

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fwbenb3dwBs3oWGw421xD2TtDVWTsjSof</u>
TOTAL RECEIVED	0.10243358 BTC
	6,444.50 USD
TOTAL SEND	0.10243358 BTC
	6,444.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-18 01:42:32	<u>556424a5162aa6456a6235</u> <u>caeeaebba5b10a019e845f</u> <u>75812526119a095f3e70</u>	- 0.00290805 BTC	
2	2018-06-18 00:32:46	<u>6b0df1d7f13692a27d0a81</u> <u>463bcb0e148c90806c22d6</u> <u>2171a8d6733df3000416</u>	+ 0.00290805 BTC	
3	2018-06-17 03:45:36	<u>5cf19135a19c04f3b90012</u> <u>781b5a93fbc1b0c1f55f6d</u> <u>507450e0e5ad19d909eb</u>	- 0.00544179 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 01:59:42	<u>fab6cad6ead2604ad1f8a10b227fb818401a79c3a0a6ed22dfffa14e638339433</u>	+ 0.00544179 BTC	✓
5	2018-06-16 15:22:56	<u>248abe81a354d83e80dfc9f49fd814eb7873a3b7efa36b34bf11e735d221f1ec</u>	- 0.00585567 BTC	✓
6	2018-06-16 14:40:51	<u>8856c64cdbc3f19ced766bde1ed8830ff12bc65bce9a089d2e73080d417970b2</u>	- 0.01117570 BTC	✓
7	2018-06-16 12:12:54	<u>d51c958de34baed8880c6531fe1aae36fea69d374f9e33478ec8db96b9c669fc</u>	+ 0.01117570 BTC	✓
8	2018-06-16 09:37:21	<u>2f4bc52b3ea35ad11b9af03c0d5b51eb363586d0f4366836d82227e1d67c0d50</u>	+ 0.00585567 BTC	✓
9	2018-06-03 20:11:30	<u>063d625510e07390663b098de95323bfa6646ed9b03f923765e66ab22ab1e4f1</u>	- 0.00341107 BTC	✓
10	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082ab333a62ab12ed636dbcd75e20a415184bd3a33f3f</u>	+ 0.00341107 BTC	✓
11	2018-05-28 03:17:53	<u>7ba66fe3309720e405618a9438ccab224ec32bf275f934d87e54af996a7792c9</u>	- 0.00280412 BTC	✓
12	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d90c2156d5702de91e64af9134bf00b7734a6fce64b</u>	+ 0.00280412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-24 04:30:22	<u>40faf9127ed02f1f030835</u> <u>3e71d4e8854d28d80fae31</u> <u>5eb8c01cfc753c652e93</u>	- 0.00253300 BTC	✓
14	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00253300 BTC	✓
15	2018-05-20 02:50:14	<u>af1f0650753a45a42e1c51</u> <u>29b67ca1081fe0ea3469ca</u> <u>36a06c9a38cd6eaf275a</u>	- 0.00264000 BTC	✓
16	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00264000 BTC	✓
17	2018-05-17 01:43:13	<u>93ff517a94f77f11ab9a33</u> <u>2f7e15b934a2f852ef68f5</u> <u>ad2944d056d7c60af676</u>	- 0.00253900 BTC	✓
18	2018-05-17 00:17:03	<u>a041a2b39ed114237c56c3</u> <u>72fac7831785af246d6e08</u> <u>18e19930e541ed3a016d</u>	+ 0.00253900 BTC	✓
19	2018-05-14 03:21:45	<u>89c1069b6ec5c78ffc60db</u> <u>a0aab29f160cc12fbc4a6e</u> <u>d22440791fbf4bab9dbe</u>	- 0.00260700 BTC	✓
20	2018-05-14 01:57:05	<u>761f05f496b48a3500613d</u> <u>d9a933e8d239843f7b424e</u> <u>0777bab48fd7f512c86f</u>	+ 0.00260700 BTC	✓
21	2018-05-13 13:27:57	<u>355d420b7410b57be88b7b</u> <u>06ce47ff0f12478588dc97</u> <u>0cdfdea1e9464a2b9692</u>	- 0.00255352 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77</u> <u>ecb45322d640603f1a401d</u> <u>e9c81314b8332e19f427</u>	+ 0.00255352 BTC	✓
23	2018-05-06 11:21:45	<u>80a4b35ae4269fcec0c3f7</u> <u>eadda503bdbbc68d248a0ed</u> <u>81e3176dda4d6dc9985c</u>	- 0.00292386 BTC	✓
24	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00292386 BTC	✓
25	2018-05-06 09:53:45	<u>1b00beb344dd827c2cb854</u> <u>3df528284f59615b37089d</u> <u>4a6f06a784e07b23f263</u>	- 0.00347861 BTC	✓
