

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G9Xii7nEdn4VeshrcC37fonW5D2PPBSYo</u>
TOTAL RECEIVED	0.23391438 BTC
	14,776.36 USD
TOTAL SEND	0.23391438 BTC
	14,776.36 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 10:52:15	<u>3929d066a6c1ba6957e05e</u> <u>25621e80be928d6be24050</u> <u>2fb03a4fe87187c0b6c8</u>	- 0.00527886 BTC	
			246.53 USD	
2	2021-11-15 04:10:02	<u>81695fad5c053fb89d46aa</u> <u>b187e6cbb3f86276a34a47</u> <u>fe7cefbb69a13b3f54de</u>	+ 0.00527886 BTC	
			339.36 USD	
3	2021-10-31 09:13:03	<u>8a94ee9d3d276b9c2f13a9</u> <u>2744867a646b6ec43117b3</u> <u>c27cf702b012d9e17d32</u>	- 0.00516693 BTC	
			312.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-31 09:13:03	<u>8a94ee9d3d276b9c2f13a9</u> <u>2744867a646b6ec43117b3</u> <u>c27cf702b012d9e17d32</u>	- 0.00537394 324.90	BTC 	✓
5	2021-10-31 09:13:03	<u>8a94ee9d3d276b9c2f13a9</u> <u>2744867a646b6ec43117b3</u> <u>c27cf702b012d9e17d32</u>	- 0.00503840 304.62	BTC 	✓
6	2021-10-31 07:23:46	<u>39d64a8f4df64a67da20e1</u> <u>e845a1e211cbbf42863fb7</u> <u>696c19a6b5a62f1d6fa2</u>	+ 0.00516693 312.39	BTC 	✓
7	2021-10-14 04:58:31	<u>a4210b64b57432fc22e3a9</u> <u>080049cebc73c7d2127092</u> <u>a4d45577e3209ac7d3ac</u>	+ 0.00537394 308.09	BTC 	✓
8	2021-09-26 02:38:02	<u>61d68a0c9c8a6f64e4da46</u> <u>0d88036c28bd32c6b7c26a</u> <u>5aa1758d73365d0808f2</u>	+ 0.00503840 216.97	BTC 	✓
9	2021-09-14 09:25:04	<u>163ab25171d81efbd3687f</u> <u>782445a80e9264e60753a1</u> <u>42de89d66f4814eb6971</u>	- 0.00515550 242.88	BTC 	✓
10	2021-09-14 09:25:04	<u>163ab25171d81efbd3687f</u> <u>782445a80e9264e60753a1</u> <u>42de89d66f4814eb6971</u>	- 0.00533218 251.20	BTC 	✓
11	2021-09-14 09:25:04	<u>163ab25171d81efbd3687f</u> <u>782445a80e9264e60753a1</u> <u>42de89d66f4814eb6971</u>	- 0.00529727 249.56	BTC 	✓
12	2021-09-14 09:25:04	<u>163ab25171d81efbd3687f</u> <u>782445a80e9264e60753a1</u> <u>42de89d66f4814eb6971</u>	- 0.00532867 251.04	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2021-09-13 03:48:57	<u>996c8644a949d12f1dbd80e7c6d33dce324026f98774673da26991bed703c8e5</u>	+ 0.00529727 237.63 USD	BTC 	✓
14	2021-08-31 04:09:10	<u>41f01981a2d0324e774a8595a362771610ea690619eba91fff9c4eed81ab5371</u>	+ 0.00532867 255.61 USD	BTC 	✓
15	2021-08-19 04:08:42	<u>d44f2aa98fe88b548d0d1912b49a537aaedac4969122d43dd0603d7118c961a7</u>	+ 0.00533218 235.76 USD	BTC 	✓
