

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JFcSWuxm7xrb1Jb9pxrhbqzTyAzPaszws</u>
TOTAL RECEIVED	1.61198744 BTC
	101,396.78 USD
TOTAL SEND	1.61198744 BTC
	101,396.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 06:42:00	<u>0f0f7c143c91b86ebbaefa</u> <u>13643e37169af8ac64da6f</u> <u>55fad7fc74b303be10e8</u>	- 0.00458789 BTC	
			264.42 USD	
2	2021-02-13 04:23:30	<u>5c767e0630f116f11eb235</u> <u>22183420c63d1daf692ef6</u> <u>ae17eaf9cbf57f54c4cc</u>	+ 0.00458789 BTC	
			216.33 USD	
3	2020-05-27 02:12:25	<u>1cebfefce19d6aa5c31241</u> <u>a514e1c65be29f4404c1e2</u> <u>e48f61dd67006b02ab43</u>	- 0.11000000 BTC	
			1,012.44 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 14:16:57	<u>f46d87b5c19128472c305a0240fd0ffe73df202ff2e8f510ee8be7aa99e687f6</u>	+ 0.11000000 972.52 USD	BTC	✓
5	2020-01-06 23:34:02	<u>918364c131be1bf31ea946e1d0c204fb7ecad6e2ec7aa3f7422f9adf183ca3c2</u>	- 0.10587580 862.38 USD	BTC	✓
6	2020-01-06 14:37:26	<u>e522d0e158cb265fbdbf677de7f2473884e7e4a017fe029cc61803fdfd2c5787b</u>	+ 0.10587580 862.38 USD	BTC	✓
7	2019-12-13 08:17:54	<u>62aae757e937b4f55174e05a7fe977d904a2ee14c0f91552ee92c19430184c5a</u>	- 0.00691203 50.17 USD	BTC	✓
8	2019-12-13 07:15:25	<u>599980e6913f6a2d2c82ad0818ed19e02d54b9cb38d3f7786f4c2a8291feab1b</u>	+ 0.00691203 50.17 USD	BTC	✓
9	2019-12-11 17:52:37	<u>1b3176eb19c2a49ef8bc88bbc90fe5f3d1910cb8102264342f81cc5d18fcca56</u>	- 0.13733915 988.57 USD	BTC	✓
10	2019-12-11 11:49:20	<u>ea7dfd20df8c0e3fc29afbfc69ad9b37c349966850129b8e0ad60dae950ca9d3</u>	+ 0.13733915 990.21 USD	BTC	✓
11	2019-11-16 07:34:32	<u>4f6926316d487a94f1dc8bb33f64d1962164dd4b67eedc96b3a3d1d232fbbedf</u>	- 0.20000000	BTC	✓
12	2019-11-15 06:07:43	<u>090429db5755850fbc47129ead9f4502d6c4745886b80aa10cb002ce9893b2e9</u>	+ 0.20000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 20:14:11	<u>450fcc11c3106d97b07579</u> <u>59123332b19deb5b1892eb</u> <u>cdacccde8dc8be8bd494</u>	- 0.04546160 BTC	✓
14	2019-11-13 09:22:05	<u>625f1b8a9d9463cc4a749f</u> <u>9f7e516bce44f9379238c0</u> <u>4ac0e3442b09020e6ae5</u>	+ 0.04546160 BTC	✓
15	2019-09-18 18:32:57	<u>205c1262819ea154f9a0e1</u> <u>32b16375fab4e6e43eb142</u> <u>d743d1fd501663f3a3ee</u>	- 0.09776542 BTC	✓
16	2019-09-18 10:32:55	<u>0e1e61e4017187d1c6c0b3</u> <u>40a1b432b911dde2f41625</u> <u>40aeb919386c100bb57c</u>	+ 0.09776542 BTC	✓
