

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FZXZvvhr9tVg2SdhYaYKpUWRtxXMu3Xxo</u>
TOTAL RECEIVED	43.48962708 BTC
	2,736,541.29 USD
TOTAL SEND	43.48962708 BTC
	2,736,541.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 05:40:36	<u>2151394d02b53caac5b17f ade005da6cb91f76faae17 162f68f8826258e0dbfe</u>	- 0.05349075 BTC	
2	2019-06-15 03:58:50	<u>c49739cbdd13ab3f83f17f 3f87fb754fc974f1cecdb1 6b3de02974f443bd7ef5</u>	+ 0.05349075 BTC	
3	2019-06-07 18:32:44	<u>db10404408cd71131f2098 6244eb2d46a83e08113bdf c836dbbbec507abbfbfb</u>	- 0.05763003 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-07 17:34:37	<u>31699dd9289f759ab5f2c6e6d024ce3a6d337706151ef169e40454aa5f5e073c</u>	+ 0.05763003 BTC	✓
5	2019-05-31 01:23:30	<u>f85c77d4f4d84138dff86ccbd40658a4ca3c83de648add70a912cdd93a7cc9be</u>	- 0.13140134 BTC	✓
6	2019-05-31 00:34:22	<u>e059bbb52b5c84d04fdd76c990df6744f20236fc82bac4d3444b4afa93efffa9</u>	+ 0.13140134 BTC	✓
7	2018-12-07 11:35:11	<u>0255d6e32838b84ff4dffdb605481a7db3ba545071eac21f2f073ab88a8f0fb</u>	- 0.78000000 BTC	✓
8	2018-12-07 11:26:40	<u>b2c51047bc7d64465b970cc10485fa43d62e2f48c54a54e9fccda89b3b6b1ece</u>	+ 0.78000000 BTC	✓
9	2018-11-28 07:49:01	<u>7f9f8eea0edcb5efeb583131f5fa601bd14ba46f3ec1ab70415ac415fb5036a8</u>	- 0.49500000 BTC	✓
10	2018-11-28 07:19:35	<u>ec4c6d971059c0ffe2b699ea5654c7b7660967a7ea3b2762fdf629634b85c28b</u>	+ 0.49500000 BTC	✓
11	2018-11-27 10:43:29	<u>bdb2a1cef0d54ce354f174d53adf1f49cb5401cfa0e691dd933db729c02d49c9</u>	- 0.48930000 BTC	✓
12	2018-11-27 09:48:22	<u>5a2a7ab3f14a0bd0f07538246845b3c9f13579db252e7b10cbd3eb9e07cd2e20</u>	+ 0.48930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-04 14:21:08	<u>fb1e09162c3653b7308155</u> <u>f67b73a54beb141bac85ef</u> <u>17c758bd5ba325d53a12</u>	- 0.48667335 BTC	✓
14	2018-11-04 14:03:53	<u>411f5cd3a52822f9fa9b3f</u> <u>863c6c605f38915e43900b</u> <u>41e52bc0626c777d6d9a</u>	+ 0.48667335 BTC	✓
15	2018-10-24 01:49:39	<u>eed50a0902963ba2c66a3d</u> <u>b61d6c93a20b2d13c271a2</u> <u>794ad8b986fd253d73bb</u>	- 0.66713576 BTC	✓
16	2018-10-24 01:21:51	<u>29a1a205fc36a17f6a10c0</u> <u>fcd2874656835abe200a40</u> <u>1c8ae5746c0d3b607a8c</u>	+ 0.66713576 BTC	✓
17	2018-10-21 01:54:34	<u>1d86d4822c5663faa401d3</u> <u>b50dc9615a74c432aab55f</u> <u>0e9442a1986f5d40bd1e</u>	- 0.49561173 BTC	✓
18	2018-10-21 01:51:34	<u>d0528e73b5a52d925974b5</u> <u>c2fd72a0434a9d875804f3</u> <u>05c197ecff5eb3d31cb3</u>	+ 0.49561173 BTC	✓
