

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FVePRjw9AmZD8Pi6NP3PgBAbM8XAtk31r</u>
TOTAL RECEIVED	1.36298330 BTC
	85,202.81 USD
TOTAL SEND	1.36298330 BTC
	85,202.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 12:23:22	<u>571f03baa6de389379f599 ee4a5afb93fd6fc9993591 aa9f29889e6410b0c710</u>	- 0.68190017 BTC	
2	2019-11-22 22:52:11	<u>8629b5f73cd04fda5ffe71 48794daa7d7c3588a2c9f7 55b74f081d9562f11d53</u>	+ 0.68190017 BTC	
3	2019-11-15 09:31:46	<u>88406ea7ace384b369385e 32614a60245ce6715f2fb5 4e2729e531143074dda3</u>	- 0.08141362 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-09 22:07:10	<u>a46779793331a1cb957cc2</u> <u>02a56e63a754014dfab998</u> <u>372f89cced54183d1bcf</u>	+ 0.08141362 BTC	✓
5	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.25244785 BTC	✓
6	2019-11-08 14:20:10	<u>60e3ad4f705d0bee205108</u> <u>9d2fb7a209d3429449d4e9</u> <u>7ccbd9069ae465fa666a</u>	- 0.05211982 BTC	✓
7	2019-11-03 19:23:18	<u>ddf6c42f052f6de18362b8</u> <u>0d3c3129fed6c2e96604a6</u> <u>d715efaa5adcbf8bb1ab</u>	+ 0.05211982 BTC	✓
8	2019-11-01 17:16:18	<u>c01ddbc24a013df65a8d13</u> <u>798dbc3d464c7083330887</u> <u>cc0eb37ea92025c7c158</u>	+ 0.25244785 BTC	✓
9	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.20021439 BTC	✓
10	2019-10-20 10:39:22	<u>bd736646cbb38169878c72</u> <u>9a99eaec256c866645b0bd</u> <u>37241009710273f0601c</u>	+ 0.20021439 BTC	✓
11	2019-09-20 21:05:08	<u>889ac3dd277a3d4ae791d6</u> <u>c1df1c975cc9a03fdad98d</u> <u>a09af0477a7d59a24834</u>	- 0.00197000 BTC	✓
12	2019-09-20 14:47:05	<u>d8a1bf1a5bc488aa5efe0b</u> <u>fa27d3e330b229435fd5a5</u> <u>03fd91cdf5176294a434</u>	- 0.00988371 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-17 22:34:30	<u>0a928e78bcc52f537f382a</u> <u>5536bd860dbd5ca0a5e458</u> <u>cd6fb5b12e45080f7c78</u>	+ 0.00197000 BTC	✓
14	2019-09-17 22:24:29	<u>c6e636d00d84ee558ee90f</u> <u>ba36d4be1b0cd28601ddef</u> <u>52edfa9fb46d4557fa60</u>	+ 0.00988371 BTC	✓
15	2019-07-05 20:39:52	<u>4f414c6b409904ad88bd82</u> <u>cd41fedead9ce13f7b24b9</u> <u>0cc4bc84af7b58cea221</u>	- 0.00468177 BTC	✓
16	2019-07-05 09:01:37	<u>ac0f73bb8a0a9b2079ab61</u> <u>514c442907f4f78306b8d0</u> <u>49ef5ee8dcdcd1202521</u>	- 0.00780713 BTC	✓
17	2019-07-03 17:25:28	<u>9a90582652cbe2c12c4d98</u> <u>8c80c1a6912cb4add4d539</u> <u>ece6f274a5ddc9ded3de</u>	+ 0.00780713 BTC	✓
18	2019-07-03 17:25:28	<u>198d0fae51aee9b9d2f6a6</u> <u>6ec6e0248f2d52b96a81d8</u> <u>6270f8b357298fb0bdcf</u>	+ 0.00468177 BTC	✓
19	2019-06-25 15:17:27	<u>a8cde77c557f158f7813cf</u> <u>20c776f5951e4c9a224975</u> <u>b873225be51373a7a1c8</u>	- 0.02463629 BTC	✓
20	2019-06-23 15:52:29	<u>a4b39a7f461d7d62743658</u> <u>cfa8a055397482318419d9</u> <u>050254f346ce3b525db3</u>	- 0.00220000 BTC	✓
21	2019-06-21 03:12:01	<u>fe8177c0872adf958e691a</u> <u>ea6a5f5b3cb9d48719f29b</u> <u>595900bd47e1f383f9aa</u>	+ 0.02463629 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 17:20:00	<u>3d9685b801d308bdf03ba1</u> <u>98db0d9c943753e12f5f1a</u> <u>8ac93c4cb1dc2d31f166</u>	- 0.02600000 BTC	✓
23	2019-06-20 17:20:00	<u>614fdfb31bf4d0170965f6</u> <u>4e17af79c9a9796cceb35b</u> <u>eb6c8541879955d8bc9d</u>	- 0.01770855 BTC	✓
24	2019-06-20 01:10:25	<u>e874d8ece1a42610ff2098</u> <u>42fb5d800812fd509d5956</u> <u>93a186e014a3061b0e4b</u>	+ 0.02600000 BTC	✓
25	2019-06-19 09:11:12	<u>594d452c44eaf03a095201</u> <u>4f0496a44ca51cfa0e0f9f</u> <u>6bfd3308f25a65a9f856</u>	+ 0.01770855 BTC	✓
26	2019-06-19 01:33:51	<u>62f2856cba16cd47e4ebff</u> <u>0cabf96f21f9a54c3f73ca</u> <u>842997df2387e3862f86</u>	+ 0.00220000 BTC	✓

* USD values displayed at the time of transaction

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