

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G4GFvAtYmK22nJzyeMY7u4Y9oLrgiZFtm</u>
TOTAL RECEIVED	0.09564219 BTC
	6,004.22 USD
TOTAL SEND	0.09564219 BTC
	6,004.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 21:13:05	<u>d5eea952fb57f236f9b586</u> <u>924a0b3b4bb1cabe50a5f0</u> <u>744603a83fa59108265e</u>	- 0.00373664 BTC	
			73.30 USD	
2	2022-09-13 16:56:03	<u>8695043f15708c0fdf4e78</u> <u>e371dd48330ef89ca5302b</u> <u>fe1c7fc3a4302a7b3b71</u>	+ 0.00373664 BTC	
			77.58 USD	
3	2022-09-07 16:57:56	<u>7af34318efe2e5013f232d</u> <u>1f81ec2349cad8038db65f</u> <u>ffda0f31f338087ea771</u>	- 0.00152155 BTC	
			28.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-07 16:57:56	<u>a1c836db03f2c9a940ae68</u> <u>d9e8b86315622bbff68675</u> <u>823fd21eab76b1ead863</u>	- 0.00183763 34.91 USD	BTC 	✓
5	2022-09-07 16:57:56	<u>328efc7405b0f8e5de2a76</u> <u>d7c2a079492fbef702a554</u> <u>338d66d5c6fa5b2f8dd9</u>	- 0.00157524 29.92 USD	BTC 	✓
6	2022-08-26 18:41:14	<u>4a1c340ec85f66e856acbd</u> <u>e886d3d6dc7c9f894284cb</u> <u>76785fa36acbce9641fd</u>	+ 0.00152155 31.41 USD	BTC 	✓
7	2022-08-16 16:11:52	<u>b4281a5d1136a4adb5b9ac</u> <u>32b1f04388069339377332</u> <u>87f715d434c505313da3</u>	+ 0.00157524 37.50 USD	BTC 	✓
8	2022-08-05 18:29:30	<u>9b304e4ff8d18208708530</u> <u>d27be182bb72bc595c4761</u> <u>ca165b0b009bdb720deb</u>	+ 0.00183763 41.90 USD	BTC 	✓
9	2022-07-25 21:21:57	<u>db13e8a11347420049ae61</u> <u>09c54d05bd0deb2611083f</u> <u>1ed78aa1e2aeb5567846</u>	- 0.00115229 25.37 USD	BTC 	✓
10	2022-07-25 15:42:04	<u>25aaf565a7908e38f926c6</u> <u>095409e67ed15831eb5151</u> <u>4cd88a282669e228b541</u>	+ 0.00115229 25.29 USD	BTC 	✓
11	2022-07-24 06:01:46	<u>each7c3824de4bd5976e8e</u> <u>e97ded60993de1014847f6</u> <u>f80cee4486773c002874</u>	- 0.00170282 38.61 USD	BTC 	✓
12	2022-07-18 20:58:10	<u>de34d0f6ba67b5aabaa8aa</u> <u>d7da2fa027c06602cf40f6</u> <u>31a5d3b0d5cd21a98476</u>	+ 0.00170282 36.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-14 07:44:58	<u>5d440ed60a7a5e126ce64d</u> <u>a7fdd23e68934eeb5925c0</u> <u>65268236459c8a51279b</u>	- 0.00245353 48.63 USD	BTC 	✓
14	2022-07-14 07:44:58	<u>e5f6e46791a3df68e5cc34</u> <u>33315b573af1a043b2e5bf</u> <u>01451ca418b723bf9aa1</u>	- 0.00179783 35.63 USD	BTC 	✓
15	2022-07-14 07:44:58	<u>2fcf21e0f7dd7a4f91266a</u> <u>b73850634d516fdf873263</u> <u>82e30a9af3aad07ec0fa</u>	- 0.00163391 32.38 USD	BTC 	✓
16	2022-07-11 04:57:12	<u>6cf486d17c5b68d93e2a1a</u> <u>3e6d56c34be9bd17af966b</u> <u>f5b78b94749bbd7f5581</u>	+ 0.00245353 50.31 USD	BTC 	✓
17	2022-06-29 18:21:56	<u>c6d0cbc86a7b2a971a1415</u> <u>6fe6b993f18650602cbd74</u> <u>ca946880cc5a8f030072</u>	+ 0.00179783 36.35 USD	BTC 	✓
