

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FZdRSZg9evPpqoqVQJNK8GxYqrWmU9FBs</u>
TOTAL RECEIVED	1.73336317 BTC
	109,309.10 USD
TOTAL SEND	1.73336317 BTC
	109,309.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-18 19:27:58	<u>2c2b6cb51971d58768e5e1</u> <u>19bb134a972b6f9d093e5a</u> <u>d3ea0fe8c6244a9d38a6</u>	- 0.00056000 BTC	
2	2019-03-18 19:27:58	<u>e0290a8048f36b627acc2f</u> <u>e19840ab871ee0d964aaa3</u> <u>ae00a18c073d533ce4b7</u>	- 0.00020000 BTC	
3	2019-03-15 14:47:23	<u>9658a265069d180f46efdf</u> <u>4d102c6219de5578a1289b</u> <u>08e9c59d973a65092528</u>	+ 0.00020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-14 23:57:33	<u>702fa8c8cf85b2dbca1918</u> <u>bfc1efb9716494c25c3aeb</u> <u>43f191dd37d8313c9684</u>	+ 0.00056000 BTC	✓
5	2019-03-04 08:13:15	<u>ec2b44d608d51d1b4c2527</u> <u>5067c0c418bb6200567f39</u> <u>7aec7045bde372fbffd2</u>	- 0.00050000 BTC	✓
6	2019-03-04 08:13:15	<u>528b4832602a42f426c3cd</u> <u>4287cb2b4034fc1d462eb2</u> <u>ae6f8569511eec49bba</u>	- 0.00024000 BTC	✓
7	2019-03-02 00:12:54	<u>45f61a95f4b927fce28b20</u> <u>ce9e0f06d5b8b2d39382ee</u> <u>f6faada26546e09391ec</u>	+ 0.00024000 BTC	✓
8	2019-03-01 15:07:01	<u>f2135c2e2d3353057f2eb9</u> <u>198049d6ffbb5abe3a15d0</u> <u>5d61173898b4f819223c</u>	+ 0.00050000 BTC	✓
9	2019-02-23 07:41:25	<u>24d9872bb87cd472262e58</u> <u>67525366cb9d14ba2b6113</u> <u>7693ebe855ca02880a15</u>	- 0.00350000 BTC	✓
10	2019-02-23 07:41:25	<u>24d9872bb87cd472262e58</u> <u>67525366cb9d14ba2b6113</u> <u>7693ebe855ca02880a15</u>	- 0.00350000 BTC	✓
11	2019-02-23 07:41:25	<u>24d9872bb87cd472262e58</u> <u>67525366cb9d14ba2b6113</u> <u>7693ebe855ca02880a15</u>	- 0.00350000 BTC	✓
12	2019-02-23 07:41:25	<u>24d9872bb87cd472262e58</u> <u>67525366cb9d14ba2b6113</u> <u>7693ebe855ca02880a15</u>	- 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 10:10:20	<u>d4ae1789a7b20978cee443</u> <u>33f23ed2a054c62261029a</u> <u>6fe3b8f644eb6ac0bd4d</u>	+ 0.00350000 BTC	✓
14	2019-02-21 05:25:10	<u>688ad6b981070a1b063c69</u> <u>9282e854f1affc4afd2a8f</u> <u>703fce92e914fa696de8</u>	+ 0.00350000 BTC	✓
15	2019-02-20 23:53:18	<u>b0bcc43f3c9f5988c23c6</u> <u>432ed3997cd16e533375f3</u> <u>3cdc9122464e9a1f5cb3</u>	+ 0.00350000 BTC	✓
16	2019-02-20 15:50:59	<u>6460bc8285c5717e595d03</u> <u>b582035ae13ab70545ccd1</u> <u>81f2921fd703e7733a51</u>	+ 0.00350000 BTC	✓
17	2019-02-19 22:29:07	<u>7123b5e7bafae2828961d</u> <u>73490e8342b6abf2ef8960</u> <u>2490d151a761b377f556</u>	- 0.00060000 BTC	✓
18	2019-02-12 15:10:54	<u>eb329c7959d5bc0c0daa85</u> <u>fcaf9d1a3bf3b596f53668</u> <u>c99fed162463a5e5eabb</u>	+ 0.00060000 BTC	✓
19	2019-02-12 01:17:26	<u>a33c13ac52a3e96a982a06</u> <u>240142c215b65ae5cfa4c4</u> <u>05c88c52aac1f77553b1</u>	- 0.00060000 BTC	✓
