

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B5nbaFSv72bjeJ1kmy1aq1NeWzHF1Dttb</u>
TOTAL RECEIVED	0.02481607 BTC
	1,563.18 USD
TOTAL SEND	0.02451766 BTC
	1,544.38 USD

Token	Balance
Bitcoin	0.00029841 BTC
	18.79 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 09:12:40	<u>cd50081f90e440567739e4</u> <u>7a5794c5957b8e22081890</u> <u>42aa86b9c34ecdea7105</u>	+ 0.00029841 BTC	
			7.68 USD	
2	2020-08-24 13:47:56	<u>17daa9fa9b997b1320dfdc</u> <u>2252d189338a773d42e1aa</u> <u>a405aff3141ed31e1a9f</u>	- 0.00028584 BTC	
			3.23 USD	
3	2020-08-24 03:58:14	<u>989660515393ff29768a66</u> <u>04c0016092b697b4b92105</u> <u>0e9a9cc9c6012009d33b</u>	+ 0.00028584 BTC	
			3.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-08 09:28:40	<u>e8420eeb3ebc5b8d5fe15a</u> <u>d99311fb4e339ba6345e25</u> <u>1730738c2f746a9e96a9</u>	- 0.00010104 1.18	BTC 	
5	2020-08-05 03:31:04	<u>1b0b7a228a3534ec67a0a3</u> <u>2ac35dbed576a84e7f56b1</u> <u>2cb63a29d9de7557fb5c</u>	+ 0.00010104 1.18	BTC 	
6	2020-07-04 15:33:41	<u>3ed2d1ecc9979fff4e3478</u> <u>4a4e59142b72e915413970</u> <u>93c73792628e81972972</u>	- 0.00010240 0.92	BTC 	
7	2020-07-01 07:31:31	<u>39e042408f1f387f108629</u> <u>ca46750b1d84e14202ddfc</u> <u>fe0f6321415514eee0e4</u>	+ 0.00010240 0.94	BTC 	
8	2020-06-05 03:33:50	<u>0dc38e3b97f429fab4e800</u> <u>2f8bc398ddb08e2f9eb85</u> <u>90e78b88d9407bb0c057</u>	- 0.00028185 2.71	BTC 	
9	2020-06-03 23:58:22	<u>13e85041b4440915e2dacd</u> <u>c4589636e2130505474e92</u> <u>d436451a5c9400a80287</u>	+ 0.00028185 2.75	BTC 	
10	2020-05-30 11:34:29	<u>59b0e66ab3b998978ebf81</u> <u>415fa284c40ef27406d392</u> <u>ea7a79f9ea024485bede</u>	- 0.00011955 1.15	BTC 	
11	2020-05-28 03:07:30	<u>fcc24e7208b861f7711034</u> <u>09df4e3f3e7381b92cea9f</u> <u>c716624929c9ab4050ce</u>	+ 0.00011955 1.14	BTC 	
12	2020-05-24 06:18:08	<u>41a0b5e51a32a4c12beaa0</u> <u>4813936b63025f8b22adaa</u> <u>5bf2f7374273c6f53384</u>	- 0.00010522 0.91	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-17 00:37:18	<u>535534388047f554425c0bd3865b4f6d1753718872b25da8051461e0b6aee2e7</u>	+ 0.00010522 1.01 USD	BTC 	✓
14	2020-05-04 05:45:21	<u>da2acf28ce0b58fae7b234811b9a797828c210ab42d1e2264babcdb34f2b4132</u>	- 0.00010025 0.88 USD	BTC 	✓
15	2020-04-27 03:34:32	<u>41713b9e29cd7beff70a2e7685a149221b5b6b3c48631f1ddf37512235e02f6b</u>	+ 0.00010025 0.77 USD	BTC 	✓
16	2020-04-08 17:27:08	<u>1622224be72d08576846f7652aee2c2cd8d55e5a8b92fb2be324ca2e7e6a17d2</u>	- 0.00057223 4.16 USD	BTC 	✓
17	2020-04-08 02:53:55	<u>410fc7a3cb2a89f376d6e167003ef4540236ab274aed0f7ec4f6ed10ce8a9ef5</u>	+ 0.00057223 4.21 USD	BTC 	✓
18	2020-03-16 07:49:38	<u>9171083b0d59325c05cbe4678d8075f5e44216b2a55d61d6e74dc6eef7667776</u>	- 0.00032304 1.62 USD	BTC 	✓