18	2022-06-20 04:58:28	<u>bcd82b7d3535242a3cd2da</u> <u>e045da084d89ece6477ebe</u> <u>036b610b0e0a76acaab5</u>	+ 0.00163391 32.85 USD	BTC 	✓
19	2022-06-18 14:56:37	<u>8d5d88ec59b7e879e404b4</u> <u>db23bd4ee875dba7175ee2</u> <u>eacf45b5fa009e37d2c5</u>	- 0.00119324 22.61 USD	BTC 	✓
20	2022-06-08 03:38:26	<u>24fcf77fb3fdf9734d75be</u> <u>88d41c858b69e305cf0fc7</u> <u>36909782bc3c677f77ef</u>	+ 0.00119324 36.45 USD	BTC 	✓
21	2022-06-07 22:07:04	<u>bc26d95e4a8e243bf6bd49</u> <u>e088aa432957f8e525ff9a</u> <u>7e135d1cdc62fc46dc16</u>	- 0.00379509 118.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-30 03:56:32	<u>21ddeb8c6fdf4f9fdeb22b3aed0fd343172255101e7c492fc5bf73ca2e0bbbc4</u>	+ 0.00379509 BTC 116.26 USD		✓
23	2022-05-17 22:53:15	<u>b33c907bca2bb91a30f7555566ab95ae85bb426567fd ec120c92daaf7f1ce62b</u>	- 0.00094014 BTC 28.04 USD		✓
24	2022-05-17 15:58:55	<u>82640872c1b798472bf4e6e46e4a69810383e63f60a25693715146ea690d65b1</u>	- 0.00069571 BTC 20.93 USD		✓
25	2022-05-17 15:58:55	<u>1021a46afdb434bdd74700e5ff57f42b267dba168b11a02f91072fc2ef850d23</u>	- 0.00277784 BTC 83.60 USD		✓
26	2022-05-17 15:52:12	<u>dd1e6eb048d0fe21cc23b9f2be14111981861cd63bb133c5d8ad22e4566d8bf8</u>	- 0.00137300 BTC 41.32 USD		✓
27	2022-05-17 15:52:12	<u>f6bcec861c35d11a9a23635777e740da9da5d33bd6dfbed064f76de176e18df4</u>	- 0.00083861 BTC 25.23 USD		✓
28	2022-05-17 15:52:12	<u>9a51ad7c93b144075cb789b79fee7e05d3c438566a14ecd52230aaf3fb7e5908</u>	- 0.00079494 BTC 23.92 USD		✓
29	2022-05-17 15:52:12	<u>aceb4757a946e0120ea7710236a8931e8ac4231e3ac64afed7857b832c1077b2</u>	- 0.00208992 BTC 62.90 USD		✓
30	2022-05-16 17:26:00	<u>ad34b9ea7809cb982cd41b947e61ef928bb25795712c3261288b08d5fdb0c0c2</u>	- 0.00835477 BTC 249.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-16 09:57:39	<u>15fb2862d290ce8f9821a7</u> <u>b03de6f96c1b19391286c5</u> <u>727c3a0e2ae34bc6bcf4</u>	- 0.00169048 50.63 USD	BTC 	✓
32	2022-05-16 09:51:04	<u>410e1e04cdad73d2b2cb4d</u> <u>fdb3fd055c47849b2fd731</u> <u>0bf2515bc49361785dc0</u>	- 0.00335849 100.58 USD	BTC 	✓
33	2022-05-16 02:25:14	<u>f99bf123dc5898a1c2bc1d</u> <u>df2f29fbe9938950ca260c</u> <u>609259f7c06c15ed97bd</u>	- 0.00263581 78.00 USD	BTC 	✓
34	2022-05-16 02:18:46	<u>f826666f8dea7c80f3fd5c</u> <u>b467849eb6e71055b66c45</u> <u>33f1dcb5aa8ff8b99ff4</u>	- 0.00279686 82.76 USD	BTC 	✓
35	2022-05-16 01:38:44	<u>7563a3f9df5acd1cab5300</u> <u>efb00ed976e4da7ed3179f</u> <u>2b8aaae658f5a182c3c5</u>	- 0.00509180 154.39 USD	BTC 	✓
36	2022-05-16 01:38:44	<u>087c08a0a830b0676450dc</u> <u>fdbd45f134edf765fa4a7a</u> <u>dcbea5ac72a5b5dae516</u>	- 0.00138006 41.84 USD	BTC 	✓
