

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D5EgnTZCZMcM9moYWUGP72TkWPDbbaUVQ</u>
TOTAL RECEIVED	0.10072878 BTC
	6,341.68 USD
TOTAL SEND	0.10072878 BTC
	6,341.68 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00045600 BTC	
			25.60 USD	
2	2021-04-16 16:56:21	<u>d5f539d0ecb30a6c4ddfc9</u> <u>5b28590eaf4297b118ee13</u> <u>6fb1eb6e73ef1ba8bf04</u>	+ 0.00045600 BTC	
			27.96 USD	
3	2021-04-11 10:22:16	<u>f1b14ac963ae223d6d75c0</u> <u>ed9c5fb80d7f994916c401</u> <u>3a66a1dbeb5e3d9fec3c</u>	- 0.00132069 BTC	
			79.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00164790 98.87 USD	BTC	✓
5	2021-04-05 10:44:42	<u>ffde6fabaea684b50882ee</u> <u>ae4b4197bff17043a79c2b</u> <u>ebef6d2393692eafa411</u>	+ 0.00164790 97.44 USD	BTC	✓
6	2021-04-05 10:05:37	<u>6fa59362058d0a44097c63</u> <u>db63179e850317b4371f13</u> <u>d9fbe9425e20496aeb2d</u>	+ 0.00132069 78.09 USD	BTC	✓
7	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01389600 726.81 USD	BTC	✓
8	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01201800 649.97 USD	BTC	✓
9	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70</u> <u>c869cdea2aa663636e1ade</u> <u>449c35053624769cc5d7</u>	- 0.00074336 40.20 USD	BTC	✓
10	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00084298 45.59 USD	BTC	✓
11	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.00939392 508.05 USD	BTC	✓
12	2021-03-21 14:35:25	<u>86b52cae886e9686883200</u> <u>3cd1992ab05fb997cfc720</u> <u>f146f00d653320271200</u>	- 0.00069730 37.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 06:58:29	<u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u>	- 0.00164211 BTC 94.17 USD		✓
14	2021-03-17 07:07:04	<u>555b19fa8bef9bdcc79a2f</u> <u>46516a77075eb6b05a0042</u> <u>3cdaae9a8b9d20020913</u>	+ 0.00164211 BTC 96.74 USD		✓
15	2021-03-16 07:33:46	<u>a6109cf226ff8712aa6dd0</u> <u>05db3f5c0a7a7068447fde</u> <u>0df9911541f7c1dd8706</u>	+ 0.00939392 BTC 534.52 USD		✓
16	2021-03-11 09:49:28	<u>ffde7b1791e42697f5760e</u> <u>7b126435fab1169e0f9556</u> <u>a5dbde634dc35ef864b5</u>	+ 0.00069730 BTC 40.28 USD		✓
17	2021-02-01 03:46:26	<u>fb95041cc5de9ccbb983d</u> <u>73e671f71102b5e824b5e7</u> <u>226f4d055374cd89b94e</u>	+ 0.00074336 BTC 24.92 USD		✓
18	2021-01-06 21:26:14	<u>3a99daf9a833ce22cef633</u> <u>cc7e4eddd103541dc48f32</u> <u>7ce31e04ea0977a09e0d</u>	+ 0.00084298 BTC 33.24 USD		✓
19	2021-01-05 16:52:02	<u>40b388c3f327f5e45797c7</u> <u>5ea77c35e191d22436cbca</u> <u>0cec1fa388156c3cbe63</u>	+ 0.01201800 BTC 441.89 USD		✓
20	2021-01-02 09:07:59	<u>b8c05bc83283590afa1d56</u> <u>69e1d8961ae3edf92bf114</u> <u>235263d0f0478085f886</u>	- 0.00019100 BTC 6.14 USD		✓
21	2021-01-02 09:07:59	<u>b8c05bc83283590afa1d56</u> <u>69e1d8961ae3edf92bf114</u> <u>235263d0f0478085f886</u>	- 0.00018400 BTC 5.92 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 08:30:31	<u>4d439ae83deea1cb2f308a</u> <u>db14014ba6401641f8e4c5</u> <u>5d56f099efb534a43e85</u>	- 0.00795300 255.91 USD	BTC 	✓
23	2021-01-02 08:18:08	<u>ca15f98790b03ab980e9cf</u> <u>6acd0899d72f5b219f2feb</u> <u>d01a9c44754c37de6353</u>	- 0.00389100 125.20 USD	BTC 	✓
