

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FXvgY4oVnmgxo4H4SQ3HSoND9gBu3Qgta</u>
TOTAL RECEIVED	0.15747658 BTC
	9,957.24 USD
TOTAL SEND	0.15747658 BTC
	9,957.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-27 10:09:14	<u>834705da296d35d4de7388</u> <u>aa74fd57de73a4486572fc</u> <u>387499ec2f30c9e3c2e8</u>	- 0.02411800 BTC	
2	2018-08-24 12:21:59	<u>e9d94807746f142c17e6bf</u> <u>da3d454ce07ae743b141cc</u> <u>ab0a19c0568c0c19f8c5</u>	+ 0.02411800 BTC	
3	2018-06-14 04:25:34	<u>0b9a5f537924c95146262a</u> <u>711379b24b26dd0f2f1be0</u> <u>c03bbdb8e6b9dcf6e9aa</u>	- 0.00002555 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 04:15:53	<u>1e9096618fdd6651c68588</u> <u>2fa2cedeeae5d3b68220f6</u> <u>3e2ca45a0a39608509be</u>	- 0.00002555 BTC	✓
5	2018-06-14 04:04:26	<u>2e496597e37f19291f1a2e</u> <u>bc6787ac803b7e747efe29</u> <u>7ebb2acef94aa20b7d49</u>	- 0.00002555 BTC	✓
6	2018-06-14 03:51:12	<u>f26688f3678f0fa91d2b26</u> <u>e5f4ed5a108f4fc2574a14</u> <u>836eb0169f9b4d19d9b9</u>	- 0.00002555 BTC	✓
7	2018-06-12 07:29:16	<u>1922c9e73af2eb5231bc61</u> <u>6ce7f3ad0fdefdcfa37f30</u> <u>177c5f0e218695c51764</u>	- 0.00002980 BTC	✓
8	2018-06-12 07:29:16	<u>fe3ca551b2955687ca9396</u> <u>cb0cdbdb5969e69ce070c7</u> <u>a3ee403541526160d1a8</u>	- 0.00002980 BTC	✓
9	2018-06-12 07:20:20	<u>1ec496a4487fb584f3c3a9</u> <u>2010fa84ca788130b4767a</u> <u>931215093f234eaf704f</u>	- 0.00002980 BTC	✓
10	2018-06-12 07:19:49	<u>f1863b6df37d9f608bc430</u> <u>5ed6132a2c36c0f36e902e</u> <u>83eae56261c7336f6b96</u>	- 0.00002980 BTC	✓
11	2018-06-12 07:01:30	<u>b669f053358a8b91579714</u> <u>8247a5b5a2160f3cfef211</u> <u>46f07951827ca9b740e9</u>	- 0.00002980 BTC	✓
12	2018-06-12 07:01:30	<u>a0feb638e4f69a8146a862</u> <u>738c0b4a07dc72f025e743</u> <u>e1774ed5482d646f1b6a</u>	- 0.00002980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-12 07:01:30	<u>1704cc0181d0948f250dd6</u> <u>009ac1ae6e983c92df7808</u> <u>05d74f9e9b488e86e15b</u>	- 0.00002980 BTC	✓
14	2018-06-12 07:01:30	<u>0029a076f2319e5f510de8</u> <u>b4919e496b63159b8ec371</u> <u>ece3b5c1133850eaf944</u>	- 0.00002980 BTC	✓
15	2018-06-12 06:56:17	<u>f8e0b36e6ba5066de612b0</u> <u>8d78e481275845f84fde12</u> <u>0a6d077e523132e8acaf</u>	- 0.00003171 BTC	✓
16	2018-06-12 06:21:59	<u>e6644e948c013162982ed7</u> <u>8c15f91aa223d344173515</u> <u>1d5090d361c7028e73bd</u>	- 0.00002980 BTC	✓
17	2018-06-12 06:21:59	<u>b68fcb81c1144f87417f85</u> <u>ff68f8c351a47177ec919e</u> <u>4f77f460816c27ff7e35</u>	- 0.00002980 BTC	✓
18	2018-06-12 06:21:59	<u>c8c7ba57cd6aae4f51b91a</u> <u>872c2d814c8af984d4a9f8</u> <u>360de0ba11c32387d3a7</u>	- 0.00002980 BTC	✓
