

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FY5AxphDnzvsw11jD2DPakSz6jL8is1XK</u> |
| TOTAL RECEIVED | 5.04322000 BTC |
| | 317,168.10 USD |
| TOTAL SEND | 5.04322000 BTC |
| | 317,168.10 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-27 10:04:00 | <u>65b563d8455887064f96c4 f40d473428265cc55b9497 a46cb943370cdc111586</u> | - 0.09950000 BTC | |
| 2 | 2018-10-02 13:03:12 | <u>fd8e325e2b0c1f223e4f79 9bb816ffb891d0933f8810 208c806b31ed129555fe</u> | - 0.09089000 BTC | |
| 3 | 2018-09-29 14:23:09 | <u>aa26feee595e022a6fbf6b 01aad4c046f13743d04a6d 7ef2cd3446846e802b4c</u> | + 0.09950000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-09-04 17:06:07 | <u>b93b5e7b57527a4d572508</u> <u>a3b54f67d083444dcf4e82</u> <u>856457b55aeafc50b66d</u> | + 0.09089000 BTC | ✓ |
| 5 | 2018-08-31 08:45:44 | <u>7243bd7da36746e7bb781f</u> <u>356d85695f5807d6fbfef0</u> <u>195ff68165b6a655badc</u> | - 0.07226000 BTC | ✓ |
| 6 | 2018-08-08 09:35:42 | <u>c3d02a38709d5153e60816</u> <u>9d5cd1ca31fe7b3caf9103</u> <u>64b4fd7948f6a8151d39</u> | - 0.14950000 BTC | ✓ |
| 7 | 2018-08-03 22:15:32 | <u>bae2c3e4b84f67792a053d</u> <u>a9b0ec7686d90395ca469c</u> <u>68154cd9690f01ffc5e5</u> | + 0.07226000 BTC | ✓ |
| 8 | 2018-07-28 09:37:34 | <u>84a941106324f15e9fe324</u> <u>aeaa80e1554fd0111363aa</u> <u>e92fdc81444b2b37ec89</u> | - 0.24950000 BTC | ✓ |
| 9 | 2018-07-20 10:47:17 | <u>d97ab83890bca1b59a0415</u> <u>ba028c9d51fcbdda79fca6</u> <u>f9894070f049f80b8959</u> | - 0.08624000 BTC | ✓ |
| 10 | 2018-07-17 12:08:05 | <u>a0bf55fc1e95288367ed1d</u> <u>f2f9d8de76994f5c9d3215</u> <u>d548dc56ec4f79b36fdf</u> | + 0.14950000 BTC | ✓ |
| 11 | 2018-07-13 08:29:47 | <u>c80f2fa53c2611ef97818e</u> <u>9ea8dea851499405664849</u> <u>9bd133aa67f6cbf2c812</u> | - 0.17126000 BTC | ✓ |
| 12 | 2018-07-07 15:42:45 | <u>a9b3913646769429797b93</u> <u>289626499c3aeaba7cf989</u> <u>007f529a2b963269aaed</u> | + 0.24950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-06 09:16:11 | <u>62fd6d2e5f6d586df41539</u> <u>59d7bb28d215eff8c14b1c</u> <u>dd684e58a18020ed554e</u> | - 0.14950000 BTC | ✓ |
| 14 | 2018-06-29 21:57:39 | <u>33898f6544bc951ca24bc1</u> <u>3027b1a8c343e767fee5c2</u> <u>397fb96345961be2d1f6</u> | + 0.08624000 BTC | ✓ |
| 15 | 2018-06-22 18:43:18 | <u>0feb19eaebbf3653b4db64</u> <u>f13e19e33f983c2dd50731</u> <u>e6fb994feea0580df3fa</u> | + 0.17126000 BTC | ✓ |
| 16 | 2018-06-17 11:53:00 | <u>8950b912a8421ee71c11c0</u> <u>8f0a259c4f5922c617c48e</u> <u>882435a2360d9d9ee626</u> | + 0.14950000 BTC | ✓ |
| 17 | 2018-06-12 12:17:26 | <u>d27480128c8e0550cabf54</u> <u>4611d37f58a9341d9c668b</u> <u>6a64bbf9c68f946f1639</u> | - 0.17165000 BTC | ✓ |
| 18 | 2018-05-29 09:35:03 | <u>dee061730f6feece8206a4</u> <u>7ceca4abc45dd0d544e6a6</u> <u>cbf6ffd4b7fe932fdc96</u> | - 0.22095000 BTC | ✓ |
| 19 | 2018-05-28 22:16:34 | <u>0c31caa8e9aba06834308a</u> <u>d26ef1eddc49b7afe2a219</u> <u>cb583d2575940963b771</u> | + 0.17165000 BTC | ✓ |
| 20 | 2018-05-15 10:10:11 | <u>27b1ba8ecbf8472ade3c3f</u> <u>2e3ff41b46a76bfb1e9d62</u> <u>2d70a4b4361bf8b88958</u> | - 0.22475000 BTC | ✓ |
