

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fank3RrtD5n7ui9ghYs1hvDtz6PsJ3PLk</u>
TOTAL RECEIVED	0.00451219 BTC
	284.51 USD
TOTAL SEND	0.00451219 BTC
	284.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 09:11:30	<u>fae5d5d7585dc89e583660</u> <u>427ef2936c67a4a2c8a182</u> <u>78caf4d76bc9fea88877</u>	- 0.00020296 BTC	
2	2018-02-11 21:11:41	<u>305edc7e7be1784f1f48c0</u> <u>69729cb7454cdbf4806641</u> <u>dfbce31eea67102b9c59</u>	+ 0.00020296 BTC	
3	2018-02-05 08:51:05	<u>971bfe7460aa58782a9512</u> <u>0d82aa36d98fbb518af4a6</u> <u>a05845fe9b967068eda6</u>	- 0.00015452 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 17:29:32	<u>694d60b4bc9ebb0832caae</u> <u>6d2ee8f63788a2943c193e</u> <u>a15776afa818a8173202</u>	- 0.00004439 BTC	✓
5	2018-02-03 17:25:03	<u>cc341b10274cd46e3fe90d</u> <u>3738464aef735155cb40f7</u> <u>da81bc33b76c45ef74da</u>	- 0.00002004 BTC	✓
6	2018-02-03 17:07:08	<u>71664a7ce6a35d602e2734</u> <u>56732ee47bf4b3a5334083</u> <u>798e305d31c8ea3df53b</u>	- 0.00004032 BTC	✓
7	2018-02-03 16:56:12	<u>f8517eba1eceb2822f9bdf</u> <u>35065333b7bc61afb65712</u> <u>adcf99de99dc5563ad4b</u>	- 0.00003903 BTC	✓
8	2018-02-03 11:17:41	<u>597e910107d975b613caaa</u> <u>73beaea8fc5e848f910bd2</u> <u>45672a2ce1f5377e9215</u>	- 0.00004116 BTC	✓
9	2018-02-03 11:09:30	<u>d53e80022efafc12d902de</u> <u>5298bee1ff09a32a4f5ee8</u> <u>1d5773ba71e4dac4371a</u>	- 0.00004032 BTC	✓
10	2018-02-03 10:33:01	<u>0c9484f5e422cbfaf9b3bf</u> <u>b7b482e2213d24dd055fe1</u> <u>86003ce784bfa3e4b8a6</u>	- 0.00003180 BTC	✓
11	2018-02-03 10:30:27	<u>f61e9d3d1190770a029d6e</u> <u>6c77845a0ff230569f5e12</u> <u>be2b6e3ecd4afb700bf8</u>	- 0.00002016 BTC	✓
12	2018-02-03 09:08:04	<u>e716dcee0f8dae53730955</u> <u>266dbe98fdb8c02750337c</u> <u>70ba6bba35d3eaa178c2</u>	- 0.00002507 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 09:08:04	<u>a686f38ff2581c0685c86f756f742bc8c03cd6cc2248786744aaaba9b7402e07</u>	- 0.00002355 BTC	✓
14	2018-02-03 09:05:15	<u>d0c4607bce845a007b08b8a93afe44775dd406b8cbda3e2332bc8232e3da7b7f</u>	- 0.00002015 BTC	✓
15	2018-02-03 07:28:50	<u>80a6ef2bc07c514b423910327bf96f0db6409a24153c919a7363de91d1e1c999</u>	- 0.00002031 BTC	✓
16	2018-02-03 07:03:06	<u>4954a79f90e5320d811b85c2cf81ff8697e84d0584166df1c777e9faf4153b8f</u>	- 0.00002012 BTC	✓
17	2018-01-29 18:47:02	<u>e9c26747793de93d1945970af93f5d200f1ca521ab5c5efc6ab624fb8b5c3666</u>	- 0.00015224 BTC	✓
18	2018-01-27 23:08:49	<u>b6906b1c3b7e6278b1d9f4cc3d9c7d1f7d7a91b044e55bb155157350989b3512</u>	- 0.00015027 BTC	✓
19	2018-01-22 17:35:04	<u>74733283d6b340a3c078e936473f441a855c3a125ef4644a6bcab0ee4f775218</u>	- 0.00055304 BTC	✓
20	2017-12-31 05:51:16	<u>523322be32e3b1f8d91767d8f5e2691ac682c0d6e27de92bfdff179d11c05f8e</u>	- 0.00056330 BTC	✓
21	2017-12-17 02:20:25	<u>3b36fa83911e99b2e2aa5704e156d2721c1f5640befdefe2329d95de185ca8f2</u>	+ 0.00055304 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 12:54:57	<u>b78b825ecbbd744edd9006</u> <u>34e7bb6f1cba515018fe02</u> <u>73b5ad34582301d31f54</u>	+ 0.00002004 BTC	✓
23	2017-12-10 06:03:24	<u>f5d60f03cd489214ca35af</u> <u>8349a70caf7972dd242b4a</u> <u>655702e714cee044c85d</u>	+ 0.00004439 BTC	✓
