

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FmybuaqkJ3kfvmHi6Fr2ozLE1VmwPwDiJ</u>
TOTAL RECEIVED	4.66466431 BTC
	293,624.33 USD
TOTAL SEND	4.66466431 BTC
	293,624.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-18 14:15:49	<u>68588867df4e60b0679e2b34bdd16e9fb3487b5073d8715d7ff780bf319cdc9d</u>	- 0.05680000 BTC	
2	2016-09-19 08:09:47	<u>3c0b5a0b0d9765efb0b34e28be7bc2c6ba7a9f2353643e5ff660b64d04a5d602</u>	+ 0.05680000 BTC	
3	2016-09-05 08:52:16	<u>ae330fe090ddfc3d2cc58957aed430d39c7f7f91d8c99c5411ee40e4b75b8c07</u>	- 0.08925408 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-28 17:57:56	<u>fc97d45eabe821cd441acd</u> <u>d644e978262382251026b9</u> <u>0793846b4327d54ee202</u>	+ 0.08925408 BTC	✓
5	2016-08-23 08:10:11	<u>254aed93ac68d0a6587517</u> <u>947132db7ad1cf3fe090a4</u> <u>422cff72af53879deceb</u>	- 0.01980000 BTC	✓
6	2016-08-23 08:09:04	<u>1780325f99fc4e06c01064</u> <u>66b561074e9c6b36bd6ede</u> <u>f1701e4600b2ea1254c5</u>	- 0.05120000 BTC	✓
7	2016-08-23 08:09:04	<u>1780325f99fc4e06c01064</u> <u>66b561074e9c6b36bd6ede</u> <u>f1701e4600b2ea1254c5</u>	- 0.06280000 BTC	✓
8	2016-08-23 07:56:43	<u>3656abb6eed9ce92a3945d</u> <u>d4e8e30ceb28b861a82712</u> <u>b1abf3e7eb0613d9113e</u>	- 0.00009994 BTC	✓
9	2016-08-23 05:52:36	<u>6c180a53ac2851894a48ae</u> <u>1d38c0373d1907b46444ef</u> <u>a33b28895b6fe17ec4aa</u>	- 0.00220000 BTC	✓
10	2016-08-23 05:52:36	<u>9e7cb48b2095700a48d793</u> <u>eb3e5ed5d264d456176b10</u> <u>ad363d3cdae87e9dce10</u>	- 0.01980000 BTC	✓
11	2016-08-23 05:17:14	<u>fa6cbca338109b88303960</u> <u>636f13c573935608ddec57</u> <u>48bc9d180c429c7f39e8</u>	- 0.04380000 BTC	✓
12	2016-08-13 13:38:40	<u>ec2370f6e42ce77ae67c5f</u> <u>4e9719ac536e9723d700e8</u> <u>c3f2057c9bdb8f8cb210</u>	+ 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-13 12:00:21	<u>e0696d33f2d3dd4b90ec97</u> <u>57658aac777bbb78ca02b5</u> <u>11631875fdb4216b8352</u>	+ 0.05120000 BTC	✓
14	2016-08-13 08:35:04	<u>ea46516df2af9082c3f2ac</u> <u>afc05e8182e24d0408ecce</u> <u>968dd2c68b4140eb5e3d</u>	+ 0.06280000 BTC	✓
15	2016-08-12 17:10:58	<u>887282402b0bc293501328</u> <u>79be09f2750533d94e70ee</u> <u>acbab30c34d7aac90fdc</u>	+ 0.04380000 BTC	✓
16	2016-08-12 09:53:34	<u>32d83541833c90fea01677</u> <u>d92dba93238e373a33eb9d</u> <u>84bd51bf68e7c5a71eaf</u>	+ 0.01980000 BTC	✓
17	2016-08-12 07:50:29	<u>50b1b22977b9c7ffe0b41a</u> <u>410fe9776709ec5d0f6bef</u> <u>ed4a75e3e80c3b36e83c</u>	+ 0.01980000 BTC	✓
18	2016-08-11 08:13:50	<u>30bb1d4a09cd4c65b21722</u> <u>472de490d460b606263ada</u> <u>3a2948f544e48f852f2d</u>	+ 0.00009994 BTC	✓
19	2016-07-30 03:50:31	<u>32f56d6471c90cc5df33f3</u> <u>21537cbf617121d127a3a1</u> <u>d4c513a1079f1cd18387</u>	- 0.00962761 BTC	✓
20	2016-06-30 04:57:50	<u>5112bbe1ac57f10e79f2fe</u> <u>a1424f5b96e2d56228bbc2</u> <u>950f1941426307e38906</u>	- 0.00598590 BTC	✓
