

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FpcUpBG7hSZexBvahwrs91nL6Hu8pYGjm</u>
TOTAL RECEIVED	1.98903191 BTC
	125,647.12 USD
TOTAL SEND	1.98903191 BTC
	125,647.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 12:21:02	<u>e050bddbb5857069dbb6bf</u> <u>78b4bc96cbe88c679f2103</u> <u>b2a40fafc7f53845c93f</u>	- 0.04950000 BTC	
2	2019-09-21 10:39:48	<u>4cbd4759e6397ad0f1ee3f</u> <u>dfdaf3ec9a02443842db6c</u> <u>30afedfe71c7b4b8ef9c</u>	- 0.40000000 BTC	
3	2019-09-21 10:04:08	<u>ee3e5ed34a7cd78e83c91a</u> <u>d09170a1b09f7b40f6ee3a</u> <u>7566b847771f9575f7c4</u>	+ 0.40000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 15:19:48	<u>ecec7df6cbf944d696575b</u> <u>40053d60f9bb51429b3303</u> <u>ffeb59447b009a8d2ed5</u>	- 0.30450000 BTC	✓
5	2019-09-20 15:19:48	<u>ecec7df6cbf944d696575b</u> <u>40053d60f9bb51429b3303</u> <u>ffeb59447b009a8d2ed5</u>	- 0.11000000 BTC	✓
6	2019-09-20 15:19:48	<u>c45b9fe7a21b5823861e59</u> <u>4aa615f092275291b454e5</u> <u>8d0b07c00a6cf96d302d</u>	- 0.12870000 BTC	✓
7	2019-09-20 07:13:11	<u>332adb5b31c563a96d123f</u> <u>8d4bf7afad0a62088bb7c2</u> <u>9d52f2be6cdd5e926529</u>	+ 0.30450000 BTC	✓
8	2019-09-18 09:03:51	<u>6d657e42f52aaa89da3b73</u> <u>5f9103f21459eabba46941</u> <u>09d5195e74878c19c259</u>	- 0.14950000 BTC	✓
9	2019-09-17 13:59:35	<u>f0b2c97c56a5d2a5ad001c</u> <u>e12446a6de21f3161c889e</u> <u>54952afb390fe8ea2603</u>	- 0.25950000 BTC	✓
10	2019-09-17 10:51:22	<u>e1d6ec5dde0be53623de9</u> <u>6f713056df8d4fce879457</u> <u>06cc70519fdbd536d074</u>	+ 0.25950000 BTC	✓
11	2019-09-16 07:35:54	<u>20675b393b36256514d485</u> <u>90262374d1d2ef5a7aa96b</u> <u>c0664f8e1ca2697b9191</u>	+ 0.14950000 BTC	✓
12	2019-09-13 11:52:31	<u>839421b63e5c86c2cbb248</u> <u>59c62e8a9946d80d20358c</u> <u>91fa742e515ed72f5196</u>	+ 0.12870000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-12 07:06:21	<u>897ebc6c64b97f15cdaa15</u> <u>c33799a105ec5a5fa6ac5f</u> <u>53884e664850510b0d10</u>	+ 0.11000000 BTC	✓
14	2019-09-10 10:25:35	<u>368ecf26dd7cc6fd6ddc50</u> <u>30442e08a15d2a44304c75</u> <u>1f6d75e836e9828d9e7f</u>	+ 0.04950000 BTC	✓
15	2019-09-05 12:52:19	<u>b7098436da5280e71d05e1</u> <u>3d371c44f0b42e88cf583e</u> <u>2e74d792a5fb3a927a94</u>	- 0.09950000 BTC	✓
16	2019-09-05 12:28:56	<u>52eb5561c7da2b1a66fd13</u> <u>0b53fff4ace39140336b77</u> <u>25ee798405935e9dd066</u>	+ 0.09950000 BTC	✓
17	2019-09-04 10:44:16	<u>6aeed056863e2dd44482b6</u> <u>c85fdb6f6fe9d62f55e9e0</u> <u>81859d07c5fa3980155c</u>	- 0.06950000 BTC	✓
18	2019-09-04 09:49:36	<u>c1e9fb9e5c6c8f00b6648b</u> <u>e7232196361a53397ba495</u> <u>e167140015833f6af5eb</u>	+ 0.06950000 BTC	✓
19	2019-09-03 13:38:11	<u>5679e56c91095a5038666f</u> <u>47c9a088a38cd932d5f412</u> <u>986097f84a71c65c5c61</u>	- 0.09994875 BTC	✓
20	2019-09-02 11:48:50	<u>e55c080c00206f8d224998</u> <u>e8ffb3dcf93f8ef7965ba1</u> <u>166629df383a8303675d</u>	+ 0.09994875 BTC	✓
21	2019-05-03 13:42:24	<u>3a0c815392519eeebc160a</u> <u>9f044f9b87edbbe852af6f</u> <u>0593c1f9e90f617f9b1b</u>	- 0.08950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 13:02:07	<u>93d26731ff189eafb0eb0e4154b6af0729ae7879410d7c9c873c171efe036897</u>	+ 0.08950000 BTC	✓
23	2019-04-22 20:02:01	<u>858b8c0a475dcc563754a6c7ea308920d5dec5a07fed6b2884b24631c8560b76</u>	- 0.00925216 BTC	✓
24	2019-04-08 08:38:52	<u>1c423bf8002981e6b51cf4b90eac1dd2972bb9e097c5bf6abed2e0269f85f79e</u>	- 0.03004240 BTC	✓
25	2019-04-08 08:38:52	<u>1c423bf8002981e6b51cf4b90eac1dd2972bb9e097c5bf6abed2e0269f85f79e</u>	- 0.03588289 BTC	✓
26	2019-04-08 02:22:14	<u>e6fcd544700069a487ab912dc2bf63ee0df6ec792999d068531773ea80647f36</u>	+ 0.03004240 BTC	✓
27	2019-04-07 23:26:34	<u>d08100ddc761260926f53b42f8313d35bac8846e34aac247f38c5a8b0d393573</u>	+ 0.03588289 BTC	✓
28	2019-04-05 22:48:50	<u>3befb5d79fd4cc58b04882020173ae477fafc75e1222a5e07423d30a65dcb717</u>	+ 0.00925216 BTC	✓
29	2019-04-03 07:45:44	<u>38809b8a7b4494377c141179f9243f339cff7d8960076ee930f2c1a612644d7a</u>	- 0.03493069 BTC	✓
30	2019-04-03 07:45:44	<u>f34933b279d0316b0553fd7288caa175cb14b18f181c893aa06a8c341ffd7894</u>	- 0.03122604 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-02 13:13:08	<u>958e4c7d702ac85a959e24</u> <u>f69c148a06a86a776fe71f</u> <u>d3ce84e7ae8468601c27</u>	- 0.08754898 BTC	✓
32	2019-04-02 08:27:14	<u>15847a474988eaeb44371f</u> <u>d90cc2c298a7f922694ef7</u> <u>4fb9ef7a75d8471e6470</u>	+ 0.08754898 BTC	✓
33	2019-04-01 07:44:23	<u>99f4831aab9b7e7248c6f1</u> <u>86b205e8fa8dd6ecba4e17</u> <u>4b28f4d8f4490fd36843</u>	+ 0.03493069 BTC	✓
34	2019-03-31 11:48:48	<u>39db2f8a4364a96ded0b43</u> <u>f2a55b1b714664963c1844</u> <u>ed229e97065d25de428d</u>	+ 0.03122604 BTC	✓

* USD values displayed at the time of transaction

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