

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GATdJ5d8njXBf5V2Jk36ee3JVE8GLHfKa</u>
TOTAL RECEIVED	0.22218856 BTC
	14,002.76 USD
TOTAL SEND	0.22218856 BTC
	14,002.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a29</u> <u>7c43dd62e054ab21131758</u> <u>66c2cd48efa8a2ec8247</u>	- 0.00300000 BTC	
			55.96 USD	
2	2020-11-17 00:24:51	<u>12bb52b83fd7154f9659ea</u> <u>27a281c2b2b0d50db93c0a</u> <u>ad0263d1c8f25615460b</u>	+ 0.00300000 BTC	
			52.97 USD	
3	2020-11-09 23:50:13	<u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u>	- 0.00330000 BTC	
			50.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 12:10:23	<u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u>	- 0.00655242 BTC 	✓	100.23 USD
5	2020-11-09 10:33:50	<u>8d3b28649d1a92b3257d69</u> <u>019b476783e6434a82f8f2</u> <u>f8668b445d4d0d14eaa3</u>	- 0.00300000 BTC 	✓	45.98 USD
6	2020-11-03 21:23:29	<u>1dfca38af5d08d16e456f8</u> <u>0aaba2a213746cebf17cb7</u> <u>7af1ff52668027b45ac0</u>	+ 0.00330000 BTC 	✓	46.67 USD
7	2020-11-03 16:08:19	<u>48e997cc935297a4e0df26</u> <u>fe88e49a41eca3a4d16a8f</u> <u>b3ec8e39bbb1a11008a1</u>	+ 0.00655242 BTC 	✓	92.67 USD
8	2020-10-20 12:54:15	<u>ac5a484ec27873dbeaee57</u> <u>9d9a121c968873faae8ba5</u> <u>aa2a3e6a370f9e72a4b7</u>	+ 0.00300000 BTC 	✓	38.34 USD
9	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u>	- 0.00568859 BTC 	✓	64.62 USD
10	2020-10-17 01:13:20	<u>52f4cab3909cf409016f44</u> <u>8f3dda56a6cca181ab84b0</u> <u>6597779da7a3269db260</u>	- 0.00300000 BTC 	✓	34.08 USD
11	2020-10-13 13:06:14	<u>4aa255a7782d27449660c0</u> <u>1257e7faf51bafbfff6bc29</u> <u>f2be36c5b2510f1e161e</u>	+ 0.00568859 BTC 	✓	64.95 USD
12	2020-10-13 01:12:38	<u>cc5341784451f6f9ef8672</u> <u>a22e22e825db77867bfed0</u> <u>5f6c7c2979cff79bc1f6</u>	+ 0.00300000 BTC 	✓	34.26 USD

#	Date & time	Transaction Id	Amount		
13	2020-10-11 01:07:40	<u>534f686e7cd27063a352d6</u> <u>1196d5f57db893bbaa2287</u> <u>1de7b713b9c038f2e45a</u>	- 0.00363121 41.28 USD	BTC 	✓
14	2020-10-06 22:01:41	<u>7794750199114a7fa8928e</u> <u>908d171a20d886c04a95d7</u> <u>0735b45a4083b63f5dc5</u>	+ 0.00363121 38.73 USD	BTC 	✓
15	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00300000 31.99 USD	BTC 	✓
16	2020-09-25 22:20:54	<u>f803ae65e530756dcb8b24</u> <u>fbe3ae811afa3c1298a5f0</u> <u>ea6710081914b318c3ca</u>	+ 0.00300000 32.18 USD	BTC 	✓
17	2020-09-12 04:25:14	<u>085b3c1f125184a057d8a0</u> <u>29c137386527a3c6c98f59</u> <u>49cd860ada5a8376258f</u>	- 0.01342485 140.16 USD	BTC 	✓
