

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H5NFnfeShc2CGDZTfVja5yu1CBf8wpYjf</u>
TOTAL RECEIVED	7.68518735 BTC
	485,934.39 USD
TOTAL SEND	6.59077978 BTC
	416,735.00 USD

Token	Balance
Bitcoin	1.09440757 BTC
	69,199.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-08 21:55:28	<u>871f829df9fb8cc9b9ffd1</u> <u>729f13ac404cc26f77361f</u> <u>4170ffb71d6e0dff18d8</u>	- 0.04368089 BTC	
			843.30 USD	
2	2022-09-08 21:55:28	<u>871f829df9fb8cc9b9ffd1</u> <u>729f13ac404cc26f77361f</u> <u>4170ffb71d6e0dff18d8</u>	- 0.04386646 BTC	
			846.89 USD	
3	2022-09-08 21:55:28	<u>871f829df9fb8cc9b9ffd1</u> <u>729f13ac404cc26f77361f</u> <u>4170ffb71d6e0dff18d8</u>	- 0.04433529 BTC	
			855.94 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-08 21:55:28	<u>871f829df9fb8cc9b9ffd1</u> <u>729f13ac404cc26f77361f</u> <u>4170ffb71d6e0dff18d8</u>	- 0.04457648 860.59	BTC 	
5	2022-09-08 21:55:28	<u>871f829df9fb8cc9b9ffd1</u> <u>729f13ac404cc26f77361f</u> <u>4170ffb71d6e0dff18d8</u>	- 0.04462594 861.55	BTC 	
6	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.03912701 755.39	BTC 	
7	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04044590 780.85	BTC 	
8	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04109006 793.28	BTC 	
9	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04243147 819.18	BTC 	
10	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04262841 822.98	BTC 	
11	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04275240 825.38	BTC 	
12	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04278302 825.97	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04280861 826.46 USD	BTC 	✓
14	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04299038 829.97 USD	BTC 	✓
15	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04311124 832.31 USD	BTC 	✓
16	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04330664 836.08 USD	BTC 	✓
17	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04336841 837.27 USD	BTC 	✓
18	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04339360 837.76 USD	BTC 	✓
19	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04344100 838.67 USD	BTC 	✓
20	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04356551 841.08 USD	BTC 	✓
21	2022-09-08 21:45:29	<u>6a602a5eea86ae19e2beac</u> <u>6bdc743efa08ee75eb65a1</u> <u>69b37a9bfacf79dfa34e</u>	- 0.04360948 841.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04465233 BTC  1,354.01 USD	✓
23	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04470116 BTC  1,355.49 USD	✓
24	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04471088 BTC  1,355.79 USD	✓
25	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04473816 BTC  1,356.61 USD	✓
26	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04473832 BTC  1,356.62 USD	✓
27	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04475979 BTC  1,357.27 USD	✓
28	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04490492 BTC  1,361.67 USD	✓
29	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04500505 BTC  1,364.71 USD	✓
30	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04511719 BTC  1,368.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-09 15:00:07	<u>7c9c07ee689b14d50ef05a</u> <u>2ea99d0945169090065ff7</u> <u>0c3a99c4832b1a1ef585</u>	- 0.04514085 BTC  1,368.82 USD	✓
32	2022-06-09 14:38:36	<u>f2fd0c1af16069b9142650</u> <u>361583e887be3d67032341</u> <u>9c7a6a0e190cfb5eaabb</u>	- 5.24037293 BTC  158,795.03 USD	✓
33	2021-08-05 04:09:51	<u>492d9153e2620bf05afd6c</u> <u>8b829f3a2f937eea77c5a9</u> <u>e13aed5e72a317eaf3f3</u>	+ 0.03206529 BTC  1,218.74 USD	✓
34	2021-08-04 02:11:20	<u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u>	+ 0.01463828 BTC  558.59 USD	✓
35	2021-08-03 02:43:07	<u>896f89102db4a4db31e266</u> <u>4f11cd2bf315c5b91dd67a</u> <u>b38226f45b99da27284e</u>	+ 0.03912701 BTC  1,505.99 USD	✓
36	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u>	+ 0.04044590 BTC  1,599.32 USD	✓
37	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u>	+ 0.04243147 BTC  1,764.59 USD	✓
38	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u>	+ 0.04475979 BTC  1,861.65 USD	✓
39	2021-07-30 02:17:06	<u>72e8c036268af0172d8c34</u> <u>85b7fa0584347f889b9df9</u> <u>37ab88e59e3f3abffe1d</u>	+ 0.04473816 BTC  1,728.79 USD	✓

