

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3594U5dg4NFWsq6yuRsod7Uk7LugreuCLF</u>
TOTAL RECEIVED	0.05573128 BTC
	3,516.36 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.05573128 BTC
	3,516.36 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 11:18:56	<u>4d538b079e7f8d1ba2ac49</u> <u>b83e26f1eed168874d8703</u> <u>505432c52eb43839164d</u>	+ 0.00052073 BTC	
			32.03 USD	
2	2021-10-01 13:19:13	<u>914cdc97676bc8439a1f40</u> <u>0f1ad4802a43bc652ab3fc</u> <u>8877d242bde23ed8f759</u>	+ 0.00050880 BTC	
			24.49 USD	
3	2021-09-16 10:43:21	<u>1d949425e2c1415bc6da34</u> <u>7e5215127721bff1d6081a</u> <u>605075c5e8ed9faa2703</u>	+ 0.00052976 BTC	
			25.28 USD	


#	Date & time	Transaction Id	Amount		
4	2021-09-01 22:11:27	<u>9a037d62094346a5151681</u> <u>b5acc4c82361de40c33da3</u> <u>d07e9489365f671420f3</u>	+ 0.00050250 BTC 	25.16 USD	✓
5	2021-08-19 14:21:41	<u>d1f0ddd081d2b4e73f4316</u> <u>1636df9edd0ba801b4ca10</u> <u>62ea642debba02437d1b</u>	+ 0.00051040 BTC 	23.86 USD	✓
6	2021-08-07 14:46:06	<u>7f0e4d4af6773518794e4d</u> <u>b5fbf5451a3ee1853f8117</u> <u>75b02a9df8c2c3e4a0f7</u>	+ 0.00054225 BTC 	24.16 USD	✓
7	2021-07-26 13:38:52	<u>de77c1f6e0c9f8f78d0f26</u> <u>93d1c6eef57c0d71d56334</u> <u>ba74fa5e34d855aab4f7</u>	+ 0.00050825 BTC 	18.92 USD	✓
8	2021-07-15 19:47:37	<u>49aabfc7cfe3a2bbf58bc4</u> <u>0127e37c18872f69945637</u> <u>04a3c7c83305612cf751</u>	+ 0.00053180 BTC 	16.53 USD	✓
9	2021-07-03 11:39:24	<u>b8666d58fcbc4ed8bfd9a9</u> <u>6ceef913cae01e421bbabb</u> <u>4190fbe0156d62e91797</u>	+ 0.00050655 BTC 	17.56 USD	✓
10	2021-06-18 10:31:04	<u>b8820df59eb91c08aad1a5</u> <u>a573b428ad95804dc1a585</u> <u>bdde223ce8dbd1b5a7dd</u>	+ 0.00050690 BTC 	18.15 USD	✓
11	2021-06-02 09:39:14	<u>95c60ef24dc31b723d6d7d</u> <u>7fa6bbb32403e4016c4172</u> <u>5c2a8d8ecf905533386e</u>	+ 0.00051235 BTC 	19.24 USD	✓
12	2021-05-15 09:59:41	<u>3aeb6e3de65746b2c8ea4e</u> <u>8c9f44e313b4cb54902505</u> <u>485a58c8d938d73e3aa7</u>	+ 0.00051431 BTC 	24.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-29 17:08:25	<u>f0a2d64ff89e4ca86cfe9cd4b0cd6c0db9a67fdc93bb949a86a47ac7128e54f</u>	+ 0.00051479 BTC 27.56 USD		
14	2021-04-13 07:33:48	<u>1f55044b9a13e6063f03918568e72bc291662678fd33bd4b220c851131ff2c83</u>	+ 0.00101866 BTC 64.76 USD		
15	2021-03-10 08:43:55	<u>b2c46e288f1234da536794782f2e20feb328de78186a4b9ab19eeb4733d54975</u>	+ 0.00100958 BTC 56.38 USD		
16	2021-02-14 11:57:18	<u>9b1498fc2d4f347f489bc7969eb003eaaab07e88ccb0e0331285482a8e6333db</u>	+ 0.00104062 BTC 50.55 USD		
17	2021-01-31 12:54:54	<u>21960645492b42d9e4510c63b55b08039f267c3f76f5bf4060497ee06417657f</u>	+ 0.00108367 BTC 36.33 USD		
18	2021-01-18 18:45:02	<u>02e53c4192ab5bca2b599088c0da6c74aa2a95b85064b932c4e356c4b6a3373b</u>	+ 0.00102579 BTC 36.81 USD		
19	2021-01-07 20:12:13	<u>78a39a2f70253e5e5eeead4853a96a09a62ad9534504a3d063e293940a9f0081</u>	+ 0.00100095 BTC 40.62 USD		
20	2020-12-27 14:54:38	<u>dee13787e905684f51045c3f20975d5add20d7c5b03a541f44a1db2291d48430</u>	+ 0.00104660 BTC 28.34 USD		
21	2020-12-14 10:40:33	<u>075d6f2ef543554a7ff9c1ea051cf90710b0d88f6ed87322ce6cdc2d37a096fe</u>	+ 0.00100015 BTC 19.27 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-01 04:13:55	<u>2c937faf4a7f4d1b1bb4bb</u> <u>3e10a89173863978d91b18</u> <u>3318b9f653aaeafbdfe2</u>	+ 0.00106951 BTC 20.06 USD		
23	2020-11-16 17:22:47	<u>7a3a7fbfcfc07005989805</u> <u>5035eecf31fec79a6b3efc</u> <u>60426e23559d4164dce7</u>	+ 0.00103275 BTC 18.23 USD		
24	2020-11-04 12:21:36	<u>73215581ef999ab6027fd4</u> <u>256b1982e3ba0af7bc88ce</u> <u>3d98181bb2ab3d6f254a</u>	+ 0.00106317 BTC 16.57 USD		
25	2020-10-21 09:35:20	<u>740aff10fc9e776074b873</u> <u>6cecd3c25d7f44d3d0e0bd</u> <u>d28e85f1743bdaffdbe7</u>	+ 0.00104219 BTC 13.32 USD		
26	2020-10-06 08:16:53	<u>2c531f7b94147620dfc40c</u> <u>1daa9a2b790bb77a1db79d</u> <u>853780b10ce59737d836</u>	+ 0.00104770 BTC 11.10 USD		
27	2020-09-22 02:21:28	<u>b04e10985db19a71fea039</u> <u>efcf075f220c40f607e768</u> <u>502439aa2fa22987da39</u>	+ 0.00101040 BTC 10.63 USD		
28	2020-09-08 10:05:13	<u>3576fe275cfec8b1169e52</u> <u>d0856e8da086697a37e37f</u> <u>113d6d464b2ffebcd49b</u>	+ 0.00103254 BTC 10.45 USD		
29	2020-08-26 12:07:24	<u>c0e50206464e2b4bac469d</u> <u>16eaaf24fd301921a68443</u> <u>07550423a47faede4573</u>	+ 0.00105492 BTC 11.95 USD		
30	2020-08-13 16:49:49	<u>60d09d7891eff4e70203b0</u> <u>3e39e9a58cd0a83b651fe7</u> <u>b794d8829731c5536ec0</u>	+ 0.00100055 BTC 11.76 USD		

