

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G6Z1o2mE1U1RZ54u8ptoM2AeZZX12gJ7z</u>
TOTAL RECEIVED	0.10065439 BTC
	6,331.16 USD
TOTAL SEND	0.10065439 BTC
	6,331.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:20:22	<u>6bf6200d4cb2d54f80a884</u> <u>0630c981592f2ff30b786c</u> <u>369b224610360893672f</u>	- 0.00321946 BTC	
			94.53 USD	
2	2023-07-31 11:09:13	<u>a2faa3a8661a9e8cb4916d</u> <u>b8cee954226508062cbabe</u> <u>d7bbbed1287d548a0f330</u>	- 0.00188622 BTC	
			55.46 USD	
3	2023-07-31 09:31:49	<u>ac6e37c96755d0efd1b682</u> <u>563dad13e38339611190d2</u> <u>0d21de9bff33128a70a8</u>	- 0.00248690 BTC	
			73.08 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-28 16:56:36	<u>3c76b0855f7545e9f5a5b0</u> <u>1357dd4207f17a1e980ef7</u> <u>c89690815966229eaec6</u>	+ 0.00188622 BTC 55.18 USD		✓
5	2023-06-15 09:22:46	<u>b4554b75ac89d559f92138</u> <u>5303f1f0e3a446254553d2</u> <u>f084084ae4bfece82089</u>	+ 0.00248690 BTC 62.04 USD		✓
6	2023-03-29 17:20:23	<u>cf5e497231252978e4ef70</u> <u>67d42d36817a366eba5a00</u> <u>79d77755da1eb3f73de9</u>	- 0.00307101 BTC 86.76 USD		✓
7	2023-02-01 18:00:16	<u>9ee9745b6470b0ec199adb</u> <u>db1e79d3d192045404366e</u> <u>e42db5d9fee614d356f8</u>	+ 0.00321946 BTC 74.29 USD		✓
8	2022-12-14 06:59:10	<u>f7d638d99f1e2bfcc6460e</u> <u>9a1e6ec7a3b22154b11bef</u> <u>5ff7c18c385a206ad885</u>	+ 0.00307101 BTC 54.68 USD		✓
9	2022-11-23 08:25:00	<u>10ee4ab960dc7384c4557f</u> <u>f900de4a755ffb52ee6497</u> <u>42b42f4ff18f0154c0e3</u>	- 0.00174675 BTC 28.89 USD		✓
10	2022-11-23 08:24:18	<u>b05c0bda5f332ec40d6fc3</u> <u>79582c774cbc10f161c359</u> <u>6406683abc2bb75dba90</u>	- 0.00247500 BTC 40.94 USD		✓
11	2022-11-23 08:24:18	<u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u>	- 0.00258988 BTC 42.84 USD		✓
12	2022-11-23 07:08:21	<u>6e31d74fb1cf1c09f226fb</u> <u>a349b3c103c9fb3d9f7b21</u> <u>25a032a93f7dd7896f1f</u>	- 0.00368181 BTC 61.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-18 11:55:27	<u>c852f7d7596c15ee617767</u> <u>23dc588a7dfa0fc2226ff3</u> <u>2ba29a1d7c98e90cc1d0</u>	+ 0.00258988 BTC 50.83 USD		✓
14	2022-10-12 11:31:54	<u>7039a38d9ca350646b1b39</u> <u>fdaa8b515d2c362d375524</u> <u>6338b52df208c7638955</u>	+ 0.00247500 BTC 47.21 USD		✓
15	2022-08-22 16:53:33	<u>514c1c085323e5e4021861</u> <u>e40758f503c7778b02a2b7</u> <u>698e8f5f05fa54e21220</u>	+ 0.00368181 BTC 78.17 USD		✓
16	2022-06-09 12:04:40	<u>5040ba3dacc86561b42a8e</u> <u>9381309bf698ee0d2e08ea</u> <u>96b1c713108dda58515f</u>	+ 0.00174675 BTC 52.69 USD		✓
17	2022-05-23 12:30:56	<u>edc2a6a6f1fcee6f5d4013</u> <u>c8f8a69a5d6e4166b55ffd</u> <u>694b6f3df34cc8be5662</u>	- 0.00464067 BTC 140.95 USD		✓
