

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G13EH7wwFqzCwHx8a8WS6hFmtuhWP44eQ</u>
TOTAL RECEIVED	0.83482004 BTC
	52,546.77 USD
TOTAL SEND	0.83482004 BTC
	52,546.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02496950 BTC	
			669.50 USD	
2	2023-05-06 01:06:20	<u>35cf221a1f9dc6b5c3845b</u> <u>37abe11e6ced70925abcc4</u> <u>8b9f187a788ca6920c44</u>	+ 0.02496950 BTC	
			737.63 USD	
3	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b96</u> <u>9884efb75f923ea4fb645d</u> <u>b8e3a3694e855e04f2c2</u>	- 0.02700067 BTC	
			787.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-25 03:47:03	<u>610603a5d5197e3f76ca8fcd893ed4b48b0882df3753d4be45c5df8d000fd0fa</u>	+ 0.02700067 740.08 USD	BTC 	✓
5	2023-04-14 10:34:23	<u>df190e2149ad9f82e11d4f33034016d5cdb209342efc15d393bd54081e2d661a</u>	- 0.02727760 840.20 USD	BTC 	✓
6	2023-03-31 21:16:46	<u>03e7a149566888b00f2187508206e4219c310d3d49eb67fc12eac25ace9e29db</u>	+ 0.02727760 776.78 USD	BTC 	✓
7	2023-03-29 09:34:52	<u>149e0efa3148add1a82dacf9fe96fda95fd4a5839360a10236d381746ad9862c7</u>	- 0.10474474 2,972.88 USD	BTC 	✓
8	2023-03-23 10:44:38	<u>44a58a2d18900985d7cfe1e1c3ec8ee556a90fc764f3d2cca594bcebc213884e</u>	+ 0.10474474 2,889.33 USD	BTC 	✓
9	2023-03-08 11:26:24	<u>40e81b549a10e91802d303c6c44957fb4036fc1cc2e79f05ac68498089ca02d9</u>	- 0.02942300 649.43 USD	BTC 	✓
10	2023-03-08 11:26:24	<u>40e81b549a10e91802d303c6c44957fb4036fc1cc2e79f05ac68498089ca02d9</u>	- 0.02612254 576.58 USD	BTC 	✓
11	2023-02-27 17:36:54	<u>0c0c3d7b45d3530d8202255f00c239b1413cdd2072fee63e2b1f5181a493e36e</u>	+ 0.02612254 608.36 USD	BTC 	✓
12	2023-02-26 17:04:50	<u>0466f577dd63a1935bd2df39d597da64298572cc0beed96844bb40222f0bbd82</u>	+ 0.02942300 683.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01851111 392.99	BTC 	✓
14	2023-01-03 21:33:45	<u>8ca42e8cf7a84a8ab92974</u> <u>42a5da13d8ed56cd1a3d19</u> <u>8b5865408eae03c19b38</u>	+ 0.01851111 308.71	BTC 	✓
15	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af177</u> <u>61818067cfd28e8b81fd91</u> <u>6f95d30ad56ad892ca71</u>	- 0.03535088 583.15	BTC 	✓
16	2022-12-30 10:31:22	<u>3b469eac5a81586e6d2bfb</u> <u>eadbaf0cb7e19f744f81ae</u> <u>9e0bad034a8dd89c26f6</u>	- 0.04065010 670.57	BTC 	✓
17	2022-12-26 05:33:57	<u>330c6bc32ca9d1bbc5b5b3</u> <u>9430bd9a022bdcfb5ad770</u> <u>a2e92062d7681446d205</u>	+ 0.03535088 595.79	BTC 	✓
18	2022-12-19 04:55:15	<u>27471bb7add545cf47fb94</u> <u>45b6ac9256674b0a784885</u> <u>57e40f4ca07cb4633ff6</u>	+ 0.04065010 679.10	BTC 	✓
