

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ft29YB1xZZGZTubwqjNdKFha3VbvYUiLq</u>
TOTAL RECEIVED	1.24660396 BTC
	78,822.76 USD
TOTAL SEND	1.24660396 BTC
	78,822.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-19 14:23:11	<u>7febe49a9c6a9f9a5a2d86 a34a1af0f2bffce167b2b0 7aac17b1975bf80f66a7</u>	- 0.45000000 BTC	
2	2019-09-19 14:19:27	<u>5993802f2a5c8b0dae0a91 cd892c4fffdc903822399a 17c33343fd2874ecca46</u>	+ 0.45000000 BTC	
3	2019-04-23 17:55:37	<u>260d2ec30bbf67c2ed852f a0359a103b505f742df22b f744039b81d3cf0597c0</u>	- 0.05561271 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-23 16:12:33	<u>1bb06494ca334c58d539a9df9832ec4d1238d8f8d86b83f606fa5b689dabb35f</u>	+ 0.05561271 BTC	✓
5	2018-02-09 05:32:39	<u>8d232938e310ed450dd4c4903e5903a8548d4a097c80d1af83f3ca9524731988</u>	- 0.07281500 BTC	✓
6	2018-02-09 04:04:12	<u>277baae50aa561500ccc07a3fb5914d6fb674d5e62e791e853bbe95d086591cf</u>	+ 0.07281500 BTC	✓
7	2018-02-04 06:21:54	<u>3c861bbe6d49786fffa0498b1f884d73f99c07407e03be6109b64403605f6693</u>	- 0.05000000 BTC	✓
8	2018-02-04 06:21:54	<u>72a9e219fa47a9f7f05980a6f8cc87ebf4d92c990822b320655d7a15a809fef0</u>	- 0.06333895 BTC	✓
9	2018-02-02 11:26:33	<u>ee9fcc7f646297d2031bfec1b3e9d7ca3438008bc38e78d16d69b725b45d4e98</u>	- 0.03530923 BTC	✓
10	2018-02-02 07:41:16	<u>31d882c838257ad351c221864e5f8b4528402ef5bdd62da7c4aad326d68a201d</u>	- 0.01116457 BTC	✓
11	2018-02-02 05:04:54	<u>de471c2974ab0dace9b2d77adfd0e40988e2669aff7e80a1895902addda03786</u>	- 0.02165985 BTC	✓
12	2018-01-31 23:25:16	<u>0ed7f1f22dab02f5b203e6b3f421352636a06f90cee264af415a37bc8109be14</u>	+ 0.06333895 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 22:39:56	<u>6b0ce3daa59585a128d408</u> <u>42b479a3af845d7e780055</u> <u>6d32d90ce93b6313e20c</u>	- 0.04651361 BTC	✓
14	2018-01-30 22:38:05	<u>fb74bb86a9c0d0eb8036e8</u> <u>9b6bfa2999112b5f678ce7</u> <u>d19bf4122e278e894ba0</u>	- 0.01496991 BTC	✓
15	2018-01-30 12:07:50	<u>544ff72c5b81f8eec55d9d</u> <u>d8ef1f267179dcf66aad32</u> <u>88fc7ecc731dd6d9e4aa</u>	- 0.01341744 BTC	✓
16	2018-01-29 12:46:08	<u>357ce433b0b67d3f402b1c</u> <u>307ab98b283d8a76e46ec8</u> <u>6217338211a2b2bff699</u>	+ 0.05000000 BTC	✓
17	2018-01-29 00:16:31	<u>0675556d5c420648b8e1eb</u> <u>bbb0c0c63c4c26cea4dcc2</u> <u>9d584b66d1a8c8458cbb</u>	+ 0.03530923 BTC	✓
18	2018-01-24 04:24:40	<u>0b710e12e7d2154ffa8e3a</u> <u>9ba3f0d71e07e92e829977</u> <u>1fe1d30cee1508e3818b</u>	- 0.01832528 BTC	✓