19	2020-03-16 03:52:04	<u>6ea12348401220fedbd0dbea9744302394b0e54e5698700d23b1bd18b4eb40c9</u>	+ 0.00032304 1.62 USD	BTC 	✓
20	2020-03-15 02:03:16	<u>9fc5c2adb743dc87a010a641fb5a9a82f780b05a8e6d06fd6cc14b18872171f5</u>	- 0.00092509 4.95 USD	BTC 	✓
21	2020-03-14 03:05:40	<u>756f674ec4b787990668ee0698485f19171ea5412a862f3f6fd147a5e9ee5460</u>	+ 0.00092509 4.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-10 17:00:44	<u>54f2de176587aa7e618ff4</u> <u>6595253f482d87e0816bb8</u> <u>a680c1d73d601f5121f9</u>	- 0.00030000 BTC 2.38 USD	 ✓
23	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea0</u> <u>2cd158096a7a03196a354b</u> <u>2a5b688a9585499bbb06</u>	+ 0.00030000 BTC 2.36 USD	 ✓
24	2019-07-15 06:58:44	<u>44d00626e02bd105f62ecf</u> <u>c3792a04d0e5888ea9115d</u> <u>09d82afc5070d1be7a2d</u>	- 0.00680000 BTC	✓
25	2019-07-14 23:10:18	<u>b115dd1f2523829cecc19f</u> <u>66c172fa072c7552e46f8b</u> <u>19b616d4fbf783262291</u>	+ 0.00680000 BTC	✓
26	2018-12-01 17:22:11	<u>9eb774998a5e2d5d9a274c</u> <u>5da569baa6eea1d19e282e</u> <u>dd02fc44b3d835b69d19</u>	- 0.00067250 BTC	✓
27	2018-11-29 21:07:08	<u>165b577e58a6368096d43c</u> <u>3e583498f2a2015a39f979</u> <u>c0ceb36a11abc3928fd1</u>	+ 0.00067250 BTC	✓
28	2018-11-08 17:23:28	<u>82e34eb689c60c3f17bf03</u> <u>f908877265aaaca35b4fda</u> <u>2c0222e8bdb9a3f3b145</u>	- 0.00063900 BTC	✓
29	2018-11-05 16:33:31	<u>2e68ae559376afc571f8c8</u> <u>58779868b3efd6cbcd571f</u> <u>1946fde86c272cbc97db</u>	+ 0.00063900 BTC	✓
30	2018-10-06 09:15:38	<u>9742b3782760ab538c7564</u> <u>f94149ca4399c654366ba8</u> <u>2174998b9f3993672485</u>	- 0.00043920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-02 13:05:32	<u>b8efc7e4fd3d81b5cff747</u> <u>b813ce94a5a8b6e551fe5a</u> <u>e686bd4121cee014d9fb</u>	+ 0.00043920 BTC	✓
32	2018-09-21 03:22:50	<u>cd9cc4adfd0b3f23835278</u> <u>c04ea44a40c6f338cbb4c6</u> <u>9927c3bb0cba4023de89</u>	- 0.00044800 BTC	✓
33	2018-09-20 09:06:49	<u>b4299e6e4e259580d3d577</u> <u>3b133025b09daed8f7be5b</u> <u>46c830b27e87489b2a1a</u>	+ 0.00044800 BTC	✓
34	2018-09-03 08:05:56	<u>29ea5aa8c0f7026c262304</u> <u>eeac57bfff337e4a6d26d2a</u> <u>93211c5a42db98497b24</u>	- 0.00230980 BTC	✓
35	2018-09-02 09:30:07	<u>6112f9b9b4a3696094924e</u> <u>cb952354808743a0cf5682</u> <u>75eba463165594358c47</u>	+ 0.00230980 BTC	✓
36	2018-09-01 09:44:54	<u>818b2f3bf403cc91e9c12d</u> <u>3912c808e71c70d1bc4c93</u> <u>6d412e319732edb96f6f</u>	- 0.00015800 BTC	✓
37	2018-09-01 09:28:26	<u>150d311c579e4e675e8871</u> <u>bcda53658b9f7fabd875b5</u> <u>5a65e540e14aad1c3a05</u>	- 0.00034760 BTC	✓
38	2018-09-01 09:22:46	<u>1b34eefdfb463cefa294aa</u> <u>f840ae314bf075df20befd</u> <u>eb2ca87d88587a04c40d</u>	- 0.00031810 BTC	✓
39	2018-09-01 09:22:46	<u>f6716e8dfece48dc1cead0</u> <u>1ec9f7cb871f73cc2ef62f</u> <u>a072cca616f6fe6d538e</u>	- 0.00067450 BTC	✓