19	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da</u> <u>8d2c5dfc0d4c5ebd264576</u> <u>ac5f5fafe30d218c1f2e</u>	- 0.03548501 575.49	BTC 	✓
20	2022-11-19 05:42:19	<u>b87a92f24824e9cbd8be69</u> <u>b253e98a8bbab3a39bf02a</u> <u>c67a9c7f6eba9b7cdd12</u>	+ 0.03548501 589.38	BTC 	✓
21	2022-11-09 11:07:44	<u>6ae4065571b210e1d336ec</u> <u>534af359be2ffb4ce36c95</u> <u>6444b48e7c5295d2c246</u>	- 0.03325684 592.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-29 04:32:32	<u>37ca4cab58e98612567c06c814dac670ff510f8869e1d8f2ef3916ee473a6009</u>	+ 0.03325684 686.93 USD	BTC	✓
23	2022-10-28 13:51:01	<u>90470ee5356808cc21ddc0d32f1a7422abb88209c3d7d871a54349a2c47ebc79</u>	- 0.03921501 803.81 USD	BTC	✓
24	2022-10-22 16:24:06	<u>761f4d77f9d4e9d3235233fb9d8de7bc0f383bad6e207ce9c4dcc2ed6618e5ad</u>	+ 0.03921501 752.68 USD	BTC	✓
25	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485bd887fcfdb3180efefb995f6023a483820b715fb63e</u>	- 0.03002259 601.10 USD	BTC	✓
26	2022-09-25 23:49:48	<u>7fc4f03b23811daea931518e468b045e0e8faa8dea68f638ea1d8e9e0bf1f096</u>	+ 0.03002259 563.61 USD	BTC	✓
27	2022-09-16 07:47:09	<u>53750f8489a93be22acf846a2d67b7657df945a81960806ebdb219ddb6230ffd</u>	- 0.02843473 559.72 USD	BTC	✓
28	2022-09-10 06:50:25	<u>fa7a7df3ae939000aedc36000aa7e47d2839faf548b6cc11158bfbb2d98a94f5</u>	+ 0.02843473 605.20 USD	BTC	✓
29	2022-09-07 10:18:04	<u>bbc47093bf5b2ac96aea84a6bc3df7ae42e8f38d0e8dfffc493a472fe5a15685a</u>	- 0.03248368 609.02 USD	BTC	✓
30	2022-09-03 15:08:17	<u>29b323bedabe979c23b829bd80a7d12ee76bb4274185169f9cccc383f9e00c34</u>	+ 0.03248368 642.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-31 11:47:46	<u>4fc84563cb9ddffdbcfe72</u> <u>d300cf025f827d06720cf8</u> <u>a886e7507b91170007d1</u>	- 0.02951275 599.37 USD	BTC 	✓
32	2022-08-31 11:47:44	<u>2530f578edb85269f40ea2</u> <u>f227dc690495baea471b88</u> <u>2892d350e7cd25932ec3</u>	- 0.02164700 439.62 USD	BTC 	✓
33	2022-08-27 06:40:19	<u>58adc3260e0f8260b59e36</u> <u>d4b3ca2fe26da20eb08dc5</u> <u>a12f834a8aefe4f18001</u>	+ 0.02951275 598.28 USD	BTC 	✓
34	2022-08-20 15:29:57	<u>2c0f949a59bd4991400fde</u> <u>5576e17a07ef500d01e5d0</u> <u>1858162d8a495f04d8e1</u>	+ 0.02164700 461.06 USD	BTC 	✓
35	2022-08-18 11:26:20	<u>3be092cd762404b10792fe</u> <u>4c432a478875463c0b02a1</u> <u>20735bd1c55069756d18</u>	- 0.03083174 725.60 USD	BTC 	✓
36	2022-08-18 11:17:15	<u>72511b85c0fba8ef188aaa</u> <u>3a57e6cbf8d8daa891098e</u> <u>5f23ea18b5f6e2d80334</u>	- 0.02523536 593.89 USD	BTC 	✓