18	2020-09-08 12:10:43	<u>ca969387075d7adfe55d1b</u> <u>46dc1e7de5127900e29d45</u> <u>4c6825e56b35fdac58a3</u>	+ 0.01342485 137.19 USD	BTC 	✓
19	2020-09-07 17:51:09	<u>42ac4cfa5e3927afba78f2</u> <u>a6a8e36735866a368a9885</u> <u>1843bcbed5ffa3eff836</u>	- 0.01054599 106.79 USD	BTC 	✓
20	2020-09-02 06:23:24	<u>2e2c09fc5eba195191ead6</u> <u>d3bb59cf1cd64b12783f41</u> <u>dcf94062e810c234a187</u>	+ 0.01054599 120.10 USD	BTC 	✓
21	2020-07-03 10:00:32	<u>b68380ffd9651c96e797a3</u> <u>9ec9dee43308a3d0de6f91</u> <u>3c43e6af73ea1cc3227a</u>	- 0.01773374 160.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-24 06:10:41	<u>3abfa2f7bd0724ce5d2507</u> <u>bb1ff8780e003c06434abc</u> <u>512f115165e3073e6358</u>	+ 0.01773374 164.86 USD	BTC 	
23	2020-06-23 13:37:25	<u>9627c9a2e694ab0c29ed8f</u> <u>a6fcc02ea8c4cd89c2ae17</u> <u>1dd4d67b7de1741f141c</u>	- 0.01427950 132.74 USD	BTC 	
24	2020-06-12 11:42:47	<u>35792e3567c076b66c3fff</u> <u>7975543c90df3865fe0adb</u> <u>ce30dff23e1439aeabba</u>	+ 0.01427950 135.15 USD	BTC 	
25	2020-06-11 13:40:55	<u>df8317e4a6fea75d41fd51</u> <u>0c2cc5fb14a7383347c458</u> <u>6f1c2689063efb1f0418</u>	- 0.00534024 50.54 USD	BTC 	
26	2020-06-02 03:10:05	<u>6aa76c36519d389680d1e3</u> <u>85a726cadbfc621f06031a</u> <u>298ce0fd7a6eb0a99f38</u>	+ 0.00534024 50.82 USD	BTC 	
27	2020-06-02 00:11:35	<u>149e8482ccfa0e160a50e2</u> <u>6211c20a2ffd7b6ad26cb0</u> <u>6a146580b29a7630997f</u>	- 0.00757073 72.05 USD	BTC 	
28	2020-05-30 11:41:19	<u>847b7992d15fffb943ddcc</u> <u>8a634bfff714823966e04d6</u> <u>52f102231e5a595685ed</u>	- 0.00641781 62.23 USD	BTC 	
29	2020-05-29 15:35:05	<u>525f11afd45f5dcebb8aeb</u> <u>97f3226e09bc532c0e8886</u> <u>2351cd3ddd2e7f79f2c4</u>	+ 0.00757073 73.41 USD	BTC 	
30	2020-05-21 07:18:16	<u>6303f8e26750b7524cf97e</u> <u>2f597d9f8efe302a8ac4c6</u> <u>4d9888866532a50f7fbf</u>	+ 0.00641781 58.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-11 05:17:04	<u>dfb367d8f7db4600dfe20a5d6784854db5ce2fcedac6be46e12379a8076f2e1e</u>	- 0.00042881 3.67 USD	BTC	 
32	2020-05-08 22:15:44	<u>8c45f3ea3621689fa0fef719d699b156073a200c4f2f91da677c1be58abde618</u>	- 0.02046080 195.18 USD	BTC	 
33	2020-05-06 22:45:07	<u>35858fe87b2a526ef2452f70e2f554e6e54779d4a1c05c7d2de52037f23a7a85</u>	+ 0.00042881 4.28 USD	BTC	 
34	2020-05-06 16:43:41	<u>4d0bf3f6bf1bc28f7840db98738a3bbcac14cf11cc0e18cf7b923c5345488565</u>	+ 0.02046080 204.32 USD	BTC	 
35	2020-03-14 08:51:28	<u>99ec4d87b12cef7a8cc2da0a9338c4c0761fb501b74c04746cf90abc470e2371</u>	- 0.01010430 52.26 USD	BTC	 
