

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FbqqMEFMciZtw9JAFcvSBav9NvPSW84uC</u>
TOTAL RECEIVED	1.65652042 BTC
	104,463.62 USD
TOTAL SEND	1.65652042 BTC
	104,463.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 13:41:25	<u>546b426281625d9b2d8f3c31649db790d251074ae364a5bfa525cbd5fb7d45e7</u>	- 0.01260000 BTC	
2	2019-08-13 12:57:04	<u>619fb3725f987197cdb2202b8a8b80c45c35a5f82fa15030231deb7ff590b937</u>	+ 0.01260000 BTC	
3	2019-07-05 03:15:47	<u>4aa73dcd5694197d9e1084c1ec32e4a3c8bdab43dd387679427213646df667a6</u>	- 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 02:47:29	<u>4c1c53bdb77d72b25d743b</u> <u>a88189d49a310591dcca9</u> <u>e9fc0e3b5e5e2480236d</u>	+ 0.00400000 BTC	✓
5	2019-07-03 17:03:02	<u>3e8785d680b6c3c960ba5a</u> <u>4c44d36e40247c9036de91</u> <u>01323e156157bff67b11</u>	- 0.03220000 BTC	✓
6	2019-07-03 15:46:08	<u>6280f3b853c1177f511c85</u> <u>513e0fe7d6d060a6c2ddcc</u> <u>050a68679c0fd9e7bed8</u>	+ 0.03220000 BTC	✓
7	2019-07-03 10:11:52	<u>ac06a16c468eccf878ea9d</u> <u>d19aae8b158bbf730a368d</u> <u>54f1c8df5297b3e8aae6</u>	- 0.01010000 BTC	✓
8	2019-07-03 09:27:03	<u>ff4952b4c6ab5d79bc7e5a</u> <u>c7a01672eac23ca357e73f</u> <u>b5a825c4d36544bc4f09</u>	+ 0.01010000 BTC	✓
9	2019-06-30 06:44:27	<u>87ef2a17153708c1ec1ad8</u> <u>aa6cd0b8631383d4708582</u> <u>4cfccfe9044e5450ebc1</u>	- 0.02100000 BTC	✓
10	2019-06-30 05:31:20	<u>a179fca36cf6382639991e</u> <u>04959a1c96ea79cd636849</u> <u>d3b8b18d5642d1d61c15</u>	+ 0.02100000 BTC	✓
11	2019-06-28 04:17:29	<u>b3f69994e224063ce43e3e</u> <u>3196791fccb6e50be86c36</u> <u>4557dff27e983bfea2b8</u>	- 0.01970000 BTC	✓
12	2019-06-28 02:00:33	<u>49703a831acb8ef38fa104</u> <u>d210617e4cb910d4026fa3</u> <u>4d9645d864b4cc4aea0e</u>	+ 0.01970000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-18 03:34:48	<u>af64d5ad90414fef8892d7</u> <u>4194d937da3c3226dfb7b5</u> <u>242abbf65cd7e28a9d3e</u>	- 0.01390000 BTC	✓
14	2019-06-18 01:43:27	<u>65b9028f1cc719442f0588</u> <u>4253847174a91013f79bee</u> <u>5d6ff6f230ee4e2c61c8</u>	+ 0.01390000 BTC	✓
15	2019-02-05 09:14:47	<u>78eded7526e7a266244ed2</u> <u>cdf7e3d57251ce194ef446</u> <u>14385882d5cfd1c0f628</u>	- 0.02518959 BTC	✓
16	2019-02-05 05:32:11	<u>5e1179dbca980c8a6eea0c</u> <u>940dd104423f44a9e40a22</u> <u>440d666c4207ef00656a</u>	+ 0.02518959 BTC	✓
17	2019-01-30 07:06:04	<u>973a74573ba54ac59ac783</u> <u>ad8f8913bcc74a27247e2e</u> <u>f5661534cddccad49686</u>	- 0.02697000 BTC	✓
18	2019-01-30 02:56:42	<u>1eb30b77d54a3a4a093c2f</u> <u>b1163b2cb0a47cef82040e</u> <u>41a895c37c052c5ecd24</u>	+ 0.02697000 BTC	✓
19	2018-01-27 04:50:42	<u>486f827d986d50798dee3b</u> <u>1a6220055519aa04944ebe</u> <u>8089ce8bbbc668236627</u>	- 0.07135614 BTC	✓
20	2018-01-27 04:50:42	<u>b3edd75fabf14379f00a4f</u> <u>6e3c812e5fabbbcf489cb5</u> <u>0714b2139b19a6560a09</u>	- 0.04990297 BTC	✓
