

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GM8buJFgXA5DtLKWvzKwkKiuWPaHNJPXh</u>
TOTAL RECEIVED	0.04812853 BTC
	3,034.79 USD
TOTAL SEND	0.04812853 BTC
	3,034.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 03:21:06	<u>2028065836af57c13bb38c</u> <u>259d22cbdf843e303eece</u> <u>47e0ca56c9b871e20f1c</u>	- 0.00049934 BTC	
			9.92 USD	
2	2022-09-16 21:32:14	<u>d44d001c2ad82f31240e61</u> <u>5b9cd047b8ffcda864414a</u> <u>604d0578ac2b1c15abed</u>	+ 0.00049934 BTC	
			9.85 USD	
3	2022-09-13 20:53:11	<u>4967b708909704e2ab92f6</u> <u>377bbe9e9206c67b5bbf86</u> <u>7d4edfe0b6e195241e68</u>	- 0.00238162 BTC	
			47.94 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 16:56:03	<u>c63e55e90e44b7471608df</u> <u>226401ed4196a110b80a71</u> <u>f22747d9d2f79f0388b6</u>	+ 0.00238162 BTC 49.45 USD		✓
5	2022-09-05 17:27:52	<u>7f668f3c7f3d1d580de058</u> <u>53b9b6748f8c110137cc5b</u> <u>48b3b2ad2c97dd92ff5c</u>	- 0.00332700 BTC 65.96 USD		✓
6	2022-09-05 15:26:52	<u>c787bf8b9362a90a81dc02</u> <u>c45430dea497515b2616c1</u> <u>974e7f50a31f1bd49f12</u>	+ 0.00332700 BTC 66.05 USD		✓
7	2022-08-25 20:28:04	<u>a9a0f939a77c91727c9aa9</u> <u>a767623ed9ed6b4090daf3</u> <u>34af167177bc70f77ec2</u>	- 0.00314960 BTC 68.17 USD		✓
8	2022-08-25 15:01:49	<u>c8bcb297559fe7ddac8574</u> <u>8902ce6754ad1b77fab881</u> <u>5c6ef6c75d2afcc9d137</u>	+ 0.00314960 BTC 67.92 USD		✓
9	2022-08-14 15:02:37	<u>f4a3fd2ccebcb652657316d</u> <u>88ad98941e5188cabda413</u> <u>2efcc9c68ee76325133a</u>	- 0.00345348 BTC 84.69 USD		✓
10	2022-08-14 14:30:12	<u>deb31bd9b0bdf59952eac0</u> <u>4afbbae000ec741857c2b92</u> <u>cbbce59c44308bf7a79d</u>	+ 0.00345348 BTC 84.69 USD		✓
11	2022-08-06 15:12:18	<u>ec06e43f70215186d5ca13</u> <u>e7ded30ec9b6106dcb0a54</u> <u>7feaf52b3692804cd2b1</u>	- 0.00050602 BTC 11.74 USD		✓
12	2022-08-06 13:35:31	<u>e190df30754b755f49f971</u> <u>acf8232851304ca14c0756</u> <u>58f277583a0851071aeb</u>	+ 0.00050602 BTC 11.74 USD		✓



#	Date & time	Transaction Id	Amount		
13	2022-08-04 23:40:20	<u>0ce110f6498699d348a1b0344feffe7e17a3d1005ed677b5b931f1fb7c3aa0db</u>	- 0.00149954 33.93	BTC 	✓
14	2022-08-04 16:01:27	<u>24f2638a6525a1d6fa4097ec7923b1e096b0d8d3c9353a4dec135433300def6e</u>	+ 0.00149954 33.87	BTC 	✓
15	2022-07-30 22:37:51	<u>e5c7895e4cde306974ee645ea453df6423125e45b3252f14f4bc4bd38001c7fa</u>	- 0.00266202 62.93	BTC 	✓
