

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GBLxCPUnaYLxGeUMkzY2L4GztYxs9rmww</u>
TOTAL RECEIVED	1.27441222 BTC
	80,359.31 USD
TOTAL SEND	1.27441222 BTC
	80,359.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:57:43	<u>f918fd1bef39f9f75eec8f7475023d0424b41d7bbc9c7991d54d7d529d5c507d</u>	- 0.03280308 BTC	
			1,465.33 USD	
2	2024-01-07 21:48:25	<u>cd2f236e7e45e4f050a6f2f03d2fa5325551eb3dc1bd04c0e076e071e38700e7</u>	+ 0.03280308 BTC	
			1,438.83 USD	
3	2023-12-01 07:48:57	<u>39871a4c0a44f30893c80b24d83efe3d7fe52b255298c43f67f39a312b162840</u>	- 0.01302360 BTC	
			498.97 USD	

#	Date & time	Transaction Id	Amount	
4	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.06110060 BTC  2,240.22 USD	✓
5	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.06014250 BTC  2,205.09 USD	✓
6	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.05203940 BTC  1,907.99 USD	✓
7	2023-11-22 09:52:14	<u>0afe4a2d44494e5d09b39b</u> <u>670d052af885cc1a12ad38</u> <u>89e498756190fceb5f4</u>	- 0.03009682 BTC  1,103.48 USD	✓
8	2023-11-22 09:52:14	<u>7203a2301b1156737cebf9</u> <u>44d7c34214682efca4ec2b</u> <u>144854aab680709aab42</u>	- 0.02268397 BTC  831.69 USD	✓
9	2023-11-21 18:48:51	<u>af36d4b4e4fcd641239759</u> <u>a84f34a13e6926fe2e10d3</u> <u>b333b25abb0303ddadf4</u>	+ 0.02268397 BTC  838.85 USD	✓
10	2023-11-21 18:04:30	<u>f148e93b228c0a60dc987d</u> <u>b048b0b05d9205e9f526cb</u> <u>093a5fbf1fdd2add1c2f</u>	+ 0.03009682 BTC  1,110.06 USD	✓
11	2023-11-21 13:08:02	<u>a31647b002fbcd9896c9ad</u> <u>aacd812b6401a9839c0fca</u> <u>de2fc7f6be317a2a70d3</u>	+ 0.06110060 BTC  2,261.44 USD	✓
12	2023-11-20 21:35:06	<u>3f59c9d7394f5da74a4fbc</u> <u>6aa291763a43a82aca2f93</u> <u>9ff1a919f01fead7474e</u>	+ 0.06014250 BTC  2,250.87 USD	✓




#	Date & time	Transaction Id	Amount	
13	2023-11-20 21:23:35	<u>30bb4e5054768e7992308e6d4e89744da458df3202d91152f24b6c770db3100e</u>	+ 0.05203940 BTC 1,947.10 USD	 
14	2023-11-08 11:31:28	<u>0827dbc2404cc0821d425b36770f30bdf9d09447671c8ed3f0bdfd7fb4203508</u>	+ 0.01302360 BTC 460.91 USD	 
15	2023-11-08 11:11:21	<u>d0da7c68e757edecc97144299d34221bc67d78897b0f8d7bf6066068bfe49b4</u>	- 0.01007749 BTC 356.04 USD	 
16	2023-11-08 11:11:21	<u>522d93ab0721d074f28c33dfed5aae9bfcf97dfea7300fea066e6d7de50a8600</u>	- 0.02191890 BTC 774.41 USD	 
17	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8d2b4addae6092159bbce724d77f4d6b1551e86237c</u>	- 0.03235436 BTC 1,143.10 USD	 
18	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8d2b4addae6092159bbce724d77f4d6b1551e86237c</u>	- 0.03225470 BTC 1,139.58 USD	 
19	2023-11-08 10:43:01	<u>cf07ffc4d96304d4d8cdfc4610e327ba7c62f8abbc834eed05fbb646474ce4b9</u>	- 0.01422718 BTC 502.65 USD	 
20	2023-11-08 10:43:01	<u>4bb734c6ebc576b20b04fcd871da6cc7e7528b54973b91f55d7eb94591b1231</u>	- 0.05769054 BTC 2,038.25 USD	 
21	2023-11-08 10:43:01	<u>4bb734c6ebc576b20b04fcd871da6cc7e7528b54973b91f55d7eb94591b1231</u>	- 0.05668159 BTC 2,002.60 USD	 

