

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GE8S6kViAfRrquvRWQwHfV2vM31YJwTHs</u>
TOTAL RECEIVED	0.06176338 BTC
	3,888.49 USD
TOTAL SEND	0.06105508 BTC
	3,843.90 USD

Token	Balance
Bitcoin	0.00070830 BTC
	44.59 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:50:53	<u>7246b4e1a9096f3cc5e8fd</u> <u>a878e0b5424c02dd13f55a</u> <u>646dd9dd55f84b90ad36</u>	- 0.00220000 BTC	
			128.22 USD	
2	2024-07-04 17:27:37	<u>c5851a2e673cde91c99f6b</u> <u>1e9f20d767910f298a12b7</u> <u>ccf1193a24191eef834d</u>	+ 0.00220000 BTC	
			128.12 USD	
3	2024-06-22 07:05:55	<u>d98679ee56f16a4e83d666</u> <u>ca318fb66d8f56b36cf26c</u> <u>b21ebc2b8a7667e96faa</u>	- 0.00117482 BTC	
			75.79 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-17 19:58:35	<u>afa787654fd111bb6a5674</u> <u>7d70da3d819a20b19b12b8</u> <u>6064ebd161b693d911b2</u>	+ 0.00014973 9.94 USD	BTC	✓
5	2024-06-17 19:30:51	<u>dd3eef5d59213ea3ed345e</u> <u>84299486297c654b60233e</u> <u>fcce30e9e5f06fb215e5</u>	- 0.00149588 99.32 USD	BTC	✓
6	2024-06-17 19:23:52	<u>c0cc634263cc205345c0c5</u> <u>b36f0d946437691349a172</u> <u>08a29baf01e73553e3da</u>	+ 0.00029966 19.98 USD	BTC	✓
7	2024-06-17 19:23:52	<u>e12fee3da1039e059f7bcf</u> <u>a426c9e84b654b03fd9def</u> <u>129cdd95749ff0d04cd4</u>	+ 0.00149588 99.76 USD	BTC	✓
8	2024-06-09 23:01:23	<u>f785007055b7d48bdbffff7</u> <u>a7642efcf88357e427c026</u> <u>4bc2ac1fdcc34b525c9d</u>	- 0.00143421 99.89 USD	BTC	✓
9	2024-06-09 19:15:21	<u>e897b81d75c85d1787d0a0</u> <u>e13273a01c0894604e1c73</u> <u>00a3b36abcf032956eb6</u>	+ 0.00143421 99.97 USD	BTC	✓
10	2024-05-19 10:37:58	<u>641138ab9fed8bc45ef0d5</u> <u>23cc3d93548993a836c93a</u> <u>e7cbbde6ab1ebf856df5</u>	- 0.00149000 100.32 USD	BTC	✓
11	2024-05-17 04:28:32	<u>b7773b20f06dcddf5a2fd4</u> <u>067fbd91d825991ee731c7</u> <u>38b49dbace2b9ade79b5</u>	- 0.00151800 99.35 USD	BTC	✓
12	2024-05-16 00:23:04	<u>a6c7a9f21ec785c14d8def</u> <u>6565c836696f40ec0fd1f2</u> <u>39f13f309e5343ed612d</u>	+ 0.00149000 98.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-15 21:00:03	<u>61093143f2b2052d0eb8f4a84e9fa4d6e1c51f38b2094997f4d7cf6ad1ced43a</u>	+ 0.00151800 99.97 USD	BTC 	✓
14	2024-05-13 17:03:49	<u>f3bb40ec637783501df85cb1cf97ba3b6efd6e4056db27114fc2ec3ac311a87f</u>	- 0.00158600 99.61 USD	BTC 	✓
15	2024-05-13 12:50:51	<u>bff512ff57d810c6060bcc28d5e54247406d4ba20fdc0b617b8a7adae23ec940</u>	+ 0.00158600 99.56 USD	BTC 	✓
16	2024-05-12 00:49:15	<u>6064466f50100657fb18f870433287760e8c5cd2e7a9a4a798e251ad3775d19a</u>	- 0.00157935 96.13 USD	BTC 	✓
17	2024-05-08 11:46:50	<u>324b1b0f55ecbf30fa08f28b5f31beee0d4883ec9d98a87e1c1209092b8f1efc</u>	- 0.00884400 550.43 USD	BTC 	✓
18	2024-05-08 11:41:23	<u>0805fddea1b03394571ec98043f79582897b196570920e9613a3594b0a9e7593</u>	+ 0.00884400 550.43 USD	BTC 	✓
19	2024-05-06 19:39:52	<u>b3c956f736484dfffa9509b765083a2206ef921cf03932eb491f64c1fb02ecff5</u>	- 0.00168421 106.62 USD	BTC 	✓
20	2024-05-05 01:51:07	<u>7b76f3d3edc385364508ca753d945a2b0cea98b722dcee5e19cab4a4564c8006</u>	- 0.00185984 117.43 USD	BTC 	✓
21	2024-05-02 23:06:46	<u>8d4e8fed071f09864d6dcd e388bfbed535b7e203a41da16b2472c446dcc48325</u>	+ 0.00168421 99.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-19 12:35:03	<u>eab3fc897ff1390af2b648</u> <u>7803db8ee75539d1546461</u> <u>2527513dc21a7dc889b4</u>	+ 0.00185984 120.71	BTC 	✓
