

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FTpPY4TX5xzeH2HLFQYj4awApNYsfCpPq</u>
TOTAL RECEIVED	1.05143508 BTC
	66,106.24 USD
TOTAL SEND	1.05143508 BTC
	66,106.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-13 11:26:26	<u>b718c2a70f33c0ab603761</u> <u>7e38701be666d6c58e8df7</u> <u>8f125e7658185ed3da3a</u>	- 0.00010424 BTC	
2	2018-03-13 11:26:26	<u>b718c2a70f33c0ab603761</u> <u>7e38701be666d6c58e8df7</u> <u>8f125e7658185ed3da3a</u>	- 0.00012358 BTC	
3	2018-03-13 11:26:26	<u>b718c2a70f33c0ab603761</u> <u>7e38701be666d6c58e8df7</u> <u>8f125e7658185ed3da3a</u>	- 0.00012578 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-13 11:26:26	<u>b718c2a70f33c0ab603761</u> <u>7e38701be666d6c58e8df7</u> <u>8f125e7658185ed3da3a</u>	- 0.00011865 BTC	✓
5	2018-03-13 11:26:26	<u>b718c2a70f33c0ab603761</u> <u>7e38701be666d6c58e8df7</u> <u>8f125e7658185ed3da3a</u>	- 0.00080060 BTC	✓
6	2017-01-28 21:36:21	<u>ae0123f3a30b642e2002d8</u> <u>e546217d07ceeb5c1aedc0</u> <u>b8d275c17a782d8734a5</u>	+ 0.00010424 BTC	✓
7	2016-11-13 21:06:53	<u>8dba5fe656474480416f28</u> <u>581f33299596a9c3c9769e</u> <u>c2f5e228b2d6c4099e66</u>	+ 0.00012358 BTC	✓
8	2016-10-02 22:07:36	<u>4624f4d3e5fcc4a712a17c</u> <u>099cb09afaa42bc01e4110</u> <u>373bdc432483f25e9c77</u>	+ 0.00012578 BTC	✓
9	2016-08-27 09:09:34	<u>e5cbead4b73720a9263277</u> <u>458fef97b2666581e42cb2</u> <u>108afbbf30cc11d565eb</u>	+ 0.00011865 BTC	✓
10	2016-08-10 05:27:37	<u>bba7b70e7b79ebcd9fd426</u> <u>ee6dda9ddf950da3bc247f</u> <u>c21522fcc56a0afcbfee</u>	+ 0.00080060 BTC	✓
11	2016-08-10 05:27:37	<u>bba7b70e7b79ebcd9fd426</u> <u>ee6dda9ddf950da3bc247f</u> <u>c21522fcc56a0afcbfee</u>	- 0.12841760 BTC	✓
12	2016-08-06 00:36:18	<u>ee896a57d65a82a11969e3</u> <u>8ddca9472102ed97f075d9</u> <u>ac8945515f54a9e20a23</u>	+ 0.12841760 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-06 00:36:18	<u>ee896a57d65a82a11969e38ddca9472102ed97f075d9ac8945515f54a9e20a23</u>	- 0.15740000 BTC	✓
14	2016-08-06 00:36:18	<u>ee896a57d65a82a11969e38ddca9472102ed97f075d9ac8945515f54a9e20a23</u>	- 0.00010200 BTC	✓
15	2016-08-06 00:36:18	<u>ee896a57d65a82a11969e38ddca9472102ed97f075d9ac8945515f54a9e20a23</u>	- 0.00391560 BTC	✓
16	2016-08-03 21:37:20	<u>c75c9b75cef3b0240aa38a3e9e60c08cad0251782bff4b527a07899b0c8b735f</u>	+ 0.15740000 BTC	✓
17	2016-07-24 15:04:14	<u>7c66528fa448819db2324f9cc1dd5cc56a56133e673fa582a9ac9816550f0812</u>	+ 0.00010200 BTC	✓
18	2016-07-09 06:27:29	<u>aadfe01f477c0615de0a46f9a37357987508061be3c4d316ed420f7e63cc7460</u>	+ 0.00391560 BTC	✓
19	2016-07-09 06:27:29	<u>aadfe01f477c0615de0a46f9a37357987508061be3c4d316ed420f7e63cc7460</u>	- 0.12301560 BTC	✓
20	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e6abbfda571fd38cd2edd9cdb71be755a9f67649232</u>	+ 0.12301560 BTC	✓
21	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e6abbfda571fd38cd2edd9cdb71be755a9f67649232</u>	- 0.13700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e</u> <u>6abbfda571fd38cd2edd9c</u> <u>db71be755a9f67649232</u>	- 0.00016785 BTC	✓
23	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e</u> <u>6abbfda571fd38cd2edd9c</u> <u>db71be755a9f67649232</u>	- 0.00017781 BTC	✓
24	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e</u> <u>6abbfda571fd38cd2edd9c</u> <u>db71be755a9f67649232</u>	- 0.00033701 BTC	✓
25	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e</u> <u>6abbfda571fd38cd2edd9c</u> <u>db71be755a9f67649232</u>	- 0.00020000 BTC	✓
26	2016-07-01 01:52:43	<u>53c42779626ac72a0d1d2e</u> <u>6abbfda571fd38cd2edd9c</u> <u>db71be755a9f67649232</u>	- 0.01413293 BTC	✓
27	2016-06-27 07:13:32	<u>6cbf723f0c698f74465a3e</u> <u>1ab98f1c3170d9c9fc08ae</u> <u>4153280c4dd053adab70</u>	+ 0.13700000 BTC	✓
28	2016-06-20 22:44:16	<u>e293777d3ff02fec9a75d9</u> <u>2fe72e9a7e2989dcb07383</u> <u>07019ef3e7eef9cc572c</u>	+ 0.00016785 BTC	✓
