

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F5LB6qCQbuxEEYDJLw5ZB32YW1BzYxLUZ</u>
TOTAL RECEIVED	0.05611507 BTC
	3,529.63 USD
TOTAL SEND	0.05611507 BTC
	3,529.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-07-11 12:52:58	<u>2960032f783b275fbd3529 7b7cb3075c4b042ee96000 49ce375167ae449da26c</u>	- 0.00221540 BTC	
			75.89 USD	
2	2021-07-11 12:52:58	<u>4041c974606198ff28f25f 7ba1c45228056db43b3480 ae6c68142078152b563d</u>	- 0.00137402 BTC	
			47.07 USD	
3	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a 8c07eeafdb50f1de54445c 19cd7ed0704e0c73d4c1</u>	- 0.00100217 BTC	
			34.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a8c07eeafdb50f1de54445c19cd7ed0704e0c73d4c1</u>	- 0.00508306 BTC 174.14 USD		
5	2021-07-11 12:23:06	<u>81cbad356bfa34be81c6b6ebb40f80ba2c3caaa112078a3473b03f8b1ed8926a</u>	- 0.00565455 BTC 193.71 USD		
6	2021-07-11 12:17:32	<u>d7290331a1f71ff83a1c7ead4568a18e9ced5e326bd57d7f2cd1a5fd69e672c</u>	- 0.00189150 BTC 64.80 USD		
7	2021-07-11 11:58:31	<u>f86194990b8c75c24668509e8f83bf2e9942393b14ef25202e688efcd01383a7</u>	- 0.00121016 BTC 41.45 USD		
8	2021-07-11 11:58:31	<u>14e255eb3a655df6950385cfc10926e95c804bc05c6847d56f407dd66a83e99b</u>	- 0.00106351 BTC 36.43 USD		
9	2021-07-11 09:44:51	<u>e81e67945625f7f9a038a6057bbe912bc39cd107bc28b2081c5904bcb3964f64</u>	- 0.00502791 BTC 172.25 USD		
10	2021-07-11 09:35:35	<u>34b63bc7cb0c2771337469b8b2820e366269adbc279bad8f9567225fa23696dd</u>	- 0.00337393 BTC 115.58 USD		
11	2021-07-11 09:35:35	<u>30c11fd9630e8cf197a54b705ffaae04422ce201293252720d1ea77b7788c0ba</u>	- 0.00140957 BTC 48.29 USD		
12	2021-07-11 09:08:22	<u>0b34bfe1b050bf0bccbd9d448fc2967398a536b584384c64639a92413f438c6f</u>	- 0.00528351 BTC 181.00 USD		

