

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FSF6BEbY2VrGfRKVtwDaqggf58Y7rLxKe</u>
TOTAL RECEIVED	0.70656856 BTC
	44,409.24 USD
TOTAL SEND	0.70656856 BTC
	44,409.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 16:45:41	<u>bc357cd1a28baad47ec0df d2a04c8929993e0a35ed0a 9b2fc816fbf91618c399</u>	- 0.05155708 BTC 370.58 USD	
2	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee 0912875d9adc33449de954 2bc0c366cd29e8d6f907</u>	+ 0.05155708 BTC 368.64 USD	
3	2019-11-11 08:41:16	<u>f5e37a801da2453203077c 70e62d9e5d8761bc14bc80 dd7a4a6cfdbb5b70e687</u>	- 0.05154574 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.05154574 BTC	✓
5	2019-11-10 02:33:44	<u>33c86b9d7322a63f4bfbf5</u> <u>c1b7925ac2c80cc8665c28</u> <u>fee4e7505bee23ee2d39</u>	- 0.19315250 BTC	✓
6	2019-11-09 15:08:27	<u>cf716be9cbfa15b36f47ef</u> <u>6bdb4039f287c00a1ab673</u> <u>2ffd991ab89f8f15cfd4</u>	- 0.07487658 BTC	✓
7	2019-11-09 12:27:02	<u>06f31c660650c4848485e5</u> <u>4c7c17b3f09ad171a2c728</u> <u>69f78abefcbe2fb09855</u>	+ 0.19315250 BTC	✓
8	2019-11-09 07:45:53	<u>a2d078f9cef21c72ecaea4</u> <u>93a571d75e0ec56e64c579</u> <u>b41e3f1336c337eae316</u>	+ 0.07487658 BTC	✓
9	2019-10-18 12:00:47	<u>10452ec4b3e7d010da3f86</u> <u>1b5f39a9cb971e95389b42</u> <u>d535f88220344bdc4916</u>	- 0.05036087 BTC	✓
10	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.05036087 BTC	✓
11	2019-09-27 22:18:01	<u>2bc4f1b387a463f237ac6e</u> <u>55406182fbbdd69b8a6b07</u> <u>2dd0d29eddb94ef9f6c9</u>	- 0.05127724 BTC	✓
12	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.05127724 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 09:41:05	<u>a9a110228bc2786271eb39</u> <u>11c07795f2cfa20aafa4ac</u> <u>8672488e086c31d3f31c</u>	- 0.00601994 BTC	✓
14	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.00601994 BTC	✓
15	2019-09-07 06:17:22	<u>428aa5b088cca79fc9da34</u> <u>db59f573a391abc2ce566f</u> <u>cabed4ab5c9f0f674949</u>	- 0.00602273 BTC	✓
16	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.00602273 BTC	✓
17	2019-09-04 18:01:35	<u>a5dec5e17382da28efc618</u> <u>9d729f417ba6bfe821bd94</u> <u>b31a03790ec969d45706</u>	- 0.00582572 BTC	✓
18	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.00582572 BTC	✓
19	2019-09-02 14:57:29	<u>edd6f859d86b613f018ad4</u> <u>a126b565c926756c049799</u> <u>b5620d5418d5e52a21ae</u>	- 0.00749506 BTC	✓
20	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.00749506 BTC	✓
21	2019-08-31 05:43:56	<u>1271de1f8b4999fa80b102</u> <u>c8b31d601ab09ff96fcadc</u> <u>dd36aad54ce73f80570a</u>	- 0.00610438 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.00610438 BTC	✓
23	2019-08-29 03:31:29	<u>3a9fdc2baaa85a74d159d8</u> <u>0a24624383134408579b6e</u> <u>2c12012d7379c46617eb</u>	- 0.00754368 BTC	✓
24	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.00754368 BTC	✓
25	2019-08-27 12:10:25	<u>6f80d58ff8d39771839a5b</u> <u>cc3882e0bfff48caaea7494</u> <u>07861b4a08616b29f311</u>	- 0.00500401 BTC	✓
26	2019-08-25 19:40:27	<u>55a522c6da629aae12bf28</u> <u>7e8d991000186f9bba49a9</u> <u>83e18fe2a4200fa15936</u>	- 0.00616094 BTC	✓
27	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.00500401 BTC	✓
28	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.00616094 BTC	✓
29	2019-08-22 02:34:19	<u>ef8aa52963e314caff36c0</u> <u>b173a14f483f331a774443</u> <u>e592772d2863917185f6</u>	- 0.00589147 BTC	✓
