

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FsT8VnzdAyrz9vz2EufdqVUaqiQbXHxBw</u>
TOTAL RECEIVED	0.09652764 BTC
	6,068.92 USD
TOTAL SEND	0.09652764 BTC
	6,068.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-11 19:48:02	<u>25736bae3d2a7b4400d45f</u> <u>9305ebbac4e54b2b12448b</u> <u>f54887baf0cc307bbc65</u>	- 0.00154530 BTC	
2	2018-03-11 17:50:16	<u>2e0d1d4dbf87500dbc83ed</u> <u>ce7df1c4b214e05a43d88a</u> <u>94270fd354c1da7eaa72</u>	- 0.00161282 BTC	
3	2018-03-11 12:49:32	<u>e7a224221ef6a0d0cf0377</u> <u>f5997af78a4d0d107155b8</u> <u>9ee4cd38c5556b8e05ba</u>	- 0.00158318 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-10 21:46:01	<u>be7b9575b9f172132c72c1517d24385c648d2dff10c2a63756f0e53fa3e7a202</u>	- 0.00154817 BTC	✓
5	2018-03-09 04:04:29	<u>48a144fb62afa17c028e6d26b662da931538076d40e03cbb2cf6b53406532a99</u>	- 0.00154309 BTC	✓
6	2018-03-09 00:26:20	<u>64af6b3e22743d5f6d45688e2c7a2e7db89ec88ffc4a5350b0cbdefb5c4d105f</u>	- 0.00158993 BTC	✓
7	2018-03-05 06:15:40	<u>9b11c04f8bde7220cbef5c1a0f195d301e00a28bf702f6f32de97cd8fbb2f16b</u>	- 0.00158737 BTC	✓
8	2018-03-05 06:15:40	<u>39bcf4b0da9f79fa45bd9b9ebcd4a38ac84d2c81da61d3ee048a72d789373261</u>	- 0.00150323 BTC	✓
9	2018-03-04 03:34:13	<u>22f860cdb590bc3b9d2bbfcc1cf41868e81f40cb5b31d7d0cd6b74898104a529</u>	- 0.00153418 BTC	✓
10	2018-03-03 02:26:05	<u>7101f178be0ebef34b22acdbb6fe9b2d46f4fc892582041dd50972a8608f26da</u>	- 0.00156691 BTC	✓
11	2018-03-02 22:00:10	<u>86cc94b564e9f2216a622d06f950d19898e52fb2a4cc26403a2e5d89bccff636</u>	- 0.00150178 BTC	✓
12	2018-03-02 17:45:22	<u>7eb8cc9a80f315af425df91519ddf559a6c89b3d00fc42bdd73e3b1bba818a2a</u>	- 0.00159980 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 16:30:46	<u>f1c834e8e448ffd54f123c</u> <u>bd6172ea9c78616ab7f262</u> <u>e7b787f9c9fca724e210</u>	- 0.00162753 BTC	✓
14	2018-03-01 20:48:06	<u>57a815c15ac601e2765f3f</u> <u>db01ad44d2e63c614b33c9</u> <u>b75236cb165b46301a47</u>	- 0.00236353 BTC	✓
15	2018-03-01 20:23:12	<u>db18cef37a918f9cd9a6d4</u> <u>fe80e5cf94036b3221db0b</u> <u>ddee20cd2af989faa3da</u>	- 0.00234183 BTC	✓
16	2018-03-01 19:51:50	<u>e44f2819c7767dad057f0f</u> <u>e6a50a25ea80e28f805e67</u> <u>ceafc4d62415de13f37b</u>	- 0.00228881 BTC	✓
17	2018-03-01 17:54:53	<u>8958ca2b2682df0c1ed007</u> <u>d691ee4e80a553d19594d8</u> <u>c2951ce39bb9b1beba9</u>	- 0.00192088 BTC	✓
18	2018-03-01 16:23:09	<u>593737e5590ab8d076f1b1</u> <u>47bdbf291241cf4fd88d31</u> <u>ba51c2b77a3a66f42430</u>	- 0.00168076 BTC	✓
19	2018-02-28 08:44:02	<u>dbfebf481e3f734d310e57</u> <u>43f3c9ec9f62c95ba9ff84</u> <u>c20718099a26f13b4495</u>	- 0.00227790 BTC	✓
20	2018-02-28 01:34:49	<u>f55fbdb4000d1660198ba0</u> <u>72a5fa6bbfc917e66b84a7</u> <u>e16f8c0b51a6ad0e1f1e</u>	- 0.00237861 BTC	✓
