

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FeM9KQsDFQtGgwaou6Ez7N7DV4wPw3Vs7</u>
TOTAL RECEIVED	0.23698819 BTC
	14,877.64 USD
TOTAL SEND	0.23698819 BTC
	14,877.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-29 11:31:11	<u>31c290c3152162f0375d06</u> <u>d442673f81f7856f5b4019</u> <u>020ddee5a6611701f9a7</u>	- 0.00250400 BTC	
2	2019-03-21 03:30:28	<u>6e7cc429e5e47f30c0c7c3</u> <u>c2c767be3bcf33f369a8ab</u> <u>4e9d7bfb07fc74c9d31d</u>	+ 0.00250400 BTC	
3	2019-02-08 16:27:21	<u>412619092623e4bd0f7704</u> <u>32c7dd3f2f5dadd26c13ad</u> <u>38c7001f7763cbee7656</u>	- 0.00309326 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-07 08:06:46	<u>e7da0d6532fb70f809a8ff</u> <u>79cbb963fb113c08df3c2d</u> <u>fb0d4b8874eb66ac9d69</u>	+ 0.00309326 BTC	✓
5	2019-01-22 08:34:32	<u>9f966fd96e42ed3d3668bd</u> <u>0eb74ec3db115b953b2918</u> <u>78f4a64a1bef95de3ff9</u>	- 0.00313631 BTC	✓
6	2019-01-21 07:06:00	<u>48991a23ac088ab2a44233</u> <u>443cb8e7b79f2ff0326692</u> <u>99e968da9ae1d3c65ab8</u>	+ 0.00313631 BTC	✓
7	2019-01-07 16:14:35	<u>b2b8bd3d5e9b976473f6f4</u> <u>8aefa447f0a5132634adfc</u> <u>190404a68e472226beb3</u>	- 0.00304876 BTC	✓
8	2019-01-06 07:39:02	<u>070b2011c3e1a205958d05</u> <u>504b9fde9f4eab0cf2b209</u> <u>f81360377f3d3135d883</u>	+ 0.00304876 BTC	✓
9	2019-01-01 10:50:26	<u>71609fec83f0245b20a0f3</u> <u>92033e137b6bdf39db1bbc</u> <u>74671dafd5b3c9f0d89d</u>	- 0.00335079 BTC	✓
10	2018-12-31 07:28:35	<u>e83f0e245c95126cac9259</u> <u>d02b2a2a92e8b4caba4c8a</u> <u>968a32490d93cbe73180</u>	+ 0.00335079 BTC	✓
11	2018-12-27 14:36:13	<u>f10edb93c3c799a6f9e872</u> <u>28c11eef14fd6ec691feb7</u> <u>b67f5729c8c91f9cab03</u>	- 0.00335313 BTC	✓
12	2018-12-26 07:44:57	<u>54915fb7c35abf529a6e2a</u> <u>ba64625e665aa4172afff0</u> <u>b9e0a13aad8f506dafa8</u>	+ 0.00335313 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-20 05:44:28	<u>e22a10ae8827978eae81bba02b7a930f4d1606ad61221954454c02fb88a5aba3</u>	- 0.00331402 BTC	✓
14	2018-12-19 07:32:49	<u>1f292b9a0547d9e5325d918aee74e8c91e91702ab1710fb077883d524bb2f9c6</u>	+ 0.00331402 BTC	✓
15	2018-12-11 03:20:23	<u>b289db927f45fbc2e919b490c71532623fce97d602644366c07b6356d1ada17a</u>	- 0.00318119 BTC	✓
16	2018-12-10 07:49:00	<u>1e5136eef2543992d00dae1fbaf22e718d6ceb75bf188dea9486f29807428c63</u>	+ 0.00318119 BTC	✓
17	2018-12-05 12:53:26	<u>d9a92859ccf06df1ee21069909a71fda8081afbd6337bff8f307c8eb38744f3e</u>	- 0.00360625 BTC	✓
18	2018-12-04 11:22:45	<u>ba91c5f3f8b616483f01c8f7ba441a1c1a6098c46a04be0ea7e091d268711a51</u>	+ 0.00360625 BTC	✓
19	2018-11-28 10:36:59	<u>0c87247c5049fea645e6c6f185634a356ab7237779fc1b546570b6fd44b4ee95</u>	- 0.00337080 BTC	✓
