

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FvddvXobpz2f62XxKhy7eUhQyKswq8Y7F</u>
TOTAL RECEIVED	11.25961349 BTC
	710,052.16 USD
TOTAL SEND	11.25961349 BTC
	710,052.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-10 03:20:28	<u>842afd0bc55345f7ebdd26</u> <u>b48d6c4bcdabe229013670</u> <u>877b8170968ec91f8e2c</u>	- 0.00532000 BTC	
			38.43 USD	
2	2019-12-10 03:20:28	<u>842afd0bc55345f7ebdd26</u> <u>b48d6c4bcdabe229013670</u> <u>877b8170968ec91f8e2c</u>	- 0.00943253 BTC	
			68.14 USD	
3	2019-12-09 11:38:33	<u>e57f99f6229eafb4db9279</u> <u>220bb9e0412480ddf33580</u> <u>57c7464f5ce911008518</u>	- 0.00682119 BTC	
			50.05 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 09:51:19	<u>6ffd0eafda830ac52e330f</u> <u>d60317d4b6aea509ffe30a</u> <u>d172e3487a77097f554e</u>	- 0.00543000 BTC 	✓
			39.84 USD	
5	2019-12-09 09:51:19	<u>b37906c824ab1536b2020f</u> <u>195e4fd35d93caee537b0c</u> <u>33c8016c30174d6959f8</u>	- 0.00978270 BTC 	✓
			71.79 USD	
6	2019-12-09 09:51:19	<u>bd0866d67326d7cc23f869</u> <u>8da40ab01a3852287b8dbd</u> <u>8fac568a2aad6b417ca3</u>	- 0.00963800 BTC 	✓
			70.72 USD	
7	2019-09-24 05:05:50	<u>3722b6a5fd1c2a3b73a106</u> <u>1e162e96e63d3c9ed3fd8c</u> <u>dd052e3ddf439047d8be</u>	- 0.00449900 BTC	✓
8	2019-09-24 04:49:08	<u>55ff342a4022a4a0cd38a2</u> <u>681aca8907514ddf34a1</u> <u>4ac5507e993ac785a563</u>	- 0.00409049 BTC	✓
9	2019-09-24 04:49:08	<u>8ab908a89783b19057bcc4</u> <u>51d9cb5a49d941ce060d27</u> <u>d99db0519d7e384eaa66</u>	- 0.00487668 BTC	✓
10	2019-09-11 19:38:53	<u>d9ccdb27dedb1751195b10</u> <u>562ccaac342cbdf99ef9fd</u> <u>cdedba62fc35b3bb118c</u>	- 0.02060000 BTC	✓
11	2019-09-11 15:14:01	<u>240e980b1a2b0be7f36b09</u> <u>39abdfb88c37c76d3261cf</u> <u>fed21792e4d32b360838</u>	- 0.05124000 BTC	✓
12	2019-09-09 17:50:04	<u>e8974a37d8e002d59e5357</u> <u>4bb9f78db26d3a4312a728</u> <u>7d9c951e0dee66fc2d7a</u>	- 0.03433000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 14:02:24	<u>5620d7b1a68653c42e34bd</u> <u>f0f0294847795378d11939</u> <u>6147493e6ab6d5ded417</u>	+ 0.02060000 BTC	✓
14	2019-09-09 12:03:38	<u>9072ed8c45636f50ea9d4a</u> <u>927a533b0c5c95ddb53b6</u> <u>bfd33cb56ddf4be88576</u>	- 0.17916000 BTC	✓
15	2019-09-09 11:58:59	<u>129cca5263487fdc28754f</u> <u>cab89f086a20e21a9d78a9</u> <u>660bef4c34ae9a84efd4</u>	+ 0.05124000 BTC	✓
16	2019-09-09 07:37:44	<u>0b8ee838c247b7fe118830</u> <u>f6c6cf88c2cda93e33500b</u> <u>f371f505585e36ca2761</u>	+ 0.00682119 BTC	✓
17	2019-09-09 07:37:44	<u>1921f28f88e47c29807900</u> <u>28d656676094d3a759593e</u> <u>8f0a2afa2467658ccf79</u>	+ 0.00487668 BTC	✓
18	2019-09-06 17:01:13	<u>916d333525016c58966b69</u> <u>b28e48d5c303ac24a71075</u> <u>0ebdd5d1f6d3764c6b50</u>	- 0.01980000 BTC	✓