17	2019-09-14 19:22:57	<u>f4a8f7bcc215d46332e543</u> <u>2b012b75121bd790ab483e</u> <u>bfa4f734a70c3917cfe2</u>	- 0.07765440 BTC	✓
18	2019-09-14 13:15:26	<u>da5abcc238b5b6beed412e</u> <u>c533a85f4929c3dd51ea17</u> <u>60ed45521ea291224933</u>	+ 0.07765440 BTC	✓
19	2019-09-09 09:42:02	<u>b2028b66cb5f752155f99b</u> <u>2ffc0bb198c8bb651de231</u> <u>7da63c4ea7a3485804e2</u>	- 0.09000000 BTC	✓
20	2019-09-09 06:21:42	<u>e301881a0cc2b9b91155bc</u> <u>f5264024f5c9955716f364</u> <u>9bf6f57e1eda2f02fb64</u>	+ 0.09000000 BTC	✓
21	2019-09-05 10:48:42	<u>ea6f110b574c2d60ea3722</u> <u>b83a9f026da893fe11d2a8</u> <u>868f6c690404204fff8b</u>	- 0.03786430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 07:53:40	<u>370d446380b47e15e75129</u> <u>1a942e1e0e66e3ee81c527</u> <u>76ed3676faf18be81df6</u>	+ 0.03786430 BTC	✓
23	2019-08-27 22:08:47	<u>e3cea3407388a2704bac73</u> <u>0cfb3ebf53ec5870df9cab</u> <u>e7cb216eee5638b812b5</u>	- 0.04921379 BTC	✓
24	2019-08-27 11:39:19	<u>2831899e79c165763341d6</u> <u>2ce47c12ac683758e385e0</u> <u>85b42bd9ce3c456d1fd6</u>	+ 0.04921379 BTC	✓
25	2019-05-28 06:33:11	<u>7a3943d168ab45209adf4d</u> <u>e1f7e9165f338a04cb33e3</u> <u>fa7d128dc3723e9d8e26</u>	- 0.08170066 BTC	✓
26	2019-05-27 08:02:44	<u>9ccc0f7d8c1f2f617366de</u> <u>176bd957a58470ae1615d4</u> <u>c7cc630dd13367642f7d</u>	+ 0.08170066 BTC	✓
27	2019-05-19 01:34:33	<u>48cae53dfb87bfa6397448</u> <u>1f2777f4933dd3300ce68f</u> <u>06fe038bf31d08447dec</u>	- 0.20700000 BTC	✓
28	2019-05-19 00:29:33	<u>0e5d72a6cbaa925e246e76</u> <u>1940fceb4ec0403b862147</u> <u>8abdaebf7c3bdab0710e</u>	- 0.18615304 BTC	✓
29	2019-05-17 06:09:34	<u>445b89878f9a142e287e2f</u> <u>3a19c77a7f7bde7ca0dc16</u> <u>90330d544271d2ea9dcd</u>	+ 0.20700000 BTC	✓
30	2019-05-14 11:07:22	<u>48f24940013e312a0dcc1e</u> <u>00855e50da4587662bfab2</u> <u>179da73d2d3e53edd23a</u>	+ 0.18615304 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 20:37:07	<u>5a7b556d59f95e41db431e</u> <u>d5fa1a7a590618f223b48a</u> <u>903dca611f04c2e00f45</u>	- 0.00127451 BTC	✓
32	2019-03-15 08:37:23	<u>bf8642d0d6ab0206f4a8ed</u> <u>2a440a998893090a586d4b</u> <u>919cfc5c9864b5e4b8f1</u>	+ 0.00127451 BTC	✓
33	2018-03-02 01:02:14	<u>718d6e030c39206f5f4024</u> <u>f5f866c90f138295165de4</u> <u>08406450c4e3fcaa350c</u>	- 0.00956016 BTC	✓
34	2018-03-01 19:03:58	<u>ceae828d53f3fd8e26270e</u> <u>74c1f52487185296f450e0</u> <u>b6c4a3028c7782bbb0ed</u>	+ 0.00956016 BTC	✓
