

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E5vrWpdSBJuuQToDBoeKmziAc35h1kp19</u>
TOTAL RECEIVED	0.00551525 BTC
	346.66 USD
TOTAL SEND	0.00551525 BTC
	346.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 04:45:05	<u>970f3b797a41e7b9924e27</u> <u>adb4af69aa339c8ebb612c</u> <u>cd0f83de8b11cdfb86eb</u>	- 0.00005066 BTC	
			3.11 USD	
2	2024-06-25 17:29:19	<u>d888473213a4b0d07adc8c</u> <u>09cfbb190824dc463f4f0a</u> <u>67e18d17c0e242b1c83b</u>	- 0.00006097 BTC	
			3.74 USD	
3	2024-06-25 05:23:27	<u>916f2ed6721041555648f6</u> <u>aae81e9a302fc04c5c808f</u> <u>da0832a7658e0a51ced5</u>	- 0.00006159 BTC	
			3.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-24 15:10:40	<u>39cb01f09419bd4593827d</u> <u>63a10c4f3b05bedc81f29c</u> <u>fbe257cf546a0118cfff</u>	- 0.00006842 BTC 	4.16 USD	✓
5	2024-06-24 04:34:01	<u>6cf85937cbddd8e42417bc</u> <u>bf9609b494f451a1782be1</u> <u>bdd32585f63f79281540</u>	- 0.00007406 BTC 	4.61 USD	✓
6	2024-06-24 04:02:59	<u>1d79aab43f718677f05a40</u> <u>b71534bf430d566f5a8b77</u> <u>10661e0039ea205efd0c</u>	- 0.00007453 BTC 	4.68 USD	✓
7	2024-06-23 19:43:03	<u>797221307760e51dda4987</u> <u>2b85e1c9eb423e3a2a5c58</u> <u>0364ef041d83c399796a</u>	- 0.00007965 BTC 	5.07 USD	✓
8	2024-06-23 11:00:51	<u>d441d371bedbdfbd9d7202</u> <u>22856ab01e23c4297cf0a1</u> <u>1e5945d97c36dfc677c0</u>	- 0.00008232 BTC 	5.29 USD	✓
9	2024-06-22 20:40:20	<u>0623c1cc822336b4194f1b</u> <u>d80969185d022e37c6b1d1</u> <u>1c95a847a096a3d71e6c</u>	- 0.00009549 BTC 	6.14 USD	✓
10	2024-06-22 12:17:04	<u>7f647fb48a6fd0468f62cf</u> <u>72186b74ccec92efbeeab9</u> <u>177a561d5ac903f0df56</u>	- 0.00009770 BTC 	6.28 USD	✓
11	2024-04-07 10:33:24	<u>01f4083efcce9fc50d8f67</u> <u>25f5d039fa3ad590f49ea6</u> <u>730352529de2ce244c39</u>	- 0.00011185 BTC 	7.75 USD	✓
12	2024-04-06 08:15:46	<u>0a8b1d91d066dd419a9e6f</u> <u>49b5e2760c1ff5802816af</u> <u>0d1bc55c55d65174573d</u>	- 0.00012132 BTC 	8.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-06 07:15:24	<u>d7f29632d65bd9c8d7bfcd</u> <u>a1b57b6031a65860f52b70</u> <u>7938a4ee8c2faab01ebe</u>	- 0.00012246 BTC 	8.32 USD	✓
14	2024-04-06 01:16:59	<u>08207ae339a74e23c1527c</u> <u>415fbc23a3331b036bd673</u> <u>d605abc6767b1ae32914</u>	- 0.00012884 BTC 	8.72 USD	✓
15	2024-04-05 16:40:45	<u>1668915f5a9a6b167982e6</u> <u>c3b5f8301bd10b9c3b5675</u> <u>66fa2639438ba26f3605</u>	- 0.00013083 BTC 	8.82 USD	✓
16	2024-04-04 21:31:26	<u>6995090672a6be259eeaa4</u> <u>2f18b8b05bdab901f41667</u> <u>143f322ee9db1452a1ef</u>	- 0.00014503 BTC 	9.85 USD	✓
17	2024-04-03 14:00:31	<u>06a9273329d797c910fd8e</u> <u>0b2a97126cb70cd255351e</u> <u>7a33e5e79220ccc3dd61</u>	- 0.00015254 BTC 	10.16 USD	✓
