

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GKkwNEFzeF3ffnjaJMkyzuKj7FVz9DNKn</u>
TOTAL RECEIVED	0.02158704 BTC
	1,362.78 USD
TOTAL SEND	0.02158704 BTC
	1,362.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 15:11:52	<u>ec76485dba45ebb07dd298</u> <u>d6f75006b09567650f70dd</u> <u>0a275899911d7825811e</u>	- 0.00053093 BTC	
			25.79 USD	
2	2021-12-22 14:43:10	<u>516cd7eeabe2d957d71301</u> <u>6cb1411803222bd02adbbd</u> <u>5ed04ca28c1bcce4ee44</u>	+ 0.00053093 BTC	
			25.79 USD	
3	2021-12-09 16:31:05	<u>9b7fe00513ec21f18d7583</u> <u>93bb2af90ef700278f39c8</u> <u>0438e94837b15884ea8b</u>	- 0.00050329 BTC	
			23.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-09 16:06:19	<u>5b4a0eed60d868b21b547e</u> <u>01d2dab442524179fe575e</u> <u>9f26d5c81787aae446d0</u>	+ 0.00050329 23.92 USD	BTC 	✓
5	2021-11-28 13:27:11	<u>d0c57b98df491c08dd8307</u> <u>d36adf075f063a9927ccde</u> <u>ac1747b0bd0db73f800a</u>	- 0.00050375 28.85 USD	BTC 	✓
6	2021-11-28 13:06:36	<u>66678391614d78ca7a23b3</u> <u>1ef8e4cddbfb6d977debc2</u> <u>3920c249248786db93ea</u>	+ 0.00050375 28.85 USD	BTC 	✓
7	2021-11-17 10:02:15	<u>7fd39d9b57c60cb4a61b5e</u> <u>ca0ec9c0b0dd2af51ac5e9</u> <u>9347fdf9e57d3867184b</u>	- 0.00053796 32.46 USD	BTC 	✓
8	2021-11-17 09:55:18	<u>c80ac6fa9ca0cdb198d67f</u> <u>5c2f9bf108a7e7ab481464</u> <u>e92df84d3017a5fbef53</u>	+ 0.00053796 32.09 USD	BTC 	✓
9	2021-11-06 18:28:19	<u>9f74017d37dba6edab2804</u> <u>9d1700e11d10697d84193a</u> <u>44f8cd3f73987938c778</u>	- 0.00051337 31.55 USD	BTC 	✓
10	2021-11-06 18:17:37	<u>e2bcb8acd73a537bcc82ae</u> <u>e13baf7170a78e1dc812dd</u> <u>7d93e1bc0f5412f11fcb</u>	+ 0.00051337 31.55 USD	BTC 	✓
11	2021-10-27 10:55:37	<u>98dae5edbedefe9f9e6d73</u> <u>6256c0cc7dcbaa5e279055</u> <u>ba78c8b5759537cf1b2c</u>	- 0.00054028 31.55 USD	BTC 	✓
12	2021-10-27 10:46:07	<u>56cd9f57b2920b26bfdcfe</u> <u>5f218ef5608e7a815643cc</u> <u>d89c0b44e7cd0e7f1e05</u>	+ 0.00054028 31.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-17 11:28:29	<u>fce39cbc1bb692e7bba0f05a355609f8fbf0f1e8dab8991c58dfa3cd2a53cf7f</u>	- 0.00053930 33.18 USD	BTC 	✓
14	2021-10-17 11:18:56	<u>4d538b079e7f8d1ba2ac49b83e26f1eed168874d8703505432c52eb43839164d</u>	+ 0.00053930 33.18 USD	BTC 	✓
15	2021-10-07 15:53:26	<u>d1dbf1b483ee85942495ce04ba2d721357beaccfa30636d3d2c4e1d85cd23177</u>	- 0.00053436 28.74 USD	BTC 	✓
16	2021-10-07 13:25:51	<u>bcafb07a848aa94851ab1cb942dea730148c335c436a697851a970ad2c16b045</u>	+ 0.00053436 28.74 USD	BTC 	✓
17	2021-09-27 12:14:56	<u>7beca7c0baf26763082121e8182963cb670f151df8da2646222a99b07bddd13b</u>	- 0.00054478 22.96 USD	BTC 	✓