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40	2018-09-01 09:22:46	<u>d499daad41e7c17db6f8ac</u> <u>4dd5b25c80252e6ccfe156</u> <u>8ed98460dbae56db8524</u>	- 0.00046100 BTC	✓
41	2018-09-01 06:30:11	<u>fefa0d358a0710f40af2d9</u> <u>377a0696c55182ac736616</u> <u>71f85eb6efc82d9aff15</u>	- 0.00025300 BTC	✓
42	2018-09-01 06:30:11	<u>347d2775f938d564feb95e</u> <u>64e19ce6065abfc1621270</u> <u>fa0a412dd935f1863dcc</u>	- 0.00034060 BTC	✓
43	2018-09-01 06:30:11	<u>c2b7ada9ddb9ee57eacb9b</u> <u>559a0b58b291558957c72f</u> <u>dd39cc2d12e135c76bc7</u>	- 0.00047480 BTC	✓
44	2018-09-01 06:30:11	<u>c2b7ada9ddb9ee57eacb9b</u> <u>559a0b58b291558957c72f</u> <u>dd39cc2d12e135c76bc7</u>	- 0.00050000 BTC	✓
45	2018-09-01 06:30:11	<u>c2b7ada9ddb9ee57eacb9b</u> <u>559a0b58b291558957c72f</u> <u>dd39cc2d12e135c76bc7</u>	- 0.00100000 BTC	✓
46	2018-09-01 06:30:11	<u>c2b7ada9ddb9ee57eacb9b</u> <u>559a0b58b291558957c72f</u> <u>dd39cc2d12e135c76bc7</u>	- 0.00100000 BTC	✓
47	2018-09-01 06:21:30	<u>278feacbfd0bb00b8f7fd2</u> <u>8c97873ec04ade6bbf7c9f</u> <u>b0e04b0afb953c160466</u>	- 0.00017110 BTC	✓
48	2018-08-31 05:02:55	<u>227f26077d790b7736c720</u> <u>661aee6c1a696e8c08f5e6</u> <u>b32ad24340068f240ec3</u>	- 0.00137947 BTC	✓

