

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FT1ErGAixDfFjsQG3VArJPxHo2SoKNc2Z</u>
TOTAL RECEIVED	0.59788221 BTC
	37,650.92 USD
TOTAL SEND	0.59788221 BTC
	37,650.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 10:28:14	<u>fd875e558fe19d88081234</u> <u>83c434e82526d3eb64d702</u> <u>1b5641a0238917bd6031</u>	- 0.00030547 BTC	
			13.29 USD	
2	2021-05-17 09:49:31	<u>03859ff4e6ba1a5d314459</u> <u>940689a2d839f8c1c03d2a</u> <u>17861b6b5a7623253ea6</u>	+ 0.00030547 BTC	
			13.29 USD	
3	2020-12-20 04:14:45	<u>f2fca1832402b3c82d701f</u> <u>6d53af46432abb9ce87634</u> <u>e36e4320b27ffa99bab7</u>	- 0.00031674 BTC	
			7.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 19:36:22	<u>bb5bcb02f78d82d59f19b2</u> <u>1e51a200e0d4cb2ce85b56</u> <u>92132ee4be6c5ed7180c</u>	+ 0.00031674 7.42 USD	BTC 	✓
5	2020-12-11 19:19:31	<u>1b9410c420b325ae005d5d</u> <u>1b0f64c07d6531f65da23d</u> <u>a97b080045cb02b9faa3</u>	- 0.00055736 10.48 USD	BTC 	✓
6	2020-12-11 15:28:10	<u>2dfb8986d2686497d754a3</u> <u>3ab9851fcb5333b205a134</u> <u>c2f70a715c4fc10d65ba</u>	+ 0.00055736 10.48 USD	BTC 	✓
7	2020-08-05 03:12:02	<u>dca3e0b5f9391c27036ca5</u> <u>038252eaeedbf8aa68f1eb</u> <u>319387f01f5ea27e5df0</u>	- 0.00045232 5.31 USD	BTC 	✓
8	2020-08-04 19:10:29	<u>c5f9c259e880f3e9fe5d44</u> <u>7218431b54f58562569b63</u> <u>7a09c641d043a4944b5a</u>	+ 0.00045232 5.31 USD	BTC 	✓
9	2020-06-09 05:41:28	<u>5156914305fc2effb88cab</u> <u>ea7ffbdcab2957c22ce359</u> <u>b32151e75adeb4e06d7f</u>	- 0.00039141 3.82 USD	BTC 	✓
10	2020-06-09 03:09:32	<u>8293aa20275d1c087b12d8</u> <u>80ad69dfdf34ccd96bbd7b</u> <u>6b5aa230195adb0f0ccc</u>	+ 0.00039141 3.82 USD	BTC 	✓
11	2020-04-27 05:52:26	<u>7ddf6d1e717ed823196a13</u> <u>eb6b2d1ad5fdced4a1a2</u> <u>ba805e9439a38b026ee4</u>	- 0.00102826 7.99 USD	BTC 	✓
12	2020-04-27 00:17:20	<u>630f24aeae9d595f126955</u> <u>614419f6d67e3473884704</u> <u>25cb1149d6107f67388f</u>	+ 0.00102826 7.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-08 04:25:33	<u>f5701d22e1755917b586bd</u> <u>5b8a941d17511d4055e391</u> <u>fac8a6a5374504ee0226</u>	- 0.00036488 2.68	BTC 	
14	2020-04-08 04:00:01	<u>ab79a3204d646258cb0caa</u> <u>4124bd85096b7b71dfbc74</u> <u>734877f7a5983f38ad44</u>	+ 0.00036488 2.68	BTC 	
15	2020-03-06 17:36:40	<u>a47f0df4b7eb0493c8d17a</u> <u>ec3f3a76f234af8d7ed9ac</u> <u>3b53efd786f68afd17dc</u>	- 0.00030000 2.66	BTC 	
16	2020-03-06 15:02:51	<u>7c88b679ef2f929675ae6b</u> <u>e5ee15bd3418017f6489be</u> <u>161a274b9961e1b45ff1</u>	+ 0.00030000 2.66	BTC 	
17	2019-12-27 23:46:04	<u>92ac34ba56c1e5e2b07ac5</u> <u>417489ca9043b168f28d6a</u> <u>4a95fb694cf38cfa0230</u>	- 0.00030000 2.19	BTC 	
