

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5h5rrA7vnQXK8ajbMQNaG3YUZ45zeSTZ</u>
TOTAL RECEIVED	0.81692399 BTC
	51,477.35 USD
TOTAL SEND	0.81692399 BTC
	51,477.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-06 04:21:13	<u>9ceb57456bdc3b35d08f0d</u> <u>9470679c4755a3ca17a9b5</u> <u>0ff58e8b117d88e69ede</u>	- 0.01020034 BTC	
2	2017-12-04 12:24:22	<u>b62fefe4bd8c99c1abb2bf</u> <u>36bcaaabb8eae40f84c6e2</u> <u>c94dafb5829b27f11738</u>	- 0.01851125 BTC	
3	2017-12-01 14:26:41	<u>3861e62344982be5fd4670</u> <u>7d2ef30bc1089ac01ffc18</u> <u>b0368cc2b9ac68aea014</u>	- 0.01788976 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-30 16:37:31	<u>e587fb2c571473d845bfe3</u> <u>40605ca9781ea05123fff8</u> <u>4b067482a256b3bf4d28</u>	+ 0.01020034 BTC	✓
5	2017-11-29 05:29:57	<u>13f11641974e7c64a1a697</u> <u>92974a960064e524efed01</u> <u>46de3468615e16ed1e95</u>	+ 0.01851125 BTC	✓
6	2017-11-28 12:38:45	<u>ab9e4a8aab9d0e70b68ab1</u> <u>7a7f239035de91dbe35c95</u> <u>5feeeee85f578e8df35e</u>	- 0.01794963 BTC	✓
7	2017-11-26 23:16:28	<u>edbd0dfcdd848e448ca46b</u> <u>d145c2ab16944e8b561a8b</u> <u>dc2d93430cba205d526b</u>	+ 0.01788976 BTC	✓
8	2017-11-26 00:01:02	<u>59e5c79cbc0ba676223ced</u> <u>2d286d38e5eee02249a7ac</u> <u>43dfcf8666e51ca8c44c</u>	- 0.01823592 BTC	✓
9	2017-11-22 22:48:19	<u>061d6c4ff08c18bfaefefd</u> <u>52a107b15031aa7d182954</u> <u>210d51ef515fbd1145f8</u>	+ 0.01794963 BTC	✓
10	2017-11-21 19:52:36	<u>cb0b7cb83be38af04f8181</u> <u>bf95d40f45d9ef835c2352</u> <u>15e06bb128bc1a5ee345</u>	- 0.01709997 BTC	✓
11	2017-11-20 20:26:13	<u>7f970a44360cbf83dcc291</u> <u>549d85d0c0c7334e6169ba</u> <u>dcf7d26922b316ce3d43</u>	+ 0.01823592 BTC	✓
12	2017-11-17 11:21:00	<u>f267e673d0f1ca39442e63</u> <u>76dae538a2fd8000b3a5ae</u> <u>e23263b6f3d78d555051</u>	- 0.01828158 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 03:18:50	<u>6f9ccaad7d24914ee1c529</u> <u>053d478728e7db127391e2</u> <u>444ecd2a55933824f2cf</u>	+ 0.01709997 BTC	✓
14	2017-11-13 11:49:56	<u>7d19a7faee5652c194fc</u> <u>96cc1b553890e9433c4100</u> <u>5a26a23497e2ec341861</u>	- 0.02613809 BTC	✓
15	2017-11-11 10:23:44	<u>3b1d9ce32daabf1c823bb2</u> <u>c3899bf8c4cc9b45efffd5</u> <u>b88a63c99f134f3836f9</u>	+ 0.01828158 BTC	✓
16	2017-11-10 12:07:24	<u>40c02ca49095b0a28b2492</u> <u>c4f13f91a349b3382f0606</u> <u>41e9467597eeec647855</u>	- 0.02876967 BTC	✓
17	2017-11-09 02:02:08	<u>3937e8449f2cd7c7447975</u> <u>d788e003cf187437401b25</u> <u>9df8706e6ae4a747ceba</u>	- 0.02624845 BTC	✓
18	2017-11-08 19:00:59	<u>90f6141bebc4aea28c0305</u> <u>62ddc870acb197cea05ab3</u> <u>959961778894a4bb419a</u>	+ 0.02613809 BTC	✓
19	2017-11-05 13:22:30	<u>c6ba22bca537001d02871b</u> <u>887aa1b757eb1f7befeb5d</u> <u>150ca63ef91edbaa395a</u>	+ 0.02876967 BTC	✓
20	2017-11-05 06:17:17	<u>79ffcd5800e8a48dded2f1</u> <u>5d5437f20f06017b008e28</u> <u>8dc2181c1fdac4ebfaae</u>	- 0.01867910 BTC	✓
