

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B5z2gnUr3zGyerDAJo5YxV7ZTQmotjGmZ</u>
TOTAL RECEIVED	0.03133157 BTC
	1,975.57 USD
TOTAL SEND	0.03133157 BTC
	1,975.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 05:37:46	<u>77a31d1decebab77164cb6</u> <u>bfc133a72804fb8bcf8294</u> <u>f5d113f05d5255bb2525</u>	- 0.00084880 BTC	
			47.79 USD	
2	2021-10-10 23:47:45	<u>f9d47fac9c784c98d4bd9c</u> <u>c8684bd6e0392e0c15cb8c</u> <u>8bc87fc1810733a90eb0</u>	+ 0.00084880 BTC	
			48.20 USD	
3	2021-10-09 01:08:16	<u>d7b4d5c2b81aa6fc59282d</u> <u>1d46361f4813088ef640fc</u> <u>3ad13ffa4de892af9bf2</u>	- 0.00184436 BTC	
			101.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-09 01:08:16	<u>87b0bf2bf048776d8162a4</u> <u>700bf77ba9a71729552a97</u> <u>35a9ad5fb39d008389a2</u>	- 0.00184314 101.22 USD	BTC 	✓
5	2021-10-08 17:36:00	<u>2cd3e77ab283d7b0b10514</u> <u>102b2a79f40ba9ff6e9785</u> <u>632da4ab6dc9a33f3f9e</u>	+ 0.00184314 99.44 USD	BTC 	✓
6	2021-10-08 02:21:06	<u>1016daea2b46f14fea3c92</u> <u>ea32f6412b7b2391e3aee6</u> <u>20da219da3b1b992f484</u>	+ 0.00184436 101.12 USD	BTC 	✓
7	2021-10-07 21:14:01	<u>39a4b67b1ecd5d84bc5e49</u> <u>156ee50f3178aa8e2c40d7</u> <u>6b49463b7b156160ed33</u>	- 0.00073915 40.52 USD	BTC 	✓
8	2021-10-07 19:26:23	<u>f74c71726f970f1f6d0b28</u> <u>261ee07e487633adfd54fd</u> <u>09cba799df238e874871</u>	+ 0.00073915 39.75 USD	BTC 	✓
9	2021-10-07 12:44:05	<u>817d47311875dacb6eebdf</u> <u>4bd460c0cdb85417c2c3cf</u> <u>43b83d86eb03c8efcd12</u>	- 0.00036264 19.50 USD	BTC 	✓
10	2021-10-06 23:06:17	<u>67481412adf50baac7dd59</u> <u>bfb84fe8fcb8922774fc53</u> <u>d757a5878d53253b8f01</u>	+ 0.00036264 19.85 USD	BTC 	✓
11	2021-10-06 14:47:34	<u>59a48f2198ea81428afe37</u> <u>8c3174a2f6e7243fe19db5</u> <u>3b54b183ea4307c4494f</u>	- 0.00097113 53.71 USD	BTC 	✓
12	2021-10-06 03:32:21	<u>92774a7c2d6e5d3d7c9f13</u> <u>aefac675e0a50996f07bb0</u> <u>c383cf20e2d1b2389de0</u>	+ 0.00097113 49.96 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-10-05 21:04:20	<u>b176bfceda9090c38b2c3880d052b74aa24ad776c286321b97ac832e129599f6</u>	- 0.00097486 50.15	BTC 	✓
14	2021-10-05 20:40:44	<u>14e57890cfdc0c0478d947eaa7531eb7d0a64317ae26a086c38d661961ece563</u>	+ 0.00097486 50.15	BTC 	✓
15	2021-10-05 11:50:21	<u>13c0276ed7bb63d8072451c88e28a06881d06217e579a797c4681038ae99ba2e</u>	- 0.00154916 79.73	BTC 	✓
16	2021-10-04 17:25:16	<u>7afebc700f38c5cb8012fe7cbd689de0932c7a92b6e0451dc2a3a36af017a0f2</u>	+ 0.00154916 76.25	BTC 	✓
17	2021-10-03 22:32:49	<u>ab59475f1f4cc7e50498ed9adfecddc80a6d223b0762cb4c77012fa03c5d2f03</u>	- 0.00208180 99.59	BTC 	✓
18	2021-10-03 17:16:40	<u>e53168db6555a8ce457c5069f158801e720fc117ef06fd4abda78966cb9b811a</u>	+ 0.00208180 100.34	BTC 	✓
19	2021-10-02 19:04:31	<u>f5b79da7c07a9524ebd98d7b3b741148b40b47350e391f95798c9928fc856719</u>	- 0.00104200 49.63	BTC 	✓
20	2021-10-02 17:06:09	<u>9d076f8eb8bca8b35708f3a4f4b668f7b1baf2b4b2e6d5d5ebd1b0e9bc8b6bca</u>	+ 0.00104200 49.63	BTC 	✓
21	2021-10-02 14:53:47	<u>47dc909bb18d06ea350ae4fcac6850872b2d831e6a6d98c0f4731220805cd232</u>	- 0.00104557 49.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-02 14:41:09	<u>51539c8edeea7e91375eaa84585e27cd7cc8274293e1d4592b45c7660fc9ddca</u>	+ 0.00104557 BTC 49.80 USD		✓
23	2021-10-02 14:38:40	<u>a47038f8a259fbc80249a6bc99d1817df6549a35c64d5178c728eba4b109a5fb</u>	- 0.00041543 BTC 19.78 USD		✓
