

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GE57Zssn3BUwWJ5is4L4JxiNkkasdHDEi</u>
TOTAL RECEIVED	0.27251278 BTC
	17,190.65 USD
TOTAL SEND	0.27251278 BTC
	17,190.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-30 11:26:46	<u>aa26024dd9c3908fc4ab4e9b4702556486f8ae4acd380a310154481501ea28e7</u>	- 0.00130000 BTC	
			46.33 USD	
2	2021-05-30 10:55:33	<u>2ea937c31751572bc197c1a5b765c828fd6c10292b40910d9ee37a2062780301</u>	- 0.00050000 BTC	
			17.82 USD	
3	2021-05-30 10:46:17	<u>a0088d4bef94aa73ef832b453e172a76a4a11e2806ed48714c301127171d3b8a</u>	- 0.00060000 BTC	
			21.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 10:35:54	<u>52a6882daeb7d1469bbf19</u> <u>192877a238f345c72c1071</u> <u>f609f19ddb659f8811e3</u>	- 0.00043646 BTC 	15.55 USD	✓
5	2021-05-12 10:57:55	<u>2c18f331ebaec9c03600d1</u> <u>46fb568c188e0c603ece71</u> <u>5a68ea785ec405a94782</u>	- 0.00051700 BTC 	25.65 USD	✓
6	2021-05-09 13:29:25	<u>458d1d479ff713a0db9884</u> <u>66392c550ade3c20e4dc95</u> <u>030dbb4d492afe08503d</u>	- 0.00000547 BTC 	0.31 USD	✓
7	2021-05-07 11:02:20	<u>e6aa515bc9ac3bc4ff12aa</u> <u>778aa6a529ba92f54b3140</u> <u>cb3fdfcd64696049a639</u>	- 0.00262015 BTC 	150.17 USD	✓
8	2021-05-07 07:55:57	<u>43a751e36592dd4934445c</u> <u>2b708ed1c1275c71fc6de7</u> <u>b47395c0f77d995fd567</u>	- 0.00213469 BTC 	122.34 USD	✓
9	2021-05-07 07:55:57	<u>b8a292776461a8851de1ae</u> <u>92d13e959f579ec58ad1e0</u> <u>7e99fa959644e226415c</u>	- 0.00283176 BTC 	162.30 USD	✓
10	2021-05-06 05:38:09	<u>8a866eb194b64506ecf23d</u> <u>9792b8d56e615542b3388b</u> <u>4c79e7df4877bec05024</u>	- 0.00496039 BTC 	287.64 USD	✓
11	2021-05-06 04:42:14	<u>3c2489e94a878b2489fa28</u> <u>1462a549d5cd13bf6b153c</u> <u>5bb451c936aa8e7e654a</u>	- 0.00106800 BTC 	61.93 USD	✓
12	2021-04-12 17:06:11	<u>68fbddc1b3901f0412b1c3</u> <u>6b79a180c35ba901e8220f</u> <u>a6bb9386159db52dba7f</u>	- 0.02491900 BTC 	1,584.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-12 15:35:15	<u>777cb3f45ad7788d91c626</u> <u>b3c06e9d5ef162031e7ffe</u> <u>bb6d55b20d6338981fa0</u>	+ 0.02491900 BTC  1,584.22 USD	✓
14	2021-04-02 10:21:28	<u>ddf19598a1457a880706cb</u> <u>e055b5a5805a8645f87902</u> <u>4153721e866458fde943</u>	- 0.01345324 BTC  793.06 USD	✓
15	2021-03-24 10:20:39	<u>90b5f572787403ee310e05</u> <u>6cd476d0b36e45b7df1af3</u> <u>1fe2c8f7fd9fa51731dc</u>	- 0.00172972 BTC  90.47 USD	✓
16	2021-03-23 02:51:13	<u>e853ad6069f522fd3a553a</u> <u>fd8fff2caaf4cc3441f0ca</u> <u>25edcc88723f46bf504c</u>	- 0.00031462 BTC  17.09 USD	✓
17	2021-03-23 02:43:49	<u>9f4cc03f4fd917ea7b8a16</u> <u>fb32ee4da3c6adc4f2c815</u> <u>149c823e2f1ef314b423</u>	- 0.00037110 BTC  20.16 USD	✓
18	2021-03-23 02:43:49	<u>08c9025f83e80fce82827d</u> <u>cc9478322655726a99d210</u> <u>01f82127dd8688bed4b3</u>	- 0.00049437 BTC  26.86 USD	✓
