

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A5quckT4bkxWi2WQrxa2w4nhFkYXpmft6</u>
TOTAL RECEIVED	0.03476143 BTC
	2,191.91 USD
TOTAL SEND	0.03476143 BTC
	2,191.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 23:49:00	<u>a90b668f6d7021b2b86b03</u> <u>44016dd2d3cbd9b695ca25</u> <u>c2dae255646c288aba5c</u>	- 0.00049399 BTC	
			18.19 USD	
2	2021-05-16 08:41:25	<u>507c5cabe1aa7b270808f8</u> <u>94d30e1acd0337ef81828e</u> <u>ee32e65521c2601de3a2</u>	- 0.00176890 BTC	
			82.13 USD	
3	2021-02-17 10:54:17	<u>78d0f7afb9aba28a596770</u> <u>9d5c841fcf97870d1b4129</u> <u>c3b0ee18d968be9a117b</u>	+ 0.00049399 BTC	
			25.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-27 00:54:49	<u>c221cc2584b025e8c5c24e</u> <u>14ccfb61052546ae645b2c</u> <u>4b1b6947defb6f3546dd</u>	+ 0.00176890 BTC 	53.71 USD	✓
5	2020-11-29 02:59:01	<u>3353ad4c612737e835a0d9</u> <u>b4a50c26b4ea8d63f5ea11</u> <u>9d2486dd6f54e191ad27</u>	- 0.00047763 BTC 	8.68 USD	✓
6	2020-11-24 00:58:03	<u>510ee2585192702316a5de</u> <u>455522be56baed89bdd9ca</u> <u>64669c5c2eea8fad9c63</u>	+ 0.00047763 BTC 	9.15 USD	✓
7	2020-09-06 13:05:46	<u>159e99daa874e42d5a60be</u> <u>743f82a20e8d98c915dea9</u> <u>b34704d2defb71182e0c</u>	- 0.00417757 BTC 	43.33 USD	✓
8	2020-08-31 11:51:18	<u>011fd21de1b451784c67c5</u> <u>a1802f8acd26e541163f4e</u> <u>01206946ce678a7b14d8</u>	+ 0.00417757 BTC 	48.66 USD	✓
9	2020-08-29 11:46:12	<u>2738f430003c4bc1972714</u> <u>da84cdb46e2fe331da88b6</u> <u>754dad3255d0254b963f</u>	- 0.00059857 BTC 	6.86 USD	✓
10	2020-08-29 05:01:43	<u>f8a9bbbcf3c056618ae86a</u> <u>35650a896892ce877ef4ac</u> <u>2b20742cca98b8127353</u>	- 0.00119478 BTC 	13.69 USD	✓
11	2020-08-29 05:01:43	<u>f8a9bbbcf3c056618ae86a</u> <u>35650a896892ce877ef4ac</u> <u>2b20742cca98b8127353</u>	- 0.00255060 BTC 	29.24 USD	✓
12	2020-08-29 05:01:43	<u>f8a9bbbcf3c056618ae86a</u> <u>35650a896892ce877ef4ac</u> <u>2b20742cca98b8127353</u>	- 0.00340039 BTC 	38.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-28 19:23:54	<u>2264b5a4f84e91386ba3ed8deabbe8cde8e2f5a4c098ed5e292e7e3e34ff7625</u>	+ 0.00340039 38.98 USD	BTC 	✓
14	2020-08-28 14:32:07	<u>b4b0e4bfcaadce77504e5744d5bc961755ef4dbe3c675324990ab0897ff82692</u>	+ 0.00119478 13.69 USD	BTC 	✓
15	2020-08-28 09:17:35	<u>586e9b4296258151f5cf3d9df8894a94d7899074389f73c02b8c0cbbd523cf7a</u>	- 0.00431722 49.76 USD	BTC 	✓
16	2020-08-26 01:56:16	<u>52b19ff73481da6c3e9c2f417e1cefab81c3abfc3cd28a34f5117aaed5ea0ab3</u>	+ 0.00059857 6.86 USD	BTC 	✓
17	2020-08-26 01:21:20	<u>9ddb5b1daa3cac978a3c8270c452fe0bfb2cda93ce778b9a1fbfe2f9b9a6ebd5</u>	+ 0.00431722 49.48 USD	BTC 	✓
18	2020-08-25 12:47:39	<u>af99d819a28c013bccaf1a26f1e923f99508d38cea8c5d35b19b60e10ca00043</u>	+ 0.00255060 29.23 USD	BTC 	✓
19	2020-08-03 23:04:26	<u>e39854811f39c94c291fa02621d943a943097860ce9da6088610fb5d3e868ea3</u>	- 0.00222275 24.87 USD	BTC 	✓
20	2020-08-03 23:04:26	<u>e39854811f39c94c291fa02621d943a943097860ce9da6088610fb5d3e868ea3</u>	- 0.00246299 27.56 USD	BTC 	✓
21	2020-08-03 23:04:26	<u>e39854811f39c94c291fa02621d943a943097860ce9da6088610fb5d3e868ea3</u>	- 0.00445865 49.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 23:04:26	<u>e39854811f39c94c291fa0</u> <u>2621d943a943097860ce9d</u> <u>a6088610fb5d3e868ea3</u>	- 0.00218972 BTC		✓
			24.50 USD		
23	2020-08-03 23:04:26	<u>e39854811f39c94c291fa0</u> <u>2621d943a943097860ce9d</u> <u>a6088610fb5d3e868ea3</u>	- 0.00444767 BTC		✓
			49.77 USD		
24	2020-07-30 10:23:57	<u>ca6efb23af5fe40fff10cb</u> <u>cdde054c974bbba789ff54</u> <u>b8087f96edd2fb3cff66</u>	+ 0.00445865 BTC		✓
			49.48 USD		
25	2020-07-30 06:55:11	<u>4c56e7187d424f7e867ca2</u> <u>c59ecfdca5086ef9fd62fb</u> <u>a454cb3b297cbf963305</u>	+ 0.00444767 BTC		✓
			49.36 USD		
26	2020-07-28 13:35:18	<u>f61b97781c5cec2d332288</u> <u>a1aed1ed6a56f01097f00f</u> <u>6b6ec537a74a6e3e9516</u>	+ 0.00222275 BTC		✓
			24.67 USD		
27	2020-07-28 01:46:14	<u>99b0925ae663af2433ad03</u> <u>5bf5b3ee7f5ef2bfba6207</u> <u>6c1a15eca786df09e156</u>	+ 0.00218972 BTC		✓
			23.88 USD		
28	2020-07-26 17:21:00	<u>e3e2e3467427aa4502a3c2</u> <u>ad4cb1f67ed531e49a3af2</u> <u>2170a844f27280bc5b45</u>	+ 0.00246299 BTC		✓
			27.16 USD		

\* USD values displayed at the time of transaction

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