16	2021-08-07 03:50:22	<u>388b710fb1bc7a9778233ff5a8411528de59ba3906eba1b3c806f91ffdfdf074</u>	+ 0.00515550 225.81 USD	BTC 	✓
17	2021-04-03 09:28:22	<u>cf54794aff9e955789261cb44113f10206af9eb078fb9f70d3d3194d148a014</u>	- 0.00558874 318.84 USD	BTC 	✓
18	2021-04-03 09:28:22	<u>cf54794aff9e955789261cb44113f10206af9eb078fb9f70d3d3194d148a014</u>	- 0.00505029 288.12 USD	BTC 	✓
19	2021-04-03 09:28:22	<u>cf54794aff9e955789261cb44113f10206af9eb078fb9f70d3d3194d148a014</u>	- 0.00556542 317.51 USD	BTC 	✓
20	2021-04-03 05:12:53	<u>daf08a7f599b763d5593351dbd634e38216a0b960516d6747c1f1a5f5561dfd5</u>	+ 0.00505029 288.12 USD	BTC 	✓
21	2021-03-26 04:32:12	<u>5662723dd25099bdcfc1ca03f52e9903d72615b42b66cf15d488f840d7b02ac2</u>	+ 0.00556542 306.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-18 03:23:25	<u>a7f9a1fcffcd8f3eef3d37</u> <u>a3d45ff03972d20ea72a9a</u> <u>ab1c4def487cb74e0fa0</u>	+ 0.00558874 322.18 USD	BTC 	✓
23	2021-03-06 13:43:51	<u>4be989254cbf2b115437e0</u> <u>3f0ce4ac26fdd3a5008020</u> <u>03553894dda0b111d188</u>	- 0.00528360 269.31 USD	BTC 	✓
24	2021-03-06 02:28:28	<u>af28322badc71f13eabd8b</u> <u>4f71bbfd8ef96a4f835867</u> <u>75f2a201b3691c9eb31e</u>	+ 0.00528360 258.27 USD	BTC 	✓
25	2021-02-20 01:01:18	<u>ee19e1ea09633574763657</u> <u>c25e9fe84e3ecf75c471c6</u> <u>b3d4bb7fc8238873ebe5</u>	- 0.00597403 333.59 USD	BTC 	✓
26	2021-02-19 01:44:12	<u>6c0dc700af122cf0e81b12</u> <u>3dfe736701793bb275a521</u> <u>c5fd6202ede07860ce13</u>	+ 0.00597403 333.98 USD	BTC 	✓
27	2021-02-15 07:10:57	<u>2042bb571a74143875b4b0</u> <u>f7cf478d83059c0cf8a363</u> <u>0498754766c0dfccd80d</u>	- 0.00502571 240.78 USD	BTC 	✓
28	2021-02-15 07:10:57	<u>2042bb571a74143875b4b0</u> <u>f7cf478d83059c0cf8a363</u> <u>0498754766c0dfccd80d</u>	- 0.00593616 284.40 USD	BTC 	✓
29	2021-02-15 07:10:57	<u>2042bb571a74143875b4b0</u> <u>f7cf478d83059c0cf8a363</u> <u>0498754766c0dfccd80d</u>	- 0.00513046 245.80 USD	BTC 	✓
30	2021-02-15 07:10:57	<u>2042bb571a74143875b4b0</u> <u>f7cf478d83059c0cf8a363</u> <u>0498754766c0dfccd80d</u>	- 0.00507856 243.31 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-02-14 02:52:45	<u>f8d991b00b6542951c20f162a3abe6a500da57ed219d6dfccf9f46ea29bc8a69</u>	+ 0.00513046 249.22 USD	BTC	✓
32	2021-02-10 01:22:08	<u>043b7945a0783fae3b58f68fc10e9c41c10fe0264e893a60566d5a45eebdacd9</u>	+ 0.00502571 225.18 USD	BTC	✓
33	2021-02-06 02:48:56	<u>79fb603385450b90c9b454bcf4e14ad88e8c1e52c974a5de34c16c3025da3e5a</u>	+ 0.00593616 232.61 USD	BTC	✓
