

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GHANdL5P1Hu8S5Wj5LGkRUC6Y2wj4WB36</u>
TOTAL RECEIVED	0.81310448 BTC
	51,271.09 USD
TOTAL SEND	0.81310448 BTC
	51,271.09 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 14:49:38	<u>8ad238f024e041164fde79</u> <u>10d42e2af354faa6b76ff3</u> <u>561b0b28702510435998</u>	- 0.00305581 BTC	
			75.04 USD	
2	2023-02-19 02:25:10	<u>dab5445941031bded17e1d</u> <u>204ff32f0490152bfc831b</u> <u>e164c9f866c738b2e2be</u>	- 0.00887305 BTC	
			219.01 USD	
3	2023-02-18 11:17:28	<u>e5668f1c654db8cab80663</u> <u>f5ed88622986c924bec5a6</u> <u>f4cc356b9fc384111ace</u>	- 0.01306028 BTC	
			320.23 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-10 02:37:25	<u>5091379a11ba0c37102478</u> <u>4f054cbe167fd8e7add6ba</u> <u>c9cd48888e0c2cf58567</u>	- 0.02120825 462.88 USD	BTC	✓
5	2023-02-09 19:08:50	<u>0198736285fcc9062fe6b6</u> <u>276fa2c35f1c26f6dc9000</u> <u>621deb6ebfc09d0532bb</u>	- 0.02376722 523.65 USD	BTC	✓
6	2023-02-09 17:08:34	<u>31a181267463aee28a1129</u> <u>005c7d665807b31cc18052</u> <u>72b83acb1f2624246c4f</u>	- 0.02400314 540.96 USD	BTC	✓
7	2023-02-01 18:13:13	<u>b35cfc31659b89d1a1e524</u> <u>ae0c9fb60531f19ada95e0</u> <u>1263ba0e45cdcb02fa1d</u>	+ 0.01306028 301.39 USD	BTC	✓
8	2022-12-27 22:32:24	<u>074213614e0a06da03b04d</u> <u>e6a79a0abfe4e2e38d4798</u> <u>d62a5c3f3ac6d7004c9e</u>	+ 0.00305581 51.05 USD	BTC	✓
9	2022-12-26 15:31:34	<u>e3acb3a6e3e9b01df916b1</u> <u>e0ae70ed5be1d099ed247a</u> <u>b967de958d4a1fea774a</u>	+ 0.02376722 400.22 USD	BTC	✓
10	2022-12-22 23:12:48	<u>c234016edebce9cb5b5a2a</u> <u>9e576dc4a18bad7e14e297</u> <u>209c347dd9e10221b6f6</u>	+ 0.00887305 149.25 USD	BTC	✓
11	2022-12-20 15:40:44	<u>247bbeeb407a48078a9edc</u> <u>d90263a738414453b5b614</u> <u>dd24c5df6128f9b542b0</u>	+ 0.02120825 357.02 USD	BTC	✓
12	2022-12-19 16:11:53	<u>4c9d24498021c252ef8460</u> <u>a9c84ccd330b42b5760d11</u> <u>607013d0604d50d9c11d</u>	+ 0.02400314 399.31 USD	BTC	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
13	2022-12-12 22:24:04	<u>68787d14f721747a775446</u> <u>5f1a151a956d7bb5729aab</u> <u>2fddfbce721cf60740d8</u>	- 0.03528506 605.42	BTC 	✓
14	2022-12-12 14:26:52	<u>aaf7f0099593993ba868bc</u> <u>73fd832588267160bc9a44</u> <u>a277f03e89d042d6cc07</u>	+ 0.03528506 600.49	BTC 	✓
15	2022-12-11 01:05:43	<u>0696154047eb263b29fe5e</u> <u>e3552ae4808cdd8a75438f</u> <u>d6f768154d29603cb73f</u>	- 0.00993704 170.55	BTC 	✓
16	2022-12-09 21:31:07	<u>80c34250635f545ad9cad0</u> <u>433888567fe93633d6fdf0</u> <u>0a8259bdfa1776a9ec5f</u>	+ 0.00993704 170.25	BTC 	✓
