

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FbMz7WSU8HbcUXJDxFPeBUJvTQPb4SfBH</u>
TOTAL RECEIVED	0.61590755 BTC
	38,860.63 USD
TOTAL SEND	0.61590755 BTC
	38,860.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 12:10:06	<u>afb2d9f10783bc567c00d2</u> <u>aea40f0f6223b4a5bc3d95</u> <u>7b65a9b6080dd18f7735</u>	- 0.03566856 BTC	
2	2019-08-22 16:15:12	<u>b81c0a639cea84147f11a5</u> <u>ac859ed194f59fcb7f210</u> <u>2e80f553b16252e80d33</u>	- 0.00580298 BTC	
3	2019-08-22 15:52:39	<u>25470fc4a1845de2d24697</u> <u>2fe01377d4f85b97ee00be</u> <u>4657e2f4a149713fa6a4</u>	- 0.00115638 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 12:47:42	<u>ec154560003b28f65c7848</u> <u>b34917cd061a4e305cea3f</u> <u>3bf2bd5c55f56ac0831d</u>	+ 0.03566856 BTC	✓
5	2019-08-21 15:57:02	<u>32e452dc33206031509d8f</u> <u>b708ea401546ee10e304b4</u> <u>2a7435ae6cf038287344</u>	+ 0.00580298 BTC	✓
6	2019-08-20 22:39:31	<u>3590328b1fdf212e94da33</u> <u>6367a8ef61065cfe2c3fc8</u> <u>da0881b1f3183cc2eb77</u>	+ 0.00115638 BTC	✓
7	2019-08-16 18:03:01	<u>2917324201b2e28c7f64eb</u> <u>f59c1fcf725e9b1d760c40</u> <u>16a240a051bf294e7af2</u>	- 0.00821058 BTC	✓
8	2019-08-15 20:27:02	<u>3350dc9ecc0f96621379bf</u> <u>4dc94a02a05e4223ca9ad7</u> <u>03632376ba1e4a132259</u>	+ 0.00821058 BTC	✓
9	2019-08-09 10:00:44	<u>391a6ea828e0ef8eb35ce1</u> <u>02916d2f571eb7effe5306</u> <u>a7039b764c4d72d53ccf</u>	- 0.01342878 BTC	✓
10	2019-08-09 00:06:50	<u>ecb69a9b10e420c1af270c</u> <u>3039adc0e62b1cc7bfab9a</u> <u>ba27ac3b01e9d83f1dc0</u>	+ 0.01342878 BTC	✓
11	2019-08-07 02:34:18	<u>e85a3b4c5aec982fc6221f</u> <u>52085faf26cad1efbafa9b</u> <u>355ed2dd87871cc76be3</u>	- 0.00554943 BTC	✓
12	2019-08-06 11:31:55	<u>ffe9eb2841320d06030bc3</u> <u>c8e9d8ce0359fa1a2819a7</u> <u>9cebdb1d8bc281de5c8b</u>	+ 0.00554943 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 22:23:14	<u>6b062d7ef0be0a4bd7f73e39dbd8afb344b6d47cb4c4bfc393a07f8406406e98</u>	- 0.01749357 BTC	✓
14	2019-08-01 14:58:05	<u>65b9cbbf1faac651863719a137f82129ab3a5d49190f9ed2ec1e8a254bbae9d2</u>	+ 0.01749357 BTC	✓
15	2019-07-31 05:00:48	<u>8f28849bddd4b8b86ae40ddcab9858a59b5f9c75c1c61b557ca14f4c3652fddf</u>	- 0.02369134 BTC	✓
16	2019-07-30 09:26:30	<u>4eeebb091bf29332ef2dcd0c713c7fbf9be340cacc7832b1e7f67dc8720c2bc3</u>	+ 0.02369134 BTC	✓
17	2019-07-26 10:07:43	<u>7ba271be99ae99f2cb8466dd804527e4be18581141fdb84aa984b8add59e9aef</u>	- 0.01727778 BTC	✓
18	2019-07-25 11:56:40	<u>5624410ad13cbea139d18a735accd06270c7c88701115800549b761d64c730a9</u>	+ 0.01727778 BTC	✓