34	2021-02-01 06:54:44	<u>d2331492832c4c10bf5105105b4ca387de3a9ee88cfbdfbf3cfc573859580996</u>	+ 0.00507856 170.26 USD	BTC	✓
35	2021-01-28 17:02:09	<u>c38e173da8fb75c8300eefb9d628c8535afabc7dccbb5332f03c171312702dd5</u>	- 0.00608208 208.32 USD	BTC	✓
36	2021-01-28 17:02:09	<u>c38e173da8fb75c8300eefb9d628c8535afabc7dccbb5332f03c171312702dd5</u>	- 0.00629139 215.49 USD	BTC	✓
37	2021-01-28 17:02:09	<u>c38e173da8fb75c8300eefb9d628c8535afabc7dccbb5332f03c171312702dd5</u>	- 0.00605305 207.33 USD	BTC	✓
38	2021-01-28 17:02:09	<u>c38e173da8fb75c8300eefb9d628c8535afabc7dccbb5332f03c171312702dd5</u>	- 0.00503917 172.60 USD	BTC	✓
39	2021-01-28 17:02:09	<u>c38e173da8fb75c8300eefb9d628c8535afabc7dccbb5332f03c171312702dd5</u>	- 0.00581618 199.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-28 17:02:09	<u>c38e173da8fb75c8300eef</u> <u>b9d628c8535afabc7dccbb</u> <u>5332f03c171312702dd5</u>	- 0.00521095 178.48	BTC 	✓
41	2021-01-28 04:15:04	<u>a20395ceea1eb0e27fb452</u> <u>025c1c37dab6f56b0b59c0</u> <u>78d6ea6a8dbdb982a421</u>	+ 0.00605305 201.95	BTC 	✓
42	2021-01-23 04:01:17	<u>55256397f207564072242d</u> <u>72b7efce3e56f68e49a75a</u> <u>24894cf13d3711afc1a5</u>	+ 0.00581618 186.57	BTC 	✓
43	2021-01-18 02:34:42	<u>8d5b147610f59f22644cbc</u> <u>e646ec5841a1d66c38b583</u> <u>a6cfcabd89b7c298f6c4</u>	+ 0.00608208 222.79	BTC 	✓
44	2021-01-13 02:57:33	<u>52c6b243c135f9b343501e</u> <u>2d920ca6b0010221110df8</u> <u>326175abef57ba6a2706</u>	+ 0.00503917 188.32	BTC 	✓
45	2021-01-09 04:35:38	<u>aae3a13dec2f9217ecb52b</u> <u>e706f3c11e6ac14b2437ee</u> <u>40e8309804f319f3fd30</u>	+ 0.00521095 208.89	BTC 	✓
46	2021-01-05 03:34:44	<u>2488c669e7890e550ebd21</u> <u>ec844f0f566d114df0391c</u> <u>eb10e0d51972e94720ed</u>	+ 0.00629139 213.58	BTC 	✓
47	2020-12-31 20:51:25	<u>cc885c18eae67bca2d83f2</u> <u>3193022c18a395b4148747</u> <u>5aaa35360cba9f8e3cf5</u>	- 0.00613003 179.80	BTC 	✓
48	2020-12-31 02:58:23	<u>3d9f3299922d40e87b5cab</u> <u>8d69e8ab7df0c216523936</u> <u>04491b9fce20a6732362</u>	+ 0.00613003 177.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-28 14:10:23	<u>3850a48972f99a7a68504f</u> <u>7f16cc1f2cbc7b2ded8607</u> <u>3f9e756242e25c6fa409</u>	- 0.00506578 138.72	BTC 	✓
50	2020-12-28 14:10:23	<u>3850a48972f99a7a68504f</u> <u>7f16cc1f2cbc7b2ded8607</u> <u>3f9e756242e25c6fa409</u>	- 0.00631178 172.84	BTC 	✓
