

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GC9uxV3UwMXoKBR4rpevK98AgVerkS1WH</u>
TOTAL RECEIVED	0.00054123 BTC
	34.04 USD
TOTAL SEND	0.00054123 BTC
	34.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-27 09:50:39	<u>7cd7f42b98d4e436ca4d35</u> <u>42e71110de83c4295d4da5</u> <u>6cd5ad30ac870e405e10</u>	- 0.00001009 BTC 0.23 USD	
2	2023-02-27 09:50:39	<u>7cd7f42b98d4e436ca4d35</u> <u>42e71110de83c4295d4da5</u> <u>6cd5ad30ac870e405e10</u>	- 0.00001032 BTC 0.24 USD	
3	2023-02-27 09:50:39	<u>7cd7f42b98d4e436ca4d35</u> <u>42e71110de83c4295d4da5</u> <u>6cd5ad30ac870e405e10</u>	- 0.00001273 BTC 0.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-27 09:50:39	<u>bd557dd99e34c601b91947</u> <u>5d015e3073183779e0d7a6</u> <u>77eb336dea8299c9e0e8</u>	- 0.00002205 0.51 USD	BTC 	✓
5	2023-02-27 09:50:39	<u>dfb37f4b09123d06fafa68</u> <u>7fc6498e451ccc8ede313f</u> <u>290e51551560aeb6c369</u>	- 0.00001014 0.23 USD	BTC 	✓
6	2023-02-27 09:45:07	<u>07415f5db06780430b677b</u> <u>7dceb73a1049948b5d9b36</u> <u>d114eb7abc5bb35a2924</u>	- 0.00001445 0.33 USD	BTC 	✓
7	2023-02-27 09:45:07	<u>57b231149957df11913187</u> <u>2f8b309a6ea790ab1b2640</u> <u>5f73a0bada16fd1837f9</u>	- 0.00003012 0.70 USD	BTC 	✓
8	2023-02-27 09:45:07	<u>ad4daf6419711fd086e404</u> <u>42ea4293540df49cee2aee</u> <u>3eff093feeae58a1f033</u>	- 0.00001010 0.23 USD	BTC 	✓
9	2023-02-27 09:45:07	<u>ad4daf6419711fd086e404</u> <u>42ea4293540df49cee2aee</u> <u>3eff093feeae58a1f033</u>	- 0.00001078 0.25 USD	BTC 	✓
10	2023-02-27 09:39:13	<u>c3920b17c08e094610eaaa</u> <u>3246410c2e7bbc3f7b55f2</u> <u>742fa1527148012b2e82</u>	- 0.00001104 0.25 USD	BTC 	✓
11	2021-10-22 12:28:56	<u>22eae8782fb5bc8839b409</u> <u>54b0f51fa6b5dd93c9c992</u> <u>2f6cf4700305e0817b86</u>	- 0.00001416 0.85 USD	BTC 	✓
12	2021-10-22 12:28:56	<u>14924e2c640107ee8b9226</u> <u>011dfa1e67c41fd790b207</u> <u>e442b1c3ebd7ce50b32f</u>	- 0.00001029 0.62 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
13	2021-10-22 12:28:56	<u>ee95421e4a3cc6c702182e</u> <u>3575b2334d86c5cbb00793</u> <u>c4c4668de70218bbb710</u>	- 0.00007320 BTC 	4.44 USD	✓
14	2021-10-22 12:28:56	<u>ee95421e4a3cc6c702182e</u> <u>3575b2334d86c5cbb00793</u> <u>c4c4668de70218bbb710</u>	- 0.00001011 BTC 	0.61 USD	✓
15	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd5</u> <u>83dfc43e6e39785a93751</u> <u>dd18e527814a914e908f</u>	+ 0.00002205 BTC 	0.73 USD	✓
16	2021-06-05 20:57:36	<u>f0480e8c80821661741707</u> <u>96cdeba0dec72961b4638</u> <u>898778569a67acff9f17</u>	+ 0.00007320 BTC 	2.62 USD	✓
17	2021-04-15 20:00:18	<u>5c02e454c920ceae4e6ba7</u> <u>af99906b6b3ddc97db078c</u> <u>4ec2a1fca604c3da37ff</u>	+ 0.00003012 BTC 	1.83 USD	✓
18	2021-03-17 20:08:29	<u>eb5cfec7c6580bad99c3bf</u> <u>ae11d74980e669ea902852</u> <u>569099cc9a4623f99d15</u>	+ 0.00001011 BTC 	0.58 USD	✓
19	2021-03-10 07:42:10	<u>c10bd9af01953b10de5662</u> <u>19596abf5072799bb51bb5</u> <u>6547433dfc0f4a7b2b31</u>	+ 0.00001104 BTC 	0.61 USD	✓
20	2021-03-03 02:45:21	<u>0cc0849a2a32a60b560b08</u> <u>689a420b1271e8fbd9a7e5</u> <u>69c4871b8a2fb42e5a08</u>	+ 0.00001029 BTC 	0.51 USD	✓
21	2021-02-17 01:34:55	<u>27fca12217fc9a006114d7</u> <u>36b90b7ada6e6da7b179a6</u> <u>990c0357a524e09dba11</u>	+ 0.00001416 BTC 	0.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-05 04:43:21	<u>7d12097dba8c660a7b4345</u> <u>34a7c1c68808a6080a7538</u> <u>22b0adf9adc42744fbaf</u>	+ 0.00001032 BTC 0.39 USD		
23	2021-01-28 22:30:13	<u>c0dd6611394e90f17ce408</u> <u>639f0757acb2cd79a921b1</u> <u>412e68ed1eaa2143cbc0</u>	+ 0.00001445 BTC 0.49 USD		
24	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00001078 BTC 0.38 USD		
25	2020-12-30 02:54:37	<u>dfa896c3c3d569c1281564</u> <u>7b855db2aa213f9783520f</u> <u>32855ebe52fcbbc07b13d</u>	+ 0.00001010 BTC 0.29 USD		
26	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00001273 BTC 0.24 USD		
27	2020-11-12 08:12:51	<u>7b64808b7ab0d39f2b775d</u> <u>e3f26fc9eb101286706dbe</u> <u>9eb8329b611b0dc93bcd</u>	- 0.00001006 BTC 0.16 USD		
28	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001024 BTC 0.16 USD		
29	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001035 BTC 0.16 USD		
30	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001037 BTC 0.16 USD		




