

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G8jHjPBmQkLfbaQdtofcDNGcShtx239v2</u>
TOTAL RECEIVED	0.25587765 BTC
	16,115.81 USD
TOTAL SEND	0.25587765 BTC
	16,115.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:19:35	<u>dec1d636170e1ed501a468</u> <u>7952a782b000c0f4a80297</u> <u>6df58061cc370ebb232a</u>	- 0.00284960 BTC	
			104.94 USD	
2	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00265892 BTC	
			97.92 USD	
3	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00262163 BTC	
			96.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00258789 BTC  95.30 USD		
5	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00258287 BTC  95.12 USD		
6	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7</u> <u>c4dd19f3ef6d6bb7535899</u> <u>68e86dadd82bd657a60</u>	- 0.00685963 BTC  250.96 USD		
7	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7</u> <u>c4dd19f3ef6d6bb7535899</u> <u>68e86dadd82bd657a60</u>	- 0.00685706 BTC  250.87 USD		
8	2021-06-04 00:03:57	<u>0c6bd8493e3e9e3ac700c7</u> <u>ddb ed9e35b7ed3e8a78ebd</u> <u>f3158110f76bfaac07b0</u>	- 0.00299066 BTC  109.41 USD		
9	2021-06-03 11:42:47	<u>ff46ea470ec515021e399e</u> <u>a1b88587603811b983d82b</u> <u>2cac3093d3fe92558a69</u>	- 0.01622405 BTC  636.74 USD		
10	2021-06-03 11:42:47	<u>ff46ea470ec515021e399e</u> <u>a1b88587603811b983d82b</u> <u>2cac3093d3fe92558a69</u>	- 0.01567734 BTC  615.28 USD		
11	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00969519 BTC  380.50 USD		
12	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01814385 BTC  712.08 USD		

#	Date & time	Transaction Id	Amount		
13	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01804045 708.02 USD	BTC 	✓
14	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01768042 693.89 USD	BTC 	✓
15	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.00988771 388.06 USD	BTC 	✓
16	2021-06-03 11:23:37	<u>88c9ba4db52fde889b8879</u> <u>2392c4fa8a5e73fdd6c21a</u> <u>c553357a722315f3bfae</u>	- 0.01846172 724.56 USD	BTC 	✓
17	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00226329 85.02 USD	BTC 	✓
18	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00224500 84.34 USD	BTC 	✓
19	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00223268 83.87 USD	BTC 	✓
20	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00221701 83.29 USD	BTC 	✓
21	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00221528 83.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5c90d911467b6ce142b72752028124c50e8b0b41865</u>	- 0.00220494 82.83 USD	BTC 	✓
23	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5c90d911467b6ce142b72752028124c50e8b0b41865</u>	- 0.00219634 82.51 USD	BTC 	✓
24	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00239082 89.81 USD	BTC 	✓
25	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00235098 88.32 USD	BTC 	✓
26	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00234099 87.94 USD	BTC 	✓
27	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00231788 87.07 USD	BTC 	✓
28	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00230912 86.75 USD	BTC 	✓
29	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00230723 86.67 USD	BTC 	✓
30	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd32ffee684104c1a868a65f3b168962b25edd163e77</u>	- 0.00228028 85.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-31 11:01:08	<u>abf6845e10867241a11690</u> <u>01b73b0881a262343af9f0</u> <u>b4b46da9707ff282ef7f</u>	+ 0.01768042 658.66 USD	BTC 	
32	2021-05-30 09:10:16	<u>5d3253bd47637b5dddb56f</u> <u>4982b448711a95c264755e</u> <u>9b03391dfa99fc29aa1f</u>	+ 0.01814385 646.66 USD	BTC 	
33	2021-05-29 11:15:31	<u>8313bf78d105b5f91f3a51</u> <u>16d66377a5c7ab6566bf95</u> <u>0857abb6b07a63e49d43</u>	+ 0.01846172 638.87 USD	BTC 	
34	2021-05-28 10:35:15	<u>33181382c6de0c06c175ca</u> <u>478100c4bf94dde95ae89a</u> <u>e273a77a423b14b7033b</u>	+ 0.01804045 643.38 USD	BTC 	
35	2021-05-27 14:52:22	<u>4e9a087395470926c56464</u> <u>45942b98c43e1a6523fdd7</u> <u>6efc0b30b18c66feb196</u>	+ 0.01622405 625.11 USD	BTC 	
36	2021-05-26 13:57:17	<u>91bf9bf2070b82e27b07ec</u> <u>84626c8dcb65d10c624c1e</u> <u>9606e0d885d75fd77fad</u>	+ 0.00988771 388.01 USD	BTC 	
37	2021-05-25 14:52:28	<u>5750edb9def4db38e52cc3</u> <u>b11132e08a3c763ccc3236</u> <u>9c917b4d126efb49343e</u>	+ 0.00685706 262.79 USD	BTC 	
38	2021-05-24 14:12:25	<u>203579243621156da2df39</u> <u>bc45e14b5768ac6132f6cf</u> <u>c86b472ab3a6a9f84892</u>	+ 0.00685963 266.12 USD	BTC 	
39	2021-05-23 19:42:45	<u>6862e19683be91b59731dc</u> <u>2e4890f087918a96185cc8</u> <u>a74f959e971d581a8603</u>	+ 0.01567734 589.46 USD	BTC 	