35	2018-01-30 05:40:30	<u>edffd081fef0e3af137c34</u> <u>6978b3d1bc0a271c531b4b</u> <u>871a92b4fe53c0cb2488</u>	- 0.00570000 BTC	✓
36	2018-01-30 05:40:30	<u>7416c86c3e7534ce0db332</u> <u>7bb6fbd86adbda2fcaa840</u> <u>a523ad7a159b6e5790ae</u>	- 0.00520000 BTC	✓
37	2018-01-30 05:40:30	<u>7416c86c3e7534ce0db332</u> <u>7bb6fbd86adbda2fcaa840</u> <u>a523ad7a159b6e5790ae</u>	- 0.00530000 BTC	✓
38	2018-01-30 05:40:30	<u>3a50c5f6c7ba81a1fbfc21</u> <u>4f2c3b5c4473459be1d835</u> <u>455abde7b8233b3153d1</u>	- 0.00540000 BTC	✓
39	2018-01-30 01:26:18	<u>6192fcd85d11186dc2cd55</u> <u>4b5538c5d5fef8d5fd4722</u> <u>320ef19e63eb851e72ce</u>	- 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 23:44:22	<u>920de42de948c973a7b2c5</u> <u>d6957421c22104b34b11f1</u> <u>ba837560af951d0063c5</u>	- 0.00922469 BTC	✓
41	2018-01-29 23:44:22	<u>395eae58b3f41ba1de0799</u> <u>80dbfc8204ad388719502e</u> <u>74e985e2322f21bed8b0</u>	- 0.00750000 BTC	✓
42	2018-01-29 23:42:54	<u>2357a317b3ae883a15cc27</u> <u>80f2a807f2e6edaec1bad0</u> <u>19e2f74f1ef2977f79a1</u>	- 0.00740000 BTC	✓
43	2018-01-29 01:35:02	<u>9e6c9ee5a45d5143eb0c9d</u> <u>d964a9778288ee031281f4</u> <u>48505cbc987cde108bd6</u>	- 0.01080000 BTC	✓
44	2018-01-29 01:35:02	<u>9e6c9ee5a45d5143eb0c9d</u> <u>d964a9778288ee031281f4</u> <u>48505cbc987cde108bd6</u>	- 0.01090000 BTC	✓
45	2018-01-29 01:35:02	<u>5237d785adbbb2818c1938</u> <u>111c551bae6c32c210a377</u> <u>aab84b6fbb4af4d126f6</u>	- 0.01040000 BTC	✓
46	2018-01-29 01:35:02	<u>5237d785adbbb2818c1938</u> <u>111c551bae6c32c210a377</u> <u>aab84b6fbb4af4d126f6</u>	- 0.01040000 BTC	✓
47	2018-01-28 17:58:32	<u>673fb6388f5bb9b97c61bf</u> <u>e09b5e38d2002493f80dac</u> <u>4c16fce294a6fcc1a301</u>	- 0.01320000 BTC	✓
48	2018-01-28 17:57:11	<u>0b218bdc47e03a8c3615ab</u> <u>ef3704d5cdb84f3c3fade4</u> <u>4b046828d41b6f9507c4</u>	- 0.01710000 BTC	✓

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49	2018-01-28 17:57:11	<u><a href="#">a7aa8faaeabb929e63ef80401f9a2f9d11aeaa0ba107465e4df9d68059c0c16fc</a></u>	- 0.01500000 BTC	✓
50	2018-01-28 17:35:00	<u><a href="#">a181bba9016a8f8f502abb0ddf7329a774c5da5da22f678a4adb021cc2ac4902</a></u>	- 0.01170000 BTC	✓
51	2018-01-28 17:35:00	<u><a href="#">a181bba9016a8f8f502abb0ddf7329a774c5da5da22f678a4adb021cc2ac4902</a></u>	- 0.01190000 BTC	✓
