

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FKx5a3P2NCGowxBfQYS5aKSjYrYoepYnP</u>
TOTAL RECEIVED	0.01125780 BTC
	709.87 USD
TOTAL SEND	0.01125780 BTC
	709.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 08:12:02	<u>181c9894f08a3d78f4ce83</u> <u>033781a7985e8de1f29fdf</u> <u>a944bac10eba8f2b599f</u>	- 0.00001263 BTC 0.43 USD	
2	2021-07-24 08:09:31	<u>78728125a19ae0cf914afb</u> <u>98cad1dad32a64b7baad0b</u> <u>c1fcaa78b588229d6a20</u>	- 0.00001274 BTC 0.43 USD	
3	2021-07-24 08:08:54	<u>3391c03fb1b73af63f081e</u> <u>236e695874ccf0cb3fac93</u> <u>fb14ef9180c2a66dedf5</u>	- 0.00001288 BTC 0.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-24 08:08:54	<u>926ee9483c8d6a5f3a990e</u> <u>53471570c8fea7ca0bc67e</u> <u>dc9415b494d3577805d5</u>	- 0.00001425 BTC 	0.48 USD	✓
5	2021-07-17 03:55:33	<u>94dc17ebbf68bbe874cf0</u> <u>7f59944103675ef3603ce0</u> <u>60e0ee53abbdfe79913d</u>	- 0.00001960 BTC 	0.61 USD	✓
6	2021-06-17 12:31:05	<u>2f368b7c312819f4faf5d3</u> <u>68d610d307b831508d02b8</u> <u>091baf28d864bc7d1c04</u>	- 0.00002500 BTC 	0.95 USD	✓
7	2021-06-17 12:31:05	<u>2f368b7c312819f4faf5d3</u> <u>68d610d307b831508d02b8</u> <u>091baf28d864bc7d1c04</u>	- 0.00002500 BTC 	0.95 USD	✓
8	2021-06-17 12:26:13	<u>768203457a2b622e4cd899</u> <u>4323fb3ef542d42ab53adb</u> <u>21549ee16f69f92b9f45</u>	- 0.00002500 BTC 	0.95 USD	✓
9	2021-06-17 12:26:13	<u>768203457a2b622e4cd899</u> <u>4323fb3ef542d42ab53adb</u> <u>21549ee16f69f92b9f45</u>	- 0.00002500 BTC 	0.95 USD	✓
10	2021-06-17 08:42:19	<u>2e1b3f702c6fd06a9d4030</u> <u>927bbd1eeefce8a66daf7b</u> <u>0a5ff95d63d676ecfbc3</u>	- 0.00002622 BTC 	0.99 USD	✓
11	2021-06-16 05:32:18	<u>0df3c73e0c84c10b802d94</u> <u>957af311f1d96e7f858325</u> <u>5dc52f0957d004730792</u>	- 0.00003008 BTC 	1.17 USD	✓
12	2021-06-15 17:16:52	<u>6be8c7d8a376a224439dd4</u> <u>e1de10d5e812a3f62f3543</u> <u>94299fe4371cf22d093a</u>	- 0.00003033 BTC 	1.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-15 13:05:15	<u>31e9f8b177884e33e330e1</u> <u>915710987dad7f631d4814</u> <u>a6c67bc18cfff9753a1e</u>	- 0.00003056 BTC 	✓	1.22 USD
14	2021-06-15 13:05:15	<u>31e9f8b177884e33e330e1</u> <u>915710987dad7f631d4814</u> <u>a6c67bc18cfff9753a1e</u>	- 0.00003063 BTC 	✓	1.22 USD
15	2021-06-15 12:12:57	<u>c51942e031b9576eb0e2b2</u> <u>6954f5e765ba0a6cba0490</u> <u>155671a1d49357a30f12</u>	- 0.00003169 BTC 	✓	1.27 USD