37	2022-05-16 01:38:44	<u>97404757f524248ae2e62d</u> <u>a861597a8aac82afc53e2a</u> <u>2c8c114a7af058494bce</u>	- 0.00414971 125.83 USD	BTC 	✓
38	2022-05-16 01:28:14	<u>14e3fbd44d693750013f30</u> <u>9cbd372f9c9a9af736598e</u> <u>90ecffa09987ddb9f72a</u>	- 0.00099864 30.28 USD	BTC 	✓
39	2022-05-11 10:40:29	<u>9ac111667a3c5251ce035a</u> <u>a1a01dcf9619b22443883e</u> <u>229d19656d87752757cf</u>	- 0.00117567 36.41 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2022-05-11 09:51:58	<u>94b06aadbc8138f40ad003</u> <u>7ae5ee382b8404dd55f8cc</u> <u>4ecb703a91c945d5fa4e</u>	- 0.00107375 33.85 USD	BTC 	✓
41	2022-05-10 09:12:32	<u>ebfcf0c519094667461ed3</u> <u>fb71a522bc5e0732569b0f</u> <u>c0b5d4424a577b516c8b</u>	- 0.00176114 55.69 USD	BTC 	✓
42	2022-05-10 09:10:51	<u>9b1718a3a9d2b1faec290d</u> <u>b13b23baabef0a4f5cc9a4</u> <u>3cd915291eb1924a1d2d</u>	- 0.00110432 34.92 USD	BTC 	✓
43	2022-05-01 14:33:34	<u>0c2e997340dd16c1fd3d49</u> <u>6c5f9d0164038934271410</u> <u>a71e6c81740a82762093</u>	+ 0.00094014 35.54 USD	BTC 	✓
44	2022-04-22 13:27:36	<u>7746648511fe9070f8107a</u> <u>cc7d51d6db8f8173954ba8</u> <u>fd818525e1851cb36541</u>	+ 0.00069571 27.43 USD	BTC 	✓
45	2022-04-16 23:47:05	<u>3fdee11e4921d9ed7f6cb8</u> <u>895922cef101aa200ba46c</u> <u>2f82d3b3599984ecb8c1</u>	+ 0.00083861 33.73 USD	BTC 	✓
46	2022-04-11 22:49:02	<u>16241db3214c980153e539</u> <u>3fff41d5f0b377393ee6fe</u> <u>4584820e7949b0cadb83</u>	+ 0.00079494 31.59 USD	BTC 	✓
47	2022-04-06 22:08:53	<u>c605b610d8ec58c6456183</u> <u>33c68744f058173fa6c300</u> <u>bcd57e2a985c0da0fe91</u>	+ 0.00137300 59.44 USD	BTC 	✓
48	2022-03-29 22:51:22	<u>557d5f442cab08644f8bcf</u> <u>0fe9225ff3a4c231ae3f39</u> <u>b809402a64e861753973</u>	+ 0.00208992 99.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-17 15:04:51	<u>c538b9c0cad025e908442b</u> <u>2786e6de7d56774be72a3c</u> <u>77a778715c0c1435e880</u>	+ 0.00277784 113.53	BTC 	✓
50	2022-02-26 19:24:56	<u>c988dd3daa81dae3c7fc0b</u> <u>5ba9b6220ddc0b530b23a5</u> <u>0d9aeeabf4127cd78e8b</u>	+ 0.00169048 66.12	BTC 	✓
51	2022-02-17 19:31:36	<u>38670271972c0dc833ab63</u> <u>9686d2828705a838fe0106</u> <u>a5bf54b2f630c896c978</u>	+ 0.00335849 136.07	BTC 	✓
52	2022-01-21 22:07:15	<u>8d9f3f4a2f91331fb21ecd</u> <u>dbd387028575b3413439eb</u> <u>3120c66d84a7b175c210</u>	+ 0.00835477 298.58	BTC 	✓
53	2022-01-05 22:27:54	<u>74dcf6b7ba5ee8382c840e</u> <u>02678335f949280b19adee</u> <u>e937e6854ac2870c8725</u>	+ 0.00509180 219.20	BTC 	✓
54	2021-12-30 04:48:05	<u>1a14bb331f8d771ac6f040</u> <u>5cc8203553fb1d2977380c</u> <u>312592694b0b55adb7f9</u>	+ 0.00414971 197.17	BTC 	✓
