

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FnBrRDrerupBD16B5yLjiwFCqeGkAbRUt</u>
TOTAL RECEIVED	0.36954401 BTC
	23,271.59 USD
TOTAL SEND	0.36954401 BTC
	23,271.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-15 01:14:26	<u>7d9cc841e657c3bce05f32ad2b6b0b935a05ce052f3be84f1dc4b87e35e2c7f2</u>	- 0.00204831 BTC	
2	2018-07-14 09:45:08	<u>f334da4345fd0acab1a6cfa156a5d91f68b9ea6a026bb91c2e7e68efefaab657</u>	+ 0.00204831 BTC	
3	2018-06-19 00:52:25	<u>2789bffffb80669efb9fdd59156190445f7e10ae26cbb3d328e8d475abbbd65ec</u>	- 0.02218628 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-18 09:22:20	<u>45f021f3f2884eafdbdd019e9d5d6cf9b5cabef899b1dee271030168b8386cf3</u>	+ 0.02218628 BTC	✓
5	2018-06-11 00:53:59	<u>9d63cd8852278937b15b4a572d9e61e6d59ad369e7bf146c33f932a61afad304</u>	- 0.01041058 BTC	✓
6	2018-06-10 09:54:25	<u>5286db4cf9dec207d615e7019386b8cfcf6a98c2a9345db309f49bb8b7b1f4c2</u>	+ 0.01041058 BTC	✓
7	2018-06-08 02:17:49	<u>08caad1b103e7fc7a3eec0e0a0a7ae0a2d7590ca5581fb1a3a4b1c7425264cc1</u>	- 0.01061083 BTC	✓
8	2018-06-07 09:54:00	<u>0bc9c87371b58f345f32f1a11d155eb038c0e3b3bba4dd1beb9004e725b2912c</u>	+ 0.01061083 BTC	✓
9	2018-06-05 01:15:16	<u>b1ae796f7090948d7e83a6a3a4ed594476c387b65406feb15f714e245cb18bd0</u>	- 0.00330002 BTC	✓
10	2018-06-04 09:53:16	<u>705d291a9f06f472c0a5d7c4e6f618c6524cddc2b81a0bc22338d45db5a836af</u>	+ 0.00330002 BTC	✓
11	2018-06-04 01:09:27	<u>b01ae590899e2c99fb827068ac2a6a0e9db93b82650d8a9dcd2a76ab349ff852</u>	- 0.01513060 BTC	✓
12	2018-06-03 09:56:21	<u>e14cb14a0dd82d6cadbd65477bacd8088f8d73dfdb3faed340606a6809b5075b</u>	+ 0.01513060 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-29 22:01:44	<u>02d44f2b1358ff11dabccf</u> <u>91c1bc27dd36014d184e25</u> <u>5094fbe88db3573eca22</u>	- 0.00937017 BTC	✓
14	2018-05-29 09:33:54	<u>f8f6b53941ada6c4470c1f</u> <u>9794e33e84768b261af1d2</u> <u>d88e3120a2b2e8d401ed</u>	+ 0.00937017 BTC	✓
15	2018-05-27 01:36:44	<u>6d1f19bb5c23ea872a3928</u> <u>af66a465f30139d6ece6c3</u> <u>9c9e589bff339b79bcdd</u>	- 0.01268917 BTC	✓
16	2018-05-26 10:09:39	<u>77d5b8751b8834cdfefbc2</u> <u>e23ece1b1ca1489eb6860b</u> <u>46bf91bba1cc31e526de</u>	+ 0.01268917 BTC	✓
17	2018-05-22 11:32:36	<u>7aa0235c9b8a2a0e9fcf19</u> <u>17109e42c24513f9670339</u> <u>e6cbc4426e344705a197</u>	- 0.00319302 BTC	✓
18	2018-05-22 09:08:15	<u>5646c8768609fe54ea7916</u> <u>038c467aff3f1656a8e48d</u> <u>c2fb3afc9cf500b59482</u>	+ 0.00319302 BTC	✓