24	2021-10-02 13:55:21	<u>b1398cf8c81456c0ed3b2d8a8a629c1bc56f5a7f00d1e7b33bfc01073ced3885</u>	+ 0.00041543 BTC 19.78 USD		✓
25	2021-10-02 06:09:34	<u>34a47dd25ef1bbb8f3ce0cf7550e1be452987abb1e24aad6d89dd10b0e2a4cde</u>	- 0.00104957 BTC 50.19 USD		✓
26	2021-10-02 04:33:22	<u>d54111f89ba0971aecb6140d5edaf8d18f327f918570de8d838f4ae0d0f744d9</u>	+ 0.00104957 BTC 50.19 USD		✓
27	2021-10-01 01:58:14	<u>9f8c98a6d1ae223f23f70c118b14622808e843665ee34958807aac145ddab1e0</u>	- 0.00229263 BTC 102.68 USD		✓
28	2021-09-30 20:35:34	<u>345d5449a3640e41a57899690d12195f055d2839cab33034ebd672ada74712e2</u>	+ 0.00229263 BTC 102.68 USD		✓
29	2021-09-28 23:31:52	<u>8ec097bdefb0f8b8eb8a1b60131fec92b7eff5bd6c887f8437e76b91cb83bc1a</u>	- 0.00068971 BTC 29.27 USD		✓
30	2021-09-28 23:23:09	<u>ed70be106e7f7b2cbb0ef636355b343b1a7035a86bfff26abf0789aa249120469</u>	- 0.00091474 BTC 38.83 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-28 23:23:09	<u>3675cc679fe5b8c24ed9a972f42577f0e8f9802007a9dc1f797173442fdcfb94</u>	- 0.00044884 19.05	BTC 	✓
32	2021-09-28 23:23:09	<u>cdac1424326ee54baa8fe62042eb790b6b7da821981b96d5ed51b1c85d960278</u>	- 0.00044722 18.98	BTC 	✓
33	2021-09-28 21:31:46	<u>3dfec31922a0f41ad33f86d92ba62d8b7f68842c84e648d3576903dafb7c30f2</u>	- 0.00229568 97.45	BTC 	✓
34	2021-09-27 20:30:04	<u>d7aba72339c319a544af2a79df0a369688a2f9437d532eb5b00e5f9aec42b514</u>	- 0.00185826 78.23	BTC 	✓
35	2021-09-27 00:59:11	<u>64e945e852afeebbe70dff59c1955110840e19bd5ea0ee532a020221d4f2758a</u>	+ 0.00229568 100.43	BTC 	✓
36	2021-09-26 23:40:41	<u>0cefd98a854954433c9ce7727f9edf7a59470dac34ec2673eb3a70d9032b456b</u>	+ 0.00185826 81.29	BTC 	✓
37	2021-09-26 22:55:08	<u>47244b11859ffb347e36861f912b911ef9688e8d4e0d9401705b3c2d89e5dcb2</u>	+ 0.00068971 30.17	BTC 	✓
38	2021-09-26 22:19:53	<u>160390f85a02f56a0680d435c81177282aa646f908be2182afe0fa867a90a10f</u>	+ 0.00091474 40.01	BTC 	✓
39	2021-09-26 09:22:42	<u>ba62bc46ac3ffc977bef4363f664145a3b65e0728dced54b17e6be7f78ceb5d6</u>	- 0.00047247 20.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-26 01:54:19	<u>0ca07d178dbaeb6920f2fa</u> <u>5dc2d4875967ef779c3573</u> <u>0d104ec387bf6df05f49</u>	+ 0.00047247 BTC 20.34 USD		✓
41	2021-09-23 20:49:26	<u>bee18f7ab276fff7e0b6cb</u> <u>1014a69b45ee5e498d5051</u> <u>2a3d0bc02801a8b7543f</u>	+ 0.00044884 BTC 18.63 USD		✓
42	2021-09-23 18:54:47	<u>68e7770ca5754f6c8d6dab</u> <u>fd28422300c61d3c60e64d</u> <u>783aa7e71cd4be38c771</u>	+ 0.00044722 BTC 18.57 USD		✓
43	2021-09-21 09:13:51	<u>f939023af965eac745f85a</u> <u>89cb986b14ceb2d0fbcc6e</u> <u>4244bdaf5380b2c7e308</u>	- 0.00047188 BTC 19.22 USD		✓
44	2021-09-21 07:47:48	<u>d90b818683ae01cbfc605e</u> <u>e684a42c153c11023727d6</u> <u>a31ab3bf5de189077f3d</u>	- 0.00093561 BTC 38.11 USD		✓
45	2021-09-21 07:47:48	<u>05ab6bca9b68bf6bb31536</u> <u>bf7f3a96a2c1090c33ff5d</u> <u>731e50d0e75584b93931</u>	- 0.00104338 BTC 42.50 USD		✓
46	2021-09-21 06:19:12	<u>2c200e5febb71464198f61</u> <u>5546f232695bdd26569878</u> <u>b423d1c1fc168291a0f9</u>	+ 0.00047188 BTC 19.22 USD		✓
47	2021-09-21 04:12:07	<u>7d9ceff6795277fefc746d</u> <u>7eb3abc82a5f8dbe91a580</u> <u>b24a74927791b4b9cd92</u>	+ 0.00093561 BTC 40.50 USD		✓
48	2021-09-16 01:05:13	<u>88f40879fd801ab619e6dd</u> <u>3965f71f17a82d32597d3a</u> <u>7d4de96da9bd8d63d2fb</u>	+ 0.00104338 BTC 49.97 USD		✓