20	2019-02-12 00:06:56	<u>6cd9c12ea54f20a0ff77fb</u> <u>2636fab01b0eb85576f222</u> <u>23e142f1516a4ace1a06</u>	- 0.00060000 BTC	✓
21	2019-02-10 15:47:06	<u>851388af193ae297793585</u> <u>bfbce807fa3ac44b732984</u> <u>b523068445f7ca3c8876</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-24 10:13:04	<u>ac0299488c0c04e2e0a6fb</u> <u>3d4f5d2c8a32d04c614e17</u> <u>5857ee15658795afc507</u>	+ 0.00060000 BTC	✓
23	2019-01-23 11:19:43	<u>5cc33763e153fc620ff6da</u> <u>7a1499f73ff607a895e896</u> <u>299e461ce3d705754be6</u>	- 0.02905000 BTC	✓
24	2019-01-14 09:03:38	<u>7aae0f37aa416b1144812a</u> <u>7bc18a12885c57d1738e65</u> <u>23404c48ab0778d1f14c</u>	+ 0.02905000 BTC	✓
25	2019-01-07 11:22:22	<u>cdf7c0a6c2b25bfb236a84</u> <u>270cb36addf1d1e5f286c2</u> <u>408521508798b71ee8bf</u>	- 0.00022000 BTC	✓
26	2019-01-07 11:22:22	<u>cdf7c0a6c2b25bfb236a84</u> <u>270cb36addf1d1e5f286c2</u> <u>408521508798b71ee8bf</u>	- 0.00029500 BTC	✓
27	2019-01-07 11:22:22	<u>de6cd80a1c4a0eed70fd4</u> <u>d36326376e1c5143f668ee</u> <u>4687cb5db932c57de40d</u>	- 0.00028940 BTC	✓
28	2019-01-04 08:30:27	<u>fe7aa34915eb5e5170397e</u> <u>c6a14262b89ff6e0cfdb0d</u> <u>61c6d11e30b55bb988e9</u>	+ 0.00028940 BTC	✓
29	2018-12-29 10:02:38	<u>c123c3a2789f79d9f338b3</u> <u>8b9b5b2e323e4a9f08e54e</u> <u>9f044408181b1457e87a</u>	+ 0.00029500 BTC	✓
30	2018-12-21 23:52:25	<u>1ddaec5caeeae4811c0a62</u> <u>4dd268e9e766f84225c964</u> <u>929a116b0b6aff018c92</u>	+ 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-20 19:37:42	<u>7269a41a677c6444955767</u> <u>9758a216738ec76faabb4</u> <u>e09b6da38e67ed9db36e</u>	- 0.00012000 BTC	✓
32	2018-12-09 02:38:46	<u>7014b2dcb2491d99e05374</u> <u>a397555c28b45c3decb8e0</u> <u>455aab08cb7353b6c136</u>	+ 0.00012000 BTC	✓
33	2018-11-25 21:04:36	<u>0db17f9ee22494ba5acbc5</u> <u>a0853dfcc24c06be7f917b</u> <u>9e2a205e4072774266b2</u>	- 0.02767886 BTC	✓
34	2018-11-21 06:04:40	<u>68eba78baf67b11916fb73</u> <u>f6d2795e04569e600b6518</u> <u>2195cd7f15513607de16</u>	+ 0.02767886 BTC	✓
35	2018-11-19 03:41:33	<u>f2e161b6656bde277daa75</u> <u>3016caf840db2a33d52a80</u> <u>4cb01cf7db11620f08eb</u>	- 0.06000000 BTC	✓
36	2018-11-19 02:43:19	<u>a2ed955588ac8eeca5eb86</u> <u>d78f9d767c253812f1e3b3</u> <u>23f0e157890a2291e7e6</u>	+ 0.06000000 BTC	✓
37	2018-11-11 13:46:38	<u>e4a9d09cd47923a9284929</u> <u>2fdd4bdbac6220f004efe5</u> <u>49d77fc5c07b77b99b3c</u>	- 0.00003500 BTC	✓
38	2018-11-07 04:28:42	<u>32d77948974ae0a0515c8f</u> <u>ba75298cd9c20d75327f71</u> <u>b9d6f68230d6b375100f</u>	+ 0.00003500 BTC	✓
39	2018-10-22 11:13:17	<u>a5496afefabc542b1d8e6a</u> <u>4b90e8aa67c25bbff49201</u> <u>8be3e02fa2b136c3f9bf</u>	- 0.00002280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-16 14:23:55	<u>f00ee80636dfe62925be10</u> <u>9625c7195a492fa8a4ff28</u> <u>29502baad9da47f676d3</u>	+ 0.00002280 BTC	✓
