

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FdzkLzXUkTM6gNTSqhMUMiwPZFZQxg51i</u>
TOTAL RECEIVED	0.13406299 BTC
	8,432.56 USD
TOTAL SEND	0.13092702 BTC
	8,235.30 USD

Token	Balance
Bitcoin	0.00313597 BTC
	197.25 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 17:48:32	<u>d44c1bdd2bc530114cc6ab</u> <u>ede3ff84df1258b83b1ba9</u> <u>6a3fa18dffc9deb73f92</u>	+ 0.00055470 BTC	
			12.11 USD	
2	2022-02-22 06:32:17	<u>cddbaaca92c4d2747e12c0</u> <u>32a13d18b5f8b2ae1d5381</u> <u>5b641063ca836f4bd95c</u>	+ 0.00046330 BTC	
			17.38 USD	
3	2021-08-25 13:32:56	<u>8203fbf315bb1aebd1257</u> <u>ddd030813f096a2d905375</u> <u>1fa3f9702ba0389d79de</u>	+ 0.00027546 BTC	
			13.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-10 20:02:33	<u>008b853cce3fc13d8b9f5b8725b15115b680d7a6fdfd855fceab1e855e28a52a</u>	+ 0.00052616 BTC 24.16 USD		✓
5	2021-05-05 17:46:08	<u>863fb022c0147f34e4d259d745550bd6a52562e1aafb40d3dc2670da06e8e7b0</u>	+ 0.00026521 BTC 15.23 USD		✓
6	2020-05-20 16:07:51	<u>ffeb5a0b7d4219df8314b507a2d9d87699d6d9da558cb070c77b3701a6a2a6fb</u>	+ 0.00105114 BTC 9.53 USD		✓
7	2019-03-22 14:03:54	<u>23646797f8b27ed460aa06fb5f307e54b4c32fd824b104662bf9306175e365b0</u>	- 0.00257701 BTC		✓
8	2019-03-22 12:26:37	<u>c7419c2137f2b265e02d5907b2e2f81790d8653f1ac1de045a00bf2eab99c500</u>	+ 0.00257701 BTC		✓
9	2019-01-28 20:34:42	<u>adc18e3b882889763ad17db5dc60d1e60400a20844e04d940b69d3de094d016e</u>	- 0.01007233 BTC		✓
10	2019-01-28 20:10:39	<u>cf0063ed8291217e86a3036e2f68392c5b0881025815b5160034db81b66969cb</u>	+ 0.01007233 BTC		✓
11	2018-11-02 09:41:47	<u>1cac170b1409a018c0c46b8e9643bc7e6cb458c87e13dd54655a53d1aab22094</u>	- 0.00166773 BTC		✓
12	2018-11-01 20:33:26	<u>6def055b8307ea4f524ace9a3bc908bf86399adfa5904cc6ea71a3702bdaffad</u>	+ 0.00166773 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-10-15 12:40:21	<u>174b51671b6f0cb2c71f7489589993938a064b869c78fe43e937dabf5370c5fb</u>	- 0.00866147 BTC	✓
14	2018-10-15 11:04:10	<u>9527f34747429aaea2b60f6e9770f7986449023a8556615b224e0a55651dbbde</u>	+ 0.00866147 BTC	✓
15	2018-10-09 11:18:53	<u>d316119a18a9de47be6e7b4d7bf7afbedeeaf7c5cdc1af7c7dcfe80568e1bcd4</u>	- 0.00151177 BTC	✓
16	2018-10-09 09:46:12	<u>ce96663a02281c3e7dd8edb97abdc62a6014ef83ac431cb399eeabe5e2fbf75d</u>	+ 0.00151177 BTC	✓
17	2018-09-27 11:27:29	<u>1dd0095ae9ae5f35a52b38fa56e67f31276545b3dbd0fd28d82927371e229303</u>	- 0.01005634 BTC	✓
18	2018-09-27 11:04:40	<u>642cc01c284a2907bde90c0e320b7997ea003b4bc9555edcad9cf3a1af43db60</u>	+ 0.01005634 BTC	✓
19	2018-09-07 16:08:51	<u>f4afa0e8160a4758326b6f8a68eb52a38b693ce47741de6023b01069139beb63</u>	- 0.00938751 BTC	✓
20	2018-09-07 14:04:39	<u>5f094c2a1d2c81d77a4e7863654010d46bd6e2ac3b9d64b0cf313d308110813d</u>	+ 0.00938751 BTC	✓
