

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FVyvATRtmiFYJzF8WaDdjbNpKRbaC9Pfz</u>
TOTAL RECEIVED	3.73392160 BTC
	234,915.83 USD
TOTAL SEND	3.73392160 BTC
	234,915.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 19:20:53	<u>349e6a7bbbe4b881b13169</u> <u>5d5bc61f66bf6082eca0fd</u> <u>638f99c7ca97c3914a3d</u>	- 0.00265369 BTC	
2	2018-09-24 09:49:44	<u>9c1edcaadf601aa80e8d59</u> <u>5ac4bf004f382dd9595afc</u> <u>3aa95cfba68ba6fc7010</u>	- 0.00892088 BTC	
3	2018-09-24 07:56:48	<u>3a4b153e39e7c47221151a</u> <u>c8cde6c7a2c2c18eb070ba</u> <u>1c8ae1700cf5e3e83845</u>	+ 0.00892088 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-21 10:22:21	<u>63677115dd3215c676d5c6 a69e3b77054bdab1856fd7 9cf7dcd118236917b338</u>	- 0.00261636 BTC	✓
5	2018-08-09 20:27:23	<u>241baf4fa88405fa52c324 a388f2a87c932cc2b6279e 34262d93158709c98522</u>	- 0.01000000 BTC	✓
6	2018-08-09 14:54:20	<u>7b0a35354bcda1344fd9a6 a237b6178eb0adb37870be 3523c06e3d4f4719a5f7</u>	+ 0.01000000 BTC	✓
7	2018-08-08 21:51:01	<u>19cf568ab815737b54c4f2 95bcfa32a92c66a2311c16 99ad129039272a745f62</u>	- 0.01000000 BTC	✓
8	2018-08-08 17:21:43	<u>b0b6da53ed558210ea0c98 af6dc864170cec589131af b79fc95d37a1864c3697</u>	- 0.01000000 BTC	✓
9	2018-08-08 13:31:42	<u>5c5b89409d97464081ea9f ca747894c7ef2a2ec783f0 125ce4d72371cff52d0d</u>	+ 0.01000000 BTC	✓
10	2018-08-07 12:34:34	<u>831dc2863fa87816e9f5a8 75d216b434e88f88b4c5ae 3838b2f56d8be41d6c4f</u>	+ 0.01000000 BTC	✓
11	2018-08-06 19:06:20	<u>ada5e50af4253cd0700476 0231e3b577d62fa4087885 cf7cfa93af81380c9d64</u>	- 0.01000000 BTC	✓
12	2018-08-06 14:06:21	<u>6d37f40772ae4f10ed78c9 31f615328401da54a843e6 aab4313f6687f170e072</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-06 04:39:53	<u>969a1db2f7d0524df16c71</u> <u>f716ae566d7b32034fbb24</u> <u>05a9cf4335ce31e52226</u>	- 0.11391866 BTC	✓
14	2018-08-06 03:39:44	<u>c50a5728e281ba682576ee</u> <u>e6f56be34ee1b4935d1662</u> <u>99a7adc14d17d1295bbb</u>	+ 0.11391866 BTC	✓
15	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00265369 BTC	✓
16	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00261636 BTC	✓
17	2018-06-22 16:48:39	<u>5cbe91044904cbb4f3d2df</u> <u>0bc3ef0378ebd72fccb58c</u> <u>fb550d950cac5e27eb8a</u>	- 0.00360640 BTC	✓
18	2018-06-22 13:45:52	<u>983d98281241e8ae1ac562</u> <u>c80b2bddf394c6534306d4</u> <u>45ca07b1baece3e6f38f</u>	- 0.00255398 BTC	✓
19	2018-06-22 13:06:43	<u>f566528ad6984492b2d1c5</u> <u>a5c249abc933da42836656</u> <u>399b9825fd1eeca3a96d</u>	- 0.00351930 BTC	✓
20	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00255398 BTC	✓
21	2018-06-07 08:49:08	<u>b4605731e919f730ab0afb</u> <u>5ca354b866b247863e69fd</u> <u>b5e8ac52101b87a7019e</u>	+ 0.00351930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635</u> <u>200833f9d1c7246380338b</u> <u>b1273473e27beb7ec52a</u>	- 0.00379335 BTC	✓
23	2018-06-01 05:00:43	<u>358d84c7f3b8d9a81ef9f1</u> <u>60f047efe3d0de30c7cf38</u> <u>0e3f42cccc902d1f96e8</u>	- 0.00359743 BTC	✓
24	2018-05-29 11:40:28	<u>f5b94baaa8a702be66d841</u> <u>873363a3f2f186b4437f05</u> <u>9b06a76a39907f3eb4c2</u>	+ 0.00360640 BTC	✓
25	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00379335 BTC	✓
26	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00359743 BTC	✓
27	2018-05-11 07:35:03	<u>8b3eb24659b1b8bfe95d32</u> <u>70c84e2f76d9c4642445ea</u> <u>ad23cc474b62ed73fdc5</u>	- 0.00390615 BTC	✓
28	2018-05-11 07:35:03	<u>32ca838f04a9dff6fb53fd</u> <u>493c975085e46ea4d7e6c4</u> <u>b32d57ff8c0b45588305</u>	- 0.00396563 BTC	✓
29	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00396563 BTC	✓
30	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00390615 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 11:09:22	<u>cfc136b2916cb6d40297fb</u> <u>5e49cbec9ae7059d9c0a41</u> <u>b758fbf83d1f3e9fbe2d</u>	- 0.00409802 BTC	✓
32	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00409802 BTC	✓
33	2018-01-09 12:53:18	<u>677930afa09165e024f216</u> <u>929a1b7684048a35d9c1c4</u> <u>528cad486d52f2d95c0a</u>	- 1.13915933 BTC	✓
34	2018-01-09 10:00:22	<u>9a9f7f4f899d789e16be11</u> <u>99125c775a8ae3b8009d01</u> <u>aa15612dc92b890a06f1</u>	+ 1.13915933 BTC	✓
35	2017-12-09 14:44:09	<u>9c5c4bd96a2d91f5c4aed2</u> <u>e86dbb11bd6b31112794ae</u> <u>1d615aef5df6227994ab</u>	- 0.77530000 BTC	✓
36	2017-12-09 13:57:57	<u>9469dde2857e5672f160b2</u> <u>0e0d0dd194b653af5da2e0</u> <u>8fef8376ee28e435bd75</u>	+ 0.77530000 BTC	✓
37	2017-12-03 04:00:13	<u>1277b79f7543e1371acfec</u> <u>d86e227ba49d2974c2999b</u> <u>63942507d98cf7eccc47</u>	- 1.62231242 BTC	✓
38	2017-12-03 02:36:31	<u>981e385daf003a73a5f6e8</u> <u>21ce8eb07165eea158ec9d</u> <u>814737b5b198d16949a0</u>	+ 1.62231242 BTC	✓

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