19	2021-03-22 11:45:56	<u>8797ee32445a79f0164d9a</u> <u>4f02219cdbf9ade63bfe51</u> <u>580ed18936d401f37f00</u>	- 0.00166790 BTC  90.20 USD	✓
20	2021-03-22 11:33:43	<u>465e138194c5a4d6eec539</u> <u>5e2cd8b245090804f6b079</u> <u>66baad27f3c82ce08dff</u>	- 0.00340144 BTC  183.96 USD	✓
21	2021-03-21 13:37:49	<u>de6405c398174dc5fa158e</u> <u>f2556e4aa18d605cd3f30a</u> <u>6075ab31b905eda248bb</u>	+ 0.00049437 BTC  26.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 08:57:43	<u>475bfae6f1ec0237c4253e</u> <u>d9c83484f367bdf91bf654</u> <u>42e0cd26064fbae75e3a</u>	+ 0.00031462 18.04 USD	BTC 	✓
23	2021-03-20 22:04:51	<u>d0734ba95d0d16041b6b2c</u> <u>82bca5f5a9ef989e88192b</u> <u>f9056636c8e94cb45c69</u>	+ 0.00166790 95.65 USD	BTC 	✓
24	2021-03-20 12:34:45	<u>378117652054b2f41e8749</u> <u>e289a559cea65ebef5d7c</u> <u>7bdc14f71eed8c2ee652</u>	+ 0.00037110 21.28 USD	BTC 	✓
25	2021-03-20 08:33:16	<u>25a80a38f00e3768bd8fbf</u> <u>5ac271dcb3f201d0b7915a</u> <u>17605492b37e99cd6399</u>	+ 0.00340144 197.63 USD	BTC 	✓
26	2021-03-10 06:15:12	<u>725d86b65db313435589a5</u> <u>5a2d6e17ed50e029462336</u> <u>d19b0d6c38473b20bccf</u>	- 0.00053463 29.85 USD	BTC 	✓
27	2021-03-10 05:44:30	<u>5cdc2e251f3254971d60e0</u> <u>782fc576e6600d500f341a</u> <u>841363a204977ad5649f</u>	- 0.00052503 29.32 USD	BTC 	✓
28	2021-03-08 15:13:38	<u>d095098a9a9ef51daef878</u> <u>1db27ac691381fa64b7103</u> <u>7710d4d52da1b136635c</u>	- 0.00105415 57.85 USD	BTC 	✓
29	2021-03-08 13:49:21	<u>0dc0ebd4624247f8a5e1ac</u> <u>98e350cb9a82175abb3147</u> <u>b8fbcf3e484deb2c7bcf</u>	- 0.00207838 114.07 USD	BTC 	✓
30	2021-03-08 13:47:47	<u>c3ae61c128b080f5d21bd6</u> <u>46890ba5f677f3bb734131</u> <u>76ab3a992f6e4b6007a8</u>	- 0.00216093 118.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 11:34:29	<u>cfe55f54930c1ea96d9bcf</u> <u>98f2f491a1d3f7b1dbeefd</u> <u>5627fbe5b110068add32</u>	- 0.00636755 333.50	BTC 	✓
32	2021-03-08 11:29:19	<u>f61402f834af1ab04541f5</u> <u>2f26e02147ae0dbb96f9f1</u> <u>35ea798edcbe303742ab</u>	- 0.00598444 313.43	BTC 	✓
33	2021-03-08 10:54:29	<u>42cf99c676809176b067c6</u> <u>c5bd70f485a6a1611534c1</u> <u>cef35eee4ee88c482f39</u>	- 0.00700824 367.05	BTC 	✓
34	2021-03-08 03:51:54	<u>28cc51aa71298dacc72a9</u> <u>194b2e8824ec43917b465f</u> <u>8e692dedf285c2a2e9b4</u>	- 0.00268947 140.86	BTC 	✓
35	2021-03-08 01:53:27	<u>b2e724a8390786e49111e6</u> <u>a9cdb17c8ebd90cbfd46c1</u> <u>c56ce2cd9d1808e02092</u>	- 0.00226834 118.80	BTC 	✓
36	2021-03-07 00:46:45	<u>cdd3a3ff37eb0e193e589c</u> <u>1afc17ae4d7ed6b423ead7</u> <u>1cafa44b608a1d24abd0</u>	+ 0.00053463 27.25	BTC 	✓
37	2021-03-06 16:26:50	<u>e3053201a2439d34bbd4a8</u> <u>3345101206ecb6ca74ced6</u> <u>dceda000f96ed10663b0</u>	+ 0.00052503 26.76	BTC 	✓
