

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GCBoyTBFLM2MArGfa6mKhDA8CpXqsZ7</u>
TOTAL RECEIVED	0.02844363 BTC
	1,794.39 USD
TOTAL SEND	0.02844363 BTC
	1,794.39 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-27 17:50:51	<u>430f229385eabd73894563</u> <u>ed82177f6833e5eed3e619</u> <u>53078a8b2bd996c1f169</u>	- 0.00145978 BTC	
			65.88 USD	
2	2021-02-27 17:14:05	<u>40b43c86eeb1b8209df7e0</u> <u>9d1741f7767f3b261c5817</u> <u>77944ce1e5e6a1cabab2</u>	+ 0.00145978 BTC	
			65.88 USD	
3	2021-02-05 20:40:24	<u>6e7ba0902cc0b04c6d3e0b</u> <u>32510f66726a40742c2659</u> <u>0ed9ded87e6d7807f1fe</u>	- 0.00025778 BTC	
			10.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-05 17:42:12	<u>4a689c44e3c2a74ca208cb</u> <u>b45760d2944fbd2bc0fba6</u> <u>4b958315c8ab59fa5be2</u>	+ 0.00025778 10.10 USD	BTC 	✓
5	2021-02-04 20:59:19	<u>05f9a9aaf6b7487782345e</u> <u>dfcb437739f8faf0667d6e</u> <u>c7361f2091fe4db6caa5</u>	- 0.00026476 10.13 USD	BTC 	✓
6	2021-02-04 18:37:32	<u>7368a8621ecba3b580c2ac</u> <u>f5907d442a5c20cd76f1d9</u> <u>31f746dbb1281e4b9345</u>	+ 0.00026476 10.13 USD	BTC 	✓
7	2021-02-04 01:28:46	<u>fa0ad68714ecedf9537928</u> <u>ad8611fb7c3379b7ec292b</u> <u>92ce8a07266078c08f74</u>	- 0.00026429 9.76 USD	BTC 	✓
8	2021-02-03 16:35:10	<u>ebfa326b5bd07739e50ddf</u> <u>cb6bcb0c972aa22918a71</u> <u>af06c3de0cc969f47674</u>	+ 0.00026429 9.76 USD	BTC 	✓
9	2021-02-02 23:38:32	<u>0bf094c5d40a668c272652</u> <u>42c01fa45ad62a99ab7bec</u> <u>131440ef199986761d10</u>	- 0.00027401 10.30 USD	BTC 	✓
10	2021-02-02 22:15:29	<u>e424f3d30941c0c0051624</u> <u>455c7224e88fecc7c09fca</u> <u>867d7085d93f3aab51a2</u>	+ 0.00027401 10.30 USD	BTC 	✓
11	2021-01-29 07:37:15	<u>768e67c9b290553090405d</u> <u>97dba7e188cb8c0bfc51a8</u> <u>6c1bf86b98c0d4f9426b</u>	- 0.00032880 11.26 USD	BTC 	✓
12	2021-01-27 15:43:35	<u>f3281262ebcf82a95c740b</u> <u>3ff2f45aee2c1601d23e8c</u> <u>ae593b5cae2f799cd2db</u>	+ 0.00032880 10.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-17 03:09:04	<u>470194112416078f3fd3a0</u> <u>be367d88006332c4cbcbcb</u> <u>a9989e702d243965b0dc</u>	- 0.00147264 BTC 52.76 USD		✓
14	2021-01-16 22:31:31	<u>367f022362502a7b0d3786</u> <u>9ee3304e0ba5b90a24178e</u> <u>0e365b497c0f64ed68c7</u>	- 0.00066580 BTC 23.85 USD		✓
15	2021-01-15 23:08:22	<u>07f87bac2d07bd72fee3e0</u> <u>9aab1fed142e172dd29ad7</u> <u>d9edefdf84e82d9a09dd</u>	+ 0.00066580 BTC 23.96 USD		✓
16	2021-01-12 10:26:15	<u>50dd9902100c10d1d3637e</u> <u>7a68eb811bc04f21f2d0a0</u> <u>10662a5d185bccbc6ade</u>	+ 0.00147264 BTC 50.14 USD		✓
17	2020-12-30 02:38:18	<u>4e8af7c757eea0aa3f8042</u> <u>f263bc6cd64a543be4054a</u> <u>35fb839d079eb8c2a05b</u>	- 0.00035377 BTC 10.21 USD		✓
18	2020-12-30 00:58:52	<u>1e6fe19eb1442ed502f6d3</u> <u>9570381d65d2f06df5c37a</u> <u>c2f3dfe7ac8083b2e675</u>	+ 0.00035377 BTC 10.21 USD		✓
19	2020-12-25 03:29:54	<u>bb3c51cdbe61a9c45214f8</u> <u>7fd715da6aa7cafb69a45b</u> <u>42477da4424225026683</u>	- 0.00041886 BTC 10.35 USD		✓
20	2020-12-24 18:20:28	<u>17107d0e059e8ab754b632</u> <u>f1d1067b0a019518d04196</u> <u>c07f386252fc4180098e</u>	+ 0.00041886 BTC 10.35 USD		✓
21	2020-12-24 05:14:46	<u>c725e9e0c890d07a3cfb36</u> <u>726483e732fe896fd522a7</u> <u>cb18a3964afc716fd8db</u>	- 0.00041902 BTC 9.94 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 18:10:29	<u>5fbac6150b24ee303a99e6</u> <u>fc3a9016dbad063c7abe3b</u> <u>34906f474f992f449a23</u>	+ 0.00041902 BTC 9.73 USD		