21	2018-02-27 23:23:34	<u>8cb5316e560b561df43966</u> <u>4350f881536b290d1afc49</u> <u>b552aea18e1dac2fb7b8</u>	- 0.00168018 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-27 22:23:46	<u>7f7e9d42d0e3dc8528475c</u> <u>cce12b46448ed47d6f70a5</u> <u>b1e6ddeaa6ca4d61d0d3</u>	- 0.00192368 BTC	✓
23	2018-02-27 20:33:40	<u>0092094c3a63ad081d5fb3</u> <u>ac0cb54ec1b30641fa0e7b</u> <u>a78825968fb888f2a7cf</u>	- 0.00184736 BTC	✓
24	2018-02-27 19:18:25	<u>3457e8912331e128889761</u> <u>a17d0e260dc385b564bec9</u> <u>0622dd4b9adf272925c6</u>	- 0.00176858 BTC	✓
25	2018-02-27 18:26:35	<u>0e0fdf72350083cf850f42</u> <u>cb0fba3eee1249446b538a</u> <u>65b5910edf41544255c4</u>	- 0.00182306 BTC	✓
26	2018-02-27 18:20:29	<u>fcd6e58535685582148952</u> <u>adff0666c9d8a2db26b30b</u> <u>cf132088c8bf0ca402da</u>	- 0.00183906 BTC	✓
27	2018-02-27 18:18:05	<u>1b1d77e3198e35ab99fca4</u> <u>6b95b844f8110c75278b61</u> <u>2352821a5b7e955ac7d7</u>	- 0.00174058 BTC	✓
28	2018-02-27 14:22:43	<u>9ad18e6f5a5952d1913e81</u> <u>4b3611f5cba0ec83ea36a1</u> <u>312e5bc7dae0faac2c77</u>	- 0.00187279 BTC	✓
29	2018-02-27 09:28:00	<u>7bbad4223eead632a65bbc</u> <u>49c9b781d952c29191469e</u> <u>056fe3ac5f51cbdd07f1</u>	- 0.00177244 BTC	✓
30	2018-02-27 09:28:00	<u>d0854c7f4069fd455b018d</u> <u>0ac5727d3624f7b5906373</u> <u>2fb74a45a642c3014181</u>	- 0.00190267 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 07:49:06	<u>8551c94456ca155784d8d7e1eb0b4ef66bdbbf27e5dde273757824630a2e469e</u>	- 0.00196035 BTC	✓
32	2018-02-27 05:12:59	<u>2b2599cd80ab489335095ede3b86fb93727b7e88a9235121461f77dcd753198f</u>	- 0.00165137 BTC	✓
33	2018-02-27 03:32:25	<u>20b958869a7c8b29fd0d90869d3fbc683be8e8551dee2bfc1312f721084f162c</u>	- 0.00172447 BTC	✓
34	2018-02-27 03:02:41	<u>f277e46e560f746650317b2f04ee30e82187b28d0528677e66a3b1173acb6cac</u>	- 0.00163644 BTC	✓
35	2018-02-26 12:00:06	<u>48adb193f073a8c6242850ea89f6c0dca0f7837f13cab18e4226edbdddbe54354</u>	- 0.00218204 BTC	✓
36	2018-02-26 11:52:12	<u>ba40ed5c37d5ecf281a2e37167530fabceaf441dd20ab60c2a9114606aac3d68</u>	- 0.00220102 BTC	✓
37	2018-02-26 11:52:12	<u>a255a9b3676758daedfb10b54bfda48722d4cde8db1f98938dd986dc2704283a</u>	- 0.00219490 BTC	✓
38	2018-02-26 10:22:55	<u>6a3ed589f02c8ee14458ca1cdbd43e277034cd0ae179bdb1830afdd95efa7c68</u>	- 0.00223631 BTC	✓
39	2018-02-26 08:18:28	<u>eaed9cb997a027c17bf501fd1d00f7d6866f15a5b3bdd225deea8565a5a3b41</u>	- 0.00235952 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-25 02:22:11	<u>e34e49fd53f0fdafed6248</u> <u>95ed44706ea77636275a09</u> <u>8f60a86e525f830bb231</u>	- 0.00263504 BTC	✓
41	2018-02-21 06:53:13	<u>915570cafc2f0514ecacbe</u> <u>33e1368e8ddabfaa872af0</u> <u>22c13988a0dbf3c0af60</u>	- 0.00507925 BTC	✓
