

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPX4k6k4fHzoQSFhjmZ7gZjJ8QwirtGs</u>
TOTAL RECEIVED	1.43589522 BTC
	90,423.79 USD
TOTAL SEND	1.43589522 BTC
	90,423.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-11 19:59:06	<u>3dd954053f2042cf6ef623</u> <u>17c28f7c9e92f4d409e68d</u> <u>1c2bf02cd5c59d58c98d</u>	- 0.01180000 BTC 395.65 USD	
2	2021-07-11 12:52:58	<u>5237e8a2c04f0d1faf1320</u> <u>18f16f20a528f051a3a358</u> <u>c3cd4f8adf430b68275a</u>	- 0.00524477 BTC 179.68 USD	
3	2021-07-11 12:52:58	<u>464df168465d0ac6a882ad</u> <u>8cf02eb8fee8378179fa53</u> <u>8bb342294fdcc8684655</u>	- 0.02580000 BTC 883.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.01220000 417.95	BTC 	
5	2021-07-11 12:46:05	<u>08c2198db0c1dfabe19c3a</u> <u>8c07eeafdb50f1de54445c</u> <u>19cd7ed0704e0c73d4c1</u>	- 0.00590000 202.12	BTC 	
6	2021-07-11 12:23:06	<u>7495a63010077b1db0513f</u> <u>b6721f72cb4681268afc0c</u> <u>dc6c22295f0d7d914b65</u>	- 0.00910000 311.75	BTC 	
7	2021-07-11 12:23:06	<u>b20ecfe00a92490717358d</u> <u>41fc508d3f233f395728db</u> <u>efc3a570737ab574993d</u>	- 0.01742693 597.02	BTC 	
8	2021-07-11 12:23:06	<u>b20ecfe00a92490717358d</u> <u>41fc508d3f233f395728db</u> <u>efc3a570737ab574993d</u>	- 0.00980000 335.73	BTC 	
9	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.02490000 853.04	BTC 	
10	2021-07-11 09:44:51	<u>6471523238d67e16c4fdb5</u> <u>92ab23992c44ae89da1b29</u> <u>be9a5e74c91c358cf5bf</u>	- 0.01090000 373.42	BTC 	
11	2021-07-11 09:08:22	<u>5248820bc5238be2041e88</u> <u>5cbb9942daf0cf9882adb4</u> <u>26146aeecde7cbb81596</u>	- 0.01480000 507.03	BTC 	
12	2021-07-10 22:53:12	<u>71cde7eae76de5854c9ca7</u> <u>9c7e955b31c67292e27401</u> <u>96ef69422811b54d5d1e</u>	- 0.01790000 605.28	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-09 02:04:29	<u>de5b4bfffef62a6c83e3d1b52dc11fbce7f53ca77c83e64b7254d87ee15ced7d9</u>	+ 0.00524477 171.89	BTC 	✓
14	2021-07-06 12:30:29	<u>86df485c6e15218193a62ca8af366184ba9bfe01ba81fd866b375b1d2d221c3a</u>	- 0.01870000 639.91	BTC 	✓
15	2021-06-29 21:02:05	<u>294c6763902d321a9fb8f5c3f804d5b7c73d8d675f943c506624a96ee9b35182</u>	- 0.03680000 1,282.47	BTC 	✓
16	2021-06-05 00:42:02	<u>f59a632ef602905021aad444f8a356cd4eacdc95a7549ac99ac4118f9d86cfec</u>	+ 0.01220000 437.60	BTC 	✓
17	2021-06-01 17:31:12	<u>e1e9e3149d771e4d6cfa14a4a0bec1f35822273bee1285d50e4c94609ce0510f</u>	+ 0.01870000 686.16	BTC 	✓
18	2021-05-22 17:07:59	<u>0b6e026b5091a923b0f33bc70c7430ce5f9a468420c882d6f7ef5d7026832e9f</u>	+ 0.03680000 1,378.15	BTC 	✓
19	2021-05-21 00:37:05	<u>b2e6847a8323d16a1d771964c1b25f26114c2dc069a1e7bc9be7b9aa45ac50cf</u>	+ 0.00980000 403.01	BTC 	✓
20	2021-05-17 15:25:14	<u>b6c16b4636414f784e080534d20a16bc9ef06d11c09a59f8290c002d8e9f16d1</u>	+ 0.01742693 758.73	BTC 	✓
21	2021-05-13 10:08:26	<u>33491c13219db3af745a5a3b76d6516234a81e8ac3b749c452278774f7aa4ffd</u>	- 0.26832792 13,328.10	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-11 18:20:29	<u>4d4346f321e2b92a58b9463dac18dee1d19b0929c6c5050e6842acc415f754e9</u>	+ 0.26832792 BTC 15,139.45 USD	 
23	2021-05-09 11:41:25	<u>91bd423d4d242d0572c768c971559cf7ab80761e7013d445725fa71a8e388766</u>	- 0.04380000 BTC 2,550.94 USD	 
24	2021-05-08 17:12:57	<u>b200e046b2580ab9dff9ae2096786e85699517bf94c37518c2820ae08df4dba1</u>	+ 0.00910000 BTC 535.64 USD	 
25	2021-05-08 01:35:17	<u>93b90ca001fae100a1654750f0c2829b7a7ee0b1d7e8c637ef292078988905df</u>	+ 0.02580000 BTC 1,510.74 USD	 
26	2021-05-06 00:34:00	<u>687c1cd73bc37ef7994561ac2ebc081afa2c24ba440f1ed3e0c67831826a7ef9</u>	+ 0.01180000 BTC 684.25 USD	 
27	2021-05-02 14:50:00	<u>18dd7bb455a48e058a9735f7fb5ea6e9d97c259ab7dc9deeaee1f39f4aab8b30</u>	+ 0.01480000 BTC 837.35 USD	 
28	2021-04-29 07:32:53	<u>7975377909ae1e5d6e5eea13449ce615951d9838469edd649384e4a597f4a148</u>	- 0.02180000 BTC 1,167.49 USD	 
29	2021-04-22 16:55:36	<u>1476b1872e63bc9958e98301fbcede02c36fe3dfd15dba9c9f9fd59d4cf0e2c7</u>	+ 0.04380000 BTC 2,264.06 USD	 
30	2021-04-21 03:10:11	<u>3750daa95907a80464e1ada27ca6939e13b3f3707e484e09a3fa80ca2008c0d5</u>	+ 0.02180000 BTC 1,189.48 USD	 