19	2018-05-21 14:40:36	<u>9954dfa38c03221ee9a6bd</u> <u>2a8d40a327e932ebf894ea</u> <u>e01b68870b38bae87af6</u>	- 0.02476540 BTC	✓
20	2018-05-21 09:52:01	<u>b98e9be863a28f983fd556</u> <u>324b7ce7e8f7ae00b5a07e</u> <u>a8097bfe272f20cafdb8</u>	+ 0.02476540 BTC	✓
21	2018-05-14 01:17:04	<u>eba2dbbb36c3be2d13d5a2</u> <u>9183bec4bb6e4d863adb68</u> <u>ce3cbde566123e387181</u>	- 0.00583508 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 09:14:19	<u>2e7b7676eb305d3ddc9e76</u> <u>234378e20f3ba4744880eb</u> <u>51f9cfe3e06ce91a62f3</u>	+ 0.00583508 BTC	✓
23	2018-05-12 08:52:50	<u>c57b2c6bdd939e8d9dd047</u> <u>bc2d35d26bf3f850cd0bdf</u> <u>a1a9b98063ee3bbbb2e4</u>	- 0.00600010 BTC	✓
24	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e</u> <u>32367c94fdbf7c73f2fc09</u> <u>f397c0f1180ffcaa30ce</u>	+ 0.00600010 BTC	✓
25	2018-05-10 01:09:13	<u>23f2d7cc41dd96a9b8ed49</u> <u>a0d609219618971166c58e</u> <u>81332b7f4334ba096e2c</u>	- 0.01055982 BTC	✓
26	2018-05-09 10:12:11	<u>1ca90bb727989127f39337</u> <u>5a954f71e162d40d11caab</u> <u>66f83d076441f5e45de7</u>	+ 0.01055982 BTC	✓
27	2018-05-06 01:25:35	<u>30b9564b7fdce8eb0444e0</u> <u>0757bfe2e701539d3276bb</u> <u>f7b8a8a834e28bca0094</u>	- 0.00477890 BTC	✓
28	2018-05-05 09:50:07	<u>cc310d9dc242914d924276</u> <u>7f1c1d6514dfd418b0ab9d</u> <u>f1b1a06b82e229f1670d</u>	+ 0.00477890 BTC	✓
29	2018-05-04 03:03:04	<u>cc8a7b9475cf9d6b07461d</u> <u>d61fef659be9754251ce3a</u> <u>3cc8adfc309cf124661c</u>	- 0.01191355 BTC	✓
30	2018-05-03 09:28:13	<u>7e49b4f65426eca708d440</u> <u>71935e00efba73ea82474c</u> <u>b9d62c77bbd447f1060e</u>	+ 0.01191355 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-29 00:40:55	<u>ef49cd094c4621ddff300b</u> <u>d8838074835825dc33bddf</u> <u>2504aae616b04b4b02d1</u>	- 0.00435219 BTC	✓
32	2018-04-28 09:14:52	<u>6da31201d4b0fc1e74b5da</u> <u>1d0bfec6a82b9aa2439d0b</u> <u>b82b6f5b41deef120b23</u>	+ 0.00435219 BTC	✓
33	2018-04-27 01:42:43	<u>737cc49c3ebc10d21382fd</u> <u>cf8020896f34a6e224ee52</u> <u>5359bc5732ed4c92e73c</u>	- 0.00727547 BTC	✓
34	2018-04-26 09:46:14	<u>727e750d42bcd9a01bef2f</u> <u>cff0b55c918b4272eb7f4b</u> <u>c89484f5af8934f1ce30</u>	+ 0.00727547 BTC	✓
35	2018-04-23 15:24:42	<u>cec944a37102d5609f2c0b</u> <u>7ced9523d2016c7bfe1b0c</u> <u>819398e0aae2a6bbfd38</u>	- 0.00890893 BTC	✓
36	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29</u> <u>635bd50efe68150c38da5d</u> <u>5b16a1e8ca57957ff804</u>	+ 0.00890893 BTC	✓
37	2018-04-19 12:48:10	<u>0bd9a8d95fa8c773f626a5</u> <u>e91566a594faed533ad089</u> <u>1ef617b755560a7bde16</u>	- 0.00996881 BTC	✓
