6cdf41</u> <u>f4092f3adf15f443fb15</u>	- 0.00740900 BTC 75.79 USD		✓
16	2020-02-12 19:46:39	<u>a9e0752a0a185f3b3b203f</u> <u>1c8d2b5ada16e7b8bdd7de</u> <u>f0b84a8bbc30eae72bcb</u>	+ 0.00740900 BTC 75.79 USD		✓
17	2019-02-07 13:59:17	<u>2423b1678a4687a5c6aad2</u> <u>63ed3c8191735d2f36b14f</u> <u>3260e37aa52772aa5ab0</u>	- 0.00108302 BTC		✓
18	2019-02-04 06:10:24	<u>efe070412945adc184a95c</u> <u>d14d516d6e5232906ad206</u> <u>f95dc13c081f88d9885a</u>	+ 0.00108302 BTC		✓
19	2019-02-02 19:49:13	<u>b616bb5d5abbaf0ca218fa</u> <u>323c6a3ac297033eaca153</u> <u>5378ee1dc34d72340885</u>	- 0.00097488 BTC		✓
20	2019-02-02 18:53:31	<u>f05c266cf42cfcefffbb22</u> <u>bc013b10d2cbc570645ef7</u> <u>88c504e4a54b8178102e</u>	- 0.00085459 BTC		✓
21	2019-02-02 18:35:05	<u>4aae9be97d8c6d5fde954c</u> <u>09414b761b6417f862e5b5</u> <u>3470028b325e36919f8d</u>	- 0.00079640 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-02 15:56:41	<u>61e75fce049424ae3aacdd</u> <u>17d68dd486d6851fff18f7</u> <u>6776cee760d2e544092f</u>	+ 0.00097488 BTC	✓
23	2019-01-30 04:40:54	<u>e24b125c1f7c6e3b994ade</u> <u>b1475a8b7c71df43e39140</u> <u>5d1b9ba9f0cbb2080633</u>	+ 0.00085459 BTC	✓
24	2019-01-28 14:26:31	<u>b6cd912534f131f822d7d0</u> <u>6f527fd8091002e97940b8</u> <u>055aea94199ba9effb8c</u>	+ 0.00079640 BTC	✓
25	2018-07-15 03:13:35	<u>99c8d05cc01c5d77290cf4</u> <u>4828f6551c6aa1069babd7</u> <u>f6449658dc9c91a5e868</u>	- 0.00526167 BTC	✓
26	2018-07-13 08:29:47	<u>78c3ad6cf8dd5fdab1bda4</u> <u>8cab41e03e587fb78b288a</u> <u>a9c7fb01844c7ffe9130</u>	+ 0.00526167 BTC	✓
27	2018-01-26 07:47:18	<u>5a5cdb6b031f7fef9451dd</u> <u>e8dbad5906f7ccb8c9452d</u> <u>a81c298abe84780ec1c4</u>	- 0.00035020 BTC	✓
28	2018-01-15 05:35:55	<u>0860d20ca38e2f5f4258b0</u> <u>e3d96d8a67df229e337dc4</u> <u>1d91472566d58198cabe</u>	+ 0.00035020 BTC	✓
29	2017-08-28 01:51:51	<u>468f9ba94d831ce1c7bef6</u> <u>d7ff7de919e1539d107efa</u> <u>645b183a6c2920b71c8a</u>	- 0.00030006 BTC	✓
30	2017-08-07 20:50:43	<u>6a62f40b8bbc69c4c4aa02</u> <u>c16955608f00dba031b11d</u> <u>f05be26c75f310e4aed2</u>	+ 0.00030006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-11 05:00:53	<u>791d4e2de31aec08e046a9864d592db967f472d48345e9e81eb2e280a603cb6f</u>	- 0.00014820 BTC	✓
32	2017-07-04 23:41:27	<u>35d3cc31dfa61ba3586398a02f0fa565d4f8fa694f0f0e963d22b2a40825ab23</u>	+ 0.00014820 BTC	✓
33	2017-06-25 10:46:49	<u>624e978d42bd53e0e78cd3a064bfff3fb8fa4a0d9adb5659ad5cba0c476da635</u>	- 0.00009487 BTC	✓
34	2017-06-23 10:29:38	<u>5348522e3a422d0c39dbc31ab355991b1a1ba1773e68b7d0cb225dac81b5d576</u>	- 0.00012831 BTC	✓
35	2017-05-29 01:43:25	<u>55fc5d059e4300bf1f84b337d0a145cb4d7c8d2960f1e643fd8b973005b52144</u>	+ 0.00012831 BTC	✓
36	2017-05-15 07:35:12	<u>f5b0ec03f5ec1f991eafc72bdc95b72aefbd98a9a793aa538e3e0a8f98ad0be9</u>	- 0.00033102 BTC	✓
37	2017-05-14 16:16:24	<u>b95129ff6f22a35e9cacedbc7418a158a79926338f853543fade7703921f61f4</u>	+ 0.00033102 BTC	✓
