

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FKsNESDCEPt9X9PN2hni19Wa4tTgzFqUo</u> |
| TOTAL RECEIVED | 5.62253198 BTC |
| | 353,657.20 USD |
| TOTAL SEND | 5.62253198 BTC |
| | 353,657.20 USD |


| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-31 20:47:02 | <u>8f7fbf8f6719bf98640e86</u> <u>f71215ec1ce584be692f6d</u> <u>91a42f8e3cc30089a553</u> | - 0.05940464 BTC | |
| | | | 2,174.00 USD | |
| 2 | 2021-05-25 20:44:50 | <u>1717a85b12525ddf1cd149</u> <u>0ee84fb79eda744ffbd344</u> <u>5167c52d83cb148f301d</u> | + 0.05940464 BTC | |
| | | | 2,367.31 USD | |
| 3 | 2021-04-29 06:42:05 | <u>73ba2e881d9a1d5cc12172</u> <u>1034a06ec1673c50720bca</u> <u>a9e72f13f3f27bdc7dbe</u> | - 0.03945742 BTC | |
| | | | 2,113.14 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-04-25 14:31:04 | <u>91d511b0e0fa043d05913d</u> <u>d63492237e1f39e03872be</u> <u>8ff1e52186610b8e3540</u> | + 0.03945742 BTC  1,936.04 USD | ✓ |
| 5 | 2021-04-13 13:33:16 | <u>9012f4805a83a77832f602</u> <u>aca02217cc2a0cf0fe9339</u> <u>f20c82551ca7c9db37c8</u> | - 0.01320477 BTC  831.36 USD | ✓ |
| 6 | 2021-04-09 04:07:05 | <u>7b33d486fba8146b4b58d4</u> <u>147a3ce41d4d79800635d4</u> <u>9dce19ac08ecb5a9e63b</u> | + 0.01320477 BTC  767.75 USD | ✓ |
| 7 | 2021-03-24 08:18:39 | <u>5ca2673b196c11b4a1bc18</u> <u>9c9fc3a068931ee92f3e73</u> <u>7b8d36b601813d0b637b</u> | - 0.01117699 BTC  584.59 USD | ✓ |
| 8 | 2021-03-21 14:32:39 | <u>04253ab5fe7c9444009338</u> <u>6bd5cb699439985967d501</u> <u>9c68bc9384774d370168</u> | - 0.03683694 BTC  1,992.26 USD | ✓ |
| 9 | 2021-03-20 01:13:19 | <u>3b8b1e6c7cbe1cd1b12017</u> <u>a2c8bfebdef7e3e36c0de4</u> <u>82d4727b1ae19eec55fa</u> | + 0.03683694 BTC  2,140.31 USD | ✓ |
| 10 | 2021-03-07 12:14:18 | <u>52a4197c394044ff5fe306</u> <u>d228019922ba5c5c558a84</u> <u>e775d6b48a822f0531f8</u> | - 0.02508026 BTC  1,313.58 USD | ✓ |
| 11 | 2021-03-06 16:26:50 | <u>a4297ca0e921ce4082a135</u> <u>854d6e9bcffcfb2423eb42</u> <u>50f54286e5881db62cf5</u> | + 0.02508026 BTC  1,278.38 USD | ✓ |
| 12 | 2021-03-02 04:16:48 | <u>14e6c213b1b74748c22911</u> <u>0f91f60b13a25773e52cf9</u> <u>24db1f743e5f542ba564</u> | - 0.01132532 BTC  548.60 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2021-02-28 12:23:46 | <u>52501a4cc0ac1b7ac7361e33bfc26c3dc366099c5da7a18370e32d046da0e506</u> | - 0.04461834 BTC  | ✓ |
| | | | 2,212.49 USD | |
| 14 | 2021-02-28 12:23:46 | <u>f4aa5cc2aeaa078d2e418fc57fef7022e9dda5c18a7b972782c34d2d20c3a242</u> | - 0.01782202 BTC  | ✓ |