18	2022-05-23 10:21:37	<u>ccef7ffb4bc9017985da9f</u> <u>e342485ebc4acaffcd8278</u> <u>0f070bab7425e2c8502d</u>	- 0.00345581 BTC 104.96 USD		✓
19	2022-05-23 10:21:37	<u>a09a5f8a180af89eb13d14</u> <u>0a5904f1dd79e732b0a629</u> <u>9aa0601df5b0669f2888</u>	- 0.00823081 BTC 249.99 USD		✓
20	2022-05-23 10:21:37	<u>4b5312a7aa88b2988e73ae</u> <u>2c04a22b79f3f55fc7cc79</u> <u>08aa058c14b227ee7b5e</u>	- 0.00174234 BTC 52.92 USD		✓
21	2022-05-20 09:00:54	<u>c59928030265a6b31bfdd0</u> <u>a2a75abc0f2d2f6f8f3e9e</u> <u>96571a18b2baf3ab269f</u>	+ 0.00823081 BTC 250.33 USD		✓







#	Date & time	Transaction Id	Amount		
22	2022-05-20 01:53:05	<u>574796b45ea74cf6fe77dc</u> <u>d103c234a84d48e93b3abc</u> <u>42b0d3df862f0e9f3e4b</u>	- 0.01953681 BTC 	589.52 USD	✓
23	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.00222263 BTC 	67.06 USD	✓
24	2022-05-20 01:48:36	<u>74eddb7c566be8b0cf0a0</u> <u>26cbeaf1b00795a0fbb269</u> <u>6409eff7c1b640dca1f3</u>	- 0.00501556 BTC 	151.34 USD	✓
25	2022-05-20 01:48:36	<u>a6aded99138de79885a8ac</u> <u>e97b9bfe667e4a5ca3c010</u> <u>a3093fae0bfbabf372f0</u>	- 0.00199004 BTC 	60.04 USD	✓
26	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e12</u> <u>1e2e5f102218640b6e0a68</u> <u>f0f255863d8623e7d0e8</u>	- 0.00307309 BTC 	92.73 USD	✓
27	2022-05-20 01:48:36	<u>f78d71388adf43a9ad1e12</u> <u>1e2e5f102218640b6e0a68</u> <u>f0f255863d8623e7d0e8</u>	- 0.00216452 BTC 	65.31 USD	✓
28	2022-05-20 01:05:51	<u>0a9505886afe09e838370e</u> <u>44c04b55e7095eff0fe3a1</u> <u>cd2e17337e3cb2c77c61</u>	- 0.00136703 BTC 	41.25 USD	✓
29	2022-05-20 01:05:51	<u>7473b21675195bf6db3d98</u> <u>b260bbad21a45f26b0d713</u> <u>8fbb5ea859b0d5b5a360</u>	- 0.00198268 BTC 	59.82 USD	✓
30	2022-05-20 00:56:06	<u>98e0e15953de42d15a1439</u> <u>34f356b731bad97553ce54</u> <u>74f9bdfb059d5bdf393f</u>	- 0.00161663 BTC 	48.78 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-19 23:23:43	<u>e</u> fe2ee5456a47d54dd3486 <u>c</u> 43dbbc75a1673334cdba7 <u>9</u> fc9a0c099b724b42b26	- 0.00303980 91.72 USD	BTC	✓
32	2022-05-19 23:23:43	<u>e</u> fe2ee5456a47d54dd3486 <u>c</u> 43dbbc75a1673334cdba7 <u>9</u> fc9a0c099b724b42b26	- 0.00541496 163.39 USD	BTC	✓
33	2022-05-04 08:03:23	<u>7</u> c21d31bbea5d726b6df50 <u>8</u> 8355adaa7eb256d274ece <u>9</u> ed02953915574a3c810	+ 0.00501556 195.61 USD	BTC	✓
34	2022-04-27 10:06:11	<u>6</u> 0f0f2db0327386ceae897 <u>e</u> 7b3d25dd1ccc6732b6863 <u>0</u> 7c639c86a9f4419fc7f	+ 0.00303980 118.56 USD	BTC	✓
35	2022-04-19 06:48:26	<u>6</u> b01c3db607859f9c96ecf <u>e</u> abda629179706d38d69b3 <u>0</u> 4ff51d202bd7f8c7a53	- 0.00209875 85.39 USD	BTC	✓
