

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GF47CqYPAi99TzzWYsQqgcLcggQ3ayhCR</u>
TOTAL RECEIVED	0.21599258 BTC
	13,605.55 USD
TOTAL SEND	0.21599258 BTC
	13,605.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00732784 BTC	
			414.59 USD	
2	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00505572 BTC	
			286.04 USD	
3	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00525336 BTC	
			297.22 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00503555 BTC 	284.90 USD	✓
5	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00715351 BTC 	404.73 USD	✓
6	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00684201 BTC 	387.10 USD	✓
7	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00546916 BTC 	309.43 USD	✓
8	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00662840 BTC 	375.02 USD	✓
9	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00565943 BTC 	320.20 USD	✓
10	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00512036 BTC 	289.70 USD	✓
11	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00605363 BTC 	342.50 USD	✓
12	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00540072 BTC 	305.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00509990 288.54 USD	BTC 	✓
14	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00503898 285.09 USD	BTC 	✓
15	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00552340 312.50 USD	BTC 	✓
16	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00661491 374.25 USD	BTC 	✓
17	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00506256 286.43 USD	BTC 	✓
18	2021-05-02 11:12:17	<u>5aa8450b9b97640cb4c659</u> <u>b6c2ed478a1abaeca0610e</u> <u>3f5a7b4ba185e4ad2e9a</u>	- 0.00575588 325.65 USD	BTC 	✓
19	2021-04-27 03:45:22	<u>24dc40ba077c9f2bf6a437</u> <u>043f3b7214ea96e83fc4f0</u> <u>b534c43260ccc6de0d83</u>	+ 0.00509990 281.27 USD	BTC 	✓
20	2021-04-18 04:43:10	<u>f560b8977e9ea566ef2f81</u> <u>af29dbdff9515ed5a0d34f</u> <u>22383cf366590bae43da</u>	+ 0.00505572 269.51 USD	BTC 	✓
21	2021-04-10 04:17:51	<u>67f08b10642bf6ac51fda8</u> <u>d021828e6a877b8f6337b6</u> <u>4ff313b955faefe6a608</u>	+ 0.00512036 306.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-05 04:46:34	<u>2d58cea078e955d7b8d827</u> <u>ed129bfb803afec8b28a76</u> <u>b03681d058469bde9da6</u>	+ 0.00540072 319.34 USD	BTC 	
23	2021-03-31 02:56:42	<u>15b1f5587a1de065923e53</u> <u>2ce8f3abd8be9c1098ce01</u> <u>76453afd6151c7ae8fb3</u>	+ 0.00552340 324.44 USD	BTC 	
24	2021-03-26 05:03:04	<u>7bdd49dbc45b19c53f5706</u> <u>438d5c9126b808d911ff9e</u> <u>2cd1f17697f524359db7</u>	+ 0.00565943 311.41 USD	BTC 	
25	2021-03-21 04:10:10	<u>1c08b52d3164d6fd0eda71</u> <u>22a3a6e5ec96427ad14818</u> <u>61f728cdd362dbafa739</u>	+ 0.00503898 288.99 USD	BTC 	
26	2021-03-17 02:32:20	<u>e2f03f5465977627382d46</u> <u>8b69c825dc85c4a15110c4</u> <u>e133273cf06a10abc359</u>	+ 0.00525336 309.49 USD	BTC 	
27	2021-03-13 04:28:08	<u>09578e9aa762ed60d523bd</u> <u>c167f0cdc5ee834743f5cd</u> <u>050dbbad989a6892ac9e</u>	+ 0.00575588 352.19 USD	BTC 	