| 21 | 2018-05-13 11:32:37 | <u>3c92af687da42c867208f6</u> <u>ac7cc5a8375e852ce56a9c</u> <u>0e9ab1a8cd88197afa85</u> | + 0.22095000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-01 06:30:35 | <u>fb87109d186a1575014288</u> <u>a8999de083d9729bdc2bd5</u> <u>df7d79501b7df6805d96</u> | + 0.22475000 BTC | ✓ |
| 23 | 2018-04-27 09:16:45 | <u>c1a12086e972be9998c91a</u> <u>5a8e667e055aba44aee530</u> <u>cb4ecab9b05753c1258e</u> | - 0.15515000 BTC | ✓ |
| 24 | 2018-04-13 15:53:05 | <u>1ee11b03f240962ea285a7</u> <u>b9b235a464ea2814f99c2a</u> <u>7bf733dc0f1c19916ff2</u> | + 0.15515000 BTC | ✓ |
| 25 | 2018-03-30 10:40:17 | <u>8954729d00862945f907ed</u> <u>6e07f279f42929747cf3a7</u> <u>7f3db7a66ea7b78e692f</u> | - 0.18861000 BTC | ✓ |
| 26 | 2018-03-15 21:24:01 | <u>f9e52fee45159a0a47195e</u> <u>6e91d3978880e692f8ce16</u> <u>68b2c13e441b59a4219b</u> | + 0.18861000 BTC | ✓ |
| 27 | 2018-03-15 11:18:28 | <u>9526a98fa90d7b5ab15c49</u> <u>0408c2843c2577dd43db28</u> <u>8cf485c90eaaee4652ce</u> | - 0.30546000 BTC | ✓ |
| 28 | 2018-03-02 21:00:01 | <u>b09c6a38e5620beb7c2f2b</u> <u>0f4b3a83ec3dd11b65e74c</u> <u>c55b66f74ad6cab7c85b</u> | + 0.30546000 BTC | ✓ |
| 29 | 2018-03-02 11:22:17 | <u>a9b35a0b955bff48c3a4f2</u> <u>ffb15b21ef9c320337818e</u> <u>1b60b001069437c2547c</u> | - 0.29418000 BTC | ✓ |
| 30 | 2018-02-22 11:48:35 | <u>05265656d49aa83c0c21df</u> <u>14bcf7d37dbb60dad0e7e3</u> <u>3a5069184280b5b9b652</u> | - 0.39900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-21 22:27:34 | <u>d411af9c565911d783d568</u> <u>5dc851f739143cf6a3af78</u> <u>2c373c86efc2835f9f15</u> | + 0.29418000 BTC | ✓ |
| 32 | 2018-02-12 11:18:49 | <u>efa036a57cafe769c87288</u> <u>9d502553309766a7b1da22</u> <u>17322eb1c5722154dd6b</u> | - 0.37289000 BTC | ✓ |
| 33 | 2018-02-11 21:14:02 | <u>5644f8d5c3891fc0dc1e28</u> <u>16d4f51a462f549b32d595</u> <u>8233f8b41ed426efbcd5</u> | + 0.39900000 BTC | ✓ |
| 34 | 2018-02-06 17:47:59 | <u>080bebaefbc5bc77b705a15</u> <u>6579c11776c450f0c49edd</u> <u>4c3aaba65a6fef8892c</u> | - 0.54900000 BTC | ✓ |
| 35 | 2018-02-05 20:48:04 | <u>3cf7ae1902c2e047686490</u> <u>0328a9367cc913eaecf3fd</u> <u>67f6070924d61697efe5</u> | + 0.37289000 BTC | ✓ |
| 36 | 2018-02-04 10:43:57 | <u>001cc9b37f6bd7549f8383</u> <u>7668c0891d87b20c03829c</u> <u>878c8eee07a413ff0789</u> | - 0.37900000 BTC | ✓ |
| 37 | 2018-01-30 21:52:24 | <u>19968fd430f2d8a4c3ed73</u> <u>f740fe29fe76279d529eb6</u> <u>fa79d6b94a0f8caa8b90</u> | + 0.54900000 BTC | ✓ |
| 38 | 2018-01-28 09:41:03 | <u>05e917b235ad87dcdaeba2</u> <u>d4203298c29a1ae79f49ec</u> <u>6faab0070ff9a62d14e5</u> | - 0.35600000 BTC | ✓ |
| 39 | 2018-01-26 14:40:56 | <u>de28ff0a3e802840af8046</u> <u>886872ebbaacbb35ef5922</u> <u>ad320dde0fc62030beb9</u> | + 0.37900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-01-21 22:53:34 | <u>100c06dd1147ace79759ff</u> <u>fa43caa579bcb972e53f5a</u> <u>23ea927b98def2f1cb20</u> | - 0.35793000 BTC | ✓ |
| 41 | 2018-01-20 22:24:35 | <u>ac159d61d9a9dcec5dadf7</u> <u>757ad218154e0f0fb2bb1c</u> <u>0791bf2964a5d161af32</u> | + 0.35600000 BTC | ✓ |
| 42 | 2018-01-16 10:12:50 | <u>261a656bc6a4be16846bfb</u> <u>6e4a49682608e628b6650b</u> <u>bbc5b862de0c09759695</u> | + 0.35793000 BTC | ✓ |

* USD values displayed at the time of transaction

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