16	2021-06-14 09:33:06	<u>97671c56be044ce1b82f5a</u> <u>f6682fe21bc756ff5a7088</u> <u>28e985c7b9603367e66d</u>	- 0.00003750 BTC 	✓	1.51 USD
17	2021-06-14 02:42:47	<u>a369f93a9b3654d71e188e</u> <u>25749074f89468f0bfa5e6</u> <u>b53279a40971cccf8fff</u>	- 0.00004222 BTC 	✓	1.65 USD
18	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004226 BTC 	✓	1.65 USD
19	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004236 BTC 	✓	1.65 USD
20	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004231 BTC 	✓	1.65 USD
21	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004242 BTC 	✓	1.66 USD

#	Date & time	Transaction Id	Amount		
22	2021-06-14 02:24:29	<u>d22df62dbff2901312d9be</u> <u>2857115522bd6cc07be7a2</u> <u>5a344abe940a6615e10d</u>	- 0.00004232 BTC 1.65 USD		✓
23	2021-06-14 02:24:29	<u>f426821eaf089d72083a16</u> <u>9e60ccbcdf6e546db4adc3</u> <u>44c29356204245ae0b6f</u>	- 0.00004262 BTC 1.66 USD		✓
24	2021-05-07 22:42:06	<u>06031507013f8b31e9ad92</u> <u>272be47c524cc016f51c9b</u> <u>a0b6e6d930610ac9b862</u>	+ 0.00002500 BTC 1.46 USD		✓
25	2021-05-06 22:00:27	<u>dc44c2a50d9989a87d9237</u> <u>577f2d6500fd7fdb6dab3</u> <u>2ab05f504b69138a08dc</u>	+ 0.00002500 BTC 1.41 USD		✓
26	2021-02-27 02:53:15	<u>87e26fb1ad0575062b8a3a</u> <u>80222e459915bf0f24f98d</u> <u>03267b309cf167c58e99</u>	+ 0.00001288 BTC 0.59 USD		✓
27	2021-02-27 02:53:15	<u>afc202019bd0b60b0d28e2</u> <u>ea51891244e7872d2d427f</u> <u>0157bc657f3b6ebe702b</u>	- 0.00030000 BTC 13.83 USD		✓
28	2021-02-27 02:48:24	<u>b63c699c6ce96381375d67</u> <u>ca031bd63b17df264057fa</u> <u>472a5a323893f0905f1c</u>	+ 0.00030000 BTC 13.83 USD		✓
29	2021-02-27 02:48:24	<u>4ae1f883ef19c437d39e13</u> <u>dc6eaf241650515b191654</u> <u>8fabbfd3d4664972769e</u>	+ 0.00004226 BTC 1.94 USD		✓
30	2021-02-27 02:48:24	<u>92da2f17133444ea8ff302</u> <u>c27c0e92b6e4f61d12a2e8</u> <u>bb69a69690c00f23688c</u>	+ 0.00004262 BTC 1.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-27 02:48:24	<u>6a90fdf692bf9c708ac325</u> <u>55c1690ccb722f3157808a</u> <u>4bb883d5230f89b52585</u>	+ 0.00004231 1.95 USD	BTC 	✓
32	2021-02-27 02:24:35	<u>f1e2600851f0464ed1d608</u> <u>483fdb389d8d3f59412189</u> <u>790ae80251d74d748c87</u>	+ 0.00001425 0.65 USD	BTC 	✓
33	2021-02-26 14:17:02	<u>27fe94acb5ac8032ff631f</u> <u>d2b13e80b83fb338146c36</u> <u>9a8a982bc52664aa9659</u>	- 0.00025000 11.52 USD	BTC 	✓
34	2021-02-26 12:39:20	<u>cb567f4b0f03a42a4d4fa7</u> <u>79ae1e9d179779e3a5a995</u> <u>27bf84076d1fd0970732</u>	+ 0.00025000 11.52 USD	BTC 	✓
