

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ft87C4j4LaXGYSu8ZtEP2Aw9ks9uUuNUp</u>
TOTAL RECEIVED	9.47731158 BTC
	597,599.17 USD
TOTAL SEND	9.47731158 BTC
	597,599.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 20:06:27	<u>720c5dc1abe600b5b5d162</u> <u>00f989406c635e72a2493d</u> <u>be4d1622cbb01269431f</u>	- 0.22168771 BTC 6,620.49 USD	
2	2022-06-04 18:51:54	<u>8d0a39cd0f9f8c918e34f0</u> <u>a20521ada4056aa667b375</u> <u>bc7618fdd13a5f92e5d7</u>	+ 0.22168771 BTC 6,620.49 USD	
3	2022-04-22 23:41:45	<u>37e9a01497c1715ce023b4</u> <u>d681b8f195cd4beab17167</u> <u>e3afcce27b0b6efe3e0f</u>	- 0.24809887 BTC 9,790.73 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-22 22:37:11	<u>8976c44bc1434d48cc4cb9e1894b1c463a532ea84b93603995f7e861b6a3ad35</u>	+ 0.24809887 BTC 9,790.73 USD	✓
5	2022-01-14 15:18:03	<u>266794ef39280468f33f6c02e4c95324ee69a5e771d59ff83890cf5821b145c7</u>	- 0.37792000 BTC 16,273.22 USD	✓
6	2022-01-14 14:19:04	<u>b27eb3e520c671d69a1336d1653a65c7451cea2346b2ffa26b8d527bccd76660</u>	+ 0.37792000 BTC 16,273.22 USD	✓
7	2021-12-27 22:43:16	<u>ed79635f0c118f96c3105283361bc8b32f670b22ae8f818e391b407f4311cf5b</u>	- 0.00622600 BTC 306.32 USD	✓
8	2021-12-27 22:19:19	<u>c3ae77435c8cb54b8c63c7d6e97c6b0772833c7e0363923cc111c5635c9bd3fe</u>	+ 0.00622600 BTC 306.32 USD	✓
9	2021-11-12 18:59:44	<u>79d9e1e588cc5f43d5ead68e5288576650281f4550473826c3a5d4287983754e</u>	- 0.04768192 BTC 3,057.47 USD	✓
10	2021-11-12 16:55:36	<u>a80e9ffddf850fcd8414ee3c2f5380ab5c664f389b4d700a0b2f63b131b2e2b2</u>	+ 0.04768192 BTC 3,057.47 USD	✓
11	2021-11-11 00:58:15	<u>3212f1cb1b84388e0c1104b71d5c925e4f77b9bef657e8c67b13b560007af927</u>	- 0.04701723 BTC 3,066.85 USD	✓
12	2021-11-10 22:55:27	<u>1b37236b134e4e59e8d1813708cc6adc34486d4fdfd5f27ae6c32c351b846e23</u>	+ 0.04701723 BTC 3,066.85 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-31 20:32:49	<u>9adb09315d755eaadc49ea</u> <u>df73519ca9c327b1e2f1aa</u> <u>340a09f8447ae34bc5c3</u>	- 0.01652706 BTC  1,027.62 USD	✓
14	2021-10-31 19:57:25	<u>04a3f7aeb5bec7622a240a</u> <u>4b81a229a6374d4832b646</u> <u>268cc85c7d9fdb4a3f3f</u>	+ 0.01652706 BTC  1,013.10 USD	✓
15	2021-10-11 22:18:59	<u>3a610f5e29b0be80efe49c</u> <u>d51fa55f94481b60aeb38d</u> <u>530f9a8c88258f3b6745</u>	- 0.09998781 BTC  5,733.57 USD	✓
16	2021-10-11 21:41:18	<u>762c432ead5f59a86262a3</u> <u>9dbd7ede35e4c7498f1c2b</u> <u>0a31de52372a70965a06</u>	+ 0.09998781 BTC  5,733.57 USD	✓
17	2021-09-30 23:04:56	<u>fe63c932cab1ce1a4a4536</u> <u>0b32af32e4df49b0e8b03c</u> <u>dc7cd0d2b97b74411b88</u>	- 0.00899188 BTC  402.73 USD	✓
18	2021-09-30 22:19:26	<u>2595ff26daabddd1677bf8</u> <u>1edfa819340597dd2ab538</u> <u>517d7e6d5191f3c92580</u>	+ 0.00899188 BTC  402.73 USD	✓
19	2021-09-15 05:03:06	<u>1e0d340f536bd528b7875c</u> <u>e45aa6166a1b5cf9967bda</u> <u>ba3b4c3df3166c271bc2</u>	- 0.28044042 BTC  13,337.95 USD	✓