37	2022-08-14 20:27:58	<u>93df03a7162c2b224222cb</u> <u>68fa2c416a54006b51ac8e</u> <u>be34967c0dd1200debca</u>	+ 0.02523536 613.53 USD	BTC 	✓
38	2022-08-06 02:23:39	<u>e4271965572695611e13be</u> <u>3fa88d90e3fa147f86255c</u> <u>6283ad9cffe64b243cde</u>	+ 0.03083174 717.33 USD	BTC 	✓
39	2022-08-03 11:28:37	<u>7618e9891a70b744b19e10</u> <u>a774938ccd7b110d0720b5</u> <u>20f09ddb653fdbff9e3b</u>	- 0.01737117 406.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-03 11:23:43	<u>e2dbf8e50503a2d6fc1be4</u> <u>cf4e953f110c65624e725f</u> <u>3aa2d897b61558b9bee3</u>	- 0.00643395 150.57 USD	BTC 	✓
41	2022-07-30 01:30:18	<u>ecfced29316e6e000db46b</u> <u>4ad4fa7099e9194c062756</u> <u>0e991af1f14b9605d20d</u>	+ 0.00643395 153.35 USD	BTC 	✓
42	2022-07-23 23:20:27	<u>23131e53bcc98464b78d4c</u> <u>1340723223f2b5fc4e1214</u> <u>875824b59e95ba8161d5</u>	+ 0.01737117 390.00 USD	BTC 	✓
43	2022-07-21 00:13:58	<u>ec3ac0dfedcd51c6c42131</u> <u>5fe4372efbc0d73a143991</u> <u>8ab468df1a9a7c7515b3</u>	- 0.03001253 697.78 USD	BTC 	✓
44	2022-07-15 23:36:54	<u>7201928ac7375cd31628a2</u> <u>abbb3d9457dd0249bbe3b5</u> <u>db0bc608ee53408422d9</u>	+ 0.03001253 621.73 USD	BTC 	✓
45	2022-07-06 19:53:33	<u>239c4f24405670b70444b6</u> <u>3ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03855350 784.75 USD	BTC 	✓
46	2022-07-02 14:57:58	<u>e939ec210f40c4328283fa</u> <u>3f611f815a5fec181a5978</u> <u>437de755265ae1578e3f</u>	+ 0.03855350 741.36 USD	BTC 	✓
47	2022-06-22 12:36:56	<u>1de22d2eb24091790ae6a2</u> <u>2c8901f051db44601120a7</u> <u>e0e52a0b6eadcc5707a9</u>	- 0.03067822 635.77 USD	BTC 	✓
48	2022-06-19 03:07:01	<u>f682c864e8e77e627f0cf0</u> <u>d10e816b16431e9f656add</u> <u>f4746ea44cd917e2757f</u>	+ 0.03067822 556.07 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
49	2022-06-15 11:16:38	<u>c230ab200301c097bd4c20</u> <u>e269ff1777aa08f8cc285c</u> <u>782ac19f1f1a7c882cea</u>	- 0.00393844 84.91 USD	BTC 	✓
50	2022-06-11 05:50:06	<u>4ed59e275e9c117bb1c535</u> <u>9b4d0c7b7a2a76d79f44f6</u> <u>394d77a321fff7fa55cd</u>	+ 0.00393844 115.50 USD	BTC 	✓
51	2022-06-02 10:57:17	<u>81addeb5a1dd874bea8573</u> <u>c2890bb69639833fe630ef</u> <u>530dd3f90b85efde27bc</u>	- 0.01684430 508.91 USD	BTC 	✓
52	2022-06-02 10:56:26	<u>ea76f2a9fcc210664a1406</u> <u>73dc5470d88b4bdbcb6bb1c</u> <u>a73694b5796d394416de</u>	- 0.00779390 235.47 USD	BTC 	✓