17	2022-12-03 13:34:49	<u>9c52331d8b3917f56dfce3</u> <u>d23e02726281fe569ec63f</u> <u>72b910cba5672e207551</u>	- 0.01652167 279.99	BTC 	✓
18	2022-12-02 16:34:47	<u>e4d0f539a532334e2ac128</u> <u>54c61e06183c46997caaf6</u> <u>799230827cc22368f62f</u>	+ 0.01652167 279.81	BTC 	✓
19	2022-12-02 01:51:16	<u>53a78610bf1df90d800de6</u> <u>c3df3aefabcb94aeb47bb5</u> <u>6073da6beffd8d97f483</u>	- 0.10601574 1,793.84	BTC 	✓
20	2022-12-01 18:01:29	<u>0f98881463683cf28dd944</u> <u>71784e7d87448bf12c3982</u> <u>dfca610201a731c4c9f9</u>	+ 0.10601574 1,794.95	BTC 	✓
21	2022-11-25 01:32:18	<u>bc63e8d980ecca6d174f85</u> <u>e02c06b1878ff342770238</u> <u>ce33fb8e47f682190f7a</u>	- 0.15015224 2,481.38	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-23 22:44:57	<u>81f1e944da01d34c533a41e07e5908bae715aef8df6e1df59f178eaa92b8600b</u>	+ 0.15015224 BTC 2,492.99 USD	
23	2022-11-07 17:39:02	<u>ca5eb392a330d7eab16389414d0ea601adcc0ea9e4b5775cb5b3494ec6fafc47</u>	- 0.03864114 BTC 800.32 USD	
24	2022-11-07 15:51:03	<u>8304e25dbeed8ac02a8a621e7a842b7424a90874e3a722cb4279f2fb3c981f72</u>	+ 0.03864114 BTC 798.44 USD	
25	2022-11-05 02:36:10	<u>4888d5a057fe9f074020d76ef099e762074c54e050afcb8217861e169875073a</u>	- 0.02828580 BTC 606.57 USD	
26	2022-11-04 15:21:54	<u>b5284ee70b11aa469cc83400de29e9bbce6e3dba37791ce2b4419ab587f0bca9</u>	+ 0.02828580 BTC 589.43 USD	
27	2022-10-25 00:40:00	<u>a37ea753e92d4f3318007e2f74c917f4b5f3bdd505e6754b53c3790e68e2588c</u>	- 0.00517968 BTC 99.95 USD	
28	2022-10-24 16:13:34	<u>240ed622b95114654cc6d3f81cfa94a2b16a69e0f8fef68bf641470985178730</u>	+ 0.00517968 BTC 99.82 USD	
29	2022-10-21 16:41:27	<u>9a2099a0f513349eed7eaba2738252b0aa79894f42f5f1985bab65863c38b618</u>	- 0.06870924 BTC 1,315.84 USD	
30	2022-10-21 15:51:31	<u>b315fd74c827f587af487a021e8c207a1c7079bb0092ba04463ca85129c8b766</u>	+ 0.06870924 BTC 1,314.25 USD	

#	Date & time	Transaction Id	Amount		
31	2022-10-07 14:09:53	<u>d7ae00ee6f271578025dd6</u> <u>ed529651b51d4d93886fe2</u> <u>c21f36d13227e1a5dd08</u>	- 0.02546914 500.34 USD	BTC 	✓
32	2022-10-07 13:51:30	<u>064f6929afc090fe57dc4d</u> <u>792cb7b0faa3552c004894</u> <u>67eb05bf9095a95f8beb</u>	+ 0.02546914 500.34 USD	BTC 	✓
33	2022-10-03 13:51:41	<u>cb6c1d84aee9c20ad4b8c8</u> <u>e83dfabb8be405903bb573</u> <u>d25e6c7675360ecf05cc</u>	- 0.03649486 708.59 USD	BTC 	✓
34	2022-10-03 13:49:43	<u>1ddd9f784ea120485577e4</u> <u>005da5f035a12ed8af3fcc</u> <u>e69a0c7d41fdd4d16bfb</u>	+ 0.03649486 708.59 USD	BTC 	✓
35	2022-09-22 00:59:58	<u>5bd1920e0072e6fa339340</u> <u>956c2cd2cdde22fc757364</u> <u>a431d3cd0380e6953fa4</u>	- 0.03112892 576.30 USD	BTC 	✓
