

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyGEe9XP1AzKojtUA12FoycnEFB1ZskqY</u>
TOTAL RECEIVED	1.33200859 BTC
	84,142.96 USD
TOTAL SEND	1.33200859 BTC
	84,142.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-26 04:42:16	<u>3e1269b36e192609a2fc0f31fe1a8e87013bbc5c31aa96de915f3bbed6443ff9</u>	- 0.05242655 BTC	
2	2019-02-10 05:26:36	<u>d98dc060600fd6531b7a3b78fac80cb8368372f78365764f9fddbb20de3957d0</u>	+ 0.05242655 BTC	
3	2019-02-04 10:30:21	<u>898cb74b4a945c208e304408b305e7f92cb97aaccbe1db19c9cc2691291df71f</u>	- 0.05134482 BTC	

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4	2019-02-04 10:30:21	<u>898cb74b4a945c208e304408b305e7f92cb97aaccbe1db19c9cc2691291df71f</u>	- 0.05300800 BTC	✓
5	2019-02-04 10:30:21	<u>898cb74b4a945c208e304408b305e7f92cb97aaccbe1db19c9cc2691291df71f</u>	- 0.05190780 BTC	✓
6	2019-02-01 09:03:37	<u>62041a28bfb285bc4b1588cce76d05c65169460277d1f771e9927a0d6da47ddb</u>	+ 0.05300800 BTC	✓
7	2019-01-23 06:09:01	<u>b0b3f347a4d713f051b59ea022feb681802f17ea598d52e3cfd313d0bc0cb799</u>	+ 0.05190780 BTC	✓
8	2019-01-14 09:32:14	<u>6407571be0c77d13cb899d333407665c44dad08d3ee0a65fd1eb27eecedeb78</u>	+ 0.05134482 BTC	✓
9	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6cec38fcad3f96cf5b142d91fd60980261581b7fb740</u>	- 0.05380040 BTC	✓
10	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6cec38fcad3f96cf5b142d91fd60980261581b7fb740</u>	- 0.05153411 BTC	✓
11	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6cec38fcad3f96cf5b142d91fd60980261581b7fb740</u>	- 0.05057514 BTC	✓
12	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6cec38fcad3f96cf5b142d91fd60980261581b7fb740</u>	- 0.05446386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05307825 BTC	✓
14	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05065215 BTC	✓
15	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05726157 BTC	✓
16	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05044413 BTC	✓
17	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05184429 BTC	✓
18	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05337672 BTC	✓
19	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05014347 BTC	✓
20	2019-01-01 12:54:34	<u>cc8306eb686fbed1c5bc6c</u> <u>ec38fcad3f96cf5b142d91</u> <u>fd60980261581b7fb740</u>	- 0.05240996 BTC	✓
21	2018-12-29 04:50:34	<u>6a631f4fd9444ce283af7a</u> <u>609365a2e6e3a75e3bcbcd</u> <u>c70540831d67f6174f77</u>	+ 0.05014347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-16 05:55:19	<u>4d1f4c8fadb1ee906ee66f</u> <u>2647190afdff7709c860d0</u> <u>97d348c8ae4a3f64761e</u>	+ 0.05065215 BTC	✓
23	2018-12-09 11:39:39	<u>bf19176d8a4e40678858f9</u> <u>4f18f886ac4476717c511c</u> <u>74f428815efaa8355d21</u>	+ 0.05726157 BTC	✓
24	2018-12-01 04:48:31	<u>4128daf6cd381f8053540e</u> <u>1225804b2fb07b211ce465</u> <u>34523464e522338baf40</u>	+ 0.05307825 BTC	✓
25	2018-11-22 08:27:21	<u>cbaf7eaded99151ed22f1f</u> <u>ef8817689decc0380f26ad</u> <u>e51597f46054e306886f</u>	+ 0.05057514 BTC	✓
26	2018-11-14 04:22:13	<u>01e1ce981bf43e948ac804</u> <u>46eda7a62f00f4d357dbd8</u> <u>6bf7a35bbf6eaaad58d31</u>	+ 0.05240996 BTC	✓
27	2018-11-05 07:06:20	<u>6da88e0abcb63d8b4d662e</u> <u>e335b7bdf79bae0608121c</u> <u>e398f7402ca414d348d3</u>	+ 0.05337672 BTC	✓
