

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G4tBLzcZPM2PQNEHyJFovwNiA3hE3t35h</u>
TOTAL RECEIVED	2.05871047 BTC
	129,945.80 USD
TOTAL SEND	2.05871047 BTC
	129,945.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 11:14:51	<u>3bb80d44c8d33acb21a33f0864ed35387f6f423371da</u> <u>bba893aac36324adb06b</u>	- 0.03110965 BTC 674.12 USD	
2	2023-03-08 00:22:04	<u>28131314f8956bcc998c81c380971ac1e3bcc5744621</u> <u>c273d303f12dd65a712b</u>	- 0.06508897 BTC 1,447.96 USD	
3	2023-03-05 10:41:57	<u>a33ab7411786dd8937cb161a08c64a5398d23f7724fd</u> <u>d95f50ff18e93e259131</u>	+ 0.06508897 BTC 1,457.32 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-27 06:59:56	<u>0a5bf615c4a6065c312701</u> <u>7716f209ef52b0d114b82f</u> <u>be4a339c44316e8ee3dc</u>	+ 0.03110965 BTC 	728.69 USD	✓
5	2023-02-19 08:34:32	<u>6846ac4ec2f52f1f02043e</u> <u>8750801a06aa39476e4591</u> <u>737458361efd2dca0d75</u>	- 0.01493701 BTC 	367.44 USD	✓
6	2023-02-18 23:48:12	<u>903e4582c01aa397006e50</u> <u>ea7a7ac3d27f156f918bbf</u> <u>879df7cd128d885bb92c</u>	+ 0.01493701 BTC 	369.53 USD	✓
7	2023-02-18 17:17:50	<u>864c8106b3d8d0b14dea43</u> <u>294594e1fd75e3b96842d0</u> <u>68bc115ded0c92a4869c</u>	- 0.06133315 BTC 	1,514.07 USD	✓
8	2023-02-18 16:55:34	<u>2785e2efac900999d7f16d</u> <u>3222635c8794460b2e6380</u> <u>35ccbd68716dcb2e57a0</u>	- 0.07497036 BTC 	1,850.71 USD	✓
9	2023-02-18 03:12:21	<u>e15b8b986eb3f899c79ad5</u> <u>a2effcebb585d4bfe6db37</u> <u>1a36bb2b1100f852bc18</u>	+ 0.07497036 BTC 	1,844.99 USD	✓
10	2023-02-15 21:07:08	<u>d32c197f1eeda20c19f0f</u> <u>930e18aa980b273d5b88d5</u> <u>298dd0cb892bb7943b50</u>	+ 0.06133315 BTC 	1,482.78 USD	✓
11	2023-02-14 08:54:20	<u>24f61e6dfada670e64a422</u> <u>e68ace09d54b55a2616162</u> <u>0aa63c229ccfaa32b146</u>	- 0.06830575 BTC 	1,490.23 USD	✓
12	2023-02-14 07:51:10	<u>1ad3c76b4768b6dff2f4c7</u> <u>e89dd8a25612552196f07f</u> <u>cd0df6de855a1badd7a0</u>	+ 0.06830575 BTC 	1,481.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-14 00:31:51	<u>50cd20de82de0ff8745739</u> <u>2757ec22de207b6876b9a8</u> <u>60bc60db06c40839df4b</u>	- 0.06881213 BTC  1,493.71 USD	✓
14	2023-02-13 23:43:23	<u>810c452a540e54ae1a25e6</u> <u>7f5364d2bc45580ecbc8c2</u> <u>b75cdeb4093fcd327264</u>	+ 0.06881213 BTC  1,495.83 USD	✓
15	2023-02-09 10:46:33	<u>35362bad82b95380117f3e</u> <u>c77f6c6a4ce67c98a20d83</u> <u>1bc4341de7b52200a72a</u>	- 0.03202006 BTC  726.40 USD	✓
16	2023-02-05 16:19:02	<u>9360eb4ee2018d75f352bc</u> <u>1f4d46312fb7dca0721575</u> <u>1f8a29c523f2c2194a38</u>	+ 0.03202006 BTC  738.88 USD	✓
17	2023-02-05 02:35:26	<u>4a50eab1136d5721c64917</u> <u>d1889c476093b3740b587b</u> <u>ad5041f16bb084a37689</u>	- 0.12624258 BTC  2,947.07 USD	✓
