

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FgRpBxggttJgcWnYg48DobgvyiCxu8YytY</u>
TOTAL RECEIVED	0.05186826 BTC
	3,265.52 USD
TOTAL SEND	0.05186826 BTC
	3,265.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-18 09:51:24	<u>449835f5773be028056c78 b3d9ace53024f452ba8250 d631369f8fd9ec16eff6</u>	- 0.00073376 BTC	
2	2018-11-18 09:08:23	<u>660b021a813feda77bdc90 cd7a464f088d1a8daa44f5 91528b19962594e13184</u>	+ 0.00073376 BTC	
3	2018-08-05 23:29:11	<u>8fa434b335f4caca095749 cef0d25a05b21fe8a20912 8a96cd7448939684df4c</u>	- 0.00166894 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3</u> <u>9777f59025ff1783b6df73</u> <u>dc0911ad9f802ea5fb6e</u>	+ 0.00166894 BTC	✓
5	2018-07-30 14:38:00	<u>9e6b590203591426f3ed9c</u> <u>6db859879e1975f2946946</u> <u>d9d2fd279b82bd1e968c</u>	- 0.00167467 BTC	✓
6	2018-07-30 11:07:39	<u>85d458478717a273ae2046</u> <u>93c8e5df0cca0799bf1009</u> <u>d9538b30d4f7348bb102</u>	+ 0.00167467 BTC	✓
7	2018-07-28 11:14:39	<u>a46ba12ab4f65a7220a041</u> <u>8d5452ac287adbb7725b7e</u> <u>371a7ab6d276fd01606f</u>	- 0.00185896 BTC	✓
8	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00185896 BTC	✓
9	2018-07-17 12:51:12	<u>492d3198b8bbb280eb69ed</u> <u>5eee2a34fe226f83cb6056</u> <u>4fa1784b40b8f5061cc7</u>	- 0.00181234 BTC	✓
10	2018-07-17 12:51:12	<u>cddade614543fa31c956ac</u> <u>7dd4cf098b3e95c41001b6</u> <u>89feee042c10c0b8e281</u>	- 0.00195906 BTC	✓
11	2018-07-15 20:57:49	<u>4e42bead8e190c08efb1c9</u> <u>4d2cad6a65ce9ddb6368e8</u> <u>12251b6383431da968a1</u>	+ 0.00181234 BTC	✓
12	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00195906 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-02 01:04:38	<u>a0cde580ae6916276613ae</u> <u>90c5e657c53e778a4f5b05</u> <u>6cd0264bdaf6def9d4ee</u>	- 0.00312919 BTC	✓
14	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00312919 BTC	✓
15	2018-07-01 10:35:58	<u>2a234edf4a23ef742d7cde</u> <u>62b6eb280b05e36025cd80</u> <u>52ced0b8e8880a08d975</u>	- 0.00417607 BTC	✓
16	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00417607 BTC	✓
17	2018-06-14 02:24:45	<u>c1f9dc0e902d232dbd58e7</u> <u>38fc7f90da3bb5c72a59c4</u> <u>363d1ee226a4ef1a5543</u>	- 0.00468221 BTC	✓
18	2018-06-14 02:08:38	<u>60074f02c6aa1d7a390cd6</u> <u>18d5cca065f304bef4d51a</u> <u>d341a2e40e99c138a381</u>	- 0.00283892 BTC	✓
19	2018-06-03 10:45:20	<u>2972452ef6740a56829e0d</u> <u>146c740d612770788385e0</u> <u>7fe42f9983c9ac3318d0</u>	+ 0.00283892 BTC	✓
20	2018-05-27 10:03:30	<u>8af2eb03bc0caaab8bb8a4</u> <u>540f5395198b99c1b69d56</u> <u>06e67ca1865476bc1fd7</u>	+ 0.00468221 BTC	✓
21	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00200311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 18:12:55	<u>655139f1f98027040a791e1f5e35e98c2a94186fbeb1cb05ce552f5cc4d175e2</u>	- 0.00273811 BTC	✓
23	2018-05-21 18:09:42	<u>c54b21a3c28d3a59413e58dd434d972d4880cf1d43059eb5f6828389f66961cd</u>	- 0.00301492 BTC	✓
24	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b1f494112fbe722d8d7813812335fbcf345faeb598e</u>	+ 0.00200311 BTC	✓
25	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00301492 BTC	✓
26	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e34b7badde1a0ba5438325f8f7c6d4649f4353bfe732</u>	+ 0.00273811 BTC	✓
27	2018-04-26 01:52:27	<u>4832996efcb2d369cee5ba4ce1009173939abcb57f7fbcf205a01896b032977a</u>	- 0.00216641 BTC	✓
28	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00216641 BTC	✓
29	2018-04-18 01:29:35	<u>7561e6c40baf6fa159f336a0229f31ade73c0e9c45958713cfd7759de7c48fcd</u>	- 0.00327294 BTC	✓
30	2018-04-15 23:56:40	<u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u>	+ 0.00327294 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 18:25:26	<u>e1d72dde7c275851b53ba3a11ba28d1bdb56248d5e52c45fe616d2c738eb11a8</u>	- 0.00259900 BTC	✓
32	2018-04-13 18:25:26	<u>9701103542081c39ca3c1b00002032362e4f2e63c6073d9d96b549f8f824f32f</u>	- 0.00028937 BTC	✓
33	2018-04-13 16:24:15	<u>a2bfc104974895e4f7e868b1df2eebd073eb124cd037b5885a8bc57881366c18</u>	- 0.00242967 BTC	✓
34	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00242967 BTC	✓
35	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a70999686aaa3526a7280a378e1455c8f5e9847175bdbd9e4</u>	+ 0.00259900 BTC	✓
36	2018-03-27 14:14:34	<u>c224fae099fed9bc3711f861aa03244e88dfde060acf b7f9d7e3a30918caea35</u>	+ 0.00028937 BTC	✓
37	2018-03-27 02:11:05	<u>11ae87e1cfec0948904b77e754eedfe3f9b5f922a75984ffdf272ae9ead7343</u>	- 0.00167526 BTC	✓
38	2018-03-21 11:10:04	<u>d95666802b675b799bfd41dabbaa19c936dfb952ccd4c1de957b52ddfe94482a</u>	+ 0.00167526 BTC	✓
39	2018-03-19 17:53:51	<u>ac340b34102fd1a1af6511b6588e23b86376ddf8dfac81d8c7016bb64c83a1b1</u>	- 0.00313006 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-19 17:53:51	<u>d50650258b9bafd9cf2d121d31f76a8efab485fbf9d1fc383c97b55f0ebd789e</u>	- 0.00186638 BTC	✓
41	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032fe33ee67148f4dd49b5976422f70312d48909c2e811</u>	+ 0.00186638 BTC	✓
42	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u>	+ 0.00313006 BTC	✓
43	2018-02-28 10:36:22	<u>567995308459c9f7cdd56198686e6229c813f97d79744635b777e3832f33c0a4</u>	- 0.00103380 BTC	✓
44	2018-02-28 10:36:22	<u>dfc04c9a312c78eb8b75312a6670f65158087db8451b</u> <u>aa9ff9c418eb7b4db6d2</u>	- 0.00111511 BTC	✓
45	2018-02-19 06:04:38	<u>8c563fa0827517658df88488d04d30d0b4b8166c790bc755894475769492d4a1</u>	+ 0.00103380 BTC	✓
46	2018-02-17 13:54:20	<u>4a122675267b85ed4cede218960eb0ecdaad4619262a25c1223fa24504912c92</u>	+ 0.00111511 BTC	✓

* USD values displayed at the time of transaction

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