

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fn8dvkjuiSYbTovihjve1rn6GJ9RZfuAF</u>
TOTAL RECEIVED	0.00667287 BTC
	421.25 USD
TOTAL SEND	0.00667287 BTC
	421.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 07:59:15	<u>2641a127441427bbdd75d3</u> <u>074e13c4aca3853c38f1ab</u> <u>6e3eb0134f271c6cf5dc</u>	- 0.00013108 BTC	
2	2018-11-10 23:26:05	<u>911c9c4e23321c1462d6aa</u> <u>8626be0f89556c773b3d02</u> <u>7d8c55bd1c53599d146d</u>	- 0.00013126 BTC	
3	2018-11-10 10:07:06	<u>7dd8e5fdeba376f83f1647</u> <u>f0ed83ba6d0ff4bd095ee5</u> <u>434a3f1023fbd65108ec</u>	- 0.00013136 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-06 03:42:47	<u>62e9429e48caac23e361f2</u> <u>1f5556060d20147d467103</u> <u>88b561c26d2553217877</u>	- 0.00013181 BTC	✓
5	2018-11-03 05:32:26	<u>25e907aee7fbbd045365a7</u> <u>8694fa30444c0e093be402</u> <u>2fbf7940e05089e0b8bf</u>	- 0.00013254 BTC	✓
6	2018-10-31 05:45:58	<u>409dd2ed4fc855fc96910a</u> <u>9019f1880ab67ed441bee1</u> <u>9b115a4d54d5be53e48c</u>	- 0.00013348 BTC	✓
7	2018-10-28 04:52:29	<u>898d089ad44df54a16d875</u> <u>0ba0ca99bc288963ef6f2d</u> <u>8bd8eae09511a50a1563</u>	- 0.00013467 BTC	✓
8	2018-10-21 10:53:25	<u>f11bbd9032c2c8b1797697</u> <u>59588a13a1194ef34cff1a</u> <u>7da28114042154731406</u>	- 0.00013715 BTC	✓
9	2018-10-21 07:54:23	<u>1d06dc00f46661ee7c22c2</u> <u>b0fc95f03f84205cc11fa8</u> <u>fd7de9f55928abcfd2e2</u>	- 0.00013727 BTC	✓
10	2018-10-19 08:41:16	<u>e7776c2e07be1e7388d749</u> <u>0b455815b43cf57fc644da</u> <u>a0fc5c0764fe567132</u>	- 0.00013863 BTC	✓
11	2018-10-18 07:10:45	<u>b4129339e8824936194b9b</u> <u>7a7ce3d1fe1ed69199d764</u> <u>27f709d99d8d7da1c837</u>	- 0.00013924 BTC	✓
12	2018-10-16 03:16:52	<u>96e19af25dea4454fbd3bd</u> <u>fd00f7250641e12b30a5c5</u> <u>e30b109933268c670191</u>	- 0.00014015 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 04:51:45	<u>925d507122bfc10154fc8ae43d42c8f7de26a984a71f5f00153ec390cb33946e</u>	- 0.00014266 BTC	✓
14	2018-10-09 23:51:04	<u>042103e566df3a7eb1e618ea46bd29be62f3f97ea86aadfecdc9cf825379c97</u>	- 0.00014450 BTC	✓
15	2018-08-07 10:09:21	<u>db89036587d7e494fe34cc79624b8859791a3b62371a65575d28cb02b8a7eca0</u>	- 0.00014608 BTC	✓
16	2018-08-06 23:52:40	<u>9d1c35087f69820b7c41edc7a8c2923e2b7894e0839e3c2d45a26e6ec0299ff1</u>	- 0.00014922 BTC	✓
17	2018-08-01 23:35:32	<u>d999e0f6576c3c214e2faf5070dad35de9117800d591fe40a835112b5c5fc02b</u>	- 0.00015050 BTC	✓
18	2018-08-01 05:56:41	<u>c0f26a422afb0f87a932179b80ef391a7821abc05ce4bad3bf4c4f9238f6fd1a</u>	- 0.00015253 BTC	✓
