

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5p3K9UNv5NEPSwoTnDVyEy1y6qmkszjxG</u>
TOTAL RECEIVED	0.14141978 BTC
	8,918.77 USD
TOTAL SEND	0.14141978 BTC
	8,918.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-11-24 01:24:23	<u>e0310064d7a3b76350c386</u> <u>dcba8da37d2bea00072ceb</u> <u>c12f63d7413565c279f3</u>	- 0.00877078 BTC	
			146.89 USD	
2	2022-11-24 01:21:48	<u>38f0e9a27e358ee4a4b5b1</u> <u>fd1da5d0768a5f1f9b618e</u> <u>2747ba6ea4da9b73738a</u>	- 0.00425400 BTC	
			71.24 USD	
3	2022-11-24 01:09:20	<u>8b3215e9bc37621f0657d2</u> <u>e70b156d66fb63cc906909</u> <u>90107b052c37719879bb</u>	- 0.00684167 BTC	
			114.58 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 01:08:35	<u>86bde246fe9d593a322069</u> <u>068b750af65a5e27785196</u> <u>8a78bcd0c8a68d312e87</u>	- 0.00252406 BTC 	42.27 USD	✓
5	2022-11-23 23:52:48	<u>385da1cb1d0e7b54636647</u> <u>b14e54050b780518f927ff</u> <u>4a96ecffea065d252c0c</u>	- 0.00266402 BTC 	44.12 USD	✓
6	2022-11-23 23:52:48	<u>228d5fb4918a09dec00cf1</u> <u>807c1d3b90e7d531f0f6cb</u> <u>333e4b002f81b86024f5</u>	- 0.00473376 BTC 	78.41 USD	✓
7	2022-11-23 23:37:04	<u>74791d6fd455b87e2a3f90</u> <u>9522bc2498948897c28492</u> <u>cc1f3160e83a7a0273be</u>	- 0.00168993 BTC 	27.99 USD	✓
8	2022-11-23 22:09:05	<u>38ac8dbabcdd9b4d5df6a3</u> <u>1c0355db15a00ac0d04946</u> <u>27bca6c80ad062b438a7</u>	- 0.00209794 BTC 	34.64 USD	✓
9	2022-11-23 16:49:14	<u>81e06c1be08e3fe78bb4f9</u> <u>785e781270db06f51753ed</u> <u>817b86b7956466264d89</u>	- 0.00378924 BTC 	62.11 USD	✓
10	2022-11-23 16:49:14	<u>1697b4d9d1e1d2da8c3109</u> <u>e6103c8ae950839faa1f42</u> <u>cf8044c17b68efd1786f</u>	- 0.00984747 BTC 	161.41 USD	✓
11	2022-11-23 16:48:01	<u>5b533d68dc4439003776b4</u> <u>db713941932fbfd41568b0</u> <u>b2e41381cb3d03372841</u>	- 0.00177124 BTC 	29.03 USD	✓
12	2022-11-23 11:49:19	<u>d4aff66780b7e00b8ad0db</u> <u>f45db213637da0fce9d8e7</u> <u>5df06656b722df9e4c9b</u>	- 0.00108077 BTC 	17.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 11:48:19	<u>4ae7a0d3c4965fdb003a2f6d14352c0f653eabcb24b6c4ea2ac99a38df192463</u>	- 0.00392743 64.85 USD	BTC	 
14	2022-11-03 06:00:28	<u>9f990a1a7d05dce71173afc7637ea3eba5f88de41b91332e6a1f44bc476c9656</u>	- 0.02343943 475.99 USD	BTC	 
15	2022-11-03 02:27:00	<u>414c71e630620de4f995bbb78ced5884af9eb35c4cd5c757ac5dc0fbab17ff56</u>	+ 0.02343943 475.48 USD	BTC	 
16	2022-11-01 21:20:37	<u>1e83a94b8b5083b87e3f3b570ab89ee5e1bd992ccf03fbb5f08d9216573de9b0</u>	+ 0.00168993 34.56 USD	BTC	 
17	2022-11-01 04:15:44	<u>2c352269f9384e30179fb56424ae4d50e2d88ec6874d5ff4eef091ed933dc236</u>	+ 0.00177124 36.30 USD	BTC	 
