

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GFiKWK5a1jKqxhg2RrJYXpv8uzY5LGnSe</u>
TOTAL RECEIVED	0.22411596 BTC
	14,140.57 USD
TOTAL SEND	0.22341170 BTC
	14,096.14 USD

Token	Balance
Bitcoin	0.00070426 BTC
	44.43 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:31:56	<u>70467611496fdcafeb6e0c cbe17ada25edab20ff43a6 8cab05efc7aab9918827</u>	- 0.00088681 BTC	
			56.33 USD	
2	2024-09-20 06:31:56	<u>ea890b4e8c0a5314c26cbf 690b4f8d03ec98098e3c0d b154312b0df196ccdc23</u>	- 0.00081249 BTC	
			51.61 USD	
3	2024-09-15 09:49:52	<u>a7062bb3ee255f2018b55a 5fe798a742f6110fdc20b3 72d0f078fcb6d725e3c6</u>	- 0.00090832 BTC	
			54.49 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-10 11:17:06	<u>c97510efb8e89c3c7313e23fc4eded00a375b3a1df3fa092be22a187ec5a1757</u>	- 0.00101554 BTC 58.11 USD		✓
5	2024-09-10 11:05:14	<u>fd36fc61bbe2f312a12f19e71e22fe731010b19dbf57faa05e1d47158af9328f</u>	- 0.00104360 BTC 59.72 USD		✓
6	2024-09-10 10:02:32	<u>758296bae6acce7517a979d1c9b998950ebe52ae147ad49b252241e3824022ef</u>	- 0.00120748 BTC 69.03 USD		✓
7	2024-09-09 05:12:17	<u>30ca0f6365f277094ffd63464c8fd8aed01f2a5ee4aa7e3d47632420cd033d48</u>	- 0.00167879 BTC 91.77 USD		✓
8	2024-09-08 03:11:44	<u>cc0eaed8785439e8c1f0652ac346bb5ce20220f34a29d37bf26477b8d43c67f4</u>	- 0.00180574 BTC 98.23 USD		✓
9	2024-09-08 03:11:44	<u>c75278caee1e651f9c6a10f14921160ecafb57a5493bb33f32cef3ea2019dcb9</u>	- 0.00193680 BTC 105.36 USD		✓
10	2024-09-08 02:33:12	<u>d72e2951384409fe14e55c12604c030c435476554e7bf317d8cd28d0fb210418</u>	- 0.00186302 BTC 101.35 USD		✓
11	2024-09-08 02:25:35	<u>376a9be089c5e7195a3f5e50ca41bb8da95e17fc993789cfd746f0bda381de24</u>	- 0.00192792 BTC 104.75 USD		✓
12	2024-08-28 21:27:48	<u>cf36ee8e8fdbbb70ffcb5e63b2e600ffa562072f4a3638235aff841b8307715e</u>	- 0.00220229 BTC 130.18 USD		✓