19	2019-07-25 02:30:51	<u>e68448f61046516eac58bd421e681f210e0c793c54ef2d05d5a731f0234c50dd</u>	- 0.00603878 BTC	✓
20	2019-07-23 16:50:41	<u>6745dde4a0fd94c08ba02e2e9c36ee6ebf40badbe24ddb3cbbcb2ad10bfcd58</u>	+ 0.00603878 BTC	✓
21	2019-07-23 09:48:06	<u>a8e6a8a7700211ccbf6b6ca73113269e5e7caa27ccb83ecf24f3b1f8e5f2d114</u>	- 0.10243605 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36</u> <u>dd14a4362066fa5d39db44</u> <u>82cdb723b3e28625de0c</u>	+ 0.10243605 BTC	✓
23	2019-07-19 02:16:46	<u>030cbd50918c2eb9812672</u> <u>11a3bd4bf827b63fce1b64</u> <u>f4a0f3d73504ec83e8fc</u>	- 0.02042323 BTC	✓
24	2019-07-18 11:34:09	<u>d84cbb5054b7825f0d783e</u> <u>cea1e3f339ae7a634c8ad2</u> <u>3c42199559bbec6ed663</u>	+ 0.02042323 BTC	✓
25	2019-07-12 02:45:56	<u>5d9606d26de0607db2106d</u> <u>265e4c4930282e639de3b3</u> <u>aae04e98209e149e1581</u>	- 0.00438576 BTC	✓
26	2019-07-11 07:56:30	<u>d55db7bf6a550b3f3f0df6</u> <u>ff36830c8483e83d3b1b64</u> <u>769009d2db3332c670ae</u>	+ 0.00438576 BTC	✓
27	2019-06-20 14:42:31	<u>763279cc46405b7b08c490</u> <u>4da3e6b52620ebbe2067e5</u> <u>b83d5a44078daaedef47</u>	- 0.09979709 BTC	✓
28	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.09979709 BTC	✓
29	2019-06-11 09:51:14	<u>3f8f0cef41a42d65498ada</u> <u>b29cf139a2406ce2491302</u> <u>8e262df072aa7f7b5aff</u>	- 0.07685215 BTC	✓
30	2019-06-11 03:54:45	<u>2cb0f8ac8fc4aa46c0a707</u> <u>f0dfec2ff4c219d65abddc</u> <u>8d640172beeb11ec7115</u>	+ 0.07685215 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-04 07:23:59	<u>75631bd9333272b79cefee</u> <u>f506334a9143d0b642de66</u> <u>6862ffa3da00084868cb</u>	- 0.04013310 BTC	✓
32	2019-06-04 02:53:01	<u>b7be86ea9c6c4f8abd6d78</u> <u>c3429a549a03e888530514</u> <u>f73cfdcdbfb7c9107dd1</u>	+ 0.04013310 BTC	✓
33	2019-05-28 04:56:46	<u>103810fc9e7d12444575ef</u> <u>a5cf610583f943e719e1ba</u> <u>6d2dc044341fa4c0f091</u>	- 0.06629309 BTC	✓
34	2019-05-28 03:25:09	<u>3f48cc352cf17ff6a0eaf1</u> <u>39c45feaf0ca1ada5df6f2</u> <u>69cfc93539dee4194d6</u>	+ 0.06629309 BTC	✓
35	2019-05-20 12:30:55	<u>ddaab7bd7d69d2faa1fc21</u> <u>dd859f63a2860c09c027f6</u> <u>ecee4e150cd1e3220de1</u>	- 0.05843453 BTC	✓
36	2019-05-20 03:51:22	<u>e846628983e00605111278</u> <u>984d1af417550b9c76457f</u> <u>5f80622624ce762107a8</u>	+ 0.05843453 BTC	✓
37	2019-05-13 10:23:29	<u>cf6821a6ba8fecf650cad1</u> <u>e6ee3e407ee3538cd0edcc</u> <u>eb5d3203a16fa6b8e038</u>	- 0.01283437 BTC	✓
38	2019-05-13 04:55:26	<u>2adf8cdf98169bc47f1b86</u> <u>173e0d4e10aa500aeefc29</u> <u>5831643b2e9b6f864821</u>	+ 0.01283437 BTC	✓

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