

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FoWSdVqRkXyrrp7ygB6cch4t362HXdx85K</u>
TOTAL RECEIVED	0.06571618 BTC
	4,145.50 USD
TOTAL SEND	0.06571618 BTC
	4,145.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:39:34	<u>bf8904b0ba7e10495f61d7 b7fff945a7a0f0e66ebb0a 976f572815ad9118a048</u>	- 0.00016936 BTC 8.33 USD	
2	2021-12-27 23:55:25	<u>dd7ae980d1beefe40fbbcd a4ef7a531bdbab05531f50 b8218ac152aeefc9cf3f</u>	- 0.00012000 BTC 5.90 USD	
3	2021-03-30 21:25:53	<u>6df20924501af5cbc49737 d1316d22e3aa38424e0c60 01cded53fd3cc52ed3b5</u>	+ 0.00016936 BTC 9.94 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-10 17:14:59	<u>6db446b65f43ad4ba86cf7</u> <u>9c18437fdcc637a85513df</u> <u>d6bb38d771ad866da728</u>	- 0.00030000 BTC 	✓
			2.38 USD	
5	2020-03-10 17:14:59	<u>6db446b65f43ad4ba86cf7</u> <u>9c18437fdcc637a85513df</u> <u>d6bb38d771ad866da728</u>	- 0.00030000 BTC 	✓
6	2019-09-27 17:58:01	<u>50b8acf3ad7753846ec860</u> <u>68a76e182df9d16522f09f</u> <u>8b6e46ef86c901b5a5dc</u>	- 0.00037360 BTC	✓
7	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓
8	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓
9	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓
10	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓
11	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓
12	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e8907ad30490fe5c97e4109b495df95e92d6574ee40</u>	- 0.00042000 BTC	✓
14	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472fcfe002e9d6d8858e323e9aff41055bdfbc922773f</u>	- 0.00050000 BTC	✓
15	2019-08-29 23:58:06	<u>7b8c750a197b0fe9533de3958ace8f0a52d3b32be6ada8ffce44e32093c34694</u>	- 0.00050000 BTC	✓
16	2019-08-29 23:58:06	<u>7b8c750a197b0fe9533de3958ace8f0a52d3b32be6ada8ffce44e32093c34694</u>	- 0.00050000 BTC	✓
17	2019-08-21 23:01:16	<u>529d7816a716f08f3d40f5904e2837f798368e856e5cafe6b3d575d53e388ff1</u>	- 0.00052200 BTC	✓
18	2019-08-21 23:01:16	<u>529d7816a716f08f3d40f5904e2837f798368e856e5cafe6b3d575d53e388ff1</u>	- 0.00052200 BTC	✓
19	2019-08-21 23:01:16	<u>529d7816a716f08f3d40f5904e2837f798368e856e5cafe6b3d575d53e388ff1</u>	- 0.00052000 BTC	✓
20	2019-08-21 23:01:16	<u>529d7816a716f08f3d40f5904e2837f798368e856e5cafe6b3d575d53e388ff1</u>	- 0.00052200 BTC	✓
21	2019-08-21 23:01:16	<u>529d7816a716f08f3d40f5904e2837f798368e856e5cafe6b3d575d53e388ff1</u>	- 0.00052000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 23:21:01	<u>04dfcfc4c2ac3c972210677e7e47f3ad61594c2b76ab6d2e307f2f2586efbfb9</u>	- 0.00054400 BTC	✓
23	2019-07-30 19:26:05	<u>ed352e882bb5a67787bed979fba6f86b827da2aac77434f43b498b8cc7f4cf2b</u>	- 0.00058320 BTC	✓