24	2017-12-02 21:26:52	<u>62e0f78e462551d4f1c7cb</u> <u>7a9e4a766706e483d1ff3d</u> <u>f89490809167fe943de9</u>	+ 0.00004032 BTC	✓
25	2017-12-01 04:47:07	<u>e28bf8fb7923fb153bd186</u> <u>a25cd8a5939bf3c8313200</u> <u>73d85b53cbb103cb03d8</u>	+ 0.00056330 BTC	✓
26	2017-11-30 09:38:38	<u>8a86617e8771779ace475d</u> <u>848df09eb370ce91b546c1</u> <u>63384bcda007c53ffc71</u>	+ 0.00003903 BTC	✓
27	2017-11-29 05:28:12	<u>4e9db82f78dcee6a7c6fe9</u> <u>1c0d65065e0e3d37806692</u> <u>35c6b610f2903f166126</u>	+ 0.00004032 BTC	✓
28	2017-11-25 10:21:30	<u>3947775508bd37b07ae6a0</u> <u>a62f45ef67850820feddfe</u> <u>86ecfdd553bac82266f4</u>	- 0.00050060 BTC	✓
29	2017-11-25 09:33:19	<u>1d32aa522a609d0d283b21</u> <u>a2656965e826e937082462</u> <u>633269ba10ee92890911</u>	- 0.00030217 BTC	✓
30	2017-11-23 20:21:44	<u>a95cba647e65e290651c84</u> <u>8bc216e7d9bef344e46e21</u> <u>4f040aeaddc5b525ace6</u>	+ 0.00004116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-21 17:11:26	<u>2edac376c67c4c0ad802a95ef5dd4ae61ec1348d2d3c1e5f9c430f7784d039f6</u>	+ 0.00003180 BTC	✓
32	2017-11-20 15:15:41	<u>040bba3cbd5ba40d2b3668ad4c8a821b9448e9e222bd80ece90515e5bf198090</u>	+ 0.00002016 BTC	✓
33	2017-11-18 07:53:44	<u>a28270020d8554b69a5eaae836d513b627981f77fd9c04900023be0cfb83b1de</u>	+ 0.00050060 BTC	✓
34	2017-11-12 07:57:23	<u>a25032d4406cfb452b0fb23b45ad688bd93c2ca837412496cf31cd7abbe78ef5</u>	+ 0.00015452 BTC	✓
35	2017-11-06 05:48:45	<u>52979e40c0ae55c482ee4c194752b7aa7bb307f978bd6691717862311e1f846b</u>	+ 0.00030217 BTC	✓
36	2017-11-06 03:58:09	<u>43d1e8a1f3108bd0ecc4b1543c352472d7b9d8a9b02c50ff98d1ece527e6868d</u>	- 0.00051027 BTC	✓
37	2017-11-05 00:26:17	<u>fba794c82e6b38eff7bb2140de7b67e15fb125208405587a3d48187f03f379ea</u>	+ 0.00002355 BTC	✓
38	2017-10-31 08:07:49	<u>aa07a142e0c432df1d7b7badea1b848b72263b16332db36faf619da8d0f4db59</u>	- 0.00052640 BTC	✓
39	2017-10-29 22:13:19	<u>820b0828212bd1e38046c8002cb3c4b43b7aeb5d2e5409a4b2c2817ab87d2f0b</u>	+ 0.00051027 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-29 21:45:49	<u>804bd50714db9c2a36931b</u> <u>a073083ca78e7c8c4b4b88</u> <u>7059ea9b7e14b2875163</u>	+ 0.00015224 BTC	✓
41	2017-10-29 11:10:35	<u>9bd5f40ecac55c7e31ac08</u> <u>1545c41048bcd8d1081f7a</u> <u>b53ae6b10251775e9350</u>	+ 0.00002507 BTC	✓
42	2017-10-25 11:06:38	<u>6473b2111a775641349042</u> <u>adac6ad2ac99b3c71d178a</u> <u>902e27dd99b88fbb8181</u>	+ 0.00052640 BTC	✓
43	2017-10-22 00:40:47	<u>66c2239eb3c0e6ce6fdeaf</u> <u>262da5bada9fcc89f13318</u> <u>acdbd032a3e1fb3fe9d1</u>	+ 0.00002015 BTC	✓
44	2017-10-19 03:11:13	<u>fed6f0f5727afd0750c702</u> <u>08e444251d2c88900a7f1b</u> <u>2fec12e4f899116aeb9</u>	+ 0.00015027 BTC	✓
45	2017-10-17 03:47:23	<u>bd58d6cbd40372a623a8a7</u> <u>845ad416e63bf6b7a9317b</u> <u>858fc2ba5c7590953af9</u>	- 0.00051000 BTC	✓
46	2017-10-15 01:22:41	<u>7fc34e84129f40620cafbb</u> <u>ed83c324ecfceeca938d26</u> <u>33da4f6cd9a63c8ee901</u>	+ 0.00002012 BTC	✓
47	2017-10-15 01:05:40	<u>ff89a4b1fb41b29f908559</u> <u>5ffb6f3e0fa52d28b9851f</u> <u>7ba04e88e4022029e0e4</u>	+ 0.00051000 BTC	✓
48	2017-10-05 05:30:08	<u>5771cf2e2cda96fb07fc39</u> <u>2f0b342a44fde363cb0a57</u> <u>fbfc16b7b50529660406</u>	+ 0.00002031 BTC	✓

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