21	2018-01-27 02:26:40	<u>1c20acef1d002c7e66cb20</u> <u>0d3fd3e8187440827415d3</u> <u>4af1d872fea795d28806</u>	- 0.00243609 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 20:37:51	<u>6f2510b06dcfc0c619b818</u> <u>bddd89171784cfa3f8b01c</u> <u>71c113a48e13e169d5cd</u>	- 0.00745742 BTC	✓
23	2018-01-24 20:37:51	<u>d11a7355c029e6d17fba43</u> <u>7ea16290e28c099131183b</u> <u>9505b3cb97b4fe6a8cf5</u>	- 0.00821493 BTC	✓
24	2018-01-17 17:13:33	<u>33e5d193f1e8347e6d9f65</u> <u>3856f11232f0ee95f6bee0</u> <u>27fbf92a5bcb0e743087</u>	+ 0.04990297 BTC	✓
25	2018-01-13 14:16:35	<u>802df59de728d84407905d</u> <u>faa2203e11a39ae866b204</u> <u>d45bdd56a8ac7a2160b4</u>	+ 0.07135614 BTC	✓
26	2018-01-10 01:43:53	<u>f175fcfe64bc5316fdf2be</u> <u>83d307f38888c387698161</u> <u>4c15aa96bed554172482</u>	+ 0.00243609 BTC	✓
27	2018-01-08 05:18:42	<u>2f8d4313a001e5540f1c24</u> <u>d41714d9ac52e8946a3349</u> <u>95f9228fdc9d518be6d6</u>	- 0.00475121 BTC	✓
28	2018-01-02 08:35:40	<u>c2a29d332d82898ddaa14a</u> <u>64a34765a1be8abf496025</u> <u>1b68120f9e73b54abc58</u>	+ 0.00475121 BTC	✓
29	2018-01-01 07:59:03	<u>a7facc9da91301b5548da4</u> <u>56eeb62af5537977a8d29e</u> <u>5f1d035635b86e7b8eb2</u>	- 0.07709000 BTC	✓
30	2018-01-01 06:19:45	<u>4e0124b8424d7a2944a879</u> <u>52725ba03829be4c83081c</u> <u>88ff71b70b5139d126d6</u>	- 0.00826468 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 06:19:45	<u>c703ecf0df870a3a3535b77f56374f9baa88d09e7ec3cf295cd3688ea806588a</u>	- 0.00591545 BTC	✓
32	2018-01-01 06:19:45	<u>2f091ba7f465705770453a4721ebbd4101948ca510170bee1424f8a062392ae2</u>	- 0.01259968 BTC	✓
33	2018-01-01 06:16:15	<u>036567b16322be912abf99f9871bd4adfb06e610d7e54e6d1a9902a8080c4a66</u>	- 0.00527465 BTC	✓
34	2018-01-01 06:16:15	<u>ba2cc2842ce5aa05b5e1771838042ee4baa05293900ea1c30d9b1ec20808a4c3</u>	- 0.00965399 BTC	✓
35	2018-01-01 06:16:15	<u>ab1d12809645fe82b0e8aa309c44a998934eb1d36cf8186405602ad903f8595f</u>	- 0.00567715 BTC	✓
36	2018-01-01 06:16:15	<u>ffb192c802359566e3f6d4ccd38565be3f237d38e41104f7b8ac68fe2cb9195a</u>	- 0.00538782 BTC	✓
37	2018-01-01 03:20:30	<u>b1a3e918e7493329e7b57473e99e2a9965ee251dac1c15cf796c46fdf1b34455</u>	- 0.00441595 BTC	✓
38	2018-01-01 03:20:30	<u>92b94ba9a286bf1b321cb52e536800f20dca1bde15bc399775243e1b6b2bb0ad</u>	- 0.00458983 BTC	✓
39	2018-01-01 03:20:30	<u>234cc0373f99747aa96f9384d1c6662495384cb64941cbf3591dbe3da5f1b752</u>	- 0.00434889 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 02:47:35	<u>ec73d487496e1f20aa21ea</u> <u>1b67570f245e1ef1513041</u> <u>d03eedf88898ec4de7ff</u>	+ 0.07709000 BTC	✓
41	2017-12-29 12:29:22	<u>986ad0c4efbfd60afb3623</u> <u>244c59f4f8f428b2ebddf4</u> <u>c355677e106e176b443b</u>	+ 0.01259968 BTC	✓