53	2022-05-27 19:06:03	<u>5840c420436f809497db02</u> <u>e0a96ab46d63850c127071</u> <u>65b3aa9b7a368c9b0b88</u>	+ 0.01684430 482.24 USD	BTC 	✓
54	2022-05-20 20:14:18	<u>53fe0d72d0c44b0f3a10a3</u> <u>68227f4119c244c8bd28bb</u> <u>d9aa9c255d68133f63f4</u>	+ 0.00779390 227.58 USD	BTC 	✓
55	2022-05-19 10:29:39	<u>86345c76fcd49e57cdd3dc</u> <u>bde238bbbf2c978d24b02</u> <u>80939b460d836ca148d7</u>	- 0.01285988 390.80 USD	BTC 	✓
56	2022-05-06 18:23:24	<u>f69a5226ed0b51990ca47a</u> <u>ed8601308db38eea1817f6</u> <u>532cf5490e698d215e04</u>	+ 0.01285988 463.13 USD	BTC 	✓
57	2022-04-21 20:55:12	<u>72940e5a6f9f74b5d7f3fe</u> <u>5958d9b66072634e74ee9d</u> <u>e575214d5798a033e39e</u>	- 0.00048320 19.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-13 10:31:32	<u>0f7584e8b997975fcd6222</u> <u>9c9b412b7b3837b15acc0f</u> <u>aa52fbca73e602233996</u>	+ 0.00048320 19.88 USD	BTC 	✓
59	2022-04-07 11:03:17	<u>e2ba737020a69284cec209</u> <u>bacbb0c988543de6c29494</u> <u>b63d3ae0a6eeecf66205</u>	- 0.00169640 73.50 USD	BTC 	✓
60	2022-04-07 10:59:29	<u>149f02d8cf1bfe3a3ea4e2</u> <u>54130af2e3ae6a9048c3a9</u> <u>bed1926b1a109ae768f8</u>	- 0.00204203 88.48 USD	BTC 	✓
61	2022-04-02 01:30:36	<u>b8ca3174c4bb6dce94bf32</u> <u>4277eb7854ef8773d8d2d4</u> <u>a7e56f425c47baa3e74a</u>	+ 0.00169640 79.05 USD	BTC 	✓
62	2022-03-25 20:00:03	<u>6db0c241cb00ace24f07b2</u> <u>216a16b088d1dd9dbc1219</u> <u>ac0ea2f2e8dcdddb86ad</u>	+ 0.00204203 90.48 USD	BTC 	✓
63	2022-03-24 08:47:14	<u>60916774e8e15dac3c8acc</u> <u>fc197e725fb9a199b16e30</u> <u>73541029d677047d6647</u>	- 0.00211919 91.05 USD	BTC 	✓
64	2022-03-19 14:34:06	<u>e2653a934b5606a87bc649</u> <u>3dba4bab5fbc5360e18451</u> <u>751ec867187cb483c21a</u>	+ 0.00211919 89.07 USD	BTC 	✓
65	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00651301 273.06 USD	BTC 	✓
66	2022-02-11 21:03:50	<u>3ce43ae0b4b39ad7831108</u> <u>c1b4e92323cd53f9d65b3c</u> <u>9b1ab57d6d73dc6b149c</u>	+ 0.00651301 275.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f01d2162086967c08bc8a5c06eebac028474ebd7a83</u>	- 0.00163803 72.14 USD	BTC 	✓
68	2022-01-21 19:31:10	<u>787422163232d8caf5f682c9259d2d01623ff0e90ded98f2cc46963b8a3113a3</u>	+ 0.00163803 59.69 USD	BTC 	✓
69	2022-01-20 12:08:35	<u>12d5efeee5baedf413194aa4250e19a05cf7ba1de62b5fb612bd5a739ed293d9</u>	- 0.00109421 47.07 USD	BTC 	✓
70	2022-01-16 04:43:31	<u>bcad2ac77811c52d2fb6e54e983790b30da2cfafa041a8c2a4fa86c0aa72ef23</u>	+ 0.00109421 47.01 USD	BTC 	✓
71	2021-12-23 10:39:09	<u>c6ca9cea6bce915441a70d7b2f5591f72fb8240771a48631b4a977181b5f5885</u>	- 0.00222059 111.16 USD	BTC 	✓
