

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B5c13kANM2FJQtBeGostVVkha4PKkCxci</u>
TOTAL RECEIVED	0.22284770 BTC
	14,051.88 USD
TOTAL SEND	0.22284770 BTC
	14,051.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 18:02:45	<u>a540c75ea631842f1a0a95</u> <u>298fb4526ecc47f253ef6f</u> <u>0f894f574fd20a4f95d7</u>	- 0.01611640 BTC	
2	2018-07-10 09:05:26	<u>ba1977467ff4eec1c64a50</u> <u>8b540dab94af68b717253f</u> <u>e95f3851542fe7db2f52</u>	+ 0.01611640 BTC	
3	2018-06-25 10:21:26	<u>62c45d4da6e3387db0dcb0</u> <u>808d7be3aa3beb97d34599</u> <u>c9b0e1fad30d106811c1</u>	- 0.01398175 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-25 09:18:20	<u>04828021aeed5832bd6851</u> <u>4c3acf0f6bcfc3f7745bf9</u> <u>91f2f725ea5c606675e3</u>	+ 0.01398175 BTC	✓
5	2018-06-10 14:41:45	<u>36367db533e1ab08fbfb70</u> <u>b31f990d08f2884f30388c</u> <u>0061208f216e22869622</u>	- 0.00889980 BTC	✓
6	2018-06-10 09:56:51	<u>6de6e4eabb22170d305948</u> <u>90c4280c753ea273c15783</u> <u>3e7345d01a5e472493c4</u>	+ 0.00889980 BTC	✓
7	2018-06-03 10:34:01	<u>4a37ad4e1fe78db368ae1b</u> <u>6608cb78df9c283f6c3d56</u> <u>2eacf7bc0b9a62f0ca81</u>	- 0.01160340 BTC	✓
8	2018-06-03 09:56:21	<u>5d4d7d7a0292c9a2e71214</u> <u>95036dbd4c0b05236edc41</u> <u>4a51b4524323ff81c350</u>	+ 0.01160340 BTC	✓
9	2018-05-26 10:41:33	<u>c1a3c2f47ff1dd871171c9</u> <u>b0ad5c9269b2d2dcf43f8e</u> <u>9af5cd83bcdd038dcc44</u>	- 0.01134978 BTC	✓
10	2018-05-26 10:09:39	<u>52678dbe7de8002da0b56a</u> <u>46c4fa6fa59448b925d548</u> <u>532cc8b30cc24564fc22</u>	+ 0.01134978 BTC	✓
11	2018-05-17 15:38:09	<u>4fa2f656cdae4e633574c7</u> <u>1f8201eab5c9af64eaa0ef</u> <u>09a1fa68ed4171f9be16</u>	- 0.01059793 BTC	✓
12	2018-05-17 12:06:47	<u>693d30d481ca5623c3ce35</u> <u>4c4eac90773288d9b43c75</u> <u>68b36b78ab7106aa3e1e</u>	+ 0.01059793 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 16:44:56	<u>8423029eeb18de6a41728d</u> <u>135e37f2aa6bcc9a69f28e</u> <u>08dc0cf2268636b57ee3</u>	- 0.01532671 BTC	✓
14	2018-05-08 09:26:07	<u>c41aabc7e70a387ab65b2a</u> <u>efed3f3069d2c42e0c933b</u> <u>81d4fdd39b87f9aeb278</u>	+ 0.01532671 BTC	✓
15	2018-04-26 01:01:12	<u>cbb9070d5921046719754a</u> <u>5255d9ffe51373bafcc2e4</u> <u>bb5775fe8794544b12e7</u>	- 0.00753820 BTC	✓
16	2018-04-25 10:18:44	<u>5e76f6c6a523975612ac81</u> <u>f65b8139ddd74bde891384</u> <u>e453fa2bf37341616887</u>	+ 0.00753820 BTC	✓
17	2018-04-18 12:01:14	<u>56496b108cc14800a0c680</u> <u>c42bc8eafb3d76c3e1b67e</u> <u>7bf8e01a472cb1548e61</u>	- 0.00737808 BTC	✓
18	2018-04-18 10:08:47	<u>002a2314532719f62dc43f</u> <u>25b6b60bd5635ff1996397</u> <u>47f7bd0341fb68cb41a1</u>	+ 0.00737808 BTC	✓
19	2018-04-10 11:38:47	<u>052a9b1065e49cdd688a34</u> <u>7e1a26a5ff01aa2615535f</u> <u>3850b40b6c8efcab7ecc</u>	- 0.01317358 BTC	✓
