

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FRoLeEKqgThR75FPq6P9D5NqHs2bN2LHa</u>
TOTAL RECEIVED	0.12885420 BTC
	8,125.00 USD
TOTAL SEND	0.12885420 BTC
	8,125.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 10:07:10	<u>8471b79f8df4fa0a898413</u> <u>15a32fa0aadf511fd17bf4</u> <u>d0091f1055323b323320</u>	- 0.00379438 BTC	
2	2019-08-21 10:07:10	<u>4e97e37a7c1188317ecf0a</u> <u>75bb7c92d75e5cebb103bf</u> <u>593bf75d602708b7c8cf</u>	- 0.00379438 BTC	
3	2019-08-21 09:59:25	<u>089d4dc52567a8ee257f8c</u> <u>de327c4151a7a36ac1303d</u> <u>82449c796bcddb0e83b2</u>	+ 0.00379438 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 09:59:25	<u>d7accdc45ac450efcdb2fe</u> <u>7587bfd774ec19f1aaeca1</u> <u>4723ea1bb7f2b1eda056</u>	+ 0.00379438 BTC	✓
5	2019-07-22 01:50:32	<u>7efe4855596eb1c416f47b</u> <u>cb6b9b70db0c5a48181dbc</u> <u>65a6854a8b8ab81dc25a</u>	- 0.00430472 BTC	✓
6	2019-07-22 01:38:33	<u>47407c6344b06eab1b08b0</u> <u>b58d341200f718228803dd</u> <u>4b68261f4e0cc7eadc0c</u>	+ 0.00430472 BTC	✓
7	2019-07-07 16:39:58	<u>30ecf3ba8d7b67afeb7b87</u> <u>baa9269063966ac68d9fa3</u> <u>07f9e6599d8596bb24f0</u>	- 0.00506783 BTC	✓
8	2019-07-07 16:24:48	<u>028d816d4d4a7b2156ce9c</u> <u>5b8459e373617b362335bb</u> <u>c3dabd30f71878c741b1</u>	+ 0.00506783 BTC	✓
9	2019-07-03 19:55:18	<u>fb549d642752c29391acb9</u> <u>2e0f120c128cf059c5472e</u> <u>07f16c03327f7db1f8c7</u>	- 0.00080000 BTC	✓
10	2019-07-03 19:55:18	<u>d430196bbc3be4ad382da9</u> <u>e6c01b0901731111164a6c</u> <u>987be2b99669f5d1657c</u>	- 0.00160000 BTC	✓
11	2019-07-03 18:14:27	<u>7e44bec30b298b1239738b</u> <u>f38c24387c8eef0d5fa8b8</u> <u>355e120e2d154c861973</u>	+ 0.00160000 BTC	✓
12	2019-07-03 18:14:27	<u>68d268da35059d74480212</u> <u>5664b3b56ec0c50499933a</u> <u>27524b1c92e773af4552</u>	+ 0.00080000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-01 02:08:37	<u>d648e6129e961f0848cdf8</u> <u>ef6699d82294787d16c723</u> <u>c556af409f20faf00734</u>	- 0.00417046 BTC	✓
14	2019-07-01 02:08:37	<u>d648e6129e961f0848cdf8</u> <u>ef6699d82294787d16c723</u> <u>c556af409f20faf00734</u>	- 0.00417046 BTC	✓
15	2019-07-01 02:04:45	<u>683a1bc83fdf010597a2a9</u> <u>ef4f7fdd0752e4d17accf8</u> <u>58d1078680c8c0f3a927</u>	+ 0.00417046 BTC	✓
16	2019-07-01 02:04:45	<u>0a0d3e47c999d5fbb416fd</u> <u>1e3d532818c8a5119be046</u> <u>f53924733d0029da51e3</u>	+ 0.00417046 BTC	✓
