

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FUmbMxRUPXMbsAafDY94Cmxbh5DyGQMxJ</u>
TOTAL RECEIVED	0.41695729 BTC
	26,250.79 USD
TOTAL SEND	0.41695729 BTC
	26,250.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-19 01:25:41	<u>1379698241063657ec0e40</u> <u>d881e279956eef1c4a000</u> <u>f3216f163958e951f730</u>	- 0.01180947 BTC	
			72.77 USD	
2	2020-03-18 23:02:12	<u>098474b770999cd31d6b7e</u> <u>aa17755006874a84e7b5cc</u> <u>40fae02660ebbbe2a726</u>	+ 0.01180947 BTC	
			72.77 USD	
3	2019-12-30 04:03:24	<u>603f92d2318c95b19aa616</u> <u>60177b6b7666b5669e5fc4</u> <u>b1d7b6e37fae1625d0c5</u>	- 0.01553758 BTC	
			112.58 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-30 03:06:15	<u>6b1be2bf71e53bd4fe152f7ff540272fa277321a1e0c8d0e1eb20b7fc9317b41</u>	+ 0.01553758 BTC 112.58 USD		✓
5	2019-12-16 05:34:36	<u>de142aad13c32c5cbe74a30ae9364553a4491444deb9ecc0aa53808c1bf4f8c9</u>	- 0.01036272 BTC 71.41 USD		✓
6	2019-12-16 04:41:05	<u>84bb244943209c569f799ac0c541094db7badc9da71cc1e8472060c4f41fb968</u>	+ 0.01036272 BTC 71.41 USD		✓
7	2019-10-23 18:45:28	<u>b06f232d391b2478ac39b1987de439a25b0630716ed5a35200531fdc4b4c37ee</u>	- 0.04055401 BTC		✓
8	2019-10-23 17:47:07	<u>5546fd22e75810e09ae603000d0d99796b5711a80137f205b7ecc12c83ce3e42</u>	+ 0.04055401 BTC		✓
9	2019-10-19 01:22:28	<u>280348de517c0ab815484177808e2e25151c4c7af0d0fe736d440c5d697b59c2</u>	- 0.00910754 BTC		✓
10	2019-10-19 00:39:08	<u>8a2be6930c7ebcf82c132a16afcb788ccd665e7b80206e1d605bf0ad1209dfa7</u>	+ 0.00910754 BTC		✓
11	2019-10-18 05:53:19	<u>b790eabebeaec96ffad6a5efd3ab2c0b8fd16f3cd998163039e8924d91da1e57c</u>	- 0.00505169 BTC		✓
12	2019-10-18 02:13:52	<u>e81e56379c688d156f89bf8278787ba6fad0252283dd7006dabba509b81c3753</u>	+ 0.00505169 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-14 11:53:00	<u>4edc9d96a9c80d12f3f1f4</u> <u>9061cf28b73a600cfa66ad</u> <u>12b0eee5406f574b7fea</u>	- 0.01274999 BTC	✓
14	2019-10-14 02:59:57	<u>8bef2d0bf6bee32a01b909</u> <u>0459d4f8ead1a8f40456d3</u> <u>24a3e156efe90bda07b3</u>	+ 0.01274999 BTC	✓
15	2019-10-13 05:43:32	<u>b9eab9682a6420d188a122</u> <u>0218c2d38701798d40f3ef</u> <u>30524263a89e78f73787</u>	- 0.00331219 BTC	✓
16	2019-10-12 17:11:10	<u>5608ed7d19554fbc8d498c</u> <u>44aca7c240293ae08e823b</u> <u>442e2cc60d54b542faa8</u>	- 0.00365198 BTC	✓
17	2019-10-12 17:11:10	<u>5608ed7d19554fbc8d498c</u> <u>44aca7c240293ae08e823b</u> <u>442e2cc60d54b542faa8</u>	- 0.00352558 BTC	✓
18	2019-10-12 08:26:51	<u>b05e44d7dc9dfa50f637df</u> <u>a9c5a2c9fed3965be09f9c</u> <u>c92d8f08fe4d42e974cb</u>	- 0.00510448 BTC	✓
19	2019-10-12 08:26:51	<u>b05e44d7dc9dfa50f637df</u> <u>a9c5a2c9fed3965be09f9c</u> <u>c92d8f08fe4d42e974cb</u>	- 0.00526697 BTC	✓
20	2019-10-12 08:26:51	<u>b05e44d7dc9dfa50f637df</u> <u>a9c5a2c9fed3965be09f9c</u> <u>c92d8f08fe4d42e974cb</u>	- 0.00514792 BTC	✓
21	2019-10-12 08:26:51	<u>b05e44d7dc9dfa50f637df</u> <u>a9c5a2c9fed3965be09f9c</u> <u>c92d8f08fe4d42e974cb</u>	- 0.00516094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-11 16:37:26	<u>88e974e0256f3262fc23b5469b26e0ead48394e0d3cb</u> <u>d72d49749a22e85d7383</u>	- 0.00575000 BTC	✓
23	2019-10-11 16:37:26	<u>88e974e0256f3262fc23b5469b26e0ead48394e0d3cb</u> <u>d72d49749a22e85d7383</u>	- 0.00574247 BTC	✓
24	2019-10-11 12:06:31	<u>1e3a0c6ef246eee002bb9a6f6b2f64d775765d510721</u> <u>6f32b0a31a7139bcd2b9</u>	- 0.00862633 BTC	✓
25	2019-10-11 07:48:46	<u>d44cb29c6668e08b59d0222891045c2d1192b449c52d</u> <u>143cf3e44adab766b933</u>	- 0.03326926 BTC	✓