26	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00347861 BTC	✓
27	2018-05-06 04:51:31	<u>92e835fc668174d528c032</u> <u>555b29c66a0da2996d0d03</u> <u>60f13e17dc823a198c04</u>	- 0.00329300 BTC	✓
28	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00329300 BTC	✓
29	2018-04-25 21:02:56	<u>40483cf9167f7f2cc8f450</u> <u>3b79ffa7d4742613310060</u> <u>b7c671012428eec21cd2</u>	- 0.00549163 BTC	✓
30	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00549163 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 18:40:02	<u>37a5fc67824a23fd215d84</u> <u>f292b2c8fe8215e5c062fb</u> <u>bdf5fc6892cdf546ddbe</u>	- 0.00329339 BTC	✓
32	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74</u> <u>af7f2707c95f9563ba1fd7</u> <u>f89a4d4150c9e9576606</u>	+ 0.00329339 BTC	✓
33	2018-04-13 19:35:05	<u>20ade78e27a0391d463623</u> <u>f31dc8d7ee7ab916f66589</u> <u>e12a7db443b6b6be6a57</u>	- 0.00502022 BTC	✓
34	2018-04-13 17:25:08	<u>9afca0094be56e5e250bd4</u> <u>e60fcd161149e5c8884614</u> <u>e7c47688a3b844283e74</u>	+ 0.00502022 BTC	✓
35	2018-04-09 04:03:54	<u>28a8448db0eafa42c0eebd</u> <u>da17e1a207b07519f09b5e</u> <u>ef84c6d8994007b8af1a</u>	- 0.00418225 BTC	✓
36	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d146</u> <u>8fff8e5f8a2557b402c0fa</u> <u>fe2e765fa5afbf5375e0</u>	+ 0.00418225 BTC	✓
37	2018-04-01 18:35:04	<u>75112ed3f0e701f86a496b</u> <u>41780f6d025bc9002a850e</u> <u>47cc65fb6f9c0467bad3</u>	- 0.00118568 BTC	✓
38	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a709996</u> <u>86aaa3526a7280a378e145</u> <u>5c8f5e9847175bdbd9e4</u>	+ 0.00118568 BTC	✓
39	2018-03-26 01:24:40	<u>784df46a35c0efccb194c9</u> <u>94303c07f96b30d570d1a8</u> <u>7c7c2b73f92641f0c3c1</u>	- 0.00474870 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-26 00:16:26	<u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u>	+ 0.00474870 BTC	✓
41	2018-03-18 09:23:16	<u>8122820a7d22ec830090c3</u> <u>8e07800858d973b65e5c96</u> <u>b8a6045d1490690c03c0</u>	- 0.00810786 BTC	✓
42	2018-03-18 07:52:37	<u>57677891ada7fed38190cc</u> <u>4626a41b5daf0be63b3188</u> <u>2450f1809800688523ff</u>	+ 0.00810786 BTC	✓
43	2018-03-09 09:37:21	<u>f2cd75b1b2d7ee9ae3b256</u> <u>5419fe0f965d2c6dcedec4</u> <u>77e40cb586ab14bac3e8</u>	- 0.00634355 BTC	✓
44	2018-03-09 08:11:43	<u>ba76761ce597a6b67dbf83</u> <u>08452eb2338c551caf85c0</u> <u>470ddb111a7b755353e</u>	+ 0.00634355 BTC	✓
45	2018-03-03 21:46:48	<u>b74738b34af76dc26be7ec</u> <u>7d7789a2ffa8ff3df3c92d</u> <u>05fac6119a79e2dbce24</u>	- 0.00502504 BTC	✓
46	2018-03-03 21:03:15	<u>6f840988afb30f969cfd7d</u> <u>9250ad4c61a357cde986e6</u> <u>c515b0ca0c84e1f81159</u>	+ 0.00502504 BTC	✓
47	2018-02-26 01:09:05	<u>c81b4fc04a8aa59868f642</u> <u>9bbf3a775b818952e0d431</u> <u>e43a34448280cd4cf52b</u>	- 0.00234656 BTC	✓
48	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00234656 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-23 21:04:38	<u>bfcf4ab99d38bec0c29931</u> <u>853d8023e3ee318161196c</u> <u>d2e68b9f560924ac2b33</u>	- 0.00252431 BTC	✓
50	2018-02-23 18:32:04	<u>0b9bccf52c694932473dc7</u> <u>5b985fca1a9987b52144d3</u> <u>2feaa2f120c299d5a6fa</u>	+ 0.00252431 BTC	✓

* USD values displayed at the time of transaction

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