

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FRDQ8CG3wCDDzmTM5Kn7y9VGgYnUbpXeV</u>
TOTAL RECEIVED	0.01962961 BTC
	1,234.50 USD
TOTAL SEND	0.01962961 BTC
	1,234.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 19:05:54	<u>abcf971eb51db5bec8a6c</u> <u>fb62da4541c0f6a0852c6c</u> <u>93e76e5c231feb4815a8</u>	- 0.00143500 BTC	
2	2019-11-03 18:41:21	<u>26cc2399a1f13fb376fdae</u> <u>ca0aad98eafc00c55b3902</u> <u>0571815fca7478fa4708</u>	+ 0.00143500 BTC	
3	2019-10-22 19:00:02	<u>836892a50ea92b50e055e5</u> <u>eed754183ae4935dd7f03b</u> <u>a7b2a4605bbfe55d9152</u>	- 0.00035018 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-19 18:19:45	<u>5207051e93bc6aaaa8c444</u> <u>83391013ff13f9076dec86</u> <u>b3feb7d8599b87969619</u>	- 0.00037598 BTC	✓
5	2019-10-16 18:36:54	<u>922ff647430664a6edd1e2</u> <u>2bb9e9e125e5d0d715e73d</u> <u>433f048bbed6ac23fe87</u>	- 0.00037965 BTC	✓
6	2019-10-14 23:50:41	<u>e38e0aa54581f6f2735e99</u> <u>a5ee65317402ec197f98cc</u> <u>d4d9b7dffffc889920314</u>	- 0.00035443 BTC	✓
7	2019-10-11 22:02:06	<u>5fd8763c7e3b0f2bb7c725</u> <u>8ccaa62fdacdb1ddcb1580</u> <u>d0847231070bad06fa03</u>	- 0.00035042 BTC	✓
8	2019-10-09 23:11:51	<u>6d6005603f83f7fc8e5c78</u> <u>fc10d3ba3233144490ce18</u> <u>e9c0f4540ac837699369</u>	- 0.00035126 BTC	✓
9	2019-10-07 19:28:21	<u>5d88498a3d9828449906de</u> <u>b86860ed09e59494739019</u> <u>02c56cbefee01a3d1af7</u>	- 0.00450541 BTC	✓
10	2019-10-06 23:49:02	<u>c25a020e9d71b3a044e2fe</u> <u>30817eb64b60e633833997</u> <u>83f86701f5259e4468ce</u>	+ 0.00450541 BTC	✓
11	2019-10-06 00:04:09	<u>a573376aeb5a24dc129936</u> <u>f44b70a0e2a278ff8db6b7</u> <u>ea54fda658a3e6bca276</u>	+ 0.00035018 BTC	✓
12	2019-10-05 00:28:52	<u>2cb01e705133536eef0ecc</u> <u>89c29baf7230b7e1299bad</u> <u>e89b106b05bbccbdca76</u>	+ 0.00037598 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 22:38:25	<u>219913614090781e01eddc</u> <u>40882aa69aefd317bfcaa6</u> <u>3088956b5e2d08024a0d</u>	+ 0.00037965 BTC	✓
14	2019-10-02 20:46:37	<u>f261f3e8b74d33ba3b2066</u> <u>562e4f1e7f58ec09e96f0b</u> <u>f5bcb485a951991ac78e</u>	+ 0.00035443 BTC	✓
15	2019-10-01 20:36:47	<u>73415377a22ba5c2bb1440</u> <u>6e23578738df80db9d36c1</u> <u>5bec50fba720f14e2761</u>	+ 0.00035042 BTC	✓
16	2019-09-30 19:54:42	<u>dbc52ee0bfd4a2edab69b</u> <u>3b60d59cd89be5a55f6a0f</u> <u>ba6c6acbfbcb45a2de70b</u>	+ 0.00035126 BTC	✓