19	2018-01-23 06:31:07	<u>3903a7e747bcd4e794f51e</u> <u>db91e694e491ac4a3aeb2</u> <u>4f18a071d471afda076d</u>	- 0.02808318 BTC	✓
20	2018-01-19 13:20:45	<u>e7a57c1482854f82dbad20</u> <u>e49af433060d44d60df717</u> <u>aa1124eaf54ac10c1d80</u>	- 0.01984830 BTC	✓
21	2018-01-19 13:18:39	<u>821a585c645cec21dda160</u> <u>f5f74aa77a68015a0c3e95</u> <u>80855c776ecf6d685dc9</u>	- 0.01836151 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 12:17:34	<u>7c158870f68819c8c32ef3</u> <u>2d61dabdef93b9c995985b</u> <u>6f0c69719a32c0482710</u>	- 0.03247801 BTC	✓
23	2018-01-12 09:11:51	<u>b4786d0ecfddd663c130e3</u> <u>b34a9f4f5ecf669e315d54</u> <u>f2b5fc608839356af4bf</u>	+ 0.01116457 BTC	✓
24	2018-01-08 16:46:22	<u>328bfa01642ac1b4577c88</u> <u>c2dbc8fc0dad86e8816e9e</u> <u>5fc916f8a079ab03e966</u>	+ 0.02165985 BTC	✓
25	2018-01-05 23:28:23	<u>a6a828e3a0286c50408236</u> <u>f5e47c4150bf8340df2a82</u> <u>4e25910baa7fe196c1ab</u>	+ 0.04651361 BTC	✓
26	2018-01-05 01:22:13	<u>c2231a9f90975e6c2b48df</u> <u>3719642db7e7c71af7675e</u> <u>85531ff8f2c3c1a10cde</u>	- 0.01122482 BTC	✓
27	2017-12-30 14:40:55	<u>f709ccab0b6d617c3d16f2</u> <u>468837a03f8e41ecfafa33</u> <u>8ad74c434154cfbee2e0</u>	+ 0.01496991 BTC	✓
28	2017-12-28 16:41:27	<u>f21d0e4ffffafd39ef167d0</u> <u>26da99c00f5dd73d70b82e</u> <u>dec63ec9dcc485400186</u>	+ 0.01341744 BTC	✓
29	2017-12-26 13:50:32	<u>52de8fe195da1e3e371adf</u> <u>31787fa2eb9a7336896ef4</u> <u>be3044bd13ead6fc6011</u>	+ 0.01832528 BTC	✓
30	2017-12-22 08:42:35	<u>5489d2cb0c0dea49d8ba10</u> <u>664d3152a35d05f1a42aa1</u> <u>49c96c21dd92d3e2b4ef</u>	+ 0.02808318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 11:12:51	<u>af7eb92eb08e116b959b0905c4742c179d3a18ded422b33d27f3ea571f8b1750</u>	+ 0.01984830 BTC	✓
32	2017-12-16 16:10:10	<u>8200aa66141453803f7b3e6b49a29b7725bc363536ccd4782e9b05c7b5d6d5ad</u>	+ 0.01836151 BTC	✓
33	2017-12-13 12:29:08	<u>b3c6880d8278bee891d2def199890e1040937f3403057ae10fff060df98cf7fa6</u>	+ 0.03247801 BTC	✓
34	2017-12-08 18:33:01	<u>be3fa2d4ac489a5d6b3e90550fb91dc3f85c5e98fa57fd36c6730c4f75466fa8</u>	- 0.01742530 BTC	✓
35	2017-12-08 09:57:35	<u>d6d825d954fcd032b807fd2e0da5b8fdb27dce519bcc2a9d49f59a89648387b3</u>	+ 0.01742530 BTC	✓
36	2017-12-07 01:11:10	<u>338d6e80f3c33c9bd07bffd218ebe524e466abe9d213d0817ca3120db1b7775</u>	+ 0.01122482 BTC	✓
37	2017-12-06 11:29:39	<u>dba7f02092bb2b7b021c60c79751ce534e7b1c39a58b73354eec685d24eee904</u>	- 0.01654014 BTC	✓
38	2017-12-06 01:09:15	<u>5086b303cf328207a54f7f270d76b4b609a153bab0fcf49025164a8acaa1e6b8</u>	+ 0.01654014 BTC	✓
