

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5nUdUWswDd9KVvqmVGxVMzv7GhW8phLH</u>
TOTAL RECEIVED	0.18181126 BTC
	11,427.90 USD
TOTAL SEND	0.18181126 BTC
	11,427.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-08 05:10:30	<u>449ff12b4065eeac57e4f9</u> <u>5d59929c0f36b851a20c16</u> <u>0dc15f2cbaded6d56324</u>	- 0.01168379 BTC	
			93.85 USD	
2	2020-03-08 03:42:00	<u>bf2bb985ba43c8874c1e2a</u> <u>3ece176ca0cc9569a62659</u> <u>aadc3e79e4ec568e6a36</u>	+ 0.01168379 BTC	
			93.85 USD	
3	2019-12-29 06:18:58	<u>2a16afbbba41b1715f55694</u> <u>1d9e90bda9f15a5237ac6d</u> <u>c36b8f7baea1599138cc</u>	- 0.00612615 BTC	
			45.26 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-29 05:19:06	<u>5c75df2d2a41c1a738e7afce3052d4807fa688c35e61ace384d37e017c947bed</u>	+ 0.00612615 45.26 USD	BTC	 
5	2019-12-11 06:23:51	<u>563ac8b2e4dc266c6515773029903e2224bf940b2cea71eb5d86b7a2b5d66636</u>	- 0.00858583 61.90 USD	BTC	 
6	2019-12-11 06:00:48	<u>04771a2ffb5f0732d59669f915e616cda822b71ebb0f8c2d8d95b687285809a4</u>	+ 0.00858583 61.90 USD	BTC	 
7	2019-11-15 10:38:26	<u>687e141e87a65225ab223bc53552724c524356d7c2836cc05b82cc2e4387c6a7</u>	- 0.01225871	BTC	
8	2019-11-15 09:42:14	<u>deb6584ba4db3f22a834e2fabcc5d53d89c02379234c3ef8fdc4ba04fa971e0c</u>	+ 0.01225871	BTC	
9	2019-10-17 18:27:57	<u>e289d1d6494497935d669d12e18d6fa089b78cddc1f080deef65ff91daca08bf</u>	- 0.01408711	BTC	
10	2019-10-17 17:54:14	<u>bfef292d2cc089f550090dbf77e55414556cd1ec2b95feb588bf21999cac4660e9</u>	+ 0.01408711	BTC	
11	2019-09-16 07:19:43	<u>1230dcc27c469ebd74dbd812f1a226328f1eddde6fb03034b5e82a019ba1dee5</u>	- 0.00454317	BTC	
12	2019-09-16 06:12:23	<u>7fe8d6f47c4c2724d54138d03bf1c1fa4b8636b0b9c775ea659f54fc67b5ec2b</u>	+ 0.00454317	BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-05 07:33:49	<u>84e23eeb900070c6014a22</u> <u>e66d6091a5706ae9100d05</u> <u>c2a73576a20b5b112015</u>	- 0.00582475 BTC	✓
14	2019-09-05 06:12:45	<u>72594e748b96f4299cc24b</u> <u>75d95f0db23e382c1cbc24</u> <u>05cba62531daa95fb6ad</u>	+ 0.00582475 BTC	✓
15	2019-08-27 12:21:08	<u>954e8acf132453efcfbf19</u> <u>38bd899da10787a23e1c9d</u> <u>f9a2fafa76b1a8063f90</u>	- 0.00516658 BTC	✓
16	2019-08-27 09:22:19	<u>d9d7f5b14305ce30de40f2</u> <u>f0ef558d93057bbf917299</u> <u>c5235e8b59b3b16dde56</u>	+ 0.00516658 BTC	✓
17	2019-08-11 11:41:58	<u>ebef80af3da979f58502ee</u> <u>003746b7ca4d0eed5b0f43</u> <u>8c2ca4e9ea0df88c7917</u>	- 0.00451673 BTC	✓
18	2019-08-11 10:48:24	<u>bc61f7182022deb649b13c</u> <u>d0abe4f7f53151f3e91d91</u> <u>a8f8fc7ef95c608fe6ef</u>	+ 0.00451673 BTC	✓
19	2019-07-30 22:17:24	<u>2c8240179e65bf55ee16df</u> <u>be1dfed60047516e8a9c23</u> <u>aa8f854434293918751a</u>	- 0.00531320 BTC	✓
