

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GCgWxz1BKGyqq17zLoSsH8o8zoePS5BXt</u>
TOTAL RECEIVED	0.36419251 BTC
	22,975.44 USD
TOTAL SEND	0.36419251 BTC
	22,975.44 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-14 01:12:12	<u>08ef3c382355f4138aad3b</u> <u>ab8f2e40240503294e613d</u> <u>69c0a66750c6bab1ca0b</u>	- 0.00669718 BTC	
			145.37 USD	
2	2023-02-14 01:12:12	<u>08ef3c382355f4138aad3b</u> <u>ab8f2e40240503294e613d</u> <u>69c0a66750c6bab1ca0b</u>	- 0.00809608 BTC	
			175.74 USD	
3	2023-02-14 01:02:10	<u>1c08666a61b61d9aa64556</u> <u>d8a229eb30d4eb30c4ad6b</u> <u>cd5f0439880f2065d21b</u>	+ 0.00809608 BTC	
			175.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-01 21:50:58	<u>9db67d3663307cf3cfd85f8cac9d567d7b74a0a072f91463cd348566282fc6cc</u>	+ 0.00669718 111.18 USD	BTC 	✓
5	2022-12-01 01:16:37	<u>bfb043abc8c4c1f8ab38c0c1b32eaaafb6d335db1968249cf3c9a09bfd4bbb3e4</u>	- 0.00291488 49.89 USD	BTC 	✓
6	2022-12-01 01:16:37	<u>bfb043abc8c4c1f8ab38c0c1b32eaaafb6d335db1968249cf3c9a09bfd4bbb3e4</u>	- 0.00272087 46.57 USD	BTC 	✓
7	2022-12-01 01:16:37	<u>bfb043abc8c4c1f8ab38c0c1b32eaaafb6d335db1968249cf3c9a09bfd4bbb3e4</u>	- 0.00303515 51.95 USD	BTC 	✓
8	2022-12-01 01:16:37	<u>bfb043abc8c4c1f8ab38c0c1b32eaaafb6d335db1968249cf3c9a09bfd4bbb3e4</u>	- 0.00522141 89.37 USD	BTC 	✓
9	2022-12-01 00:48:58	<u>60a7d3c8798a69ac992efb6179d134377eb51b8e9588456749925b2b0f7bc4d5</u>	+ 0.00522141 89.37 USD	BTC 	✓
10	2022-11-03 08:38:36	<u>b837b8c019ec7c7b12b03b7b9fd2450143f8232a85c43d2f645fdf3db58c9c27</u>	+ 0.00303515 61.67 USD	BTC 	✓
11	2022-10-11 21:49:52	<u>dc1b15a6937714d1bf0684f0000c793d2482366e15a82064e17f4b35a9f61e95</u>	+ 0.00291488 55.49 USD	BTC 	✓
12	2022-09-29 06:51:06	<u>c91e57b4f1a72aad9b764f33f43830ac8fc15b6a7d4b90c566cfe0a3576cd7c2</u>	+ 0.00272087 52.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-16 22:52:53	<u>39484dfab829d8923fb31f</u> <u>43f5b49a033f0584af7d4c</u> <u>399e931bb366770d1403</u>	- 0.00270816 BTC 	53.63 USD	✓
14	2022-09-16 22:52:53	<u>39484dfab829d8923fb31f</u> <u>43f5b49a033f0584af7d4c</u> <u>399e931bb366770d1403</u>	- 0.00297096 BTC 	58.83 USD	✓
15	2022-09-16 22:52:53	<u>39484dfab829d8923fb31f</u> <u>43f5b49a033f0584af7d4c</u> <u>399e931bb366770d1403</u>	- 0.00196816 BTC 	38.97 USD	✓
16	2022-09-16 22:52:53	<u>39484dfab829d8923fb31f</u> <u>43f5b49a033f0584af7d4c</u> <u>399e931bb366770d1403</u>	- 0.00196580 BTC 	38.92 USD	✓
17	2022-09-16 22:46:06	<u>b74721fe603ad49802d0b8</u> <u>8cb1f63c5a593b3d3f97fe</u> <u>659b017bb9052b9bd981</u>	+ 0.00297096 BTC 	58.83 USD	✓
18	2022-09-05 19:43:12	<u>ea8bfa397dc8413e1e7483</u> <u>8859fc467e3e6b69c4f3c0</u> <u>c7c40c00dc30609718c6</u>	+ 0.00270816 BTC 	53.45 USD	✓