16	2022-07-30 15:48:36	<u>07a42ea1b6cb78a7e9c1bd66149ea30a47120d9629578524491efa893441ee00</u>	+ 0.00266202 65.42	BTC 	✓
17	2022-07-21 01:13:35	<u>fa9ee81af63831613c03ee439007c01a8e2e7cef99de46941df387092172c0c4</u>	- 0.00086896 20.19	BTC 	✓
18	2022-07-20 15:13:48	<u>8b93300125165afa79cec10715cb160221c906431cf28e361e500e2bfd5c3926</u>	+ 0.00086896 21.00	BTC 	✓
19	2022-07-17 17:13:27	<u>19ce9e74f3116c33df58a31596522ff594256bf21e09517a9db39d56817149bf</u>	- 0.00068048 14.23	BTC 	✓
20	2022-07-17 15:13:29	<u>d197cd1e12d7bbdd3ea243fa0f75616e724f8c1f8110051d468d3c3eb5acc12b</u>	+ 0.00068048 14.40	BTC 	✓
21	2022-07-14 23:58:51	<u>47578d241522d96d440773d21afdbc4ab8b2b307f65a545a0637a125ebb6bd24</u>	- 0.00063819 13.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-14 15:16:08	<u>2bae43f4180d988af97323</u> <u>3bde34ca6d9b4063b531d6</u> <u>77b014eae359b16f7d11</u>	+ 0.00063819 13.23 USD	BTC 	
23	2022-07-10 15:39:19	<u>cb937b7c6b6c7591ec0e08</u> <u>ece657b8a65644a90346c1</u> <u>b1fad08d65bfd7facce3</u>	- 0.00067108 14.02 USD	BTC 	
24	2022-07-10 14:21:13	<u>e9ac31fe3b4c5474d906bd</u> <u>6b92fb66ff3845442b3ee4</u> <u>fbdb8e85f8fbad38d31e</u>	+ 0.00067108 14.02 USD	BTC 	
25	2022-07-06 01:11:51	<u>9182147d5b8fb5a0604a04</u> <u>c5362c6e63b8bd6990f67c</u> <u>e2664e5b194fb4f3b930</u>	- 0.00056368 11.24 USD	BTC 	
26	2022-07-05 14:52:18	<u>5aaa4ad395592fb96d6576</u> <u>b03c29b1b84ae245dcc979</u> <u>c896e7e5de64df33139a</u>	+ 0.00056368 11.00 USD	BTC 	
27	2022-06-29 18:29:16	<u>39f1e8d5388ad8680a62c7</u> <u>e75c6a783f2802c83578b1</u> <u>8f765f2972870774a05b</u>	- 0.00064095 12.96 USD	BTC 	
28	2022-06-29 15:17:03	<u>6121158a6f712d1e936592</u> <u>1099484f8df5047f77d351</u> <u>6b04925693d340c1f9ca</u>	+ 0.00064095 12.87 USD	BTC 	
29	2022-06-22 22:36:55	<u>a69cb5a8c9c365931cba79</u> <u>44ec8f9355ec2449787879</u> <u>5291ae61a4ced71b63ff</u>	- 0.00059080 11.80 USD	BTC 	
30	2022-06-22 13:22:35	<u>087af323d0914879d1b6ee</u> <u>ebe2fa2164bfd96ca35391</u> <u>8d64bda9538dc6e01e09</u>	+ 0.00059080 11.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-15 17:04:55	<u>d7a626a0102ce4d38d1e59</u> <u>f750b990d6ccd2f6f20436</u> <u>87d2fd28feafe59a6afa</u>	- 0.00059495 12.86 USD	BTC 	
32	2022-06-15 16:39:06	<u>988ca2ee162b1449289d28</u> <u>fc6c324ebf10e11138e364</u> <u>4d312739ca500c0dc755</u>	+ 0.00059495 12.56 USD	BTC 	
33	2022-06-07 15:07:04	<u>6fa7e3f6e1c5c0a9b13ad8</u> <u>b3bab669dce47ba1a61939</u> <u>30400c923eda69efd5c0</u>	- 0.00067649 20.25 USD	BTC 	
