

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G5CH22S7Nyn3BJ6QoTXHT61J8RApWa6p6</u>
TOTAL RECEIVED	0.96440118 BTC
	60,660.82 USD
TOTAL SEND	0.96440118 BTC
	60,660.82 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 02:09:10	<u>adbcda6804b18945a871f7</u> <u>cce5eb1473eaeef890d2f8b</u> <u>748547ada120490cefa5</u>	- 0.00179097 BTC	
			101.60 USD	
2	2021-11-24 23:48:00	<u>4fb32e2d932de3a432e95c</u> <u>a22dde5b811228b18aa28f</u> <u>0f98b514fe1b9e0d369f</u>	+ 0.00179097 BTC	
			103.24 USD	
3	2021-08-18 11:07:27	<u>1dcbc286efc2a448937567</u> <u>ac7387fe0814bae2843f29</u> <u>3dfae746f20a2c730ff6</u>	- 0.00264388 BTC	
			118.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-16 03:55:26	<u>e44fc0fa44bc3421df93dc</u> <u>eb686971b4d8d3c9d519fe</u> <u>9bd3bcc49e4705cc0ff5</u>	+ 0.00264388 125.62 USD	BTC 	
5	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00248905 149.34 USD	BTC 	
6	2021-04-06 01:13:16	<u>c0741fa0edcb1f7c2eeee3</u> <u>31c017d9fc215a9ce510ad</u> <u>342c8c69253552391be9</u>	+ 0.00248905 144.34 USD	BTC 	
7	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f8</u> <u>90cdc4320631bca9d52c5a</u> <u>bbe749c1f09b244e50b2</u>	- 0.00497364 268.99 USD	BTC 	
8	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00396861 227.60 USD	BTC 	
9	2021-02-01 05:39:21	<u>ebd8a7bebbb61a1d721a0e</u> <u>a70b325441f691fd0b1398</u> <u>1e7c8f1e5516ee87fe3d</u>	+ 0.00396861 133.05 USD	BTC 	
10	2020-12-14 20:40:05	<u>2c1e7ecc7227516966a608</u> <u>79a07336b042034997fd78</u> <u>9f7359df3f44ade30f34</u>	+ 0.00497364 96.62 USD	BTC 	
11	2020-11-09 12:10:23	<u>864957956338ccbcec5c33</u> <u>0631014bd652ed17fc57b9</u> <u>51feb138474ffefaecf2</u>	- 0.02680000 409.96 USD	BTC 	
12	2020-10-26 05:29:13	<u>93733a6be1e30da619bc8e</u> <u>532a510bbdd4d50eede37</u> <u>b2ca72bc4780b28c7d8f</u>	+ 0.02680000 349.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-25 09:30:43	<u>283908ee9945a199f86857</u> <u>afce782c3744de1fb48bd7</u> <u>15780631c27ceb42429c</u>	- 0.02716633 290.31	BTC 	
14	2020-09-21 09:14:01	<u>35198a60b2cc69ff10fc18</u> <u>9ea9b88db94ee09575bb28</u> <u>cc2cc064b3f58b9f94f5</u>	+ 0.02716633 282.99	BTC 	
15	2020-09-18 11:15:12	<u>275c10ef5bc87ec818cdea</u> <u>7cd1411a7c3d14f46d5ade</u> <u>171b765d6f67b4f3c1b4</u>	- 0.00414460 45.31	BTC 	
16	2020-09-16 10:57:02	<u>2e8d6a02282a5bf89dbe32</u> <u>18dd561617b584237e964b</u> <u>0199a5d695611c7cc373</u>	+ 0.00414460 45.39	BTC 	
17	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00890000 92.92	BTC 	
18	2020-09-07 01:47:31	<u>d9b5c29d3d4f5255471e29</u> <u>b312e01f36dfb0f27eea39</u> <u>e50be00520fc12a16b4b</u>	+ 0.00890000 92.32	BTC 	
19	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b</u> <u>5937f92cc6f5c02e285bcb</u> <u>1e2af2467f14be4edb92</u>	- 0.06200822 628.81	BTC 	
20	2020-08-29 11:44:45	<u>4c1edbf865bcba7a2040ca</u> <u>d2407b8f2af9d00a36c04c</u> <u>4fbe7b9febd44dc81fd2</u>	+ 0.06200822 710.97	BTC 	
21	2020-08-28 12:40:21	<u>84ccb12a4a0e85010138e4</u> <u>bd857455e16a5fb962477e</u> <u>3549c8c9eb1ac856c42b</u>	- 0.01931782 221.49	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-27 19:13:49	<u>e0897c4bf1b181706fd1dc</u> <u>393ddf8cf1f333cfac5032</u> <u>c71aac18b0f32708fa53</u>	+ 0.01931782 BTC 222.67 USD		✓
23	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00568079 BTC 67.66 USD		✓
24	2020-08-15 14:17:18	<u>f7325b2f91182009d9c5f8</u> <u>48be7355304355ac916f13</u> <u>ba86d59331136a2adae3</u>	- 0.11203435 BTC 1,334.44 USD		✓
25	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01166456 BTC 138.93 USD		✓
26	2020-08-15 09:27:00	<u>ee1f06a9225aa3d8efffe0</u> <u>98b17e7ab746848ebd1255</u> <u>543afd096d1f54f8537f</u>	+ 0.00568079 BTC 67.33 USD		✓
27	2020-08-15 09:27:00	<u>02f7d81aef306fac97746f</u> <u>754987dd1e278dbcdcd7f3</u> <u>0b6d32ab04156aaf521a</u>	+ 0.01166456 BTC 138.25 USD		✓
28	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00764643 BTC 89.32 USD		✓
29	2020-08-09 04:19:55	<u>f7bfd98317e481ce5b2e3a</u> <u>17eade04cca608f40e52ec</u> <u>7e4f5065a15e23690c2b</u>	- 0.00144382 BTC 16.86 USD		✓
30	2020-08-09 01:50:58	<u>2c741fb3b70e2845ad678c</u> <u>e3025e698383f90e1403b0</u> <u>49844c160f98ba672d3b</u>	- 0.00839012 BTC 98.01 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-08-09 00:25:55	<u>3e7be46a2c7b2b9b1a852a624de0772a9fa78d0559bc</u> <u>c08bb486030d8b1aa166</u>	- 0.02299255 BTC 	✓
			268.59 USD	
32	2020-08-08 14:51:02	<u>6966388bba5334bf41494e53eb724ab0726f7c9b6b73</u> <u>fcbb1b06b95033d8a793</u>	+ 0.11203435 BTC 	✓
			1,308.74 USD	
33	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.11113777 BTC 	✓
			1,288.55 USD	
34	2020-08-01 22:00:40	<u>2d2ece9b0e3f9b37781d62496d5c452d8514f428cfe3</u> <u>c8fdaefe526b74293c7e</u>	+ 0.11113777 BTC 	✓
			1,230.44 USD	
35	2020-07-30 21:48:31	<u>aa4c5e8e0aae44ada280e2f06763189970cbbcaa4551</u> <u>c7763de2d32dd453275d</u>	- 0.19219365 BTC 	✓
			2,178.60 USD	
36	2020-07-27 14:43:30	<u>88878b5103611f6c71bd9865b69024a0db6a3d4154f4</u> <u>d1d4f61504aa92297567</u>	+ 0.02299255 BTC 	✓
			250.76 USD	
37	2020-07-27 14:43:30	<u>c02ee14ee89fee22a69e365892df0e58367086c179a6</u> <u>b77fee233d851bd551e0</u>	+ 0.00764643 BTC 	✓
			83.39 USD	
38	2020-07-25 15:24:36	<u>242f7d758c5eece9344525de8ee4f5edb9849087f4d4</u> <u>8d169d2d2404d718358c</u>	+ 0.19219365 BTC 	✓
			1,908.77 USD	
39	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02331684 BTC 	✓
			222.39 USD	

