

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fsvqo4UVe6Sxb9HtpgaGnBCP9WZgZSgWv</u>
TOTAL RECEIVED	0.11587649 BTC
	7,297.18 USD
TOTAL SEND	0.11587649 BTC
	7,297.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-24 01:00:08	<u>50d733d9c71dcbab4149fe</u> <u>34db937ffabbc915836a8</u> <u>469b659f6c6c5e2b8197</u>	- 0.00104084 BTC	
			12.22 USD	
2	2020-08-23 22:59:10	<u>84b5ee68071e55e6d77550</u> <u>40780f104668d8ccbd4712</u> <u>70dd8b941a1c8a783269</u>	- 0.00104066 BTC	
			12.22 USD	
3	2020-08-23 22:59:10	<u>3485677c188990a2e1bbae</u> <u>9249a75facc0fd9b1f2cc8</u> <u>5b458a495631922e62aa</u>	- 0.00104090 BTC	
			12.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-23 22:59:10	<u>1d04d8c55f65ad0855449a</u> <u>00db94c7a6472755b76bbb</u> <u>914b333e7ee23b29ba37</u>	- 0.00104090 BTC 12.22 USD		✓
5	2020-08-23 22:59:10	<u>91822453a9cdd4e245424d</u> <u>498ff6097a4711a831f02b</u> <u>7087147ee447a3c73e13</u>	- 0.00156135 BTC 18.34 USD		✓
6	2020-08-23 22:59:10	<u>e1b10c9945bc9ada98f393</u> <u>ce100f089d68f9db35993e</u> <u>57c75d48edc6026cc55a</u>	- 0.00104090 BTC 12.22 USD		✓
7	2020-08-23 22:59:10	<u>62bde739e02a2a3fc1e26e</u> <u>ea97ab310d4c341499dbfa</u> <u>160bf5389371a8a58195</u>	- 0.00104089 BTC 12.22 USD		✓
8	2019-05-10 09:31:17	<u>c92da909904b80c68d24fd</u> <u>dbd77f25d5389f755b12e0</u> <u>cf2ef1ba733893859522</u>	+ 0.00104084 BTC		✓
9	2018-09-07 09:55:26	<u>52d21815a42c5ed96a5403</u> <u>e2ebf092e42bc4c705d9cc</u> <u>2518eb5c04be784095d3</u>	+ 0.00104089 BTC		✓
10	2018-07-06 10:17:44	<u>b43aa76c9e697b3830a139</u> <u>d6e951f6dac7aa6569a045</u> <u>8b4c7d490eaffbeb773e</u>	+ 0.00104090 BTC		✓
11	2018-06-01 11:07:52	<u>554562fcc8f4c20ad7339d</u> <u>1a23965cfecdf6d9e6c2b6</u> <u>64cbda253a03ae244c8b</u>	+ 0.00156135 BTC		✓
12	2018-04-06 12:02:33	<u>778349e5fcb936d782d721</u> <u>20131989b3c4db8ed34ef3</u> <u>ecf92f591f5b0ff7256d</u>	+ 0.00104090 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 11:22:17	<u>1c540126fd3aa02ade4276</u> <u>5cac320b04bed01120d319</u> <u>954fb7bf10baba0f8f59</u>	+ 0.00104066 BTC	✓
14	2018-02-28 11:21:03	<u>db58dde02da799d1f7cec2</u> <u>4ddd7c717835a3c0a82c45</u> <u>221f6c760bc36c1f2b20</u>	+ 0.00104090 BTC	✓
15	2017-10-14 06:47:47	<u>d35d5103a3a853c86ec9ed</u> <u>020365ace53d01d5049393</u> <u>77fa29557718d4f8e5e7</u>	- 0.01107158 BTC	✓
16	2017-10-13 11:42:39	<u>ebd7088c1bb98fcee6f385</u> <u>73e3a0c660a79771786863</u> <u>63d47dc1845cfcf4be9e</u>	+ 0.01107158 BTC	✓
17	2017-09-03 04:40:02	<u>448d432e921e41bfe99f44</u> <u>f5358e0b77a2af8704552d</u> <u>2910461bda600a939272</u>	- 0.01053907 BTC	✓
18	2017-09-02 13:57:38	<u>9972baaeaab37df60f20ea</u> <u>3cf180e54998e0c7354cd8</u> <u>9a169c1f648572855344</u>	+ 0.01053907 BTC	✓
19	2017-08-08 19:46:03	<u>c3e1bc6a7d61e0025e66bf</u> <u>d71ed8b2b2a0d9119c617e</u> <u>28af59f8630e17730abe</u>	- 0.01010160 BTC	✓
20	2017-08-08 13:07:37	<u>68648fc45644d6ec616127</u> <u>17bd13f1e03c5fde00531d</u> <u>6b725f0c54268f8cd37d</u>	+ 0.01010160 BTC	✓
21	2017-07-26 03:15:58	<u>3897f43bdb2c6f4c84ea23</u> <u>d4cc635eb4c98ddb111b4c</u> <u>483eeb0a610a5d2737bd</u>	- 0.01252444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-25 23:47:15	<u>80ace4c51c2137fc85ce32</u> <u>cb6996f966f75b7fcdbd13</u> <u>98494a8b5502e63c67fd</u>	+ 0.01252444 BTC	✓
23	2017-07-11 16:29:23	<u>6b7d36d3c28734260582a5</u> <u>fe84603e7e573653abb41a</u> <u>3d493a4ea2f901e5ac02</u>	- 0.01614566 BTC	✓
24	2017-07-11 11:38:38	<u>367964b0d055eacccd3a3b</u> <u>3dbc570234fb84cb9a3a87</u> <u>59a7c7993087acfd2498</u>	+ 0.01614566 BTC	✓
25	2017-06-27 17:11:08	<u>bc6067cae0c36abf54eebb</u> <u>d856184ed67e2dcbd77ea3</u> <u>f847b44f1b98590c8c11</u>	- 0.01053542 BTC	✓
26	2017-06-27 11:55:45	<u>32117f910b214d7512dcd5</u> <u>6081eec778e8d3b013a49f</u> <u>11a456a3045ef7910d4e</u>	+ 0.01053542 BTC	✓
27	2017-06-21 04:19:25	<u>4f753878ccf8ea1d0eeb5f</u> <u>3d5c6a4ccc24f497110f0e</u> <u>1229666ee2fb072c53ef</u>	- 0.00994944 BTC	✓
28	2017-06-20 11:41:40	<u>78872947a4e65db5616109</u> <u>b2d4d449aa00bc40af9993</u> <u>8112cbd312fb0b3f5e7c</u>	+ 0.00994944 BTC	✓
29	2017-06-13 14:40:39	<u>f3d391ec5b703a27a541cf</u> <u>c3604d6d3d40eb3fba28ce</u> <u>0291e45eb816bebd3a87</u>	- 0.01027046 BTC	✓
30	2017-06-13 11:00:33	<u>96687747837aeb7b196852</u> <u>84ed85f13fd0b3fcf7ad98</u> <u>8ae1dba4602eacbc535c</u>	+ 0.01027046 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-06 13:45:16	<u>01abcbee56bac3d702e4e7</u> <u>e90a756de68df26f7533e8</u> <u>053fb4d6fe202c7702f2</u>	- 0.01693238 BTC	✓
32	2017-06-06 12:17:56	<u>3f291fdb57e4eb12d847e7</u> <u>a8e94d3f027d5029c79f4b</u> <u>77426fe936c24446ff5d</u>	+ 0.01693238 BTC	✓

* USD values displayed at the time of transaction

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