#	Date & time	Transaction Id	Amount	
22	2023-11-07 12:21:04	<u>1d43e752919b57a1b97de17bb937e16692e10a66586c14114ac5b50e369b3336</u>	+ 0.03225470 BTC 1,120.43 USD	✓
23	2023-11-07 11:57:31	<u>13b75e7390a96d06b841141ef617ecd92c4b98297f309f56f0148b0675bfd453</u>	+ 0.03235436 BTC 1,123.90 USD	✓
24	2023-11-05 19:15:34	<u>d04c732f8b557e536e021e65d760a6d56c9dad4c281bbab7bfc7cb045d9f50a3</u>	+ 0.02191890 BTC 766.90 USD	✓
25	2023-11-04 17:44:06	<u>829dd27c80c3bba568f9a20eaf7d88a0e94b477506493db425e9438bbe713c37</u>	+ 0.05668159 BTC 1,971.39 USD	✓
26	2023-11-04 16:27:17	<u>468212660a86d962936a5821386a0c4a5a48345ee56128ea246a89b11c9a91cf</u>	+ 0.01007749 BTC 349.63 USD	✓
27	2023-11-03 18:09:30	<u>8cebc7e1e572ba2381c42d71c5ef165fa0d8c918c727f00613ce518a165d618e</u>	+ 0.01422718 BTC 491.23 USD	✓
28	2023-11-03 17:03:45	<u>31419460c0f961c35328be289baeaab164f34de348405b34ff3464c616dc74ad</u>	+ 0.05769054 BTC 1,986.00 USD	✓
29	2023-10-25 09:21:01	<u>353752f0be6f38298e28121a28c6dd4900aebd231952890ff6b6782cff16b145</u>	- 0.05045476 BTC 1,720.54 USD	✓
30	2023-10-25 09:21:01	<u>353752f0be6f38298e28121a28c6dd4900aebd231952890ff6b6782cff16b145</u>	- 0.04998176 BTC 1,704.41 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 09:21:01	<u>353752f0be6f38298e2812</u> <u>1a28c6dd4900aebd231952</u> <u>890ff6b6782cff16b145</u>	- 0.03041446 BTC  1,037.15 USD	✓
32	2023-10-25 09:21:01	<u>b1b9e69d6b5ad285b4c841</u> <u>3ea70c8ac97fe7c953d2d5</u> <u>002739011394742df125</u>	- 0.02499433 BTC  852.32 USD	✓
33	2023-10-23 22:42:07	<u>563529ea4fd090d6454af9</u> <u>2ae8e7f432f9384f17ed8a</u> <u>74afab332cbd58866e02</u>	+ 0.03041446 BTC  1,005.80 USD	✓
34	2023-10-20 13:45:44	<u>2e8ff714ab4ee5fbf26333</u> <u>3f3a63c69ad2325c33b299</u> <u>ec6b52fbc5dd25cd0ada</u>	+ 0.02499433 BTC  739.48 USD	✓
35	2023-10-19 14:27:29	<u>402ae7528c83c4ffb20baa</u> <u>b423f0d7e516839b59d2bd</u> <u>33b5c25e921906d52433</u>	+ 0.04998176 BTC  1,433.49 USD	✓
36	2023-10-19 03:37:56	<u>75effcd07fe1907e58c173</u> <u>851b0bfc93b7d9f6b8843f</u> <u>49c44747651f772455a5</u>	+ 0.05045476 BTC  1,427.20 USD	✓
37	2023-10-18 09:58:12	<u>8d80a578a9f7d221489616</u> <u>93911d993f872c5b230569</u> <u>0a3b49587e522845c149</u>	- 0.03763659 BTC  1,067.90 USD	✓
38	2023-10-18 09:58:12	<u>b94b624e8b9271534fe5f3</u> <u>4dd5d1cde75c348b14993a</u> <u>8741ff413baed7e83621</u>	- 0.06898605 BTC  1,957.41 USD	✓
39	2023-10-18 09:58:12	<u>17e0867e1fc86e72d0fc80</u> <u>9f2bde53014328915f62bf</u> <u>ded4df868d9919726b3a</u>	- 0.00368570 BTC  104.57 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 10:42:07	<u>b16f67d1676882b8487581</u> <u>76e3c75bba43b8f33c640e</u> <u>b95ddcf158d25271fc6d</u>	+ 0.06898605 BTC  1,960.76 USD	✓
41	2023-10-15 13:58:34	<u>3ed1eea14b7150016eeb6a</u> <u>6fafa561830b6f3290899a</u> <u>cec6415fd999bc9db7b6</u>	+ 0.00368570 BTC  99.04 USD	✓
42	2023-10-15 12:35:14	<u>971c2c4d634c5427416e1a</u> <u>05fc2bb39dc120fffec5d6</u> <u>d87dcfe3c78150883450</u>	+ 0.03763659 BTC  1,010.96 USD	✓
43	2023-10-11 09:08:59	<u>8bd63e5aeb97381f69199b</u> <u>548bc5beeff13a3023ba59</u> <u>a802ddc016747133e88c</u>	- 0.02432069 BTC  663.60 USD	✓
44	2023-10-06 12:15:02	<u>cbcea0b4eed327a7e708d4</u> <u>8b59ae6bf66b3a4f89e623</u> <u>d081a3a65d4f751e473b</u>	+ 0.02432069 BTC  662.81 USD	✓
45	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.01755834 BTC  483.38 USD	✓
46	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.01705662 BTC  469.56 USD	✓
47	2023-10-04 10:02:21	<u>37f419efa0f84ff4039b81</u> <u>712ea48fa21b4de4511ef0</u> <u>76a1f1e2c38f5856d481</u>	- 0.04940166 BTC  1,360.03 USD	✓
48	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0</u> <u>ca900b0116000fe9ad48ff</u> <u>d0565505b79170a59170</u>	- 0.00573919 BTC  158.00 USD	✓

