

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GNxFrUfgp3qU7oKixtKr7TD1tcS5m4rYK</u>
TOTAL RECEIVED	0.02215896 BTC
	1,394.33 USD
TOTAL SEND	0.02215896 BTC
	1,394.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00080000 BTC	
			35.53 USD	
2	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00060000 BTC	
			26.65 USD	
3	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00018100 BTC	
			8.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00010000 BTC 	4.44 USD	✓
5	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00010000 BTC 	4.44 USD	✓
6	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00080000 BTC 	35.53 USD	✓
7	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00002060 BTC 	0.91 USD	✓
8	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00055081 BTC 	24.46 USD	✓
9	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00050736 BTC 	22.53 USD	✓
10	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00054967 BTC 	24.41 USD	✓
11	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00054254 BTC 	24.10 USD	✓
12	2022-03-01 18:04:00	<u>ec49be642bb71b748acb23</u> <u>854f37af8e478176c016d5</u> <u>eddf492cdd8268100251</u>	- 0.00042555 BTC 	18.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 18:04:00	<u>74bffd1672089f2aa0a512</u> <u>82ec1f0ba26cab2c70936b2</u> <u>4ed839399322cf2be36e</u>	- 0.00053988 BTC 	23.98 USD	✓
14	2022-03-01 18:04:00	<u>74bffd1672089f2aa0a512</u> <u>82ec1f0ba26cab2c70936b2</u> <u>4ed839399322cf2be36e</u>	- 0.00087900 BTC 	39.04 USD	✓
15	2021-08-13 03:49:11	<u>969d46494a5ad5d1ad7146</u> <u>a23981a4dd33c6928445da</u> <u>296c90ca0cec9f6f645a</u>	- 0.00234300 BTC 	108.10 USD	✓
16	2021-07-26 08:48:27	<u>c8b6ec42e8d0730782826d</u> <u>5cf55e90d5ae690c465f58</u> <u>cb14c74fd67dd4c9c499</u>	+ 0.00234300 BTC 	87.24 USD	✓
17	2021-06-08 03:42:47	<u>343e6dd95a3584d887bd3f</u> <u>92162f4bdb8df0558639cf</u> <u>95fd867b531477fce8d9</u>	+ 0.00053988 BTC 	17.86 USD	✓
18	2021-04-30 13:54:29	<u>8770fa0a355799f2ce0764</u> <u>c9362d9c103dd1438fb5f9</u> <u>bd32aac9f6a7f8293916</u>	- 0.00156853 BTC 	90.49 USD	✓
19	2021-04-18 22:21:57	<u>0166d16245d79f6d006c77</u> <u>ffce51146400650ec3b3ed</u> <u>ebdbd4c8292560c055b</u>	+ 0.00156853 BTC 	89.57 USD	✓
20	2021-02-22 03:09:47	<u>8f17f7d11f1258e1378ac6</u> <u>9c8186d60d54c4768262c2</u> <u>81eb320061a7f9c1bd7d</u>	- 0.00138750 BTC 	75.04 USD	✓
21	2021-02-22 03:09:47	<u>8f17f7d11f1258e1378ac6</u> <u>9c8186d60d54c4768262c2</u> <u>81eb320061a7f9c1bd7d</u>	- 0.00186000 BTC 	100.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-22 03:09:47	<u>8f17f7d11f1258e1378ac6</u> <u>9c8186d60d54c4768262c2</u> <u>81eb320061a7f9c1bd7d</u>	- 0.00184000 99.52 USD	BTC 	✓
23	2021-02-22 03:09:47	<u>8f17f7d11f1258e1378ac6</u> <u>9c8186d60d54c4768262c2</u> <u>81eb320061a7f9c1bd7d</u>	- 0.00102700 55.54 USD	BTC 	✓
24	2021-01-17 06:26:05	<u>d84f7acfd761a0b7b0362f</u> <u>eb274c79a93590f6f40e19</u> <u>40225d8fa8db28ecf34d</u>	+ 0.00087900 31.49 USD	BTC 	✓
25	2020-12-23 21:01:17	<u>4c2d3880e287e6ca9b8d0f</u> <u>fafff2ea389595a7f6f677</u> <u>654773d837730a7a1219</u>	+ 0.00080000 18.98 USD	BTC 	✓
26	2020-12-22 04:05:35	<u>18976da4a5bb912d291790</u> <u>d52c5551f783b8445029e7</u> <u>aa0d5078a108e4c88485</u>	+ 0.00138750 33.03 USD	BTC 	✓
27	2020-12-18 06:39:04	<u>b8353c10bcbb74e16c1d23</u> <u>630f4aa165b7c969e32a37</u> <u>0a5966ce784688d0c522</u>	+ 0.00186000 42.97 USD	BTC 	✓
28	2020-11-29 09:26:13	<u>66ba3e0edee978fd9abe47</u> <u>5e11f382a8bf091ac99051</u> <u>8d647d9892e571ed0733</u>	+ 0.00184000 33.46 USD	BTC 	✓
29	2020-11-16 07:55:15	<u>8c43702f6faf3690da3359</u> <u>b9424b89c781189105b11f</u> <u>0895290a1d3cbcf4a756</u>	+ 0.00060000 10.02 USD	BTC 	✓
30	2020-11-15 03:13:27	<u>32e91ee6bbf48dacb26f9d</u> <u>570f09565e2fbc2126066c</u> <u>9c7ecbbcd6569e709ca1</u>	+ 0.00102700 16.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-10 01:09:03	<u>999052b95614f4edc5b562</u> <u>6ce1aed07c5b118d12915b</u> <u>fdeb204e71f1969a669d</u>	+ 0.00018100 BTC 2.76 USD		
32	2020-11-09 03:52:01	<u>7b5e60010b54b51ebe841a</u> <u>71d558691b32b74c164694</u> <u>b6494ca1a907286a6f1e</u>	+ 0.00010000 BTC 1.53 USD		
33	2020-11-08 05:44:29	<u>74428c9e77e562cace84c4</u> <u>9808954878bcabb300a864</u> <u>ae4613a1990f9dcc6a94</u>	+ 0.00010000 BTC 1.54 USD		
34	2020-10-28 01:27:17	<u>cef002fb285cca8e5c5926</u> <u>6e1d3acb1b668085200da0</u> <u>206d4a595fc6bdd409cb</u>	+ 0.00080000 BTC 10.61 USD		
35	2020-06-25 04:03:51	<u>000f4d214f0277eff9a0be</u> <u>c4fbf1c2c5c768f340af4d</u> <u>8b0b650c09dbd4783267</u>	+ 0.00002060 BTC 0.19 USD		
36	2020-06-20 23:48:32	<u>218f0b9007d16c13ddb2a</u> <u>fd7f1f360027c1fa0c0255</u> <u>7a84809a7e05613e07e3</u>	- 0.00143138 BTC 13.30 USD		
37	2020-06-20 14:40:48	<u>0830c8c31fbe3e4d3ca619</u> <u>3673ba094e299706a82c72</u> <u>a4a4af74d81a50cdf7c</u>	+ 0.00143138 BTC 13.30 USD		
38	2020-06-19 08:01:59	<u>ef30c4c3599cba6919815c</u> <u>363fc279b20e266e716fe7</u> <u>8d945fbb7a568fe9733c</u>	+ 0.00055081 BTC 5.12 USD		
39	2020-06-19 04:11:50	<u>06fb7a9b041e1a48e04a25</u> <u>6da29137c756823a4fc5de</u> <u>ddd7f095f1ed455b3c50</u>	+ 0.00050736 BTC 4.72 USD		