52	2018-01-26 17:40:48	<u><a href="#">558fca30f9269804a8ece7c14ea8dc8c6a42766f5bb3ab7275c22d8fffe9c18e</a></u>	+ 0.01040000 BTC	✓
53	2018-01-25 18:20:44	<u><a href="#">bbe3dd369ed515f07b5ae24761a853649ee0598d04dcafa5a58e9e4ab9bf056c</a></u>	+ 0.01500000 BTC	✓
54	2018-01-17 20:09:00	<u><a href="#">40920b0ffdee59b75f0f72240051ddf2d4b4fea326357a5feb232b97bb42fc3c</a></u>	+ 0.01710000 BTC	✓
55	2018-01-11 17:05:34	<u><a href="#">b968f0d5d1b037309cad745c93bbad34b921471e215abd21b7a8110cbb19a4ff</a></u>	+ 0.01080000 BTC	✓
56	2018-01-08 01:37:02	<u><a href="#">edd71087b3710e0752149ff01c32048a9c4c0b58fc4348772a5b549ee96a90e1</a></u>	+ 0.01040000 BTC	✓
57	2018-01-05 17:15:02	<u><a href="#">ca49c1a5b318f083f5dcd0f08ddd3582bbb5f5ef8b9834b7a3a3d54497182357</a></u>	+ 0.01090000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 16:44:04	<u>3b75f3446525b814ff903d</u> <u>3ccc7b5080e8184830ec5f</u> <u>6d658f992f0176df0da2</u>	+ 0.01170000 BTC	✓
59	2017-12-30 21:22:16	<u>44fcd9f45f56ef1cc9d85e</u> <u>4c4b032bcc017ab4b49b6c</u> <u>5dfffd6451e717d293f16</u>	+ 0.01190000 BTC	✓
60	2017-12-29 16:10:37	<u>ca129f732a8859448e561f</u> <u>08a856b304c6a671b3fa2a</u> <u>df7d171e50ad4d4fc0ed</u>	+ 0.01320000 BTC	✓
61	2017-12-22 22:10:12	<u>a48a69fea6da22d94183f8</u> <u>2ea66707ed8874f2b7733a</u> <u>9e9ea5cf114f7df5a768</u>	+ 0.00530000 BTC	✓
62	2017-12-22 17:31:12	<u>d798f8aaaebc697498f1a5</u> <u>bfa3103de3bbf4cc648c51</u> <u>02ce1522a0e55567bd43</u>	+ 0.00740000 BTC	✓
63	2017-12-22 00:57:50	<u>de13800c351e6da2783e62</u> <u>9964e5ffc4d22b5d2ddebff</u> <u>050d23d542315222c6fb</u>	+ 0.00650000 BTC	✓
64	2017-12-17 02:27:29	<u>ac3db2060a7ecc4dfd7b21</u> <u>5f42be9afc642d60961910</u> <u>1625d6ca35adf95b3cd4</u>	+ 0.00520000 BTC	✓
65	2017-12-16 21:46:39	<u>77e7cab3da3c5445a70fa3</u> <u>8020bf9527e85e0ea55472</u> <u>4f46f161554a2c01e512</u>	+ 0.00750000 BTC	✓
66	2017-12-15 19:56:40	<u>0ad619e7503469875ab2ff</u> <u>ee903f0fda58f22e25d1cc</u> <u>152fa307c04f12cadcc8</u>	+ 0.00922469 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-14 18:07:15	<u>a54ec94217557315279689</u> <u>3344bc1064a7d1f1d88966</u> <u>da0fcc09f0bce1484d1b</u>	+ 0.00570000 BTC	✓
68	2017-12-14 11:18:51	<u>0629b797f8438520b5b2bd</u> <u>9a0b891d952cc5338f549b</u> <u>89355b34e888e73f47d0</u>	+ 0.00540000 BTC	✓

\* USD values displayed at the time of transaction

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