

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G1yaM9DQoZ445DnL7V6CdeYaEHYtiMjVJ</u>
TOTAL RECEIVED	2.01681438 BTC
	127,523.17 USD
TOTAL SEND	2.01681438 BTC
	127,523.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 08:38:57	<u>1b2bde9263626c5db6df4e</u> <u>1c82d49477ad083cf550db</u> <u>d9d010f8342cd9922b7b</u>	- 0.15516013 BTC 5,837.49 USD	
2	2023-11-07 04:52:12	<u>9ed79b068598c942366796</u> <u>378fbcc219099886c846b2</u> <u>a43a386e65c6f7481752</u>	+ 0.15516013 BTC 5,417.10 USD	
3	2023-10-16 16:10:00	<u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u>	- 0.22815477 BTC 6,408.40 USD	

#	Date & time	Transaction Id	Amount	
4	2023-10-09 22:07:43	<u>6d5cce282099291a2ab03c</u> <u>42edbe35a46e874e5e4e73</u> <u>ff76187e6e3a092dc073</u>	+ 0.22815477 BTC  6,294.04 USD	✓
5	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b9</u> <u>6b544b36b45f567cdd2e9e</u> <u>ca611670e17dfda25cc3</u>	- 0.14795679 BTC  3,933.88 USD	✓
6	2023-09-18 18:01:52	<u>9cbf3ab7ae47cbee4d2085</u> <u>247c0ed006c517b698bd9f</u> <u>ba5fee0056721ba06c01</u>	+ 0.14795679 BTC  3,951.92 USD	✓
7	2023-09-16 11:51:50	<u>56fa2a9e47cc4f8efac2c0</u> <u>3201bda41cb22fc58f94d7</u> <u>b1ba0980f99d223d45bd</u>	- 0.01383079 BTC  367.21 USD	✓
8	2023-09-13 06:16:29	<u>93ab4ed70b1a2ff9c6459c</u> <u>9f1509ac90aed3fe523e2c</u> <u>7f63a39ffda3c280aae9</u>	+ 0.01383079 BTC  359.00 USD	✓
9	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.01023587 BTC  300.10 USD	✓
10	2023-08-11 16:20:06	<u>5a3e71f55dad1e06d07324</u> <u>e02b584922f50c2750f92e</u> <u>7618e60a750261093cbf</u>	- 0.03341181 BTC  981.02 USD	✓
11	2023-08-11 16:20:06	<u>5a3e71f55dad1e06d07324</u> <u>e02b584922f50c2750f92e</u> <u>7618e60a750261093cbf</u>	- 0.00758276 BTC  222.64 USD	✓
12	2023-08-11 01:43:53	<u>ac6423938aa1a979300526</u> <u>d20fd8568b363cfc8c6773</u> <u>e78cec3ad7c11c4866dd</u>	- 0.17451375 BTC  5,125.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-07 23:13:39	<u>4ef12df1d8236938d29263ee3d279ce8536bf59b995a78d518fe20e1873b3a3b</u>	+ 0.01023587 BTC 299.00 USD	✓
14	2023-08-07 18:57:57	<u>474e723825bf3f5b9703e0f887bb3af4bfa09272ceee43907c846ec28db78cd3</u>	+ 0.17451375 BTC 5,087.93 USD	✓
15	2023-07-05 06:06:47	<u>57657e3dda023a67406a35b5cb32162d39d0b1b0ec3681b97090f8385b1145e6</u>	- 0.16201671 BTC 4,991.85 USD	✓
16	2023-07-03 19:16:37	<u>400a99c3f149020c5319aa242ca5a394568dcc614c66fb688e095c3f03d6eeb6</u>	+ 0.16201671 BTC 5,063.96 USD	✓
17	2023-06-17 06:12:26	<u>bb434b89000637ffacae41d5d1c46908ada8a7d444068f32b84323aeb1cfe60b</u>	- 0.07785704 BTC 2,076.06 USD	✓
18	2023-06-17 06:12:26	<u>bb434b89000637ffacae41d5d1c46908ada8a7d444068f32b84323aeb1cfe60b</u>	- 0.01225982 BTC 326.90 USD	✓
19	2023-06-12 17:07:57	<u>29796793a043f526e0168fb4b82bdf7470b8697417e936774f7a6b8cde2086a7</u>	+ 0.07785704 BTC 2,009.06 USD	✓
20	2023-06-12 17:07:57	<u>29796793a043f526e0168fb4b82bdf7470b8697417e936774f7a6b8cde2086a7</u>	+ 0.01225982 BTC 316.35 USD	✓
21	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc777170f056e4fe7303462e92237164a08978f0c674</u>	- 0.07713135 BTC 2,047.83 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.01308011 BTC  347.27 USD	✓