24	2019-07-29 21:30:08	<u>b8f386132049e7b37d765bb7c2d697a54b84e67cc7f954569c5179f151a2ebab</u>	- 0.00064000 BTC	✓
25	2019-07-26 22:23:24	<u>1322d5105cb587e00c9c737a4ffdf39e069535ead42c94c469acb450bce65c44</u>	- 0.00068009 BTC	✓
26	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b5025672489be90e3d5bcd03f4a38d631cf90bb7b45571</u>	- 0.00070197 BTC	✓
27	2019-07-26 19:56:37	<u>199d8c8a298c5b9e69b5025672489be90e3d5bcd03f4a38d631cf90bb7b45571</u>	- 0.00068327 BTC	✓
28	2019-07-26 04:35:32	<u>f9caea0c0d86e9330e1624fa0e7f0a31f7fb57c3e95f427c8f545bb8c296c7e1</u>	- 0.00071510 BTC	✓
29	2019-07-25 20:27:23	<u>ea2924f62abbbdeb5a6034ca70bb5991e36bb2c9eda2cdf9cc1ad8f7ceba1a11</u>	- 0.00227200 BTC	✓
30	2019-07-25 20:27:23	<u>0b27bed22739436a68568b7eea1c32daa84666d051f63faa5c731d7b9ac4f447</u>	- 0.00073852 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 18:36:38	<u>d59ebb4b0ff1519f20a259</u> <u>5e75d6fc6e3d9d82c5bd4a</u> <u>861a2029ba24fb0e359b</u>	+ 0.00227200 BTC	✓
32	2019-07-25 02:30:51	<u>305ecf944d3d40f016509a</u> <u>8203c0e52653c7e08c458f</u> <u>6940536a306976f032e2</u>	- 0.00212000 BTC	✓
33	2019-07-24 18:56:56	<u>208a9ebfc76f1437412545</u> <u>1149be1ca44c0438907b1b</u> <u>09874b818a9d3acc2d41</u>	- 0.00076490 BTC	✓
34	2019-07-24 18:56:56	<u>208a9ebfc76f1437412545</u> <u>1149be1ca44c0438907b1b</u> <u>09874b818a9d3acc2d41</u>	- 0.00075777 BTC	✓
35	2019-07-24 18:56:56	<u>2c257932fdfbbaa7dcb811</u> <u>b85d53143f36b716841adb</u> <u>b152858e91c8917fdb5</u>	- 0.00074500 BTC	✓
36	2019-07-24 18:36:32	<u>50eb4e59b03b3d37296ada</u> <u>fe39d201ece3dfc0d023e6</u> <u>afa040a42954af0446d2</u>	+ 0.00212000 BTC	✓
37	2019-07-24 04:11:37	<u>01ac19df1c85a8f96f42ed</u> <u>8f053365cda1158dcaac6b</u> <u>3bf18708e8724e508188</u>	- 0.00162000 BTC	✓
38	2019-07-23 19:43:37	<u>0b7290441c0c6a4cb54109</u> <u>74e2d36f999d9e738a55a5</u> <u>6d2966320fa5bc4a8003</u>	+ 0.00162000 BTC	✓
39	2019-07-23 18:08:25	<u>73a1dce64a505a0748a81a</u> <u>f1052b704a8991fcddb0a3</u> <u>b4262f8cd12d2aa4dbe4</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-23 15:04:17	<u>48acecfed31d62271d5f73</u> <u>465a6aede98058e9b943cf</u> <u>ff2c6291b4a32e9defde</u>	- 0.00231200 BTC	✓
41	2019-07-22 21:06:58	<u>2d5fd7097a1339d1c4e0fd</u> <u>173d57a9df29f3b52ce7f0</u> <u>783def20dcf210940389</u>	+ 0.00231200 BTC	✓
42	2019-07-22 05:51:14	<u>52936c2af70b839ae1fa2a</u> <u>f45bb73ca093e745f007a3</u> <u>21f66b64f6e9ca829625</u>	- 0.00162000 BTC	✓
43	2019-07-21 20:21:11	<u>d795631c4c5db31eb4f35d</u> <u>739333a8e3c290f0d6c409</u> <u>6b3ade91933ebf9e3e86</u>	+ 0.00052200 BTC	✓
