

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GPges9dnLCf4rpYKJxLKfgEQAz2cAbHcL</u>
TOTAL RECEIVED	0.32405735 BTC
	20,420.03 USD
TOTAL SEND	0.32405735 BTC
	20,420.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00083784 BTC	
			22.05 USD	
2	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00083768 BTC	
			22.05 USD	
3	2023-06-09 12:41:25	<u>ba43271b0dbdf8c079e560</u> <u>7ef53a96a77814d6acf9b4</u> <u>917d0c61731c822753b9</u>	- 0.00181821 BTC	
			48.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-09 12:40:11	<u>d01e7b166524c74b5c31ea</u> <u>991db513b63762b5f8ae77</u> <u>b99876a027e9112164ff</u>	- 0.00075668 20.15 USD	BTC 	✓
5	2023-06-09 12:40:11	<u>17f48983a1c7eff7619e37</u> <u>d2c995e79e4637d7d601c8</u> <u>56b7d2ec00ad0e8c574c</u>	- 0.00910891 242.61 USD	BTC 	✓
6	2023-05-31 17:20:44	<u>a9eb1652b0e53719e88afa</u> <u>bcd1ce0d002bc28c79a758</u> <u>c3b0de74c34b1b17a600</u>	+ 0.00181821 49.19 USD	BTC 	✓
7	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fb</u> <u>d6a7df94c79e8ee2bb1f89</u> <u>581c164f96fa3986a6ce</u>	- 0.01312263 350.92 USD	BTC 	✓
8	2023-05-23 01:55:48	<u>a4c48671d6f62b2b08f596</u> <u>180e7bc522653606bed958</u> <u>27d90349a80de3a9aacb</u>	+ 0.00075668 20.52 USD	BTC 	✓
9	2023-05-10 16:13:16	<u>783767a9a6845b8dd4e0fd</u> <u>eb1f8d3e861e499e151250</u> <u>4adac9de28278d2adc49</u>	+ 0.00083784 23.61 USD	BTC 	✓
10	2023-05-08 16:21:55	<u>971272b0a83b98e1ff3e20</u> <u>8fb0cab7dcf6da6e74278a</u> <u>223201b603019ba2dbea</u>	+ 0.00083768 23.34 USD	BTC 	✓
11	2023-05-01 03:53:37	<u>d9429c43a10feba3f917db</u> <u>78b21460b59cd9d06af8fd</u> <u>451563375d9302b99a99</u>	+ 0.01312263 374.71 USD	BTC 	✓
12	2023-04-19 23:10:23	<u>667bc50db4b2ca924007f7</u> <u>07b44aa559da867b605698</u> <u>2d4ce49f06feaaee47d3</u>	+ 0.00910891 262.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-15 05:03:05	<u>4d0ac751abc7b3b72eda49</u> <u>fc2b5403100f73b386b5b1</u> <u>a1303bd2892759918089</u>	- 0.00379663 115.52 USD	BTC 	✓
14	2023-04-14 10:44:55	<u>ee1fcca5b94480ed555987</u> <u>81d7f8705920a24438df54</u> <u>4ecefec8840ab0189f8e</u>	- 0.02063795 635.68 USD	BTC 	✓
15	2023-04-10 21:37:39	<u>a00a9084c948a288fb6064</u> <u>d52595342a7d689da5ff7f</u> <u>de763bada951e2060d06</u>	+ 0.02063795 610.75 USD	BTC 	✓
16	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac90</u> <u>2c144b2333a2748c2d3a42</u> <u>cea27ec84bc8116c61a7</u>	- 0.01080939 304.33 USD	BTC 	✓
17	2023-03-16 07:34:08	<u>e7c209c880506facc55b5</u> <u>d2899f1887de8de3a1b28f</u> <u>cc28639da833f327a31b</u>	+ 0.01080939 265.70 USD	BTC 	✓
18	2023-03-14 09:57:49	<u>e92dabd03e89a91206063c</u> <u>c4934e97ea3eaac45a4b3e</u> <u>025222b322482f2b80c6</u>	+ 0.00379663 93.28 USD	BTC 	✓
19	2023-02-22 07:31:15	<u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u>	- 0.00645544 154.70 USD	BTC 	✓
20	2023-02-21 16:33:35	<u>e6bff57076a8a3983f93b2</u> <u>78a9aaec3b94f10d818928</u> <u>6c06416ef4a76d693886</u>	+ 0.00645544 159.16 USD	BTC 	✓
21	2023-02-03 13:54:24	<u>080e91dd615f0ce7a8d81a</u> <u>9fecffcd51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u>	- 0.01985661 466.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-02 05:31:08	<u>1e02986137c80ed405442f003168428d5b4f244fe64dcff67a7b8926e2224164</u>	+ 0.01985661 472.31 USD	BTC	 