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40	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f8c5468bbec207e8fce38674a6da34729ea96c5cb1a</u>	+ 0.04457648 BTC 1,772.80 USD	 
41	2021-07-28 01:38:45	<u>98ca36906002d90b19a1099eeeadad89bff31f6000c322dca0d7caddc319028d</u>	+ 0.04465233 BTC 1,819.61 USD	 
42	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e17693276d17436aea3c195552930fb9870bc66d703</u>	+ 0.04511719 BTC 1,717.37 USD	 
43	2021-07-26 05:21:29	<u>04e92cad403148163631aabf2384bef47258752150bde14f3a8316741c9bdda8</u>	+ 0.04433529 BTC 1,705.73 USD	 
44	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3c77760d47f2e44724d6818e82aefe38daf3ddb1456</u>	+ 0.04473832 BTC 1,538.95 USD	 
45	2021-07-24 01:46:04	<u>c87b7f99afda21342011873c524fb49c1b400308ba0a6563b9da12ab073f6fc6</u>	+ 0.04490492 BTC 1,520.79 USD	 
46	2021-07-23 04:24:14	<u>baa2ff572212d3ba2e4fc55c12600d48898ee2f7ee08d25faf9638306bdcea46</u>	+ 0.04462594 BTC 1,441.26 USD	 
47	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad2e6a94f00fc572b208aafdab421dbf0ca11549b6dc</u>	+ 0.04470116 BTC 1,426.57 USD	 
48	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd314f8c15137c55dac23a8e3bff49a517f6add97fe658</u>	+ 0.04514085 BTC 1,423.47 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-07-20 04:22:15	<u>39025391f09fffbfb011c1e3c13637e7dca9558db7018c53b24108d58a03d2fdc</u>	+ 0.04500505 BTC  1,336.32 USD	✓
50	2021-07-19 06:53:07	<u>280b502d488ba03856de179f07f96799f81651a16592dbc8d9f7351aabcd93a</u>	+ 0.04471088 BTC  1,378.86 USD	✓
51	2021-07-18 06:08:43	<u>9ea5bee3b5c078bed0892cb0aeb7dd619f989f2577259ff98463cabade825380</u>	+ 0.04275240 BTC  1,358.60 USD	✓
52	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf270e722d87a0740e112816097f06066d1da5cf66b0</u>	+ 0.04278302 BTC  1,343.01 USD	✓
53	2021-07-16 09:04:51	<u>2a8ce7825d3b5514ee9342ca38cb2b03b9eb954a274828e2254e6883b5b4c9a1</u>	+ 0.04311124 BTC  1,352.99 USD	✓
54	2021-07-15 06:59:36	<u>dabdc1a4dec6259010e1d093eb9861aac71fe00d144f509634c528cd4cbbe679</u>	+ 0.04280861 BTC  1,364.73 USD	✓
55	2021-07-14 01:06:24	<u>df8ecec2f2fef342908914c68492dce6bdaa65efa8b3a69e8f4bc6a4c8b4128a</u>	+ 0.04360948 BTC  1,415.21 USD	✓
56	2021-07-13 03:29:52	<u>15d928ccfd74dbeadbdd5a03b68b6feabf0f88a3ac8a910d97df81534ad740ea</u>	+ 0.04339360 BTC  1,433.83 USD	✓
57	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab0810a98e12b36f4fe7adf750ebffe33a13b3e89ef415f</u>	+ 0.04299038 BTC  1,441.46 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-07-11 01:24:58	<u>8fcd66392dc4e233a031ae</u> <u>c4725420b2cff438c738be</u> <u>87213b29281634c4b123</u>	+ 0.04262841 BTC  1,441.47 USD	✓
59	2021-07-10 09:22:43	<u>891868817acb81c92a5023</u> <u>3e95bcd7306fca77006951</u> <u>3b0c981f7c3076c3bc86</u>	+ 0.04344100 BTC  1,455.39 USD	✓
60	2021-07-09 01:07:52	<u>129df02cd414410948bb37</u> <u>cda36d46da04af980f232c</u> <u>bd48c1c24eb6c759b13e</u>	+ 0.04336841 BTC  1,421.39 USD	✓
61	2021-07-08 01:15:52	<u>7dc40d7136d6c08ee1f579</u> <u>10e42e670691b44002f824</u> <u>3c1faf4554778b99a6b8</u>	+ 0.04330664 BTC  1,415.97 USD	✓
62	2021-07-07 05:27:54	<u>2bb2c657019a2123e5c06f</u> <u>8a99a8411bc63788294c0c</u> <u>c36af0b3aa63738d143c</u>	+ 0.04356551 BTC  1,517.29 USD	✓
63	2021-07-06 01:02:56	<u>3a104213fe0582502cd399</u> <u>3fcd7d34875224c7ba3856</u> <u>cb7b862f8ffe6fa1eae3</u>	+ 0.04368089 BTC  1,488.09 USD	✓
64	2021-07-05 01:21:08	<u>8d0dd19c6965cf29c8c555</u> <u>4a0ce2660bcb118d68969e</u> <u>dcfdbe28bc3ffda56413</u>	+ 0.04386646 BTC  1,464.26 USD	✓
65	2021-07-04 08:31:03	<u>c39603e96c15e2675c6166</u> <u>0a2825ae427e276b99af41</u> <u>e82071cbd3d517923203</u>	+ 0.04109006 BTC  1,449.92 USD	✓
66	2021-07-03 02:56:47	<u>1ff741d46d3542288e1e50</u> <u>1bb32ca3f2c4b0bae3c0a1</u> <u>ea35ed03ffb30395e891</u>	+ 0.03304420 BTC  1,143.59 USD	✓