18	2019-12-27 21:52:06	<u>9646d201df90d700ce24d1</u> <u>d4c1b36dc0a43f912a93d2</u> <u>4a6307e072c263be9660</u>	+ 0.00030000 2.19	BTC 	
19	2019-12-27 17:44:15	<u>bf14fab4b564bfd489bb10</u> <u>ad96fff5a00a4a4a5eb0af</u> <u>3f184794484f51aae837</u>	- 0.00030000 2.19	BTC 	
20	2019-12-27 15:48:47	<u>d861da3b774dca2b427ca1</u> <u>22d66311ea1de6b44f356f</u> <u>02ff926a7fe4935dd510</u>	+ 0.00030000 2.19	BTC 	
21	2019-12-13 01:35:51	<u>ecd610f23dca51820c4d3b</u> <u>aea9caf0b48fc937a4d3e2</u> <u>07c1eddf8f876f2fe5bd</u>	- 0.00030000 2.17	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-12 23:48:56	<u>ca74ccb3167da261296959</u> <u>dc2bb76b2a991165d6a0b6</u> <u>bf064e3f38ab6d42b53b</u>	+ 0.00030000 BTC 2.17 USD		✓
23	2019-12-12 18:01:47	<u>d612f478673415cd75bab1</u> <u>ca8a5b0d4b9fbc140040d7</u> <u>68bd9084477fa76c6dc4</u>	- 0.00404424 BTC 29.35 USD		✓
24	2019-12-12 17:30:48	<u>8b199c4bdd4dc95201af39</u> <u>77a9065a6af4a64bc6af619</u> <u>3d53e8298f0b7f96d991</u>	+ 0.00404424 BTC 29.35 USD		✓
25	2019-11-16 00:48:11	<u>a2a9e22f3e0c2b561ad451</u> <u>96f75d5920db6c97545d1d</u> <u>e92fb5950ea8c0ea293d</u>	- 0.00060000 BTC		✓
26	2019-11-15 19:37:28	<u>bd229643763168225ea5fd</u> <u>39663b5eb300c33314835a</u> <u>d1262119b8887ff4dd8a</u>	+ 0.00060000 BTC		✓
27	2019-10-25 19:26:17	<u>0085ee01d77feafb3e8237</u> <u>9c7b70fc42034e4c41faf3</u> <u>a564b600cd3138bb312f</u>	- 0.00097917 BTC		✓
28	2019-10-25 19:20:51	<u>9bf535cb6b7ce3b1946289</u> <u>d697646e5bd2738e6a213f</u> <u>ffd9690d16925c769b44</u>	+ 0.00097917 BTC		✓
29	2019-09-29 18:38:54	<u>41438ed48fc0b44c5f838c</u> <u>0b6b8f20ec0d4164e9e5af</u> <u>bb5d0aad2e5866a0e3b0</u>	- 0.00046879 BTC		✓
30	2019-09-29 17:54:36	<u>2050979f2b0904366c9f7c</u> <u>88fa907948ab095ca4284b</u> <u>0f0040185ced0c59bcf0</u>	+ 0.00046879 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 16:37:22	<u>b1ec9c680dce2757b022e5432d11a9e8c5a89aa4bcb02da765271f1cd2bc9db8</u>	- 0.00158883 BTC	✓
32	2019-08-29 16:10:22	<u>130c81e012b285d2135e0d679804ca2a00b9e914740940ae9d7b69cbe80d52b6</u>	+ 0.00158883 BTC	✓
33	2019-07-31 18:40:43	<u>a2fcc69bb9d039f6bdad8a8f93052b77411ae2e39e98aeb9e75baf84c208c53d</u>	- 0.00131247 BTC	✓
34	2019-07-31 18:37:02	<u>edb7e86ac088513399f46e782aec3e70c501b84fe9223065949ba039a76ce41</u>	+ 0.00131247 BTC	✓
35	2019-07-05 15:34:47	<u>0782cc0689ff88102e28af1a562ef8bd25bfe48e6e60ecb8ae08ab57f7f340af</u>	- 0.00193545 BTC	✓
36	2019-07-05 14:38:37	<u>c34d7d98b2fa31b670a4244f43bb05e1c89d151e29d102d3972261808f8ce00f</u>	+ 0.00193545 BTC	✓