17	2018-03-18 20:07:09	<u>11386954d72755cd107d0c</u> <u>5cb1c902860d1fa8d6ddf1</u> <u>7e122a7b79d81d10cab0</u>	- 0.00038584 BTC	✓
18	2018-03-18 19:00:48	<u>c07fb4a2076acda770de4f</u> <u>c8ec579d03fa3dc3ada057</u> <u>fbbbd238ecb42d41bfb3</u>	- 0.00030544 BTC	✓
19	2018-03-16 17:28:54	<u>f1cd8f7a53e9f215eb7faa</u> <u>7415cb3bed789aa9591e2d</u> <u>c1dbd08f8c975d6988c8</u>	+ 0.00038584 BTC	✓
20	2018-03-14 01:59:35	<u>72b20ee1b817c3967f48e5</u> <u>bced4f13908c68ac464e96</u> <u>4bac6e96f3c52e8bbd72</u>	+ 0.00030544 BTC	✓
21	2018-03-10 09:40:27	<u>c76de76eb76574ca8581af</u> <u>9aa8931ab9cff1d8783b43</u> <u>c88fe0fb94d88d650cf2</u>	- 0.00032105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 02:45:38	<u>686491cf552bdb05e96408</u> <u>3f7fd2a1282305fbd6c198</u> <u>db709f44538a1e74e1ab</u>	+ 0.00032105 BTC	✓
23	2017-07-01 18:27:27	<u>2169bb0b3da804f0d81927</u> <u>703aefeddacf29ad5d35f9</u> <u>64ead6c9ce774107a0f1</u>	- 0.00011000 BTC	✓
24	2017-07-01 18:18:23	<u>182d7372b1fa17bbe99542</u> <u>eee744f573d96b50862c9d</u> <u>2063608d8ebb2be6b097</u>	- 0.00013500 BTC	✓
25	2017-07-01 16:36:49	<u>53f08706669282c9d970ff</u> <u>8c9d80c444d9e0eeb2743e</u> <u>01af6fd685faa0631a49</u>	- 0.00011000 BTC	✓
26	2017-06-28 08:11:22	<u>0da5ba2496cd0710a333fd</u> <u>e40001a2b385c2f4c0df18</u> <u>40a66ef7af3e9afdf3b8</u>	- 0.00012999 BTC	✓
27	2017-06-26 11:36:02	<u>88b4c537403076c1a0f329</u> <u>6aa8eefc2d5be297cc8ed4</u> <u>0e839132036a62f2fb5d</u>	- 0.00036575 BTC	✓
28	2017-06-25 10:46:49	<u>624e978d42bd53e0e78cd3</u> <u>a064bfff3fb8fa4a0d9adb</u> <u>5659ad5cba0c476da635</u>	- 0.00009087 BTC	✓
29	2017-06-25 10:30:36	<u>818553ec99de11edb0e6a9</u> <u>a66cc63a9dad6953e0529a</u> <u>68d82afe3d0d3ca0aeb2</u>	- 0.00009016 BTC	✓
30	2017-06-25 10:30:36	<u>f63e28c8e2b53d1c975797</u> <u>dddf821a474dfe7ae844fc</u> <u>d8b05df8180d4d96b17a</u>	- 0.00009330 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-25 00:06:59	<u>651943d60c4436a929609f9e9610907340c46223717b1387fdc4f65fe7efba50</u>	+ 0.00011000 BTC	✓
32	2017-06-24 03:52:44	<u>c50c615889b374bb2654c97e51a47b55698335f43d6d299cf2ab3a5db3c83f1d</u>	+ 0.00011000 BTC	✓
33	2017-06-23 12:48:05	<u>f171582e759d89a213119dec7a9931d5e893c8f48dc0bb80cbccf0e006ca59ec</u>	- 0.00010000 BTC	✓
34	2017-06-23 11:26:56	<u>ba30dc70c369a86a09bac069b9be5b9df701233dde3d97bc8e75b4f576d453ce</u>	- 0.00011000 BTC	✓
35	2017-06-23 10:29:38	<u>de403b75bd30682518bd1d773fdb42d7a437f8ef92f59e3d91516ac78da3ca9f</u>	- 0.00010000 BTC	✓