29	2016-06-12 18:24:32	<u>52af76291d091a6197a62a</u> <u>a1fbdc0441040416412fac</u> <u>2d4715d32b565970e91a</u>	+ 0.00017781 BTC	✓
30	2016-06-04 15:29:22	<u>dcd5088232d7e029a1f2c9</u> <u>ba9e6bd99f0d90c3e2b2d5</u> <u>d918a297b1c8721645f2</u>	+ 0.00033701 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-04 04:14:25	<u>ab2a875f0d8ed26e893fd951a018460a22ebb92cbc94b8ceb528f5e907917b22</u>	+ 0.00020000 BTC	✓
32	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	+ 0.01413293 BTC	✓
33	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.10000000 BTC	✓
34	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.00063346 BTC	✓
35	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.01473145 BTC	✓
36	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.00020000 BTC	✓
37	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.00010000 BTC	✓
38	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.00036802 BTC	✓
39	2016-06-03 15:57:46	<u>c68e0b4ca68352702de26ce60f92084ad382321ee1553d7929af96787c8bed78</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-06-03 13:25:12	<u>ee3f230b96b9fd2de9de8a</u> <u>ba6dfe49eaca3944c7515f</u> <u>f6ffc8e9f9cf4ba301a0</u>	+ 0.10000000 BTC	✓
41	2016-05-28 08:33:25	<u>fc85d0a1ebe8a59dc04212</u> <u>e5b0303c70c4def00d5a49</u> <u>13c4aa6d2d437528c764</u>	+ 0.00063346 BTC	✓
42	2016-05-27 21:32:35	<u>f9dcfe4e31a4b1e3cb588c</u> <u>0767b7cf4231e83f72f5b0</u> <u>baf5ca9a9a9f1656d7d1</u>	+ 0.01473145 BTC	✓
43	2016-05-27 21:32:35	<u>f9dcfe4e31a4b1e3cb588c</u> <u>0767b7cf4231e83f72f5b0</u> <u>baf5ca9a9a9f1656d7d1</u>	- 0.11383145 BTC	✓
44	2016-05-24 11:44:07	<u>59245a30d0d495a6776744</u> <u>4fdd4f7b9a097e7e34d779</u> <u>8c66318b0da67b6c946f</u>	+ 0.00020000 BTC	✓
45	2016-05-22 07:00:33	<u>76881e66ee1583e684242e</u> <u>cfa6fafa5266ae4280f104</u> <u>9193dfb6473c0dbb79d0</u>	+ 0.00010000 BTC	✓
46	2016-05-21 10:50:45	<u>7f7da6c3432f5cb4c5ccb2</u> <u>73efd4c4f923b7cec513cf</u> <u>e647b3b057c730c917d4</u>	+ 0.00036802 BTC	✓
47	2016-05-20 07:25:57	<u>78c4395b2873f944987364</u> <u>b50c338c4f42b66c641eb1</u> <u>72bc501aecf149a509bd</u>	+ 0.00020000 BTC	✓
48	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	+ 0.11383145 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	- 0.15000000 BTC	✓
50	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	- 0.00023545 BTC	✓
51	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	- 0.00020000 BTC	✓
52	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	- 0.00029600 BTC	✓
53	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	- 0.00020000 BTC	✓
54	2016-05-18 20:41:34	<u>a83b24d5ebd9f165367815</u> <u>d31a04bf9c60095724e20a</u> <u>55b64913d712087a3bd3</u>	- 0.00530000 BTC	✓
55	2016-05-18 15:12:56	<u>f961aaa95b676f7e458884</u> <u>5e1230ae305ccabfd27192</u> <u>7558afcbb89a4eb358d3</u>	+ 0.15000000 BTC	✓
56	2016-05-14 12:31:00	<u>9f3d019c1d5ed75e859469</u> <u>f32be3cea8695cf8793369</u> <u>447e136d902a4b06dff5</u>	+ 0.00023545 BTC	✓
57	2016-05-13 07:17:19	<u>e962a0265b65876994d649</u> <u>f5c0a4df8de1a4f76dcc1c</u> <u>9cd1d9c2ad021c4558e1</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-07 10:12:15	<u>9f588582314c67561922aa</u> <u>9f7158b92b88eec1b7716e</u> <u>fb684e5bfa9b80adfa03</u>	+ 0.00029600 BTC	✓
59	2016-05-04 12:38:52	<u>73b979a04f228b828da371</u> <u>697c98ad6affcfe622cb2b</u> <u>09b01ff409a181e208e6</u>	+ 0.00020000 BTC	✓
60	2016-05-03 12:12:25	<u>16a4145a85c5c3650dc657</u> <u>43c958edb1b273def1b8a1</u> <u>0e49de8105e8570c1580</u>	+ 0.00530000 BTC	✓
61	2016-05-03 12:12:25	<u>16a4145a85c5c3650dc657</u> <u>43c958edb1b273def1b8a1</u> <u>0e49de8105e8570c1580</u>	- 0.09900000 BTC	✓
62	2016-05-03 12:07:18	<u>34097a5927ea8dfb95e391</u> <u>e27c245596baf57ea4ceda</u> <u>97b6e615358ff6aab24c</u>	+ 0.09900000 BTC	✓

\* USD values displayed at the time of transaction

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