51	2020-12-28 14:10:23	<u>3850a48972f99a7a68504f</u> <u>7f16cc1f2cbc7b2ded8607</u> <u>3f9e756242e25c6fa409</u>	- 0.00610608 167.21	BTC 	✓
52	2020-12-28 14:10:23	<u>3850a48972f99a7a68504f</u> <u>7f16cc1f2cbc7b2ded8607</u> <u>3f9e756242e25c6fa409</u>	- 0.00617356 169.06	BTC 	✓
53	2020-12-28 14:10:23	<u>3850a48972f99a7a68504f</u> <u>7f16cc1f2cbc7b2ded8607</u> <u>3f9e756242e25c6fa409</u>	- 0.00528844 144.82	BTC 	✓
54	2020-12-26 03:59:46	<u>c468c02f0254cc1f9e661f</u> <u>84068d8bc732367160a0ff</u> <u>3df48d16b5882e54b17c</u>	+ 0.00506578 134.20	BTC 	✓
55	2020-12-22 03:53:27	<u>8dcdc1f30a0affcdfeaebc</u> <u>9a20595d8cc29c1e2cae47</u> <u>00132e4469ad4712fbe7</u>	+ 0.00528844 125.92	BTC 	✓
56	2020-12-18 02:36:32	<u>82b3b3fab76210d5dcba0d</u> <u>85d1e9b2180e8072e1d0c5</u> <u>c5d4b8826087e6c26cd1</u>	+ 0.00631178 145.84	BTC 	✓
57	2020-12-13 03:57:54	<u>88d74cfc70336d7c787724</u> <u>352c58b11f0371f8cb874a</u> <u>100e60543f9f332be10b</u>	+ 0.00617356 118.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-08 05:18:28	<u>e7bfbf16d2a38110932647</u> <u>52b1a862150108a8cc9c73</u> <u>52ca131e4aa923041baa</u>	+ 0.00610608 111.88 USD	BTC 	✓
59	2020-12-03 14:39:05	<u>df0dcc07f9f71a22a2ef96</u> <u>9f5c4628e3f05fcd6d9e8d</u> <u>24424a3a3e26bd23d9e0</u>	- 0.00511962 95.48 USD	BTC 	✓
60	2020-12-03 02:27:17	<u>fb4eecebef11342c2393744</u> <u>48adbe192610515fdb297</u> <u>9c7872fd5b1efdc808a8</u>	+ 0.00511962 99.43 USD	BTC 	✓
61	2020-11-29 16:36:15	<u>bcb0053c82e9a67f41d7ed</u> <u>66cf9f1ef7f6b1c9b2773f</u> <u>46a3c97d5e2270f8afa6</u>	- 0.00599713 118.11 USD	BTC 	✓
62	2020-11-29 05:16:10	<u>5a1e40f156333b0ff43eca</u> <u>a97b564065c44ea712f9b4</u> <u>964adabcc3210b4815cd</u>	+ 0.00599713 109.05 USD	BTC 	✓
63	2020-11-26 16:17:01	<u>487514614d8644519ae744</u> <u>41a5c9f401f5871a0c2cca</u> <u>c206d976d1f12847813a</u>	- 0.00507832 87.03 USD	BTC 	✓
64	2020-11-24 02:59:11	<u>51c70fd0a5fce1db293b3e</u> <u>7b47f2667936ce4bb432b6</u> <u>2569219edf14f4dd7e9b</u>	+ 0.00507832 97.30 USD	BTC 	✓
65	2020-11-20 16:34:40	<u>8810de6925180ac5d32dc1</u> <u>fcbe0cec8ec5463e196938</u> <u>6c732e41b328f26454ba</u>	- 0.00559339 104.61 USD	BTC 	✓
66	2020-11-20 02:27:44	<u>09dd062a8cc2cd033d88bb</u> <u>70143118e9cabd63aaf427</u> <u>3d8877c8f9eb95dc7794</u>	+ 0.00559339 104.34 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-16 10:14:20	<u>46842951c7ad05243f5e2c9fa0effb5c2f272a88bfc2381b4045757ae6602efd</u>	- 0.00562753 94.05 USD	BTC	 