#	Date & time	Transaction Id	Amount		
40	2020-06-19 02:41:50	<u>773f2b40bfcd02fc298dc0</u> <u>da57b270d2e283d12695f8</u> <u>63137d50c966e2b66316</u>	+ 0.00054967 BTC 5.11 USD		
41	2020-06-18 20:09:29	<u>96d36c17cf4ee83c767352</u> <u>52c45f4634a4a86715a01d</u> <u>839eaa2cfb29be0feac1</u>	+ 0.00054254 BTC 5.05 USD		
42	2020-06-18 05:14:47	<u>12bad067efe6d5cb5e673d</u> <u>ff54e660e9649284ba6e90</u> <u>00de533029eda9cdd7b9</u>	- 0.00153069 BTC 14.36 USD		
43	2020-06-16 06:29:23	<u>15043f119396ba3aaeec73</u> <u>6cdc2375fcfcb9bdc1f7fe</u> <u>b9fdf952c6e0a2564541</u>	+ 0.00153069 BTC 14.58 USD		
44	2020-06-05 05:41:26	<u>ccbfb813f55ab09133fd6ab</u> <u>c1188c60021ea27b8d030c</u> <u>06e23e6fcf6afcf367e</u>	- 0.00257445 BTC 24.76 USD		
45	2020-05-18 00:10:52	<u>fe366db8cc396e194ea303</u> <u>631fef1a7233286aaa040b</u> <u>c4c3b519d08f2986f0de</u>	+ 0.00042555 BTC 4.14 USD		
46	2020-05-15 00:28:04	<u>786562ba393037c77bff81</u> <u>a14d79afd64be01dff0dba</u> <u>7a2ca763cd1e5b730539</u>	+ 0.00257445 BTC 23.98 USD		

* USD values displayed at the time of transaction

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