19	2018-10-21 00:54:27	<u>bc9e484643a2d220e6a087</u> <u>151b13bb464ee51d342149</u> <u>f11b43ea6b9dd939d099</u>	- 0.48788000 BTC	✓
20	2018-10-20 23:59:41	<u>72cbd7b6edd9a7efc79bfa</u> <u>0c39b0813dba095ad1df07</u> <u>7201cff75683972f4699</u>	+ 0.48788000 BTC	✓
21	2018-10-20 23:56:49	<u>62d88f798dc3a470ec3da7</u> <u>38e501a78086cd183d7fb2</u> <u>e51399e9d02d509cba01</u>	- 0.44237377 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-20 22:55:47	<u>10369cacb3baced7355cb9</u> <u>9b69f793cf1666f9bbdbdb</u> <u>5c3a36e48f446c66cadf</u>	+ 0.44237377 BTC	✓
23	2018-10-16 09:38:00	<u>f9e4c0fce5ea380abfbb3f</u> <u>15b527c1064b59fc2209cb</u> <u>6ce5e3535415aad1609</u>	- 0.92389843 BTC	✓
24	2018-10-16 09:10:51	<u>5e0b22c02f63e41586b810</u> <u>132f99698c9791ba919269</u> <u>ac9cf9356872c8a4c390</u>	+ 0.92389843 BTC	✓
25	2018-07-30 10:15:03	<u>3a862828a4e3e6bfd9cb9a</u> <u>f8d4c6f4ec8664c796716e</u> <u>9aaf917d4d8049d72dbd</u>	- 0.46195578 BTC	✓
26	2018-07-30 09:56:51	<u>25f2143a601e7e96d9f01b</u> <u>812a708f91a1654923454a</u> <u>242c15687afb7b6a6f18</u>	+ 0.46195578 BTC	✓
27	2018-07-23 08:27:26	<u>f2a24a5b9ccd648ce37105</u> <u>ba90d20f9d754e9b5cffbd</u> <u>0f152f43b22322ae2072</u>	- 0.30842838 BTC	✓
28	2018-07-23 07:03:27	<u>e7463a505ea26096d7e9e0</u> <u>e134961a98bf00934c4a1c</u> <u>8c9b8348de068af741e5</u>	+ 0.30842838 BTC	✓
29	2018-07-21 11:17:12	<u>6c0f66a846c082abf5771b</u> <u>99eb1e0a9b2ed668cc61f2</u> <u>f15740f1459de37b3cf7</u>	- 1.32684803 BTC	✓
30	2018-07-21 11:02:24	<u>4c805323d2a8962ecffe76</u> <u>4a4e72f51e6ada7f1aefeb</u> <u>6ad089149b32161f31b1</u>	+ 1.32684803 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 14:10:31	<u>8c031ce85c35f60217c933</u> <u>06959c53d70a5696cca2ea</u> <u>1825a1598c89b5c8fa83</u>	- 0.29900000 BTC	✓
32	2018-07-16 14:10:31	<u>8c031ce85c35f60217c933</u> <u>06959c53d70a5696cca2ea</u> <u>1825a1598c89b5c8fa83</u>	- 0.20934000 BTC	✓
33	2018-07-16 13:25:40	<u>dddb669c9c17cc8788e00c</u> <u>67800293092c81555e96d9</u> <u>1f7fb33d68a4d9238740</u>	+ 0.29900000 BTC	✓
34	2018-07-16 12:06:19	<u>26f74835ccd7f6b3241fe7</u> <u>68f8386dfd8617414a1e8e</u> <u>5e84dc7d361bc76fc011</u>	+ 0.20934000 BTC	✓
35	2018-06-04 03:42:30	<u>94aaaada6385eaa066f462</u> <u>02ac40f97dedc7502d1c39</u> <u>7947a91f5ab3c2d12b2d</u>	- 0.59461847 BTC	✓
36	2018-06-04 03:20:22	<u>4fa554dfd7397054d1790f</u> <u>db9953a1c76bcf055d1f83</u> <u>dcbf28b4fffc2e97dcc6</u>	+ 0.59461847 BTC	✓
37	2018-06-04 02:52:19	<u>65daa0f0adb6d46dc0ecdf</u> <u>c3aa45dde20b6fdc6f38f3</u> <u>540151582cb135242af6</u>	- 1.45508000 BTC	✓