| | | | 883.74 USD | |
| 15 | 2021-02-27 22:57:12 | <u>64100b8bfd9b0835426e4355b9035bd42f3368f47a0403d031963f87dd9995be</u> | + 0.04461834 BTC  | ✓ |
| | | | 2,013.87 USD | |
| 16 | 2021-02-19 15:45:24 | <u>dae4f5ff7b909eb4b8c76e05361981aacb7619afeba2317c666bcb2eb85fba61</u> | + 0.01117699 BTC  | ✓ |
| | | | 624.13 USD | |
| 17 | 2021-02-11 16:53:45 | <u>021e1bd2d7d1c3298b02f1b53c384f0dc394c17186f7e16dec cb3cb81cfc2e67</u> | + 0.01782202 BTC  | ✓ |
| | | | 842.76 USD | |
| 18 | 2021-01-24 07:33:54 | <u>c18b6db8a3994323dbf6162bd84b406e34d0c38c4b9ca2a30ce4cdd5eaac1638</u> | - 0.01686747 BTC  | ✓ |
| | | | 544.14 USD | |
| 19 | 2021-01-22 17:04:34 | <u>965d52c3dfe136551df67a6f76a9e86750650a7085f4e3fa593cc1537be87aef</u> | + 0.01686747 BTC  | ✓ |
| | | | 541.07 USD | |
| 20 | 2021-01-17 15:19:53 | <u>338d2290b43c050ed0b921d98c52cdca1f0cd16babb76d47947ace848b36c52a</u> | + 0.01132532 BTC  | ✓ |
| | | | 414.86 USD | |
| 21 | 2020-12-19 12:05:20 | <u>239c49fa89b2fc585d34b5ee6319e2847b95c627a8ac837967ef226c7d7cc6bc</u> | - 0.14696697 BTC  | ✓ |
| | | | 3,447.18 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-12-18 16:48:34 | <u>dfc58e1ef773b3576a431e</u> <u>8acc01f88a8edd176991fc</u> <u>8ee78adb3ea92843ee</u> | + 0.14696697 BTC  3,500.98 USD | ✓ |
| 23 | 2020-12-12 18:45:03 | <u>cdfe29f973f032cd5469dd</u> <u>e50504a8d9da714ac78f8a</u> <u>797bac9c5ce085c13c79</u> | - 0.02643353 BTC  506.86 USD | ✓ |
| 24 | 2020-12-11 14:57:46 | <u>2884f16911f85f477fa71c</u> <u>dc9cf22cc29da58d69174f</u> <u>9b18ad5d8e976d093a8d</u> | + 0.02643353 BTC  497.18 USD | ✓ |
| 25 | 2020-12-06 04:34:37 | <u>1b1c0dfcc6b2c2d3349d94</u> <u>af6e991b8cfff01a540b5b</u> <u>e27525e2267cbbc612b0</u> | - 0.02337682 BTC  452.56 USD | ✓ |
| 26 | 2020-12-02 14:56:22 | <u>7f419a612d3f41267dfb1f</u> <u>24b66d413cb644b9a24c8b</u> <u>7b4eee4232ab7335c4e4</u> | + 0.02337682 BTC  454.02 USD | ✓ |
| 27 | 2020-11-20 12:39:05 | <u>12e02fd7c7784ed6cd6122</u> <u>9b4115f5604bd8073e1381</u> <u>ce8fdf7bf74a2a900ddf</u> | - 0.01312087 BTC  245.41 USD | ✓ |
| 28 | 2020-11-19 19:31:52 | <u>4bb0e5ab8b7cfe0fd277ec</u> <u>40872156670fdd8f197f0c</u> <u>40aba353fcae6f5c3ae2</u> | + 0.01312087 BTC  244.77 USD | ✓ |
| 29 | 2020-11-08 12:02:19 | <u>6e298d8b3f9968fd7717df</u> <u>869a7be1b9fb4451e60ec7</u> <u>61c4c1bb0be2af7cf6a3</u> | - 0.05389393 BTC  826.10 USD | ✓ |