38	2017-04-26 12:30:51	<u>8ce92ed0795f059ab4bd87b7416c8a6dca7ad2be1a2cc11ff8773fcdbe5a911c</u>	+ 0.00009487 BTC	✓
39	2016-12-02 10:05:05	<u>f793d95fb90981b907d6dff3849bbd7580364afbfb55065c7359f5f9f4c3c9ec5</u>	- 0.00072833 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-02 07:03:06	<u>32465d3255e71bddab6471</u> <u>21ef93ffe178d9696d3218</u> <u>ef26bce76c0701ebbd0b</u>	+ 0.00072833 BTC	✓
41	2016-11-21 11:28:30	<u>b6f38c0a4663b143ba0875</u> <u>f1991a6978b261b83f676d</u> <u>b1cdcbe73e731178667c</u>	- 0.00028170 BTC	✓
42	2016-11-21 06:12:37	<u>04609b3b8f3febaa739d43</u> <u>bb37be08c14be9a48f1ab2</u> <u>caf95595ae5639f02e53</u>	+ 0.00028170 BTC	✓
43	2016-10-10 01:14:24	<u>35dddba93e13c1905915b0</u> <u>4e146f97bedf3a0d2d3c14</u> <u>2b93931e43523d01ed96</u>	- 0.00035005 BTC	✓
44	2016-10-09 20:14:52	<u>f6a5b3efc037f54444b023</u> <u>9c761f498b7d151161cf46</u> <u>ae873b8e1d69982d235c</u>	+ 0.00035005 BTC	✓
45	2016-09-12 01:18:16	<u>3897f36c5de4b4e1906335</u> <u>229dd6b9267ca89d700d79</u> <u>69ff8a09471248a67817</u>	- 0.00032339 BTC	✓
46	2016-09-11 19:05:26	<u>76157aed3b4961a54c6c0b</u> <u>df873ac814190008d753c7</u> <u>cf936ac3613f622f8369</u>	+ 0.00032339 BTC	✓
47	2016-08-25 16:59:54	<u>88fc7a64eff0280d9c6f16</u> <u>eef35430a410933ffd7d37</u> <u>60cab615e8534b2de4cd</u>	- 0.00100894 BTC	✓
48	2016-08-25 12:16:38	<u>c7bec6b56c9a5af9518708</u> <u>adf7d0219fc68196774130</u> <u>bb7d7b21c5f24d58da49</u>	+ 0.00100894 BTC	✓

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49	2016-08-22 02:23:11	<u>4c0a9b4675c0107d1707d795ffb87b46cb7ff905eda04ad31091965fd1c7b064</u>	- 0.00040961 BTC	✓
50	2016-08-21 21:15:07	<u>c24d533bfada070323cdf8ea1f0242d3a584cb4aa95684b4213741582cb55a7a</u>	+ 0.00040961 BTC	✓
51	2016-08-14 10:35:47	<u>7e249fc54ec5aaeb98788b006fd75c73badc757aed18b3e89c7aae800a88fd7e</u>	- 0.00050236 BTC	✓
52	2016-08-14 05:11:17	<u>b4951badb3e18202e8f17148bba414d47330f9a929ba0fb976efac345b08e092</u>	+ 0.00050236 BTC	✓
53	2016-07-25 01:14:51	<u>100765fc636d2cb662ce5302d47377770256327e3789d6f13aa53d962d2cfba3</u>	- 0.00025373 BTC	✓
54	2016-07-24 20:33:04	<u>cc5c29060215afd029463b5fa1e1a4711c872bba652f344533761e234855c231</u>	+ 0.00025373 BTC	✓
55	2016-06-24 22:02:36	<u>f92d84d370f3f07e1c5a678ccc2e14c281d049a2e77fdab86364bd018745c716</u>	- 0.00034088 BTC	✓
56	2016-06-19 19:47:45	<u>8b63fa6b3ebf426ad4e19c0b1c3d46fba38fc4980fee5231021e76280b660711</u>	+ 0.00034088 BTC	✓
57	2016-06-14 13:50:43	<u>bc2a066114c53a205d3ecbffa4d4a50c7c6c2be9ca9a063803921469d47bda669</u>	- 0.00111516 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-14 09:35:07	<u>7d0d119f539766ed060401</u> <u>d126da90197996b8769730</u> <u>7db2e499c33111ed20f6</u>	+ 0.00111516 BTC	✓
59	2016-05-30 04:55:21	<u>5c55aab7791f3d7cf08577</u> <u>c92146c1dc377c6d39356a</u> <u>68dfd22a6032c2c39bc3</u>	- 0.00025095 BTC	✓