19	2018-06-12 06:17:24	<u>94f9e9fec4f6ca5787baea</u> <u>011c30c4656f32cae8f168</u> <u>5362f0395edeec8fa64a</u>	- 0.00002980 BTC	✓
20	2018-06-12 06:05:42	<u>b72297431c17f959333535</u> <u>f313e6bcd2f5247ebfb957</u> <u>0834f505b193fdb809ca</u>	- 0.00002980 BTC	✓
21	2018-06-12 06:05:42	<u>3822a341ec0d5a266f54a9</u> <u>1520518078c54d37bf90a7</u> <u>32b8df29d4f7377b0b92</u>	- 0.00002980 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-12 06:05:42	<u>8a5888e3a21a920534364a</u> <u>620763c48f303d881db756</u> <u>dc76dd488c58ac5e21a2</u>	- 0.00002980 BTC	✓
23	2018-06-12 06:05:42	<u>ccefcc68611ecdd19617f6</u> <u>bdd6512148ad9d53cf4ea4</u> <u>dd55681b4f7becf626dd</u>	- 0.00002980 BTC	✓
24	2018-06-12 05:59:32	<u>279def1369a677bcda21fe</u> <u>3c1a496d470fab560ab6c9</u> <u>d94841a9e081c419b414</u>	- 0.00002980 BTC	✓
25	2018-06-12 05:56:29	<u>97fb38333e9e1221760640</u> <u>334f075ce041e4088a4636</u> <u>bf4c83b3d0869bf38ba2</u>	- 0.00002980 BTC	✓
26	2018-06-12 05:20:02	<u>ea0e3ccd24da2e48fd5997</u> <u>9e6f5f1a7f784575e04451</u> <u>a8047607d49ff56b20b8</u>	- 0.00002980 BTC	✓
27	2018-06-12 05:03:54	<u>ade0b0459f152215452fd6</u> <u>cc3030dc5cbb957638c950</u> <u>04a4916891307efbe2b3</u>	- 0.00002980 BTC	✓
28	2018-06-12 05:03:54	<u>77edeb22883b296f8d2105</u> <u>bef708520b6699a003583f</u> <u>a1c3f63df59866b132a0</u>	- 0.00002980 BTC	✓
29	2018-06-12 05:03:54	<u>46a3432a4f328892fc2057</u> <u>74bdd6e97a03e09a534d4e</u> <u>039f5006f030cd218b70</u>	- 0.00002980 BTC	✓
30	2018-06-12 05:03:54	<u>5c5cb6eeb49b8176f7046a</u> <u>984aefeb030eafd6feb738</u> <u>9176f97629a53529fd44</u>	- 0.00002980 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 05:03:54	<u>071eaa8da0a17f2996429f858e03869b53956af3982ed43454ee106a4d0668ba</u>	- 0.00002980 BTC	✓
32	2018-06-12 05:00:12	<u>bdc1e9d5e2fe75e290488906f140790f5b47fc130b3d638a72b89d4d0d9d7545</u>	- 0.00002980 BTC	✓
33	2018-06-12 05:00:12	<u>abba396fa4a94272e59a0b1858fe5649bc6df89edd1b0bb1871d90a4ba50947c</u>	- 0.00002980 BTC	✓
34	2018-06-12 04:53:26	<u>60d8f228fffed71946210e883be572c667cadec8c29c3264a8f875d33b79332f</u>	- 0.00003171 BTC	✓
35	2018-05-04 03:02:48	<u>b1438a9b6bbe4c6e907835028c34a66e216a61fe5b6e97ad5d9d6135ca618f45</u>	- 0.00003624 BTC	✓
36	2018-05-04 02:53:09	<u>22e8cb636c0d045ef133def5a98ee4dd52b26619aee5768ac3e986c237efb69c</u>	- 0.00003171 BTC	✓
37	2018-05-04 02:53:09	<u>3f29ea5b11134c0abb4d2f8fb869b46d9dd7be599929ba172a3b7d5dd2ccf4d2</u>	- 0.00003171 BTC	✓
38	2018-05-04 02:22:44	<u>5327c4425123ac0fbf1f3f77957380c3b3cd1379cb620cee6d7674341170d9ef</u>	- 0.00003624 BTC	✓
39	2018-05-04 01:15:37	<u>0f0e25cf848e49c8f56d9a652682dd864ee26077ec29f1c58519cfa50ba5e3c8</u>	- 0.00003624 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 01:15:37	<u>19e60d6006fda1e87b0ef68d6217b9d7c18c4c7f355046bf318199184909ff14</u>	- 0.00003171 BTC	✓
