

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3659rVndjPvKPD4ibVZmJ9zFQDYpc4aJMc</u>
TOTAL RECEIVED	0.00453999 BTC
	285.01 USD
TOTAL SEND	0.00453999 BTC
	285.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-24 23:34:12	<u>c4f28f79be473c4ec3b53c63e373612caad3449720bf</u> <u>fa0fe54bc01b559d5c4b</u>	- 0.00031500 BTC	
			5.20 USD	
2	2022-11-23 08:35:22	<u>1a57957a2b256c15c1afa3d7ee30b4aa4775ebeae2fe</u> <u>6239545a60e28a39e89c</u>	- 0.00053200 BTC	
			8.81 USD	
3	2022-05-20 01:53:05	<u>f85ad4afbbd9cd672960f5579390f6140e13f7dd954c</u> <u>f5b5c1516c21c20d6c67</u>	- 0.00051400 BTC	
			15.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e12</u> <u>1e2e5f102218640b6e0a68</u> <u>f0f255863d8623e7d0e8</u>	- 0.00012100 BTC 	3.65 USD	✓
5	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e88</u> <u>71c2c8945528695be4953b</u> <u>ba80ddba013c6ba01381</u>	- 0.00011100 BTC 	3.34 USD	✓
6	2022-05-20 01:15:10	<u>89e011347810ea7a7fb14a</u> <u>018155b8eaa3f4473a5053</u> <u>b64f6d5971316d0f1a76</u>	- 0.00021500 BTC 	6.48 USD	✓
7	2022-05-19 23:49:36	<u>75624235508c2ba65151de</u> <u>437f926edec37c565fd35e</u> <u>173ccda77ac7ea198262</u>	- 0.00008700 BTC 	2.62 USD	✓
8	2022-05-19 23:34:30	<u>547d357b5db91af46e0851</u> <u>904543e7a520df375d1ef1</u> <u>564cab8799ba5b6b0128</u>	- 0.00006400 BTC 	1.93 USD	✓
9	2022-05-19 23:23:43	<u>bc0df01d9957ff13407586</u> <u>742c2c9ab824caf573f557</u> <u>c91d0bc0380c37da2503</u>	- 0.00045000 BTC 	13.57 USD	✓
10	2022-01-01 03:47:57	<u>ec95e9afbeb4c5fd0fcf58</u> <u>a75b9a54ed451ed3ba72b1</u> <u>d8bbf2742e0121de700b</u>	+ 0.00051400 BTC 	24.03 USD	✓
11	2021-10-26 13:28:24	<u>2c465ad0c1d8f7c68f78f4</u> <u>a56e1635603355b79af077</u> <u>214a75fe7e97b6320587</u>	+ 0.00006400 BTC 	3.86 USD	✓
12	2021-10-24 12:40:45	<u>864b74f33f140f2bce8bcc</u> <u>6a767d83f24c4128f54358</u> <u>af142754472e9bdbd84d</u>	+ 0.00012100 BTC 	7.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-21 09:13:21	<u>719758394d0d371b549875</u> <u>9e82b276b166c4f746e4b8</u> <u>963a9fbb28f020d55a34</u>	+ 0.00008700 BTC   5.47 USD		
14	2021-10-12 09:23:44	<u>690b4bbdfcb3200adb7805</u> <u>ed24bc6e6dacc65c4ad6ba</u> <u>3d8a3a217a61114fc931</u>	+ 0.00011100 BTC   6.24 USD		
15	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00045000 BTC   24.67 USD		
16	2021-09-12 09:41:04	<u>a9c44d4ad88582e0503ae9</u> <u>92e61564281ec1b617043a</u> <u>58b0d4f9c641e61b04ec</u>	+ 0.00053200 BTC   24.48 USD		
17	2021-08-09 23:00:56	<u>1c93036478e0165fd2f2cc</u> <u>821cdd4b741d777be236ac</u> <u>0471818bb469d189ab44</u>	+ 0.00021500 BTC   9.74 USD		
18	2021-07-26 17:31:29	<u>7905bc057d77a7f4942a61</u> <u>9a652f3622986ece10f37c</u> <u>2420021443484c55eafb</u>	+ 0.00031500 BTC   11.72 USD		
19	2021-07-11 20:04:00	<u>38924b4bf94592d89d717e</u> <u>2da3d82237b218d4b893a6</u> <u>42a1434d3bfa1881deb6</u>	- 0.00005000 BTC   1.67 USD		
20	2021-07-11 12:28:59	<u>6e8ee692444286d6d0b099</u> <u>d094b13afe23094041ad74</u> <u>3b186a7c9807910544b7</u>	- 0.00100000 BTC   34.25 USD		