17	2019-06-19 22:12:52	<u>c10290ca56ce210b1ca3e0</u> <u>833fa7ce71178390ff92c0</u> <u>e475b1765c4b0f0ee53b</u>	- 0.00479561 BTC	✓
18	2019-06-19 21:51:45	<u>48b9216ea00f9c91b80d1a</u> <u>cef3effef747c1f32f7e7f</u> <u>c7b0b6a1110faf419d04</u>	+ 0.00479561 BTC	✓
19	2019-06-15 08:03:16	<u>3524b3e7823f69e9d00b7f</u> <u>36d40b34df565e93ec8fa9</u> <u>8579172f6d3d153f5ef0</u>	- 0.00180000 BTC	✓
20	2019-06-15 07:59:13	<u>b3b4cc9657de40252a0f6a</u> <u>4a3de95633e0d4ee586d18</u> <u>fd727603f2fc4d86e599</u>	+ 0.00180000 BTC	✓
21	2019-06-12 04:31:25	<u>5c8c431b4df2cec5d7d3e4</u> <u>15294ea21f43fdbb62b357</u> <u>a0dfdd6deddf6321c681</u>	- 0.00556129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 04:31:25	<u>5c8c431b4df2cec5d7d3e415294ea21f43fdbb62b357a0dfdd6deddf6321c681</u>	- 0.00556129 BTC	✓
23	2019-06-12 03:48:16	<u>21fd65908adad5258baa7a9a497a99743d91ba29aa276e43542c61ccfb5cb324</u>	+ 0.00556129 BTC	✓
24	2019-06-12 03:48:16	<u>6f94db60d46584e413a15084ce9f52aaf9b2e6afe77f3ba82caf2d2881902cfb</u>	+ 0.00556129 BTC	✓
25	2019-06-11 03:01:57	<u>4cd7175bcb79bfbfb92598d83cb9437ea5634a293809c846bbd6eda9fa12427b</u>	- 0.00210000 BTC	✓
26	2019-06-11 02:59:51	<u>3834cf09e084c71240cba0e676fa6449e197667c521a4439d5521f834ea00aa0</u>	+ 0.00210000 BTC	✓
27	2019-06-05 13:21:38	<u>0db9180b434bf4f139349821a1e95275e9a8b8ec568bc65ad033527615258664</u>	- 0.00140000 BTC	✓
28	2019-06-05 13:21:38	<u>8bde7b2998421be61dcabf8e1c392ab2067bf905691ced4144675bcb38cc9906</u>	- 0.00070000 BTC	✓
29	2019-06-05 13:12:17	<u>c62a9cbd9ac844856ed40ce88e6f7899497452e54b182551c0d2901b461b7c3f</u>	+ 0.00070000 BTC	✓
30	2019-06-05 12:33:36	<u>639f532d41dbf72350095f783ea28cb14bf4f84d1ee8876b5d9193a607733385</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 21:42:51	<u>bfd065a47669692b02b037</u> <u>3cf4638a2e0f380223245d</u> <u>53c46e637bc265020513</u>	- 0.00586157 BTC	✓
32	2019-06-02 21:42:51	<u>832d16619d75cec73dbe09</u> <u>bd0890047fe088d91da652</u> <u>73357e3d6821efb1308a</u>	- 0.00140000 BTC	✓
33	2019-06-02 21:42:51	<u>406e834fd2cf1b53881bfc</u> <u>feaa5b03d40d03c0100514</u> <u>cc0e01f6218888ec2f1e</u>	- 0.00080000 BTC	✓
34	2019-05-31 04:25:07	<u>0dcaa2bd9fef0665dce371</u> <u>418a67a570c9058d0ce365</u> <u>6057aeea0ead00ba5f6e</u>	+ 0.00586157 BTC	✓
35	2019-05-30 12:36:03	<u>9e07251777e83a9ddb1f3e</u> <u>e419208396c766056af71e</u> <u>4b08459a3b44c8b09528</u>	+ 0.00080000 BTC	✓
36	2019-05-30 12:20:11	<u>e248e2c76229d4f5ca034c</u> <u>f6629fb49350ccb664e445</u> <u>ec3585c63b601229cdaf</u>	+ 0.00140000 BTC	✓