35	2021-02-25 07:55:37	<u>75e8c4e472d4445bdf67b2</u> <u>a25c605cb5be7f7025317c</u> <u>3ebdc1a671c00625e237</u>	- 0.00030000 14.12 USD	BTC 	✓
36	2021-02-25 07:43:11	<u>5e46420d932f3faf2d4e4e</u> <u>c8fa84b4d67ee1fa73581f</u> <u>a088533ce0266008360c</u>	+ 0.00030000 14.12 USD	BTC 	✓
37	2021-02-25 07:43:11	<u>c07dc4fc4e29d13d536d8e</u> <u>2655378f09403bf1c316c7</u> <u>d392dba8c85e2411522f</u>	+ 0.00001263 0.59 USD	BTC 	✓
38	2021-02-25 07:41:23	<u>882224a2210205b1078fe7</u> <u>b020af9d0da75a2792630b</u> <u>d48351e46be8c5680c3a</u>	- 0.00041638 19.60 USD	BTC 	✓
39	2021-02-25 07:41:23	<u>882224a2210205b1078fe7</u> <u>b020af9d0da75a2792630b</u> <u>d48351e46be8c5680c3a</u>	- 0.00030000 14.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-25 07:28:36	<u>b45c59c8a462efc4c16866</u> <u>9d1c5b3964d23a9897f45a</u> <u>6b939275812537a967e0</u>	+ 0.00041638 19.60 USD	BTC	✓
41	2021-02-25 07:28:36	<u>f833a206c315ac97a3977a</u> <u>b684a4b443c12e6365717e</u> <u>90df2daca8c6ea5b10ff</u>	+ 0.00030000 14.12 USD	BTC	✓
42	2021-02-21 17:35:59	<u>5c60f1f3a7b2905fcd52c5</u> <u>3dc6c62e1e1c9feb6ad2f1</u> <u>ec12fbc89865fc6b0965</u>	- 0.00033504 18.12 USD	BTC	✓
43	2021-02-21 14:40:47	<u>bd62d35796b1160007cf58</u> <u>f57b2cdc5674667cf2f136</u> <u>88efebef7cfd047246a6</u>	+ 0.00033504 18.12 USD	BTC	✓
44	2021-02-21 10:24:22	<u>9a753206c97bc0ee0ba018</u> <u>2e1f224cf73a5b407366f8</u> <u>1646ef20700ba8630439</u>	- 0.00036090 20.71 USD	BTC	✓
45	2021-02-20 07:00:11	<u>ca31ff568a6132078136b4</u> <u>1e62994b060db8662df62f</u> <u>bc546e6b3b1ed93697be</u>	+ 0.00036090 20.15 USD	BTC	✓
46	2021-02-18 05:30:01	<u>b64657e2f74b740cf375f6</u> <u>b93e731ff24fe034768fec</u> <u>ea5d7097fde06d024c8f</u>	- 0.00040000 20.62 USD	BTC	✓
47	2021-02-18 05:30:01	<u>b64657e2f74b740cf375f6</u> <u>b93e731ff24fe034768fec</u> <u>ea5d7097fde06d024c8f</u>	- 0.00025000 12.88 USD	BTC	✓
48	2021-02-18 05:19:15	<u>9daa135dc9c1170a6c4501</u> <u>a4f28440e1cc046f923f74</u> <u>adfb1e4ccabf2d689ff3</u>	+ 0.00040000 20.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-18 05:19:15	<u>1ad81d0c48a13f8b847125</u> <u>2fbe3ec6e34f0e9f9c0f36</u> <u>ebf68918b7e411de39b9</u>	+ 0.00025000 12.88 USD	BTC	✓
50	2021-02-18 05:19:15	<u>3cbf602b4a0bc8766b684e</u> <u>0598e648a2217bc7a81bac</u> <u>57e4677968e5d9952abe</u>	+ 0.00004242 2.18 USD	BTC	✓
51	2021-02-17 07:14:14	<u>b8268358ed7e47b386e3a3</u> <u>ac6c4d0e08f717129c8fcb</u> <u>7cc0413c2c49ed7e123a</u>	- 0.00030000 15.63 USD	BTC	✓
