

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K5FZ9FTmcUvCNW91hoMQurromBn8gLMWw</u>
TOTAL RECEIVED	0.01731424 BTC
	1,094.88 USD
TOTAL SEND	0.01731424 BTC
	1,094.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf4</u> <u>7b3372563a863009626ffb</u> <u>f122bc0617776177eb20</u>	- 0.00051628 BTC	
			33.89 USD	
2	2024-03-11 03:10:52	<u>ca45145d9d6d4d6dc6e961</u> <u>2d9be6b137befe6338ba6b</u> <u>6f78d16492c34cb5fcac</u>	+ 0.00051628 BTC	
			35.41 USD	
3	2024-02-25 02:03:58	<u>86450f0258daff50a837ef</u> <u>ab3fe113210329f734eee3</u> <u>5cddab6c318fb242f7ef</u>	- 0.00062443 BTC	
			32.22 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-02-07 00:56:56	<u>739a9026511d0dbf9f9332</u> <u>869232e882b1bb8d8a97cc</u> <u>8e745b1cf3c6a9c7a8a5</u>	+ 0.00062443 26.88 USD	BTC 	✓
5	2024-01-24 09:33:52	<u>6b6cb45029c908024bfcee</u> <u>c102a4e78d0e1b7e9ee858</u> <u>1e2b87cef6ed09619702</u>	- 0.00040690 16.41 USD	BTC 	✓
6	2024-01-12 19:17:37	<u>97e7929ede6cdc29e1d97d</u> <u>479f51260366dc73097031</u> <u>8be6bfe6e42c08a54f2d</u>	- 0.00060844 26.45 USD	BTC 	✓
7	2024-01-09 22:34:03	<u>c4f4d14f1dbc669d6f2dd7</u> <u>b5971b85382d72e54deb79</u> <u>b17bd4ed633a8318ca6f</u>	+ 0.00060844 28.05 USD	BTC 	✓
8	2023-12-24 10:15:03	<u>c341beb31a9ba812216377</u> <u>62c8dd9d42b1d51ee610f3</u> <u>6b9e70fb2efab3d8711f</u>	+ 0.00040690 17.73 USD	BTC 	✓
9	2022-06-02 11:03:59	<u>60bffdd67b0af25db8b01b</u> <u>fde2363f9be6065b34a81c</u> <u>f5aa307ce0a9f7c3879e</u>	- 0.00050469 15.24 USD	BTC 	✓
10	2022-05-24 21:57:19	<u>dea031fa1ab60af20f6f09</u> <u>83cfa7c43b122fff611a73</u> <u>d1bb3c1fb591f032ff0f</u>	+ 0.00050469 14.96 USD	BTC 	✓
11	2022-05-06 03:57:02	<u>38ff266d2fc2317e384cd0</u> <u>777f22afa41f9b7e4176f3</u> <u>8f9d5bd70da5f44a330b</u>	- 0.00082053 29.84 USD	BTC 	✓
12	2022-04-25 10:11:59	<u>72ec0f7711790ef0164808</u> <u>bcf7ec26de98dd96a078fa</u> <u>0c7ba88e2827a5c36c23</u>	+ 0.00082053 31.98 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2022-04-21 20:51:58	<u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u>	- 0.00095465 BTC 38.64 USD		
14	2022-04-11 00:15:33	<u>7992ec86c0a91484883f12</u> <u>8404da09080b6f51175fdc</u> <u>77c298fc6f4f082ed588</u>	+ 0.00095465 BTC 40.20 USD		
15	2022-04-07 11:51:25	<u>ecf93064be1c7b2397ba31</u> <u>6eafaa600a0d29a5252bd0</u> <u>e562f688b4159d7348dc</u>	- 0.00081838 BTC 35.46 USD		
16	2022-04-07 11:17:39	<u>26c3de213b22b26426d338</u> <u>f58c064584d5bcfd2d53ec</u> <u>4cbe240aec02b81d3f45</u>	- 0.00051178 BTC 22.17 USD		
17	2022-04-07 11:17:39	<u>26c3de213b22b26426d338</u> <u>f58c064584d5bcfd2d53ec</u> <u>4cbe240aec02b81d3f45</u>	- 0.00051083 BTC 22.13 USD		
18	2022-04-04 02:02:52	<u>572fcf85cef4faf8d7b2fb</u> <u>5bf98fbbe33a60b1f8f4b9</u> <u>f5587e5f7acdcda7aff</u>	+ 0.00081838 BTC 37.78 USD		
