

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 08:29 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G3XiDUGCRaX4HBH6ZFXRJqMtgBCb5CowG</u>
TOTAL RECEIVED	0.19316674 BTC
	12,180.31 USD
TOTAL SEND	0.16649235 BTC
	10,498.33 USD

Token	Balance
Bitcoin	0.02667439 BTC
	1,681.97 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:30:29	<u>40b254f799db60bb4ec379</u> <u>a568d413e5eb47096cbfbd</u> <u>23ddde3f7d2e318026a6</u>	+ 0.01291121 BTC	
			762.80 USD	
2	2024-09-10 10:56:35	<u>2a8338878ca6082cc97720</u> <u>740d483738987fea4c6c20</u> <u>0e055144563e79d56847</u>	+ 0.01376318 BTC	
			787.63 USD	
3	2024-09-06 10:19:10	<u>1f3b58da72d7ef8f9e2cea</u> <u>0cf2354043ba5ae179af7b</u> <u>b86e2eb54c6a7a26646c</u>	- 0.00764500 BTC	
			429.48 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.02352948 BTC  1,321.83 USD	✓
5	2024-09-03 10:21:40	<u>98233f84b753f10f04add6</u> <u>d4a2349a019b015c4d5663</u> <u>860821a2f002b1b25699</u>	+ 0.02352948 BTC  1,390.09 USD	✓
6	2024-08-27 10:35:46	<u>9202e06c9f859b627bfe59</u> <u>b816862d15e92ca49e8a01</u> <u>3f419052c31df3d27768</u>	+ 0.00764500 BTC  477.17 USD	✓
7	2024-08-21 11:03:07	<u>e644ea2b296c2c3fb4161b</u> <u>56b1b194112428b6a8e44f</u> <u>d7d3c7acf46aa36a24cf</u>	- 0.01215084 BTC  721.28 USD	✓
8	2024-08-21 11:03:07	<u>c430e8e9c2cd18d4126f8c</u> <u>86f4d05e5d174f1d5f4f13</u> <u>6c560b907c3b1398a239</u>	- 0.00250788 BTC  148.87 USD	✓
9	2024-08-20 10:46:28	<u>fb27f43763606f93b01849</u> <u>f9968804d8ab6074e0dc62</u> <u>2d359c0ef79b696a06ab</u>	+ 0.01215084 BTC  735.35 USD	✓
10	2024-08-13 09:07:26	<u>49a6c904f7a4dadf4ae078</u> <u>9e69adfcbb76b4d83c8b7</u> <u>6d5c99764dcaabb6dc3b</u>	+ 0.00250788 BTC  147.82 USD	✓
11	2024-08-07 12:01:18	<u>b10b14e77d0e80f9f65f49</u> <u>30b56d88f597526c2f4b8a</u> <u>e225e81f1ff640f8a8d6</u>	- 0.00623925 BTC  357.45 USD	✓
12	2024-08-07 11:55:43	<u>65a604cb6febcbe769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01319720 BTC  756.09 USD	✓











