

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B5RWmL5G36c74hhwgemyYJx3idgtTg2ot</u>
TOTAL RECEIVED	0.08466596 BTC
	5,331.73 USD
TOTAL SEND	0.08466596 BTC
	5,331.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:44:41	<u>d77bd41508ea9ca19377d6</u> <u>fc5943327aee53f30df4c6</u> <u>3d49434569260fad0d21</u>	- 0.00514661 BTC	
			288.94 USD	
2	2021-04-11 20:14:43	<u>86f74d986c17d015153c1c</u> <u>f6854a5d681b0a690301b9</u> <u>ef47aa9377d7d737aa7e</u>	+ 0.00514661 BTC	
			308.07 USD	
3	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00234753 BTC	
			140.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:18:33	<u>b7cda3adc931f7b00076c0633a60a312c0b4f965aedc944c637fc005a6f7e502</u>	- 0.00124444 74.66	BTC 	✓
5	2021-04-11 05:24:23	<u>ea5e8c5a9158983e00cfba347ad4bca865f6e4e48861e0a54794687e4af31e25</u>	- 0.00106313 63.79	BTC 	✓
6	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37f94aa01dda37b471364a065ea23c0fc0a4aef3cdf7</u>	- 0.00147471 88.48	BTC 	✓
7	2021-04-11 04:45:11	<u>73c4cf43cacfcdd77fe968ce2e1be818f6402d2ffdd2ba8eed274392e2b8df2</u>	- 0.00082078 49.24	BTC 	✓
8	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857c7202f8af0be0584d080854ffd9c830ba38a7816ff</u>	- 0.00498400 299.05	BTC 	✓
9	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857c7202f8af0be0584d080854ffd9c830ba38a7816ff</u>	- 0.00489133 293.49	BTC 	✓
10	2021-04-11 04:37:35	<u>31c891452f11f0347492062793d3fe968ad4cad151135c7d8f2848c699cac59b</u>	- 0.00516459 309.88	BTC 	✓
11	2021-04-05 17:57:57	<u>4d9e598aba0241b710a07e64e5fca5572e00c34bd3af1a58b10e347447d8acd</u>	+ 0.00234753 136.13	BTC 	✓
12	2021-04-05 00:05:42	<u>63e68736bdfe2e4e36927c8783bcb60d90bac1a863397395a3db42266eb5deb4</u>	+ 0.00489133 289.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-02 21:21:09	<u>6922d782f683c8dab684e1</u> <u>0504cef3ffddb1cdcdac23</u> <u>34dcab5d9d92797a34a4</u>	+ 0.00106313 60.65 USD	BTC	✓
14	2021-03-31 18:38:20	<u>b7dccbddaf9695f168ff7e</u> <u>e4e24c8e7d438de888e14a</u> <u>34732f238733afce735d</u>	+ 0.00147471 86.59 USD	BTC	✓
15	2021-03-26 03:04:24	<u>e77cd9f7af7e62635afb6b</u> <u>94568c5183fd5c8d3516c6</u> <u>833baa8d9c5b8680fcd0</u>	+ 0.00124444 68.47 USD	BTC	✓
16	2021-03-26 01:34:38	<u>d0112b57d457d85fbfcd3e</u> <u>6c7fb7988afb00cb8d7b55</u> <u>ccde16c0de889b907858</u>	+ 0.00516459 284.18 USD	BTC	✓
17	2021-03-25 01:01:48	<u>44a3ebd7908c777ad68c65</u> <u>b5887f7260cbae5c9fd7e2</u> <u>ffc27ed643b742ae8db3</u>	+ 0.00498400 255.64 USD	BTC	✓
18	2021-03-24 07:21:53	<u>e95550ad0fcabe107dc207</u> <u>fb1b761e08bfa1dd76be81</u> <u>a022e6996bc6ae519efa</u>	- 0.00175481 91.78 USD	BTC	✓
19	2021-03-23 04:13:41	<u>ff47088048630abd6ce961</u> <u>03a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00570000 309.74 USD	BTC	✓
20	2021-03-22 05:50:29	<u>dd716e86e7e3c83a9b9802</u> <u>505ad180f43dc758208b3d</u> <u>ab9f5f08e427151dbc62</u>	- 0.00610000 329.90 USD	BTC	✓
21	2021-03-21 19:37:59	<u>77fa3f3a089889cdd105a2</u> <u>0b1ab876668db8de69b5c3</u> <u>a716a7a0bdf3368f5969</u>	- 0.00087470 47.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa</u> <u>ae8adbe9a6a7bbd3877cff</u> <u>a46468c34509789d755f</u>	- 0.01028276 556.12 USD	BTC	✓
23	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1</u> <u>a563917b32d6b36a10ead5</u> <u>b919d76787b07bc407fb</u>	- 0.01352872 731.67 USD	BTC	✓
24	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00690480 396.00 USD	BTC	✓
25	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00227963 130.74 USD	BTC	✓
26	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00923525 529.65 USD	BTC	✓
27	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086817 51.14 USD	BTC	✓
28	2021-03-12 18:29:40	<u>ced91634b2719bf87db668</u> <u>b021601e917f7794f81e2b</u> <u>25093a4df254251ffc6c</u>	+ 0.01352872 827.80 USD	BTC	✓
29	2021-03-01 21:41:23	<u>ca4fa8a7df3b0e12af54d9</u> <u>cfb77fcfe650269b3a606e</u> <u>b4073d7a65ba4b50907a</u>	+ 0.00082078 39.75 USD	BTC	✓
30	2021-03-01 20:59:01	<u>cb086e9849ba2f64a4eec7</u> <u>916b23700652af933f5143</u> <u>35bf5d9eb1935815d2d0</u>	+ 0.00175481 85.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-20 21:32:33	<u>347911d6dae9e9c0970e8705bee681dc4adddd0b9ccdde80be9621c4e2a42ef</u>	+ 0.00087470 50.21 USD	BTC 	
32	2021-02-18 18:43:54	<u>e457a84bcc5fb79b08c3ee191598873a052dc9d302243e90d7e40a34f4711a3e</u>	+ 0.00690480 386.01 USD	BTC 	
33	2021-02-17 22:39:47	<u>19af771215fb1becb2cc118ebc5b236e5379a5f10fe86d2c89dde0dccc920452</u>	+ 0.01028276 530.10 USD	BTC 	
34	2021-02-12 03:44:40	<u>85c41615788c338a7f8fd5b6621a83e5832e94f7e4459f2c2d367c651480dd2c</u>	+ 0.00923525 436.71 USD	BTC 	
35	2021-02-11 03:36:40	<u>d660ee94181ae9dc970dcb212d7e4186bfefeb458e9df66a604f7830d7be8abc</u>	+ 0.00086817 41.64 USD	BTC 	
36	2021-02-05 23:10:30	<u>2cc82f8e8db932f2138f113e852243c333896c80b5692d0b0a21feb422a2e4a5</u>	+ 0.00227963 89.33 USD	BTC 	
37	2021-01-30 19:37:08	<u>dde58693349366ff7c1cd8a866d3fdd228026a56ef7631ee213031628d3ffcfef</u>	+ 0.00570000 188.62 USD	BTC 	
38	2021-01-28 15:23:51	<u>3a19afb7ba6f6ff35db1c2b37548342644202fcb5913a5dcb14f2295911eca19</u>	+ 0.00610000 208.93 USD	BTC 	

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