42	2017-12-27 14:17:37	<u>cf3f953db7b016b2e9b492</u> <u>3bb5ff09bb4ec79c2bc180</u> <u>5ac5bbec888184bb69c1</u>	+ 0.00591545 BTC	✓
43	2017-12-27 04:32:23	<u>1f2a0390b882c9968ec35f</u> <u>2d2725883a97fc63e30ace</u> <u>164c3819d90d23b7310e</u>	- 0.01507954 BTC	✓
44	2017-12-27 04:32:23	<u>b0970e6dc42514e4307be7</u> <u>df914dde575b914dc30543</u> <u>5fa6093fef98608a15cb</u>	- 0.01932218 BTC	✓
45	2017-12-27 02:36:47	<u>b75e6b1d82c055ae7216bc</u> <u>7a41cdd2b49f26c26eed43</u> <u>832524385cae4ffc6132</u>	- 0.01491907 BTC	✓
46	2017-12-27 02:36:47	<u>2f523b4dd365dfe16823e8</u> <u>fa3c4182995017c4f705a2</u> <u>0e2b3e519f82ad2035bc</u>	- 0.01622543 BTC	✓
47	2017-12-27 01:38:09	<u>2cb022b4ee4e66eb4c3bf5</u> <u>69d4b499dca2563850008f</u> <u>086f42c877704241793e</u>	- 0.01111738 BTC	✓
48	2017-12-25 07:00:48	<u>4de37ab3cbb2457b8857f0</u> <u>0c742738382e4636f6e622</u> <u>0871622d549344262c55</u>	+ 0.01622543 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 09:54:55	<u>3f2c356d47d4b994626bab</u> <u>430a86f8297493a70e1ff5</u> <u>889acce051e7c2936de4</u>	+ 0.00567715 BTC	✓
50	2017-12-19 10:31:08	<u>5f1afa31b1f2aa20470e43</u> <u>eb96049394b5f146b61b4b</u> <u>5e0567fc208597e23cee</u>	- 0.04106000 BTC	✓
51	2017-12-19 09:33:54	<u>09123d8f4e23534d2bc9d6</u> <u>1b515cbdf434197b818aca</u> <u>fe063b542ec1952a736b</u>	+ 0.00441595 BTC	✓
52	2017-12-17 13:14:22	<u>5ec0ad683848f22f1d642c</u> <u>4d49219e492df65c92a3a3</u> <u>1bddd97cd084e80b438</u>	+ 0.04106000 BTC	✓
53	2017-12-17 12:04:51	<u>32dc0dd9b02e9aaeba0112</u> <u>a5b6b83a577f96c3a5653d</u> <u>cecd9022b6350f5a43e5</u>	+ 0.00434889 BTC	✓
54	2017-12-16 10:34:17	<u>101b5a89e3d0f0a5fc7f24</u> <u>1d1e8f6a4fbe595a188394</u> <u>5caf620989c9f683a973</u>	+ 0.00458983 BTC	✓
55	2017-12-14 16:10:39	<u>de377b822f91a1a5401563</u> <u>9e39d93f56642048b0840c</u> <u>7cf57f5e68aa4d94d7f8</u>	+ 0.00826468 BTC	✓
56	2017-12-12 07:40:36	<u>e362c0d0c5d132d94a34bb</u> <u>6a03b0d82bd51fabc9095f</u> <u>0bcafb69180fedba3086</u>	+ 0.00527465 BTC	✓
57	2017-12-10 16:07:50	<u>b87d4236a64fc016cad016</u> <u>a1acad6baec0fc11ea67d8</u> <u>54e74caf93c2470cfe65</u>	+ 0.00538782 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-09 07:17:45	<u>dbb2cbb9ed695d542d79ce</u> <u>fea9fcbfd0c313d9bcd2bb</u> <u>5768191d221dcbf11a69</u>	+ 0.01491907 BTC	✓
59	2017-12-05 10:57:29	<u>2f821d00c59118e26de2cd</u> <u>0693b12153fa85790a0644</u> <u>8dc0ca5cf81af646e9b1</u>	+ 0.00745742 BTC	✓
60	2017-12-03 17:10:12	<u>dd389722153b01e2d4795c</u> <u>dfcf7f12cbb0adfec70df5</u> <u>2c8b4a44b1bbe23132f8</u>	+ 0.01507954 BTC	✓
61	2017-12-02 17:50:47	<u>546bd653579c4209736de6</u> <u>4d3db88dbedaccd1fd1d23</u> <u>8054fef0aa7642b8671f</u>	+ 0.00965399 BTC	✓
62	2017-12-01 12:23:29	<u>38fb22a982536fe613342a</u> <u>bdfc206ab13bfe4279758b</u> <u>a9fd20bda067b8951234</u>	+ 0.01932218 BTC	✓