18	2024-04-03 03:49:33	<u>a90043b354ea8706e50d17</u> <u>4ba5a8c997a4bdee01a2c1</u> <u>6d5aa054167da25cd3ff</u>	- 0.00015915 BTC 	10.55 USD	✓
19	2024-03-21 05:03:10	<u>8616563725687a2fa0a9b6</u> <u>f7acc7e5f45811d720c06d</u> <u>37c5288658f3d948c558</u>	- 0.00022748 BTC 	15.24 USD	✓
20	2024-03-16 18:46:48	<u>10777cf06651fa4416a804</u> <u>6b2b19395f78d327da9ce9</u> <u>35e921af12cc0b6a044c</u>	+ 0.00011185 BTC 	7.48 USD	✓
21	2024-02-12 14:38:13	<u>cb607992e6c9e30210ba5f</u> <u>8d57979f40693cf2eb52bd</u> <u>ce9bec912da35e1f9515</u>	- 0.00031067 BTC 	15.50 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-07 08:34:33	<u>aed3223e8bda45364e21fc</u> <u>60d1ba92efc4cfd288ba6e</u> <u>977a36ba9078feec2b8d</u>	- 0.00035060 BTC 	✓	15.12 USD
23	2023-04-02 04:59:51	<u>80c3bcee46511b1b3231d6</u> <u>3d74205468e8a49a9be979</u> <u>30bc68666f72285c860a</u>	+ 0.00012132 BTC 	✓	3.45 USD
24	2023-03-30 01:43:49	<u>d7be22057f711b7738b2ea</u> <u>c6449876be4a88a4025e50</u> <u>422c7ae995f36becb6ff</u>	+ 0.00006159 BTC 	✓	1.78 USD
25	2023-03-16 12:49:50	<u>50391cc730dd5b3c200070</u> <u>cbb5827baa0e8e22a2e0ef</u> <u>0a27136436dfcd5dbea4</u>	+ 0.00008232 BTC 	✓	2.04 USD
26	2023-03-15 18:11:53	<u>2730e0cfd7597f814dca7</u> <u>50cc4722a4aeab4af819b9</u> <u>db869517069aab262b6e</u>	+ 0.00005066 BTC 	✓	1.23 USD
27	2023-03-15 14:38:50	<u>7683186f246634ab123020</u> <u>9a431e0a66a9aeb4213cd8</u> <u>13c2fb4201aefaa11159</u>	+ 0.00007406 BTC 	✓	1.81 USD
28	2023-03-03 10:49:42	<u>73e08c3b627357444ca1ef</u> <u>49253281c953584abb365f</u> <u>6532942f8f6bb67cf800</u>	+ 0.00035060 BTC 	✓	7.83 USD
29	2023-02-27 21:02:35	<u>cac637312a41e2ea30f3cd</u> <u>489669a257b70835a39189</u> <u>56d725c353ed383d28a0</u>	+ 0.00012884 BTC 	✓	3.01 USD
30	2023-02-26 07:13:50	<u>dc018b3fef4abe986a02a0</u> <u>08b6643e4f8c4521507f1f</u> <u>f62dad3681e9e0fd0a4e</u>	+ 0.00012246 BTC 	✓	2.83 USD







#	Date & time	Transaction Id	Amount		
31	2023-02-24 05:36:35	<u>1b6f400067a875b87df9aa</u> <u>b34cbc08410ff16df46d94</u> <u>9c303ac8638f007c42d3</u>	+ 0.00009549 BTC 	2.28 USD	✓
32	2023-02-19 23:34:52	<u>6c83941b43aed31ad76168</u> <u>9f4ef5912bab6deb1e9d6a</u> <u>87beb20abb0f00039097</u>	+ 0.00014503 BTC 	3.51 USD	✓
33	2023-02-17 18:36:30	<u>caf215c2f1e6387c5564ee</u> <u>84055725838ab885b76d28</u> <u>7f1fb8b47ef8f131b58e</u>	+ 0.00015254 BTC 	3.74 USD	✓
34	2023-02-12 00:57:44	<u>32b266af833d7ab13c1355</u> <u>28e4fb3b7ce98926d73043</u> <u>dfbabe57604788af5086</u>	+ 0.00015915 BTC 	3.47 USD	✓
35	2023-02-01 17:59:12	<u>ccad9e8067213b79001b5f</u> <u>8ee39ad347d9c5ce6bf54b</u> <u>b09da67e52687a07b021</u>	+ 0.00031067 BTC 	7.16 USD	✓