#	Date & time	Transaction Id	Amount		
31	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001040 0.16 USD	BTC 	✓
32	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001044 0.17 USD	BTC 	✓
33	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001045 0.17 USD	BTC 	✓
34	2020-11-12 07:50:48	<u>d8eb26d1cecca32fa3e790</u> <u>49dfd9518a5c8c8b461539</u> <u>4a927f7b0ee850e24625</u>	- 0.00001048 0.17 USD	BTC 	✓
35	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001061 0.17 USD	BTC 	✓
36	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001062 0.17 USD	BTC 	✓
37	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001063 0.17 USD	BTC 	✓
38	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001072 0.17 USD	BTC 	✓
39	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001105 0.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001135 BTC 	✓	0.18 USD
41	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001137 BTC 	✓	0.18 USD
42	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001149 BTC 	✓	0.18 USD
43	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001156 BTC 	✓	0.18 USD
44	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001159 BTC 	✓	0.18 USD
45	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001183 BTC 	✓	0.19 USD
46	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001211 BTC 	✓	0.19 USD
47	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001573 BTC 	✓	0.25 USD
48	2020-11-12 07:50:48	<u>d35e209aab50a429a1789c</u> <u>88c3d34b1718783088c6a3</u> <u>063a175b8d71dbade838</u>	- 0.00001694 BTC 	✓	0.27 USD

