

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FjgeCs3L64tD9mvtKUzdFgptcHPMNVfaX</u>
TOTAL RECEIVED	63.68801980 BTC
	4,015,897.12 USD
TOTAL SEND	63.68801980 BTC
	4,015,897.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-11 13:04:28	<u>e156e73d9fc67a39c3eead</u> <u>6ff5fd849c56d1dad885c3</u> <u>be283130174cbce9a669</u>	- 8.25000000 BTC 56,956.26 USD	
2	2020-04-10 05:05:57	<u>e3baec74415bd0d340ee9a</u> <u>ba9828562ae0b775b797f7</u> <u>0dce32a5bb70f3584664</u>	+ 8.25000000 BTC 56,586.09 USD	
3	2020-03-30 12:46:33	<u>39accabdd605ab746958ff</u> <u>f71793a75d026eff48f0ed</u> <u>eb200cc6591ba8dfd610</u>	- 3.42000000 BTC 21,923.70 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-27 10:18:30	<u>8ede65a456fb1de012ae0e</u> <u>b10cd77fc66c7453e8330a</u> <u>a753b886536f1a141aea</u>	+ 3.42000000 BTC  21,748.15 USD	✓
5	2020-03-24 03:19:42	<u>793b5be720114f18d07e07</u> <u>808218589f41a9b734a21a</u> <u>57ebeca8058d07ad67d5</u>	- 8.35590000 BTC  56,358.20 USD	✓
6	2020-03-23 01:52:20	<u>94c0141337031b9d0bdd37</u> <u>430f0063b8b86bcf79cc79</u> <u>bac19bb2483f228d250e</u>	+ 8.35590000 BTC  54,040.19 USD	✓
7	2020-03-14 13:42:20	<u>8c22012b3b5b6dd1836c69</u> <u>f7d7aa613c6090968259be</u> <u>f666179ebc9a536f0f01</u>	- 7.00000000 BTC  37,529.10 USD	✓
8	2020-03-13 10:57:11	<u>9dcb4bbafb099ecdbf2358</u> <u>3433d6f9783972fac0cdf9</u> <u>a597496a6c4e9bf9d97f</u>	+ 7.00000000 BTC  39,050.20 USD	✓
9	2020-03-07 10:56:42	<u>44a22d6c7ae40133c4d0ce</u> <u>d739103a424a39c2b6d352</u> <u>4e584a2440ec084feba2</u>	- 3.98000000 BTC  35,368.90 USD	✓
10	2020-03-05 05:52:35	<u>b389d4af578cc42b002e49</u> <u>dad969be41174ea16c90bc</u> <u>40b06da6ab7d18a736b7</u>	+ 3.98000000 BTC  36,037.62 USD	✓
11	2020-03-04 23:34:40	<u>071ccbf39155d8d81dab0a</u> <u>ea6ce7f5a4501b5c5adce0</u> <u>901cee192bcc64291230</u>	- 12.21000000 BTC  110,557.64 USD	✓
12	2020-03-04 03:57:57	<u>ef00ac467fc2f92076e7a3</u> <u>081e9ef39e4364d15a9fe4</u> <u>1848a6ae7c169795fe1a</u>	+ 12.21000000 BTC  106,848.12 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-13 13:51:38	<u>8a3aa3ec24294c864a1127</u> <u>feaae8a707960672aeb436</u> <u>c515ee072bdef2a27b36</u>	- 2.35000000 BTC  24,309.24 USD	✓
14	2020-02-13 07:05:52	<u>22670e6a81e71d8644d13f</u> <u>a056e26fea47068d4e6b90</u> <u>18773a562ded517395f7</u>	+ 2.35000000 BTC  24,039.63 USD	✓
15	2020-02-06 22:51:07	<u>6a986d0c935beea0e3b84a</u> <u>c4b3cab9148f4aba0829de</u> <u>51bb908cffcea9cb8cb2</u>	- 0.99815600 BTC  9,795.63 USD	✓
16	2020-02-06 09:02:23	<u>80ade2c61797945e6eb0d3</u> <u>95dba6f3750c0ac18034d9</u> <u>cc3ba8ff4d3b71cd647b</u>	+ 0.99815600 BTC  9,753.98 USD	✓
17	2020-02-05 11:15:41	<u>9c5be671c74c5bcc7e599</u> <u>afa40bf0c26611b3ea28ca</u> <u>653e6566dd4ed8c139e9</u>	- 0.01500595 BTC  144.23 USD	✓
18	2020-02-04 21:49:03	<u>899e9839e909ebba33ef6f</u> <u>24c03fcf6e0ef6d5923093</u> <u>a0272297565a5084577f</u>	+ 0.01500595 BTC  144.23 USD	✓
19	2020-01-22 13:54:46	<u>1ba8f1b95d0c921cb5fb05</u> <u>9ac8f228007f9149a53249</u> <u>535cc503d41f1ae1ae23</u>	- 3.29750000 BTC  27,713.90 USD	✓
20	2020-01-22 04:51:09	<u>7c81eabb26013b353ebae7</u> <u>3d7ad698c5a16b44d75a56</u> <u>057d2d092ea153c09ba2</u>	+ 3.29750000 BTC  28,630.08 USD	✓
21	2020-01-21 19:20:41	<u>e60f74620d1c88801de362</u> <u>48811f36cf04cbb0d28100</u> <u>49b7c5fddd5cb0acbee6</u>	- 2.34200000 BTC  20,334.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-21 16:47:22	<u>1dbca69f42e97d611a4f248ff8f82945aca41d58ec5874b80f6b51c0ee67ae05</u>	+ 2.34200000 BTC 20,334.08 USD		✓