19	2022-03-28 20:48:20	<u>d77489bda8a6b16c6d99da</u> <u>4d9fa532ffc33bf08100d9</u> <u>64aeab151b92e4330e3f</u>	+ 0.00051178 BTC 24.11 USD		
20	2022-03-25 04:21:14	<u>e6505706f61cb97444b069</u> <u>3959b2727ebcefd91cca58</u> <u>134bf767f404a5d85b04</u>	+ 0.00051083 BTC 22.42 USD		
21	2022-03-24 08:50:21	<u>4edbf527c486b199e1a06e</u> <u>1245cf68c83c374948b1fa</u> <u>fc878cb79c1c599f4f75</u>	- 0.00051364 BTC 22.07 USD		

#	Date & time	Transaction Id	Amount		
22	2022-03-19 12:17:03	<u>e6460d2e30c41d51ea3a52</u> <u>d76ac10a4256398007a684</u> <u>5e7321f821387881bde5</u>	+ 0.00051364 21.54 USD	BTC 	✓
23	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a8</u> <u>61b55f053e406b0fbd4909</u> <u>b8e7eb479923ffe7d689</u>	- 0.00050728 20.69 USD	BTC 	✓
24	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a8</u> <u>61b55f053e406b0fbd4909</u> <u>b8e7eb479923ffe7d689</u>	- 0.00050456 20.58 USD	BTC 	✓
25	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a8</u> <u>61b55f053e406b0fbd4909</u> <u>b8e7eb479923ffe7d689</u>	- 0.00050392 20.55 USD	BTC 	✓
26	2022-03-17 11:39:47	<u>99c1965004d507d4ce10a8</u> <u>61b55f053e406b0fbd4909</u> <u>b8e7eb479923ffe7d689</u>	- 0.00049614 20.24 USD	BTC 	✓
27	2022-03-15 04:21:45	<u>03c3a69a0ddb7428715c84</u> <u>717fb1302b6cad6116ff2a</u> <u>d327c57ba4a8f77e048e</u>	+ 0.00050456 19.39 USD	BTC 	✓
28	2022-03-11 20:37:05	<u>690bff824ab252a074401c</u> <u>7c1eff9df28477a9107ed8</u> <u>1e92202af5da26dcece8</u>	+ 0.00049614 19.21 USD	BTC 	✓
29	2022-03-08 12:52:40	<u>43a6130bf15e5548674366</u> <u>4991387565516cd2ddf00f</u> <u>3c37d7b119cfb196fd02</u>	+ 0.00050392 19.68 USD	BTC 	✓
30	2022-03-05 08:15:04	<u>c07ba4000631e328f1ca32</u> <u>0cca0328e4c778588942ec</u> <u>c85d0640387c5713adae</u>	+ 0.00050728 19.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3749011da0246f68b43cb4b09530d6d5d9f4c7ec905</u>	- 0.00060016 23.41 USD	BTC	 
32	2022-03-04 13:07:43	<u>f1b84daf8f9a8b0a1ce81f2b62b15bce9da9e2c28af631b5ef0bfe138a1f44b1</u>	- 0.00050908 20.79 USD	BTC	 
33	2022-03-04 13:07:43	<u>f1b84daf8f9a8b0a1ce81f2b62b15bce9da9e2c28af631b5ef0bfe138a1f44b1</u>	- 0.00050387 20.57 USD	BTC	 
34	2022-03-02 04:17:28	<u>9b2f8b14c3b5ae9a787a6e02677c3d9fc0a7b092a2def5fe41ad83a399d9598b</u>	+ 0.00050908 22.45 USD	BTC	 
35	2022-02-25 12:45:41	<u>d38fdb6ef6c9ec6c6132e64e33088be547f7291e4071b5164e398dc25ac523ee</u>	+ 0.00050387 19.63 USD	BTC	 
36	2022-02-20 21:38:54	<u>48ec06d5d641d6c4758646d914f66a5dbd8ac5ba8d196a4a14ace7e766119eb2</u>	+ 0.00060016 23.54 USD	BTC	 
37	2022-02-17 10:42:09	<u>2c2a66daec02529bfff11083316a963bb9201437e3de73e5fc313eafb7993959f</u>	- 0.00050217 20.96 USD	BTC	 
38	2022-02-17 10:42:09	<u>2c2a66daec02529bfff11083316a963bb9201437e3de73e5fc313eafb7993959f</u>	- 0.00050188 20.95 USD	BTC	 