18	2021-09-27 11:57:56	<u>32820da377d6a985f6c60550622d6f0dec078d74f219add1ea060b94115d2fbb</u>	+ 0.00054478 22.96 USD	BTC 	✓
19	2021-09-17 13:03:23	<u>2f2964972227b8f482dd4cfc53c4280aff33e7dca6771f6dbddcfff50b923a75</u>	- 0.00050546 23.90 USD	BTC 	✓
20	2021-09-17 12:55:19	<u>7420004328db713bdfa735608f2810d90525772858992e3b15635d804b6d0c60</u>	+ 0.00050546 23.90 USD	BTC 	✓
21	2021-09-09 08:46:43	<u>a7acc1a668b0fcbbf9fe31ab20aab651ef41036bbe7ae71947a22414b932fec6</u>	- 0.00054137 25.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-09 08:36:55	<u>61677fa8172c65574dd3be</u> <u>a76678c1d5357371b188a5</u> <u>1828431c096977d7be0e</u>	+ 0.00054137 25.11 USD	BTC 	✓
23	2021-08-30 14:34:22	<u>a0172fa33ec5711cd1aa94</u> <u>55af0dad89f1e8dc049d01</u> <u>6279f813bded2794e6ab</u>	- 0.00051541 24.21 USD	BTC 	✓
24	2021-08-30 14:10:34	<u>199a1eb6ee3b04af541fa7</u> <u>2a253a6b495e56f0bfd22b</u> <u>90bd7d6db8188959f208</u>	+ 0.00051541 24.21 USD	BTC 	✓
25	2021-08-22 12:46:39	<u>fb0f74c979948291feb599</u> <u>755856879a239b930981ce</u> <u>d2410a8369edd217ddb1</u>	- 0.00055306 27.23 USD	BTC 	✓
26	2021-08-22 12:30:55	<u>c0daed931e42a78839bd37</u> <u>4d22e4de68bc8eafbbe1d2</u> <u>b07e944e8d1e5d5a2968</u>	+ 0.00055306 27.23 USD	BTC 	✓
27	2021-08-16 04:03:02	<u>b80dd184da47608fc333bf</u> <u>48ad90b6d0df3533ee0ba0</u> <u>b8ca95118e5fd7af05f6</u>	- 0.00051795 24.61 USD	BTC 	✓
28	2021-08-14 11:33:41	<u>e44aaac6a7c32bd18e48e8</u> <u>0fc290c61a0dcfd3fbc441</u> <u>fdca7471bc716c92d80d</u>	+ 0.00051795 24.37 USD	BTC 	✓
29	2021-08-07 14:51:34	<u>db2e1c8b2756c6e1326180</u> <u>e257d37428080ffea4b2dc</u> <u>a4431d0d101122f04f0a</u>	- 0.00051340 22.88 USD	BTC 	✓
30	2021-08-07 14:46:06	<u>7f0e4d4af6773518794e4d</u> <u>b5fbf5451a3ee1853f8117</u> <u>75b02a9df8c2c3e4a0f7</u>	+ 0.00051340 22.88 USD	BTC 	✓












#	Date & time	Transaction Id	Amount		
31	2021-07-31 16:13:07	<u>1099b068cd4e95d572e489</u> <u>f9cfa50a7dd54375a54250</u> <u>7afbffe0d2c597458ec9</u>	- 0.00054080 22.42 USD	BTC 	
32	2021-07-31 15:50:49	<u>14abd856516e195aacb735</u> <u>db0747701ac513ae2ea1cf</u> <u>c062b259a0c0248297bb</u>	+ 0.00054080 22.42 USD	BTC 	
33	2021-07-24 20:45:50	<u>025957d3e48ac311867327</u> <u>678d273285dfdbf42283c8</u> <u>25c614e96bc31c2f8a48</u>	- 0.00051686 17.77 USD	BTC 	
34	2021-07-24 20:24:56	<u>f6e4ca6f85152c2a85317d</u> <u>79c2963483030cf02cf5cf</u> <u>668a1281a8723fc36bda</u>	+ 0.00051686 17.77 USD	BTC 	
35	2021-07-17 13:56:03	<u>533266a2a2845565603879</u> <u>dc51d7d5bcba3382053c31</u> <u>63bdeed3e2bd4ec91828</u>	- 0.00050280 15.84 USD	BTC 	
36	2021-07-17 13:44:48	<u>d61590b56db4d12655cc4c</u> <u>5ddc08ed38013bb210002b</u> <u>fc0e89f47c9bc49acbb6</u>	+ 0.00050280 15.84 USD	BTC 	
