

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FiV3u2JhjZk9VeJfMLq8xQq941CmV1HcY</u>
TOTAL RECEIVED	0.01014301 BTC
	639.13 USD
TOTAL SEND	0.01014301 BTC
	639.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 00:02:36	<u>f340bddb1f169c0327743c</u> <u>c92c3d4dbd38260c500e77</u> <u>139aa87154e2ea9fc276</u>	- 0.00022151 BTC	
			4.24 USD	
2	2022-10-21 03:21:53	<u>54b26b1b3b625b0bb5df22</u> <u>39279a5b46f1d3ac89090d</u> <u>fe80b0b8b5c94da5a825</u>	+ 0.00022151 BTC	
			4.22 USD	
3	2022-07-10 00:36:16	<u>e5631c28c5567a4135f7fa</u> <u>886c670400588d3440ec59</u> <u>45614cba38be97fec417</u>	- 0.00034804 BTC	
			7.45 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-01 03:58:00	<u>81094a3c1c24a462ee339a</u> <u>b2f813c0eddf741f478d85</u> <u>78f17739eef22081c797</u>	+ 0.00034804 BTC 6.77 USD	 ✓
5	2019-08-14 18:50:28	<u>8436b0de348359e39d9d9d</u> <u>57595aaa31f2428c44eca5</u> <u>718a4313ea6c7c4dbfce</u>	- 0.00020000 BTC	✓
6	2019-08-14 18:50:28	<u>33eb5da6c8f297009687a2</u> <u>09bc77987f38db4cb12554</u> <u>93c383794493244a4633</u>	- 0.00019425 BTC	✓
7	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00020000 BTC	✓
8	2019-08-14 11:13:05	<u>ab5b49420fa0620168a1f3</u> <u>b7906677691a4d1db2a537</u> <u>77eb542d81271132fe35</u>	+ 0.00019425 BTC	✓
9	2019-07-13 19:48:27	<u>8d1d9fcc7c4a891afab94f</u> <u>a0972955a831d97064a1a1</u> <u>5eaab73dcee2fe8072e2</u>	- 0.00019301 BTC	✓
10	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00019301 BTC	✓
11	2019-06-23 07:39:21	<u>0edfead7f755917e12eff0</u> <u>8a04f5378cbcf643fe4e39</u> <u>5edb4774b225a50d7150</u>	- 0.00010241 BTC	✓
12	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u>	+ 0.00010241 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 00:48:26	<u>5a8f279961ab0cba24001e</u> <u>33efd019b7c4c999075951</u> <u>d5644821ef70ad1d61de</u>	- 0.00021659 BTC	✓
14	2019-06-12 19:02:49	<u>da816a001ed231acb4d835</u> <u>41d8fa9691f5f6c4ed3ab9</u> <u>d4bc9329a5dd9f87cb79</u>	+ 0.00021659 BTC	✓
15	2019-05-25 23:17:24	<u>0fad6f05565aeb53131e79</u> <u>fa1abbc5e8583d90cc5c6b</u> <u>34063909d5dfefeef243</u>	- 0.00189000 BTC	✓
16	2019-05-25 23:02:11	<u>3de2ca0df26d0a15d3e73c</u> <u>bfa2c31159f27e522c072d</u> <u>5116659306be166ee223</u>	- 0.00069258 BTC	✓
17	2019-05-25 10:54:52	<u>a2f24fb42cd3468a37c51e</u> <u>8bce381e06f236581c15ae</u> <u>f3e00e0efbdd0f9fe247</u>	+ 0.00069258 BTC	✓
18	2019-05-24 19:56:15	<u>140e5aa4a0893e6c7d77a2</u> <u>7b96141c312fe2838a5d0d</u> <u>add3340ffc2b5641b9ca</u>	+ 0.00189000 BTC	✓
19	2019-05-18 23:41:55	<u>114b65f3a72acf5315c1cd</u> <u>44342da42c3ea2c721fe98</u> <u>36e614296e8d9d7af6ae</u>	- 0.00010360 BTC	✓
20	2019-05-18 23:39:32	<u>ce07d2a61679a31b68ac41</u> <u>809231a0eea97551af6815</u> <u>ff9a698b2978df19b071</u>	- 0.00013220 BTC	✓