23	2023-06-06 00:30:46	<u>c15196e0b5bf229f0d91fd</u> <u>d7efd3d369912a4e3f7d68</u> <u>441aff5cc220a515408d</u>	+ 0.07713135 BTC  1,977.64 USD	✓
24	2023-06-06 00:30:46	<u>c15196e0b5bf229f0d91fd</u> <u>d7efd3d369912a4e3f7d68</u> <u>441aff5cc220a515408d</u>	+ 0.01308011 BTC  335.37 USD	✓
25	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1</u> <u>cdcca73bd8f0855033159e</u> <u>f95f5d89409cd5cb0f36</u>	- 0.06828637 BTC  1,855.13 USD	✓
26	2023-05-31 06:04:30	<u>37deeb649eed58f3eff5ca</u> <u>2e506fb1cebc6c69f18522</u> <u>b4c22015278e9789ab7f</u>	+ 0.06828637 BTC  1,854.88 USD	✓
27	2023-05-27 19:49:36	<u>8969c55ffbd279deba0f7c</u> <u>41b6c1e1096ae256c007b9</u> <u>1230278f15406c588e63</u>	- 0.00911336 BTC  243.79 USD	✓
28	2023-05-10 18:59:54	<u>c6da99513a9cb78f28ffd1</u> <u>001844f5a5d5b94475f461</u> <u>a3910f7edd6d2904cbea</u>	- 0.15664298 BTC  4,337.79 USD	✓
29	2023-05-01 22:32:26	<u>e4ca340e2858fdd048321e</u> <u>4566ca77ad01766fc47c4c</u> <u>0bb21940d1d4471305d7</u>	+ 0.15664298 BTC  4,396.69 USD	✓
30	2023-05-01 21:07:27	<u>07888261e809cf7e4bc6c8</u> <u>e5bcc0c7d9460bd0307025</u> <u>664685697a35826f2af4</u>	+ 0.00911336 BTC  255.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-24 19:45:58	<u>9a2e43facf4e9657e9ff83</u> <u>bdcd30ab815feb8cbf038d</u> <u>0fbedadc104a86703b71</u>	+ 0.03341181 BTC 917.50 USD		✓
32	2023-04-24 19:45:58	<u>9a2e43facf4e9657e9ff83</u> <u>bdcd30ab815feb8cbf038d</u> <u>0fbedadc104a86703b71</u>	+ 0.00758276 BTC 208.22 USD		✓
33	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.04134921 BTC 1,245.27 USD		✓
34	2023-04-10 18:29:22	<u>ff02cfb25559cbefdc29ed</u> <u>1e3f7f028cfe1d676ee8f2</u> <u>d1f401fe6cfe1bdca2a0</u>	+ 0.04134921 BTC 1,210.42 USD		✓
35	2023-04-06 11:21:04	<u>4ab0981587a9351f71a900</u> <u>05338429f2dd61e98639a3</u> <u>6ae4eb6903b6dc6b82d7</u>	- 0.02138550 BTC 597.62 USD		✓
36	2023-04-04 02:40:42	<u>62aba0b406bdce743e7369</u> <u>9cee7eecdc7c525452b9c7</u> <u>02022ce25e2daefbc585</u>	+ 0.02138550 BTC 595.69 USD		✓
37	2023-03-07 13:08:33	<u>97e13bc00e133d34b6bf9e</u> <u>4daa2f7da09b97cdedd5e6</u> <u>2d766169c3b71e2ee2fb</u>	- 0.19048103 BTC 4,259.89 USD		✓
38	2023-03-06 23:08:59	<u>48fd1d992871f223bd07d2</u> <u>39c9b4eaa5042cda636e44</u> <u>218583db2001ca434a56</u>	+ 0.19048103 BTC 4,268.67 USD		✓
39	2023-02-11 14:43:14	<u>420f6ca9d5d8753174e8b5</u> <u>9a1e010d9416cccf4f36f4</u> <u>85548f19d094168c7415</u>	- 0.21259954 BTC 4,621.01 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-02-06 20:33:10	<u>de6954a8872237fccc5d946d644877fd90c2387dac3a30190be993e5d358fa1b</u>	+ 0.21259954 BTC 4,871.72 USD	✓
41	2023-01-03 23:27:12	<u>1b1a537475060a561cd18c8eb80950f9bba6d44b79c360d677a5f99e44476d73</u>	- 0.02602838 BTC 434.02 USD	✓
42	2023-01-03 21:33:45	<u>a68976d0d1849b999a2f397d9f076ddcc14370b744a9365378e95ef18a0c0605</u>	+ 0.02602838 BTC 434.07 USD	✓
43	2022-09-20 03:30:15	<u>666fa02a0563f324b3258f10b6f8db36c9ee820770d47c739d61f8b86055311c</u>	- 0.03330155 BTC 643.76 USD	✓