19	2019-09-06 09:52:57	<u>8114ce4f5f2bc52143f6ed</u> <u>5b853cae0a67e1d374a7f4</u> <u>b26799f24a83e37d1107</u>	+ 0.03433000 BTC	✓
20	2019-09-06 09:48:40	<u>a79f594567e0bdc0e3ab1c</u> <u>0111a6fde64fd0d331eec6</u> <u>fe13ae8a02f980bb5cb7</u>	+ 0.17916000 BTC	✓
21	2019-09-05 16:19:52	<u>6551cefe5265e4d23abf0f</u> <u>614bbfc6d5e56154cb788a</u> <u>60d9bd8d3a702535644d</u>	+ 0.00532000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 17:33:20	<u>09ef7b97aea59badecc015</u> <u>6805545f83850077a0ee5d</u> <u>7ed0ede5a383ef922028</u>	+ 0.00943253 BTC	✓
23	2019-09-04 11:14:03	<u>c6b52c0fef123e70c404f1</u> <u>a721d7cdd9465633c8cd63</u> <u>1788ca2712aae71539db</u>	- 3.05830000 BTC	✓
24	2019-09-04 11:09:27	<u>5f701677b29acffb1d0f11</u> <u>20eef3e78c4c987a5a140b</u> <u>93c2a5b5d8343d0488bd</u>	+ 0.01980000 BTC	✓
25	2019-09-03 18:34:43	<u>02384c949d7ed88acb7431</u> <u>863600f1516a6ac3950751</u> <u>378675aa14bfa2d48055</u>	- 0.02170000 BTC	✓
26	2019-09-03 14:18:44	<u>c67a5173536a5f3c019e6c</u> <u>49d178bf6cee3ab08c0343</u> <u>b685e8757701b62b3262</u>	- 0.04090000 BTC	✓
27	2019-09-03 06:37:16	<u>62f81667c54a8bf0e6eed3</u> <u>a5805ef23d2d0e2a66b093</u> <u>4958eaae7c478f081d9b</u>	+ 3.05830000 BTC	✓
28	2019-09-02 13:04:38	<u>bd0a44ef09525b1d1570ab</u> <u>7539c4732319a96be8f830</u> <u>37dcacc0964f02409e8c</u>	+ 0.02170000 BTC	✓
29	2019-09-02 07:02:59	<u>48988c52b2f2fbeaa34eeb</u> <u>982802d43d28c627d818aa</u> <u>967266e4432f79e32533</u>	+ 0.04090000 BTC	✓
30	2019-09-01 20:32:58	<u>dc1cbd1bf3de5cb9f4daaa</u> <u>d2cbf2798fd1d5611d80e1</u> <u>7e6bb283412cdbf7faf9</u>	- 0.11873000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-30 19:40:52	<u>3316f5ac344d1447d0ac43</u> <u>4a22428f6465772e386752</u> <u>03b81de909be202e4b79</u>	- 0.04020000 BTC	✓
32	2019-08-30 13:56:21	<u>91081f93e00578a55334d9</u> <u>4a21a1cb591147e5002469</u> <u>7585a7f41920088f3132</u>	+ 0.11873000 BTC	✓
33	2019-08-29 11:31:46	<u>433a8aa70f165b84bd164f</u> <u>3788eabc876dcfd9acf6dd</u> <u>f87b1bed28ea63f6bba1</u>	+ 0.04020000 BTC	✓
34	2019-08-25 17:08:58	<u>dfce4a2061229d5ce50b60</u> <u>470ad41c553886f9881505</u> <u>a6a3b6d1b440ba251597</u>	- 0.09820000 BTC	✓
35	2019-08-23 08:36:32	<u>89c3fa02e1c3f3f70e4497</u> <u>2901c0a87d38e71dab9466</u> <u>8fbda81761f63840debb</u>	+ 0.09820000 BTC	✓
36	2019-08-20 20:54:00	<u>98bf8d7d6feb524bf6648f</u> <u>47aa527c4786abed2ba2e0</u> <u>5026b60f13b9019cda5f</u>	- 0.02430000 BTC	✓
37	2019-08-20 16:17:44	<u>62d02a610e3a7ad64d98e5</u> <u>d8b72cd9bda34a541d3ce0</u> <u>b88fe8ad04b158f30be3</u>	- 0.03846000 BTC	✓
38	2019-08-19 10:35:11	<u>7e8b0565f3c420a4ca8fc6</u> <u>521328bad11234c447e8f2</u> <u>943dec142de5875ea7ab</u>	+ 0.02430000 BTC	✓