#	Date & time	Transaction Id	Amount		
13	2024-08-28 21:23:23	<u>8a1d53f0941e517079b69f</u> <u>dbcd9b9d65b4b7936227ab</u> <u>a46cb98e4b7a185c6b2e</u>	- 0.00207247 BTC 	122.51 USD	✓
14	2024-08-28 21:23:23	<u>31f88dbba6a8b0fd362a5e</u> <u>9c8439040b3718311adf40</u> <u>c63d0942ce1287c8f269</u>	- 0.00204835 BTC 	121.08 USD	✓
15	2024-08-28 21:23:23	<u>2caf63dc6a1e414dd5832e</u> <u>52d25b7ef7180f745e1c2a</u> <u>12650a58a14b37353251</u>	- 0.00247079 BTC 	146.05 USD	✓
16	2024-08-28 21:23:23	<u>73f0a112a6b3c1b9789b10</u> <u>6e86870b769c33cff4e238</u> <u>37f47993819967de1d7a</u>	- 0.00229911 BTC 	135.90 USD	✓
17	2024-08-28 18:34:01	<u>1f46b64116e83d4f105511</u> <u>6012ccfc095aefab3466c1</u> <u>aed6925ef85277a2d641</u>	- 0.00235463 BTC 	138.68 USD	✓
18	2024-08-14 02:13:04	<u>adeecd000e6c897168dd4c</u> <u>86bb45bfc7990634c2f525</u> <u>703c30f8f51f5bb3864a</u>	- 0.00254433 BTC 	154.70 USD	✓
19	2024-08-14 02:13:04	<u>1bde823d5d6cf3e8461231</u> <u>efebbce6c20fbc1d35ac17</u> <u>0cd92161da51260065e7</u>	- 0.00268276 BTC 	163.12 USD	✓
20	2024-08-11 21:57:07	<u>6538b17877956d0d44733e</u> <u>a6c24e3b65728d9c003610</u> <u>2cd10a7c9b045e70e5a7</u>	- 0.00526601 BTC 	310.67 USD	✓
21	2024-08-11 21:57:07	<u>00b33bf7d42ac16b0e2179</u> <u>bb377db159fec46f8d216c</u> <u>7b8826294c7ac0c6372d</u>	- 0.00509819 BTC 	300.77 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-11 18:41:28	<u>d306e1f107b70fc15f8d86</u> <u>2464bc529b76cc3f3a3eaa</u> <u>ef77a22f085e587f9c43</u>	- 0.00411178 245.14	BTC 	✓
23	2024-08-11 18:41:28	<u>52cb44be55f8938a18b2f3</u> <u>5d3622184a708907d20466</u> <u>08961b378627b64d2c77</u>	- 0.00366873 218.73	BTC 	✓
24	2024-08-11 18:41:28	<u>1de0d129f90f8ca5241de9</u> <u>9adf6b38389a5250c034af</u> <u>dab5a096876236b2679b</u>	- 0.00390481 232.80	BTC 	✓
25	2024-08-07 13:26:30	<u>9ed6ab18f7c9767ca39494</u> <u>f15db1bb4fb1519d4f2c1b</u> <u>8679e0fd1a0964b8bc95</u>	- 0.00256091 145.54	BTC 	✓
26	2024-07-28 09:06:48	<u>62256b5b264e9cc9ad5236</u> <u>e684994fe77ae16e41941e</u> <u>1c77a5eddbc7bdc9ec92</u>	- 0.00668315 450.66	BTC 	✓
27	2024-07-28 09:06:48	<u>4e325b9a442a24d932f8ba</u> <u>2526ff42d8897fbc948a6f</u> <u>4b95c6b46eb5a2a4e4dd</u>	- 0.00641326 432.46	BTC 	✓
28	2024-07-16 20:34:36	<u>013a3d142b678968031387</u> <u>b6aef756f78e6b5929ac5d</u> <u>52b7d9ff45e19ebffc31</u>	- 0.00569902 367.58	BTC 	✓
29	2024-07-11 08:12:24	<u>5309af678aaa33c6566df8</u> <u>e6c30f938570c62d470120</u> <u>d50b6066cfae3bc78bc6</u>	- 0.00339095 197.21	BTC 	✓
30	2024-06-12 21:36:57	<u>d8eb18009949341a465ad1</u> <u>adb3dbc123b293002fae52</u> <u>62a674a8d1ef878662c0</u>	- 0.00409722 280.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-03 02:19:45	<u>51dea69fdb7de241304b91</u> <u>f6d14dbb0d21aac1ed71ad</u> <u>ecc9f04e9f579b1ebb8b</u>	- 0.01096509 750.18 USD	BTC	✓
32	2024-05-27 20:05:25	<u>9168645c4841ed89b09e1e</u> <u>9835ef93d548e773bd79d6</u> <u>a2ea969c652319c0feb0</u>	- 0.00412190 287.13 USD	BTC	✓
33	2024-05-23 19:50:28	<u>e68e09a7efbf8c75e559ac</u> <u>340241a316885e6d4f8e39</u> <u>4203631310db765bcb5b</u>	- 0.00608267 412.42 USD	BTC	✓
34	2024-05-07 03:59:30	<u>c6761ed1d67730612b5fa1</u> <u>c9dca6be80eb87d3c3f475</u> <u>26127b94cc7287ae4a82</u>	- 0.00406260 257.83 USD	BTC	✓
35	2024-04-25 17:54:10	<u>cf22f9e58f3b1d079d1aa7</u> <u>6565501b3256765189be77</u> <u>a210c6e689c171f6285b</u>	+ 0.00070426 45.57 USD	BTC	✓
36	2024-04-24 10:50:28	<u>f5b7b02a0476ed6662f238</u> <u>2e26ebcd09497c953a6935</u> <u>c66501bf442fa2237d82</u>	+ 0.00235463 156.75 USD	BTC	✓
37	2024-04-23 17:34:55	<u>315bdd1de5529bd2063254</u> <u>1da86875ccc4d48f3bf1e5</u> <u>d2950b658cd5162361e8</u>	+ 0.00256091 171.02 USD	BTC	✓
38	2024-04-20 16:43:13	<u>865d4b5d1ce201f59064c7</u> <u>13e56810bf2cf5bd57bbb7</u> <u>e92c981c38a888d3719c</u>	- 0.00624990 407.49 USD	BTC	✓
39	2024-04-19 15:00:13	<u>d529ad3437967275cee2c6</u> <u>142b81df0991dea4bd7d26</u> <u>18e7925870a31ba85496</u>	+ 0.00254433 163.94 USD	BTC	✓