#	Date & time	Transaction Id	Amount		
31	2021-04-08 13:25:28	<u>e25e6c85dbf708e18d28cb</u> <u>18978f518961abf87b03e9</u> <u>599973c15db93d50b676</u>	+ 0.01090000 BTC 	633.75 USD	✓
32	2021-04-07 19:36:36	<u>e5b99eaff0d22acecca2d3</u> <u>88dcbdd006bd7559f0f648</u> <u>645627411911e1fd262c</u>	+ 0.01790000 BTC 	1,039.58 USD	✓
33	2021-04-05 22:55:03	<u>23e2f391e199750760f5b8</u> <u>7027c4e364bf215b37caad</u> <u>05346e5b4897331ce2a0</u>	+ 0.02490000 BTC 	1,443.97 USD	✓
34	2021-04-03 08:03:29	<u>68f0ec37258b17ed9569ba</u> <u>87ccbf607a186276284262</u> <u>5461a680f531e42d7358</u>	- 0.02290000 BTC 	1,306.48 USD	✓
35	2021-04-03 08:03:29	<u>68f0ec37258b17ed9569ba</u> <u>87ccbf607a186276284262</u> <u>5461a680f531e42d7358</u>	- 0.03490000 BTC 	1,991.11 USD	✓
36	2021-04-02 22:01:10	<u>3ec305b4273cfafc3a4321</u> <u>8ee2d4753f69046083db15</u> <u>09968f477ec0d12dd3f8</u>	+ 0.00590000 BTC 	336.60 USD	✓
37	2021-04-02 11:42:48	<u>1aa3fb530ca9d18c649294</u> <u>b1253c9faeb78c5365c14e</u> <u>9fbc2b06a06344ad0827</u>	+ 0.03490000 BTC 	2,057.35 USD	✓
38	2021-03-30 18:09:28	<u>b1ac2cf24f7c1d65f3e077</u> <u>89866a03b2000a5a00516c</u> <u>0426b93e2a36dad63d04</u>	- 0.02490000 BTC 	1,462.63 USD	✓
39	2021-03-30 18:09:28	<u>ec5368b7016841a5055039</u> <u>9950ba53b81e842c893797</u> <u>02098e3f9ab740dff5e6</u>	- 0.02590000 BTC 	1,521.38 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-29 20:30:35	<u>18650d0c75a2db1ce59761065d986bb0371f0c35bf2ee076fa64cbdeb6bb7f1d</u>	- 0.02690000 BTC 1,580.28 USD	 
41	2021-03-29 09:55:22	<u>df2210ab334c543fed41c6fe29fde08b151c556e86f65eb6716fbb27dbb49bae</u>	- 0.02890000 BTC 1,665.66 USD	 
42	2021-03-24 20:10:21	<u>75ccf8e008a696899d88f9d0e74d2fd9410e83f57e49f971ff0c28a2f69c736d</u>	- 0.03290000 BTC 1,687.56 USD	 
43	2021-03-23 11:29:53	<u>54aa6981df30b3ba371bea9073a8f44c976fdee461f42ddb2ffbe9588c588ee7</u>	- 0.17990000 BTC 9,775.92 USD	 
44	2021-03-23 08:15:41	<u>215b16bff3ef112b7aeaeb0d4d9d5edb57be2e0e13c0b40333b946eeec247976</u>	+ 0.17990000 BTC 9,775.92 USD	 
45	2021-03-13 15:30:59	<u>13d385321900da041175260e2ce5a6c2cf1a62a00e84d2b6fc250d2d15043c83</u>	- 0.05790000 BTC 3,414.26 USD	 
46	2021-03-13 14:50:47	<u>993e73a83666108c1751a3e230c67488ba044e20e88d94155f857e8f483f1950</u>	- 0.06790000 BTC 4,003.94 USD	 
47	2021-03-13 14:50:47	<u>993e73a83666108c1751a3e230c67488ba044e20e88d94155f857e8f483f1950</u>	- 0.06990000 BTC 4,121.88 USD	 
48	2021-03-09 18:38:49	<u>03fb679521b519a7c0d7dcfed218511c294bb89548ecf2bfeb41e7b347575c44</u>	+ 0.06990000 BTC 3,904.02 USD	 