38	2021-03-06 12:43:17	<u>23a26dbb47652ac2fffb9e</u> <u>1dc1a3a6447328f9739317</u> <u>1672abc72755ea70dee2</u>	- 0.00419000 213.57	BTC 	✓
39	2021-03-06 12:43:17	<u>f7d8bff55c8889585fc306</u> <u>60d6e875454909a7ce99d2</u> <u>9b0a9f40e3f301e09df8</u>	- 0.00421138 214.66	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-03-06 12:32:34	<u>437dc12ec1648b0f0b194c</u> <u>302b08ec31ad554c381853</u> <u>0c29f4b23b8a4bdbef38</u>	- 0.00406797 BTC 	207.35 USD	✓
41	2021-03-05 17:18:46	<u>2d20802063d1e0e3624a33</u> <u>0922e2f74761db5b6cf314</u> <u>a9b755593285134bc47f</u>	+ 0.00105415 BTC 	51.52 USD	✓
42	2021-03-02 15:24:46	<u>39ca8e2d660f4b6f5e34c5</u> <u>78664eee7e1aa48bdfe98d</u> <u>fa8266f5edfd117ce3a5</u>	+ 0.00207838 BTC 	104.64 USD	✓
43	2021-03-01 11:09:08	<u>79f6f370fdff5b35bbf2e0</u> <u>9ccdfad7e34842f7c9ef8f</u> <u>a85af314dd18778d5c10</u>	+ 0.00000547 BTC 	0.27 USD	✓
44	2021-03-01 09:40:05	<u>08e060f2d849981a799bb6</u> <u>3a3f103052726d5e0a0594</u> <u>f44e763f888e6e358d2c</u>	+ 0.00216093 BTC 	107.15 USD	✓
45	2021-03-01 05:57:42	<u>6ebfed2539a4d79a615513</u> <u>6077fd005cd523735f1c3d</u> <u>2c12897cef2f9293cc84</u>	+ 0.01345324 BTC 	667.10 USD	✓
46	2021-02-27 04:35:15	<u>cd512755af8f8e30e3cd15</u> <u>eb8d18eca09bf266355412</u> <u>b8604d872898a1e02812</u>	+ 0.00636755 BTC 	293.58 USD	✓
47	2021-02-25 04:07:35	<u>d2a56a33ccff038be4360e</u> <u>10f657c1463528633b8d90</u> <u>4d4fc03b8373587806cf</u>	+ 0.00598444 BTC 	281.70 USD	✓
48	2021-02-24 23:27:16	<u>ccba39bf42997f24fedc44</u> <u>dabe73d41cbd8d1d51a83a</u> <u>6a9a8fa38c82eec19b6e</u>	- 0.00276400 BTC 	130.11 USD	✓


#	Date & time	Transaction Id	Amount		
49	2021-02-24 22:51:03	<u>38ae6168b4c69cca97d114</u> <u>3bf3c1f54ae6a988b65be4</u> <u>53ed5cff689579bd32c8</u>	+ 0.00172972 81.42	BTC 	✓
50	2021-02-24 06:55:14	<u>862765f5a502d23782e889</u> <u>9e99dad800bec76cf2284c</u> <u>209420ac673ca1841406</u>	+ 0.00700824 348.14	BTC 	✓
51	2021-02-23 17:28:14	<u>aa5af3aff8be66b3bec07f</u> <u>72ab922d7efff2831a09c2</u> <u>d5dfff04cc9f613c36ed</u>	+ 0.00276400 137.30	BTC 	✓
52	2021-02-20 06:16:47	<u>3cdf46e1d53b358172c987</u> <u>7d0c4b3d3a2057d84c959e</u> <u>1901b4fb3642ec5517b7</u>	- 0.00670100 374.19	BTC 	✓
53	2021-02-20 05:28:54	<u>58e57771b4cce0a3da13a6</u> <u>b6f96fe48bba360be2b8cb</u> <u>429bf059aceab53f95a6</u>	- 0.00739350 412.86	BTC 	✓
54	2021-02-20 05:28:54	<u>178cf6e2509d1f9eec72c3</u> <u>1900e9989e539d2ea80142</u> <u>90cd3067f4e03e1640a8</u>	- 0.00750000 418.80	BTC 	✓
55	2021-02-18 07:51:17	<u>9deddf158ddd00fcb261a5</u> <u>2f964939cb453fdd8390c2</u> <u>7555659f0a443e457f6c</u>	- 0.02829000 1,458.42	BTC 	✓
56	2021-02-18 03:43:43	<u>1e7a73f815d79e78c8a8de</u> <u>e21edea58b7132dababec9</u> <u>f818a26c20a2cb46b5a4</u>	- 0.00098776 50.92	BTC 	✓