36	2020-03-07 18:52:14	<u>80d77259ed6cdd1921c6127de058601d86c80a4c0fef8d93119ef1df89fb34eb</u>	+ 0.01010430 81.17 USD	BTC	 
37	2019-12-24 09:14:34	<u>e776f4cdd9bd644973058663dcb95b17f8a366cf5aa21e3844a0a847f5c52f52</u>	- 0.01500675 108.88 USD	BTC	 
38	2019-12-20 09:51:51	<u>2f718c1c2dc66f2f2d9a2beacf1e7b7015a8ab4dacfc6f1287e667520a32736b</u>	+ 0.01500675 107.86 USD	BTC	 
39	2019-12-19 14:04:01	<u>73db9ed87e4f5f367db82e73a3caf69f223b72320356e4a5b89924fa8cfdd871</u>	- 0.01166092 83.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2019-12-17 04:53:54	<u>3ad97a19b503cd7b8727be</u> <u>57a2b2fefce67c56c66d9c</u> <u>c9894a9f6909f716e1f1</u>	+ 0.01166092 BTC 77.23 USD		✓
41	2019-12-11 10:52:57	<u>ceada3e980c789f66ebb22</u> <u>20f63b79d6aca228b2c22e</u> <u>ef8b803fa2fcc2a92d16</u>	- 0.00833213 BTC 60.07 USD		✓
42	2019-12-09 20:58:27	<u>7a24fb6505349c661e5810</u> <u>ff4b97416c7b215d41fd36</u> <u>0ab034713507d97cf1ef</u>	+ 0.00833213 BTC 60.19 USD		✓
43	2019-12-04 15:57:22	<u>daab39021fdfcca5051723</u> <u>5365e38d17e75c48c77a67</u> <u>0fe8bc5c2fff960a8356</u>	- 0.01391670 BTC 102.83 USD		✓
44	2019-12-03 17:10:39	<u>89f0dd209d0ec30e143a16</u> <u>8bacb1f4ceec1aeeeeceec</u> <u>f881fc5798774be883cf</u>	+ 0.01391670 BTC 100.12 USD		✓
45	2018-12-06 10:07:52	<u>705cb5eed31df85947a6ae</u> <u>44c2f22d70bfe311ee7ec3</u> <u>1cecea1ea6c10896e8a2</u>	- 0.01266201 BTC		✓
46	2018-12-04 10:21:20	<u>1a6acaa3997183a0d01d11</u> <u>5b906e59d001e512015395</u> <u>98a4534a3b7e4558c918</u>	+ 0.01266201 BTC		✓
47	2018-11-09 07:46:27	<u>93ee66fbbf498b02539a35</u> <u>110bb935df4577bd2beae4</u> <u>7a8b41ea48145304dec7</u>	- 0.00474800 BTC		✓
48	2018-11-07 14:56:02	<u>575c9ad5a27e53479b414a</u> <u>84901f22e5165213f711ba</u> <u>8aa29e707097b3d27fab</u>	+ 0.00474800 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2018-08-01 08:38:46	<u>532d66f572ad20bf9dbe60</u> <u>188d06d64b1a5ed3d4fe31</u> <u>e04dd3a0ab79e3ae76d1</u>	- 0.00380992 BTC	✓
50	2018-07-31 21:09:31	<u>6654ad50ca3689059ba960</u> <u>04edc8d8f4284ae87e7ab2</u> <u>cf78c32ab429c89bff1a</u>	+ 0.00380992 BTC	✓
51	2018-07-04 07:43:01	<u>9bf0d2634c7fe6372df310</u> <u>0f01e64f6209649ceeee45</u> <u>64a185f528ba594d05f9</u>	- 0.01457314 BTC	✓
52	2018-07-02 18:30:49	<u>138030e0cc453119b1602c</u> <u>61948bfbe6a56d94008658</u> <u>482b2bc4fe28c057e654</u>	+ 0.01457314 BTC	✓

* USD values displayed at the time of transaction

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