20	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.01317358 BTC	✓
21	2018-03-22 11:04:21	<u>d2f6a2640ab08fa3f662cc</u> <u>c35fd3c25b6619d4e037f9</u> <u>c408d34e48fcfb0509f8</u>	- 0.00539547 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-22 10:57:06	<u>793fcd7bc5c1c2490572431f2278db0c7e4a43b999ad7f96be47603679795f2c</u>	+ 0.00539547 BTC	✓
23	2018-03-15 11:05:21	<u>0b9f5eedf484f212bbd5e2990304c7286430cd9b56dcfcb021a8085246bc7e39</u>	- 0.01487323 BTC	✓
24	2018-03-15 10:55:01	<u>e504a7d4f383ca8e90d0dbdf60ce805c0c9897910ab7c16c479d22e58a1688a8</u>	+ 0.01487323 BTC	✓
25	2018-03-01 04:14:04	<u>5ee3fe2b819370d13ab41c4c4195c23f206c8fe14e66b3422c6b11a402dbe7cd</u>	- 0.01381801 BTC	✓
26	2018-02-28 11:21:03	<u>a76938950e2db61bbef8ea b4b631ab6ec9a6f728689b8a0b6718e4090943a257</u>	+ 0.01381801 BTC	✓
27	2018-02-23 20:37:45	<u>a6be4da22e0f96ed3c9a04f90d962a6a7080e362818ee4e5797b708ea2d22b58</u>	- 0.00920330 BTC	✓
28	2018-02-23 19:25:30	<u>596fb5ae00b4d27db967fa4dff9cb84204228180aecee77b57ae9cca97b6c87</u>	+ 0.00920330 BTC	✓
29	2018-02-14 18:55:21	<u>67b05669191516fedd346063906d543136aabe6ec70b782dc69078c0c34ae941</u>	- 0.00710185 BTC	✓
30	2018-02-14 12:36:08	<u>5749b9c5f83259d676ce9b8ad26d6b65f05756c921b793fb5c879e52821261fc</u>	+ 0.00710185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 23:47:18	<u>75f3ea579abd5b18970a5d</u> <u>c96ba1d8d7430777c3b775</u> <u>e06f15209bf150c9ed72</u>	- 0.01938384 BTC	✓
32	2018-02-07 20:06:08	<u>08e87db6486883e1a2dc8c</u> <u>f1413dbb28d7693bf39082</u> <u>0bca1134257f667d43a3</u>	+ 0.01938384 BTC	✓
33	2018-01-30 09:32:12	<u>06892ecf76d94ba0bc5078</u> <u>12543148daf006bcffc8b4</u> <u>1cf40f51f357ed2b8466</u>	- 0.00723499 BTC	✓
34	2018-01-30 08:44:27	<u>4761f6d13a6ef35e6e46af</u> <u>0ab065276f82003c9898f2</u> <u>4345c89f38cd426a4546</u>	+ 0.00723499 BTC	✓
35	2018-01-24 18:22:17	<u>61e00e17abf0a69cbae683</u> <u>e07ff923afd98b6c9f935c</u> <u>b9ccde47f0f663181a73</u>	- 0.01073528 BTC	✓
36	2018-01-24 14:42:57	<u>d3e70a6d21387671e1bc23</u> <u>97f936beeae7324eb9834b</u> <u>329edc451c571f4c24ea</u>	+ 0.01073528 BTC	✓
37	2018-01-20 07:53:37	<u>87e83eb0fb88d5fae07bf7</u> <u>51554d62bac297acac3b32</u> <u>89cd3959f031c1a88c3a</u>	- 0.00817639 BTC	✓
38	2018-01-13 15:35:45	<u>af03385dcc21766efe0017</u> <u>dd220a3133b704862b2883</u> <u>9b611a971c68e1c0a36f</u>	+ 0.00817639 BTC	✓
39	2018-01-10 01:43:53	<u>c3d8fc85440fbf25fbf441</u> <u>4812249e951b7ed587f7b6</u> <u>a3b614b2ad28d56acb55</u>	- 0.01095971 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 11:17:10	<u>694cef838cc30bd286da4f</u> <u>83d0eb8fb882dd519bd0f6</u> <u>f39d4e9c618a7e07fa9b</u>	+ 0.01095971 BTC	✓

* USD values displayed at the time of transaction

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