

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fm6XR6xiLpdbVVx8pdBvpv2MPJDjfu7wd</u>
TOTAL RECEIVED	0.13753682 BTC
	8,651.06 USD
TOTAL SEND	0.13753682 BTC
	8,651.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 11:49:55	<u>58c584ddafc38e6b8dd8a1</u> <u>6c3a4273ae8b6a545b6cd9</u> <u>40d99f3bcbe7bba1e019</u>	- 0.00184993 BTC	
2	2018-11-23 10:31:25	<u>88a55f9959c20711324fd9</u> <u>4d48980354311c823adb74</u> <u>864c7eff59eafea80dbb</u>	+ 0.00184993 BTC	
3	2018-11-17 17:40:49	<u>d6f49dd78cc33290fc743b</u> <u>2a15068bc5335a686f3e2d</u> <u>2445695dca0e8812a5e8</u>	- 0.00199264 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 17:40:49	<u>6f7b40a3f524f84614cc6f</u> <u>545feb86a7348878def38f</u> <u>f60ed1c182e98ed2a6fa</u>	- 0.00845805 BTC	✓
5	2018-11-17 10:27:41	<u>1f68829b7c3099664c88da</u> <u>cf9a7db0d975132675c14</u> <u>2121d0bcb6d2af92b8bc</u>	+ 0.00845805 BTC	✓
6	2018-11-16 12:48:16	<u>660a4b277c9079652f88bb</u> <u>2b04c01fd7bad8f05dd485</u> <u>d96fed899c7752d935ba</u>	+ 0.00199264 BTC	✓
7	2018-11-09 13:02:58	<u>30071e180bc2df0ef17cdf</u> <u>a283e3850f1e2602d425cc</u> <u>5c4321c41f8e0b039a41</u>	- 0.00209129 BTC	✓
8	2018-11-09 12:38:17	<u>4f9b8fdc3a3ebc985b658b</u> <u>1db9f3c64587668846a2b9</u> <u>320f0be23a5352ddfe33</u>	+ 0.00209129 BTC	✓
9	2018-11-02 16:23:31	<u>59b4a9cb24e4495ebb6df4</u> <u>ad5db5fe71a71080416d3e</u> <u>f3640808fe570b216436</u>	- 0.00198956 BTC	✓
10	2018-11-02 12:43:33	<u>16c10cf1373de4932fc38b</u> <u>44e72f24230060e079c013</u> <u>9dd5d865b2dbdeaeabdf</u>	+ 0.00198956 BTC	✓
11	2018-10-26 11:52:54	<u>ae24886195b49afd9e5b35</u> <u>2c3a7b82e954b7d1c507ce</u> <u>3ce640ca15a10a80fd67</u>	- 0.00233419 BTC	✓
12	2018-10-26 11:34:06	<u>bab7e26012a3ad3d6aeb27</u> <u>cf6f99ef2ef630161b3f8</u> <u>d90e5e29b9484edbda7</u>	+ 0.00233419 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 11:04:36	<u>eed7a51743571e815837c0</u> <u>bfa82f53e688894a616da0</u> <u>31ffa5e29ea5d2f8a4e6</u>	- 0.00134789 BTC	✓
14	2018-10-12 11:01:48	<u>768d30981c29a9286daa1d</u> <u>ba45e907a8c15c494cf337</u> <u>1d4d38ba9a1285fdc4bd</u>	+ 0.00134789 BTC	✓
15	2018-10-05 23:57:21	<u>b6c88d9133e91e495568e8</u> <u>90ae30c817782819664b16</u> <u>f8486f4a2abf3a050e5e</u>	- 0.00156816 BTC	✓
16	2018-10-05 23:50:48	<u>dae8b10b2095d5f12927da</u> <u>8131fd8a7e9ef185738748</u> <u>947617dd93d3c236272e</u>	+ 0.00156816 BTC	✓
17	2018-09-28 09:27:34	<u>49a23ef312bd10aee52b27</u> <u>f51790edfa122ab5652d50</u> <u>5728acd22e66be2d4487</u>	- 0.00139229 BTC	✓
18	2018-09-28 09:09:18	<u>e87a86da18f3a0dcdc32b6</u> <u>2918d86dd70d156bdee97c</u> <u>b7c90b1e90139ef39cd9</u>	+ 0.00139229 BTC	✓