57	2021-02-17 18:30:06	<u>0dee057459cec7c88fa481</u> <u>5d557ec884c1c5288f70b0</u> <u>e82d482bb2d333abe923</u>	+ 0.02829000 1,458.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-17 03:32:38	<u>8706f540cca7a701ee5830</u> <u>40eef575830e97383b114b</u> <u>bfae4cc93f7aa3338e49</u>	+ 0.00098776 51.48 USD	BTC 	✓
59	2021-02-15 12:35:22	<u>e79692ab0eee737ad47217</u> <u>a531f8264842b3c90358f8</u> <u>786f52ea3828674cd8d4</u>	+ 0.00750000 368.50 USD	BTC 	✓
60	2021-02-15 12:16:56	<u>eea0ea14df73203075be81</u> <u>58611cb4890f457b41a52a</u> <u>b18463e85d5103481e22</u>	+ 0.00419000 205.86 USD	BTC 	✓
61	2021-02-14 19:34:19	<u>ed85bb390c905affa6eebb</u> <u>896adf6bab06403654bd54</u> <u>bc84c59b9bfb70a1414f</u>	+ 0.00406797 194.90 USD	BTC 	✓
62	2021-02-13 19:34:35	<u>ac1847818d6eb9fc908f64</u> <u>5afd4e1740cfc3bd3a87c</u> <u>44595ec785923d43574e</u>	+ 0.00106800 51.88 USD	BTC 	✓
63	2021-02-13 04:17:27	<u>748e8df9a30430c435dbaa</u> <u>b2d0445e054090a23fa4ef</u> <u>b47baa45da1e78586353</u>	+ 0.00226834 106.96 USD	BTC 	✓
64	2021-02-12 06:57:25	<u>820fc93835ab0194e4c1d1</u> <u>fe422c5f1007c5eb31c8a9</u> <u>825405b9c3f10ea79ff2</u>	+ 0.00739350 349.62 USD	BTC 	✓
65	2021-02-11 05:47:18	<u>584577ab8bc0b223eda5cc</u> <u>91a1fd80ce3d544245bf78</u> <u>481ecf9da11dff05f25f</u>	+ 0.00421138 202.01 USD	BTC 	✓
66	2021-02-11 01:35:59	<u>24a90149580ae47d05a134</u> <u>c5356c5103343d4fbc81c</u> <u>a715c9cb7aa5ea0cd4fd</u>	+ 0.00670100 321.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-05 06:57:58	<u>a29d774194513913edd543</u> <u>24bf45eadf4f004161c6b4</u> <u>581ea1ffcf5f159aeccf</u>	+ 0.00268947 BTC  102.98 USD		
68	2021-01-31 07:48:26	<u>77b98dbbf7e69f1dec534c</u> <u>97d2037b3c82e85fdd2afd</u> <u>836087fb928c129c657e</u>	+ 0.00050000 BTC  16.54 USD		
69	2021-01-31 01:28:31	<u>f470a4ed3ab3645c36620e</u> <u>d7ee328313c6dde60b77cb</u> <u>6705d79b671bc212970b</u>	+ 0.00283176 BTC  93.71 USD		
70	2021-01-29 13:44:51	<u>6a560ae451f48b14350d0f</u> <u>5b9f3a57ccd3113ba0f8a3</u> <u>0ded56fcfc60cfd6d7b9</u>	+ 0.00213469 BTC  73.14 USD		
71	2021-01-28 18:48:46	<u>2e8bce2743997eb33e9cf3</u> <u>9b8f9bba16da74077d2139</u> <u>dd18fde7ce6f8e7354ef</u>	+ 0.00051700 BTC  17.70 USD		
72	2021-01-27 07:12:45	<u>8b6ffc0eb674315a87548c</u> <u>29871f547c49164476aecf</u> <u>58589005536fc431f212</u>	+ 0.00262015 BTC  79.56 USD		
73	2021-01-15 20:37:09	<u>8f2afdef62252454f2dd79</u> <u>4f3fef8d21dc345374b91b</u> <u>d3584caf9f0c41cf7902</u>	+ 0.00043646 BTC  15.71 USD		
74	2021-01-15 14:04:22	<u>fbf19075e592062a10a0e6</u> <u>f936089010aed28166bf5f</u> <u>89ea4a0381150c34880c</u>	+ 0.00496039 BTC  178.54 USD		
75	2021-01-14 21:44:09	<u>f7fcf76cd900f48d5da157</u> <u>9698c51fe4be7699c75848</u> <u>e4aaec40f37be0839de8</u>	+ 0.00130000 BTC  47.76 USD		