39	2019-08-19 07:25:27	<u>654f771dd4443fa5e1f41b</u> <u>8b62ee010de36d1d5db5d3</u> <u>84332a2af18f0638f8db</u>	+ 0.03846000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-18 11:30:18	<u>1186989d524fdb9b9a8958ae0d1233d2d6582f999f5c917a7fcb90a8fc799885</u>	- 0.07788000 BTC	✓
41	2019-08-17 01:27:22	<u>acbb961a155f7dafe2acb479ae719217a742381179a9d08b749ec2361001c2cc</u>	- 0.01500844 BTC	✓
42	2019-08-16 14:14:07	<u>9b4eb757f717ae25465b5bddfa3784c6bd8f8bdb92fd84469e3912a0dd02408b</u>	+ 0.07788000 BTC	✓
43	2019-08-16 02:08:19	<u>230c7de896640a20b22f61da9238a61ae7497aaaba1cef361f7f3f151d89ba17</u>	- 0.01942000 BTC	✓
44	2019-08-15 22:25:03	<u>7d6df9957ed63a37ed8d41929c80bfffd1b981c51fd2b138e4719f31aff4c8416</u>	- 0.02366525 BTC	✓
45	2019-08-15 15:39:55	<u>a158c13ee7b218aa9f8caf53609638acfa30b7072fc5f4241de85637ed8ec675</u>	+ 0.00978270 BTC	✓
46	2019-08-15 14:32:45	<u>321386b1a56ee050387a08d8a704932dbaee7fab41237b93df7c029fa05bbe4b</u>	+ 0.01500844 BTC	✓
47	2019-08-14 23:11:43	<u>1d9592128c1b26466162dab96b22416170d9d9d52511b51e2abc8a7680edc5d1</u>	- 0.01759381 BTC	✓
48	2019-08-14 16:57:52	<u>4d6fe2465518dd82e641f005f3333145ba2bd19b605fdb2391fa744caacc3c32</u>	+ 0.01942000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 08:15:47	<u>85fa10a3e704b57178d950</u> <u>32eee8c1686edfd7c0de17</u> <u>31df161b879094ad0ad9</u>	+ 0.02366525 BTC	✓
50	2019-08-14 02:37:57	<u>ed4f785dabe6e03a8dcb6d</u> <u>3656f7de4d6f30d4f5d81a</u> <u>3016c303ffc22c47e7a0</u>	- 0.04688000 BTC	✓
51	2019-08-12 11:33:45	<u>1778698092d6c7bd4999d3</u> <u>7ba7d61afcf93385378c0d</u> <u>56a5c35ec5b77bf17793</u>	+ 0.01759381 BTC	✓
52	2019-08-12 09:43:02	<u>c2d76980e0e539a5c16a51</u> <u>fa201eb93d75d044ef992d</u> <u>edf40c1dbebadea70743</u>	+ 0.04688000 BTC	✓
53	2019-08-11 22:59:14	<u>f04a9746e891a8324e412a</u> <u>35216363759502ae53fd41</u> <u>7876c0481b92e0893bde</u>	- 0.02130891 BTC	✓
54	2019-08-11 12:19:58	<u>6d5e2964c3af45f9f45f42</u> <u>2bbdc33a5f08d0322f8974</u> <u>3761280cd1d68bca08ed</u>	- 0.06748000 BTC	✓
55	2019-08-10 07:39:52	<u>9bbff7381ab2cfc7e375e9</u> <u>02084ae924983859fd76b1</u> <u>4b82e2fd10d8ee794295</u>	- 0.06920000 BTC	✓
56	2019-08-09 17:53:52	<u>9807a812085ae99f85a21f</u> <u>d3eac97980b4057a7f7d9b</u> <u>0cf0af8a1bf20a327dc4</u>	+ 0.00409049 BTC	✓
57	2019-08-09 17:20:31	<u>512a35b842338edca1532f</u> <u>f07b28960af63d1541a8f3</u> <u>463cf0b66e615dfbfe2d</u>	+ 0.02130891 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 13:57:13	<u>b94a08687fd6f4392661ce</u> <u>9ef35ce07542b236e20e38</u> <u>41a8ec96a896c3358d8d</u>	+ 0.06748000 BTC	✓
59	2019-08-08 23:36:34	<u>92fa294708b638e9c62fd7</u> <u>36d5073e4133a471936c32</u> <u>4188bd1245d436e88c68</u>	- 0.01561000 BTC	✓