44	2019-07-21 18:40:42	<u>bc9df660f5f6542dcc4905</u> <u>81ee7977c78d71efe26061</u> <u>d2ba11d17f2e547df38f</u>	+ 0.00162000 BTC	✓
45	2019-07-21 18:02:19	<u>622a8e08439934b77bb401</u> <u>3059a9e672e70b4b24ad6a</u> <u>52a1d5031527b0f33e5c</u>	+ 0.00058320 BTC	✓
46	2019-07-20 23:08:07	<u>287aad9b185f970f83ab57</u> <u>9f586e5a9868f50566c714</u> <u>2aeb059c20a3a5d5b6d7</u>	- 0.00212000 BTC	✓
47	2019-07-20 19:50:17	<u>0c374fb4eed58eba59cf02</u> <u>94a4af61e5d4e5c30f4a3b</u> <u>cd053725b9e2bdc99113</u>	+ 0.00212000 BTC	✓
48	2019-07-20 13:58:11	<u>b71f0437f5b158756c034b</u> <u>c78d644fcfd656c20bc4ee</u> <u>e46ea35d956de30e9659</u>	- 0.00212000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-20 13:58:11	<u>b71f0437f5b158756c034b</u> <u>c78d644fcfd656c20bc4ee</u> <u>e46ea35d956de30e9659</u>	- 0.00212000 BTC	✓
50	2019-07-20 13:58:11	<u>b71f0437f5b158756c034b</u> <u>c78d644fcfd656c20bc4ee</u> <u>e46ea35d956de30e9659</u>	- 0.00212000 BTC	✓
51	2019-07-20 13:58:11	<u>b71f0437f5b158756c034b</u> <u>c78d644fcfd656c20bc4ee</u> <u>e46ea35d956de30e9659</u>	- 0.00212000 BTC	✓
52	2019-07-19 18:27:54	<u>f9d7c1f5ae6764017a86aa</u> <u>392e71a5dae02aefea2490</u> <u>c43d7aab81534b49a5eb</u>	+ 0.00212000 BTC	✓
53	2019-07-19 17:43:03	<u>98da67996d144bdc22fe74</u> <u>38f2fa1495a231865d63ae</u> <u>61ca0529f63f70432eac</u>	+ 0.00071510 BTC	✓
54	2019-07-18 21:40:20	<u>88d1a724fe6b6e4683380f</u> <u>6e5cb68cecb2fa381f0811</u> <u>4431bc671d08ec0b7ee3</u>	+ 0.00070197 BTC	✓
55	2019-07-18 18:50:08	<u>872dd91333c6705d681581</u> <u>cf1023ac4041f003f3caa6</u> <u>24050959cb05d219f585</u>	+ 0.00212000 BTC	✓
56	2019-07-18 08:10:05	<u>d520dd6582c179793b9c31</u> <u>988a49c97c265f4961f869</u> <u>15323f5d270edc1655f4</u>	+ 0.00052200 BTC	✓
57	2019-07-18 08:10:05	<u>d23ae7e31307ffb7cbcae9</u> <u>b5d658f40f19e9ce1da3de</u> <u>816bf70b7b8f807c04a8</u>	+ 0.00052000 BTC	✓

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58	2019-07-18 00:26:06	<u>c079447bb1eeb3bda26973</u> <u>cfa66a23ca34fda9e39b1b</u> <u>420fe5c66c18d56d4e83</u>	+ 0.00075777 BTC	✓
59	2019-07-17 19:19:08	<u>4abb3b140fcf33792a2f53</u> <u>8f51cf69d2c32275fa543c</u> <u>e439f700048671b9ce86</u>	+ 0.00212000 BTC	✓
60	2019-07-17 08:42:42	<u>70495cf1906d0155ef0ff9</u> <u>673dc2f23aa8482c96829e</u> <u>6eb61154647ecd5ffc5f</u>	+ 0.00052000 BTC	✓
61	2019-07-16 21:02:32	<u>88e365a2286b0654072b7a</u> <u>cab549132ba8e2651042f4</u> <u>96e6bc8731396577b346</u>	+ 0.00076490 BTC	✓
62	2019-07-16 18:14:51	<u>74b3849e40bda8ca2a4669</u> <u>a3aecd94625463eb57613f</u> <u>a15169e5e166fe51503d</u>	+ 0.00212000 BTC	✓