41	2018-05-04 01:15:37	<u>8c1ab23d03c738e431bcea0d97bd81452dc757e7f24ee1c23d6312abd0f2b96f</u>	- 0.00003624 BTC	✓
42	2018-05-04 01:15:37	<u>431560be689c48c58ac52e584a2642ab0dfc3f5148fd21695afc447b607f374a</u>	- 0.00003171 BTC	✓
43	2018-05-04 01:13:24	<u>f3d5d54ce82350d5018d2b28c5accfbfd125b37b0598e8d92ad88ffc374d747e</u>	- 0.00003624 BTC	✓
44	2018-05-04 00:27:31	<u>b75c43c982ff1e32b7c4fb6fa3f259433f3cd77fa76ea8828cc63d681839d73b</u>	- 0.00003624 BTC	✓
45	2018-05-04 00:00:54	<u>e3b3b03c3d35b72ceaa615d7262badf6c305e33c8e1da5a13053edf3d99b347c</u>	- 0.00003624 BTC	✓
46	2018-05-03 20:09:20	<u>d66403bf370e11c8b5b44e3f2eeb58637a40330e408e1f3b89c99e44c9456441</u>	- 0.00003624 BTC	✓
47	2018-04-14 11:47:36	<u>8c8a54e3900bea1c1911ba2193836c1533538e6b38bd7963197aebd93ad077d1</u>	- 0.00900000 BTC	✓
48	2018-04-14 11:05:08	<u>c875f8fd97afbeb693cda00c1e7532b4f50f9b0e792c648ba257d5c84eab74e1</u>	- 0.00267000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-14 09:12:04	<u>059878c8f36518d1ed93ee</u> <u>68173a8dfef23def3d8f44</u> <u>c830de0af57dfe06fb6a</u>	- 0.00242640 BTC	✓
50	2018-04-05 18:21:22	<u>f1d6a665b1fe0515aa82f4</u> <u>e1c3a914c6a810d924aaef</u> <u>547da4a9b5d502d4f7c8</u>	+ 0.00267000 BTC	✓
51	2018-03-28 09:24:44	<u>c824187c099a3975c096d0</u> <u>053ade4943824cc7f933ea</u> <u>23b035bcf14f9c2ccd51</u>	+ 0.00002555 BTC	✓
52	2018-03-27 06:55:41	<u>c024acf9997c7633f17c05</u> <u>278ba675529de1ad815d99</u> <u>de6e1501d73c819a29b4</u>	+ 0.00002555 BTC	✓
53	2018-03-24 08:51:43	<u>eb12d99e4d9954ff471198</u> <u>86aad14069851fcb3a2558</u> <u>592a5cd8120735787132</u>	+ 0.00002555 BTC	✓
54	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.00900000 BTC	✓
55	2018-03-20 20:31:58	<u>62fc625b39514e1945e17c</u> <u>27d1d0c6facf8a301872d2</u> <u>1a4e8c37e1a94177d796</u>	+ 0.00002555 BTC	✓
56	2018-03-18 18:36:49	<u>3f9a08537df6ae778f1587</u> <u>6b073209c0ea7eed81168d</u> <u>74d4e2a7e4a03fe11dfc</u>	+ 0.00002980 BTC	✓
57	2018-03-17 09:48:27	<u>6df5f35d0c3931f05452f9</u> <u>781eaa1f2a1865779ce496</u> <u>6b9548a7c32951ea7463</u>	+ 0.00002980 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00002980 BTC	✓
59	2018-03-14 15:21:44	<u>e3d398aefc0ac133cc4bcf</u> <u>a0095da54a0437e954e1cc</u> <u>1bdfa62639379ecca890</u>	+ 0.00002980 BTC	✓
60	2018-03-13 16:25:24	<u>eae349afcedbf436d7e15c</u> <u>2523ab7e662a37e0bddd20</u> <u>064755a20d3807d41cec</u>	+ 0.00002980 BTC	✓
61	2018-03-11 10:25:32	<u>dc667a2cecf20dd3517425</u> <u>d18882f4afa1d6f5b3ef18</u> <u>7b3b8c4b6a081e417e50</u>	+ 0.00002980 BTC	✓
62	2018-03-10 18:28:20	<u>0c573c88a114a2d6b9b06d</u> <u>4f75533b6148de9d599788</u> <u>8a92eca2123cc3fb0b30</u>	+ 0.00002980 BTC	✓