19	2018-09-21 12:02:29	<u>5f77c21515a3b19bd5b24a</u> <u>617d51ad23ab3cad3fb1a0</u> <u>044c17538c9d8314a33b</u>	- 0.00167304 BTC	✓
20	2018-09-21 12:00:04	<u>af0b881c6f5a40f223d8ed</u> <u>675ed7bf96312d2f7eb905</u> <u>9043b1ff120cad987efc</u>	+ 0.00167304 BTC	✓
21	2018-09-14 10:05:57	<u>19627568e3be27450dd41d</u> <u>f24a868db6f050e0ee07a1</u> <u>6c70c64137b24e80c36f</u>	- 0.00177358 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 09:55:38	<u>cd8af493857af8c446f2d5</u> <u>adddb8603d4f283041fc31</u> <u>5359376ae0d37023cbbc</u>	+ 0.00177358 BTC	✓
23	2018-09-07 09:29:58	<u>dd184f585eaf88fe127bc7</u> <u>59e51a46546acb42d32a7d</u> <u>e8a4eee39e4227fe1a6c</u>	- 0.00212046 BTC	✓
24	2018-09-07 09:17:30	<u>43a87c72dac38e99482bb4</u> <u>23f297fc56aa271fab71fd</u> <u>b1c7298f9593b9ce6c22</u>	+ 0.00212046 BTC	✓
25	2018-08-31 09:27:12	<u>de5af964cba40f9dcc5b42</u> <u>b10fd50526d03072723e77</u> <u>8cf72ade32086aa3bc95</u>	- 0.00221175 BTC	✓
26	2018-08-31 09:24:34	<u>6c2e16b663036df9d9a79b</u> <u>8e9cb686ecc660a529e744</u> <u>2246e8ea72de94cb1b83</u>	+ 0.00221175 BTC	✓
27	2018-08-24 09:36:42	<u>630b2950c27e561d399606</u> <u>73d8c9eeda14399de3f056</u> <u>3a2fa71c4966c496ade1</u>	- 0.00239489 BTC	✓
28	2018-08-24 09:24:36	<u>88787f0109ce3d7467c995</u> <u>f9d7e82716da689f4799f7</u> <u>1cf48d172c2884a660c3</u>	+ 0.00239489 BTC	✓
29	2018-08-17 10:10:40	<u>9e88a1ba6c66a00bbbddd0</u> <u>5ed1ceeb7c2c911b50c832</u> <u>0176479eee3ed33d0945</u>	- 0.00258410 BTC	✓
30	2018-08-17 10:08:15	<u>22053fe9902e89c45d0310</u> <u>9ce46b2c9aae6abf2b0329</u> <u>5dd6ee94b2cd3083424c</u>	+ 0.00258410 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-10 10:47:10	<u>b4beba3cad</u> <u>c228399c</u> <u>ff76879290763e48387446bf7353a6b110e2dff7db7833</u>	- 0.00293631 BTC	✓
32	2018-08-10 10:43:14	<u>a789b117c424f3174aa23b33c5912cf565b56578106bd78fbae0608c6d4cb6a2</u>	+ 0.00293631 BTC	✓
33	2018-08-03 10:41:31	<u>403e6203d25eaa86bcb855f418428a67fdebb8b77c4ccb69153fe05740a1660a</u>	- 0.00111127 BTC	✓
34	2018-08-03 10:04:03	<u>b39efd1463836f640670deca8169b57d40a87bb3fc71fca6c61163bc305d8450</u>	+ 0.00111127 BTC	✓
35	2018-07-28 11:14:39	<u>d27e1b0116a57336b0cc1a739630e4d4a848a63fabdc80ed1f680e663450d7e2</u>	- 0.00349928 BTC	✓
36	2018-07-28 11:14:39	<u>767502a08f3bacb98513663cac27614b5ce53f350a455192c1535ef41be84bda</u>	- 0.00264635 BTC	✓
37	2018-07-27 09:21:13	<u>36e8f12f732a65d655e871cb1bf86bb96a45b4542081149ad987cf7b7d79b207</u>	+ 0.00264635 BTC	✓
38	2018-07-20 10:47:17	<u>aeab6bb5bc8916411710a32a870ec2ab26aa2a1c5d931e11acba1f7d52d06aab</u>	+ 0.00349928 BTC	✓