21	2016-06-26 02:43:26	<u>efcec7934fd6fd3d891fd7</u> <u>0ac75b31676ae6f778914e</u> <u>378d5a53710364fe1bbc</u>	+ 0.00962761 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-23 20:27:26	<u>a4b06fad91fe77153d4b89</u> <u>62b39f6d617c319009720b</u> <u>7bd7a2d2495e4c931965</u>	- 0.00593619 BTC	✓
23	2016-06-23 20:17:36	<u>7802f0b9c1cd41f73171d8</u> <u>90bdc91d07c0f26e4386df</u> <u>344b281b419cbf9018f7</u>	- 0.00711262 BTC	✓
24	2016-06-23 05:43:31	<u>3197ede76086ee07aca36f</u> <u>17cc7f15eb2f93ca44fdf5</u> <u>984d938b4b2127dea49c</u>	+ 0.00598590 BTC	✓
25	2016-06-21 02:36:34	<u>89f7886366850c1ab73f53</u> <u>3c61ea137bde200c66c1ba</u> <u>a5e8765e174464a62e29</u>	+ 0.00593619 BTC	✓
26	2016-06-19 01:57:22	<u>bb898a7344d787df305954</u> <u>2334d869083a2fa8dbe1f2</u> <u>ce695c4d952abd6ae47f</u>	+ 0.00711262 BTC	✓
27	2016-04-21 02:55:37	<u>74f1900c6023df691fc55e</u> <u>42691cc0278fe43be10948</u> <u>12c8e72f4bfe936b467c</u>	- 0.00020109 BTC	✓
28	2016-03-30 03:26:34	<u>78b64fa81ab9075f18e546</u> <u>39afe31090281803e59de9</u> <u>8c0213b0f2617fbf57e7</u>	+ 0.00020109 BTC	✓
29	2016-03-02 04:13:44	<u>856eff9b83da865915e471</u> <u>2a44e22807e08c63e143e3</u> <u>ac6610b0e385b0378c79</u>	- 0.99100000 BTC	✓
30	2016-02-26 08:26:10	<u>ea914ad36a5c50b6a76d30</u> <u>316cfa243ab535df5ce8dd</u> <u>5cc49d955d03fcd1174d</u>	+ 0.99100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-22 14:57:55	<u>8efaae72a1839046b9aa9a</u> <u>c5ac127f7ec7a78ea7673b</u> <u>f37b129786b335d4e46f</u>	- 1.71000000 BTC	✓
32	2016-02-21 15:09:00	<u>f4c22a44649e3a0cb9f324</u> <u>12c0e62f4cb9ef86a79134</u> <u>208f18407418525102ee</u>	+ 1.71000000 BTC	✓
33	2016-02-11 19:38:15	<u>9176dcc53b52d2a7d327fb</u> <u>0b5563fee61b1b9b6bd0c1</u> <u>adb7f6a96f63fb16705a</u>	- 0.03200000 BTC	✓
34	2016-02-11 13:56:55	<u>aef0fdfeaa25d05d901ece</u> <u>ef1e55c7840c6faac97a68</u> <u>70a5d94a08f0475a6b42</u>	- 0.00497253 BTC	✓
35	2016-02-11 13:31:06	<u>563514964e23fd658737b9</u> <u>65ea90a8933250885428ce</u> <u>84ce685323f8c16e4db2</u>	- 0.01508903 BTC	✓
36	2016-02-09 20:13:05	<u>9fa6d40b4f59c8fe1d323f</u> <u>61ce397e2ad7dbc68fd82f</u> <u>b13057c4971893815a3e</u>	- 0.73810000 BTC	✓
37	2016-02-05 15:29:10	<u>d91b4c0a3f1518f1b46d6a</u> <u>964333f6d4f2029800dced</u> <u>3a7962fd51a3887e6a35</u>	+ 0.03200000 BTC	✓
38	2016-02-02 02:15:23	<u>0bb4e5cad2db4e902b2458</u> <u>25611e8944d6c19de78114</u> <u>f3fd7db10cfa199df8c4</u>	+ 0.73810000 BTC	✓
39	2016-01-24 17:59:33	<u>fbeb748e2844f761c30393</u> <u>2f8bfe5dfe29b72c3717d1</u> <u>34c782fbafa5f58e88f6</u>	+ 0.00497253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-22 11:08:46	<u>68aa10e2ffbf14502c0b0c</u> <u>64d53e5c08744eec68246a</u> <u>42e1d01816870ad54b60</u>	+ 0.01508903 BTC	✓
41	2016-01-20 15:22:21	<u>0d60ff31d5317af312b5ab</u> <u>89a222e910c5d4929e5f48</u> <u>da4501271c9d30b576ec</u>	- 0.02655901 BTC	✓
42	2016-01-20 15:08:44	<u>34f530dfdfb1400d055431</u> <u>6dcbcce1555805cf584139</u> <u>b7c206aebf1641b0a114</u>	- 0.02591009 BTC	✓
43	2016-01-20 14:13:37	<u>4082af8bd31617f009d36b</u> <u>468a5a775dd4dbf7d93b08</u> <u>cbcdaf3b2c32cda5ab48</u>	- 0.01396128 BTC	✓