20	2021-09-15 04:32:11	<u>3e90e77b433d2c3f55fc71</u> <u>1c1ac38fb1ace3df968e8b</u> <u>686bc7b1f91c2edd1030</u>	+ 0.28044042 BTC  13,337.95 USD	✓
21	2021-09-01 16:21:20	<u>5670f5bb7302ace1afd52e</u> <u>4e62923b17299dfe35fbb8</u> <u>2b1d7b8447c857202643</u>	- 0.55363764 BTC  27,023.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-01 15:33:31	<u>8ddfb1d076b028f87d3779</u> <u>476b537ad78bfa109bf808</u> <u>7a7c14392149a8efca43</u>	+ 0.55363764 BTC  27,023.34 USD	✓
23	2021-06-13 20:06:21	<u>448fa9b3a1039e5ec7531c</u> <u>34e607a7fe7f0a15173aa9</u> <u>458fdcea3c4e70d2d8fe</u>	- 0.01978841 BTC  775.03 USD	✓
24	2021-06-13 19:45:11	<u>d19b8294cd70ed2c1bed25</u> <u>3d9478181db2c1ebc69026</u> <u>7aa8bedbb9b67233adae</u>	+ 0.01978841 BTC  775.03 USD	✓
25	2021-06-10 19:22:57	<u>043f1de7ef51e96f992201</u> <u>a39ad70a52e713b2ad37e1</u> <u>bacd8f06a586f864b91a</u>	- 0.50000000 BTC  18,689.41 USD	✓
26	2021-06-10 18:30:33	<u>f8a97fbaba73b398e541e6</u> <u>68db7707f9d8fb1e79aba6</u> <u>044a8969185981eda686</u>	+ 0.50000000 BTC  18,689.41 USD	✓
27	2021-06-09 13:00:53	<u>ae2c5c25e29ae654becb35</u> <u>9180d327cfaec72831811a</u> <u>07d7788ed1af3627ea31</u>	- 0.50000000 BTC  18,694.02 USD	✓
28	2021-06-09 12:53:00	<u>071db03a8c022002324a59</u> <u>30670404cd1757b2a94fbf</u> <u>bc0d000b5d454b98dfb4</u>	+ 0.50000000 BTC  18,694.02 USD	✓
29	2021-05-28 19:21:06	<u>6c0b1d2402aec00e49f571</u> <u>7f8fc717f2cc755301f253</u> <u>0e82a196916084ade7c9</u>	- 0.48000000 BTC  16,980.00 USD	✓
30	2021-05-28 19:03:12	<u>e92d3737a460dbb2604d02</u> <u>41152190f398aae06e59c8</u> <u>3ff19e3ba923a0848a7d</u>	+ 0.48000000 BTC  16,980.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-25 19:28:16	<u>aa16148404ea79e290b2e6 deed290fc90b2a972a296f 95f8018706cc1de5da95</u>	- 0.27863711 BTC 11,103.86 USD	 
32	2021-05-25 19:00:08	<u>4014b9baacabf352138ad1 2107adcdd1ff5d0f4dae1 f40c248a9eb4dcd52106</u>	+ 0.27863711 BTC 11,103.86 USD	 
33	2021-05-20 04:25:28	<u>bafd20cb975aee7959037b 61d9c53f54105f25a0f39b f38c17bf8ad212c5e304</u>	- 0.50000000 BTC 20,237.58 USD	 
34	2021-05-20 04:16:33	<u>70d4910e6f46650199bb6e e5a89006c7ece8a74511e5 cc52a6bf3bce2910b89e</u>	+ 0.50000000 BTC 20,237.58 USD	 
35	2021-05-17 22:20:51	<u>31372fff179610a592158d 8191543028f7a60cd1d1aa 155a8d566f9ef41aa1ca</u>	- 0.16400993 BTC 7,433.09 USD	 
36	2021-05-17 21:24:42	<u>5560d5df168e87e4bd5e98 a4ef9fbf1854b3e2cc8446 fc60a619f31b13b46660</u>	+ 0.16400993 BTC 7,433.09 USD	 
37	2021-05-16 15:55:03	<u>43a16fea0d3764594b1d02 dd0987a3aca6c67189d5a7 c136d948f14fc2f483dc</u>	- 0.71102000 BTC 33,013.72 USD	 
38	2021-05-16 14:43:06	<u>c34084c0b67518f5ab28c3 2414c2adaf08ca3c84b9f6 7ec2456d540daf0e8bf5</u>	+ 0.71102000 BTC 33,013.72 USD	 
39	2021-05-13 21:28:09	<u>029ae4a0d1eeb261991a0b 1d8f765f9a0e4d48556c8f 563515f2f72df3a48a4e</u>	- 0.70580000 BTC 35,669.81 USD	 