36	2017-06-23 10:03:14	<u>432a9c58610c9d25af64d962914f67648faa0bc56a375b034703983d50f9e2e1</u>	- 0.00010000 BTC	✓
37	2017-06-23 09:26:37	<u>a79aa4e367d1599b0ec5d130ac22f9035d768d414420df36230835fdfd34c6ee</u>	- 0.00014999 BTC	✓
38	2017-06-23 06:35:38	<u>1f2258f17ddf939c9c3ba8b260352828497879544179e520feb2cb5667afa800</u>	- 0.00010011 BTC	✓
39	2017-06-23 06:31:08	<u>dbb7ab1ccde187460dbff431a39e1730fd7f5485120fac334debaa453de47a9f</u>	- 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 00:43:52	<u>019eefc1cd1d322bb90287</u> <u>e66cae78dc5da7d0fff38d</u> <u>ebfbbaeb021090eaa6f8</u>	+ 0.00013500 BTC	✓
41	2017-06-18 23:33:03	<u>2a8746b6aa30ce15b00fc8</u> <u>46a63eb7e948af0054a391</u> <u>a1da6199a3ad4043bade</u>	+ 0.00012999 BTC	✓
42	2017-06-18 01:46:36	<u>a57148755c084c380a7aa7</u> <u>b59d67c4d1176ad4138605</u> <u>a0eb9559bb8f056e3b64</u>	+ 0.00036575 BTC	✓
43	2017-06-13 02:02:22	<u>342522d1f6dd3070ced25a</u> <u>ad3165ac01bd0facc66c56</u> <u>eb731beafc83fe79f58f</u>	+ 0.00014999 BTC	✓
44	2017-05-29 06:11:57	<u>25b080fd369e7651a35167</u> <u>92a228b9dd19649ea081ee</u> <u>b3787362d124fcf408cf</u>	+ 0.00010000 BTC	✓
45	2017-05-23 02:35:32	<u>4a0ef8ce4d166c5bdc8dda</u> <u>468a2361dae23b9ac71c58</u> <u>eb679493fa19a693e95f</u>	- 0.00040000 BTC	✓
46	2017-05-22 18:40:23	<u>4f3b31a5a68e8a66d34ade</u> <u>b24a59c2087432370524a7</u> <u>1fde5fd1ad1f60c6f6f9</u>	+ 0.00040000 BTC	✓
47	2017-05-21 15:13:54	<u>ea985c66453119a8138dbf</u> <u>2e8c307a3aaaf8ef967e9</u> <u>a7b6e97e7220f7864895</u>	- 0.00050000 BTC	✓
48	2017-05-21 00:55:42	<u>2adc6d6f20638e22e9994c</u> <u>1335d9b2c5c1d66e899bbf</u> <u>62983ec7b2b8467a95e1</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-19 03:29:57	<u>6231eab3885a2458cf9af1</u> <u>58f12cd59eb31aa711e479</u> <u>a2750265ca231c49cea7</u>	+ 0.00011000 BTC	✓
50	2017-05-18 09:42:34	<u>05a995e133030b1959331f</u> <u>0aa47d3b803afe3f69fb75</u> <u>5f10aad7848c6916ccdd</u>	- 0.00055170 BTC	✓
51	2017-05-18 03:22:38	<u>868e4ab5669c45ae51f496</u> <u>b572009440abcae8c8c734</u> <u>6cf343a493deba7ca5f3</u>	+ 0.00055170 BTC	✓
52	2017-05-18 01:05:01	<u>f27f9cd806448391c4abea</u> <u>fe9f7a5fad6d2a851e0f55</u> <u>7e1cf04a680303bab427</u>	+ 0.00010000 BTC	✓
53	2017-05-17 15:40:00	<u>6b6f6e6ad20120e029e830</u> <u>bd97a8f673a16ac906b674</u> <u>dd5675998c0a5c035eb9</u>	+ 0.00022000 BTC	✓