60	2016-05-30 04:05:09	<u>86c58a4f116876f8b35429</u> <u>b2f93519467eeeea1de679</u> <u>7bc94acca1b352f3d5b4</u>	+ 0.00025095 BTC	✓
61	2016-05-20 22:48:52	<u>611b86325087dc74371a25</u> <u>0d404c588f36c1749dc9ae</u> <u>235229f5df6efe865313</u>	- 0.00025243 BTC	✓
62	2016-05-20 21:57:50	<u>053fe88f5ff32a513dcfc3</u> <u>13702bded416b88d1917ec</u> <u>c5227d0f389493d77746</u>	- 0.00032472 BTC	✓
63	2016-05-20 21:01:19	<u>4398c0ae19005ef1ff6642</u> <u>375bee605383ccc5c04d5d</u> <u>fbcb847756ae39f2674dd</u>	- 0.00034403 BTC	✓
64	2016-05-19 13:54:19	<u>b00179c2665fe1222250eb</u> <u>1c97677778daf06f59f052</u> <u>39b20b7bf9bc0431013c</u>	- 0.00146731 BTC	✓
65	2016-05-19 09:22:47	<u>2cc1fe30ac369ce91dc724</u> <u>2c1804dd4032e03d6c81b4</u> <u>df9d74f7720ec34baebe</u>	+ 0.00146731 BTC	✓
66	2016-05-17 03:50:20	<u>9df5600217f154401d7f43</u> <u>70bab8616900993b3c1c7c</u> <u>bfcb547acfbcb18a6c7353</u>	- 0.00301152 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-17 02:54:48	<u>d2ab046dc7fc334d9b61e30f7f6bad088256687b55f4efe48c0b7dcb5f84b9ff</u>	+ 0.00301152 BTC	✓
68	2016-05-15 21:51:02	<u>30c6af79e9084d311bdaf0956b6ed2642be8cbe61d9e7f7298b82711b365d1cd</u>	+ 0.00032472 BTC	✓
69	2016-05-14 17:10:53	<u>59fa74a41736acee2243b26a8b8bbf0133ec90063c004d34ee9973fad4c8af79</u>	- 0.00062814 BTC	✓
70	2016-05-04 01:43:21	<u>d29a1717beb67cbb5f4da862d637a4d529b887e6ef0ac75f0a1b706227e26e5f</u>	+ 0.00034403 BTC	✓
71	2016-05-01 21:45:05	<u>67b9f672442322b9dc6452ee3909dfa632d7f10c845ca5bf5009747036231b96</u>	+ 0.00025243 BTC	✓
72	2016-04-18 10:48:23	<u>4611d1ae9b70605a43a5c66c1e82858b6fd3a55c0abb23199b2733f0bd9a2ce5</u>	+ 0.00062814 BTC	✓
73	2016-03-31 10:25:28	<u>235bc271f25fb6dd401b1cb99fd9d9e1396e110d55e09f14fc905348388099fa</u>	- 0.00085840 BTC	✓
74	2016-03-31 08:22:33	<u>408bf06ef66b20388a76911743cf5754b556e2fd29223949a2dc77aba2c8d757</u>	- 0.00101768 BTC	✓
75	2016-03-26 08:39:28	<u>5d23842b337c2ca3c249f94e8de509dc479a03587b3c63c71a37ff64d8ded68f</u>	+ 0.00085840 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-03-25 08:00:04	<u>1570a99a2a309bd96c3722</u> <u>1126199d6b81c3d7cc0b7f</u> <u>29c5c7da68147dbd7b64</u>	- 0.00359194 BTC	✓
77	2016-03-25 06:20:26	<u>7a614fa5ed0563a299dde9</u> <u>81a70aa0d08cc8b4cfd4f3</u> <u>9def4165cd3a0d44341</u>	+ 0.00359194 BTC	✓
78	2016-03-24 10:07:13	<u>e78d3dbf73d1e30d23a73e</u> <u>99e3701022de2cab361cb1</u> <u>004774331030d9bd0357</u>	+ 0.00101768 BTC	✓
79	2016-03-17 21:47:53	<u>be69df8b1f5dde14dda001</u> <u>150c555a1cf7465de86af5</u> <u>5e194b1715f0105bee6b</u>	- 0.00016146 BTC	✓
80	2016-02-23 23:50:46	<u>a7a8ddee31b77cbe90c895</u> <u>22d1c927583cfd901aeaf3</u> <u>8b3e2c245d710fa7022c</u>	- 0.00075015 BTC	✓
81	2016-02-23 23:37:45	<u>07d1220e4584f4eadfd690</u> <u>55e4a72de298560b841fd5</u> <u>4515c5fe178870494f47</u>	+ 0.00075015 BTC	✓
