

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FgBBK2hrvXCiXgEZBu9qAKD8LBf4q57aP</u>
TOTAL RECEIVED	25.20738960 BTC
	1,584,334.85 USD
TOTAL SEND	25.20738960 BTC
	1,584,334.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 06:42:26	<u>c8872130b39e09115a6a7f</u> <u>c1282f6f043d323f8dc9bb</u> <u>f3c8940dc9560c9d0048</u>	- 0.12142093 BTC	
2	2019-09-10 06:21:43	<u>c5f96beff7891cfd5df919</u> <u>32e1385faec2775deaddb4</u> <u>6f1ddf51ceb84bbe6a26</u>	+ 0.12142093 BTC	
3	2019-04-19 19:55:04	<u>2be5cced6478a09f8a78cf</u> <u>62284092d7ed6ace9350d7</u> <u>0600928c8260bb83e7e9</u>	- 0.14000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-19 18:59:09	<u>fd0e69beaa786af943adb3</u> <u>76197f2454ee92dd5f9b54</u> <u>2a94f8da5fc8b7be04ee</u>	+ 0.14000000 BTC	✓
5	2019-02-26 00:35:09	<u>3025a8b7a222ea5fa881e3</u> <u>decd5302e5dafec1f622c0</u> <u>82a43433cbe2ff2fbd7b</u>	- 0.00059688 BTC	✓
6	2018-10-14 07:02:08	<u>0df2905408ad9a2685fffc</u> <u>6740e71970841607871d56</u> <u>74a8a26f6922ed41c8b8</u>	+ 0.00059688 BTC	✓
7	2018-09-27 09:16:00	<u>cde7c523bc7f5efdaeb202</u> <u>9fdc3453e7597771c86734</u> <u>9bbf9902547e7ce0fd17</u>	- 0.07400000 BTC	✓
8	2018-09-27 08:22:38	<u>233f17e43bc4a5b6491112</u> <u>ad9a096b407eaeb0af41c6</u> <u>c5f961f751a6e57ed09c</u>	+ 0.07400000 BTC	✓
9	2018-08-06 17:06:00	<u>c9292c1492ffa0a58cb0f1</u> <u>feaaed4cb41c6ac188f27c</u> <u>5ea243e8c8538d11dc48</u>	- 1.00000000 BTC	✓
10	2018-08-06 16:29:15	<u>c153e6faf1cc660f623ecd</u> <u>7b782ced398283a3082754</u> <u>86fea50751ea6450899f</u>	+ 1.00000000 BTC	✓
11	2018-08-06 05:08:45	<u>4e3f2f5a8ce43ef0078d18</u> <u>9566c30726eedb7364fd5</u> <u>4f6d2a93e93fbfd45f0c</u>	- 1.00000000 BTC	✓
12	2018-08-06 04:51:05	<u>17949f7749edd90cbe96cd</u> <u>b893b12756a0b3d9e95d74</u> <u>179e66f56f572f033427</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 01:51:33	<u>a04cd9d0455d0f4a8a72f2</u> <u>5eb1e285a1c79394fd31cf</u> <u>976f60b263e316caa248</u>	- 3.00000000 BTC	✓
14	2018-08-03 01:14:04	<u>a2c41a819e7f5f001e0c80</u> <u>5d5db8e1bfc4c9db3f1713</u> <u>375bb9c5632c501fe5b4</u>	+ 3.00000000 BTC	✓
15	2018-08-02 12:09:08	<u>e9c658d4e2eeb570eccc45</u> <u>ec326bb3b23561fb0d8ce9</u> <u>5f47fdbc692b6d607e0d</u>	- 2.00000000 BTC	✓
16	2018-08-02 11:36:43	<u>43056e34d760259d1ab92d</u> <u>f3d99083570b1318ea51fd</u> <u>2515ffb0ae262455990f</u>	+ 2.00000000 BTC	✓
