

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FXDn1hGRNwscRzxRKKoKYeJb3fh3Y5hdS</u>
TOTAL RECEIVED	1.10899504 BTC
	70,121.75 USD
TOTAL SEND	1.10899504 BTC
	70,121.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 04:55:56	<u>cb2a0f18457d57308d21af</u> <u>7f3138bb0b7282e8180d34</u> <u>4bdfa2f1e76035a40929</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-03-15 23:25:44	<u>bf4883a103fb4126ed637e</u> <u>e5a9a15256cd443ab3af8e</u> <u>5d3e5010734b245a0b5b</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-01-26 09:33:14	<u>5bcc0f34fc67fb791dd78d</u> <u>3bef1624038919f802a54f</u> <u>ce4dbb5d9627bd46f067</u>	- 0.00308111 BTC	✓
6	2018-01-26 06:14:59	<u>4fbc9ed3b233c5163e0bb0</u> <u>31b97830e979dfe89a381f</u> <u>c86213cec1501429ab63</u>	- 0.00214553 BTC	✓
7	2018-01-15 00:23:05	<u>542f51773461cddcdca62e</u> <u>01154523a0b42cb4806e81</u> <u>a2235eee00e0f4cd9925</u>	- 0.00214855 BTC	✓
8	2018-01-14 08:26:46	<u>4f418e8244e579cc40f7b3</u> <u>dee0f0a20d67e588725d68</u> <u>02a8a5d39f8f09493770</u>	- 0.00150912 BTC	✓
9	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-12-02 08:05:33	<u>513a828b7ab9c15990684d</u> <u>2a57e5872386b96630bd4b</u> <u>e6b5d5bbb4c4371525fc</u>	- 0.00160372 BTC	✓
12	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
14	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
15	2017-11-01 11:22:23	<u>de1351777586396d5f6479</u> <u>e9a868f6e4dfffd16da60ed</u> <u>866a2a64e2e3238aa051</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcfaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-20 20:37:04	<u>47ca2c14203beeed04d1ac</u> <u>34eaaff89747499d65fea3</u> <u>02be0da6108bc4b1ab55</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-12 20:28:22	<u>ebbae9c0fab44997c9392a</u> <u>18b1a234190029fd494f75</u> <u>990143d1f8b68ef60035</u>	- 0.00163649 BTC	✓
20	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
21	2017-10-03 00:34:29	<u>64359e14afcee03163f1ba</u> <u>365999e560531e7813e205</u> <u>aa700d53b92a01499ea9</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-03 00:03:54	<u>d1fa3afdfa53930a9dfb6e</u> <u>e19d0fc20b959d8f15d5f8</u> <u>512e8b05933c9be1c75d</u>	- 0.00163618 BTC	✓
23	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
24	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
25	2017-09-16 09:40:10	<u>be530698b6a16030280908</u> <u>b1b9dfb5a7cf5a908be3c3</u> <u>c5c845f5546067d1a4bb</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-09 01:23:17	<u>69ba754eb814f135a7633f</u> <u>1f1ef7310ee3f182c1f647</u> <u>4d4bb9ac1f50e8b6e770</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-02 03:01:50	<u>751ddc5e53d7910c655820</u> <u>d34f88f66531b58cd63196</u> <u>dd0651e2ddba66ad0a34</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 04:23:53	<u>182a33ce25ba1826814713</u> <u>5ff4f84961b21a2cbfe866</u> <u>c917fef9a99a0848333f5</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac6</u> <u>4b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
33	2017-08-18 06:03:24	<u>bc3ce9fc1badfad536269e</u> <u>88f61adab98003caa789a3</u> <u>d98212f04503ffddd61b</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-08 06:55:25	<u>b09340d622cb2fb64030d7</u> <u>9c75ac7dc2454643ea86b2</u> <u>c56c7aed5b4b4b6cea5a</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-07-31 12:42:34	<u>9520b49d4ebf1aeec54975</u> <u>5b577cc3741cda9b3061c6</u> <u>7eb3c4846e590f3e19c8</u>	- 0.00160339 BTC	✓
38	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00160339 BTC	✓
39	2017-07-28 04:44:39	<u>76a348b6df2bde7bdeedd7</u> <u>409263d6165dddba4ec25f</u> <u>9d3308a8123c80d021f2</u>	- 0.00151469 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-27 16:06:42	<u>720151be310cbef39d0f86c6ab137e3702aaf60dd8cf8dca06893c98d9be69a3</u>	+ 0.00151469 BTC	✓
41	2017-07-17 03:14:29	<u>6b59635231cff67faa68d62c82136711ca8f0f4a9de3c863f65a8e9e311c2abc</u>	- 0.00167940 BTC	✓
42	2017-07-16 04:52:31	<u>8beacac0daaa3a42b16e2643f3fa6b260a610fae7d236e4951f6326135dad8c6</u>	- 0.00169555 BTC	✓
43	2017-07-15 15:45:29	<u>94915c1e422521c1647c2c09c9488b196a973a3206aaf90a4da60739bd315dea</u>	+ 0.00167940 BTC	✓
44	2017-07-14 21:38:19	<u>467aabe1f1a3b88963d0ca7c0c79caf9446b3e89074b039b3d3519f813981ba9</u>	+ 0.00169555 BTC	✓
45	2017-07-10 01:29:03	<u>ba487801836012cb61cbc37ece3119e221b4794611fd6c13ba12d2bc8a612db8</u>	- 0.00173757 BTC	✓
46	2017-07-08 23:28:30	<u>ffb8e60d0daae028ae59e6ac95fc6dd3da46459ae67a7f48de8c242570c9c2c7</u>	+ 0.00173757 BTC	✓
47	2017-07-03 07:49:34	<u>5c6cd4d8c52b7ff95141c9a51e739117fc91ae2d175115b07faf47d3a0f1bb77</u>	- 0.00168941 BTC	✓
48	2017-07-02 20:25:12	<u>6dc386b7726671474ba44be21f3e3086215052ccb8b840686662265e01027a60</u>	+ 0.00168941 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-25 19:17:25	<u>d708abcc19dd83f0d824d9</u> <u>50e4df4b9b838b6aef88dd</u> <u>ef43326057f8bfe93a3e</u>	- 0.97609958 BTC	✓
50	2017-04-25 19:17:25	<u>bb22c0ae0bbf8fb007c606</u> <u>6850ccbca4cbcc9c8ded49</u> <u>171fe1bbe17062c80b48</u>	- 0.08618000 BTC	✓
51	2017-04-25 16:40:03	<u>7aae14e682c281b9a9514b</u> <u>428989395c676fafda3d86</u> <u>2c8f5421f8e86ec2f3ec</u>	+ 0.97609958 BTC	✓
52	2017-04-25 16:40:03	<u>1a0e98fded0ed3ee04f0f8</u> <u>f75d0c9ba07603591d9d7d</u> <u>1e648847d68a415e9d55</u>	+ 0.08618000 BTC	✓

* USD values displayed at the time of transaction

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