20	2019-07-30 21:52:32	<u>a63093cc3b202567d04b87</u> <u>26447d6f9a1037b5ff82b6</u> <u>fc14420c7f8599f52070</u>	+ 0.00531320 BTC	✓
21	2019-07-19 20:43:41	<u>0437c6fc2c75b756c2d4f4</u> <u>a85693d85a7ff7cb58273d</u> <u>f85f62d8d8a67d73ed68</u>	- 0.00365594 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 18:05:42	<u>b868d19127c14d76cfa480</u> <u>8c2bb5e5b35592f57419cd</u> <u>14ec551f8af5f256fb8c</u>	+ 0.00365594 BTC	✓
23	2019-07-16 06:17:47	<u>85e1cd8b9d9b599fc14a5f</u> <u>bc33f3ef93cc766cf6f80e</u> <u>6a0924f52872b13f39a0</u>	- 0.00158589 BTC	✓
24	2019-07-16 05:51:15	<u>afd3bfc2d0caba6d2efbf8</u> <u>5724e34d1b388e53e228a1</u> <u>719dab661e42f583d8f7</u>	+ 0.00158589 BTC	✓
25	2019-07-09 19:29:24	<u>ee8259191e03fa4a3913ba</u> <u>7fdef66a69a61451ac9204</u> <u>6f8c539efa4c9038bddd</u>	- 0.00428065 BTC	✓
26	2019-07-09 10:48:41	<u>3cb05bfa8ed8ca92bdb387</u> <u>96dd918d9564e6cdb0f4b6</u> <u>05de3225e08b0b5a01e9</u>	+ 0.00428065 BTC	✓
27	2019-07-03 15:02:10	<u>7e960fa5e09e161e6e46fc</u> <u>c85ed460bfc4fa7c21f25d</u> <u>82cb92194fd6a2aedd84</u>	- 0.00638498 BTC	✓
28	2019-07-03 13:14:29	<u>2eaffdb98a5385cd0507e2</u> <u>7265dfbeb4d16092d9da3d</u> <u>e002e69debeb645c63e6</u>	+ 0.00638498 BTC	✓
29	2019-06-21 23:21:32	<u>bb3da4df23349d6a8c3316</u> <u>8b387597ef2cb5c4de188c</u> <u>7e48e24132ec22f3b66f</u>	- 0.00190954 BTC	✓
30	2019-06-21 22:51:19	<u>4923365970f0f332a25104</u> <u>cb21341e44174fea9d7fea</u> <u>6bc1ef2a02ad1c5c0579</u>	+ 0.00190954 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 09:21:45	<u>e4ad743707f00e8da09fd477147216965db52df13bcb8df0af271d6641ffdf86</u>	- 0.00574067 BTC	✓
32	2019-06-19 09:08:48	<u>c159c9d808094b5862bfec33f1441da40af96698a1a4038078ba61dc77c1939f</u>	+ 0.00574067 BTC	✓
33	2019-06-12 02:17:43	<u>737ad6e40f7373dbe6aa686b14fe53badbb2d8c7101fe6216aca95d14271b4a7</u>	- 0.00102665 BTC	✓
34	2019-06-12 01:57:51	<u>4df2073d2c692b7e70bb5e4758d251413ff56557487a3e975b8f2df227c0985d</u>	+ 0.00102665 BTC	✓
35	2019-06-11 14:17:49	<u>193faa0cca4bc6a72fbfd704864049266d9f3d3470044d868921b4d849324cbf</u>	- 0.01759413 BTC	✓
36	2019-06-11 14:06:53	<u>6ec474d9132f265e50edfd73f9471c122cf74354b05967640e6454bb1e388da</u>	+ 0.01759413 BTC	✓
37	2019-05-23 09:25:16	<u>a2eeeca0b21e783f3abbb857fa2963f157ecb701ef7efac788e2a995fb7a1234</u>	- 0.00553429 BTC	✓
38	2019-05-23 09:11:50	<u>f66ddf7effc73cd8ebe32ae5d543cbbbf0f4918efaf74f663c376e0ebef06106</u>	+ 0.00553429 BTC	✓
39	2019-05-17 12:19:43	<u>b3dbf2cc991bc62f099e305160f541e730be359481497f3dd2ceb7c863c471fb</u>	- 0.00357440 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-17 09:52:47	<u>c80a07c49d005bca02c133e837bd0eaaa8a3791ccef75b232f2da62b1d48c3d</u>	+ 0.00357440 BTC	✓