34	2022-06-07 13:23:20	<u>3766712625d70af22531a6</u> <u>60e4df4f55100753250560</u> <u>40015ac99ad473bf4fe2</u>	+ 0.00067649 20.22 USD	BTC 	
35	2022-05-31 13:07:30	<u>b307e4130e59d46c943435</u> <u>4555f76f470b32fa4b49b3</u> <u>4b145c33d965319f20d2</u>	- 0.00067815 21.74 USD	BTC 	
36	2022-05-31 12:45:49	<u>a4172e744b3b273264fc3e</u> <u>5e5882fb4648147c919a9d</u> <u>a0bd0d6a8676adda189</u>	+ 0.00067815 21.74 USD	BTC 	
37	2022-05-25 01:34:21	<u>a207d70eec446a86726b54</u> <u>68b538452153e006a6e96a</u> <u>6b5f38a575b06aeb8df4</u>	- 0.00077759 23.48 USD	BTC 	
38	2022-05-24 14:39:32	<u>3b64f8b9e76319e0584368</u> <u>610210bd0a5fdcd4f937b5</u> <u>dfa1341ba8bf5ec7e967</u>	+ 0.00077759 22.85 USD	BTC 	
39	2022-05-16 17:23:33	<u>3f3342241800ecbf474714</u> <u>752edd1fa466a9c1e23e61</u> <u>d7aa5ca706e0ff2b73bd</u>	- 0.00068995 20.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-16 13:36:43	<u>42c91d70ccce6db6bbeb03</u> <u>92efd08986508c70979174</u> <u>254aa7f3db310b737b30</u>	+ 0.00068995 20.47 USD	BTC 	✓
41	2022-05-06 21:42:39	<u>647338ea320f318090b2f7</u> <u>b63546758a4ba817fc7759</u> <u>f48a7cd61c2b32510ddf</u>	- 0.00040503 14.58 USD	BTC 	✓
42	2022-05-06 19:57:48	<u>fdd5f2b605bf938438b4ca</u> <u>923a843871d6cac9a289ff</u> <u>fb318fb4d6487a0fb8a</u>	+ 0.00040503 14.58 USD	BTC 	✓
43	2022-04-30 05:19:14	<u>8bb5efa389054a4db0d9e1</u> <u>a825c3c1358d7df0813ee1</u> <u>2569dca1933a5a270106</u>	- 0.00306895 118.40 USD	BTC 	✓
44	2022-04-30 03:14:29	<u>8ea467f1e93ab48b6cf7fb</u> <u>55152e120ff7e0e9dfbeb7</u> <u>00ba8d68eaf78c5b993a</u>	+ 0.00306895 118.61 USD	BTC 	✓
45	2022-04-02 03:05:14	<u>7be4e3989509a5b43d8faf</u> <u>721b294310dd601cdf01f7</u> <u>2b9e06e1c065548100a6</u>	- 0.00110454 51.45 USD	BTC 	✓
46	2022-04-02 01:30:36	<u>8f4f79e50b962e53dc51f8</u> <u>efa13a8e7cda9cb46ff2f2</u> <u>10cba1623113a57b0160</u>	+ 0.00110454 51.47 USD	BTC 	✓
47	2022-03-22 09:15:23	<u>2b01ac261d179e139dd139</u> <u>6ac6a1ffb847efc6492de2</u> <u>49734445bbe76d191e20</u>	- 0.00156057 67.07 USD	BTC 	✓
48	2022-03-22 08:35:35	<u>c0e415d157b7ebb0c210d7</u> <u>5f9851c1183fd89b6a5c9c</u> <u>087f3dea036b7a4f607a</u>	+ 0.00156057 67.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-03 05:16:22	<u>86dbca84625f6160cb1903</u> <u>19e2cc5e82af9d070f7e01</u> <u>56cf485d7187d4e6c193</u>	- 0.00215843 93.63 USD	BTC 	✓
50	2022-03-03 03:53:14	<u>8a2a0fbd180e19159839bf</u> <u>997990df2c368ab933b68a</u> <u>bfaef19b2e6af955e2b6</u>	+ 0.00215843 93.63 USD	BTC 	✓
