

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P5cgfbtPNFhmeUHPun5GeGu7vpYhUbaGg</u>
TOTAL RECEIVED	0.03566588 BTC
	2,244.23 USD
TOTAL SEND	0.03566588 BTC
	2,244.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-05-11 00:51:13	<u>a74fb029c73d46f02a0512</u> <u>bc42208cf93b89bb24ba9e</u> <u>64da4e51a09badc99214</u>	- 0.00444000 BTC	
			38.01 USD	
2	2020-05-11 00:38:53	<u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u>	+ 0.00444000 BTC	
			38.01 USD	
3	2020-05-04 02:32:45	<u>56f6296d47694858560a26</u> <u>40a4115f18b8b2c322965d</u> <u>fc36f7362997d98b6fa7</u>	- 0.00660000 BTC	
			58.55 USD	



#	Date & time	Transaction Id	Amount		
4	2020-05-04 02:26:14	<u>43fe3bf933fb8d2f4e2cb84fe79ae64c439de668d77fee1eb266dd517e20af4a</u>	+ 0.00660000 58.55 USD	BTC	✓
5	2020-04-21 03:53:09	<u>80ff26ecdd3189c3e71a3dbb6ad96899c94af0fece9e6b6ffa9b53d0e0ef304d</u>	- 0.00137040 9.37 USD	BTC	✓
6	2020-04-21 03:45:38	<u>080caa0ae293b02b0e42e353048a3b0dbf87c083a117a550c129d935c1cd090a</u>	+ 0.00137040 9.37 USD	BTC	✓
7	2020-04-15 01:36:35	<u>dafee8c1dd9ae90534fd7a7fe15633536c06b69f83bf1e9520c95a599388daa</u>	- 0.00108000 7.15 USD	BTC	✓
8	2020-04-15 01:26:35	<u>cb747a49319259d4c84450e799c2d6cfc13a88426c1a9cb15a8bbe303187490</u>	+ 0.00108000 7.15 USD	BTC	✓
9	2020-04-06 01:18:30	<u>77b881f7438f1f93634e8c95ac5c54ca0189eaf432d4afa5f85f50d7cef154ba</u>	- 0.00060000 4.39 USD	BTC	✓
10	2020-04-06 01:03:05	<u>77598c3a3bd5c611a009742a7857d323748f7c100781bc4f487280a7a1688643</u>	+ 0.00060000 4.39 USD	BTC	✓
11	2020-04-03 02:05:44	<u>8aabf2fe22f8fb460c24b2730ca1594302f310eb9bac3fb0eeb04c2f772e0c34</u>	- 0.00066000 4.44 USD	BTC	✓
12	2020-04-03 01:13:05	<u>0e862a0a288c6fee8bc9f2d4cb5c71e2543ae860a4d4bca107cdfd4076f3b979</u>	+ 0.00066000 4.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-31 02:33:41	<u>51268c72ad05a8aed8099e</u> <u>6688ed324a751fe3fce5a0</u> <u>834fec057f92b7b1ac94</u>	- 0.00138000 8.84 USD	BTC	✓
14	2020-03-31 02:28:55	<u>22f94e8e752d548b44918c</u> <u>1956eba414162a35c73218</u> <u>a0bc0503aa5a038a7d09</u>	+ 0.00138000 8.84 USD	BTC	✓
15	2020-03-27 05:51:14	<u>ec2f4ff482added97f88c8</u> <u>2a6e9f8ac6fcb419dd2ce9</u> <u>1cadb582bafc2b721c49</u>	- 0.00180000 11.44 USD	BTC	✓
16	2020-03-27 05:46:35	<u>4e77e361942b7540976874</u> <u>2d7f1d8b2f362e206a226d</u> <u>2e97a00ae116760e752a</u>	- 0.00054000 3.43 USD	BTC	✓
17	2020-03-27 05:46:35	<u>4bf4fd3b65c494457f0bf3</u> <u>41b75f8f4bc6b58d7e4e3b</u> <u>badb8e2de179237e5fac</u>	- 0.00102000 6.48 USD	BTC	✓