39	2022-02-15 22:42:21	<u>bc20fd49d25a4252c82694b97ae4603e82b349dbbc5a779703c65550a23b5b26</u>	+ 0.00050217 22.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-02-11 00:35:44	<u>0a53f517015d5a8feec20e</u> <u>e4c34e8a11fb783e9e1084</u> <u>2691085526c9fb3ff3a8</u>	+ 0.00050188 21.50 USD	BTC 	
41	2022-02-08 15:05:51	<u>2979a3a585183375a54cfb</u> <u>cf4dd51ceb01f224909512</u> <u>bd6063a95637802d62e6</u>	- 0.00049934 21.99 USD	BTC 	
42	2022-02-08 14:52:45	<u>c15df559676a81b887d29a</u> <u>752fdf52ec445cfee25b4a</u> <u>5c4dbaa32c7dd9c5b099</u>	- 0.00063583 28.00 USD	BTC 	
43	2022-02-03 01:41:48	<u>227cf3648e7c59967736b3</u> <u>a38e4b09a036fb53039682</u> <u>1b11f5dddbb7ab16e136</u>	+ 0.00063583 23.52 USD	BTC 	
44	2022-01-21 00:40:14	<u>2624ec35698911c2335f4a</u> <u>6f3a1ab6310eb32e96ea21</u> <u>a60c0af1815ec7ed4971</u>	+ 0.00049934 19.42 USD	BTC 	
45	2021-12-23 10:59:44	<u>47d87bece720ef78e6d83b</u> <u>88c0cd148369f07fa4f8a9</u> <u>ba1655e6965d7d1f45b2</u>	- 0.00005842 2.92 USD	BTC 	
46	2021-12-23 10:59:44	<u>47d87bece720ef78e6d83b</u> <u>88c0cd148369f07fa4f8a9</u> <u>ba1655e6965d7d1f45b2</u>	- 0.00005834 2.92 USD	BTC 	
47	2021-12-20 01:32:27	<u>295f168188de2e027191b7</u> <u>34b79ca410f98b12cede3a</u> <u>2a3c79df990d3e2ae949</u>	+ 0.00005834 2.70 USD	BTC 	
48	2021-12-18 10:21:37	<u>0f6c8a240d3c4293eca5af</u> <u>83666ea57cdef30585c9f1</u> <u>909569644b5ac5a11ae2</u>	+ 0.00005842 2.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-09 19:07:15	<u>93d828aec1bba888cfe630</u> <u>a31926754d36902b74ceee</u> <u>863be7ce94c83bdba445</u>	- 0.00049573 23.56 USD	BTC 	✓
50	2021-12-07 11:03:52	<u>4d08fb3183ac6e405fc081</u> <u>e0014fe33d980060869556</u> <u>9d1d793c02297987f113</u>	+ 0.00049573 25.07 USD	BTC 	✓
51	2021-12-03 02:09:10	<u>fad4f18847c4aca1ba0fa4</u> <u>3107f2697bdf8f2027968c</u> <u>89bbd03dfe19bb80725c</u>	- 0.00109290 62.00 USD	BTC 	✓
52	2021-12-03 02:09:10	<u>dc8f2821d39c6331b040af</u> <u>614c0f7131521506d60d7d</u> <u>e8483cd38433bc57f394</u>	- 0.00100577 57.06 USD	BTC 	✓
53	2021-11-30 22:42:59	<u>367c54b7d0d00f5dbfd862</u> <u>1f2040f4679ebb040cb935</u> <u>e0b3900d2d2fd290b112</u>	+ 0.00100577 57.49 USD	BTC 	✓
54	2021-11-19 04:25:18	<u>17795ab257c17e75dcee92</u> <u>2d3d870f2ae5c00f8bd2e5</u> <u>a03f7c353e97017628a4</u>	+ 0.00109290 63.26 USD	BTC 	✓
55	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00102795 58.48 USD	BTC 	✓
56	2021-11-18 14:59:19	<u>250dc2b998cc9bb9fa9209</u> <u>d9aa7a375c0ae38e011332</u> <u>f255fed5c56432e866d5</u>	- 0.00102035 58.04 USD	BTC 	✓
57	2021-11-12 00:16:17	<u>d63a5d1d95006c35507f71</u> <u>9048a74c7d11439b4ed029</u> <u>242958a67bf349287f33</u>	+ 0.00102035 65.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-05 00:46:51	<u>30c51a8df4428d0c5758e8</u> <u>900b2c6e16fa2e5c7b0a74</u> <u>e6bb89667def2ffca8f5</u>	+ 0.00102795 BTC  63.86 USD	

\* USD values displayed at the time of transaction

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