37	2019-05-24 11:31:08	<u>6d25adcca37eb55c0155e9</u> <u>6cf737bccc933db7a0bdc4</u> <u>a2b7a6f85fea7d5604da</u>	- 0.01210000 BTC	✓
38	2019-05-24 09:28:41	<u>53c4baef6a799cbde73042</u> <u>6ffc05ae178a5ee022ebcd</u> <u>b7d18abf3d28ef9cae9a</u>	+ 0.01210000 BTC	✓
39	2019-05-24 03:48:41	<u>e2abebe92e4eed129ab5ee</u> <u>e73b9b3cb6e34d6e8a7241</u> <u>f143f75f281326fc49b7</u>	- 0.00585428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 03:37:41	<u>cc9af38688b0153bd931a2d9ef4680f50e2495b885d40296d98c8ead9238a586</u>	+ 0.00585428 BTC	✓
41	2019-05-24 03:37:41	<u>d6e68f420bca620cf3da88d1e5592c65088aa5fb72e5585b79dc8197b029f891</u>	- 0.00585428 BTC	✓
42	2019-05-24 03:33:28	<u>7ccb2d19690f6679156df91b8a63fb87a1779da7c57ec8433821419539313c44</u>	+ 0.00585428 BTC	✓
43	2019-05-15 15:08:10	<u>b35432b44f0a6f434e0aae272519f12cfcc39df717f34e8989fae669a90a5e2f</u>	- 0.00596847 BTC	✓
44	2019-05-14 21:22:57	<u>89c20fb1af94ab90269e8a153776929a0515d869e7b5d4eb9f60fdc7707397ad</u>	+ 0.00596847 BTC	✓
45	2019-05-07 04:43:32	<u>e18892564cb2c13b5dcaba81e2dd4e96d6d61520e1fb688305265e749256ba4b</u>	- 0.00753164 BTC	✓
46	2019-05-07 04:41:24	<u>d031434e2673052995674de26f353e9e33d5060bd9cd640e8a7aee8de751aba6</u>	+ 0.00753164 BTC	✓
47	2019-05-07 04:41:24	<u>f6e0fef66e96613394063ce8899933a1d6d83fa52bc0780ef59c51e3dae25bc9</u>	- 0.00753164 BTC	✓
48	2019-05-07 04:38:24	<u>36be6666b01f2ec769a3be64a0d88c70e25e22990ba6c09baeda159b0a827d8</u>	+ 0.00753164 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-24 02:48:10	<u>2dce1692b27ca377181e84</u> <u>ce1cd8b074820863d5aced</u> <u>be6bab4a878875c6a9e3</u>	- 0.00857490 BTC	✓
50	2019-04-24 02:43:07	<u>bd2354603a4b60ac90f7e6</u> <u>97845538804c17da4559b6</u> <u>571de4600bd33ac5794a</u>	+ 0.00857490 BTC	✓
51	2019-04-19 07:13:28	<u>e86f7613ee1e828d691542</u> <u>b3c18ce3b00903a1c274f5</u> <u>650d46c0b7a79af1bb4e</u>	- 0.00887850 BTC	✓
52	2019-04-19 07:13:28	<u>e86f7613ee1e828d691542</u> <u>b3c18ce3b00903a1c274f5</u> <u>650d46c0b7a79af1bb4e</u>	- 0.00887850 BTC	✓
53	2019-04-19 07:11:37	<u>bc139b77ff7c990b05a43e</u> <u>6fc8c0d506c4367b1c3e35</u> <u>aaa6b49b1477c6e0790a</u>	+ 0.00887850 BTC	✓
54	2019-04-19 07:11:37	<u>5d8d583f09c7724cd7bd9b</u> <u>9aef6aaaf7f5a3aa2fc611</u> <u>36ff0a69df0ebbc2e388</u>	+ 0.00887850 BTC	✓

\* USD values displayed at the time of transaction

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