

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FwpKHdSpLzsBE6C2rVAd4y6afWx9EBqzp</u>
TOTAL RECEIVED	9.09521090 BTC
	574,180.57 USD
TOTAL SEND	9.09521090 BTC
	574,180.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-05 11:35:50	<u>6d67918228590382ed7a33</u> <u>8441adab29f583aaddeaa7</u> <u>ef6abb5d60721c895e76</u>	- 0.97370000 BTC	
2	2019-09-05 11:14:25	<u>6db06de29e693bbe310f1a</u> <u>9150e8ae02b39b8d8c31c6</u> <u>ab8bec1cfd3b873de19</u>	+ 0.97370000 BTC	
3	2019-08-18 05:35:17	<u>b950c65c0975976d64c38e</u> <u>8aa05f5c29976031b67d33</u> <u>c009d02c3bd1a823723d</u>	- 1.96618000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-18 05:35:17	<u>b950c65c0975976d64c38e8aa05f5c29976031b67d33c009d02c3bd1a823723d</u>	- 0.04686660 BTC	✓
5	2019-08-18 05:12:32	<u>7949ee7ada865ddcbda0ef5b2a63256eca1cec51ea4dc0f95e9136e94d5626d0</u>	+ 1.96618000 BTC	✓
6	2019-08-18 05:12:32	<u>cd4d65f53b95e3267645f1ff9c9b2afba3bc0cbc64d7ef7ba835e03afd5a1cc2</u>	+ 0.04686660 BTC	✓
7	2019-07-22 01:25:55	<u>b5116f0707d47922f2c728cd96f323318e5c524705965b18184cd198700e54a9</u>	- 0.03000000 BTC	✓
8	2019-07-22 00:10:16	<u>5354d4b2927b14865280173a64cb0fd2e1d8efd63d45819559ee1aafdb264c91</u>	+ 0.03000000 BTC	✓
9	2019-07-20 08:47:05	<u>08e616fae7757deb56e7bc afca78ca866d9d5d4bf1ea e9c1eec19c56620aed2c</u>	- 0.05663630 BTC	✓
10	2019-07-20 08:17:10	<u>fb0859d9795043ca2cbc836a42d39c38652e86cea61631875c23f3b89fba5942</u>	+ 0.05663630 BTC	✓
11	2019-07-15 12:13:23	<u>5217991493853cb7dccbb012b1c7d25fd89742bb4e9bd61d7eed32738dcbf8bd</u>	- 0.03322000 BTC	✓
12	2019-07-15 11:30:22	<u>d9513095e46e74845a6a3c01192927233fabefa1577d73587cd0cde3c0e137f6</u>	+ 0.03322000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 15:35:20	<u>c30861989bf8f6924f58a90ef06ffd65da14fef2d422475bda95ecd700518a1</u>	- 0.07250000 BTC	✓
14	2019-07-14 14:27:14	<u>98c0fa76c31eb621bd4d27d906de44e6caedec6b718f07362905c9de7b19d747</u>	+ 0.07250000 BTC	✓
15	2019-06-25 07:44:04	<u>7bbff9cb465f1eb0964cec3e542ea3c3167f8903590d39df3cddabcbbfca27d9</u>	- 0.27439258 BTC	✓
16	2019-06-25 07:16:24	<u>59643b59edcd1dde36065daf7d7ab5275917d782cb5cbe6beb738081fdbfa0cf</u>	+ 0.27439258 BTC	✓
17	2019-06-25 04:07:52	<u>64a3c0f467349af4f467c487393acc4491e1d355e286cb5eae30ac93be174a7a</u>	- 0.41928551 BTC	✓
18	2019-06-25 03:51:40	<u>d179b40be696874673ff71c10b6bb333b86c1645ad85aceb8ccafcf39804872c</u>	+ 0.41928551 BTC	✓
19	2019-02-23 20:52:25	<u>d64492d118a3e6b2eb88cf66c42e73386c45d8860b24526599b502b734614d16</u>	- 0.23900000 BTC	✓
20	2019-02-23 20:46:16	<u>51ded4baf8957387fd0fa61a94d1736228a30cba4f03d7b76688db82f054da91</u>	+ 0.23900000 BTC	✓
21	2019-02-23 14:38:20	<u>56a96d92249c800fffa6fceec019a35ea5a0838f0c88a51edae7279f1040c4b2</u>	- 0.76980000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-23 14:22:02	<u>82cf481fda229d12775fdd</u> <u>7a9f806e23b27c5b22d5a0</u> <u>cf44805cdb9edaaf3f4c</u>	+ 0.76980000 BTC	✓
23	2018-10-05 08:17:54	<u>e8e5ea7a218692375d855e</u> <u>7e0cd252bad7f439d8ce50</u> <u>2b8b8a1b34617053cfc3</u>	- 0.13500000 BTC	✓