23	2020-01-17 21:51:16	<u>07b0d8824748703d042f42326601a3ddca9491880462ef6b87062fea9d4d9dea</u>	- 0.11000000 BTC 980.75 USD		✓
24	2020-01-17 00:34:09	<u>164d1da6bd4f3e26fa9eb474bc6876d95f085be4f0de2f32b220b462ecd28810</u>	+ 0.11000000 BTC 980.46 USD		✓
25	2020-01-10 22:46:42	<u>e65432b238690753c990dfcceae48081527d2282fbbb70f198b1748f90a3641f</u>	- 0.12100000 BTC 970.42 USD		✓
26	2020-01-10 21:14:09	<u>97a48749c921f0a980abaf60e82589ba27a435244ed03a389ef39fbba8d3bc6a</u>	+ 0.12100000 BTC 970.42 USD		✓
27	2019-12-31 20:39:27	<u>f59af85eaff46c4c612b7904504dd3c9d3dac3f5ac16c48f31d4126c6a5caf4c</u>	- 2.46600000 BTC 17,757.29 USD		✓
28	2019-12-31 12:12:44	<u>ca44f5fc51088fd6cb9f4bff6c03289b5cec6e0474804446aa83128e3323b140</u>	+ 2.46600000 BTC 17,757.29 USD		✓
29	2019-12-27 13:28:45	<u>8fa5223dfde93c7999fa9bbf509f16da1024fbf07b62ce7de8765bbe7eff39f0</u>	- 1.17750000 BTC 8,614.75 USD		✓
30	2019-12-27 03:47:23	<u>0bccb59775342688c5931237a74c3dcfa26ae00c02b7ff484a267bd1a7e5c255</u>	+ 1.17750000 BTC 8,542.45 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-12-25 09:59:09	<u>6f0d4aae79a57bba828b60</u> <u>85faae5e8bf078e6931e5b</u> <u>3482eb5d923c12c7beab</u>	- 0.14450000 BTC  1,041.06 USD	✓
32	2019-12-25 04:40:23	<u>4c4def17468d9f91989bec</u> <u>0066d7cd8a9e44a063fd62</u> <u>d328c2ca36c54f4713d9</u>	+ 0.14450000 BTC  1,041.06 USD	✓
33	2019-12-20 15:56:32	<u>2ec784df7bff813f4a11cd</u> <u>d5f90d4d342a747bbc804c</u> <u>a8329ce7f02f6198c4da</u>	- 3.11000000 BTC  22,182.85 USD	✓
34	2019-12-20 04:27:17	<u>281de4142972c3c8c730e6</u> <u>2288afd185a0cef6654fe4</u> <u>c75e3f3d07627a4df0e0</u>	+ 3.11000000 BTC  22,354.15 USD	✓
35	2019-12-19 21:37:03	<u>99ea5554d02ff93d3e9951</u> <u>10a8a5a75ebe8a0d61200c</u> <u>597ca456996a0ddcf4ca</u>	- 0.64660000 BTC  4,647.65 USD	✓
36	2019-12-18 04:18:13	<u>088c54a72fdbd2a18f9c38</u> <u>3c7b32c90c4c299714e0ab</u> <u>118683f27bb05f26ba18</u>	+ 0.64660000 BTC  4,705.84 USD	✓
37	2019-12-11 12:57:57	<u>1741a348bbf6064877f46a</u> <u>eec9df38c2e8e3ba9242ab</u> <u>a89ff2cdf0f413e637ab</u>	- 1.36300000 BTC  9,810.98 USD	✓
38	2019-12-10 01:59:32	<u>b7940beee17c499b41912f</u> <u>6d3dfb99408ea8e56ecb07</u> <u>ec8f42b25143c908a4b5</u>	+ 1.36300000 BTC  9,846.48 USD	✓
39	2019-11-29 23:55:18	<u>82bca9e88b69980f7951ff</u> <u>93163ce6437d842941e50f</u> <u>1cc404131a61d9305d45</u>	- 0.50754785 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-28 16:49:30	<u>4173955cf6f33f19c482bd</u> <u>e5ad0284039054a9252887</u> <u>14cc2442e9f9781fce26</u>	+ 0.50754785 BTC	✓
41	2019-10-25 19:17:54	<u>f809e96e2b3ae08fa50a9f</u> <u>2f717f335bedddaed128b5</u> <u>432c517c52944b2e0b6b</u>	- 1.29580000 BTC	✓
42	2019-10-24 03:53:09	<u>79626bae469be42a012ee0</u> <u>b79644ec7de058c4754ed0</u> <u>dd31cfa43f4c1400747e</u>	+ 1.29580000 BTC	✓
43	2019-10-15 18:42:40	<u>df2cd1ffa66208cc9e5a36</u> <u>6003da50dc94d1d3a0c338</u> <u>56485d48594a2600623c</u>	- 0.40700000 BTC	✓
44	2019-10-15 02:39:28	<u>7591e99ee43b41b109e211</u> <u>aa051614e57f5c9ad34968</u> <u>1b44622b256de8d1d822</u>	+ 0.40700000 BTC	✓
45	2019-10-14 23:50:41	<u>c82deffd1cac228a624d15</u> <u>099073b1ace24bd6b90982</u> <u>f7ea49be899c3a8fed18</u>	- 0.12051000 BTC	✓
46	2019-10-11 18:14:42	<u>0bcac3f47b8853c0e6162a</u> <u>d1292e130174a904e6eeda</u> <u>34bd5e3e81135a480b7b</u>	+ 0.12051000 BTC	✓

* USD values displayed at the time of transaction

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