| 30 | 2020-11-07 22:07:32 | <u>fd608e1a8d3782207be840</u> <u>f2cd97b6d036cd12b76fe1</u> <u>c26d2016ced1862eb1ec</u> | + 0.05389393 BTC  834.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2020-08-30 12:17:06 | <u>7cea9bd434e5410a277121</u> <u>85a4e847a8d2894b15a270</u> <u>80c3feeb97bfaea432dd</u> | - 0.10402776 BTC  1,211.87 USD | ✓ |
| 32 | 2020-08-30 04:26:35 | <u>3cf20ff010435c15ff9453</u> <u>7d5414a6b6260cc7d0387f</u> <u>849c2aa2170b9c4c12d9</u> | + 0.10402776 BTC  1,218.28 USD | ✓ |
| 33 | 2020-08-27 12:04:43 | <u>463b45ba8cab142d297da3</u> <u>ad84bd7908d88b623d11dd</u> <u>b0aec38e3743aea30766</u> | - 0.12902876 BTC  1,487.30 USD | ✓ |
| 34 | 2020-08-27 12:04:43 | <u>c5690929bd6d4da8f02785</u> <u>e705ed4579180ff385d5f6</u> <u>2928eaa5a0d4519ad0a7</u> | - 0.09192440 BTC  1,059.60 USD | ✓ |
| 35 | 2020-08-26 23:05:38 | <u>376a6b1993adbe2d0d0dec</u> <u>08a9d62607306ca88b60b8</u> <u>838c7757f88d0a998aa2</u> | + 0.09192440 BTC  1,041.53 USD | ✓ |
| 36 | 2020-08-26 16:56:17 | <u>eedd2bac0f51c0cb31f024</u> <u>b3a9ea4925c9dfa2acec94</u> <u>586935a60d5b5ba26096</u> | + 0.12902876 BTC  1,461.94 USD | ✓ |
| 37 | 2020-07-29 07:52:50 | <u>496075e985d7071c4935a3</u> <u>f209a274a202320ae276a3</u> <u>e9d59eba8bfe2330ba3b</u> | - 0.22599892 BTC  2,508.70 USD | ✓ |
| 38 | 2020-07-28 14:27:12 | <u>ad0c0df61789728dd27394</u> <u>68e1928064e9d4aa6c18b6</u> <u>ed5cf9683d31187ccdf2</u> | + 0.22599892 BTC  2,508.70 USD | ✓ |
| 39 | 2020-07-22 08:30:12 | <u>28c294c0a327c919b6a4b1</u> <u>d3d351c9b5752410c65cd9</u> <u>1252512377039297514e</u> | - 0.09068222 BTC  863.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|--|---|
| 40 | 2020-07-20 01:06:15 | <u>cca8738ecd052e9cd4b803</u> <u>4eb6d71722e6323dc3de6b</u> <u>752e9c1862d4d1cb202f</u> | + 0.09068222 BTC 830.71 USD | | ✓ |
| 41 | 2020-07-18 12:55:32 | <u>84c30b5a641c0e3794d7b4</u> <u>a18541aaa3bc7657070b1d</u> <u>f79090666fc94c59e07a</u> | - 0.03435793 BTC 316.40 USD | | ✓ |
| 42 | 2020-07-11 21:53:44 | <u>cda9826a173a6c29ea99d5</u> <u>9308cc117f35e36509ef0e</u> <u>ad17dfef6ef503aac3db</u> | + 0.03435793 BTC 319.62 USD | | ✓ |
| 43 | 2020-07-10 22:51:10 | <u>365b39a56d05c57fd504c4</u> <u>355d3df05c8208d74e7b9b</u> <u>53b12aa51bd036bcd0b7</u> | - 0.08841170 BTC 816.39 USD | | ✓ |
| 44 | 2020-07-09 14:31:31 | <u>3a0f25842b6d9af78c1fea</u> <u>f9ef105fb260f8ecfc78e8</u> <u>f3ad2502b1ea8be45cbe</u> | + 0.08841170 BTC 821.19 USD | | ✓ |
| 45 | 2020-07-04 08:27:52 | <u>6aa5aedf93ae751b1d7729</u> <u>7fd2ea8f1c6e3b84e7a13f</u> <u>650bdae442ddcc4adff1</u> | - 0.09163753 BTC 837.15 USD | | ✓ |