41	2018-10-12 07:14:22	<u>2e44e5310badf68c924f93</u> <u>2ee49818a5fa08ba65abf1</u> <u>734f765a0d4cc086617d</u>	- 0.00002640 BTC	✓
42	2018-10-12 07:14:22	<u>2e44e5310badf68c924f93</u> <u>2ee49818a5fa08ba65abf1</u> <u>734f765a0d4cc086617d</u>	- 0.00002700 BTC	✓
43	2018-10-10 23:49:19	<u>a6e3d005915c993902384e</u> <u>16ce36d31758e06e4f0a39</u> <u>fe6755adbc4cb3b8aa77</u>	+ 0.00002640 BTC	✓
44	2018-10-08 07:44:18	<u>9406037b745d1c4c3ed9e8</u> <u>3894c48be5ff127103864d</u> <u>6c5f640556816231a992</u>	+ 0.00002700 BTC	✓
45	2018-09-12 21:17:53	<u>b17a645aed49c968d40a1e</u> <u>d3450e0deb524029842f63</u> <u>bf98107b12badd3a95b8</u>	- 0.03000000 BTC	✓
46	2018-09-12 21:17:53	<u>0a6d55548b9a5b99aaea34</u> <u>8dea449dfa47ddc11b1d73</u> <u>0bb27f66985bede7398a</u>	- 0.01348600 BTC	✓
47	2018-09-12 15:13:39	<u>687446d39b1fcea1940f9</u> <u>dac7f2be5f399d402af01e</u> <u>75f7024d8cbd7f23afbe</u>	+ 0.03000000 BTC	✓
48	2018-09-01 08:38:14	<u>56ce3276822afc070fc6c3</u> <u>15ab5e895c9323c1b5be86</u> <u>48c2215c3e1a0bec0fe2</u>	+ 0.01348600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-21 05:37:13	<u>99f0545e110b9c75e28243</u> <u>2634c6e8513510412bb29c</u> <u>006b3936696f6c8aaae</u>	- 0.02660000 BTC	✓
50	2018-08-21 05:37:13	<u>693ad548da6974f90cb5bb</u> <u>2c38dfef192ae4b2b4106a</u> <u>16ff1df6e39a7aa124d5</u>	- 0.00210000 BTC	✓
51	2018-08-17 03:26:25	<u>8385a64c92e897a5a8b34d</u> <u>ef2a60e618b6e1df80c80e</u> <u>60639b4dd1227457854a</u>	+ 0.00210000 BTC	✓
52	2018-08-15 14:44:05	<u>a30c17b955242d8057a183</u> <u>b7dd685f693198e760bbb7</u> <u>84719300da536546576b</u>	+ 0.02660000 BTC	✓
53	2018-08-10 15:08:55	<u>11d25ec6b05238933f37e6</u> <u>e82259840fa1529ef9c609</u> <u>fcd838d4ea8e47a86514</u>	- 0.05500000 BTC	✓
54	2018-08-10 13:25:00	<u>fce5ceeeec6590187e10ce8</u> <u>8e419943d7760f9b29a3fc</u> <u>be1d9e64a992225a2e83</u>	+ 0.05500000 BTC	✓
55	2018-07-18 07:00:28	<u>f412a5976239491f155208</u> <u>e7361ac4ea43e47932c8a5</u> <u>5db2b28d710a1438e85a</u>	- 0.03950000 BTC	✓
56	2018-07-18 06:57:18	<u>0a06b453a9bc769e5ec7a7</u> <u>ecf0cc03905005012a16d9</u> <u>eb816e79992dabf8e083</u>	- 0.04900000 BTC	✓
57	2018-07-13 10:35:08	<u>13552edeb2f756e367b0d1</u> <u>2a37886e1293b97e6bcbb9</u> <u>b9176645080039491c39</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 23:20:11	<u>d9f185060840d3b628ae2e79abb80c95fe4dd89965f9121322781a0b50384550</u>	+ 0.03950000 BTC	✓
59	2018-06-28 08:41:44	<u>968f82225250e0ad42d091aaeb1d028960726399292d723c6e0df9fd1d21db3f</u>	- 0.02100000 BTC	✓
60	2018-06-22 10:29:01	<u>893be7130fb6570ab3e0ba3b79a2770c3e52907c48b9e3461a277d8839b6a800</u>	+ 0.02100000 BTC	✓