#	Date & time	Transaction Id	Amount		
40	2021-05-21 08:46:29	<u>60730f518a7fad69f31b04</u> <u>96ebdaa253e6cf4a93598b</u> <u>bbe5793f463ec4ee49cc</u>	+ 0.00969519 361.16 USD	BTC 	✓
41	2021-05-18 14:18:17	<u>c80261b198f19f64895d95</u> <u>a473e60515e9597d5febbe</u> <u>d4931f3d4bf3fa00789c</u>	+ 0.00299066 128.14 USD	BTC 	✓
42	2021-05-17 12:29:02	<u>f536c8d250f82946ea23a3</u> <u>6dd3f3e35ca4f1abd066c6</u> <u>b72fcde1ed2f42d6d211</u>	+ 0.00284960 124.06 USD	BTC 	✓
43	2021-05-16 10:56:47	<u>e364ee3ee9bfd10eb607ce</u> <u>acae4ffcde946549174675</u> <u>68264b53c0c18bc68f48</u>	+ 0.00262163 121.72 USD	BTC 	✓
44	2021-05-15 09:20:24	<u>d153619580692aa9bd3f78</u> <u>69ced291f5cb477f6dc032</u> <u>c4777862edd98b5f0f6f</u>	+ 0.00265892 124.33 USD	BTC 	✓
45	2021-05-14 09:06:42	<u>52fc34e88e2023b96c61fd</u> <u>90c89495c5adcb52c005c1</u> <u>8ef9484c9961fa0e7632</u>	+ 0.00258287 128.73 USD	BTC 	✓
46	2021-05-13 08:52:16	<u>3c9b45ff6ad19bf366cc9a</u> <u>11587b27179e4f974cc394</u> <u>0cca78bdbd2399f3908c</u>	+ 0.00258789 128.54 USD	BTC 	✓
47	2021-05-12 08:49:44	<u>f0bda2baf8f1526843455d</u> <u>3b55794bdf1de4067b9c91</u> <u>9092022619048defa214</u>	+ 0.00226329 112.33 USD	BTC 	✓
48	2021-05-11 09:02:13	<u>8095256a4b8f6daa998316</u> <u>a580d700f1bf0b87ff08f7</u> <u>5703a2054cbcd896e8ea</u>	+ 0.00231788 131.35 USD	BTC 	✓