19	2022-08-24 23:00:53	<u>4704869cb87edb54d7bd30</u> <u>9fadb1fcfa0d96349b7f18</u> <u>271535f6d1d131e24437</u>	+ 0.00196816 BTC 	42.05 USD	✓
20	2022-08-14 20:46:13	<u>23bb99f28e281e05019dbf</u> <u>aa17534cb1a2214518331c</u> <u>4e95f5de5847596aa6ca</u>	+ 0.00196580 BTC 	47.85 USD	✓
21	2022-08-06 15:12:18	<u>f58e1d021bd2ce7e89c272</u> <u>a9eee3da7f70c0d5c03286</u> <u>9d623767470ffbf8402</u>	- 0.00250107 BTC 	58.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-06 15:12:18	<u>f58e1d021bd2ce7e89c272</u> <u>a9eee3da7f70c0d5c03286</u> <u>9d623767470ffbfa8402</u>	- 0.00212499 BTC 49.30 USD		✓
23	2022-08-06 15:12:18	<u>f58e1d021bd2ce7e89c272</u> <u>a9eee3da7f70c0d5c03286</u> <u>9d623767470ffbfa8402</u>	- 0.00258348 BTC 59.94 USD		✓
24	2022-08-06 15:12:18	<u>f58e1d021bd2ce7e89c272</u> <u>a9eee3da7f70c0d5c03286</u> <u>9d623767470ffbfa8402</u>	- 0.00255493 BTC 59.28 USD		✓
25	2022-08-06 14:28:04	<u>6c4dffeec02e2ac79f637d</u> <u>ad84918b53447f6aa0265a</u> <u>8ca367c60ee8671cef88</u>	+ 0.00258348 BTC 59.98 USD		✓
26	2022-07-29 21:38:36	<u>9cdf62a3eb8cf98e301d2b</u> <u>d2ae4cd87093e6290e8f49</u> <u>23b24f92430a5818898d</u>	+ 0.00212499 BTC 50.87 USD		✓
27	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00250107 BTC 57.82 USD		✓
28	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00255493 BTC 50.64 USD		✓
29	2022-07-06 22:34:38	<u>0330f25151360d3b2e371d</u> <u>f9f687b08f011af50abb58</u> <u>091dd1b04722a5f21fd6</u>	- 0.00250241 BTC 51.46 USD		✓
30	2022-07-06 22:34:38	<u>0330f25151360d3b2e371d</u> <u>f9f687b08f011af50abb58</u> <u>091dd1b04722a5f21fd6</u>	- 0.00008177 BTC 1.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-06 22:34:38	<u>0330f25151360d3b2e371d</u> <u>f9f687b08f011af50abb58</u> <u>091dd1b04722a5f21fd6</u>	- 0.00300064 61.70 USD	BTC 	✓
32	2022-07-06 22:34:38	<u>0330f25151360d3b2e371d</u> <u>f9f687b08f011af50abb58</u> <u>091dd1b04722a5f21fd6</u>	- 0.00307945 63.32 USD	BTC 	✓
33	2022-07-06 22:34:38	<u>0330f25151360d3b2e371d</u> <u>f9f687b08f011af50abb58</u> <u>091dd1b04722a5f21fd6</u>	- 0.00257494 52.95 USD	BTC 	✓
34	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00257494 51.37 USD	BTC 	✓
35	2022-06-26 11:46:40	<u>ba559e26ca8cb1b8c83861</u> <u>f9850594ebe21296a2d63a</u> <u>6a1659f235aa72d74bbb</u>	+ 0.00250241 53.57 USD	BTC 	✓
36	2022-06-17 07:56:29	<u>725dbbb268341bda360eb7</u> <u>53408cc290dd71e4658c1f</u> <u>0677503312646c5ab2e5</u>	+ 0.00307945 64.58 USD	BTC 	✓
37	2022-06-11 17:22:07	<u>b0f33a03ada0b037b9fa67</u> <u>62d1f1d21e76ce2d243f50</u> <u>5e3392d0ec6f8fc0d0b6</u>	+ 0.00008177 2.33 USD	BTC 	✓
38	2022-06-05 17:02:38	<u>8e48d8b416677a9582b777</u> <u>fd9a733d4f8ffd1a10d687</u> <u>43e72da4aa722e4c01ca</u>	+ 0.00300064 90.16 USD	BTC 	✓