37	2019-06-12 23:07:02	<u>41fe6603999b5d728f331b061e8facf5aa7a4a864d7f76ac84bec05089cffc7a</u>	- 0.02234715 BTC	✓
38	2019-06-12 22:57:34	<u>267e9c517c320492d3647e44369c23ec04d310bedca173c774f12f50cf8144a9</u>	+ 0.02234715 BTC	✓
39	2019-06-11 20:46:38	<u>4a74bebcd12f312782f05ecbaaf7e9cb7255abcb5282e39e8a16f73faa9611d8</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-11 20:40:44	<u>94de212080976fd18ae5ad</u> <u>eacf4cbc38c354a43bd320</u> <u>f02c96f5812f4860bc17</u>	+ 0.01000000 BTC	✓
41	2019-06-07 12:29:20	<u>1f7892b10e274c2793d8f5</u> <u>a8835155c482f7f97e536b</u> <u>6ac37aa98e43aa682813</u>	- 0.02998967 BTC	✓
42	2019-06-07 12:10:13	<u>cb80b2d870627f23fa20fc</u> <u>e04315f55917843d31c7e0</u> <u>050ab108c3d773840b50</u>	+ 0.02998967 BTC	✓
43	2019-06-02 17:47:34	<u>47a846b35b6b877d3e5b46</u> <u>230c8b240a81b8fca3be91</u> <u>c9f6135eb47cd645d3c7</u>	- 0.01000000 BTC	✓
44	2019-06-02 17:40:00	<u>e9ff79ff352f435edd2273</u> <u>0afc481f97c5781535623a</u> <u>e7d52dd470a3767c97fc</u>	+ 0.01000000 BTC	✓
45	2019-05-31 01:34:11	<u>2077a572864783dd0de292</u> <u>e96c55e6f5a832f58047fe</u> <u>47262d82cfce098acb4e</u>	- 0.08000000 BTC	✓
46	2019-05-31 01:24:39	<u>f93773bc10aabec7044c40</u> <u>3dfcd9a6b75c3e6331198c</u> <u>b287d90ca1eb60a789d1</u>	+ 0.08000000 BTC	✓
47	2019-05-28 20:41:00	<u>c18f36a7a39034108e0d46</u> <u>efa1e05f735776d09f52fe</u> <u>a1efa10e749c53fd70bf</u>	- 0.08000000 BTC	✓
48	2019-05-28 20:20:41	<u>77ad9dfb0dc2bc01473b7d</u> <u>0fbe5f005eb4fff48bfd31c</u> <u>ba39fc554d5c46b5cd22</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 20:34:31	<u>568642d69809d019f47a58</u> <u>2d39b8718bec804ea678fc</u> <u>cb0995ae5b088bd9cea3</u>	- 0.01000000 BTC	✓
50	2019-05-27 19:52:10	<u>21ffe17e1d032ca7e18663</u> <u>4843f8581c66b6dc029fbc</u> <u>5087ba255392706ceb2a</u>	+ 0.01000000 BTC	✓
51	2019-05-16 15:09:14	<u>4893331a30adb4a7d58243</u> <u>5fb4563b1d65279e054c05</u> <u>4ff3893e1230c19b4d07</u>	- 0.17000000 BTC	✓
52	2019-05-16 14:16:05	<u>a57206202a653d00da776b</u> <u>e9d336cf617f845f23a445</u> <u>208e4e289ad8ede4c02a</u>	+ 0.17000000 BTC	✓
53	2019-05-15 09:02:02	<u>98193cab92b150df04361a</u> <u>186c8906df9e4db69590a9</u> <u>614ea7475d672a9b9077</u>	- 0.01000000 BTC	✓
54	2019-05-15 08:52:29	<u>3440ee0b2ff6f5725e0e2b</u> <u>c19a9544f1436fb82055d5</u> <u>8767381d39696fcc5db1</u>	+ 0.01000000 BTC	✓
55	2019-05-13 08:05:01	<u>3e7e1ee5399529125d6018</u> <u>76d77bebedd1efe1553098</u> <u>106bf598ff08435a2ae3</u>	- 0.16000000 BTC	✓
56	2019-05-13 05:28:40	<u>029237dac0b28ee60e6763</u> <u>33c555ed4cc8493d83149c</u> <u>18ac8e119d4e18246e49</u>	+ 0.16000000 BTC	✓

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