

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GFPgNQ84uxQgV5pMncgbVZoRFBfdczYJN</u>
TOTAL RECEIVED	0.85895425 BTC
	54,187.97 USD
TOTAL SEND	0.85895425 BTC
	54,187.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-05 11:31:00	<u>be65c2e43daba5bffe3715</u> <u>7ddb246c8804902b320023</u> <u>f5aac9ced1a80febdab</u>	- 0.00420000 BTC	
			155.02 USD	
2	2022-05-04 04:34:54	<u>dd074ecb4861ded71ff24c</u> <u>7bfca3a9855e60706793ba</u> <u>a6c10d0e816929bb6bf4</u>	+ 0.00420000 BTC	
			162.54 USD	
3	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00646041 BTC	
			263.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-03 15:49:12	<u>6c926cc94ca23a938e463f4577a5eef706833bbea92d12e7b3032d6197a14e96</u>	+ 0.00646041 274.27 USD	BTC 	✓
5	2022-01-06 10:58:54	<u>27354c1fa060c59676fddd75928260c1adf82b56a664e0b9cc07a58e6118c661</u>	- 0.00299495 128.79 USD	BTC 	✓
6	2022-01-03 14:26:40	<u>a5f79e589bd40db36b3d420485c20d92c422bc24282e7c8c40b71be9e6db50de</u>	+ 0.00299495 139.10 USD	BTC 	✓
7	2021-12-09 12:23:21	<u>6de6a9b9ecf0242349b2c8c73e5938f3c788841c1f4ca3b5ce892ae43587aa8b</u>	- 0.00168798 80.25 USD	BTC 	✓
8	2021-12-03 14:27:08	<u>663e0a2da939c990e7a35499e081820f5e3bd5a6fe2931db1d799b597989ea0c</u>	+ 0.00168798 90.47 USD	BTC 	✓
9	2021-10-14 10:36:36	<u>b626eca009ed2863167ed41bfdb0390eacf1da24e878652220689982b8d69a72</u>	- 0.00277296 159.02 USD	BTC 	✓
10	2021-10-01 16:02:57	<u>047313a41b1e3979c5c5d9e5bf33793a2c5a6d5a068bfc0b1c45094e0ea69296</u>	+ 0.00277296 133.49 USD	BTC 	✓
11	2021-09-16 10:17:36	<u>b2f9382479b4bec3c082d81666ae7681898027e9d2707b7e3c41ec7cf49352e8</u>	- 0.00464400 221.69 USD	BTC 	✓
12	2021-09-03 11:52:23	<u>84936ebd9a466fd024e48c4776dec3d8fe46f31e3b815adea4f9aa78fc8f58eb</u>	+ 0.00464400 232.19 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2021-07-05 02:14:59	<u>0c56bf54505ffaa3a71940</u> <u>53078c612ad3551876bdeb</u> <u>b4dace5d49431be39a24</u>	- 0.00229284 76.53 USD	BTC	✓
14	2021-06-29 18:25:32	<u>e73ffa8178537fd1603f5c</u> <u>260e9945397422e777e038</u> <u>0763c5e7eb8ae6fdad77</u>	+ 0.00229284 79.90 USD	BTC	✓
15	2021-06-16 21:48:56	<u>afde9b5a203f3e3050671c</u> <u>c5f7ceb45d87565f03b834</u> <u>f7d058adfe0af87b6e8c</u>	- 0.00440634 172.49 USD	BTC	✓
16	2021-06-03 13:24:35	<u>95735fa5dc59f7e6a9ea10</u> <u>b32c0d88176f7aae2b2942</u> <u>6cf1c2b7a04b18203b4e</u>	+ 0.00440634 172.93 USD	BTC	✓
17	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01181812 618.13 USD	BTC	✓
18	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f</u> <u>21dfcf58cb8b4eb1596d1c</u> <u>3648a9fd204a03c726f8</u>	- 0.01240188 648.66 USD	BTC	✓
19	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00615462 332.86 USD	BTC	✓
20	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00709788 383.87 USD	BTC	✓
21	2021-03-21 11:23:39	<u>4702f4ebd7eb34915463d0</u> <u>edfa14642cb62b58e85405</u> <u>0c1f9721959e3a489254</u>	- 0.00728887 418.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00479171 274.81	BTC 	✓
23	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00904883 518.96	BTC 	✓
24	2021-03-16 06:53:10	<u>64b2719bc62660af92f3fb</u> <u>632dcddde6dd22837684a7</u> <u>f30de04f405ddeba547a</u>	+ 0.00615462 350.20	BTC 	✓
25	2021-02-27 17:14:32	<u>2ea8d6a73eb027706119b9</u> <u>2bed02a10e02073c7ef4ba</u> <u>d83c3d7da93948092665</u>	+ 0.01181812 533.41	BTC 	✓
26	2021-02-08 16:03:03	<u>0d94430c368a6f21a38e5b</u> <u>4f751883bbdc4b9da4b7c4</u> <u>1fa36b4ef5b9c393f663</u>	+ 0.00709788 329.48	BTC 	✓
27	2021-02-03 16:47:16	<u>7edd800736e30077957e37</u> <u>a7d7e91666161848f8e335</u> <u>cbda6b0668817f8286a5</u>	+ 0.00479171 176.98	BTC 	✓
28	2021-02-03 16:47:16	<u>d5fb2590a967cb4c02c9e1</u> <u>d4442047329650f1b6879d</u> <u>fc148c8b753414936c10</u>	+ 0.00728887 269.22	BTC 	✓
29	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02126204 838.41	BTC 	✓
30	2021-01-02 08:31:59	<u>eeec868bfa42c7178a1b37</u> <u>a5d31e7ab0b2f84f5a5c0d</u> <u>2badb40cdedd78d2766a</u>	- 0.00255661 82.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:30:31	<u>4d439ae83deea1cb2f308a</u> <u>db14014ba6401641f8e4c5</u> <u>5d56f099efb534a43e85</u>	- 0.00822059 264.52 USD	BTC 	
32	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00212178 68.27 USD	BTC 	
33	2020-12-31 19:44:13	<u>9521e63d431ec92e494a95</u> <u>5b198698bcf0a741a61c88</u> <u>b8197be32752719cc0dd</u>	+ 0.02126204 623.65 USD	BTC 	
34	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01909603 551.40 USD	BTC 	
35	2020-12-28 18:06:08	<u>5e37b9107b44b7ed73de0e</u> <u>4e0eda3985bd039747ca5f</u> <u>a8c2c8412e527863bc25</u>	+ 0.00904883 247.80 USD	BTC 	
36	2020-12-23 22:45:33	<u>bd611db6af86798d887c35</u> <u>83644048ef3d37568a0d99</u> <u>ef8054753c3a4be46486</u>	+ 0.01909603 453.13 USD	BTC 	
37	2020-12-23 22:44:37	<u>be4c9fb882e622c2b45a3c</u> <u>cd775e5522ac1680e0992e</u> <u>8d6ee3514e8420f47cc4</u>	+ 0.00212178 50.34 USD	BTC 	
38	2020-12-20 17:28:29	<u>4a11e700dd90d6d925c806</u> <u>b2c53ad532e4d81d72c53b</u> <u>b2ee5f8949422c86d0af</u>	+ 0.01240188 281.76 USD	BTC 	
39	2020-12-19 18:35:32	<u>26dd87546beb99b97314aa</u> <u>1f37bcda101c6f8198ed92</u> <u>dfcb65f222261a8c3e03</u>	+ 0.00822059 192.81 USD	BTC 	