19	2018-07-27 14:53:25	<u>037e418fd275718ab28755bdeb5dc248552e6b21ff229a3f72c9603d38f7923c</u>	- 0.00015792 BTC	✓
20	2018-07-26 21:21:33	<u>3f3ad5dab9b4c0151cb4b30673f844183660a5059c1a40835b20c4ff95fc7052</u>	- 0.00016115 BTC	✓
21	2018-07-25 19:59:36	<u>26a1d4792b5246b0a46448279930a923d73dd853bfb2779da3d12a633c5975d7</u>	- 0.00016341 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 09:28:22	<u>29d4d662f9c3c544ff87d6</u> <u>c1bc3ad13f56eec6aad159</u> <u>6398cc34a62babd00dfc</u>	- 0.00016585 BTC	✓
23	2018-07-25 03:36:33	<u>10406445e06763ff92114e</u> <u>50c214cdede5109b60c8e3</u> <u>8dd941c4e682d072720b</u>	- 0.00016772 BTC	✓
24	2018-07-25 03:00:14	<u>efe69d6b935b2a9f8258d4</u> <u>22019d4102ace8f55da0ee</u> <u>9cf3a065f816d0313540</u>	- 0.00016795 BTC	✓
25	2018-07-18 23:49:30	<u>bdb46e90b41bb51f064f06</u> <u>d44bf2fd6d3c5caf6ae745</u> <u>25b22415d07cf5bc72ba</u>	- 0.00017780 BTC	✓
26	2018-07-18 05:02:14	<u>1f9d8b9e4db6aadf95ba78</u> <u>fb57abae9a164352dd35f1</u> <u>8936e982a61a188b648c</u>	- 0.00018996 BTC	✓
27	2018-07-10 01:06:34	<u>b9070f4e79d21d3b26b1f2</u> <u>44658caed0f9a9d5c2ae4b</u> <u>20c3c58779a0d5863774</u>	- 0.00021967 BTC	✓
28	2018-07-02 06:36:19	<u>5e429fcd0daf942db8219c</u> <u>a8637e6542636b1124dfc4</u> <u>7cfd82f21c24ee4e5c8c</u>	- 0.00025847 BTC	✓
29	2018-06-29 23:12:50	<u>9fda85396e04efbad000b1</u> <u>d2ab68f635b96e94d72b3c</u> <u>066d5b3ae35384fd1eda</u>	- 0.00030653 BTC	✓
30	2018-06-28 00:12:37	<u>b85bf2e87d60394feab04e</u> <u>974599d088a3aabbebf59d6</u> <u>be8a30f4467e300ed847</u>	- 0.00031047 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 02:54:35	<u>5314da06048d01f123b791</u> <u>4aab9e237c9fcf36601f63</u> <u>04153466d948a281f378</u>	- 0.00032421 BTC	✓
32	2018-06-26 19:00:29	<u>5f5a7a37f59d3964bf5fb1</u> <u>c1bb017cc2518136b46759</u> <u>c462be6dab0c95a7761b</u>	- 0.00034499 BTC	✓
33	2016-09-25 16:09:28	<u>805c3c1ee9382e43481a3a</u> <u>0ec4796231188ca249743c</u> <u>18a70ae79bdd09bc264e</u>	- 0.00013929 BTC	✓
34	2016-08-14 20:43:12	<u>bbbc78103437d17db71c3a</u> <u>795e5acc71705212151146</u> <u>1da4e94ff88dce6df4e9</u>	+ 0.00032421 BTC	✓
35	2016-06-02 13:08:34	<u>8b927f691e3ec74a5c56a0</u> <u>72900a78bedb972cb03523</u> <u>82a32cc9453569fbe768</u>	+ 0.00013136 BTC	✓
36	2016-05-24 16:18:42	<u>cc366c25efaa5475473825</u> <u>72b1669c8c7e255f2f2964</u> <u>8d9237e8f5a4326e3aa0</u>	+ 0.00013348 BTC	✓
37	2016-05-21 00:41:46	<u>4ffd4788a6e6580e2e1b8f</u> <u>f748b34dd6a3ff864f97f3</u> <u>5af7067fb0e561a4598b</u>	+ 0.00015792 BTC	✓
