

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F5Ug3h2N593VhgdSch6mQMngmmm8bdwtJ</u>
TOTAL RECEIVED	0.66202894 BTC
	41,672.41 USD
TOTAL SEND	0.66202894 BTC
	41,672.41 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2020-06-13 01:18:42	<u>9202e5553321479c763ebd</u> <u>3c9dd9bee11367e6093ecb</u> <u>252c765390fe194d6f85</u>	- 0.00236095 BTC	
			22.36 USD	
2	2020-06-12 19:04:56	<u>9e263c361f52451ac8ce57</u> <u>a1c5ca2ec3bbb8a2a6c902</u> <u>e6133e75ed089b2d2f3e</u>	- 0.00445000 BTC	
			42.15 USD	
3	2020-05-24 12:09:49	<u>1df2dd4bf74e74285fbe74</u> <u>9f2d4a8dcbc06a248610be</u> <u>78febfb7cb60deee00a9</u>	- 0.00430320 BTC	
			38.29 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-15 13:17:02	<u>08e08d0c83aefa4a49351e</u> <u>08f4317e346402e99578dd</u> <u>1efc5080661dade2b0c5</u>	+ 0.00445000 41.74 USD	BTC 	✓
5	2020-05-01 02:02:28	<u>2cb9d1c83c78fb91e31a83</u> <u>a5af20dfe10a4d10a3674a</u> <u>216f68f85033f681aaad</u>	- 0.01032570 91.14 USD	BTC 	✓
6	2020-04-12 09:34:37	<u>1450097dafb73bec1028b5</u> <u>6f7102e5650c5f472cc362</u> <u>a2e5c692903809f49a61</u>	- 0.02045960 141.24 USD	BTC 	✓
7	2020-04-12 08:01:13	<u>117aa7225e92212df619d1</u> <u>ec5c6beaef39aac4a01b78</u> <u>e196ada94de2cac583dc</u>	+ 0.02045960 141.24 USD	BTC 	✓
8	2020-04-11 20:10:11	<u>9d1e2b816021307e8f78ed</u> <u>8921e1eaa8d74b80c351a6</u> <u>3cc080ab6e6bafa21b99</u>	+ 0.01032570 71.28 USD	BTC 	✓
9	2020-04-03 11:28:26	<u>7e373448779c18653ca2d7</u> <u>291b00762f22613862305a</u> <u>b967ee0fa5a2c99f2999</u>	+ 0.00430320 28.97 USD	BTC 	✓
10	2020-03-11 06:30:45	<u>ab9535a36cc5c02aff73d4</u> <u>a5b11d3d20f7d57238fb5b</u> <u>c9041e8c852333e7f8e1</u>	- 0.05499384 436.34 USD	BTC 	✓
11	2020-03-10 23:25:56	<u>79ea7cf7fb05a04c748e1c</u> <u>4f5b7a7a34f08f57806275</u> <u>218e759fab0ca2826365</u>	+ 0.05499384 436.34 USD	BTC 	✓
12	2020-03-04 07:22:07	<u>4e5d22a013b1a5c46e53d8</u> <u>6148bc9c2d4d16e981f581</u> <u>bb3591a9bd1d367db7ee</u>	- 0.04731092 414.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-04 00:53:26	<u>7e81cbe837d1e0a25979f9eac080455a383870fda3a915b8b5cd362aa45d7d6c</u>	+ 0.04731092 414.01 USD	BTC 	✓
14	2020-02-19 23:11:53	<u>44cca99e55044eaa7dd5c1f20f435b0725965b158dac882700b59a73746226f9</u>	- 0.00894703 85.85 USD	BTC 	✓
15	2020-02-14 06:07:31	<u>f6c954b41e920644682025e1465601ee1738eb238c679405bb413f7d5e4e4ff9</u>	- 0.02205607 228.15 USD	BTC 	✓
16	2020-02-14 01:04:18	<u>ec1d823c212a2bcd03519a5585327bf16dcb2e41c4e1689f1b2d6b923006f987</u>	+ 0.02205607 228.15 USD	BTC 	✓
17	2020-02-11 08:14:53	<u>58c7ebec76a42d14dff2475da792eb6ddf655e5fe602b15c8ac8364e1257f5c5</u>	- 0.06407302 655.02 USD	BTC 	✓