#	Date & time	Transaction Id	Amount		
13	2024-08-07 11:38:24	<u>56c780a6b3d75254b004e6</u> <u>1dedeb7ef818258db7217e</u> <u>45bf02e2873732f5c155</u>	- 0.00451890 258.89	BTC 	
14	2024-08-06 13:25:20	<u>a2f9547ba20bb68af8e82a</u> <u>9cab2c8a4a4e3bf92b6576</u> <u>ac2870a32cf2ff388fdc</u>	+ 0.01319720 728.53	BTC 	
15	2024-07-30 10:50:36	<u>18e48196994796ccde94af</u> <u>6bcacc541f30cc78e0011f</u> <u>421cfcc89462fa92c0e2</u>	+ 0.00623925 415.37	BTC 	
16	2024-07-23 10:56:01	<u>41cafac7872e77bb78a805</u> <u>3fed3620f6cf4c42229cac</u> <u>84581eda58142ed5b846</u>	+ 0.00451890 301.30	BTC 	
17	2024-07-17 09:09:49	<u>e5fb4872c9f8a66d6d2876</u> <u>a88c81a609d90e269f4344</u> <u>dc791f729bc29e71a97e</u>	- 0.00518465 338.72	BTC 	
18	2024-07-17 09:09:49	<u>79a21c759030681f694f3b</u> <u>181838f7b3d712000587b3</u> <u>07ae1b93a71a7d13c7ca</u>	- 0.00168164 109.86	BTC 	
19	2024-07-16 10:24:32	<u>fbcb122d3843dccc127b73</u> <u>a673b0104b15a1b8fa2933</u> <u>bda3bf98d7b90d9c49b6</u>	+ 0.00168164 106.68	BTC 	
20	2024-07-09 11:06:04	<u>4aa6b06d39f15c99d0f563</u> <u>de5c0a867627443b32c450</u> <u>3a7e3fdf110294b99051</u>	+ 0.00518465 297.74	BTC 	
21	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00475092 277.25	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-07-04 19:45:48	<u>4ffe27cc1b9a49b85e3dce</u> <u>e44e9a20a3b4984a7e76cd</u> <u>bb52ebfcfb5bb8e0c741</u>	- 0.01105255 645.01 USD	BTC	✓
23	2024-07-04 19:38:54	<u>fc77ef0aa427747b54b268</u> <u>9ee561a15650410feb6857</u> <u>eb57763b2f10ee6d1404</u>	- 0.00206205 120.33 USD	BTC	✓
24	2024-07-02 08:56:56	<u>4a065bafcfffeac503bf51e</u> <u>c77c1965aa4f14208d922f</u> <u>79ae2118aa4701d2cf2b</u>	+ 0.01105255 692.44 USD	BTC	✓
25	2024-06-25 12:47:42	<u>9b4548f74fc003d4cc72f9</u> <u>8d7eb1b054df952f38d8ba</u> <u>bebe5a061947b8890aa7</u>	+ 0.00475092 290.75 USD	BTC	✓
26	2024-06-23 03:22:31	<u>9c6bad7b6abdb621b9a214</u> <u>284d72e993cb3c2d2430dc</u> <u>0b97765e60a12bb9aa81</u>	- 0.00266372 171.58 USD	BTC	✓
27	2024-06-20 10:32:49	<u>5805820b3429cc766af906</u> <u>ed88a2c03f861cfecb1b5b</u> <u>5ee1b7c2543afb25612b</u>	- 0.00669850 443.23 USD	BTC	✓
28	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00404234 267.48 USD	BTC	✓
29	2024-06-20 10:32:49	<u>a876472750311eed892be3</u> <u>69fcfeeec97afddd18dbe6</u> <u>263473f2cf31f1a42b5c</u>	- 0.00588107 389.14 USD	BTC	✓
30	2024-06-18 10:22:53	<u>5ab11475a256b0ff547735</u> <u>177aa827798963ff10356f</u> <u>9c4d8c61f05494c0f1e8</u>	+ 0.00404234 264.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-11 11:36:45	<u>9f728e7614c8a589430368</u> <u>b7e2def74c1a823a18833a</u> <u>53f96ba7bb69fe9bbf39</u>	+ 0.00206205 138.19 USD	BTC	✓
32	2024-06-04 11:58:36	<u>e39c0c0d126dc41054353c</u> <u>6d6436ad0df49f6bcc4fb5</u> <u>8eb06a2a5171adc8a945</u>	+ 0.00669850 461.83 USD	BTC	✓
33	2024-05-28 17:51:06	<u>04733bc0f66749a8530fa4</u> <u>8125e6d47d46a8815754be</u> <u>06f08bd2ebab0f9ea660</u>	+ 0.00588107 399.20 USD	BTC	✓
34	2024-05-21 11:47:21	<u>a53ff229b09a0257db6f98</u> <u>c22a70991067f2246807cf</u> <u>064b7a29c55ff5d51047</u>	+ 0.00266372 190.05 USD	BTC	✓
35	2024-05-21 10:22:26	<u>81d36e289388ded6721b55</u> <u>efa3c13c463d33f71e8ffe</u> <u>fd4d9d616738a2c097a8</u>	- 0.00391168 277.94 USD	BTC	✓
36	2024-05-14 11:45:45	<u>afbe26691260987fce4721</u> <u>ba85347dd7c736cfde0d30</u> <u>923ac06afae82799a4be</u>	+ 0.00391168 240.82 USD	BTC	✓
37	2024-05-14 06:08:03	<u>9436faeb626ba6002bbee7</u> <u>b90becc0b6ccb1a6c22911</u> <u>fb3bb9625e98b3ab6e75</u>	- 0.00139286 86.41 USD	BTC	✓
38	2024-05-14 02:36:17	<u>1329a391dfc7b000d8e319</u> <u>34551e59c0b00c0c5bf754</u> <u>0ca5e52a787162a8ab16</u>	- 0.00107792 67.35 USD	BTC	✓
