

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GDqcrjSqZiPhCSt5Awr2uEEhPEY2736eN</u>
TOTAL RECEIVED	0.14980840 BTC
	9,452.01 USD
TOTAL SEND	0.14980840 BTC
	9,452.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 01:36:33	<u>cda5210d170c238208cc56</u> <u>b6a89cfc209de65aafb802</u> <u>7a8c70af69ba491b710e</u>	- 0.00032115 BTC	
			8.47 USD	
2	2023-08-23 21:42:19	<u>4211d1405f80c5a33ae5a3</u> <u>39ae4499a8d10c298485f6</u> <u>50d1b1e077c22bf700f5</u>	- 0.00059268 BTC	
			15.67 USD	
3	2023-08-23 20:45:46	<u>b0812972de6ad5c6199c73</u> <u>58fd5ce11f09deaebb1299</u> <u>2b543ab3c7ad5751d94a</u>	- 0.00068199 BTC	
			17.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-23 20:45:46	<u>634ec4330a8f4d28442906</u> <u>8c1769262d6eb40ada8c20</u> <u>461ed351c1298bb7597f</u>	- 0.00067802 BTC 	✓	17.84 USD
5	2023-08-23 20:33:14	<u>4811e7689f19d0b1acd7a6</u> <u>88514ebb115235dced5c83</u> <u>fbcd96ad9c91238097c3</u>	- 0.00077440 BTC 	✓	20.38 USD
6	2023-08-23 20:19:52	<u>8f8f289962de7abc16dc19</u> <u>6926742c887f1219aa081a</u> <u>38f6a7c4a3bce04e3bd2</u>	- 0.00085672 BTC 	✓	22.78 USD
7	2023-08-23 19:16:25	<u>c2a633e1659595b5cae90a</u> <u>f34f68194c654722a30f29</u> <u>58fb1bb0e2c30e7ed9eb</u>	- 0.00136033 BTC 	✓	36.22 USD
8	2023-08-23 19:16:25	<u>2dd07cbdda18c52b26f718</u> <u>c3f5034614b9a15137767f</u> <u>6eb152514ac58ee47839</u>	- 0.00136473 BTC 	✓	36.34 USD
9	2023-08-23 17:10:12	<u>91ac76a875e6cda6c98479</u> <u>c1033d970a189735f77fd7</u> <u>20a83f4c686ad26580e5</u>	- 0.00204097 BTC 	✓	54.16 USD
10	2023-08-23 09:55:13	<u>de69982500b3db8dc5882c</u> <u>7bb37a632d737a29c4b472</u> <u>351dd9801d652e59d985</u>	- 0.00272773 BTC 	✓	70.82 USD
11	2023-08-18 17:22:26	<u>17587a7de8a682899f7acf</u> <u>894f92060c6f883db62c9d</u> <u>ff8cb357d1cad5677e2b</u>	+ 0.00032115 BTC 	✓	8.35 USD
12	2023-08-17 15:28:32	<u>b0b7a070ef2162a1bf4f39</u> <u>b4d72ed92a8c778867b48e</u> <u>2bfd9df4ebd8e6019953</u>	+ 0.00077440 BTC 	✓	21.63 USD

#	Date & time	Transaction Id	Amount		
13	2023-08-16 18:56:27	<u>4384fc3057de00ab7b4e5b6bab72f23ad7c6acecfe761a227687502c4d13d708</u>	+ 0.00085672 24.94 USD	BTC	✓
14	2023-08-15 16:38:54	<u>e17d4f3d7a484170f0ccd3808cf44cff33b703d7310774f15bde42edeefe294c</u>	+ 0.00136473 40.03 USD	BTC	✓
15	2023-08-15 07:37:37	<u>b3e8da0fd4a9d27c11ab9faeeefaf9ef91b89265794cf50228da55c9c9dee2b7</u>	+ 0.00272773 80.26 USD	BTC	✓
16	2023-08-14 17:55:21	<u>aa1c66583d9d0ec964bb3dd1c46ac17b84cdfce1a9ca6afb311006fbaf208e1c</u>	+ 0.00067802 19.88 USD	BTC	✓
17	2023-08-13 16:40:38	<u>629afe5c591a591c77694b6e4fcd6bc366cdc4987988304d230f96e25d512531</u>	+ 0.00068199 20.05 USD	BTC	✓
18	2023-08-12 19:35:53	<u>e15e74491979a370196355432d6c2dff7f2f43c2f560fc67203f0155be75c1a6</u>	+ 0.00136033 40.02 USD	BTC	✓
19	2023-08-12 08:24:04	<u>44d8c0c23006a3b7db918170163fa4d09d83d6dada9bb5293a9fb7db61e02ed</u>	+ 0.00204097 59.99 USD	BTC	✓