44	2016-01-20 13:51:27	<u>8ec50af4b51d946e906b11</u> <u>8de2be2cfa27879141689b</u> <u>b5480a40971f91e170eb</u>	- 0.01713134 BTC	✓
45	2016-01-20 12:01:49	<u>4c387520a68b4bb9b1d9ae</u> <u>6cd0b149b461af6ec6f7b7</u> <u>ea52660dc53a2c5f52db</u>	+ 0.02655901 BTC	✓
46	2016-01-19 14:22:09	<u>d1b52744b464ebdacdb880</u> <u>04de3161119da8ba64acb1</u> <u>fdd6d5cf57bbd6510edd</u>	+ 0.02591009 BTC	✓
47	2016-01-13 06:01:53	<u>276343d172687f8a1de5e3</u> <u>e3b128a549f8285c5cda11</u> <u>f640bca47d53285c3662</u>	+ 0.01396128 BTC	✓
48	2016-01-12 04:20:02	<u>b459d106c7c78f9d9b7a1c</u> <u>64ff5f58b4f4a29693281d</u> <u>b60d0d771e7e4459327a</u>	+ 0.01713134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-11 13:43:59	<u>8b787e96ffb3c4cb65ace6</u> <u>14db0df2d9fc750ff71ec4</u> <u>3a1636fb85d7bcd80aa4</u>	- 0.02559151 BTC	✓
50	2016-01-11 10:29:26	<u>c6b7890017362637c47556</u> <u>6e86740362dadcc68937da</u> <u>5672205021caef6c020c</u>	- 0.00644706 BTC	✓
51	2016-01-11 10:08:12	<u>60aa2c2b0515f8407a7f43</u> <u>ae6710a2067f7585b28c4c</u> <u>fdcf070a305e54cd438b</u>	- 0.01965470 BTC	✓
52	2016-01-11 09:26:13	<u>51366a02b89b814d28a184</u> <u>b6a0f787f01ebbb82c5352</u> <u>3fe92ff75888aa55bb69</u>	- 0.00180723 BTC	✓
53	2016-01-11 09:26:13	<u>c8febf0c6a628c1da9d117</u> <u>cf86e3adc35f0543f6d2fb</u> <u>d2c737fa90dbb75dc72f</u>	- 0.00565247 BTC	✓
54	2016-01-06 09:58:16	<u>485b55cd4519f6e90fc5e7</u> <u>bcb4c0d9ee1c5f83deb42b</u> <u>1bc56120652af43866f6</u>	+ 0.02559151 BTC	✓
55	2015-12-23 10:46:52	<u>10ec27794ed422f2e3d5e5</u> <u>a69ccb207e307f551bca20</u> <u>19b59369050a0a049d3e</u>	+ 0.00644706 BTC	✓
56	2015-12-22 20:37:38	<u>d36940bf8794be64060cd0</u> <u>8262016b8eac05eaf7abf8</u> <u>dc2db8b52be6f14485c5</u>	- 0.12660000 BTC	✓
57	2015-12-19 12:32:48	<u>e10fea99647fae6d278106</u> <u>542368ed82b2fd9435f95c</u> <u>5658c5a68ec35af2f631</u>	+ 0.01965470 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-12-13 06:26:05	<u>94d0808710b5a97f0f3da7</u> <u>070b94fcede8a95d97b794</u> <u>f3520519e3f5bad8432d</u>	+ 0.12660000 BTC	✓
59	2015-12-12 05:10:22	<u>fb9c15a287df99562060b1</u> <u>665b0c3d3f9f06bac4d090</u> <u>8ee167b3bcb2c74865ff</u>	+ 0.00565247 BTC	✓
60	2015-12-10 17:01:22	<u>3464f579a02063fbba7acd</u> <u>b67388d2da18fb348a8ce0</u> <u>0543c7fe4d303fc34b0e</u>	+ 0.00180723 BTC	✓
61	2015-12-02 13:51:42	<u>acc1195e22c578db968224</u> <u>4615f8b316c6564391c018</u> <u>384148a62571717397ed</u>	- 0.29535117 BTC	✓
62	2015-11-14 03:49:48	<u>8a9a129def1587a9419975</u> <u>ff54b1927b8d2d81f48529</u> <u>635c12d8feecdc619204</u>	+ 0.29535117 BTC	✓
63	2015-10-17 08:15:13	<u>d527d6a0e69c1a99f87623</u> <u>da2850c38bc3b6489c71d6</u> <u>763077f7e9a552f8f0ae</u>	- 0.23421946 BTC	✓
64	2015-10-15 15:25:40	<u>3b2664b5bcc818487c6e0</u> <u>0adc043dbe35afa7b9a70c</u> <u>e90bda1c7f42b9902b45</u>	+ 0.23421946 BTC	✓

\* USD values displayed at the time of transaction

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