

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FwgLJZMV95ZryeZgzyY8wDb9Lehq1w1Lk</u>
TOTAL RECEIVED	0.31441657 BTC
	19,776.79 USD
TOTAL SEND	0.31441657 BTC
	19,776.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 14:40:33	<u>f246be132b7a02e4235d9d</u> <u>45b6af30fb885f21b10c7d</u> <u>87161fcf8524d4867023</u>	- 0.01950000 BTC	
2	2018-08-04 14:40:33	<u>f246be132b7a02e4235d9d</u> <u>45b6af30fb885f21b10c7d</u> <u>87161fcf8524d4867023</u>	- 0.04190000 BTC	
3	2018-08-04 02:19:47	<u>518408f0812cf79a9fbd55</u> <u>95bb70fb40e551abaaf7ca</u> <u>65d9b321c8762df7e26d</u>	+ 0.01950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-04 02:02:27	<u>ff3ea37458bcac4ab542ee</u> <u>6dcb07d753d9a099dc5eb1</u> <u>c9c7718115ebff43b221</u>	+ 0.04190000 BTC	✓
5	2018-07-19 16:00:50	<u>13d0a41cbf214b40058ac4</u> <u>633e42ce84897168121734</u> <u>09ebbb417dc4dbecb461</u>	- 0.00510000 BTC	✓
6	2018-07-19 11:58:34	<u>fd075163b707cf468b5236</u> <u>60216af9733c3a61e5248c</u> <u>f5b39bb34fcf7ef9e03a</u>	+ 0.00510000 BTC	✓
7	2018-07-01 01:10:25	<u>94dd71ccdf92170ce84596</u> <u>1142494f1dd92f687ed5bf</u> <u>c77bcf7b99afafc529a6</u>	- 0.01000000 BTC	✓
8	2018-06-30 03:24:31	<u>652ade269b53257e87bcf5</u> <u>382e4b607a4eb1a39c2a48</u> <u>15b0316d966cd0f60ff4</u>	+ 0.01000000 BTC	✓
9	2018-06-16 03:01:46	<u>057116e68a9a85e12e941c</u> <u>b3699b3b36ca678c4e6ea5</u> <u>bd0cfbe0a4ca5e06acf6</u>	- 0.01450000 BTC	✓
10	2018-06-15 02:36:08	<u>fd1c3d27c51a09e84a6035</u> <u>d3a75a69c35e7f2f8def30</u> <u>a42c9f8dc9362a6d72ec</u>	+ 0.01450000 BTC	✓
11	2018-05-19 15:09:10	<u>c1a75aefef33777e6efba0</u> <u>7cd0fa35792b07273e5769</u> <u>b25c88cc7aadf294fcbc</u>	- 0.01050000 BTC	✓
12	2018-05-18 04:22:01	<u>8737ae50696e052ce2a08f</u> <u>cf9627a5f248f6ded3850b</u> <u>cd9a271a455433b9a420</u>	+ 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 15:24:05	<u>f8031062bc7c7791cb4cb182dc0b7a1cfb04e202459f2ea07f8471d5bf29e46e</u>	- 0.03050000 BTC	✓
14	2018-05-03 13:26:46	<u>de07c03c88bdbbb4e54f73bed8ce41e28514c63cc1689592647c06095d641c9d</u>	+ 0.03050000 BTC	✓
15	2018-04-21 04:44:17	<u>a0ebfceb1761b6e4970247cd7b6b385e653cb0e65528554d07c9a4c2e7408fd6</u>	- 0.02000000 BTC	✓
16	2018-04-21 02:46:03	<u>3a6fb5fda62c6010fbe5c8ec8ce5bb4291243a97df46e7ae2487d8ae61f39878</u>	+ 0.02000000 BTC	✓
17	2018-04-15 09:31:35	<u>d99386fb991f08f9c0151155faeceb529f387889a6cf0f39e70bf0750e4ecb7f</u>	- 0.02000000 BTC	✓
18	2018-04-15 07:45:21	<u>570e9086db53165180fb3756e5168a695d408304024e21552f83b67d1fabd78d</u>	+ 0.02000000 BTC	✓
19	2018-04-07 17:14:28	<u>e829fd585e14b6113cd8f72252fbc5ac8c4cd737472b518b75dd949f51478162</u>	- 0.01000000 BTC	✓
20	2018-04-07 07:08:06	<u>0ee8957a54ee4241b8c8044bedc4f3f9646f11499fa21cfbe20a878aa7f3571c</u>	+ 0.01000000 BTC	✓
21	2018-02-01 04:44:59	<u>b0fca2eb4aeff97df9b294bcf710ac4fa39ed669260e35e839fca217628e6cb2</u>	- 0.00910994 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 09:54:53	<u>160fc0eec271427ee7b973</u> <u>62800103699616a03e0116</u> <u>277502182568889d1e6b</u>	+ 0.00910994 BTC	✓
23	2018-01-30 21:15:55	<u>e6080f23a2364546a07f1e</u> <u>bc4a49ff5cb23de6320858</u> <u>31d6a3f34aecf9e52def</u>	- 0.01380000 BTC	✓
24	2018-01-29 06:09:31	<u>d79ed501cd4a509f18b8a0</u> <u>3d88000c9363b3a070ee22</u> <u>984dcfa22ec8d3d44e1d</u>	+ 0.01380000 BTC	✓
25	2017-12-28 00:15:24	<u>2107789494cec5d71677ef</u> <u>34058a406ec507d86731fc</u> <u>1c7e9a5739053d490da0</u>	- 0.09350663 BTC	✓
26	2017-12-26 18:42:41	<u>3626a6a7556d17df652ec6</u> <u>ee1282485f5ba8832f0469</u> <u>7eee590fa3abdf07ddd0</u>	+ 0.09350663 BTC	✓
27	2017-10-14 11:20:10	<u>c5344db5da8414816f2933</u> <u>e02da7aaa1352eddce29c3</u> <u>9148f913ba0c8e826ac4</u>	- 0.01600000 BTC	✓
28	2017-10-14 02:47:09	<u>df4fa3ac2f890adb42d355</u> <u>6580d8920a76e2ce81acb0</u> <u>2edfb9c06e76a15becdd</u>	+ 0.01600000 BTC	✓

* USD values displayed at the time of transaction

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