63	2018-03-09 14:23:46	<u>cbb6fe87c775defd9fe56c</u> <u>e1f194d9793f1facc40769</u> <u>33a1b2874bf33a8560d2</u>	+ 0.00002980 BTC	✓
64	2018-03-08 11:41:55	<u>12c83b8ee5c2963b2749bb</u> <u>75e3d6fd2d7e9d113e0ea1</u> <u>0fd7aaf41cc224a0b8e9</u>	+ 0.00002980 BTC	✓
65	2018-03-07 10:39:36	<u>449f15511ab157b474784b</u> <u>9894d015111e37f1629da4</u> <u>319d0ae76aca73c613ea</u>	+ 0.00002980 BTC	✓
66	2018-03-06 22:49:30	<u>78181c16015e1022fa48f6</u> <u>82089fbac574bb3f2c8f66</u> <u>18506cff314910caa400</u>	+ 0.00002980 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb</u> <u>2e46d07a59eb3553f6f7f7</u> <u>b128f45db92eb94efba6</u>	+ 0.00002980 BTC	✓
68	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f</u> <u>7c90a8b4b0e8ec3da29c2b</u> <u>ef43607d41e0b31610fa</u>	+ 0.00002980 BTC	✓
69	2018-03-02 14:17:00	<u>1b1652a93fb198544d1850</u> <u>dd942dedb3aa67ee8c965c</u> <u>b0037f73c81857a3f8d8</u>	+ 0.00002980 BTC	✓
70	2018-02-28 14:14:04	<u>5d4b55baf4b6d6e32f470b</u> <u>56bbc958f6da5bedf426a9</u> <u>57ea3b4cea072ce258bb</u>	+ 0.00002980 BTC	✓
71	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00002980 BTC	✓
72	2018-02-26 10:20:43	<u>d5ba792ce910d9ca74f961</u> <u>f87aec3bf1695b35751291</u> <u>8226b63c3e7957c0c1d2</u>	+ 0.00002980 BTC	✓
73	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777</u> <u>c7b5fb36e24c9fc1b2b12a</u> <u>df41c05ec73fec3b01d</u>	+ 0.00002980 BTC	✓
74	2018-02-24 11:57:36	<u>be802e1915005b1ce7c51c</u> <u>aaf27d0e0452c96559123b</u> <u>4f4d7ddc0eef6a80575a</u>	+ 0.00002980 BTC	✓
75	2018-02-22 12:56:24	<u>1de97561b2ca0529f72491</u> <u>1fe40357063f578797a4bc</u> <u>cf3a6420a18758e86d84</u>	+ 0.00002980 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96</u> <u>e94ab11ced455a01c326bb</u> <u>7943d4c67c993b68b8da</u>	+ 0.00002980 BTC	✓
77	2018-02-19 11:58:21	<u>1b7d9f655afc8940274d2f</u> <u>21206c896cd55fc58f3739</u> <u>d539d83b51bc7e9ca1b6</u>	+ 0.00002980 BTC	✓
78	2018-02-18 15:37:54	<u>628d8048860e36b45fda2c</u> <u>33ca3c5530d681c0905e48</u> <u>2978427024841eae97b9</u>	+ 0.00002980 BTC	✓
79	2018-02-17 16:45:05	<u>5b39ac7aa7d2c49b21f178</u> <u>a828bdacdbefaa28af0b4</u> <u>d542ea738203928f2c16</u>	+ 0.00002980 BTC	✓
80	2018-02-15 17:04:56	<u>eda5bc14d36cb2cdf4d419</u> <u>ea9bade471780e32d10ef3</u> <u>938b04faa315e8f92377</u>	+ 0.00002980 BTC	✓
81	2018-02-14 20:39:32	<u>5744ad87ada36a3598afd9</u> <u>6428d4e8fdf7b0ca8f7baa</u> <u>bbd71e5392f4ed4bc2ec</u>	+ 0.00002980 BTC	✓
82	2018-02-13 15:13:04	<u>681d7979aa67cd10d03d9a</u> <u>4c48635f724e504b95a13e</u> <u>40247993aaaca549c9dc</u>	+ 0.00003171 BTC	✓
83	2018-02-12 11:03:54	<u>5ea58da06e49b1906a7995</u> <u>42e2b5d7a1a23f0776c099</u> <u>2334b16fb244fbf92847</u>	+ 0.00003171 BTC	✓