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49	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.03715027 BTC  1,022.74 USD	✓
50	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.02885201 BTC  794.29 USD	✓
51	2023-10-02 15:46:10	<u>f39ef1dd377dd9aa5fbd94</u> <u>5850ee996f6b02f2b6455e</u> <u>fe121fcb86bc1004d625</u>	+ 0.01755834 BTC  491.61 USD	✓
52	2023-10-02 14:35:00	<u>126ca6f4240d7715dc3196</u> <u>3dca71b756c2ae20b7cb3a</u> <u>ed953e01fdd0f31b97c2</u>	+ 0.04940166 BTC  1,384.54 USD	✓
53	2023-09-29 11:54:16	<u>08febe520eb70b6e7965ae</u> <u>63b2b49881c305cdd7b31b</u> <u>3b09e5923d9ca91f573f</u>	+ 0.00573919 BTC  154.96 USD	✓
54	2023-09-29 10:07:00	<u>0290f061ac5207945f23b6</u> <u>07b0fabbb11cd568d571c2d</u> <u>05a6bc0775b05f69ccf0</u>	+ 0.02885201 BTC  779.83 USD	✓
55	2023-09-28 02:37:57	<u>1ad02644de4ddd8e29b8ec</u> <u>97f5782eeace7e322ffade</u> <u>88f8f99d6ca59b117ce2</u>	+ 0.01705662 BTC  449.93 USD	✓
56	2023-09-28 01:43:49	<u>4c1e96ab8e5632c58d4f95</u> <u>23e5c77400957f0c3a6a64</u> <u>1c4ada5b5935a735bd0e</u>	+ 0.03715027 BTC  980.25 USD	✓
57	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.08563616 BTC  2,289.12 USD	✓

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58	2023-09-20 21:36:00	<u>f01441dc15c340f9c9cd22</u> <u>db7300706a83c8de0f7347</u> <u>921b2496d36f8e741eef</u>	+ 0.08563616 BTC 2,320.39 USD	 ✓
59	2023-09-13 09:35:48	<u>866eaad43e10ae74dec29f</u> <u>14d2c01403d500153d37a9</u> <u>98cfb5d380ef21523516</u>	- 0.24544890 BTC 6,418.95 USD	 ✓
60	2023-09-12 17:40:59	<u>f8c005cd8e2457260e31b8</u> <u>d7487fec51e01c46f50aff</u> <u>f20a16d40afa6439ff3a</u>	+ 0.24544890 BTC 6,376.83 USD	 ✓

* USD values displayed at the time of transaction

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