37	2021-07-10 13:33:44	<u>a95e38e86d31f8e136f523</u> <u>fd196027ef9ac14a35b7de</u> <u>4a1b20fc2ad6074f9b38</u>	- 0.00054099 18.12 USD	BTC 	
38	2021-07-10 13:09:28	<u>e7aee65f4bd79f7ffc3a93</u> <u>a4129711dd3802d0c195d7</u> <u>c69420ce88ebe85ec7ff</u>	+ 0.00054099 18.12 USD	BTC 	
39	2021-07-04 03:56:36	<u>052b6c3a2045afc279c378</u> <u>da91dd99fa05a0f88c5e6f</u> <u>f9fd9f8113b68a28bb63</u>	- 0.00054889 19.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-02 19:28:26	<u>3f7cda331a8e4dd64d313a038fe3ae75acfe2b675fced41dbb22fbeda1865343</u>	+ 0.00054889 18.99 USD	BTC	 
41	2021-06-23 03:11:58	<u>fa6540ab2e3ec13472096f80fe0aa48eacef6c5301d14266bac0abcfe51737d7</u>	- 0.00053434 18.12 USD	BTC	 
42	2021-06-21 18:30:44	<u>a34720971624f502334b4c455824e2eb501b9d1d7e57c979d9e204534b76b293</u>	+ 0.00053434 16.69 USD	BTC	 
43	2021-06-10 09:17:54	<u>82496a38780288a1e9cc846eb3714945fdf13e69bb71aea07dc92c76af03838f</u>	- 0.00050282 18.44 USD	BTC	 
44	2021-06-10 09:08:16	<u>d1deeabf40923f479318363c405ed3d1ffac92996c40b5cebbfb7b278123b19b</u>	+ 0.00050282 18.44 USD	BTC	 
45	2021-05-30 14:10:49	<u>06dd996d1bd4b940626e8de212f29d31f9a0e1d11b21dd2874cc74a982c9aa4f</u>	- 0.00052595 18.74 USD	BTC	 
46	2021-05-30 14:02:14	<u>f8d81adcc7f2b7864f560da554d12785c45dd0534d3372f67c280c55345daea1</u>	+ 0.00052595 18.74 USD	BTC	 
47	2021-05-17 11:44:36	<u>112a5e6816887c9718cad3ed3c8f7d4a5bbc6c85f082d23e5878f91187526d8c</u>	- 0.00050379 21.93 USD	BTC	 
48	2021-05-17 11:35:10	<u>e1dbb4961a8baecdb4aaeb57eaabdf5ab851436bfb2caafc32b871e614e0064</u>	+ 0.00050379 21.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-05-07 19:48:21	<u>e53cbbc9adaa174d9a92db</u> <u>15f1ae0b281eac6895f09e</u> <u>6ee80273f87453538bd7</u>	- 0.00053998 31.61 USD	BTC 	
50	2021-05-07 14:58:53	<u>279310f8d219537308cdce</u> <u>98d0cbdc83b2042459af59</u> <u>656fdbd588a2bf1c3918</u>	+ 0.00053998 30.94 USD	BTC 	
51	2021-04-27 10:24:51	<u>e8a25ec2cc7f9c959ee72c</u> <u>f6ce53554072e24fb638e8</u> <u>10295119de72fc00b810</u>	- 0.00054929 30.21 USD	BTC 	
52	2021-04-27 10:17:49	<u>e3d4b1083c4641c13c10e6</u> <u>cc7a646ed7dc79164cfde6</u> <u>2ff81d4bf85cfc7386be</u>	+ 0.00054929 30.21 USD	BTC 	
53	2021-04-18 00:28:46	<u>0100b284ae15dc75dfe722</u> <u>8bd90711c1f18f228364d3</u> <u>13300408923daa1fa588</u>	- 0.00054413 29.00 USD	BTC 	
54	2021-04-18 00:22:50	<u>b72300a8fbfb5043fe5578</u> <u>23431ba6aed0418bbee8ee</u> <u>bfcf80a8574db771cb2b</u>	+ 0.00054413 29.00 USD	BTC 	
55	2021-04-06 14:56:34	<u>21fc9a4c9b055ae179bce3</u> <u>bf3ed38f9d5286442b6aff</u> <u>8cea77eb53422d0040cb</u>	- 0.00050201 28.08 USD	BTC 	