#	Date & time	Transaction Id	Amount		
40	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u>	- 0.02300000 531.46 USD	BTC 	✓
41	2020-12-14 19:31:53	<u>c5a32353c7027552647b2c</u> <u>72dcae453762d691fdf663</u> <u>8f61c6af76156fede350</u>	+ 0.02300000 446.80 USD	BTC 	✓
42	2020-12-14 19:06:38	<u>c0f58021eddb30e561f6fc</u> <u>0b60809faf92265845aad9</u> <u>ed93eb566704e0c9968d</u>	+ 0.00255661 49.66 USD	BTC 	✓
43	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00536582 102.84 USD	BTC 	✓
44	2020-12-03 15:33:25	<u>e2580a0c0125870b68490a</u> <u>e48abeebbf55b419db85c0</u> <u>2c9b12a37c8677325154</u>	+ 0.00536582 100.07 USD	BTC 	✓
45	2020-11-19 12:53:09	<u>0cb55ad6e83b47af387dd4</u> <u>a09ff3e731ad74f348e1a4</u> <u>62b741f2c4296aabb3b3</u>	- 0.02455600 458.10 USD	BTC 	✓
46	2020-11-14 16:15:59	<u>51c71b9664c79d098298aa</u> <u>403c887a4170b63dd3a3fe</u> <u>c152c6822377099d2b2c</u>	+ 0.02455600 391.84 USD	BTC 	✓
47	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.05939000 969.28 USD	BTC 	✓
48	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02517000 385.03 USD	BTC 	✓

