

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GKwfgDKdfRrwKKArYnPCU2q89dE756UFV</u>
TOTAL RECEIVED	0.11415832 BTC
	7,211.38 USD
TOTAL SEND	0.11415832 BTC
	7,211.38 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-29 05:50:13	<u>1b04b0e60ca59d68b14dd4</u> <u>c1020f9fbb1904585991a4</u> <u>536100a79e2487774076</u>	- 0.00626917 BTC	
			129.68 USD	
2	2022-10-29 05:36:46	<u>5eebe3a3426c8fa8e0cc23</u> <u>3ee8e5cc553cee46bfaeb</u> <u>d82ad39808f9aa2d5eb4</u>	+ 0.00626917 BTC	
			129.68 USD	
3	2022-09-28 01:14:36	<u>e6563cef4d19c9355cc15d</u> <u>28f1cb75cea53d7a3c9a8b</u> <u>ebb20b85699f681a4dcf</u>	- 0.01206840 BTC	
			229.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-27 18:19:35	<u>a4266389d7572ad05e1cd2</u> <u>1bdbbe829691f8bc37e4df</u> <u>297d04376271c3bb203f</u>	+ 0.01206840 231.00	BTC 	
5	2022-09-18 23:20:49	<u>a44849a183b395ab55bbd6</u> <u>27fce7a9580e8c7e6d409b</u> <u>2c42282635cd9406618d</u>	- 0.00335207 65.08	BTC 	
6	2022-09-18 23:00:46	<u>3b62ab9c4e447b799198ef</u> <u>1e4d0a5e7454eb65f21903</u> <u>bc6e828ab9547cc7a0df</u>	+ 0.00335207 65.08	BTC 	
7	2022-09-17 05:27:37	<u>b471a5e7f242c3eff37c2b</u> <u>59ee9a7f8b8382ee957a12</u> <u>64aec75bd2c953797ee6</u>	- 0.00992389 197.09	BTC 	
8	2022-09-16 22:33:38	<u>a2dce19e98b0e7a40ddd1b</u> <u>ae75c680f02a3ad0a8ca53</u> <u>7e174625b90631785932</u>	+ 0.00992389 196.52	BTC 	
9	2022-09-10 00:21:48	<u>4b4f77cff39f8e05c5b8c2</u> <u>acb1cadd400c15c84c8ca8</u> <u>83e2a7e394c6242890ef</u>	- 0.03000704 637.91	BTC 	
10	2022-09-09 22:47:13	<u>2810cafb3ab0f4c36397e2</u> <u>b5063a57c8495eba247d64</u> <u>51fab14ff2ae6d10046b</u>	+ 0.03000704 640.95	BTC 	
11	2022-09-03 13:33:37	<u>4e4297d9b88430e360ae22</u> <u>cc070467910db5b3fd52ff</u> <u>d87f8a5364d2b81cfa88</u>	- 0.00874048 173.20	BTC 	
12	2022-09-02 23:32:44	<u>a1ceba11d09bfbe90e568c</u> <u>d3e5218103ba69809cb504</u> <u>27e75c972cafe359f52e</u>	+ 0.00874048 174.82	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-08-26 11:25:20	<u>a0f1c542a49cf064d260a2</u> <u>5508b00e3b4e98348acdd8</u> <u>24b7d0f9771b96d4e352</u>	- 0.00459594 97.38 USD	BTC 	✓
14	2022-08-26 11:14:01	<u>3fa0ce5eda968343c654a0</u> <u>41abba7d28b24df6877a42</u> <u>4ad03e345050fdeb5212</u>	+ 0.00459594 97.38 USD	BTC 	✓
15	2022-08-19 10:01:35	<u>b82a29948babee72a807ca</u> <u>f04ea7593d13e532e49a21</u> <u>a1f4790711b872571957</u>	- 0.01047760 226.48 USD	BTC 	✓
16	2022-08-19 09:56:12	<u>4881f387ca247b5dfda1b3</u> <u>1a160f1a8c91db3523098b</u> <u>6339cbd9ef185cdd6484</u>	+ 0.01047760 226.48 USD	BTC 	✓
17	2022-08-10 08:31:10	<u>4987ace7c212bf3f3dfd80</u> <u>28f0f080cc6c910a85801b</u> <u>19bceca7e554d464151d</u>	- 0.00458438 105.81 USD	BTC 	✓
18	2022-08-10 08:12:14	<u>0208b7e01fa10f710fe502</u> <u>57f2e6bc36736300646f9a</u> <u>2f762fa6d77fab79d0fa</u>	+ 0.00458438 105.91 USD	BTC 	✓
19	2022-08-08 21:27:31	<u>20f7d418613aa350443be9</u> <u>58c46e7e19c8ffa96a9df6</u> <u>e4d21b2f450b5a479fa2</u>	- 0.00673631 160.66 USD	BTC 	✓
20	2022-08-08 21:27:31	<u>f48e2c1c129bbf077cef52</u> <u>560dc86c5653e6c10d6d08</u> <u>dde622e53d87110fc876</u>	+ 0.00673631 160.66 USD	BTC 	✓
21	2022-08-04 17:06:07	<u>be13369523e93ccbfe9830</u> <u>f7396eb39bbc0da388388f</u> <u>b95e40381e8a2f8f77dd</u>	- 0.00753186 170.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-04 15:32:01	<u>eeb7d11af89b31de0cfead</u> <u>5e551aeb337c105c0f557f</u> <u>eb712a5918a90c91f075</u>	+ 0.00753186 BTC 170.12 USD		✓
23	2022-07-27 16:02:09	<u>e5f4e68f65404e8fd440cb</u> <u>943b849d56b776973cbb14</u> <u>5d04bbdebd5e2e32ec8e</u>	- 0.00987118 BTC 212.56 USD		✓
24	2022-07-27 15:58:31	<u>5a039e11a1eb17a0525fdb</u> <u>8cc3869c6bddbbc23821b0</u> <u>2dc08125dd00b5be32cd</u>	+ 0.00987118 BTC 212.56 USD		✓

* USD values displayed at the time of transaction

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