#	Date & time	Transaction Id	Amount		
76	2021-01-11 06:14:45	<u>c6f87f7d87464f6175ed22</u> <u>67d5760ebd8f700c0d55ad</u> <u>8901d85399aa1a8909d6</u>	+ 0.00060000 21.24 USD	BTC	✓
77	2021-01-02 01:46:48	<u>691a1d5e7e8363dfa92f76</u> <u>b17ddfacc83aa8985721ade</u> <u>3df851249074291cb14c</u>	- 0.00251846 81.03 USD	BTC	✓
78	2020-12-26 00:57:22	<u>41b78b292a8fd8c8e1286b</u> <u>55d9e675210ff8408a5264</u> <u>f6dd72ff04b80c32c3f6</u>	- 0.01357355 359.60 USD	BTC	✓
79	2020-12-21 10:13:57	<u>95c37d515950dabcc15f4f</u> <u>b381a60767bda7d826b192</u> <u>5e2e8e5eddba35003a77</u>	+ 0.01357355 308.38 USD	BTC	✓
80	2020-12-17 13:52:06	<u>d5bb30076b5a2614d04672</u> <u>1fa975d7215b33454d8297</u> <u>91c72a5fa066b766e051</u>	+ 0.00251846 58.19 USD	BTC	✓
81	2020-12-13 02:55:50	<u>60bb0aad6d1e5d285be98c</u> <u>cd1800c0964bfbccd918c4</u> <u>3f215ff235267025cc24</u>	- 0.00201205 38.58 USD	BTC	✓
82	2020-12-10 15:21:57	<u>46871ddb444bde99a0a5c6</u> <u>f771324f6d5e1074c3efc2</u> <u>d7c4ed9759e7fa577288</u>	+ 0.00201205 36.29 USD	BTC	✓
83	2020-11-14 13:19:42	<u>c21fd77f7bd3648a021181</u> <u>8dc4ab5f01d39c32f4cfb8</u> <u>63c799a7f57643818266</u>	- 0.00180000 28.72 USD	BTC	✓
84	2020-11-13 15:51:32	<u>4a6963e74a610e8362466b</u> <u>f1a25b8a7ae55da1bb466f</u> <u>d5d3a115c614a048a38b</u>	+ 0.00180000 28.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-08 06:31:35	<u>92568baa7f723321024f97</u> <u>0c5e23f322103b6eb98739</u> <u>0d0e70946022c27e6f7d</u>	- 0.00173471 26.84	BTC 	
86	2020-10-31 11:08:44	<u>53827c67bd6c8fea88787a</u> <u>327ee1c29a7d69ea1fe773</u> <u>4c80e6baa57dedc933c8</u>	+ 0.00173471 23.92	BTC 	
87	2020-10-03 02:56:26	<u>b744e93da852b5c01e096e</u> <u>35a914a9d97b8369141813</u> <u>2dcf570525fc751da03e</u>	- 0.05403000 569.58	BTC 	
88	2020-09-11 12:45:41	<u>63e605e2797c5ba5f8dc6c</u> <u>f7b369a6659bc11d8f114a</u> <u>05e737a1880877f2d923</u>	- 0.00481860 50.31	BTC 	
89	2020-09-10 13:21:57	<u>36929f6e0dded1cfdcd392</u> <u>a285e4fe464e979c4c452a</u> <u>7c1b9b9cb12b4da2f648</u>	+ 0.00481860 50.05	BTC 	
90	2020-09-03 21:01:06	<u>acf2da85ad052d430befdc</u> <u>cbff90887a2ebc289074ff</u> <u>e71a882a6d7894b82cbf</u>	+ 0.05403000 564.41	BTC 	
91	2020-08-02 01:18:22	<u>9eafa3222494b531fae155</u> <u>78911b695300bc8a016673</u> <u>de9270cc61706bb36478</u>	- 0.02722333 301.39	BTC 	
92	2020-07-29 12:24:59	<u>d35ced5811a457a424d9be</u> <u>5623c0524d50342c5db141</u> <u>8e2e01ae7e22f6ae2ea1</u>	+ 0.02722333 302.16	BTC 	
93	2020-07-25 09:48:40	<u>236c8da16f479def2d7846</u> <u>e29f9b3c6c4cb4682bd205</u> <u>26e8a7f4c5626b0e0793</u>	- 0.00470000 45.59	BTC 	

#	Date & time	Transaction Id	Amount	
94	2020-07-10 02:50:54	<u>ec1645205c6f7c2ef2e14e</u> <u>6ed1a8a0162d36663c0aa5</u> <u>80480d950c7c8501c21a</u>	+ 0.00470000 BTC  43.65 USD	✓

* USD values displayed at the time of transaction

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