39	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296</u> <u>ef94fb2732f9c85be3bea4</u> <u>ddc5002a0b450773d73f</u>	- 0.00180210 112.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-09 10:23:18	<u>97a0d098abe22aab8abd45</u> <u>c2865c93d7f75d1f5c0aba</u> <u>0a408b70639db28eb17c</u>	- 0.00500224 BTC 	304.16 USD	✓
41	2024-05-09 10:23:18	<u>0b4a6fb062f90916987bee</u> <u>e1e5cb7a6c7db76d36fe0b</u> <u>2b0dfbe754afb889c6c5</u>	- 0.00372800 BTC 	226.68 USD	✓
42	2024-05-07 08:58:42	<u>111adae3a1b4119ff01d61</u> <u>20cf072f4c72c598bacbaa</u> <u>432c0598d11a515941f4</u>	+ 0.00500224 BTC 	320.74 USD	✓
43	2024-04-30 08:59:28	<u>1d79f66022e0ba390fd088</u> <u>88f9e35f09a038b2310e67</u> <u>fc8be46bb0e7e917671b</u>	+ 0.00107792 BTC 	66.49 USD	✓
44	2024-04-23 19:07:44	<u>11de48b295d6459537a754</u> <u>01a9feb45df31828c6d2ae</u> <u>a9cfa60f0757014b7292</u>	+ 0.00180210 BTC 	119.81 USD	✓
45	2024-04-16 09:05:25	<u>17f0df0440ab5929bec897</u> <u>06643f034d778591d29fb1</u> <u>76ece2bdac5a006a1c99</u>	+ 0.00372800 BTC 	235.76 USD	✓
46	2024-04-09 11:25:40	<u>81861a14af99b8ae49fcc2</u> <u>64f46d5969c4fabb43e767</u> <u>a234daf023dca98533f6</u>	+ 0.00139286 BTC 	98.60 USD	✓
47	2024-04-03 09:57:33	<u>b86b4f5fe190fde1f46831</u> <u>34583747cacee53572a491</u> <u>62bde3bd17ae0f65ca2c</u>	- 0.00631190 BTC 	417.83 USD	✓
48	2024-04-03 09:57:33	<u>b86b4f5fe190fde1f46831</u> <u>34583747cacee53572a491</u> <u>62bde3bd17ae0f65ca2c</u>	- 0.00620280 BTC 	410.61 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-02 11:09:05	<u>47345f7e4a1b49a2e584eb</u> <u>f08a56a9743113aa0ca088</u> <u>43c358ffe5fdfd179384</u>	+ 0.00620280 407.04	BTC	✓
50	2024-03-26 13:31:33	<u>d8e5e9829d918ab427d94a</u> <u>f0ffac2b6eeb59afed1016</u> <u>e554ab4b6fd04bf25535</u>	+ 0.00631190 443.78	BTC	✓
51	2024-03-24 14:21:46	<u>78b55d33d827a9e29509b0</u> <u>014c526c017aede5d7af09</u> <u>a9cc96eb7c7ca89b08ec</u>	- 0.00367722 241.40	BTC	✓
52	2024-03-20 09:37:35	<u>e917ca7d30ce11847b737e</u> <u>23c6538dabe69518882aab</u> <u>a51674dc42327ca54867</u>	- 0.00233145 146.97	BTC	✓
53	2024-03-19 12:33:06	<u>6bc507c8cbef60bf8ec1c6</u> <u>91d665934a8e4d5be86bdc</u> <u>bc6802aa5a3948b44b0e</u>	+ 0.00233145 148.19	BTC	✓
54	2024-03-13 09:45:24	<u>3635c534e6780f8d73aa9b</u> <u>a20c5f1a3d4c82c01a4fb2</u> <u>cf7fc8a30935e2b41e8f</u>	- 0.00259812 190.32	BTC	✓
55	2024-03-12 12:56:23	<u>e8b99f3559df825a03770a</u> <u>827ef6150a263baf07a612</u> <u>e2e2c77dcbeeadf30203</u>	+ 0.00259812 187.82	BTC	✓
56	2024-03-07 10:06:25	<u>ca2f5068b9c6c60f3a2e29</u> <u>18afe87104edae320d4aee</u> <u>348f131159aa211a7d19</u>	- 0.00306945 205.34	BTC	✓
57	2024-03-05 10:24:12	<u>ae5d401eba67323275296e</u> <u>14eb38cfc2b9882a85bbf7</u> <u>4adf15420182db94159c</u>	+ 0.00306945 205.07	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-27 14:23:25	<u>7807b29c077221bf910b99</u> <u>0c759aeba2e5de5b9f4c77</u> <u>22d932e86cefea3d2f55</u>	+ 0.00367722 BTC 209.51 USD		
59	2024-02-25 01:45:08	<u>98efb5c1ce22292de18fa9</u> <u>f5b524ba9935aaf1aa6564</u> <u>1ec444643b164dab880c</u>	- 0.00241160 BTC 124.44 USD		
60	2024-02-22 09:56:50	<u>345ec89673bca74dea7ff4</u> <u>9ca2409a2ba7dcbf248ebe</u> <u>23afdf850552c057b7dd</u>	- 0.00916902 BTC 473.98 USD		
61	2024-02-20 08:48:09	<u>8bd1c392563d6542440dd7</u> <u>708dc9d3c436681a24ed56</u> <u>90054afa3e0ede2a1f5d</u>	+ 0.00916902 BTC 474.60 USD		
62	2024-02-13 09:25:09	<u>477fcad426de0d720af1ca</u> <u>4c4bd2ddace8fd0e192539</u> <u>6d271fd54c3cf16792ba</u>	+ 0.00241160 BTC 121.07 USD		

* USD values displayed at the time of transaction

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