

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyD1v7NiBuKqsWhgnK7G1yrBebGDSMKRX</u>
TOTAL RECEIVED	0.53810235 BTC
	33,912.28 USD
TOTAL SEND	0.53810235 BTC
	33,912.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 15:06:31	<u>1e82d8ce55ac137e03a1aa e59d1d31af2a754f75b167 a023aed3bebd58da92e1</u>	- 0.00421620 BTC	
2	2019-07-09 14:32:03	<u>4eeb9e05444097070989f1 e2b1f1e8bebf70ab099d3a 6c33f31fafdb5a6bbd7d</u>	+ 0.00421620 BTC	
3	2019-07-03 17:03:02	<u>d75d827205926e90a12b5e cdf06f4f8f5f3b7c276bab e49bb3588541869648df</u>	- 0.00448604 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-03 16:02:07	<u>106fc8d0a6a449bb87c94e</u> <u>7c0c333010039b419c8cf6</u> <u>fe932166db3dbe06996b</u>	+ 0.00448604 BTC	✓
5	2019-07-02 03:23:13	<u>a20cde3defee93f7b53481</u> <u>fa02334ef049bc0c07b1a2</u> <u>3b73ed39ee77266d24b3</u>	- 0.01413412 BTC	✓
6	2019-07-02 03:21:56	<u>e8f720976608f475b0d818</u> <u>1a659727a071e463806dc4</u> <u>4dadf735e50ca24072c6</u>	+ 0.01413412 BTC	✓
7	2019-06-30 14:09:06	<u>10fd5601e53c52a5c4a3bd</u> <u>23cfaa6e49c55ff094661e</u> <u>3464ff63c771550ccf18</u>	- 0.00482728 BTC	✓
8	2019-06-30 13:14:57	<u>6a76ddbe988a440cb3580e</u> <u>8325d4225fbcc753912747</u> <u>ac0d53f90caab3f5c60c</u>	+ 0.00482728 BTC	✓
9	2019-06-24 03:43:10	<u>e901f476919ccee9bb54f7</u> <u>85d8a7f800fc6df0e88f65</u> <u>f3b82aa1c3f28aa077c1</u>	- 0.00471245 BTC	✓
10	2019-06-24 02:40:12	<u>18f6decd9ec4081da32048</u> <u>e3fcafb49216d333a61980</u> <u>ef5056d1fa05ba23032f</u>	+ 0.00471245 BTC	✓
11	2019-06-18 16:38:27	<u>ec969324b2d02c85cd456e</u> <u>0e48eea3b75b30087fc8d0</u> <u>f4a72f1c1e45c5b99c49</u>	- 0.00592310 BTC	✓
12	2019-06-18 14:17:42	<u>10a7cd2cbb977279f51d55</u> <u>7d5f8d94812bbd742905ed</u> <u>6c843436dd39d7506456</u>	+ 0.00592310 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 20:43:17	<u>5ba6e334c2868283b8c37d</u> <u>65184613536a6ae3f54317</u> <u>3a25cc9d611d60a22a94</u>	- 0.01960000 BTC	✓
14	2019-06-15 19:51:38	<u>123d548d9d7962bec6e843</u> <u>e56182ede49ed66f15a39d</u> <u>f40d2d8a3e4dc17a886f</u>	+ 0.01960000 BTC	✓
15	2019-06-14 02:47:02	<u>e05c7617957b2a1175203c</u> <u>d0c7ba4437531d1d8294d4</u> <u>05a735f3539ef88ca739</u>	- 0.00657146 BTC	✓
16	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fff</u> <u>b72fcfb1e668e49ce5f6e6</u> <u>8431309f383dbedb746f</u>	+ 0.00657146 BTC	✓
17	2019-06-07 04:38:45	<u>afa5933f73abeed6276825</u> <u>865166ebcbbb3adb7fa13a</u> <u>e7a7692b3e12f5f29cc2</u>	- 0.00879943 BTC	✓