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49	2021-03-08 21:15:13	<u>77f8353512a18db74cf7f55c4ca5cd2c491afacd41e61cd509db9c37762cc961</u>	+ 0.05790000 BTC 3,177.81 USD	 
50	2021-03-06 21:58:38	<u>e53a1cb00b84e47c2c87a6a99f2ea99e4dc8d30f016f0acef06141168662c9b7</u>	+ 0.03290000 BTC 1,676.97 USD	 
51	2021-03-04 06:55:56	<u>02faef6f1e15a09937c22854d193a650990abd230398a17e385013fb1ab64b5b</u>	+ 0.02690000 BTC 1,301.26 USD	 
52	2021-03-03 09:14:22	<u>09ccadccb065e0e6ec1de80922f5bb32eb60cdcdc3f8a7d557f0245ec56f42</u>	+ 0.06790000 BTC 3,418.72 USD	 
53	2021-02-21 07:04:00	<u>6408c5a8105b8ea8ae7e370f39619d4e6ac2d6a7659f0394479c2e738bf373b3</u>	+ 0.02490000 BTC 1,429.47 USD	 
54	2021-02-12 07:20:40	<u>34ecb51c8cfaf7d97bab0a65fd1cd0d0c8be1b65bdda9bd463e9a9d24af97519</u>	- 0.03490000 BTC 1,650.33 USD	 
55	2021-02-08 14:10:56	<u>92d300946e5ca2655b5adb6ddf8ed36da20c23ae723d8e61baa7c5485b1d6238</u>	- 0.05490000 BTC 2,548.48 USD	 
56	2021-02-06 19:32:23	<u>e678f0b947dcfa2f3b0479e4804e94cd591029cc8bebcef7708bb9fc4afeac9d</u>	+ 0.02890000 BTC 1,121.19 USD	 
57	2021-02-05 22:50:04	<u>574c1146d567fcc9cb518929c7d1c6ecbeda541c1238de6abd354a2e9d306c6e</u>	+ 0.02590000 BTC 1,014.94 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-02-04 20:18:57	<u>4f64a872689fc8566c68f5</u> <u>cdc4b32609570e7dc00b1</u> <u>5ca59255778d936edbb4</u>	+ 0.02290000 BTC  876.84 USD	✓
59	2021-01-31 21:23:08	<u>bdc5b2bbfdee1de478eed5</u> <u>02783dbff7be646ac66668</u> <u>878358f0c770e83fc4d0</u>	+ 0.05490000 BTC  1,840.59 USD	✓
60	2021-01-29 09:53:25	<u>ee1fbdf72727574d7d7333</u> <u>2439873f50680b867c2c3f</u> <u>a87238c654c9667c16e5</u>	- 0.12990000 BTC  4,449.36 USD	✓
61	2021-01-21 22:18:19	<u>4e1b975e96214e1875f942</u> <u>b77f8a5b8961318559dbb8</u> <u>25eefa8a18311dcc8a82</u>	+ 0.12990000 BTC  4,279.57 USD	✓
62	2021-01-01 12:35:07	<u>614d3efba19dc67e80425e</u> <u>73f6a447d3aa7eb04d15a0</u> <u>5241711387c382e58960</u>	+ 0.03490000 BTC  1,123.02 USD	✓
63	2020-12-08 13:02:48	<u>dcb54640dbfc67a1bc7215</u> <u>7026830d0ab8c4a640adbb</u> <u>d53a7d8198f84bd4dcf3</u>	- 0.08809560 BTC  1,633.40 USD	✓
64	2020-12-07 21:25:32	<u>fd0fab225a7ebf8710ba57</u> <u>b7143368eead2f20bf8460</u> <u>eb7032d260f78e1506d4</u>	+ 0.08809560 BTC  1,614.27 USD	✓

* USD values displayed at the time of transaction

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