54	2017-05-14 02:07:20	<u>418882d03704bd413978ab</u> <u>82c5b581317b009e6ae38a</u> <u>ceff51d1dd83649dc4f6</u>	- 0.00056001 BTC	✓
55	2017-05-13 12:18:02	<u>04d491c70b8dfad0ba31d3</u> <u>6f1aa6be7d7b27c36a456c</u> <u>45a723dd013bf604c79b</u>	+ 0.00056001 BTC	✓
56	2017-05-13 07:24:29	<u>11a47e78de5331d6fd87a5</u> <u>8a80b539f5c4eb72fe7b21</u> <u>7f4548c6916072261be6</u>	- 0.00077040 BTC	✓
57	2017-05-12 23:01:41	<u>2c2e953ba5c338c82b0e05</u> <u>530eb050787644fdeed1ca</u> <u>6de930f235e1a041f4c1</u>	- 0.00047632 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-12 22:58:29	<u>7fd11b29fb64aa91b6e1b3</u> <u>3649fd42b09d2fbf777f9d</u> <u>484e49ce97bdb2ec0e22</u>	+ 0.00077040 BTC	✓
59	2017-05-12 11:08:21	<u>e3431d5ecadc4b979060d0</u> <u>8955d16b0c2fd476e3e10f</u> <u>c512a8b79861a10317fc</u>	+ 0.00047632 BTC	✓
60	2017-05-12 08:37:03	<u>0bf6cf24ec59d11a628871</u> <u>105c4385f49614da9ae357</u> <u>2fe52a9a197a78ab4f37</u>	- 0.00039998 BTC	✓
61	2017-05-11 23:44:49	<u>54608a542e356cde6a4204</u> <u>c1dcf94544c258432299d2</u> <u>10f26ebbbca0a43a9ac3</u>	+ 0.00039998 BTC	✓
62	2017-05-11 09:14:18	<u>08f83ce2c0a103bcbcfb20</u> <u>0c0399037e47cc5741ca19</u> <u>7a5d3edfe41f020738dc</u>	- 0.00034999 BTC	✓
63	2017-05-11 02:28:53	<u>024aabe647676d273231ad</u> <u>9c206ffd7ee2248b381ede</u> <u>7b7d9950a43c64a3afd6</u>	- 0.00032000 BTC	✓
64	2017-05-11 00:01:41	<u>346c2ee17a405be443fbfd</u> <u>529ab64772a57430cefdac</u> <u>e9ab5438103fbe437362</u>	+ 0.00034999 BTC	✓
65	2017-05-10 19:21:10	<u>cf738f5650f94a42f007ac</u> <u>fc329a9c08c25e62811581</u> <u>e1bc2fb8bdafc2248b86</u>	+ 0.00032000 BTC	✓
66	2017-05-10 05:47:30	<u>e33ee0784dd85ee83dd614</u> <u>8e81ae1d1a6fd0eb1a356b</u> <u>fa5289194d0384679cf7</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-08 02:21:52	<u>4caae28aab3bdd3a40a6e33d27fa73f6a32d3371e560cf0a777cde0c05dabb79</u>	- 0.00039000 BTC	✓
68	2017-05-07 22:25:40	<u>3949518fa891315f4ee09ecd4d898e5b0e9a800b68580582c12d5068a5a5b136</u>	- 0.00010333 BTC	✓
69	2017-05-07 17:09:24	<u>794deecde0bf9287f1e23ce9c8168f87661987fa9da7164b7c8ca21dbcd052f2</u>	+ 0.00039000 BTC	✓
70	2017-05-07 11:09:21	<u>2ed0afb7c7af540c6da185234fda4be211edba93827a60322148f3e9a00635d2</u>	+ 0.00010333 BTC	✓
71	2017-05-07 08:24:18	<u>83cc0abbf5351e96c5308c595191552f0227e846597346219c5647563c50b9b3</u>	- 0.00046385 BTC	✓
72	2017-05-07 04:55:03	<u>e0d1362919b486ce426a87cc54f74b0da60be1a0b411f290fabad8b8e77a421a</u>	- 0.00037000 BTC	✓