38	2016-05-16 15:42:48	<u>2a7ede7561c15e4fab1bb5</u> <u>1fbaf74a81d6633d6c31ef</u> <u>1519f8e0d3e5314dcf07</u>	+ 0.00014450 BTC	✓
39	2016-05-12 20:23:48	<u>2e002015a3468ede1b577f</u> <u>ea6f5c8f1af7f9954d76f3</u> <u>4ae2d798556a96d3ef24</u>	+ 0.00013467 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-08 22:56:49	<u>b1ceae050349eb30e93fce5738dee7bf51e314cfe160aa0f5b2c1697d31c8ad7</u>	+ 0.00015050 BTC	✓
41	2016-04-29 05:58:23	<u>24321d00b27bd8feffaa80b745278139d903ce016c88ced621b9d20ba6120f22</u>	- 0.00016448 BTC	✓
42	2016-04-29 03:50:04	<u>080eb324260623ed6cf2116fa15a741084558c148be53eb5af385a36879ea0ad</u>	+ 0.00016448 BTC	✓
43	2016-04-24 14:23:13	<u>29935edd6922c4e71fc5251315e37ce8574552bb701091a01aa6e26e5d25be86</u>	+ 0.00013181 BTC	✓
44	2016-04-18 20:41:32	<u>c1c31c88cdc0e1d06938bfc953c5864e62d1e8c63540bd3d49db0b9f8966688f</u>	+ 0.00014608 BTC	✓
45	2016-04-13 22:23:01	<u>9f0118cd8a25dfb8acf0dab795b25698a3b3afaaa9e3f043b15754c368c4da72</u>	+ 0.00013108 BTC	✓
46	2016-03-20 20:53:55	<u>a874e637df0cd165867c29e4b9a85364af2d53b0423ee58b546277ed63078e26</u>	+ 0.00013727 BTC	✓
47	2016-03-17 13:39:10	<u>e50f97842a0d76ea428ef2ffe1d031a9a991a3f290260b1cf2324fcaf57ae353</u>	+ 0.00016772 BTC	✓
48	2016-03-13 01:52:14	<u>e4b2d36c6747e68ca00f439dd519cf041d83f1d3fa9eae59fc6cdb1db8ebcc0c</u>	+ 0.00025847 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-03-10 12:08:38	<u>301160d7306a4efe982599</u> <u>c02b393071e50da20851db</u> <u>d4c483000b71bde1e8bc</u>	- 0.00023466 BTC	✓
50	2016-03-10 11:02:08	<u>0362b4fd38f08c9df5bdc4</u> <u>54db5a3d70a114b1ac56bf</u> <u>08f8a3df1df5666f22d1</u>	+ 0.00023466 BTC	✓
51	2016-03-06 22:31:10	<u>47cb351c37b456289978e4</u> <u>284d7b79afb1a2a2d096cf</u> <u>9ae403cd4da607439264</u>	+ 0.00014922 BTC	✓
52	2016-03-03 20:51:16	<u>de7d62716b586069d3c0a9</u> <u>6d401728063710acb187c3</u> <u>cd3340d8926daab5bcb8</u>	- 0.00014062 BTC	✓
53	2016-03-03 12:01:14	<u>09b37c9553e2dd5ac035de</u> <u>76f3a57d2ff6f895af4c5e</u> <u>9712ffc690ea1d276fe8</u>	+ 0.00014062 BTC	✓
54	2016-02-27 20:47:11	<u>57af3e751d733398c339f9</u> <u>60865e3a600de839b502eb</u> <u>f51e876f9fd39294b20f</u>	+ 0.00016115 BTC	✓
55	2016-02-25 01:05:49	<u>21d6f34e42557cbd445f44</u> <u>b84631f0de466f3e89f7f0</u> <u>c5f95e32f2cce9b31ff4</u>	+ 0.00013929 BTC	✓
56	2016-02-20 23:23:21	<u>880d12ea483b1c0485e147</u> <u>4f40e99a2e7f86a47c15b3</u> <u>ebcbcc91159667afad48</u>	+ 0.00013924 BTC	✓
57	2016-02-18 21:38:56	<u>7620e48dd41486ea253e2e</u> <u>7d7795aa48962a9ce107bf</u> <u>f75380c5658ab73336ed</u>	+ 0.00014266 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-17 13:17:27	<u>4116949f327ee3f35049e1</u> <u>a57523110c8fd1504d4a97</u> <u>ea94dca0227488b7b42a</u>	- 0.00019441 BTC	✓
