

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G5uTR6DcUuiW7vVN8emnRPDvtLVcZTqGj</u>
TOTAL RECEIVED	0.13651437 BTC
	8,599.15 USD
TOTAL SEND	0.13651437 BTC
	8,599.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-04 19:58:46	<u>011afd2df31723a4afd0d0</u> <u>9840c130be88f96b6cf066</u> <u>961f4b3a4c1377c80993</u>	- 0.00246652 BTC	
			28.96 USD	
2	2020-07-29 08:34:56	<u>6ff7fe79ea30e9bb50f4e4</u> <u>e7563b62500487e3f66d21</u> <u>538cebd007b0b873e77a</u>	+ 0.00246652 BTC	
			27.37 USD	
3	2020-05-27 15:01:52	<u>75113fe3362c4b058b3a86</u> <u>532ac51fbcf96b4c38e20f</u> <u>e7a05707cba57ecaa4e6</u>	- 0.00280104 BTC	
			26.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-23 20:09:40	<u>37084d0e4559958223579d0b482891125c79eca9b600e5608869f4095bbf06c1</u>	+ 0.00280104 24.42 USD	BTC 	✓
5	2020-04-24 18:42:14	<u>139a088af11ebd33fb74d84d1fdc988d21e7e2c7239e9dbb619a44f1cc8465b3</u>	- 0.00922701 69.55 USD	BTC 	✓
6	2020-04-24 15:56:18	<u>3b790f69ea255d521df8f22ede3d4c71661ed326f1dac718f745c6f34b4468f4</u>	+ 0.00922701 69.55 USD	BTC 	✓
7	2020-03-30 15:13:49	<u>960072203a00591cda6ba3672699631bd55c27dba6d939ac9522b0c750a5e9cb</u>	- 0.00990000 63.46 USD	BTC 	✓
8	2020-03-30 11:35:59	<u>66ae78b0a596afa8bf27305add94df7f51716dcb2d13febf554de4654fcf8562</u>	+ 0.00990000 63.30 USD	BTC 	✓
9	2020-03-24 18:42:28	<u>495492198c5def9aa78221b7e8a5287d8f3c182f1ad8cd10dcd8ddd5e7441cae</u>	- 0.00418112 27.91 USD	BTC 	✓
10	2020-03-23 21:33:43	<u>e663813ac2ef0bf10436a0adcec28dee53a2292644d8f3062599bdbd057dedb8</u>	+ 0.00418112 28.20 USD	BTC 	✓
11	2020-02-26 17:35:55	<u>240bae3a588e9420e7d74171d232e78686631ff1e2f7c275b9e38b20011210f1</u>	- 0.00602822 53.18 USD	BTC 	✓
12	2020-02-26 13:29:04	<u>77b1f75d23a179bdd081532c44a2e9c97abc2bf9816e25a55cf3afbc20d7a2f2</u>	+ 0.00602822 53.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-16 10:37:30	<u>76d9e6795d2d9b4941f77e</u> <u>0e50069822434ab51a1c57</u> <u>1a07e168a3254352d9c6</u>	- 0.01188440 103.63 USD	BTC 	✓
14	2020-01-15 23:32:13	<u>64b9e9211ac1b867d94561</u> <u>602f79bafb0f446a47790c</u> <u>3ba1bf93f213a2880176</u>	+ 0.01188440 103.63 USD	BTC 	✓
15	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d</u> <u>0c453e1a8378844875c7cf</u> <u>5f0c3ab61aef646b9f12</u>	- 0.00380876 30.54 USD	BTC 	✓
16	2020-01-09 19:18:49	<u>afc8e050d4e6b428b557d6</u> <u>70764099c2f8db94fbc1e</u> <u>b596e778f77af65106b4</u>	+ 0.00380876 31.22 USD	BTC 	✓