| 46 | 2020-06-27 18:12:52 | <u>dcb4ee48500640c5136d69</u> <u>82482e825fde146aed7e55</u> <u>846839afb3c1ecff84c0</u> | + 0.09163753 BTC 835.39 USD | | ✓ |
| 47 | 2020-06-26 09:27:08 | <u>a5eb890e36450bd03677e0</u> <u>a20aed1fb26524150e6827</u> <u>605018c4b6eb5b22e61a</u> | - 0.25026367 BTC 2,292.96 USD | | ✓ |
| 48 | 2020-06-24 19:06:41 | <u>790ecf4da958598007c749</u> <u>f66ecdbdca505d435ab2f9</u> <u>8cf6ca44af5a1c571ebb</u> | + 0.25026367 BTC 2,314.81 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2020-04-30 10:58:10 | <u>3aec9f699fe559480fa1e5c5dbe35aa8dd65e14038646e446317235a1a580379</u> | - 0.01300000 BTC 112.06 USD | ✓ |
| 50 | 2020-04-26 07:37:19 | <u>68c4a82a3cc875ef3781032545370a00314afdcc99009a6a4ac87f677d8e3217</u> | - 0.53134257 BTC 4,087.67 USD | ✓ |
| 51 | 2020-04-25 23:03:11 | <u>e87d601fb16008d294e4953482b7657ec7a7216866da0e70e36c1d68fbb8f665</u> | + 0.53134257 BTC 4,087.67 USD | ✓ |
| 52 | 2020-04-21 15:38:54 | <u>31b221411c12b510ece455bba847b6fb635ebf26db07e237d8d51ba5988c9343</u> | + 0.01300000 BTC 92.62 USD | ✓ |
| 53 | 2020-04-13 14:20:24 | <u>e819b0298b26ebb53850a1f6bc8f9ad490742f9e6427bd6246ba80b2cddb0a9a</u> | - 0.56090702 BTC 3,852.70 USD | ✓ |
| 54 | 2020-04-13 13:40:01 | <u>d5cc979b830055cae17e2daead4d7212abb3efa8d322576f8705d714dd906335</u> | + 0.56090702 BTC 3,852.70 USD | ✓ |
| 55 | 2020-04-10 19:57:27 | <u>4d013b6b616a296f227bb1ffdacdef7bc7752e52399f3d7c1d4b6c16257df0e7</u> | - 0.24242424 BTC 1,667.11 USD | ✓ |
| 56 | 2020-04-10 17:42:36 | <u>f6f5c8a1db4c33488ded40cf05e3e4564b7c4cf2b7c4aa6fa3eaea719e058f11</u> | + 0.24242424 BTC 1,667.11 USD | ✓ |
| 57 | 2020-03-19 07:59:20 | <u>909b4069a3cfa64a1277ae226028acfb43e75fdab3ff4b016944547fad351bba</u> | - 0.78912647 BTC 4,862.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-03-18 21:04:16 | <u>25bb7e8285db9272815107</u> <u>b8e811690fc818d65cbd42</u> <u>7cb35595084ca5903955</u> | + 0.78912647 BTC  4,862.88 USD | ✓ |
| 59 | 2020-02-29 19:41:34 | <u>479c9f0cdc1e8e0e97b1a4</u> <u>6d591081a24ba384c38d5b</u> <u>f5bbba9530aa65769238</u> | - 0.48253233 BTC  4,116.90 USD | ✓ |
| 60 | 2020-02-29 14:43:34 | <u>c275ab36338f576cb31333</u> <u>7316774176ccaf2fd0cf42</u> <u>a234259c2ec6aee38d03</u> | + 0.48253233 BTC  4,116.90 USD | ✓ |
| 61 | 2020-02-12 20:42:13 | <u>8633a890c87fce4be16edc</u> <u>392767e700c4e1ec6ac78b</u> <u>98e18c7e88a1130d8a4e</u> | - 0.08056200 BTC  824.11 USD | ✓ |