42	2017-12-16 18:17:19	<u>71b9d3a16c98f650c74f90</u> <u>43b1a7d8839000a5624567</u> <u>41a8238255d0d20238f8</u>	+ 0.00263504 BTC	✓
43	2017-12-12 01:53:45	<u>7bd1c19e65601ecea3f715</u> <u>175476436153064db69eff</u> <u>719c6e153ca4929f174a</u>	+ 0.00218204 BTC	✓
44	2017-12-05 22:20:38	<u>6e87fdc42078881e360264</u> <u>f635dd71880389eaa12f62</u> <u>5275e860b7edc51af49b</u>	+ 0.00235952 BTC	✓
45	2017-11-30 22:29:09	<u>4210b0725e10e0b1be766b</u> <u>9e682bcb855af1e595bfd8</u> <u>67ab606d8d101c3a9843</u>	- 0.00172533 BTC	✓
46	2017-11-30 21:48:55	<u>cf905af1ceb1d162a644e5</u> <u>f98678df566983b3a1f4f8</u> <u>c8d50f7806ccf2f4dfc3</u>	+ 0.00236353 BTC	✓
47	2017-11-26 20:31:25	<u>4c4c6d4932b17d1d478242</u> <u>0f7113b732cccbbc1b5f8e</u> <u>3e81ce75110592c6a097</u>	+ 0.00228881 BTC	✓
48	2017-11-21 19:06:04	<u>42834c6bf27ec87c8a52c7</u> <u>7fbfb0cdbcb85a837eb979</u> <u>28b6211a2dee6e04dbda</u>	+ 0.00223631 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-16 21:55:44	<u>71bce2efd2af685380914d</u> <u>6e00ce0a42f8a67ed16c31</u> <u>830d07c90a8f1301e97b</u>	+ 0.00168076 BTC	✓
50	2017-11-12 00:26:23	<u>6e36ab9a4f4e4f6fe3ef52</u> <u>83e65ad99bc7ff4be72e64</u> <u>5daba30a50d808a6ade6</u>	+ 0.00165137 BTC	✓
51	2017-11-07 21:17:04	<u>9ddb8a88cfa1b94cc290a7</u> <u>0b2111a6868f0aacfb219</u> <u>d390daa772ca181fc54c</u>	+ 0.00172447 BTC	✓
52	2017-11-03 21:57:28	<u>c2a8db4b2a5e75405d4dbf</u> <u>eb9e602e38abf2f97133f4</u> <u>ff0b26ffb5ed67a2d1b7</u>	+ 0.00177244 BTC	✓
53	2017-10-30 23:34:56	<u>e275a21e480d90703ab831</u> <u>98a9d677af2ecd73dcde14</u> <u>740ce75817a3dedcd62b</u>	+ 0.00176858 BTC	✓
54	2017-10-26 10:17:35	<u>efb80fc772d15f3f3bc91e</u> <u>4619fdc0802bc97687c54a</u> <u>131e7a1c20896425fe22</u>	+ 0.00154309 BTC	✓
55	2017-10-23 13:07:54	<u>cfb71c0e3224586e2111eb</u> <u>4d1ad774281e77dceaa46c</u> <u>de569dd00ed6ef50fdbf</u>	+ 0.00158318 BTC	✓
56	2017-10-20 17:31:38	<u>219f8aa41fe02c5dee620c</u> <u>fdfdb9b4b6d369eecdaec1</u> <u>af2b892e6a0b10ae8acd</u>	+ 0.00158737 BTC	✓
57	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00158993 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-14 18:22:42	<u>b76280066dbe0effae62cb</u> <u>bb80a4db90421bb9a24d56</u> <u>e59b7afcd90d02b836d7</u>	+ 0.00156691 BTC	✓
59	2017-10-13 16:12:18	<u>db07972341463857529273</u> <u>e1a9c38b38eb7a11610ee2</u> <u>9f5e0678cf0d8f06047d</u>	- 0.00278706 BTC	✓
60	2017-10-11 18:52:40	<u>22cb67bd083c3f52ee1f35</u> <u>775512f45304c69c28728e</u> <u>5d38b839ad1e2692f915</u>	+ 0.00153418 BTC	✓
61	2017-10-08 21:06:27	<u>34642da44b3f5aded2bb60</u> <u>9f0a4f75f43c990f712b01</u> <u>e10464036a8f19b7fc4a</u>	+ 0.00150323 BTC	✓
62	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00150178 BTC	✓
63	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00159980 BTC	✓