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49	2021-05-10 08:41:49	<u>bf270c5ca6ff71e2435a2287b76bfe5d9a0ec28e5b4ec491959e75d226c427cf</u>	+ 0.00221701 123.74 USD	BTC 	✓
50	2021-05-09 09:16:43	<u>b4003f3d4b0a844849c40e8e2ff224932fd6c97e95f5b203561724a57d862101</u>	+ 0.00219634 127.91 USD	BTC 	✓
51	2021-05-08 12:50:16	<u>41e1012840cf98c393f9030737e60b4c17e108d5b16e434e9ab974e42c8c0aec</u>	+ 0.00221528 130.39 USD	BTC 	✓
52	2021-05-07 08:36:18	<u>2463818e42a5c5f9a832a9316bba20d18b07ed5d24592206f03c3a1c339172e2</u>	+ 0.00230912 132.34 USD	BTC 	✓
53	2021-05-06 08:59:21	<u>d343887276a2160336947e5c0274bc3fb511bfd4472a5ea82f23ecf776805e61</u>	+ 0.00224500 126.60 USD	BTC 	✓
54	2021-05-05 08:49:34	<u>f172d71d656de365d577b90174505f99843736868e8c17f372553403697afc8a</u>	+ 0.00234099 134.45 USD	BTC 	✓
55	2021-05-04 08:37:59	<u>f107bfde40ab1928f8d1614f50d57cbe46e7b1589e5f27cc06ab00285baddd50</u>	+ 0.00230723 122.74 USD	BTC 	✓
56	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5efd09f8b9a20c10c850f8ed956a29e7919f9e830f8</u>	- 0.00225939 126.84 USD	BTC 	✓
57	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986e7443ddbada74e8e86a52f39fbae8f5a1dfa1108a4</u>	- 0.00215046 120.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00261387 BTC 	146.75 USD	✓
59	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00257608 BTC 	144.62 USD	✓
60	2021-05-03 23:31:44	<u>47b4a426a579fb40babbf0</u> <u>70edb238e1519c2e938b4c</u> <u>1e9f723f9a7b54bc5f70</u>	- 0.00209880 BTC 	117.83 USD	✓
61	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad</u> <u>476ff3047f2e0cddf6ccb6</u> <u>9142e7f5a0d0f5781353</u>	- 0.02357373 BTC 	1,323.50 USD	✓
62	2021-05-03 23:18:26	<u>67446534adf4ea14e5ade7</u> <u>b14dee2f5d0deb26720f3</u> <u>2cea4b26454bb89cafe4</u>	- 0.01555653 BTC 	873.39 USD	✓
63	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00245612 BTC 	137.89 USD	✓
64	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5</u> <u>931f08de1d8b4e604fc37c</u> <u>a48af7713d38c3806677</u>	- 0.00269549 BTC 	151.33 USD	✓
65	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00242779 BTC 	138.79 USD	✓
66	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00240024 BTC 	137.22 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-03 08:59:17	<u>ed515ba21302835499082d</u> <u>195f608bbe06ea79d2abff</u> <u>0aa22c7a440d63780f36</u>	+ 0.00220494 126.05 USD	BTC 	✓
68	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00236078 134.96 USD	BTC 	✓
69	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00234855 134.26 USD	BTC 	✓
70	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00234678 134.16 USD	BTC 	✓
71	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00232221 132.75 USD	BTC 	✓
72	2021-05-02 09:36:31	<u>1127cdff99eac42855619a</u> <u>2cd3fa489853f179dcfc58</u> <u>c36ba01420aef8eb56d1</u>	+ 0.00228028 129.01 USD	BTC 	✓
73	2021-05-01 10:05:33	<u>15437435802392bac0b0a0</u> <u>bbd1ca32936ee946b27d63</u> <u>e43e198034335ac108e8</u>	+ 0.00223268 129.04 USD	BTC 	✓
74	2021-04-30 09:01:09	<u>50845786cebaa5fecef90d</u> <u>9f7f893a28066c291fe5de</u> <u>7c5545cee1e1a01e1fae</u>	+ 0.00239082 137.93 USD	BTC 	✓
75	2021-04-29 10:13:13	<u>11f4258ff2a263fee4be13</u> <u>c0a7d79cae0f1d5067bca0</u> <u>d8856350272c2607ebba</u>	+ 0.00235098 125.90 USD	BTC 	✓