39	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.10025123 3,024.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.00050000 15.08	BTC 	✓
41	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.00256955 77.53	BTC 	✓
42	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.00243472 73.46	BTC 	✓
43	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.00160952 48.56	BTC 	✓
44	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.00130000 39.22	BTC 	✓
45	2022-06-02 07:18:59	<u>5447e5afa40d65824ef4d2</u> <u>52a66611dd09c5ff116fa6</u> <u>a8f537f66eb784427ea2</u>	- 0.00189325 57.12	BTC 	✓
46	2022-06-02 07:02:37	<u>f79392a80e93f5c97bf5df</u> <u>4af898da338886a13e66e9</u> <u>947dc8f1527781f0677c</u>	+ 0.10025123 3,024.94	BTC 	✓
47	2022-05-18 20:14:48	<u>8454f0a2cdf704878839e6</u> <u>276b2a36ff9826e88978ef</u> <u>6c4fd70c7c820d109115</u>	+ 0.00243472 69.91	BTC 	✓
48	2022-05-08 00:36:38	<u>0d4b5deb208f16e79c2834</u> <u>77293888a5ac3e07653460</u> <u>264f9590cfdff9e312e6</u>	+ 0.00189325 65.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-02 15:23:04	<u>7653458d6da437f8fe4c274a9e6ce5ed26adb605eb53f0b5a943e22a56f629f3</u>	+ 0.00160952 BTC 62.06 USD		
50	2022-04-29 18:18:07	<u>ace84c6c3fe44771b7e2020f4840cf4a40f88449807a527c5cf4c96b5f8b4343</u>	+ 0.00256955 BTC 99.17 USD		
51	2022-04-25 20:20:59	<u>d504f35cb6a62c81883619c8cc6c0454b73c4a24f0dc1186e0e7eda3d8ef1357</u>	+ 0.00050000 BTC 20.21 USD		
52	2022-04-20 15:39:10	<u>14daf09759e3c7fc15b41853900d0add726ff230c1cf d9fcbaf5ae2f02887aea</u>	+ 0.00130000 BTC 53.55 USD		
53	2022-04-17 18:09:50	<u>c20de868b91f9c8a5c3af2b0a39ae2f124452e27fa0b900d2ad7ee960fd63b12</u>	- 0.09719282 BTC 3,856.42 USD		
54	2022-04-17 18:04:39	<u>2da3e02c1426cceb2d0ae76de2abdf1f15e16d01345da43d73e2d02a4b84dad1</u>	+ 0.09719282 BTC 3,856.42 USD		
55	2022-04-16 17:39:06	<u>522609319e40a292721f576674d97ea6fff6228ad8d049bc7046a56a81821cfa5</u>	- 0.00001035 BTC 0.41 USD		
56	2022-04-16 17:39:06	<u>522609319e40a292721f576674d97ea6fff6228ad8d049bc7046a56a81821cfa5</u>	- 0.00002000 BTC 0.80 USD		
57	2022-04-16 17:39:06	<u>522609319e40a292721f576674d97ea6fff6228ad8d049bc7046a56a81821cfa5</u>	- 0.00408461 BTC 164.93 USD		

#	Date & time	Transaction Id	Amount		
58	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00007381 BTC 	2.98 USD	✓
59	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.01938318 BTC 	782.66 USD	✓
60	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00011365 BTC 	4.58 USD	✓
61	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00007775 BTC 	3.13 USD	✓
62	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00008698 BTC 	3.51 USD	✓
63	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00012136 BTC 	4.90 USD	✓