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40	2024-04-17 09:33:58	<u>fed24c23a68ca8f2bc384c</u> <u>5462ec61a4a6a8172dbc9d</u> <u>ba688fe08b3998454f33</u>	+ 0.00390481 245.60 USD	BTC 	✓
41	2024-04-16 13:28:13	<u>f9f4564edab2598d7b383d</u> <u>1cf6482338bb56f8295da6</u> <u>f82e45643213f60a63c8</u>	+ 0.00229911 144.13 USD	BTC 	✓
42	2024-04-15 15:50:55	<u>6264a040fb33e5af32e284</u> <u>585df4fb1e5227546ea24c</u> <u>b8e5190bee41242b7816</u>	- 0.00205739 131.97 USD	BTC 	✓
43	2024-04-12 14:07:24	<u>6a4411fc763d1c23133b9c</u> <u>27a41e1ac923765a053690</u> <u>693827301dd253bf9208</u>	+ 0.00090832 62.91 USD	BTC 	✓
44	2024-04-10 10:52:44	<u>f404904e519421954c1e10</u> <u>870bdd7e79ef4e8ba8f0c4</u> <u>8ca214a59a0892a419f3</u>	+ 0.00167879 115.90 USD	BTC 	✓
45	2024-04-10 01:47:03	<u>29708f7afff460d862168f</u> <u>2e1e523835a3220a240478</u> <u>9a317e2d6f28dd99c394</u>	- 0.00340984 234.09 USD	BTC 	✓
46	2024-04-09 15:38:55	<u>e6b11b1f7cab455de0923b</u> <u>b6f5ca35bb57cee70be8d4</u> <u>00d9a688d5b4157ed3a2</u>	+ 0.00366873 251.67 USD	BTC 	✓
47	2024-04-08 15:10:27	<u>be0db5d453af36f2ef6f13</u> <u>5bf05c42d77a11e22f47ee</u> <u>43b5efa249ee5a70a3ca</u>	- 0.01343879 964.55 USD	BTC 	✓
48	2024-04-06 11:22:20	<u>89a84cdc9d712ba27f4aca</u> <u>36b2ddf16d2be2d4062f16</u> <u>6d5430499748a0470c5a</u>	+ 0.00081249 54.97 USD	BTC 	✓