20	2023-08-12 03:58:38	<u>f143fbc19552e1eb848cc31e4b2d1048cf76e43ae92136a3c3e045e1c87454cd</u>	- 0.00340471 100.16 USD	BTC	✓
21	2023-08-11 21:01:16	<u>5ab3d4e4f576a7a90e69e00c791c1eddec51d3b9a114683df09d82dde069283d</u>	+ 0.00340471 100.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-09 16:35:53	<u>689ad5ad7d8e147953fe56</u> <u>292e54a984c0845cead2c2</u> <u>fbaf0e3fa769432fecac</u>	+ 0.00059268 17.49 USD	BTC 	✓
23	2023-08-08 08:46:05	<u>fbcd2dded2286b4c5439d5</u> <u>a3376abdbf3c84ccea3ae8</u> <u>f2f882ade5df0758a266</u>	- 0.01371936 400.66 USD	BTC 	✓
24	2023-08-07 21:03:19	<u>476d5a96b6821c42d5f1d0</u> <u>e99e8b3a6514a55dbc5282</u> <u>713d4290ae1757a7cc92</u>	+ 0.01371936 400.55 USD	BTC 	✓
25	2023-05-29 22:04:04	<u>76536525c7f18d5bfbc784</u> <u>e047926490c4d365979559</u> <u>8a35ac452f41d54b8c90</u>	- 0.00231656 64.14 USD	BTC 	✓
26	2023-05-22 13:54:58	<u>a6201d93c5d5ac0777fa69</u> <u>f6974c4be00fbdcbb5bc8c</u> <u>b31d3a83d8b6542f1082</u>	- 0.00174120 46.93 USD	BTC 	✓
27	2023-05-05 17:05:42	<u>33aac662c71ec5f4a3fc96</u> <u>44051763972241edbfdbcb</u> <u>064be0750f45226a7bc0</u>	+ 0.00231656 68.24 USD	BTC 	✓
28	2023-05-02 15:58:34	<u>728cbd245a4d1ef36455cc</u> <u>d29e17c3cceedf3f6a1102</u> <u>a569ca5bd727c1d7104c</u>	+ 0.00174120 49.56 USD	BTC 	✓
29	2023-03-29 11:27:15	<u>6bc9b4822289417fd7b25b</u> <u>83dad4991084a4fceed1f7</u> <u>e8db085e3c5e09dab358</u>	- 0.00302763 85.84 USD	BTC 	✓
30	2023-03-21 21:33:48	<u>669e3637614eae9b9551f8</u> <u>d52e661e6b72fb33b7f115</u> <u>8ea108266992b4a34bb5</u>	- 0.00195702 54.85 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2023-03-01 11:21:50	<u>ae5c44ef5c873ccec00813</u> <u>e1ba24c0bb68d186ac5cb2</u> <u>e95682a329a5912debd6</u>	+ 0.00302763 71.87 USD	BTC 	✓
32	2023-02-19 13:38:38	<u>4007c4457389af7ddabcf9</u> <u>7e3f491573047e4f683b47</u> <u>8b10093eff819130d2f2</u>	+ 0.00195702 48.45 USD	BTC 	✓
33	2022-12-20 08:49:28	<u>5db183d2695eff2b064d34</u> <u>7cd294e5bf4f1b821403cc</u> <u>a67fc33e66d379af452f</u>	- 0.00023401 3.93 USD	BTC 	✓
34	2022-12-08 07:09:25	<u>05282e9e8eae83cc0d13e9</u> <u>e75303368aea851ee8ca49</u> <u>497f94928b791d9578ea</u>	- 0.00255079 42.91 USD	BTC 	✓
35	2022-12-05 02:24:50	<u>fccdb249a9319a7c64af86</u> <u>6a32555c07a5d7b17a98d9</u> <u>fbcca0a9a72b4afe7ecd</u>	- 0.00235546 40.62 USD	BTC 	✓
36	2022-11-23 11:43:04	<u>0be59df69a8fb6bf93eb64</u> <u>2266d0932c4a3a44464fbf</u> <u>a5e9ea4dcea307cd3c40</u>	+ 0.00023401 3.86 USD	BTC 	✓
37	2022-11-12 12:12:27	<u>6e5b147357bbe244b6c790</u> <u>077066f981665386303ed6</u> <u>89479c548bdb664d5c31</u>	+ 0.00255079 43.01 USD	BTC 	✓
38	2022-11-10 13:36:54	<u>95a657b18c251989ac1dde</u> <u>09fefbdf316302aed15813</u> <u>1d9ad4c0c05b1feead83</u>	- 0.00229409 40.45 USD	BTC 	✓