28	2021-03-09 03:29:23	<u>1112f3eebc7a5b810c66dd</u> <u>e600555c199caa054d1e8a</u> <u>86207c27cce0b537d57e</u>	+ 0.00661491 363.05 USD	BTC 	
29	2021-03-06 02:47:44	<u>92161afae6f6cda75feaf1</u> <u>a4f4581367e9ff08776a9d</u> <u>5e97143b63e4195a346a</u>	+ 0.00662840 324.01 USD	BTC 	
30	2021-03-03 01:57:38	<u>3a67f7c6fae144f2aa1345</u> <u>d18c2cf66ea600e63e2ee3</u> <u>ca751bea5c6aaad9599d</u>	+ 0.00605363 304.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-28 03:40:00	<u>0bfcbed207514e22829266</u> <u>a93082bb8b2204f00182ca</u> <u>05f9b6e163808e5cb91d</u>	+ 0.00506256 228.50	BTC 	✓
32	2021-02-24 03:56:51	<u>9a7637ef9cc06637d01f57</u> <u>95ba665e59bf8383aad83d</u> <u>f2638eded6d4451c119c</u>	+ 0.00546916 271.68	BTC 	✓
33	2021-02-16 05:00:35	<u>d9502f5b8e158f3a604f56</u> <u>853df31a1630a40004dc2b</u> <u>47931385efa24ef43edc</u>	+ 0.00503555 247.41	BTC 	✓
34	2021-02-12 04:34:51	<u>fb6f17a0e78ea3e5d32df9</u> <u>bfa5d2e41084c7a2333271</u> <u>15f4bd304851300f68ab</u>	+ 0.00732784 346.51	BTC 	✓
35	2021-02-09 04:32:00	<u>ac24237d530abe80996de7</u> <u>e9f9b835802b2a48526a0c</u> <u>537c29f955922119c77d</u>	+ 0.00715351 332.06	BTC 	✓
36	2021-02-06 04:36:09	<u>a886962585d8a71fcffe9b</u> <u>cd3412adb2b4f5e17a6e9a</u> <u>88c3645fd5883f397cba</u>	+ 0.00684201 268.11	BTC 	✓
37	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00517533 202.80	BTC 	✓
38	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00552101 216.35	BTC 	✓
39	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00683276 267.75	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00714140 BTC 	279.84 USD	✓
41	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00707871 BTC 	277.39 USD	✓
42	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00524659 BTC 	205.59 USD	✓
43	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00500180 BTC 	196.00 USD	✓
44	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00652667 BTC 	255.76 USD	✓
45	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00000547 BTC 	0.21 USD	✓
46	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00702222 BTC 	275.17 USD	✓
47	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00573694 BTC 	224.81 USD	✓
48	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00510071 BTC 	199.88 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00508431 BTC  199.23 USD		
50	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00594135 BTC  232.82 USD		
51	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00641225 BTC  251.27 USD		
52	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00509446 BTC  199.63 USD		
53	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00576334 BTC  225.84 USD		
54	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00559093 BTC  219.09 USD		
55	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00600192 BTC  235.19 USD		
56	2021-02-06 02:18:19	<u>cc76069c57c2d11a4589bc</u> <u>4dccbf524b827a03463b8c</u> <u>43279074d61f1b38bf32</u>	- 0.00561909 BTC  220.19 USD		