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49	2024-04-05 09:25:47	<u>d6b7d0cf858bd83618188a</u> <u>9f0dcb8bb8a10f7e7cac21</u> <u>57775c9a97f2d6c735ed</u>	+ 0.00088681 BTC 59.24 USD		✓
50	2024-04-04 17:24:11	<u>e097c475f8c73d17daa00d</u> <u>8126f61daacd31ef102dce</u> <u>6043bb87869f70ee0142</u>	+ 0.00205739 BTC 141.64 USD		✓
51	2024-04-03 09:27:46	<u>0d032874ebde496d475583</u> <u>2a9950486271a1fbd595da</u> <u>7c5aa2b160ac323ce664</u>	+ 0.00409722 BTC 272.40 USD		✓
52	2024-04-02 18:44:49	<u>a96402fbce0499b7c53f04</u> <u>a7246b0446f41485dddc6f</u> <u>81fdadf76b6caa581bdf</u>	+ 0.00186302 BTC 122.80 USD		✓
53	2024-04-02 08:59:56	<u>b37cb7ba444c1225b7726d</u> <u>b5c67e5fb2c604a88bd5d7</u> <u>3c07309bed3dd3813e56</u>	+ 0.00104360 BTC 68.96 USD		✓
54	2024-03-30 13:26:19	<u>2945240b930a62416644b3</u> <u>8799a55f88493088bafc00</u> <u>8727a0d879a10d4b4830</u>	- 0.01509001 BTC 1,058.53 USD		✓
55	2024-03-27 12:19:58	<u>a7586ad286d30b962feb15</u> <u>fee5c0d7e89c9d054b02ed</u> <u>8a04326a00816c2fe10b</u>	+ 0.00192792 BTC 135.31 USD		✓
56	2024-03-26 15:04:06	<u>ddb01173400ace7762f199</u> <u>f22c0df4d46e1d53a3b6e6</u> <u>bc55ffc89e627408ba4f</u>	+ 0.00193680 BTC 136.06 USD		✓
57	2024-03-20 20:06:14	<u>09ae8e4ea75117d2a8a4fe</u> <u>f25dd9005fa2eb5f449c1d</u> <u>a4d5a09a469132246926</u>	+ 0.00101554 BTC 68.09 USD		✓

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58	2024-03-20 10:54:59	<u>b14d0125b3b72e41b67485c48515cd13d9a177a65bfd71189b6784bbd0282452</u>	+ 0.00406260 257.54 USD	BTC 	✓
59	2024-03-19 15:14:54	<u>595157fc10775df1ef85ce27544bc54c32c69c01b595e887a4c8d9cc987db7e0</u>	+ 0.00180574 115.66 USD	BTC 	✓
60	2024-03-18 17:17:25	<u>da31d335cdf212c229f80c15957a865d8aa30390d17a7080226ec130e8c711c5</u>	+ 0.00120748 81.36 USD	BTC 	✓
61	2024-03-15 14:59:49	<u>611cc93fedbee8ab96e7359721e71f97cc823386bdd18d6ac0f3dddb1aea00e3</u>	+ 0.01343879 915.94 USD	BTC 	✓
62	2024-03-08 23:11:15	<u>761a3d9e38542133581c81901f5e6fa3313791f69577f1790ae386a4496cf3f8</u>	- 0.00761271 518.60 USD	BTC 	✓
63	2024-03-06 06:30:54	<u>028ee9585f88e6038bc5aa98b41219359a0ef4c3c1b53b769edc29d81139d29c</u>	+ 0.00608267 405.57 USD	BTC 	✓
64	2024-03-05 20:11:57	<u>6977e638a1e541c0d15126732ebd53e84acd62e432a63a877fd6471e9db10ee3</u>	+ 0.00207247 128.25 USD	BTC 	✓
65	2024-03-05 15:22:53	<u>57290d1da08c7e160f3600a402b46847fca24e5507ea8fa27662ace04f492b1b</u>	+ 0.00268276 179.13 USD	BTC 	✓
66	2024-03-04 19:04:12	<u>099ddfefbb4c26072d4b95a9f7f2d4ed690422fe264787e56b08c6d082332c38</u>	+ 0.00220229 148.44 USD	BTC 	✓