63	2017-11-28 18:49:45	<u>b7c669117bfc00559cebb3</u> <u>d1ca69cefed67f6bc9fd98</u> <u>e0ebf9af440c225b7590</u>	+ 0.01111738 BTC	✓
64	2017-11-26 17:38:22	<u>be42333d9303079d31841a</u> <u>4a9ae5ba24d893baa97284</u> <u>94acef8d2f97697b9ab9</u>	+ 0.00821493 BTC	✓
65	2017-11-26 03:16:59	<u>710ec5704c79c76052ecdb</u> <u>c1f8d30c03241cfbd075da</u> <u>7970b4b1288d4dd50282</u>	- 0.01600831 BTC	✓
66	2017-11-26 03:16:59	<u>46e196f40b84bf4638bc6d</u> <u>1a9fad1cbf9997b1a24a45</u> <u>74b5d51c4dc5211d4dde</u>	- 0.02971853 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-25 10:07:41	<u>c65f05e8428276f837362b</u> <u>c775c9a0d0f203502e63f2</u> <u>83264184082d2cc89350</u>	+ 0.01600831 BTC	✓
68	2017-11-24 03:16:04	<u>a2025e6a03f3ef7417ff38</u> <u>a35bd93d120861db3dc1ef</u> <u>a9aa70f6877ff3161120</u>	- 0.04783037 BTC	✓
69	2017-11-23 20:26:48	<u>08a3017abd7206cd77454f</u> <u>817c46dfe4dfc7a2d5e2b9</u> <u>5520f443a6fe7cd9410e</u>	+ 0.04783037 BTC	✓
70	2017-11-23 16:58:18	<u>382c3abb6d776ee413fb35</u> <u>0587fd906a5ed1e91934a9</u> <u>b6c22265fd3894280dc6</u>	+ 0.02971853 BTC	✓
71	2017-11-19 02:00:52	<u>8114d1a3775513b705e928</u> <u>f74fcbb53a4bd00cc3b31c</u> <u>ec5c35095c98c07dca10</u>	- 0.00832139 BTC	✓
72	2017-11-11 00:01:01	<u>fc4e2ea02a58483c364571</u> <u>768a79580b51cdf95504d8</u> <u>e8b345eaae8aaf7266a7</u>	- 0.45048770 BTC	✓
73	2017-11-10 19:30:04	<u>31c4b09033ab6554d5ea71</u> <u>baa16f95972d7556590675</u> <u>1b13823802f60a1fdc61</u>	- 0.41299480 BTC	✓
74	2017-11-10 07:08:47	<u>6b215d74251f543ec54e63</u> <u>0c6cb81388b7096829f535</u> <u>12cc5c059f0a72d5900f</u>	+ 0.45048770 BTC	✓
75	2017-11-09 09:18:29	<u>064f0f93bf3ccae03a37ea</u> <u>d66c87e439c717531333eb</u> <u>da0111f90d67909cadfe</u>	+ 0.41299480 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-08 04:20:06	<u>361d536b9e50468b3d676e</u> <u>4e8bdf129d7dae1bb11c87</u> <u>635a7936ba508d94e72b</u>	+ 0.00832139 BTC	✓
77	2017-11-04 09:43:16	<u>af7ccc6abef5bde236deaa</u> <u>e732709833f206752142f8</u> <u>d543c9a951adcec9c0c4</u>	- 0.00854802 BTC	✓
78	2017-11-03 06:19:49	<u>9059e8ec2cff9475490f3b</u> <u>8068159973da80e6fb6748</u> <u>c6f2ff8999c0a26b159c</u>	+ 0.00854802 BTC	✓
79	2017-10-21 15:09:00	<u>fa1af04a3a2919b08c7fc5</u> <u>db8ad0abb1efb6145c6c88</u> <u>5e36e3c3453442bed371</u>	- 0.06354680 BTC	✓
80	2017-10-18 08:06:56	<u>d143266c5af76df8950a72</u> <u>70136de275609afa8b4890</u> <u>2dc2806cc4062917ddcf</u>	+ 0.06354680 BTC	✓
81	2017-10-12 16:33:16	<u>3463d47b69c47cf4321bb8</u> <u>058f7024e9781dcf23801d</u> <u>4ba092b236955b8c8e7f</u>	- 0.04834446 BTC	✓
82	2017-10-10 09:20:45	<u>b3946635ea69b01a917880</u> <u>1539203b0a19c410041b62</u> <u>b7c01b4c3c3c95e60e16</u>	+ 0.04834446 BTC	✓

\* USD values displayed at the time of transaction

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