18	2020-03-27 05:43:10	<u>787a12c04f55e80e4040a0</u> <u>5a59774e1a5dbb220025f1</u> <u>b9d1da9020dd611fa660</u>	- 0.00036000 2.28 USD	BTC	✓
19	2020-03-27 04:14:12	<u>75963bfefb74392557ebe0</u> <u>fbec09360e01e7601ca3a8</u> <u>6b86ed7159b9391f0391</u>	- 0.00215600 13.71 USD	BTC	✓
20	2020-03-27 02:08:30	<u>9c28cc74b034b08cf779fe</u> <u>555971a45ea1461e915671</u> <u>cc359f15ee4d1cf22b36</u>	+ 0.00102000 6.48 USD	BTC	✓
21	2020-03-24 00:41:36	<u>f6471b06e33d334a169e0a</u> <u>3a4b861cecf1666184c3cc</u> <u>36027c1cd5405a19014e</u>	+ 0.00036000 2.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-23 03:19:23	<u>721504e77e742764d4c6615ecaa9f4b471d592ccac7bf351a2a7034aacb32a04</u>	+ 0.00180000 11.64 USD	BTC	
23	2020-03-19 07:03:30	<u>0f0962aeb3da2762d066c300c6f827dd2032e9a5438dbdc1ca32ed5089137c5f</u>	+ 0.00054000 3.32 USD	BTC	
24	2020-03-16 00:56:32	<u>faeb20f0cd331437fb59eb631bb0bdebdbbd9185dc5acc94820c2528cd652c7d</u>	+ 0.00215600 10.84 USD	BTC	
25	2020-03-10 00:56:02	<u>06390d4c546333f63fc605804e487e7f58a173c61308523b455ecdcd025fc4c4</u>	- 0.00042880 3.38 USD	BTC	
26	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea02cd158096a7a03196a354b2a5b688a9585499bbb06</u>	+ 0.00042880 3.38 USD	BTC	
27	2020-03-05 00:57:11	<u>5c6af8299451b957551709f99ca5c824fda4883cbe85b4833abfcf8ae3633185</u>	- 0.00078480 7.10 USD	BTC	
28	2020-03-05 00:32:08	<u>93ecb33e35229d5ea6e23cb19b0d4190fb87f9b59f6539de3ad4779e6e2eaeef0</u>	+ 0.00078480 7.10 USD	BTC	
29	2020-03-04 01:20:47	<u>90129f13c70d56362d25fb107f37df326b8d44f537be52ebe5eb8a468b1c4f4b</u>	- 0.00045840 4.01 USD	BTC	
30	2020-03-04 00:46:05	<u>a7e7c1d4232ba6827104c68d47f668d3b959b895f5d6f116c61e8c3cbd625230</u>	+ 0.00045840 4.01 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-02-28 12:12:02	<u>1242dd2407780f9020d27f845ea1c58f1b763fc1b5aa93c1d0b0c7e38206cf27</u>	- 0.00062400 5.31 USD	BTC	✓
32	2020-02-28 01:49:08	<u>95a0c44ca5674408f8805dcef8ec2298408314f0b16a5a57dccfd44a6c63690d</u>	+ 0.00062400 5.42 USD	BTC	✓
33	2020-02-26 01:57:35	<u>e6d5e228b53da6081f29849dfde12df63d706133d9f48f688a41644cb249da1e</u>	- 0.00092800 8.15 USD	BTC	✓
34	2020-02-26 00:38:15	<u>ae8e33e41d90333ca18abc1f39fcbf5e88d39ae22e1f95d077483942718e842</u>	+ 0.00092800 8.15 USD	BTC	✓
35	2020-02-24 23:48:03	<u>9c18d2af3ff7fc3135f613b6e76d5efca734ba852a86dad9c5b2b0f9b9383a06</u>	- 0.00093440 8.70 USD	BTC	✓