17	2018-08-02 08:17:26	<u>e21bdc6d22bea4dcf82642</u> <u>cd6383576f28de56fd6768</u> <u>0891f2ea64aac1023167</u>	- 1.00000000 BTC	✓
18	2018-08-02 07:41:16	<u>a97eb3c8f481a89633510f</u> <u>0222905403cfa45faa4f08</u> <u>1291aa696b18d4932dd1</u>	+ 1.00000000 BTC	✓
19	2018-08-02 02:19:26	<u>39bd6deff0f0a8abee2e6e</u> <u>791f512a777f4ae57875d0</u> <u>4572b62e0a7422fabdd0</u>	- 3.00000000 BTC	✓
20	2018-08-02 01:51:32	<u>b9a167443b7659b8c7501d</u> <u>250dc0c5492ec83dc028db</u> <u>31e2bbba61750e605b50</u>	+ 3.00000000 BTC	✓
21	2018-08-01 11:56:45	<u>1d00198cca4165c32843b3</u> <u>9ce0b66155403510458b37</u> <u>43b28d7577b8ccb9a091</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 11:49:52	<u>5154352f7a8af4d2755e8a0132d9d65b25e8c0b854937da2167deb87d88a2420</u>	+ 1.00000000 BTC	✓
23	2018-08-01 07:00:20	<u>53d9901d276b9ca9b74cb46179e164d4bfff055ee9d3179a06a4a0064cfe8af0a</u>	- 1.00000000 BTC	✓
24	2018-08-01 06:51:01	<u>3786d4b55b6b45c117855bd9bf0fd8c078edb2702daf5a9a77e5c631f516c27a</u>	+ 1.00000000 BTC	✓
25	2018-07-25 16:45:36	<u>61ea626f6775b7580c024dbbb51ae0db556f2240433d8bf57d3691283011784a</u>	- 0.02200000 BTC	✓
26	2018-07-25 15:27:08	<u>e84395be43a25b85a54f6d1e9dae5d2c43d74b4afacb55512a108d098c63b469</u>	+ 0.02200000 BTC	✓
27	2018-07-17 05:39:52	<u>5ad8fd0c9fa0641afb42ac8311fff48a248c21213c2933cb298cb81bd720cb157</u>	- 0.09330000 BTC	✓
28	2018-07-17 03:50:49	<u>13508a1cdbd616426c1bfa2a42b0da0101dda11b561619f39df7343f3cdd5946</u>	+ 0.09330000 BTC	✓
29	2018-06-20 17:59:46	<u>ef2c9eb26b8f39ec98fd672ae165fc8c52c5392c2ebcf61ae66ce1f8edf0a8c7</u>	- 0.12000000 BTC	✓
30	2018-06-20 11:41:29	<u>e957dc4b78c50c17ee2b003b40ecd7b1f9a100d82e646723b0a79b7bd23949c4</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 11:51:59	<u>47130722365b6ee2314d4b7588aac37fefe7f5ff28ad5abcd68543cdda386988</u>	- 5.57400000 BTC	✓
32	2018-06-13 11:05:29	<u>0eaad11cdcdbc2d33f09b8bc4a133bf433a5b7bd65eeca52a901eafdcdbd90aea9</u>	+ 5.57400000 BTC	✓
33	2018-05-23 15:32:15	<u>2c8b1f5adfc9d9b465ae373b2e5f6ddee9c0c2d02cb86a29792171d8ccd472d1</u>	- 0.20000000 BTC	✓
34	2018-05-23 14:41:27	<u>97e1057d9d928d54ef4b4302098ad13ebcbe2f3496cb3ed4f55eb19247de96b4</u>	+ 0.20000000 BTC	✓
35	2018-05-01 06:12:09	<u>07b8a899330944d048d8ff04e2254c3e85afbe8166e86e8c3da14e30906b7662</u>	- 0.30000000 BTC	✓
36	2018-05-01 04:58:52	<u>48eadbe19326b680a303f61c1e19b7cdcbc1511a1eb01c6d428cc2851f4dc9b0</u>	+ 0.30000000 BTC	✓