20	2018-11-27 07:52:45	<u>78235558d7c5efe55955e22ffcf737b011386e045fb4c7c6ec7f1638649d77d2</u>	+ 0.00337080 BTC	✓
21	2018-11-18 18:00:06	<u>6354237b3f9f2a260b526f96c5a68a932655a9830d1e3e703f059e0d781801ab</u>	- 0.00335261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-18 07:53:06	<u>f1c779c32e4a2c62cf9b5c</u> <u>fa3af1df0b8aefcd81e391</u> <u>59156b5e8f0df22ecd84</u>	+ 0.00335261 BTC	✓
23	2018-11-11 15:31:10	<u>d659a4889646558fa3f3e4</u> <u>0b9ded1465aa97b8aa40e7</u> <u>45707027c158f584c279</u>	- 0.00315085 BTC	✓
24	2018-11-11 07:54:43	<u>fa5e60abf2344e923d3768</u> <u>19997d58810ea75fc20e3a</u> <u>335f93e3904e6f34287b</u>	+ 0.00315085 BTC	✓
25	2018-11-05 05:23:02	<u>79fcf4b768c166487e38c2</u> <u>1db43befa9bb2c49cca787</u> <u>23c308e0e6aecdf65536</u>	- 0.00302246 BTC	✓
26	2018-11-04 08:05:28	<u>778f58762f745c15fd8b8a</u> <u>96e7132ce13b26192a89e2</u> <u>3da35390c9725e934f15</u>	+ 0.00302246 BTC	✓
27	2018-10-27 22:48:53	<u>b12f10a867f9736677d525</u> <u>9a9dae1343b0cf63678323</u> <u>f48d404576e637908373</u>	- 0.00105412 BTC	✓
28	2018-10-26 11:34:06	<u>8e6c2aee2b9156bad4e543</u> <u>7cebecf20f4610387131c6</u> <u>876ea94a36991038a402</u>	+ 0.00105412 BTC	✓
29	2018-10-05 07:46:19	<u>62b2249d4d1a80643ac3b3</u> <u>93ce2186c68eef0fae6e2f</u> <u>1878e973ca79b1a28efe</u>	- 0.00257003 BTC	✓
30	2018-10-05 00:23:54	<u>ebd673ebd0e92f818fec84</u> <u>c82c56a8f750f263ec5333</u> <u>c4579071a060154d71b3</u>	+ 0.00257003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-24 05:19:28	<u>7c98a33949a267bb61ddaa</u> <u>e0af2e589dbbf0a5ff0981</u> <u>362489c0480f8c1e555e</u>	- 0.00254858 BTC	✓
32	2018-09-23 11:50:44	<u>9a3445c63b73f33bd1ef36</u> <u>53278dab3b7cddb92b0f13</u> <u>e5c921eb1de5c0b52569</u>	+ 0.00254858 BTC	✓
33	2018-09-15 17:19:05	<u>ecdb64f4154a4a5c6249d9</u> <u>e3a1f2b1a2ed6950ee42f7</u> <u>05e41c1e5dfc992ee48a</u>	- 0.00280599 BTC	✓
34	2018-09-13 23:13:07	<u>db78f3f8fa463490e9c103</u> <u>b2dc45b9a7d8322d6fbf2b</u> <u>7261d4b57669b52bf3e1</u>	+ 0.00280599 BTC	✓
35	2018-09-08 08:01:09	<u>24669d0d456880d326b844</u> <u>14cd505b3a089c009b6e18</u> <u>b56ddda550e3d704ed9e</u>	- 0.00270000 BTC	✓
36	2018-09-06 23:10:06	<u>d7df1fdb5e99ae42bed1ad</u> <u>97e2e9f6d1366c7f9083f5</u> <u>f83fa72dc41af44f9753</u>	+ 0.00270000 BTC	✓
37	2018-08-30 04:37:54	<u>d46870a2397c9f5df4e1a6</u> <u>5dece7825e52be801d2372</u> <u>5ec7fc09ff3db97de513</u>	- 0.00260000 BTC	✓
38	2018-08-27 12:11:22	<u>ed6cebdab6c3db2c86f219</u> <u>cf2f619234485d33848fc9</u> <u>82255f8547851f3622b0</u>	+ 0.00260000 BTC	✓
39	2018-08-25 12:02:11	<u>c26a08628fa6d5cd041311</u> <u>f0ac27e410326a189874c6</u> <u>efc439917872f8c7eab2</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-22 23:19:01	<u>269688a5161f6c4ae4b684ec98440bdf675b185d1a023273feb09b1ee874905e</u>	+ 0.00310000 BTC	✓