39	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007bbc278fb5419e0f90318a5d320f31f7a73689d96232</u>	- 0.00412203 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-17 13:02:40	<u>7cf6c6395fee1d5b29abb9</u> <u>e253d339b2488461b4a318</u> <u>3648efd11086e692168e</u>	- 0.00359730 BTC	✓
41	2018-07-13 09:00:42	<u>19ff30b436238c21e0fb08</u> <u>bdedebe83db879c41e13c2</u> <u>20c84c789e3900bc1306</u>	+ 0.00359730 BTC	✓
42	2018-07-06 09:16:11	<u>434c7974f3d141f176f681</u> <u>17a70c06f08ecfda6208a9</u> <u>fce44e7566167e4629c1</u>	+ 0.00412203 BTC	✓
43	2018-07-01 10:35:58	<u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u>	- 0.00308439 BTC	✓
44	2018-07-01 10:35:58	<u>2a234edf4a23ef742d7cde</u> <u>62b6eb280b05e36025cd80</u> <u>52ced0b8e8880a08d975</u>	- 0.00412960 BTC	✓
45	2018-06-29 09:29:32	<u>c918d515ad99318eb7d694</u> <u>c19f4b9cf9b1dfc360249e</u> <u>91da094dab4fe966705c</u>	+ 0.00412960 BTC	✓
46	2018-06-22 09:25:13	<u>b6683585c1be9442beb971</u> <u>6a5a33b7321075aad5664c</u> <u>49836b2398f029d43d12</u>	+ 0.00308439 BTC	✓
47	2018-05-21 18:12:55	<u>bd0fdb5ba1dd65d2532425</u> <u>6342dc26a18d95bf647bdb</u> <u>4df248331e1b1dadb3a9</u>	- 0.00290000 BTC	✓
48	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b</u> <u>521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.00290000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-04 14:49:54	<u>995d496b17e66dde0cf611</u> <u>9d5f4a7d8979d9475e68cb</u> <u>4e621c047414ac80ec7c</u>	- 0.00260400 BTC	✓
50	2018-04-29 23:55:51	<u>d446b939c694ca0cc80b41</u> <u>faadec1e2f00a9c7c66fc6</u> <u>b1162c34dc3a2a296f06</u>	+ 0.00260400 BTC	✓
51	2018-04-26 01:52:27	<u>0e13a786f4e80a6a15486f</u> <u>8163dbfb03e1d1ba0e3e23</u> <u>97ac72045499ee8bd69e</u>	- 0.00265600 BTC	✓
52	2018-04-24 07:04:24	<u>1dec63cee6459e49ef84d8</u> <u>9d272d57c8bb967f37a41c</u> <u>9184bba21440c7093430</u>	+ 0.00265600 BTC	✓
53	2018-04-20 06:57:50	<u>3ac779b861109392093193</u> <u>daf1169abba495a7d0ab92</u> <u>77794397370d9b71c763</u>	- 0.00371041 BTC	✓
54	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00371041 BTC	✓
55	2018-04-18 01:29:35	<u>b03bf0e007018faa722de1</u> <u>cadf9b3c91d767348bacf5</u> <u>f8402eb8684bf2ff1535</u>	- 0.00283900 BTC	✓
56	2018-04-17 01:04:37	<u>6e33c0bf3241b2595939ea</u> <u>2add7d6bf45bb1081c5554</u> <u>e42a88441ac4b570df56</u>	+ 0.00283900 BTC	✓
57	2018-04-13 18:17:51	<u>4f5e2ea9c51006387a30a6</u> <u>fb99b65900ad96fb18dcd5</u> <u>c90f753d61dcb5d9582c</u>	- 0.00086094 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-13 18:17:51	<u>18dc0afcb44c7ba5347b95</u> <u>58429d914d8ddf865a1255</u> <u>724be76b18c96cf5da0d</u>	- 0.00250800 BTC	✓