39	2022-11-09 16:45:03	<u>67f37f8a7735cebd51f24f</u> <u>30b69fb62b17c2daa8c842</u> <u>ad4dfb90ea8db54c93c9</u>	+ 0.00235546 39.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-06 07:02:23	<u>23ae7e2c56d1b5bfb287e0</u> <u>31cec237e370f143569777</u> <u>8822cb38095458d5a2e1</u>	- 0.00166274 BTC 35.24 USD		✓
41	2022-10-31 14:57:56	<u>0eb061c7c404d734670d1a</u> <u>d46a7ecd586d6f16b6ecb3</u> <u>c00af411b46f03a13003</u>	- 0.00082019 BTC 16.73 USD		✓
42	2022-10-29 14:55:34	<u>953d425e9383eb8036822c</u> <u>7df015fcbf25ebe9bf47d6</u> <u>040e2e6a8a6452cff86a</u>	- 0.00099985 BTC 20.92 USD		✓
43	2022-10-19 08:12:16	<u>fb1f2d471467457223e355</u> <u>e634bb42cc296a2746c053</u> <u>ebd8f6928eed47598437</u>	+ 0.00229409 BTC 44.03 USD		✓
44	2022-10-14 18:55:31	<u>b7f71240135a7975f22702</u> <u>d71250e2856ae6c94ba494</u> <u>17b65d9bbf274d5c9700</u>	+ 0.00166274 BTC 31.87 USD		✓
45	2022-10-08 12:49:45	<u>149241e1b554e6c9dc413f</u> <u>0ad091f15795a645db15e7</u> <u>6d7be3433d8775b6cc85</u>	+ 0.00082019 BTC 15.97 USD		✓
46	2022-10-07 12:38:00	<u>38d2e146a41fbb4ce35ebc</u> <u>fd4dee7be74611e9b624cb</u> <u>4d1ec7314b01ff3da8da</u>	+ 0.00099985 BTC 19.60 USD		✓
47	2022-09-21 10:25:46	<u>185e4bbaff6a189598140c</u> <u>413fcedcad665f140a9590</u> <u>e79d0d4dfab463dd3f93</u>	- 0.00138715 BTC 26.49 USD		✓
48	2022-09-14 22:36:39	<u>7e6d6b37abc3ae41e63783</u> <u>86cede2882bb48d35fa9a8</u> <u>ba18cc54e2b5c1d66c85</u>	- 0.00148587 BTC 30.05 USD		✓

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49	2022-08-29 14:37:39	<u>b88d7067c946469a74187a</u> <u>8a4f8132f0e1959acfbca</u> <u>85356243084045255ae3</u>	+ 0.00138715 28.10 USD	BTC 	✓
50	2022-08-26 10:25:33	<u>b496c5d4dc6a3d37103a57</u> <u>a9e8d08e79e47cebb0a729</u> <u>11011dc8282edc72d01a</u>	- 0.00467040 99.92 USD	BTC 	✓
51	2022-08-22 17:40:56	<u>9e5ecc1bfcb6ace0533711</u> <u>dff95d22b437c7f6226b1b</u> <u>8b151fc4c26c53248b00</u>	+ 0.00148587 31.23 USD	BTC 	✓
52	2022-07-27 13:29:52	<u>a21c3079e9cd8075a4e2c0</u> <u>3de96464d461dd333a752a</u> <u>4959fe78c35b27df9be8</u>	+ 0.00467040 100.24 USD	BTC 	✓
53	2022-07-08 08:48:36	<u>d69db13cebbe3cc679843f</u> <u>406893d481ba1bfc3f6f91</u> <u>6b9478064927ea80aa71</u>	- 0.00498912 107.60 USD	BTC 	✓
54	2022-07-05 19:11:24	<u>3cadd7c34d88fb6689906b</u> <u>d58f0a9658d2b42b24cea3</u> <u>c97fa22678428b474255</u>	- 0.00267741 54.54 USD	BTC 	✓
55	2022-06-29 04:21:08	<u>a90867708d0d945c7becca</u> <u>0c24e98328968251cd9328</u> <u>c50b3e46c9b107ace188</u>	- 0.00291713 58.87 USD	BTC 	✓
56	2022-06-21 10:28:20	<u>6bcf680d2f4a327388e1e8</u> <u>c1cfd15c72a3147a80c99b</u> <u>a1cb9b9a0ff71286d570</u>	- 0.00221118 46.35 USD	BTC 	✓
57	2022-06-20 21:14:57	<u>1c79bc4e8f7c2eba65d0ec</u> <u>15e78cf79db028208e9c36</u> <u>3448c2dc96b0f0652619</u>	- 0.00240028 49.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-20 08:53:41	<u>0c5c86ab2ad52318f4afb3</u> <u>b3b0b0e30d5148fbb0bc7f</u> <u>9d030fcb5841c4f45766</u>	- 0.00057135 BTC 11.79 USD		✓