63	2019-07-16 07:45:25	<u>7f948afdb6d8ab57736e82</u> <u>69af07d566bfd476f66251</u> <u>6833ac27cbb8bb996728</u>	+ 0.00042000 BTC	✓
64	2019-07-15 22:36:11	<u>a91ff7df1f048bdc7a68f2</u> <u>685b5baaa68893090cc485</u> <u>672020b396267a681aad</u>	- 0.00220640 BTC	✓
65	2019-07-15 20:30:58	<u>134229fa466f3d1ec37423</u> <u>3525ff50b3f92ba7146e82</u> <u>451b8e34bdbe041f12a4</u>	+ 0.00068327 BTC	✓
66	2019-07-15 20:26:05	<u>d02171395909d184e12420</u> <u>305448975ee2197fcbaf1a</u> <u>cccad7ed74bee3bd7b0f</u>	+ 0.00220640 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-15 07:42:45	<u>4befaa073b7df4412e1887</u> <u>37b75161335c2544822383</u> <u>0ba390c28b928a1446af</u>	+ 0.00042000 BTC	✓
68	2019-07-15 01:53:23	<u>a70a6a184801d86630e7ac</u> <u>ba6adc82770729d011d5ab</u> <u>ccfe6d120c092c282fbe</u>	+ 0.00073852 BTC	✓
69	2019-07-14 23:22:08	<u>59bfb4781fea5dc56fc65e</u> <u>221ce347e5592f1ab8471b</u> <u>d101e537465aa4b09b2e</u>	+ 0.00052200 BTC	✓
70	2019-07-14 19:42:20	<u>240ac7b3deda230a313485</u> <u>96a1cfbedb8a7eca69d5aa</u> <u>fccfe0bd92a605870844</u>	- 0.00220000 BTC	✓
71	2019-07-14 18:48:29	<u>0a43695452a3e5805af51e</u> <u>f23e755da77cb63ec08223</u> <u>f5e756911e85c630eb39</u>	+ 0.00220000 BTC	✓
72	2019-07-14 09:58:02	<u>960dbb89c6e350289cd72a</u> <u>20bf5b6e9c17e178fe8251</u> <u>73dad2a924733c3369d1</u>	+ 0.00042000 BTC	✓
73	2019-07-14 02:07:28	<u>6479212b565dfe29ef1f48</u> <u>9b8ef4e7006c7fb8ff94e7</u> <u>7bb0fbd116caceb37b22</u>	- 0.00223200 BTC	✓
74	2019-07-14 02:07:28	<u>6479212b565dfe29ef1f48</u> <u>9b8ef4e7006c7fb8ff94e7</u> <u>7bb0fbd116caceb37b22</u>	- 0.00128000 BTC	✓
75	2019-07-13 21:57:17	<u>44758c2d3e6af64c8d301f</u> <u>14b34cfacac7101450c892</u> <u>c7c425ef92bbac74f26d</u>	+ 0.00068009 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-13 20:29:51	<u>2efaf4be45af091acb0db73f678f1496e9cc1a47182b8c14a616b099b935693e</u>	+ 0.00128000 BTC	✓
77	2019-07-13 20:29:51	<u>567486077b5344d7f1d2be8632b5af349dea453221b8e7ea9673ae4533c96df6</u>	+ 0.00223200 BTC	✓
78	2019-07-13 08:09:33	<u>dc6793ec9b2573ad7ad621bdfbf4f76c7be50478b78669464d1df1faa132adac</u>	+ 0.00042000 BTC	✓
79	2019-07-12 17:24:04	<u>0985ade5def683f63fc16d714cac2cb79e7f1947b0dd127c39d1570603ed031</u>	+ 0.00050000 BTC	✓
80	2019-07-12 16:34:53	<u>b58eb455e6233bd8be49495c1db4de787bbcd025d724645f696f67ec6c41135f</u>	+ 0.00037360 BTC	✓
81	2019-07-12 08:04:15	<u>13f6a8f65e84f3135f8888203a7076a0f0f80ed9b2e665fe930f24374a001d14</u>	+ 0.00042000 BTC	✓
82	2019-07-12 01:30:46	<u>c0eac383b641e6543340e7adfb98311169d3e166d4c822d5b1458aee84d7f8b6</u>	+ 0.00054400 BTC	✓
83	2019-07-11 21:04:28	<u>2692692a0f735d7c24a86cf30f993e3ded17307a5925fa1e2fe6c20d87fdb9cc</u>	+ 0.00064000 BTC	✓