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49	2021-09-15 00:09:47	<u>0f2342039a3f11ff7c0e7c70076ef7334d551f1337a247c493aa26eee5cd09ee</u>	- 0.00106508 50.65 USD	BTC	✓
50	2021-09-14 23:47:15	<u>56deab7c5ca212b59111a89730779a3f09fe87f454e7d8e9b6829bfdde0cd4de</u>	+ 0.00106508 50.65 USD	BTC	✓
51	2021-09-14 18:55:07	<u>845e6fd98c487854a47126c0bbd0e57fd38b8476b95ab1451231b98f3bb3bd17</u>	- 0.00107677 51.21 USD	BTC	✓
52	2021-09-14 18:39:28	<u>157fede038d746ef8f56b1a77220e9cf3c8176daa5cbce89311173668752edcf</u>	+ 0.00107677 51.21 USD	BTC	✓
53	2021-09-12 06:37:44	<u>df8cfe596b530b968fe4e0cc2c6484b1de6cbcd619cbf93dab00b11fbaf43794</u>	- 0.00110414 50.81 USD	BTC	✓
54	2021-09-12 03:50:28	<u>2e8ef6910f59ebab39ba8a068b8733da94eac0c020675aca449a917fe9505f3b</u>	+ 0.00110414 50.88 USD	BTC	✓
55	2021-09-08 03:08:23	<u>0012735074377bc8866c62251c70ddaba3d76e46f91976434af95327f0b626d2</u>	- 0.00103755 48.13 USD	BTC	✓
56	2021-09-08 02:14:59	<u>1489fc0baf5a6c4999a51ae18d9ba6d5070fa213d62cfe43dc50e6e11d9182e9</u>	+ 0.00103755 48.13 USD	BTC	✓
57	2021-08-18 09:56:04	<u>af336fc4ada40768ed534379502db384e6bfc97ab363fbe5d51feba4ad8edae</u>	- 0.00041000 18.32 USD	BTC	✓

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58	2021-08-16 01:17:09	<u>d151bad28eb515ba9cb157</u> <u>fc22ca5bc902033b2d4371</u> <u>72d1121d0fd7d93e9110</u>	+ 0.00041000 BTC  19.48 USD	

\* USD values displayed at the time of transaction

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