73	2017-05-07 02:22:55	<u>616ee69c469e40a4dc37c9e82b790d3e4ba0e9b37b67c1ecfed4684d07b77b2f</u>	+ 0.00046385 BTC	✓
74	2017-05-07 01:10:06	<u>ceacdddd132b164e31e1bd56216ae3963a574298bff67925d50ef8adc95cd7</u>	+ 0.00009016 BTC	✓
75	2017-05-06 17:37:55	<u>9e374ef7709637565d40e8992df034f8d137220743a5d04fc17643e2a0e33e81</u>	+ 0.00037000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-06 07:06:01	<u>5d2b87c662b67aacfb26ad</u> <u>07f75b29f0eefa96046782</u> <u>530d6fd074a07fe519bf</u>	+ 0.00010011 BTC	✓
77	2017-05-01 14:02:29	<u>5aef21ac469b8bb2164484</u> <u>2e3be8fc5c772a4e9e9c51</u> <u>50656aa03f19b936ca0b</u>	- 0.00025129 BTC	✓
78	2017-05-01 09:34:52	<u>fe78969302582d00e64810</u> <u>939fe8592a650c6daf3d3b</u> <u>0675d11b104b098af549</u>	+ 0.00025129 BTC	✓
79	2017-04-29 20:51:42	<u>94d8e00541f42fb7889353</u> <u>41adf37335d8fc748b952c</u> <u>5e8b78ecaa1b5e594071</u>	- 0.00010824 BTC	✓
80	2017-04-29 12:47:07	<u>e8f441d9686440eb2e5cfd</u> <u>336888e5727ac80f2a5719</u> <u>7492fa918616605ddb5</u>	+ 0.00010824 BTC	✓
81	2017-04-26 23:23:29	<u>3cba3a880426df70a7404e</u> <u>4a906e4a8f0c4e6a5f4ca9</u> <u>eba6b22ecbde8c498164</u>	+ 0.00009330 BTC	✓
82	2017-04-26 12:30:51	<u>8ce92ed0795f059ab4bd87</u> <u>b7416c8a6dca7ad2be1a2c</u> <u>c11ff8773fcdbe5a911c</u>	+ 0.00009087 BTC	✓
83	2017-04-23 08:02:59	<u>dcd6ce917c68db09ead5b0</u> <u>aa1901a373c50d29d0f156</u> <u>db89227290088b168a88</u>	- 0.00026501 BTC	✓
84	2017-04-22 22:44:37	<u>7b3c079f4148ff1977a488</u> <u>160e8fe35fe84e7e1a590d</u> <u>46748d4927070fc4433a</u>	+ 0.00026501 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-21 03:12:52	<u>4f6dfc11d5acfe53d9fea5889285a2e4c128b2f19503ea1e19bb9a372719bc14</u>	- 0.00016681 BTC	✓
86	2017-04-20 01:18:56	<u>d3e1603cea46200491ac77ce7e27c3d0a0f8f0c91165164f6907976a4566a35a</u>	+ 0.00016681 BTC	✓
87	2017-04-17 01:59:15	<u>fcc86c8987e322a7f31da92a7051a10d2dd37472277a714d151e5e1fb82e5dde</u>	- 0.00009024 BTC	✓
88	2017-04-17 01:59:15	<u>fcc86c8987e322a7f31da92a7051a10d2dd37472277a714d151e5e1fb82e5dde</u>	- 0.00009846 BTC	✓
89	2017-04-17 00:14:47	<u>7e53ad5769800a59634c3b7b2dfdeab18394bb3ee2ae69403312742a9225dc91</u>	- 0.00012923 BTC	✓
90	2017-04-16 20:34:43	<u>3efa19b93930eb25d07cbb40e26ff8d139875d2fe7c15abcfdcf6c1520fc4b52</u>	+ 0.00009846 BTC	✓
91	2017-04-16 20:34:43	<u>a36ea6f6ab7a2268cab2cd0c92897dadac1d0b18f62e06e999d9dfca5459fa73</u>	+ 0.00009024 BTC	✓