#	Date & time	Transaction Id	Amount		
31	2020-08-01 12:40:12	<u>1db25a26f63dc32012a7d1</u> <u>9ef870ba76db8173fa3080</u> <u>cf1e5a57496d8546dcc7</u>	+ 0.00104568 BTC 11.57 USD		
32	2020-07-19 10:20:30	<u>4f7a4057e8cbcc78a09922</u> <u>a8d9e6ac5e6048f61e3aa1</u> <u>f0c0acfe4d71bae867fe</u>	+ 0.00103624 BTC 9.54 USD		
33	2020-07-06 13:50:25	<u>1a84050b2a9819ea71e9e0</u> <u>36de38c6ad3e1fc38095</u> <u>722a7e2f4c6fcf6354b2</u>	+ 0.00106969 BTC 9.90 USD		
34	2020-06-23 12:38:24	<u>04801cd544db2901d1151c</u> <u>a9702a1f038bda837a9ad9</u> <u>1ea775dcd3ad3ee20c87</u>	+ 0.00106148 BTC 9.86 USD		
35	2020-06-11 18:13:12	<u>bc17c134a9d4b166286de1</u> <u>0175065f80706e1df9960d</u> <u>3e7dc5110099b8b5a7f9</u>	+ 0.00102680 BTC 9.71 USD		
36	2020-05-31 13:35:26	<u>3cf35443d2ffeb69442f2d</u> <u>dc047899c8c22cee4c21a0</u> <u>6f4f144139ce39fcbf44</u>	+ 0.00104586 BTC 10.66 USD		
37	2020-05-20 11:52:50	<u>80d4454dafbc1c485e2dd6</u> <u>3fd820b6e65212c8cca173</u> <u>48a983e03a019dcf9cee</u>	+ 0.00103680 BTC 9.86 USD		
38	2020-05-10 15:51:13	<u>1dda656eff8b7dc3f7b106</u> <u>f2dec67a0d894d1225b1fa</u> <u>035d1a54e9c7a0a785b5</u>	+ 0.00115236 BTC 9.86 USD		
39	2020-05-03 11:41:38	<u>bb14ec472b585ef2efee35</u> <u>55fe19a7d71559a82ffcb9</u> <u>a53b0430db1422844b9c</u>	+ 0.00112683 BTC 10.02 USD		