18	2023-02-05 02:21:13	<u>474fc34bf33db2532d0c10</u> <u>a52dbcc37d8626d3daef9e</u> <u>83cebe2500713208512f</u>	- 0.12701565 BTC  2,958.47 USD	✓
19	2023-02-05 02:21:13	<u>474fc34bf33db2532d0c10</u> <u>a52dbcc37d8626d3daef9e</u> <u>83cebe2500713208512f</u>	- 0.12671203 BTC  2,951.40 USD	✓
20	2023-02-04 06:25:22	<u>4e4ab69107cad4994ac763</u> <u>63bbdfb5eaa582e0d8553f</u> <u>598d9b118e93626c5fba</u>	+ 0.12701565 BTC  2,964.32 USD	✓
21	2023-02-04 00:18:08	<u>05a42d2a0dbb72999cbd10</u> <u>39c929aeea930f0342569e</u> <u>7ead82f7e3721ca4ece1</u>	+ 0.12624258 BTC  2,955.50 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-03 02:52:31	<u>ab1323ea3f40e41de8bb1e</u> <u>c644aacb1b1f06bf94e96d</u> <u>d0cf3a753aaf06dfffc02</u>	+ 0.12671203 BTC  2,982.06 USD	✓
23	2023-02-02 12:16:23	<u>60f32f74fc7579063cfbcb</u> <u>4e091a07c8e67f8c2e7b72</u> <u>a0e5ee4423e291a012d5</u>	- 0.07198746 BTC  1,713.35 USD	✓
24	2023-02-02 11:55:32	<u>ca097442e7be3c47b1f819</u> <u>ef0793c5f140b2342e0ef5</u> <u>0042a73e0de7bb8baea9</u>	- 0.10942896 BTC  2,604.49 USD	✓
25	2023-02-02 03:50:17	<u>e95015c89d7827973e684b</u> <u>aef5e80ae315466e5e341e</u> <u>93664626d964aaf9339c</u>	+ 0.10942896 BTC  2,613.47 USD	✓
26	2023-01-19 22:50:34	<u>ba5592c6d7a60d0d22c514</u> <u>1b471fc43ffd280f13a6c7</u> <u>41880b507c9c6d90991e</u>	+ 0.07198746 BTC  1,516.89 USD	✓
27	2022-11-13 22:57:54	<u>974f9b9e588975fca47634</u> <u>34a999987093ba28707bc0</u> <u>aefe4216da82a4073a03</u>	- 0.04669608 BTC  762.53 USD	✓
28	2022-11-02 21:08:08	<u>4b2cf68f19060fe1077fd4</u> <u>722ef28e634c4d85f3edb7</u> <u>995daf3455bc06fbdb69</u>	+ 0.04669608 BTC  941.02 USD	✓
29	2022-09-23 01:34:21	<u>f14fe594b2f058df1b6614</u> <u>6524600f7413c4c5f96658</u> <u>8cdbf90493c3b51544d0</u>	- 0.07495372 BTC  1,446.23 USD	✓
30	2022-09-15 13:25:30	<u>8ee0fec94bfa2dbd55ae8a</u> <u>f2e23794abef819021adea</u> <u>48d0e240c3a75fce3fbc</u>	+ 0.07495372 BTC  1,508.02 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-07 17:15:53	<u>7ca80c8ea671fc8ca637ef0f1e822ef931fca5b083e9a96e16e2c329ebc562de</u>	- 0.03784606 719.03	BTC 	✓
32	2022-09-07 16:57:56	<u>c7ab849c1baf8bad6cf2e9b569a4da3d3df04f0a625df713260e5685df2d74dd</u>	- 0.02290748 435.21	BTC 	✓
33	2022-09-02 18:48:27	<u>a1b6b10c7f0a5c5f7b15b1618e943e18880dd8431c577d1d902fa716524804c0</u>	+ 0.02290748 456.09	BTC 	✓
34	2022-08-30 19:52:30	<u>55a24204482543a014fa3b1ef1ba08831eb51b3b8fa52de5c29600c485aff722</u>	+ 0.03784606 755.98	BTC 	✓
35	2022-08-27 06:07:57	<u>e81769225147a658c81b9999a5efcbab64ab4b236e259e884616510e266b3e60</u>	- 0.01674529 337.60	BTC 	✓
36	2022-08-13 14:21:09	<u>929b96eb0493a573ebb40b7838bd370667bda7fd50ef01c5538e48ea2f062a79</u>	- 0.03343824 818.25	BTC 	✓
37	2022-08-13 11:09:49	<u>4fdff6cc0054aea17f1f60125f1a699e65e5144642a5c979a1c57eecfb8d5b8d</u>	- 0.04108375 1,003.91	BTC 	✓