#	Date & time	Transaction Id	Amount		
13	2021-07-11 08:19:21	<u>93d28dc030b51f284bcac2</u> <u>95674c37f16303df2a3b38</u> <u>261a5a038a19f06b1c59</u>	- 0.00109374 37.47	BTC 	✓
14	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00112820 38.65	BTC 	✓
15	2021-07-11 07:56:13	<u>7452fd465f0164a37dc546</u> <u>9c957041df65d95d8f6df6</u> <u>bc11fd6b0e6ccbfa1253</u>	- 0.00434453 148.83	BTC 	✓
16	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6</u> <u>deee098ed0bf8e48982e1f</u> <u>bf46c07714b0c43a5ee9</u>	- 0.00091705 31.00	BTC 	✓
17	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.00090407 30.57	BTC 	✓
18	2021-06-28 05:41:54	<u>93db55f694a94b8b6ae1cc</u> <u>d3b9083632530195a743aa</u> <u>da162b1d363f35b773a4</u>	- 0.00113759 38.80	BTC 	✓
19	2021-03-28 16:43:15	<u>cedd53d028b8943e645452</u> <u>643aaad6e03a7378f37380</u> <u>43eb06b9ddf4ead15820</u>	+ 0.00091705 52.85	BTC 	✓
20	2021-03-17 01:50:40	<u>30185a16b493355da98d6d</u> <u>84ce769645dcfcb2d3520c</u> <u>f0ad0ff719602699b216</u>	+ 0.00090407 53.26	BTC 	✓
21	2021-03-08 21:30:25	<u>f7613500649044ce68d891</u> <u>9e0241914d6ebcb5326390</u> <u>9a5780ebc4446a0f0f44</u>	+ 0.00140957 77.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-06 13:43:51	<u>77b713f8c24249e7a3bfc4e3f628152adbafe8839f7de7b3e44378760aa3b3ce1</u>	+ 0.00137402 BTC 70.03 USD		✓
23	2021-03-01 17:08:00	<u>b12d22e1a03796ae44e07007adf6b39b5831f2f96c4f9f0be4e2444266df1000</u>	+ 0.00113759 BTC 55.10 USD		✓
24	2021-02-24 13:55:43	<u>4e81735f1d39c666fc2360ccacfee64d8f63b1fae7e8c86333f8edd75b080981</u>	+ 0.00112820 BTC 53.10 USD		✓
25	2021-02-22 11:20:53	<u>48274cfc929f5c46fb69c34a782e538abfa3209786f08ce05966142e9e8d6bdb</u>	+ 0.00121016 BTC 65.45 USD		✓
26	2021-02-19 03:12:51	<u>dc50333156846ff1d5bfe84eb3c9d8ad393979549a44ad813450623a2d8bfbb1</u>	+ 0.00106351 BTC 59.45 USD		✓
27	2021-02-14 09:57:14	<u>ed1a7ad5bb8da503cf03948215b454c6d2e245f154a5520c6ba5b389470c52f8</u>	+ 0.00100217 BTC 48.68 USD		✓
28	2021-02-06 02:48:56	<u>28e314480567a7857fc0369acb35fa0619f8d0de7a9674a892f3d783cc458bf6</u>	+ 0.00508306 BTC 199.18 USD		✓
29	2021-01-25 03:28:51	<u>194d61277debe2072059083d6fc3592473d2099e145828bbdca45f08724cf07d</u>	+ 0.00528351 BTC 170.41 USD		✓
30	2021-01-16 03:37:38	<u>23f74ae72246784209cc499ff2d74603760c600cb3144b167a84aa057ab8bdc6</u>	+ 0.00565455 BTC 203.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-08 08:51:20	<u>b4efa6036fe47f5a439724</u> <u>961816d5926b887a2cf0d9</u> <u>4ae5336386e791c28693</u>	+ 0.00189150 76.76 USD	BTC 	✓
32	2021-01-08 02:44:15	<u>639ee52319a42c80e578a1</u> <u>2fb0b595de36a2d9d536a0</u> <u>00cdaa74a542b447d971</u>	+ 0.00502791 204.04 USD	BTC 	✓
33	2021-01-02 07:10:06	<u>c8848d8be4fb89e58e8cf9</u> <u>71fa1eecf78e6c878aa398</u> <u>9d884056df55f3cd294b</u>	+ 0.00109374 35.19 USD	BTC 	✓
34	2020-12-31 01:18:58	<u>2284582c30336523809793</u> <u>cfbdc62dd6f8f205976d10</u> <u>5999253bbbf83463f8b8</u>	+ 0.00221540 64.07 USD	BTC 	✓
35	2020-12-27 09:47:17	<u>2959c271c0c82662df7211</u> <u>f5c3b9d01b5968aebf0ef5</u> <u>2f3d887e80049e54383f</u>	+ 0.00434453 114.18 USD	BTC 	✓
36	2020-12-17 15:42:58	<u>1f0270b8e3ed701e365435</u> <u>4f194d1e980c9712f0ef06</u> <u>22c5914221bfa8968f51</u>	+ 0.00337393 77.96 USD	BTC 	✓
37	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u>	- 0.00088528 17.06 USD	BTC 	✓
38	2020-12-13 17:07:36	<u>2d22722b7d1a43d11f6870</u> <u>11b21422c358df357c115e</u> <u>0dda995904c8f58543cf</u>	- 0.00096467 18.59 USD	BTC 	✓
39	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00100425 19.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-13 17:02:14	<u>bc3d4fcdb8fba7e5e4a834</u> <u>528109246561f5f8c4a9bc</u> <u>ac4d1489b5a2c4d4fadb</u>	- 0.00120953 BTC 	23.31 USD	✓
41	2020-12-13 17:02:14	<u>aafce8a675cf42755055f2</u> <u>f77838bb15e9026d4cbddc</u> <u>3de2029dd93ea25625bb</u>	- 0.00150919 BTC 	29.08 USD	✓
42	2020-12-13 17:01:16	<u>78651c514732d227d9f6cd</u> <u>3158067d8977eb606f2720</u> <u>0272be7f762c7ddb1670</u>	- 0.00110641 BTC 	21.32 USD	✓
43	2020-11-16 18:37:39	<u>48a6f0d7bec57a547577b6</u> <u>23403f22424222eeb851d8</u> <u>82479098c08ce637205d</u>	+ 0.00120953 BTC 	21.35 USD	✓
44	2020-11-09 11:18:41	<u>e8fc18f423be5d825f608c</u> <u>a7e6462e5c0ff7d0924dd4</u> <u>196ea201b0f2c469be7a</u>	+ 0.00096467 BTC 	14.78 USD	✓
45	2020-11-04 14:28:28	<u>002b749ea0a74a978e342a</u> <u>038dcdc08e67ad2a0aca22</u> <u>52f62a7d6179d49bbd65</u>	+ 0.00150919 BTC 	23.52 USD	✓
46	2020-10-29 11:17:55	<u>eba74ab397373ea8464c61</u> <u>62f648ded30eee347ecce5</u> <u>705002de5b18be1bfa7f</u>	+ 0.00088528 BTC 	11.91 USD	✓
47	2020-10-25 06:52:44	<u>f4696d1cf2584352d0b613</u> <u>04ae831a12144acb20495d</u> <u>c0dcb49d627e43afff93</u>	+ 0.00110641 BTC 	14.41 USD	✓
48	2020-10-19 08:07:29	<u>43d228f7759eeb9fa0ac4c</u> <u>7945ac08f4767eba7a9dfd</u> <u>fb40c3fba0dedb56e8e8</u>	+ 0.00100425 BTC 	11.80 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-03 00:12:38	<u>0e7b437777759cd4edc115</u> <u>d481b39e208bfccc7205d6</u> <u>22704a3e83e2a881f751</u>	- 0.00532127 BTC 	✓	56.09 USD
50	2020-08-15 18:36:45	<u>80ebf28c80f82ec2caafdf</u> <u>9526f74ae64b2af13700ab</u> <u>bea93c6c323df08de998</u>	+ 0.00532127 BTC 	✓	63.38 USD

* USD values displayed at the time of transaction

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