59	2022-06-16 14:23:06	<u>6e86568dac041d13695f5f</u> <u>65427e4ddf15cda924cb23</u> <u>41cb98bcb36dd66cadbf</u>	- 0.00174528 BTC 36.78 USD		✓
60	2022-05-22 14:17:56	<u>9d268f9425ffac343f992f</u> <u>02769ced07a8f0efba448b</u> <u>f35f6f6636e4a81b5566</u>	+ 0.00498912 BTC 149.35 USD		✓
61	2022-05-18 19:00:59	<u>4501f2aed2840888f7801b</u> <u>f0b34f2cb0cf88f58e0243</u> <u>6edb7eb93a56f1852caf</u>	+ 0.00267741 BTC 76.88 USD		✓
62	2022-05-12 04:18:45	<u>982ece5ed35306aaf9fbb0</u> <u>54956ce7ea28e1e6859eee</u> <u>d7b80de785066b61da7a</u>	- 0.00617790 BTC 174.17 USD		✓
63	2022-05-07 16:26:15	<u>44335473aaa8f492d09297</u> <u>46f87a1ed6818bad7d0aac</u> <u>407a400550a70e7f9601</u>	+ 0.00291713 BTC 104.65 USD		✓
64	2022-05-07 15:40:29	<u>42b08b45873f2ba30db97d</u> <u>128575fa3008c618fe3465</u> <u>a22d0cbd97c751abc76a</u>	- 0.01266678 BTC 454.43 USD		✓
65	2022-05-07 13:25:56	<u>5b981f53731ea882204b7e</u> <u>60faaeafa7a35dd3b43c9b5</u> <u>2aefc3f3c38d911de955</u>	- 0.02220670 BTC 798.60 USD		✓
66	2022-04-28 03:29:55	<u>611e4bc971fb5f176b7baa</u> <u>45556f0a61771348469912</u> <u>ec75eec39806cc084fe7</u>	+ 0.01266678 BTC 498.88 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-04-26 07:07:48	<u>ff55df719466872a613b35</u> <u>96b355071b3262b5f306c5</u> <u>f78a3b0f5a375b3b504b</u>	+ 0.02220670 898.63 USD	BTC 	✓
68	2022-04-26 02:17:39	<u>c56ab94fbe61da12b211b3</u> <u>06c4f616eee5594fb13ad4</u> <u>86b6e7e6a4c106daf81a</u>	+ 0.00617790 250.72 USD	BTC 	✓
69	2022-04-25 05:07:12	<u>5450c67db655362766b58e</u> <u>cc1f2f0ab2d65ff1eeea00</u> <u>fc085ebec8ac1092b70b</u>	- 0.02526450 981.07 USD	BTC 	✓
70	2022-04-24 03:05:00	<u>5a0acbbf62e6cc85559cb1</u> <u>7205b67dd90e44aa92ed2e</u> <u>6eaae62b4810a90d14d6</u>	+ 0.02526450 1,004.29 USD	BTC 	✓
71	2022-04-22 06:05:46	<u>984197bd581473df475ac4</u> <u>a90833311f7b8937553044</u> <u>10b4b66ab8c9293c5095</u>	+ 0.00221118 89.74 USD	BTC 	✓
72	2022-04-21 07:57:02	<u>703891e62649a7ef71cc1f</u> <u>af4b68ceeca6e038276df8</u> <u>7ee7bce3e5397226857b</u>	+ 0.00240028 101.86 USD	BTC 	✓
73	2022-04-20 12:26:56	<u>d8d0eb17370a155263b14e</u> <u>02db46467d6064a5f3ae22</u> <u>cfе1319836e7d8ce7b01</u>	+ 0.00057135 23.57 USD	BTC 	✓
74	2022-04-20 01:42:42	<u>a3c20b7433b4ddb6b42c8e</u> <u>5fdf9e762c6cde29166801</u> <u>e356d4ad55076c27e2ac</u>	- 0.00995502 411.99 USD	BTC 	✓
75	2022-04-15 06:05:05	<u>aeaa6f1b54a2c19e2f2f73</u> <u>01c8b4bb02fe382fbed28b</u> <u>15194640a2ebc9228ff9</u>	+ 0.00995502 400.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2022-04-13 04:11:22	<u>4ba5b3f1481a2d07ae37</u> <u>03897ed96eb1018a404616</u> <u>7ee1fd37f1a1899ac210</u>	+ 0.00174528 BTC  70.03 USD	✓

* USD values displayed at the time of transaction

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