21	2019-05-18 02:28:34	<u>b16cf88527a8f9999cfb5f</u> <u>7e8949f5546e0e60cade20</u> <u>d18d3d0e0016b5825484</u>	+ 0.00010360 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 04:15:36	<u>d0d31772026baf25fdfc88</u> <u>1b9cba3179474da33dc54b</u> <u>77f0dd39eadb78235fd6</u>	+ 0.00013220 BTC	✓
23	2019-05-12 18:38:29	<u>64aa06706caa9572f4fd69</u> <u>a4729865018faa15b9a4e0</u> <u>a1828ec08fc9a4c892b0</u>	- 0.00066231 BTC	✓
24	2019-05-05 10:54:48	<u>eb41e437cb29bf28d08098</u> <u>50770868782b72a1b73ff6</u> <u>29fe0db2c0b3680b5217</u>	+ 0.00066231 BTC	✓
25	2019-01-05 19:25:54	<u>9bac0ee6c8fd43b1e1e9b0</u> <u>c607a5167e5906b9493377</u> <u>76f4c9643af6f0f75820</u>	- 0.00010399 BTC	✓
26	2019-01-05 18:15:04	<u>2b0b6281f23c3e6572a461</u> <u>461b045234a788a80f084f</u> <u>a55f58ebdb5a5b17c23b</u>	- 0.00064659 BTC	✓
27	2018-12-22 19:42:07	<u>91d8fa8eadd75e0fe433e8</u> <u>0a2db508d41d88e8aa2c3f</u> <u>6a51dcbfbc7e8eb2bf8f</u>	- 0.00005508 BTC	✓
28	2018-12-22 19:04:12	<u>12fb16e3b920837f35cf9f</u> <u>afa7b7ebc72d3e6b540dc9</u> <u>aef73ddac7a5f5b72402</u>	+ 0.00010399 BTC	✓
29	2018-12-16 21:26:34	<u>65009117e26fbcfbfcf4e5</u> <u>9fbb87dc9068183b1d7883</u> <u>86655258067b2b57863f</u>	+ 0.00064659 BTC	✓
30	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89</u> <u>ba5bc893986bfb54d973e7</u> <u>13987b96e363fd8d8d16</u>	+ 0.00005508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-01 20:42:22	<u>a6fdced8146e1d7c08e6a2</u> <u>a74f37b2ee8e0175147736</u> <u>4326dbcfbede980f7619</u>	- 0.00006331 BTC	✓
32	2018-11-16 22:29:32	<u>8917ca07007d6dfe4de509</u> <u>274b465b8454f4cd4813c1</u> <u>bcc66a57ef8a37cb4175</u>	- 0.00189000 BTC	✓
33	2018-11-15 07:44:44	<u>2ad23f06b4d9e5f3b9ffde</u> <u>3f80447226ddf96bcc8bf7</u> <u>832d523d69564a9bc9a7</u>	+ 0.00189000 BTC	✓
34	2018-11-14 16:37:14	<u>d19979dfaf97e392ddc6f2</u> <u>5a14f49228a51dea910596</u> <u>f955709640310516e216</u>	+ 0.00006331 BTC	✓
35	2018-11-10 20:18:26	<u>9973ae70d72ecfb2f6b90d</u> <u>0d6dc296885e6813b7b31d</u> <u>ef652d8dd210f55ac963</u>	- 0.00018788 BTC	✓
36	2018-11-03 18:31:34	<u>54af50dfed424477ae6c65</u> <u>2dcd8de59646eba149fe21</u> <u>a08903e967b5afa343a7</u>	- 0.00010002 BTC	✓
37	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3</u> <u>d5d34b27801e5e96ece912</u> <u>68bb2e48555bd87f9e6d</u>	+ 0.00018788 BTC	✓
38	2018-10-26 10:48:07	<u>5d6f0bd489000b354ae796</u> <u>3e78f62fab3b1eec6d69db</u> <u>f4ae13eeb9677e4b0e11</u>	+ 0.00010002 BTC	✓
39	2018-10-20 19:39:51	<u>d18121fbba8a5b8a96df03</u> <u>70827040d77ac772864a29</u> <u>235fcc6039dac1b2d81a</u>	- 0.00003054 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00003054 BTC	✓
41	2018-09-26 21:09:42	<u>6cff5caabe07e176fd3f1e</u> <u>6e555696c219dfa187b475</u> <u>d743ec4ec4c6a7f49f01</u>	- 0.00004777 BTC	✓