18	2020-02-11 01:01:34	<u>0a0b752213ee44b94c34b612dd3c386ba20c48ef57f1ad8a9a1ccddd0a2280f2</u>	+ 0.06407302 655.02 USD	BTC 	✓
19	2020-02-10 03:11:22	<u>74ef5b4e62315dfc997926627a178c4de36a8146c23ec921cf0b1585f1096f87</u>	- 0.01135200 111.83 USD	BTC 	✓
20	2020-02-08 21:11:05	<u>55119fa0c1b85299e77d80391697a0a96333f6bfc329d85d957005444a071539</u>	+ 0.00894703 90.82 USD	BTC 	✓
21	2020-02-08 05:36:15	<u>97a7e039bf9ce043e3353ea6fe14f495694ef28705d961ebef973fd6a69ca058</u>	+ 0.00236095 23.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-08 01:11:09	<u>d3b7de254ad2b9d6f06cfb</u> <u>a94d1c4f4a652087539382</u> <u>6914f053b979db4df845</u>	- 0.01131820 111.99	BTC 	✓
23	2020-02-07 13:12:31	<u>82181f3284b93a5f994f91</u> <u>65f13437320584bb7afe91</u> <u>f36ee6e52ecdbf95e1a3</u>	- 0.02404818 237.95	BTC 	✓
24	2020-02-07 01:02:35	<u>799748364172d691bf8ee2</u> <u>a8a4532d6710e511ce02c5</u> <u>3390f0a829ebbae86e0b</u>	+ 0.02404818 236.00	BTC 	✓
25	2020-02-06 20:43:57	<u>52e82adf35fea44b2f5145</u> <u>7fcc112adcdf2b9f86db4b</u> <u>fc6cc73d3c6befa36106</u>	+ 0.01135200 111.40	BTC 	✓
26	2020-02-06 12:41:27	<u>09ed7c5247e552436d811b</u> <u>635c16604fa2998eab5e34</u> <u>12616bc98d182456db13</u>	- 0.02685273 263.52	BTC 	✓
27	2020-02-06 01:08:29	<u>2870cd50579cecca4eae0</u> <u>22a56bc50e75abae5e4a13</u> <u>267be2c0d3e7ed2c1919</u>	+ 0.02685273 262.40	BTC 	✓
28	2020-02-01 12:32:41	<u>80535331c09385453a87b0</u> <u>8a06e7de3c45f7ed6040c4</u> <u>2121663837367f8d84ef</u>	- 0.01053828 98.33	BTC 	✓
29	2020-02-01 01:51:48	<u>7f6d53c183bffa3c4897f8</u> <u>edf7b9e6b07ad29677aa9a</u> <u>f6f959fddd05295df3e3</u>	+ 0.01131820 106.21	BTC 	✓
30	2020-01-30 08:44:34	<u>ae141d91c56595454a05fb</u> <u>f08de7eab78b70dafe6922</u> <u>5cf234c670bb2d938422</u>	- 0.16437340 1,563.71	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-30 01:22:47	<u>1c1a9198421651cd68048f90cecc5e35a68841c2c910b53b84cffda165ee30de</u>	+ 0.16437340 BTC 1,563.71 USD	 
32	2020-01-26 14:22:50	<u>c428b37266f50d32c8a2cb0ef8d70671b8676b45d9cee7cdb951147be595e9</u>	- 0.15224094 BTC 1,356.09 USD	 
33	2020-01-25 21:05:48	<u>098bcfc32d5c3bf333bfa7ae619880367bc720ee5cf1c49d5afb62cc685aa1d4</u>	+ 0.15224094 BTC 1,311.55 USD	 
34	2020-01-25 01:07:26	<u>55778e962c2737260ef625d911bdb669ae65b94a74917b0ece62aa74ee7b3739</u>	+ 0.01053828 BTC 87.89 USD	 
35	2020-01-15 13:50:04	<u>2d4d4c6493cff28ed4fd3edb59f3a4170fb621ea9a36f6e4efe388a51dcb67ef</u>	- 0.02202488 BTC 192.05 USD	 
36	2020-01-15 00:30:46	<u>df5d0d064927bb1b861bc0f21709beb4d55aabb3048ccc78cecb01e8adb7ab39</u>	+ 0.02202488 BTC 194.29 USD	 

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