39	2017-12-04 08:39:04	<u>a2c02e55829b4eb72bd04aeaaa9156c0d355d4034a5aeb2632ac29f7f7e12087</u>	- 0.02061241 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 08:30:25	<u>4f0386066920a927537d60</u> <u>4b82743f7f522a47e961a4</u> <u>38dcaff61f985902a03b</u>	+ 0.02061241 BTC	✓
41	2017-12-01 10:09:20	<u>18d964b76537a8f0049a35</u> <u>d886e772fe8769b4435b1a</u> <u>203c3eb8da100e25d216</u>	- 0.05502098 BTC	✓
42	2017-12-01 09:56:35	<u>2cb476d3e2cb0456d49610</u> <u>6a1cca4ace394b68f29ceb</u> <u>1b2f2b72e9914e4b339d</u>	+ 0.05502098 BTC	✓
43	2017-11-27 19:51:40	<u>9800a2d7f5a8e532f31633</u> <u>13d735ed52da15b52e7737</u> <u>f87cc6876d57b02d44c1</u>	- 0.01748988 BTC	✓
44	2017-11-27 19:15:29	<u>a6574072e0c74927f920b5</u> <u>243ff3c351b462e2380d9b</u> <u>02216081f90823bdf06a</u>	+ 0.01748988 BTC	✓
45	2017-11-26 17:42:06	<u>d310ea0c145458092a73a4</u> <u>90211847971e4f0d4268d5</u> <u>7f68e08614b4620a7d33</u>	- 0.01418827 BTC	✓
46	2017-11-26 16:28:42	<u>062463746f476fd01df08e</u> <u>30475d1014e18b80884c78</u> <u>7114a2d9e7a4f8e49afc</u>	+ 0.01418827 BTC	✓
47	2017-11-26 05:36:10	<u>373db8b825406d9a28d5ea</u> <u>de4b0edeffb4fed4a2588f</u> <u>894f17505a4ebaa932f3</u>	- 0.02545115 BTC	✓
48	2017-11-26 05:21:53	<u>4865608e616bba2fdc5789</u> <u>2c71672f71a4a4f29ec828</u> <u>147566bc88e22f5edb56</u>	+ 0.02545115 BTC	✓

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49	2017-11-23 13:57:22	<u>3ef5ba514faf0d77b526f6</u> <u>f3f6a9b6db17b3575d0550</u> <u>dc7b55b2dc0599725c78</u>	- 0.02616792 BTC	✓
50	2017-11-23 13:38:33	<u>d38d621eff7c68fda13e00</u> <u>ed6d9d31333adf86124887</u> <u>caaae617a4b7f938e742</u>	+ 0.02616792 BTC	✓
51	2017-11-21 16:34:11	<u>9dbda88c921e0006fd18ab</u> <u>602f7e6f9ccf7259b363bb</u> <u>033e7de9783ac1778204</u>	- 0.02020070 BTC	✓
52	2017-11-21 15:44:46	<u>61f07d90a040748830ef4f</u> <u>b90cdcc09f2f6f08706f8f</u> <u>3ddee3864f5895ddb5ee</u>	+ 0.02020070 BTC	✓
53	2017-11-20 22:12:12	<u>66507b06d472b315c93d8e</u> <u>f23cca4af0c814a00f74cd</u> <u>cf7dbdfef556193e2004</u>	- 0.02938484 BTC	✓
54	2017-11-20 21:57:18	<u>e25477a8f142a0debc8af4</u> <u>18e565c1ef3b3de9a089c3</u> <u>838cae982287d7251616</u>	+ 0.02938484 BTC	✓
55	2017-11-20 03:21:15	<u>fc7452d6f74cd1b1a75843</u> <u>6e78617dba2820022ecd70</u> <u>577e562912778c8166ae</u>	- 0.04100000 BTC	✓
56	2017-11-20 02:59:02	<u>e1f3ae2abfcbc311a069de</u> <u>c16fba770485f14d0044a3</u> <u>8a8e8756cbdcd3a1060d</u>	+ 0.04100000 BTC	✓

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