52	2021-02-17 07:08:44	<u>d5f9766f63338d967cbe85</u> <u>d3bcfa7f876e0b272bfe43</u> <u>db924fb64cb8ed061958</u>	+ 0.00004232 2.20 USD	BTC	✓
53	2021-02-17 07:08:44	<u>f21e38c8ce2582f899f6e1</u> <u>8b3d99a8999136d0920ec9</u> <u>6650f3096ae4e3e66aea</u>	+ 0.00030000 15.63 USD	BTC	✓
54	2021-02-16 07:21:15	<u>f0a3ca90a8f36895c4614c</u> <u>1d52d93ea463182adc612f</u> <u>5e174104724262b9f148</u>	+ 0.00003063 1.50 USD	BTC	✓
55	2021-02-16 07:21:15	<u>7ae8444a25593a874d5a43</u> <u>01da676ea4823ed2eda019</u> <u>e1de734b7da29a3691d9</u>	+ 0.00003056 1.50 USD	BTC	✓
56	2021-02-16 07:00:36	<u>1fbc993236614f5733f6e9</u> <u>643644be45d73f49fbd371</u> <u>612b757cea9238a22dc4</u>	+ 0.00004236 2.08 USD	BTC	✓
57	2021-02-16 05:45:12	<u>8e6656d59645373ba92201</u> <u>900c12bcc5533acdb618bb</u> <u>bc7834dc63cabff56c24</u>	- 0.00020000 9.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-16 05:37:23	<u>1f63d4967f7fdb18564024</u> <u>e43681cd46dc8a8baaf6af</u> <u>fab71741417ebd69959</u>	+ 0.00004222 BTC 2.07 USD		✓
59	2021-02-16 05:37:23	<u>9921043eba1ae2cd7bfff71</u> <u>3c643844b0028dc94963d4</u> <u>d68d72400b5296065c11</u>	+ 0.00020000 BTC 9.82 USD		✓
60	2021-02-16 05:37:23	<u>3ce4523c2d6740d7367401</u> <u>cf5fed82d05f9526b0afa0</u> <u>7991bd3cf726f9f005e7</u>	+ 0.00003008 BTC 1.47 USD		✓
61	2021-02-16 04:35:53	<u>7e21e972df1e99e0e0f4fd</u> <u>5a75333f36cea27314ea56</u> <u>a45b862484a5a13f595a</u>	+ 0.00002622 BTC 1.28 USD		✓
62	2021-02-16 04:20:57	<u>08d2eb940fc40aae7e6e7a</u> <u>52aafae60460873703bd2</u> <u>ab07584f99cdfda09492</u>	+ 0.00003169 BTC 1.55 USD		✓
63	2021-02-16 04:04:43	<u>e5a1ac0583ed5309701d86</u> <u>2f12ca11d2e935690e7fbf</u> <u>f486c22185c96b437651</u>	+ 0.00003033 BTC 1.49 USD		✓
64	2021-02-15 19:57:42	<u>32b0314d36dbb601636646</u> <u>dc25f4689add5bed301955</u> <u>4e7a86b3d9c8cd1c5199</u>	+ 0.00003750 BTC 1.84 USD		✓
65	2021-02-15 18:52:50	<u>aa046e4a8df0f38ed795d5</u> <u>f53b6941523f4e8e921d0d</u> <u>16528f5974c9bf6cd17b</u>	- 0.00020000 BTC 9.82 USD		✓
66	2021-02-15 18:52:50	<u>aa046e4a8df0f38ed795d5</u> <u>f53b6941523f4e8e921d0d</u> <u>16528f5974c9bf6cd17b</u>	- 0.00020000 BTC 9.82 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-02-15 12:51:41	<u>36e516a4de9f4e9107084d</u> <u>e8d6df7ec0c1ddce2857fd</u> <u>f82fd44ee7dc1c085ee1</u>	+ 0.00020000 9.82 USD	BTC 	✓