36	2022-04-04 14:30:57	<u>e</u> 5b7ccdbeab3c932535c25 <u>0</u> 9bd431f7c36ead5269833 <u>5</u> 20630eb8f1241bcfe2b	+ 0.00161663 74.24 USD	BTC	✓
37	2022-04-03 17:34:48	<u>2</u> 8aa285963460065d3983c <u>c</u> 4ed39cae13110c1edb62c <u>e</u> 4f6f8e7ea0b8a70344d	+ 0.00216452 100.44 USD	BTC	✓
38	2022-03-29 13:23:43	<u>b</u> 05d1928934053a0049346 <u>3</u> c9df06d4dff5dc03e2b90 <u>7</u> d6aaa943f91476bef4d	+ 0.00307309 145.78 USD	BTC	✓
39	2022-03-28 10:21:49	<u>f</u> afc38cd2baddba427bb87 <u>6</u> 6d199711e425b02f6e81b <u>0</u> 22d5fe683c6bc83eb93	+ 0.00209875 99.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-12 09:17:37	<u>7f9d8091eb7ac4d0f05ceb</u> <u>1e7f2a1833166a95ba17bb</u> <u>bf60b1031c6dbcce71aa</u>	+ 0.00345581 BTC 134.92 USD		✓
41	2022-03-11 21:53:06	<u>fc48005bb5d0466d5410fd</u> <u>9de4f1bb0ea19ce79302e7</u> <u>dfdada8994fdd0be889a5</u>	+ 0.00174234 BTC 68.24 USD		✓
42	2022-03-08 15:14:22	<u>b7880eb441ed8581092528</u> <u>764b53493b72ca75fa3db6</u> <u>c6fe683de6a6a907dd66</u>	+ 0.00222263 BTC 86.08 USD		✓
43	2022-02-21 14:48:38	<u>43eaa408ab053567ee4576</u> <u>5dabc76734930856b1ad27</u> <u>f3c2365ff5496fcc64cc</u>	+ 0.00464067 BTC 171.74 USD		✓
44	2022-02-21 09:30:19	<u>1040bfde3fea23e931cd48</u> <u>d7af1264a0815c7c65f7da</u> <u>4bd3d9e8cb33b386a47f</u>	+ 0.00541496 BTC 210.25 USD		✓
45	2022-02-12 13:43:44	<u>0ccac5b98b87d75fd62e17</u> <u>385b2f8d29fa5e3b032a28</u> <u>2b6af83e2e3132a1a645</u>	+ 0.00198268 BTC 84.70 USD		✓
46	2022-02-08 13:46:15	<u>230f44feb4e8996bd2711a</u> <u>85374dc825a62962ff10bd</u> <u>7a815c68426359e3363b</u>	+ 0.00199004 BTC 85.47 USD		✓
47	2021-11-01 16:39:31	<u>fbf656a5d78684a117e2c0</u> <u>4736b4f5d87c799b300a80</u> <u>18a267d484f3cc10083f</u>	+ 0.00136703 BTC 83.26 USD		✓
48	2021-10-31 14:33:11	<u>47bd3b386c21d8481a8ebf</u> <u>67fea20f8dbeebe2dd4820</u> <u>2547976de67e6e78759d</u>	+ 0.01953681 BTC 1,197.60 USD		✓

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49	2021-07-11 19:59:06	<u>3dd954053f2042cf6ef623</u> <u>17c28f7c9e92f4d409e68d</u> <u>1c2bf02cd5c59d58c98d</u>	- 0.00160000 BTC 	53.64 USD	✓
50	2021-07-11 12:52:58	<u>464df168465d0ac6a882ad</u> <u>8cf02eb8fee8378179fa53</u> <u>8bb342294fdcc8684655</u>	- 0.00011499 BTC 	3.93 USD	✓
51	2021-07-11 09:44:51	<u>e81e67945625f7f9a038a6</u> <u>057bbe912bc39cd107bc28</u> <u>b2081c5904bcb3964f64</u>	- 0.00160000 BTC 	54.81 USD	✓
52	2021-07-11 09:08:22	<u>d23f3ee7b7f894e9fd6342</u> <u>5d0a474c94502b8c9b0a29</u> <u>529be5ac82777c437599</u>	- 0.00016633 BTC 	5.69 USD	✓
53	2021-07-11 08:19:21	<u>93d28dc030b51f284bcac2</u> <u>95674c37f16303df2a3b38</u> <u>261a5a038a19f06b1c59</u>	- 0.00057947 BTC 	19.85 USD	✓
54	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00029753 BTC 	10.19 USD	✓