41	2018-08-14 10:29:19	<u>ad72d33c5f48f0b937709c676f7a18d5e26aa5e8292ec69127cad09c24f5956e</u>	- 0.00390000 BTC	✓
42	2018-08-12 11:03:39	<u>af8bd33c0324202ceb217bc868a53e1a624c177c673dbbf5f03cf5b8de072918</u>	+ 0.00390000 BTC	✓
43	2018-08-06 18:11:21	<u>410258d64ce0f2d2afc30e5ad7912df94a1a243efa35c26ec9032b14ef5fa750</u>	- 0.00420000 BTC	✓
44	2018-08-05 10:36:17	<u>6cb1476ddd6a23f51503556ffdc13a147b93783688f17863e14f408c073430e5</u>	+ 0.00420000 BTC	✓
45	2018-07-30 12:37:00	<u>5347f0f6aff1dd63450ae8d73c7c529455dc2b18ea0ab0cac7be8b82c3709802</u>	- 0.00480000 BTC	✓
46	2018-07-29 11:14:31	<u>096050cf3cbfe70bfb7cff03d396a3a5074034e907fa4546bf6d939b09b1948f</u>	+ 0.00480000 BTC	✓
47	2018-07-23 10:42:38	<u>f48529c914b53aa9c2d668670287d9592eaace0e7462cd4b9149bbf04fbdb956</u>	- 0.00250000 BTC	✓
48	2018-07-22 10:43:20	<u>883efacaf479c70c137141ab8a6b131f8c05fc50091054cbbaf915cfac57ad19</u>	+ 0.00250000 BTC	✓

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49	2018-07-19 12:53:50	<u>9e01407b63886e4075f63b0ffb6d0ea344f65c8ca7e9da034960f52de7c099f5</u>	- 0.00520000 BTC	✓
50	2018-07-18 10:41:03	<u>5cbe5ac91682408ffc1cd17e032209f37679979e30efa8f2967acc4c49324255</u>	+ 0.00520000 BTC	✓
51	2018-07-14 11:43:51	<u>ffce8928ec93c48042f9c2f40a826a0051e3cecb93fbcd9bbea1012202b6b950</u>	- 0.00560000 BTC	✓
52	2018-07-12 22:19:39	<u>123116d047a68268e8dcee6b71220f91ab9ebf896a5e926d474a5abeb74611c9</u>	+ 0.00560000 BTC	✓
53	2018-07-03 13:47:49	<u>402165498af4639e3aed7996a1cc203fa9a8d42ec119f2c28a3cb7b1556bd4c7</u>	- 0.00515634 BTC	✓
54	2018-07-01 10:41:56	<u>b5f1df2d74acad81a1ae5b9ccd3a39dfb7cface0cb50ca2ba4b2892b8a521ed5</u>	+ 0.00515634 BTC	✓
55	2018-06-21 06:52:54	<u>2987ceb43cbb3996d27e968fed536000ea928a8664c0b1f36b9921f6edf4fc68</u>	- 0.00291679 BTC	✓
56	2018-06-17 10:17:46	<u>c98071ddbc2603bcac2a586f32407043241db3bbb6ccba6b7d70487c978a5e2b</u>	+ 0.00291679 BTC	✓
57	2018-06-14 08:49:35	<u>0b4facb521f52bf741f535eef65cfbc011c23df5a4afd454192096e722ce2ef</u>	- 0.00402194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 21:56:00	<u>1cd23f0eefe0e29a0a000c</u> <u>aac19922d05c0b9aef8223</u> <u>decbac58fde623ad39dd</u>	- 0.00523150 BTC	✓
59	2018-06-10 10:49:05	<u>e1d1ac782ae220fa13d52d</u> <u>285ac00998ac7b06430a0a</u> <u>1e0dc17d6ce101f3ed9f</u>	+ 0.00402194 BTC	✓
60	2018-06-07 10:39:59	<u>15270ac441e32a64e81f28</u> <u>419ec819546b4eff193891</u> <u>7ba4bc5f767bd4fcd613</u>	+ 0.00523150 BTC	✓
61	2018-06-04 19:30:40	<u>cedba63ee165a99ce9e886</u> <u>101977df798a0257946853</u> <u>f4da0bfe1ca6a86d483e</u>	- 0.00408563 BTC	✓