21	2021-07-11 12:28:59	<u>313de103d90e947ac76994</u> <u>16995524854e57248d2cde</u> <u>5eb2b9df58b534640280</u>	- 0.00002000 BTC   0.68 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-11 12:23:06	<u>9fe404e32252e4272ddc35</u> <u>ac600506445f4ba8424f12</u> <u>d44600a494e00c29dd6d</u>	- 0.00002000 0.68 USD	BTC 	✓
23	2021-07-11 12:23:06	<u>7a4c7daf02c261a63955ba</u> <u>29eccfe2cc052ec4bac302</u> <u>2d3b0fd69e6c6e42dc5b</u>	- 0.00060900 20.86 USD	BTC 	✓
24	2021-07-11 12:17:32	<u>2aaf8bc90f60441ee81b61</u> <u>9d642f966c2be3b38fb874</u> <u>a5833d2895581c034831</u>	- 0.00023700 8.11 USD	BTC 	✓
25	2021-07-11 11:58:31	<u>14e255eb3a655df6950385</u> <u>cfc10926e95c804bc05c68</u> <u>47d56f407dd66a83e99b</u>	- 0.00001700 0.58 USD	BTC 	✓
26	2021-07-11 09:35:35	<u>22e5dbbc5f8faa7cd5f6d2</u> <u>b87be10469752dae2d01cf</u> <u>b4ef336b2751da5268d6</u>	- 0.00001800 0.61 USD	BTC 	✓
27	2021-07-11 09:08:22	<u>5248820bc5238be2041e88</u> <u>5cbb9942daf0cf9882adb4</u> <u>26146aeecde7cbb81596</u>	- 0.00002200 0.75 USD	BTC 	✓
28	2021-07-11 08:20:26	<u>1771b1eeb75285d273b0b9</u> <u>00eb83aed0d3ecd3f007a8</u> <u>499f24a9134fa49e190a</u>	- 0.00004500 1.54 USD	BTC 	✓
29	2021-07-09 07:51:32	<u>24e63f638303628f431f92</u> <u>728689095bf24ce3cabb2a</u> <u>3936602bbdec2b71382d</u>	+ 0.00004500 1.52 USD	BTC 	✓
30	2021-07-07 06:53:13	<u>073a64a121a1212cb7d6da</u> <u>db53839d6fd8fa54817ba3</u> <u>dba2aff16a37620bc9c3</u>	+ 0.00002000 0.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.00007700 BTC 	2.63 USD	✓
32	2021-07-06 11:38:03	<u>fa83eb224ffc7c99cacec3</u> <u>07209391f99d649fc66664</u> <u>c53aa3adb7f117d725e7</u>	- 0.00001599 BTC 	0.54 USD	✓
33	2021-07-06 09:24:29	<u>be2fd37198ad078800e1fc</u> <u>1033d4add774dd35d12b7b</u> <u>e3cd5ee99e0050ccfa31</u>	+ 0.00002200 BTC 	0.75 USD	✓
34	2021-07-05 10:17:51	<u>f2f4b3a82c4829f15772fd</u> <u>2f8ee0daca86e415a54f06</u> <u>6a35f01bb76ce5ba0793</u>	+ 0.00002000 BTC 	0.67 USD	✓
35	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a</u> <u>8be66f28913f31aae3c38b</u> <u>21f37cc0fea19b1e8288</u>	+ 0.00100000 BTC 	33.37 USD	✓
36	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00001800 BTC 	0.67 USD	✓
37	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00001700 BTC 	0.66 USD	✓
38	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd</u> <u>11833e64d89e8731334d1f</u> <u>81620189b85b8760680f</u>	+ 0.00007700 BTC 	3.06 USD	✓
39	2021-05-21 00:26:59	<u>19a9abbfdaff7b5343c673</u> <u>1e66c840e37122ffb78ebe</u> <u>807fc38ef214d8aa4cbd</u>	+ 0.00023700 BTC 	9.74 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-06 19:55:19	<u>7b71a932579179d15b823c</u> <u>a816e91358ef9a467d85e3</u> <u>c926e8d283903bd26aaf</u>	+ 0.00060900 BTC 	34.38 USD	✓
41	2021-04-06 05:55:40	<u>6d31ece1df0bfecb883fe8</u> <u>b9e48a4c47144d5aa6e265</u> <u>10c04a7259429165d4fd</u>	+ 0.00005000 BTC 	2.89 USD	✓
42	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c</u> <u>234217ee132c5b5c6bf969</u> <u>36fd16e1bbf725414d0b</u>	+ 0.00001599 BTC 	0.92 USD	✓

\* USD values displayed at the time of transaction

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