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49	2018-08-26 20:10:32	<u>8bad6774c88139242f2ba2</u> <u>1f2b9878a7f3a1f3c4d931</u> <u>922fdc46d103c0fee3d5</u>	+ 0.00137947 BTC	✓
50	2018-08-26 09:18:07	<u>3160935721826d59155316</u> <u>a2f8c552775e7330639cec</u> <u>e2c0df479de0616b9a30</u>	+ 0.00015800 BTC	✓
51	2018-08-20 10:01:34	<u>5ad1d1ed237dbc52518b64</u> <u>3c37f2e497358a49a28fbd</u> <u>7b27d6848c9ef7714e6e</u>	+ 0.00034760 BTC	✓
52	2018-08-12 11:03:39	<u>dbd819ecb4ce4034a3e589</u> <u>d21644cd994f0b54d1e240</u> <u>63cdb822bdd6ec303deb</u>	+ 0.00067450 BTC	✓
53	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00031810 BTC	✓
54	2018-07-20 14:52:28	<u>9d6091c5f163f46e0504d1</u> <u>34c80cb6f381552719d30d</u> <u>2d6dbf8db45639467f0f</u>	+ 0.00046100 BTC	✓
55	2018-07-10 17:56:47	<u>e142429be9acd5fe7e7dd2</u> <u>be66ec5d681695ce819a2a</u> <u>4b22d2b318b83aa65d1a</u>	+ 0.00025300 BTC	✓
56	2018-07-04 14:38:13	<u>4e7926088bfdb0dc434d82</u> <u>dc6eb3186152452153a4cc</u> <u>1e5c3c27ac942be58d83</u>	+ 0.00034060 BTC	✓
57	2018-06-30 09:56:58	<u>693589647dce9761b0fdbd</u> <u>c6c8a9c6bd82554b362b02</u> <u>4b4ad7b81280b9e5d8c1</u>	+ 0.00047480 BTC	✓

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58	2018-06-28 12:41:33	<u>e1fa33cc4e3d99e5cd459f</u> <u>f3abb721c041d56a542fb4</u> <u>63f0e9a8e9afde16a4c6</u>	+ 0.00050000 BTC	✓
59	2018-06-28 08:54:54	<u>bbd0a05b3143bab7b0957d</u> <u>a0d03f5af1cbb18c1cebf2</u> <u>9de6a019d4177f04210e</u>	+ 0.00100000 BTC	✓
60	2018-06-27 12:39:05	<u>330e15500dd067701fb8a2</u> <u>b2b369f3ff3336a0d1c23e</u> <u>39c455094087f205be06</u>	+ 0.00100000 BTC	✓
61	2018-06-18 10:06:39	<u>2df56324e4950ccc0064c1</u> <u>c8d20b2667d75032edbc0b</u> <u>18f1abc47fdf26fa2e5b</u>	+ 0.00017110 BTC	✓
62	2018-05-25 02:18:58	<u>d5baf0988c815c7f8d7107</u> <u>60397e25ca6e850d3b2423</u> <u>d698fdde74416b871c5c</u>	- 0.00017630 BTC	✓
63	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00017630 BTC	✓
64	2018-05-20 07:13:36	<u>df3963a73a169f09841c52</u> <u>724f05a1433c02b3a0a4b4</u> <u>bd7ab6c5daac61885109</u>	- 0.00033840 BTC	✓
65	2018-05-19 11:33:11	<u>e0adca3f231d798d91ad3a</u> <u>11c539e9b3e98c06ded1e1</u> <u>0546cc42389308d4538c</u>	+ 0.00033840 BTC	✓
66	2018-05-19 05:21:38	<u>e8b2d0ec606055edc16e00</u> <u>5797fb60c3c2f05943b84b</u> <u>b12b4ea33920e183c7c8</u>	- 0.00020400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-18 16:48:00	<u>30de3beccdd3ebb6cd4c99</u> <u>eb3b769475dc37fdb908cc</u> <u>152cfd3b721d25ecb3cd</u>	+ 0.00020400 BTC	✓
68	2018-05-15 08:26:18	<u>65d6fd6fc1d62df40cc352</u> <u>08753bee6644e722525e16</u> <u>116f84c6713c2924f66b</u>	- 0.00015700 BTC	✓
69	2018-05-14 19:56:07	<u>fe35f2c6f2b2442fdc8366</u> <u>dd1f891c0a8f7e2a21981a</u> <u>efa71b217565d61020b3</u>	+ 0.00015700 BTC	✓
70	2018-05-14 03:00:59	<u>3ebe82536c23fbc5b9fe6a</u> <u>eb4b2a2c6ef93eac45099e</u> <u>7eb07abf49f8d5a2fbbe</u>	- 0.00015220 BTC	✓
71	2018-05-13 09:37:51	<u>0815f85a85a509e1a5f464</u> <u>ac4b2a83e070cb83488376</u> <u>a00186fe9583fb34dcd4</u>	+ 0.00015220 BTC	✓
72	2018-05-09 05:49:30	<u>8cea7656546a928502ba16</u> <u>ea29552869740a5644a15c</u> <u>7dd9372ff8aee0a6fc6e</u>	- 0.00016850 BTC	✓
73	2018-05-08 10:12:54	<u>d4f2e3cff2740fc4190bac</u> <u>789a7a695aae7481972352</u> <u>dadb5b3fa4697618eb31</u>	+ 0.00016850 BTC	✓
74	2018-05-08 08:12:21	<u>d26d08c595eada7d0f944b</u> <u>40385cef03b5e143728309</u> <u>69aa7c615a4481d02123</u>	- 0.00024330 BTC	✓
75	2018-05-07 06:37:49	<u>08caeee7d31dcb0776850b</u> <u>c3440058918b77411974bb</u> <u>7bed2d7df0ec8a711e36</u>	+ 0.00024330 BTC	✓