37	2018-04-13 15:53:05	<u>e2feff9df2b65b5c9575f49a19e13b1a1d47981518ec694a8224726c7db1ed72</u>	- 0.20000000 BTC	✓
38	2018-04-13 15:00:03	<u>94418f7a94d3a76041e8f433432de5c31504c1e0658c3a4d75b0742a45dc24f4</u>	+ 0.20000000 BTC	✓
39	2018-04-13 01:38:52	<u>318a420af40b947ae2a7c25d6188bd45b3a6c33652977bbf5c29966b3d1e5f59</u>	- 0.22000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 01:03:21	<u>c7d5c987b81d7407039931</u> <u>6cb216e5e7ce3bb027daa9</u> <u>e5b65661b1b8b756b9cc</u>	+ 0.22000000 BTC	✓
41	2018-03-21 14:39:58	<u>5c03c682d3a87cd1978d84</u> <u>b4a4270f9adbf6fced843</u> <u>fe02d703d08139aee943</u>	- 1.00000000 BTC	✓
42	2018-03-21 11:10:04	<u>52817442732331df97a6b4</u> <u>0f159a2803cd7bdcd5ac95</u> <u>35e7bfb881a555409771</u>	+ 1.00000000 BTC	✓
43	2018-03-21 09:25:56	<u>0482f8f89fb99521e6f87c</u> <u>9001db45987677e2d4c47d</u> <u>bf402b66575791752896</u>	- 0.30000000 BTC	✓
44	2018-03-21 08:41:58	<u>ab1d7f1ae8f854a7dd378c</u> <u>a42bb74dfa6dace5f30524</u> <u>88f7bf36497660afa796</u>	+ 0.30000000 BTC	✓
45	2018-03-12 04:51:23	<u>c35a0d09e6e949a56dbc00</u> <u>8a6da2daae0f864e6ddf92</u> <u>a24c4bb03a6a7980d2dc</u>	- 0.29900000 BTC	✓
46	2018-03-12 03:11:09	<u>1ce431ebec634fbad30aa5</u> <u>5f751dfb758cc4a434652b</u> <u>e3d8fad385732db90bb7</u>	+ 0.29900000 BTC	✓
47	2018-02-17 18:33:01	<u>76f7eb13920464cfb55e3b</u> <u>fa26640c2bb1f3acc3e999</u> <u>f87a5282700e0ed5dcbf</u>	- 0.10000000 BTC	✓
48	2018-02-17 18:08:21	<u>82193c6cb51364de6bd391</u> <u>df9153a4750715bd810c24</u> <u>9d69947b6e3e81986310</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-24 04:30:20	<u>d25c81c9c046b31ad62ffa</u> <u>73e510375b464d95cdfb52</u> <u>ca9f4c9610ed1c081806</u>	- 0.00113291 BTC	✓
50	2018-01-24 04:30:20	<u>d25c81c9c046b31ad62ffa</u> <u>73e510375b464d95cdfb52</u> <u>ca9f4c9610ed1c081806</u>	- 0.00127377 BTC	✓
51	2018-01-24 04:30:20	<u>d25c81c9c046b31ad62ffa</u> <u>73e510375b464d95cdfb52</u> <u>ca9f4c9610ed1c081806</u>	- 0.00281605 BTC	✓
52	2018-01-19 08:07:56	<u>79b94ff4bf82853892b1b8</u> <u>09c2265a13074f31985d99</u> <u>6d86c7608ea583770e3b</u>	- 0.38500000 BTC	✓
53	2018-01-19 07:46:07	<u>47d04b505d3920ebf85cc3</u> <u>89ff6e4f3a5867ff089dd5</u> <u>30572a36e59835306efb</u>	+ 0.38500000 BTC	✓
54	2018-01-18 12:08:12	<u>d48be5066ffca4b2885d11</u> <u>eedb9d08401fd005a95691</u> <u>43b86ee5004886ba04ac</u>	- 0.13632868 BTC	✓