18	2019-06-07 04:25:14	<u>c8a662427e4c8d1be3514f</u> <u>1b5cbea544b6b53d054580</u> <u>bd728efd9729457a6a30</u>	+ 0.00879943 BTC	✓
19	2019-06-05 16:59:51	<u>cfa865af08d7f32747be0e</u> <u>cbd458e01dacd6cf2effd1</u> <u>273a8bbfa4c0d53d45ad</u>	- 0.03738716 BTC	✓
20	2019-06-05 13:21:38	<u>e0653e4b612cf517ed23c2</u> <u>5723cb084e24bff0eb9c2d</u> <u>ea37bcbf1e612ba921f7</u>	+ 0.03738716 BTC	✓
21	2019-06-02 21:42:51	<u>056f2c89d4dc7e406686be</u> <u>d45f155ee6f924b06494df</u> <u>aa5872742194656cf227</u>	- 0.01970000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 15:25:09	<u>d8b0c01496bb38c5600de73a971a31ade1e4ab1adbbf2e3f73fda10ab8b95d23</u>	+ 0.01970000 BTC	✓
23	2019-05-30 02:02:58	<u>afa869afe5e3feceb0ca252d05ecc6000e71e5a36a5756c7c2df2b8f1c84dda7</u>	- 0.00681966 BTC	✓
24	2019-05-30 01:55:15	<u>cf3351aa34e5ab3936614523693f290e1a63d61681d78bd4372db74d4e4ee40</u>	+ 0.00681966 BTC	✓
25	2019-05-23 03:56:53	<u>ef0c43dfb59ced3d6730a0ace575af5afe25ae3d26afd24055986014ae2e16fc</u>	- 0.00804483 BTC	✓
26	2019-05-23 03:37:12	<u>a62124bb1674c5fe2d3acb6267ae38e525582968cbc7db84eeb0c8b5d6d2eef2</u>	+ 0.00804483 BTC	✓
27	2019-05-16 06:03:32	<u>5507e9a35e7c380b4e0f8c858379f69d85d0f9a06880bd4fd8d00d8fd3ccd099</u>	- 0.00885441 BTC	✓
28	2019-05-16 05:56:12	<u>a55a094a92456d7fa8f3240967fd61789cf6dca76e6d617ad7aa049fe46a4432</u>	+ 0.00885441 BTC	✓
29	2019-05-15 16:37:35	<u>25f236033f47d1f356632ede922e7c093e005f9ac038ce5e634ae40990fb11a9</u>	- 0.02180000 BTC	✓
30	2019-05-15 15:22:00	<u>d894b9fc5641d0d78f7315878f2f267c400501a9d3872189a0a5e72947369019</u>	+ 0.02180000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 04:44:48	<u>7e93c71bcde2b49df640c557111aa444fb83959ba51ccfb7079fe0dab83eb3dc</u>	- 0.01109358 BTC	✓
32	2019-05-08 04:30:02	<u>689cde2184d1caeb7edbe149fa1f2f5d884ffc9f8b4d9f7dd45d026b23cd44de</u>	+ 0.01109358 BTC	✓
33	2019-04-30 08:03:38	<u>6be845e1e9199535903ac1bcc16e91cbc3732dee4486feaaccdcaca04eb7de4e</u>	- 0.02087486 BTC	✓
34	2019-04-30 08:00:21	<u>a4bc420886dfd72da8a4261812e756a126f546774605553ec64d13d931863d7d</u>	+ 0.02087486 BTC	✓
35	2019-04-30 02:22:02	<u>3e32785c6c85643479e85893d7faaa5af0850874f95153203d5d2feab84d02ff</u>	- 0.01121138 BTC	✓
36	2019-04-30 01:45:37	<u>e423b0bd1b658d52de488f18e37ff9827e48d5362bc0f0918810aef1ee007b9a</u>	+ 0.01121138 BTC	✓
37	2019-04-23 03:13:58	<u>8357e73e146a3e4a1c0deda1ee1e47f2d929fa4e3b9f66b34b9d144b083d33f5</u>	- 0.01131153 BTC	✓