23	2024-03-06 21:06:57	<u>3b138be8f52028adb2a84a</u> <u>824b1f38cff693c43eb94e</u> <u>ef597366ce67289813d4</u>	+ 0.00025891 17.19	BTC 	✓
24	2024-03-05 23:00:39	<u>3bf0bbb4001e443e4e7ee5</u> <u>9ece7a5cd78317755c70fe</u> <u>508da75fb8c524cc6c07</u>	+ 0.00157935 100.64	BTC 	✓
25	2024-02-22 14:29:39	<u>974e38d3dfd2c588353a61</u> <u>143924d6a8251330c55f77</u> <u>cf0d187e639a7196b08e</u>	+ 0.00117482 60.35	BTC 	✓
26	2023-06-06 05:33:58	<u>dac8da7cc1feabed9add2c</u> <u>77321e699ac13ffc35ce91</u> <u>72c3a9c8d11658a14c4f</u>	- 0.01174803 302.70	BTC 	✓
27	2023-06-05 19:07:03	<u>9479f6def5dc0509adf03d</u> <u>3e855f7eb5bb19bf562d67</u> <u>0682c6a17d107cfadec8</u>	+ 0.01174803 301.10	BTC 	✓
28	2022-07-28 10:33:26	<u>bc039a68e993c8f1437d4c</u> <u>5f96e00b2154740851428c</u> <u>a11a1dd1a25bb7240c59</u>	- 0.00147380 34.06	BTC 	✓
29	2022-06-23 02:32:53	<u>a51cdcae047d3e6bfcae2b</u> <u>402ff613ee97466d50c9e4</u> <u>41ce7a9ae63bcb7f93cd</u>	+ 0.00147380 29.79	BTC 	✓
30	2022-06-21 13:48:53	<u>6ac7bf3bbc51c2e1d2da4b</u> <u>dcf3685a484eaefabacdf1</u> <u>eb0d86ddc0930775751f</u>	- 0.00478538 102.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-21 12:57:01	<u>5ce59a56fe38a33c0bd712</u> <u>06c102b323c4cb4427ddeb</u> <u>52ff1535dcc630251ff1</u>	+ 0.00478538 103.45 USD	BTC 	✓
32	2022-06-19 10:58:43	<u>3887e2f234d6c627941d91</u> <u>91d9fa5640e8296b13d036</u> <u>0906b822a46362481ae7</u>	- 0.00609728 120.07 USD	BTC 	✓
33	2022-06-18 18:29:19	<u>250d8195ff980a766a17c3</u> <u>cc4a42aaa297897a93d8bb</u> <u>a3b3a6bc8bcf7c31b199</u>	+ 0.00609728 110.16 USD	BTC 	✓
34	2021-06-26 05:47:00	<u>e36ae477bfe5170e01feeb</u> <u>fd458bf1ae71aaf89e12e4</u> <u>e27505dc1ec64664bc5d</u>	- 0.00029091 9.24 USD	BTC 	✓
35	2021-06-26 02:22:04	<u>21e286d068bae469b00b02</u> <u>dc7befcc641588a7791d05</u> <u>60c4e9011ed7f77b842c</u>	+ 0.00029091 9.24 USD	BTC 	✓
36	2021-06-01 01:41:40	<u>eb0cbb54f96453cc172c3c</u> <u>4c62e5e0b79a7a3908d2de</u> <u>422787c2f651bb517c5f</u>	- 0.00005153 1.88 USD	BTC 	✓
37	2021-06-01 00:08:07	<u>bab826f6e42df21df92bc3</u> <u>dda1a32aa543453d8c51ad</u> <u>a86de43d5860ccef216d</u>	+ 0.00005153 1.88 USD	BTC 	✓
38	2021-05-18 23:12:21	<u>ac35f63805d864795529db</u> <u>3fc5e7f183b2d4809dd513</u> <u>ea77f07f4fbc40e5b3ae</u>	- 0.00934838 361.78 USD	BTC 	✓
39	2021-05-10 21:51:47	<u>1641a32d9f8a55c82dce5d</u> <u>2f399701c064425a396e1c</u> <u>5422472ef21947b113e0</u>	- 0.00181100 99.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-10 21:15:03	<u>22e95ee832c30fd488b2a1</u> <u>9b18abc11ba066c90c6b52</u> <u>e4459db52a7f8b38d7d6</u>	+ 0.00934838 BTC 516.12 USD		
41	2021-05-10 20:53:14	<u>c26a9ae5d4786a2927ad11</u> <u>0321cd702c71335ae700fd</u> <u>f1d9246877d3f111481a</u>	+ 0.00181100 BTC 99.98 USD		
42	2021-05-09 15:25:52	<u>f6db11a8e6ca7d135a4d9a</u> <u>86c775f0265f4f33dd3094</u> <u>a8ba58158933cbd79fb3</u>	- 0.00058246 BTC 33.92 USD		
43	2021-05-09 15:01:57	<u>ad2a95071d4218884fbf73</u> <u>67195f6eae544eba87d98e</u> <u>089b85a7668dd05eed21</u>	+ 0.00058246 BTC 33.92 USD		

* USD values displayed at the time of transaction

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