26	2019-10-11 07:48:46	<u>d44cb29c6668e08b59d0222891045c2d1192b449c52d</u> <u>143cf3e44adab766b933</u>	- 0.03321682 BTC	✓
27	2019-10-11 05:39:24	<u>0cc1363ecd449c0e35b553e963e86a51369c5cdbb024</u> <u>89526c49b89742f54734</u>	+ 0.03321682 BTC	✓
28	2019-10-11 05:39:24	<u>0cc1363ecd449c0e35b553e963e86a51369c5cdbb024</u> <u>89526c49b89742f54734</u>	+ 0.03326926 BTC	✓
29	2019-10-11 00:13:57	<u>58ece2b8213dd69a14536a6d6fa8669813c46b3b0492</u> <u>933c1da622b6b48a0229</u>	+ 0.00516094 BTC	✓
30	2019-10-10 14:51:05	<u>d3a69aa08e05ce29dd36bc3d48ed965e8fc685688e47</u> <u>e07c08e932dd4bb9d958</u>	- 0.01364415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 14:06:44	<u>3466d039c5c349548a53c4840928034b6b1aa6a8d1c86eb5a09c801436a40966</u>	- 0.01561577 BTC	✓
32	2019-10-10 13:30:49	<u>b094bf74c71bf6f8e313f049fe29eaeacaa1f14fb3f6b342135eb87883694497</u>	- 0.01648256 BTC	✓
33	2019-10-10 13:30:49	<u>b094bf74c71bf6f8e313f049fe29eaeacaa1f14fb3f6b342135eb87883694497</u>	- 0.01648742 BTC	✓
34	2019-10-10 13:11:12	<u>506e0d7eb38998c1f9c5f4d0ca533d090f598647df7b49a8e679fd969f777439</u>	- 0.01732505 BTC	✓
35	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085d759e67d23524b176afc211047fe9174d9ddab9716</u>	+ 0.01648742 BTC	✓
36	2019-10-09 04:33:08	<u>5e07c930d0b2481f3fb123aaca4e4892086c1b0a47cf fb83a5d7cfffdef1b0358</u>	+ 0.00331219 BTC	✓
37	2019-10-09 04:33:08	<u>5e07c930d0b2481f3fb123aaca4e4892086c1b0a47cf fb83a5d7cfffdef1b0358</u>	+ 0.00862633 BTC	✓
38	2019-10-08 23:48:01	<u>2f6482e9228f16934bd1e1a7775113c0cb29c6b03ddf3d27e9f59b0aab1b13f4</u>	+ 0.00514792 BTC	✓
39	2019-10-08 00:20:16	<u>a2485b14e16fa1a017c251ddddbbb40fdd2228ecce4754fbc83fdc68fc304e6</u>	+ 0.00510448 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-07 05:41:29	<u>e989ca61112bf6ddeb562d</u> <u>4f5ed25ce5a61b02c1cf14</u> <u>b71e4e56aaf736ae6b73</u>	- 0.03397205 BTC	✓
41	2019-10-07 03:07:56	<u>18d954df3c83c0a6a00165</u> <u>2a5c3ac3aeaf40a14e549d</u> <u>36f5a59b7eeea52b669c</u>	+ 0.00526697 BTC	✓
42	2019-10-07 03:07:56	<u>18d954df3c83c0a6a00165</u> <u>2a5c3ac3aeaf40a14e549d</u> <u>36f5a59b7eeea52b669c</u>	+ 0.03397205 BTC	✓
43	2019-10-06 04:46:54	<u>e07df4282ecd5e55c5d84e</u> <u>c1f6cf841cb83aa3ce294e</u> <u>23688256f44500a43090</u>	+ 0.01648256 BTC	✓
44	2019-10-03 04:44:41	<u>ab2657c9739d0dd1a87e13</u> <u>e14aacc2562208e5b4c5a3</u> <u>c0f18cff9390e2098649</u>	+ 0.01364415 BTC	✓
45	2019-10-02 07:03:08	<u>d17a14750af5bbbdf8d1d</u> <u>716091cdba893a7746af73</u> <u>d40391bd5bed258d6f2e</u>	+ 0.00575000 BTC	✓
46	2019-09-28 09:17:30	<u>c5dd396d961ee2c7374634</u> <u>f122f4101cedc08cebbb2f</u> <u>376346bd5a1ea330ee1b</u>	+ 0.00352558 BTC	✓
47	2019-09-28 01:38:02	<u>6c735f6215938a5de43501</u> <u>196b6c34bba317e5eedab</u> <u>ddf8f774b753d18907ab</u>	+ 0.00365198 BTC	✓
48	2019-09-27 09:57:40	<u>ae72d90f76936b52bbc9c5</u> <u>adb1d3fbe9cee06b162c29</u> <u>ae1d7b08c3928013edf9</u>	+ 0.01732505 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-20 05:24:45	<u>df13682d4d4ef2857434d1</u> <u>a0cb86c2677f834b2d2b0c</u> <u>6938b3833026584eb5ac</u>	+ 0.00574247 BTC	✓
50	2019-09-20 00:01:04	<u>6f890627825f5dc3e0d5f7</u> <u>1db00d190739a97fbbcebc</u> <u>bc06ee1c4dbf414d787c</u>	- 0.08048235 BTC	✓
51	2019-09-19 03:15:12	<u>7c66cfa31be908dac4ea09</u> <u>43ef5f1d469d96f645b928</u> <u>c28b93d988bf50076d7a</u>	+ 0.01561577 BTC	✓
52	2019-09-19 00:01:31	<u>f67f792f600989815fee50</u> <u>b3557bad25e6e4e9d62199</u> <u>652a5bdc3b913f3898ad</u>	+ 0.08048235 BTC	✓

\* USD values displayed at the time of transaction

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