84	2019-07-11 16:54:29	<u>ea94f197391ca3975f5abf7ba2abb926e9d6c429685209cd6ea31a4ee81f68ef</u>	+ 0.00074500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-11 08:01:24	<u>2d177f09a507f6d4f9f57b</u> <u>1d82e7613a6bf4f7f93911</u> <u>ee7434398c64a8c37a7e</u>	+ 0.00042000 BTC	✓
86	2019-07-10 08:15:01	<u>4ef9052e607710f20d8019</u> <u>751f9711fe27085918c77f</u> <u>6f7ea157feb49f6da01b</u>	+ 0.00042000 BTC	✓
87	2019-07-09 19:29:24	<u>587b973234e5e1356017c9</u> <u>1c005aa07021d3f08084e6</u> <u>9a2ae8a728cd309eadab</u>	+ 0.00050000 BTC	✓
88	2019-06-26 18:33:47	<u>ff84f0dfffd3502a2a55c2d</u> <u>fea3691ece667842a02e3b</u> <u>f195878093b2e9546431</u>	- 0.00089200 BTC	✓
89	2019-06-25 20:05:16	<u>ba2a07156e710684718ca9</u> <u>fc10c4ce6bd934f859a51f</u> <u>625a9cf99ed563811259</u>	+ 0.00012000 BTC	✓
90	2019-06-25 20:05:16	<u>c052f104995eb00b98e7a6</u> <u>b0bbc4143752ba01923523</u> <u>83776e542f4293363f99</u>	+ 0.00089200 BTC	✓
91	2019-06-24 19:43:43	<u>7b264c421f6e9c1dc87986</u> <u>bc5c641d51fc9fd19a5db0</u> <u>360a1314b61f08204f5b</u>	- 0.00856000 BTC	✓
92	2019-06-24 14:33:37	<u>020503e471ecf940241b5c</u> <u>9da1209368855aecbf7492</u> <u>05b375765696d72a3a21</u>	+ 0.00856000 BTC	✓
93	2019-06-23 06:38:22	<u>6efbd3aaf3b184effc1c65</u> <u>3ce3f85c82c8673c58144a</u> <u>d85064523e3dfac775ef</u>	+ 0.00030000 BTC	✓

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94	2019-06-18 10:46:16	<u>49e89736943fd948e9c439</u> <u>d310dc2dfc76adb12491d0</u> <u>9d7ddc3767a5c2bca5a7</u>	- 0.00342900 BTC	✓
95	2019-06-18 09:52:40	<u>fd783af70cb37e9a92ece6</u> <u>cde1526d81cfad53fe14ef</u> <u>a174e12d07867cae9219</u>	- 0.00466000 BTC	✓
96	2019-06-18 07:11:35	<u>35f85ed9147ecabb5affc5</u> <u>b459c2a887b7de5d34fff2</u> <u>d7607bf0056e10ea4e2c</u>	+ 0.00466000 BTC	✓
97	2019-06-18 04:36:11	<u>e4ece819e62293b569fa2a</u> <u>97b2c572e0d93b0f77f94d</u> <u>4d65e92cbd52215ee904</u>	+ 0.00342900 BTC	✓
98	2019-06-15 16:13:46	<u>547cbfbcd46e94222d3dcb</u> <u>c055d2e59fe1c1d95207b5</u> <u>a6f872a946d720552a1b</u>	- 0.00295000 BTC	✓
99	2019-06-15 12:31:41	<u>862958783f4371d71b6d9c</u> <u>41bef976358397ba96b38d</u> <u>a706884859df7cde24c0</u>	+ 0.00295000 BTC	✓
100	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00090000 BTC	✓
101	2019-06-09 14:19:33	<u>c19613d7e5d396be4e48f8</u> <u>be4d037b2614683e061af7</u> <u>a5360cb6b5e73e0a4984</u>	+ 0.00030000 BTC	✓
102	2019-06-08 05:57:38	<u>2bd3bf7cdba519c1e74abc</u> <u>949efb601d99cd6afe7f51</u> <u>8fed732f13087cbe7537</u>	+ 0.00090000 BTC	✓

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