21	2018-08-22 17:33:07	<u>f6c1a30b3d7cf8d21f526fa26cb082bef0f2ce99da2acbaaf07e12d7af2158874</u>	- 0.00346646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-22 07:29:52	<u>c43f58268733d1d7420f93</u> <u>90c2a809e8b5fbbd4f6a2b</u> <u>56d74512e7d1309cadfc</u>	- 0.00447268 BTC	✓
23	2018-08-22 00:24:55	<u>a130db5c9eb37d645d7bb4</u> <u>da40e94f2da1bbb28240c5</u> <u>10208df89cb0ec2f72fe</u>	- 0.00334652 BTC	✓
24	2018-08-21 03:35:22	<u>e3bb5f3b59444cd234b814</u> <u>f6af5b0308612eeb0873e7</u> <u>5affac3b3db151d8da1e</u>	- 0.00172772 BTC	✓
25	2018-08-21 01:27:39	<u>48fe0cb43fd2dd7e8c9bb3</u> <u>00dc246af59af5f4d56909</u> <u>8b5fc26c1f960db90ead</u>	- 0.00119561 BTC	✓
26	2018-08-20 15:24:03	<u>5463574e7647bfd7d1a04</u> <u>fac6ad1dcb689c7342cec0</u> <u>8c5f3fa684ecf7162d4c</u>	+ 0.00346646 BTC	✓
27	2018-08-13 16:44:58	<u>8ac3b2c0cd83fe2c9c2425</u> <u>295636bcd8f61469d96fdf</u> <u>6d5a09f925cf46e91c6a</u>	+ 0.00447268 BTC	✓
28	2018-08-10 17:03:06	<u>413979434b99aa72944f4f</u> <u>fa6bf448782b6ee97ab937</u> <u>832a644d65c704d4186d</u>	- 0.02395938 BTC	✓
29	2018-08-10 15:26:50	<u>8b577b484c4fa4e8ed4766</u> <u>616195bd5b04d6c709be4f</u> <u>586b5555d99d1a4a628f</u>	+ 0.02395938 BTC	✓
30	2018-07-30 15:22:09	<u>0baa8577cddc804902973b</u> <u>ab8096641c3311778b1b94</u> <u>b814a19baf651ab5d77c</u>	+ 0.00334652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-16 16:53:53	<u>3471d8d3cea6ffba3f34cedde9566a91ed4d6dfd687de8819a77c0d035ec768</u>	- 0.01243182 BTC	✓
32	2018-07-16 16:03:18	<u>bfea5679076205e4ec9c5d94c962edfcddaf33aed0f36fadc7403c4677578343</u>	+ 0.01243182 BTC	✓
33	2018-07-03 01:21:20	<u>cc38b33f665ed55131455d1281963ba4ed32031c0b7b7c1844a41d1dcf122a84</u>	- 0.00523209 BTC	✓
34	2018-07-02 17:37:00	<u>05e6a8824bdb5840f33c0f90d9abb2329c3412bb88c409a952cb42be89df7959</u>	+ 0.00523209 BTC	✓
35	2018-06-27 11:32:43	<u>7aa8ae7ceb56a53ee052cc2f06a01d0e9687d18117536f82e76bd4f683a4b280</u>	- 0.02145274 BTC	✓
36	2018-06-27 09:05:44	<u>bf3a7837cd740796b99d40cca5c758a7f1d71b4e2b40d30595136f7722b1d5fc</u>	+ 0.02145274 BTC	✓
37	2018-06-04 19:46:26	<u>292b73546066eb2977bcf10942e554601e388c527d1ba948915323965a2d67ae</u>	- 0.00970784 BTC	✓
38	2018-06-04 18:17:47	<u>4b9ff83daf99781db7541242eb3dad9e2cb1140117b78e4a2ccd55630fbd3e34</u>	+ 0.00970784 BTC	✓
39	2018-05-28 17:07:24	<u>48f186bd0d0110f1c148dc463e82f9d0a6e5c38f8b0119831cc109ae3f756c7e</u>	+ 0.00172772 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 17:31:28	<u>296daf10b156dd5155ca8e</u> <u>307d91b33f217729cc32bb</u> <u>d61b8b505982297f3973</u>	+ 0.00119561 BTC	✓

\* USD values displayed at the time of transaction

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