24	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00195652 62.95 USD	BTC 	✓
25	2020-12-30 13:01:09	<u>1175fae56f5b83970fccb8</u> <u>3aaae792002b38938c6d1f</u> <u>dfcbe2202bfff111fa38f</u>	+ 0.01389600 401.92 USD	BTC 	✓
26	2020-12-22 10:13:03	<u>7ed2130abb32dd72cc4bf7</u> <u>0733c6fb8e3f7c57e7399b</u> <u>2da79ad61cde86e37c5c</u>	+ 0.00195652 46.58 USD	BTC 	✓
27	2020-12-21 12:09:19	<u>118756198bef3f16bbc2f6</u> <u>ea058214ce1c837fefdeb2</u> <u>7ede6254a3bf3085b07a</u>	+ 0.00389100 92.64 USD	BTC 	✓
28	2020-12-18 12:30:27	<u>250a76f3c7c8c9e6cb5848</u> <u>24194f57218bf11d761973</u> <u>f58e1d40e9d70a4bedcc</u>	+ 0.00795300 189.45 USD	BTC 	✓
29	2020-12-17 08:09:59	<u>67c82adf49b5cb1de91208</u> <u>f91257f3dd5d727fba0661</u> <u>80cda97c487944967e9f</u>	+ 0.00018400 4.19 USD	BTC 	✓
30	2020-12-14 15:59:23	<u>d44e431840ae604513bba4</u> <u>c14c6395a4ac452ca95a60</u> <u>b902bec51b14ddde1e1f</u>	+ 0.00019100 3.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-04 19:59:02	<u>757b0e5b6ad56bbacd32e80ed04775487ff4eae605b16a28aaa08527a610e46a</u>	- 0.01045800 200.24 USD	BTC	✓
32	2020-12-04 11:41:20	<u>6f0e9c2fb7d4778d643a8917f2de4003f73cb21cecfcb242f8a914f5a954a77e</u>	+ 0.01045800 195.04 USD	BTC	✓
33	2020-11-20 05:53:32	<u>8f7a21e1a51ce292c2dc8d490e39177551fa0c555aa649156e45fda7083dd96a</u>	- 0.00788000 147.00 USD	BTC	✓
34	2020-11-13 10:55:22	<u>0b2aaa1cb66c73a1038164b47b47b45f241b920eed31609c6720d9970083ab2d</u>	+ 0.00788000 128.60 USD	BTC	✓
35	2020-10-17 01:13:20	<u>4d34a91007154719de75ff6b31c7e0c8565b4ecb6f4efabb2eedef72b1e8d8be</u>	- 0.00619300 70.35 USD	BTC	✓
36	2020-10-16 07:08:57	<u>9c6ab54314bf18a9f447a72774572902f159afdf2a10a4f5cc606c1e074f9c47</u>	+ 0.00619300 70.10 USD	BTC	✓
37	2020-10-11 01:03:02	<u>a03355397e22c1d620ddf005a1dbe1b1a471a3e7b6abcd1a71cb4acf5f8c815a</u>	- 0.00590200 67.09 USD	BTC	✓
38	2020-10-02 09:37:23	<u>7c856e375527547f64177a1f1d05f14ee9a38a749da9ceeafe3746c6a50cb61e</u>	+ 0.00590200 62.38 USD	BTC	✓
39	2020-09-18 12:09:53	<u>65e80d146b34fa1f179c5c2559c9e64cea138501c31eb946e46be34e1e651b3d</u>	- 0.00339000 37.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c16</u> <u>63adc1a146cf73ba851269</u> <u>99d82b132dfbb8fb3d7f</u>	- 0.00598400 BTC 	62.47 USD	✓
41	2020-09-11 06:06:28	<u>342dfaac45280aa5852dfa</u> <u>79690c0cae230dbda2f6d4</u> <u>0f72895e7b00bacef824</u>	+ 0.00339000 BTC 	35.21 USD	✓
42	2020-09-03 19:10:53	<u>33324d5d3ec66f4a88f96e</u> <u>f531a06a3ea561ed42a07e</u> <u>7f485b4b4d8cbb4a1f93</u>	+ 0.00598400 BTC 	62.51 USD	✓
43	2020-08-16 00:13:19	<u>5a433141049542fc3d0e3e</u> <u>6c483e95037d4bfc3c3633</u> <u>24803728e8041b12983c</u>	- 0.00381200 BTC 	45.40 USD	✓
44	2020-08-13 09:41:02	<u>26b9d950319318675f62c5</u> <u>a26fe2b5583b745618d2f0</u> <u>f5abcb8927306094a6b1</u>	+ 0.00381200 BTC 	44.90 USD	✓
45	2020-08-09 06:46:23	<u>ef935572787ca259ff61ef</u> <u>4f186890fee9a5bdc82d87</u> <u>0eb3a49fd850898c3172</u>	- 0.00027600 BTC 	3.22 USD	✓
46	2020-08-04 19:57:41	<u>46216d2da2d8ee734125af</u> <u>b3aa102e7f67faa3fad7b0</u> <u>5dfe0d86153006a79744</u>	+ 0.00027600 BTC 	3.24 USD	✓

\* USD values displayed at the time of transaction

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