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40	2020-07-22 12:44:43	<u>0ad22f1ca6ed230bfe2ee757b96dbad1d7e56707467db96bbd091ff7be6c11f9</u>	+ 0.00144382 BTC 13.86 USD		✓
41	2020-07-20 08:27:02	<u>7d9f62d73f00b01ba80be83f94e90b69a2772cdabff6727b02379f1a7c7c8b22</u>	+ 0.00839012 BTC 76.86 USD		✓
42	2020-07-15 14:27:04	<u>a5a6d908a04b093c3e2134379e4f2ee7e48bc8fd8057c12e10881ba3609775b9</u>	+ 0.02331684 BTC 212.96 USD		✓
43	2020-07-13 10:54:44	<u>de4b6b98466752625ec0733b4cf089a6be32703fd71e900c089f5e6a776517c1</u>	- 0.13208366 BTC 1,220.79 USD		✓
44	2020-07-13 10:50:25	<u>2c834ff2534e047754da99dc377392b5432ae691d559650f0aad6fd9711530f1</u>	- 0.17161352 BTC 1,586.15 USD		✓
45	2020-07-12 02:29:45	<u>e92dff5bd296473e14527245509d47cc67400569134bb45b145c7c03a8091562</u>	+ 0.17161352 BTC 1,596.47 USD		✓
46	2020-07-04 18:59:56	<u>bdda137ce3b130c00cd6f3532648b8750a603caacd0e325a75b5f0ebe18b9041</u>	+ 0.13208366 BTC 1,197.92 USD		✓

\* USD values displayed at the time of transaction

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