82	2016-02-23 17:18:15	<u>7657764f1912eea16d7c3a</u> <u>22d735eb722b20019690d1</u> <u>273dcf96f02e310185a4</u>	- 0.00115586 BTC	✓
83	2016-02-23 17:03:21	<u>ac08efa5e7fd1a9448fd64</u> <u>7af6bbf70aef562c07c92d</u> <u>f9e56dab399563b65dbf</u>	+ 0.00115586 BTC	✓
84	2016-02-22 06:54:49	<u>87caf3cb38181ca8805d98</u> <u>4c7747f197158cc50fb263</u> <u>0ed53c475aa035f85822</u>	+ 0.00016146 BTC	✓

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85	2016-02-17 04:25:11	<u>7e819c081fabb90b45a460</u> <u>f4bb4aae4fe3be44205356</u> <u>69cb61405bd0085a1ffc</u>	- 0.00023668 BTC	✓
86	2016-02-09 20:38:56	<u>59874116d20c570fa0a0b9</u> <u>57403df9c1a58e3df1b1df</u> <u>7adad0f53150a9d67512</u>	- 0.00180932 BTC	✓
87	2016-02-09 12:10:52	<u>e72c6e1fcf3636533d61ca</u> <u>10cbe868e3c1cb435a91af</u> <u>1ea8dbbec838dd32886f</u>	+ 0.00180932 BTC	✓
88	2016-02-08 03:43:54	<u>877f0e15144ed406506e5f</u> <u>f28ea6929b93b21ff2760f</u> <u>9042b79929570cf63dfa</u>	+ 0.00023668 BTC	✓
89	2016-02-04 05:48:39	<u>61b5a76f367212048761e1</u> <u>254c68554f3bd162181355</u> <u>e6e91255244c24f0460f</u>	- 0.00151055 BTC	✓
90	2016-02-04 05:40:50	<u>c37a3c769d936a8a610837</u> <u>c7eac321c8370bdc128a6d</u> <u>c31d12588820c1e5dc8b</u>	+ 0.00151055 BTC	✓
91	2016-02-02 09:05:26	<u>3695562f4ee613ed40ebc4</u> <u>469bb52c1226f388388f64</u> <u>134392af4bcb5aaebda2</u>	- 0.00045405 BTC	✓
92	2016-02-02 08:59:56	<u>895ff36ad2f7e20cd8f14b</u> <u>51f798c998024d8a4fa4ff</u> <u>92903643854558ff5131</u>	+ 0.00045405 BTC	✓
93	2016-02-01 23:17:05	<u>49b2caeec3077a666c9534</u> <u>3b8306b133806b46e402b1</u> <u>7f4196ce75df05ec22a7</u>	- 0.00112100 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-02-01 23:03:02	<u>536088e38e25d2735a2df6</u> <u>dec3ed62ce18abbe2d4c47</u> <u>4c65686abe0c0878dbfb</u>	+ 0.00112100 BTC	✓
95	2016-02-01 05:25:00	<u>2a605a318b6cfd0fc13edf</u> <u>f5b0464273377461589d73</u> <u>52b152b525a81728b648</u>	- 0.00020402 BTC	✓
96	2016-02-01 05:03:49	<u>45b642b16fe5e653717035</u> <u>c864b8da1bac31c6f67d9f</u> <u>c59435b97f8dc5b249f5</u>	+ 0.00020402 BTC	✓
97	2016-01-31 04:19:48	<u>6d819487e8e8d38e9fd25b</u> <u>35ce16c9331b3fd6efbb9f</u> <u>9a6446c902852267605b</u>	- 0.00058300 BTC	✓
98	2016-01-31 04:09:07	<u>007ea1d0ca9f9152ffe9ff</u> <u>14d8eef9caea65e1cdc685</u> <u>0d1e1df96dd152642994</u>	+ 0.00058300 BTC	✓
99	2016-01-25 03:24:15	<u>5ea0ba66415c5660d99ef9</u> <u>3185659f7936a91dd9f51f</u> <u>af67d9dbb476284306a3</u>	- 0.00021283 BTC	✓
100	2016-01-25 02:58:35	<u>c7f1edd850891d2d8f1c20</u> <u>590b3de4eb6293d985284f</u> <u>414dcb1f59a08037911d</u>	+ 0.00021283 BTC	✓
101	2016-01-03 11:25:07	<u>908afac55b7d4dccd5b3a1</u> <u>7d21d2d634dbdd541aaf4e</u> <u>8c2c3919b1b219075f39</u>	- 0.00017701 BTC	✓
102	2015-12-28 15:34:26	<u>2a3e16319b10f6e74762a4</u> <u>b341bfd76c74d0baedad75</u> <u>0da7ec9a378fd1c97760</u>	+ 0.00017701 BTC	✓

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