61	2018-06-20 05:41:15	<u>5dc67fe1bdc77681db76e35c91caeeef26a86704e945d18d4c60d83a1fe5ff5a0</u>	- 0.06000000 BTC	✓
62	2018-06-20 01:52:26	<u>93c842b8ba579578bc68ca70332dc3e1af22a09ab631a28dbcd7e48a92e08c8b</u>	+ 0.06000000 BTC	✓
63	2018-06-13 17:30:38	<u>9b2f5ddd276d6b272c3cc875a578d58e039425db188ed6a2cf8b6ef20587af15</u>	- 0.01950000 BTC	✓
64	2018-06-11 07:23:36	<u>d6054715472a1fa3c5662625627263a2946e1db0f8148cf5cf292cc32224f62d</u>	- 0.05000000 BTC	✓
65	2018-06-11 07:11:50	<u>952b2d620cf9c307a4e011a00967625305054f5e3f3a2533c27fe935ba11b3c9</u>	+ 0.05000000 BTC	✓
66	2018-06-09 00:28:12	<u>95df2d21d26c50a9d25b4547221002d18f1c293f09409ee79012cdde6208a409</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-09 00:18:39	<u>939d821a0b0e21523fcfcb</u> <u>43651c024f95652430fc94</u> <u>4ff63436d9847a2e3745</u>	+ 0.05000000 BTC	✓
68	2018-06-06 12:36:01	<u>9f1ebdf4961486536661c2</u> <u>78034c6689b600b9ee092f</u> <u>7b532199d5a7153e7cbe</u>	+ 0.01950000 BTC	✓
69	2018-05-25 20:00:53	<u>0d840192b0741c21bc11cb</u> <u>50fc99aea8dbc1e6ad4501</u> <u>f87c07fe9ca949e4adb1</u>	- 0.01159859 BTC	✓
70	2018-05-25 19:57:14	<u>c2b1b9dd2ce6452f41a16e</u> <u>9edf9164a4487e31cdf17f</u> <u>61e6a5c20c3d9c2ed78b</u>	- 0.02450000 BTC	✓
71	2018-05-23 03:56:06	<u>c0ff40f3ada580cb0357a4</u> <u>bedd6fe877fcaeb60b522a</u> <u>ed4d958e6d3bd1effb65</u>	+ 0.01159859 BTC	✓
72	2018-05-21 07:26:17	<u>c3a0beecf31aabcc8c3712</u> <u>7e84f84bc41e414f9d3525</u> <u>4294dda78a2914d108a3</u>	+ 0.02450000 BTC	✓
73	2018-05-14 09:40:29	<u>1df87dbed27f56e94585b8</u> <u>bfc29f90f120622d472f2d</u> <u>f272385d98320ebc7c2f</u>	- 0.01400000 BTC	✓
74	2018-05-13 06:35:55	<u>54bb434687de80527f64a3</u> <u>52e8f2918ed69b04f64a63</u> <u>70740e87271dc64e3975</u>	+ 0.01400000 BTC	✓
75	2018-04-24 03:01:03	<u>ec07ecd10cd4a022ade1fe</u> <u>4cde9d468f39f6d1d1358a</u> <u>c877deaafdafa2fbf4fd</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-19 04:41:23	<u>66b255ff99881a93a10a94</u> <u>1b31ae974477e6ba12d73d</u> <u>5a1b2c1b8a9c50bdc9b3</u>	+ 0.02500000 BTC	✓
77	2018-04-16 15:24:36	<u>dde1dff1c8f0d27bb3b6ea</u> <u>9d9e6316e60f608067e533</u> <u>a520116d8f3859ddee12</u>	- 0.04900000 BTC	✓
78	2018-04-16 15:16:13	<u>0c96ef0d6a2172a038fd34</u> <u>933d8cee6bb61098b20591</u> <u>742c59498b22b7a0dfbb</u>	- 0.02500000 BTC	✓
79	2018-04-16 15:16:13	<u>22ea73ff0970b9b37cf1d2</u> <u>82829111dbe1297a1ed96c</u> <u>25da24c4d895b14c11cf</u>	- 0.03000000 BTC	✓
80	2018-04-15 00:32:20	<u>340f0350a9cadcb1300f97</u> <u>8ba953b9026e6b5e96f6ac</u> <u>93be412da149925c24a4</u>	+ 0.02500000 BTC	✓
81	2018-04-14 17:06:09	<u>1b8f4a32cac7f5bd4444a0</u> <u>4ad5a488d4d73fa76bbde8</u> <u>b9b04de914c6232c99cb</u>	- 0.05000000 BTC	✓