55	2021-12-23 00:25:29	<u>21ed769c1d3717c6fc718b</u> <u>312f9c6d85eb243fe2fbaa</u> <u>57e3b842fe9849d9b97f</u>	+ 0.00263581 127.53	BTC 	✓
56	2021-12-14 17:48:04	<u>ff6ab20489886d57b3dde2</u> <u>b5fcd9fa7401711833a5be</u> <u>72e3588ff240fed5d978</u>	+ 0.00138006 66.71	BTC 	✓
57	2021-12-01 14:45:49	<u>6ec04940dd43409d989a72</u> <u>d00927bd2b95767f7ac2d0</u> <u>8e90d3b76458ea86c766</u>	+ 0.00117567 67.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-18 17:14:52	<u>382ef5328c50fd95a57c753f</u> <u>be1e4b60eca38eed8614b0</u> <u>34c8b779c340de1c2d</u>	+ 0.00110432 BTC 62.82 USD		✓
59	2021-11-09 09:08:12	<u>ebef4743e9598d6a11ec2b78</u> <u>c4d3f76f4f453733715750</u> <u>016be539fefc6f5f79</u>	+ 0.00107375 BTC 71.69 USD		✓
60	2021-10-31 04:10:57	<u>63989f5068bb0fcfb5ca140f</u> <u>21b708699a6e8f469195fb</u> <u>927f37739c5dc84c87</u>	+ 0.00099864 BTC 60.37 USD		✓
61	2021-10-22 19:06:09	<u>0e71f477beb66d65fd6a6f68</u> <u>270c4fc4fe803f0319b5c4</u> <u>ff494700765c216efe</u>	+ 0.00176114 BTC 106.88 USD		✓
62	2021-10-01 16:06:57	<u>2c5d0a3e3c73e43d756d8d53</u> <u>05799ae775cc76cd5356ac</u> <u>4f3d48e7fae346fe34</u>	+ 0.00279686 BTC 134.64 USD		✓
63	2021-09-20 15:39:07	<u>0960da10ace95e31f9c8a07d</u> <u>3efa46051eec912d68eedc</u> <u>8c8e92557cd53474f7</u>	- 0.00100298 BTC 43.14 USD		✓
64	2021-09-20 10:32:55	<u>1fe46fb15cfc13564740bed9</u> <u>13a8c069d62de9c9b90fbf</u> <u>2b7e6785198c1a7889</u>	- 0.00147498 BTC 63.44 USD		✓
65	2021-09-20 07:35:02	<u>15eced06a0dfc05d1e9761af</u> <u>77e905b5b572e2fc54fefc</u> <u>32105b3b99aa4ef440</u>	- 0.00104684 BTC 45.03 USD		✓
66	2021-09-07 19:51:19	<u>74d70125b4b9c15b6e360f4c</u> <u>5547635e83038e779b0634</u> <u>f917d050e02c340cac</u>	+ 0.00147498 BTC 68.43 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-08-29 08:27:10	<u>d4b3373423e96b5ef8426d8dbf009f53d7e7d158ff2cbed9d79632dd1215973f</u>	+ 0.00100298 48.91 USD	BTC 	✓
68	2021-08-20 16:27:15	<u>2bdb41ad4a6d3797c673f8e7d68bbb2e374bef1ea644dccdb3a7e7dd792836e9</u>	+ 0.00104684 51.63 USD	BTC 	✓
69	2021-08-18 22:48:50	<u>d57b89634e33820b7ba2bd72b653dc4059c668c8308c6bf4e374aed106e3e599</u>	- 0.00099868 44.15 USD	BTC 	✓
70	2021-08-18 22:44:23	<u>197a2a8d23d42e45bbfb92d602f89e2df6028b3ccadd3e789af25984f82f8194</u>	- 0.00135504 59.91 USD	BTC 	✓
71	2021-08-18 21:48:15	<u>dd2a681607c869e902e4062bdcca227424e66550a3ba9a2c7170da07dc740d32</u>	- 0.00110365 48.79 USD	BTC 	✓
72	2021-08-13 22:18:15	<u>f622a7c5b55e40277732789bac08d438339146595a375090e8995c1928fda327</u>	+ 0.00135504 63.10 USD	BTC 	✓
73	2021-08-06 20:42:44	<u>0750109783886adc2403bf89519927d3f5bd695b0674f9eba0846692ab04c059</u>	+ 0.00110365 48.33 USD	BTC 	✓