59	2016-02-17 07:15:11	<u>0dc4af8229e3280445113e</u> <u>e9af7ae561f285a4f1e334</u> <u>9b0ac34305112ee9d483</u>	+ 0.00019441 BTC	✓
60	2016-02-14 19:38:53	<u>ab1961d3e9a2263fdc788d</u> <u>12fe16292a663875fae04f</u> <u>452b1d42bff9f390d816</u>	- 0.00017918 BTC	✓
61	2016-02-14 00:55:52	<u>14df3187f03028d3e40872</u> <u>cd4d2dfd3aaab86e1406d9</u> <u>a4734a1a4e235bce7452</u>	+ 0.00017918 BTC	✓
62	2016-02-11 23:53:54	<u>2bf41dc3bcd8eee4db93c4</u> <u>073bf8d143cafc29a5a15a</u> <u>73289571fa25dfb5b1ba</u>	+ 0.00013254 BTC	✓
63	2016-02-10 21:45:49	<u>b52bccc31d0dc001a8ec6f</u> <u>79bdc5c2edc0fe6d71fc42</u> <u>e6b3d14dff205460c190</u>	+ 0.00015253 BTC	✓
64	2016-02-09 19:32:45	<u>330f53c2f286e6cd630114</u> <u>4edffffbbbc3f7136b4dc01</u> <u>a834cf24caa04305e0f1</u>	+ 0.00014015 BTC	✓
65	2016-02-09 01:24:35	<u>494c11b4e6dd7c19b5b362</u> <u>cf15cc65b6042120774f8d</u> <u>2a705933cb9c2b9b938a</u>	+ 0.00016795 BTC	✓
66	2016-02-07 01:39:40	<u>df18c9bf293cf8894d8f18</u> <u>96cfe66a9ff95b716935ac</u> <u>e9f92c3177b714d18c12</u>	+ 0.00013126 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-02-05 22:14:34	<u>7cea037271fd2e466fe71c7997c6a7426af3e9924e3558ba7f291c989601b0b7</u>	+ 0.00016341 BTC	✓
68	2016-02-03 23:57:39	<u>4929b23d025133404cc72b8a913b783aa7b962d345cf23ebce9df5bb5bf71452</u>	+ 0.00018996 BTC	✓
69	2016-02-02 05:53:43	<u>c60744e92877ebeef91de8e080b70cadade0a87aebcb48fcb05248106a609e4a</u>	+ 0.00030653 BTC	✓
70	2016-01-30 00:52:53	<u>4fba7e8289c671aa6ee7e9467b814c33d69c6ad52d9f91936420bad4c7e3f471</u>	+ 0.00021967 BTC	✓
71	2016-01-27 21:15:41	<u>b41ab060436dc3435659bdf17e986a4dde775a751f65d572a542cba7d36b4019</u>	+ 0.00017780 BTC	✓
72	2016-01-26 00:12:25	<u>5ed4e552de406f888b9e7b63b15bbaabb9ea7542ddcd b4b9e1dc045db17842cd</u>	+ 0.00013863 BTC	✓
73	2016-01-24 21:54:41	<u>f0ce3270e37e6bf8f7973f66474a747f74b6334883862fb90743096749599150</u>	+ 0.00031047 BTC	✓
74	2016-01-22 21:22:14	<u>d43c86baaf6070f96a3ae46b566e07270252743f5c8844ac250543bee6b19104</u>	+ 0.00013715 BTC	✓
75	2016-01-20 05:22:13	<u>fc99df0a75c61304aa7bc9654d365f7d4fdb01070b5a5aaa983a7c3c4dc9f493</u>	+ 0.00016585 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-16 02:32:41	<u>44daff53dca2d986da1dc1</u> <u>a411b34ead08ce300f5e1a</u> <u>6ee2bc9ee6e05ce3d46e</u>	+ 0.00034499 BTC	✓

\* USD values displayed at the time of transaction

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