92	2017-04-16 14:08:59	<u>42d4a633a50b7ef3ea1992debec07e9b63bef9385eaf4172eb628806c632304c</u>	- 0.00009054 BTC	✓
93	2017-04-15 17:08:41	<u>9603c6fc519bde37b279a9ba22689ebd002cbcdd729fc3d788130ecc21e05742</u>	+ 0.00012923 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-12 12:19:54	<u>df093651d4dc5f8aa96aff</u> <u>13039e17e61c38799a8f69</u> <u>06b1b74f72ebb35b21db</u>	- 0.00015500 BTC	✓
95	2017-04-12 07:18:00	<u>27e8100db19629a4db0f4c</u> <u>6f8f0e9744674a61b21158</u> <u>e5ec3e1bd715938c4365</u>	+ 0.00015500 BTC	✓
96	2017-04-12 04:42:13	<u>64c9cb0a643a2ff35a9a8d</u> <u>833adcfea3556f6afb8fc5</u> <u>1ea3ad9badb70c704972</u>	- 0.00013180 BTC	✓
97	2017-04-12 03:44:12	<u>f0ce634e85c4edd80ef326</u> <u>8470d2c0c7f9c137a0921e</u> <u>a5848e298ed8f1a621d8</u>	+ 0.00013180 BTC	✓
98	2017-04-11 13:36:15	<u>dd9c879b0c98eaec8613bb</u> <u>9068c83e5015c72f47c655</u> <u>84de8005d874bd35f5b6</u>	- 0.00020025 BTC	✓
99	2017-04-11 13:28:30	<u>c1b965bc4467bdd6c008e1</u> <u>025928a2b73a022c908a42</u> <u>26a104cd93e1b12435a4</u>	+ 0.00020025 BTC	✓
100	2017-04-10 17:11:02	<u>481bdf826261197683f067</u> <u>a0fcf6dab9a28d6eb871a2</u> <u>b24a4676cfae2b8a235f</u>	- 0.00020777 BTC	✓
101	2017-04-10 16:57:02	<u>59119613b5c6eccb96db0d</u> <u>ee015b991bb2f2e7e0ab35</u> <u>62a6f67801825e8e1eae</u>	+ 0.00020777 BTC	✓
102	2017-04-08 06:36:59	<u>c566d92d5ad94b5976477e</u> <u>21605bdcff38c45d7879ac</u> <u>f500e0dac2b52527c7e1</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-08 03:32:21	<u>d748dfe83018222db65dc5dc56ccf0ba2b1600cacbe464cd7ecffb7928256205</u>	+ 0.00020000 BTC	✓
104	2017-04-06 23:38:41	<u>427bd2bc16af9a6513ad8324191bf941932af733753f03a8f7b361c6c05cc6bc</u>	+ 0.00009054 BTC	✓
105	2017-04-06 18:41:03	<u>6e4e0c3ca81e0b598c21645c98e4feea2bfc283e0883558a75023eb623891395</u>	- 0.00037373 BTC	✓
106	2017-04-06 16:47:53	<u>f31b3dc023d50dfde446829e26034c00be4761d204cd4bbb0e0d9565a8e34883</u>	+ 0.00037373 BTC	✓
107	2017-04-02 04:09:05	<u>93cedbdf4dc644258e068dcfbc9a1c07f2f9a965f16e709bdd4222857c2bdf59</u>	- 0.00028501 BTC	✓
108	2017-04-01 21:58:52	<u>a184b8aaec523ec3b509e6615b6598ff04222c851fdc9f1c9fd6352f57efc35</u>	+ 0.00028501 BTC	✓
109	2017-04-01 04:03:19	<u>e26a1c4b5a2dfd6f6cf2ee5c949ed922ed50d992c47bd99198a62a4ffa6d0618</u>	- 0.00010082 BTC	✓
110	2017-04-01 00:19:13	<u>dd3eed7cc2950d55adb0651e0b8a37bed9d668c6d049c2a035aa2d4013b1d93f</u>	+ 0.00010082 BTC	✓

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