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76	2018-05-03 05:50:37	<u>14f298cd53334a3601fcbd</u> <u>ccffa286be2230ceba5a79</u> <u>068bc974585608d3b8ab</u>	- 0.00015650 BTC	✓
77	2018-05-03 04:41:53	<u>005db9becde11c302b574e</u> <u>523526e2ceb84a0f6efa83</u> <u>686134696aa16f4a0b54</u>	- 0.00018760 BTC	✓
78	2018-05-02 11:18:35	<u>102d37e63cbb00b7ec5414</u> <u>e42de71ca03f63754d4055</u> <u>de01076630b428cf0cba</u>	+ 0.00018760 BTC	✓
79	2018-04-30 12:57:56	<u>077d4b0915ceb4e29b74a8</u> <u>c058a53edba6324c24bd42</u> <u>36782a2dbb56b77fe5ba</u>	+ 0.00015650 BTC	✓
80	2018-04-30 08:32:10	<u>62602392d2a085c6e88d74</u> <u>a585d5d648f00c695aa9eb</u> <u>6cb11971bd38b7f261d6</u>	- 0.00010570 BTC	✓
81	2018-04-30 08:32:10	<u>5e8ab9c88e34945dc444a5</u> <u>2b195327e8b0e94c25af78</u> <u>77d8f87ae6947fa7e3c3</u>	- 0.00038979 BTC	✓
82	2018-04-30 00:41:37	<u>333fd4041f451108012e37</u> <u>410c7f1e636c14b5dca762</u> <u>93a54d4a0e1c4156ea87</u>	+ 0.00038979 BTC	✓
83	2018-04-27 12:50:38	<u>5a116d0bf9e5c0131ea642</u> <u>60939ec5613784cf811a06</u> <u>d72fbe5af83530647cd6</u>	+ 0.00010570 BTC	✓
84	2018-03-06 04:24:05	<u>5fb8b7f46d287d7f2ee3e7</u> <u>63496496c3c23f78d5833a</u> <u>0aebf42fdce129b360b6</u>	- 0.00031700 BTC	✓

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85	2018-03-05 11:04:49	<u>e7b5cfd5b3faa9d945217a</u> <u>31f16ba337c039621aa1ff</u> <u>8cac6539c25902fcc66c</u>	+ 0.00031700 BTC	✓
86	2018-01-26 06:48:46	<u>dd9d1fc75c25d2e9542c6e</u> <u>0c718e4c725a91632cd017</u> <u>a42a5d6df011f5499804</u>	- 0.00031819 BTC	✓
87	2017-09-18 09:27:10	<u>e605b742494ef944e1e067</u> <u>444649921abfe45af5e0dd</u> <u>7da23229304e3031a0b7</u>	+ 0.00031819 BTC	✓

* USD values displayed at the time of transaction

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