

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FcoqmTWN5Tcjf8Ygg5msxo8T2EPPWmcVM</u>
TOTAL RECEIVED	0.27862985 BTC
	17,489.59 USD
TOTAL SEND	0.27862985 BTC
	17,489.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	
2	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0</u> <u>a137c430a9e43dcb2bd0e8</u> <u>73380ebd2e984bfbf754</u>	+ 0.00039803 BTC	
3	2019-10-22 11:42:12	<u>feedfdedb638746786e743</u> <u>6e3b6bdfdedda6cc311699</u> <u>07564bf3e34e8a769b87</u>	- 0.02662849 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 11:32:36	<u>cff91339a1630ba05f4772</u> <u>9f01ce43584b1da4dec35d</u> <u>ab4b3db6cd0cc76d9847</u>	- 0.00088762 BTC	✓
5	2019-10-22 06:29:53	<u>2a88420ec578e94b7b445e</u> <u>9a785802ef8fd12f8ed080</u> <u>971d4d2bcb86e00f92e3</u>	- 0.00088762 BTC	✓
6	2019-10-22 03:24:54	<u>11bf771e235efed12886db</u> <u>fb4c5726b183426f424a0f</u> <u>967757e472aeaa484bee</u>	+ 0.02662849 BTC	✓
7	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
8	2019-10-22 01:05:57	<u>043879d2423a8358f1d014</u> <u>443f0600949544ee6ddb12</u> <u>3c32528ab75824fa42e0</u>	+ 0.00088762 BTC	✓
9	2019-08-22 22:55:57	<u>1457ebc160800d407c5f74</u> <u>7dc384dc58a81927e96a97</u> <u>8d25d824c6df89c4747a</u>	- 0.00119252 BTC	✓
10	2019-08-22 22:55:57	<u>866070a98a1eb2e2126bc8</u> <u>d1ac012cd25c097455d047</u> <u>0e2991b2cdf9a6133152</u>	- 0.08914773 BTC	✓
11	2019-08-22 15:11:04	<u>d60c2edd775e05440bf49e</u> <u>8ae0c4d84fa854a916079c</u> <u>a9551a28928729115e15</u>	+ 0.08914773 BTC	✓
12	2019-08-22 06:50:19	<u>f88728047af7f4a4314bff</u> <u>d6a4f2e4103b7d3082add3</u> <u>caa03026ed02f3df0d21</u>	- 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc0</u> <u>1cb7a9d0ec200a3de6e4c0</u> <u>01f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
14	2019-08-20 23:39:39	<u>660a457bcca4287700c927</u> <u>eb49b48816e03be526e53b</u> <u>bb1669bc8ad8b1be8065</u>	+ 0.00119252 BTC	✓
15	2019-07-12 01:50:56	<u>5c6e26989296049040b908</u> <u>4bf59250af9595fc798a3e</u> <u>ee451705f32e777e8479</u>	- 0.00447811 BTC	✓
16	2019-07-11 09:06:49	<u>ba6c2c2a9f753dc63f1910</u> <u>f0413e507812fd79c10cd7</u> <u>5bcc52ad2eaf014c2674</u>	- 0.00447811 BTC	✓
17	2019-07-10 09:06:52	<u>d52be9616b20f1a9a5b0df</u> <u>3d94602a4eb3afc3158972</u> <u>c14d53a591d17efda652</u>	+ 0.00447811 BTC	✓
18	2019-07-10 09:06:52	<u>502a4d713799a000ae6dc1</u> <u>87a053ed7d24f2d823a2e1</u> <u>e079242fb2f50bf83da4</u>	+ 0.00447811 BTC	✓
19	2019-06-22 22:43:09	<u>b00ef8bd7196e38ee0697a</u> <u>f1eb334f531733738a5bd9</u> <u>8c5643433897a96a9575</u>	- 0.01615450 BTC	✓
20	2019-06-21 06:38:44	<u>ef5cb04a9a4dc695f06a5f</u> <u>13bf4043a686082c37be97</u> <u>3affdc4f7a5661a0f69a</u>	+ 0.01615450 BTC	✓
21	2019-06-15 06:21:27	<u>a688180695c485009c7398</u> <u>45a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.01965079 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0</u> <u>9916060bb3d6135fc81129</u> <u>0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓
23	2019-06-09 06:52:53	<u>06570ce4c64fc59c17a559</u> <u>9c81c2bc0b81ab3568af4d</u> <u>eb8a7fea2326df3c8432</u>	- 0.02037406 BTC	✓
24	2019-06-07 04:09:53	<u>a7c0d64f343d986cef8128</u> <u>40c65b5474c0ff2b85214b</u> <u>a2677c88c4c29d4f3798</u>	+ 0.02037406 BTC	✓
25	2019-06-01 10:39:27	<u>0eb575ce57967aab948229</u> <u>ed57e41a927556f4ec62e3</u> <u>17fce3ba0391703e521f</u>	- 0.02353152 BTC	✓
26	2019-05-31 02:44:12	<u>19833fd78b37982a94b2ab</u> <u>4b94e7231425db21f222aa</u> <u>f0b8ec43cc9757a24c0c</u>	+ 0.02353152 BTC	✓
27	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc8</u> <u>0d9425d7ecffed6248d8cb</u> <u>f8f1e2e62cf3c832a78f</u>	- 0.02272837 BTC	✓
28	2019-05-24 03:37:41	<u>d59df1c86861e80ef997d3</u> <u>09bafcf33b8f61d27b4173</u> <u>b714090cc45b535043f0</u>	+ 0.02272837 BTC	✓
29	2019-05-18 22:22:28	<u>085dad0aa455ee9fbda0df</u> <u>92d7613d200bb9977e0c39</u> <u>3d139e2858fb24fb9bbf</u>	- 0.02299007 BTC	✓
30	2019-05-17 02:57:19	<u>cffd3ad45b75a1d153cf0b</u> <u>3d4dacce39fb49f333a810</u> <u>ec84fb2ef92af468b188</u>	+ 0.02299007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-10 07:20:08	<u>2dcdc22db6d33099bc9bf0</u> <u>8eb34f8176256c80151a80</u> <u>ac47d0fff575bb773627</u>	- 0.02390979 BTC	✓
32	2019-05-10 05:29:21	<u>e444cb184c2ac995c65341</u> <u>fb7285cd4eab4d1dd5eb35</u> <u>9951e065c79f1c974de1</u>	+ 0.02390979 BTC	✓

* USD values displayed at the time of transaction

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