68	2020-11-16 10:14:20	<u>46842951c7ad05243f5e2c9fa0effb5c2f272a88bfc2381b4045757ae6602efd</u>	- 0.00586928 98.09 USD	BTC	 
69	2020-11-16 03:50:19	<u>1c51d7867cb95a1346738d0d413332aa84c1c4aa57d17abf9cd12fe38ba88526</u>	+ 0.00562753 94.05 USD	BTC	 
70	2020-11-12 02:47:37	<u>d220c0aa76e24ad0a25ce4d35bc0a842ef3edbd01dedba8b311f671f2dea29b7</u>	+ 0.00586928 95.62 USD	BTC	 
71	2020-11-09 13:08:45	<u>5d0818d34e42570e02079c2dc0c30a7e7220abca77b763d68fc3af635cdb848c</u>	- 0.00548585 83.91 USD	BTC	 
72	2020-11-09 13:08:45	<u>5d0818d34e42570e02079c2dc0c30a7e7220abca77b763d68fc3af635cdb848c</u>	- 0.00603471 92.31 USD	BTC	 
73	2020-11-09 13:08:45	<u>5d0818d34e42570e02079c2dc0c30a7e7220abca77b763d68fc3af635cdb848c</u>	- 0.00538858 82.43 USD	BTC	 
74	2020-11-08 02:18:11	<u>599d130b76b024b926bfa96af7c2012e57effe2dead0ea09e3b029a96ebd8214</u>	+ 0.00603471 93.38 USD	BTC	 
75	2020-11-04 03:00:09	<u>e33213c735c387eaae96cce8adc19b34ae21407ad875f9421c2635c3a8deb972</u>	+ 0.00538858 76.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2020-10-31 04:19:21	<u>6d036f63521770da733302</u> <u>4277392c5705d1cab8cbcf</u> <u>140766ec556b7e82f273</u>	+ 0.00548585 BTC 	75.65 USD	✓
77	2020-10-25 20:33:12	<u>b21042ec1110f22522fdad</u> <u>0e93c5f565b9d5de2bfaae</u> <u>3fdb7c8edcb2d049056d</u>	- 0.00523731 BTC 	68.35 USD	✓
78	2020-10-25 20:33:12	<u>b21042ec1110f22522fdad</u> <u>0e93c5f565b9d5de2bfaae</u> <u>3fdb7c8edcb2d049056d</u>	- 0.00546062 BTC 	71.27 USD	✓
79	2020-10-25 20:33:12	<u>b21042ec1110f22522fdad</u> <u>0e93c5f565b9d5de2bfaae</u> <u>3fdb7c8edcb2d049056d</u>	- 0.00505680 BTC 	66.00 USD	✓
80	2020-10-25 20:33:12	<u>b21042ec1110f22522fdad</u> <u>0e93c5f565b9d5de2bfaae</u> <u>3fdb7c8edcb2d049056d</u>	- 0.00779203 BTC 	101.70 USD	✓
81	2020-10-24 04:34:28	<u>e5ad2cbc4b6a0522f8d699</u> <u>e1a565cf0476110fabdfcd</u> <u>e6bbc010679db8296513</u>	+ 0.00505680 BTC 	66.30 USD	✓
82	2020-10-14 02:14:43	<u>1fb9a8dcdbdf2f0129c76ad</u> <u>0c1a7249082ef61a7c7470</u> <u>bba72514adc1c3122a0b</u>	+ 0.00546062 BTC 	62.34 USD	✓
83	2020-10-02 03:03:19	<u>666eafc41b7f823a358008</u> <u>d578e848567985339cee89</u> <u>dadad9a4216ced12c305</u>	+ 0.00523731 BTC 	55.36 USD	✓
84	2020-09-19 03:11:37	<u>32db05f77ad6f91e762766</u> <u>874d4019c4c966cfc51608</u> <u>99a0cae4ccdb3259cc55</u>	+ 0.00779203 BTC 	86.34 USD	✓

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