55	2021-05-24 13:50:13	<u>95eac552ad606c01a13516</u> <u>aa491532d731eb4923de07</u> <u>15ee471d6e14b8ee6dfb</u>	+ 0.00160000 BTC 	62.07 USD	✓
56	2021-05-18 23:16:27	<u>a53d4480c9b7b33c378f36</u> <u>317eae81f6247f553bedc6</u> <u>b5d613fa8e630a01eb71</u>	+ 0.00160000 BTC 	61.92 USD	✓
57	2021-01-17 13:45:47	<u>63c44095780050e8975b4e</u> <u>3540a4886dd851085f9879</u> <u>c65a165f232588018b4a</u>	+ 0.00057947 BTC 	21.22 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-01 10:06:12	<u>e54148d274b88bac1f2907</u> <u>ccd18e028ca58f582a3f99</u> <u>e04761dd9cce9bdf83df</u>	+ 0.00011499 BTC 	3.37 USD	✓
59	2021-01-01 10:06:12	<u>8ee2092744896c1549be47</u> <u>e48e16cbf11e96f38defee</u> <u>85e654d274b41ffd7a5c</u>	+ 0.00016633 BTC 	4.87 USD	✓
60	2020-12-20 08:36:06	<u>4dae14b93a899a121a5dcb</u> <u>b5be6b1cf7a433c0b4298b</u> <u>b140eb578e7c629da180</u>	+ 0.00029753 BTC 	6.97 USD	✓
61	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00012753 BTC 	2.45 USD	✓
62	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd</u> <u>1717e3eaf1dc88f5f13c68</u> <u>f09100357f163bcc5490</u>	- 0.00196501 BTC 	37.87 USD	✓
63	2020-12-13 17:02:14	<u>e4d66bcf3f61df000adbf2</u> <u>8ea7cb52b6511da3094131</u> <u>6b59a64846ed5d6ea80a</u>	- 0.00033465 BTC 	6.44 USD	✓
64	2020-12-13 17:02:14	<u>9fa9ec3bd043fa10236403</u> <u>5ea9d6cb1a81bf9fca8771</u> <u>5bcebd0788393180ad95</u>	- 0.00320000 BTC 	61.67 USD	✓
65	2020-12-13 17:01:16	<u>67998282d8cc942c6b7baa</u> <u>249b153a11d5178ffad111</u> <u>08111f1247460470d015</u>	- 0.00012232 BTC 	2.35 USD	✓
66	2020-12-13 14:27:16	<u>491ef6742a76fb2e5ea54d</u> <u>55d7fb711586ed805d1dbe</u> <u>5cc54b616a01a8c33016</u>	- 0.00179740 BTC 	34.64 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-11 15:29:11	<u>6e771b3846e7eabae428</u> <u>ae749d34f812a52aadab6a</u> <u>0b6fb38f679cdbe71e17</u>	+ 0.00179740 BTC 33.80 USD		✓
68	2020-12-05 22:31:02	<u>f3e465e26c356e29a30e65</u> <u>2cff60f694111175815e5e</u> <u>1657a162ab167400e1e4</u>	+ 0.00012753 BTC 2.46 USD		✓
69	2020-12-04 19:16:33	<u>2d81b4fe739841311914b7</u> <u>d7774d87e565bda4c363e3</u> <u>efb1ec4aa422e5028c89</u>	+ 0.00320000 BTC 61.27 USD		✓
70	2020-12-01 13:38:38	<u>1487e5c2878b9bb91fdaa7</u> <u>c6f5daa42624cdce28641d</u> <u>9d50c047982567aa34e1</u>	+ 0.00196501 BTC 37.73 USD		✓
71	2020-11-27 23:41:57	<u>5843d71065cf6afa7ad1ab</u> <u>da758ce7a53809a23163bf</u> <u>c4230a06598e2d8bfdc6</u>	+ 0.00012232 BTC 2.16 USD		✓
72	2020-11-24 10:47:43	<u>ae1c4f85e2518100892e6d</u> <u>9655c52badb35dac81bc34</u> <u>ab68f44e80265d093f47</u>	+ 0.00033465 BTC 6.41 USD		✓

* USD values displayed at the time of transaction

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