23	2020-12-11 03:22:24	<u>4761f9136feeff1f8243af</u> <u>f45dd0974649ee09b3f015</u> <u>b3e5a989a411e66d9569</u>	- 0.00073983 BTC 13.34 USD		
24	2020-12-10 01:36:19	<u>9738400f746dc7d99ce136</u> <u>28adbe26f29dc28831147e</u> <u>4cb54163420efad933ad</u>	+ 0.00073983 BTC 13.50 USD		
25	2020-12-09 01:10:06	<u>cc5e0c3b2d4f3026d9e9f5</u> <u>aa3ae6e1cbeb076ddad01a</u> <u>80c4062c42c6cf8ed707</u>	- 0.00051799 BTC 9.60 USD		
26	2020-12-08 14:54:07	<u>00876ebbc1bef05cb0f1ef</u> <u>17b7d39cc1309653014ce4</u> <u>73beb30999b3c2a9dea0</u>	+ 0.00051799 BTC 9.60 USD		
27	2020-12-03 03:26:36	<u>9bdd52956eaf157ed09930</u> <u>0fe89d5346ad67e8dbfb2a</u> <u>2586a48db4c2c3fc1646</u>	- 0.00128752 BTC 25.00 USD		
28	2020-12-03 02:32:05	<u>4be7b1b5bb873f5478cdcc</u> <u>4bd038f0a73fb5a00125cf</u> <u>a179537e86c4c291eca4</u>	- 0.00101816 BTC 19.77 USD		
29	2020-12-02 15:22:39	<u>063bea7ff41a979693802a</u> <u>b6ea569d29c0cf6b146c58</u> <u>ac998b382e18a05c7ec1</u>	+ 0.00128752 BTC 25.00 USD		
30	2020-11-30 18:29:24	<u>a610fd183d1028ea200ec0</u> <u>a880606c8e88c99110c601</u> <u>bdd2fd05b3dda6af2cda</u>	+ 0.00101816 BTC 19.10 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-29 00:06:02	<u>4fc1d9126bdef020a1a0e2</u> <u>47e3dace54538f305b16e8</u> <u>da6d7b5762755cedf24f</u>	- 0.00093809 17.05 USD	BTC 	✓
32	2020-11-29 00:06:02	<u>4fc1d9126bdef020a1a0e2</u> <u>47e3dace54538f305b16e8</u> <u>da6d7b5762755cedf24f</u>	- 0.00082435 14.99 USD	BTC 	✓
33	2020-11-28 22:36:54	<u>9e1e589ade0a04b3babe09</u> <u>b0f8c39fa7daa3aa8c863a</u> <u>1148c77e84e7af6f7733</u>	+ 0.00082435 14.99 USD	BTC 	✓
34	2020-11-28 22:18:45	<u>14eef3c40066b2562e28b6</u> <u>04226dc3f996c933c0d65b</u> <u>ed8f8c20c22dd9141831</u>	+ 0.00093809 17.05 USD	BTC 	✓
35	2020-10-20 04:43:54	<u>e6b18d1a421ddf6eda9944</u> <u>b66f7e95855937b7aaa040</u> <u>6fe149a95d3f31b2bdc0</u>	- 0.00458364 54.59 USD	BTC 	✓
36	2020-10-19 23:44:49	<u>44622f479e03137a70b047</u> <u>a2bf8225299ef1058f30c9</u> <u>11f5311db3b321ebe20c</u>	+ 0.00458364 54.59 USD	BTC 	✓
37	2020-10-15 01:46:48	<u>0e50355b8d4256cd942351</u> <u>dde9c9667bcec69642dd1d</u> <u>9a6cb3aeaf284bec1594</u>	- 0.00130564 15.02 USD	BTC 	✓
38	2020-10-14 21:12:41	<u>cddc773cfad7a9c3f8a5b3</u> <u>6de06e08578dc44b92d0f8</u> <u>602aa7ac9e78dc5e6c5a</u>	+ 0.00130564 15.02 USD	BTC 	✓
39	2020-10-12 22:42:34	<u>cec87dff93024caf397151</u> <u>af054e61c1fe45d442599f</u> <u>ca37dcf224d9415c47d5</u>	- 0.00125455 14.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-12 21:47:16	<u>99e083686a9565a1cad350</u> <u>da54aed196db5913cc6598</u> <u>a43368f2de22dbf5a2a1</u>	+ 0.00125455 BTC 14.32 USD		✓
41	2020-10-05 01:59:57	<u>307c728305e7377c7cf362</u> <u>559fda5d67421edd6c6291</u> <u>d197a71695cb9b5a1dd2</u>	- 0.00408513 BTC 44.08 USD		✓
42	2020-10-04 20:11:47	<u>bf777638a0d1f06256ff8f</u> <u>518034d4373c1a6e0b6a17</u> <u>8ab2a90024baec7757bb</u>	+ 0.00408513 BTC 44.08 USD		✓
43	2020-09-30 02:50:52	<u>34b8e1ee8771b32098d17c</u> <u>3df2655e0a96cf119ce231</u> <u>9f8200baa453950e1a43</u>	- 0.00328743 BTC 35.42 USD		✓
44	2020-09-29 20:01:53	<u>52150ee95a11d7c4cd1add</u> <u>c87bab1dff46d4080da0f5</u> <u>06414bb35852e7226613</u>	+ 0.00328743 BTC 35.42 USD		✓
45	2020-08-29 10:57:23	<u>db0924c909d35d8852d8eb</u> <u>23ac91f2f49b0e450c1757</u> <u>a8dfcb9e3ca0f8c89aa4</u>	- 0.00242179 BTC 27.76 USD		✓
46	2020-08-29 00:35:13	<u>49a761bbe218ebc9181c5c</u> <u>02c46e207a4c23bf80f858</u> <u>2c768228ec0df82bda66</u>	+ 0.00242179 BTC 27.76 USD		✓

* USD values displayed at the time of transaction

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