| 62 | 2020-02-12 17:43:08 | <u>24f273b08acb3cb3885599</u> <u>46682b06033f8adc7d7972</u> <u>5a87e65ed14f028d3490</u> | + 0.08056200 BTC  824.11 USD | ✓ |
| 63 | 2020-02-05 08:07:31 | <u>834292a83fee0fddbaf2f8</u> <u>7eaca2662b936b78ff012e</u> <u>20a59cb09d453aa67237</u> | - 0.16310376 BTC  1,567.75 USD | ✓ |
| 64 | 2020-02-04 21:32:21 | <u>43be51e9d706dd9c2e6032</u> <u>8c1b9e0f46e805236d16bd</u> <u>fa9c6fdcc8a5b284ff8d</u> | + 0.16310376 BTC  1,567.75 USD | ✓ |
| 65 | 2020-01-24 06:04:07 | <u>a60c0e877a46db87e6385c</u> <u>22829bdf25ecb9a225e4ed</u> <u>3528add69200c26dd840</u> | - 0.14047593 BTC  1,185.47 USD | ✓ |
| 66 | 2020-01-23 18:17:45 | <u>95b5ff635cd9bcc36a2d17</u> <u>70b0449a627d58a699a40c</u> <u>bc7d88e8ae65ea94c8b4</u> | + 0.14047593 BTC  1,185.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2019-12-26 09:55:11 | <u>a690a988990867c01ceb1a</u> <u>9d425044b0f9316a241a08</u> <u>857be2cf1cb4075c4659</u> | - 0.22183094 BTC  1,597.62 USD | ✓ |
| 68 | 2019-12-24 19:13:30 | <u>291f63b08499b76dae7452</u> <u>73287f22de51ed2f6016e8</u> <u>053619b2dce6e6ede947</u> | + 0.22183094 BTC  1,598.20 USD | ✓ |
| 69 | 2019-12-11 10:12:06 | <u>102c53dc90f1ebef5db01d</u> <u>e8cfa8fc37a7a9e7e265d9</u> <u>608d440b8332d97a4ada</u> | - 0.47575448 BTC  3,430.18 USD | ✓ |
| 70 | 2019-12-10 14:08:57 | <u>57b81984c62b1e164b8c83</u> <u>3d5067549080ea5cf73642</u> <u>07097f7c930ee77abdce</u> | + 0.47575448 BTC  3,430.18 USD | ✓ |
| 71 | 2019-10-23 23:54:10 | <u>e328fba705c768ed534eb1</u> <u>6d4b55f3db3bca11fd6c3f</u> <u>2b1c1d7d9a6bb58c1c91</u> | - 0.04543808 BTC | ✓ |
| 72 | 2019-10-23 02:59:09 | <u>44b73a3ad6b404cebe4f37</u> <u>81f740ffb1d1d92a23d57e</u> <u>53a8ccbc4231525f1470</u> | + 0.04543808 BTC | ✓ |
| 73 | 2019-10-02 20:19:26 | <u>0cf40b1e94c4edfce95b31</u> <u>59b44b82d9c8c702e3dca5</u> <u>3ba7477a0c89a9fada81</u> | - 0.22590860 BTC | ✓ |
| 74 | 2019-10-02 09:16:14 | <u>cd7505f7c06a76d481c144</u> <u>1bba79e7cdfdd8511b9144</u> <u>1375507d3f67a5267737</u> | + 0.22590860 BTC | ✓ |
| 75 | 2019-07-30 05:09:16 | <u>f386e3262e4cfa6f046ba7</u> <u>898c73719da7f882e3bede</u> <u>d6e727f34c67c2ce075d</u> | - 0.00420638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-27 09:46:43 | <u>b027a1425f51734cb19afe</u> <u>c28906fa7673bd53a2466b</u> <u>ea6f36d70d78b72deab1</u> | + 0.00420638 BTC | ✓ |

* USD values displayed at the time of transaction

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