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49	2020-11-05 14:27:17	<u>db0daf63e107642bc9b6f1</u> <u>3eda327d5b5da7549ba0d1</u> <u>4d2d20a58797cae75341</u>	+ 0.05939000 925.29 USD	BTC	✓
50	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.06419500 1,000.15 USD	BTC	✓
51	2020-10-31 19:07:17	<u>4b73213a73f4f911300141</u> <u>6dcc8e00f053cba2e80a11</u> <u>62cec9f3879ada06ea2b</u>	+ 0.06419500 883.41 USD	BTC	✓
52	2020-10-28 09:02:04	<u>2aa102cb44bc02ea8ec1a9</u> <u>ca3e320d111aa6d6322796</u> <u>b61413c7532718114492</u>	+ 0.02517000 333.91 USD	BTC	✓
53	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01497309 170.22 USD	BTC	✓
54	2020-10-04 07:39:53	<u>7cbf09167aed2e9f78dbf7</u> <u>7b535b26eb1485af46f6cd</u> <u>e84dbc6b18235ecb447a</u>	- 0.00140415 14.97 USD	BTC	✓
55	2020-10-02 13:57:38	<u>a2a13c88fbc352376d4538</u> <u>1f125568a3ae49c1051005</u> <u>becc66e5efdf88777226</u>	+ 0.01497309 157.84 USD	BTC	✓
56	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb</u> <u>5ff1390c0672eda6fbb741</u> <u>c2da51b915bbad05665e</u>	- 0.03600000 379.51 USD	BTC	✓
57	2020-09-26 22:22:34	<u>65bd5290c43a627dc5f88d</u> <u>193421d674da231a471ac1</u> <u>5b8251e2a8a85847785c</u>	- 0.00215800 23.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-26 11:20:16	<u>498666c555683295aac32b3a6bb38657020d804aa46afaa14e533098f5effd0a</u>	+ 0.03600000 386.22 USD	BTC 	✓
59	2020-09-25 23:34:42	<u>6ce1cc85714c3db22491fbe553ddf434a4f8284eb90c752996c34058a285204c</u>	+ 0.00140415 15.06 USD	BTC 	✓
60	2020-09-18 16:34:46	<u>0bc83b12d6aa8e6c0d752a3ffab159e12453094c1447988002f5cafc19909172</u>	+ 0.00215800 23.91 USD	BTC 	✓
61	2020-09-18 12:24:29	<u>b36014f4fbcac2bd0f20779357a117aed808f634016937e464465eccd71a9155</u>	- 0.00054100 5.99 USD	BTC 	✓
62	2020-09-18 11:14:19	<u>2240bfc824ec527c3eb3846b9ff229eaa3f21b1b7e1de18b8b7486371f63acb3</u>	- 0.13000000 1,421.34 USD	BTC 	✓
63	2020-09-16 21:52:24	<u>6e582859f1ef16358a8cdc8b7e965711e7894864861727413642c7561df05357</u>	+ 0.00054100 5.91 USD	BTC 	✓
64	2020-09-16 21:52:24	<u>6bfd134aa14b69d37624335a468fadb825d1ff7cdd4b4a789b4b1c93288272eb</u>	+ 0.13000000 1,422.19 USD	BTC 	✓
65	2020-09-12 04:32:32	<u>ad3356162fac054c54c2170bbb1c7859aa6bbc0bcca63e90eb289845e37f6dfe</u>	- 0.00849641 88.71 USD	BTC 	✓
66	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01583493 165.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00380510 39.72	BTC 	
68	2020-09-12 03:10:28	<u>f78a193b0fe9f000ffcac5</u> <u>10d64edd6baeb024e85745</u> <u>e21b97f371379c353312</u>	- 0.01000000 104.40	BTC 	
69	2020-09-12 03:10:28	<u>2f7b52216d0db8220a6c16</u> <u>63adc1a146cf73ba851269</u> <u>99d82b132dfbb8fb3d7f</u>	- 0.00600000 62.64	BTC 	
70	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb</u> <u>61764bbe7f78e394a1b2cdd</u> <u>6a865386c84590bcb09b</u>	- 0.04000000 415.51	BTC 	
71	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.02080000 216.06	BTC 	
72	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.02000000 207.75	BTC 	
73	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.05000000 519.39	BTC 	
74	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.05000000 519.39	BTC 	
75	2020-09-10 12:05:45	<u>294f74ad6c15328e360e2f</u> <u>86436811ab3cf5cc7f4948</u> <u>2ef9f72e283d6c02e47e</u>	- 0.10593631 1,100.45	BTC 	