41	2019-05-14 10:33:54	<u>4cefaa0fda9bd31664276dbedc982f88f382ff5afbf6a7b713bf92c00c5da593</u>	- 0.00460386 BTC	✓
42	2019-05-14 10:07:23	<u>7796f572787189cbdd4056fe567841643a03cdf7800856a2888f864953d17428</u>	+ 0.00460386 BTC	✓
43	2019-05-07 19:33:43	<u>6d190c737d6096c95d8bb561c5e168c4604d512244bd1645e803363856892c55</u>	- 0.00168256 BTC	✓
44	2019-05-07 18:42:24	<u>dbce6505a21bbd21c48491e0c5527d398c6b104aa37afb7f846d896970f17d93</u>	+ 0.00168256 BTC	✓
45	2019-05-06 09:19:32	<u>d27b28b90b2f88ff5504244c34e867b7992d9b197d548cdabd5256d44974b83b</u>	- 0.00713337 BTC	✓
46	2019-05-06 09:10:44	<u>e05dda8e4a9b8d279902385941955d66867e96740be33cd5bfcbbbed743c80bb0</u>	+ 0.00713337 BTC	✓
47	2019-05-01 18:18:01	<u>b40dfa31737753ca21a31147613e5e406543ab2d09891db42dd95200960f19cf</u>	- 0.00210597 BTC	✓
48	2019-05-01 17:26:11	<u>81df957ec71b47c3486f32f0335aaf87545ca83b7a19b7cedde4e3df2503af7e8</u>	+ 0.00210597 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-26 09:20:23	<u>c3ba8083aeaf6927fa3b40</u> <u>1083b2782b9dff563bae5f</u> <u>a6048a4a003fb5c927ba</u>	- 0.00756135 BTC	✓
50	2019-04-26 08:45:09	<u>a5f4a16f262cbfb3c22da2</u> <u>cda0ed514ca2da0de35f1a</u> <u>2a2bf2b9be6b881ea99f</u>	+ 0.00756135 BTC	✓
51	2019-04-19 16:56:47	<u>6f441cd03f89dfde8dd59c</u> <u>7a5373dd28394d4f155f8b</u> <u>4d872251d10e6af5e80e</u>	- 0.00564293 BTC	✓
52	2019-04-19 09:22:56	<u>470b997377273dfda6b736</u> <u>fd3005ca25be958c677fd0</u> <u>3dcfabbe2a8354d50723</u>	+ 0.00564293 BTC	✓
53	2019-04-16 14:22:07	<u>0f48fb65fcbd0e951939da</u> <u>616b498e4997cb464c7172</u> <u>f99ea72537244b4eabc2</u>	- 0.00194779 BTC	✓
54	2019-04-16 04:31:41	<u>8725374af4bbef9087a95b</u> <u>dcdeace1a3039646fcdfd5</u> <u>97f5796dab6aa0e84b2f</u>	- 0.00381216 BTC	✓
55	2019-04-14 12:21:51	<u>48cc93fbe03dd13d2d9dbb</u> <u>75c47a6919a158d6341fb1</u> <u>ac57048527d466b41f18</u>	- 0.00710917 BTC	✓
56	2019-04-14 09:12:19	<u>cf749d6a97c5edfe320692</u> <u>858612f4ec9aabf070e8d5</u> <u>78a6bd33676d3011f1bf</u>	+ 0.00710917 BTC	✓
57	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.00381216 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-06 15:28:31	<u>34c6b57cb27b7ef5bb8840</u> <u>a0c46506bdedce4ad1f409</u> <u>4903174901f5dec4a610</u>	- 0.01081894 BTC	✓
59	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1</u> <u>b743ceced87ad39de365a3</u> <u>59d1461665b6a68fb469</u>	+ 0.01081894 BTC	✓
60	2019-03-07 14:04:04	<u>d5abb250ebd8fc024c6074</u> <u>1f51f7e6b2749842ae337e</u> <u>60f546af25586afb1d</u>	+ 0.00194779 BTC	✓

\* USD values displayed at the time of transaction

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