36	2022-09-21 13:11:05	<u>66d01e09a1ae2083b97933</u> <u>c06f28475572b19ae0a2d8</u> <u>68c9fda46e9ce4c27e07</u>	+ 0.03112892 599.90 USD	BTC 	✓
37	2022-09-20 01:24:27	<u>7200e549fabe97a61c7a76</u> <u>f8ff4fa3f1a5b32c8f6263</u> <u>e95b49dc4d4fd4e07cf3</u>	- 0.03993912 777.43 USD	BTC 	✓
38	2022-09-19 20:12:58	<u>697b63f5549bb6fbb3535b</u> <u>446ce004a9a9ff5037425c</u> <u>ca8dce537d658d2cb0be</u>	+ 0.03993912 779.56 USD	BTC 	✓
39	2022-09-10 00:48:49	<u>09679171cea09225005e08</u> <u>4cb2d2f52fce07918069b5</u> <u>304397a14dc55d8e2416</u>	- 0.01876525 399.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-09 15:58:00	<u>757bc2a176dbe15480ae99</u> <u>9f534658a419069b00e5a6</u> <u>f225879632481b84af2a</u>	+ 0.01876525 399.61 USD	BTC 	✓
41	2022-09-03 12:46:14	<u>465fe85ca0f1828af53b87</u> <u>b440e4879ba76419eee91f</u> <u>be17dba6937a5e99a1f1</u>	- 0.01471348 292.26 USD	BTC 	✓
42	2022-09-02 13:37:33	<u>db80213659bd7336dd510a</u> <u>175e03f8062dc7dd1786ea</u> <u>53348dd3c060067fdb86</u>	+ 0.01471348 299.59 USD	BTC 	✓
43	2022-08-24 13:42:44	<u>dd47e57b72d7eb5123300f</u> <u>f29454205cac63b1d03a66</u> <u>356dc1910b35853288b7</u>	- 0.02797896 600.64 USD	BTC 	✓
44	2022-08-24 13:34:12	<u>613b20253f39f285d3e4e2</u> <u>26d9313f62a2d86ae4e318</u> <u>7846069ba3d16c1e421a</u>	+ 0.02797896 600.64 USD	BTC 	✓
45	2022-08-18 15:15:05	<u>aa852405efc212d8629c62</u> <u>42f939d170f0d0a0291552</u> <u>51a48fdbea5af0585f00</u>	- 0.02345613 550.09 USD	BTC 	✓
46	2022-08-18 14:57:18	<u>d0b0ac6795841fe50efc02</u> <u>aae2cfa0e67a40e7e65ee6</u> <u>22dbcdbddf194d8252d9</u>	+ 0.02345613 550.09 USD	BTC 	✓
47	2022-08-16 13:48:01	<u>cfc7a4e696c23cacf8218e</u> <u>70f19d56adb9e69b280d66</u> <u>93283c1908873428eb6c</u>	- 0.02503805 593.80 USD	BTC 	✓
48	2022-08-16 13:35:02	<u>567f5d16d0623617d3a350</u> <u>2d8dc6b4f2e5ccc7fe1195</u> <u>db7c69f3c431ec6d5152</u>	+ 0.02503805 593.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-05 23:47:08	<u>1396eec55179a4dd4bd6df</u> <u>d008e62b5384262a0d500f</u> <u>16d8ea63af4d4ef5514e</u>	- 0.00432414 100.60 USD	BTC 	
50	2022-08-05 22:41:49	<u>5a6a050441e6a14775721c</u> <u>84d52ac1e512e11a148647</u> <u>af4aeda97d41b797cc65</u>	+ 0.00432414 100.80 USD	BTC 	
51	2022-08-04 17:06:07	<u>eb098df2d58fe19c45bbe1</u> <u>c9f6a037acec82ead1756f</u> <u>9496b075aec04c209f3</u>	- 0.01310107 296.52 USD	BTC 	
52	2022-08-04 13:49:38	<u>0f73c38be48c2236635f37</u> <u>749b0df5e4f62256675556</u> <u>47857837bda8813e6be5</u>	+ 0.01310107 300.30 USD	BTC 	

\* USD values displayed at the time of transaction

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