

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F5gcJx5XTGgMvoSnidFwiYK4WXN3gDvir</u>
TOTAL RECEIVED	0.29366392 BTC
	18,471.45 USD
TOTAL SEND	0.29366392 BTC
	18,471.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:57:12	<u>8f2678a6699588f1a213b1</u> <u>c40708178f983d2090c990</u> <u>cf2c2adecaaed7e987c2</u>	- 0.00021481 BTC	
			6.42 USD	
2	2023-07-23 03:57:12	<u>bd95ce12be8720ffcea8c4</u> <u>db9dbafae143a05ae198f1</u> <u>5519af693d7f5da7ab93</u>	- 0.00021481 BTC	
			6.42 USD	
3	2023-07-23 03:11:29	<u>2b9dec5ef7c2f9cd321927</u> <u>caf907716a831cd89d5bcc</u> <u>115ed57556e86153e050</u>	- 0.00029062 BTC	
			8.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-23 03:11:29	<u>cf9d0e5f03a819035657d37582213bb1ba3d170894ebd5c929e35eb8f818e179</u>	- 0.00029062 BTC 8.67 USD		✓
5	2023-07-23 03:11:29	<u>21613be7bd7df77a5c3245fce07325c79e49801763305b249cae840f6237cf0f</u>	- 0.00029062 BTC 8.67 USD		✓
6	2023-07-23 03:11:29	<u>57b0d7d22fccf642b9f8b8b1f98a72434dba8b98f6e5f8a9e3e625f531bb0404</u>	- 0.00029062 BTC 8.67 USD		✓
7	2022-08-18 13:00:02	<u>d41e3af3da982e4f57cbf2e89f7c44cf1bbe16b6a3f581b7d2e613fc13189490</u>	- 0.00029062 BTC 6.81 USD		✓
8	2022-08-18 13:00:02	<u>a21074c7bf0c2e7367340d4ea77b2407743d0480790698b65184b948b211591b</u>	- 0.00029062 BTC 6.81 USD		✓
9	2022-08-18 13:00:02	<u>9a6229eca085a60dbed6b297eb35d781c8c4adf5346d6972567acb4151078029</u>	- 0.00029062 BTC 6.81 USD		✓
10	2022-08-18 12:26:44	<u>0537ba83d80b2a2ed21cb27d7e5973a7ad1ad946c054e57ba2337e92e397d335</u>	- 0.00029694 BTC 6.99 USD		✓
11	2022-08-18 08:27:04	<u>252b6138b08ce7a94dba7b492b62084ab1dec8f4952dbe6b14404f0ae047f0c0</u>	- 0.00094231 BTC 22.10 USD		✓
12	2022-08-18 08:27:04	<u>48eb06172b0fe21c9968a7749be29667ec5dfbafb67cd75597ea0fe11a418595</u>	- 0.00094231 BTC 22.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 08:27:04	<u>ff7f5da93864edd56bf7b76eb4188059e94b70a98c2a961cdaff8a00d656ef87</u>	- 0.00094231 22.10 USD	BTC 	✓
14	2022-08-18 07:45:24	<u>ec0791fd33dcc82533ba6ceb65cee9d75096c7607d38b6f41089c757366342</u>	- 0.00094231 22.10 USD	BTC 	✓
15	2022-08-18 07:43:59	<u>5cac227159fd130dcaf14e07838c8dac8ec2425ef59ecdb554b8ca263f443ba3</u>	- 0.00094231 22.10 USD	BTC 	✓
16	2022-08-18 06:31:22	<u>9300a42e9455ce658f80545b3a65a9897e0f0c79a17bea8776a01abd38f2efb7</u>	- 0.00094231 22.06 USD	BTC 	✓
17	2022-06-22 22:17:51	<u>9f45cdf2868a3d53401b6fa3054b7a472a4bad54aech4b0d1e2a1071a54721d0</u>	- 0.00942308 188.34 USD	BTC 	✓
18	2022-06-22 19:23:10	<u>502cc81a310b32f90070d81132bdfcc889fc132d5af32610c91a3668fbc547ab</u>	- 0.00942308 188.51 USD	BTC 	✓
19	2022-06-22 19:23:10	<u>da52aae832bc157518f90e1a7a54a23c512af2e0910d7f33bccca0f60b6e37473</u>	- 0.00942308 188.51 USD	BTC 	✓
20	2022-06-14 06:27:17	<u>f56b15f4691581e469de5f218f9552eb34e82d00e8d9cb89948cc1fea1014544</u>	- 0.00942308 215.57 USD	BTC 	✓