23	2022-12-30 10:32:05	<u>63584f5a15fbd159898e494de85ddb66244a4f720af6daa9a433552bb61512</u>	- 0.02277419 375.68 USD	BTC	 
24	2022-12-30 10:32:05	<u>b54e70a766af3774a1306cb428b2d49e7fdc29b507d97f5fd36780b8f975b566</u>	- 0.01238543 204.31 USD	BTC	 
25	2022-12-29 03:58:49	<u>7459c78799e45b291c44823fece7b9f38c3bc12dec251756ed3972981c5fb4f4</u>	+ 0.01238543 205.25 USD	BTC	 
26	2022-12-14 16:03:31	<u>111e82be4a05d9919cd0a7fcf493b3bd63ed509fb9ea0a6734b3d954ded82e20</u>	+ 0.02277419 412.28 USD	BTC	 
27	2022-11-28 08:56:06	<u>4e6e6d0e2b1b6a0c1c3591144f3fe8ccb32f29bc93e2231b49be5269fbd75c5f</u>	- 0.02291112 371.57 USD	BTC	 
28	2022-11-23 00:07:18	<u>93cbddcc418f0e970f7e0b6b0a0aa70a3d0103aae1bb3a46172ca77a22060c97</u>	+ 0.02291112 370.77 USD	BTC	 
29	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff95ab8de4649ed0250fa79c560ea122203ce3e6fb01a</u>	- 0.01316557 234.58 USD	BTC	 
30	2022-11-09 11:15:22	<u>c4ab49fb80d05fe81d02b5ef76176896fa922c63f894bb66f50f6fd46ebba406</u>	- 0.00606479 108.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-11-06 03:18:04	<u>352e0c8fc76b7da05927f3</u> <u>2bd14d2014d913e58b985a</u> <u>7c1637d9f16a3f13b109</u>	+ 0.00606479 128.77 USD	BTC 	✓
32	2022-11-01 12:11:40	<u>0fae17419bfff942585c494</u> <u>4ab471bd7fbf28845d87bc</u> <u>5a5d0c522c0aff49891b</u>	+ 0.01316557 270.43 USD	BTC 	✓
33	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01100212 225.51 USD	BTC 	✓
34	2022-10-25 06:21:38	<u>e7b2f0d21538c0d8b2c363</u> <u>53b0d978a0a68131c8dc9d</u> <u>eb6eddcfe177a7de300a</u>	+ 0.01100212 212.67 USD	BTC 	✓
35	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00698665 134.14 USD	BTC 	✓
36	2022-10-18 17:49:21	<u>2cc7842259dc7c3780a93c</u> <u>1a6768d06e8d9693395017</u> <u>4b96b14e5339dafb15cc</u>	+ 0.00698665 134.28 USD	BTC 	✓
37	2022-10-05 12:22:30	<u>2e362dd1fe8fa08894868a</u> <u>aaaff09845d62e418ee81d8</u> <u>f23762d42459f7a2f33f</u>	- 0.04074192 815.72 USD	BTC 	✓
38	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01263110 252.89 USD	BTC 	✓
39	2022-09-26 13:28:35	<u>e7bd33ab7483c498f6b58e</u> <u>9e21c22bcfaf7b7c6bac10</u> <u>df10721b7e1cb15638bc</u>	+ 0.01263110 242.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-23 05:29:45	<u>9d2f52b886e5477cb92e35</u> <u>cbf925c9cb8895b84250a4</u> <u>f2c0c8cd16d584093f22</u>	+ 0.04074192 788.65 USD	BTC 	
41	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb</u> <u>b6943c267a0b2341f95f1b</u> <u>fe9a3bfd07202ccfced0</u>	- 0.00964635 180.85 USD	BTC 	
42	2022-09-05 06:34:38	<u>cbea11a602f5132fb6a965</u> <u>7556b0682b6a99cdf09f8d</u> <u>6674f404e5ce70b7b3ad</u>	+ 0.00964635 190.51 USD	BTC 	
43	2022-08-31 11:54:28	<u>50cbaccba5ad8866597c8f</u> <u>a506665b469e758e7d015b</u> <u>240a744cd5c14e0b0f05</u>	- 0.01594362 323.79 USD	BTC 	
44	2022-08-28 02:31:29	<u>c276515a829c936924aff3</u> <u>2dfe373df10477826c33f2</u> <u>5d5d2349e6f4047e4b98</u>	+ 0.01594362 318.72 USD	BTC 	
45	2022-08-18 11:17:15	<u>666842b2ec9d0aa64074bc</u> <u>ac937e2f2dc088adb877fb</u> <u>e37c393c4fb798d15bdb</u>	- 0.00529076 124.51 USD	BTC 	
46	2022-08-18 11:17:15	<u>4a3c6015db871f369af65b</u> <u>fd3322fcb35a1244f4c53b</u> <u>5f989e711a5784dc8a2d</u>	- 0.01043549 245.59 USD	BTC 	