44	2022-09-20 01:38:17	<u>62cdb4a49be8c7598fd62fe0321c5d9be6af20b852ad8d268a92908dd6b8cb27</u>	- 0.00468437 BTC 91.19 USD	✓
45	2022-09-20 01:24:27	<u>be79d3fbfcde766d77f4c21bcefbe0a4d7db43b3aad337430298f44dcbfddee6</u>	+ 0.03330155 BTC 648.22 USD	✓
46	2022-09-20 01:24:27	<u>be79d3fbfcde766d77f4c21bcefbe0a4d7db43b3aad337430298f44dcbfddee6</u>	+ 0.00468437 BTC 91.18 USD	✓
47	2022-08-14 19:43:21	<u>a06cd775f2a1e703a0da9325c2306b4e1f7cf0517cad028886cd70792c8c438</u>	- 0.06538861 BTC 1,589.75 USD	✓
48	2022-08-08 23:46:16	<u>d208103f202ddf3d8a54f4be217394b0b4024b37749b258eadc04e3f2da63629</u>	+ 0.06538861 BTC 1,555.85 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-14 16:17:29	<u>7c536e8c278cbfc88fa9ed</u> <u>d5fd198f43f01da7bde245</u> <u>3547167f2ea4950c1412</u>	- 0.00735488 164.46 USD	BTC	✓
50	2022-06-06 21:09:07	<u>c29650c48c2fc3b1806db9</u> <u>0d668504608044ec4c5081</u> <u>9a77755bf6d0f8ef5777</u>	+ 0.00735488 230.74 USD	BTC	✓
51	2022-03-20 23:25:20	<u>dcbabbae250f2565f625ad</u> <u>f41b21ce903350f7b20820</u> <u>d77cbb3d0818bafbddc2</u>	- 0.02398279 979.28 USD	BTC	✓
52	2022-03-14 22:48:25	<u>0bb040bc6feaacf43ebd6</u> <u>5c42a7b3f690bedbf0d54d</u> <u>82c161a1b94744c7d4c9</u>	+ 0.02398279 929.77 USD	BTC	✓
53	2021-12-26 03:05:23	<u>3ff5d6f71e1889789229a6</u> <u>235e2b57f171ccc37486ab</u> <u>dfada37cd8f629e74c22</u>	- 0.00884033 439.79 USD	BTC	✓
54	2021-12-21 01:41:40	<u>ebde953cbbfb5d5b0efbf3</u> <u>492e8c39405943e64c6852</u> <u>e358290df6a4b61f8779</u>	+ 0.00884033 429.64 USD	BTC	✓
55	2021-11-21 05:35:27	<u>ca6a488c4a3641e41ef668</u> <u>8b78d751d350d80ab4145a</u> <u>18a429537e131d790ff2</u>	- 0.00346933 205.38 USD	BTC	✓
56	2021-11-21 05:35:27	<u>ca6a488c4a3641e41ef668</u> <u>8b78d751d350d80ab4145a</u> <u>18a429537e131d790ff2</u>	- 0.00191614 113.43 USD	BTC	✓
57	2021-11-16 00:28:46	<u>feb74197c855c3d372e3fd</u> <u>c6a56ab6000f738a3ae155</u> <u>5bb2b4b8ad06b18a331f</u>	+ 0.00346933 210.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-16 00:28:46	<u>feb74197c855c3d372e3fd</u> <u>c6a56ab6000f738a3ae155</u> <u>5bb2b4b8ad06b18a331f</u>	+ 0.00191614 116.51 USD	BTC 	✓
59	2021-10-17 06:36:27	<u>46465a066d4ca76203accc</u> <u>21017da170cd106eafb0e0</u> <u>82b16e1f66b2dbfd85cc</u>	- 0.00630846 383.32 USD	BTC 	✓
60	2021-10-11 23:02:40	<u>89ae381bea11c876a91086</u> <u>6ba1ca8bca93d5657ff445</u> <u>2e86a97d65a4b573ce10</u>	+ 0.00630846 361.74 USD	BTC 	✓
61	2021-08-12 19:24:25	<u>7853bdab1f00e9cda93e1b</u> <u>c6feab9d54cc089d4caa41</u> <u>0a5e0f19eb3e391a54eb</u>	- 0.00867112 400.07 USD	BTC 	✓
62	2021-08-10 21:24:11	<u>a948ba666a266d12274d21</u> <u>be6f098e2ad2bb0ff7fb28</u> <u>ceee18c49a6aa5c53e5d</u>	+ 0.00867112 398.21 USD	BTC 	✓
63	2021-07-16 00:08:57	<u>2d66c097f5bc0230a7909e</u> <u>a576630b554c13f5a7f669</u> <u>64221c92c48be566101e</u>	- 0.01381873 429.57 USD	BTC 	✓
64	2021-07-13 20:38:59	<u>b783bfd846a2f2cbaba0a1</u> <u>5caeeae857b25b140ebac3a</u> <u>e9bc4fda3b59c9c2af56</u>	+ 0.01381873 448.44 USD	BTC 	✓

\* USD values displayed at the time of transaction

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