

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GEFHZR95WXYuy3hhYdXxYSwoYtXukxr2F</u>
TOTAL RECEIVED	0.09440439 BTC
	5,945.00 USD
TOTAL SEND	0.09440439 BTC
	5,945.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00410896 BTC	
			246.54 USD	
2	2021-04-11 10:18:33	<u>92c4eaef90d8b46b0691d4</u> <u>a88e03904112a7ad3aff9d</u> <u>dbcd10ec7ca24dfb77d8</u>	- 0.00373088 BTC	
			223.86 USD	
3	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00166608 BTC	
			99.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:59:32	<u>60995495a22ceed19382ac</u> <u>9b88961d28b28e5987034e</u> <u>1aeff0960c314ee6c5cd</u>	- 0.00409548 245.73 USD	BTC	✓
5	2021-04-11 04:40:27	<u>cb14a9a0d18f83012b6b57</u> <u>c0949d4b440f7f0e4f6265</u> <u>ba030d2908b60e724222</u>	- 0.00464846 278.91 USD	BTC	✓
6	2021-04-11 04:38:07	<u>9f049e7e33b3a0b60d111a</u> <u>64d6cb0941a8a76121fddd</u> <u>5a1b94e52858f1cd9abd</u>	- 0.00154219 92.53 USD	BTC	✓
7	2021-04-01 01:38:08	<u>2d6252a6bdfb3e8c8dd96a</u> <u>067015c0fffe2de86b2285</u> <u>909ae77c86cb58da1d52</u>	+ 0.00154219 90.55 USD	BTC	✓
8	2021-03-27 22:44:45	<u>d988c1190d30b97dfe3357</u> <u>212538a837392790d21b8e</u> <u>398fa3ea66c9935c5ee6</u>	+ 0.00166608 92.92 USD	BTC	✓
9	2021-03-27 22:44:45	<u>5c74584827b2f2f07ad46a</u> <u>567cd124f14371ecadaad1</u> <u>96783dff6c3309fb0931</u>	+ 0.00373088 208.09 USD	BTC	✓
10	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00636862 346.07 USD	BTC	✓
11	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c</u> <u>0360479a602eb3129ecd5d</u> <u>a1f5a609b0abb75e5f55</u>	- 0.00640964 346.65 USD	BTC	✓
12	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00478339 258.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 22:57:08	<u>770812199b2cc891907964</u> <u>470042352ba8a3e35c944e</u> <u>cf3f25f9717c5a80096d</u>	- 0.00378256 204.57	BTC 	
14	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00354676 191.82	BTC 	
15	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00798640 431.93	BTC 	
16	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00814671 440.60	BTC 	
17	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00352973 190.89	BTC 	
18	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8</u> <u>c5879a7402257f7a3e2025</u> <u>ce165966bbda48aea925</u>	- 0.00536987 290.42	BTC 	
19	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00458637 248.04	BTC 	
20	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00245073 140.55	BTC 	
21	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00717815 411.67	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-19 20:33:14	<u>f4cfe3d94fc53ddf83cea3</u> <u>a7b8727b10a885478bd839</u> <u>950ffedbc25e1475c6ab</u>	+ 0.00409548 237.95 USD	BTC 	✓
23	2021-03-19 20:33:14	<u>c64e90922f71929931f6bf</u> <u>4a5b8b4803edcd8844ce2a</u> <u>1476eb97f2a1bddf7982</u>	+ 0.00410896 238.73 USD	BTC 	✓
24	2021-03-19 20:12:47	<u>9289bf3a43675ce0b2de30</u> <u>b8295388365176b5a2a17c</u> <u>22c214be2b53ac3bd95f</u>	+ 0.00464846 270.08 USD	BTC 	✓
25	2021-03-13 16:27:24	<u>72e39e0f1567e3db6e55dd</u> <u>abde81b710080b7698cd2e</u> <u>a1fd7150e2601dea5ad7</u>	+ 0.00798640 470.94 USD	BTC 	✓
26	2021-03-13 12:53:54	<u>e19006484b9f9b68cbd94d</u> <u>7af5c504b8ab2854b8b0f9</u> <u>6bc29e5070c3a5e4d554</u>	+ 0.00245073 144.51 USD	BTC 	✓
27	2021-03-13 11:43:33	<u>30b6be74d2bb0f1cebce52</u> <u>835ff17898d63d5effe459</u> <u>f780a9e2abaf0c05568e</u>	+ 0.00354676 217.02 USD	BTC 	✓
28	2021-03-04 04:18:10	<u>2642b3f6c295d00c6f136c</u> <u>37cd79181d973d826b5c61</u> <u>89a2df9e699ed09c6dec</u>	+ 0.00536987 259.76 USD	BTC 	✓
29	2021-03-04 04:18:10	<u>98b89e165d3ea95cf63957</u> <u>6b5678815ede046e040217</u> <u>0b7bec087d5d85639d39</u>	+ 0.00378256 182.97 USD	BTC 	✓
30	2021-03-04 04:18:10	<u>31062108ffad1d61d3ab6a</u> <u>bfb161a9c943cb4dfcdd35</u> <u>0f6c05c43d02b4af1330</u>	+ 0.00458637 221.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-20 17:14:26	<u>4085ab66e3f6e2754b8d22</u> <u>3540856366f0e9ffad43b9</u> <u>bb918bc26ac22500f697</u>	+ 0.00717815 412.08	BTC 	
32	2021-02-14 04:55:14	<u>ab3eb8a15177e2adbf64f</u> <u>1762dcd2d8f12f53a1d8de</u> <u>3c22543474f664666703</u>	+ 0.00352973 171.46	BTC 	
33	2021-02-14 04:44:56	<u>9b96db3765eab4ee474e91</u> <u>f09b7ae34b56ae56362f42</u> <u>062e7c176007f3f8300f</u>	+ 0.00636862 309.37	BTC 	
34	2021-01-26 18:59:04	<u>a9154156f1a11d9ce9b18d</u> <u>660a2bc6c6031ec4db9f5e</u> <u>890e336d1356adbce972</u>	+ 0.00814671 247.38	BTC 	
35	2021-01-26 18:59:04	<u>107b4e6326c77328218a27</u> <u>5cc82edcca05cb51708535</u> <u>64d45793268b44b96326</u>	+ 0.00640964 194.63	BTC 	
36	2021-01-26 18:59:04	<u>4fc780d602e78e6cfb5f31</u> <u>1a46f43a960ab4e4f7f71f</u> <u>8404d651ea2956d0870b</u>	+ 0.00478339 145.25	BTC 	
37	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01047341 200.82	BTC 	
38	2020-12-05 20:51:18	<u>1eca66385595016ebc1ae4</u> <u>d36e7cdd646d5730e890c5</u> <u>e78ba9c14b37b34539dc</u>	+ 0.01047341 202.75	BTC 	

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