36	2023-01-25 04:35:02	<u>657c3bcf65e10886426774</u> <u>3aaffaafebb80ba961e440</u> <u>a2abbe7bce97dad5161d</u>	+ 0.00022748 BTC 	5.15 USD	✓
37	2023-01-22 17:24:30	<u>d24dd45dbef77460886725</u> <u>5560ddf981390bd1a01724</u> <u>ba6597c818710cedc6a1</u>	+ 0.00006097 BTC 	1.39 USD	✓
38	2023-01-10 02:44:54	<u>9d91f96ccc6f4779bacd19</u> <u>7045c9e15b3ff04facd75e</u> <u>8e178174ec9f1351ca86</u>	+ 0.00007965 BTC 	1.37 USD	✓
39	2023-01-05 05:25:31	<u>c563eef10f2f537c2b6c96</u> <u>5bd599e146a3fe6fbd3540</u> <u>5d1d64065d0b3bd678ae</u>	+ 0.00009770 BTC 	1.64 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-28 19:26:44	<u>5ef0a529c179bc3e787e1a6cf9e2c2133dd3e0fbfdb565bc8918c8eab9773aab</u>	+ 0.00007453 1.23 USD	BTC 	✓
41	2022-12-25 22:54:25	<u>a18826deaf23fed4989d54da6eb8351698decb732efe99f3abefd9b65103c999</u>	+ 0.00006842 1.15 USD	BTC 	✓
42	2022-12-25 02:20:35	<u>aefacbab948038414a4700d4b86168a419e83efd3e91177e063804644841adae</u>	+ 0.00013083 2.20 USD	BTC 	✓
43	2022-11-12 13:34:22	<u>928a0a1f1a70452876961cd260e4c138364aa3a066042e4a2fe44c559a0a15f8</u>	- 0.00021273 3.59 USD	BTC 	✓
44	2022-11-12 12:54:47	<u>6507302c44dd035076c047355ab7e95d8b97b4aceef244fd6ece9dda621b516f</u>	+ 0.00021273 3.58 USD	BTC 	✓
45	2022-10-31 09:35:04	<u>cc98411e10fcd9067506bfa32fe5592fd9b9fc4ef4c6f30674daa5c5ccfd23e9</u>	- 0.00006783 1.40 USD	BTC 	✓
46	2022-10-31 09:00:20	<u>84e40d8da61895346b591130cefdec1a473696977b934d667c8cd97c40901983</u>	+ 0.00006783 1.40 USD	BTC 	✓
47	2022-10-27 08:59:26	<u>5adbb9206c0f82db2eabb89aacf8c8a647d941fd41aa22ee13aeb40365f1bb9e</u>	- 0.00006703 1.38 USD	BTC 	✓
48	2022-10-27 08:40:08	<u>b8e675805d8b230beb3750d92a4af2816ec1e327fecc4820d3c7664814e0042b</u>	+ 0.00006703 1.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-20 05:58:43	<u>cfda1ab5df2c2fcb4e28ff</u> <u>f66742f9bff308bbfe6cb2</u> <u>45e0aa6c8ac0cbd10e97</u>	- 0.00013378 BTC 	2.55 USD	✓
50	2022-10-20 03:27:23	<u>af0f8b927a075534663fe0</u> <u>9dc68cbcdd3d8d64f315e2</u> <u>6b9992ab5a893b726a2c</u>	+ 0.00013378 BTC 	2.54 USD	✓
51	2022-10-10 15:23:38	<u>6cbd57680c9229329a4662</u> <u>09fff6a97bf9e592378db9</u> <u>452d944148b60f53f3e3</u>	- 0.00013237 BTC 	2.55 USD	✓
52	2022-10-10 15:18:43	<u>9a10c50e826c1a21efdb6d</u> <u>50098e80e11058ca9519c8</u> <u>1242fb4fa6a68010e538</u>	+ 0.00013237 BTC 	2.55 USD	✓
53	2022-10-08 08:16:42	<u>29bacfcb66f043a2bbe79e</u> <u>95159330fa0ad01d166698</u> <u>8d7b0e68d6182e163409</u>	- 0.00017067 BTC 	3.32 USD	✓
54	2022-10-08 08:01:07	<u>bf1f4d946ccbcef7300852</u> <u>063509b11688dc2e7e2501</u> <u>326e76af28449d7f2d01</u>	+ 0.00017067 BTC 	3.32 USD	✓