38	2018-04-19 09:22:57	<u>bca03e54c3d8771a21fc5c</u> <u>9eb660778372e1d9b1910d</u> <u>21bc171e18efccc6ee0a</u>	+ 0.00996881 BTC	✓
39	2018-04-16 00:23:53	<u>529d118faa9882ed165387</u> <u>61b05fdeb132601cf85b00</u> <u>b936eac2b8fced00474b</u>	- 0.01068944 BTC	✓

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40	2018-04-15 10:10:49	<u>efbcfc2cb65d1918053f3c98e4c938b9de5006ff678716f9b5f5631ceb932842</u>	+ 0.01068944 BTC	✓
41	2018-04-10 11:23:01	<u>18f233f84508feb797a679644dc2400be90139df9ac73bd9ba5fd8791340ada3</u>	- 0.01085207 BTC	✓
42	2018-04-10 09:20:06	<u>033d6eb28207b8b599e399b41473bd7a0b9a419b28d5b9bfcd146732405c33ff</u>	+ 0.01085207 BTC	✓
43	2018-04-05 00:55:41	<u>ebec5b0c193bcaea166ed00002f541e097ae49c0df8ea7b71aee1d3c8dad0bca</u>	- 0.00605205 BTC	✓
44	2018-04-04 17:19:10	<u>806f50860e77963cdf2c38b0951314a61ec11dbad6e2bd2256b79728e66d20c8</u>	+ 0.00605205 BTC	✓
45	2018-03-23 22:46:48	<u>769605ab381608f8454281c68e57c3595e9fc79d8330a39e81d384ea8d98f1a1</u>	- 0.01240308 BTC	✓
46	2018-03-23 16:24:04	<u>bf651e06be4d3669ed901454ddaea72da399ae1e013bb448e5dc2b617b7b171f</u>	+ 0.01240308 BTC	✓
47	2018-03-18 17:09:40	<u>966a61af821374783bb3164534c914214f7cbec639084e81fb4879e936650c21</u>	- 0.02323878 BTC	✓
48	2018-03-18 10:48:01	<u>7b1f6844f2881a6675aee5144a0507f1db693989db112d490d0746ce9d50defe</u>	+ 0.02323878 BTC	✓

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49	2018-03-08 08:20:29	<u>1c6bd17be938c17e864256</u> <u>6cf4239c4105e7046a01cd</u> <u>2dbf0d7fc2490eb497d5</u>	- 0.02298418 BTC	✓
50	2018-03-07 18:32:26	<u>2e329c64e8d9ca46bac678</u> <u>b45aca7acfcae8f28ec103</u> <u>84cd1e94c3d7c5c1dc00</u>	+ 0.02298418 BTC	✓
51	2018-02-26 11:39:13	<u>98435853f652134de81194</u> <u>1d4914a8baeeb008574e71</u> <u>b62deff01a569ed0ad5d</u>	- 0.01671081 BTC	✓
52	2018-02-26 09:10:18	<u>aa9b9501298892d79d7e05</u> <u>a817b0ec982fd22276dc26</u> <u>8c9a8b303142bf6813bc</u>	+ 0.01671081 BTC	✓
53	2018-02-19 12:51:02	<u>a9519cf383d2ad370685e5</u> <u>6b786e647f624841fa27ab</u> <u>3e830608a28cde438111</u>	- 0.03361637 BTC	✓
54	2018-02-19 10:34:27	<u>bfaff212f7f9d3a0e5db7d</u> <u>9e1fc001ded730e3421167</u> <u>13444ef7d7c413b76ed9</u>	+ 0.03361637 BTC	✓
55	2018-02-08 03:07:25	<u>4fc78f603633bddbe81dc8</u> <u>cefbcbc444ee672017ae56</u> <u>268637b384bc91712fad</u>	- 0.04970000 BTC	✓
56	2018-02-07 10:30:28	<u>6c4ffb19b0ec9564020450</u> <u>006d7e9733d79d2356de29</u> <u>65b2650d86ee23eafd86</u>	+ 0.04970000 BTC	✓

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