38	2019-04-23 02:30:01	<u>ea6c89112470f2ea7107bfa55dc2f08b813336fa32bd77f5d64fbd0f041c73b7</u>	+ 0.01131153 BTC	✓
39	2019-04-16 04:17:08	<u>66d03af758657c0486c890eec09a16f538801327681c90369af84c957bdae153</u>	- 0.01228137 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 03:35:37	<u>60f5d73819897ff78702b9714a05ab77d3cc53f20b2f819ada17c35617af2e44</u>	+ 0.01228137 BTC	✓
41	2019-04-09 05:36:47	<u>1fddbcc40775c18155b613ee09f5699ca89faebfb1f9708c5ebedea430fc3c74</u>	- 0.01126414 BTC	✓
42	2019-04-09 05:04:27	<u>0c748761acb7f844df547f2946ae25efa36ba2d900e0b6bebf4f3f4f2137004d</u>	+ 0.01126414 BTC	✓
43	2019-04-07 13:49:25	<u>6ac859124c3ea2251e9c0cf42ab6cd849787e82cdc8e650918984156dfd3a77c</u>	- 0.01439394 BTC	✓
44	2019-04-02 06:56:35	<u>e4a2d70cf4896e81a16c02905c5e5536000c8b50ef9fa4ce287854526b08cf75</u>	+ 0.01439394 BTC	✓
45	2019-03-26 09:24:21	<u>d3185fa8397037b49ee86300981d5a2c59cc6ae4fe25497462c06b5240d94560</u>	- 0.01785017 BTC	✓
46	2019-03-26 04:10:33	<u>6f80110057e5e7a8826346331415e9ea447139015d958d093188310274ce7ff3</u>	+ 0.01785017 BTC	✓
47	2019-03-18 04:06:00	<u>038e646f2b6ee4708e4e13cf7d28c5f3eb4b85b65467079b4495df568814bd2e</u>	- 0.01427719 BTC	✓
48	2019-03-18 02:55:29	<u>d0b1a58ac318c1dce0f8649f70735cd18ca63392cbd522783adb013129533a4f</u>	+ 0.01427719 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-11 03:42:37	<u>95460194afa96a54312ce7</u> <u>bd910233b22a030a58e078</u> <u>4e9a5be84c5d3be1fac6</u>	- 0.01315385 BTC	✓
50	2019-03-11 02:42:11	<u>87ab5c3195ad8a1b6ce13d</u> <u>3f58fd5571eb402f0efab2</u> <u>e8f82b9ef0892eb93714</u>	+ 0.01315385 BTC	✓
51	2019-03-04 07:39:11	<u>747d343f6c1768284890a1</u> <u>36dd916b5a1f83867fc110</u> <u>e4f74fb49d643a3ce07a</u>	- 0.01594253 BTC	✓
52	2019-03-04 06:06:01	<u>bac24f8586f390347d48b4</u> <u>86eedda58168e20d76b5b3</u> <u>c4a40e9073b105ec2c95</u>	+ 0.01594253 BTC	✓
53	2019-02-25 03:20:28	<u>43aceb42da17c61bd1043c</u> <u>0750436a2c7bd35550bb19</u> <u>027a9b2033d1c750a8a0</u>	- 0.01392779 BTC	✓
54	2019-02-25 02:39:00	<u>8dab3452aee269452ca3e5</u> <u>a9f959fcf0540a1d71e0a4</u> <u>dbf496528591706b384b</u>	+ 0.01392779 BTC	✓
55	2019-02-18 07:36:21	<u>48a8fb4be012ef16b93293</u> <u>21178d7ce43d80db141ef6</u> <u>7349ffa9c17192be7a20</u>	- 0.01726843 BTC	✓
56	2019-02-18 02:59:09	<u>36dcadbe971bb6be1f861b</u> <u>c58057fae9f55f6b5d4331</u> <u>407792eb0ac4408ed9d2</u>	+ 0.01726843 BTC	✓