55	2022-10-08 01:12:16	<u>eb426858607f4e2ecd3ac6</u> <u>5dcae8de84e367c2613d53</u> <u>23a22ce8789f9d8e1bcd</u>	- 0.00009625 BTC 	1.88 USD	✓
56	2022-10-08 00:40:13	<u>7e972059968cb15f81b501</u> <u>cb001e57504c3d9f1f86a4</u> <u>0926b904fe619ed11164</u>	+ 0.00009625 BTC 	1.88 USD	✓
57	2022-10-07 09:01:15	<u>54461bc60169dfb9de184b</u> <u>21a3650d724c6476d16aaf</u> <u>c4579dca5ce65f18e486</u>	- 0.00008574 BTC 	1.71 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-07 08:52:12	<u>4cff835363699362944eaf</u> <u>7791405069e322fbccfa94</u> <u>2610040b49d2140f90e1</u>	+ 0.00008574 1.71 USD	BTC	✓
59	2022-09-21 08:45:42	<u>9b8f4d6d872f4f0988da78</u> <u>f1f31d27c6267f45bb37b8</u> <u>54838a5c5efc5a3b282b</u>	- 0.00007692 1.46 USD	BTC	✓
60	2022-09-21 08:25:09	<u>2c1390bb1d87a8d8702e83</u> <u>132fff49389ba237bf2808</u> <u>8789129b770be69d7c31</u>	+ 0.00007692 1.45 USD	BTC	✓
61	2022-09-13 11:32:00	<u>0d9aa7007c63cca52deb0d</u> <u>a695df3f86196b980404df</u> <u>0b55329d991931d6f89f</u>	- 0.00101585 21.73 USD	BTC	✓
62	2022-09-13 11:28:37	<u>5715edc22747594851985e</u> <u>6ce6576ab90ec78072b4bc</u> <u>9c994820c40aa5a8d159</u>	+ 0.00101585 22.87 USD	BTC	✓
63	2022-08-31 09:06:51	<u>7b214b7df35cb191c03f1c</u> <u>6b52a562280ce933b4b2f5</u> <u>3189ddcdfdfcbe6c5627</u>	- 0.00012552 2.53 USD	BTC	✓
64	2022-08-31 08:52:18	<u>95a4a99b9f975d73c1a318</u> <u>763cbf653c661c2774586a</u> <u>0795dcaf8c0652cc82bd</u>	+ 0.00012552 2.53 USD	BTC	✓
65	2022-08-20 21:42:32	<u>e881c5497e2419f951d921</u> <u>d60ec0c25b8eea4980291a</u> <u>42e1dd7340832095cddd</u>	- 0.00016395 3.46 USD	BTC	✓
66	2022-08-20 19:20:13	<u>570d058cc0509d59991b44</u> <u>8bc551316e6f4e967aa8f4</u> <u>d81406b17b4ee36667ad</u>	+ 0.00016395 3.44 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-08-20 05:28:27	<u>1bc43759056d4cd16d04ae</u> <u>7d118048508e901f29404a</u> <u>faf690e292368fdad678</u>	- 0.00023649 BTC 	4.99 USD	✓
68	2022-08-20 05:14:49	<u>639549e3778961f7cfb871</u> <u>22b9ed7ccb309f4bcca94c</u> <u>09c972a62a49edd1f51a</u>	+ 0.00023649 BTC 	4.99 USD	✓
69	2022-08-19 11:32:22	<u>ed4986c096288d9bcd5200</u> <u>a1148b11073e0d189ba524</u> <u>52dae3354effe5ead60d</u>	- 0.00019818 BTC 	4.26 USD	✓
70	2022-08-19 11:22:49	<u>59df43642d45899b201990</u> <u>527e977288e4ea853f59f3</u> <u>5114957f2f2980082eb8</u>	+ 0.00019818 BTC 	4.25 USD	✓
71	2022-07-31 13:27:31	<u>89a0e3032c5798bf92878e</u> <u>e60023f7b7949dd12cc590</u> <u>bc57d7605ea8cf9a6bf6</u>	- 0.00002578 BTC 	0.61 USD	✓
72	2022-07-31 13:10:44	<u>8c8eef67ece28c60b69810</u> <u>57a69b0ee757c30ac4f443</u> <u>483367af73a6d04c283c</u>	+ 0.00002578 BTC 	0.61 USD	✓

\* USD values displayed at the time of transaction

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