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76	2020-09-06 01:28:15	<u>5f44927beee1566bf145c4</u> <u>ba44a6ad9874e16feca64d</u> <u>d1107dda8e36e6833c17</u>	+ 0.00600000 61.53 USD	BTC 	✓
77	2020-09-05 22:09:42	<u>f1686f168638cee7d1057e</u> <u>739a93ac821755e14f8ba7</u> <u>3cd90bea266cf7f2f0f0</u>	+ 0.05000000 512.81 USD	BTC 	✓
78	2020-09-05 22:09:42	<u>e3d563c9cb030d0b60b529</u> <u>70b4a45b45935a44f761e3</u> <u>2782bf4ee336f37b4bf6</u>	+ 0.01000000 102.56 USD	BTC 	✓
79	2020-09-05 22:09:42	<u>7f941f9666e0385a7e9f85</u> <u>4fe6776bada39ae3bdeed7</u> <u>1d16a16a390764a5de70</u>	+ 0.04000000 410.24 USD	BTC 	✓
80	2020-09-05 22:09:42	<u>230b50c5c3c750d3bdb28b</u> <u>fc9d908799d4162ee6de51</u> <u>61329c42aee761d41e6f</u>	+ 0.02000000 205.12 USD	BTC 	✓
81	2020-09-04 23:40:51	<u>1434796239828068d61289</u> <u>ab1d8455a0e40c853be861</u> <u>5cb3137352addafdec4c</u>	+ 0.05000000 508.33 USD	BTC 	✓
82	2020-09-04 22:58:00	<u>ccc90ec05c6e77ccd9354c</u> <u>b1b828ee6be9e5b30a1eea</u> <u>6942bc3a1a9745655e88</u>	+ 0.02080000 211.46 USD	BTC 	✓
83	2020-09-04 22:58:00	<u>ecd36f3038c0df7f1a38b6</u> <u>7ef4b4a5efc56e0c5c59f5</u> <u>75af31c4ad55e111fc89</u>	+ 0.00380510 38.68 USD	BTC 	✓
84	2020-09-04 21:25:30	<u>f336cd93fed6b296e19daf</u> <u>66b90bb5e35ddbd8f396fb</u> <u>9d7cadf156bab3691e02</u>	+ 0.10593631 1,077.02 USD	BTC 	✓

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85	2020-09-04 20:54:43	<u>7c9ea707427eed77b538df</u> <u>ea3bc457664397c7c9c1f2</u> <u>9fc2441c7fc22519d622</u>	+ 0.00849641 BTC 86.38 USD	 ✓
86	2020-09-03 16:43:39	<u>810d334b916f57321670d7</u> <u>7ab199150dacedb0840f50</u> <u>e333f03812a221b0cf86</u>	+ 0.01583493 BTC 165.41 USD	 ✓
87	2018-12-14 19:23:10	<u>9f0e35f5e2dab6c41aa013</u> <u>8ffcb092ecb480f706ec1e</u> <u>521c6ca237ea619c1e7a</u>	- 0.00001000 BTC	 ✓
88	2018-12-13 09:08:16	<u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u>	+ 0.00001000 BTC	 ✓

* USD values displayed at the time of transaction

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