38	2018-06-04 02:40:51	<u>08780613cb62e3fe505061</u> <u>718019ea493a284b6e5764</u> <u>93c9666c7f7736bd5fa6</u>	+ 1.45508000 BTC	✓
39	2018-01-07 13:46:38	<u>96a4cf460bd9228950e997</u> <u>168bc8a0f6761388f6ed41</u> <u>8cabeb0132c7ec766fe2</u>	- 2.20062336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 13:29:43	<u>744500e6c235b3aaa6780f7d65c63e4d276828113679589f2ef987083dc57477</u>	+ 2.20062336 BTC	✓
41	2018-01-05 02:49:18	<u>f662179132ece509bdeb50e60a38f63abd0eda36e96429b6fb9219a4354f46e2</u>	- 2.99900000 BTC	✓
42	2018-01-05 02:25:21	<u>8cff52d6586957a24261d6cb8179e3f85a922be337428d11fc87f78542f7d13e</u>	+ 2.99900000 BTC	✓
43	2018-01-02 13:51:49	<u>921078f009bf20a49e9fb51070529a7c2697436d890185cb5078a4569020ae4d</u>	- 1.99900000 BTC	✓
44	2018-01-02 12:00:23	<u>3b6556840ef098e617256a5b7c0fbe64f4a84f2cc416a7d3684879db416bd303</u>	+ 1.99900000 BTC	✓
45	2018-01-01 05:11:48	<u>a89dcd667ed10d02084b572741de95889fa2c70e022e00b1a8658cc87154d048</u>	- 1.99900000 BTC	✓
46	2018-01-01 04:29:12	<u>fa42037c71e3759d60e733b58351d84676d0e53abce1133fc146be809fa3c6af</u>	+ 1.99900000 BTC	✓
47	2017-12-26 20:48:46	<u>71f2e6afd25fe39f2cac54cfd070cdab107ec7d1a69fa93dcf9e584aaca76697</u>	- 6.03033790 BTC	✓
48	2017-12-26 20:10:31	<u>1ddf38f160136e33ca9201ffbd8b849c7c314c4b35f1501688aacc86ba006b54</u>	+ 6.03033790 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 06:05:53	<u>d7dc3b7b30db2472945ad4</u> <u>fd603514cfd2dbb92b09e</u> <u>fa03a9869eb136d6b81e</u>	- 9.99900000 BTC	✓
50	2017-12-23 05:37:05	<u>e7265bb7a743e7196221e0</u> <u>8444be4d1a0618c966e73a</u> <u>f1907656fb0bf32abd57</u>	- 0.09900000 BTC	✓
51	2017-12-23 05:07:37	<u>6506a215843443b627600f</u> <u>59b628547dac19e58fbf21</u> <u>9f01e6244ea8e65dfbd3</u>	+ 9.99900000 BTC	✓
52	2017-12-23 04:41:21	<u>84f345dc7dd5d47f228c53</u> <u>2bdf35f76f1ef3a01cd26b</u> <u>25ccf58ce75a8a080ab0</u>	- 0.99900000 BTC	✓
53	2017-12-23 03:38:30	<u>dbe4d610e773573e354f58</u> <u>3bef3d3a600708e29de6e7</u> <u>c7bb427199365f56aad9</u>	+ 0.09900000 BTC	✓
54	2017-12-23 03:11:57	<u>52feea17fc7c0cc10a9b02</u> <u>5997ab77e63096fd479a44</u> <u>8b072c21893b530039ff</u>	+ 0.99900000 BTC	✓
55	2017-12-21 07:53:43	<u>2e2c3a7780b08dc15f2044</u> <u>d0a36db7acfa8ab9ee7199</u> <u>a01eed5eb0b81bf9b278</u>	- 6.99900000 BTC	✓
56	2017-12-21 07:48:13	<u>6f40f793f08fb7f4df5eb1</u> <u>2ee14b4dcbd58c25d6252d</u> <u>edb83965dc86b75f7549</u>	+ 6.99900000 BTC	✓

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