#	Date & time	Transaction Id	Amount	
40	2021-05-13 21:02:17	<u>362d84b4a0136e6cbc2c5f7a030e2780642c7826cda017c3543838414dd716dc</u>	+ 0.70580000 BTC 35,669.81 USD	✓
41	2021-05-12 15:27:56	<u>a86d4f21b726318ba9aaf263fe974143785a5217996a842a6a53b7c7938a2eb7</u>	- 0.04818000 BTC 2,391.23 USD	✓
42	2021-05-12 15:14:41	<u>8447f47ce01ccc39ce57837df069ed5d883fed5e98357da80715c618864dbf89</u>	+ 0.04818000 BTC 2,391.23 USD	✓
43	2021-05-08 09:31:55	<u>c8bae8e88f2a5aabf34cca1399d26af6949b829b2fd2c914691d2129f88190ed</u>	- 0.15000000 BTC 8,829.30 USD	✓
44	2021-05-08 08:43:11	<u>3341236885dcae48e0c61395708c6c17a475f30e354bca97f5ba91f0a741e44f</u>	+ 0.15000000 BTC 8,829.30 USD	✓
45	2021-05-07 18:47:05	<u>1f9c41926c64be887a1c7fd3b5f4a2caf73ad7d4fdce9539ec4f888f4259e496</u>	- 0.00260000 BTC 152.24 USD	✓
46	2021-05-07 18:17:59	<u>adec1ff8922f363ccd4daac3553d263b4e12c88abf232d01923d3e51c7836784</u>	+ 0.00260000 BTC 152.24 USD	✓
47	2021-05-07 09:18:51	<u>fd91de92d56607099b57a594cac39ec4b6accb782a7d1bee4545fae865848694</u>	- 0.29943273 BTC 17,161.91 USD	✓
48	2021-05-07 09:07:10	<u>0bd5314cf3d84ce8aa8494e20e1bbe5ce6cff5dac62c9c71288942c34ac36edb</u>	+ 0.29943273 BTC 17,161.91 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-29 17:29:28	<u>db68f4064df9aa3e5cefc4</u> <u>3a160acb620861fbaca146</u> <u>9adea4cb1a1f35977851</u>	- 0.14103303 BTC  7,553.02 USD	✓
50	2021-04-29 17:07:42	<u>c262789a173751b6ed5fa9</u> <u>5ea070c89ee346e0d9eee4</u> <u>a821cad375c5834d2418</u>	+ 0.14103303 BTC  7,553.02 USD	✓
51	2021-04-25 22:53:25	<u>b465c149ffc4b08fa4c19</u> <u>345900ab4627c0609a3c57</u> <u>cd3c0b2357eae858f739</u>	- 0.11398319 BTC  6,109.31 USD	✓
52	2021-04-25 22:49:18	<u>9046b319850a40ca9aee34</u> <u>62ff2c04f27b4fc606423a</u> <u>589e510c4857970bc565</u>	+ 0.11398319 BTC  6,109.31 USD	✓
53	2021-04-25 21:54:51	<u>d20920bd8e0eb416728300</u> <u>c00d8a0d0f69a6bcd64e8b</u> <u>6a94a0808172758341ca</u>	- 0.50000000 BTC  26,799.19 USD	✓
54	2021-04-25 21:35:47	<u>581ce29ba015ee4e199bb0</u> <u>1c670ef221df97f5178f16</u> <u>1662af33cf5703fe2fdc</u>	+ 0.50000000 BTC  26,799.19 USD	✓
55	2021-04-24 18:45:14	<u>79b807fb1d9ebac2c9de63</u> <u>cdfd065a5f405bbd60e5ab</u> <u>46791c7e299fadc0409b</u>	- 1.00000000 BTC  49,550.73 USD	✓
56	2021-04-24 17:51:23	<u>463ec41b7e58b327436f72</u> <u>c1eba89e967c3a2c25e3bc</u> <u>80d2073fec4bdfdf3dda6</u>	+ 1.00000000 BTC  50,047.84 USD	✓
57	2021-04-22 22:04:10	<u>6f18fae12b462258c95e90</u> <u>5678d138984eeb9029c930</u> <u>cb6dc6151d7f839f2208</u>	- 0.28000000 BTC  14,019.70 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-22 21:36:54	<u>1b4f382c8fb9e663526c1e</u> <u>cffc12909ebd27dcc1cd3e</u> <u>13f92822464d1a00847c</u>	+ 0.28000000 BTC 14,019.70 USD	 
59	2021-04-20 07:05:53	<u>c813e0f236ad720e76b9c9</u> <u>febd59377d3ed28cf04d9d</u> <u>d78896b9ddf3a51f086c</u>	- 0.20000000 BTC 11,285.00 USD	 