30	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u>	+ 0.00589147 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-19 23:28:00	<u>3c8ceaf00cc71d419a5fb9ad1cb573aa3733e9f61b0cc3c070b1456884708615</u>	- 0.00585269 BTC	✓
32	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e9455f6ba87432449056b71ae6d04b2c0f6cf3a5cc5</u>	+ 0.00585269 BTC	✓
33	2019-08-18 00:48:39	<u>fa2aa39cfc68a124c2f43fa53e9175c4d0915c5a062088710f3225d5219545f8</u>	- 0.00586184 BTC	✓
34	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86bdf1f7bbd6afcc0b9f5cd6d18cdb45f340acdbd552a</u>	+ 0.00586184 BTC	✓
35	2019-08-15 08:25:36	<u>5f70fb820356eb4ac72d8d92e2b544fb372ff58bdfa532af815302b04bd0d0f4</u>	- 0.00588601 BTC	✓
36	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef37d538281703bfa553673</u>	+ 0.00588601 BTC	✓
37	2019-08-14 05:11:14	<u>3e2b09f697b91dcf6d48a98b58f4c8a8c4cb4ab75038d589b1ce65ee28912619</u>	- 0.00567817 BTC	✓
38	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcecdaa589b64159e87c34d96659c184ea6aca9ad495e5</u>	+ 0.00567817 BTC	✓
39	2019-08-11 10:02:44	<u>c4195948b47d59f0df7d9cf4b8575245ad1b6ca9d6b4f8277b5bf9df90e9e6c4</u>	- 0.00678439 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f36dcfbc236e0be28e65aaac038b604ddf7c282bc83</u>	+ 0.00678439 BTC	✓
41	2019-08-08 02:31:27	<u>2c86c1be4b9a1b1726348f7856df6998da8b895252b02f509697ba0e4437d044</u>	- 0.00690494 BTC	✓
42	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35693fc257e2661758c79cac43631bb23417ecfdb68f</u>	+ 0.00690494 BTC	✓
43	2019-08-05 10:04:33	<u>fb5a60b43c4d58a1f2b2b8c76911dfddf67f7b82dce33ccf1ab00e76d1f2dc04</u>	- 0.00698138 BTC	✓
44	2019-08-05 02:52:08	<u>26f48f72495be70b603348896c23679bbd87dca62bf34dd9dde7eb1fd998a1ca</u>	+ 0.00698138 BTC	✓
45	2019-08-02 13:37:37	<u>a40cd5879517cb058f8209b28013a33a087d60c212a7f67a76ad2778c46caa89</u>	- 0.00503311 BTC	✓
46	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f4cbf8996b081ac01a6da8a336bd7b1b4e69169d462</u>	+ 0.00503311 BTC	✓
47	2019-07-31 19:52:06	<u>606d9306f7bc999893d657e8fa76d5da687d0e54dfda1a15a7f50528341eaa5</u>	- 0.00722675 BTC	✓
48	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee4262483a5ac762593c9c994ba88e3c56420f1aa63246c</u>	+ 0.00722675 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-28 10:22:55	<u>795af3bce13e9624cabbd7</u> <u>f019ac645cf6602ad516ca</u> <u>ebd6114af224b7b1a89b</u>	- 0.00727853 BTC	✓
50	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.00727853 BTC	✓
51	2019-07-25 02:30:51	<u>b545abf5e2f2cf7c46c55e</u> <u>45897607c695a8dfe3d966</u> <u>14514eb118d8dc4f3a9d</u>	- 0.00735552 BTC	✓
52	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00735552 BTC	✓
53	2019-07-22 18:19:06	<u>ca1cbfde330cf043b3b910</u> <u>faffaf362d862c3640e6e2</u> <u>dddcfe063e4a702a611a</u>	- 0.00652392 BTC	✓
54	2019-07-22 02:30:15	<u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u>	+ 0.00652392 BTC	✓
55	2019-07-19 04:59:58	<u>25532e4716b07cf1250b6a</u> <u>c228962ad621d40a1f0b23</u> <u>69c174c6a0876c3dbe97</u>	- 0.00512341 BTC	✓
56	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.00512341 BTC	✓
57	2019-07-17 17:40:43	<u>cda2648ee061ba056d3730</u> <u>4c80448673b65f32db25e3</u> <u>744fe5780a4314e414be</u>	- 0.00721871 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.00721871 BTC	✓