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67	2024-02-29 11:21:29	<u>a467df865ae1418bcc4851</u> <u>1e133d5548d9ec94317ca2</u> <u>63f908079db0d8bf2654</u>	- 0.00365704 230.15 USD	BTC	✓
68	2024-02-28 19:14:05	<u>6a95c4ce1a5a77fc334741</u> <u>4e3e77313c698031e25f2e</u> <u>1960f70c8cd171fa538e</u>	+ 0.00247079 150.59 USD	BTC	✓
69	2024-02-28 12:55:39	<u>fb58d8317683dc7cff93c0</u> <u>19bafcf4daca5126352cc9</u> <u>cf45339f4331537e3559</u>	+ 0.00340984 206.14 USD	BTC	✓
70	2024-02-27 16:03:07	<u>eebf9e3ae62369295c9604</u> <u>8a38c06c05a14e61fbb4e5</u> <u>b1aef5a8dddef4391901</u>	+ 0.00339095 193.41 USD	BTC	✓
71	2024-02-22 17:01:15	<u>512933100fd2675db311ad</u> <u>e2cf123307c34268a3daec</u> <u>aacf1cce4d48cf9c6dac</u>	+ 0.00204835 105.89 USD	BTC	✓
72	2024-02-22 09:13:07	<u>5ca1be60a578edc21b137f</u> <u>2d71fbd45a78ce4e0206c2</u> <u>b959f7a87cb87aaf83cb</u>	+ 0.00365704 189.96 USD	BTC	✓
73	2024-02-21 22:57:32	<u>a48f8ce71d816b22510c49</u> <u>6b9dfcbd1c2bbb0e826078</u> <u>166878b277af510a3dcd</u>	+ 0.00412190 213.71 USD	BTC	✓
74	2024-02-14 09:22:37	<u>7c2d576f28a5f30a187fba</u> <u>0d7516ac745cd73fe4ce4f</u> <u>97fd94141a052f3934b7</u>	+ 0.00411178 211.96 USD	BTC	✓
75	2024-02-13 20:07:28	<u>04a71320bbc6abe621b770</u> <u>cdec299f4334bf838d55</u> <u>e49bfc93e55a54b839ab</u>	+ 0.00526601 260.13 USD	BTC	✓

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76	2024-02-10 13:52:08	<u>c12ab9a76c515dbd862b17</u> <u>ba43892411c98acda73f40</u> <u>8ca4b87308a62e144b04</u>	+ 0.00641326 303.15 USD	BTC	✓
77	2024-02-07 09:59:58	<u>910d11ef994c378949a9db</u> <u>5e1dad365eb83905997602</u> <u>471c18a406a4f5a3080f</u>	+ 0.00624990 268.10 USD	BTC	✓
78	2024-02-06 18:15:37	<u>76096650bd5714bb57f035</u> <u>de2aa2b67c9725ca7b7bc7</u> <u>193402c6df86e557fd59</u>	+ 0.00569902 246.19 USD	BTC	✓
79	2024-02-06 11:28:32	<u>d0f8aee525911c7c70d743</u> <u>a4e78897597b98b917d24f</u> <u>a2e128a6f88cc1e2714c</u>	+ 0.00761271 326.02 USD	BTC	✓
80	2024-02-05 22:35:49	<u>3905a707599ffd8ca8ca07</u> <u>a8ff7028eb890876eb34c4</u> <u>106c1753eb5509598da1</u>	- 0.00636173 271.70 USD	BTC	✓
81	2024-02-05 17:42:07	<u>a41f4b971aba1c0a0adc75</u> <u>73c30cce0874f0c9ae0a8c</u> <u>b4fb795ffed9f8e808d0</u>	- 0.01019695 435.72 USD	BTC	✓
82	2024-02-01 15:30:30	<u>f9207289b7e9171dd52cf0</u> <u>8c47ea05ea2f8eb9bd1037</u> <u>c04146c3fe8e8bb7aa4b</u>	+ 0.00509819 217.47 USD	BTC	✓
83	2024-01-30 17:39:37	<u>ae8ddfe43a8e91a13f5d9c</u> <u>c6865d465202881035dbbd</u> <u>3b50fa579c94457d0b16</u>	+ 0.01096509 475.57 USD	BTC	✓
84	2024-01-25 12:16:03	<u>eff1423258e30d8fbc74fc</u> <u>29ea29e3199cd99b1e8c96</u> <u>cca705b83a292da6e3ff</u>	+ 0.00636173 253.57 USD	BTC	✓