42	2018-09-26 08:39:10	<u>cd052995d0af5e74207430</u> <u>5b8a730f22886d6067d287</u> <u>64263e9ac2283c917fcc</u>	+ 0.00004777 BTC	✓
43	2018-09-17 07:13:54	<u>bee22e90c17dfdf5619f79</u> <u>c182f01f5a6ea1189118c9</u> <u>5b4258c6ca6768bc39db</u>	- 0.00001031 BTC	✓
44	2018-09-15 04:33:31	<u>6b1cafc439a22281fa145a</u> <u>b63198fa59b6890d0bfcad</u> <u>1a24b4ba4c8ac553dd85</u>	+ 0.00001031 BTC	✓
45	2018-09-15 03:10:29	<u>7ad82b7597bf957cce8361</u> <u>6f674b9f922ae5a5168cbf</u> <u>69bde1cd30adf9150e66</u>	- 0.00020818 BTC	✓
46	2018-08-28 17:53:15	<u>2939a4ac8cb885d418a61b</u> <u>3dcd012ddf2dd8d95252df</u> <u>305606cebfe4783a8b40</u>	+ 0.00020818 BTC	✓
47	2018-06-29 03:53:56	<u>a1ab3c985cb003907ac55f</u> <u>6eba45aad8bc416023dfc6</u> <u>956fca9f321ba2e3b026</u>	- 0.00076126 BTC	✓
48	2018-06-17 20:36:21	<u>0bf9685dd80b61c911c1ac</u> <u>f09838e6d19ef78e2fe0f2</u> <u>50354d90239ff929da14</u>	+ 0.00076126 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-31 05:09:16	<u>e3b5bc8d178dd612763357</u> <u>a05133f4169b089003b2e9</u> <u>3d6208f9d32aa364edb7</u>	- 0.00010004 BTC	✓
50	2018-05-31 04:53:15	<u>761dc0384fccacd3122a81</u> <u>abb8477c9bfb0550383f40</u> <u>12a16b671a182ac6c8ab</u>	- 0.00011063 BTC	✓
51	2018-05-31 01:10:42	<u>aef4e51099a19183e7be97</u> <u>d94778f0ec8b8c5ea793e5</u> <u>b3cbe72d9b06bd82554c</u>	+ 0.00010004 BTC	✓
52	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00011063 BTC	✓
53	2018-04-26 18:54:19	<u>206dc36c35ca52692d9fcb</u> <u>8fa4cb0b0b942528e865e1</u> <u>00183d93c9eeae206e72</u>	- 0.00013114 BTC	✓
54	2018-04-24 12:24:19	<u>831f929d0a465771deec5b</u> <u>0fc11633d240e7603994dc</u> <u>f9854728c3ee454f502f</u>	+ 0.00013114 BTC	✓
55	2018-04-15 16:18:20	<u>416ee0b9a40b2902f752aa</u> <u>094566593b31662967f3b8</u> <u>d30e8930750209252113</u>	- 0.00042977 BTC	✓
56	2018-04-13 01:55:37	<u>0bf3ea362abef91d473a05</u> <u>eaf06e4b5c867a5e8355d0</u> <u>47161fd61b38d785d50f</u>	+ 0.00042977 BTC	✓
57	2018-04-04 10:34:48	<u>9f3ed5bc65f0352cfd0abd</u> <u>8adf563b4665754905812d</u> <u>b45ea707d3e8b1ba4821</u>	- 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 11:22:56	<u>ca8a04548b0005f0cec008</u> <u>fc0e14f34110e0a76a1e21</u> <u>49acdc3441860e1a3e8e</u>	+ 0.00011000 BTC	✓
59	2018-03-18 20:08:20	<u>921381f969e255495e7379</u> <u>ec1e489b3815150b968220</u> <u>ce7e9177e0090520df90</u>	- 0.00010000 BTC	✓
60	2018-03-18 10:39:29	<u>9a278e2b74641f9e5e2807</u> <u>cd71b4f270c1e58cadcd9d</u> <u>3486ab33572ae25185ac</u>	+ 0.00010000 BTC	✓
61	2018-03-04 16:30:58	<u>379e9b5c5c6a9e2f906ada</u> <u>b5d56cfb82e2bc7eb74d27</u> <u>4f79c7fa5a8d46848bcd</u>	- 0.00010000 BTC	✓
62	2018-03-03 10:20:26	<u>05e7d3b2ac7b726a4e6a79</u> <u>c2b926251d9b4a2c4d0549</u> <u>9c64cdabcacdfa72443a</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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