28	2018-10-28 14:40:43	<u>8e2b061925fba50000e30c</u> <u>31c5ec7677dface997859c</u> <u>b0e14326d9354992734a</u>	+ 0.05184429 BTC	✓
29	2018-10-18 10:23:44	<u>8a9177cd94f28256c799cf</u> <u>94ecdaba08d2391e9fd1d8</u> <u>8d7af1c731dfc3863b3d</u>	+ 0.05446386 BTC	✓
30	2018-10-08 08:11:16	<u>48fa88be329d6af2267368</u> <u>cc2201b354702e8621d184</u> <u>04547c2973a56ce40968</u>	+ 0.05044413 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-30 11:03:55	<u>34db91ed1d646744066bcb</u> <u>6e80015f17778b71c6dff7</u> <u>5c20d24aef407fb4d8d2</u>	+ 0.05153411 BTC	✓
32	2018-09-22 13:03:36	<u>1ef457ae3f2d517f7be44f</u> <u>bf94e118304bba5430676a</u> <u>bda1a84d984a6e9be257</u>	+ 0.05380040 BTC	✓
33	2018-09-16 19:59:31	<u>d8497a9c2b7a94165064bd</u> <u>0b925c00dd702f96187e6a</u> <u>e6e44f46b2ab0c716a1a</u>	- 0.05566112 BTC	✓
34	2018-09-16 19:59:31	<u>d8497a9c2b7a94165064bd</u> <u>0b925c00dd702f96187e6a</u> <u>e6e44f46b2ab0c716a1a</u>	- 0.05358560 BTC	✓
35	2018-09-16 19:59:31	<u>d8497a9c2b7a94165064bd</u> <u>0b925c00dd702f96187e6a</u> <u>e6e44f46b2ab0c716a1a</u>	- 0.05482747 BTC	✓
36	2018-09-13 08:35:06	<u>55c51744b8886823fd903d</u> <u>e24d7366d9e99f4fdd1255</u> <u>132bbec75ae3589c8672</u>	+ 0.05482747 BTC	✓
37	2018-09-04 08:58:21	<u>9622c17f06269b513f1fea</u> <u>1e5bd3d93ddee6a0ad3d7d</u> <u>fbd5fafa3ee46412c655</u>	+ 0.05358560 BTC	✓
38	2018-08-27 10:09:14	<u>57b7e974cf435675ad4b18</u> <u>880961d30bdea2470f1fef</u> <u>de2f7aa6e96f535901c1</u>	+ 0.05566112 BTC	✓
39	2018-08-19 23:58:47	<u>e26843cc7e8a1f29d6877c</u> <u>1dee48aa8eac2148314eef</u> <u>252158b49a157f812362</u>	- 0.05356845 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-19 23:58:47	<u>e26843cc7e8a1f29d6877c</u> <u>1dee48aa8eac2148314eef</u> <u>252158b49a157f812362</u>	- 0.05758079 BTC	✓
41	2018-08-19 23:58:47	<u>e26843cc7e8a1f29d6877c</u> <u>1dee48aa8eac2148314eef</u> <u>252158b49a157f812362</u>	- 0.05076141 BTC	✓
42	2018-08-19 23:58:47	<u>e26843cc7e8a1f29d6877c</u> <u>1dee48aa8eac2148314eef</u> <u>252158b49a157f812362</u>	- 0.05223618 BTC	✓
43	2018-08-19 23:58:47	<u>e26843cc7e8a1f29d6877c</u> <u>1dee48aa8eac2148314eef</u> <u>252158b49a157f812362</u>	- 0.05950726 BTC	✓
44	2018-08-19 12:24:32	<u>7e61f0d169c75ff4d0e61a</u> <u>f7e6744cce42417ebb55bd</u> <u>fb7d8473c52c4c6a68b6</u>	+ 0.05356845 BTC	✓
45	2018-08-12 17:21:00	<u>cca69daa6ac18b824b0fed</u> <u>ffb230ec627e6b0a0496d4</u> <u>574a7acbd3e3ad93249d</u>	+ 0.05076141 BTC	✓
46	2018-08-06 15:25:29	<u>7c7970b64ab26a3b28c1ec</u> <u>2183a604c8a7f1f063750a</u> <u>89d75ad91972c1ebe140</u>	+ 0.05758079 BTC	✓
47	2018-07-30 15:33:48	<u>4e01ec3effc45ba9e5e83c</u> <u>b81df9a04c0090b7ed4b90</u> <u>231912300f22c0194db2</u>	+ 0.05223618 BTC	✓
48	2018-07-24 10:23:47	<u>5e45b4fbe482ac86577f58</u> <u>401b11c6f2102c4d69f098</u> <u>6641970cb49e558ead93</u>	+ 0.05950726 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-23 16:07:43	<u>3d983642477de5d69f3ee5</u> <u>96adcbb122ce05c965bd1a</u> <u>affc1166a709e16f9363</u>	- 0.05600909 BTC	✓
50	2018-07-18 10:32:38	<u>08565890d2f8d75e94a5a3</u> <u>82abe56b6e538ac73185b2</u> <u>3645c60cfcbe9b533a60</u>	+ 0.05600909 BTC	✓

* USD values displayed at the time of transaction

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