57	2019-02-11 03:11:36	<u>123a04fa47259c90f3cfa7</u> <u>6302f5a79b5406f21d4640</u> <u>01c5c7d96e973849ab31</u>	- 0.02026349 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-11 01:14:10	<u>bec741d674d547ea9f9977</u> <u>7a73fdd87ecee9ce808ca</u> <u>36dc9aef656fb00f5d38</u>	+ 0.02026349 BTC	✓
59	2019-02-02 12:51:18	<u>21c0e20576fb4f89fbb4</u> <u>7159e2988880fa134bfea</u> <u>c16e9cf759432e02bf1f</u>	- 0.01402584 BTC	✓
60	2019-02-02 12:18:48	<u>c737cd07df61913c75fac6</u> <u>1398530f62d0daf58e157c</u> <u>0ca1d30f244f32032f19</u>	+ 0.01402584 BTC	✓
61	2019-01-28 14:54:02	<u>8ef4541f2fdd424fb6039a</u> <u>dde08b19065bee4595b067</u> <u>69818b882a8f0ee6d283</u>	- 0.01249368 BTC	✓
62	2019-01-28 10:41:37	<u>586af235430b9c8ee89f94</u> <u>cd85f220be6416cf11e2cb</u> <u>6c8fb5026aa46edf72ea</u>	+ 0.01249368 BTC	✓
63	2019-01-22 03:13:08	<u>86342f3a37ce9c5b1c5fc2</u> <u>0034b3f2b05c9df22ee30a</u> <u>fa7674aa64cbc8b18c92</u>	- 0.02015593 BTC	✓
64	2019-01-22 02:59:30	<u>e6144cdbb97cd3fa8c54c3</u> <u>4d09c98712e02e81502bc8</u> <u>d2cdba3b7c5e10ce5f78</u>	+ 0.02015593 BTC	✓
65	2019-01-14 06:51:15	<u>439b03594722f1151815a9</u> <u>bc478206756e94b4604549</u> <u>16a21ed75dfe536dc535</u>	- 0.01716285 BTC	✓
66	2019-01-14 03:31:32	<u>5d85302da3b28618b1944c</u> <u>b58d2aad8346315b1c93cd</u> <u>201c27048e0dd9c0f738</u>	+ 0.01716285 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-07 11:31:00	<u>3c30c0351ec8a17a33c640</u> <u>22a790a17fa83b7943dad8</u> <u>4f92ef497ac323230e7e</u>	- 0.01421053 BTC	✓
68	2019-01-07 02:57:27	<u>0c31ecd73f0de3363e49c1</u> <u>1d3f7c064adc1e44689332</u> <u>ce1e94eef33c1458c54</u>	+ 0.01421053 BTC	✓
69	2018-06-13 15:24:55	<u>626dad0677cc904e071bf3</u> <u>f6fc301187014e2a2b4548</u> <u>e56a07368584d8bb75df</u>	- 0.06239078 BTC	✓
70	2018-06-12 15:50:40	<u>4ef2a2981789c03a95425d</u> <u>552377aa7ce02dbcafd860</u> <u>64ffac8e92873fe78f24</u>	+ 0.06239078 BTC	✓
71	2018-01-01 06:16:15	<u>c3b83a84110b7e00ce8151</u> <u>788bf37e736429f37bb990</u> <u>5e588d2b4d7650268849</u>	- 0.00655439 BTC	✓
72	2017-12-28 10:01:41	<u>ae482cf58f4c2d8dfe20b9</u> <u>b70bb2027183caab4411a0</u> <u>63f9342e751ab98292a0</u>	+ 0.00655439 BTC	✓
73	2017-11-26 03:16:59	<u>a06e94dfb9f136425925f1</u> <u>898691bad2f359160ef6b9</u> <u>48c5527dec59e60849cb</u>	- 0.01011796 BTC	✓
74	2017-11-24 21:07:37	<u>92b97d0a868936631aec16</u> <u>079f9a0a929d8844cf446d</u> <u>45e4679af0509b59a2b2</u>	+ 0.01011796 BTC	✓

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