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85	2024-01-24 05:06:19	<u>812893de090d5edf0b9efd</u> <u>51aa8684f4ce0a8d23027b</u> <u>6ac253ce4a976f6b56b4</u>	+ 0.01019695 405.82 USD	BTC 	✓
86	2024-01-23 18:26:13	<u>e07b8208c3e60cd94279a5</u> <u>ccf8d5d4f25b97b39472d2</u> <u>15b3835969272c781e0b</u>	+ 0.00668315 261.26 USD	BTC 	✓
87	2024-01-18 09:07:09	<u>a7dfcbf4f8f59e3d499af3</u> <u>1849be76d8c40a504e78f5</u> <u>df79fa4aed31196cdb9b</u>	- 0.01197019 511.65 USD	BTC 	✓
88	2024-01-18 05:22:07	<u>b666c82b8924dff49f16d5</u> <u>8785b892e8ad8e1f0cde27</u> <u>1b0a0d0ee13941cc9ead</u>	+ 0.01197019 511.99 USD	BTC 	✓
89	2024-01-14 21:35:29	<u>2c034b730c7ecadc18712c</u> <u>0fe49106329eb5b42d0227</u> <u>92e68d59bea54b01cdfc</u>	- 0.00585006 247.28 USD	BTC 	✓
90	2024-01-10 13:25:30	<u>65e1181812e86c8fd27509</u> <u>0854308b680a14ad67a905</u> <u>9be34df26ca69b25a6ed</u>	+ 0.00585006 263.94 USD	BTC 	✓
91	2024-01-05 13:24:56	<u>3ad1972fd1e03f3faf6796</u> <u>ffa1831c4da73ad75faffc</u> <u>7fa749962bc35c46b913</u>	- 0.01047196 460.61 USD	BTC 	✓
92	2024-01-05 11:50:20	<u>0de678b3c9ba3a392e4fd2</u> <u>88a7c1c36ee72bc5c834a3</u> <u>0652ca7d9a4b9dd5d19a</u>	+ 0.01047196 459.53 USD	BTC 	✓
93	2024-01-04 20:56:51	<u>4a1e3f4d82ab395241f20e</u> <u>3680e931d3cfebd23e5c33</u> <u>719d4680d988b6b3ca33</u>	- 0.00964412 428.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-01-04 20:56:51	<u>dcc5681a1bece48aabc60d</u> <u>5bfef3ff08e86183b970e7</u> <u>53200cb4b16093b3b5fc</u>	- 0.00751348 333.83	BTC 	
95	2023-12-30 10:53:38	<u>1405bed919d274ae8c3e6b</u> <u>ea2aa98a9d870e9e69c675</u> <u>2b0b595c6bb2e176b1b8</u>	+ 0.01509001 632.18	BTC 	
96	2023-12-15 00:25:50	<u>a819d0fa858a4402fa2a08</u> <u>b730e2dd3addb92e07d27c</u> <u>07b145c30910a6ed9579</u>	+ 0.00751348 322.24	BTC 	
97	2023-12-12 13:52:54	<u>1183d8ad82b9f3a566ded7</u> <u>bb06ff4835903e162ac53d</u> <u>3918d44a8189a3fc99e5</u>	+ 0.00964412 399.98	BTC 	

* USD values displayed at the time of transaction

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