38	2022-08-13 03:25:53	<u>b71b0f0a05e8c6edac49edb580b1cd1a182974350e872d1892bf838797ae256</u>	+ 0.04108375 1,018.73	BTC 	✓
39	2022-08-03 03:16:04	<u>6467f89929d00161625fb45c0c5b0917401270e2193555271b52ce4d9bb5de40</u>	+ 0.01674529 382.84	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2022-08-02 19:02:51	<u>b08f6f431df647887b821357fdfcc57da8b537b227f8b84b8199e9d4bbd7f26e</u>	+ 0.03343824 BTC 767.44 USD		✓
41	2022-07-20 22:44:48	<u>aa84ce0bfd09b766a7df9dc98fc7fa98278c566a5302ba22eb22eb5ecf2b2c32</u>	- 0.14190652 BTC 3,295.53 USD		✓
42	2022-07-14 07:44:58	<u>978e605c5478a3e3a1e21b9e88ddfdcac411e9b7f81a33147cda763afcbe6591</u>	- 0.04813394 BTC 954.16 USD		✓
43	2022-07-14 07:44:58	<u>6df67a73635097802baafd8c1240a3d4c57e92675a94c6102f8fa7b7fa898480</u>	- 0.03581990 BTC 710.06 USD		✓
44	2022-07-09 13:10:48	<u>69a7c6c7bf81c6efa1a54e4827d2c85afc5575887e2b08f2c48aae645dddabaf</u>	+ 0.03581990 BTC 771.80 USD		✓
45	2022-07-07 22:55:44	<u>6b3cdc85f38282b599ce9723fded9fd701b2302e5cbd21a38ac3aa8be068ef10</u>	+ 0.14190652 BTC 3,068.72 USD		✓
46	2022-07-02 01:27:30	<u>6f44f6ac910471616f01d58b4aa96879109d6409c52f101fe4f6d8d570d9746a</u>	+ 0.04813394 BTC 920.84 USD		✓
47	2022-06-23 18:47:44	<u>432007d18bbbdcae156e528c3822def32df23f05406da554e796ed39102fa8ee</u>	- 0.03587858 BTC 750.22 USD		✓
48	2022-06-23 18:09:05	<u>1fd21f91897ec10ea424b4ce278f9acec2b4ef0cdbcad38f72005b23c71245da2</u>	- 0.03912539 BTC 818.11 USD		✓

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49	2022-06-23 12:22:53	<u>a7444b42219140cd5844f2</u> <u>329119324d81c0ec37334f</u> <u>1194af19eb3f1af535f2</u>	- 0.08277244 BTC  1,693.51 USD	✓
50	2022-06-21 17:45:31	<u>e79f41003d7c8edb2b7d82</u> <u>1e5f39fdb19c33c47d9618</u> <u>670776e0187992ccf5e1</u>	+ 0.03587858 BTC  749.45 USD	✓
51	2022-06-19 15:44:05	<u>5bdf452fe902378d70330b</u> <u>03f41dc66048a46e5908ef</u> <u>57b2dcd39ec2181a7efe</u>	+ 0.03912539 BTC  760.83 USD	✓
52	2022-06-19 03:07:01	<u>6836ce96057437900d1b1c</u> <u>b9501eb155d99c97aa4004</u> <u>8ec5d648389c164ccb9e</u>	+ 0.08277244 BTC  1,500.33 USD	✓
53	2022-06-17 21:11:58	<u>4477e7f0649890573a469e</u> <u>62e6aaedf2f07a5db591a8</u> <u>64f8128e08acff01c7b5</u>	- 0.09220733 BTC  1,887.37 USD	✓
54	2022-06-17 20:52:01	<u>7ecdf0cee3c2a31f3d1c1c</u> <u>aed36bea9ba3024d8725b2</u> <u>b7b4b70938f3efc0bf07</u>	+ 0.09220733 BTC  1,895.24 USD	✓
55	2022-06-16 17:28:34	<u>e5a8d2a1f6050be044ea99</u> <u>b2d36a14f597e2ae92189c</u> <u>7bee4b12528df3885512</u>	- 0.06074131 BTC  1,268.00 USD	✓
56	2022-06-13 03:48:30	<u>5162545d9623e5885831e1</u> <u>9fb4c9b588875e547dfb8c</u> <u>a182af4bd716416db333</u>	+ 0.06074131 BTC  1,532.77 USD	✓