82	2018-04-14 13:45:49	<u>4e0828f7afa92bf5ae57fb</u> <u>1791a96f02823580f478a3</u> <u>b27d739c7075158d11a6</u>	+ 0.05000000 BTC	✓
83	2018-04-14 09:59:41	<u>0d9a9c22e8f57e0e84b831</u> <u>c39a7068b133d85fb36bc7</u> <u>d649e758e8807914bacf</u>	+ 0.03000000 BTC	✓
84	2018-04-12 12:17:30	<u>72e18cc6c087af452e093f</u> <u>ca05729040289475355544</u> <u>b5b300d6927a667865c8</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-11 13:40:29	<u>2bf5639d448faf1c1aa44b</u> <u>4db6407eda356372986d95</u> <u>8a43481636a09a282e56</u>	+ 0.04900000 BTC	✓
86	2018-04-11 05:56:08	<u>fa92f4f20416f79dc3fb79</u> <u>cac502943d926b601c4f6d</u> <u>846abfe04d118187cde4</u>	+ 0.15000000 BTC	✓
87	2018-04-09 17:55:21	<u>3fd3c11444eb80d22e72f6</u> <u>ef8517babeledf39d6d90660</u> <u>b06e0ed053468e74b9f5</u>	- 0.15000000 BTC	✓
88	2018-04-09 15:04:09	<u>773122ace98f5b60fd291c</u> <u>cf6c5db06e0975ab09b120</u> <u>c18ef94eb494d2eaac8b</u>	+ 0.15000000 BTC	✓
89	2018-04-05 11:27:34	<u>8f4c396eafbb7b2e3f5d51</u> <u>4a6b288e189554a5239493</u> <u>590b138fc00b4ffe74a9</u>	- 0.15000000 BTC	✓
90	2018-04-05 11:19:08	<u>f7522aa2ceb311c078104d</u> <u>f07217835fb65b8feead79</u> <u>5f70bcf2eae7b0a62553</u>	+ 0.15000000 BTC	✓
91	2018-04-05 03:48:51	<u>b863240af7b2b565310fac</u> <u>f0ad0ffc9112f095689741</u> <u>1d146d259b977eadea9b</u>	- 0.02901412 BTC	✓
92	2018-04-05 03:48:51	<u>b863240af7b2b565310fac</u> <u>f0ad0ffc9112f095689741</u> <u>1d146d259b977eadea9b</u>	- 0.02950000 BTC	✓
93	2018-04-05 03:48:51	<u>01ef0e2b068afc9cd7c933</u> <u>4df7936004e9dac9586948</u> <u>d6fd7b7a2321ff5b3177</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-05 03:48:51	<u>69e88581547d4130a3e634a4f6a489a7d3914e98ffa893998ee63159551d9df4</u>	- 0.01500000 BTC	✓
95	2018-04-04 22:09:04	<u>b74457aa0c760573d21b124d913e0042903da59ea049e558ac6a30ead4dcf3fb</u>	- 0.15000000 BTC	✓
96	2018-04-04 05:49:30	<u>fd36d7ab0a75d42995b2d2f97cdba966f33f5347f1ef778dd104fc54bb2b57b1</u>	+ 0.15000000 BTC	✓
97	2018-04-03 14:47:27	<u>d027a293308e49e5be249fe14ba5f2e77d28e0fca88a08f3d9786c61266eef68</u>	+ 0.01500000 BTC	✓
98	2018-04-02 10:10:24	<u>facaf86d098ad30fe7dd65f1b88f643da9024f3fa056cddf8836593e8c45d9ac</u>	+ 0.02901412 BTC	✓
99	2018-03-31 12:31:17	<u>0b5a2fa4cfc46d671c2181ea0329badfd391fba3a7aed467d5a71a85bf977512</u>	- 0.24950000 BTC	✓
100	2018-03-31 12:07:51	<u>2debf1b4c8a530ee765b2484d3c14e3fcb851099483451a5a1c7578844e5ac1f</u>	+ 0.24950000 BTC	✓
101	2018-03-31 03:17:43	<u>c19fd8c8bd9e01f5bc5d7fdfea2e9eef1879dea0188be22fcee00f89482aca1</u>	+ 0.02950000 BTC	✓
102	2018-03-30 23:48:19	<u>a06d887914d80632907029e57d70c22b5fb239a3acbb3c19dfb2bf45a582314d</u>	+ 0.03000000 BTC	✓

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