18	2022-10-23 23:32:15	<u>4ab16a05fdec8267d22de6ac2da8d53f0c09454ca297acf840724e098f42b920</u>	+ 0.00108077 21.09 USD	BTC	 
19	2022-10-21 23:55:11	<u>f96a6fc9f2c022ba8c47a9828f5b19f3372b86e65869a08098513beaadf09e03</u>	+ 0.00378924 72.61 USD	BTC	 
20	2022-10-18 00:45:53	<u>6df932ef0fe5fd963944b65054d3da8258a68621584d1ed2c221a220c33385f3</u>	+ 0.00209794 40.98 USD	BTC	 
21	2022-10-15 11:07:50	<u>f65c8dc23bf9b572b6a02202a8e3ef707b1e5b9f3a4f35fd4256e0b6cd8f1058</u>	+ 0.00392743 75.27 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-10-11 21:49:52	<u>dc1b15a6937714d1bf0684</u> <u>f0000c793d2482366e15a8</u> <u>2064e17f4b35a9f61e95</u>	+ 0.00684167 130.26 USD	BTC	✓
23	2022-10-08 12:49:45	<u>1f486b269383687e20caa5</u> <u>aad5993987268cd230a3ed</u> <u>d89d095aaedd19397133</u>	- 0.02071053 403.49 USD	BTC	✓
24	2022-10-08 10:32:00	<u>756d52c3e82281fb0449cc</u> <u>ac3498de93607dad277c75</u> <u>9e47c062f68f43804139</u>	+ 0.02071053 404.56 USD	BTC	✓
25	2022-10-01 08:33:24	<u>a21e5b6181348aa31b6968</u> <u>8de53ba9260a5074a6b426</u> <u>ad1d8752d2bd96f919fe</u>	+ 0.00266402 51.49 USD	BTC	✓
26	2022-09-30 12:48:29	<u>4dcbf1b80cc08d8c50f8b4</u> <u>c6276360b069d32f8c62c6</u> <u>8f816e54b716d015c6d9</u>	+ 0.00473376 92.17 USD	BTC	✓
27	2022-09-29 06:51:06	<u>c91e57b4f1a72aad9b764f</u> <u>33f43830ac8fc15b6a7d4b</u> <u>90c566cfe0a3576cd7c2</u>	+ 0.00252406 48.86 USD	BTC	✓
28	2022-09-25 21:28:46	<u>b7bc5715a5a74ca5d51bcb</u> <u>60d1cdbd4f8fc92a029d91</u> <u>e72a76057309e75eb5ea</u>	+ 0.00984747 184.57 USD	BTC	✓
29	2022-09-22 00:19:43	<u>7bbb4a3c5cc9507165c0ea</u> <u>2354a09a2cf49fa042030d</u> <u>2c0f3462da994c5ce01c</u>	- 0.01041224 191.47 USD	BTC	✓
30	2022-09-21 22:16:13	<u>b5c139c3aceb152e382535</u> <u>c59aa4ace39c73496b1ddf</u> <u>83dde43106d5e8cfab14</u>	+ 0.01041224 192.51 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-09-19 19:58:15	<u>9cc8553b2c30e55f751790</u> <u>4c6f7ca70691408f7dedfd</u> <u>dcf4d1bd9fb77f71cf37</u>	+ 0.00877078 171.19 USD	BTC 	✓
32	2022-09-14 17:36:08	<u>a930d6b8bac336594fc904</u> <u>4c1b181b269f6e83970529</u> <u>926f25cb5c35b9af74f3</u>	+ 0.00425400 84.13 USD	BTC 	✓
33	2022-09-13 19:10:15	<u>c3fd84ef79e34563f95629</u> <u>6e83ced0beefee87825ccd</u> <u>4761d32d55bc2a370223</u>	- 0.01457139 295.55 USD	BTC 	✓
34	2022-09-13 16:56:03	<u>953fc97741973384b45faf</u> <u>d5c1b479b354212867ab6e</u> <u>6f8ac15c69cbe07d9b4f</u>	+ 0.01457139 302.56 USD	BTC 	✓
35	2022-09-05 22:01:20	<u>6518bbc7035b2811b3bf32</u> <u>9dc028e2fb06be4ea43725</u> <u>632ed4933f0890af53ac</u>	- 0.01829388 362.30 USD	BTC 	✓
36	2022-09-05 19:43:12	<u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u>	+ 0.01829388 361.11 USD	BTC 	✓

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