51	2022-02-04 23:47:54	<u>49b4b1010096c5bfa658ef</u> <u>0667345e0a852a4b55e687</u> <u>5541e5ac4f00d85d4e6c</u>	- 0.00200488 83.25 USD	BTC 	✓
52	2022-02-04 20:54:18	<u>5d09557a27d00f54846609</u> <u>2be4a4b185a96ac153bb2a</u> <u>a6e3de64af59beec2ad9</u>	+ 0.00200488 83.35 USD	BTC 	✓
53	2022-01-10 17:04:25	<u>eef4afb692c895228cda0e</u> <u>182ad7a15ec42223a48888</u> <u>3811f746e3a09d67c8bd</u>	- 0.00097088 40.60 USD	BTC 	✓
54	2022-01-10 15:43:33	<u>f664b1d1b5e1d1cd2db838</u> <u>92f178ea850cf4ab335488</u> <u>ae61099e4c3904d0bd60</u>	+ 0.00097088 40.60 USD	BTC 	✓
55	2021-12-29 17:44:54	<u>36fb1b6c8405dd0d23e2e5</u> <u>ab897a7c4150e10703747c</u> <u>1c6cf4b4c0b3b58dc7d9</u>	- 0.00245060 113.86 USD	BTC 	✓
56	2021-12-29 15:44:36	<u>74167e7fe68e3d820325ea</u> <u>231891a0938374817f6109</u> <u>db1e4e72d0c41c3d3a27</u>	+ 0.00245060 113.86 USD	BTC 	✓
57	2021-11-30 01:07:17	<u>9ab24020641aa6dbfe4f42</u> <u>954075bdc691a100759372</u> <u>14933d4066f18391b99d</u>	- 0.00103541 58.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-30 00:40:39	<u>3de71ef393dce307da957e</u> <u>4ce6000243b84444e8970</u> <u>1b25a1861bae7b595ff1</u>	+ 0.00103541 58.51 USD	BTC 	
59	2021-11-19 13:11:46	<u>cef483d989d00c0116b91e</u> <u>132c26d78c41538c1f1716</u> <u>436e422ab820871439b1</u>	- 0.00248823 144.44 USD	BTC 	
60	2021-11-19 12:32:03	<u>21b50c9fb99237e2dd1464</u> <u>f3ff7b78f0d05cc730d400</u> <u>c98c47bc35b62452053f</u>	+ 0.00248823 144.44 USD	BTC 	
61	2021-10-19 19:14:36	<u>40c1dbd2432115fc4be6d4</u> <u>df563e86f7c57c12946199</u> <u>994fdee3db75144699c1</u>	- 0.00122342 78.64 USD	BTC 	
62	2021-10-19 17:44:30	<u>f14f410ab474c70c3516b4</u> <u>1db18caf32b0bba416059d</u> <u>31502568202c602b3240</u>	+ 0.00122342 78.64 USD	BTC 	
63	2021-09-30 17:18:05	<u>20f0ee066ce714837b77f8</u> <u>f307082f525fe7852ceff8</u> <u>33f153b560f864a2080e</u>	- 0.00189212 82.92 USD	BTC 	
64	2021-09-30 04:32:22	<u>0f89561e333164a3d28cec</u> <u>8e2b66de62e33115e883fc</u> <u>40285bdb1d2ce3d57990</u>	+ 0.00189212 81.64 USD	BTC 	
65	2021-08-31 19:24:47	<u>a7d66430a29c19878b4475</u> <u>ff0034b04636601d4b4da9</u> <u>3cf0c7a8c08229bd0b30</u>	- 0.00221558 105.71 USD	BTC 	
66	2021-08-31 12:24:39	<u>bffe8f4e0bc827cac1e6a8</u> <u>a7b2241120d6ef846c1357</u> <u>6c1fca487b5f32190261</u>	+ 0.00221558 104.35 USD	BTC 	



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