64	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00336419 BTC 	135.84 USD	✓
65	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00011557 BTC 	4.66 USD	✓
66	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00017013 BTC 	6.86 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-04-16 17:39:06	<u>522609319e40a292721f57</u> <u>6674d97ea6ff6228ad8d04</u> <u>9bc7046a56a81821cfa5</u>	- 0.00013707 5.53 USD	BTC 	✓
68	2022-04-16 17:21:11	<u>756b2c2882e1cc08990c34</u> <u>cf02e222f76166d52b8e18</u> <u>7ab32231f6907ad08329</u>	+ 0.01938318 782.66 USD	BTC 	✓
69	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd</u> <u>f9202174a34cfb09169f30</u> <u>684a9311f8251896f088</u>	+ 0.00017013 7.22 USD	BTC 	✓
70	2022-04-07 08:28:44	<u>07964048231d7a08e1f12f</u> <u>377da55cc1e8c6fdc25ad2</u> <u>a85ab2758d49cd14b8fe</u>	+ 0.00013707 5.99 USD	BTC 	✓
71	2022-04-04 23:10:09	<u>466b9b0ef9db8ede770d6d</u> <u>c447de0f1a3d90a0be882b</u> <u>be549a2a65ee2167d1a6</u>	+ 0.00012136 5.66 USD	BTC 	✓
72	2022-04-02 01:44:35	<u>5c66d3269c60a47daa0bd6</u> <u>a97e3ebd6621119564c959</u> <u>fea250e33b0c51b172ee</u>	+ 0.00007775 3.62 USD	BTC 	✓
73	2022-04-01 02:33:12	<u>a783f3633ca533e5047d5c</u> <u>c747c251935b9f12f038f9</u> <u>c43d3a70576d02d48751</u>	+ 0.00007381 3.32 USD	BTC 	✓
74	2022-03-29 07:41:25	<u>4bf780589de007b7d9affe</u> <u>033f2d8a7963319fc1f0ec</u> <u>b5f42254dad0464225a6</u>	+ 0.00008698 4.16 USD	BTC 	✓
75	2022-03-26 17:30:40	<u>0f48ed5ce149400d7d86fb</u> <u>30395d922ec55e5945ef51</u> <u>6ca8d0e3c92cf9a50425</u>	+ 0.00011557 5.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-26 17:02:10	<u>728ec2004d5d8f2413c749</u> <u>c6ac0f78e78e812a7aa536</u> <u>bc4fa2864e6fda2ce786</u>	+ 0.00011365 BTC 5.05 USD		
77	2022-03-26 13:32:34	<u>d2c651d4bf932893763faa</u> <u>867e881641682bc6e3ad72</u> <u>bf1402192948bdf16e1</u>	+ 0.00002000 BTC 0.88 USD		
78	2022-03-22 19:58:40	<u>3c0244f98203141fcfceba</u> <u>440494dfb2fe8c2e33f328</u> <u>e74ec0fa9eb3ae04617c</u>	+ 0.00336419 BTC 142.52 USD		
79	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0</u> <u>ea7cb6eb196f494e9237</u> <u>4c6ff7f45342ab5d2058</u>	+ 0.00001035 BTC 0.39 USD		
80	2022-02-13 21:47:31	<u>cb3d6aac166edf189f3ea0</u> <u>adaefe81ac479222955e26</u> <u>ef5348527af84f8e057b</u>	+ 0.00408461 BTC 170.64 USD		
81	2022-02-13 17:10:42	<u>8f412690a8650dfe98aca2</u> <u>8b69b13facf70c7a86d851</u> <u>c99ce79e9f58480c5d21</u>	- 0.06938044 BTC 2,917.70 USD		
82	2022-02-13 17:07:56	<u>58b545e18a9f0337bebed7</u> <u>192d1f8e409941af9feb3a</u> <u>3787e4c019e67fc25cc4</u>	+ 0.06938044 BTC 2,917.70 USD		

\* USD values displayed at the time of transaction

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