21	2017-11-04 13:27:16	<u>9f51cad2dd82cf76779ea6</u> <u>aa34778e83752558c5982e</u> <u>6201e9dc0999edb9282f</u>	- 0.02594442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 12:28:36	<u>c5112ca9e8f924a8f92fe6da707924e3e3476cb2bc9d6fa0f559a60deada633e</u>	- 0.02691089 BTC	✓
23	2017-11-03 11:28:53	<u>88c61a096cfd30bad918af6495f96fbc63117cda7547badff954c8ae07ce1d5</u>	- 0.02552513 BTC	✓
24	2017-11-03 00:54:30	<u>ec2bcb9587a60c32ac101ba970ca6d0620d66e06495ed63f053ef9855efe86f2</u>	+ 0.02624845 BTC	✓
25	2017-11-01 16:11:34	<u>d4e0a4b73eb794cc31a2abd09df9ecec52b25d61bb6f250ff41241e07fcf85ca</u>	- 0.03178280 BTC	✓
26	2017-10-31 07:15:48	<u>e1988bb89425d638afe2652f6a4c30db25084701536bd5c80567bf5501ba4ee3</u>	+ 0.01867910 BTC	✓
27	2017-10-30 21:08:41	<u>66a84208c3ec587095b54095bcea6eeee403b12e0d4bacd8552aa24ff15f5390</u>	+ 0.02594442 BTC	✓
28	2017-10-30 17:58:39	<u>07002818807767724ef58e96b7991a4606f372c45d4ff78cc411cc06fde93835</u>	- 0.05939460 BTC	✓
29	2017-10-29 11:10:59	<u>0e66aaaf1cbf44f1d712e77f91c7c68d948c054e06607d72667b06b5bff4d69c</u>	+ 0.02691089 BTC	✓
30	2017-10-27 22:07:43	<u>21e3bcdb6bb3f261915dbe412a20e32ce013cd2f8ce684752007f97a3d554067</u>	+ 0.02552513 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 17:01:32	<u>0025e50ffbbf829baa55f8</u> <u>f77b4be3e079a4007c8858</u> <u>584aedb263896154614c</u>	- 0.02515173 BTC	✓
32	2017-10-27 15:12:47	<u>01c392d6922afdae93571e</u> <u>1d9d5077ada9dceb79c07a</u> <u>379d05676a6c334864ae</u>	- 0.02939550 BTC	✓
33	2017-10-27 12:56:52	<u>c4a573262a05b90388acdf</u> <u>cdecee538d74f2d042638a</u> <u>3d4a2d324053aa2631d6</u>	- 0.03105623 BTC	✓
34	2017-10-26 15:12:37	<u>d6ad8d5516f04cec6fd575</u> <u>cc945fe6d50ef6fff39636</u> <u>58e981f199fd8f34f9f6</u>	+ 0.03178280 BTC	✓
35	2017-10-26 14:43:29	<u>e9d5153170c0455b191a86</u> <u>6fb9ce44506a960186acd1</u> <u>03a89390b56abaf4c62e</u>	- 0.02694045 BTC	✓
36	2017-10-25 20:43:33	<u>47d9d35213d42424bcab76</u> <u>9b20592e98316f8b2b7767</u> <u>c5adbf30297c3c46920d</u>	- 0.02916495 BTC	✓
37	2017-10-25 00:07:08	<u>a69b71a28bab7617c344e8</u> <u>0c1bf563dc28ace4a5b9bd</u> <u>50740102a87f09195525</u>	+ 0.05939460 BTC	✓
38	2017-10-24 13:32:53	<u>270015bfad49ca6a34aba2</u> <u>aade863f2d2a386f5ba243</u> <u>8f6804edaad2f6cfc016</u>	- 0.03112455 BTC	✓
39	2017-10-24 13:32:53	<u>270015bfad49ca6a34aba2</u> <u>aade863f2d2a386f5ba243</u> <u>8f6804edaad2f6cfc016</u>	- 0.02535819 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-24 01:10:22	<u>5e7a568789b3a85599d8a0d22be940cc1eb1ee58e9184ea41efbd0ae2a11d10c</u>	- 0.02510593 BTC	✓
41	2017-10-23 18:58:24	<u>945e8144d86e6d88b70abf56c3efdf565cbbc8ce1efc84df66fadcc9e22a23a5</u>	- 0.02537587 BTC	✓
42	2017-10-23 02:44:10	<u>e29407eb68aec423eae3cbdda575feb5cea6d771a84314eb4470cdb6ae4241d</u>	- 0.02760458 BTC	✓
43	2017-10-22 09:30:25	<u>5f4ba1b74453e8a21f9deb0a8a55a3cd6e465dde7b30db3593d7cd975d27f70</u>	+ 0.03105623 BTC	✓