59	2018-04-04 00:22:38	<u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u>	+ 0.00250800 BTC	✓
60	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b</u> <u>64c74bb2ef55deec47dd28</u> <u>f9476cfe fd8ff93fc0f8</u>	+ 0.00086094 BTC	✓
61	2018-03-27 02:11:05	<u>301d9139972c1394f3b329</u> <u>7a70d9b9df8fa21a926af8</u> <u>2ab8f0eb28cfd3713514</u>	- 0.00264900 BTC	✓
62	2018-03-27 02:11:05	<u>0409007f9efb0b2702fd0f</u> <u>b5e2a26728612f2edcca6c</u> <u>234f4abcf8c22dc3235b</u>	- 0.00192135 BTC	✓
63	2018-03-26 23:52:01	<u>c2d4fd7b98b94dd2a2b7a4</u> <u>597c7c32191113cf914e39</u> <u>dc7ceb545ba139516d84</u>	+ 0.00264900 BTC	✓
64	2018-03-23 12:10:51	<u>6fab932e8e6e597c3b221d</u> <u>0505627e6b85a2560a0b7d</u> <u>ceb0ffa7ce9b2e63b094</u>	+ 0.00192135 BTC	✓
65	2018-03-19 17:58:50	<u>d547e7d1cf4724e553f158</u> <u>f234bdde10ab90c6c4d402</u> <u>fbf1888b44f952825dc8</u>	- 0.00070258 BTC	✓
66	2018-03-19 17:58:50	<u>788d91272b9c84ba5b516c</u> <u>4edf7fc4ab95b8a1e41caf</u> <u>e6a20225e700b959d6a7</u>	- 0.00246282 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-19 17:58:50	<u>788d91272b9c84ba5b516c</u> <u>4edf7fc4ab95b8a1e41caf</u> <u>e6a20225e700b959d6a7</u>	- 0.00239501 BTC	✓
68	2018-03-19 17:58:50	<u>acb9988e9195824273e512</u> <u>6d71420cbbc3ed04ed9d0d</u> <u>730493bdc30371590662</u>	- 0.00152133 BTC	✓
69	2018-03-19 17:53:51	<u>4077f8034882f4f4d588ce</u> <u>2eca54bfffb4c7e921e50e7</u> <u>d5206cf0629252075666</u>	- 0.00274831 BTC	✓
70	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090a</u> <u>a5b3f695b254227d771d96</u> <u>a2d00b4e74aff63ca09e</u>	+ 0.00070258 BTC	✓
71	2018-03-16 10:20:03	<u>df739f18cc6fb7ba30ea41</u> <u>cc5b8291d2d09d30252083</u> <u>3ec94ecac9b0c6f100ad</u>	+ 0.00239501 BTC	✓
72	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd</u> <u>f0f500a7a18f1992ffc6b9</u> <u>dbb85615839e1b10772e</u>	+ 0.00274831 BTC	✓
73	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513e</u> <u>c2750e0c373fe4c1023c91</u> <u>e095e3854d42c2418dca</u>	+ 0.00152133 BTC	✓
74	2018-03-09 10:58:32	<u>63d2e54b2b96a1a524c5f7</u> <u>748cb0899db16789fc5651</u> <u>8c0aab01b6fe61950f0f</u>	+ 0.00246282 BTC	✓
75	2018-03-04 02:33:36	<u>b176d81d6f06db40aa5525</u> <u>6e4d4159f28b29b29d816c</u> <u>d1cb5383aad8754866d7</u>	- 0.00286853 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-01 00:57:27	<u>e65b591e3a15ff37cbdab07e24a02e843ebd558551255a5b6e93880c0b7e6c57</u>	+ 0.00286853 BTC	✓
77	2018-02-16 02:17:28	<u>a06b2e711c8d9222c4ed9c7033efdbf19d61db77c3e673c397721c9b40d8e9de</u>	- 0.00363363 BTC	✓