59	2019-07-14 12:56:37	<u>31124b521b8e280ba1899e</u> <u>56f0a58d21af04a4dc7e23</u> <u>5c903168c9eaf2d0eb45</u>	- 0.00632834 BTC	✓
60	2019-07-14 01:32:31	<u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u>	+ 0.00632834 BTC	✓
61	2019-07-11 07:56:30	<u>4466e4f6c201f04f047675</u> <u>6ba3948b82eac493fa7124</u> <u>fa3dce5720c10d316670</u>	- 0.00621982 BTC	✓
62	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.00621982 BTC	✓
63	2019-07-08 14:56:59	<u>15354a9b912d5b5bd13748</u> <u>100d67ca33f3a24377f53b</u> <u>69986feb0a0de97fde4a</u>	- 0.00644585 BTC	✓
64	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u>	+ 0.00644585 BTC	✓
65	2019-07-05 16:05:24	<u>a9e1b34b9acf211b143708</u> <u>edf3bd6c5257ba6d77f436</u> <u>80bdd2dd45ae79672036</u>	- 0.00714687 BTC	✓
66	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u>	+ 0.00714687 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-03 01:10:13	<u>585cc9abf99cddb233e733</u> <u>29ab37b6c533a0351a847a</u> <u>cb0465e3722a006eaa6b</u>	- 0.00585915 BTC	✓
68	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u>	+ 0.00585915 BTC	✓
69	2019-06-29 02:47:57	<u>798e598abfe18039603ee2</u> <u>750120ef2a2f19698ca335</u> <u>ec636dfe6e8a4bd54a2c</u>	- 0.00580894 BTC	✓
70	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00580894 BTC	✓
71	2019-06-27 10:14:42	<u>1b5a88dd4fb1cd84a04dd9</u> <u>2785f82089094e7ed49d1d</u> <u>9e828f0fcf708f7bf6ac</u>	- 0.00642890 BTC	✓
72	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.00642890 BTC	✓
73	2019-06-24 01:57:32	<u>871586268dcdcd81b95b92</u> <u>387ba2fd98e6dfe1813371</u> <u>6ed362acfd6ca5a2271</u>	- 0.00738624 BTC	✓
74	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.00738624 BTC	✓
75	2019-06-21 03:23:44	<u>753175255646b0e02c3454</u> <u>74a43930c453150c65c018</u> <u>6f936889dea03fa9631f</u>	- 0.00643931 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 06:57:59	<u>ef887a88c023dbe97f06d2</u> <u>214b2674577bcb1da7c3d6</u> <u>61ba77b07024dd2b3d4d</u>	- 0.00590053 BTC	✓
77	2019-06-20 00:29:05	<u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u>	+ 0.00643931 BTC	✓
78	2019-06-18 16:05:18	<u>ee5fa8e5d9d44f78b4c19b</u> <u>f2ec9d0be44e38cbf3fedf</u> <u>37820b1746f51189a2ab</u>	- 0.00648205 BTC	✓
79	2019-06-17 07:02:19	<u>1aa37c9b3fe8b7ef36df0e</u> <u>602d2fc06d653e7103b99a</u> <u>dfce01cffc477cf39946</u>	- 0.00600741 BTC	✓
80	2019-06-17 02:37:54	<u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u>	+ 0.00590053 BTC	✓
81	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u>	+ 0.00648205 BTC	✓
82	2019-06-12 19:02:49	<u>613706321cf4cf633de968</u> <u>0fb13c47db277c85ced820</u> <u>cc0353aa14af3768e621</u>	- 0.00555569 BTC	✓
83	2019-06-11 01:44:47	<u>9cc8e20eda427fab5bce60</u> <u>d5c68b950a332ab027e86b</u> <u>015f28baaab457a97ee8</u>	+ 0.00600741 BTC	✓
84	2019-06-07 02:54:31	<u>ecb861a1074ac8c7c62045</u> <u>9715d1a2e2411ec8039391</u> <u>5bc808428a63af1cf6cb</u>	- 0.00601215 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u>	+ 0.00555569 BTC	✓
86	2019-06-02 00:54:51	<u>da8bbd861efb37ccbae748</u> <u>b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u>	+ 0.00601215 BTC	✓

* USD values displayed at the time of transaction

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