44	2017-10-22 02:11:05	<u>914bc991f0463310357d97c393581f3aaca94d0e673dea599d8079b8325da15</u>	+ 0.02939550 BTC	✓
45	2017-10-21 08:09:38	<u>5b79c972e1714a5d7ef9dd3fc25a70ddcbde8e623c8b10ffc0c172ad945a17b6</u>	+ 0.02515173 BTC	✓
46	2017-10-20 20:38:59	<u>1ede68067888ac4c6b7b1166d3232db99b4004bde8c7a8a5bef0d753d409a74e</u>	- 0.02530758 BTC	✓
47	2017-10-20 11:18:04	<u>eae0cb9ce107ea77367d33f3f9a88a8bdfbc81d8d715633aa05d1a382b0ee05b</u>	- 0.02534184 BTC	✓
48	2017-10-20 11:18:04	<u>abe164edb3fb2b2593e2fecac867d4ee05ec6d819fea5fe7267707c0422b8140</u>	- 0.01207845 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-20 11:18:04	<u>abe164edb3fb2b2593e2fe</u> <u>cac867d4ee05ec6d819fea</u> <u>5fe7267707c0422b8140</u>	- 0.01100799 BTC	✓
50	2017-10-20 09:18:09	<u>46783676eb7a9340216916</u> <u>693b21e0f11d7a026684d8</u> <u>31c8fc119dfde7bd4ea2</u>	+ 0.02694045 BTC	✓
51	2017-10-19 18:06:12	<u>690f705ead7f65d4103252</u> <u>2532e5786ac497554bd8f4</u> <u>1b46ea17c51bd8ade991</u>	+ 0.02916495 BTC	✓
52	2017-10-19 02:10:35	<u>87569f1e541f054ef334e6</u> <u>38bf7e02e3a770c5be5afe</u> <u>5a11eb8255b9cf4b575d</u>	+ 0.02535819 BTC	✓
53	2017-10-19 02:10:35	<u>dff693be73f950f2aa05fe</u> <u>b9da2a0a3ade969b1c0d2f</u> <u>12b67418ce7654b6fe3a</u>	+ 0.03112455 BTC	✓
54	2017-10-18 06:09:54	<u>490051eb7c3b1ac693da04</u> <u>82c5d6e3718ea28f341d72</u> <u>0714e0252fbe7fb9fbc5</u>	+ 0.02510593 BTC	✓
55	2017-10-18 04:12:52	<u>6254eba77350e961d67878</u> <u>9302f3ab8fcd702ba2bfb5</u> <u>f2302519d7980783619f</u>	+ 0.02537587 BTC	✓
56	2017-10-17 14:56:09	<u>44e3ec8562183d154a1cdf</u> <u>799bcba141da11b1881790</u> <u>a4317aaa26e3e3c94e1e</u>	- 0.04861855 BTC	✓
57	2017-10-17 05:40:23	<u>2e29ef515b91725b849abe</u> <u>79e793a475024b45969186</u> <u>70176214f5c9f0079f96</u>	+ 0.02760458 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-15 16:38:52	<u>733d7e79c0836090291e48</u> <u>f18c1d945a9d0135f00cb5</u> <u>fc5727089d31caeec960</u>	+ 0.02530758 BTC	✓
59	2017-10-14 19:33:02	<u>630751210e0e4eb76bbc85</u> <u>78393c9dae4df6cbeb5d2a</u> <u>e37e649c7ad36b42cde6</u>	- 0.03073000 BTC	✓
60	2017-10-14 11:20:28	<u>3d805b053ada328965635f</u> <u>c3863ba7674d2de802dbe9</u> <u>2d11c52e1e157a09d14d</u>	+ 0.02534184 BTC	✓
61	2017-10-13 20:49:52	<u>1351c901a61616014f80a8</u> <u>eb99ee23862aba78a18bd2</u> <u>9743469165364a8e3660</u>	+ 0.01207845 BTC	✓
62	2017-10-13 20:49:52	<u>82df4384440b9a96999a39</u> <u>e8281ffc26dfaf3a142022</u> <u>df3fcd53e71f5a96c773</u>	+ 0.01100799 BTC	✓
63	2017-10-12 20:18:29	<u>72d39fca37827ae617eee5</u> <u>2f92d5168609fab0ec00cd</u> <u>76e831f5e90155181a7c</u>	+ 0.04861855 BTC	✓
64	2017-10-10 14:38:01	<u>2624f2c5bb18e02980fd26</u> <u>bc446c6806a785a7eee72b</u> <u>12b5145fb4460e4e583d</u>	+ 0.03073000 BTC	✓

* USD values displayed at the time of transaction

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