24	2018-10-05 07:31:17	<u>ca8e3a222739deec53df39</u> <u>5be699b283dd9ef6ff4607</u> <u>e5820aa20ad255b5a030</u>	+ 0.13500000 BTC	✓
25	2018-09-04 04:26:54	<u>576c1b936494f620e1aff9</u> <u>7ebe141f7cee7dc38cbecc</u> <u>a1896b0b0ba43d6136a3</u>	- 0.90376300 BTC	✓
26	2018-09-04 04:02:32	<u>c6bf3e54b2019da9b0d9d1</u> <u>38ea4f5917a798f5b97285</u> <u>3cc3fb87476f0e61811f</u>	+ 0.90376300 BTC	✓
27	2018-08-19 09:05:36	<u>82cd204a8561632faf47e2</u> <u>5de4d8f9cdfc5fedf96bbc</u> <u>443c825c293b6b6a90b4</u>	- 0.21201027 BTC	✓
28	2018-08-19 08:48:41	<u>ae9acd2b60789c00eac53f</u> <u>88da8c6dce2221e01152d9</u> <u>504973e388805ef7fc9f</u>	+ 0.21201027 BTC	✓
29	2018-08-01 10:51:51	<u>4221688d859126f3235e2b</u> <u>251e58f04b0b65edc8854d</u> <u>0cafaf8af573d93758fa</u>	- 0.18000000 BTC	✓
30	2018-08-01 09:55:01	<u>03c1512bf3c9e18338157c</u> <u>0425566187a101476886a3</u> <u>48caa94d9bd732892f00</u>	- 1.00725664 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 07:50:51	<u>8d6d06210dbe2c46056f2a</u> <u>cba17d32afb2266d9b722e</u> <u>c9993c3927025bb0edb4</u>	+ 1.00725664 BTC	✓
32	2018-08-01 07:34:08	<u>1e47e0d9587b508dda9c96</u> <u>c3f5fd83cb90359b09ec5c</u> <u>d3e0e95bd35aca30819a</u>	+ 0.18000000 BTC	✓
33	2018-06-26 10:15:39	<u>ee009f922520d8f565e838</u> <u>f190664a0ff498debaa212</u> <u>093dc6ea74f5140ab5e7</u>	- 0.09900000 BTC	✓
34	2018-06-26 09:37:55	<u>df3b0bc0273fd934082e30</u> <u>7e4cd3933269908d12d77e</u> <u>4b09124aaa3a74336f95</u>	+ 0.09900000 BTC	✓
35	2018-05-20 08:37:17	<u>3362dd0be7c08e8a993b9f</u> <u>71485913f6b51d62c9aeaa</u> <u>1c8d837ec1fb746a85ba</u>	- 0.29950000 BTC	✓
36	2018-05-20 08:10:58	<u>329fae4e59433feeca6942</u> <u>d6ad1b324dd18af9aadfca</u> <u>777b28c18002d59cc385</u>	+ 0.29950000 BTC	✓
37	2018-05-18 05:49:06	<u>d4bfde89d043ccc1c591cd</u> <u>2c7f6a123e14bb43f62cc0</u> <u>1a27d17a4081eefd9fc0</u>	- 0.56910000 BTC	✓
38	2018-05-18 05:37:08	<u>9de05a364dc6df42fb322e</u> <u>87f5467d20e18ce7fcdcb0</u> <u>5c0391ce953ed9514bc8</u>	+ 0.56910000 BTC	✓
39	2018-01-30 13:21:33	<u>b6efde0d8efc36bd3bc5d7</u> <u>1ef4607c7288d3f6173ec7</u> <u>fc33272d05c889ff7905</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-19 22:29:11	<u>ef6372c6b6b3660a2fd04b</u> <u>4e9099562c90ecaa17edf7</u> <u>5ab8a03fe79a9188b1ee</u>	- 0.49000000 BTC	✓
41	2018-01-19 21:58:53	<u>d014221821b379d62f4789</u> <u>b5c22f422112d27ff43dcb</u> <u>097fbad3e65dfe743d9b</u>	+ 0.49000000 BTC	✓
42	2018-01-11 10:01:41	<u>db897ad0d95b06799096cb</u> <u>790dbd453233fabfb8c35d</u> <u>75b0b7ee06df3dc47feb</u>	- 0.29900000 BTC	✓
43	2018-01-11 09:23:24	<u>e1091612136bdfac5b5a19</u> <u>1f2db832a96960f426091d</u> <u>fcef9535c4d5be13660d</u>	+ 0.29900000 BTC	✓
44	2018-01-01 04:51:50	<u>bbe7bd3a7d1c23c831b057</u> <u>04339e46dee1e5d87e94cc</u> <u>0cc33d092b6ba8f56191</u>	+ 0.01900000 BTC	✓

* USD values displayed at the time of transaction

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