57	2022-05-02 21:21:55	<u>ef2ce3f635401c8894bd5c</u> <u>d07835454249417ac4a155</u> <u>177d353597108472d37f</u>	- 0.04034145 BTC  1,554.16 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-02 18:57:49	<u>72f003197006ad77c2be8dca50fadda58a85d21c2b4d20aee3b9293b44d2902d</u>	+ 0.04034145 BTC 1,554.16 USD	✓
59	2022-04-26 18:32:12	<u>a760b7420b05ad9b21c01692722ef0948a5a901dc68ba69ca0ed776a7112d9c3</u>	- 0.02023963 BTC 771.38 USD	✓
60	2022-04-26 18:27:36	<u>db5049cc809e2eca6983e95bc21d58f1c54a1854695b47988ffc157b85ce13b4</u>	+ 0.02023963 BTC 771.38 USD	✓
61	2022-04-22 19:14:44	<u>f64e42996d099f785176076fadb6d9e9a18e15f8f38072df878f349133649b9a</u>	- 0.03962687 BTC 1,573.55 USD	✓
62	2022-04-22 18:48:51	<u>e41ec36737f1eee02171cd1c09eb03429e2d399310b643fbe0f974b2a47acf44</u>	+ 0.03962687 BTC 1,573.55 USD	✓
63	2022-04-19 16:55:28	<u>b996f17c98cb52024429e8ae906e7d7d4649acdc81bc25daa76ea0d8f4f0a9ff</u>	- 0.03845621 BTC 1,592.75 USD	✓
64	2022-04-19 13:46:12	<u>153a09b57d1b0567480837e62225046100f110d0f76ace113da0cb07245f6937</u>	+ 0.03845621 BTC 1,593.85 USD	✓
65	2022-04-17 23:50:06	<u>601971dd40ee68f472a6a0754f45c21964a303736daa4b51e9a838b9b6ba1df4</u>	- 0.02353084 BTC 936.83 USD	✓
66	2022-04-17 22:05:03	<u>67b1f040990e6a95cbfd3e062b924e7b56e15c28565b3dd62082f7bf8a4511b3</u>	+ 0.02353084 BTC 936.83 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-04-14 17:32:20	<u>1a89aed6375141176f527f322d8442fa6441f8264abc8364145eb1f40bde0c12</u>	- 0.03947171 BTC 1,576.59 USD	✓
68	2022-04-14 17:09:45	<u>922d229015cadcbcf877b0090c820353016ba87ca42684a563ddc6e99e29d9d4</u>	+ 0.03947171 BTC 1,576.59 USD	✓
69	2022-04-10 00:20:12	<u>bce8bcd327c616544c809ea7679b254a87d01141593cd50705cc7fe0d07712b9</u>	- 0.01671986 BTC 715.37 USD	✓
70	2022-04-10 00:02:43	<u>bc70e40c56ea6167cf12e95512c1896ded1d0479e9d5e4151df707000720eb3a</u>	- 0.01672822 BTC 715.72 USD	✓
71	2022-04-09 22:35:51	<u>f72fe353072ff3968c4058666e6ea1cfe74b421b512d398d0043514489b5189f</u>	- 0.01687926 BTC 722.19 USD	✓
72	2022-04-09 10:02:13	<u>32296dc54fe02c021d5a56d954cb6fff48a74ba838e0a63112bc39ec58bc4cd9</u>	- 0.01849663 BTC 781.68 USD	✓
73	2022-04-08 19:03:50	<u>50d4a571ed7b3307055fd3e4bb8e17f5e2f86b897371d1d0897e3fb8d2d018c9</u>	+ 0.01849663 BTC 781.51 USD	✓
74	2022-04-01 02:16:58	<u>dfabc86746fda0abdc3cbcdced66e1f1f60eb1d6667c3fdbf9290bcecdf40dc</u>	+ 0.01687926 BTC 759.83 USD	✓
75	2022-03-29 17:28:40	<u>7ec8372f24fe2bd2609cd37da8d671285332f5964bbd8441ab09d2bdfdf74aa3</u>	+ 0.01672822 BTC 793.49 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-03-29 03:16:16	<u>dcec6c2021b1837c05305d</u> <u>47d6a8ab0d610d84496027</u> <u>94bd3a91d0d4e653bba8</u>	+ 0.01671986 BTC  791.59 USD	

\* USD values displayed at the time of transaction

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