57	2021-02-03 05:10:58	<u>7aad773b378f610edba66b</u> <u>5f0fc5d6373d63b765f30c</u> <u>781a4c26815caa405430</u>	+ 0.00702222 BTC  264.16 USD		

#	Date & time	Transaction Id	Amount		
58	2021-01-31 03:36:56	<u>210c47edfb7dbdcb24437b</u> <u>01b61549af7b4433f53eff</u> <u>e71252c27084be3dfee1</u>	+ 0.00509446 168.59 USD	BTC 	✓
59	2021-01-29 06:39:49	<u>7e4ca071deba47a26e1a1d</u> <u>ee30ac425c25621fd3992e</u> <u>597c42f9734ceecc214c</u>	+ 0.00000547 0.18 USD	BTC 	✓
60	2021-01-29 03:46:39	<u>b921182fd904d8f2094058</u> <u>22080b733219789dc4fbaa</u> <u>ef4c5a051147a3470cab</u>	+ 0.00714140 244.60 USD	BTC 	✓
61	2021-01-26 03:50:21	<u>a7ce6840a04dadd8187828</u> <u>919f956c3acf0085d80d79</u> <u>92f238a53c279e49ab89</u>	+ 0.00707871 229.82 USD	BTC 	✓
62	2021-01-23 02:56:17	<u>9f9131a3d7a14a967dd67a</u> <u>d7a9dcf4b51e3410e70bf1</u> <u>4b64fba9483ed31f3638</u>	+ 0.00500180 160.44 USD	BTC 	✓
63	2021-01-21 04:46:00	<u>c1dc863a1523c2f65af438</u> <u>e0098fbf6f1cc9b1d5880a</u> <u>45172036e950fbe663b0</u>	+ 0.00683276 210.79 USD	BTC 	✓
64	2021-01-17 02:53:38	<u>8da31e350df39452073d0f</u> <u>bb8bb6ca697b7939100e60</u> <u>82fc7a225bf057ae6136</u>	+ 0.00652667 233.84 USD	BTC 	✓
65	2020-12-27 03:20:26	<u>49c8c8901c45d5b90415a4</u> <u>88d938a110d85a1b42c7d9</u> <u>291cc015a496334d4e0d</u>	+ 0.00641225 168.52 USD	BTC 	✓
66	2020-12-21 03:08:36	<u>a3e29cb67c73aa27f4f70a</u> <u>2716470b80df287975b613</u> <u>ceb67da1738f5ead5c1</u>	+ 0.00524659 119.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-15 03:03:40	<u>071a0aef3cfeaab239796c</u> <u>c987f8c92552906243f2c1</u> <u>9a45c504049d44b217b1</u>	+ 0.00561909 109.15 USD	BTC 	✓
68	2020-12-08 03:02:17	<u>d06d0591ce82844e7b471e</u> <u>1abe15a34dd9a859233ec2</u> <u>2c214175d9c2b6d88257</u>	+ 0.00517533 94.83 USD	BTC 	✓
69	2020-12-02 04:19:32	<u>1de06409c1ac4bfd004620</u> <u>9d2511e20a0d93463b5966</u> <u>bb74312aa4be5d44a6a1</u>	+ 0.00576334 110.67 USD	BTC 	✓
70	2020-11-26 04:43:37	<u>7591a378c1372602b9451e</u> <u>1063e3a475315481c90ca4</u> <u>347a7f0f23333f2e67c9</u>	+ 0.00510071 87.47 USD	BTC 	✓
71	2020-11-21 03:38:51	<u>55ea852d77682bfd849ab</u> <u>f2f970f4144c9bbdf7aa19</u> <u>35028da75d64ce5d10ac</u>	+ 0.00594135 111.12 USD	BTC 	✓
72	2020-11-15 03:31:19	<u>6512604ec02d295a8ff3c7</u> <u>a5cf40a0fc534da1541b86</u> <u>4edd41c7875d2a521fb4</u>	+ 0.00508431 81.13 USD	BTC 	✓
73	2020-11-10 02:00:49	<u>0f0a82fc2eaedd1d27fc20</u> <u>39b5e3d4c99335091c5296</u> <u>37d634f7b73fb4f798e3</u>	+ 0.00559093 85.52 USD	BTC 	✓
74	2020-11-05 02:05:50	<u>091fc39318d3636f4c883d</u> <u>24f7315614843d3a65520d</u> <u>8c837ab54c1bbdfc999</u>	+ 0.00600192 93.57 USD	BTC 	✓
75	2020-10-31 04:43:33	<u>7a0857ffc65cbbe6b8a6f9</u> <u>0c93259763fb97d5c4cce5</u> <u>647ffd6f2b6ae8120374</u>	+ 0.00573694 79.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-10-26 02:58:52	<u>cae60223661d7ffeccf611</u> <u>2a5e82e4a753e792f64355</u> <u>336b4e5e5bedbd130b41</u>	+ 0.00552101 BTC  72.06 USD	

\* USD values displayed at the time of transaction

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