62	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d</u> <u>146c740d612770788385e0</u> <u>7fe42f9983c9ac3318d0</u>	+ 0.00408563 BTC	✓
63	2018-05-31 05:20:32	<u>775f293369eee7089e867b</u> <u>8b0c24fe36bd5aa8744f96</u> <u>762719288c40750b9742</u>	- 0.00543624 BTC	✓
64	2018-05-29 22:31:28	<u>7f9bbcaf2a20a62cfa560c</u> <u>0f642945399731c3f8c0e1</u> <u>cd11cf3581be706a4c91</u>	+ 0.00543624 BTC	✓
65	2018-05-29 07:01:43	<u>9d49c1138fc098daefb35e</u> <u>4fbef92e13595dbd26c134</u> <u>420aa9ca5c526e95fdb</u>	- 0.00558593 BTC	✓
66	2018-05-25 11:38:18	<u>d87ad99fde258b8db6c889</u> <u>c26b64f25df9ccbe209111</u> <u>38a724f998f695b903ca</u>	+ 0.00558593 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-23 12:10:44	<u>0214d4d5740768191366ff</u> <u>3ab84b379ff85cb665ba2d</u> <u>47b53bcfa8084e2d8f58</u>	- 0.00474871 BTC	✓
68	2018-05-20 10:37:56	<u>05d5781a34231e0cb10378</u> <u>82df4c4d7dca6a757881aa</u> <u>369f08fcb472ea6527f6</u>	+ 0.00474871 BTC	✓
69	2018-05-19 16:02:28	<u>1f68b4fd305f8d52465891</u> <u>af35bc048d5c54f3975b65</u> <u>b3065a6beddf7ed1bad2</u>	- 0.00579914 BTC	✓
70	2018-05-18 08:37:17	<u>73d26d8977fed55573a576</u> <u>cf8a722af2a23627138e86</u> <u>c65b61b76cead4580aeb</u>	- 0.00261750 BTC	✓
71	2018-05-17 11:58:05	<u>160387d0255aa09ee824e6</u> <u>f43e0df81c4e5df1fadab2</u> <u>5d1624aee6ec4434177d</u>	+ 0.00579914 BTC	✓
72	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00261750 BTC	✓
73	2018-05-15 11:31:57	<u>494a510cd6cc417a0335d9</u> <u>4f09adf377df4f1b6f989e</u> <u>ec195a2724189dcab311</u>	- 0.00498511 BTC	✓
74	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77</u> <u>ecb45322d640603f1a401d</u> <u>e9c81314b8332e19f427</u>	+ 0.00498511 BTC	✓
75	2018-05-08 23:46:37	<u>7784a39820255e4d417e37</u> <u>e5e0668b09e02815574549</u> <u>36eaac05e9a292569849</u>	- 0.00372546 BTC	✓

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76	2018-05-06 15:26:27	<u>0835232abe01038221f265</u> <u>119bca6202295d0d104bbb</u> <u>0cea9ea7d8a7306ae3da</u>	- 0.00588072 BTC	✓
77	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00372546 BTC	✓
78	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5</u> <u>644bea62f3fcb201670082</u> <u>46a6f1924618b74caecf</u>	+ 0.00588072 BTC	✓
79	2018-05-03 11:17:58	<u>28858a9908ea76311995b8</u> <u>fb61775e6443bf72329acf</u> <u>69d0e0eedfc6d17ba857</u>	- 0.00598786 BTC	✓
80	2018-05-01 08:05:47	<u>7782a31d27c7b01bcfc54d</u> <u>24a8a4a183e678744325c2</u> <u>c915c2fc51d92d15dafb</u>	+ 0.00598786 BTC	✓
81	2018-04-28 16:22:11	<u>4c8566e25147f870dd50a0</u> <u>502ce136e0e4b6836ed67e</u> <u>716dfc113948673a6f67</u>	- 0.00604794 BTC	✓
82	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00604794 BTC	✓