#	Date & time	Transaction Id	Amount		
49	2020-10-26 22:12:25	<u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u>	+ 0.00001211 BTC 0.16 USD		✓
50	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00001072 BTC 0.12 USD		✓
51	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df3</u> <u>7f8f436ce0de6d3cf354ab</u> <u>2145d126a1c26c9eb16f</u>	+ 0.00001156 BTC 0.12 USD		✓
52	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00001183 BTC 0.12 USD		✓
53	2020-08-20 07:10:30	<u>9b921d21ac30c37cf69b7a</u> <u>b79913d24e7842bded6b41</u> <u>92c8c2e096ecd310e507</u>	+ 0.00001573 BTC 0.18 USD		✓
54	2020-08-13 00:16:29	<u>5a0ea6054612a5fcdb6002</u> <u>d982465e5648602367881a</u> <u>381e690c7702c5447299</u>	+ 0.00001694 BTC 0.19 USD		✓
55	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f1</u> <u>7e1cdd99293518b60cfd8e</u> <u>0d2b7920f67b928177b4</u>	- 0.00001320 BTC 0.15 USD		✓
56	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f1</u> <u>7e1cdd99293518b60cfd8e</u> <u>0d2b7920f67b928177b4</u>	- 0.00001328 BTC 0.15 USD		✓
57	2020-08-07 20:47:27	<u>1120552f7b6862df70a1f1</u> <u>7e1cdd99293518b60cfd8e</u> <u>0d2b7920f67b928177b4</u>	- 0.00001478 BTC 0.17 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00001159 BTC  0.13 USD		
59	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a</u> <u>2f4d90a56f3b1bbdec3fd5</u> <u>1a3c9a4227b4fb118b91</u>	+ 0.00001062 BTC  0.10 USD		
60	2020-07-13 00:32:40	<u>d153e2018e1814e1bda730</u> <u>eb7065f525c791391f752a</u> <u>84a0bce727d00118b5b8</u>	+ 0.00001137 BTC  0.10 USD		
61	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48</u> <u>bca663422f7358551b6f8</u> <u>f44b20302fc20634565c</u>	+ 0.00001045 BTC  0.09 USD		
62	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00001328 BTC  0.12 USD		
63	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00001320 BTC  0.12 USD		
64	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00001040 BTC  0.09 USD		
65	2020-06-07 00:01:31	<u>bf5ba8118a92c0e7d46534</u> <u>fa335efd52a16af0cc3f2a</u> <u>6ced9e08f618f26dbd28</u>	+ 0.00001105 BTC  0.10 USD		
66	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f4</u> <u>39cdc31619f8a84f0c867a</u> <u>591cd120de152eca7f0d</u>	+ 0.00001478 BTC  0.15 USD		

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67	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0c084eb3d44dc0515db010c3f6b432dde32882dc249</u>	+ 0.00001006 0.08 USD	BTC	
68	2020-05-18 20:03:01	<u>978d1e3eb163e48663126cb23df0286f12e18cc791f8b02466872785324e4bc9</u>	+ 0.00001048 0.10 USD	BTC	
69	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b07f7f1f0558d3e3374126835ed21089e7fa879a1e9d</u>	+ 0.00001135 0.10 USD	BTC	
70	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89f57161ee20a1c184ef536889b23a3745eb805eb54c</u>	+ 0.00001037 0.09 USD	BTC	
71	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89447b5dcb54f2e75f7f51f019a6c8e53dcf7536a16b</u>	+ 0.00001061 0.09 USD	BTC	
72	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65599b28f0728d057aefb35902a663804345efa8fada</u>	+ 0.00001014 0.07 USD	BTC	
73	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea35598ac4af1ead95ea912051d99eb49f1819a5bf0d4b1</u>	+ 0.00001009 0.06 USD	BTC	
74	2020-04-13 18:07:52	<u>050ed273ee526209905801dfd1e5284c602bb212802483c801c3cc5f50fb4e13</u>	+ 0.00001063 0.07 USD	BTC	
75	2020-04-08 20:27:21	<u>0bd424476f2f62446aca0a53f543fa73d08e2be7fc4813a9ab963ae9acabf88e</u>	+ 0.00001035 0.07 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2020-03-31 19:05:10	<u>033bf3baabc25d4be7ad03</u> <u>119e220411688cbc7144cd</u> <u>70e94b52075cecd1f20f</u>	+ 0.00001024 0.06 USD	BTC 	✓
77	2020-03-27 22:31:11	<u>56add1cb1ff2456104fb65</u> <u>3bb0377a9a488081d5682d</u> <u>ff2395d19565026c87ee</u>	+ 0.00001044 0.06 USD	BTC 	✓
78	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00001149 0.06 USD	BTC 	✓

* USD values displayed at the time of transaction

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