

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FsG8t5dZKLfpHo6btczqDBJNorEAFU7ns</u>
TOTAL RECEIVED	1.85240422 BTC
	116,521.52 USD
TOTAL SEND	1.85240422 BTC
	116,521.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 05:14:40	<u>ba68934d69763565682cb3</u> <u>fe2ede415b860de19523ae</u> <u>757c16f59d766cf500f7</u>	- 0.11600000 BTC	
2	2019-08-26 04:19:10	<u>917d58af3c167bea3f1d59</u> <u>875c343cf791c775b20af2</u> <u>df36343b39ceeaf959c7</u>	+ 0.11600000 BTC	
3	2019-08-11 13:46:50	<u>ef8506f16ca0091bc546fa</u> <u>6e66408519f12d63402a63</u> <u>91c313b53d667d16820d</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 13:15:41	<u>648df8898a7de157f14ebc0058c913ffed318cfa895ad966abae81e834c11a8c</u>	+ 0.20000000 BTC	✓
5	2019-07-21 19:26:14	<u>8778795748e062a66fb29c6e7b32a148697a68d427fb8fe74d9c9c084928a748</u>	- 0.08700000 BTC	✓
6	2019-07-21 18:48:05	<u>f58b8b90560cb9f04c1d2d6a03fc8b44d4b2d00612b2ce04f764de7ecaedee36</u>	+ 0.08700000 BTC	✓
7	2019-07-14 15:35:20	<u>c30861989bf8f6924f58a90ef06ffd65da14fef2d422475bda95ecd700518a1</u>	- 0.06700000 BTC	✓
8	2019-07-14 14:27:14	<u>064d7bffbcee5c012c8a85d6a289b5cd73179b0679812c4fa9a2e4656968bace</u>	+ 0.06700000 BTC	✓
9	2019-06-26 03:05:37	<u>8b9f1e975731544f36616a410619f3dcd0559bfc2617877a2df82b8c3dbc8adc</u>	- 0.35100000 BTC	✓
10	2019-06-26 01:56:38	<u>91be3d4f5b829042e53d653bec5a07f288e17fa66720712c9c4258fe68649a64</u>	+ 0.35100000 BTC	✓
11	2019-06-10 02:41:52	<u>9aa5f54c84fccdc42d3c524bea1047516d285879e6d94089d5d90bd1cf62ade3</u>	- 0.50096480 BTC	✓
12	2019-06-10 01:53:04	<u>cbe7995a0ae3ae11c981acfbb51e7785219c88ec70ab674a68aae0be12d1260a</u>	+ 0.50096480 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 14:00:35	<u>d0dc99560ee7bcaff08bc9</u> <u>da23fc7473370fe671f020</u> <u>761e94036e39d248e1dd</u>	- 0.04798000 BTC	✓
14	2019-06-08 13:01:02	<u>af8e59d8f2d421dac1ea8e</u> <u>9940e587f5d5938827ca06</u> <u>c7dc77dc9e7ab2c33e0d</u>	+ 0.04798000 BTC	✓
15	2019-06-06 13:57:45	<u>cc30cc106740298a539a5e</u> <u>9e8f0b6d30032d825a0124</u> <u>71db97247d0c55e769e6</u>	- 0.02432244 BTC	✓
16	2019-06-06 11:11:42	<u>75091ee32c5cf17d210cfc</u> <u>e5030afe051dcc97d786bb</u> <u>626ed4374b5b4680309a</u>	+ 0.02432244 BTC	✓
17	2019-01-28 14:43:43	<u>d4e999f36829bd5ef6b9b9</u> <u>0eb476824dd180a1681396</u> <u>2d8cd37cc17a37bdd53c</u>	- 0.06500000 BTC	✓
18	2019-01-28 13:24:37	<u>c7775f471a804e6c8d3d0f</u> <u>55655d1a2b2256392bb938</u> <u>b77978e1aa1417a2c7e4</u>	+ 0.06500000 BTC	✓
19	2019-01-19 02:56:04	<u>82dbdc7a30613fa5c07985</u> <u>420041f6d109c0e1981e8f</u> <u>addcea7887af35208201</u>	- 0.19134956 BTC	✓
20	2019-01-19 02:35:58	<u>df7b207eb74ade5f24bd76</u> <u>c86704ffc3b326c62cd029</u> <u>ac01628782b4c159ae65</u>	+ 0.19134956 BTC	✓
21	2019-01-09 14:16:05	<u>51d0b01f4f051048e3b021</u> <u>18c1736ee53408b57f1500</u> <u>11c98a21698ce1439d64</u>	- 0.20178742 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-09 13:38:50	<u>f1f389526a00be010fe1be</u> <u>9d22af9f0ede7e75b9954d</u> <u>21b858a7465454b18ef0</u>	+ 0.20178742 BTC	✓

* USD values displayed at the time of transaction

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