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67	2021-07-02 01:48:37	<u>383862ba07b1ce49b4ac59039bde064c6521524680b047f751cdc32ec2058c15</u>	+ 0.03345111 BTC 1,104.65 USD	 
68	2021-07-01 00:53:06	<u>ccd50f3ad51e8cb08a858badcd992cb10087a8ec3247285a88fe18bcebbb1acc</u>	+ 0.03318070 BTC 1,118.77 USD	 
69	2021-06-30 01:12:18	<u>3e16516eab0fc9b6b4435d5bb6c90b45f8384c8b3441ee96a6d501385b0047ed</u>	+ 0.03266066 BTC 1,138.22 USD	 
70	2021-06-29 01:42:19	<u>783dc2a6e5b03e243f35fa1ac9c4b39ff86e3e5f953426143cfb2f77bf59a78a</u>	+ 0.03286764 BTC 1,168.62 USD	 
71	2021-06-28 06:08:20	<u>a946c486bf305194e09b1feedd69d025dfe1c9013b64329ec67c0d59f6b069e1</u>	+ 0.03188784 BTC 1,099.96 USD	 
72	2021-06-27 05:07:28	<u>58f424e5e08edd4d78275ed20c4222ff3ec5743a0c67f2e4a32a8e5ffc709eb0</u>	+ 0.03134925 BTC 1,042.25 USD	 
73	2021-06-26 04:24:51	<u>8099c273d430667697a6b9dce8a098ecd293b125ce816a3a87294c15c9c4fd87</u>	+ 0.03161013 BTC 1,004.49 USD	 
74	2021-06-25 01:22:54	<u>372eee2285f495165a1f7faafdf81caf6f8065d16251b196c7841947ab991c57</u>	+ 0.03193202 BTC 1,063.71 USD	 
75	2021-06-24 01:41:07	<u>0e455aacebf3798542625be46bec4ea33ba7abea1d1e98f2380597e10fd177dd</u>	+ 0.03242395 BTC 1,097.57 USD	 