64	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00162753 BTC	✓
65	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00154817 BTC	✓
66	2017-09-25 03:54:25	<u>d9aae148b6fdcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00154530 BTC	✓

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67	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00174058 BTC	✓
68	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00184736 BTC	✓
69	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bddbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00192088 BTC	✓
70	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00192368 BTC	✓
71	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00190267 BTC	✓
72	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fgd90e47e9e2fde8c5f2</u>	+ 0.00187279 BTC	✓
73	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00182306 BTC	✓
74	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00172533 BTC	✓
75	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00168018 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-27 02:24:10	<u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u>	+ 0.00220102 BTC	✓
77	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00219490 BTC	✓
78	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u>	+ 0.00278706 BTC	✓
79	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69a</u> <u>a914846bed1788a7d67633</u> <u>741285fd983053a40f40</u>	+ 0.00227790 BTC	✓
80	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38</u> <u>b6c5de2457595c81b4219b</u> <u>b706c9f898751498556b</u>	+ 0.00237861 BTC	✓
81	2017-08-04 12:48:33	<u>6495b0a74826f8f8192ad8</u> <u>28c741d33bcfb8b2cac264</u> <u>d64c70ab9161c8d8350a</u>	+ 0.00234183 BTC	✓
82	2017-08-04 02:57:18	<u>0c90457a5225c2be7d4165</u> <u>7ceee4c54e5321203d5eee</u> <u>b2c970aa8e50b1295360</u>	- 0.01238853 BTC	✓
83	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00507925 BTC	✓
84	2017-07-29 20:05:40	<u>f02a3f00c31850678453e7</u> <u>ac65247e71d9439f89dc5f</u> <u>fb377df03916453af16e</u>	+ 0.00196035 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-21 22:20:21	<u>b2e8ff804e8c9f1986b96d</u> <u>fd7769f9bcf15ba55c6c3f</u> <u>93a19bf61c3a5fd0ac9a</u>	+ 0.00183906 BTC	✓
86	2017-07-18 23:55:48	<u>abf37ea92f37fd679e007c</u> <u>2612a121152347485b0a02</u> <u>39320db7384c891aef0a</u>	+ 0.01238853 BTC	✓
87	2017-07-15 15:45:29	<u>860ef10d0fa857feed47e4</u> <u>bafad07ed17adb6113c92c</u> <u>d1a6e0b2b8a5c0e7bbeb</u>	+ 0.00161282 BTC	✓
88	2017-07-14 21:38:19	<u>a161223f8c923b5f50fb7c</u> <u>a0bf3dc8048d08020f8b25</u> <u>fd5651689b6514cb8e37</u>	+ 0.00163644 BTC	✓

* USD values displayed at the time of transaction

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