78	2018-02-16 02:16:00	<u>24eb0077b627236d761d18a2a9a27e962ec68afb9ad442b9c42bd1ff4784ba0c</u>	- 0.00257069 BTC	✓
79	2018-02-16 02:16:00	<u>9bcda683b6639aeb6c63d1da2de9beb9c24ae22ac0e376162648726d0671cbbb</u>	- 0.00273856 BTC	✓
80	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d6956368871a0a33913491aafa1b758fdaaa5b92e88</u>	+ 0.00363363 BTC	✓
81	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bfeb1ddd7bac02debc2282e29f0c6ca29b85dd8a094f</u>	+ 0.00257069 BTC	✓
82	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d0f358b968a6ead375702197c6574d1a4aba7171776</u>	+ 0.00273856 BTC	✓
83	2018-01-27 03:56:26	<u>1e9eb669acd9fcc8e582bfbc72a24788fe74249d9890be7927efb45fb8088fcb</u>	- 0.00957504 BTC	✓
84	2018-01-27 03:30:48	<u>ce0499437d603ced6094322b6d5d21ca7bc8e14c96d511dacb949200cbc311eb</u>	- 0.00396813 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-27 02:26:40	<u>8dbec443112756ea9f163e</u> <u>a3468303c400a53d6e2ff6</u> <u>93a8c5c544e3dffbf3cc</u>	- 0.00292115 BTC	✓
86	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00292115 BTC	✓
87	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00396813 BTC	✓
88	2018-01-09 12:55:36	<u>bce6ecd819b3c330480903</u> <u>d590c253f123f3b7bdf251</u> <u>11f8fa350db73ae62b4b</u>	+ 0.00957504 BTC	✓
89	2018-01-01 03:20:30	<u>90ee575604dce81f033104</u> <u>7ab6468201bc632981b40a</u> <u>fd0d7df152fde125a39a</u>	- 0.00453009 BTC	✓
90	2018-01-01 01:56:34	<u>8f8182713609b275b0d745</u> <u>194be30f17ceeabe9211a9</u> <u>9c0fcce7a3e9e17a1a84</u>	- 0.00308485 BTC	✓
91	2017-12-28 16:37:11	<u>7c28f00761bd172bf23722</u> <u>6c7fc9ff7dd65cae9155e3</u> <u>f37a07a77ad8ab03053f</u>	- 0.00443867 BTC	✓
92	2017-12-26 02:03:16	<u>7f5cc962b381dda45376bc</u> <u>b0065ce4694b181e44f941</u> <u>54b534a21369795a70fc</u>	- 0.00176325 BTC	✓
93	2017-12-23 19:59:04	<u>faf79c130db904db75454a</u> <u>c93021b9ae587024ded076</u> <u>4e215b5a11a7d63bd74c</u>	+ 0.00453009 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-20 03:25:57	<u>b0fdce00f174f2d976248a</u> <u>a17b0b5adb057ec5835a78</u> <u>8862fa5287c23a196e42</u>	+ 0.00176325 BTC	✓
95	2017-12-17 06:08:57	<u>65ef1352275283c3d3040d</u> <u>ae95ef6b5fb7f0589967f2</u> <u>ac10c0fc40c87d9ad4c5</u>	- 0.00205713 BTC	✓
96	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00308485 BTC	✓
97	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00205713 BTC	✓
98	2017-12-11 02:59:12	<u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u>	+ 0.00443867 BTC	✓

\* USD values displayed at the time of transaction

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