36	2020-02-24 23:19:57	<u>49df070a9a857136f29da47e036591b2b9f89a52575702ebbe320e2876b7667e</u>	+ 0.00093440 8.70 USD	BTC	✓
37	2020-02-24 01:16:43	<u>a6ab638e4e2a7bcb201b3aa1e439a1f1e5b3237d3b6dc08ec72d1dacc4cefaf5</u>	- 0.00136000 13.13 USD	BTC	✓
38	2020-02-24 00:57:24	<u>5f4bba735b346a318894a5c5fb28f02e89af96479b4d149aa694fd7984f038ee</u>	+ 0.00136000 13.13 USD	BTC	✓
39	2020-02-20 00:32:34	<u>0301eedda55d6758d28e703b95cb2746a581e964d69d8cf3d1e17e71ec4b54f3</u>	- 0.00177780 17.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-20 00:06:50	<u>059a7b0ec7a2fe4b91815f</u> <u>e5a08a092bf0944de2b52f</u> <u>4c022d5cabc5e0680868</u>	+ 0.00177780 BTC 17.06 USD		✓
41	2020-02-18 00:25:28	<u>11ed1c6c3c6e2af35da527</u> <u>44eb962870c53236823ea4</u> <u>5c99bda54a5202496659</u>	- 0.00123900 BTC 12.59 USD		✓
42	2020-02-18 00:00:00	<u>d06a125eb5432112303f51</u> <u>2dbca864be66ebe7f619c1</u> <u>a820c07f6f655fda64a6</u>	+ 0.00123900 BTC 12.59 USD		✓
43	2020-02-12 00:24:25	<u>b5a4e326bba7ef08c62287</u> <u>7d200cac2edcb6bccd38f4</u> <u>ccfb47c88142e56fb7c9</u>	- 0.00141616 BTC 14.62 USD		✓
44	2020-02-12 00:05:40	<u>ecdb2ae7037daf37a9b293</u> <u>b46bee973d0e5067d9d4c5</u> <u>9a96430d3fb79f037202</u>	+ 0.00141616 BTC 14.62 USD		✓
45	2020-02-08 05:36:15	<u>c34e737cec184ae745e7fe</u> <u>172835ce84d11aeb3ec662</u> <u>c6374e92424de19d2394</u>	- 0.00110352 BTC 10.91 USD		✓
46	2020-02-08 04:22:12	<u>4f87cf6fad931f2e44296c</u> <u>b65d3794806b280103a2f4</u> <u>a06c9d802794b559b30c</u>	+ 0.00110352 BTC 10.91 USD		✓
47	2020-02-06 10:17:47	<u>eb46cc8d66a63ad2f45315</u> <u>5d56138c625f38335410dd</u> <u>b499143e7c9d485361ed</u>	- 0.00127260 BTC 12.43 USD		✓
48	2020-02-06 10:08:33	<u>8d8e6c1668376ccffaab93</u> <u>f1315127bdcca50077cb9b</u> <u>7b0dd2f84e081a050d86</u>	+ 0.00127260 BTC 12.43 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-02-02 23:51:38	<u>379eab95b075282714a38f</u> <u>e3e1ccb355656291be134d</u> <u>8b7f3a6cf4c79baf004f</u>	- 0.00073200 BTC 	✓
			6.80 USD	
50	2020-02-02 23:23:23	<u>a0856275899f5796dc48ed</u> <u>c05077bc6c943b6c6cf981</u> <u>93bee0baf2c937a38b98</u>	+ 0.00073200 BTC 	✓
51	2019-11-04 14:10:38	<u>9e82ae5c7399bee47fed5e</u> <u>7e4148c6555440a8b669e9</u> <u>2512fafb88df34bd41d4</u>	- 0.00060000 BTC	✓
52	2019-11-04 12:30:29	<u>56273bfc7a26c544c8e137</u> <u>53dfc7eae83ad1f02814da</u> <u>ef794977aa387ee427ab</u>	+ 0.00060000 BTC	✓

\* USD values displayed at the time of transaction

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