56	2021-04-06 11:32:22	<u>57a15f6402b6ea9a90d2ba</u> <u>71c70ab02e9d694a22f633</u> <u>534d213b876c13c5d252</u>	+ 0.00050201 29.11 USD	BTC 	
57	2021-03-27 11:18:37	<u>34df60e3f75388c2e23e97</u> <u>78524bdb58fc36cfbcb5f1</u> <u>71e4ebee7346d40b8b14</u>	- 0.00052523 29.31 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-27 10:50:40	<u>22cf0a9fcfe2ecfe1b8c81</u> <u>4af19e68e276f300bee652</u> <u>53a5236ff071e21aaaa8</u>	+ 0.00052523 29.31 USD	BTC 	✓
59	2021-03-16 13:51:00	<u>b8ab12abe5039cf5709e56</u> <u>eb6b746677d3df9cba8df5</u> <u>69ce95c034498587f35c</u>	- 0.00053156 31.31 USD	BTC 	✓
60	2021-03-16 13:29:56	<u>b93ace7d322546fdb640f4</u> <u>9593fc4f408a663432fa2f</u> <u>385dd35655f8cdff3e19</u>	+ 0.00053156 31.31 USD	BTC 	✓
61	2021-03-06 12:41:39	<u>d05c0f202e852473f1faf1</u> <u>15d06a6a407fe661f1ac57</u> <u>69072b494f7f084e2f19</u>	- 0.00052769 26.89 USD	BTC 	✓
62	2021-03-06 12:29:47	<u>55c4fc031e9eb6e45019ee</u> <u>7c2806a83e233a02d3aa76</u> <u>7a936534d5dbf649d95e</u>	+ 0.00052769 26.89 USD	BTC 	✓
63	2021-02-24 20:47:26	<u>650df8a3897c7a32b45485</u> <u>9c6b752ba6d16db8f79112</u> <u>05ed148ab50eb2817b36</u>	- 0.00054860 25.82 USD	BTC 	✓
64	2021-02-24 15:15:49	<u>096680661528a53997de47</u> <u>807ea329ae9c00638a21fa</u> <u>526348e84a8000c3103b</u>	+ 0.00054860 25.82 USD	BTC 	✓
65	2021-02-14 12:07:29	<u>a1e5e838d9ba193a0a6047</u> <u>7dda17f6cec6a2949ddb4a</u> <u>ad4672edbb0351797002</u>	- 0.00053184 25.48 USD	BTC 	✓
66	2021-02-14 11:57:18	<u>9b1498fc2d4f347f489bc7</u> <u>969eb003eaaab07e88ccb0</u> <u>e0331285482a8e6333db</u>	+ 0.00053184 25.83 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-04 22:29:12	<u>bc4543e5558971d084adc0</u> <u>f7cc6ee6d009e7934bb2fb</u> <u>ba494903e5b4df5476cf</u>	- 0.00053263 20.39 USD	BTC 	
68	2021-02-04 19:51:21	<u>4704115e886c910c25a3c1</u> <u>a21bc95d96d895d776df1d</u> <u>d0a8f561e405227e666d</u>	+ 0.00053263 20.39 USD	BTC 	
69	2021-01-24 12:06:00	<u>d5a8e63b18db4001244366</u> <u>7ae4a20e28829dd0eeb478</u> <u>4ddc3c4db3714df09a42</u>	- 0.00050366 16.24 USD	BTC 	
70	2021-01-24 11:35:43	<u>8fa2796f9322ddfd91f2ee</u> <u>3bcea8125ceb5b82d20fe8</u> <u>d16addf7087ce8ffe523</u>	+ 0.00050366 16.24 USD	BTC 	
71	2021-01-15 22:41:23	<u>6a9af4246bcb74cc30d01c</u> <u>2f5a8c5cd5d3bc7c40f773</u> <u>8e7e76505de3790d70f7</u>	- 0.00313851 112.97 USD	BTC 	
72	2021-01-15 18:21:59	<u>e2b675b94ecf5e685cd8fb</u> <u>3b6ebce4ad39618bc10aac</u> <u>f32359addd7518e750de</u>	+ 0.00313851 112.97 USD	BTC 	

\* USD values displayed at the time of transaction

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