#	Date & time	Transaction Id	Amount		
40	2020-04-26 13:03:25	<u>2333e179efd19b57f93eea</u> <u>c6c6bbbadb09425bd182bf</u> <u>b4bde399a95da8394443</u>	+ 0.00114300 8.88 USD	BTC 	✓
41	2020-04-19 10:54:02	<u>5bf6ad70c26987be659e90</u> <u>df4bae2457d0bb922dc907</u> <u>81968c1a5e4dc5eeaeab</u>	+ 0.00103414 7.36 USD	BTC 	✓
42	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.00104324 7.13 USD	BTC 	✓
43	2020-04-07 16:32:52	<u>dfea4e8e802d2092e001a2</u> <u>544d4da796094c354ff5e1</u> <u>a73b53e9ba00d81c8ee8</u>	+ 0.00109475 8.05 USD	BTC 	✓
44	2020-04-01 13:08:56	<u>7a562dbe50aff0e5b7148d</u> <u>6e8b464f950836cada0e8f</u> <u>61fd4b3e84fe7dc75542</u>	+ 0.00109480 7.43 USD	BTC 	✓
45	2020-03-26 09:50:20	<u>303a145130a39b60241c82</u> <u>8d8fd247b6f3a7a0486cc0</u> <u>aa20184d71238a1451d5</u>	+ 0.00109690 7.39 USD	BTC 	✓
46	2020-03-19 10:47:54	<u>ea654d6c77ebbcfe058515</u> <u>5d5b5d718813a2d9b5b87b</u> <u>e0e94bd58461e5a7948a</u>	+ 0.00108908 6.71 USD	BTC 	✓
47	2020-03-12 23:32:46	<u>3e72a20c805fc60e3823c6</u> <u>c22d4fedda951c3fd52f2e</u> <u>921d1486ba6705c7d894</u>	+ 0.00111536 6.22 USD	BTC 	✓
48	2020-03-05 15:58:30	<u>18bc7510625dc37d29bce9</u> <u>3bd0a830e6066d19e6c2b0</u> <u>ce5542d9162ea5464816</u>	+ 0.00114783 10.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00100663 BTC 	8.75 USD	✓
50	2020-02-21 14:48:41	<u>0f54af852290c79f1bc2d3</u> <u>65f18a55fcbbbc1204359c</u> <u>cfc1275bfac46b346cc5</u>	+ 0.00101999 BTC 	9.84 USD	✓
51	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957ce</u> <u>a2055c1919d01c93506536</u> <u>4bd04ec52df6be24f977</u>	+ 0.00103750 BTC 	10.28 USD	✓
52	2020-02-09 14:19:30	<u>dbd32fd88c7a13f0b7abfa</u> <u>6d87eb1eb1f70e46a82b00</u> <u>3c2aeb330150ad8899c1</u>	+ 0.00116201 BTC 	11.44 USD	✓
53	2020-02-02 15:01:32	<u>1b679372f9160122a318d1</u> <u>fa208a6a958b4005b5dda6</u> <u>7f67c2f81abb016a60d1</u>	+ 0.00115692 BTC 	10.75 USD	✓
54	2020-01-26 16:16:59	<u>df323857019769ed9a6e4d</u> <u>d3beca81d96169c7fce15f</u> <u>bc4f00d87fc5575e5e01</u>	+ 0.00102210 BTC 	9.10 USD	✓
55	2020-01-20 17:28:59	<u>735c493dfda9ef857455b0</u> <u>61f4799b8d70d095ba863f</u> <u>96f1d993538c42f6a2d8</u>	+ 0.00104694 BTC 	9.14 USD	✓
56	2020-01-14 22:27:28	<u>7f51b21a35b340ba7eb24f</u> <u>c05be9ee2b2a9bbf70d9c1</u> <u>db5ded81a0c54fd926a5</u>	+ 0.00109473 BTC 	9.65 USD	✓
57	2020-01-08 22:14:29	<u>9e22c50f37c72611ac8046</u> <u>55992fc0be53b2bc58a0a4</u> <u>e07983f2d3edd6171c45</u>	+ 0.00109718 BTC 	8.57 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-02 16:59:38	<u>8b34854c9b107413341a86</u> <u>b7dd6fd1af0c9cda01d82f</u> <u>d6cb717f7bc17fef548f</u>	+ 0.00116805 BTC  8.57 USD		
59	2019-12-27 17:52:24	<u>b9a6eac73d21e24e12128c</u> <u>6ad3eef0980dfece465657</u> <u>056eb1dd666b4e1b8758</u>	+ 0.00116925 BTC  8.55 USD		

* USD values displayed at the time of transaction

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