17	2020-01-07 16:26:47	<u>f400ee3feaaba92bbb8e8f</u> <u>87c4a200f1ae2f86d1c63c</u> <u>177c7e078af70413a37b</u>	- 0.00057969 4.66 USD	BTC 	✓
18	2019-12-30 17:58:10	<u>20fc635ca8888803e60d53</u> <u>1fea0d8f9efd4ded267d53</u> <u>b2c3e28ea6576b093cec</u>	- 0.00161665 11.63 USD	BTC 	✓
19	2019-12-30 01:15:09	<u>62f64b45b9e0c86f95e27b</u> <u>ada6d0d308f63df5068c31</u> <u>3c9f74693cef96ad9fcc</u>	+ 0.00161665 11.71 USD	BTC 	✓
20	2019-12-30 01:15:09	<u>8f003e5294fe644bca40ee</u> <u>9c42ffe0205abe28f42f4f</u> <u>53d0ac899e3cddfb11ca</u>	+ 0.00057969 4.20 USD	BTC 	✓
21	2019-12-02 12:46:09	<u>b3914bf403c00450ffad9a</u> <u>a6eb7fbfd517ce06c0fd1b</u> <u>8f9d1dc261a77f202d04</u>	- 0.03173004 231.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-01 18:02:04	<u>aabfcc1ee019099cfcc924</u> <u>bf7c034b783f5c3c9c9f22</u> <u>e69460f044764960d8bf</u>	+ 0.03173004 BTC 	✓ 231.44 USD
23	2019-11-05 15:26:42	<u>17d2b7af5d349c23957393</u> <u>6bb5669fbb3411cf3f59ea</u> <u>3b7b15bbac900e078307</u>	- 0.01570038 BTC	✓
24	2019-11-04 20:48:53	<u>bf2607e3916792ec89d8b5</u> <u>73ca8f1ba19ed7257ffe6b</u> <u>c06e13fadd61319d6ec8</u>	+ 0.01570038 BTC	✓
25	2019-10-11 21:56:54	<u>dd2e54fa4cccaed8360eb1</u> <u>3bb17e54199614559795d4</u> <u>907b1e53c6d6cebbde56</u>	- 0.00126736 BTC	✓
26	2019-10-11 15:29:00	<u>1c171378903cb02d2c6971</u> <u>8d09b79c341b6ca5de3e84</u> <u>cf0f7d12dc915a9b3675</u>	+ 0.00126736 BTC	✓
27	2019-10-07 00:19:39	<u>b9f30add447d9b6f91d40e</u> <u>2aad3c09b8610768e186d4</u> <u>bf431dc9ddad9261c8e1</u>	- 0.01560000 BTC	✓
28	2019-10-06 20:19:32	<u>9bb0b53b50cdc566dbad96</u> <u>51b736b4f749b266026ed6</u> <u>f4f70fe11bfff96f6971e</u>	+ 0.01560000 BTC	✓
29	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.01260000 BTC	✓
30	2019-09-15 22:08:07	<u>1d7834d13f6b05d5c15483</u> <u>1fabcc805cb09f1d250764</u> <u>989ca956756ea198fe0f</u>	+ 0.01260000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-13 07:29:38	<u>3fc045acf3655c5e5310a3</u> <u>f21db5d46d249c987c49fe</u> <u>e49863dac912983159cf</u>	- 0.00323862 BTC	✓
32	2019-08-13 07:29:38	<u>6ecac72a780f75d2c09f80</u> <u>ab61d4947c12bee3bfb645</u> <u>04e8c491574ec863554d</u>	- 0.00388456 BTC	✓
33	2019-08-13 01:09:47	<u>b0e6672732df57e5020d20</u> <u>33d6008e79b77f95ae9166</u> <u>b65bb83fbe08cb659727</u>	+ 0.00323862 BTC	✓
34	2019-08-12 20:33:55	<u>2267e19c92e027b0b775e2</u> <u>68eeb8ffdac14ebe8fad9f</u> <u>c0015977166bbd91203a</u>	+ 0.00388456 BTC	✓

\* USD values displayed at the time of transaction

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