21	2019-11-22 05:35:50	<u>921fa95420672412c2474979db41f2831a253b1c84e2c345fedd072edc3816c1</u>	+ 0.00029694	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 03:48:00	<u>74d35182462970c7c2b2e8</u> <u>c9197f054d52163547e512</u> <u>b81f696dc1e4b78c9d2b</u>	+ 0.00029062 BTC	✓
23	2019-11-22 03:45:06	<u>882c8f527c589f7df9c517</u> <u>d447f81667a99a1b73cf15</u> <u>1356af3fac0871adfe1a</u>	+ 0.00029062 BTC	✓
24	2019-11-22 03:45:06	<u>c4d7435bd67aaee8793336</u> <u>4f2e9fb54a3971bc1a2a12</u> <u>f00bfbb251ed56a879a5</u>	+ 0.00029062 BTC	✓
25	2019-11-21 02:33:52	<u>1ecbe015a31497f92931a3</u> <u>c1738684bca7b9be61ac65</u> <u>0acd833d7ea73e15a729</u>	+ 0.00029062 BTC	✓
26	2019-11-21 02:33:52	<u>9eb88f5d2512cd4cbab292</u> <u>559c1661c0899e241145d9</u> <u>8673db9766edc3e0d52b</u>	+ 0.00029062 BTC	✓
27	2019-11-21 02:27:12	<u>f076229795164bbd5e6489</u> <u>bc483853adad831894311b</u> <u>393d9576523b48e9cc3c</u>	+ 0.00029062 BTC	✓
28	2019-11-21 02:27:12	<u>2a940702978a74c7e37d56</u> <u>f107925f3174ccab6f3b16</u> <u>f733d7f79d19d8922e5f</u>	+ 0.00029062 BTC	✓
29	2019-11-21 02:02:15	<u>5ab1cc7a10d8b80fde6666</u> <u>8b67cc5d08900a9972ac14</u> <u>3bc1ba9348df7ae37466</u>	+ 0.00021481 BTC	✓
30	2019-11-21 01:42:59	<u>477133c52d2dbaff561273</u> <u>91545e57700bb04f7dd9a5</u> <u>10cf367404e32b8e7175</u>	+ 0.00021481 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-23 03:39:34	<u>5c4740cd0d17850b9a594d</u> <u>4c9f48c7f2f0ba2867aeb0</u> <u>9d6f2df7475de22bb84c</u>	+ 0.00942308 BTC	✓
32	2019-09-23 03:32:19	<u>628c75b6fccd2d6bc8fd39</u> <u>64ab5647b94020b770b725</u> <u>b6f13830ba33d1213e21</u>	+ 0.00942308 BTC	✓
33	2019-09-23 03:27:54	<u>6587aef2f1aaacff64dbf5</u> <u>3d3a051d1a9c8edcaf6acf</u> <u>41ca60842eb7c27c39e5</u>	+ 0.00942308 BTC	✓
34	2019-09-23 03:27:54	<u>42b46b356dbcede5e5b5605</u> <u>f581370e785d8787cd4e04</u> <u>ad27e9291a6571cb6845</u>	+ 0.00942308 BTC	✓
35	2019-09-22 21:22:17	<u>321c59fbfc4e370980c806</u> <u>07247876bbf5960d98a4b4</u> <u>8a4bb7b6b7542c37eace</u>	+ 0.00094231 BTC	✓
36	2019-09-22 20:49:01	<u>cc519534ecf0638655031a</u> <u>22dca75b9b3fad4d4172cf</u> <u>35f1ce8e4001705ae599</u>	+ 0.00094231 BTC	✓
37	2019-09-22 20:43:30	<u>3df519f3e22a63a69c2641</u> <u>16594336db8cb0236d8de5</u> <u>d342e7dd5e22c394625c</u>	+ 0.00094231 BTC	✓
38	2019-09-22 20:19:29	<u>8ffab223d159accbee4919</u> <u>2b3b8e6a82a2519b8b8a84</u> <u>da94d5a2a7ee2490f74b</u>	+ 0.00094231 BTC	✓
39	2019-09-22 20:19:29	<u>284c062163357fb6f6fab3</u> <u>e0bc74f570d932a2704784</u> <u>4cd6b2aa945c2f3eba95</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 20:11:16	<u>d1df3242e5c09f5890c5a4</u> <u>67435b018fd3fb752e054b</u> <u>c6e3604c9f0a279b9a2f</u>	+ 0.00094231 BTC	✓
41	2019-09-17 09:34:21	<u>576e2bdbbc7291c8b73fa88</u> <u>1a22400cc64f3afdbc072e</u> <u>81c38f02319eab21d33f</u>	- 0.24755684 BTC	✓
42	2019-09-06 08:16:22	<u>2b64bd3c8f5f30a41f761d</u> <u>1da73cfdba47228489869d</u> <u>587b8c366002ecc3d7f5</u>	+ 0.24755684 BTC	✓

\* USD values displayed at the time of transaction

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