

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FKLSZZYnSAPAr8RYGXL5dgT6RGKsb1ynZ</u>
TOTAL RECEIVED	7.53020895 BTC
	475,382.01 USD
TOTAL SEND	7.53020895 BTC
	475,382.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 1.05223308 BTC	
			12,064.73 USD	
2	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.43776679 BTC	
			5,019.36 USD	
3	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.37703221 BTC	
			4,322.99 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.38962210 BTC  4,467.34 USD	✓
5	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.38315704 BTC  4,393.21 USD	✓
6	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.44266314 BTC  5,075.50 USD	✓
7	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.40562860 BTC  4,650.87 USD	✓
8	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.40903517 BTC  4,689.93 USD	✓
9	2020-08-28 17:43:53	<u>92bc13f865cf4af695f4c5</u> <u>74bf1d858810c7077b0211</u> <u>9e8440e4786d8d825d59</u>	- 0.38641482 BTC  4,430.57 USD	✓
10	2020-08-28 17:43:53	<u>9a3f98fdc11bd48ef072bf</u> <u>f47d974e5c38f54b2a0e08</u> <u>bf86307299fe41d3c190</u>	- 0.35468376 BTC  4,066.74 USD	✓
11	2020-08-28 17:43:53	<u>65071e68fee2268bb1f585</u> <u>69a2c1d0cffe0088a7f753</u> <u>9f181a0e90d0e57f4c78</u>	- 0.46327572 BTC  5,311.84 USD	✓
12	2020-08-22 22:37:27	<u>352d89214a0a3e1c885154</u> <u>518764a5ec24d2797e5fcf</u> <u>e79d9085db7453ff790a</u>	+ 0.35468376 BTC  4,131.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-15 16:29:55	<u>008eb4200b05980e280195</u> <u>45778ee5d4a43ffbb13c1c</u> <u>a7b98e86bca49ed8856e</u>	+ 0.46327572 BTC  5,518.07 USD	✓
14	2020-08-08 18:41:42	<u>dafcb64197014f9c196b43</u> <u>84e871ffc3d480014e3772</u> <u>cbb7b73875b27c45cb51</u>	+ 1.05223308 BTC  12,291.85 USD	✓
15	2020-08-05 22:35:22	<u>51ec5eedd07d5140fca6ba</u> <u>bf257b2592b37b24af9651</u> <u>6c9619ed565c52188c45</u>	- 0.43784933 BTC  5,150.18 USD	✓
16	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06f</u> <u>cd510906c2cb5249f01114</u> <u>507d6ab8c396f03d15e4</u>	+ 0.43776679 BTC  4,846.66 USD	✓
17	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db14</u> <u>35e7dfe7e6b28c1fb6cffd</u> <u>ddd85a0e60f5182ccc17</u>	+ 0.37703221 BTC  3,744.51 USD	✓
18	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d5</u> <u>45c85431086be5255feedf</u> <u>55f4356e6f4ecb3049d8</u>	+ 0.38962210 BTC  3,588.02 USD	✓
19	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684</u> <u>cd0c32ae59b1ea3a752586</u> <u>31e6a9eab9d872664f91</u>	+ 0.38315704 BTC  3,564.41 USD	✓
20	2020-07-06 10:31:45	<u>0c7caa506add3c967b6ce9</u> <u>47a6e33fc95654ac96a9c9</u> <u>4445625764c84bccd298</u>	- 0.43510999 BTC  4,065.75 USD	✓
21	2020-07-04 19:20:36	<u>359ffb7f7272a18226d0e0</u> <u>68458e3ace18cb3cd55990</u> <u>5c8afb5549333af57407</u>	+ 0.44266314 BTC  4,014.69 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff</u> <u>171c6c35134863383d548f</u> <u>930133dbbbefe8cb0112</u>	+ 0.40562860 BTC  3,697.85 USD	✓
23	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.40903517 BTC  3,801.85 USD	✓
24	2020-06-13 17:47:56	<u>180fedab9883be7a1aeea1</u> <u>c4a8a1e657fb5a0cec018e</u> <u>dac4d5632ecf8b0b87d0</u>	+ 0.38641482 BTC  3,609.92 USD	✓
25	2020-06-06 20:57:17	<u>5db6b0496f06f06f3af0de</u> <u>54055ef9c06ea5017ccb96</u> <u>4952d0a209e0103ebdc7</u>	+ 0.43784933 BTC  4,267.71 USD	✓
26	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.43510999 BTC  4,111.03 USD	✓
27	2020-05-26 20:32:07	<u>bc9ee4e750e4f95d7b3c84</u> <u>8c2fd8b4f60d1456f869cc</u> <u>844cbec517c5432f1a1d</u>	- 0.40424123 BTC  3,720.66 USD	✓
28	2020-05-26 10:46:37	<u>edcf743942d0dcfe633933</u> <u>43850fcd405cb889a2ef00</u> <u>39115432e0020f9ef749</u>	- 0.32668265 BTC  2,888.26 USD	✓
29	2020-05-25 10:46:15	<u>4bd90344d28645b2e2b9da</u> <u>7cd4a9c3ce39f61813cfa6</u> <u>ade5b1cb61e4c7ae5d2d</u>	- 0.32286578 BTC  2,873.61 USD	✓
30	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.40424123 BTC  3,525.12 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5767b81dd10b17fc719fd5257e0b60ccf78f75a0dff</u>	+ 0.32668265 BTC 3,162.30 USD	 
32	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc26f1e0efe192784af156e64e44671773965f333843</u>	+ 0.32286578 BTC 2,816.28 USD	 
33	2020-05-02 21:01:32	<u>26d735bbde61cbf24bc6a2950ea3a3ece14d5a9955a2910ddaa1a51c590cf1ba</u>	- 0.40194754 BTC 3,574.98 USD	 
34	2020-05-02 17:45:51	<u>ba44ad18458108be9580880806e38f2e26eda29c4b3cbc3f65a611ec274f8726</u>	+ 0.40194754 BTC 3,574.98 USD	 
35	2020-04-30 17:41:13	<u>0f1a1bdd570d782d8b43d67e61e67c32a40a53047be195393bb6f513e86fe343</u>	- 0.10000000 BTC 882.69 USD	 
36	2020-04-30 17:40:12	<u>d8afd0a6e0a52a32a3627831d019ae3ad3f4d12cbdf8ba7995055a6ccb04208</u>	+ 0.10000000 BTC 882.69 USD	 

\* USD values displayed at the time of transaction

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