55	2018-01-18 12:08:12	<u>88278c8880b0d9de619656</u> <u>134e0dbb8ecbae757dad19</u> <u>a2857b2f537a6e0bc7d8</u>	- 0.13848503 BTC	✓
56	2018-01-18 12:08:12	<u>88278c8880b0d9de619656</u> <u>134e0dbb8ecbae757dad19</u> <u>a2857b2f537a6e0bc7d8</u>	- 0.13780085 BTC	✓
57	2018-01-18 11:19:13	<u>f2f63c28997be495b43f6d</u> <u>72cf677c72d182931dbdda</u> <u>ca63ff2453c730f1aaaa</u>	+ 0.13780085 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-18 11:19:13	<u>2e94f59982e710acec9907e398573c5cb1caa226c9bcff1cc8b0975de16b1c28</u>	+ 0.00113291 BTC	✓
59	2018-01-18 11:19:13	<u>b28ac69c5274b707bb29646be9cc9640651c11ba11dc6958ea1b38f9d2583d08</u>	+ 0.13632868 BTC	✓
60	2018-01-18 11:19:13	<u>03220dacdc3e2c51d5761c619876d3592157aafdfefa54006381ddc450e9872f</u>	+ 0.13848503 BTC	✓
61	2018-01-18 11:18:11	<u>8d951173cefc78bb4ecab8de2142aac3dee750ac084f664b722d706be2b06ae4</u>	+ 0.00281605 BTC	✓
62	2018-01-18 11:18:11	<u>95157c3a43baccb5fbb123d33666047b503284f63f6c8b3101c18a5b9088952</u>	+ 0.00127377 BTC	✓
63	2018-01-16 17:37:32	<u>04e10f57a7ecbebeba8db763c9d7d6ec8336a9bac3a843ff89b0fa4101aa9e7a</u>	- 0.77277983 BTC	✓
64	2018-01-16 07:08:40	<u>549659076d3ca66cfd0e97275ad1c5432001dfe41bd0093d20313a5c240c7d6e</u>	+ 0.77277983 BTC	✓
65	2017-12-27 19:18:32	<u>4fc8060f9847bd3e165ab208df80e28a80b8ec0c1e0b470c8d19ca33bb1f9f55</u>	- 0.52969425 BTC	✓
66	2017-12-27 18:36:32	<u>49a9e5f0f100a3ba1da3f4f30be67b6f26c6b73f936056b6295e84c9a1f713b1</u>	+ 0.52969425 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-25 08:31:05	<u>d7e403d40024348daad2fa</u> <u>9acab5fe7901533cf57d90</u> <u>a87c62f387475101fd5c</u>	- 0.18776042 BTC	✓
68	2017-12-25 05:35:09	<u>89f0ae1ea811ae6be2f8f2</u> <u>c21f584b7656ac44172c77</u> <u>0cfe8d29c550112d88a1</u>	+ 0.18776042 BTC	✓
69	2017-12-08 01:54:48	<u>081e7c1937c0e72318d8cc</u> <u>e43448d1578cba61c651cc</u> <u>a2d7fb6a2ab690fd88c3</u>	- 0.65000000 BTC	✓
70	2017-12-07 23:46:42	<u>135470fadd58bd6d630c25</u> <u>210fbccef31ebc410381d9</u> <u>6fbf9cb2fc4ea7f60ee8</u>	+ 0.65000000 BTC	✓
71	2017-10-31 12:21:22	<u>e8c779dd58e3df45a09ee5</u> <u>b41eacf863ae067897d7f1</u> <u>2ff6ecf5e5b817464010</u>	- 0.50000000 BTC	✓
72	2017-10-31 11:15:46	<u>e546ec917cb68b030c0dea</u> <u>7ee5b4d8a8495f8fd5d2c9</u> <u>abdea45523917468a26e</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

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