68	2021-02-15 12:51:41	<u>102063b668cb9a0d88f263</u> <u>7616c3c3725788e136ea79</u> <u>6867329ce3e74c3239ee</u>	+ 0.00020000 9.82 USD	BTC 	✓
69	2021-02-15 04:05:28	<u>d184dcfb25a1cd2d53e05e</u> <u>18aa4b8c0808dd11eceed4</u> <u>fd3431d93eb019064fff</u>	+ 0.00001274 0.61 USD	BTC 	✓
70	2021-02-14 12:20:05	<u>eb2bcb21a8cbb6f3b56199</u> <u>df558d3ad29c40c75af3a9</u> <u>ba1c2afa5d535f8f1925</u>	+ 0.00002500 1.19 USD	BTC 	✓
71	2021-02-14 11:42:09	<u>de66b61b88a2791265a606</u> <u>aec80fcf9e813e8bf260c6</u> <u>14c8169468247f857e39</u>	- 0.00051724 25.12 USD	BTC 	✓
72	2021-02-14 10:59:51	<u>ae4b125532db1506b382cf</u> <u>eba0955016bfcfc56f40c6</u> <u>ed8f7445a5cdf81d39bb</u>	+ 0.00051724 25.12 USD	BTC 	✓
73	2021-02-14 10:59:51	<u>9ed6dd69c4eed2b96ab38</u> <u>1e1192fffce9b135293f57</u> <u>30f2729a8c7bfd253946</u>	+ 0.00001960 0.95 USD	BTC 	✓
74	2021-02-14 09:57:26	<u>64755cb96095a435d51327</u> <u>d441513d40bcc8feecd5a4</u> <u>a4dee77830542de037f3</u>	+ 0.00002500 1.21 USD	BTC 	✓
75	2021-02-13 11:20:08	<u>453e816ed4b54b6ad31fc4</u> <u>ab8ee5deef0230325e07ea</u> <u>1e0f6ab115dd264ca6e2</u>	- 0.00219626 103.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-08 15:52:58	<u>c23d7a2467d530d8a280ae</u> <u>c8e6d25158fbc24bcd3d91</u> <u>f0db18ee0bc49f77433d</u>	+ 0.00219626 BTC 101.95 USD		✓
77	2021-02-07 06:47:48	<u>1fa9654b8fe605b8a7914d</u> <u>5633b3d91ed0d782af74c8</u> <u>034b79bbd79c109ca3ba</u>	- 0.00184636 BTC 71.63 USD		✓
78	2021-02-07 05:41:54	<u>8c9773e1630a71a19247ba</u> <u>afff46326a3be168d3fd69</u> <u>fa4db268446419a35dd4</u>	+ 0.00184636 BTC 71.63 USD		✓
79	2021-02-03 01:21:55	<u>c75776468ce204382b7696</u> <u>9b1b395275844db2d0ce8</u> <u>82752dcb46de33d03873</u>	- 0.00200000 BTC 75.23 USD		✓
80	2021-02-02 23:25:54	<u>e5049e19471fe3d32237e5</u> <u>ecec9c5743b9a786a103c9</u> <u>44dd54c521b6c04aa259</u>	+ 0.00200000 BTC 75.23 USD		✓
81	2021-01-30 12:19:31	<u>946e1d26dc904a56a680a1</u> <u>e48f52558ab711d487b07b</u> <u>423dad34f526a93b7e9e</u>	- 0.00010000 BTC 3.30 USD		✓
82	2021-01-30 12:19:31	<u>946e1d26dc904a56a680a1</u> <u>e48f52558ab711d487b07b</u> <u>423dad34f526a93b7e9e</u>	- 0.00010000 BTC 3.30 USD		✓
83	2021-01-30 11:39:08	<u>0ddb2fbf3e0185a0ce7d2c</u> <u>e4f9e51c375050cba9303d</u> <u>ac1b8b84462b495b6063</u>	+ 0.00010000 BTC 3.42 USD		✓
84	2021-01-30 10:33:37	<u>90a295896e745472b1236f</u> <u>72cf6dbde4a515052884d3</u> <u>8723207427e10f2e3977</u>	+ 0.00010000 BTC 3.42 USD		✓

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