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76	2021-04-28 09:28:25	<u>889ff6c1d5b1e9184148f5</u> <u>d5a2914d1dd697a0e5e95f</u> <u>4dd9632adcb6ea2e5dd1</u>	+ 0.00240024 131.64 USD	BTC 	✓
77	2021-04-27 08:47:01	<u>5256a9917304fdc59cebc5</u> <u>8a172be154c4ac2b160bcd</u> <u>a4fbf88c0c5ee7c19e86</u>	+ 0.00234855 129.19 USD	BTC 	✓
78	2021-04-26 09:25:51	<u>6adb273b2005b4f2e1da9f</u> <u>3d6ee32123dd46dbfe16ce</u> <u>993b9ae2ca0006ef0a01</u>	+ 0.00245612 132.63 USD	BTC 	✓
79	2021-04-25 08:54:17	<u>4b76c90232362bc6191a9a</u> <u>75c7c7ad9601936a43ccb7</u> <u>9a20716d15fb6025f0a8</u>	+ 0.00261387 128.25 USD	BTC 	✓
80	2021-04-24 08:59:52	<u>c428591336292ec2d24308</u> <u>acc78caff279501e05cbe7</u> <u>3c50073f6b23099c3370</u>	+ 0.00257608 128.92 USD	BTC 	✓
81	2021-04-23 09:19:10	<u>cdae1206d65da9a5e72d70</u> <u>0055dfde1e339fc873af1c</u> <u>fd35e6f665cfa19be358</u>	+ 0.00269549 137.80 USD	BTC 	✓
82	2021-04-22 09:07:24	<u>2592cfd4e6becaa3a9b5d5</u> <u>4bf7cb551d0856cd5c0853</u> <u>93cb6c5c326d9cde0816</u>	+ 0.00242779 125.49 USD	BTC 	✓
83	2021-04-21 09:58:58	<u>2fcbef3204f84ffc498763</u> <u>55071df7c849970d681df9</u> <u>ec4ce1f29c1190ab19d2</u>	+ 0.00232221 124.90 USD	BTC 	✓
84	2021-04-20 08:43:50	<u>bf0813aeafddf00f4d64f3</u> <u>5523e7e7b6e71584599447</u> <u>37c6fcfa106ff4d29fd1</u>	+ 0.00236078 133.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-19 09:44:19	<u>ef81a00101d465f7baca67</u> <u>e3ce8f36bde06731359605</u> <u>8f44b510dde43992d697</u>	+ 0.00225939 BTC 125.69 USD		
86	2021-04-18 09:53:18	<u>4e969950ade3f3c124d1e2</u> <u>8215dcbf5f34ee33a60730</u> <u>b5beff975a3145a97012</u>	+ 0.00234678 BTC 131.77 USD		
87	2021-04-17 11:13:00	<u>40ec81c6296cf5eb9f6a0a</u> <u>a1fd52a45cd031374af53b</u> <u>1f30b034a83235320020</u>	+ 0.00209880 BTC 125.94 USD		
88	2021-04-16 10:35:03	<u>30e139b303d45b7cb7061a</u> <u>e0aedb5d9857f1a051afcc</u> <u>4acea1b02b9bef1e413b</u>	+ 0.00215046 BTC 131.89 USD		
89	2021-04-15 08:09:15	<u>55c89b4a80426083f51db5</u> <u>907037fb7ef787a619e7a4</u> <u>c232f74d53b47aaba8a5</u>	+ 0.01555653 BTC 982.55 USD		
90	2021-04-15 07:04:29	<u>be030b0bc103ea28fa2535</u> <u>2715b4b011890fa615b7a0</u> <u>b893aec7770bf47750a0</u>	+ 0.02357373 BTC 1,488.91 USD		

* USD values displayed at the time of transaction

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