84	2018-02-10 17:45:18	<u>d0db8cdc131828d86cabec</u> <u>e40c55c4bcf7952a610b67</u> <u>8b48ddf53691041412d7</u>	+ 0.00003171 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 10:30:22	<u>be978788e21bb40d6cb968</u> <u>4e6cf9b54aea7198eb6db8</u> <u>678f5fda45d830dd0357</u>	+ 0.00003171 BTC	✓
86	2018-02-08 10:35:11	<u>9ede39e84a53435b2d3551</u> <u>c5a5abf63d42893ff0de5b</u> <u>31ef9d56e636b1d70e1c</u>	+ 0.00003171 BTC	✓
87	2018-02-07 10:30:28	<u>cb1bac812a7856abac2693</u> <u>e2c78a5588ad9c5f58c2f7</u> <u>0f3427e45904da1311a5</u>	+ 0.00003171 BTC	✓
88	2018-02-05 14:34:30	<u>572e0372ac7ab4af793b99</u> <u>814cf57f7bde48fde10340</u> <u>bdd0534d60a2888d32f4</u>	+ 0.00003624 BTC	✓
89	2018-02-04 10:24:02	<u>75c9ba3bb995cc1e147e3d</u> <u>f60331d6775098052b15a5</u> <u>14798b960228a9c560e7</u>	+ 0.00003624 BTC	✓
90	2018-02-03 16:22:37	<u>de3005bff87570de82bbf8</u> <u>506a1c4b976d9b1e728df7</u> <u>dda fec7207860eeb02dc</u>	+ 0.00003624 BTC	✓
91	2018-02-03 08:43:39	<u>31f780a032a0364ca98f40</u> <u>97cc82c55b24883f10bae8</u> <u>fb6b72f3a0804680e3f3</u>	+ 0.00003624 BTC	✓
92	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a</u> <u>430acf5072e4efaf60a207</u> <u>8796a62877a7552dd324</u>	+ 0.00003624 BTC	✓
93	2018-02-01 22:19:00	<u>7a875b8a8e4a969c78909e</u> <u>895aa6bb82f17108ade3ec</u> <u>f3535b047b7e1bd2d1d7</u>	+ 0.00242640 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-01 08:06:56	<u>882080f368153ce0504ff5</u> <u>c7bb5045a16f33708b0437</u> <u>c37bf7f3a2689a285496</u>	+ 0.00003624 BTC	✓
95	2018-01-30 14:29:23	<u>d7789627851a868d8935c4</u> <u>21c77d16cd45ac0d0e7504</u> <u>04bec447f6f365537a70</u>	+ 0.00003624 BTC	✓
96	2018-01-29 17:46:45	<u>944aee520a65e60a5135fb</u> <u>6269c034eb48b6b96abf26</u> <u>f9d330fb151b8be81724</u>	+ 0.00003624 BTC	✓
97	2018-01-24 15:20:04	<u>7dd7ec90a8c3fa6cfb9968</u> <u>1c5fd0992a2021f8c24dc2</u> <u>87fa5b0a93f80d5527e0</u>	- 0.08070000 BTC	✓
98	2018-01-20 13:21:59	<u>3dd4ec70e82ec3d0c15aeb</u> <u>0fc164eef01b19c37aff92</u> <u>b0b89b35fc63ccff4e8b</u>	- 0.01800000 BTC	✓
99	2018-01-20 12:08:31	<u>b3f6379d40fa8dd21dc499</u> <u>ca30f05a3a5af0decc02a0</u> <u>2cddb2001ba3e782a11b</u>	- 0.01920500 BTC	✓
100	2017-12-29 08:26:56	<u>f513ebe3770927416ba365</u> <u>4c5ed9ea5ed90e2025c83e</u> <u>602a9131215d7513c767</u>	+ 0.08070000 BTC	✓
101	2017-12-13 13:03:13	<u>dfc168d132b9dd3a9d7c59</u> <u>5a93f1725041e50abb85ce</u> <u>50df2c22a479b83388d7</u>	+ 0.01800000 BTC	✓
102	2017-12-12 09:44:56	<u>ede0f0c351900a1823920b</u> <u>dc0af8b7507c3bc7067817</u> <u>ee53f35cf21e6a75527d</u>	+ 0.01920500 BTC	✓

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