83	2018-04-25 10:16:31	<u>c58bc452594da058c9d3f2</u> <u>58190c352ce6beaf866b2a</u> <u>46ef5fcf85fc7894e264</u>	- 0.00671964 BTC	✓
84	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2</u> <u>a1f2c5d9047e73adde873a</u> <u>aa74a34d4bca8a974628</u>	+ 0.00671964 BTC	✓

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85	2018-04-21 12:02:57	<u>938b081eba2a86ba14975d</u> <u>c9cdbcd0850d326d68855b</u> <u>bdbb325489833d5e58aa</u>	- 0.00649063 BTC	✓
86	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00649063 BTC	✓
87	2018-04-15 15:56:55	<u>56312bfe0e2ecefca14b6</u> <u>72f19ce30f6fa9e89cb89a</u> <u>a1074f6d155c0954aee8</u>	- 0.00907685 BTC	✓
88	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc9</u> <u>6254caa0b83d8f87813020</u> <u>8f803747b9e7119cd1cd</u>	+ 0.00907685 BTC	✓
89	2018-04-13 01:38:52	<u>6a891c83c6e38bf1be0750</u> <u>9981866ca19d3ca64d6e94</u> <u>a85353647e59c775a3e4</u>	- 0.00523131 BTC	✓
90	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00523131 BTC	✓
91	2018-04-08 08:41:56	<u>36a3b739ddb23184bdaf53</u> <u>d2cac75550a5dfced6098a</u> <u>089d29685533d9169730</u>	- 0.00812735 BTC	✓
92	2018-04-05 08:03:56	<u>6e08dddc1c5c88e3611433</u> <u>440f7b4db4f9c7a9684ec6</u> <u>dabaf2f58cf712396c6f</u>	+ 0.00812735 BTC	✓
93	2018-04-03 14:14:37	<u>747424edceccd821de4f81</u> <u>8128e5d8d61d6680d54f91</u> <u>3df28f299e3836dcd255</u>	- 0.00417630 BTC	✓

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94	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00417630 BTC	✓
95	2018-03-27 17:13:16	<u>6aa69187ca4326fb12d82b33d84b7ece7c1fba1d89ab015fa53c8dd388dbda53</u>	- 0.00839997 BTC	✓
96	2018-03-27 07:55:03	<u>caae2b4084b6f67cef3a180104ed5326cef2c7d7482f455d8a937c5871e1b1c3</u>	+ 0.00839997 BTC	✓
97	2018-03-23 15:39:25	<u>38d3d34ecaeabb00a4d55c70c90ec52d0c1f268e0907d88c63e87d7e3224b25e</u>	- 0.00859533 BTC	✓
98	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00859533 BTC	✓
99	2018-03-10 09:39:55	<u>acce15ed23e0180e62880f175f16b941dabc9596b206cb00d439533ceacf0dc4</u>	- 0.00741028 BTC	✓
100	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u>	+ 0.00741028 BTC	✓
101	2018-03-02 09:20:54	<u>c07cb60837ce02924f8792fa71803847ab26713086c7e9cb7e1e794f8e08384f</u>	- 0.00521085 BTC	✓
102	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00521085 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-26 01:12:29	<u>cc3bf5d04561f753febf0a</u> <u>bc26849c0bbdc2421926ab</u> <u>e517daf8eaafcd03c5e5</u>	- 0.01025972 BTC	✓
104	2018-02-22 08:20:33	<u>8c2add86de35916ebae466</u> <u>b90a60083c4d9011d70d26</u> <u>9c8a169cdedca0bdf957</u>	+ 0.01025972 BTC	✓

* USD values displayed at the time of transaction

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