60	2019-08-08 16:07:37	<u>701bbd092cf0bb34878e55</u> <u>51bd48ebbd04211204f9de</u> <u>0d1881cdf48079098d73</u>	+ 0.06920000 BTC	✓
61	2019-08-08 09:54:08	<u>24a0eb21291cefb6cbcfa4</u> <u>cbffab243b19411a4d6c46</u> <u>1ef038a6f84fdb75e15b</u>	+ 0.00963800 BTC	✓
62	2019-08-08 07:35:32	<u>e2c3cc5aa193c47c2436eb</u> <u>14450938d149dfffa7e7037</u> <u>45261bb294f0d8dd7162</u>	- 2.56000000 BTC	✓
63	2019-08-07 15:10:01	<u>d7893847904b93229ee586</u> <u>cc49a358fa6011e0ad35f3</u> <u>559b4b767c15d7781fc7</u>	+ 0.01561000 BTC	✓
64	2019-08-07 07:50:21	<u>925a286c2c5055da70d885</u> <u>72005fe397cd0698236cb4</u> <u>716e37cb0298ccfac8d7</u>	+ 2.56000000 BTC	✓
65	2019-08-07 06:24:27	<u>737319691e65c352409bbc</u> <u>7322508c72b70d88f3bb18</u> <u>dd22fd96c509457cb5c6</u>	- 0.84407649 BTC	✓
66	2019-08-06 18:03:19	<u>f55350787de00e15ae85cf</u> <u>c2b029021271f58474c729</u> <u>2f18293206390ed19bc5</u>	- 0.04531000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-06 12:31:31	<u>ad676265023eb0113bdc77</u> <u>359efd5c703162f7e8d423</u> <u>6984300da08d9177d170</u>	+ 0.84407649 BTC	✓
68	2019-08-05 20:22:55	<u>2964a973a1ae6be3cc46ce</u> <u>ccb4a23eead0c2aafc5371</u> <u>3256daf1a3a67e124ec0</u>	- 0.02080000 BTC	✓
69	2019-08-05 20:22:55	<u>7b2e904bf3f7d297ff4efc</u> <u>218b1063cedc9686194f1f</u> <u>e153bd869398b89651b6</u>	- 3.50520000 BTC	✓
70	2019-08-05 18:39:13	<u>d813c5bca70393cc936b4e</u> <u>90a67edace838e106010e4</u> <u>250c6ab7e756ab2b4f88</u>	+ 0.04531000 BTC	✓
71	2019-08-05 13:43:24	<u>64399528b2013e2f888942</u> <u>5b56b5c23b952a22439d3e</u> <u>216a17f878701adb22a9</u>	+ 0.00449900 BTC	✓
72	2019-08-05 09:38:02	<u>9613d49942c24485000c18</u> <u>7266013f9515c7bca861fa</u> <u>69e1aea725d5d94867e7</u>	+ 3.50520000 BTC	✓
73	2019-08-05 09:38:02	<u>5b1ba2b351b2d8da5a1ec6</u> <u>db87292cb2d9597e381b31</u> <u>4bfec0bca032869549e6</u>	+ 0.02080000 BTC	✓
74	2019-08-03 09:26:01	<u>128c180c56c8730718a803</u> <u>3c06dfd8b8d83041745f9b</u> <u>40e389b4ea6cfccba185</u>	- 0.08530000 BTC	✓
75	2019-08-02 21:40:38	<u>9af1e03102618fb92d3cbe</u> <u>d38de4ce2fd1b249400f7d</u> <u>9f1df01354d63a03b12a</u>	- 0.01907000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-02 16:37:42	<u>001db80455e7f0a9dcd9a8</u> <u>e585da0b71dbec8af4bda0</u> <u>41ec7eac829efcf434be</u>	+ 0.08530000 BTC	✓
77	2019-08-02 10:30:38	<u>c6ad4c9500399445fe8583</u> <u>e83cdd37a3add3761b8206</u> <u>64d8a4f31eaf7907c4dd</u>	+ 0.00543000 BTC	✓
78	2019-08-02 09:36:52	<u>074373b84fa22e3121d4e4</u> <u>b3cd776563bb358a5bf00f</u> <u>68cfe3ec8fddab71cc24</u>	+ 0.01907000 BTC	✓

* USD values displayed at the time of transaction

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