72	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247be2a3fb6200254ac46c00d9c2b427fcdda7115429e</u>	- 0.00177492 88.85 USD	BTC 	✓
73	2021-12-17 21:06:32	<u>f1a25174bf64d5b949844201f5568eb43d30f29652842d5100c14992b146dac1</u>	+ 0.00222059 102.95 USD	BTC 	✓
74	2021-12-10 17:42:35	<u>3839a2c803d60fd7693b0f348632b14a00aeeb379fb553953d036619f146db67</u>	+ 0.00177492 83.67 USD	BTC 	✓
75	2021-12-03 02:09:10	<u>fd8998905ffd9565d4815f80c92cc0d7459600f9a3de9a449dc99a91ef9285ea</u>	- 0.00169410 96.11 USD	BTC 	✓

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76	2021-12-03 02:04:26	<u>9f15161eb8fe9ad40a3b8c695817779048eb2e781dace6120023074aa449a644</u>	- 0.00197332 111.95 USD	BTC 	✓
77	2021-11-26 18:00:30	<u>3fbe007cccebd852d55784fdee7bfe75eda95123292c6a041be7b8dd2d3c0c50</u>	+ 0.00197332 106.01 USD	BTC 	✓
78	2021-11-19 18:40:49	<u>729565434bc5835ded34225fb3cabe2bf4650cb0fd5f3f38a1aa0f891658fce9</u>	+ 0.00169410 98.34 USD	BTC 	✓
79	2021-11-18 11:59:15	<u>a8fa44319deb17effb2eee2397a7c390d4fb298fda9f56dc5c5635273d70a1c1</u>	- 0.00179871 102.33 USD	BTC 	✓
80	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e14806cc6bbbc9115114964777789968f33b8e8800a</u>	- 0.00198069 112.68 USD	BTC 	✓
81	2021-11-12 18:59:44	<u>a7e86586bb0e79a63457d7b2e148d2b3ee1456473097852f8a29d93833717413</u>	+ 0.00198069 127.00 USD	BTC 	✓
82	2021-11-05 18:49:28	<u>013a22e3d75404dc22883bf77e2f2ea84dbcdd87a5575b659b20f88803d39b7</u>	+ 0.00179871 109.60 USD	BTC 	✓
83	2021-07-05 02:14:59	<u>e9661e88d4bc3ef9a18463f12b4b89b55e68e074fec6ff00701826bf4ffec818</u>	- 0.00212491 70.92 USD	BTC 	✓
84	2021-06-26 10:00:57	<u>986db6ce0becc8649fb549f4d97ccab670b859e35332aa2880f843ff2d4dc8ae</u>	+ 0.00212491 68.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-21 22:14:19	<u>eba881ab6470266adcd854</u> <u>96cec1ba253f9c0a631e91</u> <u>d01629eb004f23ef1172</u>	- 0.00087382 BTC 47.25 USD		
86	2021-01-16 13:47:40	<u>a5199feab7d9e091c59601</u> <u>782e615dcfcc6608a7caa6</u> <u>a8fe1ee3a67b6c3c73ee</u>	+ 0.00087382 BTC 31.30 USD		
87	2021-01-02 08:28:04	<u>bee37262f3ebf75f8dab4e</u> <u>e65a4f28f0b43619db2e94</u> <u>f8d247ea95a70ca3b928</u>	- 0.00013217 BTC 4.25 USD		
88	2020-12-21 21:03:31	<u>848aa22a0b389392e32298</u> <u>11cd325feb218e95812d11</u> <u>8224813943be74a3ba4d</u>	+ 0.00013217 BTC 3.14 USD		

\* USD values displayed at the time of transaction

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