

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GHR7a6dzWdS2DxMwRAjgM78ZxNGW5jFGt</u>
TOTAL RECEIVED	0.06368982 BTC
	4,016.41 USD
TOTAL SEND	0.06368982 BTC
	4,016.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:21:35	<u>ac78350218435ba5613974</u> <u>60e0409f08d19fc8b15331</u> <u>0d4d07bc7abb09901bc2</u>	- 0.01141000 BTC	
			242.23 USD	
2	2023-01-09 13:59:51	<u>181cf24122d4f8f22a0f8c</u> <u>c9133579f454159f526aba</u> <u>a8b68c7a4f0909ffe25f</u>	+ 0.01141000 BTC	
			196.98 USD	
3	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00724421 BTC	
			148.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-19 15:00:51	<u>f7c1b71256a03d870887e4e8a586f44127da39e73426054d6a98ae3d0bd8dcf1</u>	+ 0.00724421 139.57 USD	BTC	 
5	2022-08-03 11:23:43	<u>8e8bda3d7dd97de4370ae904e4e4ed5674f37f80c24869402a1fe198ab7a3109</u>	- 0.00850000 198.92 USD	BTC	 
6	2022-07-28 12:37:26	<u>88ae46e756a8a133ddbca0e347ad0425325fa44291bf1a9a17e8c0fb7c54be68</u>	+ 0.00850000 194.24 USD	BTC	 
7	2022-07-06 19:56:26	<u>c1a90f91f7a38b76ec0c82ec6c9ddc501cfab3d054bd42ff0044a5aca03a22ad</u>	- 0.00554425 112.85 USD	BTC	 
8	2022-06-28 00:46:54	<u>5a04d5e5522ed86b35db573457d81eb3d917eebe1ab045a38fe934f270e6c1e0</u>	+ 0.00554425 114.31 USD	BTC	 
9	2022-06-22 12:37:13	<u>4ebeccaaf1429bc777c1b3800be211378e78c99d23c77d0e5aa0a056081e3d5</u>	- 0.00464515 96.26 USD	BTC	 
10	2022-06-21 01:50:35	<u>e434c246c273e046d7c6f8957e6188234f2d1a51b3deb9ff6ef5e4408bd37f42</u>	+ 0.00464515 95.75 USD	BTC	 
11	2022-06-15 11:16:38	<u>b66397a06c6240e5a896db43bb43bcf1df6769279c3297cbfd004e92a0760675</u>	- 0.00636343 137.20 USD	BTC	 
12	2022-06-08 10:31:32	<u>5c72a60cc9a485644d4447c64785943b77fa1ff917dc9ecb76492215a999b36b</u>	+ 0.00636343 193.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-05-19 12:41:25	<u>4c6c6e36fb2f4d4b5bca0c</u> <u>79949c14b03fb6fcd45eff</u> <u>175a206bea0d78a7b00f</u>	- 0.00319660 97.14	BTC 	✓
14	2022-05-16 17:09:51	<u>0027691ca30ecd8c42f67e</u> <u>4ac886662b231333901953</u> <u>d1dcfbeaccb8ae699ea9</u>	+ 0.00319660 95.49	BTC 	✓
15	2022-03-24 08:47:14	<u>60916774e8e15dac3c8acc</u> <u>fc197e725fb9a199b16e30</u> <u>73541029d677047d6647</u>	- 0.00188761 81.10	BTC 	✓
16	2022-03-19 14:55:49	<u>29d65fcf579b8a51ab69ba</u> <u>47ecfc8248f7ebd58e2c85</u> <u>ce911248b083273d70a8</u>	+ 0.00188761 79.34	BTC 	✓
17	2022-01-06 11:16:45	<u>4285df9e517d11f7461d62</u> <u>799b9dae57c36577e873f0</u> <u>08a3856a8ebf1b86a849</u>	- 0.00258691 111.25	BTC 	✓
18	2022-01-06 11:04:02	<u>6da9e49aaa203e413613dc</u> <u>76308887aa8f9124c1d5f6</u> <u>046faed0a373309e063c</u>	- 0.00168899 72.63	BTC 	✓
19	2021-12-31 06:55:59	<u>9fe93f16e6361ac53dedff</u> <u>53f6cf48487554acd93b35</u> <u>8e3e79d780121656fd71</u>	+ 0.00168899 81.03	BTC 	✓
20	2021-12-23 12:40:24	<u>d2dd5a0bcf1ff5ee778510</u> <u>e83d79eb5a338801e913eb</u> <u>a833431b23d2bac2ca4f</u>	+ 0.00258691 129.50	BTC 	✓
21	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00296653 167.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-25 11:27:54	<u>021fa04246f7ca4cab8ef0</u> <u>babb030f5121c123820286</u> <u>68ab7f6d4574b8389ec3</u>	+ 0.00296653 174.90	BTC 	✓
23	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00271678 168.96	BTC 	✓
24	2021-10-18 08:44:18	<u>cbb73ddae372c825ae941e</u> <u>33a924d2033f7397f1bf5a</u> <u>ef927fe1cd829d36d0bd</u>	+ 0.00271678 168.44	BTC 	✓
25	2021-09-02 12:11:48	<u>ec20a112ef485dde799ce2</u> <u>43f4c9b8b11c27a469bf12</u> <u>7688bbd831201aee31e4</u>	- 0.00222565 109.60	BTC 	✓
26	2021-08-19 02:48:57	<u>25829f94054596fb662835</u> <u>1d0c159b5ccd28f64d0d37</u> <u>ed24626c30d30b3c5ca8</u>	- 0.00073000 32.27	BTC 	✓
27	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00055530 24.55	BTC 	✓
28	2021-08-18 23:32:05	<u>4041fe95ee8082b5c75af4</u> <u>eb481536832d242f6f7c20</u> <u>79cac2923908b0680597</u>	+ 0.00222565 98.40	BTC 	✓
29	2021-08-18 11:08:56	<u>c396e0fcbb012b35890f7c</u> <u>a121345ee64dbf8b64a60c</u> <u>bde3b6daa5e9d58aecc0</u>	- 0.00142841 63.85	BTC 	✓
30	2021-08-16 16:51:58	<u>3cc24c579894987028da04</u> <u>e947dbb680747f28c58fdb</u> <u>6db65938407c0901095d</u>	+ 0.00055530 25.48	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-10 16:27:48	<u>065ef44df3057bfd3c567c</u> <u>51b0a084554c96fd614c3c</u> <u>ac4a7ac6e0a5c3458d63</u>	+ 0.00142841 BTC  65.11 USD	✓
32	2021-08-05 16:11:29	<u>e130af12dca02dbc2fdc81</u> <u>73283765bee44f22f345d9</u> <u>ccb3fb3ea606d7e56c45</u>	+ 0.00073000 BTC  29.82 USD	✓

* USD values displayed at the time of transaction

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