47	2022-08-15 00:37:42	<u>6714bbe507eb29c839302a</u> <u>d0f74d3289eae5a4615ea7</u> <u>543e914dfa4736056ead</u>	+ 0.00529076 130.39 USD	BTC 	
48	2022-08-09 05:06:48	<u>307024ee336547baad6d79</u> <u>6f9fe68e89a40ff56a930e</u> <u>83614b69806e469a0146</u>	+ 0.01043549 249.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-08-03 11:34:41	<u>f41c9e4159d5df3f623a60</u> <u>ae7fa80d283ecf4f8a396c</u> <u>181e6fe99bc6320bef79</u>	- 0.00814507 189.49 USD	BTC	✓
50	2022-08-03 11:31:47	<u>60bf5d0a12e03d05d149f5</u> <u>27ab0525bb55c05011198e</u> <u>7ae04a7d9f2859c746d2</u>	- 0.00597261 138.95 USD	BTC	✓
51	2022-07-31 03:09:14	<u>b0f9469fb153d2b5804eb5</u> <u>78b110f5f6c5bd2cd3e6cc</u> <u>5131efc266159bfb198f</u>	+ 0.00597261 141.77 USD	BTC	✓
52	2022-07-25 22:59:54	<u>8763a6f01147e0f1c57975</u> <u>c21b36efb37d31668b2ad9</u> <u>d9beb97380c6ff11b1bd</u>	+ 0.00814507 173.57 USD	BTC	✓
53	2022-07-21 00:25:03	<u>d42005af86d6c49abd6411</u> <u>c27321b5c1a05a6372cd13</u> <u>39a07aef6727d0b53c44</u>	- 0.00923967 214.81 USD	BTC	✓
54	2022-07-11 01:45:57	<u>93b077a4ab2fa5d2231e56</u> <u>b0a6759bf77c001792b81e</u> <u>214859fdc06beb03a2e6</u>	+ 0.00923967 189.78 USD	BTC	✓
55	2022-06-15 11:16:38	<u>8d6e158669e14573eacd67</u> <u>67e1e018ac3a68cecada8b</u> <u>de0a4f87f0d1e19f91e4</u>	- 0.00297701 64.18 USD	BTC	✓
56	2022-06-10 23:12:25	<u>8fa5f51c42bc0cb945ef29</u> <u>95e46d6bbb5c0ee2da7fa9</u> <u>ccefe3ee559765735cb0</u>	+ 0.00297701 86.95 USD	BTC	✓
57	2022-05-05 11:30:30	<u>38829fd4053bd0d9234c8d</u> <u>348f033c4401d92776d84f</u> <u>18cb53b33bc8f852e7cd</u>	- 0.01220444 450.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-29 05:44:47	<u>3611c43909fa4db02d305b</u> <u>992ec5a43126138dbc8461</u> <u>aa1754c146e0f4570f04</u>	+ 0.01220444 472.91 USD	BTC 	
59	2022-04-07 11:03:17	<u>2d2a2b36b96a181bb5d6ef</u> <u>e1a3d2d3d5398197b3937b</u> <u>0b6ae7977eb4b8513579</u>	- 0.00136402 59.10 USD	BTC 	
60	2022-04-07 10:56:17	<u>eb2460d67974e8fe3517ec</u> <u>6463aa1a7f3075f7717638</u> <u>617d953a47749ad19adc</u>	- 0.00186724 80.91 USD	BTC 	
61	2022-03-29 16:00:12	<u>e37c12919159aa1076a85f</u> <u>17db3a9ea8dc0564cd4d40</u> <u>8d472ce73b7730871d9d</u>	+ 0.00186724 89.07 USD	BTC 	
62	2022-03-26 08:28:09	<u>2806dc60c222b19750e45b</u> <u>940f30ba3297335bf11035</u> <u>bf8fce7d1f5d207844b7</u>	+ 0.00136402 60.47 USD	BTC 	
63	2022-02-17 09:36:38	<u>0c3219076e24e25034403d</u> <u>fe0c9a1d2039e84f616cc8</u> <u>fe99624ef09c8d7a8710</u>	- 0.00182495 76.51 USD	BTC 	
64	2022-02-07 22:33:57	<u>9306e0459871a5d6e90ae7</u> <u>f04a0d99e73633d53aab6e</u> <u>e6a8342dd1471c56bf8b</u>	+ 0.00182495 81.90 USD	BTC 	
65	2022-01-20 13:05:59	<u>4ded1b6e8c9c572780f4b9</u> <u>35a87f7627044f8cf8dd97</u> <u>ad61ac8e0f2fd9d18377</u>	- 0.00094790 40.78 USD	BTC 	
66	2022-01-15 05:44:17	<u>4615d576e514786572aad9</u> <u>dd8f20cbff78e3a0a3099d</u> <u>eef9d67ff83c26619ee6</u>	+ 0.00094790 40.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cdbbd2ed118</u>	- 0.00149736 BTC 49.98 USD		✓
68	2021-06-19 03:13:49	<u>d0d9bf6ab207a1d59f64ed</u> <u>63ec1dbcd0cb4d26d85407</u> <u>6387084d9228aaab3adb</u>	+ 0.00149736 BTC 53.81 USD		✓

* USD values displayed at the time of transaction

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