60	2021-04-19 14:18:02	<u>098cb5b6478b1714e03fc2</u> <u>0d6a76ca8fe3cc8be8380b</u> <u>3f4c7f1698362d975338</u>	+ 0.20000000 BTC 11,126.62 USD	 
61	2021-04-18 10:47:00	<u>a6ec748b5f9c0229ad0d54</u> <u>4e4155ea4f3c3bb2f28ff4</u> <u>1b4f950cc10aa13d864d</u>	- 0.25000000 BTC 14,037.50 USD	 
62	2021-04-18 09:53:18	<u>4dfe115ae49049570f3c56</u> <u>7132939ac9aac667873eed</u> <u>a81b1302e583888ce3f7</u>	+ 0.25000000 BTC 14,037.50 USD	 
63	2021-04-13 16:47:35	<u>c9e62f54262fc31fe76e5d</u> <u>6d7c64d120a9f68c2b0acd</u> <u>c7fd0e9f0662b641c25c</u>	- 0.00023000 BTC 14.48 USD	 
64	2021-04-13 16:22:51	<u>6f28888fe9c96f685d6eee</u> <u>cbbc901764bf44e5719f25</u> <u>189f87d2658d523e2d35</u>	+ 0.00023000 BTC 14.48 USD	 
65	2021-04-12 20:11:11	<u>1558dada5318277a3144f3</u> <u>89648e47c20504a6ea5493</u> <u>3ea9462b3df1ca01d998</u>	- 0.00517064 BTC 328.72 USD	 
66	2021-04-12 20:04:14	<u>49d12db1f309402122644b</u> <u>13de36ecc473faa2d20ba1</u> <u>d0dacdf37b5a47bcbeaf</u>	+ 0.00517064 BTC 328.72 USD	 



#	Date & time	Transaction Id	Amount	
67	2021-04-10 12:34:49	<u>dfbb85f7e8ec5c3d76dd6f898a54e84335961f3480dfd0b889d11a8551a67ad7</u>	- 0.30000000 BTC 18,000.72 USD	 
68	2021-04-10 12:07:53	<u>f0f9046d3e1c0717c6741930ac7d9cb72e3017f3ce743297ba509fd5d0680a2a</u>	+ 0.30000000 BTC 18,000.72 USD	 
69	2021-03-29 10:32:29	<u>1b3d18d8355ea6a3f1b9b2da56996c07f5077a92f2f074350c498385e46769a8</u>	- 0.07000000 BTC 4,034.48 USD	 
70	2021-03-29 10:15:01	<u>326d57e9a87f8d9bab61188f5981557336e53cfbe9bc714a8dd728abb01f514f</u>	+ 0.07000000 BTC 4,034.48 USD	 
71	2021-03-27 16:53:34	<u>da86eab0e6312bb3db6153ba6dfa8c04c28c15eeac8eb7918bc303e673a4bf9b</u>	- 0.10000000 BTC 5,577.76 USD	 
72	2021-03-27 16:38:31	<u>eaf9b4ae68232dcc2c79a0221be5bfff4f9834aeaa316d2c884f7252624d7459</u>	+ 0.10000000 BTC 5,577.76 USD	 
73	2021-03-27 10:25:35	<u>4c643af8ea741a63928cf1790b08069db6625f7db4c0896a47d48d69f63ca73e</u>	- 0.10000000 BTC 5,581.71 USD	 
74	2021-03-27 10:21:37	<u>3df72fd6874f9565a7b98558fbd406612ab5d87b3a80ea9fcd0be86c22764b9e</u>	+ 0.10000000 BTC 5,581.71 USD	 
75	2021-02-06 11:55:26	<u>e2c043d93e30560a584a80c8ed7b9647b94bbdc16258f77d55aaab47c6eb8e19</u>	- 0.11906000 BTC 4,665.59 USD	 

#	Date & time	Transaction Id	Amount	
76	2021-02-06 11:45:45	<u>cefb66aa144398b6a1dfec</u> <u>ff465cb3628bf8ec0dbb66</u> <u>bd5372d83b58623fd692</u>	+ 0.11906000 BTC  4,665.59 USD	✓
77	2021-02-06 09:55:57	<u>84c0305084c1f3465bf694</u> <u>0500e8b5b8469e7800b141</u> <u>381bd4fdafe5336ba7d1</u>	- 0.03015000 BTC  1,181.48 USD	✓
78	2021-02-06 09:40:39	<u>7e9e9d20c0198a0e11a5a0</u> <u>78574fcf523c913c360e0e</u> <u>2404833813ab5c73a8dc</u>	+ 0.03015000 BTC  1,181.48 USD	✓

\* USD values displayed at the time of transaction

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