74	2021-08-03 13:05:50	<u>1aba26bebcce08a6ac5f41bf4f769384f9fb0b188eb1aabe9b35b35c8b6c4b77</u>	- 0.00248327 94.87 USD	BTC 	✓
75	2021-08-03 13:05:50	<u>d42aaa76ed55aa2b7497761d41bbccdda08926f45fc8a998e67190118048e9196</u>	- 0.00553059 211.30 USD	BTC 	✓

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76	2021-08-02 23:14:08	<u>cf0fee4421311a95d86971</u> <u>d3a52f0ea1a82d5aeabb23</u> <u>1f55c3e4528a6182d350</u>	- 0.00298668 114.95 USD	BTC 	✓
77	2021-08-02 23:14:08	<u>f76363ea2d69f04bcd3017</u> <u>ae2a2bdee6685f14c6ebf1</u> <u>d444ac30f2fd20e25e45</u>	- 0.00146865 56.52 USD	BTC 	✓
78	2021-08-02 20:01:11	<u>91e1fb41644ce9c6f87efc</u> <u>64347106ce99d6c338c8ce</u> <u>959a91d710259dcbed30</u>	- 0.00364419 140.26 USD	BTC 	✓
79	2021-08-02 20:01:11	<u>4c1ca91d21823f6bbc1e23</u> <u>f636ccaaa720b8d557035a</u> <u>f6fdfbf516946f1d44d6</u>	- 0.00134464 51.75 USD	BTC 	✓
80	2021-08-02 19:47:38	<u>70f23e532419619ebb80d7</u> <u>aaa7ded95ff517ec98c451</u> <u>14bd45bd8139030a364a</u>	- 0.00180308 69.40 USD	BTC 	✓
81	2021-08-02 16:34:32	<u>bdfdf224752e8e9005b3d7</u> <u>8ef0bde25315a7a7ad23e4</u> <u>94fe2c2207ea7c8024e2</u>	- 0.00191749 75.06 USD	BTC 	✓
82	2021-08-02 04:24:27	<u>b0683cf4886d194b5ca975</u> <u>5e94dd4bff67d5e40cebf5</u> <u>bde02707e9f27c4bb0a3</u>	+ 0.00134464 53.17 USD	BTC 	✓
83	2021-07-27 16:00:44	<u>1b89aaaf06bd15aa999a56</u> <u>9baa752f2c68d6f50947da</u> <u>8346fcb4eafeb178476d</u>	+ 0.00146865 57.94 USD	BTC 	✓
84	2021-07-20 06:36:21	<u>5ce1de2f99e5d0f78a2d3b</u> <u>3d2a68496737a5c974867c</u> <u>9a870a0ebafaed76ef40</u>	+ 0.00298668 88.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-03 02:56:47	<u>9343864b20c73b40da76ba</u> <u>dedde5acecfc612f3c90</u> <u>5f795b97ae4bf5188f4d</u>	+ 0.00248327 BTC 85.94 USD		
86	2021-06-18 19:38:49	<u>d8ba8247790761904d8c79</u> <u>1c24b4182ad7b1af331e74</u> <u>2997c113ac196c88d787</u>	+ 0.00553059 BTC 198.77 USD		
87	2021-05-22 17:40:00	<u>90c9d48d9d402fcd9ed8ba</u> <u>9c6e00a8e6befde26decdb</u> <u>0b8d1be1253151a378d7</u>	+ 0.00180308 BTC 67.52 USD		
88	2021-05-16 23:43:01	<u>637b512712233052389af3</u> <u>d9ee6a8b7b8961b70b56b3</u> <u>42440f0fe39a4e1e4bfc</u>	+ 0.00191749 BTC 87.68 USD		
89	2021-05-12 08:30:27	<u>855c28710af817449b7d63</u> <u>723a91db05e4bc7e221117</u> <u>b49a1026f010ffe475f1</u>	+ 0.00364419 BTC 180.86 USD		
90	2021-05-06 21:09:48	<u>ec566a9ebf52f68eca58e6</u> <u>2f878214546862c1bfae40</u> <u>b43db01f5aa94ac0b75b</u>	+ 0.00099868 BTC 56.39 USD		

* USD values displayed at the time of transaction

DISCLAIMER

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