#	Date & time	Transaction Id	Amount	
76	2021-06-23 00:59:33	<u>9820cf50af09fc045d4317</u> <u>c875e9bab321ced103871b</u> <u>4ff9bc9c739095010f8e</u>	+ 0.03190048 BTC  1,081.78 USD	✓
77	2021-06-22 02:19:27	<u>adf16aa387b9ac68b5a1cb</u> <u>655fa855aa5b9bbfa53993</u> <u>579f5fc058aed9d86958</u>	+ 0.03096140 BTC  967.33 USD	✓
78	2021-06-21 02:21:36	<u>14ec0398f4bbe6ec4814e8</u> <u>abea21ac7194711ea12342</u> <u>a0484a333404d420a043</u>	+ 0.03034434 BTC  986.81 USD	✓
79	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.03064786 BTC  1,038.13 USD	✓
80	2021-06-19 03:41:09	<u>e1d9ceb37d1c7bcbdbb813</u> <u>6d1e1b8864e34f96242cca</u> <u>6b740451f52ba70b149f</u>	+ 0.03101589 BTC  1,114.71 USD	✓
81	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203</u> <u>ed35e36b2b1487cae29888</u> <u>fc7e13064e960ebc202b</u>	+ 0.03108794 BTC  1,175.80 USD	✓
82	2021-06-17 06:21:24	<u>7bd13536173ef43411343e</u> <u>5ce6ecfeb2c6fea417ead8</u> <u>ab28dfb0748786d4d68c</u>	+ 0.03135272 BTC  1,194.31 USD	✓
83	2021-06-16 02:11:03	<u>908128f4bd6b71e40f7b8f</u> <u>3df2cc6f8fa342bc6448b9</u> <u>a69c3a92934db43fd331</u>	+ 0.03129534 BTC  1,223.02 USD	✓
84	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.03107544 BTC  1,238.04 USD	✓

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85	2021-06-14 02:18:58	<u>0818b1c94d90ff215d3c84a47b6aaefb49f3663142dc922ff52c0a5dc6dbd358</u>	+ 0.02934308 BTC 1,149.26 USD	 
86	2021-06-13 03:36:51	<u>de9116aa8e8f1c89bb97752a44d7971c7cd99fcb55735a16447ca08b9c4782ce</u>	+ 0.02946559 BTC 1,057.93 USD	 
87	2021-06-12 01:54:53	<u>b78267204659fbfe86eb874d4f48fbdbadbdf27790e713090f83fc89f8f4cf80</u>	+ 0.03005187 BTC 1,069.74 USD	 
88	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c65be606f063a4fda45771eeb719f753cb8bdb88b72</u>	+ 0.03015494 BTC 1,127.15 USD	 
89	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea390fc3371886308bbbcf0bcdc73f7f59746f3a2015e</u>	+ 0.02962144 BTC 1,120.23 USD	 
90	2021-06-09 01:58:44	<u>6539830d37f5e43da0cf866fbf5edd510fcc0c57fd9f3a162d84243e9c627446</u>	+ 0.02930718 BTC 1,024.94 USD	 
91	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d474dddb448dc2d8282a6daebc3f2c59d31170b8c07d</u>	+ 0.02953894 BTC 977.44 USD	 
92	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992041f99c9536384ca887a7c3746957bec343dc5a53d</u>	+ 0.02883865 BTC 967.61 USD	 
93	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cbbc0db5b5af85491551be62c824ab65e96959b0212f</u>	+ 0.02919588 BTC 1,047.20 USD	 

#	Date & time	Transaction Id	Amount	
94	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.02986088 BTC  1,071.09 USD	✓
95	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.02981156 BTC  1,090.67 USD	✓
96	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.02958929 BTC  1,147.52 USD	✓
97	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.02976432 BTC  1,107.32 USD	✓
98	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.02978391 BTC  1,089.99 USD	✓
99	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.02928756 BTC  1,078.85 USD	✓
100	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 5.24037293 BTC  190,537.02 USD	✓

* USD values displayed at the time of transaction

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